

## AGENDA SUMMARY

**Pima County Board of Supervisors' Meeting**  
**130 W. Congress St., Hearing Room, 1st Fl.**  
**January 15, 2013 9:00 a.m.**

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Rabbi Thomas Louchheim, Congregation Or Chadash.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

**(Clerk's Note:** As of the posting date of 1/9/13, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

### BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. **CONSENT CALENDAR:** For consideration and approval

A. **CALL TO THE PUBLIC (for Consent Calendar items only)**

B. **APPROVAL OF CONSENT CALENDAR**

Motion carried to approve (5/0)

6. **BOARD OF SUPERVISORS**

**Justice of the Peace, Precinct 7**

Appointment of the Justice of the Peace, Precinct 7.

Motion carried to appoint Lisa R. Royal (5/0)

7. **DEVELOPMENT SERVICES**

**Final Plat with Assurances**

P1211-022, La Cholla Overlook Estates, Lots 1 – 4. (District 1)

Motion carried to approve (5/0)

**\*\*\* HEARINGS \*\*\***

**FRANCHISES/LICENSES/PERMITS**

**Liquor License**

8. 12-40-9137, Clare Hollie Abel, Dollar General Store No. 10369, 802 N. 2nd Avenue, Ajo, Series 10, Beer and Wine Store, New License.

Motion carried to approve (5/0)

**Extension of Premises/Patio Permits**

9. Steven Alex Dunn, The Parish, 6453 N. Oracle Road, Tucson, Temporary Extension of Premises for February 12, 2013.

Motion carried to approve (5/0)

10. Scott A. Busse, Territorial, 3723 S. Palo Verde, Tucson, Temporary Extension of Premises for January 19, February 2, 9, 16 and 23, 2013.

Motion carried to approve (5/0)

**TRANSPORTATION**

11. **Traffic Ordinances**

- A. ORDINANCE NO. 2013 - **10**, of the Board of Supervisors, regulating parking on Shannon Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

- B. ORDINANCE NO. 2013 - **11**, of the Board of Supervisors, establishing an abutting school crosswalk on Shannon Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

C. ORDINANCE NO. 2013 - 12, of the Board of Supervisors, establishing a pedestrian crosswalk on Kain Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

D. ORDINANCE NO. 2013 - 13, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Continental Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5/0)

12. **CALL TO THE PUBLIC**

13. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.  
Pima County Homepage: [www.pima.gov](http://www.pima.gov)

DATE POSTED: 1/9/13

TIME POSTED: 5:00 p.m.

## CONSENT CALENDAR, JANUARY 15, 2013

### 1. CONTRACTS AND AWARDS

#### A. Community Development and Neighborhood Conservation

1. The Dunbar Coalition, Inc., Amendment No. 1, to provide for facility improvements at the Dunbar Community Cultural Center and extend contract term to 3/31/13, no cost (CT-CD-12000781)
2. University of Arizona, Board of Regents-Drachman Institute, Amendment No. 1, to provide for the Neighborhood Stabilization Program 2 (NSP2), extend contract term to 6/30/13 and amend contractual language, no cost (CT-CD-12002213)

#### B. Health Department

3. Green Valley Fire District, Amendment No. 3, to provide childhood immunization services and extend contract term to 11/2/13, no cost (CTN-HD-12000054)

#### C. Information Technology

4. Alltel Communications Southwest Holding, Inc., d.b.a. Verizon Wireless, to provide a Tower License for wireless communication facilities, General Fund, contract amount \$117,124.87 revenue/5 year term (CTN-IT-13000192)

#### D. Procurement

5. D.L. Withers Construction, L.C., Amendment No. 1, to provide tenant improvements for Project ARCH-Abrams Building Level 4 and amend contractual language, General Fund, contract amount \$950,000.00 (CT-FM-13000293) Facilities Management

#### Awards

6. Low Bid: Award of Contract, Requisition No. 13000178, Arizona Truck Center, d.b.a. Vanguard Truck Center of Tucson (Headquarters: Atlanta, GA) for four dump trucks and two truck tractors, in the total amount of \$755,918.00. Contract is for a one time purchase. Funding Source: Internal Service Fund and Enterprise Fund. Administering Department: Fleet Services.

- 7. Amendment of Award: MA No. 12000294, Amendment No. 5, Shamrock Foods Company, to provide food items for the Pima County Jail in the amount of \$85,000.00 per year. Funding Source: General Fund. Administering Department: Sheriff's Department.

**E. Superintendent of Schools**

- 8. Arizona Supreme Court, Administrative Office of the Courts, Amendment No. 1, to provide educational and professional development services to the Pima Accommodation School District, extend contract term to 6/30/14 and amend contractual language, Federal Funds, contract amount \$107,954.00 revenue (CTN-SS-12000479)

**2. ELECTIONS DEPARTMENT**

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignation:

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Ernst, Rick	141	DEM

**3. BOARD, COMMISSION AND/OR COMMITTEE**

**Corrections Officer Retirement Board**

Appointment of Stephen Faulstich, Elected Representative, to replace Michael Escobar. Term expiration: 12/31/17. (Committee recommendation)

**4. SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273**

Gary G. Richelson, Congregation Bet Shalom, 3881 E. River Road, Tucson, February 2, 2013.

**FINANCE AND RISK MANAGEMENT**

**5. Duplicate Warrants – For Ratification**

Mona Ann Baker	\$ 384.08
Sylvia Soltero Ebeling	\$ 298.69
Angela Wood	\$ 140.00
Bonnie Bolton	\$ 140.00
Flor Gill	\$ 450.00
Big'uns Southwest Services, L.L.C.	\$ 1,665.22
Cheryl Lapper	\$ 60.00
Verizon Wireless	\$17,434.82
Anne-Marie Braswell	\$ 12.96

Virginia Dove	\$ 140.00
Angela Wood	\$ 16.20
Dallas/Ft. Worth Airport	\$ 2,221.05

**6. REGIONAL WASTEWATER RECLAMATION**

**Public Announcements**

Pursuant to A.R.S. § 49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following cases will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 3035 W. El Camino del Cerro, Tucson, Arizona, 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreements:

- A. Z Dunn Enterprises, L.L.L.P., d.b.a. The Parish, Case No. C2012-18. The proposed settlement of \$1,003.97, timely completion of a supplemental environmental project (SEP), acquisition of an Industrial Wastewater Discharge permit, and attendance at IWC's Pollution Prevention School are all in accordance with the Industrial Wastewater Enforcement Response Plan.
- B. La Encantada Group, L.L.C., d.b.a. Blanco Tacos and Tequila, Case No. C2012-24. The proposed settlement of completion of a supplemental environmental project (SEP) and attendance at the on-site pollution prevention seminar are both in accordance with the Industrial Wastewater Enforcement Response Plan.
- C. Atrium Finance Tucson, L.L.C., d.b.a. Marriott University Park Tucson, Case No. C2012-25. The proposed settlement of completion of a supplemental environmental project (SEP), attendance at the on-site pollution prevention seminar, and acquisition of a permit are all in accordance with the Industrial Wastewater Enforcement Response Plan.
- D. SupplyOne, Inc., Case No. C2012-26. The proposed settlement of \$400.00, completion of a supplemental environmental project (SEP), and attendance at pollution prevention school are all in accordance with the Industrial Wastewater Enforcement Response Plan.

**7. RATIFY AND/OR APPROVE**

Minutes: December 11, 2012

## ADDENDUM SUMMARY

### **Pima County Board of Supervisors' Meeting**

**130 W. Congress St., Hearing Room, 1st Fl.**

**January 15, 2013 9:00 a.m.**

#### **... EXECUTIVE SESSIONS**

##### **Call to the Public (for Executive Session items only)**

- A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request by Howard Baldwin that Pima County waive a conflict of interest to allow him to represent Miriam and Roy Kyle with respect to a zoning enforcement matter.

Motion carried to waive conflict of interest (5/0)

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request by Mesch, Clark and Rothschild that Pima County waive a conflict of interest to allow them to represent Tyler McConnell with respect to filing a claim and possible litigation against Pima County, the Pima County Sheriff and the Pima County Jail.

Motion carried to waive conflict of interest (5/0)

#### **BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

##### **1. CONTRACTS**

###### **A. Health Department**

Tucson Unified School District, Amendment No. 3, to provide childhood immunization services and extend contract term to 12/14/13, no cost (CTN-HD-12000069)

Motion carried to approve (5/0)

###### **B. Office of Emergency Management**

Arizona Department of Homeland Security, to provide for emergency management planning, State Homeland Security Grant Fund, contract amount \$110,000.00 revenue (CTN-OEM-13000197)

Motion carried to approve (5/0)

2. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. **Election Integrity Commission**

Appointment of Bill Beard to replace Charles Geoffrion. Term expiration: 8/31/14. (District 1)

Motion carried to approve (5/0)

B. **Tucson-Pima County Historical Commission**

Appointment of Josephine Hilliard to replace Kathleen Nabours; and reappointment of Sandee Brooke. Term expirations: 12/31/16. (District 5)

Motion carried to approve (5/0)

C. **Pima County Housing Commission**

Reappointment of Jon Miles. Term expiration: 12/31/16. (District 5)

Motion carried to approve (5/0)

D. **Merit System Commission and Law Enforcement Merit Council**

Reappointment of John Fink, Republican. Term expiration: 12/31/16. (District 1)

Reappointment of Jerry T. Estruth, Democrat. Term expiration: 12/31/16. (District 3)

Reappointment of Manuel Medina, Democrat. Term expiration: 12/31/16. (District 5)

Motion carried to approve (5/0)

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DATE POSTED: 1/11/13

TIME POSTED: 11:00 a.m.