

## **AGENDA SUMMARY**

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

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

**February 12, 2013 9:00 a.m.**

**1. ROLL CALL**

**2. INVOCATION**

To be offered by Father Steve Keplinger, Grace St. Paul's Episcopal Church.

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**... EXECUTIVE SESSION**

**(Clerk's Note:** As of the posting date of 2/6/13, 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. COUNTY ADMINISTRATOR**

#### **Classification and Compensation**

The Office of Court Appointed Counsel requests approval to create three new Position Control Numbers (PCNs), associated costs will be borne by the department from within its current budget:

<u>Positions Requested</u>	<u>Classification Code/Title</u>	<u>Salary Grade</u>
1	7660/Attorney-Unclassified	U3
1	7010/Clerk-Senior-Unclassified	U1
1	7136/Program Specialist-Unclassified	U1

Motion carried to approve (5/0)

**7. INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2013 - 8, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of not-to-exceed \$90,745,000.00 aggregate principal amount of the Industrial Development Authority of the County of Pima Industrial Development Revenue Bonds, 2013 Series A (Tucson Electric Power Company Project) and declaring an emergency.

Motion carried to approve (5/0)

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

**DEVELOPMENT SERVICES**

**Type II Conditional Use Permits**

8. P21-12-018, STAHLKOPFF – E. SUMMIT STREET  
 Request of Carlos and Veronica Stahlkopff, represented by Jaca Design, L.L.C., on property located at 1644 and 1646 E. Summit St., in the GR-1 Zone, for a Conditional Use Permit for a Barber Shop and Office Use. Chapter 18.97 in accordance with Sections 18.14.030B.6 and 18.14.030B.7 of the Pima County Zoning Code allows a Barber Shop and Offices as a Type II Conditional Use in the GR-1 Zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.**

(District 2)

Motion carried to approve (5/0)

9. P21-12-019, BALCER – EAST TANQUE VERDE ROAD  
 Request of Richard and Lisa Balcer, represented by Old Pueblo Children’s Services, on property located at 11011 E. Tanque Verde Rd., in the RVC Zone, for a Conditional Use Permit for a Plant Nursery, Country General Store and Farmer’s Market. Chapter 18.97 in accordance with Section 18.41.040A of the Pima County Zoning Code allows a Plant Nursery, Country General Store and Farmer’s Market as a Type II Conditional Use in the RVC Zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 4)

Motion carried to approve (5/0)

## TRANSPORTATION

### 10. **Traffic Resolution**

RESOLUTION NO. 2013 - 9, of the Board of Supervisors, permitting the temporary closure of McCain Loop in Tucson Mountain Park for the Tucson Bicycle Classic on Friday, March 15, 2013. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

### 11. **CALL TO THE PUBLIC**

### 12. **ADJOURNMENT**

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

DATE POSTED: 2/6/13

TIME POSTED: 5:00 p.m.

## CONSENT CALENDAR, FEBRUARY 12, 2013

### 1. CONTRACTS AND AWARDS

#### A. Facilities Management

1. Portable Practical Educational Preparation, Inc., to provide a lease agreement for space in the Pima County Courthouse located in Ajo, contract amount \$7,670.04 revenue/3 year term (CTN-FM-13000191)

#### B. Procurement

##### Award

2. Low Bid: Award of Contract, Requisition No. 78777 in the amount of \$369,800.00 to the lowest responsive bidder, United Builders, L.L.C. (Headquarters: Tucson, AZ) for NRPR Ajo Community Center upgrades. The contract is for a six month period and may be extended for project completion. Funding Source: Facilities Renewal Fund. Administering Department: Facilities Management.

#### C. Real Property

3. RESOLUTION NO. 2013 - 7, of the Pima County Board of Supervisors, approving and authorizing the execution of a Donation Agreement and acceptance of a Special Warranty Deed from Starpass Master Homeowners' Association, Inc., for an 84 acre parcel, Tax Parcel No. 116-27-1780, General Fund, contract amount not to exceed \$7,500.00 including closing costs (CT-PW-13000564)

#### D. Recorder

4. City of South Tucson, to provide 2013 election services, contract amount \$5,000.00 revenue (CTN-RE-13000217)
5. Town of Marana, to provide 2013 election services, contract amount \$50,000.00 revenue (CTN-RE-13000218)

#### E. Sheriff

6. Governor's Office for Children, Youth and Families, Amendment No. 1, to provide for the STOP Grant, extend contract term to 12/31/13 and amend contractual language, Federal Fund, contract amount \$297,289.00 revenue; General Fund, contract amount \$99,096.00 (in-kind services) (CTN-SD-13000202)

2. **SPECIAL EVENT LIQUOR LICENSES APPROVED PURSUANT TO RESOLUTION NO. 2002-273**

- A. Susan Lai, Tucson Chinese Association, Chinese Cultural Center, 1288 W. River Road, Tucson, February 9, 2013.
- B. Harvey Michael Yoos, Jr., Roland Moody VFW Post No. 3578, 1764 N. 2nd Avenue, Ajo, February 9, 2013.

**FINANCE AND RISK MANAGEMENT**

3. **Duplicate Warrants – For Ratification**

Lockwood, Andrews and Newnam, Inc.	\$ 563.20
Diane Newberg	\$ 16.00
Harinder S. Chowman	\$ 100.00
Miguel Flores	\$ 117.00
Experian, Inc.	\$ 572.27
Hitemp Management Consulting	\$1,113.76
Kathleen McCormack	\$1,450.00
Kori A. Tevere	\$ 78.00
Purcell Tire and Rubber	\$ 79.95
Union Pacific Railroad	\$ 500.00

4. **REAL PROPERTY**

**Water Utility Easement**

Water Utility Easement to Metropolitan Domestic Water Improvement District for the relocation of the Matter Well in the northwest one-quarter of Section 34, T12S, R13E. No cost. (District 1)

5. **RATIFY AND/OR APPROVE**

Minutes: January 15, 2013

## ADDENDUM SUMMARY

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

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

**February 12, 2013 9:00 a.m.**

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

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

##### UNFINISHED BUSINESS (2/5/13)

- A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential settlement of litigation between Robson Communities and the County in Robson Ranch Quail Creek v. Pima County, Arizona Court of Appeals Case Nos. 2 CA-CV 2012-0091-S and 2 CA-CV 2012-0156-S (Cons.).

Motion carried to accept recommendation (5/0)

##### NEW BUSINESS

- 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 KE&G Construction, Inc., with respect to a third party request of Pima County to release KE&G's pricing information reflected on its JOC contract for Wastewater.

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

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

#### **1. CONTRACT**

##### **Real Property**

Vail UPRR North II, L.L.C., Vail UPRR South, L.L.C. and Vail UPRR Russo, L.L.C., to provide a Developer Agreement for the acquisition of right-of-way across state lands, contract amount \$1,500.00 revenue (CTN-PW-13000234)

Motion carried to approve (5/0)

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

DATE POSTED: 2/8/13

TIME POSTED: 11:00 a.m.

ADD I 2-12-13 (2)