PIMA COUNTY BOARD OF SUPERVISORS' MEETING AGENDA

March 12, 2013

BOARD MEMBERS

Ramón Valadez
Chairman
District 2

Sharon Bronson
Vice Chair
District 3

Raymond Carroll
District 4

Richard Elías
District 5

Ally Miller
District 1

HEARING ROOM COURTESY

Please turn off cell phones/pagers or place in silent mode.

MEETING LOCATION

Pima County Administration Building
130 W. Congress St., 1st Floor
Board of Supervisors' Hearing Room
Tucson, AZ 85701

AGENDA/ADDENDUM INFORMATION

- Within 24 hours of each scheduled meeting, Agendas/Addendums are available in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8 to 5.

- Website: **www.pima.gov**
  For online meeting schedules, agendas, addendums and associated reference material.

LIVE BROADCAST

- *Cablecast Channels* Comcast ..... 96; Cox ..... 12 and 96
- *Webcast:* **www.pima.gov**

PUBLIC PARTICIPATION **SPEAKERS ARE LIMITED TO 3 MINUTES**

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address and indicate the relevant agenda item and/or description.

Place Speaker Card in labeled basket located on the dais. When the Chairman announces your name, step forward to the podium, speak into the microphone and state your name and affiliation (if applicable).

The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously. Any questions pertaining to the meeting can be directed to Robin Brigode, Clerk of the Board.

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (*e.g.*, assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

NOTES/ACTION

AGENDA

Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
March 12, 2013 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Jon Miller, Northwest Bible Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PRESENTATION**

(**Clerk's Note**: This presentation will be made at 9:15 a.m.)

Presentation to Patricia A. Noland, Pima County Clerk of the Superior Court, in recognition of her public service.

. . . EXECUTIVE SESSION

(**Clerk's Note**: As of the posting date of 3/6/13, 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 AS OTHER BOARDS

. . . LIBRARY DISTRICT BOARD

Contract

Arizona State Library, Archives and Public Records, Amendment No. 1, to provide for the AZ Job Help Hubs @ Your Library Broadband Technology Opportunities Program Round 2 and amend contractual language, State Grant Fund, contract amount $27,050.00 revenue (CTN-LIB-12000478)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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

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

B. **APPROVAL OF CONSENT CALENDAR**

7. **COUNTY ADMINISTRATOR**

Quarterly Report on Collections

Staff recommends acceptance of the Quarterly Report on Collections for the period ending December 31, 2012, and approval of the write-off requests in the amount of $68,831.00.

8. **REGIONAL WASTEWATER RECLAMATION**

Pretreatment Settlement Agreements

Staff recommends approval of the following proposed Pretreatment Settlement Agreements in accordance with the Industrial Wastewater Enforcement Response Plan, RWRD Enterprise Fund.

A. Z Dunn Enterprises, L.L.L.P., d.b.a. The Parish, Case No. C2012-18. The proposed settlement payment 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.

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), attendance at the On-Site Pollution Prevention Seminar, and acquisition of a Permit.

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.

D. SupplyOne, Inc., Case No. C2012-26. The proposed settlement payment of $400.00, timely completion of a Supplemental Environmental Project (SEP), and attendance at IWC's Pollution Prevention School.

*** HEARINGS ***

FRANCHISES/LICENSES/PERMITS

Bingo License

9. 11-05-8027, Arivaca Fire Department, Arivaca Action Center, 15925 W. Universal Ranch Road, Arivaca, Change of Location.

Extension of Premises/Patio Permits

10. Michael Joseph Basha, AJ's No. 122, 2805 E. Skyline Drive, Tucson, Temporary Extension of Premises for April 27, 2013.

11. Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Suite 103, Tucson, Temporary Extension of Premises for March 17, 2013.

TRANSPORTATION

12. **Traffic Ordinance**

ORDINANCE NO. 2013 - **15**, of the Board of Supervisors, regulating parking on Dodge Boulevard in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

13. **Traffic Resolution**

RESOLUTION NO. 2013 - **15**, of the Board of Supervisors, permitting the temporary closure of Kinney Road in Pima County, Arizona, for the Kinney Road 5-Mile Run on Sunday, July 14, 2013. Staff recommends **APPROVAL**. (Districts 3 and 5)

14. **Alvernon Heights Project**

A. **Establishment of a Public Roadway**

RESOLUTION NO. 2013 - **16**, of the Board of Supervisors, establishing a County Highway within the incorporated limits of the City of Tucson for the Alvernon Heights Neighborhood Association Road Improvement Project, T14S, R14E, Section 22. (District 2)

B. **Contract**

City of Tucson, to provide for the Alvernon Heights Neighborhood Association/Solar Street Lights Project, 1997 HURF Bond Fund, contract amount $200,625.00 (CT-TR-13000579)

15. **CALL TO THE PUBLIC**

16. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
Pima County Homepage: www.pima.gov

DATE POSTED: 3/6/13

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR

MARCH 12, 2013

CONSENT CALENDAR, MARCH 12, 2013

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. Chicanos Por La Causa, Inc., Amendment No. 2, to provide for the NSP2 Consortium Funding Agreement and extend contract term to 2/28/14, no cost (CT-CD-12000506)

2. Family Housing Resources, Inc., Amendment No. 2, to provide for the NSP2 Consortium Funding Agreement and extend contract term to 2/28/14, no cost (CT-CD-13000353)

B. Procurement

Awards

3. Low Bid: Award of Contract, Requisition No. 80018, in the amount of $239,529.93 to the lowest responsive bidder, Tucson Asphalt Contractors, Inc., (Headquarters: Tucson, AZ) for the construction of the Julian Wash Greenway, Sixth Avenue to Park Avenue Phase 1 Project. The contract term is twenty four months with the ability to extend for contract completion. Construction is to be complete within 150 working days from Notice to Proceed. Funding Source: 1997 HURF Bond Fund. Administering Department: Public Works.

4. Low Bid: Award of Contract, Requisition No. 13000233, to SPS, a.k.a. Strategic Product and Services, (Headquarters: Parsippany, NJ) for the Sheriff Department's Avaya telephone system in the annual amount of $157,152.80. The contract award also includes $198,796.46 for one time work during the first year of the contract. Total contract amount $984,560.46/5 year term. The Procurement Director or his designee may execute this award by issue of a Master Agreement pursuant to this action. Funding Source: General Fund. Administering Department: Sheriff.

2. **ELECTIONS DEPARTMENT**

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

APPOINTMENTS	PRECINCT	PARTY
James R. Cook	209	DEM
Nancy A. Linthicum	209	DEM

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

Carla Jean Keegan, Diaper Bank of Southern Arizona, Westin La Paloma Resort, 3800 E. Sunrise Drive, Tucson, May 3, 2013.

4. **RATIFY AND/OR APPROVE**

Minutes: February 12, 2013