



# Pima County

MEETING LOCATION  
Administration Bldg - East  
130 W. Congress Street  
1st Floor  
Tucson, AZ 85701

## Meeting Agenda Board of Supervisors

---

Tuesday, January 5, 2016

9:00 AM

Board of Supervisors' Hearing Room

---

### PIMA COUNTY BOARD OF SUPERVISORS

*Sharon Bronson, Chair, District 3*  
*Richard Elías, Vice Chair, District 5*  
*Ramón Valadez, Acting Chair, District 2*  
*Ally Miller, Member, District 1*  
*Ray Carroll, Member, District 4*

### AGENDA/ADDENDUM AND BROADCAST INFORMATION

*At least 24 hours before each scheduled meeting, the agenda/addendum is available online at [www.pima.gov](http://www.pima.gov) and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.*  
*Cable Channels: Comcast 96 and Cox 96    Webcast: [www.pima.gov](http://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, the agenda/addendum item number and other requested information. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium and state your name and affiliation (if applicable) for the record.*

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

### HEARING ROOM NOTICE

*Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.*

### ACCESSIBILITY

*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.*

**Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.**

1. ROLL CALL
2. INVOCATION

To be offered by Pastor Johnathan Chan, Tucson Chinese Baptist Church.

3. PLEDGE OF ALLEGIANCE
4. PAUSE 4 PAWS
5. CALL TO THE PUBLIC

Attachments: [CalltothePublic\\_submittedbyPhineasAnderson](#)  
[CalltothePublic\\_submittedbyManuelLopez](#)  
[CalltothePublic\\_submittedbyJudiBusche](#)

## **EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 12/29/15, 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**

### **FLOOD CONTROL DISTRICT BOARD**

6. **Right-of-Way Easement**  
Tucson Electric Power Company, to provide a right-of-way easement for the installation, access and maintenance of electric facilities, Tax Parcel No. 205-90-0030, located in Section 33, T15S, R16E, G&SRM, Pima County, Arizona, \$1,000.00 revenue (District 4)  
Attachments: [RP\\_RightofWayEasement](#)
7. **Riparian Habitat Mitigation**  
Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee proposal of \$40,146.97 for property located at 7600 South Swan Road within Xeroriparian Class C Riparian Habitat. (District 2)  
Attachments: [FC\\_RiparianHabitatMitigationPlan-SwanRoad](#)

8. **Riparian Habitat Mitigation**  
Staff requests approval of a Riparian Habitat Mitigation Plan for properties located at 7549 and 7569 North Artesiano Road within important riparian area with underlying Xeroriparian Class C and D Habitat. (District 3)

**Attachments:** [FC\\_RiparianHabitatMitigationPlan-ArtesianoRoad](#)

9. **Contract**  
Green Valley Community Coordinating Council, Inc., d.b.a. Green Valley Council, to provide a general services contract, DOT (30%), RWRD (20%), **RFCD** (10%), DEQ (15%), Health (15%) and DSD (10%) Funds, contract amount \$75,000.00 (CT-PW-16-180)

**Attachments:** [CT-PW-16-180](#)

### **STADIUM DISTRICT BOARD**

10. **Contract**  
Pinnacle Concessions, L.L.C., to provide concession services at the Kino Sports Complex, contract amount \$50,000.00 estimated revenue (CTN-KSC-16-94)

**Attachments:** [CTN-KSC-16-94](#)

11. **Contract**  
FC Tucson Events, L.L.C., to provide concession services at the Kino Sports Complex, contract amount \$50,000.00 estimated revenue (CTN-KSC-16-95)

**Attachments:** [CTN-KSC-16-95](#)

### **SITTING AS THE BOARD OF SUPERVISORS**

#### **12. APPROVAL OF CONSENT CALENDAR**

#### **BOARD OF SUPERVISORS**

13. **Constable, Precinct 3**
- A. Acceptance of the resignation of the Honorable George Gradillas, effective December 31, 2015.
  - B. Discussion/direction/action regarding a selection process to fill the vacancy of Constable, Precinct 3.

**Attachments:** [BOS Resignation Constable Gradillas](#)

#### **COUNTY ADMINISTRATOR**

14. **Professional Services Agreement with Sun Corridor, Inc.**  
Staff recommends approval of the Professional Services Agreement with Sun Corridor, Inc., in the amount of \$441,000.00 (Outside Agency)

Allocation) with optional \$210,000.00, to provide economic development for Pima County and Southern Arizona. (CT-ED-16-189)

**Attachments:** [CT-ED-16-189 CAMemorandum](#)

[CT-ED-16-189](#)

## FINANCE AND RISK MANAGEMENT

### 15. Quarterly Report on Collections

Staff recommends acceptance of the Quarterly Report on Collections for the period ending September 30, 2015.

**Attachments:** [FN QtrlyReportonCollections](#)

## HUMAN RESOURCES

### 16. Classification/Compensation

The County Attorney's Office requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

**Class Code / Class Title / Grade Code (Range) / EEO Code / FLSA Code**

7656 / Law Clerk - Unclassified / U1(\$21,424-\$67,476) / 5 / NE\*

\*NE = Non-Exempt (paid overtime)

**Attachments:** [HR\\_ClassificationandCompensation-LawClerk](#)

## PROCUREMENT

### 17. UNFINISHED BUSINESS (12/15/15)

#### **Award**

Award of Contract: Master Agreement No. MA-PO-16-181, multi-functional devices and maintenance to Toshiba Business Solutions, d.b.a. Toshiba America Business Solutions, Inc. (Headquarters: Tempe, AZ). Contract term is for the period 12/15/15 to 6/1/18 in the not-to-exceed amount of \$3,027,868.81. **Funding Source:** Various Funds. **Administering Department:** Information Technology.

**Attachments:** [PO\\_MA-PO-16-181](#)

[PO\\_MA-PO-16-181 Memorandum](#)

### 18. UNFINISHED BUSINESS (12/15/15)

#### **Award**

Amendment of Contract: Master Agreement No. MA-PO-14-46, Cox Arizona Telecom, L.L.C., d.b.a. Cox Communications, for telecommunications carrier services and retroactively increase the award and contract amount by \$197,100.00. **Funding Source:** Internal Service Fund. **Administering Department:** Information Technology.

**Attachments:** [PO\\_MA-PO-14-46](#)

[PO\\_MA-PO-14-46 Memorandum](#)

**\*\*\* HEARINGS \*\*\*****FRANCHISE/LICENSE/PERMIT**

19. **Hearing - Agent Change/Acquisition of Control/Restructure**  
07100032, Thomas Robert Aguilera, Five Palms Steak and Seafood,  
3500 E. Sunrise Drive, Tucson, Acquisition of Control.  
**Attachments:** [FLP\\_ACFivePalmsSteakandSeafood-07100032](#)
20. **Hearing - Agent Change/Acquisition of Control/Restructure**  
12104173, Thomas Robert Aguilera, Five Palms Steak and Seafood,  
3500 E. Sunrise Drive, Tucson, Acquisition of Control.  
**Attachments:** [FLP\\_ACFivePalmsSteakandSeafood-12104173](#)
21. **Hearing - Bingo License**  
15-09-8031, Martin Alan DeLelles, Macco, L.L.C., d.b.a. Forty Niner  
Country Club, 12000 E. Tanque Verde Road, Tucson, Class A - Small  
Game.  
**Attachments:** [FLP\\_BLFortyNinerCountryClub](#)
22. **Hearing - Fireworks Permit**  
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive,  
Tucson, January 14, 2016 at 8:30 p.m.  
**Attachments:** [FLP\\_FWSkylineCountryClub](#)

**HEALTH**

23. (Clerk's Note: Staff requests this item be removed from the agenda, it  
will be re-advertised for a future hearing.)
- Hearing - Pima County Code Text Amendment**  
ORDINANCE NO. 2016 - 1, of the Board of Supervisors, relating to  
animals; amending Pima County Code Chapter 6.04.100 to modify the  
membership of the Advisory Committee and its purpose.

**DEVELOPMENT SERVICES**

- 24. Hearing - Zoning Code Text Amendment**  
Co8-15-04, MAJOR STREETS AND ROUTES SETBACK DELETION  
Proposal to amend Pima County Zoning Code Title 18, Chapter 18.77, Roadway Frontage Standards, to delete the requirement for an additional thirty foot (30') setback for Major Streets and Scenic Routes as designated on the Major Streets and Scenic Routes Plan (Co14-14-02). This proposed text amendment implements Goal 1, Policy 6 of the Pima County Comprehensive Plan (Pima Prospers) Transportation Element. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Cook, Membrilla, and Peabody were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2016 - **2**

Attachments: [DSD Co8-15-04](#)

**TRANSPORTATION**

- 25. Hearing - Traffic Ordinance**  
ORDINANCE NO. 2016 - **3**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on portions of Los Reales Road in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 3 and 5)  
Attachments: [TR OrdLosRealesRd](#)
- 26. Hearing - Traffic Ordinance**  
ORDINANCE NO. 2016 - **4**, of the Board of Supervisors, regulating traffic at the intersection of Los Reales Road and Mission Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)  
Attachments: [TR OrdLosReales MissionRoads](#)

**27. ADJOURNMENT**

**POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.**

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 12/29/15 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 12/31/15 @ 11:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 12/31/15 @ 12:30 p.m.**

**DATE/TIME REPOSTED (additional attachments and combined**

**Agenda/Addendum): 1/4/16 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/5/16 @ 3:00 p.m.**

**ADDENDUM 1****BOARD OF SUPERVISORS**

- 1. A-level Parking Garage**  
Discussion and vote regarding Mr. Huckelberry's revocation of parking accommodations in the A-level parking garage for disabled resident, Geri Ottoboni, for twice monthly Board of Supervisor meetings.  
(District 1)

**Attachments:** [BOS District1Submittal](#)  
[BOS ParkingGarage CAMemorandum](#)

**CONTRACT AND AWARD****COUNTY ATTORNEY**

- 2.** Mesch, Clark & Rothschild, P.C., Amendment No. 4, to provide legal services regarding road projects: Magee Road Improvements; La Cañada Drive to Oracle, La Cañada Road: River Road to Ina Road and Homer Davis Elementary Transportation Enhancement, Transportation Non-Bond Project Funds, contract amount \$100,000.00 (CT-TR-15-81)

**Attachments:** [CT-TR-15-81](#)

**ECONOMIC DEVELOPMENT AND TOURISM**

- 3.** Secretary of the Air Force, United States of America, Amendment No. 1, to provide a lease for property located in Sahuarita, Arizona, Titan Missile Museum (Missile Site 8) and extend contract term to 4/30/17, no cost (CT-ED-12-2110)

**Attachments:** [CT-ED-12-2110 Part1](#)  
[CT-ED-12-2110 Part2](#)  
[CT-ED-12-2110 Part3](#)  
[CT-ED-12-2110 Part4](#)

**HEALTH**

- 4.** Banner Health, Amendment No. 1, to provide court ordered evaluation services and amend contractual language, no cost  
(CT-OMS-16-48/CT-OMS-16-124)

**Attachments:** [CT-OMS-16-48](#) [CT-OMS-16-124](#)

**REAL PROPERTY**

5. Yousef Sulaiman Alabdulrahim and Sabrina Lynn Rigas, to provide a Sales Agreement and Warranty Deed for surplus property located on the north side of Orange Grove Road and west of Oracle Road, Tax Parcel No. 102-07-0530, contract amount \$66,000.00 revenue (CTN-PW-16-97)

Attachments: [CTN-PW-16-97](#)

[CTN-PW-16-97 Appraisal](#)

**POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.**

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 12/31/15 @ 10:00 a.m.**

**CONSENT  
CALENDAR  
JANUARY 5, 2016**

**CONSENT CALENDAR, JANUARY 5, 2016****CONTRACT AND AWARD****County Administrator**

1. Racy Associates, Inc., Amendment No. 5, to provide legislative representation services and amend contractual language, Various Funds, contract amount \$160,000.00 (CT-CA-12-309)  
*Attachments:* [CT-CA-12-309](#)  
[CT-CA-14-309\\_CAMemorandum](#)  
[CT-CA-14-309\\_RacyComments](#)
  
2. Racy Associates, Inc., Amendment No. 1, to provide federal legislative representation services and extend contract term to 2/5/18, Various Funds, contract amount \$150,000.00 (CT-CA-14-287)  
*Attachments:* [CT-CA-14-287](#)  
[CT-CA-14-287\\_CAMemorandum](#)  
[CT-CA-14-287\\_RacyComments](#)

**County Attorney**

3. Kathryn Kellner, d.b.a. Kellner Studio, Amendment No. 2, to provide presentation skills and communication strategies consultant services, extend contract term to 12/31/17 and amend scope of service, Special Revenue Fund, \$35,000.00 (CT-PCA-15-141)  
*Attachments:* [CT-PCA-15-141](#)

**Health**

4. Rincon Valley Fire District, to provide childhood immunization services, no cost (CTN-HD-16-86)  
*Attachments:* [CTN-HD-16-86](#)
  
5. Amphitheater Unified School District, to provide childhood immunization services, no cost (CTN-HD-16-88)  
*Attachments:* [CTN-HD-16-88](#)
  
6. Green Valley Fire District, to provide childhood immunization services, no cost (CTN-HD-16-89)  
*Attachments:* [CTN-HD-16-89](#)

**Information Technology**

7. Arizona Attorney General's Office, to provide for subscriber services and repair of mobile radio equipment, contract amount \$2,443.35 revenue (CTN-IT-16-92)  
Attachments: [CTN-IT-16-92](#)

**Office of Emergency Management and Homeland Security**

8. Tucson Airport Authority, Amendment No. 2, to provide for the Pima County Wildfire Mitigation Project, extend contract term to 9/30/17 and amend contractual language, no cost (CT-OEM-13-134)  
Attachments: [CT-OEM-13-134](#)

**Procurement**

9. The Ashton Company, Inc., Amendment No. 7, to provide a job order contract for wastewater plant construction and rehabilitation repair services and extend contract term to 3/31/16, RWRD Obligation Fund, contract amount \$1,000,000.00 (MA-PO-DNC-1) Regional Wastewater Reclamation  
Attachments: [PO-MA-PO-DNC-1](#)
10. **Award**  
Award of Contract: Purchase Order No. PO-FS-16-72, Freightliner of Arizona (Headquarters: Tolleson, AZ), for two (2) new patch trucks. Contract is a one time award in the amount of \$338,670.00. Funding Source: Transportation Operations Fund. Administering Department: Fleet Services.  
Attachments: [PO-FS-16-72](#)
11. Gilbert Electric Co., Inc., to provide construction services for central plant chiller transformer replacement, General Fund, contract amount \$399,330.00 (CT-FM-16-171) Facilities Management  
Attachments: [CT-FM-16-171](#)
12. Layne Christensen Company, Smyth Industries, Inc. and Weber Water Resources, L.L.C., to provide a job order master agreement for well installation, development and repair, Various Funds, contract amount not to exceed \$300,000.00 (MA-PO-16-187) Natural Resources, Parks and Recreation  
Attachments: [PO\\_MA-PO-16-187](#)

- 13. Award**  
Award of Contract: Master Agreement No. MA-PO-16-117, to CenturyLink Communications, L.L.C. (Headquarters: Monroe, LA) for telecommunication services. The contract is for an initial term of one year in an annual amount not-to-exceed \$738,600.00 and includes four (4) one year renewals. Funding Source: Internal Service Fund. Administering Department: Information Technology.  
Attachments: [PO-MA-PO-16-117](#)

### Public Works Administration

- 14.** Green Valley Community Coordinating Council, Inc., d.b.a. Green Valley Council, to provide a general services contract, **DOT** (30%), **RWRD** (20%), **RFC** (10%), **DEQ** (15%), **Health** (15%) and **DSD** (10%) Funds, contract amount \$75,000.00 (CT-PW-16-180)  
Attachments: [CT-PW-16-180](#)

### Real Property

- 15.** Verizon Wireless (VAW), L.L.C., d.b.a. Verizon Wireless, to provide a communications site lease at Denny Dunn Park, located at 4400 West Massingale Road, contract amount \$24,000.00 for the first year, rent escalation at 3% per year, revenue/5 year term (CTN-PW-16-93)  
Attachments: [CTN-PW-16-93](#)

### Regional Wastewater Reclamation

- 16.** Arizona Board of Regents, University of Arizona, to provide membership in the Water and Energy Sustainable Technology Center and the Water and Environmental Technology Center, RWRD Obligation Fund, contract amount \$50,000.00 (CT-WW-16-177)  
Attachments: [CT-WW-16-177](#)  
[CT-WW-16-177-AmendedAIR](#)

### Transportation

- 17.** Regional Transportation Authority, Amendment No. 1, to provide for the Elephant Head Road Bridge Superstructure Replacement Project, RTA (\$200,000.00) and County HURF (\$300,000.00) Funds, contract amount \$500,000.00 (CTN-TR-15-125)  
Attachments: [CTN-TR-15-125](#)

**GRANT APPLICATION/ACCEPTANCE**

18.                   **Acceptance - Community Services, Employment and Training**  
Arizona Department of Economic Security, Amendment No. 1, to provide for the Employment and Training Program (WIOA), US DOL WIOA Fund, \$1,121,165.00 (GTAM 16-47)  
*Attachments:* [GR GrantReport](#)  
[GR\\_GTAM16-47](#)
19.                   **Acceptance - Community Development and Neighborhood Conservation**  
Tucson Electric Power Company, Amendment No. 3, to provide for the TEP Weatherization Program and extend contract term to 12/31/16, \$62,500.00 (GTAM 16-48)  
*Attachments:* [GR GrantReport](#)  
[GR\\_GTAM16-48](#)
20.                   **Acceptance - Health**  
Arizona Department of Health Services, to provide for the Public Health in Action: Advancing Strategies to Sustain Healthy Communities Program, U.S. Department of Health and Human Services/Centers for Disease Control Fund, \$20,000.00 (GTAW 16-48)  
*Attachments:* [GR GrantReport](#)  
[GR\\_GTAW16-48](#)
21.                   **Acceptance - Health**  
National Association of County and City Health Officials, to provide for the Increase Human Papillomavirus Vaccination Rates Program, U.S. Department of Health and Human Services/Centers for Disease Control Fund, \$34,408.00 (GTAW 16-50)  
*Attachments:* [GR GrantReport](#)  
[GR\\_GTAW16-50](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

22.                   **Pima County Self-Insurance Trust Fund Board**  
Appointments of Charlotte Ackerman and Mark Van Ert to fill vacancies created by Joyce Goedel and Maria Luna. Term expirations: 12/31/16. (Staff recommendations)  
*Attachments:* [BCC\\_SelfInsuranceTrustFundBoardAppts](#)
23.                   **Pima County/Tucson Women's Commission**  
Appointment of Deena Stewart-Hitzke to fill a vacancy created by Lucy Howell. Term expiration: 1/13/20. (Commission recommendation)  
*Attachments:* [BCC\\_Women'sCommissionAppt](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/  
PATIO PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2015-64**

24. **Temporary Extension**  
07103001/091090025, Michael Basha, AJ's No. 122, 2805 E. Skyline Drive, Tucson, Temporary Extension of Premises for January 22, 2016.
25. **Special Event**  
Andrew S. Heideman, Rotary Club of Green Valley, West Center, Green Valley Recreation Center, Inc., 1111 Via Arcoiris, Green Valley, February 17, 2016.

**ELECTIONS**

26. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY  
Brianda N. Vila-Henninger-042-DEM; Margie L. Shiffman-225-DEM
- APPOINTMENT-PRECINCT-PARTY  
David Cuevas-123-DEM; Elizabeth R. Whitthorne-179-DEM; Georgina Dalton-088-REP; David H. Stone-181-LBT; Cynthia C. Tuell-143-GRN
- Attachments: [EL PrecinctCommitteemen](#)

**FINANCE AND RISK MANAGEMENT**

27. **Duplicate Warrants - For Ratification**  
Three Points General Store \$240.00; Rancho Del Conejo Water Coop, Inc. \$61.68; Veronica Alica Hidalgo \$56.92; TransPerfect Translations International, Inc. \$47.59; American Western of Arizona, L.L.C. \$24,110.58; Nelson Holland \$90.00; Rosita Campbell \$77.40; Benson Justice Court \$200.00; Gregory Thomas Rivera \$82.43.
- Attachments: [FN DuplicateWarrants](#)

**RECORDER**

28. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of August, September and October, 2015.
- Attachments: [RE DocumentStorageandRetrievalFund\\_August2015](#)  
[RE DocumentStorageandRetrievalFund\\_September2015](#)  
[RE DocumentStorageandRetrievalFund\\_October2015](#)

**REAL PROPERTY**

29.

**Abandonment by Vacation and Quit Claim Deed**

- A. RESOLUTION NO. 2016 - 1, of the Board of Supervisors, for the vacation of a portion of Twin Lakes Drive, as Pima County Road Abandonment No. A-0005, lying within Section 9, T11S, R14E, G&SRM, Pima County, Arizona. (District 1)
- B. Quit Claim Deed to Catalina Lutheran Church, all right, title and interest in a portion of Twin Lakes Drive, as Pima County Road Abandonment No. A-0005, lying within Section 9, T11S, R14E, G&SRM, Pima County, Arizona. (District 1)

Attachments: [RP\\_ResoAbandonmentQuitClaimDeed\\_TwinLakesDr](#)

**PROCLAMATION**

30.

Proclaiming the week of January 24 through 30, 2016 to be:  
"SCHOOL CHOICE WEEK"

Attachments: [PROC\\_SchoolChoiceWeek](#)

**SPECIAL TAXING DISTRICT**

31.

**Irrigation District Canvass**

Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 10, 2015 Election conducted by the Avra Valley Irrigation and Drainage District.

Attachments: [ST\\_AvraValleyIrrigationDrainageDistrict](#)

**RATIFY AND/OR APPROVE**

32.

Minutes: December 1, 2015

Warrants: December, 2015

Attachments: [CL\\_12-01-15DraftMinutes](#)