



# Pima County

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

## Meeting Agenda Board of Supervisors

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Tuesday, March 15, 2016

9:00 AM

Board of Supervisors' Hearing Room

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### 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 LaBryant Friend, Mt. Calvary Mission Baptist Church.

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION**

- 5. Chuck Catino Community Leadership Award**  
Presentation of the Chuck Catino Community Leadership Award to Weldon James (Jim) Brewer, President of the BAJA Sporting Club, Inc. (District 4)

Attachments: [PRES\\_ChuckCatinoCommunityLeadershipAward](#)

**PRESENTATION/PROCLAMATION**

- 6.** Presentation of a proclamation to Jay Young, Executive Director, Southwest Fair Housing Council, proclaiming the month of April, 2016 to be: "FAIR HOUSING MONTH"

Attachments: [PROC\\_FairHousingMonth](#)

**7. CALL TO THE PUBLIC**

Attachments: [CalltothePublic\\_Currie](#)

**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 3/9/16, 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**

8. **Riparian Habitat Mitigation**  
Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee proposal of \$11,700.00 for property located at 6500 S. Old Spanish Trail, within Xeroriparian Class C Riparian Habitat. (District 4)  
**Attachments:** [FC\\_RiparianHabitatMitigationPlan-Old Spanish Trail](#)

**SITTING AS THE BOARD OF SUPERVISORS****9. APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR**

10. **UNFINISHED BUSINESS (2/16/16)**  
**Use of General Fund Repayment from the Development Services Enterprise Fund**  
Staff requests direction regarding the use of Development Services Enterprise Fund repayments to the County's General Fund.  
**Attachments:** [CA\\_GeneralFundRepayment](#)  
[CA\\_SAHBACommentLetter\\_2-16-16](#)  
[CA\\_MPACommentLetter\\_2-16-16](#)  
[CA\\_CAMemorandum\\_3-11-16](#)  
[CA\\_DSDEnterpriseFundCommentLetters\\_3-15-16](#)

**DEVELOPMENT SERVICES**

11. **Final Plat Without Assurances**  
P07FP10043, Oracle Medical Plaza Condominiums Phase II, Units 15-32, 41, and 42, Common Elements "C", "D", "E", and Limited Common Elements. (District 1)  
**Attachments:** [DSD\\_P07FP10043OracleMedicalPlazaCondominiums](#)

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

12. **Hearing - Liquor License**  
12104418, Deborah E. Tenino, Contigo Latin Kitchen, 3770 E. Sunrise Drive, Tucson, Series 12, Restaurant, New License.  
**Attachments:** [FLP\\_LLContigoLatinKitchen](#)

13. **Hearing - Fireworks Permit**  
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, April 15, 2016 at 9:00 p.m.  
**Attachments:** [FLP\\_FWSkylineCountryClub\\_4-15-16](#)
14. **Hearing - Fireworks Permit**  
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, March 18, 2016 at 9:00 p.m.  
**Attachments:** [FLP\\_FWSkylineCountryClub\\_3-18-16](#)
15. **Hearing - Fireworks Permit**  
Raynu Fernando, Oasis at Wild Horse Ranch, 6801 N. Camino Verde, Tucson, March 25, 2016 at 6:30 p.m.  
**Attachments:** [FLP\\_FWOasisatWildHorseRanch](#)
16. **Hearing - Fireworks Permit**  
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, April 8, 2016 at 9:00 p.m.  
**Attachments:** [FLP\\_FWSkylineCountryClub\\_4-8-16](#)

## HEALTH

17. **Hearing - Code Text Amendment**  
ORDINANCE NO. 2016 - **15**, of the Board of Supervisors, relating to animals; amending Pima County Code Chapter 6.04.100, Advisory Committee, to modify the membership and its purpose.  
**Attachments:** [HD\\_OrdCodeTextAmendment-Title6](#)  
[HD\\_CAMemorandum\\_2-29-16](#)

## DEVELOPMENT SERVICES

18. **Hearing - Rezoning Closure/Time Extension**
- A. Rezoning Closure**  
Co9-03-03, LAWYERS TITLE OF ARIZONA, INC. 7638-T - LA CHOLLA BOULEVARD REZONING  
Proposal to close Co9-03-03, a 7.63-acre rezoning from SR (Suburban Ranch) to CR-5 (Multiple Residence) located on the northeast corner of La Cholla Boulevard and Old Magee Trail. The rezoning was conditionally approved in 2006 and expired on January 17, 2011. Staff recommends **AGAINST CLOSURE**. (District 1)
- B. Rezoning Time Extension**  
Co9-03-03, LAWYERS TITLE OF ARIZONA, INC. 7638-T - LA CHOLLA BOULEVARD REZONING  
Request of Landmark Title TR 18261, represented by The Planning Center, for two consecutive five-year time extensions, one of which

is retroactive to the January 17, 2011 expiration date, for the above-referenced rezoning from SR (Suburban Ranch) to CR-5 (Multiple Residence). The subject site was rezoned in 2006. The site is approximately 7.63 acres located on the northeast corner of La Cholla Boulevard and Old Magee Trail. Staff recommends

**APPROVAL OF TWO CONSECUTIVE FIVE-YEAR TIME EXTENSIONS SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 1)

Attachments: [DSD Co9-03-03](#)

**19. Hearing - Modification (Substantial Change) of Rezoning Conditions**

Co9-78-32, MATYI - SWAN ROAD REZONING

Request of River and Swan Homes, L.L.C., represented by SBBL Architecture and Planning, L.L.C., for a modification (substantial change) of the following rezoning conditions:

- No. 1A which requires that no more than three parcels be created. The applicant requests to waive the condition and proposes four parcels.
- No. 1B which requires that each parcel be a minimum of 43,560 square feet, exclusive of easements, rights-of-way, etc. The applicant requests to waive this requirement and proposes parcels in excess of 43,560 square feet, inclusive of easements.

The subject site is 4.55 acres zoned CR-1 and is located on the west side of Swan Road approximately one-fourth mile north of River Road. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Holdridge, Cook and Bain were absent) to recommend **APPROVAL SUBJECT TO MODIFIED CONDITIONS.** Staff recommends **APPROVAL SUBJECT TO MODIFIED CONDITIONS.** (District 1)

Attachments: [DSD Co9-78-32 Part1](#)

[DSD Co9-78-32 Part2](#)

[DSD Memorandum 3-14-16](#)

[DSD C09-78-32CommentLetters 3-15-16\\_Redacted](#)

**20. Hearing - Rezoning Ordinance**

ORDINANCE NO. 2016 - **16**, Co9-09-11, Kolan Family Trust - River Hills Drive No. 2 Rezoning (Zoning Plan). Owner: Landmark Title TR 18367T. (District 1)

Attachments: [DSD OrdCo9-09-11](#)

**21. Hearing - Rezoning Ordinance**

ORDINANCE NO. 2016 - **17**, P15RZ00007, Estate of Emily Stowell Stratton - W. Anklam Road Rezoning. Owner: Estate of Emily Stowell Stratton. (District 5)

**Attachments:** [DSD\\_OrdP15RZ00007](#)

- 22. Hearing - Rezoning Resolution**  
RESOLUTION NO. 2016 - **18**, Co9-03-32, Lee, et al. - Orange Grove Road Rezoning. Owner: Lee Tony and Bella Family TR 3/4 and Lee Gregory and Julia Family TR 1/4. (District 1)  
**Attachments:** [DSD\\_OrdCo9-03-32](#)
- 23. Hearing - Rezoning Resolution**  
RESOLUTION NO. 2016 - **19**, Co9-05-24, Catalano, et al. - Mona Lisa Road Rezoning. Owner: Catalano Family Revocable Trust. (District 1)  
**Attachments:** [DSD\\_OrdCo9-05-24](#)
- 24. Hearing - Code Text Amendment**  
ORDINANCE NO. 2016 - **18**, of the Board of Supervisors, relating to transportation and zoning; adopting a new Subdivision and Development Street Standards Manual; and amending Pima County Code Chapter 10.44 (Construction in County Rights-of-Way), Section 10.44.020, to add a new Subsection D relating to applicability of the SDSS to permits, amending 18.69 (Subdivision Standards), Section 18.69.060(E), (F), related to interpretations and modifications of the SDSS by the County Engineer and chief Building Official, and Chapter 18.71 (Development Plan Standards), Section 18.71.030 (Development Plan Standards), to clarify applicability of the SDSS; and to conform the chapters to the SDSS.  
**Attachments:** [DSD\\_OrdCodeTextAmendment-Title10](#)  
[DSD\\_PimaCtySubdivisionandDevelopmentStreetStandards\\_FinalDraft](#)  
[DSD\\_SubdivisionandDevelopmentStreetStandards\\_CommentLetter\\_3-11-16](#)

## TRANSPORTATION

- 25. Hearing - Traffic Resolution**  
RESOLUTION NO. 2016 - **20**, of the Board of Supervisors, permitting the temporary closure of portions of La Cañada Drive from Calle Concordia to Rancho Feliz Drive and portions of Calle Concordia from La Cañada Drive to Calle Loma Linda in Pima County, Arizona, for the Oro Valley Sprint Triathlon/Duathlon on Saturday, March 26, 2016. Staff recommends **APPROVAL**. (District 1)  
**Attachments:** [TR\\_ResoOroValleySprintTriathlon-LaCanadaMarch26](#)

- 26. Hearing - Traffic Resolution**  
RESOLUTION NO. 2016 - 21, of the Board of Supervisors, permitting the temporary closure of portions of La Cañada Drive from Calle Concordia to Rancho Feliz Drive and portions of Calle Concordia from La Cañada Drive to Calle Loma Linda in Pima County, Arizona, for the Oro Valley Sprint Triathlon/Duathlon on Saturday, July 2, 2016. Staff recommends **APPROVAL**. (District 1)

Attachments: [TR\\_ResoOroValleySprintTriathlon-LaCanadaJuly2](#)

**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: 3/9/16 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/11/16 @ 3:45 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/11/16 @ 4:15 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 3/14/16 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/15/16 @ 2:30 p.m.**

**ADDENDUM 1****EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding proposed settlement in Pima County v. Conrad Willis, et al., Pima County Superior Court Case No. C20155601.

**Attachments:** [PCA\\_ExecSession\\_PCvsConradWillis](#)

**COUNTY ADMINISTRATOR**

2. **(UNFINISHED BUSINESS 2/16/16)**

**Parental Leave**

To continue the discussion/direction on paid parental leave.

**Attachments:** [CA\\_CostofSEIULeavePolicyandPromotionProbation\\_1-21-16](#)

[CA\\_CostofParentalLeave\\_2-10-16](#)

[CA\\_ParentalLeaveSEIUCommentLetter\\_2-16-16](#)

[CA\\_Memorandum\\_3-11-16](#)

[CA\\_ParentalLeaveSEIUCommentLetter\\_3-15-16](#)

**SHERIFF**

3. **2017 Grant Proposal**

RESOLUTION NO. 2016 - **22**, of the Board of Supervisors, approving and authorizing submission of a grant proposal to the Governor's Office of Highway Safety for DUI Enforcement in the amount of \$272,347.00.

**Attachments:** [SD\\_ResoGOHSGrantProposal](#)

**REAL PROPERTY**

4. **Quit Claim Deed**

Quit Claim Deed to Linda Vista 20 Limited Partnership, all rights, title and interest for a triangular-shaped parcel of land at the intersection of Shannon Road and Linda Vista Road, located within Section 21, T12S, R13E, G&SRM, Tax Parcel No. 225-04-014G, Pima County, Arizona. (District 1)

**Attachments:** [RP\\_QuitClaimDeedLindaVista20](#)

5. **Condemnation**

RESOLUTION NO. 2016 - **23**, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for the Cortaro Farms: Camino De Oeste to Thornydale Project in Section 25, T12S, R12E and Section 30, T12S, R13E, G&SRM. (District 1)

**Attachments:** [RP\\_ResoCortaroFarms](#)

6. **Condemnation**  
RESOLUTION NO. 2016 - 24, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for the North Rillito Interceptor in Section 25, T13S, R14E and Section 32, T13S, R15E, G&SRM. (District 1)  
Attachments: [RP\\_ResoNorthRillitoInterceptor](#)

## CONTRACT AND AWARD

### ECONOMIC DEVELOPMENT AND TOURISM

7. Southern Arizona Raceway, L.L.C., Amendment No. 2, to provide the Southeast Regional Park Raceway lease and amend contractual language, no cost (CTN-ED-14-150)  
Attachments: [CTN-ED-14-150](#)  
[ED\\_CAMemorandum\\_3-10-16](#)

### FACILITIES MANAGEMENT

8. City of Tucson, to provide a public water line to serve the World View Enterprises site, contract amount \$329,000.00 revenue (CTN-FM-16-121)  
Attachments: [CTN-FM-16-121](#)  
[FM\\_CAMemorandum\\_3-9-16](#)

### HEALTH

9. LexisNexis VitalCheck Network, Inc., Amendment No. 3, to provide for the Vital Records Processing Program, extend contract term to 1/31/18 and amend contractual language, no cost (CTN-HD-13-241)  
Attachments: [CTN-HD-13-241](#)

### PROCUREMENT

10. **Award**  
Amendment of Award: Master Agreement No. MA-PO-15-156, KONE, Inc., for elevator maintenance & repair services, increase amount by \$350,000.00 to a cumulative amount of \$900,000.00 to cover the cost of modernization project at 97 E. Congress. Funding Source: General Fund. Administering Department: Facilities Management.  
Attachments: [PO\\_AwardMA-PO-15-156](#)
11. TEKsystems, Inc., Amendment No. 3, to provide staffing services, extend contract term to 4/8/17 and amend contractual language, no cost (MA-PO-13-433) Information Technology

Attachments: [MA-PO-13-433](#)

12. CGI Technologies and Solutions, Inc., Amendment No. 3, to provide software and upgrade services for the ERP System Project, amend contractual language and scope of services, Risk Management Internal Service and Health Department Special Revenue Funds, contract amount \$250,000.00 (MA-PO-B507308-BC) Information Technology

Attachments: [MA-PO-B507308-BC](#)

## REAL PROPERTY

13. State of Arizona, Arizona State Land Department, Amendment No. 1, to provide a commercial lease for the Mildred Peak PCWIN tower site, extend contract term to 10/14/25 and amend contractual language, OEM Fund, contract amount \$24,000.00/10 year term (CT-IT-13-616)

Attachments: [CT-IT-13-616](#)

14. Verizon Wireless (VAW), L.L.C., Amendment No. 2, to provide a site-specific supplemental agreement for wireless communication facilities located at South Camino Alegre and West Los Reales, contract amount \$58,019.12 revenue (CTN-IT-15-107)

Attachments: [CTN-IT-15-107](#)

## SCHOOL SUPERINTENDENT

15. Arizona Supreme Court, to provide for the Pima Accommodation District, contract amount \$110,242.33 revenue (CTN-SS-16-120)

Attachments: [CTN-SS-16-120](#)

## BOARD, COMMISSION AND/OR COMMITTEE

16. **Board of Health**  
Reappointments of Paul Horwitz and Gail Smith. Term expirations: 6/30/19. (District 3)

Attachments: [BCC\\_BoardofHealthReappts](#)

17. **Board of Adjustment, District 5**  
Appointment of Hector Campoy, to replace Roger C. Wolf. Term expiration: 8/31/17.

Attachments: [BCC\\_BoardofAdjustmentD5Appt](#)

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

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

**DATE/TIME POSTED: 3/11/16 @ 11:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/11/16 @ 12:00 p.m.**

**CONSENT  
CALENDAR  
MARCH 15, 2016**

**CONSENT CALENDAR, MARCH 15, 2016****CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Catholic Community Services of Southern Arizona, Inc., Amendment No. 1, to provide for the Casa Alitas and Merilac Lodge Facility Improvements, CDBG/Transitional/Permanent Housing Repair Program and amend scope of work, HUD/CDBG Fund, contract amount \$15,000.00 (CT-CD-16-193)

Attachments: [CT-CD-16-193](#)

2. Community Food Bank of Southern Arizona, Inc., to provide for the transfer of Ajo Walk-In Cooler and Food Distribution Activities CDBG Facility Improvements Project, no cost (CTN-CD-16-67)

Attachments: [CTN-CD-16-67](#)

**Community Services, Employment and Training**

3. Portable Practical Education Preparation, Inc., Amendment No. 2, to provide behavioral health counseling services, extend contract term to 3/31/17 and amend contractual language, no cost (CT-CS-14-360)

Attachments: [CT-CS-14-360](#)

**County Attorney**

4. Errol L. Montgomery & Associates, Inc., Amendment No. 3, to provide professional consultation services and extend contract term to 3/24/17, no cost (CT-FN-14-402)

Attachments: [CT-FN-14-402](#)

**Health**

5. Arizona Department of Health Services, Amendment No. 2, to provide for the Arizona Medical Marijuana Initiative - Proposition 203 Program and amend contractual language, contract amount \$75,000.00 revenue (CTN-HD-14-164)

Attachments: [CTN-HD-14-164](#)

6. Cochise County and Cochise County Superior Court, to provide for the Restoration to Competency Program, contract amount \$30,000.00 per detainee revenue through 12/31/16 and \$39,000.00 per detainee revenue effective 1/1/17 (CTN-OMS-16-118)

Attachments: [CTN-OMS-16-118](#)

**Natural Resources, Parks and Recreation**

7. Tucson Audubon Society, Amendment No. 1, to provide for a nature shop at Roy P. Drachman - Agua Caliente Park, extend contract term to 4/30/17 and amend contractual language, no cost (CTN-PR-15-136)  
*Attachments:* [CTN-PR-15-136](#)

**Procurement**

8. The Ashton Company, Inc., Borderland Construction Company, Inc. and KE&G Construction, Inc., to provide a job order master agreement for wastewater reclamation facilities construction services, RWRD Obligation and RWRD General Operation and Maintenance Funds, contract amount \$5,000,000.00 (MA-PO-16-248) Regional Wastewater Reclamation  
*Attachments:* [PO\\_MA-PO-16-248](#)
9. WestLand Resources, Inc., Amendment No. 2, to provide for the Continental Ranch Regional Pump Station Upgrade Design Project, amend contractual language and scope of work, RWRD Obligation Fund, contract amount \$105,000.00 (CT-WW-13-830) Regional Wastewater Reclamation  
*Attachments:* [CT-WW-13-830](#)

**Public Works Administration**

10. City of South Tucson, to provide for the El Paso Southwestern Greenway, City of South Tucson Segment Improvement Project, no cost (CTN-TR-16-117)  
*Attachments:* [CTN-TR-16-117](#)
11. Tucson/Pima Arts Council, Amendment No. 2, to provide management of the Pima County Public Art Program, extend contract term to 6/30/17 and amend contractual language, Various Funds, contract amount \$104,280.00 (CT-PW-12-1511)  
*Attachments:* [CT-PW-12-1511](#)

**GRANT APPLICATION/ACCEPTANCE**

12. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 2, to provide for the Commodity Supplemental Food Program/Senior Farmer's Market Nutrition Program, USDA Fund, \$2,724.00 (GTAM 16-53)  
*Attachments:* [GR\\_GTAM16-53](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

- 13. Metropolitan Energy Commission**  
Appointments of Robert Neifert and Paul Durham, to fill the vacancies created by Norma Gutierrez and Henry J. Krzysik, Jr. Term expirations: 11/30/16. (Commission recommendations)  
Attachments: [BCC MetropolitanEnergyCommissionAppts](#)

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

- 14. Special Event**  
Rosa Cohen, Congregation Bet Shalom, 3881 E. River Road, Tucson, March 20, 2016.
- 15. Special Event**  
Cheryle L. Gomez, St. Elizabeth Ann Seton School, 8650 N. Shannon Road, Tucson, April 23, 2016.
- 16. Special Event**  
Craig S. Ivanyi, Arizona-Sonora Desert Museum, 2021 N. Kinney Road, Tucson, April 24, 2016.
- 17. Special Event**  
Daniel Adam Moxley, Diaper Bank of Southern Arizona, Westin La Paloma Resort, 3800 E. Sunrise Drive, Tucson, May 13, 2016.
- 18. Special Event**  
Marcel Dabdoub, Casa Hogar Madre Conchita Foundation, Plaza Colonial, 2870 E. Skyline Drive, Tucson, April 23, 2016.
- 19. Special Event**  
Marvin Richard Hass, Rotary Club of Green Valley, AZ, GVR West Center, 1111 S. Via Arcoiris, Green Valley, April 9, 2016.

**ELECTIONS**

- 20. Precinct Committeemen**  
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY  
Anne M. Crews-193-DEM
- APPOINTMENT-PRECINCT-PARTY  
Lily J. Blitzer-013-DEM; Rosann Muller-013-DEM; Kathleen M. Kennedy-021-DEM; Karen R. Dinius-023-DEM; Nathan J. Nelson-023-DEM; Pauline E. Malcolm-040-DEM; Victoria L. Steele-055-DEM; Jacarlte J. Garcia-062-DEM; John D. Kautz-063-DEM; Maryon L. Rocha-064-DEM; Sheila R. Yamanaka-068-DEM; Sierra R.

Yamanaka-068-DEM; Marcia L. Albert-082-DEM; Danielle S. Fitzmeyer-147-DEM; Lee R. Foulkes-157-DEM; M. Katherine Davin-168-DEM; Barbara J. Lafferty-168-DEM; Carol D. Christ-193-DEM; Darsi J. Aldrich-210-DEM; Leslie Fromm-243-DEM; J. Demara-116-REP; Kenneth F. Moyes-224-REP; David J. Bergeron-056-LBT

**Attachments:** [EL\\_PrecinctCommitteemenResignsAppts](#)

21.

### **Polling Places**

Pursuant to A.R.S. §16-411, designation of polling places for the May 17, 2016 Special Statewide Election.

**Attachments:** [EL\\_DesignationofPollingPlaces-SpecialStatewideElection](#)

[EL\\_PollingPlaces-SpecialStatewideElection](#)

## **REGIONAL WASTEWATER RECLAMATION**

22.

### **Public Announcement**

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 case 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, 2955 W. Calle Agua Nueva, 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 Agreement:

RA Sushi Tucson Corporation, Case No. C2015-D-009. The proposed settlement in which RA Sushi will retain its discharge permit and monitor discharge on a quarterly basis; pay the \$2,400.00 penalty for exceeding the oil and grease limitations and for failing to notify Industrial Waste Control of the exceedance; and the attendance of Pollution Prevention School is in accordance with the Industrial Wastewater Enforcement Response Plan.

**Attachments:** [WW\\_PublicAnnouncementRASushiTucson](#)

## **RATIFY AND/OR APPROVE**

23.

Minutes: February 16, 2016

**Attachments:** [CL\\_02-16-16DraftMinutes](#)