

FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Monday, August 21, 2017. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
Steve Christy, Member

Absent: Ramón Valadez, Acting Chair
Ally Miller, Member

Also Present: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Charles Lopiccolo, Sergeant at Arms

1. **CONTRACT**

Town of Marana, to provide for construction, operation and maintenance of a disc golf course located on the west side of the Santa Cruz River northeast of Coachline Boulevard, Tax Parcel Nos. 226-08-007L and 226-07-005J, no cost (CT-FC-18-21)

It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 3-0 vote, to approve the item.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:10 a.m.

CHAIR

ATTEST:

CLERK

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD MEETING MINUTES

The Pima County Rocking K South Community Facilities District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Monday, August 21, 2017. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
Steve Christy, Member

Absent: Ramón Valadez, Acting Chair
Ally Miller, Member

Also Present: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Charles Lopiccolo, Sergeant at Arms

1. **CANVASS**

Pursuant to A.R.S. §48-707(D), canvass of the election results for the August 15, 2017, Rocking K South Community Facilities District Board Election.

It was moved by Supervisor Christy, seconded by Chair Bronson and carried by a 3-0 vote, to canvass the election.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:10 a.m.

CHAIR

ATTEST:

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Monday, August 21, 2017. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
*Ramón Valadez, Acting Chair
Steve Christy, Member

Absent: Ally Miller, Member

Also Present: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Charles Lopiccolo, Sergeant at Arms

*Supervisor Valadez participated telephonically until leaving the meeting at 9:25 a.m.

1. **INVOCATION**

The invocation was given by Dr. John David Arnold, Portable Practical Educational Preparation, Inc.

2. **MOMENT OF SILENCE**

A Moment of Silence was observed for victims of the Charlottesville attack.

3. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

4. **POINT OF PERSONAL PRIVILEGE**

Supervisor Elías recognized the City of Tucson's Birthday.

5. **PAUSE 4 PAWS**

The Pima County Animal Care Center showcased an animal available for adoption.

6. **CALL TO THE PUBLIC**

Willie Blake commended the Board for supporting Adult Probation Services.

The following speakers addressed the Board in support of the Clean Water Rule Resolution:

- Nicole Gillett
- Jacob Elpern, Recess of Action Campaign
- Ruth Reich
- Tyler Marchello
- Jana Segal
- Louise Misztal, Executive Director, Sky Island Alliance
- Jonathan Salvatierra
- Linda Robles
- Judy Martinez

They offered the following comments:

- Local rivers supported 80 percent of the bird and wildlife species.
- The Federal government proposed cuts to clean water funding for cleanup from runoff and Superfund sites.
- Cleanup of 1, 4 dioxide needed to be accelerated.
- Sky Island Alliance supported the Resolution.
- Water was life in the desert.
- Special interests' short term exploitation should never threaten the public's prior right to a municipal water commitment.
- No community should be exposed to contaminated drinking water or its health consequences.
- Cleanup of chemical contamination and industrial waste needed to be done regardless of what neighborhoods it affected.

The following speakers addressed the Board regarding comments made by Supervisor Miller on social media:

- Fred Yamashita, Pima Area Labor Federation
- Lola Rainey, Black Lives Matter Tucson
- Kathi Rush
- Tyler Marchello
- Geri Ottoboni
- Doris Snowden, President, Tucson National Association for the Advancement of Colored People
- Isabel Garcia
- Catalina Hall
- Hedy Feuer, President, Jewish History Museum and Holocaust History Center
- Damion Alexander
- Lena Rothman, Tucson's Jewish Voice for Peace
- Finnegan Macheit
- Najima Rainey, Black Lives Matter
- Michael Naifeh
- Betty Villagas
- Cindi Tuell
- Judith Meyer
- Tom Prezelski

They offered the following comments:

- Supervisor Miller's comments on social media in the wake of the Charlottesville attack were insensitive, inappropriate and divisive.
- Supervisor Miller's comments reflected an attitude of entitlement and privilege.
- Members of the Board of Supervisors were asked to condemn Supervisor Miller for her language and ignorance about her community.
- Demands were made for a sincere and unequivocal apology, a recall and Supervisor Miller's resignation.
- Other Supervisors have made comments that they should apologize for.
- It was important to know and teach history.
- It was not what was said that made it offensive, but the context in which it was said.
- Hateful speech and ideology had no place in the community.
- Residents needed a Board that worked functionally, collaboratively and collegially to focus on making Pima County a better place to live for everyone.
- Pima County Elected Officials were held to a higher standard.
- Supervisor Miller's words did not represent the majority of the people in Pima County.
- Supervisor Miller's comments implied contempt for the people in the County and cast doubt on decisions she had made.

Valerie ElGhaoui addressed the Board regarding a public records request submitted by Supervisor Miller.

Keith Van Heyningen spoke about government corruption.

Samantha Kane introduced herself to the Board as the new Acting President of the County's Service Employees International Union.

Sheldon Gutman addressed the Board regarding the USS John S. McCain and Rosemont Copper Mine.

7. **STAFF DIRECTION**

- Chair Bronson directed the County Attorney to prepare a memorandum outlining the Board's authority to censure Supervisor Miller for her remarks. She asked that the item be placed on the September 5, 2017 Board of Supervisors' Meeting Agenda for discussion.
- Chair Bronson directed the County Attorney to submit an item for the September 5, 2017 Agenda to discuss waiving Attorney/Client privilege on the memorandum relating to Supervisor Miller's public records request.
- Chair Bronson directed staff to prepare information regarding what Pima County was doing or could do to educate the community about hate crimes and to lessen their intensity in the community.

- Supervisor Elías directed the County Attorney to prepare a response regarding the roles of County Supervisors in directing staff versus the County Administrator's role.
- Supervisor Christy directed the County Administrator or appropriate department heads to reexamine protocol and behavior by County employees in regards to making statements against sitting members of the Board of Supervisors while on County time.

BOARD OF SUPERVISORS

8. Groundwater Contamination Cleanup Procedure

RESOLUTION NO. 2017 - 59, of the Board of Supervisors, calling for the United States Environmental Protection Agency to adopt a cleanup-procedure for Southside Tucson groundwater contamination that will clean the water as quickly as possible. (District 5)

At the request of staff and without objection, this item was removed from the agenda.

COUNTY ADMINISTRATOR

9. Support of the 2015 Clean Water Rule

RESOLUTION NO. 2017 - 60, of the Board of Supervisors, providing for Pima County to comment on proposed changes to the Federal "waters of the U.S." rule and to urge the Environmental Protection Agency to maintain the definition for "waters of the U.S." that would retain protections for headwaters, wetlands and intermittent and ephemeral streams according to the 2015 "Clean Water Rule".

The Chair recognized those individuals attending in support of the Clean Water Resolution and advised them they would have an opportunity to speak during Call to the Audience.

It was moved by Supervisor Elías and seconded by Chair Bronson to adopt the Resolution. No vote was taken at this time.

Supervisor Elías stated that it was critical to defend and protect the ephemeral rivers and Chair Bronson agreed.

Upon roll call vote, the motion carried 3-1, Supervisor Christy voted "Nay."

DEVELOPMENT SERVICES

10. Final Plat With Assurances

P17FP00009, New Tucson Unit No. 5, Lots 218-222 being a re-subdivision of a portion of New Tucson Unit No. 5, Lots 1-312, the West SG Posey Street Knuckle Right-of-Way and a portion of the public alley. (District 4)

It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 3-0 vote, Supervisor Valadez not present for the vote, to approve P17FP00009.

11. Final Plat With Assurances

P17FP00003, Montaretto Estates, Lots 1-95, Common Area "A" (Private Streets), Common Area "B" (Drainage, Landscape). (District 1)

It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 3-0 vote, Supervisor Valadez not present for the vote, to approve P17FP00003.

12. Final Plat With Assurances

P17FP00004, Wildflower, Blocks 1-22, Common Areas "A" and "B". (District 3)

It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 3-0 vote, Supervisor Valadez not present for the vote, to approve P17FP00004.

13. Final Plat With Assurances/Dedication of Right-of-Way

A. P17FP00010, Del Webb at Rancho Del Lago, Block 26, Lots 1- 25 and 28-62, Common Areas "A", "B", "C-1", "C-2" and "C-3". (District 4)

B. Dedication of Right-of-Way in Rancho Del Lago Block 27. (District 4)

It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 3-0 vote, Supervisor Valadez not present for the vote, to approve P17FP00010 and the Right-of-Way Dedication.

BOARD OF SUPERVISORS

14. Hearing - Tax Levy Resolution

RESOLUTION NO. 2017 - 61, of the Board of Supervisors, for the levy of taxes for Fiscal Year 2017/2018.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Chair Bronson and carried by a 4-0 vote, to close the public hearing and adopt the Resolution.

15. **Hearing - Tax Collection Resolution**

RESOLUTION NO. 2017 - 62, of the Board of Supervisors, authorizing the delivery of tax statements and the collection of the 2017 taxes.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías and seconded by Chair Bronson to close the public hearing and adopt the Resolution. Upon roll call vote, the motion carried 4-0.

FRANCHISE/LICENSE/PERMIT

16. **Hearing - Liquor License**

12104521, Bernard Gelacio Javier, Off Course Dining, 16461 S. Houghton Road, Vail, Series 12, Restaurant, New License.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 3-0 vote, Supervisor Valadez not present for the vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

17. **Hearing - Liquor License**

10103820, Thomas Gene Luman, Dollar General Store No. 14973, 16355 N. Oracle Road, Tucson, Series 10, Beer and Wine Store, New License.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 3-0 vote, Supervisor Valadez not present for the vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

18. **Hearing - Permanent Extension of Premises/Patio Permit**

12104129, Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Suite 103, Tucson, Permanent Extension of Premises.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 3-0 vote, Supervisor Valadez not present for the vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

19. **Hearing - Fireworks Permit**

Savanna Hines, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, September 11 and 13, 2017 at 8:00 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 3-0 vote, Supervisor Valadez not present for the vote, to close the public hearing and approve the permit.

DEVELOPMENT SERVICES

20. **Hearing – Rezoning**

P17RZ00003 MOXY INVESTMENTS, L.L.C., ET AL. - N. SHANNON ROAD REZONING

Request of Moxy Investments, L.L.C., represented by Randall Rusing, for a rezoning of approximately 4.73 acres from SR (Suburban Ranch) to the CR-1 (Single Residence) zone, on property addressed as 9123 N. Shannon Road located approximately 300 feet south of W. Overton Road on the west side of N. Shannon Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 0.3. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Gavin, and Membrilla were absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 1)

Completion of the following requirements within five years from the date the rezoning request is approved by the Board of Supervisors:

1. The property owner shall not further lot split or subdivide the land without the written approval of the Board of Supervisors.
2. Transportation conditions:
 - A. Any common, private roadway/driveway serving more than one dwelling unit shall be paved (chip sealed) within six (6) months of the issuance of building permits.
 - B. Access shall be designed to provide cross access between the rezoning site and the adjacent property to the south. Cross access easements shall be provided by the property owner for affected portions of the rezoning site to adjacent properties along the southern border of the rezoning site.
3. Environmental Planning conditions:
 - A. The property owner/developer shall achieve compliance with the Maeveen Marie Behan Conservation Lands System Conservation Guidelines by limiting the amount of grading to no more than ~~13,360 square feet~~ 25% per lot with enhancement and restoration of native vegetation to pre-disturbance levels of the site.
 - B. Upon the effective date of the Ordinance, the owner(s)/developer(s) shall have a continuing responsibility to remove invasive non-native species from the property, including those below. Acceptable methods of removal include chemical treatment, physical removal, or other known effective means of removal. This obligation also transfers to any future owners of property within the rezoning site and Pima County may enforce this rezoning condition against the property owner. Prior to issuance of the certificate of compliance, the owner(s)/developer(s) shall record a covenant, to run with the land, memorializing the terms of this condition.
Invasive Non-Native Plant Species Subject to Control

Ailanthus altissima	Tree of Heaven
Alhagi pseudalhagi	Camelthorn
Arundo donax	Giant reed
Brassica tournefortii	Sahara mustard
Bromus rubens	Red brome
Bromus tectorum	Cheatgrass
Centaurea melitensis	Malta starthistle
Centaurea solstitialis	Yellow starthistle
Cortaderia spp.	Pampas grass
Cynodon dactylon	Bermuda grass (excluding sod hybrid)
Digitaria spp.	Crabgrass
Elaeagnus angustifolia	Russian olive
Eragrostis spp.	Lovegrass (excluding E. intermedia, plains lovegrass)
Melinis repens	Natal grass
Mesembryanthemum spp.	Iceplant
Peganum harmala	African rue
Pennisetum ciliare	Buffelgrass
Pennisetum setaceum	Fountain grass
Rhus lancea	African sumac
Salsola spp.	Russian thistle
Schinus spp.	Pepper tree
Schismus arabicus	Arabian grass
Schismus barbatus	Mediterranean grass
Sorghum halepense	Johnson grass
Tamarix spp.	Tamarisk

4. Cultural Resources condition: In the event that human remains, including human skeletal remains, cremations, and/or ceremonial objects and funerary objects are found during excavation or construction, ground disturbing activities must cease in the immediate vicinity of the discovery. State laws ARS 41-865 and ARS 41-844, require that the Arizona State Museum be notified of the discovery at (520) 621-4795 so that cultural groups who claim cultural or religious affinity to them can make appropriate arrangements for the repatriation and reburial of the remains. The human remains will be removed from the site by a professional archaeologist pending consultation and review by the Arizona State Museum and the concerned cultural groups.
5. Adherence to the sketch plan as approved at public hearing.
6. In the event the subject property is annexed, the property owner shall adhere to all applicable rezoning conditions, including, but not limited to, development conditions which require financial contributions to, or construction of infrastructure, including without limitation, transportation, flood control, or sewer facilities.
7. The property owner shall execute the following disclaimer regarding Proposition 207 rights: "Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. § 12-1134(I)."

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 3-0 vote, Supervisor Valadez not present for the vote, to close the public hearing and approve P17RZ00003, subject to standard and special conditions.

21. **Hearing - Rezoning Closure/Time Extension**

A. **Rezoning Closure**

Co9-05-30, STEWART TITLE & TRUST NO. 1580 - KINNEY ROAD REZONING

Proposal to close Co9-05-30, a 146.1-acre rezoning from GR-1 (Rural Residential) (143 acres) and GR-1 (BZ) (Rural Residential - Buffer Overlay Zone) (3.1 acres) to CR-4 (Mixed-Dwelling Type) (143 acres) and CR-4 (BZ) (Mixed-Dwelling Type - Buffer Overlay Zone) (3.1 acres) located on the north side of Irvington Road and the east and west sides of Kinney Road. The rezoning was conditionally approved in 2007 and expired on March 6, 2017. Staff recommends AGAINST CLOSURE. (District 3)

B. **Rezoning Time Extension**

Co9-05-30, STEWART TITLE & TRUST NO. 1580 - KINNEY ROAD REZONING

Request of Stewart Title & Trust No.1580, represented by The WLB Group, for a five-year time extension for the above-referenced rezoning from GR-1 (Rural Residential) (143 acres) and GR-1 (BZ) (Rural Residential - Buffer Overlay Zone) (3.1 acres) to CR-4 (Mixed-Dwelling Type) (143 acres) and CR-4 (BZ) (Mixed-Dwelling Type - Buffer Overlay Zone) (3.1 acres). The rezoning was conditionally approved in 2007. The site is located on the north side of Irvington Road and the east and west sides of Kinney Road. Staff recommends APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS. (District 3)

- ~~1. Submittal of a development plan if determined necessary by the appropriate County agencies.~~
- ~~2. Recording of a covenant holding Pima County harmless in the event of flooding.~~
- ~~3. Recording of the necessary development related covenants as determined appropriate by the various County agencies.~~
- ~~4. Provision of development related assurances as required by the appropriate agencies.~~
- ~~5. Prior to the preparation of the development related covenants and any required dedication, a title report (current to within 60 days) evidencing ownership of the property shall be submitted to the Development Services Department, Document Services.~~
- ~~61. The property owner shall not further lot split or subdivide the land without the written approval of the Board of Supervisors.~~
- ~~72. Pima County Department of Transportation (PCDOT) conditions:~~
 - ~~A. Provision of improvements to Irvington Road and Kinney Road, as determined necessary by the Department of Transportation, that may include, but are not limited to, appropriately designed continuous right turn deceleration lanes and appropriately designed acceleration lanes, and adjacent improvements such as pavement, curb, sidewalk, drainage, storm drains, etc. Specific improvements shall be determined when the required Traffic Impact Study is reviewed. Provision of improvements to Irvington Road and Kinney Road addressing pavement and necessary roadway conditions that will be impacted by the rezoning. Specifically, this includes necessary upgrades to pavement and areas where the infrastructure is deficient.~~
 - ~~B. The number, location and design of the access points to the subject property shall need the approval of the Department of Transportation at the time of~~

~~submittal of a Development Plan or Subdivision Plat for the subject rezoning.~~
Should the number of access points change, or access points be added to Sheridan Road, the rezoning conditions will need to be amended to address the conditions of Sheridan Road, necessary upgrades, and potential right-of-way dedications to mitigate the impact of a revised traffic pattern.

- C. The property owner/developer shall dedicate 45 feet right-of-way for the north half right-of-way of on Irvington Road to meet the designated 150 feet right-of-way dedication per the Major Streets and Scenic Routes Plan.
 - D. The property owner/developer shall dedicate 30 feet right-of-way for the east and west half right-of-way respectively on Kinney Road to meet the designated 150 feet right-of-way dedication per the Major Streets and Scenic Routes Plan.
 - E. Pedestrian and bicycle connectivity shall be constructed between the parks, adjacent pedestrian facilities and all residential areas. Connectivity between different residential areas shall be constructed in a way to maximize circulation of pedestrians, bicycles and vehicles to all local amenities.
83. ~~Pima County Flood Control District ("Flood Control")~~ conditions:
- A. Drainage shall not be altered, disturbed or obstructed without the written approval of the Flood Control District.
 - B. A drainage report shall be submitted during the platting process for Flood Control District to determine 100-year water surface elevations for all lots and to analyze detention/retention requirements. Channel and drainage design shall be addressed and a meeting prior to submittal is recommended.
 - C. A Conditional Letter of Map Revision (CLOMR) and a Letter of Map Revision (LOMR) are required due to changes to and development within a FEMA 100-year floodplain.
 - D. This development shall meet Critical Basin detention and retention requirements because of existing flooding problems.
 - E. The property owner(s) shall dedicate right-of-way or easements for drainage purposes to the Flood Control District, as determined necessary during the development plan/subdivision plat review.
 - F. The property owner(s) shall provide all necessary on-site and off-site drainage related improvements that are needed as a result of the proposed development of the subject property. The location, design and construction of said improvements shall be subject to the approval of the Flood Control District.
 - G. All-weather access shall be provided to all lots to meet concurrency requirements.
 - H. A riparian mitigation plan shall be required for development in designated riparian areas.
 - I. A Maintenance Agreement is necessary that identifies the responsibilities and funding of both private and public drainage improvements.
 - J. Encroachment into Flood Control Resource Areas as shown on the Pima Prospers Regional Hydrology Maps shall be allowed with justification for encroachment or if detailed analyses revising the approximate Federal Emergency Management Agency Special Flood Hazard Zone, where base flood elevations have not been determined, is approved by the Regional Flood Control District. However, encroachment into underlying mapped riparian areas should be minimized. Encroachment into the post-developed 10-year floodplain on the project site shall be avoided.
 - K. At the time of development the applicant will be required to commit to water conservation measures identified in the Site Analysis Requirements in effect at that time sufficient to obtain 15 points.
94. ~~Pima County Regional Wastewater Reclamation Department (RWRD)~~ conditions:
- ~~A. The owner(s)/developer(s) shall construe no action by Pima County as a commitment to provide sewer service to any new development within the~~

~~rezoning area until Pima County executes an agreement with the owner/developer to that effect.~~

- ~~B. The owner(s)/developer(s) shall obtain written documentation from the Pima County Wastewater Management Department that treatment and conveyance capacity is available for any new development within the rezoning area, no more than 90 days before submitting any tentative plat, development plan, sewer improvement plan, or request for building permit for review. Should treatment and / or conveyance capacity not be available at that time, the owner/developer shall have the option of funding, designing and constructing the necessary improvements to Pima County's public sewerage system at his or her sole expense or cooperatively with other affected parties. All such improvements shall be designed and constructed as directed by the Pima County Wastewater Management Department.~~
- ~~C. The owner(s)/developer(s) shall time the construction of all new development within the rezoning area to coincide with the availability of treatment and conveyance capacity in the downstream public sewerage system.~~
- ~~D. The owner(s)/developer(s) shall connect all new development within the rezoning area to Pima County's public sewer system in the manner specified by the Wastewater Management Department in its capacity response letter and as specified by the Development Services Department at the time of review of the tentative plat, development plan, sewer construction plan, or request for building permit.~~
- ~~E. To serve new development within the rezoning area, and provide for future flow-through needs, the owner/developer shall fund, design and construct an on-site extension of the public sewerage system, and public flow-through sewers to the southernmost and easternmost boundaries of the rezoning area, as specified at the time of review of the tentative plat, development plan, sewer construction plan, or request for building permit.~~
- ~~F. All plans for landscaping, trails, etc. within the existing public sewer easement over existing 15" public sewer line (G-80-61) must be reviewed and approved by the Pima County Wastewater Management Department prior to construction.~~
- ~~G. The owner(s)/developer(s) shall complete the construction of all necessary public and/or private sewerage facilities as required by all applicable agreements with Pima County, and all applicable regulations, including the Clean Water Act and those promulgated by ADEQ, before treatment and conveyance capacity in the downstream public sewerage system will be permanently committed for any new development within the rezoning area.~~
- A. The owner(s) shall construe no action by Pima County as a commitment of capacity to serve any new development within the rezoning area until Pima County executes an agreement with the owner(s) to that effect.
- B. The owner(s) shall obtain written documentation from the Pima County Regional Wastewater Reclamation Department (PCRWRD) that treatment and conveyance capacity is available for any new development within the rezoning area, no more than 90 days before submitting any tentative plat, development plan, preliminary sewer layout, sewer improvement plan, or request for building permit for review. Should treatment and/or conveyance capacity not be available at that time, the owner(s) shall enter into a written agreement addressing the option of funding, designing, and constructing the necessary improvements to Pima County's public sewerage system at his or her sole expense or cooperatively with other affected parties. All such improvements shall be designed and constructed as directed by the PCRWRD.
- C. The owner(s) shall time all new development within the rezoning area to coincide with the availability of treatment and conveyance capacity in the downstream public sewerage system.

- D. The owner(s) shall connect all development within the rezoning area to Pima County's public sewer system at the location and in the manner specified by the PCRWRD in its capacity response letter and as specified by PCRWRD at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan, or request for building permit.
- E. The owner(s) shall fund, design and construct all off-site and on-site sewers necessary to serve the rezoning area, in the manner specified at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan, or request for building permit.
- F. To serve new development within the rezoning area, and provide for future flow-through needs, the owner(s) shall fund, design and construct an on-site extension of the public sewerage system, and public flow-through sewers to the southernmost and easternmost boundaries of the rezoning area, as specified at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan, or request for building permit.
- G. All plans for landscaping, trails, etc. within the existing public sewer easement over existing 15" public sewer line (G-80-61) must be reviewed and approved by the PCRWRD prior to construction.
- H. The owner(s) shall complete the construction of all necessary public and/or private sewerage facilities as required by all applicable agreements with Pima County, and all applicable regulations, including the Clean Water Act and those promulgated by ADEQ, before treatment and conveyance capacity in the downstream public sewerage system will be permanently committed for any new development within the rezoning area.

405. Natural Resources, Parks and Recreation conditions:

- A. ~~A Recreation Area Plan (RAP) shall be submitted and approved by Natural Resources, Parks and Recreation staff prior to the approval of the Tentative Plat. Items to be included in the RAP are listed below.~~
- B. ~~The developer shall construct Trail #115 Irvington Road Trail. The ten-foot wide trail shall be two inches of decomposed granite compacted to 95% over native subgrade compacted to 95%.~~
- C. ~~The features required for six acres of recreation area include: water and electric lines to the park, 1 drinking fountain, trail linkage, signage, landscaping, irrigation, 30% turf area, 4 trash receptacles, 4 bicycle racks, 6 park benches, 1 shade structure, 4 picnic tables, 3 bar-b-que grills, 1 basketball court (56'x96'), 2 playground component, and 1 multi-use structure (5 piece).~~
- D. ~~The recreation features shall be completed prior to the release of assurances for 75% of the residential units.~~

The required recreational area and recreation features shall be constructed within the rezoning area.

446. Environmental Planning condition:

Under no circumstances shall the following exotic plant species be planted anywhere on the site:

- ~~Fountain grass (Pennisetum setaceum)~~
- ~~Buffelgrass (Pennisetum ciliare)~~
- ~~Johnson grass (Sorghum halapense)~~
- ~~Giant reed (Arundo donax)~~
- ~~Common crabgrass (Digitaria sanguinalis)~~
- ~~Pampas grass (Cortaderia selloana)~~
- ~~Red brome (Bromus rubens)~~
- ~~Mediterranean grass (Schismus spp.)~~
- ~~Tree of heaven (Ailanthus altissima)~~
- ~~African sumac (Rhus lancea)~~
- ~~Russian olive (Eleagnus angustifolia)~~
- ~~Salt cedar/Tamarisk (Tamarix pertandra & T. ramosissima)~~

~~Bermuda grass (Cynodon dactylon) excluding sod hybrid Bermuda
Lovegrasses (Eragrostis spp.) excluding Plains lovegrass (Eragrostis intermedia)
African rue (Peganum harmala)
Iceplant (Mesembryanthemum crystallinum)
Arabian grass (Schisums arabicus)
Natal grass (Molinis repens) (Rhynchelythrum repens)~~

Upon the effective date of the Resolution, the owner(s)/developer(s) shall have a continuing responsibility to remove buffelgrass (*Pennisetum ciliare*) from the property. Acceptable methods of removal include chemical treatment, physical removal, or other known effective means of removal. This obligation also transfers to any future owners of property within the rezoning site; and Pima County may enforce this rezoning condition against the property owner.

~~427.~~ Landscaping conditions:

- A. Saguaros transplanted on site and introduced as mitigation plants shall be planted at a density of 1 saguaro per 60 square feet, on average, to be planted in groups of not more than 6 plants, and/or individual plants shall be staggered and spaced to avoid linear planting arrangements.
- B. All transplanted and introduced saguaros should be placed outside of the drip line of the tree at planting size, but close enough to receive shade and protection from the tree at mature size (within 12' of the base of the tree). Smaller sized saguaros (4' and under) should be placed closer to the base of the nurse tree and large saguaros (over 4') should be placed further from the base.

~~13. The owner(s)/developer(s) shall execute and record a document acceptable to the Pima County Community Development and Neighborhood Conservation Department indicating that the owner/developer shall contribute to the affordable housing trust fund as adopted by the Pima County Board of Supervisors on December 13, 2005, before a certificate of compliance is issued.~~

~~448.~~ In the event the subject property is annexed, the property owner(s) shall adhere to all applicable rezoning conditions, including, but not limited to, development conditions which require financial contributions to, or construction of infrastructure, including without limitation, transportation, flood control, or sewer facilities.

~~459.~~ Adherence to the preliminary development plan as approved at public hearing (Exhibit "B").

~~4610.~~ The owner(s)/developer(s) shall enter into an acceptable Development Agreement with Pima County regarding park dedication and native plant preservation prior to the issuance of zoning and/or building permits.

~~4711.~~ The property owner(s) shall execute and record a the following disclaimer regarding Proposition 207 rights. ~~The language is as follows:~~ "The property owner(s) acknowledges that neither the rezoning of the property nor the conditions of rezoning give the property owner(s) any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, Chapter 8, Article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give the property owner(s) any rights or claims under the Private Property Rights Protection Act, property owner(s) hereby waives any and all such rights and/or claims pursuant to A.R.S. §12-1134(I)."

~~4812.~~ Adherence to the policies of the Comprehensive Plan Special Area Policy S-29 Southwest Infrastructure Plan:

- A. The Southwest Infrastructure Plan (SWIP) shall be used to guide needs, obligations, funding, and provision of infrastructure and services related transportation, flood control, wastewater, parks and recreation, and other governmental facilities.
- B. At the discretion of the Planning Official, proposed development shall be planned, designed, and constructed to implement the sustainability principles as described in the Southwest Infrastructure Plan (Exhibit "C").
- C. At a minimum, the majority of infrastructure and transportation costs shall be self-funded by the developer.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 3-0 vote, Supervisor Valadez not present for the vote, to close the public hearing, recommend against closure and approve the five year time extension for Co9-05-30, subject to original and modified standard and special conditions.

22. Hearing - Rezoning Ordinance

ORDINANCE NO. 2017 - 26, P17RZ00001, Hayt TR - South La Cañada Drive No. 3 Rezoning. Owners: Hayt, Lester J. Jr & Suzanne TR (District 4)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Christy, seconded by Chair Bronson and carried by a 3-0 vote, Supervisor Valadez not present for the vote, to close the public hearing and adopt the Ordinance.

PRESENTATION/PROCLAMATION

23. Presentation of a proclamation to Dr. John David Arnold, proclaiming the day of Saturday, August 26, 2017 to be:
"PORTABLE PRACTICAL EDUCATIONAL PREPARATION, INC. DAY"

It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the item. Supervisor Elías made the presentation.

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

24. Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for the Emergency Home Repair and Home Safety Program, HUD CDBG Owner-Occupied Housing Rehabilitation and amend scope of work, Community Development Block Grant Fund, contract amount \$25,000.00 (CT-CD-17-151)

It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 3-0 vote, Supervisor Valadez not present for the vote, to approve the item.

COUNTY ATTORNEY

25. Mark VonDestinon, Ph.D., Amendment No. 1, to provide for Child Abuse, Domestic Violence, Drug Endangered, Sexual Assault Protocols and Related Projects and extend contract term to 8/31/18, Special Revenue Fund, contract amount \$45,000.00 (CT-PCA-17-134)

It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 3-0 vote, Supervisor Valadez not present for the vote, to approve the item.

GRANT APPLICATION/ACCEPTANCE

26. Acceptance – Sheriff

Arizona Department of Education/Arizona State Board of Education, Amendment No. 1, to provide for the National School Lunch Program, \$200,000.00/4 year term (GTAM 18-3)

It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 3-0 vote, Supervisor Valadez not present for the vote, to approve the item.

27. Acceptance – Health

Arizona Alliance for Community Health Centers, Amendment No. 2, to provide for the Affordable Care Act Navigator Grant, U.S. Department of Health and Human Services Fund, \$3,513.00 decrease (GTAM 18-4)

It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 3-0 vote, Supervisor Valadez not present for the vote, to approve the item.

28. Acceptance – Sheriff

DUI Abatement Council, to provide for the DUI Abatement Program, \$75,000.00 (GTAW 18-6)

It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 3-0 vote, Supervisor Valadez not present for the vote, to approve the item.

29. Acceptance - County Attorney

State of Arizona Office of the Attorney General, to provide for the 2018 Victims' Rights Program, \$231,300.00 (GTAW 18-10)

It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 3-0 vote, Supervisor Valadez not present for the vote, to approve the item.

BOARD, COMMISSION AND/OR COMMITTEE

30. Bond Advisory Committee

Appointment of Arthur Eckstrom, to replace Dan Sullivan. Term expiration: 8/20/23. (District 2)

It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 3-0 vote, Supervisor Valadez not present for the vote, to approve the item.

31. **Sales Tax Advisory Committee**

- Appointments of Allan Cameron and Jeff Witthoft. No term expirations. (District 1)
- Appointments of Dan Eckstrom, representing Transportation Advisory Committee; and Larry Hecker. No term expirations. (District 2)
- Appointment of Rick Price, representing Transportation Advisory Committee. No term expiration. (District 3)
- Appointments of Anita Smith Etheridge, representing Tucson Urban League; Mark Clark, representing Pima Council on Aging; Michael McDonald, representing Community Food Bank of Southern Arizona; Robert Medler, representing Tucson Metro Chamber; and Karen Schutte, representing Pima County Small Business Commission. No term expirations. (Organizational recommendations)

Chair Bronson noted that membership requirements of the Sales Tax Advisory Committee included one commissioner appointed by each member of the Board of Supervisors and one member of the Transportation Advisory Committee representing each member of the Board of Supervisors. She stated that neither of the proposed appointees from District 1 were members of the Transportation Advisory Committee.

It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 3-0 vote, Supervisor Valadez not present for the vote, to approve the appointments of Dan Eckstrom, Larry Hecker, Rick Price, Anita Smith Etheridge, Mark Clark, Michael McDonald, Robert Medler and Karen Schutte and to continue the appointments submitted by District 1 to the September 5, 2017 Board of Supervisors' Meeting.

32. **Neighborhood Reinvestment Oversight Committee**

Appointment of JoAnn di Filippo, to fill a vacancy created by Bryan Hague. Term expiration: 12/31/20. (District 1)

It was moved by Chair Bronson and seconded by Supervisor Elías to approve the item. No vote was taken at this time.

Supervisor Elías stated that appointing staff personnel to important boards, commissions and committees was a bad practice and could lead to a void in neighborhood comments and contributions.

Supervisor Elías directed staff to submit an item for the September 5, 2017 Agenda for discussion and action on policies regarding Supervisor appointments to boards, commissions and committees.

Upon the vote, the motion carried 3-0, Supervisor Valadez not present for the vote.

33. **State Board of Equalization**

Reappointment of George Garcia. Term expiration: 12/31/20. (District 1)

It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 3-0 vote, Supervisor Valadez not present for the vote, to approve the item.

CONSENT CALENDAR

34. **Approval of the Consent Calendar**

PULLED FOR SEPARATE ACTION

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO
RESOLUTION NO. 2016-62**

17. **Special Event**

- Michele Shipitofsky, Gabriel's Angels, Plaza Colonial, 2890 E. Skyline Drive, Tucson, October 30, 2017.
- Scott Arthur Anderson, American Legion Post 131, 249 W. Esperanza Boulevard, Green Valley, October 27 and 28, 2017.
- Jeffrey Peter Schneider, Knights of Columbus Roy Champeau Council 8077, St. Elizabeth Ann Seton Church Parish Hall/Gym, 8650 N. Shannon Road, Tucson, September 9, 2017.
- Laura Beth Brumbelow, Rincon Institute, Rincon Valley Farmers & Artisans Market, 12500 E. Old Spanish Trail, Tucson, September 16, 2017.
- William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, August 26, 2017.

A portion of Consent Calendar Item No. 17, Gabriel's Angels Special Event application, has been withdrawn by the applicant. The remaining items were voted upon with the remainder of the Consent Calendar.

* * *

It was moved by Supervisor Elías, seconded by Chair Bronson and carried by a 3-0 vote, Supervisor Valadez not present for the vote, to approve the remainder of the Consent Calendar, as amended.

* * *

CONTRACT AND AWARD

Attractions and Tourism

1. Santa Cruz Valley Heritage Alliance, d.b.a. Tucson City of Gastronomy, to provide support for Tucson City of Gastronomy, General Fund, contract amount \$5,000.00 (CT-ED-18-35)

Office of Emergency Management and Homeland Security

2. Arizona Department of Forestry and Fire Management, to provide a Cooperative Intergovernmental Agreement to prevent and suppress any wildland fires on state and private lands located outside incorporated municipalities, contract amount \$15,000.00 revenue/5 year term (CT-OEM-18-25)

Procurement

3. **Award**
Amendment of Award: Master Agreement No. MA-PO-13-202, Amendment No. 5, Automatic Data Processing, Inc., d.b.a. ADP, L.L.C., for HR/Payroll, Benefits, eTime management, changes contractor's legal name from ADP, Inc. to Automatic Data Processing, Inc., d.b.a. ADP, L.L.C. and replaces Annex Z in its entirety to reflect increased rates under HR/Payroll Services, Time and Attendance Services, Subscription Timeclocks and Other Services. No cost. Administering Department: Human Resources.
4. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-71, CDW Government, L.L.C., Amendment No. 1, for software value added reseller services. This revision converts the award from an annual contract with an annual award of \$3,850,000.00 to a five year contract with a not-to-exceed amount of \$19,250,000.00 and an expiration date of 10/17/21. No renewal options. Funding Source: General Fund. Administering Department: Information Technology.
5. Hunter Contracting Company, Inc., to provide for the Cortaro Farms Road: Camino de Oeste to Thornydale Road Project (4CFCOT), 12.6 Funding (81%), Impact Fees (14%), State Highway User Fees (4.4%), DOT-18 (.2%) and County HURF (.4%) Funds, contract amount \$9,954,491.14/3 year term (CT-TR-18-3) Transportation

6. **Award**

Award: Multiple Master Agreements, for heavy equipment rentals. Master Agreements are for an initial term of one (1) year in the annual award amount of \$2,870,000.00 (including sales tax) and includes four (4) one-year renewal options. Award is to primary, secondary and tertiary contractor, if available, per group. Group A: Material Loading and Earthmoving Equipment, Group B: Lifting and Hauling Equipment, Group C: Trucks, Group D: Compaction and Finishing Equipment and Group E: Miscellaneous Equipment. Funding Source: Transportation Operating Fund 2000-HURF. Administering Department: Transportation.

Master Award No./Awardee Name/Groups/Award Amount (includes sales tax)

MA-PO-18-23/Titan Machinery/ Primary: A, B, C, D/\$621,000.00
MA-PO-18-24/Sunbelt Rentals/Primary: E, Tertiary: A/\$382,000.00
MA-PO-18-25/Earhart Equipment Corp./ Secondary: A, E, Tertiary: C/\$836,000.00
MA-PO-18-26/Neff Rental/ Secondary: C, Tertiary: B/\$463,000.00
MA-PO-18-27/Road Machinery, L.L.C./ Secondary: D/\$148,000.00
MA-PO-18-28/Blueline Rental/ Secondary: B/\$163,000.00
MA-PO-18-29/RDO Equipment Co./ Tertiary: D/\$80,000.00
MA-PO-18-30/Herc Rentals, L.L.C./ Tertiary: E/\$177,000.00

7. **Award**

Amendment of Award: Master Agreement No. MA-PO-17-117, Borderland Construction Company, Inc., Granite Construction Company, Inc., KE&G Construction, Inc., Markham Contracting Company, Inc. and Southern Arizona Paving and Construction Company, Amendment No. 1, job order master agreement for traffic signal, road intersection, paving and drainage improvements. This amendment increases the agreement amount by \$4,200,000.00. The increase in capacity will enable the department, between now and December, to complete several arterial and local road pavement preservation projects and traffic safety projects. The department anticipates proceeding with the Pima County Advisory Committee recommended road work once approved by the Board of Supervisors in October 2017. Funding Source: HURF Fund. Administering Department: Transportation.

Recorder

8. Drexel Heights Fire District, to provide election services for a November 7, 2017 Special Bond Election, estimated contract amount \$75,000.00 revenue (CTN-RE-18-14)

Sheriff

9. Town of Oro Valley, to provide for the incarceration of municipal prisoners, contract amount \$145,000.00 estimated revenue (CTN-SD-18-9)

GRANT APPLICATION/ACCEPTANCE

10. Acceptance - Health

Arizona Department of Health Services, to provide for the Prop 201 Smoke-Free Arizona Project, \$269,807.00 (GTAWR 18-2)

BOARD, COMMISSION AND/OR COMMITTEE

11. Metropolitan Education Commission

- Appointment of Dr. Marcy Flanagan, Health Care Community, to fill a vacancy created by William Ardern. Term expiration: 12/31/20. (Chair recommendation)
- Appointment of Rex Scott, Building Principal (AZ School Administrators), to replace Dennis Barger. Term expiration: 2/17/18. (Commission recommendation)

12. Animal Care Advisory Committee

Appointment of Kristen Auerbach, Ex-Officio. Term expiration: 6/30/20. (County Administrator recommendation)

13. Board of Adjustment, District 4

Reappointment of Matt Gage. Term expiration: 3/1/21.

14. Pima County/Tucson Commission on Addiction, Prevention and Treatment

Ratification of Appointment: Dan Barden, to fill a vacancy created by Natalie Morice. Term expiration: 9/30/18. (Commission recommendation)

15. Tucson-Pima County Bicycle Advisory Committee

Ratification of Town of Sahuarita appointment: Robert Webster, to fill a vacancy created by Anthony Amos. Term expiration: 6/30/20. (Jurisdictional recommendation)

16. Sales Tax Advisory Committee

Appointment of Dr. Curtis Lueck. No term expiration. (County Administrator recommendation)

SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/ PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO RESOLUTION NO. 2016-62

17. Special Event

(PULLED FOR SEPARATE ACTION)

18. Temporary Extension

- 03103000, James C. Counts, Nimbus Brewing Company, L.L.C., 3850 E. 44th Street, Suite 138, Tucson, Temporary Extension of Premises for July 28, 2017.

- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for September 6, 2017.
- 12104301, Grant D. Krueger, Reforma Modern Mexican. Tequila + Mezcal, 4310 N. Campbell Avenue, Suite 100, Tucson, Temporary Extension of Premises for September 24, 2017.
- 12104129, Grant D. Krueger, Union, L.L.C., 4340 N. Campbell Avenue, Suite 103, Tucson, Temporary Extension of Premises for October 6, 7, 13 and 22, 2017.
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for September 7, 23 and 30, 2017.

19. **Wine Festival/Wine Fair License**

- Samuel Pillsbury, d.b.a. Pillsbury Wine Company, 17362 S. Rustling Leaf Trail, Vail, AZ, September 9, 2017 from 5:00 p.m. to 9:00 p.m.
- Karyl L. Wilhelm, d.b.a. Wilhelm Family Vineyards, 17362 S. Rustling Leaf Trail, Vail, AZ, September 9, 2017 from 5:00 p.m. to 9:00 p.m.

ELECTIONS

20. **Precinct Committeemen**

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

RESIGNATIONS-PRECINCT-PARTY

Nathan Davis-029-DEM; Arlene K. Baker-038-DEM; Deborah Beaumont-072-DEM; Linda S. Ross-145-DEM; Taylor Cleland-202-DEM

APPOINTMENTS-PRECINCT-PARTY

Anita L. Roger-Fields-012-DEM; Steven M. Witthoeft-012-DEM; Peggy Hansen-024-DEM; Corrina K. Gil-040-DEM; John L. Babicz-061-DEM; Steven J. Dudick-068-DEM; Judy W. Nostrant-082-DEM; Stephen M. Birdman-088-DEM; Nancy A. Koff-088-DEM; Jennifer L. James-093-DEM; Susan L. Wachter-093-DEM; Arlene K. Baker-097-DEM; Deanna J. Myerson-099-DEM; Elyse R. Benson-100-DEM; Robert M. Southworth-117-DEM; Madelon Muller Rubens-118-DEM; Bonnie I. Heidler-126-DEM; Michael P. Heidler-126-DEM; Kathy E. Ramage-White-132-DEM; Michael J. McCamman-143-DEM; Elizabeth J. Porter-166-DEM; Michael A. Bryant-171-DEM; Gary Lynn Haddon-171-DEM; Robert C. Zuodar-172-DEM; Mark J. Burke-181-DEM; Louise H. Good-187-DEM; John M. Streicher-202-DEM; Mohamed J. Isse-213-DEM; Albert A. Cox-217-DEM; Nikki M. Lee-218-DEM; Alkhansa El-Bedawi Ward-227-DEM; Olga C. Aguilar-020-REP; Susan E. Hiestand-036-REP; Klaus M. Althoen-054-REP; Don T. Smith-057-REP; Stefanie M. Colonus-067-REP; Zelma S. Ali-147-REP; Andrew A. DeRose-147-REP; Dean C. Anderson-176-REP; Charles M. Hicks-182-REP; Michael P. Sanger-224-REP; Rafael A. Ihly-229-REP

FINANCE AND RISK MANAGEMENT

21. Duplicate Warrants - For Ratification

Jessica Marianne Estrada \$315.00; DS Services of America, Inc. \$4.79; Arizona Machinery, L.L.C. \$50.17; Robert Ivan Berger \$165.00; Melanie D Fuller \$0.02; BE Tucson Apartments, L.L.L.P. \$700.00; Gregory Thomas Rivera \$213.70; AT&T Mobility II, L.L.C. \$6,921.88; Wasatch Pool Holding, L.L.C. \$565.00; Teri Kathleen Stirling \$76.48; Teri Kathleen Stirling \$38.24; Tiffany & Bosco P.A. \$247.60; Christine K Davis \$119.24; Termagon, Inc. \$65.00; TW Associates \$43,682.50.

PROCUREMENT

22. Quarterly Contracts Report - 2nd Quarter 2017

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from April 1, 2017 through June 30, 2017.

RECORDER

23. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of June, 2017.

TREASURER

24. Duplicate Warrants - For Ratification

Heights Properties L.L.P. \$2,317.91; McClung James David and Linda D CP/RS \$28.75

RATIFY AND/OR APPROVE

25. Minutes: July 11, 2017

* * *

35. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:10 a.m.

CHAIR

ATTEST:

CLERK