

FLOOD CONTROL DISTRICT BOARD MEETING 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 Tuesday, November 7, 2017. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
*Richard Elías, Vice Chair
Ramón Valadez, Acting Chair
Ally Miller, Member
Steve Christy, 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 Elías participated telephonically until leaving the meeting at 9:30 a.m.

1. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Valadez, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to convene to Executive Session at 10:03 a.m.

2. **RECONVENE**

The meeting reconvened at 10:27 a.m. Supervisor Elías was absent. All other members were present.

EXECUTIVE SESSION

3. The Board of Supervisors on October 17, 2017, continued the following:

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a potential lawsuit against Kenneth Tibbs, owner of property located at 16770 N. San Pedro River Road, for violations of the floodplain ordinance.

Andrew Flagg, Chief Civil Deputy County Attorney, stated that the County Attorney's Office sought direction on whether to file a lawsuit on behalf of the Flood Control District.

It was moved by Supervisor Valadez, seconded by Chair Bronson and carried by a 4-0 vote, Supervisor Elías was absent, to authorize the filing of a lawsuit.

4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the propriety of an individual member of the Board of Supervisors contacting a person who is a party litigation to adverse to Pima County or the Pima County Flood Control District.

This item was informational only. No Board action was taken.

5. **CONTRACT**

Psomas, Inc., Amendment No. 5, to provide design engineering services for Pantano Bank Protection and River Park Phase 3 Tanque Verde Road to Glenn, Phase 4 Glenn to Craycroft (5PWSTV), extend contract term to 2/28/19 and amend contractual language, no cost (CT-FC-13-594)

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, Supervisor Elías was absent, to approve the item.

6. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:43 a.m.

CHAIR

ATTEST:

CLERK

STADIUM DISTRICT BOARD MEETING MINUTES

The Pima County Stadium 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 Tuesday, November 7, 2017. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
*Richard Elías, Vice Chair
Ramón Valadez, Acting Chair
Ally Miller, Member
Steve Christy, 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 Elías participated telephonically until leaving the meeting at 9:30 a.m.

1. **Recreational-Vehicle-Spaces Surcharge Levy**

RESOLUTION NO. 2017 - SD2, of the Board of Directors, terminating the levy of the Recreational-Vehicle-Spaces Surcharge.

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, Supervisor Elías was absent, to adopt the Resolution.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:43 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 Tuesday, November 7, 2017. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
*Richard Elías, Vice Chair
Ramón Valadez, Acting Chair
Ally Miller, Member
Steve Christy, 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 Elías participated telephonically until leaving the meeting at 9:30 a.m.

1. **INVOCATION**

The invocation was given by Lady Carol Garr, Mother Earth Ministries.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PAUSE 4 PAWS**

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

PRESENTATION/PROCLAMATION

4. Presentation of a proclamation to Major George Ophoff, Commander of the Arizona Ranger's Madera Company, proclaiming the day of Wednesday, November 22, 2017 to be: "ARIZONA RANGERS DAY"

It was moved by Chair Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item. Supervisor Christy made the presentation.

5. **CALL TO THE PUBLIC**

The following speakers addressed the Board in support of the Central Pet Partners, L.L.C. contract for the Pima Animal Care Center (PACC):

- Barry Gillaspie, Animal Care Advisory Committee
- Jack Neuman, Volunteer

They offered the following comments:

- Thousands of animals are processed through PACC each year and the Animal Care Advisory Committee takes pride in ensuring that funds are spent efficiently and wisely.
- Volunteers volunteer over 70,000 hours each year and they continue to be watchdogs for the public's interest.
- PACC was a model facility that other states would like to emulate and learn from.
- Cleanliness was not achieved with the contract using inmates and disease control was also an issue.

Keith Van Heyningen addressed the Board regarding Project Curvature, World View, roads, and the appointment of Ray Carroll to JP7.

Gerri Ottoboni addressed the Board regarding overtaxed seniors and the 30-day challenge to find the County's HURF funds.

Christopher Cole, Libertarian Party, addressed the Board regarding property taxes, Tucson being the fifth poorest metropolitan area in America, and acknowledged Veteran's Day.

Russell Trask addressed the Board regarding transparency for RICO spending and supported the half-cent sales tax for road repair.

Paul Parisi, 4Tucson, addressed the Board regarding Election Day and invited the Board to attend 4Tucson's Reception Blessing Breakfast for elected officials and first responders in January.

Paula Hughes addressed the Board protesting the road repair tax on her property tax statement and requested a refund.

Dru Heaton addressed to the Board regarding the invocation agenda item, McDonald v. Napier legal opinion, criminal intelligence analyst job classification and the Jose Guerena case settlement.

Brian Bickel addressed the Board regarding the distribution of Vehicle License Tax (VLT) funds per Arizona statute and compared the distributions for Maricopa County and Pima County.

Bob Dorson addressed to the Board regarding the 35th El Tour de Tucson and urged everyone on the roads to be careful with bicyclists.

6. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Valadez, seconded by Chair Bronson and carried by a 4-0 vote, Supervisor Elías was absent, to convene to Executive Session at 10:03 a.m.

7. **RECONVENE**

The meeting reconvened at 10:27 a.m. Supervisor Elías was absent. All other members were present.

EXECUTIVE SESSION

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a decision in McDonald v. Napier, et al., 2CA-CV 20160155.

Andrew Flagg, Chief Civil Deputy County Attorney, stated the County Attorney's Office sought direction on whether to file a petition for review with the Arizona Supreme Court on the Court of Appeal's decision.

It was moved by Supervisor Valadez, seconded by Supervisor Christy and carried by a 4-0 vote, Supervisor Elías was absent, to file a petition for review.

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the propriety of an individual member of the Board of Supervisors contacting a person who is a party to litigation adverse to Pima County or the Pima County Flood Control District.

This item was informational only. No Board action was taken.

10. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding a proposed settlement agreement in Eva Jackson, et al. v. Mark Napier, et al., U.S. District Court Case No. 15-CV-00052.

Andrew Flagg, Chief Civil Deputy County Attorney, stated that a proposed settlement of \$400,000.00 to settle both plaintiffs' claims had been reached. The County Attorney's Office sought direction on whether to proceed with the proposed settlement.

It was moved by Supervisor Valadez, seconded by Supervisor Christy and carried by a 4-0 vote, Supervisor Elías was absent, to proceed with the proposed settlement.

11. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a Petition for Waiver of Real Property Taxes by the Rialto Theatre Foundation for tax year 2017 for Parcel Nos. 117-06-168C and 117-06-177B under A.R.S. Section ~~42-1153(B)~~ **42-11153(B)**.

At the request of staff and without objection, this item was continued to the Board of Supervisors' Meeting of December 12, 2017.

BOARD OF SUPERVISORS

12. Road Repair Plan

Continued discussion of a 3-step countywide road repair plan:

1. The repeal/de-authorization of the property tax for road repair;
2. Enactment of a one-half-cent Pima County sales tax;
3. Pima County sales tax revenue directed to the Regional Transportation Authority for the development, administration, and execution of a countywide RTA Road Repair Program. (District 4)

Supervisor Christy inquired about what protocol would need to be taken in order to repeal the enacted property tax for road repair.

Andrew Flagg, Chief Civil Deputy County Attorney, responded that the road tax was a portion of the primary property tax rate levied by the Board in August 2017. He stated the statutes for budgeting and tax levy did not have a provision by which the Board could repeal portions of the primary property tax rate already levied for the fiscal year. He added that in order to repeal the road tax, with the effect of reducing the primary property tax rate, that process would have to occur as part of the budget cycle for the next fiscal year.

Chair Bronson stated that any de-authorization the Board approved would not be effective until July 1, 2018.

Mr. Flagg responded that that was correct.

Supervisor Christy questioned whether the Board could enact a repeal that would take effect on a certain date.

Mr. Flagg explained the Board could express the intent, but because it was a primary property tax rate, it would need to be done as part of the budget and tax levy process.

Mr. Huckelberry commented about a previous tax rate case in which the County was faced with a one percent constitutional property tax rate imposed by the legislature, the Board adopted an additional rate in the levy to offset that one percent. The County appealed the transfer in court and were successful and the following year the Board was able to rebate the money collected. He indicated that

the Board could consider the same action by repealing the property tax and adopting a half-cent sales tax, and refund any property taxes collected.

Supervisor Christy inquired whether it could be repealed prior to the budget process.

Mr. Huckelberry responded that the budget would be predicated on adoption of a half-cent sales tax, and if the budget was predicated on that, then the repeal would be included in the recommended property tax rate. He added that it would be lowered by at least 25 cents, plus the growth offset to lower property taxes.

Supervisor Christy inquired about the status of the property taxes being collected for this fiscal year.

Mr. Huckelberry responded that the taxes collected are being set aside as a separate levy line item in the property tax bill. He indicated that it would be expended as approved by the Board on road repairs for this fiscal year.

Supervisor Christy inquired whether the funds could be frozen from spending.

Mr. Huckelberry responded that the Board would have to provide that direction.

Supervisor Christy questioned whether that direction required a unanimous vote or majority vote.

Mr. Huckelberry stated it would take a majority vote.

Supervisor Christy commented about the ease to enact a tax, and the restrictions that limited the Board from repealing a tax. He encouraged Board members to join in the conversation and work together to find ways to fix the roads.

Supervisor Miller inquired whether monies could be transferred over to the Regional Transportation Authority (RTA) under the existing legislation that authorized the RTA.

Mr. Flagg responded that Supervisor Christy had requested legal opinions from the County Attorney's Office and RTA's counsel with regard to that matter and a response would be provided.

Wendell Long, Sales Tax Advisory Committee, thanked the Board for the committee's creation. He thanked Supervisor Christy for his attendance at the meetings and invited other Board members to attend.

No Board action was taken.

CLERK OF THE BOARD

13. Petition for Waiver of Real Property Taxes - Rialto Theatre Foundation

Rialto Theatre Foundation has petitioned the Board of Supervisors for a Waiver of Real Property taxes for tax year 2017 for Parcel Nos. 117-06-168C and 117-06-177B under A.R.S. §42-11153(B).

At the request of the petitioner and without objection, this item was continued to the Board of Supervisors' Meeting of December 12, 2017.

DEVELOPMENT SERVICES

14. Final Plat With Assurances

P17FP00005, Hardy Preserve, Lots 1-55, Common Areas "A" (Drainage, Landscape and Public Utilities) and Common Area "B" (N.O.S. and Riparian Habitat). (District 1)

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

15. Final Plat With Assurances

P17FP00011, Hardy 30, Lots 1-84 and Common Areas "A" (Functional Open Space, Riparian Mitigation, Drainage, Public Utilities, Access and Maintenance) and "B" (Natural Open Space). (District 1)

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

FRANCHISE/LICENSE/PERMIT

16. Hearing - Liquor License

07100130, Andrea Dahlman Lewkowitz, Arizona Wine Collective, 4280 N. Campbell Avenue, Suite 155, Tucson, Series 7, Beer and Wine Bar, Person Transfer and Location Transfer.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Valadez and carried by a 4-0 vote, Supervisor Elías was absent, 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**

10103825, George Leonard Engle, Fast Market 8146, 5005 N. La Canada Drive, 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 Valadez and carried by a 4-0 vote, Supervisor Elías was absent, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

18. **Hearing - Liquor License**

10103827, George Leonard Engle, Fast Market 8148, 15240 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 Valadez and carried by a 4-0 vote, Supervisor Elías was absent, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

19. **Hearing - Liquor License**

10103828, Andrea Dahlman Lewkowitz, Candlewood Suites Market, 1995 W. River 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 Valadez and carried by a 4-0 vote, Supervisor Elías was absent, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

20. **Hearing - Agent Change/Acquisition of Control/Restructure**

Acquisitions of Control - Michael Joseph Basha

- 09100144S, Bashas' No. 52, 15310 N. Oracle Road, Tucson.
- 09100028S, Bashas' No. 71, 6900 E. Sunrise Drive, Tucson.
- 09100030, Bashas' No. 79, 8360 N. Thornydale Road, Tucson.
- 09100088, Bashas' No. 160, 2000 W. River Road, Tucson.
- 09109002S, AJ's No. 122, 2805 E. Skyline Drive, Tucson.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Valadez and carried by a 4-0 vote, Supervisor Elías was absent, to close the public hearing, approve the licenses and forward the recommendations to the Arizona Department of Liquor Licenses and Control.

21. **Hearing - Agent Change/Acquisition of Control/Restructure**

Acquisitions of Control - Jeffrey Howard Roff

- 07100084, Whole Foods Market, 5555 E. River Road, Tucson.
- 10103675, Whole Foods Market, 5555 E. River Road, Tucson.
- 07100209, Whole Foods Market, 7133 N. Oracle Road, Tucson.
- 09100232, Whole Foods Market, 7133 N. Oracle Road, Tucson.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Valadez and carried by a 4-0 vote, Supervisor Elías was absent, to close the public hearing, approve the licenses and forward the recommendations to the Arizona Department of Liquor Licenses and Control.

22. **Hearing - Agent Change/Acquisition of Control/Restructure**

06100126, Gregory Paydock, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, Agent Change.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Valadez and carried by a 4-0 vote, Supervisor Elías was absent, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

23. **Hearing - Agent Change/Acquisition of Control/Restructure**

12101066, Max David Bazil, Bazil's, 4777 E. Sunrise Drive, Suite Nos. 119 and 125, Tucson, Agent Change.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Valadez and carried by a 4-0 vote, Supervisor Elías was absent, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

24. **Hearing - Agent Change/Acquisition of Control/Restructure**

06100064, Francisco Xavier Montano, Dive Bar and Kitchen, 5801 S. Palo Verde Road, Tucson, Agent Change and Acquisition of Control.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Valadez and carried by a 4-0 vote, Supervisor Elías was absent, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

DEVELOPMENT SERVICES

25. Hearing - Rezoning

The Board of Supervisors on October 17, 2017, continued the following:

P16RZ00012 TUCSON LINDA-VISTA 20 LTD PARTNERSHIP, ET AL. - N. SHANNON ROAD REZONING

Request of Tucson Linda-Vista 20 Ltd Partnership, et al., represented by The WLB Group, for a rezoning of approximately 78.6 acres from SR (Suburban Ranch) to the CR-2 (CL) (Single Residence - Cluster) zone, Parcel Codes 225-02-001B, 225-02-002E, and 225-04-014G located at the southeast and southwest corners of the Linda Vista Boulevard alignment and Shannon Road. The proposed rezoning conforms to the Pima County Comprehensive Plan Low Intensity Urban 0.3 designation. On motion, the Planning and Zoning Commission voted 5-0 (Commissioners Bain, Cook, Mangold and Matter 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. There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
2. Transportation conditions:
 - A. The developer shall dedicate a minimum of 45 feet of right-of-way, or sufficient right-of-way to construct the first half of the Linda Vista extension.
 - B. The developer shall dedicate 30 feet of right-of-way for Linda Vista at the south east corner of Linda Vista and Shannon Road as shown on the preliminary development plan.
 - C. The extension of Linda Vista Road shall align with the existing intersection of Linda Vista and Shannon Road.
 - D. The developer shall be required to construct Linda Vista Road for the entire frontage of the rezoning site.
 - E. An easement for future access to the school shall be provided as shown on the preliminary development plan.
 - F. Sidewalk or a multi-use path shall be constructed along Freer Drive to provide safe pedestrian access to Ironwood Elementary School.
 - G. Linda Vista Blvd. roadway improvements to be constructed by the developer shall generally be consistent with those agreed to with the Pima County Department of Transportation. Roadway development impact fees for the entire development shall be waived subject to the following:
 - 1) The portion of Linda Vista Blvd. along the project frontage west of Shannon Rd. shall be constructed in two phases. Phase 1 of the Linda Vista Blvd. improvements, which is the segment from Shannon Rd. west to the project entrance, shall be developed concurrently with initial project construction.
 - 2) Phase 1 improvements consist of the full 90 foot cross section depicted as Standard Detail #10, Major Collector Street Urban Residential Subdivision as outlined in the Pima County Subdivision and Development Street Standards.
 - 3) Construction of the Phase 2 of the Linda Vista Blvd. improvements, which is the segment west of Phase 1 extending to the west edge of the project's

Linda Vista Blvd. frontage, shall begin no later than the application for the 51st building permit on the portion of the project lying to the west of Shannon Road.

- 4) Phase 2 improvements consist of the south half of the full 90 foot cross section depicted as Standard Detail #10, Major Collector Street Urban Residential Subdivision as outlined in the Pima County Subdivision and Development Street Standards.
 - 5) Both Phases of this project's obligated Linda Vista Blvd. improvements shall be completed prior to release of final assurances for the project.
 - 6) Should the property to the north advance construction of north half of Linda Vista before the phasing threshold is met, the developer would advance construction of the south half concurrently.
3. Regional Flood Control District conditions:
- A. Water conservation measures identified in the Preliminary Integrated Water Management Plan shall be implemented with the development. Where necessary as determined at the time development plan is submitted, provisions for permanent maintenance of these measures may also be required to be included in the project's CC&Rs and a Final Integrated Water Management shall be submitted to the District for review and approval at the time of development.
 - B. First flush retention (retention of the first ½ inch of rainfall) shall be provided for all newly disturbed and impervious surfaces including roads. This requirement shall be made a condition of the Site Construction Permit.
4. Regional Wastewater Reclamation conditions:
- A. The owner shall not construe any 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 to that effect.
 - B. The owner 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 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 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 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 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. The owner 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.

5. Environmental Planning conditions:

- A. The property owner shall achieve compliance with the Maeveen Marie Behan Conservation Lands System conservation guidelines by providing a total of 107 acres as Natural Open Space (NOS). Should the developed area be reduced from that which is reflected in the PDP, the property owner shall provide a minimum of 4 acres of natural open space for every acre developed to achieve full compliance with the MMBCLS conservation guidelines. No less than 49 acres NOS will be provided on-site and will conform to the approximate location and configuration shown on the approved Preliminary Development Plan. The difference between the total 107 acres (or less depending upon developed area) NOS and NOS provided on-site will be provided off-site. Off-site NOS must conform to the CLS Off-site Mitigation Policies (Pima County Comprehensive Plan 2015, Chapter 3 Use of Land Goals and Policies, Section 3.4 Environmental Element, Policy 11 of Conservation Lands System Mitigation Lands) and comply with all of the following:
- 1) Off-site NOS is acceptable to the Pima County Planning Official or their designee; and
 - 2) Prior to the approval of the final plat, off-site NOS will be permanently protected as natural open space by a separately recorded legal instrument acceptable to the Pima County Planning Official or their designee.
- 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

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

6. Cultural Resources conditions:

- A. 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.

- B. If antiquities, archaeological sites, artifacts, burial sites are uncovered during excavation, a clearance from Pima County's archaeologists is required prior to resuming construction.
- 7. Adherence to the preliminary development plan as approved at public hearing.
- 8. 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.
- 9. 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)."

Chris Poirier, Deputy Director, Development Services, addressed the Board indicating that the standard and special conditions were modified by the Department of Transportation, these modifications included 2A thru D, Transportation conditions, and 5A, Environmental Planning conditions. He added that the applicant was comfortable with the modifications.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Chair Bronson and carried by a 4-0 vote, Supervisor Elías was absent, to close the public hearing, approve P16RZ00012, subject to modified standard and special conditions.

TRANSPORTATION

26. Hearing - Traffic Resolution

RESOLUTION NO. 2017 - 82, of the Board of Supervisors, permitting the temporary closure of portions of Mission Road, Nogales Highway, Kolb Road, Yucca Via, and Silverbell Road in Pima County, Arizona, for the El Tour de Tucson on Saturday, November 18, 2017. Staff recommends APPROVAL. (All Districts)

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

REGIONAL WASTEWATER RECLAMATION

27. Hearing - Code Text Amendment

ORDINANCE NO. 2017 - 38, of the Board of Supervisors, relating to Wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer user fees.

At the request of staff and without objection, this item was continued to the Board of Supervisors' Meeting of December 12, 2017.

BOARD OF SUPERVISORS

28. Review of RICO Requests

Discussion/action of retaining outside counsel to review all RICO requests for legality. (District 3)

Chuck Huckelberry, County Administrator, addressed the Board indicating that the Maricopa County Board of Supervisors had recently retained outside counsel for the purpose of reviewing RICO expenditures. Mr. Huckelberry recommended that the Board retain the same firm as Maricopa County and that reviews be conducted on a case-by-case basis as recommended by the Board.

Chair Bronson indicated that Artie Eaves from Sanders and Parks, was the attorney retained by Maricopa County. She added that the firm was asked to clarify their scope of responsibilities and if they are retained by Pima County a similar request should be made.

It was moved by Chair Bronson and seconded by Supervisor Miller to retain Artie Eaves of Sanders and Parks on an as-needed basis.

Supervisor Valadez sought clarification on the motion, whether it included Mr. Huckelberry's recommendation that this be on a case-by-case basis as authorized by the Board.

Chair Bronson concurred. No vote was taken at this time.

Supervisor Miller expressed concern with Barbara LaWall's, County Attorney, memo to Mr. Huckelberry regarding recent expenditures that included sending victim advocates and volunteers to assist in the Las Vegas shooting, and her refusal to provide documentation from the Nevada Attorney General. She indicated that the Board was advised that all documentation would be made available online, misinformation was provided regarding the employees and volunteers sent to assist and that a possible conflict of interest may exist within the County Attorney's Office. She asked that upon retention of outside counsel a review of the memorandum be conducted.

Chair Bronson added that the Board's scope of responsibilities needed to be determined in compliance with the new statute.

Supervisor Valadez inquired whether Maricopa County had been provided clarification regarding their Board's scope of responsibilities from outside counsel.

Chair Bronson responded that Maricopa County had been provided clarification and that Pima County could submit a request for that documentation, but that she would also like outside counsel to review the memorandum released by Ms. LaWall, which Ms. LaWall cited privileged.

Mr. Huckelberry indicated that if the Board decided to employ outside counsel, they could request a copy of the clarification memo produced for Maricopa County, seek further clarification on the Board's scope of responsibilities, and determine whether an additional opinion was necessary for Ms. LaWall's memorandum.

Supervisor Valadez questioned if those were bifurcated motions.

Chair Bronson clarified that the motion on the floor was to retain outside counsel.

Upon roll call vote, the motion unanimously carried by 5-0.

Supervisor Christy inquired whether dialogue with the Maricopa Board of Supervisors could be expanded to determine the outcome of their discussions with outside counsel.

Chair Bronson responded that the item would need to be placed on a future agenda for discussion.

Supervisor Miller inquired whether review of Ms. LaWall's memorandum required placement on a future Board meeting.

Chair Bronson responded to the affirmative.

CLERK OF THE BOARD

29. Avra Valley Irrigation and Drainage District Annual Election Cancellation

Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Avra Valley Irrigation and Drainage District and appoint Billie Deen as Director of the Avra Valley Irrigation and Drainage District.

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

HUMAN RESOURCES

30. 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
7650/ Criminal Intelligence Analyst-Unclassified/ U3 (\$54,100-\$123,136)/ 2/ E**
**E = Exempt (not paid overtime)

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, Supervisor Elías was absent, to approve the item.

CONTRACT AND AWARD

COUNTY ATTORNEY

31. Squire Patton Boggs (US) L.L.P., Amendment No. 2, to provide for bond counsel and extend contract term to 11/9/18, no cost (CT-FN-16-106)

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

PROCUREMENT

32. Award

Amendment of Award: Master Agreement No. MA-PO-18-76, Central Pet Partners, L.L.C., for kennel and pet care services. This revision extends the termination date to 9/18/18, increases the contract amount by \$558,333.33 to the original requested annual award amount of \$670,000.00, and reinstates the four (4) one-year renewal options. Funding Source: PACC Special Revenue Fund. Administering Department: Pima Animal Care Center.

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

Supervisor Miller requested that staff provide an analysis on the operations at Pima Animal Care Center (PACC) for her understanding.

Chair Bronson responded that Jan Leshner, Chief Deputy County Administrator, and Dr. Francisco Garcia, Assistant County Administrator for Health Services, would provide the information requested.

Upon the vote, the motion carried by 4-0, Supervisor Elías was absent.

GRANT APPLICATION/ACCEPTANCE

33. Acceptance - Community Development and Neighborhood Conservation

Arizona Department of Housing (ADOH), to provide for the Weatherization Assistance Program, ADOH and SWG Funds, \$10,262.00 (GTAW 18-34)

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

BOARD, COMMISSION AND/OR COMMITTEE

34. Parks and Recreation Commission

Reappointment of Anita Kellman. Term expiration: 9/30/23. (District 4)

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

CONSENT CALENDAR

35. Approval of the Consent Calendar

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 7, 9 and 12 was set aside for separate discussion and vote.

Upon the request of Supervisor Christy to divide the question, Consent Calendar Item No. 10 was set aside for separate discussion and vote.

It was then moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, Supervisor Elías was absent, to approve the remainder of the Consent Calendar.

* * *

PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

CONTRACT AND AWARD

Procurement

7. Award

Amendment of Award: Master Agreement No. MA-PO-17-303, Bank of America, N.A., for Purchasing Card Program services. This revision exercises the option to activate Virtual Payables and increases the estimated annual revenue amount by \$645,360.00 for approximately three years of the service. The total revenue is estimated to be \$2,239,800.00 through January 31, 2021. Administering Departments: Procurement and Finance.

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

Supervisor Miller inquired whether the County paid Bank of America to process payments and if there was an associated cost.

Tom Burke, Deputy County Administrator, responded that this was an amendment to the Treasurer's contract used to implement electronic payments.

Upon the vote, the motion carried by 4-0, Supervisor Elías was absent.

9. Barker Contracting, Inc., to provide for the Pima County Historic Courthouse infrastructure (XOCH02), Capital Projects Non-Bond Fund (Interfund Transfer out of General Fund), contract amount \$850,679.00 (CT-FM-18-103) Facilities Management

It was moved by Chair Bronson, seconded by Supervisor Valadez and carried by a 2-2 vote, Supervisor Elías was absent, Supervisors Christy and Miller voted "Nay."

A substitute motion was made by Supervisor Valadez, seconded by Chair Bronson and carried by a 4-0 vote, Supervisor Elías was absent, to continue the item.

Transportation

12. Regional Transportation Authority, Amendment No. 1, to provide for the Joint Administration of Public Works Capital Improvement Projects and Personnel Balancing Project, extend contract term to 11/6/22 and amend contractual language, no cost (CT-TR-13-394)

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

Supervisor Miller inquired whether this funding was coming from the Regional Transportation Authority (RTA).

Chuck Huckelberry, County Administrator, responded that the County was reimbursed for work performed on RTA projects.

Supervisor Miller inquired whether the County was charged a 15 percent administrative fee, or if it was charged on a case-by-case basis.

Mr. Huckelberry responded that the charges were based on actual work and that there was no fixed percentage.

Upon the vote, the motion carried by 4-0, Supervisor Elías was absent.

* * *

PULLED FOR SEPARATE ACTION BY SUPERVISOR CHRISTY

CONTRACT AND AWARD

Procurement

10. Viasun Corporation, to provide for the Countywide Pavement Preservation Project, County HURF Fund, contract amount \$3,943,193.60 (CT-TR-18-97) Transportation

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

Supervisor Christy requested background information for this item.

Chuck Huckelberry, County Administrator, responded that this was a contract for Pavement Preservation of arterial and collector roads using Highway User Revenue Funds (HURF). He indicated that a memorandum was provided to the Board detailing what roads would be repaved with these funds. He also indicated that a supplemental memorandum was distributed identifying additional roads that would be repaved with available funding within this contract and the redistribution of funds from the State.

Supervisor Christy inquired whether these funds were in addition to the property tax for road repair.

Mr. Huckelberry responded yes.

Supervisor Christy inquired whether these projects would be handled by Pima County's Transportation Department.

Mr. Huckelberry responded that the Department of Transportation was responsible for selecting these roads, these were priority four preservation to prolong service life and average daily traffic.

Supervisor Christy inquired whether this would impact the Transportation Advisory Committee (TAC).

Mr. Huckelberry responded that it would not impact TAC because TAC's assignments were for local roadways only.

Upon the vote, the motion carried by 4-0, Supervisor Elías was absent.

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CONTRACT AND AWARD

Constables

1. Constable's Ethics, Standards and Training Board, to provide for a vehicle replacement, contract amount \$6,426.71 revenue (CTN-CO-18-64)
2. Constable's Ethics, Standards and Training Board, to provide for a vehicle winch, contract amount \$1,407.58 revenue (CTN-CO-18-69)
3. Constable's Ethics, Standards and Training Board, to provide for Brand Winchester full size Safe, contract amount \$705.85 revenue (CTN-CO-18-71)

County Attorney

4. Arizona Board of Regents, University of Arizona, on behalf of John and Doris Norton School of Family and Consumer Sciences, Amendment No. 3, to provide ongoing evaluation of the Drug Treatment Alternative to Prison Program and extend contract term to 9/30/18, DTAP-BHTCC (\$10,000.00) and AOC (\$25,000.00) Funds, contract amount \$35,000.00 (CT-PCA-15-132)

Pima County Wireless Integrated Network

5. Arizona Game and Fish Department, to provide subscriber services, contract amount not-to-exceed \$5,800.00 revenue/5-year term (CTN-WIN-18-68)

Procurement

6. **Award**
Award: Multiple Master Agreement Nos. MA-PO-18-92, MA-PO-18-93, MA-PO-18-94, MA-PO-18-95 and MAPO-18-96, for janitorial services. These Master Agreements are for a term of five (5) years in the total not-to-exceed award amount of \$14,275,000.00. Funding Source: General Fund. Administering Department: Facilities Management.

Group No.:Site/Contractor/Master Agreement No./5-year Award Amount

GROUP 1: Downtown Facilities/ISS Facility Services, Inc. (Headquarters: San Antonio, TX)/MA-PO-18-92/\$6,225,000.00

GROUP 2: Outlying "A" Facilities/G&G Janco Enterprises, d.b.a, Janco Janitorial (Headquarters: Tucson, AZ)/MA-PO-18-93/ \$2,725,000.00

GROUP 3: Outlying "W" Facilities/ISS Facility Services, Inc. (Headquarters: San Antonio, TX)/MA-PO-18-94/\$1,800,000.00

GROUP 4: Outlying "E" Facilities/ISS Facility Services, Inc. (Headquarters: San Antonio, TX)/MA-PO-18-95/\$1,800,000.00

GROUP 5: Outlying "S" Facilities/ISS Facility Services, Inc. (Headquarters: San Antonio, TX)/MA-PO-18-96/\$1,725,000.00

7. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-303, (PULLED FOR SEPARATE ACTION)
8. AECOM Technical Services, Inc., Amendment No. 1, to provide Aerospace Parkway Widening: Phase 1 Southern Extension (4AERO2) Project, amend scope of work and amend contractual language, HURF 12.6% Fund, contract amount \$6,600.00 (CT-PW-17-281) Public Works
9. Barker Contracting, Inc., (PULLED FOR SEPARATE ACTION)
10. Viasun Corporation, (PULLED FOR SEPARATE ACTION)
11. **Award**
Award: Purchase Order No. PO-PO-18-32, RWC International, Ltd., d.b.a. RWC Group (Headquarters: Phoenix, AZ), for the purchase of three (3) dump trucks. This contract is for a one-time award in the not-to-exceed amount of \$428,113.50 (including sales tax). Funding Source: Internal Services Fund. Administering Department: Fleet Services.

Transportation

12. Regional Transportation Authority, Amendment No. 1, (PULLED FOR SEPARATE ACTION)
13. San Xavier District, Tohono O'odham Nation, Amendment No. 1, to provide for bikeway/pedestrian facilities roadway maintenance, no cost (CT-TR-CMS143655)
14. Regional Transportation Authority, to provide for the Tangerine Road, Dove Mountain Boulevard to La Cañada Drive Improvement Project, RTA Roadway Element No. 1, Development Impact Fees Fund, contract amount \$2,890,000.00 (CT-TR-18-98)

GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - Community Services, Employment and Training**
Pima County Community College District, Amendment No. 2, to provide for the Aviation Center Arizona Aviation, Mining, and Manufacturing Program (AAMMP Up), USDOL Fund, \$45,000.00 (GTAMR 18-1)
16. **Acceptance - Health**
Arizona Early Childhood Development and Health Board (First Things First), Amendment No. 4, to provide child care health consultation, U.S. Department of Education Fund, \$4,480.00 (GTAM 18-16)

17. **Acceptance - Health**
Arizona Early Childhood Development and Health Board (First Things First), Amendment No. 4, to provide for childcare health consultation, technical assistance and professional development, U.S. Department of Education Fund, \$1,495.00 (GTAM 18-17)
18. **Acceptance - Health**
Petco Foundation, to provide for the Black Fur-day Weekend Adoption Party, \$15,000.00 (GTAW 18-31)
19. **Acceptance - Office of Emergency Management**
Arizona Department of Emergency and Military Affairs, to provide for the FFY 2017 Emergency Management Performance Grant, U.S. Department of Homeland Security Fund, \$552,613.00 (GTAW 18-32)
20. **Acceptance - Office of Emergency Management**
Arizona Department of Homeland Security, to provide for the FFY 2017 South Regional Training and Exercise Enhancement Program, U.S. Department of Homeland Security Fund, \$185,000.00 (GTAW 18-33)
21. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the FFY 2017 Homeland Security Grant Program Award 1, 70405-01 Aircraft Downlink System, U.S. Department of Homeland Security Fund, \$121,934.00 (GTAW 18-22)
22. **Acceptance - Sheriff**
U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Statistics, to provide for the National Crime Statistics Exchange Implementation Project, \$688,762.00 (GTAW 18-30)

BOARD, COMMISSION AND/OR COMMITTEE

23. **Workforce Investment Board**
Reappointments of Bruce W. Grant, Marji Morris, Molly Gilbert, Kari Hogan, Dustin Williams, Lori Banzhaf, and Mary K. Boegemann. Term expirations: 9/30/20. (Commission recommendations)
24. **Public Art and Community Design Committee**
Appointment of Alex Jimenez, to fill a vacancy created by Caitlin Jensen. No term expiration. (District 5)
25. **Tucson/Pima County Historical Commission**
Appointment of Geoffrey Ellwand, to fill a vacancy created by Marty McCune. Term expiration: 12/31/20. (District 3)

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

26. Special Event

- Melissa D. Kendall, Why Ajo Lukeville Health District, Ajo Plaza, No. 10 Plaza Street, Ajo, October 20 and 21, 2017.
- William Dean Woodruff, Knights of Columbus Council No. 12696, 300 N. Tanque Verde Loop Road, Tucson, November 4, 2017.
- Michelle L. Phillips, Greater Green Valley Community Foundation, Green Valley Recreation, Inc., West Center, 1111 S. GVR Drive, Green Valley, March 3, 2018.

27. Temporary Extension

- 06100216, Gregory L. Wexler, Putneys Pitstop Sports Bar and Grill, 6090 N. Oracle Road, Tucson, November 4 and 5, 2017.
- 14103021, Scott A. Anderson, American Legion Post 131, 249 W. Esperanza Boulevard, Green Valley, November 18, 2017.
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, November 2, 4, 11, 18 and 25, 2017.
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, December 2, 2017.

ELECTIONS

28. Precinct Committeemen

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

RESIGNATIONS-PRECINCT-PARTY

Connie Au-100-DEM; Gary L. Haddon-171-DEM; Jacob M. Schmidt-230-DEM; Christopher D. Cole-091-LBT

APPOINTMENTS-PRECINCT-PARTY

Marilyn R. Pollow-009-DEM; Jodi Marie Cavanaugh-017-DEM; Steve C. Leal-018-DEM; Louis S. Shanley-033-DEM; Cody A. Gerhart-062-DEM; Taliesin D. Sutton-063-DEM; Linda Ray-107-DEM; Denise J. Van

Zijll-187-DEM; Suzanne K. Droubie-188-DEM; Morgan Abraham-230-DEM; Jefferson C. Taft-231-DEM; John V. Achoukian-241-DEM; Ingrid Saber-012-LBT; Christopher D. Cole-100-LBT; Ruth E. Bennett-207-LBT; Leo W. Sowers-216-LBT

FINANCE AND RISK MANAGEMENT

29. Duplicate Warrants - For Ratification

Gallo Transmission and Auto, L.L.C. \$3,212.47; Kristin R. Barney \$162.00; Winterhaven Water \$483.16; Banner University Medical Center South Campus \$20,671.01; Sylvia Moreno \$101.00; Lynn Anne Parente \$97.01; Madian Romero \$300.00; Mailroom Finance, Inc. \$1,097.16; Victor M. Guzman \$12.56

PROCUREMENT

30. Quarterly Contracts Report - 3rd Quarter 2017

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

RECORDER

31. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of July, August and September, 2017.

TREASURER

32. Certificate of Removal and Abatement - Certificate of Clearance

Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$3,577.87.

TRANSPORTATION

33. Permission to Advertise

Chester Way
Road Proceeding No. 3028
December 1 and 8, 2017 (District 3)

PROCLAMATION

34. Proclaiming Saturday, November 25, 2017 to be:
"SMALL BUSINESS SATURDAY"
35. Proclaiming the month of November, 2017 to be:
"COPD AWARENESS MONTH"

RATIFY AND/OR APPROVE

36. Minutes: September 19 and October 3, 2017
Warrants: October, 2017

* * *

36. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:43 a.m.

CHAIR

ATTEST:

CLERK

DRAFT