

## **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 Tuesday, November 12, 2013. Upon roll call, those present and absent were as follows:

Present:                Ramón Valadez, Chairman  
                             Sharon Bronson, Vice-Chair  
                             Richard Elías, Acting Chair  
                             Ally Miller, Member  
                             Ray Carroll, Member

Also Present:        Chuck Huckelberry, County Administrator  
                             Chris Straub, Chief Civil Deputy County Attorney  
                             Robin Brigode, Clerk of the Board  
                             James Ogden, Sergeant at Arms

### **1. CALL TO THE PUBLIC (for Executive Session items only)**

The Chairman inquired whether anyone wished to address the Board. No one appeared.

### **2. CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:25 a.m.

### **3. RECONVENE**

The meeting reconvened at 9:55 a.m. All members were present.

### **EXECUTIVE SESSION**

### **4. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in Pima County Flood Control District v. Fidelity National Title Agency, et al., Pima County Superior Court Case No. C20132297.**

Chris Straub, Chief Civil Deputy County Attorney, stated the matter concerned the condemnation of property for flood control and river park purposes and that the County Attorney's Office sought direction to proceed as discussed in Executive Session.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session.

5. **CONTRACT**

Thomas J. Myers, Amendment No. 4, to provide Rosemont Mine groundwater modeling and review, and extend contract term to 11/30/15, no cost (CT-FC-10026134-NP)

Supervisor Miller stated that the U.S. Army Corps of Engineers was the responsible party to do studies to ensure compliance and that the Board should not spend any money on this effort.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-1 vote, Supervisor Miller voted "Nay," to approve the item.

6. **CONTRACT**

Clyde and B. Athene Gilmore, trustees of the Gilmore Family Revocable Trust, to provide a Right of First Refusal for Tax Parcel Nos. 225-06-036A, 225-06-0370 and 225-06-0380 to purchase property as part of the approved settlement pursuant to Pima County Superior Court Case No. C20114605, no cost (CTN-PW-14-85)

It was moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve the item.

7. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:57 a.m.

\_\_\_\_\_  
CHAIRMAN

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, October 8, 2013. Upon roll call, those present and absent were as follows:

Present:                Ramón Valadez, Chairman  
                             Sharon Bronson, Vice-Chair  
                             Richard Elías, Acting Chair  
                             Ally Miller, Member  
                             Ray Carroll, Member

Also Present:        Chuck Huckelberry, County Administrator  
                             Chris Straub, Chief Civil Deputy County Attorney  
                             Robin Brigode, Clerk of the Board  
                             James Ogden, Sergeant at Arms

### **1. INVOCATION**

The invocation was given by Pastor Bob Sawvelle, Tucson Area Christian Fellowship.

### **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.

### **4. PRESENTATION/PROCLAMATION**

Presentation of a proclamation proclaiming November 16, 2013 to be: "BOYS & GIRLS CLUBS OF TUCSON DAY"

It was moved by Supervisor Bronson, seconded by Chairman Valadez and unanimously carried by a 5-0 vote, to approve the item.

Chairman Valadez read the proclamation for the record.

5. **CALL TO THE PUBLIC (for Executive Session items only)**

The Chairman inquired whether anyone wished to address the Board. No one appeared.

6. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:25 a.m.

7. **RECONVENE**

The meeting reconvened at 9:55 a.m. All members were present.

**EXECUTIVE SESSION**

8. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Gulab Hospitality, L.L.C., v. Pima County, Arizona Tax Court Case No. TX2012-000684, Tax Parcel Nos.: 131-01-014H and 131-01-014J for tax year 2013.

Without objection, this item was removed from the agenda.

9. **First American Title Trust 9139**

- A. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding First American Title Trust 9139, et al., v. Pima County, Arizona Tax Court Case No. TX2010-001306, Tax Parcel Nos.: 304-74-0410, 304-74-0440 to 0460, 304-74-0480 to 0860, 304-74-0880 to 0900, 304-74-0990 to 1020, 304-74-1040 to 1050, 304-74-1080, 304-74-1110 to 1120, 304-74-1140 to 1160, 304-74-1180 to 1190, 304-74-1230 to 1510, 304-74-1560 to 1730, 304-74-1750 to 4040, 304-74-4180, 304-74-4200, 304-74-4380 to 4390, 304-74-4410 to 4420, 304-74-4460 to 4490, 304-74-4510 to 4660, 304-74-4680 to 5360, 304-74-5380 to 5650, 304-74-5660 to 5680, 304-74-5710, 304-74-5720 to 5900, 304-74-5960 to 5980, 304-74-6020 to 6100, 304-74-6180, 304-74-6280 to 6290, 304-74-6340 to 6360, 304-74-6500 to 7020, 304-74-7050 to 7070, 304-74-7100, 304-74-7140, 304-74-7180, 304-74-7210 to 7640 for tax year 2011.

- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding First American Title Trust 9139, et al., v. Pima County, Arizona Tax Court Case No. TX2010-001046, Tax Parcel Nos.: 304-74-0410, 304-74-0440 to 0460, 304-74-0480 to 0860, 304-74-0880 to 0900, 304-74-0990 to 1020, 304-74-1040 to 1050, 304-74-1080, 304-74-1110 to 1120, 304-74-1140 to 1160, 304-74-1180 to 1190, 304-74-1230 to 1510, 304-74-1560 to 1730, 304-74-1750 to 4040, 304-74-4180, 304-74-4200, 304-74-4380 to

4390, 304-74-4410 to 4420, 304-74-4460 to 4490, 304-74-4510 to 4660, 304-74-4680 to 5360, 304-74-5380 to 5650, 304-74-5660 to 5680, 304-74-5710, 304-74-5720 to 5900, 304-74-5960 to 5980, 304-74-6020 to 6100, 304-74-6180, 304-74-6280 to 6290, 304-74-6340 to 6360, 304-74-6500 to 7020, 304-74-7050 to 7070, 304-74-7100, 304-74-7140, 304-74-7180, 304-74-7210 to 7640 for tax year 2011.

Chris Straub, Chief Civil Deputy County Attorney, reported this case involved the Plaintiff's challenge to the valuation of 612 parcels in the Madera Highlands Subdivision for tax year 2011. The proposed settlement would reduce the full cash value of the tax parcels for the current assessed value on an Administrative Settlement for the tax year 2014. The tax values would not roll to tax year 2012, but would be addressed in the proposed settlement of TX2011-621. The approximate decrease in taxes for all parcels would be \$50,934.60. He stated the Pima County Assessor and the County Attorney's Office recommended settlement.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to accept the recommendation.

**(Clerk's Note:** See Exhibit A attached to these minutes.)

10. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Marana 670 Holdings, L.L.C., v. Pima County, Arizona Tax Court Case No. TX2012-000133, Tax Parcel Nos. 216-40-500/780, 216-40-1200/1280, 216-40-1320/1630 for tax years 2012 and 2013.

Chris Straub, Chief Civil Deputy County Attorney, reported the litigation involved a challenge to the tax valuation of 70 vacant, non-sequential lots in the Saguaro Springs Subdivision. The proposed settlement would reduce the full cash value for each lot for 2012 and 2013 to \$10,000.00 from current assessed values and the change would not roll over to tax year 2014. The approximate decrease in taxes would be \$10,574.90 for tax year 2012 and \$10,175.90 for tax year 2013. He stated a conditional settlement was offered to the plaintiff which was subsequently revoked by the Pima County Assessor. The County Assessor does not recommend settlement and the County Attorney's Office offered no recommendation.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the settlement as presented.

## **COUNTY ADMINISTRATOR**

### **11. Recommended Legislative Agenda for 2014**

- A. RESOLUTION NO. 2013 - 104, of the Board of Supervisors in Pima County, adopting a Pima County Legislative Program for 2014.

- B. RESOLUTION NO. 2013 - 105, of the Board of Supervisors of Pima County, respectfully requesting the Arizona Legislature to restore local Highway User Revenue Funds and work with transportation stakeholders to identify and enact revenue enhancements for the existing HURF Distribution System and to pursue policies that improve efficient utilization of transportation resources.

Chuck Huckelberry, County Administrator, provided an overview of the process to gather information for the legislative program. He explained the need to examine the HURF user fees generated by the gas tax, the legislative diversions and their impact to the County. He also explained the need to seek an extension of the legislative deadline for an election to establish a Sports and Tourism Authority.

Supervisor Miller questioned the establishment of a Sports and Tourism Authority, the effects of the diversion of the HURF Funds and the use of the monies for road repairs. She stated the revenue enhancements included in the Legislative Program would entail an additional tax burden on residents who cannot afford further taxation and she would not support an additional gas tax.

Supervisor Carroll stated that the Chair of the House Transportation Committee and the U.S. Chamber of Commerce were in support of an increased gas tax. He said there needed to be a bipartisan solution for revenues to fix our roads and maintain our system.

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-1 vote, Supervisor Miller voted "Nay," to adopt the Resolutions.

## **ELECTIONS**

### **12. Precinct Consolidation**

Staff requests approval of the proposed precinct consolidation for the 2014-15 election cycle.

Without objection, this item was continued to the Board of Supervisors' Meeting of November 19, 2013.

### **13. Canvass**

Pursuant to A.R.S. §16-642, approval of the canvass for the November 5, 2013 Vail Incorporation Election.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to canvass the election.

**(Clerk's Note:** See Exhibit B attached to these minutes.)

## **INDUSTRIAL DEVELOPMENT AUTHORITY**

### **14. San Tan Montessori School Project**

RESOLUTION NO. 2013 - 106, of the Board of Supervisors of Pima County, amending the approval of the issuance of the Industrial Development Authority of the County of Pima Education Facility Revenue Bonds (San Tan Montessori School Project), Series 2013 and declaring an emergency.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to adopt the Resolution.

## **ASSESSOR**

### **15. Request for Redemption of Waiver of Exemption**

Pursuant to A.R.S. §42-11153(B), the Pima County Assessor has determined that the applications for Redemption of the Waivers of Tax Exemptions for the year 2013 qualify for exemption under the applicable statutes and requests the Board of Supervisors redeem the waivers.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to redeem the waivers of exemption.

## **DEVELOPMENT SERVICES**

### **16. Final Plat Without Assurances**

P1213-005, Ina-Christie, Lots 1-6. (District 1)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

## **BOARD OF SUPERVISORS**

### **17. Appeal of Review Officer's Decision**

The Board of Supervisors on September 17, 2013, October 8, 2013 and October 15, 2013, continued the following:

Pursuant to Board of Supervisor's Policy D 22.10, the Pima County Assessor appeals the decision of the Review Officer regarding the classification of Tax Parcel Nos. 109-25-006B, 109-25-006E, 110-10-001B, 110-10-001D, 110-10-002B and 110-10-005B to Legal Class 3 for Tax Year 2013.

It was moved by Supervisor Carroll, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to continue the item to the Board of Supervisors' Meeting of December 3, 2013.

## **FRANCHISE/LICENSE/PERMIT**

### **18. Liquor License**

13-19-9161, Daniel Bruce Chavis, Pita Jungle, 7090 N. Oracle Road, Suite 128, Tucson, Series 12, Restaurant, New License.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

### **19. Extension of Premises/Patio Permit**

Steven Alex Dunn, Parish, 6453 N. Oracle Road, Tucson, Permanent Extension of Premises.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

### **20. Extension of Premises/Patio Permit**

Holly Elaine Bristol, River's Edge Lounge, 4635 N. Flowing Wells Road, Tucson, Temporary Extension of Premises for November 24, 2013.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

## **DEVELOPMENT SERVICES**

### **21. Lot Split**

The Board of Supervisors on June 4, 2013, August 19, 2013 and October 15, 2013, continued the following:



Co12-73-128, CASA RIO ESTATES, (PORTION OF LOT 22)

Joshua Myers, represented by Star Consulting of Arizona, Inc., requests a lot split. The applicant requests to split the eastern portion of Lot 22 of Casa Rio Estates into two parcels of 1.12 and 1.85 acres. Plat Note No. 14 states that lots in this subdivision will not be further subdivided or split without the approval of the Board of Supervisors. The subject lot is zoned CR-1 and is located at the terminus of Placita Casa Rio, approximately 450 feet south of River Road. Staff recommends APPROVAL WITH CONDITIONS. (District 1)

Staff recommends approval of the proposed lot split, subject to the following conditions:

1. The two parcels shall share a single driveway to Placita Casa Rio. An appropriate access easement shall be granted such that both parcels have legal access. A copy of the recorded access easement shall be submitted to the Development Services Department within 90 days of lot split approval.
2. All proposed residential lots must have a minimum area of 43,560 square feet. A maximum of one-half of adjacent rights-of-way or easements may be used in the calculation of the area. The adjacent rights-of-way or easements must be suitable to absorb effluent; and all other design requirements must be satisfied.
3. The subject parcel shall be of sufficient size and designed in such a manner as to accommodate the proposed development, primary and reserve leach fields and septic tanks, while meeting all applicable setbacks for on-site sewage disposal. The disposal trench and/or the reserve disposal area shall be setback a minimum of five feet from driveways.
4. The joint-use road and/or proposed easement to the properties shall be improved to meet the paving specifications defined by the Pima County Department of Transportation.
5. Within 90 days of lot split approval, the property owner shall record metes and bounds surveys and maps of HDZ Natural Area set-aside for "Parcel 1" and "Parcel 2" consistent with the submitted Figure 4: HDZ Set-aside exhibit and in accordance with Section 18.61.053C of the Pima County Zoning Code. The maps shall show the average cross slopes of both parcels both pre and post-HDZ Natural Area set-aside. A copy of the recorded instruments shall be submitted to the Development Services Department.

Chris Poirier, Assistant Planning Director, provided the staff report and stated notices had been mailed to every property owner within the subdivision and an additional 300 feet surrounding the subdivision and that approximately seven letters of protest had been received. He stated for the record that staff took no position as it related to the Homeowner's Association dispute regarding their Covenants, Conditions and Restrictions (CCR's) and had based their recommendation upon the confines of the Pima County Code, Title 18.

Erin Harris, Star Consulting of Arizona, Inc., stated the process for the lot split began in 2007, there had been similar lot splits approved by the Board in this subdivision, the construction of a new home would not obstruct views, all code and access requirements would be met, and that the applicant agreed with all conditions set forth by staff.

The following speakers addressed the Board:

- Sheila Bowden
- Tom Cotter
- Teresa Cotter

They offered the following comments:

- Neighbors purchased land in this area due to large lots, privacy, and natural areas.
- Splitting lots would change the character of the neighborhood.
- The legality of the amendment to the Covenants, Conditions and Restrictions (CC&R) was disputed.
- The lot had already been split once and caused the neighbor's property to flood.
- A house would not fit on lot if split.
- The applicant may not even live on the property.

Erin Harris and Joshua Myers, applicant, responded to the concerns, stated that the property was the applicant's primary residence, that both lots were larger than an acre in size and impact to drainage patterns, views, vegetation, wildlife corridors and HDZ had all been considered.

Mr. Myers was questioned regarding his previous requests for continuance and his outreach efforts with the neighbors.

It was moved by Supervisor Miller and seconded by Supervisor Carroll to close the public hearing and approve the lot split, subject to conditions. Upon roll call, the motion failed by a 2-3 vote, Supervisors Bronson, Elías and Chairman Valadez voted "Nay."

## 22. **Type II Conditional Use Solar Farm**

### P21-13-023, ASARCO, INC - E. PIMA MINE RD.

Request of Asarco Inc., represented by The Planning Center, on property located at 915 E. Pima Mine Rd. (multiple tax codes), in the RH & GR-1 zones, for a conditional use permit for a Solar Farm (aka Solar Power Plant). Chapter 18.97 in accordance with Sections 18.13.030B35 & 18.14.030B22 of the Pima County Zoning Code allow a Solar Farm as a Type II conditional use in the RH and GR -1 zones. The Hearing Administrator recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.  
(District 2)

Without objection, this item was continued to the Board of Supervisors' Meeting of November 19, 2013.

## **TRANSPORTATION**

### **23. Traffic Ordinance**

ORDINANCE NO. 2013 - 57, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Craycroft Road in Pima County, Arizona. Staff recommends APPROVAL. (Districts 1 and 2)

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

## **PRESENTATION/PROCLAMATION**

### **24. Presentation of a proclamation to Paul O'Rourke, representing Team Giant George, proclaiming the day of Sunday, November 17, 2013 to be: "GIANT GEORGE SERVICE DAY"**

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

Supervisor Carroll presented the proclamation and remembered Giant George.

## **SCHOOL SUPERINTENDENT**

### **25. Pursuant to A.R.S. §15-426, approval of the official canvass of election results for the special school district elections conducted on November 5, 2013 for Altar Valley Elementary School District No. 51, Catalina Foothills Unified School District No. 16 and Sunnyside Unified School District No. 12.**

It was moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to canvass the election.

**(Clerk's Note:** See Exhibit C attached to these minutes.)

## **CONTRACT AND AWARD**

## **COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

### **26. Arizona Housing & Prevention Services, Inc., Amendment No. 1, to provide for the Emergency Services Network Project and amend contractual language, Health Professionals Opportunities Grant, contract amount \$2,600.00 (MA-CS-14-43)**

It was moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve the item.

## **BOARD, COMMISSION AND/OR COMMITTEE**

### **27. Pima County Sports and Tourism Authority**

- Appointment of Lynn Zwaagstra, representing University of Arizona-Collegiate Athletics, to fill the unexpired term of Suzy Mason. Term expiration: 2/9/14. (Commission recommendation)
- Appointment of Jeff Zelkin, representing Lodging Industry, to fill the unexpired term of David Stevenson. Term expiration: 3/31/16. (Commission recommendation)
- Appointment of Angel Natel, representing Tourism Industry, to fill the unexpired term of Vince Trinidad. Term expiration: 3/31/16. (Commission recommendation)

It was moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve the item.

## **CONSENT CALENDAR**

### **28. Call to the Public (for Consent Calendar items only)**

The Chairman inquired whether anyone wished to address the Board. No one appeared.

### **29. Approval of the Consent Calendar**

#### **PULLED FOR SEPARATE ACTION**

## **GRANT APPLICATION/ACCEPTANCE**

7. **Acceptance – Community Development & Neighborhood Conservation**  
Rural Development, to provide for the USDA Housing Preservation Program, \$25,125.00.

Without objection, this item was removed from the agenda.

## **COUNTY ADMINISTRATOR**

### **10. Quarterly Contracts Report – 3rd Quarter 2013**

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from July 1, 2013 through September 30, 2013.

Without objection, this item was removed from the agenda.

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It was then moved by Supervisor Miller, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the remainder of the Consent Calendar as amended.

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## **CONTRACT AND AWARD**

### **Community Development and Neighborhood Conservation**

1. Ajo Ambulance, Inc., Amendment No. 1, to provide for the Paramedic Training Program and extend contract term to 9/30/14, no cost (CT-CD-13-442)

### **Health**

2. Animal Welfare Alliance of Southern Arizona, Amendment No. 4, to provide spay and neuter clinics and amend contractual language, no cost (CT-HD-12-834)

### **Information Technology**

3. State of Arizona, State Land Department, Amendment No. 1, to provide access and use of the Haystack Mountain communication site, extend contract term to 10/19/23 and amend contractual language, 2004 Bond Fund, contract amount \$24,000.00/10 year term (CT-IT-13-615)
4. Town of Sahuarita, Amendment No. 3, to provide radio communications service and equipment maintenance and extend contract term to 11/30/14, contract amount \$14,720.00 revenue (CTN-IT-12-292)

### **Procurement**

5. **Award**  
Amendment of Award: MA No. B507286-BC, Amendment No.1, CRM of America, L.L.C., to manage and provide waste tire management services at designated Pima County facilities including the collection, control and payment of applicable fees to Pima County. No incremental program cost nor change in contract amount. Funding Source: Solid Waste Management Waste Tire Revenue Fund. Administering Department: Environmental Quality.
6. Tucson Recycling & Waste Services, L.L.C., Amendment No. 1, to provide outsourcing of landfill and transfer station operations and amend contractual language, no cost (MA-PO-13-513) Environmental Quality

## **GRANT APPLICATION/ACCEPTANCE**

7. **Acceptance – Community Development & Neighborhood Conservation**  
Rural Development, (PULLED FOR SEPARATE ACTION)
8. **Acceptance – Community Development & Neighborhood Conservation**  
State of Arizona, Governor's Office of Energy Policy, to provide for the DOE Weatherization Program, \$14,507.00.
9. **Acceptance – Community Services, Employment and Training**  
Arizona Department of Economic Security, to provide for the Employment and Training Program, US DOL Fund, \$11,836.00.

## **COUNTY ADMINISTRATOR**

10. **Quarterly Contracts Report – 3rd Quarter 2013** (PULLED FOR SEPARATE ACTION)

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

11. Kirsten Lee Polivchak, Tucson Alliance for Autism, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, November 2, 2013.
12. Jonas Wes Hunter, Greater Oro Valley Arts Council, d.b.a. The Southern Arizona Arts and Cultural Alliance, 2905 E. Skyline Drive, No. 279, Tucson, November 16 and 17, 2013.

## **ELECTIONS**

13. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignation and appointment:

### RESIGNATION-PRECINCT-PARTY

Claire S. Coon-141-DEM

### APPOINTMENT-PRECINCT-PARTY

Robert J. Chapin-238-DEM

## **RECORDER**

14. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of September, 2013.

**RATIFY AND/OR APPROVE**

15. Minutes: October 8, 2013

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30. **CALL TO THE PUBLIC**

Mary Ann Murphy spoke regarding dust storms on I-10 and the Green Valley area.

Geri Ottoboni spoke in opposition to any proposed 10 cent gas tax.

31. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:57 a.m.

\_\_\_\_\_  
CHAIRMAN

ATTEST:

\_\_\_\_\_  
CLERK

**Exhibit A**  
**Tax Year 2011**

<u>Parcel Nos.</u>	<u>FCV</u>	<u>LTD</u>	<u>Class/Ratio</u>
<u>304-74-0410</u>			
FROM:	\$17,961	\$15,734	2/0 @ 16%
TO:	\$15,233	\$13,891	2/0 @ 16% (NO CHANGE)
<u>304-74-0440/0460</u>			
FROM:	\$17,961	\$15,734	2/0 @ 16%
TO:	\$15,233	\$13,891	2/0 @ 16% (NO CHANGE)
<u>304-74-0480/0860</u>			
FROM:	\$8,501	\$5,256	2/0 @ 16%
TO:	\$6,501	\$4,756	2/0 @ 16% (NO CHANGE)
<u>304-74-0880/0900</u>			
FROM:	\$17,961	\$15,734	2/0 @ 16%
TO:	\$15,233	\$13,891	2/0 @ 16% (NO CHANGE)
<u>304-74-0990/1020</u>			
FROM:	\$17,961	\$15,734	2/0 @ 16%
TO:	\$15,233	\$13,891	2/0 @ 16% (NO CHANGE)
<u>304-74-1040/1050</u>			
FROM:	\$17,961	\$15,734	2/0 @ 16%
TO:	\$15,233	\$13,891	2/0 @ 16% (NO CHANGE)
<u>304-74-1080</u>			
FROM:	\$17,961	\$15,734	2/0 @ 16%
TO:	\$15,233	\$13,891	2/0 @ 16% (NO CHANGE)
<u>304-74-1110/1120</u>			
FROM:	\$17,961	\$15,734	2/0 @ 16%
TO:	\$15,233	\$13,891	2/0 @ 16% (NO CHANGE)
<u>304-74-1140/1160</u>			
FROM:	\$17,961	\$15,734	2/0 @ 16%
TO:	\$15,233	\$13,891	2/0 @ 16% (NO CHANGE)
<u>304-74-1180/1190</u>			
FROM:	\$17,961	\$15,734	2/0 @ 16%
TO:	\$15,233	\$13,891	2/0 @ 16% (NO CHANGE)
<u>304-74-1230/1510</u>			
FROM:	\$17,961	\$15,734	2/0 @ 16%
TO:	\$15,233	\$13,891	2/0 @ 16% (NO CHANGE)
<u>304-74-1560/1730</u>			
FROM:	\$17,961	\$15,734	2/0 @ 16%
TO:	\$15,233	\$13,891	2/0 @ 16% (NO CHANGE)
<u>304-74-1750/4040</u>			
FROM:	\$9,961	\$9,961	2/0 @ 16%
TO:	\$6,501	\$6,501	2/0 @ 16% (NO CHANGE)



TX2010-1306 (consolidating *TX2010-001046 and TX2010-1306*)  
First American Title Insurance Company, as Trust 9139, et al. v. Pima County

304-74-4180

FROM:	\$17,961	\$15,734	2/0 @ 16%
TO:	\$15,233	\$13,891	2/0 @ 16% (NO CHANGE)

304-74-4200

FROM:	\$17,961	\$15,734	2/0 @ 16%
TO:	\$15,233	\$13,891	2/0 @ 16% (NO CHANGE)

304-74-4380/4390

FROM:	\$17,961	\$15,734	2/0 @ 16%
TO:	\$15,233	\$13,891	2/0 @ 16% (NO CHANGE)

304-74-4410/4420

FROM:	\$17,961	\$15,734	2/0 @ 16%
TO:	\$15,233	\$13,891	2/0 @ 16% (NO CHANGE)

304-74-4460/4490

FROM:	\$17,961	\$15,734	2/0 @ 16%
TO:	\$15,233	\$13,891	2/0 @ 16% (NO CHANGE)

304-74-4510/4660

FROM:	\$17,961	\$15,734	2/0 @ 16%
TO:	\$15,233	\$13,891	2/0 @ 16% (NO CHANGE)

304-74-4680/5360

FROM:	\$17,961	\$15,734	2/0 @ 16%
TO:	\$15,233	\$13,891	2/0 @ 16% (NO CHANGE)

304-74-5380/5650

FROM:	\$8,501	\$5,660	2/0 @ 16%
TO:	\$6,501	\$5,184	2/0 @ 16% (NO CHANGE)

304-74-5660/5680

FROM:	\$17,961	\$17,961	2/0 @ 16%
TO:	\$15,233	\$15,233	2/0 @ 16% (NO CHANGE)

304-74-5710

FROM:	\$17,961	\$17,961	2/0 @ 16%
TO:	\$15,233	\$15,233	2/0 @ 16% (NO CHANGE)

304-74-5720/5900

FROM:	\$8,501	\$5,660	2/0 @ 16%
TO:	\$6,501	\$5,184	2/0 @ 16% (NO CHANGE)

304-74-5960/5980

FROM:	\$23,410	\$23,410	2/0 @ 16%
TO:	\$15,233	\$15,233	2/0 @ 16% (NO CHANGE)

304-74-6020/6100

FROM:	\$23,410	\$23,410	2/0 @ 16%
TO:	\$15,233	\$15,233	2/0 @ 16% (NO CHANGE)

304-74-6180

FROM:	\$23,410	\$23,410	2/0 @ 16%
TO:	\$15,233	\$15,233	2/0 @ 16% (NO CHANGE)

304-74-6280/6290

FROM:	\$23,410	\$23,410	2/0 @ 16%
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TX2010-1306 (consolidating *TX2010-001046 and TX2010-1306*)

First American Title Insurance Company, as Trust 9139, et al. v. Pima County

TO:	\$15,233	\$15,233	2/0 @ 16% (NO CHANGE)
<u>304-74-6340/6360</u>			
FROM:	\$23,410	\$23,410	2/0 @ 16%
TO:	\$15,233	\$15,233	2/0 @ 16% (NO CHANGE)
<u>304-74-6500/7020</u>			
FROM:	\$29,856	\$29,856	2/0 @ 16%
TO:	\$15,233	\$15,233	2/0 @ 16% (NO CHANGE)
<u>304-74-7050/7070</u>			
FROM:	\$29,856	\$29,856	2/0 @ 16%
TO:	\$15,233	\$15,233	2/0 @ 16% (NO CHANGE)
<u>304-74-7100</u>			
FROM:	\$29,856	\$29,856	2/0 @ 16%
TO:	\$15,233	\$15,233	2/0 @ 16% (NO CHANGE)
<u>304-74-7140</u>			
FROM:	\$29,856	\$29,856	2/0 @ 16%
TO:	\$15,233	\$15,233	2/0 @ 16% (NO CHANGE)
<u>304-74-7180</u>			
FROM:	\$29,856	\$29,856	2/0 @ 16%
TO:	\$15,233	\$15,233	2/0 @ 16% (NO CHANGE)
<u>304-74-7210/7640</u>			
FROM:	\$29,856	\$29,856	2/0 @ 16%
TO:	\$15,233	\$15,233	2/0 @ 16% (NO CHANGE)



**PIMA COUNTY**

**OFFICIAL**

**CANVASS**

**VAIL INCORPORATION**

**ELECTION**

**NOVEMBER 05, 2013**

PIMA COUNTY ELECTIONS DEPARTMENT  
6550 S. COUNTRY CLUB ROAD  
TUCSON, AZ 85756  
TEL. 520-724-6830

# Election Summary Report 131105pimaconsolidated

Date:11/08/13  
Time:16:42:00  
Page:1 of 1

## Summary For Jurisdiction Wide, All Counters, Vail Incorporation

Registered Voters 58412 - Cards Cast 3778 6.47%

Num. Report Precinct 26 - Num. Reporting 26 100.00%

### VAIL INCORPORATION QUESTION

	Polling	Early	PROV	Total	
Number of Precincts	4	4	4	4	
Precincts Reporting	4	4	4	4	100.0 %
Vote For	1	1	1	1	
Times Counted (Reg. Voters 7320)	713	2987	78	3778	51.6 %
Total Votes	711	2986	78	3775	
Times Blank Voted	2	1	0	3	
Times Over Voted	0	0	0	0	
Number Of Under Votes	0	0	0	0	
YES	346	1326	38	1710	45.30%
NO	365	1660	40	2065	54.70%



**PIMA COUNTY**

**OFFICIAL**

**CANVASS**

**CONSOLIDATED**

**ELECTIONS**

**NOVEMBER 05, 2013**

PIMA COUNTY ELECTIONS DEPARTMENT  
6550 S. COUNTRY CLUB ROAD  
TUCSON, AZ 85756  
TEL. 520-724-6830

# Election Summary Report 131105pimaconsolidated

Date:11/08/13  
Time:16:40:55  
Page:1 of 1

## Summary For Jurisdiction Wide, All Counters, School Questions

Registered Voters 58412 - Cards Cast 13778 23.59%

Num. Report Precinct 26 - Num. Reporting 26 100.00%

### SUNNYSIDE U.S.D. # 12 PROP. 405

	Polling	Early	PROV	Total	
Number of Precincts	9	9	9	9	
Precincts Reporting	9	9	9	9	100.0 %
Vote For	1	1	1	1	
Times Counted (Reg. Voters 27129)	483	4584	109	5176	19.1 %
Total Votes	483	4580	109	5172	
Times Blank Voted	0	4	0	4	
Times Over Voted	0	0	0	0	
Number Of Under Votes	0	0	0	0	
BUDGET INCREASE, YES	284	2134	90	2508	48.49%
BUDGET INCREASE, NO	199	2446	19	2664	51.51%

### CATALINA FOOTHILLS U.S.D. # 16 PROP. 406

	Polling	Early	PROV	Total	
Number of Precincts	9	9	9	9	
Precincts Reporting	9	9	9	9	100.0 %
Vote For	1	1	1	1	
Times Counted (Reg. Voters 20861)	789	6881	50	7720	37.0 %
Total Votes	787	6780	50	7617	
Times Blank Voted	2	83	0	85	
Times Over Voted	0	18	0	18	
Number Of Under Votes	0	0	0	0	
BUDGET OVERRIDE, YES	578	4254	37	4869	63.92%
BUDGET OVERRIDE, NO	209	2526	13	2748	36.08%

### CATALINA FOOTHILLS U.S.D. # 16 PROP. 407

	Polling	Early	PROV	Total	
Number of Precincts	9	9	9	9	
Precincts Reporting	9	9	9	9	100.0 %
Vote For	1	1	1	1	
Times Counted (Reg. Voters 20861)	789	6881	50	7720	37.0 %
Total Votes	773	6346	50	7169	
Times Blank Voted	16	527	0	543	
Times Over Voted	0	8	0	8	
Number Of Under Votes	0	0	0	0	
BUDGET OVERRIDE, YES	558	4082	37	4677	65.24%
BUDGET OVERRIDE, NO	215	2264	13	2492	34.76%

### ALTAR VALLEY E.S.D. # 51 PROP. 408

	Polling	Early	PROV	Total	
Number of Precincts	4	4	4	4	
Precincts Reporting	4	4	4	4	100.0 %
Vote For	1	1	1	1	
Times Counted (Reg. Voters 3102)	0	882	0	882	28.4 %
Total Votes	0	880	0	880	
Times Blank Voted	0	1	0	1	
Times Over Voted	0	1	0	1	
Number Of Under Votes	0	0	0	0	
BUDGET OVERRIDE, YES	0	358	0	358	40.68%
BUDGET OVERRIDE, NO	0	522	0	522	59.32%