

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
November 12, 2013 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Bob Sawvelle, Tucson Area Christian Fellowship.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

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

approve

EXECUTIVE SESSION

- 6. Call to the Public (for Executive Session items only)**

EXECUTIVE SESSION

- 7.** 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.

remove from the agenda

8. 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.

accept the recommendation

9. 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.

accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

10. 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)

approve

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

COUNTY ADMINISTRATOR

13. **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.

approve

ELECTIONS

14. **Precinct Consolidation**
Staff requests approval of the proposed precinct consolidation for the 2014-15 election cycle.
Meeting date: 11/19/2013
15. **Canvass**
Pursuant to A.R.S. §16-642, approval of the canvass for the November 5, 2013 Vail Incorporation Election.

approve

INDUSTRIAL DEVELOPMENT AUTHORITY

16. **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.

approve

ASSESSOR

17. **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.

approve

DEVELOPMENT SERVICES

18. **Final Plat Without Assurances**
P1213-005, Ina-Christie, Lots 1-6. (District 1)

approve

***** HEARINGS *****

BOARD OF SUPERVISORS

19. UNFINISHED BUSINESS (9/17/13, 10/8/13 and 10/15/13)
Appeal of Review Officer's Decision
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.

Meeting date: 12/3/2013

continue

FRANCHISE/LICENSE/PERMIT

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

approve

21. **Extension of Premises/Patio Permit**
Steven Alex Dunn, Parish, 6453 N. Oracle Road, Tucson, Permanent Extension of Premises.

approve

22. **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.

approve

DEVELOPMENT SERVICES

23. UNFINISHED BUSINESS (6/4/13, 8/19/13 and 10/15/13)
Lot Split
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)

motion failed

24. **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)

Meeting date: 11/19/2013

continue

TRANSPORTATION

25. **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)

approve

26. CALL TO THE PUBLIC

27. ADJOURNMENT

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. 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"

approve

EXECUTIVE SESSION

2. 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.

approve

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

3. **EXECUTIVE SESSION**

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.

proceed as discussed

4. **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)

approve

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

SCHOOL SUPERINTENDENT

5. 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.

approve

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

6. 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)

approve

BOARD, COMMISSION AND/OR COMMITTEE

7. **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)

approve

**CONSENT
CALENDAR**

NOVEMBER 12, 2013

CONSENT CALENDAR, NOVEMBER 12, 2013

11. Call to the Public (for Consent Calendar items only)

Approval of the Consent Calendar

see items below

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)
approve on the Consent Calendar

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)
approve on the Consent Calendar

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)
approve on the Consent Calendar
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)
approve on the Consent Calendar

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.
approve on the Consent Calendar
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
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

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

remove from the agenda
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.
approve on the Consent Calendar
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.
approve on the Consent Calendar

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.

remove from the agenda

**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.
approve on the Consent Calendar
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.
approve on the Consent Calendar

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
approve on the Consent Calendar

RECORDER

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

RATIFY AND/OR APPROVE

15. Minutes: October 8, 2013
approve on the Consent Calendar