

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AFTER APPROVAL BY THE BOARD OF SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
June 4, 2013 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Todd Wallace, Craycroft Baptist Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Glen Sampson, Meteorologist from the National Weather Service, and Jeff Guthrie, Deputy Director of the Pima County Office of Emergency Management, proclaiming the week of June 9 through June 14, 2013, to be:
"MONSOON SAFETY AWARENESS WEEK"

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 settlement of Little Group, L.L.C., v. Pima County, Arizona Tax Court Case No. ST2012-000471, Tax Parcel No. 101-09-001D for Tax Years 2012 and 2013.

accept the recommendation

8. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of 4803, L.L.C., v. Pima County, Arizona Tax Court Case No. ST2012-000473, Tax Parcel Nos. 127-05-2270 and 127-05-2280 for Tax Years 2012 and 2013.

accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

9. **Contract**
U.S. Geological Survey, Amendment No. 1, to provide streamflow analysis and stream gauge infrastructure installation and repair and extend contract term to 6/30/18, Flood Control District Tax Levy Fund, contract amount \$25,000.00 (CT-FC-12-1176)

approve

10. **Contract**
PSOMAS, Amendment No. 2, to provide design engineering services for Paseo de las Iglesias Phase 1: Santa Cruz River Bank Protection, Ecosystem Restoration and Linear Parkway for Ajo Way to Silverlake Road and amend contractual language, 2004 Bond Fund, contract amount \$73,058.00 (CT-FC-11028802-P)

approve

11. **Contract**
PSOMAS, Amendment No. 1, to provide design engineering services for CDO Linear Park Thornydale to Santa Cruz River and amend contractual language, Flood Control Tax Levy Fund, contract amount \$16,970.00 (CT-FC-13-364)

approve

12.

Award

Highest Scoring Firm: Award of contract for Solicitation No. 92775 and approval to enter into negotiations with PSOMAS (Headquarters: Los Angeles, CA), the highest scoring respondent for construction management services for Paseo de las Iglesias. The contract shall be for 36 months in an amount not to exceed \$1,000,000.00. The contract may be extended for project completion. If a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: URS Corporation and DEIH, L.L.C., until a contract is executed or the list is exhausted. Funding Source: 2004 Bond Fund. Administering Department: Flood Control.

approve

LIBRARY DISTRICT BOARD

13.

Contract

Sahuarita Water Company, L.L.C., Amendment No. 3, to provide for the Sahuarita Library Lease and extend contract term to 6/3/15, Library District Fund, contract amount \$2.00 (CT-LIB-12-1568)

approve

14.

Contract

Center for Public Service Communications, to provide for the Health Literacy Initiative Project, contract amount \$20,000.00 revenue (CTN-LIB-13-324)

approve

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

COUNTY ADMINISTRATOR

17.

Quarterly Report on Collections

Staff recommends acceptance of the Quarterly Report on Collections for the period ending March 31, 2013 and approval of the write-off requests in the amount of \$43,468.00.

approve

PROCUREMENT

18. UNFINISHED BUSINESS (4/16/13 and 5/7/13)
Contract
Qwest Communications Company, L.L.C., d.b.a. CenturyLink Q.C.C.,
Qwest, Amendment No. 1, to provide for the voice over internet
protocol communications system and amend contractual language,
Capital Project Fund, contract amount \$1,238,916.03
(MA-PO-12000151) Information Technology
approve

*** HEARINGS ***

BOARD OF SUPERVISORS

19. UNFINISHED BUSINESS (5/14/13)
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 No. 114-06-007G to Legal Class 3 for Tax
Year 2012.

approve
20. **Pima County Code Text Amendment**
ORDINANCE NO. 2013 - 31, of the Board of Supervisors of Pima
County, relating to the prohibition of pedestrian solicitation within
County rights-of-way; amending Title 10 of Pima County Code by
adding a new Chapter 10.37 to prohibit pedestrian solicitation within
County rights-of-way. (All Districts)
not approved

FRANCHISE/LICENSE/PERMIT

21. **Liquor License**
13-06-9148, Jennifer Stern, Sweet Peas Café, 15785 W. Universal
Ranch Road, Arivaca, Series 12, Restaurant, New License.

approve
22. **Extension of Premises/Patio Permit**
Christopher Myron Squires, 1055 Brew Works, L.L.C., 3810 E. 44th
Street, No. 315, Tucson, Permanent Extension of Premises.

approve

23. **Extension of Premises/Patio Permit**
Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue,
Tucson, Temporary Extension of Premises for June 23, 2013.

approve

24. **Extension of Premises/Patio Permit**
Randy D. Nations, Fox and Hound Smokehouse and Tavern, 7625 N.
La Cholla Boulevard, Tucson, Temporary Extension of Premises for
June 20, 21 and 22, 2013.

approve

25. **Extension of Premises/Patio Permit**
Steven Alex Dunn, The Parish, 6453 N. Oracle Road, Tucson,
Temporary Extension of Premises for June 16, 2013.

approve

26. **Extension of Premises/Patio Permit**
Frank M. Jerez, American Citizens Social Club, 811 N. Second
Avenue, Ajo, Temporary Extension of Premises for June 22, 2013.

approve

27. **Agent Change/ Acquisition of Control/ Restructure**
13-01-0038, Clare Abel, Romano's Macaroni Grill, 2265 W. Ina Road,
Tucson, Acquisition of Control.

approve

DEVELOPMENT SERVICES

28. **Rezoning Time Extension**
Co9-07-29, VANDERKOLK TR - MONTEBELLA ROAD REZONING
Jack and Josephine Vanderkolk TR requests a five year time extension
for the above referenced rezoning of approximately 4.89 acres from
SR (Suburban Ranch) to TR (Transitional). The subject site was
rezoned in 2008 and the rezoning expired on 5/6/13. The property is
located on the south side of the Hospital Drive Alignment at the
southern terminus of Montebella Road, and approximately 600 feet
north of Rudasill Road. Staff recommends **APPROVAL OF A FIVE**
YEAR TIME EXTENSION WITH MODIFIED STANDARD AND
SPECIAL CONDITIONS. (District 1)

approve

29. **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)

Meeting date: 8/19/2013

continue

30. **Rezoning Resolution**
RESOLUTION NO. 2013 - 38, Co9-02-24, Fidelity Title Agency Trust 10,930, et al. - Kolb Road Rezoning. Owner: Lewis I-10/Kolb, L.L.P. (District 4)

approve

TRANSPORTATION

31. **Traffic Resolution**
RESOLUTION NO. 2013 - 39, of the Board of Supervisors, permitting the temporary closure of street segments for the 4th of July parade in Ajo, Arizona. Staff recommends **APPROVAL**. (District 3)

approve

32. **CALL TO THE PUBLIC**

33. **ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) (4) and (7), for discussion and consultation, regarding the solicitation of a lease agreement to provide for the construction and operation of an automotive raceway on county-owned land south of the Pima County Fairgrounds.

proceed as discussed

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

COUNTY ADMINISTRATOR

2. **Tucson Airport Authority**
RESOLUTION NO. 2013 - **43**, of the Board of Supervisors, requesting the Federal Aviation Administration's approval of and support for the Tucson Airport Authority's updated Master Plan; and requesting that the United States Air Force, the FAA, Raytheon and the Tucson Airport Authority facilitate implementation of the Aerospace Defense Corridor Initiative.

approve

REAL PROPERTY

3. **Petition to Annex Certain Real Property**
Staff recommends approval of the request by the Metropolitan Domestic Water Improvement District to execute the Petition to Annex Certain Real Property for water service on Tax Parcel No. 104-01-095A, owned by Pima County.

approve

CONTRACT AND AWARD

HEALTH

4. Arizona Department of Health Services, Amendment No. 1, to provide for the prevention of substance abuse and amend contractual language, Federal Substance Abuse Prevention and Treatment Block Grant Fund, contract amount \$73,167.00 revenue (CTN-HD-12-586)

approve

INSTITUTIONAL HEALTH

5. SEARCH Group, Inc. d.b.a. SEARCH, The National Consortium for Justice Information and Statistics, to provide an information exchange for sharing appropriate health and justice information, SEARCH Grant Fund, contract amount \$75,000.00 revenue (CTN-IH-13-317)

approve

NATURAL RESOURCES, PARKS AND RECREATION

6. Championship Sports, L.L.C., Amendment No. 7, to provide for the operation and administration of leagues at Mike Jacob Sports Park and amend contractual language, no cost (CT-PR-12-1596)

approve

PROCUREMENT

7. **Award**
Low Bid: Award of Contract, Requisition No. 89656 in the amount of \$400,494.00 to the lowest responsive bidder, 4-L Construction, Inc. (Headquarters: Tucson, AZ) for the base bid and all alternates for construction of the Pima County Sheriff's Department Training Facility North Addition. The contract is for seven months and may be extended for project completion. Funding Source: Criminal Justice Enhancement Fund (\$220,494.00); and Arizona Peace Officer Standards and Training Board Academy Fund (\$180,000.00). Administering Department: Facilities Management.

approve

BOARD, COMMISSION AND/OR COMMITTEE

8. **Pima County Library Advisory Board**
Appointment of Carl E. Schuster to replace Thomas E. Ward. Term expiration: 6/30/17. (District 4)

approve

CONSENT CALENDAR, JUNE 4, 2013

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

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community and Economic Development

1. Flowing Wells School District, to provide for the Flowing Wells Family Resource Center 2013 Summer Program, General Fund, contract amount \$5,000.00 (CT-CED-13-787)
approve on the Consent Calendar

Community Development and Neighborhood Conservation

2. Southern Arizona Legal Aid, Amendment No. 1, to provide for the Homeowner and Tenant Protection Program, General Fund, contract amount \$36,000.00 (CT-CD-13-19)

approve

3. Habitat for Humanity, to provide for the Marana/Amado Housing Partnership Project, HUD HOME Project Fund, contract amount \$54,000.00 (CT-CD-13-785)
approve on the Consent Calendar

Health

4. Arizona Department of Health Services, to provide for the Syndromic Surveillance Project, Federal Fund, contract amount \$31,000.00 revenue (CTN-HD-13-327)
approve on the Consent Calendar
5. LexisNexis VitalCheck Network, Inc., to provide enhanced processing services for certified copies of records, no cost (CTN-HD-13-241)
approve on the Consent Calendar

Procurement

6. Brown and White, Inc., Canyon Fence Company, Inc., Liberty Fence and Supply, L.L.C. and Trinity Southwest Contractors, L.L.C., Amendment No. 1, to provide as-needed fencing services and extend contract term to 7/14/14, Various Funds, contract amount \$200,000.00 (MA-PO-12-702)
approve on the Consent Calendar
7. Arizona Communications Experts, Inc., Native Tele-Data Solutions, Inc., Netsian Technologies Group, TLC Communications, Inc. and Vector Resources, Inc., Amendment No. 2, to provide as-needed structured cabling services, Various Funds, contract amount \$1,500,000.00 (MA-IT-12-575)
approve on the Consent Calendar
8. Eagle Rock Excavating, L.L.C., Amendment No. 3, to provide landscaping for La Cholla Boulevard: Ruthrauff Road to River Road, extend contract term to 6/30/13 and amend contractual language, 97 HURF Bond Fund - DOT 20 (1.7%), HURF 12.6% (44.8%), RTA Sales Tax (51.7%), and Impact Fee (CDO) (1.8%) Funds, contract amount \$4,000.00 (CT-TR-10021798-P)
approve on the Consent Calendar
9. **Award**
Low Bid: Award of Contract, Requisition No. 90919 in the amount of \$13,696,000.00 to the lowest responsive bidder, D.L. Withers Construction, L.C. (Headquarters: Phoenix, AZ) for the base bid for the New Fleet Services Facility Project. The contract is for eighteen months and may be extended for project completion. Funding Source: Certificates of Participation. Administering Department: Facilities Management.

approve
10. **Award**
Highest Ranked Respondents: Award of Job Order Master Agreement, Solicitation for Qualifications No. 89060 to Environmental Strategies, Inc. (Headquarters: Tucson, AZ) and Southwest Hazard Control, Inc. (Headquarters: Tucson, AZ) for as-needed asbestos abatement and remediation of mold, lead and hazardous materials services in the shared amount of \$1,500,000.00. The initial term is one year with options to extend for up to four additional one year periods. Funding Source: Various Funds. Administering Department: Finance and Risk Management.

approve as amended

11. **Award**
Amendment of Award: MA-13-67, Amendment No. 1, MA Version No. 3, Grupo SMS, to provide mainframe payroll consulting services, extend contract term to 8/6/14, revise the scope of services and increase contract amount by \$207,000.00. Funding Source: General Fund. Administering Department: Information Technology.
approve on the Consent Calendar
12. **Award**
Amendment of Award: MA-PO-13-536, Version No. 1, Infor (US) Inc., to provide Infor Software maintenance and support services for the payroll mainframe system, extend contract term to June 30, 2014 and increase contract amount by \$317,938.02. Funding Source: General Fund. Administering Department: Information Technology.
approve on the Consent Calendar
13. **Award**
Highest Scoring Firm: Award of contract for Solicitation No. 90336 and approval to enter into negotiations with URS Corporation (Headquarters: San Francisco, CA), the highest scoring respondent for roadway planning and design engineering services for Hughes Access Road Relocation. The contract shall be for 36 months in an amount not to exceed \$1,750,000.00. The contract may be extended for project completion. If a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: Kittelson and Associates, Inc. and EPS Group, Inc., until a contract is executed or the list is exhausted. Funding Source: ~~Urban County~~ HURF Fund. Administering Department: Transportation.

approve
14. **Award**
Highest Scoring Firm: Award of contract for Solicitation No. 91227 and approval to enter into negotiations with Structural Grace, Inc. (Headquarters: Tucson, AZ), the highest scoring respondent for roadway planning and design engineering services for Sunset Road: Silverbell Road to River Road. The contract shall be for 48 months in an amount not to exceed \$3,000,000.00. The contract may be extended for project completion. If a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: HDR Engineering, Inc. and URS Corporation, until a contract is executed or the list is exhausted. Funding Source: Tucson Mountain Area Impact Fee Fund. Administering Department: Transportation.
approve on the Consent Calendar

Regional Wastewater Reclamation

15. City of Tucson, to provide for design and construction costs associated with Downtown Links - St. Mary's Road: Interstate 10 to Church Avenue roadway improvements, public sewer relocation and replacement modifications, Enterprise Fund, contract amount \$267,143.05 (CT-WW-13-727)

approve as amended

Sheriff

16. Northwest Fire District, to provide vehicular EMS training, no cost (CT-SD-13-762)
approve on the Consent Calendar
17. Governor's Office of Highway Safety, to provide for two fully marked DUI Enforcement police package vehicles and one police package motorcycle, Federal Grant Fund, contract amount \$92,600.00 revenue (CTN-SD-13-314)
approve on the Consent Calendar
18. Governor's Office of Highway Safety, to provide for one DUI cargo trailer and thirty-five portable breath testers, Federal Grant Fund, contract amount \$26,500.00 revenue (CTN-SD-13-315)
approve on the Consent Calendar
19. Governor's Office of Highway Safety, to provide for DUI enforcement overtime and employee related expenses, Federal Grant Fund, contract amount \$50,000.00 revenue (CTN-SD-13-316)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

20. **Medical-Health Services Acceptance**
Staff requests acceptance of the SEARCH Grant to provide for the Justice-Health Collaboration Service Pilot Project in the amount of \$75,000.00.
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

21. **Library Advisory Board**
Appointment of Cheryl Langer to replace Miley Clark. Term expiration: 6/30/17. (District 3)
approve on the Consent Calendar

22. **Metropolitan Education Commission**
Appointment of Deborah Embry, to replace Terisha Ellis. Term
expiration: 5/16/16. (Commission recommendation)
approve on the Consent Calendar
23. **Tucson-Pima County Bicycle Advisory Committee**
Appointment of Allen Kulwin, to replace Martha Lemen. Term
expiration: 6/30/15. (Commission recommendation)
approve on the Consent Calendar

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

24. Dylan Thomas Vicha, Jared Allens Home For Wounded Warriors, The
Lodge Sasquatch Kitchen, 7265 N. La Cholla Boulevard, Tucson, June
8 and 9, 2013.
approve on the Consent Calendar
25. William Dean Woodruff, Corpus Christi Catholic Church, 300 N.
Tanque Verde Loop Road, Tucson, June 22, 2013.
approve on the Consent Calendar

ELECTIONS

26. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen
resignations and appointments:
- Resignations-Precinct-Party
Matthew Novak-073-Rep; Elizabeth E. Ford-125-Rep; Connie S.
Pellman-216-Rep
- Appointments-Precinct-Party
Miguel J. Zazueta-028-Dem; Lynn M. Bronson-079-Dem; Cheryl C.
Maki-079-Dem; Jay L. Spurgeon-142-Dem; Joanne M.
Mauger-162-Dem; Catherine A. Nichols-238-Dem; Paola B.
Harrell-265-Dem; Todd J. Rathner-097-Rep; Beverly
Machulies-125-Rep
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

27. **Duplicate Warrants - For Ratification**
Coxcom, Inc. \$12,843.07; Bell and Howell, MMT \$5,938.48; VWR
International, Inc. \$2,424.16; Rossana Radspinner \$25.11; Simpson
Norton, Corp \$752.59; West Publishing, Corp. \$195.29; South Tucson
Municipal Court \$500.00; Desert Cove, L.L.C. \$635.00; Marissa
Pavlicek \$550.00; Suzanne Larsen \$6,720.00; AT&T Mobility
\$1,882.46; Jennifer Collins \$67.60; Gemavie Riney \$62.70
approve on the Consent Calendar

RECORDER

28.

Ratification

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

SUPERIOR COURT

29.

Judge Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2013 through June 30, 2014:

Appointment of Judges Pro Tempore (Voluntary)

Aaron, Michael; Aboud, John; Aboud, Michael; Afek, Dina; Akrnajian, Peter; Alexander, Arthur; Altfeld, Clifford; Assini, John; Baade, John; Bacal, Susan; Baldwin, Howard; Barker, J.; Belleau, Laura; Bibbens, Lisa; Bolt, John; Boreale, Michael; Brearcliffe, Sean; Brei, Suzanne; Brew, Lindsay; Broom, Patrick; Cahan, Eric; Centuori, Steven; Cohen, Gary; Collins, Jr., Peter; Conn, Deanna; Contreras, Roger; Corey, Barry; Corsaro, Kimberly; Cramer, Amelia; Cunningham, Marjorie; Daniels, III, Earl; Dardis, Frederic; Dolny, Carmen; Duncan, Roger; Economidis, Peter; Egbert, James; Elkins, C.; Elsberry, Anne; Erickson, George; Errico, Melissa; Everlove, Annette; Felix, Maria; Goldman, Peter; Goncharsky, Abbe; Griffm, Brenden; Haralambie, Ann; Hardin, Elaine; Henry, Richard; Heurlin, Bruce; Hunter, James; Jackson, Gary; Jackson, Terrence; Jacobs, Jane; Jezairian, Sarah; Johnson, Michael; Jones, Lori; Jurkowitz, Daniel; Karp, Leonard; Kastner, Jr., John; Kaufmann, John; Kenney, Shaun; Khalidi, Thabet; Kimminau, Brian; Krone, Russell; Leshner, Stephen; Lewis, Robert; Liechty, Clinton; McCarthy, Kathleen; Million, Wendy; Miniati, Kevin; Minker, Jeffrey; Mitchell, Douglas; Mizelle, Carroll; Morrow, James; O'Neill, Nancy; Owen, Jill; Perez-Medrano, Juan; Piccarreta, Carl; Pollins, Karen; Riojas, Jr., Antonio; Rolfe, Annie; Rothschild, Lowell; Ryan, Patrice; Sakrison, James; Samet, Dee-Dee; Schauf, Susan; Schmidt, Ted; Segal, Anne; Sethi, Dev; Simon, Paul; Singer, Keith; Sommer, Ronald; Strum, Edina; Tedlock, Sandra; Thompson, Evan; Traynor, W.; Treadwell-Rubin, Pamela; Tsakanikas, Lenore; Turchik, Merle; Vaughan, Michael; Ward, Deborah; Warner, Nanette; Weinstein, Steven; Wezelman, Janice; Whitehill, James; Willman, Paul; Woolridge, Angela; Wright, Sarah; Wyland, Dawn; Zack, Ronald; Zirkle, Raymond

Appointments of Court Commissioner to serve As Judge Pro Tempore

Abrams, Lisa; Butler, Jane; Christoffel, Dean; Connors, Julia; Cuneo, Suzanna; Douglas, Sharon; Duncan, Roger; Ferlan, Geoffrey; Green, Patricia; Hochuli, Peter; Jones, Lori; Kettlewell, Susan; Langford, Jennifer; Maxwell, Margaret; Ostapuk, David; Pennington, Alyce; Pratte, Deborah; San Angelo, Laurie; Wagener, Joan; Yehling, Wayne

Appointment of Judges Pro Tempore

Fell, Howard; Godoy, Teresa; McGinley, Casey
approve on the Consent Calendar

REAL PROPERTY

30.

Sale of the Tax Deed Interest and Quit Claim Deed

- A. RESOLUTION NO. 2013 - **40**, of the Pima County Board of Supervisors pursuant to ARS 42-18302 and 42-18303, for the sale of the tax deed interest of the State of Arizona for Tax Parcel No. **111-03-082A** at an auction held on May 6, 2013 to DCM Development Company, L.L.C., a portion of Lots 6, and 8 of Rillito Riverside Acres, as recorded in the office of the Pima County Recorder, in Book 5 of Maps and Plats at Page 46, in Section 28, T13S, R14E, Pima County, Arizona. \$1,000.00 revenue. (District 2)
- B. Quit Claim Deed from Pima County, as authorized agent, for its interest arising from Treasurer's Deed issued by the Pima County Treasurer pursuant to Arizona Revised Statutes, in deed recorded in Book/Docket 4186 at Page 408, to DCM Development Company, L.L.C. (District 2)

approve on the Consent Calendar

31.

Sale of the Tax Deed Interest and Quit Claim Deed

- A. RESOLUTION NO. 2013 - **41**, of the Pima County Board of Supervisors pursuant to ARS 42-18302 and 42-18303, for the sale of the tax deed interest of the State of Arizona for Tax Parcel No. **111-03-0840** at an auction held on May 6, 2013 to DCM Development Company, L.L.C., a portion of Lots 6, and 8 of Rillito Riverside Acres, as recorded in the office of the Pima County Recorder, in Book 5 of Maps and Plats at Page 46, in Section 28, T13S, R14E, Pima County, Arizona. \$1,000.00 revenue. (District 2)
- B. Quit Claim Deed from Pima County, as authorized agent, for its interest arising from Treasurer's Deed issued by the Pima County Treasurer pursuant to Arizona Revised Statutes, in deed recorded in Book/Docket 4186 at Page 408, to DCM Development Company, L.L.C. (District 2)

approve on the Consent Calendar

32.

Right-of-Way Easement

Qwest Corporation, d.b.a. Centurylink QC, a Colorado Corporation, to provide a right-of-way easement for underground communication facilities across Tax Parcel No. 101-07-132G, located in Section 8, T13S, R13E, to serve the Pima County Joint Technological Education District located at 2855 W. Master Pieces Drive. \$160.00 revenue.

(District 1)

approve on the Consent Calendar

33.

Esmond Station Property

RESOLUTION NO. 2013 - **42**, of the Board of Supervisors, approving and authorizing the expenditure of not to exceed \$7,500.00 to pay for closing costs and title insurance premium in connection with the recordation of the ASLD Land Patent for the recently acquired Esmond Station property. (District 4)

approve on the Consent Calendar

RATIFY AND/OR APPROVE

34.

Minutes: May 7, 2013

Warrants: May, 2013

approve on the Consent Calendar