

## **BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Requested Board Meeting Date: January 21, 2014

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### ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:

On June 17, 2008 the Board of Supervisors, at the request of area residents and property owners, conditionally established X-9 Ranch Road (Road Proceeding No. 3000). The establishment would be completed when the property owners paved X-9 Ranch Road at their own expense, at which time the county would accept the road into the county-maintained roadway system. The agreement had a three year term. In 2011 the property owners requested an extension of the establishment to allow time for economic conditions to recover. The Board extended the agreement and road establishment to June 2014. Property owners within X-9 have now submitted a request to the County Engineer for another three year time extension. They want to keep this establishment open as property values continue to recover and to allow time while they assess how to move forward with the road improvement project. In the interim the road will continue to be privately maintained.

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### CONTRACT NUMBER (If applicable)

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STAFF RECOMMENDATION(S): The Department of Transportation recommends that the Board of Supervisors approve the request for a three year time extension, to June 17, 2017. All other terms and conditions of the road establishment remain as originally set forth in Resolution No. 2008 -89 and accompanying documents.

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CLERK OF THE BOARD USE ONLY BOS MTG

ITEM NO. \_\_\_\_\_

PIMA COUNTY COST: \$ \_\_0\_\_ and/or REVENUE TO PIMA COUNTY \$ \_\_0\_\_

FUNDING SOURCE(S): NA  
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium District Fund, etc.)

ADVERTISED PUBLIC HEARING: YES ☐ NO ☒

BOARD OF SUPERVISORS DISTRICT: 1 2 3 4 X 5 All

IMPACT:

IF APPROVED:

The property owners within X-9 Ranch will have an additional three years, to June 17, 2017, to complete the terms of the road establishment.

IF DENIED:

The establishment will expire in June 2014, Road Proceeding No. 3000 will be deemed not completed, and the file will be closed.

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DEPARTMENT NAME: Transportation

CONTACT PERSON: Claire Logue

TELEPHONE NO.: 724-6332 ext.46737

DEPARTMENT DIRECTOR: 

DATE: 12/26/13

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RESOLUTION AND ORDER NO. 2014- \_\_\_\_\_

A RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA, PROVIDING FOR AN ADDITIONAL THREE YEAR TIME EXTENSION FOR THE ESTABLISHMENT OF A COUNTY HIGHWAY, X9 RANCH ROAD, LYING WITHIN SECTIONS 36 AND 25 OF TOWNSHIP 15 SOUTH, RANGE 16 EAST, AND SECTIONS 30, 20, 19, AND 17 OF TOWNSHIP 15 SOUTH, RANGE 17 EAST, PIMA COUNTY, ARIZONA. (*District 4*)

UNDER PROCEEDING NO. 3000

WHEREAS, the Pima County Board of Supervisors conditionally established X9 Ranch Road per Resolution and Order No. 2008-89, which specified a three year term for completion of enumerated requirements including construction of the road in accordance with Pima County standards, and

WHEREAS, recent national and local economic conditions made implementation of the X9 Ranch Road construction impossible during the initially agreed upon term, and

WHEREAS, the property owners within X9 Ranch have continued to maintain X9 Ranch Road at their sole expense, and

WHEREAS, the property owners within X9 Ranch have submitted a request to extend the three year X9 Ranch Road construction requirement for an additional three years to allow them to complete the construction conditions of X9 Ranch Road, and

WHEREAS, the Pima County Board of Supervisors finds the request for additional time to be a reasonable request,

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Supervisors of Pima County hereby grants an additional three (3) year time extension for the fulfillment of the conditional establishment of the X9 Ranch Road.

**PASSED, ADOPTED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

**PIMA COUNTY BOARD OF SUPERVISORS**

**ATTEST:**

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Robin Brigode, Clerk of the Board

Approved as to form:

  
Deputy County Attorney