

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED  
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting  
130 W. Congress St., Hearing Room, 1st Fl.  
November 5, 2013 9:00 a.m.**

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Sal Perez, Victory Outreach.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

**PRESENTATION/PROCLAMATION**

5. Presentation of a proclamation to Jim Nelson, proclaiming the month of November 2013 to be: "COPD AWARENESS MONTH"  
approve

**EXECUTIVE SESSION**

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

**EXECUTIVE SESSION**

7. UNFINISHED BUSINESS (10/15/13)  
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of Marana 670 Holdings, L.L.C., v. Pima County, Arizona Tax Court Case No. TX2012-000133, Tax Parcel Nos. 216-40-0500/0780, 216-40-1200/1280, 216-40-1320/1630 for tax years 2012 and 2013.

remove from the agenda

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Hub Properties Trust v. Pima County, Arizona Tax Court Case No. TX2013-000002, Tax Parcel Nos.: 117-12-098A, 117-12-099A, and 117-12-103C for tax year 2013.

accept the recommendation

## **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

### **FLOOD CONTROL DISTRICT BOARD**

9. **Relocation Assistance**  
RESOLUTION NO. 2013 - **FC8**, of the Pima County Flood Control District Board of Directors, approving and authorizing the adoption by reference of the Relocation Assistance Rules and Regulations contained in the Uniform Relocation Assistance and Real Property Acquisition Act found at 49 C.F.R. Part 24 as required by A.R.S. §11-968.

approve

10. **Riparian Habitat Mitigation Plan**  
Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$35,000.00 for property located at 5650 E. Travel Plaza Way, located within mapped Xeroriparian Class C Habitat. (District 2)

approve

### **IMPROVEMENT DISTRICT BOARD**

11. **Shadow Roc Improvement District**  
Resolution No. 6 of the Shadow Roc Improvement District, ordering and authorizing the dissolution of the District, pursuant to A.R.S. §48-959. (District 1)

approve

## **ZONING ENFORCEMENT BOARD OF APPEALS**

12. **Appeal of Hearing Officer's Decision**  
P13CV00086-1, 4241 S. AVENIDA DON FELIPE  
In accordance with the Pima County Zoning Code Section 18.95.030C, Robert T. and Alice B. Otero appeal the decision of the Hearing Officer in Case No. P13CV00086-1 on property located at 4241 S. Avenida Don Felipe, for violations of Pima County Zoning Code, Section 18.09.020B - improper parking of unoccupied trailers, more than one trailer not permitted in CR 1 zone. (District 5)

**approve as amended**

13. **Appeal of Hearing Officer's Decision**  
P13CV00057-1, 6285 N. PAPAYA PLACE  
In accordance with the Pima County Zoning Code Section 18.95.030C, Brad Campbell appeals the decision of the Hearing Officer in Case No. P13CV00057-1 on property located at 6285 N. Papaya Place, for violations of Pima County Zoning Code, Sections 18.07.030C, 18.09.020P and Q - open storage/improper storage of inoperable vehicles and boat. (District 1)

**uphold decision**

## **BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

### **COUNTY ADMINISTRATOR**

16. **Revisions to Personnel Policies**  
Staff recommends approval of revisions to the following Personnel Policies:
- Personnel Policy 8-106 - Sick Leave
  - Personnel Policy 8-107 - Special Leaves of Absence with Pay
  - Personnel Policy 8-108 - Leaves of Absence without Pay
- approve**
17. **El Tour de Tucson**  
Staff requests an allocation from the Board of Supervisors' Contingency Fund to El Tour de Tucson in the amount of \$25,000.00.  
**approve**

18. **Privacy, Information Security and Compliance Policy**  
Staff recommends approval of revisions to the Board of Supervisors' Policy No. C 3.7, Privacy, Information Security and Compliance Policy.  
**approve**

## **FIRE DISTRICT**

19. **Northwest Fire District**  
Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Northwest Fire District for the proposed Lost Wells - Teal Blue Trail Annexation. (District 1)  
**approve**

## **ECONOMIC DEVELOPMENT AND TOURISM**

20. **Fiscal Year 2014 Marketing Plan**  
Presentation by the Metropolitan Tucson Convention and Visitors Bureau d.b.a. Visit Tucson of the FY 2014 Marketing Plan.

**no Board action taken**

## **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

21. UNFINISHED BUSINESS (10/15/13)  
RESOLUTION NO. 2013 - 99, of the Board of Supervisors, authorizing the Chairman to execute amendments to certain deeds of trust to preserve long-term affordability of 18 homes partially funded with Federal Neighborhood Stabilization Program 2 monies in the Sunnyside Pointe Subdivision and to comply with corrective actions established by the U.S. Department of Housing and Urban Development.  
**approve**

## **DEVELOPMENT SERVICES**

22. **Final Plats With Assurances**  
P1212-055, Las Campanas (a Portion of Block C, Phase 1B2), Lots 23-45 and 83 and Common Areas B & C. (District 4)  
**approve**

## TRANSPORTATION

23. **Waiver of Development Impact Fee**  
Pursuant to Pima County Code Section 19.03.070, James Fabins requests a waiver of the Roadway Development Impact Fee for the placement of a residential dwelling unit on property located at 6920 N. Trico Road, in the Silverbell-Tortolita Impact Fee Benefit Area.  
(District 3)  
**approve as amended**

## \*\*\* HEARINGS \*\*\*

## FRANCHISE/LICENSE/PERMIT

24. **Liquor License**  
13-16-9158, Nancy Jane Byrd, Empire Mountain Catering, 277 W. Duval Road, Green Valley, Series 12, Restaurant, New License.  
**approve**
25. **Liquor License**  
13-17-9159, Eldon Earl Jackson, Northwest Tucson Moose Lodge 2543, 2660 W. Ruthrauff Road, Tucson, Series 14, Club, New License.  
**approve**
26. **Liquor License**  
13-15-9157, Bryanne Olsen, Olsens Marketplace, 1961 N. Ajo Gila Bend Highway, Ajo, Series 9, Liquor Store, Person Transfer.  
**approve**
27. **Liquor License**  
13-18-9160, John Robert Lashley, Tucson Speedway, 11955 S. Harrison Road, Tucson, Series 7, Beer and Wine Bar, Person Transfer.  
**approve**
28. **Agent Change/Acquisition of Control/Restructure**  
13-04-0041, George Leonard Engle, Corner Store No. 1636, 5005 N. La Canada Drive, Tucson, Agent Change and Acquisition of Control.  
**approve**
29. **Agent Change/Acquisition of Control/Restructure**  
13-05-0042, George Leonard Engle, Valero Corner Store No. 1650, 2088 W. Orange Grove Road, Tucson, Agent Change and Acquisition of Control.  
**approve**
30. **Agent Change/Acquisition of Control/Restructure**  
13-06-0043, George Leonard Engle, Diamond Shamrock Corner Store No. 1624, 8395 N. Thornydale Road, Tucson, Agent Change and Acquisition of Control.

approve

31. **Agent Change/Acquisition of Control/Restructure**  
13-07-0044, George Leonard Engle, Corner Store No. 1657, 4685 E. Valencia Road, Tucson, Agent Change and Acquisition of Control.  
approve
32. **Agent Change/Acquisition of Control/Restructure**  
13-08-0045, George Leonard Engle, Valero Corner Store No. 1658, 15240 N. Oracle Road, Tucson, Agent Change and Acquisition of Control.  
approve
33. **Fireworks Permit**  
Denese Veek, Caterpillar, Inc., Tinaja Hills Training Facility, 5000 W. Caterpillar Trail, Green Valley, November 19, 2013 at 8:00 p.m.  
approve
34. **Extension of Premises/Patio Permit**  
Brian E. Metzger, The Abbey, 6960 E. Sunrise Drive, No. 110, Tucson, Permanent Extension of Premises.  
approve

## DEVELOPMENT SERVICES

35. UNFINISHED BUSINESS (10/15/13)  
**Code Text Amendment**  
Co8-11-06, RENEWABLE ENERGY INCENTIVE DISTRICT (REID)  
An ordinance of the Board of Supervisors of Pima County, Arizona; amending Section 14.04.010 REID Site Maps of Chapter 14.04 Maps of Title 14 Renewable Energy Incentive District (REID) of the Pima County Code to correct several Scrivener's mapping errors, replace the existing ordinance maps with more readable maps, and present the ordinance before the Board of Supervisors for an annual review. The Renewable Energy Incentive District (REID) ordinance designated specific sites where utility-scale solar facilities may be developed more expeditiously; specified REID site criteria; established performance standards and an incentive plan for the facility development; and provided a process for amending REID site criteria and designating new REID sites.
1. The scrivener's mapping errors requested for correction are:
    - a) Removing the area designated "Important Riparian Area" according to the Pima County Comprehensive Plan's Maeveen Marie Behan Conservation Lands System as REID sites within Tax Code Parcels 303-09-0030 and 305-01-0030. Areas designated as "Important Riparian Areas" do not qualify as REID sites. The subject parcels are located on the west and east sides of Wilmot Road and two miles south of the Old Vail Connection Road. The Tax Code Parcel 303-09-0030 is within the Swan Southlands Specific Plan site and the other parcel is east of the specific plan site. Inclusion of the areas was an

inadvertent error made during the development of the REID ordinance process; and

- b) Correctly reflecting on the “Northwest” REID ordinance map, the Board of Supervisors decision on April 3, 2012 to remove Tax Code Parcels 208-41-036F, 208-41-036G, 208-41-046D, 208-41-060A, 208-41-060B, 208-41-036D, and 208-41-0510 as designated REID sites. The subject parcels are located near Manville Road and west of Sandario Road. The sites were inadvertently left on the REID ordinance map for that area and should have been removed.
2. The proposed ordinance map replacements will be more readable than the current ordinance maps and will delineate Tier 1 REID sites from Tier 2 REID sites.
3. The ordinance shall also be presented to the Board of Supervisors for an annual review. Section 2 of Ordinance 2012-16 states: “This ordinance shall be reconsidered by the Board of Supervisors with respect amending the REID site and/or amending the criteria for designating REID sites approximately one year after its adoption date”.

On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Poulos, Membrila, and Holdridge were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (ALL DISTRICTS)

If approved, pass and adopt: ORDINANCE NO. 2013 - **46**  
**approve**

36.

**Rezoning**

Co9-13-11, AZ SQUARE #7, L.L.C. - NOGALES HWY

Request of AZ Square #7, L.L.C., represented by Phil Williams, for a rezoning of approximately .83 acres from the GR-1 (Rural Residential) zone to the CB-1 (Local Business) zone, on a portion of property at 9770 S. Nogales Highway located approximately two hundred feet south of Old Vail Connection Road, on the west side of Nogales Hwy. The proposed rezoning conforms to the Pima County Comprehensive Plan (Co7-00-20). On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Poulos, Membrila, and Holdridge absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS AS AMENDED**. (District 2)

Meeting date: on or before 12/3/2013

continue

**TRANSPORTATION**

37.

**Traffic Resolution**

RESOLUTION NO. 2013 - **102**, of the Board of Supervisors, permitting the intermittent temporary closure of Avra Valley Road in Pima County for the El Tour De Tucson on Saturday, November 23, 2013. Staff recommends **APPROVAL**. (District 3)

approve

38.

**Traffic Resolution**

RESOLUTION NO. 2013 - **103**, of the Board of Supervisors, permitting the intermittent temporary closure of the intersection of Scenic Drive, Silverbell Road and Twin Peaks Road in Pima County for the El Tour De Tucson on Saturday, November 23, 2013. Staff recommends **APPROVAL**. (District 3)

approve

39.

**Traffic Ordinance**

ORDINANCE NO. 2013 - **52**, of the Board of Supervisors, regulating parking on Eunice Street in Pima County. Staff recommends **APPROVAL**. (District 1)

approve

- 40. Traffic Ordinance**  
ORDINANCE NO. 2013 - **53**, of the Board of Supervisors, establishing a pedestrian crosswalk on Flowing Wells Road in Pima County. Staff recommends **APPROVAL**. (District 3)  
**approve**
- 41. Traffic Ordinance**  
ORDINANCE NO. 2013 - **54**, of the Board of Supervisors, establishing an abutting school crosswalk on Lodge Road in Pima County. Staff recommends **APPROVAL**. (District 1)  
**approve**
- 42. Traffic Ordinance**  
ORDINANCE NO. 2013 - **55**, of the Board of Supervisors, establishing Sunset Road as a through street in Pima County. Staff recommends **APPROVAL**. (Districts 1 and 3)  
**approve**
- 43. Traffic Ordinance**  
ORDINANCE NO. 2013 - **56**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Wade Road in Pima County. Staff recommends **APPROVAL**. (District 3)  
  
**approve**
- 44. CALL TO THE PUBLIC**
- 45. ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Art Almquist, proclaiming the day of Tuesday, November 5, 2013 to be: "ART ALMQUIST DAY"  
approve

### **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

#### **FLOOD CONTROL DISTRICT BOARD**

2. (**Clerks' Note**: This item is also presented as Consent Calendar Item No. 13.)

##### **Contract**

Saddle Tree Ranch, Pima County and **Pima County Flood Control District**, Amendment No. 1, to operate and manage Empirita Ranch property and amend contractual language, contract amount \$2,968.00 revenue reduction (CTN-FC-CMS-143715)  
approve

### **BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

#### **COUNTY ADMINISTRATOR**

3. **County Executives of America**  
Staff requests an allocation from the Board of Supervisors' Contingency Fund for a one year membership to County Executives of America in the amount of \$5,000.00; and designation of District 4 Supervisor Ray Carroll as Pima County's representative to the County Executives of America.  
approve
4. **Expanding Shelter Facilities at Pima Animal Care Center**  
Staff requests an allocation from the Board of Supervisors' Contingency Fund in the amount of \$401,200.00 to provide additional kennel capacity to respond to current overcrowding.  
approve

## CONTRACT AND AWARD

### COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

5. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo, to provide for the One Stop Staff Program, U.S. DOL, ADES and other workforce funds, contract amount \$64,355.00 (CT-CS-14-182)  
**approve**

### PROCUREMENT

6. **Award**  
Most Qualified: Award of five Contracts, Requisition No. 14-35, for occupational medical services, to the highest ranked/most qualified respondents, for a total five year award amount of \$925,000.00 (annual amount of \$185,000.00) as listed below. Contracts are for five year terms. The award includes the authority for the Procurement Department to issue Master Agreements with supporting binding offer agreement documents and to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts do not exceed the sum of the contract award amounts. Funding Source: Self-Insurance Trust Fund. Administering Department: Finance and Risk Management.

Service Type A: Occupational Medical Surveillance and Monitoring Services

<u>Contractor (HQ Location)</u>	<u>Annual Amount</u>	<u>5 Year Amount</u>
Sunnyside MediCenter, P.C. (Tucson, AZ)	\$ 15,000	\$ 75,000
U.S. Healthworks Medical Group of AZ, d.b.a. U.S. Healthworks (Valencia, CA)	\$140,000	\$700,000
Well America, Inc. (Tucson, AZ)	\$ 5,000	\$ 25,000

Service Type B: AZ Post Physical Exams for Law Enforcement

<u>Contractor (HQ Location)</u>	<u>Annual Amount</u>	<u>5 Year Amount</u>
Sunnyside MediCenter, P.C. (Tucson, AZ)	\$ 20,000	\$100,000
Well America, Inc. (Tucson, AZ)	\$ 5,000	\$ 25,000

**approve**

7. AECOM Technical Services, Inc., Amendment No. 9, to provide architectural services for the Downtown Court Complex and amend contractual language, 2004 Bond Fund, contract amount \$530,161.00 (CT-PO-11021149-P) Facilities Management  
**approve**

## TRANSPORTATION

8. Carrie Seid, to provide artist services and artwork for the Orange Grove: Camino del la Tierra to La Cholla Boulevard Project, HURF Bond Fund, contract amount \$58,500.00 (CT-TR-14-164)  
**approve**

## GRANT APPLICATION/ACCEPTANCE

9. **Acceptance - Community Development and Neighborhood Conservation**  
Tohono O'odham Nation, Indian Gaming Revenue Fund, for the following:

<u>Subrecipient</u>	<u>Amount</u>	<u>Program</u>
Pima County Adult Probation	\$10,441.00	Body Armor Vests
Avra Water Co-op	\$18,833.88	Drain Valve Assemblies Replacement
Casa de los Niños	\$30,000.00	Crisis Shelter Program
Green Valley Assistance Services	\$30,000.00	Program Operating Costs
Sahuarita Food Bank	\$45,000.00	Walk-in Refrigerator/Freezer
World Care Civilian Program, Emergency Relief Center	\$35,000.00	Medical Free Loaner  Emergency Relief, Tools for Schools

**approve**

## **CONSENT CALENDAR, NOVEMBER 5, 2013**

### **14. 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. Arizona Youth Partnership, to provide for the Building Futures for Youth and Families in Marana Program, Emergency Solutions Grant Fund, contract amount \$59,551.00 (CT-CD-14-76)  
approve on the Consent Calendar

##### **Economic Development and Tourism**

2. Pima County Fair Horse Racing Commission and Pima County Horseman's Association, Inc., Amendment No. 1, to provide for the non-exclusive operation of Rillito Racetrack, extend contract term to 5/2/14 and amend contractual language, no cost (CT-ED-12-1995)  
approve on the Consent Calendar

##### **Facilities Management**

3. Pima County Community College District, Amendment No. 2, to provide for the operation and maintenance of the Community Performing Arts and Learning Center in Green Valley, extend contract term to 5/20/15 and amend contractual language, General Fund, contract amount \$60,000.00 (CT-FM-14-57)  
  
approve

##### **Health**

4. Golder Ranch Fire District, Amendment No. 3, to provide childhood immunization services and extend contract term to 8/1/14, no cost (CTN-HD-12-85)  
approve on the Consent Calendar

## Information Technology

5. Dakota Holdings, Inc., d.b.a. Dakota Internet Partners, Inc., Amendment No. 4, to provide a rooftop license agreement for wireless communications facilities at Bank of America, 33 N. Stone Ave., extend contract term to 11/17/18 and amend contractual language, contract amount \$115,773.24 revenue/5 year term (CTN-IT-CMS141584)  
**approve on the Consent Calendar**
  
6. Verizon Wireless (VAW) L.L.C., d.b.a. Verizon Wireless, Amendment No. 1, to provide a non-exclusive Right-of-Way License for wireless communication facilities on property located on the southwest corner of Orange Grove Rd. and First Ave. and amend contractual language, contract amount \$18,300.00 revenue (CTN-IT-CMS142983)  
**approve on the Consent Calendar**
  
7. City of Tucson, Amendment No. 13, to provide for the PCWIN Site Specific Agreement - City of Tucson ~~Public Safety Training Academy Facility~~ **Tumamoc Sublease** and amend contractual language, contract amount \$90,667.00 revenue (CT-IT-13-558)  
  
**approve as amended**

## Office of Medical Services

8. Arizona Health Care Cost Containment System (AHCCCS), to provide eligibility suspension for incarcerated individuals at the Pima County Adult Detention Complex and extend contract term to 6/30/17, no cost (CTN-OMS-14-72 formerly CTN-IH-12-643)  
**approve on the Consent Calendar**

## Procurement

9. **Award**  
Amendment of Award: Requisition No. 1001341, Amendment No. 4, to Genuine Auto Parts, MA-14-34 and Merle's Automotive Supply, MA-14-33, for automotive and heavy equipment parts and supplies, and to increase total funding by \$50,000.00 per year. Funding Source: Internal Service Fund. Administering Department: Fleet Services.  
**approve on the Consent Calendar**

- 10. Award**  
Cooperative Procurement: Award of Contract, Requisition No. 14-100, for a total award amount of \$682,519.75 for a one time purchase of three Caterpillar Motor Graders from Empire Machinery (Headquarters: Mesa, AZ). Funding Source: Internal Service Fund. Administering Department: Fleet Services.  
**approve on the Consent Calendar**
- 11. Award**  
Low Bid: Award of Contract, Solicitation No. 104931, in the amount of \$1,056,040.00 to the lowest responsive bidder, Achen-Gardner Construction, L.L.C. (Headquarters: Chandler, AZ) for construction of the Wilmot Road and Interstate 10 Manhole Rehabilitation Project. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.  
**approve on the Consent Calendar**
- 12. Award**  
Cooperative Procurement: Award of Contract, Requisition No. 13-427, Nova Security Group, Inc., d.b.a. MAS Security Solutions, Inc. (Headquarters: Oakbrook, IL) for whole body security scanner systems in the amount of \$460,200.00. Contract is for two whole body security scanner systems with operators' protective lead shielding and five year warranty/maintenance. Funding Source: Criminal Justice Enhancement Fund (\$230,100.00) and General Fund (\$230,100.00). Administering Department: Sheriff.  
**approve on the Consent Calendar**

### **Real Property**

- 13.** Saddle Tree Ranch, Amendment No. 1, to operate and manage Empirita Ranch property and amend contractual language, contract amount \$2,968.00 revenue reduction (CTN-FC-CMS-143715)

**approve**

### **Sheriff**

- 14.** Bureau of Land Management, to provide assistance through special patrols, Federal Fund, contract amount \$10,000.00 revenue/5 year term (CTN-SD-14-61)

**remove from the agenda**

## **BOARD OF SUPERVISORS**

15. Approval of the Board of Supervisors' Meeting Schedule for the period January through May 2014.  
approve on the Consent Calendar

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

16. **State Board of Equalization**  
Appointment of Thomas E. Garcia, to fill the vacancy created by Greg Geile. Term expiration: 12/31/16. (District 4)  
approve on the Consent Calendar
17. **Flood Control Advisory Committee**
- Appointment of Ian P. Sharp, to fill the vacancy created by Janice Hughes. No term expiration. (District 4)
  - Ratification of the Town of Sahuarita appointments: Dave Pfordt to replace Farhad Moghimi and Joel Harris as alternate. No term expiration. (Jurisdictional recommendation)
- approve on the Consent Calendar
18. **Public Art and Community Design Committee**  
Appointment of Maureen Lueck, to fill the vacancy created by Jane Hallett. No term expiration. (County Administrator)  
approve on the Consent Calendar
19. **Metropolitan Education Commission**  
Reappointment of Teri Bohr Laguna, representing Teachers Grades K-6 - Education Association. Term expiration: 4/16/16. (Commission recommendation)  
approve on the Consent Calendar
20. **Corrections Officer Retirement Board**  
Reappointment of Georgia Brousseau as the Chair of the Merit System Commission and Law Enforcement Council. Term expiration: Coterminous with Chairmanship.  
approve on the Consent Calendar
21. **County Attorney Investigators Local Retirement Board**  
Reappointment of Georgia Brousseau as the Chair of the Merit System Commission and Law Enforcement Council. Term expiration: Coterminous with Chairmanship.  
approve on the Consent Calendar
22. **Public Safety Retirement Board**  
Reappointment of Georgia Brousseau as the Chair of the Merit System Commission and Law Enforcement Council. Term expiration: Coterminous with Chairmanship.  
approve on the Consent Calendar

23. **Animal Care Advisory Committee**  
Appointment of Dr. Erin O'Donnell, representing the Southern Arizona Veterinary Medical Association, to replace Dr. Sharon Dial. Term expiration: 6/30/17. (Commission recommendation)  
**approve on the Consent Calendar**
24. **Board of Adjustment, District 5**  
Reappointments of Susan Adler, Rebecca McLean and Roger C. Wolf. Term expirations: 8/31/17.  
**approve on the Consent Calendar**

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

25. Jonas Wes Hunter, Greater Oro Valley Arts Council d.b.a. The Southern Arizona Arts and Cultural Alliance, Plaza Colonial, 2870 E. Skyline Drive, Tucson, November 22, 2013.  
**approve on the Consent Calendar**
26. Harry A. Monsen, Roland G. Moody Post No. 3578, 1764 N. 2nd Avenue, Ajo, November 16, 2013.  
**approve on the Consent Calendar**
27. Thomas G. Mendola, Harmony and Health Foundation, 13535 W. Sacred Earth Place, Tucson, November 15, 16 and 17, 2013.  
**approve on the Consent Calendar**

**ELECTIONS**

28. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATIONS-PRECINCT-PARTY  
Deborah B. MacDonald-283-DEM; Greg Collins-058-REP; Marcel A. Ludlow-094-REP; Donald Sansom-131-REP; Josephine Runstrom-205-REP; Mary H. DeCamp-057-GRN; Andrew V. Kachur-062-GRN
- APPOINTMENTS-PRECINCT-PARTY  
William M. Holliday-068-DEM; Karla M. Avalos-Soto-217-DEM; Amy M. Johnson-266-DEM; Sean T. Bourne-062-REP; Greg Collins-154-REP  
**approve on the Consent Calendar**

## **FINANCE AND RISK MANAGEMENT**

- 29. Duplicate Warrants - For Ratification**  
Paul Tang \$446.61; Nubia Bertsch \$17.80; Thomas J. Price \$136.50; Jason R. E. Taylor \$117.00; Machol & Johannes, L.L.C. \$50.00; Southwest Pizza, Inc. \$96.49; Kevin L. Bargar \$117.00; Non-Profit Industries, Inc. \$2,000.00; Non-Profit Industries, Inc. \$12,400.00; Wilson Electric Services Corp. \$10,802.09; Patrick Phillipe LaCroix \$1,000.00; City of Tucson \$185.00; Suzette Williams \$291.02; USA Mobility Wireless, Inc. \$272.86; Diggins & Sons Power Sweeping, Inc. \$12,761.82; Sue Anne Mullarkey \$84.50; Deborah Lee \$1,748.56; Maria Teresa Hernandez \$49.35; Erika S. Ramirez \$49.84; Senergy Petroleum, L.L.C. \$48,097.54; Elisabeth Van Der Leeuw \$65.00; Sallie Anita Blake \$434.31; San Ignacio Yaqui Council \$2,498.56; Karen S. Adam \$66.00; Karen S. Adam \$105.91  
**approve on the Consent Calendar**

## **RECORDER**

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

## **TREASURER**

- 31. Fill the Gap**  
Staff requests approval of the annual certification, as directed by A.R.S. §41-2421, that the five percent set-aside "Fill-the-Gap" Funds in the amount of \$1,330,765.25 be transferred to the Local Courts Assistance Fund for supplemental aid to Superior and Justice Courts for processing of criminal cases.  
**approve on the Consent Calendar**

## **REAL PROPERTY**

- 32. Application to Amend Lease**  
Staff recommends approval of the Application to Amend State Grazing Lease No. 05-2538 in order to reduce the total acreage by ~~30~~ **13** acres which are unusable and constitute a maintenance burden to the County.  
**approve as amended**

## REGIONAL WASTEWATER RECLAMATION

33.

### **PUBLIC ANNOUNCEMENT**

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Latitude South, Corp. (FN), Case No. C2013-07. The proposed settlement of payment of \$25,800.00, the acquisition of a permit and installation of any pretreatment devices as required by the permit are in accordance with the Industrial Wastewater Enforcement Response Plan.

**approve on the Consent Calendar**

### **RATIFY AND/OR APPROVE**

34.

Minutes: October 1, 2013

Warrants: October, 2013

**approve on the Consent Calendar**