

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, September 6, 2016. Upon roll call, those present and absent were as follows:

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

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
Charles Lopiccolo, Sergeant at Arms

*Supervisor Carroll attended the meeting telephonically.

1. SEWER EASEMENT

Town of Marana, to provide a public sewer easement for property located east of Airline Road and north of Avra Valley Road, lying within Section 7, T12S, R13E G&SRM, \$512.00 revenue.

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

2. IMPLEMENTATION AGREEMENT FOR THE MULTI-SPECIES CONSERVATION PLAN

RESOLUTION NO. 2016 – FC², of the Board of Supervisors and the Board of Directors of the Pima County Regional Flood Control District, directing implementation of the Pima County Multi-Species Conservation Plan, no cost (CTN-CA-17-32)

Chuck Huckelberry, County Administrator, explained the Multi-Species Habitat Conservation Plan was the biological component of the Sonoran Desert Conservation Plan and took 12 years to create. On July 13, 2016, the United States Fish and Wildlife Service issued Pima County a 30-year Section 10 permit and the Implementation Agreement formalized the permit and the obligations of the parties. He stated a restrictive covenant on County acquired lands and a fee ordinance would be brought to the Board. He stated this had been a successful public/private endeavor.

The following speakers addressed the Board:

- Scott Richardson, Biologist with US Fish and Wildlife Services
- Steve Huffman, Tucson Association of Realtors
- Carolyn Campbell, Coalition for Sonoran Desert Protection
- Donald S. Heller
- Roger E. McManus
- Matt Clark, Tucson Audubon Society
- Robert Peters, Defenders of Wildlife
- David Godlewski, Southern Arizona Home Builders Association
- William Shaw

They offered the following comments:

- The Plan addressed endangered species issues in our County.
- Plan was unique and served as a model for the rest of the Country.
- A huge thank you was given to all who contributed.
- Provided certainty on what lands were to be protected, which avoided costly litigation.
- Provided conservation-minded growth that allowed for economic prosperity.
- Had been a controversial subject among development community.
- The permit allowed for streamlining of environmental and land use regulations for the County.
- Plan involved and brought together the conservation community and development community.

Supervisor Elías thanked Mr. Richardson and County staff who had formulated the Plan. He recalled Maeveen Beehan and her work on the Plan, and praised Congressman Raúl Grijalva and prior District 5 Supervisors for their interest in the environment. He stated the Plan showed recognition of the value of conservation and that conservation of the Sonoran Desert as well as regulatory certainty, would help drive the economy in Pima County.

Supervisor Carroll expressed his pleasure at having been a part of the creation of the Multi-Species Conservation Plan and thanked all those that had a part in the formation.

It was moved by Supervisor Elías and seconded by Chair Bronson to adopt the Resolution. Upon roll call vote, the motion unanimously carried 5-0.

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:31 a.m.

CHAIR

ATTEST:

CLERK

DRAFT

LIBRARY DISTRICT BOARD MINUTES

The Pima County Library 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, September 6, 2016. Upon roll call, those present and absent were as follows:

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

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
Charles Lopiccolo, Sergeant at Arms

*Supervisor Carroll attended the meeting telephonically.

1. **CONTRACT**

City of South Tucson, Pima County and Pima County Library District, to provide for the San Lena Library Acquisition Agreement; Special Warranty Deed; and Access and Parking Easement and Common Area Expense Agreement, Library District Fund, contract amount \$456,000.00 including closing costs (CT-PW-17-60)

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

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:31 a.m.

CHAIR

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, September 6, 2016. Upon roll call, those present and absent were as follows:

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

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
Charles Lopiccolo, Sergeant at Arms

*Supervisor Carroll attended the meeting telephonically.

1. PERSONAL POINTS OF PRIVILEGE

Chair Bronson offered her congratulations to Carlos Carroll, Supervisor Carroll's son, on his performance for his college football team.

Supervisor Elías welcomed the new University of Arizona Public Affairs class to the Board of Supervisors' meetings.

2. MOMENT OF SILENCE

A moment of silence was held to honor our troops and pray for their safety.

3. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

4. PAUSE 4 PAWS

The Pima County Animal Care Center showcased an animal available for adoption.

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to ~~Grant Turnage, Program Manager~~ Maura Robinson, volunteer, Diaper Bank of Southern Arizona, proclaiming the week of September 26 through October 2, 2016 to be: "DIAPER NEED AWARENESS WEEK"

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

6. Presentation of a proclamation to Judy Lynn, Pima County Community Outreach Coordinator; Cheryl Bender, American Red Cross-Southern Arizona Chapter; Bart Goodwin and Georgia Goodwin, Community Organizations Active in Disasters; and Whit Chaiyabhat, Raytheon; proclaiming the month of September 2016 to be: "PREPAREDNESS MONTH"

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

7. Presentation of a proclamation to Dr. Nic Clement, proclaiming the day of Thursday, September 22, 2016 to be: "LEGENDARY TEACHER DAY"

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

8. **CALL TO THE PUBLIC**

Christopher Cole, 1st Vice Chair of the Pima County Libertarian Party, addressed the Board regarding County spending on World View Enterprises and other corporate businesses.

Geri Ottoboni expressed support for Supervisor Miller and congratulated her on winning the Primary Election.

Edward Cizek addressed the Board regarding investing in the community and suggested implementation of a student loan refinancing program.

The following speakers addressed the Board on the election results for the August 30, 2016 primary election:

- John Brakey
- JoAnn Marks
- Michael Gordy

They offered the following comments:

- Great new elections equipment but it needed to be used properly.
- Maintaining digital images on election ballots provided election transparency and verifiability.
- Because of the capability of the new system, the Board was urged to save the digital images.
- Requested a recount of votes through an independent election company for District 4.
- Transparency in elections was important.
- Questioned why the auto-numbering feature for the ballots had been disabled.

9. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Valadez, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:52 a.m.

10. **RECONVENE**

The meeting reconvened at 10:15 a.m. All members were present.

EXECUTIVE SESSION

11. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding an offer of judgment in Evenson v. Pima County, et al., Superior Court Case No. C20154102.

Thomas Weaver, Chief Civil Deputy County Attorney, stated the County Attorney's Office sought direction on whether or not to accept the offer.

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-1 vote, Supervisor Miller voted "Nay," to not accept the offer as presented in Executive Session.

12. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Potter v. Pima County, et al., Superior Court Case No. C20155876.

Thomas Weaver, Chief Civil Deputy County Attorney, stated the County Attorney's Office sought direction on whether or not to proceed with the proposed settlement.

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

13. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Target Corporation v. Pima County, Arizona Tax Court Case Consolidated Nos. TX2012-000552, TX2013-000245 and TX2014-000240; and Target Corporation and Dayton Hudson Corporation v. Pima County, Arizona Tax Court Case No. TX2015-000227.

Thomas Weaver, Chief Civil Deputy County Attorney, stated the County Attorney's Office sought direction on whether or not to proceed as discussed in Executive Session.

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

ELECTIONS

14. Canvass

Pursuant to A.R.S. §16-645(B), canvass of the election results for the August 30, 2016, Primary Election.

Supervisor Elías requested the Election Integrity Commission report back to the Board regarding questions raised about the election process during Call to the Public.

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

15. Green Valley Domestic Water Improvement District Election

RESOLUTION NO. 2016 - 53, of the Board of Supervisors, canceling the election for District Board Members of the Green Valley Domestic Water Improvement District and appointing Patricia Carlstad, Michael Cochran, Robert Hedden and Leonard F. Murphy to the Green Valley Domestic Water Improvement District Board of Directors.

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

16. Mount Lemmon Domestic Water Improvement District Election

RESOLUTION NO. 2016 - 54, of the Board of Supervisors, canceling the election for District Board Members of the Mount Lemmon Domestic Water Improvement District and appointing Pat Klein and Douglas Mance to the Mount Lemmon Domestic Water Improvement District Board of Directors.

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

17. Why Domestic Water Improvement District Election

RESOLUTION NO. 2016 - 55, of the Board of Supervisors, canceling the election for District Board Members of the Why Domestic Water Improvement District and appointing Glenn McCready to the Board of Directors.

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

18. Metropolitan Domestic Water Improvement District Election

RESOLUTION NO. 2016 - 56, of the Board of Supervisors, canceling the election for District Board Members of the Metropolitan Domestic Water Improvement District and appointing Dan M. Offret and Bryan Foulk to the Metropolitan Domestic Water Improvement District Board of Directors.

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

19. 2016 General Election - Special District Cancellations

Staff requests cancellation of those uncontested governing board races for selected special districts and appointment of those who filed nomination petitions or write-in nomination papers.

- Avra Valley Fire District - Bauer, Sara; Castaneda Jr., Luis
- Corona de Tucson Fire District - Cliburn, Scott; Karhoff, Phillip
- Drexel Heights Fire District - Bertrand, Jim; Mendonca, Charles; Zang, Chuck
- Golder Ranch Fire District - Brady, Steve; Dahl, David; Hudgins, Richard
- Green Valley Fire District - Howell, Bruce; Shilling, Mikel; Smith, Harry
- Hidden Valley Fire District - Alter, Lee; Milward, Greg
- Mescal-J6 Fire District - Dupee, Suzanne "Sue"; Kieley, Owen C.
- Mount Lemmon Fire District - No Candidates
- Mountain Vista Fire District - Sargent, Jeffery A.; Van Holsbeke, Leon
- Northwest Fire District - Arend-Hicks, Rebecca; Carter, George; Green, Peg
- Picture Rocks Fire District - McCool, Peggy; Robles, Ernie; Seese, David
- Rincon Valley Fire District - Hughes, William; Tate, Mark
- Sabino Vista Fire District - Stevenson, James; Subrin, Lawrence I., Weaver, Daniel
- Tanque Verde Valley Fire District - No Candidates
- Three Points Fire District - Allen-Mattias, Wendy; Ethridge-Nielsen, Tracy; Kennedy, Richard
- Tucson Country Club Estates Fire District - No Candidates
- Why Fire District - McCready, Glenn
- Ajo/Lukeville Health District - Castillo, Jose D.; Dreste, Arlene; Klinefelter, Kord

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

INDUSTRIAL DEVELOPMENT AUTHORITY

20. P.L.C. Charter Schools Project

RESOLUTION NO. 2016 - 57, of the Board of Supervisors of Pima County, Arizona approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$23,000,000.00 Education Facility Revenue Refunding Bonds (P.L.C. Charter Schools Project, 2504 S. 91st Avenue, Tolleson, AZ), Series 2016 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.

21. Champion Schools Project

RESOLUTION NO. 2016 - 58, of the Board of Supervisors of Pima County, Arizona approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$12,000,000.00 Education Facility

Revenue Bonds (Champion Schools Project, 7900 S. Jesse Owens Parkway, Phoenix, AZ), Series 2016 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.

OFFICE OF SUSTAINABILITY AND CONSERVATION

22. Implementing Agreement for the Multi-Species Conservation Plan

RESOLUTION NO. 2016 - 59, of the Board of Supervisors and the Board of Directors of the Pima County Regional Flood Control District, directing implementation of the Pima County Multi-Species Conservation Plan, no cost (CTN-CA-17-32)

Chuck Huckelberry, County Administrator, explained the Multi-Species Habitat Conservation Plan was the biological component of the Sonoran Desert Conservation Plan and took 12 years to create. On July 13, 2016, the United States Fish and Wildlife Service issued Pima County a 30-year Section 10 permit and the Implementation Agreement formalized the permit and the obligations of the parties. He stated a restrictive covenant on County acquired lands and a fee ordinance would be brought to the Board. He stated this had been a successful public/private endeavor.

The following speakers addressed the Board:

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- Steve Huffman, Tucson Association of Realtors
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They offered the following comments:

- The Plan addressed endangered species issues in our County.
- Plan was unique and served as a model for the rest of the Country.
- A huge thank you was given to all who contributed.
- Provided certainty on what lands were to be protected, which avoided costly litigation.
- Provided conservation-minded growth that allowed for economic prosperity.
- Had been a controversial subject among development community.
- The permit allowed for streamlining of environmental and land use regulations for the County.
- Plan involved and brought together the conservation community and development community.

Supervisor Elías thanked Mr. Richardson and County staff who had formulated the Plan. He recalled Maeveen Beehan and her work on the Plan, and praised Congressman Raúl Grijalva and prior District 5 Supervisors for their interest in the environment. He stated the Plan showed recognition of the value of conservation and that conservation of the Sonoran Desert as well as regulatory certainty, would help drive the economy in Pima County.

Supervisor Carroll expressed his pleasure at having been a part of the creation of the Multi-Species Conservation Plan and thanked all those that had a part in the formation.

It was moved by Supervisor Elías and seconded by Chair Bronson to adopt the Resolution. Upon roll call vote, the motion unanimously carried 5-0.

FRANCHISE/LICENSE/PERMIT

23. Hearing – Fireworks Permit

Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, September 24, 2016 at 7:45 p.m.

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

24. Hearing – Fireworks Permit

Savanna Hines, Caterpillar Inc., 5000 W. Caterpillar Trail, Green Valley, October 5, 2016 at 7:00 p.m.

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

25. Hearing – Fireworks Permit

Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, October 8, 2016 at 9:00 p.m.

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

26. **Hearing – Fireworks Permit**

Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, October 22, 2016 at 9:00 p.m.

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

27. **Hearing – Fireworks Permit**

Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, November 5, 2016 at 8:40 p.m.

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

28. **Hearing – Agent Change/Acquisition of Control/Restructure**

10103516, Troy Charles Devos, QuikTrip No. 1482, 3345 W. Valencia Road, Tucson, Acquisition of Control.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller 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.

29. **Hearing – Agent Change/Acquisition of Control/Restructure**

10103656, Troy Charles Devos, QuikTrip No. 1483, 3390 W. Ina Road, Tucson, Acquisition of Control.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller 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.

30. **Hearing – Wine Festival/Wine Fair License**

Garrison Reeves Ellam, d.b.a. Village of Elgin Winery, 17362 S. Rustling Leaf Trail, Vail, September 17, 2016 from 5:00 p.m. to 9:00 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller 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.

31. **Hearing – Wine Festival/Wine Fair License**

Garrison Reeves Ellam, d.b.a. Elgin Distillery, 17362 S. Rustling Leaf Trail, Vail, September 17, 2016 from 5:00 p.m. to 9:00 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller 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.

32. **Hearing – Wine Festival/Wine Fair License**

Ann Catherine Daehling Gardner, d.b.a. Hannah’s Hill Enterprises, L.L.C., 17362 S. Rustling Leaf Trail, Vail, September 17, 2016 from 5:00 p.m. to 9:00 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller 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.

33. **Hearing – Wine Festival/Wine Fair License**

Karyl L. Wilhelm, d.b.a. Wilhelm Family Vineyards, 17362 S. Rustling Leaf Trail, Vail, September 17, 2016 from 5:00 p.m. to 9:00 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller 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.

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

34. **Hearing - Fee Schedule for Educational Workshops on Poverty**

Staff recommends approval of a fee schedule for educational workshops on poverty.

At the request of staff and without objection, this item was removed from the agenda.

DEVELOPMENT SERVICES

35. **Hearing - Rezoning**

P16RZ00001, HUEBNER 50%, ET AL. - N. LA CHOLLA BOULEVARD REZONING
Request of Huebner 50%, et al., represented by The Planning Center, for a rezoning of approximately 10.3 acres from SR (Suburban Ranch) zone to the CR-5 (Multiple Residence) (Small Lot Option) (7.3 acres) and TR (Transitional) (3 acres) zones, located on the northwest corner of W. Oracle Jaynes Station Road and N. La Cholla Boulevard. The proposed rezoning conforms to the Pima County Comprehensive

Plan which designates the property for Medium Intensity Urban. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Membrila and Cook were absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 1)

Completion of the following requirements within five years from the date the rezoning request is approved by the Board of Supervisors:

1. The owner shall:
 - A. Submit a development plan if determined necessary by the appropriate County agencies.
 - B. Record the necessary development related covenants as determined appropriate by the various County agencies.
 - C. Provide development related assurances as required by the appropriate agencies.
 - D. Submit a title report (current to within 60 days) evidencing ownership of the property prior to the preparation of the development related covenants and any required dedications.
2. There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
3. Transportation conditions:
 - A. The site is limited to two access points on Oracle Jaynes Station Road as shown on the preliminary development plan.
 - B. The site is limited to one access point on La Cholla Boulevard as shown on the preliminary development plan.
4. Regional Flood Control District conditions:
 - A. The use of modified development standards or a reduction in the number of lots may be necessary to reduce the extent of floodplain encroachment, provide sufficient detention and retention facilities, and mitigate the potential for increasing flood risk.
 - B. Easements, maintenance agreements and covenants running with the land shall be required for shared drainage facilities to be identified on the plat. If improvements modify the Special Flood Hazard Area, a Conditional Letter of Map Revision (CLOMR) and a Letter of Map Revision (LOMR) will be required.
 - C. Shared detention/retention facilities shall be constructed with the first development permit, either the residential or the commercial permit whichever is constructed first, and shall be maintained solely by the property owner or homeowners association in the event the second development does not occur concurrently.
 - D. When public drainage facilities connect to private drainage facilities, junction structures to separate maintenance responsibility shall be provided.
 - E. Water conservation measures identified in the Preliminary Integrated Water Management Plan shall be implemented with the development. Where necessary, some measures may also be required to be included in the project's CC&Rs and a Final Integrated Water Management shall be submitted to the District for review and approval at the time of development.
 - F. First flush retention (retention of the first ½ inch of rainfall) shall be provided for all newly disturbed and impervious surfaces including roads. This requirement shall be made a condition of the Site Construction Permit.
5. Regional Wastewater Reclamation conditions:
 - A. Any off-site public sanitary sewer line shall be placed within the public right-of-way or in a public sewer easement as required by the 2016 Engineering Design Standards.
 - B. The owner shall not construe any action by Pima County as a commitment to provide sewer service to any new development within the rezoning area until Pima County executes an agreement with the owner to that effect.
 - C. The owner shall obtain written documentation from the Pima County Regional Wastewater Reclamation Department (PCRWRD) that treatment and conveyance capacity is available for any new development within the rezoning area, no more than 90 days before submitting any tentative plat, development plan, preliminary sewer

layout, sewer improvement plan, or request for building permit for review. Should treatment and/or conveyance capacity not be available at that time, the owner shall enter into a written agreement addressing the option of funding, designing and constructing the necessary improvements to Pima County's public sewerage system at his or her sole expense or cooperatively with other affected parties. All such improvements shall be designed and constructed as directed by the PCRWRD.

- D. The owner shall time all new development within the rezoning area to coincide with the availability of treatment and conveyance capacity in the downstream public sewerage system.
 - E. The owner shall connect all development within the rezoning area to Pima County's public sewer system at the location and in the manner specified by the PCRWRD in its capacity response letter and as specified by PCRWRD at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan, or request for building permit.
 - F. The owner shall fund, design and construct all off-site and on-site sewers necessary to serve the rezoning area, in the manner specified at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan or request for building permit.
 - G. The owner shall complete the construction of all necessary public and/or private regulations, including the Clean Water Act and those promulgated by ADEQ, before treatment and conveyance capacity in the downstream public sewerage system will be permanently committed for any new development within the rezoning area.
6. Environmental Planning condition:
Upon the effective date of the Ordinance, the owner shall have a continuing responsibility to remove buffelgrass (*Pennisetum ciliare*) from the property. Acceptable methods of removal include chemical treatment, physical removal, or other known effective means of removal. This obligation also transfers to any future owners of property within the rezoning site and Pima County may enforce this rezoning condition against the property owner. Prior to issuance of the certificate of compliance, the owner shall record a covenant, to run with the land, memorializing the terms of this condition.
7. Cultural Resources condition:
Prior to ground modifying activities, an on-the-ground archaeological and historic sites survey shall be conducted on the subject property. A cultural resources mitigation plan for any identified archaeological and historic sites on the subject property shall be submitted at the time of, or prior to, the submittal of any tentative plan or development plan. All work shall be conducted by an archaeologist permitted by the Arizona State Museum, or a registered architect, as appropriate. Following rezoning approval, any subsequent development requiring a Type II grading permit will be reviewed for compliance with Pima County's cultural resources requirements under Chapter 18.81 of the Pima County Zoning Code.
8. Adherence to the preliminary development plan as approved at public hearing.
9. In the event the subject property is annexed, the property owner shall adhere to all applicable rezoning conditions, including, but not limited to, development conditions which require financial contributions to, or construction of infrastructure, including without limitation, transportation, flood control, or sewer facilities.
10. The property owner shall execute and record the following disclaimer regarding Proposition 207 rights. "Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. § 12-1134(l)."

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve P16RZ00001, subject to standard and special conditions.

36. **Hearing – Rezoning**

P16RZ00005, WHISPER CANYON HOLDINGS, L.L.C. - W. HARDY ROAD REZONING

Request of Whisper Canyon Holdings, L.L.C., represented by Projects International, Inc., for a rezoning of approximately 20 acres from the SR (Suburban Ranch) zone to the CR-5 (Multiple Residence) zone, on property located on the north side of W. Hardy Road, approximately 500 feet east of N. Thornydale Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Low Intensity Urban. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Membrila and Cook were absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 1)

Completion of the following requirements within five years from the date the rezoning request is approved by the Board of Supervisors:

1. The owner shall:
 - A. Submit a development plan if determined necessary by the appropriate County agencies.
 - B. Record the necessary development related covenants as determined appropriate by the various County agencies.
 - C. Provide development related assurances as required by the appropriate agencies.
 - D. Submit a title report (current to within 60 days) evidencing ownership of the property prior to the preparation of the development related covenants and any required dedications.
2. There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
3. Transportation conditions:
 - A. The property owner/developer shall dedicate 45 feet of right-of-way for Hardy Road.
 - B. The property is limited to 2 access points as depicted on the preliminary development plan.
4. Regional Flood Control District conditions:
 - A. Water conservation measures identified in the Preliminary Integrated Water Management Plan shall be implemented with the development. Where necessary, some measures may also be required to be included in the project's CC&Rs and a Final Integrated Water Management shall be submitted to the District for review and approval with the Development Plan.
 - B. First flush retention for all impervious surfaces (retention of the first ½ inch of rainfall) shall be provided.
5. Regional Wastewater Reclamation conditions:
 - A. The owner shall not construe any action by Pima County as a commitment to provide sewer service to any new development within the rezoning area until Pima County executes an agreement with the owner to that effect.
 - B. The owner shall obtain written documentation from the Pima County Regional Wastewater Reclamation Department (PCRWRD) that treatment and conveyance capacity is available for any new development within the rezoning area, no more than 90 days before submitting any tentative plat, development plan, preliminary sewer layout, sewer improvement plan, or request for building permit for review. Should treatment and/or conveyance capacity not be available at that time, the owner shall enter into a written agreement addressing the option of funding, designing and constructing the necessary improvements to Pima County's public sewerage system

at his or her sole expense or cooperatively with other affected parties. All such improvements shall be designed and constructed as directed by the PCRWRD.

- C. The owner shall time all new development within the rezoning area to coincide with the availability of treatment and conveyance capacity in the downstream public sewerage system.
 - D. The owner shall connect all development within the rezoning area to Pima County's public sewer system at the location and in the manner specified by the PCRWRD in its capacity response letter and as specified by PCRWRD at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan, or request for building permit.
 - E. The owner shall fund, design and construct all off-site and on-site sewers necessary to serve the rezoning area, in the manner specified at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan or request for building permit.
 - F. The owner shall complete the construction of all necessary public and/or private regulations, including the Clean Water Act and those promulgated by ADEQ, before treatment and conveyance capacity in the downstream public sewerage system will be permanently committed for any new development within the rezoning area.
6. Environmental Planning conditions:
- A. The property owner shall achieve compliance with the Maeveen Marie Behan Conservation Lands System conservation guidelines by providing a total of 52 acres as Natural Open Space (NOS). No less than 7 acres NOS will be provided on-site and will conform to the approximate location and configuration shown on the approved Preliminary Development Plan. The difference between the total 52 acres NOS and NOS provided on-site will be provided off-site. Off-site NOS must conform to the CLS Off-site Mitigation Policies (Pima County Comprehensive Plan 2015, Chapter 3 Use of Land Goals and Policies, Section 3.4 Environmental Element, Policy 11 of Conservation Lands System Mitigation Lands) and comply with all of the following:
 - 1) Off-site NOS is acceptable to the Pima County Planning Official or their designee; and
 - 2) Prior to the approval of the final plat, off-site NOS will be permanently protected as natural open space by a separately recorded legal instrument acceptable to the Pima County Planning Official or their designee.
 - B. Upon the effective date of the Ordinance, the owner(s)/developer(s) shall have a continuing responsibility to remove invasive non-native species from the property, including those below. Acceptable methods of removal include chemical treatment, physical removal, or other known effective means of removal. This obligation also transfers to any future owners of property within the rezoning site and Pima County may enforce this rezoning condition against the property owner. Prior to issuance of the certificate of compliance, the owner(s)/developer(s) shall record a covenant, to run with the land, memorializing the terms of this condition.

Invasive Non-Native Plant Species Subject to Control

<i>Ailanthus altissima</i>	Tree of Heaven
<i>Alhagi pseudalhagi</i>	Camelthorn
<i>Arundo donax</i>	Giant reed
<i>Brassica tournefortii</i>	Sahara mustard
<i>Bromus rubens</i>	Red brome
<i>Bromus tectorum</i>	Cheatgrass
<i>Centaurea melitensis</i>	Malta starthistle
<i>Centaurea solstitialis</i>	Yellow starthistle
<i>Cortaderia spp.</i>	Pampas grass
<i>Cynodon dactylon</i>	Bermuda grass (excluding sod hybrid)
<i>Digitaria spp.</i>	Crabgrass
<i>Elaeagnus angustifolia</i>	Russian olive
<i>Eragrostis spp.</i>	Lovegrass (excluding <i>E. intermedia</i> , plains lovegrass)
<i>Melinis repens</i>	Natal grass

<i>Mesembryanthemum</i> spp.	Iceplant
<i>Peganum harmala</i>	African rue
<i>Pennisetum ciliare</i>	Buffelgrass
<i>Pennisetum setaceum</i>	Fountain grass
<i>Rhus lancea</i>	African sumac
<i>Salsola</i> spp.	Russian thistle
<i>Schinus</i> spp.	Pepper tree
<i>Schismus arabicus</i>	Arabian grass
<i>Schismus barbatus</i>	Mediterranean grass
<i>Sorghum halepense</i>	Johnson grass
<i>Tamarix</i> spp.	Tamarisk

7. Cultural Resources condition:
Prior to ground modifying activities, an on-the-ground archaeological and historic sites survey shall be conducted on the subject property. A cultural resources mitigation plan for any identified archaeological and historic sites on the subject property shall be submitted at the time of, or prior to, the submittal of any tentative plan or development plan. All work shall be conducted by an archaeologist permitted by the Arizona State Museum, or a registered architect, as appropriate. Following rezoning approval, any subsequent development requiring a Type II grading permit will be reviewed for compliance with Pima County's cultural resources requirements under Chapter 18.81 of the Pima County Zoning Code.
8. Adherence to the preliminary development plan including the one-story height limitation for specific lots as approved at public hearing.
9. In the event the subject property is annexed, the property owner shall adhere to all applicable rezoning conditions, including, but not limited to, development conditions which require financial contributions to, or construction of infrastructure, including without limitation, transportation, flood control, or sewer facilities.
10. The property owner shall execute and record the following disclaimer regarding Proposition 207 rights. "Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. § 12-1134(I)."

Art Beighley, neighboring property owner, addressed the Board regarding existing flooding concerns and refreshing of the water supply and nearby wells. He does not believe the property should be rezoned.

Carolyn Campbell, Coalition for Sonoran Desert Protection, expressed support for the rezoning and agreed the acreage should be deeded over to the County.

Supervisor Elías questioned whether the seven acres to the north of the property would be deeded from the developer to the Regional Flood Control District.

Jim Portner, Projects International, Inc., stated his client would dedicate the 7 acres to the County, asked that the acreage count fully for the onsite mitigation portion of the Conservation Lands System, and that access be allowed to the site through a system of designated pedestrian pathways. He also requested that in the event the Regional Flood Control District decided not to take over the area, the project not be detained.

Supervisor Miller questioned the preservation of the open space as well as 45 acres of off-site mitigation.

Chair Bronson questioned the water to the site.

Mr. Portner stated the site for mitigation had been chosen and approved by the County and that the Metropolitan Water Company would provide the water to the area. He explained the drainage had been addressed in the site analysis in accordance with the regulations.

Chris Poirier, Planning Director, stated the dedicated acres would count for the onsite mitigation portion of the Conservation Lands System Project. He added that the agreement to deed over the 7 acres of land need not be a condition of the rezoning and that the statement on record would suffice.

It was moved by Supervisor Miller, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve P16RZ00005, subject to standard and special conditions and that the applicant deed the seven acres to the north of the property to the Regional Flood Control District.

37. Hearing - Rezoning Ordinance

ORDINANCE NO. 2016 - 49, P16RZ00003, GST, L.L.C., et al. - W. Overton Road Rezoning. Owner: GST, L.L.C., et al. (District 1)

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

38. Hearing - Rezoning Resolution

RESOLUTION NO. 2016 - 60, Co9-01-01, Pima County - Canoa Ranch Rezoning. Owner: GV Commercial 28, L.L.C. and Pioneer McDowell Life Care, L.L.L.P. (District 4)

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

PRESENTATION/PROCLAMATION

39. Presentation of a proclamation to Joe Aviles, Manny Beltran, Danny Ochoa, Eddie Rodriguez and Manuel Bracamonte, **Carmen Valdez and Roy Ruiz**, Post 68 Legionnaires, proclaiming the month of September 2016 to be: "AMERICAN LEGION WILLIAM D. AVILES SAHUARO POST 68 MONTH"

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

SCHOOL SUPERINTENDENT

40. 2016 General Election - School District Cancellations

Staff requests cancellation of those uncontested school district governing board positions for the General Election on November 8, 2016 and appointment of those who filed the required nominating petitions or nomination papers.

Ajo Unified School District No. 15 - Cameron, Rose Frances; Trujillo, Laura

Altar Valley Elementary School District No. 51 - Ethridge, Robert K.; Nicholas, Sharon I.; Page, Shanee M. (Term ending 12/31/18); Williams, W. John

Baboquivari Unified School District No. 40 - Greasewood, Ella Mae; Two Vacancies

Catalina Foothills Unified School District No. 16 - Hadley, Robert Douglas; Jackson, Eileen; Siegler, Carole (Term ending 12/31/18)

Continental Elementary School District No. 39 - Bennett, Ruth; McGibbon, Andrew; Arellano, Sergio

Empire Elementary School District No. 37 - Donaldson, Samuel (Term ending 12/31/18); Pruett, H. Wayne; Purvis, Denise (Term ending 12/31/18)

Flowing Wells Unified School District No. 8 - Effing, Wendy; Jacobs, Thomas S.; Love, James A.

Marana Unified School District No. 6 - Hopkins, Suzanne; Lopez, Maribel; Post, Daniel

Pima County Joint Technical Education District No. 11 - Marietti, Brenda (JTED Member District 1) - Write-In Candidate; Peate, Wayne (JTED Member District 4); Schlanger, Robert (JTED Member District 5)

Redington Elementary School District No. 44 - Smallhouse, Mary; Kelly, Jack

San Fernando Elementary School District No. 35 - Jacquez, Veronica - Write-In Candidate; One Vacancy

Sunnyside Unified School District No. 12 - Crouch, Buchannon "Buck"; Jaramillo, Roberto; Quintero, Rebecca "Becki"

Pima County Community College District - Clinco, Demion (PCC District 2); Hay, Meredith (PCC District 4)

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

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

41. Subordination Agreement

Dougherty Mortgage, L.L.C., and Sahuarita Leased Housing Associates I, Limited Partnership (SLHA) to provide a Subordination Agreement for Sahuarita Mission (Ridge) Apartments, no cost.

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

REAL PROPERTY

42. Treasurer's Deed

Pursuant to A.R.S. §42-18261, application for a Treasurer's Deed for unredeemed properties totaling 1,904 parcels.

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

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

43. Amendment No. 1, to provide for the Community Development Block Grant and HOME Investment Partnership Cooperative Agreement, extend contract term to 6/30/20 and amend contractual language, no cost, for the following:

Contractor/Contract No.

Town of Marana/CTN-CD-16-187

Town of Oro Valley/CTN-CD-16-188

Town of Sahuarita/CTN-CD-16-189

City of South Tucson/CTN-CD-16-190

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

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

44. Tucson Youth Development, Inc., Amendment No. 1, to provide workforce development services and amend contractual language, USDOL, WIOA and HUD Funds, contract amount \$37,968.34 (CT-CS-17-57)

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

45. Tucson Urban League, Inc., Amendment No. 1, to provide for workforce development services and amend contractual language, USDOL and WIOA Funds, contract amount \$25,416.03 (CT-CS-17-21)

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

INFORMATION TECHNOLOGY

46. Graham County, to provide for co-location of computing and network infrastructure, no cost (CT-IT-17-79)

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

PROCUREMENT

47. Aetna Life Insurance Company, Amendment No. 2, to provide for self-insurance benefits, third party administrative, pharmacy benefit management and employee assistance program services and amend contractual language, no cost (MA-PO-13-510) Human Resources

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

48. Waxie Sanitary Supply, to provide janitorial and cleaning supplies (no equipment), Various Funds, contract amount \$800,000.00 (MA-PO-17-51) Sheriff

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

49. Durazo Construction Corporation, to provide tenant improvements and modernization at 97 E. Congress, 2014 Certificates of Participation, contract amount \$979,657.00 (CT-FM-17-100) Facilities Management

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

50. Southern Arizona Paving and Construction, Inc., to provide for the Summit View Elementary Safe Routes to School Program - East Summit Street: Old Nogales Highway to Epperson Lane (4TASVE) Project, Federal STP (90%) and RTA (10%) Funds, contract amount \$464,314.00 (CT-TR-17-80) Transportation

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

51. JACOBS, Amendment No. 1, to provide project management services for the Lift Station Rehabilitation Program, extend contract term to 6/30/17 and amend scope of services, RWRD Obligation Fund, contract amount \$200,000.00 (CT-WW-15-289) Regional Wastewater Reclamation

Supervisor Miller asked what services had been provided by the contractor.

Jackson Jenkins, Regional Wastewater Reclamation Department Director, explained the contract would be used on an as-needed basis with an expenditure ceiling and that no services had yet been used.

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

REAL PROPERTY

52. Mark Snyder, to provide for a Non-Exclusive Right-of-Way Use License for vehicle access along Esmond Station Road, contract amount \$4,250.00 revenue/25 year term (CTN-PW-17-21)

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

53. Homegoods, Inc., to provide for a Right-of-Way Encroachment License for a sign on Alvernon Way, contract amount \$5,750.00 revenue/25 year term (CTN-PW-17-39)

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

54. Department of Transportation Federal Aviation Administration, to provide an agreement for transfer of entitlement funds to the Coolidge Municipal Airport Authority, no cost (CTN-PW-17-44)

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

55. City of South Tucson, Pima County and Pima County Library District, to provide for the San Lena Library Acquisition Agreement; Special Warranty Deed; and Access and Parking Easement and Common Area Expense Agreement, Library District Fund, contract amount \$456,000.00 including closing costs (CT-PW-17-60)

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

TRANSPORTATION

56. City of Tucson, to provide for the Pima County Bus Stop Improvement Project, contract amount \$400,000.00 revenue/\$100,000.00 County Vehicle License Tax matching funds (CTN-TR-17-46)

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

57. State of Arizona, to provide a Certification Acceptance Agreement for Federal and Highway Program Projects, no cost (CTN-TR-17-30)

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

58. Pascua Yaqui Tribe, to provide for emergency vehicle preemption equipment access at signalized intersections by authorized police and emergency response vehicles, no cost (CTN-TR-17-29)

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

59. Pima Association of Governments, contract revenue for the following:

Contract Project/Contract Amount/Contract No.

School safety infrastructure/\$341,000.00/ CTN-TR-17-33

McCain Loop Study Project/\$50,000.00/CTN-TR-17-34

Sign Panel Replacement Project/\$1,000,000.00/CTN-TR-17-35

Loop Safety Markings and Signs Project/\$236,000.00/CTN-TR-17-36

Traffic safety improvements Benson Highway at Drexel Road/\$398,000.00/CTN-TR-17-37

Traffic safety improvements Benson Highway at Columbus Boulevard/\$459,600.00/CTN-TR-17-43

Traffic safety improvements Speedway Boulevard: Painted Hills to Camino De Oeste/\$900,000.00/CTN-TR-17-47

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

BOARD, COMMISSION AND/OR COMMITTEE

60. **Animal Care Advisory Committee**

Appointment of Kristin Almquist, to fill a vacancy created by Meredith Hay. Term expiration: To be determined. (District 4)

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

FRANCHISES/LICENSES/PERMITS

61. **Hearing - Liquor License**

12104451, Kevin Arnold Kramber, Guadalajara Original Grill North, 7360 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

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

62. Hearing - Fireworks Permit

Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, October 1, 2016 at 8:30 p.m.

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

63. Hearing - Fireworks Permit

Jay Campos, Sabino High School, Arizona National Golf Club, 9777 E. Sabino Greens Dr., Tucson, October 7, 2016 at 7:00 p.m.

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

DEVELOPMENT SERVICES

64. Hearing - Amendment No. 4 to the Development Agreement with TNR&S Acquisitions, Inc.

RESOLUTION NO. 2016 - 61, of the Board of Supervisors, approving and authorizing the execution of an amended development agreement between Pima County and TNR&S Acquisition, Inc., regarding Omni Tucson National Resort and Spa (District 1)

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

FRANCHISES/LICENSES/PERMITS

65. Hearing - Wine Festival/Wine Fair License

Mark Walter Beres, d.b.a. Flying Leap Vineyards, Inc., 4320 N. Campbell Avenue, Suite 130, Tucson, September 13, 2016 from 5:00 p.m. to 8:00 p.m. and October 21, 22 and 23, 2016 from 8:00 a.m. to 8:00 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller 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.

CONSENT CALENDAR

66. Approval of the Consent Calendar

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the Consent Calendar in its entirety.

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CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Community Food Bank, Amendment No. 1, to provide for the Green Valley-Sahuarita Community Food Bank facility expansion/CDBG public facility improvements and amend contractual language, HUD Fund, contract amount \$5,076.80 (CT-CD-16-196)

Community Services, Employment and Training

2. City of Tucson, to provide for the Strategy Sector Project - Healthcare Partnership, US DOL WIOA Fund, contract amount \$2,000.00 (CT-CS-17-58)
3. Cope Community Services, Inc., d.b.a. Rise, L.L.C., Amendment No.1, to provide workforce development services in the ARIZONA@WORK - workshops and amend contractual language, USDOL WIOA, ADES, Pima Community College Health Profession Opportunity Grant and General (\$13,056.00) Funds, contract amount \$32,640.00 (CT-CS-16-307)

Elections

4. Avra Valley Fire District, to provide for election services, contract amount \$5,000.00 estimated revenue (CTN-EL-17-17)
5. Northwest Fire District, to provide for election services, contract amount \$75,000.00 estimated revenue (CTN-EL-17-18)

Procurement

6. **Award**
Amendment of Award: Master Agreement No. MA-PO-12-394, Old Ina Corp., d.b.a. Alphagraphics CPS Nos. 31, 12 and 155, to provide mailing services and extend the contract term for a period of six (6) months. Funding Source: General Fund. Administering Department: Recorder's Office.
7. HDR Engineering, Inc., Amendment No. 2, to provide for the Countywide Culvert Load Rating Project and amend contractual language, Federal FHWA

(89%) and County HURF (11%) Funds, contract amount \$75,745.00 (CT-TR-15-349) Transportation

Real Property

8. Zayo Group, L.L.C., Amendment No. 3, to provide for a Non-Exclusive Right-of-Way Use License for a communications system and amend contractual language, contract amount \$3,000.00 revenue (CTN-IT-13-8)

Sheriff

9. Town of Marana, to provide for the incarceration of municipal prisoners, contract amount \$290,000.00 estimated revenue (CTN-SD-16-202)

GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, to provide for the Social Services Block Grant, U.S. Department of Health and Human Services Fund, \$40,000.00 (GTAW 17-1)
11. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Commodity Supplemental Food Program (CSFP)/Senior Farmer's Market Nutrition Program (SFMNP) Services, U.S. Department of Agriculture Fund, \$119,856.00 (GTAW 17-4)
12. **Acceptance - Office of Emergency Management**
Arizona Department of Emergency and Military Affairs, to provide for the Emergency Management Performance Grant, U.S. Department of Homeland Security Fund, \$517,417.58 (GTAW 17-5)
13. **Acceptance - Sheriff**
Arizona Department of Public Safety, to provide for the Border Strike Force Bureau, \$200,000.00 (GTAW 17-8)
14. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 6, to provide for the Senior Community Services Employment Program, USDOL Fund, \$11,061.00/\$1,229.00 General Fund Match (GTAM17-3)
15. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Well Woman Health Check Program and extend contract term to 1/28/18, no cost (GTAM 17-9)

16. **Acceptance - Health**

Arizona Department of Health Services, Amendment No. 3, to provide for the Tuberculosis Control Program, U.S. Department of Health and Human Services/Centers for Disease Control Fund, \$76,150.00 (GTAM 17-13)

BOARD, COMMISSION AND/OR COMMITTEE

17. **Metropolitan Education Commission**

- Reappointments of Alan Storm, representing School Superintendents; and Kasey Urquidez, representing the University of Arizona. Term expirations: 8/13/19. (Commission recommendations)
- Appointment of Jessica Kull, representing Teachers, Grades 5-9(AZ Education Association), to replace Jennifer Flores. Term expiration: 8/5/19. (Commission recommendation)

18. **Environmental Quality Advisory Council**

Appointment of Leah Proffitt, representing General Business/Industry, to fill a vacancy created by Richard W. Murphy. Term expiration: 9/5/19. (Staff recommendation)

19. **Regional Wastewater Reclamation Advisory Committee**

Appointment of Corin Marron, Environmental Planning Advisory Committee (EPAC), to fill a vacancy created by Mead Mier. Term expiration: 3/1/20.

20. **Bond Advisory Committee**

Reappointments of Rene Gastelum and Tom Warne. Term expirations: 4/30/22. (District 2)

21. **Pima County - Tucson Women's Commission**

Appointment of Stephanie M. Scull, to fill a vacancy created by Elaine Clark. Term expiration: 12/31/16. (District 2)

SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/PATIO PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2015-64

22. **Temporary Extension**

06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for September 3 and 24, 2016.

23. **Special Event**

Todd Emerson Steadman, American Cancer Society, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, September 17, 2016.

24. **Special Event**

Tamara A. McKinney, Mobile Meals of Tucson, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, October 30, 2016.

25. **Special Event**
Margaret K. Yonkovich, Santa Catalina Roman Catholic Parish-Tucson, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, September 10, 2016.
26. **Special Event**
Glenda Aguirre, Beads of Courage, Metal Arts Village, 3230 N. Dodge Boulevard, Tucson, September 10, 2016.
27. **Temporary Extension**
12104301, Grant Darien Krueger, Reforma, 4310 N. Campbell Avenue No. 100, Tucson, Temporary Extension of Premises for September 21, 28, 30, October 5, 12, 19, 26, November 2, 9, 16, 23 and 30, 2016.
28. **Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for September 22 and September 30 through October 2, 2016.

FINANCE AND RISK MANAGEMENT

29. **Duplicate Warrants - For Ratification**
Arizona Dept. of Corrections \$211.50; Arizona Dept. of Corrections \$261.00; Arizona Dept. of Corrections \$225.00; Joseph Louis Bushno \$116.10; Patrick John McNamara \$87.00; Paul Wonder Simpson \$400.00; Maria-Luanna Bozzolo \$850.00; Toan Huu Nguyen \$46.26; SHI International Corp. \$291,172.59; Amy Louise Rusk \$80.10; CenturyLink Communications, L.L.C. \$27,619.84; Regional Transportation Authority \$1,622.35; Precision Tool & Construction \$4,426.89; Basically Blinds, L.L.C. \$2,116.04; Kathryn B. Stinely \$1,000.00.

TREASURER

30. **Certificates of Removal and/or Abatement - Certificates of Clearance**
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$860,899.68.

REAL PROPERTY

31. **Public Utility License**
Las Quintas Serenas Water Co., to provide a Public Utility License to construct, install, maintain and operate water facilities in public right-of-ways of Pima County.

PROCLAMATION

- 32. Proclaiming the month of September 2016 to be: "CHILDHOOD CANCER AWARENESS MONTH"
- 33. Proclaiming the week of October 31 through November 6, 2016 to be: "CELTIC HERITAGE WEEK"

RATIFY AND/OR APPROVE

- 34. Minutes: August 2 and 15, 2016
Warrants: August, 2016

* * *

67. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:31 a.m.

CHAIR

ATTEST:

CLERK