

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, November 10, 2015. 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
Eric Johnson, Sergeant at Arms

1. **CONTRACT**

The Ashton Company, Inc., Granite Construction Company and KE&G Construction, Inc., Amendment No. 3, to provide a job order master agreement for flood control and drainage improvements and extend contract term to 10/31/16, Flood Control District and Various Department Funds, contract amount \$3,000,000.00 (MA-PO-13-191)

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

2. **CONTRACT**

JE Fuller Hydrology & Geomorphology, Inc., to provide hydrologic services for the Santa Cruz Flood Risk Mapping Project, FEMA Grant (\$200,000.00) and Flood Control Tax Levy (\$99,272.00) Funds, contract amount \$299,272.00 (CT-FC-16-74)

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

3. **RIGHT-OF-WAY EASEMENT**

Tucson Electric Power Company, to provide a right-of-way easement for the installation and maintenance of distribution poles, Tax Parcel Nos. 205-90-0030 and 205-90-004B, located in Section 33, T15S, R16E, G&SRM, Pima County, Arizona, \$700.00 revenue (District 4)

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

4. **CONDEMNATION**

RESOLUTION NO. 2015 - FC², of the Pima County Flood Control District Board of Directors, authorizing the Pima County Attorney to condemn real property interests where necessary for the Santa Cruz River: Camino del Cerro to Grant Road Project in Section 34, T13S, R13E, G&SRM. (District 3)

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

5. **CONTRACT**

Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints, to provide an exchange agreement located within Section 28, T13S, R14E, G&SRM, Flood Control Tax Levy Fund, contract amount \$2,500.00 including closing costs and title insurance (CT-PW-16-107)

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

6. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:52 p.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, November 10, 2015. 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
Eric Johnson, Sergeant at Arms

1. **INVOCATION**

The invocation was given by Pastor Michael Sentigar, Midvale Christian Center.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PERSONAL POINTS OF PRIVILEGE**

Supervisor Valadez offered condolences to Supervisor Elías and his family for the passing of his father Albert and requested a moment of silence.

4. **PAUSE 4 PAWS**

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

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Chairman Austin Nuñez, San Xavier District of the Tohono O'Odham Nation; Jose Matús, Director of Alianza Indígena sin Fronteras; and Chucho Ruiz of Calpolli Teoxicalli, proclaiming the second Monday of each October to be: "INDIGENOUS PEOPLE'S DAY"

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.

6. Presentation of a proclamation to the Canoa Ranch Volunteers, proclaiming November 1 through 3, 2015 to be: "OKLAHOMA! IN ARIZONA DAYS"

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

7. Presentation of a proclamation to Jim Nelson, American Lung Association, proclaiming the month of November 2015 to be: "COPD AWARENESS MONTH"

It was moved by Chair Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item. This item was not presented.

8. Presentation of a proclamation to Cyrel Bandy, President of Beth Shalom Temple Center in Green Valley, proclaiming November 20, 2015 to be: "20TH ANNIVERSARY OF THE BETH SHALOM TEMPLE CENTER"

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

9. **CALL TO THE PUBLIC**

Dennis Currie spoke to the Board regarding a rezoning for Yedra Road that would create walkable and bicycle friendly neighborhoods and stated that Star Valley met the criteria for this change.

Roger Score addressed the Board and stated all the County's answers were to increase taxes and take the rights of the citizens. He spoke regarding the use of county-owned vehicles and that tax payers should not have to pay for Supervisors' cars.

Christopher Cole, Libertarian Party, offered condolences to Supervisor Elías on the passing of his father, spoke on the 240th anniversary of the United States Marine Corps and the counting of ballots on Election Day.

The following speakers addressed the Board regarding the past Bond Election:

- Geri Ottoboni
- Ron Shoopman, Southern Arizona Leadership Council
- Richard Hernandez
- Mike Varney, Tucson Metro Chamber
- Judy McDermott
- Judy Wood
- Damion Alexander
- Keith Van Heyningen
- Marji Hrabe, Pima County Interfaith Council
- Sherry Hoskinson
- Dane Woll
- Kristin Almquist
- Barbara Levy

- Larry Hecker
- Art Mendoza, SEIU Arizona

They offered the following comments:

- The majority of the people had spoken and didn't want more of their tax dollars wasted on pet projects.
- The region had the lowest business and employment growth and action was needed to make a difference for the community.
- Rejection of the bonds felt good and the people needed to create a new Pima County.
- Tucson Metro Chamber strongly supported all bond questions and had been disappointed that they did not pass. That defeat would not solve community issues or enhance assets and a new plan was needed for progress, economic expansion and job growth.
- Community volunteers supported the bonds and a Plan B was needed.
- A business friendly state would increase the tax base by attracting companies and jobs with high salaries.
- Even though people said no to the bonds because of perpetuated untruths there was still a need to move forward.
- Plan B was taxation without representation, Phase 2 should be to un-elect four board members, fire Chuck Huckelberry and convince the State Attorney to press RICO charges. No on the bond package saved the County from going bankrupt.
- Pima County Interfaith Council was proud of the work they had put into the effort of the Yes Campaign because it supported the common good.
- Despite the outcome of the bond election, there should be a commitment to increased awareness and movement forward.
- A common vision needed to be developed to positively impact the local children and families.
- There would be a greater expense in the future for bonds.
- The bonds had been a citizen's driven effort.
- SEIU supported the bond election and were ready to take the next step to improve the community.

The following speakers addressed the Board regarding panhandling along the La Cholla corridor:

- Radonna Kadous
- Beth Hargrove
- Davya Cohen
- Terry Shreve
- Nicole Brule-Fisher
- Cynthia Cruz

They offered the following comments:

- Vagrants and squatters left behind trash and drug paraphernalia, and urinated and defecated on public sidewalks.

- An ordinance was needed to address the safety and well-being of children.
- Support was needed by the Board to solve the situation.
- The issue affected homes, driving patterns and the well-being of the area. There were aggressive panhandlers and a recent beheading murder had occurred.
- The weather conditions were dangerous and created safety issues for the panhandlers.

The following speakers addressed the Board regarding “Ban the Box” on County employment applications:

- Grace Gámez, American Friends Committee
- Ana Henderson
- Alonzo Morado
- Art Mendoza, SEIU Arizona
- Andy Silverman, Civil Rights Restoration Clinic
- Amelia Kramer, Chief Deputy County Attorney

They offered the following comments:

- People that returned to the community required family support, community assistance and economic opportunity to prevent recidivism and the Ban the Box resolution would ease barriers for people with conviction histories.
- The people who have paid their debt to society would be judged by the box and not given a chance.
- SEIU would work with the County to move things forward and the resolution would create opportunity to help those that want to get back in the workforce.
- The Civil Rights Restoration Clinic supported the Ban the Box resolution because it would provide a level playing field for people with criminal convictions.
- Barbara LaWall was in favor of the Ban the Box resolution because it supported the DTAP Program, the drug courts and the MacArthur Safety and Justice Initiative, and would provide opportunities for rehabilitation of individuals that have paid their debt to society.

BOARD OF SUPERVISORS

10. Presentation

Presentation by Mike Carson on the Empire-Fagan Coalition. (District 4)

This item was not presented to the Board of Supervisors.

11. Use of County Owned Vehicles

- A. Discussion and vote regarding justification for issuance of County owned vehicles and criteria for justification for undercover vehicles.
- B. Discussion and vote regarding personal use of County owned vehicles. (District 1)

Supervisor Miller stated the County should not be using tax payer money on cars for Supervisors, that there were many reporting issues and errors had been made on data sheets used to track mileage. She did not believe procedures were being followed and that there could be Internal Revenue Service ramifications for driving publicly owned vehicles for personal use.

It was moved by Supervisor Miller to deny the future use of County vehicles by Board members, to revamp the tracking system and to conduct an audit of current practices and report back to the Board at the third meeting in January 2016. The motion died for a lack of a second.

Chair Bronson concurred with Supervisor Miller that current reporting requirements be reviewed.

(Clerk's Note: See Minute Item No. 14 for additional discussion/action regarding this matter.)

12. Purchase/Transaction of South Tucson for Sam Lena Library

Discussion of Pima County's purchase/transaction with South Tucson for Sam Lena Library. (District 1)

(Clerk's Note: See Minute Item No. 18 for discussion/action on this matter.)

COUNTY ADMINISTRATOR

13. Outside Agency Committee Consideration of Special Funding Request

Staff recommends an allocation from the Board of Supervisor's Contingency Fund in the amount of \$63,000.00 to Pima Council on Aging and Catholic Community Services of Southern Arizona for a truck, equipment and costs associated with the relocation of kitchen equipment.

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

14. Take Home Vehicles

Comprehensive Report and recommendations regarding County vehicle use. Discussion/direction/action.

Chuck Huckelberry, County Administrator, reported a memorandum had been prepared that provided information regarding take home vehicles by Board members and the resulting savings. He stated the County had reduced the number of take home vehicles over the several few years and that law enforcement vehicles represented the largest number and if eliminated would save the County between \$300,000 to \$400,000 a year but advised against that elimination. He stated a survey of the 15 other counties resulted in a mix of results. He discussed the current

reporting process and the reimbursement of County employees for the use of their personal vehicle at a rate of approximately 46 cents per mile.

Supervisor Miller stated a mileage log was required for all vehicle use and that County employees should be in compliance with the rules. She added that law enforcement had not been considered in the vehicle use review but she did question the thirty-two take home vehicles for Wastewater staff.

Mr. Huckelberry stated that although 32 vehicles were listed as Wastewater take home vehicles and because of the 24/7 shift, only about 15 were taken home on any given day.

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-1 vote, Supervisor Miller voted "Nay," to approve the County Administrator's recommendation for no modifications to vehicle take home policies and the take home policy for elected officials, and that individuals who report personal mileage be notified to ensure they understand personal mileage must be accurately reported and that failure to do so could result in IRS fines and penalties for underreporting County provided benefits.

15. Quarterly Report on Collections

Staff recommends acceptance of the Quarterly Report on Collections for the period ending June 30, 2015.

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

16. National Association of Counties Stepping Up Initiative

RESOLUTION NO. 2015 - 79, of the Board of Supervisors, to support STEPPING UP: A National Initiative to Reduce the Number of People with Mental Illnesses in Jails.

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

17. Removal of the Criminal History Check Box

RESOLUTION NO. 2015 - 80, of the Board of Supervisors, to authorize the removal of criminal history questions from Pima County job applications.

It was moved by Supervisor Elías and seconded by Supervisor Valadez to adopt the Resolution. No vote was taken at this time.

Supervisor Miller agreed with the spirit of the resolution and stated that those individuals should not be penalized for the rest of their life. She said this action showed a failure in the human resources recruitment system and that she could not

support ban the box because the County could end up with a potential problem if an individual was hired that shouldn't have been hired.

Supervisor Valadez questioned whether human resources already prescreened applicants in certain categories pursuant to state law.

Chuck Huckelberry, County Administrator, explained that there were a number of classifications that dealt with children, vulnerable adults, elderly and law enforcement that were prescreened by a background investigation regardless of whether the box was checked.

Upon roll call, the motion carried by a 4-1 vote, Supervisor Miller voted "Nay."

18. **Sam Lena-South Tucson Library Building Acquisition**

Staff recommends approval of the purchase of Sam Lena-South Tucson Library building located at 1607 S. Sixth Avenue at the appraised value of \$450,000.00; and that staff be directed to prepare the documents necessary to complete the purchase.

It was moved by Supervisor Valadez and seconded by Supervisor Elías to approve the purchase and direct staff to prepare the documents. No vote was taken at this time.

Supervisor Miller questioned whether the increase to the library tax rate had been taken into consideration when the decision was made to purchase the library and if there would be further increase as a result of this purchase.

Chuck Huckelberry, County Administrator, explained that there would be no further increase in library taxes due to the purchase. He reported on the lease of this property from South Tucson, the appraisal, and the option provided to South Tucson for the purchase.

Supervisor Miller asked what the County would do moving forward to proactively address South Tucson's financial issues and sought a solution to the issue of non-community individuals being arrested in South Tucson and South Tucson being billed for that incarceration.

Mr. Huckelberry stated the Board has waived the interest on the long term jail housing debt and the debt had been restructured. He added that a comprehensive study had been completed by the former South Tucson City Manager that showed their disproportionate provision of indigent services and that the next level of discussion would be the share of that burden that should fall on each jurisdiction.

Supervisor Valadez stated he appreciated the renewed support because the report showed they were paying an uncompensated share of the overall community's debt in terms of both treatment and jail costs.

Upon the roll call vote, the motion unanimously carried 5-0.

COMMUNICATIONS OFFICE

19. Board of Supervisors Policy

Staff recommends adoption of Board of Supervisors Policy No. 33.2, Social Media and revisions to Administrative Procedure 3-31, Social Media Procedure.

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

ELECTIONS

20. Canvass

Pursuant to A.R.S. §16-642 A, canvass of the election results for the November 3, 2015, Consolidated Election.

It was moved by Chair Bronson and seconded by Supervisor Valadez to canvass the election. No vote was taken at this time.

Supervisor Miller questioned the number of ballots reflected on the Recorder's website versus the canvass, and the number of ballots for Precincts 7 and 27.

Brad Nelson, Elections Director, explained the differences citing the reporting provisional and conditional provisional ballots and those reported on the Recorder's website. Mr. Nelson explained the unique circumstances for Precincts 27 and 240 on Mt. Lemmon and Precinct 7 in the Three Points area.

Upon the vote, the motion unanimously carried by 5-0.

(Clerk's Note: The Election Summary is attached to these minutes.)

REAL PROPERTY

21. Contract

The Board of Supervisors on September 1 and October 6, 2015, continued the following:

Friends of Robles Ranch, to provide a lease agreement for property located at 16150 W. Ajo Way, no cost (CTN-PW-16-31)

At the request of staff and without objection, this item was continued to the Board of Supervisors' Meeting of November 17, 2015.

TRANSPORTATION

22. Ratification - Traffic Resolution

RESOLUTION NO. 2015 - 73, of the Board of Supervisors, permitting the temporary closure of portions of Snyder Road in Pima County, Arizona, for the Everyone Runs Veterans Day Half Marathon and 5K Walk on Sunday, November 8, 2015. (Districts 1 and 4)

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

FRANCHISE/LICENSE/PERMIT

23. Hearing - Agent Change/Acquisition of Control/Restructure

07100224, Donald Christopher Lewis, Coco's No. 176, 7250 N. Oracle, Tucson, Agent Change, Acquisition of Control.

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

DEVELOPMENT SERVICES

24. Hearing - Type III Conditional Use Permit

P21-15-014, CORNWELL TRUCKING REPAIR L.L.C. - S. BURCHAM AVENUE
Request of Coal Creek Consulting (on behalf of T-Mobile), on property located at 7002 S. Burcham Avenue, in the CR-3 Zone, for a conditional use permit for a communication tower, in accordance with Section 18.07.030H2e of the Pima County Zoning Code as a Type III conditional use permit. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Neeley and Gavin were absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. The Hearing Administrator recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 2)

Standard Conditions (per the Pima County Zoning Code)

1. Adherence to all requirements of Section 18.07.030.H and Section 18.07.040.A.4 (General Regulations and Exceptions) of the Pima County Zoning Code.

Special Conditions

1. The new top height of the tower shall not be more than sixty-five feet (65') to the highest point of the structure.
2. The proposed monopole tower and all antennae mounted on it shall be a flat gray, non-reflective color.

3. All associated cabling, etc. necessary to serve the antennae shall be painted the same non-reflective gray color as the tower and antennae.
4. The monopole tower shall be located on the property as shown on the submitted Development Plan (DP); the on-the-ground equipment area compound shall be located and secured as shown on the same DP.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Valadez, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and approve P21-15-014, subject to standard and special conditions.

25. **Hearing - Type III Conditional Use Permit**

P21-15-015, OAK TREE LAND & CATTLE CO., L.L.C. - S. SONOITA HIGHWAY
Request of Wavelength Management (for APC Towers), on property located at 25725 S. Sonoita Highway. (Taxcode 401-16-001C), in the RH Zone, for a conditional use permit for a communication tower, in accordance with Section 18.07.030H2e of the Pima County Zoning Code as a Type III conditional use permit. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Membrilla, Johns and Peabody voted nay; Commissioners Bain, Mangold and Matter were absent) to recommend DENIAL. The Hearing Administrator recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 4)

Standard Conditions (per the Pima County Zoning Code)

1. Adherence to all requirements of Section 18.07.030.H and Section 18.07.040.A.4 (General Regulations and Exceptions) of the Pima County Zoning Code.

Special Conditions

1. The new top height of the tower structure and associated antennae shall not be more than one hundred thirty-five feet (135').
2. The proposed tower shall be lattice-style and shall feature a faux windmill design as depicted on the revised design drawings provided by the applicant. The faux windmill blades are permitted to extend above the maximum tower/antennae height prescribed in Special Condition #1 above.
3. For reference purposes, the aforementioned revised design drawings are those containing Revision No. 6 (dated 10/14/15), adding a faux wind turbine, as well as Revision No. 7 (dated 10/27/15) replacing the former monopole with the lattice-style windmill tower.
4. All associated cabling, etc. necessary to serve the antennae shall be the same color as the lattice tower and faux windmill component.
5. The lattice tower shall be located on the property as shown on the same design drawings; the on-the-ground equipment area compound shall be configured and secured as depicted thereon.

Supervisor Carroll stated compromises had been made which resulted in the special conditions being amended.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Carroll, seconded by Supervisor Miller and carried by a 4-1 vote, Supervisor Elías voted "Nay," to approve P21-15-015, subject to standard and revised special conditions.

26. **Hearing - Type 2 Minor Revision to the Comprehensive Plan**

Co7-13-10, PIMA COUNTY COMPREHENSIVE PLAN, PIMA PROSPERS, GLOSSARY MODIFICATIONS

Proposal from Development Services Department Staff to amend the 2015 Pima County Comprehensive Plan, Pima Prospers (Co7-13-10), Appendix E (Glossary) to add definitions for "Agriculture Inholdings within the Conservation Lands System" and "Scientific Research Areas" and to replace the definitions for "Biological Core Management Areas", "Critical Landscape Connections", "Important Riparian Areas", "Multiple Use Management Areas", and "Special Species Management Areas" to be consistent with the definitions in the 2001 Pima County Comprehensive Plan (Co7-00-20) as amended, and to allow for grammatical clarity. Due to an oversight, correct definitions were inadvertently left out of the Glossary as Pima Prospers was going through the public hearing process in the Spring of 2015. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Bain excused) to recommend APPROVAL of the plan amendment. Staff recommends APPROVAL. (All Districts)

If approved, pass and adopt: RESOLUTION NO. 2015 - 78

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

27. **Hearing - Modification of Rezoning Conditions**

Co9-02-06, 1601 INA, L.L.C. - INA ROAD NO. 2 REZONING

Request of Landmark Title TR 18333-T, represented by Cotlow Company, for a modification of rezoning conditions to waive Condition No. 7 which states: "Development shall be limited to one residential lot which may be accessed through the parking area of the office complex to the north. Two additional residential lots may be created and developed when physical and legal access can be provided other than through the office complex parking lot." The applicant proposes access to three proposed lots through the office complex parking area. The subject site is approximately 2.76 acres zoned CR-1 and is located approximately 430 feet south of Ina Road and approximately 1,200 feet west of La Cañada Drive. Staff recommends APPROVAL of waiver of rezoning Condition No. 7 and addition of rezoning Condition No. 12. (District 1)

Rezoning Conditions

1. Submittal of a development plan if determined necessary by the appropriate County agencies.
2. Recording of a covenant holding Pima County harmless in the event of flooding.
3. Recording of the necessary development related covenants as determined appropriate by the various County agencies.
4. Provision of development related assurances as required by the appropriate agencies.

5. Prior to the preparation of the development related covenants and any required dedication, a title report (current to within 60 days) evidencing ownership of the property shall be submitted to the Development Services Department of Transportation, Document Services.
6. There shall be no further lot splitting or subdividing without the written approval of the Board of Supervisors.
7. Transportation condition:
~~Development shall be limited to one residential lot which may be accessed through the parking area of the office complex to the north. Two additional residential lots may be created and developed when physical and legal access can be provided other than through the office complex parking lot.~~
The common driveway/roadway shall be paved (chip sealed) within six (6) months of the issuance of building permits.
8. Wastewater Management condition:
The property owner shall connect to the public sewer system at the location and in the manner specified by Wastewater Management at the time of review of the tentative plat, development plan or request for building permit.
9. 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.
10. Utility services to individual residences shall be underground.
11. Maximum building heights shall be limited to 18 feet and one story.
12. Uses shall be limited to single-family residences and related accessory uses.
13. The subject 2.76 acres shall not be split from the original parcel until legal and physical access is obtained.
14. Adherence to the revised sketch plan as presented at the November 10, 2015 public hearing.

The following speakers addressed the Board:

- Mike Waling
- Gloria Goldman
- Jeanmarie Schiller-McGinnis
- Kelly McGinnis
- Rita Hall
- Daria Jagersky
- Dr. T.L. Hossfeld

They offered the following comments:

- Do not remove condition No. 7 because all land to the south was privately held.
- The neighborhood never received notice, the applicant was not speaking for the neighborhood, safety issues in the office complex and concern of egress needed by emergency vehicles.
- The Planning Office failed the neighborhood, the process was flawed for such a substantial modification and needed a super majority vote.
- The change would affect all the homeowners and office complex.
- There was unanimous opposition from the homeowners and doctors of the medical office and in 2003 the Board voted against any change due to safety and liability concerns.

- The total south parking lot would be taken away during the construction phase.

Romina Lo Montano did not speak but was in opposition of the change.

Dean Cotlow, representative, stated there was misinformation about the project. They would not be constructing anything on the office building site; the access easement had been there with the initial rezoning and was for the rear property; there would be no construction vehicles allowed on the site; and parking would not be taken away from the office site. He stated that the fire department requested access signs be placed through the parking lot and that the requirements for a fire truck turnaround and a buffer yard had been met. He stated the neighbors to the west had been approached years ago and was too expensive to consider for purchase.

Supervisor Miller questioned if the owner had explored other potential easement accesses through other properties and the process.

Chris Poirier, Assistant Planning Official, provided an explanation as to why the case had not been heard by the Planning and Zoning Commission and the process for the modification of rezoning conditions.

Mr. Cotlow stated the private land owners had approached the previous owners in the past regarding an easement without success.

Mr. Poirier explained that the easement existed through the office complex based on the original rezoning and the development plan for the office complex.

Supervisor Miller questioned access to the property for the construction process. She expressed concern with the access for three homes through the office complex, offered that the developer seek access from private property owners and stated she would like to honor the agreement previously approved by the Board.

It was moved by Supervisor Miller, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to close the public hearing and deny the modification of rezoning conditions for Co9-02-06.

28. **Hearing - Rezoning Ordinance**

ORDINANCE NO. 2015 - 44, Co9-14-01, J De Grazia Company L.L.C. - N. Bonanza Avenue Rezoning. Owner: De Grazia Company L.L.C. (District 1)

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

29. **Hearing - Rezoning Resolution**

RESOLUTION NO. 2015 - 72, Co9-04-17, Lee Plaza L.C. - Valencia Road Rezoning. Owner: Mark Road L.C. (District 5)

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

30. **Hearing - Co9-05-24 CATALANO, ET AL.- MONA LISA ROAD REZONING**

A. **Rezoning Closure**

Proposal to close Co9-05-24, a 9.90-acre rezoning from SR (Suburban Ranch) to CR-1 (Single Residence) located on the northeast corner of Mona Lisa Road and Oracle Jaynes Station Road. The rezoning was conditionally approved in 2008 and expired on August 18, 2013. Staff recommends AGAINST CLOSURE. (District 1)

B. **Rezoning Time Extension**

Request of Catalano Family Revocable Trust, et al., for a five-year time extension for the above-referenced rezoning from SR (Suburban Ranch) to CR-1 (Single Residence). The subject site was rezoned in 2008. The rezoning expired on August 18, 2013. The site is approximately 9.90 acres located on the northeast corner of Mona Lisa Road and Oracle Jaynes Station Road. Staff recommends APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS. (District 1)

1. Submittal of a development plan if determined necessary by the appropriate County agencies.
- ~~2. Recording of a covenant holding Pima County harmless in the event of flooding.~~
- ~~32.~~ Recording of the necessary development related covenants as determined appropriate by the various County agencies.
- ~~43.~~ Provision of development related assurances as required by the appropriate agencies.
- ~~54.~~ Prior to the preparation of the development related covenants and any required dedication, a title report (current to within 60 days) evidencing ownership of the property shall be submitted to the Development Services Department, ~~Document Services.~~
- ~~65.~~ There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
- ~~76.~~ Transportation conditions:
 - A. The property owner(s)/developer(s) shall dedicate 30 feet of right-of-way for Mona Lisa Road adjacent to the subject property.
 - B. The property owner(s)/developer(s) may be required to dedicate additional right-of-way for Mona Lisa Road/Oracle Jaynes Station Road adjacent to the subject property.
 - C. The property owner(s)/developer(s) shall provide off-site improvements to Mona Lisa Road and Oracle Jaynes Station Road as determined necessary by Pima County Department of Transportation.

87. Flood Control conditions:
- A. Drainage shall not be altered, disturbed or obstructed without the written approval of the Flood Control District.
 - B. A drainage report shall be submitted during the platting process for the Pima County Regional Flood Control District to determine 100-year water surface elevations for all lots, the regulatory status of the wash, erosion hazard setbacks and to analyze detention/retention requirements. Building envelopes shall be shown in a surveyable manner on the tentative plat and cumulative impacts to site drainage and on downstream properties must be evaluated.
 - C. The property owner(s)/developer(s) shall comply with detention/retention conditions and restrictions, or provide an in-lieu fee, as stated in the Floodplain Management Ordinance since the property lies within a balanced or critical basin.
 - D. The property owner(s)/developer(s) shall provide necessary on-site and off-site drainage improvements at no cost to Pima County and as required by the Pima County Regional Flood Control District, including but not limited to detention, flow dissipaters, and channels as the wash leaves the site.
 - E. All-weather access shall be provided to all lots to meet concurrency requirements.
 - F. A riparian mitigation plan shall be required for development in designated riparian areas.
 - G. A Maintenance Agreement is necessary that identifies the responsibilities and funding of both private and public drainage improvements, and drainageways.
 - H. First flush retention (retention of the first ½ inch of rainfall) shall be provided for all newly disturbed and impervious surfaces.
98. Wastewater Management Reclamation conditions:
- ~~A. The owner(s)/developer(s) shall construe no 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 / developer to that effect.~~
 - ~~B. The owner(s)/developer(s) shall obtain written documentation from the Pima County Wastewater Management Department 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, sewer improvement plan or request for building permit for review. Should treatment and / or conveyance capacity not be available at that time, the owner / developer shall have 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 Pima County Wastewater Management Department.~~
 - ~~C. The owner(s)/developer(s) shall complete the construction of all necessary public and/or private sewerage facilities as required by all applicable agreements with Pima County, and all applicable 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.~~
 - ~~D. The owner(s)/developer(s) shall fund, design and construct all off-site and on-site sewers necessary to serve the rezoning area, as determined necessary at the time of review of the tentative plat, development plan, sewer construction plan, or request for building permit.~~
 - A. The owner/developer 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/developer to that effect.

Arundo donax	Giant reed
Brassica tournefortii	Sahara mustard
Bromus rubens	Red brome
Bromus tectorum	Cheatgrass
Centaurea melitensis	Malta starthistle
Centaurea solstitialis	Yellow starthistle
Cortaderia spp.	Pampas grass
Cynodon dactylon	Bermuda grass (excluding sod-hybrid)
Digitaria spp.	Crabgrass
Elaeagnus angustifolia	Russian olive
Eragrostis spp.	Lovegrass (excluding E. intermedia, plains lovegrass)
Melinis repens	Natal grass
Mesembryanthemum spp.	Iceplant
Peganum harmala	African rue
Pennisetum ciliare	Buffelgrass
Pennisetum setaceum	Fountain grass
Rhus lancea	African sumac
Salsola spp.	Russian thistle
Schismus arabicus	Arabian grass
Schismus barbatus	Mediterranean grass
Sorghum halepense	Johnson grass
Tamarix spp.	Tamarisk

Upon the effective date of the Ordinance Resolution, the owner(s)/developer(s) 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(s)/developer(s) shall record a covenant, to run with the land, memorializing the terms of this condition.

~~43~~12. Design conditions:

- A. A minimum of 70 percent of all saguaros, greater than six feet in height, which currently exist on the site, shall be protected from disturbance.
- B. The set-aside option listed in Chapter 18.72 of the Pima County Zoning Code shall be used to meet native plant preservation requirements for the subdivision plat for this site. The minimum 30% percent Natural Open Space (NOS) required for that method shall include a minimum of 50% percent of the total of all saguaros within the subdivision and shall be configured to provide contiguous, large areas of natural open space (NOS).

~~44.~~ The owner(s)/developer(s) shall execute and record a document acceptable to the Pima County Community Development and Neighborhood Conservation Department indicating that the owner/developer shall contribute to the affordable housing trust fund as adopted by the Pima County Board of Supervisors on December 13, 2005, ~~before a certificate of compliance is issued.~~

~~45~~13. In the event the subject property is annexed, the owner(s)/developer(s) 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.

~~46~~14. The property owner(s) 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).”

- 4715. Adherence to the preliminary development plan as approved at public hearing (EXHIBIT B).
- 4816. Grading shall not exceed 8,000 square feet, excluding driveways, per lot.
- 4917. Building heights shall not exceed 24 feet.

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

It was then moved by Supervisor Miller, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and approve the five year time extension for Co9-05-24, subject to original and modified standard and special conditions.

TRANSPORTATION

31. Hearing - Traffic Resolution

RESOLUTION NO. 2015 - 74, of the Board of Supervisors, permitting the temporary closure of portions of Yucca Via in Pima County, Arizona, for the El Tour de Tucson on Saturday, November 21, 2015. Staff recommends APPROVAL. (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 Resolution.

32. Hearing - Traffic Resolution

RESOLUTION NO. 2015 - 75, of the Board of Supervisors, permitting the temporary closure of portions of Swan Road in Pima County, Arizona, for the El Tour de Tucson on Saturday, November 21, 2015. Staff recommends APPROVAL. (Districts 1, 3 and 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.

32. Hearing - Traffic Resolution

RESOLUTION NO. 2015 - 76, of the Board of Supervisors, permitting the temporary closure of portions of Silverbell Road in Pima County, Arizona, for the El Tour de Tucson on Saturday, November 21, 2015. Staff recommends APPROVAL. (Districts 1 and 3)

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.

33. Hearing - Traffic Resolution

RESOLUTION NO. 2015 - 77, of the Board of Supervisors, permitting the temporary closure of portions of Snyder Road in Pima County, Arizona, for the El Tour de Tucson on Saturday, November 21, 2015. Staff recommends APPROVAL. (Districts 1 and 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.

34. Hearing - Traffic Resolution

RESOLUTION NO. 2015 - 81, of the Board of Supervisors, permitting the temporary closure of portions of Alvernon Way/Alvernon Way Extension/Aerospace Parkway/Hughes Access Road in Pima County, Arizona, for the El Tour de Tucson on Saturday, November 21, 2015. Staff recommends APPROVAL. (District 2)

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.

35. Hearing - Traffic Ordinance

ORDINANCE NO. 2015 - 45, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on portions of Limberlost Road in Pima County, Arizona. Staff recommends APPROVAL. (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 Ordinance.

PRESENTATION/PROCLAMATION

36. Presentation of a proclamation proclaiming the day of Sunday, November 22, 2015 to be: "PRINCE CHAPEL AFRICAN METHODIST EPISCOPAL CHURCH 110TH ANNIVERSARY"

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.

37. Presentation of a proclamation to Patrick C. Corella, recognizing and commending him for his dedicated service to the Library District.

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

ELECTIONS

38. **Certificate of Result of the November 3, 2015 Bond Election**

RESOLUTION NO. 2015 - 83, of the Board of Supervisors of Pima County, Arizona, declaring the result of and adopting a Certificate of Result of the Bond Election held on November 3, 2015 and ordering the recording of such certificate.

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

FINANCE AND RISK MANAGEMENT

39. **Board of Supervisors Policy**

Staff recommends Board of Supervisor's Policy No. C 3.6, Office of Revenue and Collections, be rescinded.

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

SCHOOL SUPERINTENDENT

40. **Canvass**

Pursuant to A.R.S. §15-426 and 15-493, canvass of the special school district election results of November 3, 2015 for the Catalina Foothills Unified School District No. 16, Continental Elementary School District No. 39, Flowing Wells Unified School District No. 8, Sahuarita Unified School District No. 30 and Sunnyside Unified School District No. 12.

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

(Clerk's Note: The Election Summary is attached to these minutes.)

CONTRACT AND AWARD

COUNTY ATTORNEY

41. Arizona Board of Regents, University of Arizona on behalf of John & Doris Norton School of Family and Consumer Sciences, Amendment No. 1, to provide implementation of enhancements to the Pima County Drug Court Program and Drug Treatment Alternative to Prison Program (DTAP) and extend contract term to 9/30/16, DTAP SAMHSA and BHTCC Funds, contract amount \$61,000.00 (CT-PCA-15-132)

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

TRANSPORTATION

42. Regional Transportation Authority, Amendment No. 3, to provide public transit and special needs transportation services, extend contract term to 6/30/16 and amend contractual language, Transportation Fund, contract amount \$5,964,513.00 (CT-TR-12-1517)

Supervisor Miller requested to divide the contract approval questions.

Supervisor Miller made a motion to deny approval of the contract. The motion died for a lack of a second.

It thereupon moved by Supervisor Valadez, seconded by Supervisor Elías and carried by 4-1 vote, Supervisor Miller voted "Nay," to approve the item.

GRANT APPLICATION/ACCEPTANCE

43. **Acceptance - Community Services, Employment and Training**

Arizona Department of Economic Security, Amendment No. 2, to provide for the DES CAA Emergency Services Program, U.S. Department of Health and Human Services Fund, \$71,737.00 (GTAM 16-34)

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

44. **Acceptance - Community Development and Neighborhood Conservation**

Tohono O'odham Nation, to provide for the Superior Court Probation Public Safety Program, \$15,559.00 (GTAW 16-31)

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

BOARD, COMMISSION AND/OR COMMITTEE

45. Outside Agency Citizen Review Committee

Appointment of Victor Soltero, to replace Mary Soltero. No Term Expiration. (District 2)

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

CONSENT CALENDAR

46. Approval of the Consent Calendar

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 6 and 15 were set aside for separate discussion and vote.

It was then moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the remainder of the Consent Calendar.

* * *

PULLED FOR SEPARATE ACTION

CONTRACT AND AWARD

County Attorney

6. Squire Patton Boggs (US), L.L.P., to provide for bond counsel services, GO, HURF or COPS Funds, contract amount \$300,000.00 (CT-FN-16-106)

Supervisor Miller questioned whether the firm provided lobbying services and if the amount was necessary due to the loss of the bond election.

Chuck Huckelberry, County Administrator, explained lobbying services were typically included in contracts with bond counsel in case the legislature addressed law that would affect the County's ability to bond. He stated the amount was not-to-exceed and the County had outstanding bond that would be sold in a year or two.

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

Procurement

15. KE&G Construction, Inc., Amendment No. 1, to provide construction manager at-risk services for the 22nd Street Sewer Augmentation Project, amend scope of work and extend contract term to 12/31/16, RWRD Obligation Fund, contract amount \$3,027,039.19 (CT-WW-15-479) Regional Wastewater Reclamation

Supervisor Miller questioned the amount of the contract for the project.

Jackson Jenkins, Regional Wastewater Reclamation Department Director, explained the original was modified which encountered a Tucson Water line that needed to be moved. He stated those costs would be reimbursed by Tucson Water at the end of the project.

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

* * *

CONTRACT AND AWARD

Community Services, Employment and Training

1. SER-Jobs for Progress of Southern Arizona, Inc., to provide for the Youth Services Program, USDOL, ADES and General (\$18,328.02) Funds, contract amount \$184,064.40 (CT-CS-16-45)
2. Goodwill Industries of Southern Arizona, Inc., to provide for the Youth Services Program, USDOL, ADES and General (\$22,999.02) Funds, contract amount \$114,995.02 (CT-CS-16-77)
3. Portable Practical Educational Preparation, Inc., Amendment No. 2, to provide for the New Employee Transition Program, extend contract term to 3/29/16 and amend scope of work, no cost (CT-CS-15-84)
4. Portable Practical Educational Preparation, Inc., to provide for youth services, USDOL, ADES and General (\$39,716.72) Funds, contract amount \$93,195.82 (CT-CS-16-78)
5. Tucson Youth Development, Inc., to provide for youth services, USDOL, ADES and General (\$80,229.60) Funds, contract amount \$233,102.21 (CT-CS-16-79)

County Attorney

6. Squire Patton Boggs (US), L.L.P., (PULLED FOR SEPARATE ACTION)

Economic Development and Tourism

7. Arthur Pack Desert Golf Course, d.b.a. Wildcat Golf Partners, L.L.C., Amendment No. 2, to provide a cooperative management agreement for operation of Arthur Pack Desert Golf Course and amend contractual language, contract amount \$71,600.00 revenue (CTN-ED-12-107)

Facilities Management

8. Bank of America, National Association, Amendment No. 8, to provide a lease agreement for property located at 33 N. Stone Avenue, No. 100, extend contract term to 10/31/17 and amend contractual language, contract amount \$222,160.00 revenue (CTN-FM-CMS140702)

Forensic Science Center

9. Federal Bureau of Prisons - Tucson, to provide medical examiner services, contract amount \$25,000.00 annually/5 year term revenue (CT-FSC-16-45)

Health

10. Tohono O'odham Nation, Amendment No. 1, to provide for the Tohono O'odham Nation Infectious Disease Epidemiology Project and amend scope of services, no cost (CTN-HD-12-192)
11. Arizona Board of Regents, The University of Arizona Veterinary Diagnostic Laboratory, to provide veterinary pathology services, General Fund, contract amount \$54,000.00 (CT-HD-16-82)

Office of Emergency Management and Homeland Security

12. State of Arizona, Arizona Department of Emergency and Military Affairs, to provide for an Arizona Mutual Aid Compact, no cost/10 year term (CT-OEM-16-88)

Procurement

13. Amendment No. 1, to assign all contracted responsibilities, obligations and rights from Solon Development, L.L.C., no cost:

Vendor/(Contract No.)/(New Contract No.)

SUNE DB28, L.L.C./(MA-PO-15-293)/(MA-PO-16-88)

SUNE DB35, L.L.C./(MA-PO-15-294)/(MA-PO-16-89)

SUNE DB31, L.L.C./(MA-PO-15-296)/(MA-PO-16-90)

SUNE DB31, L.L.C./(MA-PO-15-297)/(MA-PO-16-91)
SUNE DB32, L.L.C./(MA-PO-15-299)/(MA-PO-16-92)
SUNE DB37, L.L.C./(MA-PO-15-300)/(MA-PO-16-93)
SUNE DB29, L.L.C./(MA-PO-15-302)/(MA-PO-16-94)
SUNE DB30, L.L.C./(MA-PO-15-303)/(MA-PO-16-95)

14. AECOM Technical Services, Inc., Amendment No. 13, to provide architectural services for the Pima County Downtown Court Complex, extend contract term to 1/31/16 and amend contractual language, Certificates of Participation, contract amount \$14,740.00 (CT-PO-11021149-P) Facilities Management
15. KE&G Construction, Inc., Amendment No. 1, (PULLED FOR SEPARATE ACTION)
16. **Award**
Award of Contract: Master Agreement No. MA-PO-16-49, Solicitation No. 189261 to Avra Gro Systems, Inc. (Headquarters: Tucson, AZ) for biosolids management services in a not to exceed award amount of \$2,181,944.10 and includes four (4) two year renewal options. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
17. International Contracting Co., Inc., d.b.a. Premier Roofing and Water Proofing Co., to provide for the Kino Sports Complex Roof Replacement Project, Facilities Renewal Fund, contract amount \$270,491.00 (CT-FM-16-98) Facilities Management
18. Centerline Mechanical, L.L.C., to provide for the Adult Detention Center Jail Tower HVAC Upgrade Project, Inmate Welfare and Criminal Justice Enhancement Funds, contract amount \$996,126.00 (CT-FM-16-105) Facilities Management

Real Property

19. Mediacom Arizona, L.L.C., Amendment No. 1, to provide a non-exclusive cable television license in the Ajo area and extend contract term to 6/30/25, contract amount \$52,167.00 estimated revenue/10 year term (CTN-IT-CMS141284)
20. City of Tucson, to provide for the termination of an Intergovernmental Agreement to provide a site for the potential construction of a Southeast Regional Water Treatment Plant; and for the conveyance of Tax Parcel No. 117-12-121D, no cost (CTN-PW-16-46)
21. Arizona Department of Environmental Quality, Amendment No. 1, to provide an Environmental Access Agreement for groundwater monitoring wells and amend contractual language, no cost (CTN-PW-13-239)

School Superintendent

22. Pinal County School Superintendent and Coolidge Unified School District No. 21, to provide professional development services, \$6,000.00 revenue (CTN-SS-16-49)

Transportation

23. KE&G Construction, Inc., Change Order No. 9, to provide for the Valencia Road: Alvernon Way to Wilmot Road Project and amend scope of work, RTA (94%), City of Tucson (4%), 1997 HURF Bond (1%) and RWRD (1%) Funds, contract amount \$262,588.35 (CT-TR-14-48)
24. Hunter Contracting Company, to provide for the Elephant Head Road Bridge over the Santa Cruz River Superstructure Replacement Project, RTA (97.5%) and HURF (2.5%) Funds, contract amount \$785,512.00 (CT-TR-16-89)
25. City of Tucson, to provide for the Sunset Road: Silverbell to I-10 Improvement Project, RTA Roadway Improvements Element No. 8, contract amount \$2,500,000.00 revenue (CTN-TR-16-47)
26. City of Tucson, to provide for the Houghton Road Widening at Union Pacific Railroad Improvement Project, RTA Roadway Improvements Element No. 32, Development Impact Fees (\$3.4M) and 1997 HURF Revenue (\$2.1M) Funds, contract amount \$5,500,000.00 (CT-TR-16-95)

GRANT APPLICATION/ACCEPTANCE

27. **Acceptance - Community Development and Neighborhood Conservation**
Environmental Protection Agency, to provide for the Brownfields Area-Wide Planning Project, \$400,000.00 (GTAW 16-17)
28. **Acceptance - Health**
Arizona Companion Animal Spay/Neuter Committee, to provide for Community Cat Sterilization Surgeries, \$8,500.00 (GTAW 16-14)
29. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Commodity Supplemental Food Program/Farmer's Market Project and amend contractual language, no cost (GTAM 16-24)

30. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Empower Plus Program and amend contractual language, no cost (GTAM 16-25)
31. **Acceptance - Community Service, Employment and Training**
Pima Community College, Amendment No. 4, to provide for the Health Professionals Opportunity Grant and extend contract term to 3/29/16, no cost (GTAM 16-26)
32. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the Homeland Security Grant Program, U.S. Department of Homeland Security, \$211,476.00 (GTAW 16-24)
33. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 2, to provide an Employment and Training Program (WIA) funding reduction due to the replacement of the Workforce Investment Act by the Workforce Innovation and Opportunity Act (WIOA), and amend term date to 12/31/16, USDOL Fund, \$1,121,165.00 decrease (GTAM 16-31)
34. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the WIC, Breastfeeding Peer Counseling and Farmer's Market Nutrition Programs and amend contractual language, USDA Fund, \$1,574,114.00 (GTAM 16-27)
35. **Acceptance - Community Services, Employment and Training**
Arizona Commerce Authority, Amendment No. 2, to provide for the Advanced Manufacturing Jobs Innovation Accelerator Challenge Program and amend scope of work, Federal Funds, \$206,001.00 (GTAM 16-33)
36. **Acceptance - Community Services, Employment and Training**
Arizona Community Action Association, Amendment No. 1, to provide for the 2015 Utility Assistance Program and extend contract term to 6/30/16, Southwest Gas Energy SHARE Program Fund, \$38,367.00 (GTAM 16-35)

BOARD, COMMISSION AND/OR COMMITTEE

37. **Planning and Zoning Commission**
Reappointment of Eddie Peabody, Jr. Term expiration: 6/19/19. (District 4)
38. **Metropolitan Education Commission**
Appointment of Leshawn Bowen, representing MEC Youth Advisory Council/Tucson Teen Congress, to fill a vacancy created by Diego Martinez Barrera. Term expiration: 2/18/17. (Commission recommendation)

39. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**
Reappointments of Arthea Tate, Carl Bedford, Margaret Higgins and Hee Ju.
Term expirations: 9/30/17. (Commission recommendations)
40. **Flood Control District Advisory Committee**
Ratification of City of Tucson appointment: Kieran Sikdar, to fill the vacancy created by E. Linwood Smith. No Term Expiration. (Jurisdictional recommendation)

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

41. **Special Event**
Scott Arthur Anderson, American Legion Post 131, 249 W. Esperanza Boulevard, Green Valley, October 30 and 31, 2015.
42. **Special Event**
Anthony Diaz, Arizona Opera Company, Simon Gallery, 3001 E. Skyline Drive S117, Tucson, October 26, 2015.
43. **Special Event**
Gary R. Friedman, The Valle Verde Rotary Club Foundation, The Shoppes at La Posada, 665 S. Park Center Avenue, Green Valley, October 24, 2015.
44. **Special Event**
Kord Marquez Klinefelter, Why Ajo Lukeville Healthcare District, Ajo Plaza, 15 W. Plaza Street, Ajo, October 23 and 24, 2015.
45. **Special Event**
Katherine B. Leary, Junior League of Tucson, Inc., 2099 E. River Road, Tucson, November 6, 2015.
46. **Special Event**
Kirsten Lee Polivchak, Tucson Alliance for Autism, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, November 7, 2015.
47. **Special Event**
William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, November 7, 2015.
48. **Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for December 3, 12 and 26, 2015.

ELECTIONS

49. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

RESIGNATION-PRECINCT-PARTY

Bruce I. Ash-106-REP

APPOINTMENT-PRECINCT-PARTY

Georgina F. Monsalvo-118-DEM; Bruce I. Ash-099-REP

RESIGNATION-PRECINCT-PARTY

Dolores A. Townsend-187-DEM

APPOINTMENT-PRECINCT-PARTY

Jessica B. Kull-085-DEM; Robert P. Kull-085-DEM; Stephen Cody-217-DEM; Jane B. Stump-Green-012-REP; Marilyn J. Zerull-212-REP

FINANCE AND RISK MANAGEMENT

50. **Duplicate Warrants - For Ratification**

Jamie Danielle Hanson \$67.60; Caitlin Rose Burns \$57.96; Sparkletts and Sierra Springs \$34.86; Ralph E. Chaney \$41.80; Miguel Aguirre \$106.00; Rancho Del Conejo Community Water Coop, Inc. \$70.20; Carrie Beth Schneider \$41.80; Purcell Tire & Rubber Company \$98.80; Purcell Tire & Rubber Company \$1,712.90; Oasis Reporting Services, L.L.C. \$200.00; Patrick A. Andler & Associates \$2,700.00; Rancho Del Conejo Community Water Coop, Inc. \$70.00; Miguel Flores \$78.00; Claude Niragira \$100.00; Adam Richard Dippel \$32.04; Francisco Grijalva \$78.72; Jamie Danielle Hanson \$67.60; Toby J. Boothroyd \$32.03; Caitlin Rose Burns \$57.96; Marjon Ceramics, Inc. \$88.45

PROCUREMENT

51. **Quarterly Contracts Report - 2nd and 3rd Quarter 2015**

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from April 1, 2015 through June 30, 2015 and July 1, 2015 through September 30, 2015.

TREASURER

52. **Certificates of Clearance**

Pursuant to A.R.S. §42-19118, staff requests approval of the following:

Unsecured Mobile Homes:	\$24,963.73
Business Personal Property:	<u>\$67,294.16</u>
TOTAL Unsecured Personal Property:	\$92,257.89

53. **Duplicate Warrants - For Ratification**

Goodmon Family Living Tr \$268.84; Michael G. Burke \$46.03; Stevens N. & Dennis L. CP/RS \$59.80

REAL PROPERTY

54. **Abandonment by Vacation and Quit Claim Deed**

- A. RESOLUTION NO. 2015 - 82, of the Board of Supervisors, for the vacation of a portion of Old Ina Road, as Pima County Road Abandonment No. A-15-03, lying within Section 36, T12S, R13E, G&SRM, Pima County, Arizona. (District 1)
- B. Quit Claim Deed to Zimnoch Properties, L.L.C., all right, title and interest in a portion of Old Ina Road, as Pima County Road Abandonment No. A-15-03, lying within Section 36, T12S, R13E, G&SRM, Pima County, Arizona. (District 1)

PROCLAMATION

55. **Ratification of Proclamation**

Proclaiming November 6 and 8, 2015 to be: "GREEN VALLEY AND SAHUARITA'S SECOND ANNUAL MITZVAH DAYS"

RATIFY AND/OR APPROVE

- 56. Minutes: September 1, 2015
September 15, October 6 and 21, 2015
Warrants: October, 2015

* * *

47. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:52 p.m.

CHAIR

ATTEST:

CLERK



PIMA COUNTY

OFFICIAL

CANVASS

CONSOLIDATED

ELECTIONS

NOVEMBER 03, 2015

PIMA COUNTY ELECTIONS DEPARTMENT
6550 S. COUNTRY CLUB ROAD
TUCSON, AZ 85756
TEL. 520-724-6830

ELECTION SUMMARY

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SUMMARY REPT-GROUP DETAIL

CONSOLIDATED ELECTIONS
NOVEMBER 3, 2015
PIMA COUNTY, STATE OF ARIZONA

REPORT-EL45A PAGE 001

RUN DATE:11/09/15 09:09 AM

	TOTAL VOTES	%	POLLS	EARLY	PROV
PRECINCTS COUNTED (OF 248)	248	100.00			
REGISTERED VOTERS - TOTAL	493,885				
BALLOTS CAST - TOTAL	190,173		28,709	157,782	3,682
BALLOTS CAST - BLANK	70	.04	25	42	3
VOTER TURNOUT - TOTAL		38.51			
VOTER TURNOUT - BLANK		.01			
CITY OF TUCSON MAYOR (VOTE FOR) 1 (WITH 135 OF 135 PRECINCTS COUNTED)					
ROTHSCHILD, JONATHAN (DEM)	61,358	93.41	8,784	51,138	1,436
WRITE-IN	4,327	6.59	1,240	2,953	134
Over Votes	22		4	18	0
Under Votes	16,713		3,239	13,123	351
CITY OF TUCSON COUNCIL MEMBER WARD 1 (VOTE FOR) 1 (WITH 135 OF 135 PRECINCTS COUNTED)					
ROMERO, REGINA (DEM)	45,367	57.59	6,149	38,052	1,166
HUNT, BILL (REP)	33,141	42.07	6,567	25,932	642
WRITE-IN	261	.33	46	205	10
Over Votes	32		9	22	1
Under Votes	3,619		496	3,021	102
CITY OF TUCSON COUNCIL MEMBER WARD 2 (VOTE FOR) 1 (WITH 135 OF 135 PRECINCTS COUNTED)					
CUNNINGHAM, PAUL (DEM)	45,296	57.50	6,178	37,970	1,148
LAWTON, KELLY (REP)	33,231	42.19	6,527	26,042	662
WRITE-IN	246	.31	46	190	10
Over Votes	34		8	26	0
Under Votes	3,613		508	3,004	101
CITY OF TUCSON COUNCIL MEMBER WARD 4 (VOTE FOR) 1 (WITH 135 OF 135 PRECINCTS COUNTED)					
SCOTT, SHIRLEY C. (DEM)	43,824	55.70	5,772	36,936	1,116
BURKHOLDER, MARGARET (REP)	34,611	43.99	6,897	27,031	683
WRITE-IN	242	.31	48	182	12
Over Votes	17		6	11	0
Under Votes	3,726		544	3,072	110
CITY OF TUCSON PROPOSITION 201 (VOTE FOR) 1 (WITH 135 OF 135 PRECINCTS COUNTED)					
YES	53,077	65.89	8,953	42,794	1,330
NO	27,471	34.11	4,134	22,799	538
Over Votes	50		23	24	3
Under Votes	1,822		157	1,615	50

CONSOLIDATED ELECTIONS
NOVEMBER 3, 2015
PIMA COUNTY, STATE OF ARIZONA

REPORT-EL45A PAGE 002

RUN DATE:11/09/15 09:09 AM

	TOTAL VOTES	%	POLLS	EARLY	PROV
CITY OF TUCSON PROPOSITION 403 (VOTE FOR) 1 (WITH 135 OF 135 PRECINCTS COUNTED)					
YES	57,678	71.96	8,591	47,831	1,256
NO	22,474	28.04	4,350	17,540	584
Over Votes	23		8	14	1
Under Votes	2,245		318	1,847	80
CITY OF TUCSON PROPOSITION 404 (VOTE FOR) 1 (WITH 135 OF 135 PRECINCTS COUNTED)					
YES	54,973	69.48	8,394	45,312	1,267
NO	24,143	30.52	4,365	19,243	535
Over Votes	22		8	14	0
Under Votes	3,282		500	2,663	119
CITY OF TUCSON PROPOSITION 405 (VOTE FOR) 1 (WITH 135 OF 135 PRECINCTS COUNTED)					
YES	32,000	39.69	4,842	26,443	715
NO	48,618	60.31	8,166	39,299	1,153
Over Votes	24		9	15	0
Under Votes	1,778		250	1,475	53

ORO VALLEY MAYORAL RECALL

(WITH 15 OF 15 PRECINCTS COUNTED)					
HIREMATH, SATISH	7,612	51.33	1,038	6,446	128
STRANEY, PATRICK "PAT"	6,350	42.82	969	5,271	110
WINFIELD, JOSEPH	838	5.65	55	767	16
WRITE-IN	29	.20	5	23	1
Over Votes	12		4	7	1
Under Votes	301		32	261	8

ORO VALLEY COUNCIL MEMBER RECALL

(WITH 15 OF 15 PRECINCTS COUNTED)					
HORNAT, JOE	7,491	50.96	986	6,386	119
HARTUNG, RYAN	7,183	48.87	1,048	6,004	131
WRITE-IN	25	.17	2	22	1
Over Votes	9		4	4	1
Under Votes	434		63	359	12

ORO VALLEY COUNCIL MEMBER RECALL

(WITH 15 OF 15 PRECINCTS COUNTED)					
SNIDER, MARY	7,499	51.09	989	6,389	121
LAMONNA, SHIRL	5,078	34.60	738	4,264	76
BURKE, DOUG	2,083	14.19	317	1,721	45
WRITE-IN	18	.12	1	16	1
Over Votes	10		2	8	0
Under Votes	454		56	377	21

SUMMARY REPT-GROUP DETAIL

CONSOLIDATED ELECTIONS
NOVEMBER 3, 2015
PIMA COUNTY, STATE OF ARIZONA

REPORT-EL45A PAGE 003

RUN DATE:11/09/15 09:09 AM

	TOTAL VOTES	%	POLLS	EARLY	PROV
ORO VALLEY COUNCIL MEMBER RECALL					
(VOTE FOR) 1					
(WITH 15 OF 15 PRECINCTS COUNTED)					
WATERS, LOU	7,499	51.85	990	6,386	123
DIDIO, STEVE	6,937	47.96	1,008	5,802	127
WRITE-IN	28	.19	4	23	1
Over Votes	6		3	3	0
Under Votes	672		98	561	13

PROPOSITION 425

(WITH 248 OF 248 PRECINCTS COUNTED)					
YES	87,445	47.14	12,217	73,349	1,879
NO	98,051	52.86	15,839	80,539	1,673
Over Votes	81		30	48	3
Under Votes	4,596		623	3,846	127

PROPOSITION 426

(WITH 248 OF 248 PRECINCTS COUNTED)					
YES	73,080	39.28	10,694	60,635	1,751
NO	112,954	60.72	17,496	93,645	1,813
Over Votes	77		31	44	2
Under Votes	4,062		488	3,458	116

PROPOSITION 427

(WITH 248 OF 248 PRECINCTS COUNTED)					
YES	63,041	33.91	9,189	52,326	1,526
NO	122,887	66.09	18,875	101,967	2,045
Over Votes	77		24	53	0
Under Votes	4,168		621	3,436	111

PROPOSITION 428

(WITH 248 OF 248 PRECINCTS COUNTED)					
YES	78,057	41.93	11,507	64,721	1,829
NO	108,122	58.07	16,675	89,703	1,744
Over Votes	51		16	33	2
Under Votes	3,943		511	3,325	107

PROPOSITION 429

(WITH 248 OF 248 PRECINCTS COUNTED)					
YES	77,156	41.41	10,744	64,612	1,800
NO	109,144	58.59	17,384	89,981	1,779
Over Votes	47		13	32	2
Under Votes	3,826		568	3,157	101

SUMMARY REPT-GROUP DETAIL

CONSOLIDATED ELECTIONS
NOVEMBER 3, 2015
PIMA COUNTY, STATE OF ARIZONA

REPORT-EL45A PAGE 004

RUN DATE:11/09/15 09:09 AM

	TOTAL VOTES	%	POLLS	EARLY	PROV
PROPOSITION 430					
(VOTE FOR) 1					
(WITH 248 OF 248 PRECINCTS COUNTED)					
YES	71,746	39.75	10,844	59,206	1,696
NO.	108,735	60.25	16,989	90,052	1,694
Over Votes	72		26	45	1
Under Votes	9,620		850	8,479	291

	TOTAL VOTES	%	POLLS	EARLY	PROV
PROPOSITION 431					
(VOTE FOR) 1					
(WITH 248 OF 248 PRECINCTS COUNTED)					
YES	87,594	48.43	12,371	73,334	1,889
NO.	93,289	51.57	15,400	76,384	1,505
Over Votes	47		12	33	2
Under Votes	9,243		926	8,031	286

	TOTAL VOTES	%	POLLS	EARLY	PROV
PROPOSITION 432					
(VOTE FOR) 1					
(WITH 15 OF 15 PRECINCTS COUNTED)					
YES	6,226	62.30	957	5,147	122
NO.	3,767	37.70	568	3,154	45
Over Votes	1		0	1	0
Under Votes	78		15	62	1

	TOTAL VOTES	%	POLLS	EARLY	PROV
PROPOSITION 433					
(VOTE FOR) 1					
(WITH 15 OF 15 PRECINCTS COUNTED)					
YES	6,060	60.73	952	4,990	118
NO.	3,918	39.27	572	3,303	43
Over Votes	3		2	1	0
Under Votes	91		14	70	7

	TOTAL VOTES	%	POLLS	EARLY	PROV
PROPOSITION 434					
(VOTE FOR) 1					
(WITH 9 OF 9 PRECINCTS COUNTED)					
YES	5,652	49.90	493	5,094	65
NO.	5,675	50.10	621	4,987	67
Over Votes	5		2	3	0
Under Votes	258		19	238	1

	TOTAL VOTES	%	POLLS	EARLY	PROV
PROPOSITION 435					
(VOTE FOR) 1					
(WITH 12 OF 12 PRECINCTS COUNTED)					
YES	2,287	57.74	346	1,893	48
NO.	1,674	42.26	255	1,381	38
Over Votes	0		0	0	0
Under Votes	110		10	99	1

SUMMARY REPT-GROUP DETAIL
 CONSOLIDATED ELECTIONS
 NOVEMBER 3, 2015
 PIMA COUNTY, STATE OF ARIZONA

REPORT-EL45A PAGE 005

RUN DATE:11/09/15 09:09 AM

	TOTAL VOTES	%	POLLS	EARLY	PROV
PROPOSITION 436					
(VOTE FOR) 1					
(WITH 14 OF 14 PRECINCTS COUNTED)					
YES	2,170	48.05	332	1,765	73
NO.	2,346	51.95	408	1,902	36
Over Votes	3		1	2	0
Under Votes	24		2	22	0

	TOTAL VOTES	%	POLLS	EARLY	PROV
PROPOSITION 437					
(VOTE FOR) 1					
(WITH 17 OF 17 PRECINCTS COUNTED)					
YES	2,531	45.05	346	2,112	73
NO.	3,087	54.95	385	2,657	45
Over Votes	3		0	3	0
Under Votes	229		23	197	9

	TOTAL VOTES	%	POLLS	EARLY	PROV
PROPOSITION 438					
(VOTE FOR) 1					
(WITH 8 OF 8 PRECINCTS COUNTED)					
YES	3,189	58.13	359	2,743	87
NO.	2,297	41.87	348	1,901	48
Over Votes	0		0	0	0
Under Votes	172		37	128	7

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