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# **BOARD OF SUPERVISORS AGENDA ITEM REPORT**

Requested Board Meeting Date: August 17, 2015

Title: Co7-13-10 Pima County Comprehensive Plan Update Pima Prospers

# Introduction/Background:

The Board of Supervisors approved Pima Prospers with amendments on May 19, 2015. In it's motion on the 19th, the Board asked that the Executive Summary and Implementation Motion be brought before for ratification.

# Discussion:

The Resolution reflects the Board of Supervisors' approval of Pima Prospers as amended with non-substantial comments. The Executive Summary, which could not have been previously written prior to May 19, 2015, is presented for the first time. The Implementation Matrix has been revised and updated by virtually all departments involved since the May 19th adoption.

#### Conclusion:

The Resolution incorporates the finalized plan document and presents the Executive Summary and Implementation Matrix.

# Recommendation:

Staff recommends that the Board of Supervisors ratify the Executive Summary and Implementation Matrix, and approve this Resolution.

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Board of Supervisor District:						
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Department: Development Services Department  Telephone: 724-9000						
Department Director Signature/Date:						
Deputy County Administrator Signature/Date:						
County Admi	nistrator Signatu	ure/Date:	C. Dul	ultu	cy 7/29/15	
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Subject: Co7-13-10 Page 1 of 1

# FOR MONDAY, AUGUST 17, 2015 MEETING OF THE BOARD OF SUPERVISORS

TO:

HONORABLE BOARD OF SUPERVISORS

FROM:

Arlan M. Colton, Planning Director

Public Works-Development Services Department-Planning Division

DATE:

July 27, 2015

### RATIFICATION AND RESOLUTION FOR ADOPTION

<u>Co7-13-10</u> <u>PIMA COUNTY COMPREHENSIVE PLAN UPDATE, PIMA PROSPERS</u>

Owner: Multiple Owners

(Districts: ALL)

If approved, adopt RESOLUTION NO. 2015 - \_\_\_\_\_

OWNERS:

Multiple Owners

**APPLICANTS**:

Pima County Development Services Department - Planning Division

On behalf of all participating departments.

**DISTRICTS**:

ΑII

**STAFF CONTACT:** 

Arlan Colton / Carla Blackwell

AC/CB/ar Attachments

c: Carmine DeBonis, Jr., Development Services Director Carla Blackwell, Assistant Planning Director Chris Poirier, Assistant Planning Director Co7-13-10 File



TO:

Honorable Chairman and Members Pima County Board of Supervisors

FROM:

Arlan M. Colton, Planning Director

Carla Blackwell, Deputy Director, Development Services

SUBJECT:

Co7-13-10 Pima County Comprehensive Plan – Pima Prospers

DATE:

July 27, 2015

The Board of Supervisors approved Pima Prospers on May 19, 2015. Staff has been working to include the changes approved by the Board of Supervisors in your motion on that date as well as make non-substantive corrections and edits. In addition, virtually all departments involved in the implementation of Pima Prospers have worked diligently to fine tune for accuracy the Implementation Matrix which is Appendix B of the Plan. In addition, Planning staff has written an executive summary for Pima Prospers for those interested parties who want to know the focus of Pima County's planning direction and highlights of the plan without necessarily getting into the specifics of the larger document. The actual text of the Executive Summary is less than eleven pages in length.

The Board's motion on May 19<sup>th</sup> requested that the staff bring forward an Executive Summary and a revised Implementation Matrix for ratification. The Executive Summary is at the beginning of the first attached document. The Implementation Matrix (Appendix B) can be found beginning on page 420 of the second attached document. The two documents together comprise the entirety of Pima Prospers.

If the Board is comfortable with the materials brought forward, staff respectfully requests that the Board:

- 1. Ratify the Executive Summary as presented today;
- 2. Ratify the revised Implementation Matrix as presented today; and
- 3. Approve the resolution adopting Pima Prospers as the new comprehensive plan for Pima County, as presented.

# This can be done in one motion.

Thank you.

# Attachments

 c: C.H. Huckelberry, County Administrator Robin Brigode, Clerk of the Board Chris Poirier, Deputy Planning Director Linda Morales and Maria Masque, The Planning Center File Co-7-13-10

# RESOLUTION 2015-\_\_\_\_

A RESOLUTION OF THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA; RELATING TO PLANNING; ADOPTING PIMA PROSPERS, THE PIMA COUNTY COMPREHENSIVE PLAN UPDATE, INCLUDING THE PLANNED LAND USE MAPS; REGIONAL, REZONING AND SPECIAL AREA POLICIES; PLAN ADMINISTRATION; LAND USE LEGEND; AND APPENDICES A-E FOR UNINCORPORATED PIMA COUNTY.

The Board of Supervisors of Pima County, Arizona finds that:

- 1. In accordance with A.R.S. Sections 11-804 and 11-805 and the Board-adopted Public Participation Plan, over an approximately two-year period Pima County facilitated the process of developing "Pima Prospers", an update of the Pima County Comprehensive Plan.
- 2. The Pima Prospers plan meets and exceeds the required contents for a comprehensive plan under A.R.S. Section 11-804 and Chapter 18.89 of the Pima County Zoning Code.
- 3. On April 8, 2015 the Pima County Planning and Zoning Commission recommended approval of Pima Prospers, the Pima County Comprehensive Plan Update per staff recommendation with amendments.
- 4. On May 19, 2015 the Pima County Board of Supervisors voted unanimously to adopt Pima Prospers, the Pima County Comprehensive Plan Update per staff recommendation, with amendments, to replace the previous comprehensive plan.

IT IS RESOLVED BY THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA AS FOLLOWS:

<u>Section 1.</u> Pima Prospers, the Pima County Comprehensive Plan Update (Co7-13-10), attached as Exhibit A, is hereby adopted as approved by the Board of Supervisors on May 19, 2015. Pima Prospers includes: the Pima County Comprehensive Plan Update; Planned Land Use Maps; Regional, Rezoning, and Special Area Policies; Plan Administration; Land Use Legend; and Appendices A-E.

<u>Section 2.</u> The various County officers and employees are authorized and directed to perform all acts necessary or desirable to give effect to this Resolution.

Section 3. This Resolution shall become effective on the date of adoption.

Passed and adopted, this day of, 2015.					
	Chair, Pima County Board of Supervisors				
ATTEST:					
Clerk of the Board					
APPROVED:					
Executive Secretary Planning and Zoning Commission					
APPROVED AS TO FORM:					
Debuty County Attorney					

# Exhibit "A" Pima Prospers Pima County Comprehensive Plan Update