

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED  
AT [www.pima.gov/cob](http://www.pima.gov/cob) AFTER APPROVAL BY THE BOARD OF  
SUPERVISORS**

**Pima County Board of Supervisors' Meeting  
130 W. Congress St., Hearing Room, 1st Fl.  
December 2, 2014 9:00 a.m.**

- 1. ROLL CALL**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PAUSE 4 PAWS**
- 5. CALL TO THE PUBLIC**

**EXECUTIVE SESSION**

- 6. UNFINISHED BUSINESS (11/18/14)**  
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a possible lawsuit related to the application of the Tucson/Pima County Outdoor Lighting Code to mining activities by HudBay Minerals, Inc. and its subsidiary Rosemont Copper Company at the proposed Rosemont Copper mine site located in the northeastern Santa Rita Mountains.

**accept the recommendation**

- 7.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Lakeshore Ventures, L.L.C., et al., Pima County Superior Court Case No. C20136322.

**accept the recommendation**

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

### **FLOOD CONTROL DISTRICT BOARD**

**8. Riparian Habitat Mitigation**

Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee for site security improvements at Ryan Airfield located at 9698 W. Ajo Highway within important riparian area with underlying Class H and Hydroriparian Habitat. \$30,574.17 revenue. (District 3)

approve

**9. Riparian Habitat Mitigation**

Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee for a commercial stable located at 13750 N. Bowman Road within important riparian area with underlying Xeroriparian Class B Habitat. \$30,809.63 revenue. (District 1)

approve

**10. Grant Acceptance**

U.S. Department of Homeland Security-FEMA, to provide for the Upper Santa Cruz Flood Risk Mapping Project, \$200,000.00 (GTAW 15-48)

approve

**11. Award**

Direct Select: Award of Contract, Contract No. CT-FC-15-204, in an amount not to exceed \$489,458.00, to CMG Drainage Engineering, Inc., to provide floodplain management services for the Airport Wash Basin Management Study Phase 2 Project. Funding Source: Flood Control Tax Levy. Administering Department: Regional Flood Control District.

approve

**12. Contract**

PSOMAS, Inc., Amendment No. 3, to provide for design engineering services for Pantano Bank Protection and River Park: Phase 3 Tanque Verde Road to Glenn and Phase 4 Glenn to Craycroft and amend contractual language, no cost (CT-FC-13-594) Regional Flood Control District

approve

## **SITTING AS THE BOARD OF SUPERVISORS**

### **COUNTY ADMINISTRATOR**

#### **14. Classification/Compensation**

The Information Technology Department requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

**Class Code/Class Title/ Grade Code (Range)/ EEO Code/ Overtime Status**

7716/ ITD-Project Management Officer-Unclassified/ U4(\$67,620-\$149,989)/ 1/ E\*

\*E = Exempt (not paid overtime)

**approve**

### **CLERK OF THE BOARD**

#### **15. Petition for Refund - Faith Christian Fellowship of Tucson**

Pursuant to A.R.S. §42-11109, Faith Christian Fellowship of Tucson has petitioned the Board of Supervisors for relief of their tax year 2014 taxes and associated interest/penalty.

**approve**

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

### **FRANCHISE/LICENSE/PERMIT**

#### **16. Wine Festival/Wine Fair License**

St. Philip's Plaza, 4280 N. Campbell Avenue, Suite 212, Tucson, December 13, 2014 from 3:00 p.m. to 8:30 p.m., for the following:

- Joseph Bechard, d.b.a. Chateau Tumbleweed
- Mark W. Beres, d.b.a. Flying Leap Vineyards, Inc.
- Ray Freitas, d.b.a. Freitas Vineyard
- Gavin Gallifant, d.b.a. Gallifant Cellars
- Gerald K. Smith, d.b.a. Gerald, Inc.
- Ann Gardner, d.b.a. Hannah's Hill Enterprises, L.L.C.
- Rodney Edward Keeling, d.b.a. Keeling Schaefer Vineyards, L.L.C.
- Charlene Manning, d.b.a. Kief-Joshua Vineyards
- Eric Glomski, d.b.a Page Springs Vineyards & Cellars
- Arlene Domanico, d.b.a. Passion Cellars, L.L.C.
- Barbara Pierce, d.b.a. Pierce Wines Arizona, L.L.C.
- Samuel Wallace Pillsbury, d.b.a. Pillsbury Wine Company, L.L.C.
- Cory Whalin, d.b.a. Su Vino Winery

- Garrison Ellam, d.b.a. Village of Elgin Winery
- Karyl L. Wilhelm, d.b.a. Wilhelm Family Vineyards
- Mark Jorve, d.b.a. Zarpara Vineyard

approve

17. **Agent Change/Acquisition of Control/Restructure**  
09100030, Michael Joseph Basha, Bashas' No. 79, 8360 N. Thornydale Road, Tucson, Acquisition of Control.

approve

18. **Agent Change/Acquisition of Control/Restructure**  
09100088, Michael Joseph Basha, Bashas' No. 160, 2000 W. River Road, Tucson, Acquisition of Control.

approve

19. **Agent Change/Acquisition of Control/Restructure**  
09109002S, Michael Joseph Basha, AJ's No. 122, 2805 E. Skyline Drive, Tucson, Acquisition of Control.

approve

20. **Agent Change/Acquisition of Control/Restructure**  
07103001, Michael Joseph Basha, AJ's No. 122, 2805 E. Skyline Drive, Tucson, Acquisition of Control.

approve

21. **Agent Change/Acquisition of Control/Restructure**  
09100144S, Michael Joseph Basha, Bashas' No. 52, 15310 N. Oracle Road, Tucson, Acquisition of Control.

approve

22. **Agent Change/Acquisition of Control/Restructure**  
09100028, Michael Joseph Basha, Bashas' No. 71, 6900 E. Sunrise Drive, Tucson, Acquisition of Control.

approve

23. **Extension of Premises/Patio Permit**  
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for December 14, 2014.  
**approve**

## DEVELOPMENT SERVICES

24. **UNFINISHED BUSINESS (10/21/14)**  
**Comprehensive Plan Amendment**  
**Co7-14-03, CATALINA FOOTHILLS CENTER GENERAL PARTNERSHIP - N. ORACLE ROAD PLAN AMENDMENT**  
Request of Catalina Foothills Center General Partnership, represented by Projects International, Inc., to amend the Pima County Comprehensive Plan from Low Intensity Urban 1.2 (LIU 1.2), Medium Intensity Urban (MIU) and Resource Transition (RT) to Medium Intensity Urban (MIU), Neighborhood Activity Center (NAC) and Resource Transition (RT) for approximately 50 acres located immediately east of N. Oracle Road and immediately north and west of N. Genematas Drive, in Section 13, T13S, R13E, in the Catalina Foothills Subregion. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Membrila voted "Nay," Commissioners Bain, Cook and Neeley were absent) to recommend **APPROVAL OF AMENDING AREAS TO NEIGHBORHOOD ACTIVITY CENTER (NAC) AND RESOURCE TRANSITION (RT), AND MODIFIED APPROVAL OF THE MEDIUM INTENSITY URBAN (MIU) REQUEST AREA TO LOW INTENSITY URBAN 3.0 (LIU 3.0), SUBJECT TO AMENDED REZONING POLICIES.** Staff recommends **APPROVAL SUBJECT TO REZONING POLICIES.** (District 1)

**approve as amended**

25.

**Rezoning**

Co9-14-12, JANICEK - SOUTH HOUGHTON ROAD REZONING

Request of Jay and Marjorie Janicek, represented by SDG

Architecture, L.L.C., for a rezoning of approximately 2.1 acres at 16461 S. Houghton Road from the TR (Transitional) zone to the CB-1 (Local Business) zone. The proposal is for expansion of the existing uses on site, to include a restaurant, dance school, and retail store. The property is Lot 31 of New Tucson Unit No. 4 subdivision (Book 17 and Page 50) located at the northeast corner of Houghton Road and Vista Monte Drive. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property CAC (Community Activity Center). On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Bain and Cook were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 4)

approve

26.

**Lot Split and Plat Note Waiver**

P1203-041, TUCSON AVRA WEST III (BLOCK "A")

Request of Heater Investments, Inc., represented by Greg Carlson Engineering, L.L.C., for a lot split and plat note waiver. The applicant requests to split Block "A" of the Tucson Avra West III subdivision into three one-acre lots. Permitting Note No. 1 requires that there will be no further subdividing or lot splitting without the written approval of the Board of Supervisors. The applicant also requests to waive Permitting Note No. 7 which requires submittal of a development plan or subdivision plat for review and approval prior to the issuance of any building permits for Block "A". The subject lot is zoned CB-2 (General Business) and is located at the northeast corner of the intersection of W. Manville Road and N. Anway Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

approve

27.

**Comprehensive Plan Amendment Resolution**

RESOLUTION NO. 2014 - 114, Co7-13-03, Lawrence C. Leung, Inc. - N. Thornydale Road Plan Amendment. Owner: Lawrence C. Leung, Inc. (District 1)

approve

28. **Comprehensive Plan Amendment Resolution**  
RESOLUTION NO. 2014 - 115, Co7-13-04, Pacific International Properties, L.L.P. - N. Thornydale Road Plan Amendment. Owner: Pacific International Properties, L.L.C. (District 1)

approve

29. **Comprehensive Plan Amendment Resolution**  
RESOLUTION NO. 2014 - 116, Co7-13-05, Mandarin Associates. - N. Thornydale Road Plan Amendment. Owner: Mandarin Associates. (District 1)

approve

30. **Comprehensive Plan Amendment Resolution**  
RESOLUTION NO. 2014 - 117, Co7-13-06, Hardy-Thornydale I Associates, et al. - N. Thornydale Road Plan Amendment. Owner: Hardy-Thornydale I Associates, et al. (District 1)

approve

31. **Comprehensive Plan Amendment Resolution**  
RESOLUTION NO. 2014 - 118, Co7-14-05, T. Read Holdings, L.L.C. - N. Oracle Road Plan Amendment (No. 2). Owner: T. Read Holdings, L.L.C. (District 1)

approve

**TRANSPORTATION**

32. **Traffic Resolution**  
RESOLUTION NO. 2014 - 119, of the Board of Supervisors, permitting the temporary closure of Bowman Road in Pima County, Arizona, for the Holualoa Tucson Marathon on Sunday, December 7, 2014. Staff recommends APPROVAL. (District 1)

approve

33.

**Traffic Resolution**

RESOLUTION NO. 2014 - 120, of the Board of Supervisors, permitting the temporary closure of Golder Ranch Drive in Pima County, Arizona, for the Holualoa Tucson Marathon on Sunday, December 7, 2014.

Staff recommends **APPROVAL**. (District 1)

approve

34. **ADJOURNMENT**

## **ADDENDUM 1**

### **COUNTY ADMINISTRATOR**

**1. Paving of Camino Escuela and Calle Angosta**

Direction is requested to approve or disapprove allowing residents to pave sections of Camino Escuela and Calle Angosta.

**approve**

### **CONTRACT AND AWARD**

### **FACILITIES MANAGEMENT**

**2. Southern Arizona Children's Advocacy Center and Arizona Department of Child Safety, to provide a sublease for property located at 2329 E. Ajo Way, contract amount \$3,006.45/4 year term revenue (CTN-FM-15-57)**

**approve**

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

**3. Election Integrity Commission**  
Reappointment of Beth Borozan. Term expiration: 12/4/16. (District 4)

**approve**

**4. Pima County Fair Commission**  
Appointments of Jim Murphy and Alan Levin. Term expirations: 12/31/18. (Commission recommendations)

**approve**

## **CONSENT CALENDAR, DECEMBER 2, 2014**

### **Approval of the Consent Calendar**

see items below

### **CONTRACT AND AWARD**

#### **Community Development and Neighborhood Conservation**

1. City of Tucson, to provide Housing Opportunities for Persons with AIDS Program, HUD Fund, contract amount \$957,424.00 (CT-CD-15-209)  
**approve on the Consent Calendar**
2. Southern Arizona AIDS Foundation, to provide Housing Opportunities for Persons with AIDS Program, HUD Fund, contract amount \$359,128.00 (CT-CD-15-194)  
**approve on the Consent Calendar**

#### **County Attorney**

3. Kathryn Kellner, d.b.a. Kellner Studio, to provide presentation skills and communication strategy professional services, Special Revenue Fund, contract amount \$50,000.00 (CT-PCA-15-141)  
Meeting date: 12/9/2014

**continue**

#### **Procurement**

4. **Award**  
Low Bid: Award of Contract, Requisition No. 15-69, Medline Industries, Inc., d.b.a. Professional Hospital Supply (Headquarters: Mundelein, IL) for medical supplies in the annual amount of \$294,000.00. Contract is for a one-year term and includes four one-year renewal periods.  
Funding Source: General (50%) and Special Revenue (50%) Funds.  
Administering Department(s): Sheriff and Health.  
**approve on the Consent Calendar**
5. DeConcini, McDonald, Yetwin & Lacey, P.C., Amendment No. 3, to provide legal representation to Merit System Commission/Law Enforcement Council and extend contract term to 12/6/15, General Fund, contract amount \$24,224.00 (MA-PO-12-315) Human Resources  
**approve on the Consent Calendar**

## **Sheriff**

6. Phoenix Police Department, to provide for the Arizona Internet Crimes Against Children Task Force, no cost (CTN-SD-15-55)  
**approve on the Consent Calendar**

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

7. Richard R. Roberts, The Rotary Club of Green Valley, The Shopps at La Posada - Posada Java, 665 S. Park Centre Avenue, Green Valley, December 5, 2014.  
**approve on the Consent Calendar**

## **ELECTIONS**

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

### **RESIGNATIONS-PRECINCT-PARTY**

Paul Coleman-096-GRN; Barbara J. Cihlar-116-GRN  
**approve on the Consent Calendar**

## **FINANCE AND RISK MANAGEMENT**

9. **Duplicate Warrants - For Ratification**  
DNA Labs International \$295.00; Hill Brothers Chemical, Co. \$27,331.36; Kurt Schlaefer \$2,250.00; Hill Brothers Chemical, Co. \$820.48; Priscilla Frisby \$350.00; Jason Mackey Corley \$35.60; Dunn-Edwards, Corp. \$842.43; Cabot Norit Americas, Inc. \$86,523.24; Cara Singer \$242.00  
**approve on the Consent Calendar**

## **SPECIAL TAXING DISTRICT**

10. **Cortaro-Marana Irrigation District**  
Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 11, 2014 Election conducted by the Cortaro-Marana Irrigation District.  
**approve on the Consent Calendar**