



# Pima County

## Meeting Agenda

### Board of Supervisors

MEETING LOCATION  
Administration Bldg - East  
130 W. Congress Street  
1st Floor  
Tucson, AZ 85701

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Tuesday, December 13, 2016

9:00 AM

Board of Supervisors' Hearing Room

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#### PIMA COUNTY BOARD OF SUPERVISORS

*Sharon Bronson, Chair, District 3*  
*Richard Elías, Vice Chair, District 5*  
*Ramón Valadez, Acting Chair, District 2*  
*Ally Miller, Member, District 1*  
*Ray Carroll, Member, District 4*

#### AGENDA/ADDENDUM AND BROADCAST INFORMATION

*At least 24 hours before each scheduled meeting, the agenda/addendum is available online at [www.pima.gov](http://www.pima.gov) and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.*  
*Cable Channels: Comcast 96 and Cox 96      Webcast: [www.pima.gov](http://www.pima.gov)*

#### PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

*To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium and state your name and affiliation (if applicable) for the record.*

*The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously, and that all speakers abide by rules of civility. Any questions pertaining to the meeting can be directed to Robin Brigode, Clerk of the Board.*

#### HEARING ROOM NOTICE

*Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.*

#### ACCESSIBILITY

*The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.*

**Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.**

**1. ROLL CALL**

**2. INVOCATION**

**To be offered by Pastor Steve Van Kley, Canyon Del Oro Baptist Church.**

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION**

**5.** Recognition of Supervisor Carroll's years of service to Pima County and congratulations on his retirement.

**6.** Presentation of a Retirement Certificate to John M. Bernal, Deputy County Administrator for Public Works, for 30 years of service to Pima County.

**7. CALL TO THE PUBLIC**

**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 12/7/16, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)*

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**FLOOD CONTROL DISTRICT BOARD**

**8. Variance Request**

Staff recommends approval of the Request for Variance on property located at 8675 S. Silver Star Drive due to the hardship of revising the Flood Insurance Rate Maps and the low risk of flooding. (District 3)

**Attachments:** [FC\\_SilverStarDriveVarianceRequest](#)

9. **Contract**  
Fidelity National Title Agency, Inc., Trust No. 10,808, to provide for the Southwest Wilmot Corridor/Agreement to Donate Real Property, located in Section 18, T16S, R15E, G&SRM, Tax Parcel No. 305-01-002A, Tax Levy Fund, contract amount \$2,700.00 for closing costs (CT-PW-17-205)  
Attachments: [CT-PW-17-205](#)
10. **Contract**  
U.S. Army Corps of Engineers and Regional Transportation Authority, Amendment No. 1, to provide a Memorandum of Agreement for the U.S. Army Corps of Engineers to expedite their Section 404 review, evaluation and permitting of Regional Flood Control and Pima County Projects, extend contract term to 12/31/20 and amend contractual language, Flood Control Tax Levy Fund, contract amount \$174,817.07 (CT-FC-12-1947)  
Attachments: [CT-FC-12-1947](#)

### **STADIUM DISTRICT BOARD**

11. (Clerk's Note: This Contract was approved by the Board of Supervisors on November 22, 2016, and also requires the approval of the Stadium District Board.)  
**Contract**  
Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, to provide for the MLS pre-season training camp and Desert Diamond Cup exhibition matches, Board Contingency Fund, contract amount not to exceed \$130,000.00 (CT-ED-17-189)  
Attachments: [CT-ED-17-189](#)

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

#### **12. APPROVAL OF CONSENT CALENDAR**

#### **COUNTY ADMINISTRATOR**

13. UNFINISHED BUSINESS (11/22/16)  
**Mike Jacob Sportspark Operating Agreement**  
Staff recommends approval of the following:
- A. A month-to-month Operating Agreement with the present operator, for a period of up to six months, during which County staff will conduct a competitive Request for Proposals process to select a single entity to operate Mike Jacobs Sportspark.
  - B. Up to \$1 million in capital improvements to the facility, with concurrence from the competitively-selected future operator of the Sportspark, using funding from the Arizona Department of

Transportation right-of-way acquisition for Interstate 10 and Ina Road improvements.

**Attachments:** [CA\\_MemorandumMikeJacobSportsparkOperatingAgreement\\_Part1](#)  
[CA\\_MemorandumMikeJacobSportsparkOperatingAgreement\\_Part2](#)  
[CA\\_MikeJacobSportsparkOperatingAgreement\\_ChampionshipSportsLetter\\_11-](#)  
[CA\\_MikeJacobSportsparkOperatingAgreement\\_CalltothePublicCommentLetter](#)  
[CA\\_MikeJacobSportspark\\_NRPRMemorandum\\_12-2-16](#)  
[CA\\_MikeJacobSportspark-ChampionshipSportsResponsiveMemoandProposal](#)

**14. Amendment to Administrative Procedure 54-2, Acquisition and Disposition of Real Property**

RESOLUTION NO. 2016 - **82**, of the Board of Supervisors, authorizing the amendment of Pima County Administrative Procedure 54-2.

**Attachments:** [CA\\_ResoProcedure54-2](#)

**15. Funding Request for Sponsorship of the NOVA Home Loans Arizona Bowl**

Staff recommends approval of the following actions:

- A. An allocation of \$40,000.00 from the Board of Supervisor Contingency fund to provide financial sponsorship of the NOVA Home Loans Arizona Bowl.
- B. Decline the following components of the sponsorship package:
  1. 16 Stadium Club Game Tickets
  2. 16 Pre-Game Tailgate Party Tickets
  3. 8 Parking Passes
  4. 8 On-Field Pre-Game Passes
  5. 8 Invitations to Private Player Event at Old Tucson
  6. Commemorative Football

**Attachments:** [CA\\_ArizonaBowlSponsorship](#)

## FINANCE AND RISK MANAGEMENT

**16. Sewer Revenue Obligations**

RESOLUTION NO. 2016 - **83**, of the Board of Supervisors, authorizing the Chair of the Board of Supervisors, the County Administrator and the Finance Director to cause the sale and execution and delivery pursuant to a Series 2017 Obligation Indenture of Sewer System Revenue Obligations, Series 2017, in an aggregate principal amount not in excess of \$45,000,000.00, evidencing proportionate interests of the holders thereof in installment payments of the purchase price to be paid by Pima County, Arizona, pursuant to a Series 2017 purchase agreement; authorizing the completion, execution and delivery with respect thereto of all agreements necessary or appropriate as part of purchasing property to be part of the sewer system of the County and payment of related financing costs including the delegation to the Chair of the Board of Supervisors, the County Administrator and the Finance

Director of certain authority with respect thereto; authorizing, if necessary, the preparation and delivery of an official statement with respect to such Series 2017 Obligations; ordering the sale of such Series 2017 Obligations; authorizing, if necessary, the execution and delivery of a continuing disclosure undertaking with respect to such Series 2017 Obligations; and authorizing the Finance Director to expend all necessary funds therefor.

**Attachments:** [FN\\_ResoSewerObligationBonds](#)

[FN\\_ResoSewerObligationBonds\\_CAMemorandum-12-8-16](#)

17.

### **General Obligation Bonds**

RESOLUTION NO. 2016 - ~~84~~, of the Board of Supervisors, for the issuance and sale of not to exceed \$25,681,000.00, Pima County, Arizona, General Obligation Bonds, Series 2017, in one or more series; providing for the annual levy of a tax for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; accepting a proposal for the purchase of the bonds; appointing an initial registrar and paying agent for the bonds; and approving and ratifying all actions taken in furtherance of this resolution.

**Attachments:** [FN\\_ResoGeneralObligationBonds](#)

[FN\\_ResoGeneralObligationBonds\\_CAMemorandum-12-8-16](#)

## **PROCUREMENT**

18.

### UNFINISHED BUSINESS (11/22/16)

#### **Award**

Award of Contract: Master Agreement No. MA-PO-17-97, Mobile Maintenance and Towing, L.L.C. (Headquarters: Tucson, AZ), to provide vehicle towing and auction services. Contract is for an initial term of one year in the annual estimated revenue amount of \$580,000.00 and an annual not-to-exceed expense amount of \$464,000.00 with four annual renewal options. Funding Source: General Fund. Administering Department: Sheriff.

**Attachments:** [MA-PO-17-97](#)

## **REGIONAL WASTEWATER RECLAMATION**

19.

### UNFINISHED BUSINESS (10/18/16)

Cortaro-Marana Irrigation District, Metropolitan Domestic Water Improvement District, Bureau of Reclamation, to provide for the Tres Rios WRF Effluent Interconnect Pipeline Project, no cost (CTN-WW-17-64)

**Attachments:** [CTN-WW-17-64](#)  
[CTN-WW-17-64 CommentLetter 10-17-16](#)  
[CTN-WW-17-64 CommentLetter2 10-17-16](#)  
[CTN-WW-17-64 CommentLetters 10-18-16](#)  
[CT-WW-17-64 CAMemorandum 12-13-16](#)  
[CTN-WW-17-64 CommentLetters 12-9-16](#)  
[CTN-WW-17-64 CommentLetter TucsonMountainsAssociation 12-12-16](#)

## ASSESSOR

20. **Request for Redemption of Waiver of Exemption**  
Pursuant to A.R.S. §42-11153(B), the Pima County Assessor has determined that the applications for Redemptions of the Waivers of Tax Exemptions for Tax Year 2016 qualify for exemption under the applicable statutes and requests the Board of Supervisors redeem the waivers.

**Attachments:** [AS RedemptionofWaiverofExemption](#)

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

## FRANCHISE/LICENSE/PERMIT

21. **Hearing - Liquor License**  
10103807, Kim Kenneth Kwiatkowski, Circle K Store No. 3493, 4600 W. Valencia Road, Tucson, Series 10, Beer and Wine Store, New License.  
**Attachments:** [FLP\\_LLCircleKStoreNo.3493](#)
22. **Hearing - Agent Change/Acquisition of Control/Restructure**  
06100119, Andrea Dahlman Lewkowitz, La Posada Lodge & Casitas, 5900 N. Oracle Road, Tucson, Acquisition of Control.  
**Attachments:** [FLP\\_ACLaPosadaLodge&Casitas](#)
23. **Hearing - Fireworks Permit**  
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, December 31, 2016 at 10:00 p.m.  
**Attachments:** [FLP\\_FWSkylineCountryClub](#)

**DEVELOPMENT SERVICES**

24. UNFINISHED BUSINESS (8/15/16, 10/18/16 and 11/22/16)  
**Hearing - Modification (Substantial Change) of Rezoning Conditions**  
Co9-89-21, LAWYERS TITLE AND TRUST, TR NO. 6486 - T - INTERSTATE 19 NO. 2 REZONING  
Request of Borderlands Investments I, L.L.C., represented by Wavelength Management, for a modification (substantial change) of Rezoning Condition No. 10, which requires adherence to the revised rezoning preliminary development plan approved on April 15, 1997; and Condition No. 16, which limits uses to a golf course club house, pro shop, restaurant, and six residential lots as approved by the Architectural Review Committee of the Green Valley Coordinating Council, to allow the additional use of a communication tower. The subject site is the non-residential portion of the rezoning that is approximately 4.96 acres zoned CB-2 (General Business) and is located at the southeast corner of the intersection of S. Camino del Sol and S. Desert Jewel Loop. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Gavin voted NAY, Commissioners Membrila and Cook were absent) to recommend **APPROVAL SUBJECT TO CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO CONDITIONS**. (District 4)

**Attachments:** [DSD Co9-89-21 Part1](#)  
[DSD Co9-89-21 Part2](#)  
[DSD Co9-89-21 CommentLetters](#)  
[DSD Co9-89-21 CommentLetters-8-10-16](#)  
[DSD Co9-89-21 CommentLetters-8-11-16](#)  
[DSD Co9-89-21 CommentLetters-8-12-16](#)  
[DSD Co9-89-21 CommentLetters-8-15-16](#)  
[DSD Co9-89-21 ContinuanceRequest-8-15-16](#)  
[DSD Co9-89-21 ContinuationLetter](#)  
[DSD Co9-89-21 ContinuationRequest 10-17-16](#)  
[DSD Co9-89-21 ContinuationLetter-10-19-16](#)  
[DSD Co9-89-21 CommentLetter-11-15-16](#)  
[DSD Co9-89-21 ContinuanceRequest 11-17-16](#)  
[DSD Co9-89-21 CommentLetter-11-29-16](#)  
[DSD Co9-89-21 Continuation Letter 12-13-16](#)  
[DSD Co9-89-21 CommentLetter 12-12-16](#)  
[DSD Co9-89-21 GVCRecommendation 12-12-16](#)  
[DSD Co9-89-21 CommentLetter2 12-12-16](#)  
[DSD Co9-89-21 CommentsLetters 12-13-16](#)  
[DSD Co9-89-21 CommentLetters 12-14-16](#)



25. UNFINISHED BUSINESS (11/22/16)  
**Hearing - Rezoning**  
Co9-15-005, JT RP, L.L.C. - EAST EAGLE FEATHER ROAD  
(EASEMENT) REZONING  
Request by JT RP, L.L.C., represented by Brent Davis, for a rezoning of approximately 3.81 acres from SR (Suburban Ranch) zone to CR-1 (Single Residence) zone on property located approximately 800 feet east of Bear Canyon Road on the south side of East Eagle Feather Road (Easement). The proposed rezoning conforms to the Pima County Comprehensive Plan (Co7-00-20). On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Cook and Membrila were absent) to recommend **DENIAL**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)  
**Attachments:** [DSD\\_Co9-15-005](#)  
[DSD\\_Co9-15-005\\_CommentLetter\\_11-18-16](#)  
[DSD\\_Co9-15-005\\_CommentLetter\\_11-18-16\\_2](#)  
[DSD\\_Co9-15-005\\_CommentLetters\\_11-21-16](#)  
[DSD\\_Co9-15-005\\_CalltothePublicCommentLetters\\_11-22-16](#)  
[DSD\\_Co9-15-005\\_ContinuationLetter](#)  
[DSD\\_Co9-15-005\\_ProtestCalculationMemo\\_12-12-16](#)
26. **Hearing - Type III Conditional Use Permit Communication Tower**  
P16CU00009 BORDERLAND INVESTMENTS I, L.L.C. - S. CAMINO DEL SOL  
Request of Wireless Policy Group, L.L.C., on property located at 4530 S. Camino Del Sol, 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. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)  
**Attachments:** [DSD\\_P16CU00009](#)  
[DSD\\_P16CU00009\\_CommentLetters](#)  
[DSD\\_P16CU00009\\_CommentLetters-12-8-16](#)  
[DSD\\_P16CU00009\\_CommentLetters\\_12-12-16](#)  
[DSD\\_P16CU00009\\_CommentLetters2\\_12-12-16](#)
27. **Hearing - Hillside Development Overlay Zone Special Use Permit**  
P16SA00013 BADILLA - W. SAENZ DRIVE HILLSIDE DEVELOPMENT OVERLAY ZONE SPECIAL USE PERMIT  
Ely Badilla, represented by Settlers West Home Builder, L.L.C., requests a Special Use Permit in the Hillside Development Overlay Zone (HDZ) to construct a single residence, pool, and driveway within a designated HDZ Level One protected ridge area on Lot 14 of the Lomas Saenz No. 2 subdivision. Most of Lot 14 lies within the protected ridge area. The Pima County Zoning Code Section 18.61.041(A)(1) prohibits

development within the protected area of a level one peak or ridge except with a special use permit which may be granted by the Pima County Board of Supervisors as set forth in Section 18.61.042(A). The subject lot is approximately .95 acres zoned SH(BZ)(PR-1) (Suburban Homestead-Buffer Overlay Zone-Protected Peaks and Ridges, Level 1) and is located on the south side of the terminus of W. Saenz Drive, approximately 1,600 feet northwest of the intersection of W. Irvington Place and S. San Joaquin Avenue. Staff recommends **APPROVAL SUBJECT TO CONDITIONS**. (District 5)

Attachments: [DSD P16SA00013](#)

28.

**Hearing - Modification (Substantial Change) of Specific Plan**

Co23-04-01 SWAN SOUTHLANDS SPECIFIC PLAN

Request of South Wilmot Land Investors, L.L.C., represented by LVA

Urban Design Studio, L.L.C., for a Modification (Substantial Changes

and Non-substantial Changes) of certain features of the Swan

Southlands Specific Plan. The modification of these features of the

specific plan will, at a minimum, require modification (Substantial and

Non-substantial Changes) of Rezoning Condition Nos. 6, 8, 10, 12, 15(A

- F), 16(A - I), 18(B), 18(D), 18(H)(3), 21, 22, and 24(A-B) of Ordinance

2005-2 as modified by Resolution 2011-38.

The requested Modification of the features of the Specific Plan includes:

1. Waiver of acreage and floor area limits for non-residential (commercial and industrial) uses.
2. Addition of a Non-Residential/Employment Uses Option allowing the options of the CB-2 (General Business), CI-1 (Light Industrial/Warehousing), and CI-2 (General Industrial) zones with uses and standards for these zones as provided per the Pima County Zoning Code and including additional minimum performance and development standards.
3. Addition of a formula for reductions to the minimum and maximum residential unit count exchanged for Non-Residential/Employment Uses in excess of 271 acres, while maintaining a minimum of 1,000 residential units.
4. Deletion of "Identity Districts", which are sub-areas of the Specific Plan containing multiple sub-district development parcels. Specific requirements and conditions for each identity district would be waived, including the requirement for a block subdivision plat for each development parcel.
5. Modification of the approved preliminary development plan to allow:
  - a. Deletion of Identity Districts;
  - b. Locations, configurations, and acreage of zoning districts shown to be made conceptual and subject to change by the Master Developer;
  - c. Locations of roads shown to be made conceptual and subject to change as approved by the Pima County Department of Transportation;
  - d. Natural Open Space configuration and acreages shown to be made conceptual and subject to change as determined by adherence to Pima County codes; and
  - e. Deletion of Wastewater Collection, Conveyance & Treatment Facility Study Areas.
6. Modification of Table 3 (Final Density Table) and Table 3B (Sub-District Site Data (Block Plat)) to be made conceptual and subject to change by the Master Developer pertaining to parcels, density ranges, and targets, including deletion of minimum and maximum residential unit counts within each development parcel.
7. Waiver of requirements for Important Riparian Area protection and addition of a requirement to comply with Pima County Code Title 16.30, Watercourse and Riparian Habitat Protection and Mitigation Requirements.

8. Waiver of requirements for a wastewater collection, conveyance, and treatment facility, including donation of land for a treatment facility, and addition of a provision that sewer be served by the planned southeast sewer expansion.
9. Waiver of requirements for hydrology and floodplain management, including a Master Drainage Study and Watershed Master Plan, and addition of a requirement to comply with Pima County Code Title 16 Floodplain Management Ordinance and the provisions of the Lee Moore Wash Basin Management Study.
10. Waiver of requirements pertaining to the Affordable Housing Policy. The policy has been rescinded by Pima County.
11. Addition of a provision allowing the timing and scope of Master Studies and Technical Reports to be determined by County department and agency officials based on the scope and potential impacts of development projects to infrastructure capacities and requirements.
12. Waiver of cut and fill requirements and addition of a provision that all grading requirements comply with applicable Pima County codes.
13. Waiver of requirements for specified minimum parkland acreage, including a 31-acre community park and addition of a provision that per the approved Recreational Area Plan, the required number, acreage, location, and amenities of parks and trails will be adjusted as the project is developed based upon the amount and type of residential development. Also, pocket parks exceeding 5,000 square feet in size shall be counted toward the requirement of providing 871 square feet of recreational amenities per single family residential unit.
14. Modification of certain Administrative Modification provisions, including: a) Deletion of the 20% maximum allowance for changes in configuration of development parcels and addition of administrative changes to the zones of those parcels; b) Addition of administrative changes to roadway alignments; c) Addition of administrative waiver of a block plat for an individual development project; d) Deletion of the 10% maximum transfer of commercial/mixed use square footage from one mixed use parcel to another; and e) Addition of modifications to the alignment and location of infrastructure in addition to the design and construction of infrastructure based upon changing conditions.
15. Addition of a provision for the Annual Administrative Monitoring Report to track residential development to ensure the range of required residential units will be met.

The modifications of rezoning conditions include:

1. Modification of Condition No.6 which, in part, requires no subdividing or lot splitting without the written approval of the Board of Supervisors to allow the requirement to apply only to lot splits for single-family residential development.
2. Modification of Condition No.8 which states, "Adherence to the specific plan document and preliminary development plan as approved at public hearing." to allow the preliminary development plan to be made conceptual and allow deletion of Identity Districts and of Wastewater Collection, Conveyance & Treatment Facility Study Areas.
3. Waiver of Condition No.10 which requires approximately 25 percent of revenues raised by implementation of the Affordable Housing Policy to meet goals for affordable housing within the project.
4. Modification of Condition No.12 which requires, in part, approval of a block subdivision plat for each of the Identity Districts or sub-districts as shown in the Specific Plan to allow a maximum of five block subdivision plats, generally defined by a section of land.
5. Modification or waiver of Condition No.15(A - F), No. 21, and No. 22 pertaining to Flood Control District requirements to update requirements for current floodplains, including riparian areas.
6. Modification or waiver of Condition No. 16(A - I) pertaining to Wastewater Management Department requirements to update requirements for current sewer service plans that exclude the option for an on-site wastewater treatment facility.
7. Modification of Condition No. 18(B) which, in part, requires provision for a minimum

- of 202.88 acres of parkland based on target densities to allow provision of parkland in accordance with the approved Recreation Area Plan based upon the amount and type of residential development within the specific plan.
8. Modification of Condition No. 18(D) which, in part, requires, provision of a minimum of one recreation area/park based upon an approved Recreational Area Plan within each residential development parcel per Table 3 of the specific plan to allow provision of parkland in accordance with the approved Recreation Area Plan based upon the amount and type of residential development within the specific plan.
  9. Waiver of Condition No. 18(H)(3) which requires provision of a 31-acre land conveyance for a community park located in District "C".
  10. Waiver of Condition No. 24(A-B) pertaining to Pima pineapple cactus study, survey, preservation, and mitigation to allow for preservation and mitigation for Pima pineapple cactus per the Pima County Zoning Code, Chapter 18.72, Native Plan Preservation.

The subject site is approximately 3,062 acres of the original 3,184-acre specific plan zoned SP (Swan Southlands Specific Plan, excluding Tax Parcel 303-09-002Z) and is located generally between S. Swan Road and S. Wilmot Road and approximately one mile south of E. Old Vail Connection Road in Sections 10 (portion), 12 (portion), 13, 14, and 15, T16S, R14E. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Mangold and Gavin were absent) to recommend **APPROVAL SUBJECT TO REVISED CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO REVISED CONDITIONS**. (District 2)

**Attachments:** [DSD\\_Co23-04-01\\_Part1](#)

[DSD\\_Co23-04-01\\_Part2](#)

[DSD\\_Co23-04-01\\_Part3](#)

[DSD\\_Co23-04-01\\_Part4](#)

29. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2016 - **64**, Co9-15-04, Landmark Title TR 18109 - W. Sunset Road Rezoning. Owners: Landmark Title TR 18109/Kai Sunset 80 Property, L.L.C. (District 1)  
**Attachments:** [DSD\\_OrdCo9-15-04](#)
30. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2016 - **65**, P16RZ00001, Huebner 50%, et. al - N. La Cholla Boulevard Rezoning. Owners: Huebner 50% & Markland Investments, L.L.C. 50% (District 1)  
**Attachments:** [DSD\\_OrdP16RZ00001](#)
31. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2016 - **66**, P16RZ00005, Whisper Canyon Holdings, L.L.C. - W. Hardy Road Rezoning. Owner: Whisper Canyon Holdings, L.L.C. (District 1)  
**Attachments:** [DSD\\_OrdP16RZ00005](#)

**TRANSPORTATION**

- 32. Hearing - Traffic Ordinance**  
ORDINANCE NO. 2016 - 67, of the Board of Supervisors, regulating parking on portions of Summit Street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 2)  
*Attachments:* [TR\\_OrdSummitStreetParking](#)
- 33. Hearing - Traffic Ordinance**  
ORDINANCE NO. 2016 - 68, of the Board of Supervisors, for installation of an abutting school crosswalk on Summit Street east of Vanessa Lane in Pima County, Arizona. Staff recommends **APPROVAL**. (District 2)  
*Attachments:* [TR\\_OrdSummitStreetCrosswalk](#)

**REGIONAL WASTEWATER RECLAMATION**

- 34. Hearing - Code Text Amendment**  
ORDINANCE NO. 2016 - 69, of the Board of Supervisors, relating to wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer User Fees. (All Districts)  
*Attachments:* [WW\\_OrdCodeTextAmendment\\_Title13](#)

**35. ADJOURNMENT**

**POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.**

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 12/7/16 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 12/8/16 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 12/9/16 @ 4:15 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 12/12/16 @ 11:30 a.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 12/12/16 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 12/13/16 @ 4:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 12/14/16 @ 9:00 a.m.**

**ADDENDUM 1****PRESENTATION**

1. Presentation by Kelly Fryer and Bryan Davis, Co-Chairs of the Southern Arizona Hate Crimes Task Force, asking the Board of Supervisors to declare Pima County part of the We Stand Together network.

**Attachments:** [Pres\\_SouthernArizonaHateCrimesTaskForce](#)

**PRESENTATION/PROCLAMATION**

2. Presentation of a proclamation to Brent DeRaad, CEO of Visit Tucson and NOVA Home Loans Arizona Bowl Board Member, proclaiming the week of December 26 through 30, 2016 to be: "NOVA HOME LOANS ARIZONA BOWL WEEK"

**Attachments:** [PROC\\_NOVAHomeLoansArizonaBowlWeek](#)

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****FLOOD CONTROL DISTRICT BOARD**

3. **Contract**  
Green Valley Community Coordinating Council, Inc., d.b.a. Green Valley Council, Amendment No. 1, to provide for Green Valley Council services, extend contract term to 12/31/17 and amend contractual language, DOT (30%), RWRD (20%), RFCD (10%), DEQ (15%), Health (15%), and DSD (10%) Funds, contract amount \$75,000.00 (CT-PW-16-180)

**Attachments:** [CT-PW-16-180](#)

**SITTING AS THE BOARD OF SUPERVISORS****CONTRACT AND AWARD****COUNTY ADMINISTRATOR**

4. Vector Launch, Inc., to provide a Ground Lease on County-owned property located in the Aerospace, Defense and Technology Business and Research Park, contract amount \$2,400,000.00 revenue/25 year term (CTN-CA-17-120)

**Attachments:** [CA\\_VectorLaunchInc\\_Memorandum\\_Part1](#)

[CA\\_VectorLaunchInc\\_Memorandum\\_Part2](#)

[CA\\_VectorLaunchInc\\_Memorandum\\_Part3](#)

[CTN-CA-17-120](#)

5. Rio Nuevo Multipurpose Facilities District, to provide Ground Lease Option Agreements for the following County owned property:
- A. Broadway Boulevard property located on the north side between Scott Avenue and 6th Avenue, contract amount \$100.00 revenue (CTN-CA-17-119)
  - B. Cushing Street property located at the corner of Cushing Street and the I-10 Frontage Road, contract amount \$100.00 revenue (CTN-CA-17-118)

Attachments: [CA\\_GroundLeaseOptions\\_Memorandum\\_Part1](#)  
[CA\\_GroundLeaseOptions\\_Memorandum\\_Part2](#)  
[CTN-CA-17-119](#)  
[CTN\\_CA-17-118](#)  
[CA\\_GroundLeaseOptions\\_CushingStreetExhibitA](#)

## COUNTY ATTORNEY

6. Mesch, Clark & Rothschild, P.C., Amendment No. 7, to provide legal services regarding the Magee Road Improvements; La Cañada Drive to Oracle, La Cañada Road: River Road to Ina Road and Homer Davis Elementary Transportation Enhancement Projects and amend contractual language, Transportation Non-Bond Project Fund, contract amount \$100,000.00 (CT-TR-15-81)

Attachments: [CT-TR-15-81](#)

## FACILITIES MANAGEMENT

7. Daveck Properties, L.L.C., Amendment No. 1, to provide a lease for the Adult Probation West office, located at 3781 N. Highway Drive, Suite 109, extend contract term to 12/31/23 and amend contractual language, General Fund, contract amount \$896,800.00 (CT-SC-17-187)

Attachments: [CT-SC-17-187](#)

8. The Tucson January 8th Memorial Foundation, to provide a Funding Agreement for the design and construction of the January 8th Memorial, contract amount \$5,000,000.00 revenue (CTN-FM-17-121)

Attachments: [CTN-FM-17-121](#)

9. Accelerate Diagnostics, Inc., Amendment No. 7, to provide a lease extension for 3950 S. Country Club Road, 4th Floor, extend contract term to 1/12/18 and amend contractual language, contract amount \$1,050,363.65 revenue (CTN-FM-13-55)

Attachments: [CTN-FM-13-55](#)

**PROCUREMENT**

10. **Award**  
Award of Contract: Master Agreement No. MA-PO-17-118, American Family Life Assurance Company, d.b.a. AFLAC (Headquarters: Columbus, GA), for voluntary employee supplemental insurance benefits. Contract is for an initial term of five (5) years in an amount not-to-exceed \$2,100,000.00 effective 7/1/17 with no renewal options. Funding Source: Employee Contributions. Administering Department: Human Resources.  
Attachments: [PO\\_AwardMA-PO-17-118](#)
11. HDR Engineering, Inc., Amendment No. 7, to provide design engineering services for the Valencia Road: Mark Road to Ajo Highway Project (4RTVMW), extend contract term to 3/31/17 and amend contractual language, no cost (CT-TR-11023557-P) Transportation  
Attachments: [CT-TR-11023557-P](#)
12. Borderland Construction Company, Inc., Granite Construction Company, Inc., KE&G Construction, Inc., Markham Contracting Company, Inc., and Southern Arizona Paving and Construction Company, to provide a job order master agreement for traffic signal, road intersection, paving and drainage improvements, HURF Fund, contract amount \$3,000,000.00 (MA-PO-17-117) Transportation  
Attachments: [MA-PO-17-117](#)

**PUBLIC WORKS ADMINISTRATION**

13. Green Valley Community Coordinating Council, Inc., d.b.a. Green Valley Council, Amendment No. 1, to provide for Green Valley Council services, extend contract term to 12/31/17 and amend contractual language, DOT (30%), RWRD (20%), RFCD (10%), DEQ (15%), Health (15%), and DSD (10%) Funds, contract amount \$75,000.00 (CT-PW-16-180)  
Attachments: [CT-PW-16-180](#)

**REAL PROPERTY**

14. United States Air Force, to provide a Grant of Easement for the Davis-Monthan Land Metering Station located in Sections 22 and 27, T14S, R14E, G&SRM, Pima County, Arizona, \$25.00/25 year term (CT-PW-16-257)  
Attachments: [CT-PW-16-257](#)



15. Rillito Park Foundation, Amendment No. 1, to provide an operating agreement for the Historic J. Rukin Jelks House and amend contractual language, no cost (CTN-PW-13-300)  
*Attachments:* [CTN-PW-13-300](#)
16. Friends of Robles Ranch, d.b.a. My Friend's Closet, Amendment No. 1, to provide for the operation and distribution of clothing and household goods, extend contract term to 12/31/17 and amend contractual language, no cost (CTN-PW-16-31)  
*Attachments:* [CTN-PW-16-31](#)

## TRANSPORTATION

17. Vail Unified School District, Amendment No. 1, to provide for the design and construction of the Colossal Cave Road: Acacia Elementary School to Old Vail Middle School Project (4RTCCS), extend contract term to 12/28/18 and amend contractual language, contract amount \$42,975.00 revenue (CTN-TR-16-11)  
*Attachments:* [CTN-TR-16-11](#)
18. City of Tucson, to provide for the Cooperative Public Highway, Road and Street (Roadways) and Intersection Inter-Jurisdictional Maintenance Project, no cost/20 year term (CTN-TR-17-106)  
*Attachments:* [CTN-TR-17-106](#)
19. City of Tucson, Amendment No. 2, to provide Joint Administration of Public Works Capital Improvement Construction Projects and Personnel Balancing Services, extend contract term to 5/31/17 and amend contractual language, no cost (CT-TR-12-1706)  
*Attachments:* [CT-TR-12-1706](#)
20. Pima Association of Governments, to provide for the Old Spanish Trail and Cactus Forest Drive Projects, contract amount \$411,000.00 estimated revenue (CTN-TR-17-113)  
*Attachments:* [CTN-TR-17-113](#)
21. Pima Association of Governments, to provide durable pavement markings, contract amount \$625,000.00 estimated revenue (CTN-TR-17-112)  
*Attachments:* [CT-TR-17-112](#)

**GRANT APPLICATION/ACCEPTANCE**

22.                   **Acceptance - Health**  
American Society for the Prevention of Cruelty to Animals (ASPCA), to provide for humane and lifesaving response to illness outbreak, \$3,000.00 (GTAW 17-51)  
*Attachments:* [GTAW 17-51](#)
23.                   **Acceptance - Community Services, Employment and Training**  
United Way, to provide for the Emergency Food and Shelter Program, Federal Emergency Management Agency Fund, \$148,575.00 (GTAW 17-52)  
*Attachments:* [GTAW 17-52](#)
24.                   **Acceptance - Health**  
American Society for the Prevention of Cruelty to Animals (ASPCA), to provide for the Keep Families Together Pet Retention Program, \$50,000.00 (GTAW 17-50)  
*Attachments:* [GTAW 17-50](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

25.                   **Metropolitan Education Commission**
- Reappointment of Patrick Derrig, representing MEC Youth Advisory Council/Tucson Teen Congress. Term expiration: 11/12/19. (Commission recommendation)
  - Reappointment of Deborah Embry, representing African American Community. Term expiration: 5/16/19. (Commission recommendation)
- Attachments:* [BCC\\_MetroEducationCommReappt-Derrig](#)  
[BCC\\_MetroEducationCommReappt-Embry](#)

**PROCLAMATION**

26.                   Proclamation declaring February 2, 2017 to be:  
"MOST REVEREND GERALD F. KICANAS, D.D., BISHOP OF TUCSON DAY"  
*Attachments:* [PROC\\_MostReverendKicanas](#)

**\*\*\* HEARINGS \*\*\*****PROCUREMENT**

27. **Hearing - Appeal of the Procurement Director's Decision**  
Pursuant to Pima County Code 11.20.010(J), DeConcini McDonald Yetwin & Lacy, P.C., appeals the decision of the Procurement Director regarding Solicitation No. 228614, Merit System Legal Representation.

**Attachments:** [PO Appeal Solicitation No. 228614](#)

[PO Appeal Solicitation No. 228614 AdditionalMaterial](#)

[PO Appeal Solicitation No. 228614 AdditionalMaterial2](#)

**POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.**

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 12/9/16 @ 1:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 12/12/16 @ 11:30 a.m.**

**CONSENT  
CALENDAR  
DECEMBER 13, 2016**

**CONSENT CALENDAR, DECEMBER 13, 2016****CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. City of Tucson, to provide for Country Glenn Neighborhood Association Treat Road Improvements, 2004 Bond Fund, contract amount \$191,300.00 (CT-CD-17-149)  
*Attachments:* [CT-CD-17-149](#)
2. City of South Tucson, to provide for the City of South Tucson Land and Pedestrian Safety Project, no cost (CTN-CD-17-103)  
*Attachments:* [CTN-CD-17-103](#)
3. YWCA Southern Arizona, to provide for the Women's Counseling Network Program, Board of Supervisors Contingency Fund, contract amount \$18,000.00 (CT-CD-17-203)  
*Attachments:* [CT-CD-17-203](#)
4. YWCA Southern Arizona, to provide for the House of Neighborly Service Program, Board of Supervisors Contingency Fund, contract amount \$32,500.00 (CT-CD-17-202)  
*Attachments:* [CT-CD-17-202](#)
5. Pima County Community Land Trust, to provide for the Ontario Rental Housing Project, 2004 Bond Fund, contract amount \$400,000.00 (CT-CD-17-197)  
*Attachments:* [CT-CD-17-197](#)
6. Pima County Community Land Trust, to provide for the Sonora Rental Housing Project, 2004 Bond Fund, contract amount \$100,000.00 (CT-CD-17-201)  
*Attachments:* [CT-CD-17-201](#)
7. Epidaurus, d.b.a. Amity Foundation, Amendment No. 2, to provide for the Dragonfly Village Project, extend contract term to 3/25/45 and amend contractual language, no cost (CT-CD-13-662)  
*Attachments:* [CT-CD-13-662](#)
8. TMM Family Services, Inc., to provide for the TMM Family Services Senior and Veteran Rental Housing Project, 2004 Bond Fund, contract amount \$545,000.00 (CT-CD-17-195)  
*Attachments:* [CT-CD-17-195](#)

## Community Services, Employment and Training

9. Jose Gabriel Loyola, d.b.a. Loyola Associates, to provide consultant and technical assistance for workforce programs, USDOL and ADES Funds, contract amount \$39,600.00 (CT-CS-17-196)  
*Attachments:* [CT-CS-17-196](#)
10. Goodwill Industries of Southern Arizona, Inc., Amendment No. 1, to provide Workforce Development Services in the ARIZONA@WORK - Workshops, amend contractual language and scope of work, WIOA, ADES, Pima County Community College Health Profession Opportunity Grant and General (\$25,000.00) Funds, contract amount \$33,350.00 (CT-CS-16-309)  
*Attachments:* [CT-CS-16-309](#)

## Constables

11. Constable's Ethics, Standards and Training Board, to provide vests, gear and uniforms, contract amount \$6,143.51 revenue (CTN-CO-17-77)  
*Attachments:* [CTN-CO-17-77](#)
12. Constable's Ethics, Standards and Training Board, to provide laptops, contract amount \$7,635.35 revenue (CTN-CO-17-76)  
*Attachments:* [CTN-CO-17-76](#)

## County Administrator

13. City of Tucson, to provide licensing and maintenance for the Executive Pulse Customer Relations System, General Fund, contract amount \$37,522.50/5 year term (CT-CA-17-213)  
*Attachments:* [CT-CA-17-213](#)

## Elections

14. Town of Marana, to provide election services, contract amount estimated \$56,000.00 revenue/5 year term (CTN-EL-17-108)  
*Attachments:* [CTN-EL-17-108](#)

**Public Works Administration**

15. Rillito Racing, Inc., Amendment No. 2, to provide for the non-exclusive operation of Rillito Racetrack, extend contract term to 6/30/21 and amend contractual language, contract amount \$956,000.00 revenue (CT-ED-14-537)

Attachments: [CT-ED-14-537](#)

[CT-ED-14-537\\_CAMemorandum\\_12-13-16](#)

**Real Property**

16. Fidelity National Title Agency, Inc., as Trustee under Trust No. 60230, to provide for the acceptance for an Agreement to Donate Land for Davis-Monthan Air Force Base Approach and Departure Corridor of 7.83 acres of undeveloped land and a special warranty deed located in the area of S. Kolb and W. Valencia Road, Tax Parcel Nos. 141-03-0880, 0890, 090A, 091A, 123A, and 1240, General Fund, contract amount not to exceed \$11,500.00 (CT-PW-17-206)

Attachments: [CT-PW-17-206](#)

17. Alexander Lee Duquette and Setareh Duquette, to provide for the First Avenue and Ina Road/Agreement to Donate Real Property and a Special Warranty Deed located in Section 31, T12S, R14E, G&SRM, Tax Parcel No. 220-17-0120, General Fund, contract amount \$3,300.00 for closing costs (CT-PW-17-199)

Attachments: [CT-PW-17-199](#)

**GRANT APPLICATION/ACCEPTANCE**

18. **Acceptance - Health**  
Arizona Companion Animal Spay/Neuter Committee, to provide Community Cat Sterilization Surgeries, \$5,000.00 (GTAW 17-43)

Attachments: [GR GTAW-17-43](#)

19. **Acceptance - Health**  
American Society for the Prevention of Cruelty to Animals (ASPCA), to provide Animal Cruelty Investigator Training, \$2,500.00 (GTAW 17-45)

Attachments: [GR GTAW-17-45](#)

20. **Acceptance - Health**  
American Society for the Prevention of Cruelty to Animals (ASPCA), to provide supplies for the Field Return to Owner Pilot Program, \$5,000.00 (GTAW 17-48)

Attachments: [GR GTAW-17-48](#)

21.           **Acceptance - Community Services, Employment and Training**  
Pima Community College, Amendment No. 1, to provide for the Arizona Aviation, Mining, and Manufacturing Program and amend contractual language, no cost (GTAM 17-29)  
*Attachments:* [GR GTAM-17-29](#)
22.           **Acceptance - Community Services, Employment and Training**  
City of Tucson, to provide for the Continuum of Care - ECHO Supportive Housing Program, U.S. Department of Housing and Urban Development Fund, \$101,129.00 (GTAW 17-47)  
*Attachments:* [GR GTAW-17-47](#)
23.           **Acceptance - Sheriff**  
Arizona Department of Homeland Security, to provide for the Operation Stonegarden Grant Program - Overtime and Mileage, U.S. Department of Homeland Security Fund, \$1,176,208.00 (GTAW 17-39)  
*Attachments:* [GR GTAW-17-39](#)
24.           **Acceptance - Sheriff**  
Arizona Department of Homeland Security, to provide for the Operation Stonegarden Grant Program - Equipment, U.S. Department of Homeland Security Fund, \$144,652.00 (GTAW 17-40)  
*Attachments:* [GR GTAW-17-40](#)
25.           **Acceptance - Health**  
Arizona Department of Health Services, to provide for the HIV Surveillance Program, Arizona Department of Health Services and Center for Disease Control and Prevention Funds, \$60,682.00 (GTAWR 17-1)  
*Attachments:* [GR GTAWR-17-1](#)

## BOARD, COMMISSION AND/OR COMMITTEE

26.           **Pima County/Tucson Women's Commission**  
Reappointment of Annie Sykes. Term expiration: 12/31/20. (District 5)  
*Attachments:* [BCC WomensCommissionReappt](#)
27.           **Merit System Commission and Law Enforcement Council**  
Reappointment of Paul Rubin. Term expiration: 12/31/20. (District 5)  
*Attachments:* [BCC\\_MeritSystemComm\\_LawEnfrmntCouncilReappt](#)
28.           **Flood Control District Advisory Committee**  
Appointment of Ann Youberg, to fill a vacancy created by Amy McCoy. No Term Expiration. (District 5)  
*Attachments:* [BCC FloodControlDistrictAdvisoryCommitteeAppt](#)



- 29. Flood Control District Board of Hearing Review**  
Appointment of Ann Youberg, to fill a vacancy created by Amy McCoy.  
No Term Expiration. (District 5)  
Attachments: [BCC FloodControlDistrictAdvisoryCommitteeAppt](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/  
PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO  
RESOLUTION NO. 2016-62**

- 30. Temporary Extension**
- 06100228, Scott A. Busse, Territorial, 3727 S. Palo Verde, Tucson, Temporary Extension of Premises for November 19, 2016.
  - 12104129, Grant Darien Krueger, Union, L.L.C., 4340 N. Campbell Avenue, Suite 103, Tucson, Temporary Extension of Premises for December 16, 2016.
  - 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for December 11, 2016.
  - 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for December 31, 2016 and January 1, 2017.

**ELECTIONS**

- 31. Precinct Committeemen**  
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY  
Morgan G. Abraham-042-DEM; Nicholas R. Mahon-042-DEM; Catherine I. Paredes-042-DEM; Richard A. Calabro-074-DEM; Lee R. Foulkes-157-DEM
- Attachments: [EL PrecinctCommitteemen](#)

**FINANCE AND RISK MANAGEMENT**

- 32. Duplicate Warrants - For Ratification**  
Jennifer E. Isom \$154.80; William H. L. Fussell \$89.40; W. R. Newman-Chris Meyers \$18,425.00; Arizona Instrument, L.L.C. \$718.00; United Way Capital Corp. \$12,158.40; West Publishing Corp. \$7,056.76; John Luke Perales \$46.68; Gail Aleece Masek \$100.00; Sean M. Ollila \$26.70; Ralph E. Ellinwood \$2,520.00; National University of Natural Medicine \$48.00; Barbara J. Short \$417.20; Kenneth Peter Dagostino \$2,032.00; Carol Trejo \$657.40; American Indian Assoc. of Tucson Indian Center \$624.85; American Indian Assoc. of Tucson Indian Center \$440.28.
- Attachments:** [FN DuplicateWarrants](#)

**TREASURER**

- 33. Fill the Gap**  
Staff requests approval of the annual certification, as directed by A.R.S. §41-2421, that the five percent set-aside "Fill-the-Gap" Funds in the amount of \$1,194,090.71 be transferred to the Local Courts Assistance Fund for supplemental aid to Superior and Justice Courts for processing of criminal cases.
- Attachments:** [TO FilltheGap](#)
- 34. Certificate of Removal and Abatement - Certificate of Clearance**  
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$14,283.77
- Attachments:** [TO CertificateofRemovalandAbatement](#)

**RATIFY AND/OR APPROVE**

- 35. Warrants: November, 2016**