

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, May 13, 2014. 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
Chris Straub, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
James Ogden, Sergeant at Arms

1. CALL TO THE PUBLIC (for Executive Session items only)

The Chair inquired whether anyone wished to address the Board on any item listed under Executive Session. No one appeared.

2. CONVENE TO EXECUTIVE SESSION

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:13 a.m.

3. RECONVENE

The meeting reconvened at 9:44 a.m. All members were present.

EXECUTIVE SESSION

4. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice related to Rosemont Copper Company's Riparian Habitat Mitigation Plan In-Lieu Fee Proposal and matters related to Rosemont Copper Company's Floodplain Use Permit Application.

Christ Straub, Chief Civil Deputy County Attorney, reported this item had been for information only.

5. Riparian Habitat Mitigation Plan

The Board of Supervisors on April 1, 2014, continued the following:

Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$145,230.00 for Rosemont Copper located within Important Riparian Area with underlying Class B and C, Xeroriparian B and C Habitat. (Districts 2 and 4)

It was moved by Supervisor Carroll and seconded by Supervisor Elías to approve the Mitigation Plan and In-lieu Fee conditioned upon Rosemont Copper having all required permits in place. No vote was taken at this time.

Supervisor Miller stated that conditional approval violated the spirit of the riparian habitat mitigation and she objected to the motion.

Upon the vote, the motion carried 4-1, Supervisor Miller voted "Nay."

6. Arroyo Chico, Final Construction Phase - High School Wash Project

- A. Authorize the Regional Flood Control District to pay the betterment costs requested by the City of Tucson by approving payment in the amount of \$1,500,000.00 to the US Army Corps of Engineers. District Levy Funds are available for this purpose, and no other project will be adversely impacted by this action. (CT-FC-14-198)
If approved, pass and adopt: **RESOLUTION NO. 2014-FC2**.
- B. Direct that any future proposals for similar cost arrangements be reviewed in depth and that Pima County not enter into agreements with third parties that include City of Tucson participation, unless and until legally-enforceable written agreements for jurisdictional contributions are in place.
- C. Request that the Regional Transportation Authority consider reimbursing the Regional Flood Control District for these costs as this particular project is critically important to the overall Downtown Links Project.

Chuck Huckelberry, County Administrator, reported this was the final phase of the Arroyo Chico Project that has taken thousands of residential properties out of the floodplain between Alvernon Way and the downtown area.

Supervisor Miller stated she would object to the use of any RTA monies for this project that should go to roads.

Supervisor Valadez cautioned staff that all future contracts must be enforceable and the County should not be left liable.

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

7. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:20 a.m.

ATTEST:

CHAIR

CLERK

LIBRARY DISTRICT BOARD MINUTES

The Pima County Library District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 13, 2014. 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
Chris Straub, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
James Ogden, Sergeant at Arms

1. AWARD

Amendment of Award: MA B507267-BC Version 10, TW Telecom Holding, Inc., to provide internet service (eRate Program) for Public Library, extend contract term from April 20, 2015 to June 30, 2015 and increase the contract amount by \$10,000.00 to cover the extension of the contract term. This will align the contract with the eRate Program which is on a fiscal year starting July 1, 2014 and ending June 30, 2015. The scope of service remains the same. Funding Source: General Library District Fund. Administering Department: Pima County Public Library.

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

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:20 a.m.

CHAIR

ATTEST:

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 13, 2014. 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
Chris Straub, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
James Ogden, Sergeant at Arms

1. INVOCATION

The invocation was given by Rabbi Robert Eisen, Congregation Anshei Israel.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. PERSONAL POINTS OF PRIVILEGE

Supervisor Elías recognized the Pima County Library on their nomination of a national award as a Top 30 Library or Museum in America.

Supervisor Bronson congratulated the recipients of the Women in Government Day Awards and thanked Maura Kwiatkowski for all of her efforts in making the event a success.

4. PAUSE 4 PAWS

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

5. PRESENTATION/PROCLAMATION

Presentation of a proclamation to Kevin Wheeler, Richard Foster and Mark Kerr, IGBO representatives, proclaiming May 13 through May 18, 2014 to be:
"IGBO ANNUAL 2014 CONFERENCE AND TOURNAMENT WEEK"

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.

BOARD OF SUPERVISORS

6. Discussion and Action Related to the Southwestern Fair Commission

Discussion and action related to the appointment, reappointment and replacement process of the Southwestern Fair Commission, as suggested by the SFC, in their response to Pima County Administrator Chuck Huckelberry's March 4, 2014 memorandum:

- A. Allow the Fair Commission to identify and appoint new members as vacancies arise.
- B. Fair Commission will identify and nominate potential members and forward those names to the Board of Supervisors for appointment.
- C. Expand the Fair Commission to seven members, have the Board of Supervisors continue to appoint five members as presently set by resolution, and have two members appointed by the Pima County Fair Commission. (District 1)

Alan Levin addressed the Board and stated that keeping the commission smaller was better and that the commission should have input on nominating members.

It was moved by Supervisor Elías and seconded by Supervisor Miller, to expand the Pima Fair Commission to seven members, that the Fair Commission nominate five members that shall be forwarded to the Board for final appointment; and that the County Administrator nominate two members that shall be forwarded to the Board for final appointment. No vote was taken at this time.

Supervisor Valadez questioned why the Commission membership would be treated differently than other boards and commissions. He stated he would be hesitant to give up seats that had traditionally been appointed directly by the Board from each district office and that the direct relationship between the Board office and the member would be lost. He stated he could not support approval of this item.

Chuck Huckelberry, County Administrator, stated that the direction given by the Board would go back to the Commission and a resolution would be brought back to the Board regarding membership, terms and a reconciliation between the provisions of the Pima Fair Commission and the Southwestern Fair Commission, Inc.

Upon the vote, the motion carried 4-1, Supervisor Valadez voted "Nay."

COUNTY ADMINISTRATOR

7. Revisions to Merit System Rules

Staff recommends approval of revisions to the following Merit System Rules:

- Merit System Rule 1 - Definitions
- Merit System Rule 4 - Selection, Recruitment, Announcements and Applications

- Merit System Rule 8 - Promotion, Demotion, Reappointment, Open Range Reappointment, Reassignment and Detail
- Merit System Rule 12 - Disciplinary and Other Personnel Actions
- Merit System Rule 13 - Grievance System

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

8. Purchase of the COPE Building to Relocate Theresa Lee and South Clinics

Staff recommends the following:

- A. Approval of the purchase of the building located at 1493 W. Commerce Court using \$1,108,060.00 from the remaining \$1.42 million in Bond Funds from the 2004 bond issue; and
- B. Allocation of \$250,000.00 from the remaining \$1.42 million in Bond Funds from the 2004 bond issue to renovate the new facility; and
- C. Consolidation of services currently provided at Theresa Lee Clinic and Walter C. Rogers Clinic at the new facility and that Pima County vacate both of these current facilities; and
- D. To honor our history at the current site and the individual for whom the facility was named, the new facility be named Theresa Lee Clinic South.

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

9. Arizona State Land Auction of 290 Acres

Staff recommends approval of the acquisition of the 290 acres of State Trust land at public auction for the buffering of the County's Green Valley Wastewater Reclamation Facility and furtherance of the Anza Trail development and conservation along the Santa Cruz River to be funded with Regional Wastewater Reclamation Department obligations to be repaid by sewer user fees.

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

10. Amendment to Intergovernmental Agreement with Arizona Board of Regents and the University of Arizona Health Network, Inc.

Staff recommends approval of the amendment to the Intergovernmental Agreement with the Arizona Board of Regents and the University of Arizona Health Network, which will extend the Intergovernmental Agreement for two years and provide for an appropriation by the County of \$15 million per year (CT-OMS-14-434); and approval of the second amendment to the lease agreement (CT-FM-12-2152).

Dr. Michael Waldrum, President and CEO of University of Arizona Health Network provided a presentation to the Board regarding an overview of the South Campus,

the services provided for public health and community wellness, the training of a healthcare workforce and the resident program.

Supervisor Miller stated that basic services such as road repair needed to be addressed and therefore could not support this item.

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

FRANCHISE/LICENSE/PERMIT

11. Fireworks Permit

Rich Mueller, Mountain View High School, 9101 N. Thornydale Road, Tucson, May 21, 2014 at 9:30 p.m.

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

12. Agent Change/Acquisition of Control/Restructure

14-04-0050, Hiam Ibrahim Innabi, Super H, 2710 W. Ruthrauff Road, Tucson, Agent Change and Acquisition of Control.

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

13. Extension of Premises/Patio Permit

Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Tucson, Temporary Extension of Premises for May 29, June 1 and 5, 2014.

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

DEVELOPMENT SERVICES

14. Co9-03-31, BACKUS - OLD SPANISH TRAIL REZONING

The Board of Supervisors on April 15, 2014 continued the following:

A. **Closure**

Proposal to close a 3.04 acre rezoning from the SR (Suburban Ranch) to CB-1 (Local Business) (.97 acres) and SR® (Suburban Ranch-Restricted) (2.07 acres) zone. The 3.04 acre subject site was rezoned in 2003. The rezoning expired on January 20, 2014. The site is located on the southeast corner of Camino Del Garanon and Old Spanish Trail. Staff recommends AGAINST CLOSURE. (District 4)

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

B. **Time Extension**

Request of Peter and Deborah Backus, for a five-year time extension of a 3.04 acre rezoning from the SR (Suburban Ranch) to CB-1 (Local Business) (.97 acres) and SR® (Suburban Ranch-Restricted) (2.07 acres) zone. The 3.04 acre subject site was rezoned in 2003. The rezoning expired on January 20, 2014. The site is located on the southeast corner of Camino Del Garanon and Old Spanish Trail. Staff recommends APPROVAL OF A FIVE-YEAR TIME EXTENSION WITH MODIFIED AND ADDITIONAL STANDARD AND SPECIAL CONDITIONS. (District 4)

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

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, Document Services.
6. There shall be no further lot splitting or subdividing without the written approval of the Board of Supervisors.
7. Transportation conditions:
 - A. The property owner(s)/developer(s) shall construct offsite improvements to Camino Del Garanon and Old Spanish Trail as determined necessary by the Department of Transportation.
 - B. The property owner(s)/developer(s) shall accept responsibility for the maintenance, control, safety and liability of privately owned roads, parking areas, drives, physical barriers, drainageways and drainage easements.
 - C. No access shall be allowed on Old Spanish Trail.
8. Flood Control conditions:

- A. Drainage shall not be altered, disturbed or obstructed without the written approval of the Flood Control District.
- B. The property owner(s)/developer(s) shall provide all necessary on-site and off-site drainage related improvements that are needed as a result of the proposed development of the subject property. The location, design and construction of said improvements shall be subject to the approval of the Flood Control District.
- C. The property owner(s)/developer(s) shall obtain a Floodplain Use Permit for any development on the subject property.
- D. 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 basin.
- E. The property owner(s)/developer(s) shall contact the Flood control District to determine whether a Conditional Letter of Map Revision (CLOMR) and a Letter of Map Revision (LOMR) are required due to the impact of the federally mapped floodplain (FEMA) on the proposed development.
- F. All-weather access shall be provided to the development to meet concurrency requirements.
- G. A riparian mitigation plan shall be required for development in designated riparian areas.
- H. At the time of development, the applicant shall submit a Final Integrated Water Management Plan consisting of the table identifying internal and external water conservations measures and a site plan showing the location of external measures. First flush retention shall be provided.

9. Regional Wastewater Reclamation Department Management conditions:
~~The property owner(s)/developer(s) 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.~~

- 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.
- B. The owner/developer shall obtain written documentation from the Pima County Regional Wastewater Reclamation Department (PCRWRD) that treatment and conveyance capacity is available for any new development within the rezoning area, no more than 90 days before submitting any tentative plat, development plan, preliminary sewer layout, sewer improvement plan, or request for building permit for review. Should treatment and/or conveyance capacity not be available at that time, the owner/developer shall enter into a written agreement addressing the option of funding, designing and constructing the necessary improvements to Pima County's public sewerage system at his or her sole expense or cooperatively with other affected parties. All such improvements shall be designed and constructed as directed by the PCRWRD.
- C. The owner/developer shall time all new development within the rezoning area to coincide with the availability of treatment and conveyance capacity in the downstream public sewerage system.
- D. The owner/developer shall connect all development within the rezoning area to Pima County's public sewer system at the location and in the manner specified by the PCRWRD in its capacity response letter and as specified by PCRWRD at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan, or request for building permit.
- E. The owner/developer shall fund, design and construct all off-site and on-site sewers necessary to serve the rezoning area, in the manner specified at the

time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan or request for building permit.

F. The owner/developer 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.

10. Cultural Resources and Historic Preservation condition:
Prior to ground modifying activities, an on-the-ground archaeological and historic sites survey shall be conducted on the subject property. A cultural resources mitigation plan for any identified archaeological and historic sites on the subject property shall be submitted at the time of, or prior to, the submittal of any tentative plan or development plan. All work shall be conducted by an archaeologist permitted by the Arizona State Museum, or a registered architect, as appropriate. Following rezoning approval, any subsequent development requiring a Type II grading permit will be reviewed for compliance with Pima County's cultural resources requirements under Chapter 18.81 of the Pima County Zoning Code.
11. Adherence to the preliminary development plan as approved at public hearing (EXHIBIT B). Uses are restricted to offices, commercial retail, and non-drive-thru restaurants. ~~Within 30 days of the Board of Supervisor's approval of a 5-year time extension the owner(s)/developer(s) shall submit a registered survey with attached exhibit map to Development Services delineating the zoning district boundaries of CB-1 and SR®. The subject property shall remain as one parcel.~~
12. Environmental Planning conditions:
 - A. Upon the effective date of the Ordinance, 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(s). 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.
 - B. Invasive Non-Native Plant Species Subject to Removal:

<i>Ailanthus altissima</i>	Tree of Heaven
<i>Alhagi pseudalhagi</i>	Camelthorn
<i>Arundo donax</i>	Giant reed
<i>Brassica tournefortii</i>	Sahara mustard
<i>Bromus rubens</i>	Red brome
<i>Bromus tectorum</i>	Cheatgrass
<i>Centaurea melitensis</i>	Malta starthistle
<i>Centaurea solstitialis</i>	Yellow starthistle
<i>Cortaderia spp.</i>	Pampas grass
<i>Cynodon dactylon</i>	Bermuda grass (excluding sod hybrid)
<i>Digitaria spp.</i>	Crabgrass
<i>Elaeagnus angustifolia</i>	Russian olive
<i>Eragrostis spp.</i>	Lovegrass (excluding <i>E. intermedia</i> , plains lovegrass)
<i>Melinis repens</i>	Natal grass
<i>Mesembryanthemum spp.</i>	Iceplant
<i>Peganum harmala</i>	African rue
<i>Pennisetum ciliare</i>	Buffelgrass
<i>Pennisetum setaceum</i>	Fountain grass
<i>Rhus lancea</i>	African sumac
<i>Salsola spp.</i>	Russian thistle
<i>Schismus arabicus</i>	Arabian grass

	Schismus barbatus	Mediterranean grass
	Sorghum halepense	Johnson grass
	Tamarix spp.	Tamarisk
C.	The 2.07 acres of SR® (Suburban Ranch) (Restricted) shall, in perpetuity, remain as "natural open space" as defined in the zoning code. Natural open space shall be protected from intentional disturbances including, but not limited to, grading, brush clearing, pruning, and deposition of debris.	
13.	Structures are limited to a maximum of 24 feet and one story.	
14.	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.	
15.	The property owner(s)/developer(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(l)."	

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Carroll, 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 Co9-03-31, subject to modified and additional standard and special conditions.

TRANSPORTATION

15. Traffic Resolution

RESOLUTION NO. 2014 - 52, of the Pima County Board of Supervisors, permitting the intermittent temporary closure of Sahuarita Road in Pima County, Arizona, for the Thunder Road Time Trial on Sunday, June 1, 2014. Staff recommends APPROVAL. (Districts 2 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.

BOARD OF SUPERVISORS

16. Study Session

Study Session for the County Administrator's Recommended Budget Fiscal Year 2014-15. Proposed date/time: May 19, 2014, 8:30 a.m. - 12:30 p.m. Discussion/Schedule. (District 1)

It was moved by Supervisor Miller and seconded by Supervisor Carroll to approve the item. Upon roll call vote, the motion carried 2-3, Supervisors Elías, Valadez and Chair Bronson voted "Nay."

CONTRACT AND AWARD

COMMUNITY AND ECONOMIC DEVELOPMENT

17. United Way of Tucson and Southern Arizona, to provide for the Employee Combined Appeal Program (ECAP), General Fund, contract amount \$67,591.73 (CT-CED-14-435)

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

CONSENT CALENDAR

18. **Call to the Public (for Consent Calendar items only)**

The Chair inquired whether anyone wished to address the Board on any item listed on the Consent Calendar. No one appeared.

19. **Approval of the Consent Calendar**

It was moved by Supervisor Carroll, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to approve the Consent Calendar as amended.

* * *

CONTRACT AND AWARD

Community Services, Employment and Training

1. Portable Practical Education Preparation (PPEP), Inc., Amendment No. 1, to provide for One Stop staff and amend contractual language, U.S. DOL (80%) and General Fund (20%), contract amount \$30,000.00 (MA-CS-13-589)
2. International Sonoran Desert Alliance, Amendment No. 1, to provide for the Community Services Block Grant Youth Project and amend contractual language, CSBG Fund, contract amount \$10,000.00 (MA-CS-14-117)

County Attorney

3. The Havins Co., Inc., to provide real estate brokerage and management services, State RICO Fund, contract amount \$50,000.00/5 year term (CT-PCA-14-408)

Facilities Management

4. Baggin's, Inc., Amendment No. 4, to provide a lease for 33 North Stone Avenue, Suite 140, extend contract term to 5/31/19 and amend contractual language, contract amount \$300,090.11 revenue (CTN-FM-CMS139840)

Information Technology

5. Golder Ranch Fire District, to provide subscriber services and repair of portable and mobile radio equipment, contract amount \$1,165.29 revenue (CTN-IT-14-168)
6. Rincon Valley Fire District, to provide subscriber services and repair of portable and mobile radio equipment, contract amount \$1,353.24 revenue (CTN-IT-14-172)

Procurement

7. WSM Architects, Inc., Amendment No. 8, to provide for the new Fleet Services facility, extend contract term to 11/30/14 and amend contractual language, Certificates of Participation, contract amount \$8,471.00 (CT-FM-11046556-P) Facilities Management

Real Property

8. Arizona State Land Department, to provide a right-of-way across State land located in Vail, Arizona, no cost (CTN-PW-14-169)

ELECTIONS

9. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignation and appointment:

RESIGNATION-PRECINCT-PARTY

Berta Riley-217-REP

APPOINTMENT-PRECINCT-PARTY

Michael R. Barr-130-REP

JUSTICE COURT

10. **Judge Pro Tempore Appointments**

Appointments of Judges Pro Tempore of the Pima County Consolidated Justice Court for the period of July 1, 2014 through June 30, 2015: Thomas Benavidez, Sallie Blake, John Casey, Angelo Daniels, Hortencia Delgadillo, David Dingledine, Ruben Esparza, Martin Green, Thomas Johnson, Fred Klein, Joe Machado, Cecilia Monroe, John Peck, Linda Penn, William Scott, Anne Ward, Adam Watters, Gail Wight

RATIFY AND/OR APPROVE

11. Minutes: April 8, 2014

* * *

20. CALL TO THE PUBLIC

The following speakers addressed the Board:

- Monica Trevino
- Nicolette Loya
- Ignacio Gomez
- Richard Hernandez
- Bill Beard
- Sergio Arellano
- John Brakey

They offered the following comments:

- Sunnyside Unified School District recall election votes should be counted on the day of the election.
- School laptops were broken, there were too many students in a class and not enough teachers.
- The recall election should be monitored and observed.
- There had been threats by elected officials, intimidation, and bullying.
- Fair and equitable elections are needed that are verifiable and witnessed by the community and the candidates.
- Elections must be transparent, verifiable and access should be provided to all voting facilities.

Geri Ottoboni spoke regarding suing your employer for an accident when not on the job.

Bob Dorson thanked the Board for their continued support for the University of Arizona Medical Center South Campus and for installation of the additional TV with closed captioning in the Board Hearing Room.

Mary Murphy spoke regarding the Green Valley Coordinating Council and drainageways.

21. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:20 a.m.

CHAIR

ATTEST:

CLERK