

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, October 18, 2016. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
Ramón Valadez, Acting Chair
Ally Miller, Member
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
Charles Lopiccolo, Sergeant at Arms

1. RIPARIAN HABITAT MITIGATION

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$1,443.61 for property located at 5018 West Camino de Mañana, located within Xeroriparian Class C Riparian Habitat. (District 1)

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

2. CONTRACT

CMG Drainage Engineering, Inc., to provide for the Alamo Wash Basin Management Plan, Flood Control Tax Levy Fund, contract amount \$853,233.46 (CT-FC-17-102)

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

3. CONTRACT

Arizona Land and Water Trust, to provide the Pima County Restrictive Covenants for MSCP and Non-MSCP Conservation Lands Plan, ~~General Fund~~ **Flood Control Tax Levy Fund**, contract amount not to exceed \$50,000.00 (CT-FC-17-130)

It was moved by Supervisor Elías and seconded by Supervisor Carroll to approve the item. No vote was taken at this time.

Supervisor Miller questioned whether Flood Control was able to absorb the cost of monitoring into the existing budget or if it was additional cost that had not been anticipated.

Chuck Huckelberry, County Administrator, stated that because the Flood Control District was already managing these lands, there should be no significant cost increase.

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

4. **REAFFIRM AND DESIGNATE COUNTY AND DISTRICT LANDS AS PIMA COUNTY PARKS**

RESOLUTION NO. 2016 - FC³, of the Board of Supervisors and the Board of Directors of the Pima County Regional Flood Control District, reaffirming and designating certain county and district lands as Pima County Parks.

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

5. **CONTRACT**

The Fairfax Companies, L.L.C., Amendment No. 1, to provide a ground lease for property located in Section 6, T15S, R16E, G&SRM, Tax Parcel No. 205-66-108B and amend contractual language, no cost (CTN-PW-17-6)

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

6. **MASTER RESTRICTIVE COVENANTS**

Arizona Land and Water Trust, Inc., Pima County and Pima County Regional Flood Control District, to provide four Master Restrictive Covenants to protect open space lands under the Section 10 Permit. (All Districts)

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

7. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 1:16 p.m.

CHAIR

ATTEST:

CLERK

DRAFT

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, October 18, 2016. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
Ramón Valadez, Acting Chair
Ally Miller, Member
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
Charles Lopiccolo, Sergeant at Arms

1. GRANT ACCEPTANCE

Arizona State Library, Archives and Public Record, to provide for the Grants-in-Aid 2017, \$25,000.00 (GTAW 17-12)

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

2. GRANT ACCEPTANCE

Arizona State Library, Archives and Public Record, to provide for the Grants-in-Aid 2017, \$25,908.00 (GTAW 17-13)

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

3. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 1:16 p.m.

CHAIR

ATTEST:

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, October 18, 2016. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
Ramón Valadez, Acting Chair
Ally Miller, Member
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
Charles Lopiccolo, Sergeant at Arms

1. **INVOCATION**

The invocation was given by Pastor David Drum, 4Tucson.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PAUSE 4 PAWS**

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

PRESENTATION/PROCLAMATION

4. Presentation of a proclamation to Miguel Soto, Pima County Health Department and Veronica Soto, COPE Community Services, Inc., proclaiming the day of Saturday, October 15, 2016 to be: "NATIONAL LATINO AIDS AWARENESS DAY"

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

5. Presentation of a proclamation to Babbi Pallanes, Michele Gaxiola, Lorren Quackenbush, Terry Johnson, Sandra Lee, David Estle and Terry Ruiz, Public Defender's Office, proclaiming the day of Tuesday, October 18, 2016 to be: "PIMA COUNTY PUBLIC DEFENDER'S OFFICE EMPLOYEE HEROIC ACTION DAY"

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

6. **CALL TO THE PUBLIC**

John Brakey addressed the Board regarding transparent and trackable elections.

Paul Parisi, 4Tucson and Sheldon Gutman spoke in opposition to the legalization of recreational marijuana.

Geri Ottoboni addressed the Board regarding public parks.

Edward Cizek spoke about County and State spending and budget priorities.

The following speakers addressed the Board regarding repair of neighborhood roads:

- Glen Spiker
- Candy Borstad, Orangewood Estates
- Janet Quick, Orangewood Estates
- Anna Maldonado, Orangewood Estates
- Ray Maldonado, Orangewood Estates

They offered the following comments:

- Vehicles were damaged by poor neighborhood roads.
- Roads were unsafe for children.
- Road conditions were embarrassing, dangerous and brought down property values.
- Conditions had caused injuries and vehicle accidents.
- Some neighborhoods' roads had been neglected too long and needed to be fixed.

Beryl Baker spoke in opposition to the Cottonwood Lane and Park Improvement Neighborhood Reinvestment Projects.

The following speakers addressed the Board regarding restricted covenants for Multi-Species Conservation Plan lands and the designation of certain lands as Pima County Parks:

- Peggy Rowley, Rancho Seco Cattle Ranches
- Mary Miller, Altar Valley Conservation Alliance
- Suzanne Fish
- Paul Fish, Sonoran Desert Conservation Plan Cultural Resources Technical Advisory Committee
- Chris McVie, Tucson Audubon Society and Coalition for Sonoran Desert Protection

They offered the following comments:

- The proposed restrictive covenants would protect open spaces for historical uses, protect wildlife and preserve plant species.
- Designating the mitigation lands as parks was a concern because the ranch lands should be preserved and protected as working agricultural landscapes.
- The covenants would carry forward the spirit and intent of the Sonoran Desert Conservation Plan.
- The proposed restrictions were based on science, data and the input of a wide variety of stakeholders.

Mary McCool, J6 Mescal Community Development Organization, addressed discrepancies between the rates paid by Pima County residents versus Cochise County residents for the same level of fire service.

Gary Knox spoke about high property taxes and low paying jobs in Pima County.

The following speakers addressed the Board in opposition to Monsanto:

- Dirk Trachy
- Martha Dominguez
- Melissa Diane Smith
- Anne Lofffield
- Albert Lannon, Avra Valley Coalition

They offered the following comments:

- Monsanto products were banned all over Europe.
- GMO seeds used excessively in the earth created an imbalance in the soil.
- Research had shown these products to debilitate the immune system.
- The International Agency for Research on Cancer declared the active ingredient in Monsanto's Round Up a possible human carcinogen.
- Due to problems on other Hawaiian Islands, the island of Hawaii banned future planting of GMOs and prohibited Biotech companies from operating on the island.
- The Board was urged to educate itself on Monsanto's record.

Steve Teiper thanked Supervisor Carrol for his representation of Green Valley. He requested the Board encourage the County Attorney to prosecute criminal cases on behalf of constituents.

The following speakers addressed the Board regarding the Tres Rios WRF Effluent Interconnect Pipeline Project:

- Peter Chesson
- Trevor Hare, Watershed Management Group
- Nathan Lehman, Bureau of Reclamation

They offered the following comments:

- The Santa Cruz River was a major geographical feature of the region and its critical role in the Sonoran Desert Conservation Plan had been overlooked.
- Both riparian vegetation and ecosystem services would be lost as a result of this project.
- The Board was urged to examine other alternatives to removing water from the Santa Cruz River.
- A hearing on the issue was requested.
- The project would deliver effluent in a cost effective manner to the Cortaro-Marana Irrigation District, in-lieu of them pumping ground water and in return Reclamation would receive Arizona Department of Water Resources validated long term credits that could be used to implement Indian Water Rights settlement obligations.
- The project was designated as temporary with a five-year term to limit long term impacts and allow further meetings with stakeholders.

J.P. Salvatierra spoke regarding election and administrative practices.

Albert Lannon, Avra Valley Coalition, spoke in opposition to County funding of Caterpillar, World View, Monsanto, and Interstate 11/Auxiliary Highway.

Christopher Cole, Libertarian Party, addressed the Board regarding the way the EDS 5200 Vote Tabulation System was used without the printer in recent elections and in opposition to deals with Caterpillar, Monsanto and World View.

Kevin Kubitskey, Pima County Deputy Sheriff's Association, addressed the Board regarding issues with department management, the excellent work of the deputies, and support for new leadership.

Kristin Almquist thanked the Board for Prop 415 and Pima County's Bond procedures.

Sheriff Chris Nanos spoke regarding the management of the Sheriff's Department and reviewed his record.

7. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to convene to Executive Session at 11:53 a.m.

8. **RECONVENE**

The meeting reconvened at 12:12 p.m. All members were present.

EXECUTIVE SESSION

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County's lawsuit to recover sewer repair costs associated with soil subsidence occurring within The Pines neighborhood, Town of Marana and Pima County v. Terracon Consultants, Inc., et al., Pima County Superior Court Case No. C20163948, and an associated conflict of interest waiver for the firm of Mesch, Clark and Rothschild to represent Pima County along with the Town of Marana in this matter.

Thomas Weaver, Chief Civil Deputy County Attorney, reported that the Pima County Attorney's Office sought direction on whether to pursue the lawsuit and grant a conflict of interest waiver for the firm of Mesch, Clark and Rothschild to represent both Pima County and the Town of Marana.

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to proceed with the appeal and grant the waiver.

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Michael Schuoler v. Christopher Nanos, et al., Pima County Superior Court Case No. C20140079.

Thomas Weaver, Chief Civil Deputy County Attorney, reported that the Pima County Attorney's Office sought direction on whether to proceed with an appeal of the verdict.

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to move forward with the appeal.

11. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding an appeal and the Ninth Circuit appellate mediation process in Jill Larson, et al. v. Christopher Nanos, U.S. Court of Appeals 9th Circuit Case No. 16-16259.

Thomas Weaver, Chief Civil Deputy County Attorney, reported that the Pima County Attorney's Office sought direction on whether to pursue mediation.

It was moved by Supervisor Elías and seconded by Supervisor Carrol to move forward with mediation. Upon the vote, the motion carried 2-3, Chair Bronson and Supervisors Miller and Valadez voted "Nay."

It was then moved by Supervisor Valadez and seconded by Chair Bronson to proceed with the appeal. Upon roll call vote, the motion carried 4-1, Supervisor Elías voted "Nay."

CLERK OF THE BOARD

12. Wine Fair/Wine Festival Applications

RESOLUTION NO. 2016- 62, of the Board of Supervisors, amending Resolution No. 2015-64, authorizing the Clerk of the Board and/or the County Administrator, to provide local governing body approval for wine fair/wine festival applications.

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

FINANCE AND RISK MANAGEMENT

13. Quarterly Report on Collections

Staff recommends acceptance of the Quarterly Report on Collections for the period ending June 30, 2016.

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

INDUSTRIAL DEVELOPMENT AUTHORITY

14. Southgate Academy Project

RESOLUTION NO. 2016 - 63, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$15,500,000.00 Education Facility Revenue Loan Obligations (Southgate Academy Project, 820, 850, 902, 910, 916, 920, 924, and 930 W. Valencia Road, Tucson, AZ), Series 2016 and declaring an emergency.

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

DEVELOPMENT SERVICES

15. Final Plat Without Assurances

P16FP0001, Mead Acres II, Lots 1-2. (District 4)

It was moved by Chair Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve P16FP0001.

16. **Del Webb at Rancho Del Lago**

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

1. RESOLUTION NO. 2016 - 64, of the Board of Supervisors, for the vacation of Sandy Lake Drive, a planned development roadway as Pima County Road Abandonment No. A-0015, within Section 3, T16S, R16E, G&SRM, Pima County, Arizona. (District 4)
2. Quit Claim Deed to Rancho Del Lago Community Association, all right, title and interest of Sandy Lake Drive, a planned development roadway as Pima County Road Abandonment No. A-0015, within Section 3, T16S, R16E, G&SRM, Pima County, Arizona. (District 4)

B. **Final Plats With Assurances**

1. P16FP00006, Del Webb at Rancho Del Lago, Lots 1-62, Block 26 and Common Areas A, B, C-1 and C-2. (District 4)
2. P16FP00008, Del Webb at Rancho Del Lago, Lots 1-21, Block 30 and Common Areas A, B and C. (District 4)

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

NATURAL RESOURCES, PARKS AND RECREATION

17. **Reaffirm and Designate County and District Lands as Pima County Parks**

RESOLUTION NO. 2016 - 65, of the Board of Supervisors and of Board of Directors of the Pima County Regional Flood Control District, reaffirming and designating certain county and district lands as Pima County Parks.

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

TRANSPORTATION

18. **Acceptance of Project/Roadway for Maintenance**

P1206-022, Molino Canyon Estates, Lots 1-11 and Common Area B. Developer: Engineering and Environmental Consultants, Inc. (District 4)

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

19. **Acceptance of Project/Roadway for Maintenance**

P15FP00002, Territory at Santa Catalina, Lots 1-10, Sequence No. 20151950083. Developer: Baker & Associates Engineering, Inc. (District 1)

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

20. **Acceptance of Project/Roadway for Maintenance**

P15FP00006, The Ranches at Santa Catalina, Lots 1-24, Sequence No. 20151950087. Developer: Maracay 91, L.L.C. (District 1)

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

FRANCHISE/LICENSE/PERMIT

21. **Hearing - Liquor License**

13103014, Mark Walter Beres, Flying Leap Vineyards, 4320 N. Campbell Avenue, Suite 130, Tucson, Series 13, Farm Winery, New License.

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

22. **Hearing - Liquor License**

12104455, Kevin Arnold Kramber, Bird Southern Table, 7109 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

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

23. **Hearing - Wine Festival/Wine Fair License**

Mark Walter Beres, d.b.a. Flying Leap Vineyards, Inc., 4320 N. Campbell Avenue, Suite 130, Tucson, November 6, 2016 from 1:00 p.m. to 5:00 p.m.

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

24. **Hearing - Liquor License**

14103033, Andrea Dahlman Lewkowitz, La Paloma Country Club, 3660 E. Sunrise Drive, Tucson, Series 14, Private Club, New License.

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

25. **Hearing - Liquor License**

06100009, Andrea Dahlman Lewkowitz, Westin La Paloma Hotel, 3800 E. Sunrise Drive, Tucson, Series 6, Bar, Person Transfer.

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

26. **Hearing - Agent Change/Acquisition of Control/Restructure**

12104398, Kevin Arnold Kramber, Goodness Fresh Food & Juice Bar, 6370 N. Campbell Avenue, No. 160, Tucson, Acquisition of Control.

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

27. **Hearing - Agent Change/Acquisition of Control/Restructure**

10103709, Troy Charles Devos, QuikTrip No. 1468, 2680 W. Ruthrauff Road, Tucson, Acquisition of Control.

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

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

28. Hearing - Fee Schedule for Educational Workshops on Poverty

Staff recommends approval of a fee schedule for educational workshops on poverty.

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

COUNTY ADMINISTRATOR

29. Hearing - Amendments to County Bond Ordinance and Bond Program Updates

ORDINANCE NO. 2016 - 50, of the Board of Supervisors, of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance Number 1997-35 Bond Implementation Plan, May 20, 1997 Special Election (as previously amended) for the purpose of amending other funding and implementation periods for certain projects.

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

DEVELOPMENT SERVICES

30. Hearing - Modification (Substantial Change) of Rezoning Conditions

The Board of Supervisors on August 15, 2016, continued the following:

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 Membrilla and Cook were absent) to recommend APPROVAL SUBJECT TO CONDITIONS. Staff recommends APPROVAL SUBJECT TO CONDITIONS. (District 4)

Without objection, this item was continued to the Board of Supervisors' Meeting of November 22, 2016.

31. **Hearing – Rezoning**

P16RZ00008, TITLE SECURITY AGENCY OF AZ TR T-203 - N. SANDARIO ROAD REZONING

Request of Title Security Agency of AZ TR T-203, represented by JAS Engineering, for a rezoning of approximately 6.73 acres from GR-1(GZ2)(BZ) (Rural Residential - Public Preserve Gateway and Buffer Overlay Zones) to the CB-1 (GZ2)(BZ) (Local Business - Public Preserve Gateway and Buffer Overlay Zones), located on the southeast corner of N. Sandario Road and W. Picture Rocks Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Rural Crossroads. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Bain and Gungle were absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 3)

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

1. The owner shall:
 - A. Submit a development plan if determined necessary by the appropriate County agencies.
 - B. Record the necessary development related covenants as determined appropriate by the various County agencies.
 - C. Provide development related assurances as required by the appropriate agencies.
 - D. Submit a title report (current to within 60 days) evidencing ownership of the property prior to the preparation of the development related covenants and any required dedications.
2. There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
3. Transportation conditions:
 - A. The property shall be limited to the access points shown on the preliminary development plan.
 - B. The property owner shall dedicate 10 feet of right-of-way for Picture Rocks Road.
4. Regional Flood Control District conditions:
 - A. Water conservation measures identified in the Preliminary Integrated Water Management Plan shall be implemented with the development. Where necessary as determined at the time development plan is submitted, provisions for permanent maintenance of these measures may also be required to be included in the project's CC&Rs and a Final Integrated Water Management shall be submitted to the District for review and approval at the time of development.
 - B. First flush retention (retention of the first ½ inch of rainfall) shall be provided for all newly disturbed and impervious surfaces including roads. This requirement shall be made a condition of the Site Construction Permit.
5. Regional Wastewater Reclamation condition: The owner must secure approval from the Pima County Department of Environmental Quality (PDEQ) to use on-site sewage disposal system within the rezoning area at the time a development plan or request for building permit is submitted for review.
6. Environmental Planning condition: Upon the effective date of the Ordinance, the owner shall have a continuing responsibility to remove buffelgrass (*Pennisetum ciliare*) from the property. Acceptable methods of removal include chemical treatment, physical removal, or other known effective means of removal. This obligation also

transfers to any future owners of property within the rezoning site and Pima County may enforce this rezoning condition against the property owner. Prior to issuance of the certificate of compliance, the owner shall record a covenant, to run with the land, memorializing the terms of this condition.

7. Cultural Resources 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.
8. Natural Resources, Park and Recreation conditions:
 - A. Construct a 12-foot asphalt path in the Sandario Road right-of-way near the property line from the Picture Rocks Road to the southern property line.
 - B. Provide a four-foot decomposed granite trail in the bufferyards along Sandario Road and Picture Rocks Road.
 - C. Provide a four-foot decomposed granite trail near the property line along Picture Rocks Road.
9. Adherence to the preliminary development plan as approved at public hearing.
10. In the event the subject property is annexed, the property owner 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.
11. The property owner shall execute and record the following disclaimer regarding Proposition 207 rights. "Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, Chapter 8, Article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. § 12-1134(I)."

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 approve P16RZ00008, subject to standard and special conditions.

32. **Hearing - Comprehensive Plan Amendment**

P16CA00001, WONG FAMILY LP - N. THORNYDALE ROAD PLAN AMENDMENT
Request of Wong Family LP, represented by MJM Consulting, Inc., to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU 0.3) to Medium Low Intensity Urban (MLIU) and Neighborhood Activity Center (NAC) for approximately 18.30 acres located at the southeast corner of N. Thornydale Road and W. Overton Road, in Section 20, T12S, R13E, in the Tortolita Planning Area. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Bain and Gungl were absent) to recommend APPROVAL. Staff recommends APPROVAL. (District 1)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve P16CA00001.

33. Hearing - Comprehensive Plan Amendment

P16CA00002, WONG FAMILY LP - W. SUMTER DRIVE PLAN AMENDMENT

Request of Wong Family LP, represented by MJM Consulting, Inc., to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU 0.3) to Medium Low Intensity Urban (MLIU) for approximately 76.74 acres located on the south side of W. Sumter Drive, between N. Thornydale Road and N. Shannon Road, in Section 17, T12S, R13E, in the Tortolita Planning Area. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Becker voted Nay, Commissioners Bain and Gungl were absent) to recommend APPROVAL. Staff recommends APPROVAL. (District 1)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve P16CA00002.

34. Hearing - Modification (Substantial Changes and Non-Substantial Changes) of Specific Plan

Co23-08-02, POMEGRANATE FARMS TUCSON, L.L.C. SPECIFIC PLAN

Request of Pomegranate Farms Tucson, L.L.C. and Pomegranate Farms Commercial Tucson, L.L.C., represented by LVA Urban Design Studio, L.L.C. and Psomas, for a Modification (Substantial Changes and Non-substantial Changes) of Pomegranate Farms Specific Plan to: 1) amend rezoning conditions No. 19, 23, and 24 of Ordinance 2009-41; 2) amend certain primary features of the Specific Plan; and, 3) amend certain design standards of the Specific Plan.

The requested modification would:

1. Revise specific plan condition No. 19 which states, "Adherence to the amended specific plan document as approved at the Board of Supervisor's public hearing." Amend the specific plan's:
 - a. Land use designations, including permitted uses;
 - b. Land use designation development standards (called "performance criteria");
 - c. Land use configuration and acreages;
 - d. Road configuration;
 - e. Minimum and maximum numbers of dwelling units and residential densities (the changes would be a reduction of the minimum and maximum numbers); and,
 - f. Conceptual development illustrations and the color palette (delete entirely).
2. Waive specific plan condition No. 23 which states, "Any proposal or action which would result in a significant deviation from the objective of providing or reserving the necessary acreage for commercial services within ¼ - ½ mile of all residential development (as stated in the specific plan) or the general dispersal of commercial services to serve the residential development of the specific plan, would be considered a "Substantial Modification" of the specific plan requiring public hearings before the Planning and Zoning Commission and the Board of Supervisors per Section 18.90.080." This concept is also reflected as a Design Standard. The

- modification request will amend the specific plan to replace the requirement to provide commercial services within walking distance of all residences with providing residential and commercial uses within the overall 645-acre development site.
3. Waive or revise specific plan condition No. 24 which states, "Owner/Developer shall reach an agreement with Tucson Unified School District (TUSD) or another public school provider regarding the provision of a school location within the development as shown and described in the specific Plan. TUSD and Owner/Developer have begun negotiations. If the agreement is with TUSD, the agreement will be in substantial conformance with the Letter of Intent dated February 13, 2009 between Owner/Developer and TUSD or otherwise mutually acceptable to TUSD and Owner/Developer." The applicant would work with TUSD on a revised agreement.
 4. Revise or waive certain primary features of the Specific Plan which are:
 - a. Revising the required 50 acres of "floating" Community Activity Center "located throughout the project..." to commercial development located in the northwest portion of the development site;
 - b. Waiving the requirement to promote compact development created through high-density, vertical residential development which also includes waiving Design and Development Standards related to the concept of compact development.
 5. Revise, replace, or waive certain types of Design Standards (reference Section III-8 of the specific plan) including:
 - a. Revising, replacing, or waiving certain measurable sustainability standards;
 - b. Replacing a two-tiered system of design standards with one set of design standards; and,
 - c. Waiving a design standard which addresses collecting funds for community programs, maintenance, facilities, and to subsidize certain housing.

The subject site is approximately 645 acres zoned SP (Pomegranate Farms Specific Plan) and is located south of Ajo Highway, approximately 2,000 feet east of the intersection of W. Valencia Road and Ajo Highway in Section 18, T15S, R12E. (District 3)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Valadez and carried by a 4-1 vote, Supervisor Elías voted "Nay," to close the public hearing and approve Co23-08-02.

35. **Hearing - Rezoning Ordinance**

ORDINANCE NO. 2016 - 51, P15RZ00008, Landmark Title TR 18294-T - E. Whitehouse Canyon Road Rezoning. Owner: Landmark Title TR 18294-T. (District 4)

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

OFFICE OF SUSTAINABILITY AND CONSERVATION

36. Hearing - Section 10 Permit Fees

ORDINANCE NO. 2016 - 52, of the Board of Supervisors, establishing fees for providing certain private development activities with coverage under the County's Endangered Species Act Section 10(a)(1)(B) Permit.

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

TRANSPORTATION

37. Hearing - Code Text Amendment

ORDINANCE NO. 2016 - 53, of the Board of Supervisors, related to yield controlled intersections in Pima County rights-of-way in the unincorporated areas of Pima County, Arizona; amending Pima County Code Title 10, Chapters 10.04 and 10.20. (All Districts)

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

38. Hearing - Traffic Ordinance

ORDINANCE NO. 2016 - 54, of the Board of Supervisors, regulating traffic at the intersection of Camino Verde and Brightwater Way/Valley Stream Drive in Pima County, Arizona. Staff recommends APPROVAL. (District 3)

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

39. Hearing - Traffic Ordinance

ORDINANCE NO. 2016 - 55, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on portions of Camino Verde in Pima County, Arizona. Staff recommends APPROVAL. (Districts 3 and 5)

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

40. **Hearing - Traffic Ordinance**

ORDINANCE NO. 2016 - 56, of the Board of Supervisors, establishing Camino Verde as a through street in Pima County, Arizona. Staff recommends APPROVAL. (District 3)

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

41. **Hearing - Traffic Ordinance**

ORDINANCE NO. 2016 - 57, of the Board of Supervisors, regulating traffic at the intersection of Club Drive and Shannon Road in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

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

42. **Hearing - Traffic Ordinance**

ORDINANCE NO. 2016 - 58, of the Board of Supervisors, regulating traffic at the intersection of Nogales Highway and Old Nogales Highway in Pima County, Arizona. Staff recommends APPROVAL. (District 2)

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

43. **Hearing - Traffic Ordinance**

ORDINANCE NO. 2016 - 59, of the Board of Supervisors, regulating parking on Sweetwater Drive in Pima County, Arizona. Staff recommends APPROVAL. (District 3)

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

44. **Hearing - Traffic Ordinance**

ORDINANCE NO. 2016 - 60, of the Board of Supervisors, regulating parking on Sycamore Leaf Road in Pima County, Arizona. Staff recommends APPROVAL. (District 4)

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

45. **Hearing - Traffic Ordinance**

ORDINANCE NO. 2016 - 61, of the Board of Supervisors, regulating the turning of vehicles on Sycamore Leaf Road in Pima County, Arizona. Staff recommends APPROVAL. (District 4)

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

46. **Hearing - Traffic Ordinance**

ORDINANCE NO. 2016 - 62, of the Board of Supervisors, establishing Yedra Road as a through street in Pima County, Arizona. Staff recommends APPROVAL. (District 3)

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

47. **Hearing - Traffic Resolution**

RESOLUTION NO. 2016 - 66, of the Board of Supervisors, permitting the temporary closure of portions of Bowes Road/Harrison Road from Vallarta Drive to Prospect Lane in Pima County, Arizona, for the Everyone Runs Veterans Day Half Marathon and 5K on Sunday, November 13, 2016. Staff recommends APPROVAL. (District 1)

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

48. **Hearing - Traffic Resolution**

RESOLUTION NO. 2016 - 67, of the Board of Supervisors, permitting the temporary closure of portions of La Cañada Drive in Pima County, Arizona, for the Country Fair White Elephant Parade on Sunday, October 30, 2016. Staff recommends APPROVAL. (District 4)

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

49. **Hearing - Traffic Resolution**

RESOLUTION NO. 2016 - 68, of the Board of Supervisors, permitting the temporary closure of portions of Alvernon Way/Aerospace Parkway/Hughes Access Road in Pima County, Arizona, for the El Tour De Tucson on Saturday, November 19, 2016. Staff recommends APPROVAL. (District 2)

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

50. **Hearing - Traffic Resolution**

RESOLUTION NO. 2016 - 69, of the Board of Supervisors, permitting the temporary closure of portions of Silverbell Road in Pima County, Arizona, for the El Tour De Tucson on Saturday, November 19, 2016. Staff recommends APPROVAL. (Districts 1 and 3)

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

51. **Hearing - Traffic Resolution**

RESOLUTION NO. 2016 - 70, of the Board of Supervisors, permitting the temporary closure of portions of Snyder Road in Pima County, Arizona, for the El Tour De Tucson on Saturday, November 19, 2016. Staff recommends APPROVAL. (Districts 1 and 4)

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

52. **Hearing - Traffic Resolution**

RESOLUTION NO. 2016 - 71, of the Board of Supervisors, permitting the temporary closure of portions of Swan Road in Pima County, Arizona, for the El Tour De Tucson on Saturday, November 19, 2016. Staff recommends APPROVAL.
(Districts 1, 3 and 4)

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

53. **Hearing - Traffic Resolution**

RESOLUTION NO. 2016 - 72, of the Board of Supervisors, permitting the temporary closure of portions of Yucca Via in Pima County, Arizona, for the El Tour De Tucson on Saturday, November 19, 2016. Staff recommends APPROVAL. (District 1)

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

PRESENTATION

54. Presentation to Deputies Adrian Gallo and Joe L. Serrano in recognition of receiving the Carnegie Medal for heroism from the Carnegie Hero Fund Commission in Pittsburgh. (District 3)

The Board and Sheriff Nanos congratulated Deputies Gallo and Serrano and presented them with certificates from the Carnegie Hero Fund Commission. The Board took no additional action on this item.

55. Presentation by Jeanmarie Schiller-McGinnis, President and Founder of Hearts That Purr Feline Guardians. (District 3)

Jeanmarie Schiller-McGinnis reported on the efforts of her organization and the impact to elders in the community.

The Board took no action on this item.

PRESENTATION/PROCLAMATION

56. Presentation of a proclamation to Apostle Warren Anderson, First Lady Carolyn Anderson, Elaine House and Doris Williams, Living Waters Ministries, proclaiming the day of Saturday, November 5, 2016 to be: "WORSHIP OVER TUCSON DAY"

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

57. Presentation of a proclamation to Vanessa Santucci, Tucson Young Professionals, proclaiming the days of October 21 and 22, 2016 to be: "SECOND ANNUAL IGNITE520 LEADERSHIP SUMMIT"

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

58. Presentation of a proclamation to Startup Tucson, proclaiming the week of October 21 through 28, 2016 to be: "SECOND ANNUAL TENWEST FESTIVAL WEEK"

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

BOARD OF SUPERVISORS

59. **Election Proclamation**

Pursuant to A.R.S. §16-214, the Board of Supervisors shall meet upon receipt of the Governor's election proclamation calling a General Election and direct that the election proclamation be published according to the statutory requirements.
(All Districts)

It was moved by Chair Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to direct publication of the proclamation.

COUNTY ADMINISTRATOR

60. **Vector Space Systems, Inc. Rocket Manufacturing Center in the County's Aerospace, Defense and Technology Business and Research Park**

Staff recommends approval to enter into negotiations for a concept where the County will enter into a 15- to 25-year lease with either Vector Space Systems, Inc. or a developer who will construct and lease the facility to Vector. Such a lease would be a straight market rate ground lease covering all of the County's development costs, with a straight-line amortization over the period of the lease. The negotiated lease would be presented to the Board of Supervisors for final approval.

Supervisor Miller noted that this was an approval to negotiate only and requested the lease and pertinent information be submitted to the Board far enough in advance for a thorough review before a vote on the matter.

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

COMMUNITY AND ECONOMIC DEVELOPMENT

61. Tohono O'odham Nation State-Shared Revenue Program

RESOLUTION NO. 2016 - 73, of the Board of Supervisors, to approve acceptance of Tohono O'odham Nation State-Shared Revenue Program funds and pass-through to the non-profit entities in Pima County designated as "Grantees" by the Tohono O'odham Nation.

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

REAL PROPERTY

62. Grant of Easement

Southwest Gas Corporation, to provide a grant of easement for relocation of a natural gas pipeline, Tax Parcel No. 138-26-317F, located in Section 17, T15S, R13E, G&SRM, Pima County, Arizona, \$2,160.00 revenue (District 5)

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

63. Master Restrictive Covenants

Arizona Land and Water Trust, Inc., Pima County and Pima County Regional Flood Control District, to provide four Master Restrictive Covenants to protect open space lands under the Section 10 Permit. (All Districts)

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

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

64. City of Tucson, to provide for the following Neighborhood Reinvestment Projects, 1997 and 2004 Bond Funds:

Neighborhood/Project/Contract Amount/Contract No.

Santa Cruz Southwest Neighborhood Association/Cottonwood Lane and Park Improvements/
\$292,788.00/CT-CD-17-67

Barrio Santa Rosa-Viejo/Basketball Court Resurface and Canopy Installation/\$87,431.00/
CT-CD-17-66

Elvira/Solar Street Lighting/\$90,000.00/CT-CD-17-71

Menlo Park/Exercise Stations/\$54,599.00/CT-CD-17-65

Midvale Park/Oak Tree Drive Lighting/\$137,025.00/CT-CD-17-69

Sunnyside/Airport Wash Multi-Use Path/\$113,500.00/CT-CD-17-68

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

PROCUREMENT

65. ADP, Inc., Amendment No. 2, to provide HR/Payroll, Benefits, eTime Management and VirtualEdge Project and amend contractual language, no cost (MA-PO-13-202) Information Technology

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

66. CDW Government, L.L.C., to provide for software value added reseller services, General Fund, contract amount not to exceed \$7,700,000.00 (MA-PO-17-71) Information Technology

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

67. **Award**

Award of Contract: Purchase Order No. PO-PO-17-24, Freightliner Arizona, L.L.C. (Headquarters: Tolleson, AZ) to provide various new trucks. Contract is for a one-time award in the amount of \$421,254.00 for three trucks. Funding Source: Fleet Services Internal Service (32%) and Transportation Operating (68%) Funds. Administering Department: Fleet Services.

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

68. **Award**

Amendment of Award: Master Agreement No. MA-PO-15-182, FLIR Surveillance, Inc., to provide for FLIR maintenance. The revision increases the five-year award amount by \$60,000.00 to \$565,000.00. Funding Source: General Fund. Administering Department: Sheriff.

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

69. Durazo Construction Company, Hark General Contracting, L.L.C., Kittle Design & Construction, SCBS, L.L.C. and Sellers and Sons, Inc., to provide for the Bus Stop Improvement Project, FTA Grant AZ-90-X 130 (80%) and VLT (20%) Funds, contract amount \$500,000.00 (MA-PO-17-85) Transportation

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

REAL PROPERTY

70. City of Tucson, to provide Real Property services, contract amount revenue based on services (CTN-PW-17-71)

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

71. Verizon Wireless (VAW), L.L.C., d.b.a. Verizon Wireless (TUC QUARTER MILE), to provide a Communications Site Lease and Memorandum of Communications Site Lease located at the Pima County Fairgrounds, contract amount \$133,418.66 revenue (CTN-ED-17-73)

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

BOARD, COMMISSION AND/OR COMMITTEE

72. **Board of Adjustment, District 3**

Reappointments of Eric Greeson, Carol Klamerus and Bruce Wysocki. Term expirations: 3/31/20.

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

73. **Election Integrity Commission**

Reappointment of Tom Ryan. Term expiration: 7/31/18. (District 3)

At the request of staff and without objection, this item was removed as it appeared on the Consent Calendar.

74. **Fair Horse Racing Commission**

- Reappointment of Bill Matthews. Term expiration: 1/15/18. (District 3)
- Appointment of John Ochoa, to fill a vacancy created by Forrest Metz. Term expiration: 1/16/17. (District 4)

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

75. **Housing Commission**

Reappointments of Henry Boice and Tim Escobedo. Term expirations: 12/31/20. (District 3)

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

76. **Library Advisory Board**

Reappointment of Rebecca Whitmer. Term expiration: 6/30/19. (District 3)

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

FRANCHISES/LICENSES/PERMITS

77. **Hearing - Liquor License**

06100216, Gregory Lee Wexler, Putneys Pitstop Sports Bar & Grill, 6090 N. Oracle Road, Tucson, Series 6, Bar, Person Transfer.

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

78. **Hearing - Extension of Premises/Patio Permit**

12104384, Thomas Robert Aguilera, Humble Pie Pizza, Wine & Spirits, 2905 E. Skyline Drive, No. 294, Tucson, Permanent Extension of Premises.

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

CONSENT CALENDAR

79. **Approval of the Consent Calendar**

Upon the request of Supervisor Elías to divide the question, Consent Calendar Item No. 8 was set aside for separate discussion and vote.

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 12 through 23, 25 and 28 were set aside for separate discussion and vote.

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

* * *

PULLED FOR SEPARATE ACTION

CONTRACT AND AWARD

Office of Sustainability and Conservation

8. 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)

Supervisor Elías stated a decision on this matter merited deeper consideration regarding its effects and an investigation into how Pima County could receive 100% of the associated effluent long-term storage credits.

Chuck Huckelberry, County Administrator, stated reports would be distributed regarding effluent production. He explained that there was an item on the Legislative Agenda that requested the State Legislature alter the current methodology regarding recharge credits to give riparian areas a status of 100% recharge.

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to continue this item to the Board of Supervisors' Meeting of December 13, 2016.

Procurement

12. Greeley and Hansen, L.L.C., Amendment No. 4, to provide for the Struvite Recovery Facility Alternative Delivery Project and amend scope of services, RWRD Obligation Fund, contract amount \$104,000.00 (CT-WW-14-110) Regional Wastewater Reclamation

Supervisor Miller questioned what necessitated the continuation of these studies.

Jackson Jenkins, Regional Wastewater Reclamation Department Director, explained that additional studies were needed to evaluate emerging technologies that may be more cost effective.

It was moved by Supervisor Miller, seconded by Supervisor Elías and carried by a 4-0 vote, Supervisor Carroll not present for the vote, to approve the item.

13. Concord General Contractors, Inc., Diversified Design & Construction, Inc., Durazo Construction Corp., Kittle Design Construction, L.L.C., and Lloyd Construction Company, Inc., Amendment No. 2, to provide a job order master agreement for remodeling and construction services and amend contractual language, Various Funds, contract amount not to exceed \$1,500,000.00 (MA-PO-15-279) Facilities Management

Supervisor Miller questioned whether the annual amount of \$1,500,000.00 would remain the same the next year or if it there would be an increase.

Chuck Huckelberry, County Administrator, stated the amount was expected to remain \$1,500,000.00.

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

14. Desert Archaeology, Inc., Amendment No. 1, to provide for the Pima Animal Care Center Rehabilitation and New Construction Archaeological Data Recovery and Monitoring Project, extend contract term to 9/28/18 and amend contractual language, 2014 General Obligation Fund, contract amount \$399,701.32 (CT-SUS-16-221) Office of Sustainability and Conservation

Supervisor Miller asked if the additional cost would affect the Pima Animal Care Center Bonds and expressed concern regarding a possible conflict of interest related to this contract with Linda Mayro, Office of Sustainability and Conservation Director.

Chuck Huckelberry, County Administrator, stated this would not affect the Bonds because the amendment was to fund the planned second phase of the project not to provide additional unexpected funding, and that a Conflict of Interest Waiver was on file and administration of the contract had been reassigned accordingly.

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

15. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-4, QPCS, L.L.C., to provide ruggedized modems and installation services, increase award amount by \$53,500.00 which consists of an immediate increase of \$39,500.00 and a subsequent annual award increase of \$3,500.00 for years two through five. Funding Source: General Fund. Administering Department: Sheriff.

Supervisor Miller inquired whether sales tax expenses that had been overlooked in the budget process would have an effect on the department budget.

Chuck Huckelberry, County Administrator, explained that the funds were available within the IT budget based on funding of the replacement systems for all County IT.

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

16. **Award**

Ratification of Amendment of Award: Master Agreement No. MA-PO-16-77, Polydyne, Inc., for polymer. This revision increases the annual award amount by \$259,740.00 to \$650,000.00. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Supervisor Miller asked how the Regional Wastewater Reclamation Department was going to absorb the increased cost and how increased polymer use was affecting environmental and mechanical issues.

Jackson Jenkins, Regional Wastewater Reclamation Department Director, explained that the cost of the chemicals was offset by a decrease in shipping costs due to the decreased number of truckloads necessary to ship the final waste product and explained environmental and mechanical issues.

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

17. **Award**

Amendment of Award: Master Agreement No. MA-PO-14-144, Kemira Water Solutions, Inc., for ferric chloride, increase the five-year award amount by \$1,327,696.00 to \$3,400,000.00. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

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

(Clerk’s Note: See Consent Calendar Item No. 16 for related discussion.)

18. **Award**

Amendment of Award: Master Agreement No. MA-PO-15-94, Infor Public Sector, to provide for Hansen upgrade/integration, extend contract term to 10/20/17, increase award amount by \$91,970.37 to a cumulative contract amount of \$600,000.00 and authorize the Procurement Director to approve annual awards in the amount of \$100,000.00 for the two (2) remaining terms of the contract. Funding Source: RWRD Enterprise Fund. Administering Department: Information Technology.

It was moved by Supervisor Miller, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to increase the award amount and require the remaining annual awards be brought before the Board for approval.

19. Cox Arizona Telcom, L.L.C., Amendment No. 1, to provide telecommunications carrier services and amend contractual language, Various Funds, contract amount \$162,500.00 (MA-PO-17-73) Information Technology

Supervisor Miller inquired about the cost increase.

Jesse Rodriguez, Chief Information Officer, explained that part of the increase was due to increased bandwidth and part was due to a transference of services from other vendors to Cox.

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

20. **Award**

Amendment of Award: Master Agreement No. MA-PO-13-8, Advent Electric, Inc., to provide for ADC electronic security maintenance and process a one-time increase of \$355,000.00 to a cumulative not-to-exceed amount of \$1,205,000.00. Funding Source: General Fund. Administering Department: Sheriff.

Supervisor Miller questioned if this had been a budgeted expense.

Chuck Huckelberry, County Administrator, explained that the security systems were updated automatically and had been appropriately budgeted.

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

21. **Award**

Amendment of Award: Master Agreement No. MA-PO-14-226, Univar USA, Inc., to provide bisulfite and increase the annual award amount by \$131,921.01 for a total award amount of \$366,000.00. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Supervisor Miller requested clarification on the increase in unit price and usage for bisulfite.

Jackson Jenkins, Regional Wastewater Reclamation Department Director, explained that the unit price had increased by approximately 18% and the increase in bisulfate usage was due to a change in process.

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

22. Poster Frost Mirto, Inc., to provide architectural and engineering design services for the Old Courthouse tenant improvements, 2014 Certificates of Participation Fund, contract amount \$1,334,073.00 (CT-FM-17-126) Facilities Management

Supervisor Miller questioned the funding and the award to MW Morrissey Construction, L.L.C., for the Historic Courthouse Exterior Rehabilitation.

Chuck Huckelberry, County Administrator, explained that 2004 Bond Funds had been transferred to cover overages in the construction of the Public Service Center, but once the Public Service Center was completed it was determined that not all allocated funds were spent.

Supervisor Miller inquired why these awards were so much higher than the original estimates.

Chuck Huckelberry, County Administrator, stated that these awards included the design of tenant improvements in addition to the items included on the estimate, but noted this did not include the construction of tenant improvements.

Supervisor Miller expressed concern that a Visitor's Center was unnecessary in today's internet age and that the voters had previously voted down a proposition to fund courthouse renovations. She stated that although these types of projects were nice, the priority should be funding necessities like road repair.

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

It was then moved by Supervisor Elías and seconded by Chair Bronson to approve the item. No vote was taken at this time.

Chuck Huckelberry, County Administrator, noted that voters had approved renovations with the 2004 bond issue.

Supervisor Valadez commented that voters had also voted against a proposition for 160 million dollars for road repairs.

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

23. MW Morrissey Construction, L.L.C., to provide for the Historic Courthouse Exterior Rehabilitation Project, 2014 Certificates of Participation Fund, contract amount \$2,206,070.00 (CT-FM-17-125) Facilities Management

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

It was then moved by Supervisor Elías and seconded by Chair Bronson to approve the item. Upon roll call vote, the motion carried 4-1, Supervisor Miller voted “Nay.”

(Clerk’s Note: See Previous Item No. 22 for related discussion.)

25. AECOM Technical Services, Inc. and Consultant Engineering, Inc., Amendment No. 5, to provide for Transportation Capital Improvement Projects, extend contract term to 11/15/17 and amend contractual language, Various Funds, contract amount \$400,000.00 (MA-PO-13-209) Procurement

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

Regional Wastewater Reclamation

28. Arizona Department of Transportation, Amendment No. 1, to provide for the Ina Road to I-10 T.I. Project (NH-STP-010-D(216)S) and amend contractual language, RWRD Obligation Fund, contract amount \$1,272,584.00 (CT-WW-16-273)

Supervisor Miller inquired if there were any costs associated with monitoring the moving of County pipelines and whether any expenditures had been made on this project to date.

Jackson Jenkins, Regional Wastewater Reclamation Department Director, stated that staffing costs would be incurred and that any funds spend to date on the project were to be reimbursed by the Arizona Department of Transportation.

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

* * *

CONTRACT AND AWARD

Behavioral Health

1. Amendment No. 2, to provide court ordered evaluation services, extend contract term to 9/30/17 and amend scope of services, General Fund:
Vendor/Contract Amount/Contract No.
Sonora Behavioral Health/\$750,000.00/CT-OMS-16-51
UHS of Tucson, L.L.C., d.b.a. Palo Verde Behavioral Health/\$750,000.00/ CT-OMS-16-52

Community Development and Neighborhood Conservation

2. City of Tucson, Amendment No. 1, to provide for the 5 Points Neighborhood Reinvestment Project, extend contract term to 12/31/18 and amend contractual language, no cost (CT-CD-12-1976)

County Attorney

3. Arizona Board of Regents, University of Arizona, John and Doris Norton School of Family and Consumer Sciences, Amendment No. 2, to provide for the Drug Treatment Alternative to Prison Program, extend contract term to 9/30/17 and amend contractual language, DTAP SAMHSA and BHTCC Fund, contract amount \$50,000.00 (CT-PCA-15-132)
4. Goering, Roberts, Rubin, Brogna, Enos and Treadwell-Rubin, P.C., Amendment No. 2, to provide legal advice regarding insurance coverage, extend contract term to 9/30/18 and amend contractual language, no cost (CT-FN-13-320)
5. Squire Patton Boggs (US), L.L.P, Amendment No. 1, to provide bond counsel services, extend contract term to 11/9/17 and amend contractual language, no cost (CT-FN-16-106)

Facilities Management

6. Redyns Development, L.L.C., Amendment No. 2, to provide a lease for property located at 8180 E. Broadway Boulevard for Adult Probation Services, extend contract term to 8/31/23 and amend contractual language, General Fund, contract amount \$1,912,556.24 (CT-FM-17-133)

Forensic Science Center

7. Tohono O'odham Nation, to provide medical examiner services, contract amount \$825,000.00 estimated revenue/5 year term (CTN-FSC-17-59)

Office of Sustainability and Conservation

8. Cortaro-Marana Irrigation District, Metropolitan Domestic Water Improvement District, Bureau of Reclamation, (PULLED FOR SEPARATE ACTION)
9. Arizona Land and Water Trust, to provide for the Pima County Restrictive Covenants for MSCP and Non-MSCP Conservation Lands Project, General Fund, contract amount not to exceed \$50,000.00 (CT-SUS-17-117)

Pima County Wireless Integrated Network

10. Southern Arizona TV Stations, Inc., Amendment No. 1, to provide for PCWIN Communication Site Lease Agreement on Mount Bigelow, extend contract term to 7/31/20 and amend contractual language, PCWIN Special Revenue Fund, contract amount \$73,229.43 (CT-IT-13-617)
11. Tucson Airport Authority, to provide for subscriber services and repair of mobile radio equipment, contract amount \$14,400.00 revenue (CTN-WIN-17-69)

Procurement

12. Greeley and Hansen, L.L.C., Amendment No. 4, (PULLED FOR SEPARATE ACTION)
13. Concord General Contractors, Inc., Diversified Design & Construction, Inc., Durazo Construction Corp., Kittle Design Construction, L.L.C., and Lloyd Construction Company, Inc., Amendment No. 2, (PULLED FOR SEPARATE ACTION)
14. Desert Archaeology, Inc., Amendment No. 1, (PULLED FOR SEPARATE ACTION)
15. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-4, QPCS, L.L.C., (PULLED FOR SEPARATE ACTION)
16. **Award**
Ratification of Amendment of Award: Master Agreement No. MA-PO-16-77, Polydyne, Inc., (PULLED FOR SEPARATE ACTION)
17. **Award**
Amendment of Award: Master Agreement No. MA-PO-14-144, Kemira Water Solutions, Inc., (PULLED FOR SEPARATE ACTION)
18. **Award**
Amendment of Award: Master Agreement No. MA-PO-15-94, Infor Public Sector, (PULLED FOR SEPARATE ACTION)

19. Cox Arizona Telcom, L.L.C., Amendment No. 1, (PULLED FOR SEPARATE ACTION)
20. **Award**
Amendment of Award: Master Agreement No. MA-PO-13-8, Advent Electric, Inc., (PULLED FOR SEPARATE ACTION)
21. **Award**
Amendment of Award: Master Agreement No. MA-PO-14-226, Univar USA, Inc., (PULLED FOR SEPARATE ACTION)
22. Poster Frost Mirto, Inc., (PULLED FOR SEPARATE ACTION)
23. MW Morrissey Construction, L.L.C., (PULLED FOR SEPARATE ACTION)
24. Allwyn Priorities, L.L.C., to provide for the Community Outreach and Environmental Professional Services- Brownfields Program, EPA and HUD Fund, contract amount not to exceed \$359,044.37 (CT-CD-17-94) Community Development and Neighborhood Conservation
25. AECOM Technical Services, Inc. and Consultant Engineering, Inc., Amendment No. 5, (PULLED FOR SEPARATE ACTION)

Public Works Administration

26. Vail Unified School District No. 20, to provide for access and maintenance of the Vail Education Blended Learning Center and the Esmond Station Park Trailhead, no cost (CTN-PW-17-57)

Real Property

27. City of Tucson, Tucson Water, to provide a non-exclusive right-of-way use license for vehicle access along Esmond Station Road, Tax Parcel No. 141-17-011C, contract amount \$4,250.00 (\$170.00 annually) revenue/25 year term (CTN-PW-17-66)

Regional Wastewater Reclamation

28. Arizona Department of Transportation, Amendment No. 1, (PULLED FOR SEPARATE ACTION)

Sheriff

29. To provide for the incarceration of municipal prisoners:
Contractor/Contract Amount/Contract No.
Town of Sahuarita/\$130,000.00 estimated revenue/CTN-SD-16-200
Town of Oro Valley/\$115,000.00 estimated revenue/CTN-SD-16-201
City of Tucson/\$7,200,000.00 estimated revenue/CTN-SD-16-204

Transportation

30. Pima Association of Governments, to provide for Kolb Road: Sabino Canyon to Sunrise Drive (TIP ID 787.00) Project, STP (\$8,500,000.00) and 1997 HURF Bond (\$7,527,000.00) Funds, contract amount \$16,027,000.00 revenue (CTN-TR-17-54)

GRANT APPLICATION/ACCEPTANCE

31. **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 (GTAW 17-6)
32. **Acceptance - County Attorney**
City of Tucson, to provide for the Edward Bryne Memorial Justice Assistance Grant Program, U.S. Department of Justice Fund, \$177,203.00 (GTAW 17-11)
33. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the One-Stop Rapid Re-Housing Continuum of Care Homeless Assistance Grant, \$200,681.00 (GTAW 17-16)
34. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Homeless Management Information System expansion, \$200,000.00 (GTAW 17-17)
35. **Acceptance - Sheriff**
Arizona Department of Homeland Security, Amendment No. 1, to provide for the Homeland Security Grant Program and extend contract term to 12/31/16, no cost (GTAM 17-14)
36. **Acceptance - Community Services, Employment and Training**
Arizona Community Action Agency, Amendment No. 1, to provide for the Utility Assistance Program, Southwest Gas Bill Assistance Program Fund, \$29,182.00 (GTAM 17-15)

37. **Acceptance - Health**

Arizona Department of Health Services, Amendment No. 1, to provide for the Nurse-Family Partnership Program, U.S. Department of Health and Human Services/HRSA Funds, \$658,554.00 (GTAM 17-16)

BOARD OF SUPERVISORS

38. **Meeting Schedule**

Approval of the Board of Supervisors' Meeting Schedule for the period January through May, 2017.

BOARD, COMMISSION AND/OR COMMITTEE

39. **Flood Control District Advisory Committee**

Ratification of Town of Marana appointment: Kumar Raut, to fill a vacancy created by Scott Leska. No term expiration. (Jurisdictional recommendation)

40. **Environmental Quality Advisory Council**

- Reappointment of Kylie Walzak, representing Transportation Planning. Term expiration: 9/30/19. (Staff recommendation)
- Appointments of John Kozma, representing Environment/Conservation and Leslie Katz, representing Water Resources, to fill vacancies created by Denise Moreno Ramirez and Peter Livingston. Term Expirations: 10/17/19. (Staff recommendations)

41. **Election Integrity Commission**

- Reappointment of Tom Ryan. Term expiration: 7/31/18. (District 3)
- Reappointment of Arnold B. Urken. Term expiration: 7/31/18. (County Administrator)
- Reappointment of Barbara Tellman. Term expiration: 9/30/18. (District 5)
- Reappointment of Bill Beard. Term expiration: 11/17/18. (District 1)

42. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**

- Reappointment of Dennis Regnier. Term expiration: 7/31/18. (Commission recommendation)
- Reappointment of Lynn Reyes. Term expiration: 10/31/18. (Commission recommendation)
- Appointment of Eddie Grijalva, to fill a vacancy created by Margaret Palmer. Term expiration: 8/31/18. (Commission recommendation)

43. **Metropolitan Education Commission**

- Appointment of Patrick Derrig, representing MEC Youth Advisory Council/Tucson Teen Congress, to replace Maggie Zheng. Term expiration: 11/12/16. (Commission recommendation)
- Appointment of George Vance, representing Commerce, Business or Industry (Sun Corridor, Inc.), to fill a vacancy created by Guillermo Figueroa. Term expiration: 8/7/18. (Commission recommendation)

44. **Workforce Investment Board**

- Reappointments of the following members. Term expirations: 9/30/19. (Staff recommendations)

Judith Clinco, Wilette Diggs, Christine Hazen-Molina, Doug Jones, Dorothy Kret, Kim Murray, Paul Roughton, Julia Strange, Frank Watts, Jr., James Zarling, representing Business.

Lee D. Lambert, representing Education and Training; Higher Education.

Regina Suitt, representing Education and Training; Title II Adult Education and Literacy.

Clarence Boykins, Michael Guymon and Lea Marquez-Peterson, representing GECD.

Jacob Bernal, representing Workforce, CBO.

Fred Yamashita, representing Workforce; Labor Organization Member or Joint Labor Management Apprenticeship Program.

- Appointment of Karen King, representing Workforce; Labor Organization Representative nominated by Local Labor Federation, to fill a vacancy created by Mike Verbout. Term expiration: 9/30/19. (Staff recommendation)

45. **Small Business Commission**

Appointment of Karen Schutte, to fill a vacancy created by Linda Morales. No term expiration. (District 1)

46. **Housing Commission**

Appointment of Nicole Brulé-Fisher, to fill a vacancy created by David Greenberg. Term expiration: 12/31/16. (District 1)

47. **Regional Wastewater Reclamation Advisory Committee**

Appointment of Shaun McClusky, to fill a vacancy created by Barbee Hanson. Term expiration: 3/1/20. (District 1)

48. **Arizona Municipal Property Corporation**
Reappointments of Frank Y. Valenzuela, Stanley Lehman, Cecilia Cruz, Virginia Yrun and John H. Payne. Term expirations: 11/19/17.
(Corporation recommendations)

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

49. **Special Event**
Laura Beth Brumbelow, Rincon Institute, Rincon Valley Farmers and Artisans Market, 12500 E. Old Spanish Trail, Tucson, September 17, 2016.
50. **Special Event**
Toni Schenk, Friends of Robles Ranch, Inc., Buckelew Farm Pumpkin Festival, 17000 W. Ajo Way, Tucson, September 30, October 1, 6, 7,8, 9, 21, 22 and 23, 2016.
51. **Special Event**
Gerald Frank Fossum, VFW Post 10254, Buckelew Farm Pumpkin Festival, 17000 W. Ajo Way, Tucson, October 14, 15, 16, 27, 28, 29, 30 and 31, 2016.
52. **Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for October 8 and 20, 2016.
53. **Special Event**
Ashley Anne Drew, American Liver Foundation, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, October 6, 2016.
54. **Special Event**
Jose Alday, Our Lady of Fatima Catholic Parish, 1950 W. Irvington Place, Tucson, October 22 and 23, 2016.
55. **Temporary Extension**
06100228, Scott A. Busse, Territorial, 3727 S. Palo Verde, Tucson, Temporary Extension of Premises for October 1, 2016.
56. **Special Event**
Keith Daniel Stoltzfus, Interfaith Community Services, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, October 1, 2016.
57. **Special Event**
William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, October 1, 2016.

58. **Temporary Extension**
12104129, Grant Darien Krueger, Union, L.L.C., d.b.a. Union Public House, 4340 N. Campbell Avenue, Ste. 103, Tucson, Temporary Extension of Premises for October 29, 30 and 31, 2016.
59. **Special Event**
Scott Arthur Anderson, American Legion Madera Post 131, 249 W. Esperanza Boulevard., parking lot adjacent to American Legion., Green Valley, October 28 and 29, 2016.
60. **Special Event**
Meagan Lynn Price, Junior League of Tucson, Inc., 2099 E. River Road, Tucson, November 4, 2016.
61. **Special Event**
Roger Dale Rainbolt, Friends of Music St. Philip's in the Hills Episcopal Church, St. Philip's in the Hills Episcopal Church, 4440 N. Campbell Avenue, Tucson, October 29 and 30, 2016.
62. **Special Event**
Jeannine Rae Rainbolt, St. Philip's in the Hills Episcopal Church, St. Philip's in the Hills Episcopal Church Gallery, 4440 N. Campbell Avenue, Tucson, November 24, 2016.
63. **Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for October 14, 16 and November 14, 2016.
64. **Special Event**
Kristen Lee Polivchak, Tucson Alliance for Autism, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, November 5, 2016.
65. **Temporary Extension**
03103027, Scott A. Petersen, Green Feet Brewing, L.L.C., 3669 E. 44th Street, Tucson, Temporary Extension of Premises for October 15, 2016.
66. **Temporary Extension**
18103003, Christopher Brian Dudding, Three Wells Distilling Company, 3780 E. 44th Street, No. 120, Tucson, Temporary Extension of Premises for November 12, 2016.

ELECTIONS

67. **Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Mark A. Ross-045-GRN

APPOINTMENT-PRECINCT-PARTY

Emma M. Hurley-098-GRN; Mark A. Ross-099-GRN

RECORDER

68. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of June, July and August, 2016.

SUPERIOR COURT

69. **Judge Pro Tempore Appointment**

Appointment of a Court Commissioner, Cathleen Louise Linn, to serve as a Judge Pro Tempore of the Superior Court for the period of August 15, 2016 through June 30, 2017.

TREASURER

70. **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 \$37,561.79.

RATIFY AND/OR APPROVE

71. Minutes: September 6, 2016
Warrants: September, 2016

* * *

80. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 1:16 p.m.

CHAIR

ATTEST:

CLERK

DRAFT