

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, November 5, 2013. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Richard Elías, 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. RELOCATION ASSISTANCE

RESOLUTION NO. 2013 - FC8, of the Pima County Flood Control District Board of Directors, approving and authorizing the adoption by reference of the Relocation Assistance Rules and Regulations contained in the Uniform Relocation Assistance and Real Property Acquisition Act found at 49 C.F.R. Part 24 as required by A.R.S. §11-968.

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

2. RIPARIAN HABITAT MITIGATION PLAN

Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$35,000.00 for property located at 5650 E. Travel Plaza Way, located within mapped Xeroriparian Class C Habitat. (District 2)

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

3. CONTRACT

Saddle Tree Ranch, Pima County and Pima County Flood Control District, Amendment No. 1, to operate and manage Empirita Ranch property and amend contractual language, contract amount \$2,968.00 revenue reduction (CTN-FC-CMS-143715)

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

4. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:30 p.m.

CHAIRMAN

ATTEST:

CLERK

IMPROVEMENT DISTRICT BOARD MINUTES

The Pima County Improvement 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, November 5, 2013. Upon roll call, those present and absent were as follows:

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

Also Present: Chuck Huckelberry, County Administrator
 Chris Straub, Chief Deputy County Attorney
 Robin Brigode, Clerk of the Board
 James Ogden, Sergeant at Arms

1. **SHADOW ROC IMPROVEMENT DISTRICT**

Resolution No. 6 of the Shadow Roc Improvement District, ordering and authorizing the dissolution of the District, pursuant to A.R.S. §48-959. (District 1)

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

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:30 p.m.

ATTEST:

CHAIRMAN

CLERK

ZONING ENFORCEMENT BOARD OF APPEALS MINUTES

The Pima County Zoning Enforcement Board of Appeals 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, November 5, 2013. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Richard Elías, 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. APPEAL OF HEARING OFFICER'S DECISION

P13CV00086-1, 4241 S. AVENIDA DON FELIPE

In accordance with the Pima County Zoning Code Section 18.95.030C, Robert T. and Alice B. Otero appeal the decision of the Hearing Officer in Case No. P13CV00086-1 on property located at 4241 S. Avenida Don Felipe, for violations of Pima County Zoning Code, Section 18.09.020B - improper parking of unoccupied trailers, more than one trailer not permitted in CR 1 zone. (District 5)

Rick Bruster, Code Enforcement Supervisor, reported that a complaint had been received, an investigation conducted and a citation issued for violations on the property. A hearing had been conducted and a judgment rendered which found Mr. Otero responsible. He explained that a fine of \$750.00 had been imposed with \$150.00 due and \$600.00 suspended for 60 days pending compliance. He added that the property was almost to the point of compliance. He reported that Mr. Otero's appeal dealt with the amount of the fine, not the substance of the violations and that staff recommended the decision of the Hearing Officer be upheld.

Robert Otero Jr., spoke on behalf of his father, Robert Otero, Sr., appellant. He stated that the fine was not the point but rather the larger issue of continued harassment by one anonymous neighbor. Mr. Otero recounted the circumstances with the neighbor which he believed resulted in the continued complaints. He further explained that the County record showed that the Otero Family had come into compliance with every complaint that had been made. He said the County needed to understand that they were being singled out and until something was done, they would be back in this same position again.

Supervisor Elías questioned the process regarding continued anonymous complaints.

Supervisor Bronson stated that it appeared there were other violations in the neighborhood that were quite similar but that were not being prosecuted by the County and that was a challenge in handling zoning violations and code enforcement.

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing and to waive the fine pending compliance with the current violation. Staff was also directed to examine the process regarding zoning violations and code enforcement to form a balanced approach so that no one family was singled out.

2. APPEAL OF HEARING OFFICER'S DECISION

P13CV00057-1, 6285 N. PAPAYA PLACE

In accordance with the Pima County Zoning Code Section 18.95.030C, Brad Campbell appeals the decision of the Hearing Officer in Case No. P13CV00057-1 on property located at 6285 N. Papaya Place, for violations of Pima County Zoning Code, Sections 18.07.030C, 18.09.020P and Q - open storage/improper storage of inoperable vehicles and boat. (District 1)

Rick Bruster, Code Enforcement Supervisor, reported that a complaint had been received, an investigation conducted and a citation issued for violations on the property. A hearing had been conducted and a judgment rendered that the property owner was responsible for the violation and a fine of \$750.00, \$375.00 due and \$375.00 suspended, had been imposed. He stated that upon recent inspection, there had been no progress toward compliance on the property and that this property had been the subject of numerous complaints dating back to 1996 for the same issues. He stated that staff recommended the decision of the Hearing Officer be upheld.

The Chairman then called the appellant, no one appeared.

It was moved by Supervisor Miller, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing and uphold the decision of the Hearing Officer.

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:30 p.m.

ATTEST:

CHAIRMAN

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, November 5, 2013. Upon roll call, those present and absent were as follows:

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

Also Present: Chuck Huckelberry, County Administrator
 Chris Straub, Chief Deputy County Attorney
 Robin Brigode, Clerk of the Board
 James Ogden, Sergeant at Arms

1. INVOCATION

The Chairman requested a Moment of Silence.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. PERSONAL POINTS OF PRIVILEGE

Supervisor Carroll remembered the life of Judge Jack Arnold, who served on the Pima County Superior Court bench and was active in many community organizations.

Supervisor Miller thanked Boeing for the donation of a 737 aircraft to the Pima Air and Space Museum.

4. PAUSE 4 PAWS

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

5. PRESENTATION/PROCLAMATION

Presentation of a proclamation to Jim Nelson, proclaiming the month of November 2013 to be: "COPD AWARENESS MONTH"

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

Supervisor Bronson made the presentation to Mr. Nelson, State of Arizona representative with the National COPD Foundation and the COPD Coalition of the American Lung Association.

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

The Chairman inquired whether anyone wished to address the Board. No one appeared.

7. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:27 a.m.

8. **RECONVENE**

The meeting reconvened at 9:42 a.m. All members were present.

EXECUTIVE SESSION

9. The Board of Supervisors on October 15, 2013, continued the following:

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of Marana 670 Holdings, L.L.C., v. Pima County, Arizona Tax Court Case No. TX2012-000133, Tax Parcel Nos. 216-40-0500/0780, 216-40-1200/1280, 216-40-1320/1630 for tax years 2012 and 2013.

Without objection, this item was removed from the agenda.

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Hub Properties Trust v. Pima County, Arizona Tax Court Case No. TX2013-000002, Tax Parcel Nos.: 117-12-098A, 117-12-099A, and 117-12-103C for tax year 2013.

Chris Straub, Chief Deputy County Attorney, reported this case involved a challenge to a valuation of a 23 story high rise building of approximately 285,521 square feet located at 1 S. Church Avenue and two associated parcels; that the proposed settlement would reduce the full cash value of the largest parcel from \$25,800,000 to \$22,800,000, resulting in an estimated tax decrease of \$93,534.49 for the tax year 2013; that the values at issue would not roll over to 2014 nor would the legal classification and assessment ratio change. He stated the County Assessor and County Attorney's Office recommended approval of the proposed settlement.

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

COUNTY ADMINISTRATOR

11. Revisions to Personnel Policies

Staff recommends approval of revisions to the following Personnel Policies:

- Personnel Policy 8-106 - Sick Leave
- Personnel Policy 8-107 - Special Leaves of Absence with Pay
- Personnel Policy 8-108 - Leaves of Absence without Pay

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

12. El Tour de Tucson

Staff requests an allocation from the Board of Supervisors' Contingency Fund to El Tour de Tucson in the amount of \$25,000.00.

Supervisor Miller expressed concern regarding the lack of sponsorship for the El Tour de Tucson and the state of the roads the cyclists would have to travel. She asked the Board to consider the economic impact of El Tour and approve funding for road repair in the future.

Supervisor Carroll requested a route map to be included when discussing future transportation investment.

Chuck Huckelberry, County Administrator, explained that increased financial support by the City and County was necessary due to the lack of a title sponsor. He also stated that the event route had been changed this year due to road conditions.

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

13. Privacy, Information Security and Compliance Policy

Staff recommends approval of revisions to the Board of Supervisors' Policy No. C 3.7, Privacy, Information Security and Compliance Policy.

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

FIRE DISTRICT

14. Northwest Fire District

Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Northwest Fire District for the proposed Lost Wells - Teal Blue Trail Annexation. (District 1)

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

ECONOMIC DEVELOPMENT AND TOURISM

15. Fiscal Year 2014 Marketing Plan

Presentation by the Metropolitan Tucson Convention and Visitors Bureau d.b.a. Visit Tucson of the FY 2014 Marketing Plan.

Brent DeRaad, Chief Executive Officer of Visit Tucson, presented the Visit Tucson FY 2014 Marketing Plan. The Board took no action on the item.

16. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

The Board of Supervisors on October 15, 2013, continued the following:

RESOLUTION NO. 2013 - 99, of the Board of Supervisors, authorizing the Chairman to execute amendments to certain deeds of trust to preserve long-term affordability of 18 homes partially funded with Federal Neighborhood Stabilization Program 2 monies in the Sunnyside Pointe Subdivision and to comply with corrective actions established by the U.S. Department of Housing and Urban Development.

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

DEVELOPMENT SERVICES

17. Final Plat With Assurances

P1212-055, Las Campanas (a Portion of Block C, Phase 1B2), Lots 23-45 and 83 and Common Areas B & C. (District 4)

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

TRANSPORTATION

18. Waiver of Development Impact Fee

Pursuant to Pima County Code Section 19.03.070, James Fabins requests a waiver of the Roadway Development Impact Fee for the placement of a residential dwelling unit on property located at 6920 N. Trico Road, in the Silverbell-Tortolita Impact Fee Benefit Area. (District 3)

Priscilla Cornelio, Transportation Director, reported that the property owner had requested a waiver of the Roadway Development Impact Fee based upon the existence of prior residences that had not been permitted and for which he had gone to a lot of expense to remove. She stated that pursuant to the standard criteria for a waiver, staff had recommended denial.

James Fabins, property owner, stated that since his purchase of the property, tons of housing debris and three unearthed substandard septic systems had been removed. He explained that when he attempted to get a septic permit he was informed that no permits had ever been issued for the property. He said he had gone to great expense to bring this property up to code and requested his impact fee be reduced to the fee as existed in 2000.

Supervisor Miller questioned why these issues had not been uncovered during a title search for the purchase of the property.

Chuck Huckelberry, County Administrator, explained that it appeared the structures had been mobile homes that were considered personal property and would not have been listed by the Assessor relative to this specific property.

It was moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to reduce the Roadway Development Impact Fee to \$2,000.00 as requested by Mr. Fabins.

John Bernal, Deputy County Administrator, clarified that the request by Mr. Fabins was the amount the fee would have been in the year 2000, which was \$1,550.00.

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

It was then moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to reduce the Roadway Development Impact Fee to \$1,550.00 as requested.

FRANCHISE/LICENSE/PERMIT

19. Liquor License

13-16-9158, Nancy Jane Byrd, Empire Mountain Catering, 277 W. Duval Road, Green Valley, Series 12, Restaurant, New License.

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

20. Liquor License

13-17-9159, Eldon Earl Jackson, Northwest Tucson Moose Lodge 2543, 2660 W. Ruthrauff Road, Tucson, Series 14, Club, New License.

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

21. Liquor License

13-15-9157, Bryanne Olsen, Olsens Marketplace, 1961 N. Ajo Gila Bend Highway, Ajo, Series 9, Liquor Store, Person Transfer.

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

22. Liquor License

13-18-9160, John Robert Lashley, Tucson Speedway, 11955 S. Harrison Road, Tucson, Series 7, Beer and Wine Bar, Person Transfer.

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

23. **Agent Change/Acquisition of Control/Restructure**

13-04-0041, George Leonard Engle, Corner Store No. 1636, 5005 N. La Canada Drive, Tucson, Agent Change and Acquisition of Control.

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

24. **Agent Change/Acquisition of Control/Restructure**

13-05-0042, George Leonard Engle, Valero Corner Store No. 1650, 2088 W. Orange Grove Road, Tucson, Agent Change and Acquisition of Control.

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

25. **Agent Change/Acquisition of Control/Restructure**

13-06-0043, George Leonard Engle, Diamond Shamrock Corner Store No. 1624, 8395 N. Thornydale Road, Tucson, Agent Change and Acquisition of Control.

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

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

13-07-0044, George Leonard Engle, Corner Store No. 1657, 4685 E. Valencia Road, Tucson, Agent Change and Acquisition of Control.

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

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

13-08-0045, George Leonard Engle, Valero Corner Store No. 1658, 15240 N. Oracle Road, Tucson, Agent Change and Acquisition of Control.

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

28. **Fireworks Permit**

Denese Veek, Caterpillar, Inc., Tinaja Hills Training Facility, 5000 W. Caterpillar Trail, Green Valley, November 19, 2013 at 8:00 p.m.

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

29. **Extension of Premises/Patio Permit**

Brian E. Metzger, The Abbey, 6960 E. Sunrise Drive, No. 110, Tucson, Permanent Extension of Premises.

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

30. **Code Text Amendment**

The Board of Supervisors on October 15, 2013, continued the following:

Co8-11-06, RENEWABLE ENERGY INCENTIVE DISTRICT (REID)

An ordinance of the Board of Supervisors of Pima County, Arizona; amending Section 14.04.010 REID Site Maps of Chapter 14.04 Maps of Title 14 Renewable Energy Incentive District (REID) of the Pima County Code to correct several Scrivener's mapping errors, replace the existing ordinance maps with more readable maps, and present the ordinance before the Board of Supervisors for an annual review. The Renewable Energy Incentive District (REID) ordinance designated specific sites where utility-scale solar facilities may be developed more expeditiously; specified REID site criteria; established performance

standards and an incentive plan for the facility development; and provided a process for amending REID site criteria and designating new REID sites.

1. The scrivener's mapping errors requested for correction are:
 - a) Removing the area designated "Important Riparian Area" according to the Pima County Comprehensive Plan's Maeveen Marie Behan Conservation Lands System as REID sites within Tax Code Parcels 303-09-0030 and 305-01-0030. Areas designated as "Important Riparian Areas" do not qualify as REID sites. The subject parcels are located on the west and east sides of Wilmot Road and two miles south of the Old Vail Connection Road. The Tax Code Parcel 303-09-0030 is within the Swan Southlands Specific Plan site and the other parcel is east of the specific plan site. Inclusion of the areas was an inadvertent error made during the development of the REID ordinance process; and
 - b) Correctly reflecting on the "Northwest" REID ordinance map, the Board of Supervisors decision on April 3, 2012 to remove Tax Code Parcels 208-41-036F, 208-41-036G, 208-41-046D, 208-41-060A, 208-41-060B, 208-41-036D, and 208-41-0510 as designated REID sites. The subject parcels are located near Manville Road and west of Sandario Road. The sites were inadvertently left on the REID ordinance map for that area and should have been removed.
2. The proposed ordinance map replacements will be more readable than the current ordinance maps and will delineate Tier 1 REID sites from Tier 2 REID sites.
3. The ordinance shall also be presented to the Board of Supervisors for an annual review. Section 2 of Ordinance 2012-16 states: "This ordinance shall be reconsidered by the Board of Supervisors with respect amending the REID site and/or amending the criteria for designating REID sites approximately one year after its adoption date".

On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Poulos, Membrilla, and Holdridge were absent) to recommend APPROVAL. Staff recommends APPROVAL. (ALL DISTRICTS)

If approved, pass and adopt: ORDINANCE NO. 2013 - 46

Chris Poirier, Assistant Planning Director, provided the staff report, stated the Board had previously adopted the REID in early 2012 and explained the proposed amendment would correct mapping errors and provide the updated REID maps. He also informed the Board that there would be another amendment to the REID maps which would add additional land for the Swan Southland Specific Plan.

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

31. **Rezoning**

Co9-13-11, AZ SQUARE #7, L.L.C. - NOGALES HWY

Request of AZ Square #7, L.L.C., represented by Phil Williams, for a rezoning of approximately .83 acres from the GR-1 (Rural Residential) zone to the CB-1 (Local Business) zone, on a portion of property at 9770 S. Nogales Highway located approximately two hundred feet south of Old Vail Connection Road, on the west side of Nogales Hwy. The proposed rezoning conforms to the Pima County Comprehensive Plan (Co7-00-20). On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Poulos, Membrila, and Holdridge absent) to recommend APPROVAL WITH STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL WITH STANDARD AND SPECIAL CONDITIONS AS AMENDED. (District 2)

Chris Poirier, Assistant Planning Director, provided the staff report and stated staff has received no public protest to date. He reported that there were still outstanding issues regarding access to the site but that the Planning and Zoning Commission and staff recommended approval pending resolution of the access location by the Department of Transportation.

Phil Williams, Project Engineer, presented the Board with the issues regarding access to the site. He stated there were competing requirements and access options from different County entities. Mr. Williams expressed support for the two driveway solution due to direct access from the street to the parking lot without necessitating an easement through another lot.

Priscilla Cornelio, Transportation Director, explained the department favored the one access entry point and that it was safer from a sight visibility standpoint to consolidate driveways.

It was moved by Chairman Valadez, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to continue the item until such time as an agreement was reached or until December 3, 2013, with direction to the Transportation Department and the Project Engineer to meet and agree upon a practical solution that worked for everyone.

Chris Straub, Chief Deputy County Attorney, notified the Board that if the public hearing remained open, notice requirements would have to be met before the matter could again come before the Board. He suggested, if all testimony had been taken, that the public hearing be closed and the matter continued to the conditional date.

It was moved by Chairman Valadez, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to reconsider the matter.

It was then moved by Chairman Valadez, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing and continue the item

until such time as an agreement was reached or until December 3, 2013, with direction for the Transportation Department and the Project Engineer to meet and agree upon a practical solution that worked for everyone.

TRANSPORTATION

32. Traffic Resolution

RESOLUTION NO. 2013 - 102, of the Board of Supervisors, permitting the intermittent temporary closure of Avra Valley Road in Pima County for the El Tour De Tucson on Saturday, November 23, 2013. Staff recommends APPROVAL. (District 3)

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

33. Traffic Resolution

RESOLUTION NO. 2013 - 103, of the Board of Supervisors, permitting the intermittent temporary closure of the intersection of Scenic Drive, Silverbell Road and Twin Peaks Road in Pima County for the El Tour De Tucson on Saturday, November 23, 2013. Staff recommends APPROVAL. (District 3)

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

34. Traffic Ordinance

ORDINANCE NO. 2013 - 52, of the Board of Supervisors, regulating parking on Eunice Street in Pima County. Staff recommends APPROVAL. (District 1)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

35. Traffic Ordinance

ORDINANCE NO. 2013 - 53, of the Board of Supervisors, establishing a pedestrian crosswalk on Flowing Wells Road in Pima County. Staff recommends APPROVAL. (District 3)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

36. Traffic Ordinance

ORDINANCE NO. 2013 - 54, of the Board of Supervisors, establishing an abutting school crosswalk on Lodge Road in Pima County. Staff recommends APPROVAL. (District 1)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

37. Traffic Ordinance

ORDINANCE NO. 2013 - 55, of the Board of Supervisors, establishing Sunset Road as a through street in Pima County. Staff recommends APPROVAL. (Districts 1 and 3)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

38. Traffic Ordinance

ORDINANCE NO. 2013 - 56, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Wade Road in Pima County. Staff recommends APPROVAL. (District 3)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

PRESENTATION/PROCLAMATION

39. Presentation of a proclamation to Art Almquist, proclaiming the day of Tuesday, November 5, 2013 to be: "ART ALMQUIST DAY"

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

Supervisor Elías made the presentation to Mr. Almquist, Drama Teacher at Tucson High School and People Magazine's Teacher of the Year.

COUNTY ADMINISTRATOR

40. County Executives of America

Staff requests an allocation from the Board of Supervisors' Contingency Fund for a one year membership to County Executives of America in the amount of \$5,000.00; and designation of District 4 Supervisor Ray Carroll as Pima County's representative to the County Executives of America.

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

41. Expanding Shelter Facilities at Pima Animal Care Center

Staff requests an allocation from the Board of Supervisors' Contingency Fund in the amount of \$401,200.00 to provide additional kennel capacity to respond to current overcrowding.

Chuck Huckelberry, County Administrator, explained this was an emergency action for short term relief to increase capacity at the Pima Animal Care Center (PACC) with a tent facility. He stated the long term solution would be to increase participation and funding through the Spay/Neuter Program with the participation of other jurisdictions. He advised this would require additional expenses that would need to be included in the Animal Care budget for next fiscal year.

It was moved by Supervisor Miller and seconded by Supervisor Bronson to approve the request. No vote was taken at this time.

Supervisor Miller commended staff and the volunteers at the Animal Care Center and added that outreach was needed to expand the Spay/Neuter Program. She questioned whether there was a long term plan.

Chuck Huckelberry responded that three options were being pursued. He said the first was to have a voluntary approach for participation in the program; another was to investigate whether the County had authority to impose an animal welfare fee on every license; and finally to consider the spay/neuter program as an operational expense in the Animal Care budget which would be apportioned back to the jurisdictions automatically.

Supervisor Carroll asked what other communities have done regarding mandatory spay/neuter and whether it had been successful.

Supervisor Bronson questioned whether a mandatory program would be imposed only on the unincorporated areas of the County.

Mr. Huckelberry responded that a 10 community survey of similar communities was currently being undertaken and the topic of mandatory spay/neuter could be added. He said that the legislature may need to provide authority to adopt this type of program.

Supervisor Elías stated this was an important step but not a satisfactory solution and that Animal Care should be part of a future bond project.

The following speakers addressed the Board in support of the expansion:

- Barbara Mayer, PACC Volunteer
- Noe Mayotte, PACC Volunteer

- Cindy Kirlin, PACC Volunteer
- Mike Samitz, PACC Volunteer
- Jack Neuman, PACC Volunteer and Chairman of the Animal Care Advisory Committee
- Marcie Velen, No Kill Pima County Representative

They offered the following comments:

- Overcrowding was not healthy for the animals and made it difficult for the volunteers and staff to complete tasks.
- Volunteers were a great asset to PACC.
- Improving conditions of the facility and providing more staff would significantly improve the number of volunteers.
- Medical care, increased adoption, increased owner retention and the Spay/Neuter program were also part of resolving issues at PACC.
- A comprehensive No Kill model could address all shelter issues.

The following people attended in support but did not wish to speak:

- Nancy Smith
- Debbie Rickgauier
- Susan Sandoval
- Lynette Arceo
- Adela Arceo

Upon the vote, the motion unanimously carried 5-0, to approve the item.

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

42. Catholic Community Services of Southern Arizona , Inc., d.b.a. Pio Decimo, to provide for the One Stop Staff Program, U.S. DOL, ADES and other workforce funds, contract amount \$64,355.00 (CT-CS-14-182)

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

PROCUREMENT

43. **Award**

Most Qualified: Award of five Contracts, Requisition No. 14-35, for occupational medical services, to the highest ranked/most qualified respondents, for a total five year award amount of \$925,000.00 (annual amount of \$185,000.00) as listed below. Contracts are for five year terms. The award includes the authority for the Procurement Department to issue Master Agreements with supporting binding offer agreement documents and to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the

Board of Supervisors provided that the sum of the revised contract amounts do not exceed the sum of the contract award amounts. Funding Source: Self-Insurance Trust Fund. Administering Department: Finance and Risk Management.

Service Type A: Occupational Medical Surveillance and Monitoring Services

<u>Contractor (HQ Location)</u>	<u>Annual Amount</u>	<u>5 Year Amount</u>
Sunnyside MediCenter, P.C. (Tucson, AZ)	\$15,000	\$75,000
U.S. Healthworks Medical Group of AZ, d.b.a. U.S. Healthworks (Valencia, CA)	\$140,000	\$700,000
Well America, Inc. (Tucson, AZ)	\$5,000	\$25,000

Service Type B: AZ Post Physical Exams for Law Enforcement

<u>Contractor (HQ Location)</u>	<u>Annual Amount</u>	<u>5 Year Amount</u>
Sunnyside MediCenter, P.C. (Tucson, AZ)	\$20,000	\$100,000
Well America, Inc. (Tucson, AZ)	\$5,000	\$25,000

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

44. AECOM Technical Services, Inc., Amendment No. 9, to provide architectural services for the Downtown Court Complex and amend contractual language, 2004 Bond Fund, contract amount \$530,161.00 (CT-PO-11021149-P) Facilities Management

Chuck Huckelberry, County Administrator, stated this amendment was necessitated by a number of actions including the redesign of the floors that were formerly to be occupied by the City of Tucson and were now to be occupied by the Pima County Treasurer, Assessor and Recorder.

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

Supervisor Bronson requested a report summarizing the complete cost of this project since the City of Tucson failed to meet their commitment and what further costs were projected.

Supervisor Miller questioned the allocation of approximately \$22 million from the General Fund while Bond Funds remained for the project and additional design costs.

Mr. Huckelberry provided an overview regarding the draw down of the Bond Funds for this project and the need for future expenditures for furnishing and occupying the building.

Supervisor Elías asked that the requested report also include a cash flow analysis.

Supervisor Carroll requested the report also contain the policies the County uses for arbitrage of the bond packages, and the priorities and phases of this project including future certificates of participation.

Upon the vote, the motion unanimously carried 5-0, to approve the item.

TRANSPORTATION

45. Carrie Seid, to provide artist services and artwork for the Orange Grove: Camino del la Tierra to La Cholla Boulevard Project, HURF Bond Fund, contract amount \$58,500.00 (CT-TR-14-164)

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

GRANT APPLICATION/ACCEPTANCE

46. **Acceptance - Community Development and Neighborhood Conservation**

Tohono O'odham Nation, Indian Gaming Revenue Fund, for the following:

<u>Subrecipient</u>	<u>Amount</u>	<u>Program</u>
Pima County Adult Probation	\$10,441.00	Body Armor Vests
Avra Water Co-op	\$18,833.88	Drain Valve Assemblies Replacement
Casa de los Niños	\$30,000.00	Crisis Shelter Program
Green Valley Assistance Services	\$30,000.00	Program Operating Costs
Sahuarita Food Bank	\$45,000.00	Walk-in Refrigerator/Freezer
World Care Civilian Emergency Relief Center	\$35,000.00	Medical Free Loaner Program, Emergency Relief, Tools for Schools

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

CONSENT CALENDAR, NOVEMBER 5, 2013

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

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

48. **Approval of the Consent Calendar**

PULLED FOR SEPARATE ACTION

CONTRACT AND AWARD

Sheriff

14. Bureau of Land Management, to provide assistance through special patrols, Federal Fund, contract amount \$10,000.00 revenue/5 year term (CTN-SD-14-61)

Without objection, this item was removed from the agenda.

* * *

PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

It was moved by Supervisor Miller, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to pull Consent Calendar Items No. 3 and No. 13 for separate discussion and vote.

Facilities Management

3. Pima County Community College District, Amendment No. 2, to provide for the operation and maintenance of the Community Performing Arts and Learning Center in Green Valley, extend contract term to 5/20/15 and amend contractual language, General Fund, contract amount \$60,000.00 (CT-FM-14-57)

Supervisor Miller questioned the contract expiration in May of 2012 and requested an explanation of the prorating between Pima County and Pima County Community College District.

Chuck Huckelberry, County Administrator, responded that the contract had originally expired because Pima College had abandoned their use of the property and leased it to a charter school which went out of business. This resulted in the college having renewed interest in using the facility. He also explained that the proration was due to utility cost sharing.

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

PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

Real Property

13. Saddle Tree Ranch, Amendment No. 1, to operate and manage Empirita Ranch property and amend contractual language, contract amount \$2,968.00 revenue reduction (CTN-FC-CMS-143715)

Supervisor Miller questioned the financial data to support the claim of increased operational costs, requested an explanation of the cattle transfer fee of \$1,320.00 and inquired about the additional responsibilities of the manager.

Chuck Huckelberry, County Administrator, explained that reducing the rent had been in an effort to keep the managers on the property. He stated that the cattle transfer fee would be incurred if the managers moved off this property and to another.

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

* * *

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

* * *

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Arizona Youth Partnership, to provide for the Building Futures for Youth and Families in Marana Program, Emergency Solutions Grant Fund, contract amount \$59,551.00 (CT-CD-14-76)

Economic Development and Tourism

2. Pima County Fair Horse Racing Commission and Pima County Horseman's Association, Inc., Amendment No. 1, to provide for the non-exclusive operation of Rillito Racetrack, extend contract term to 5/2/14 and amend contractual language, no cost (CT-ED-12-1995)

Facilities Management

3. Pima County Community College District, Amendment No. 2, (PULLED FOR SEPARATE ACTION).

Health

4. Golder Ranch Fire District, Amendment No. 3, to provide childhood immunization services and extend contract term to 8/1/14, no cost (CTN-HD-12-85)

Information Technology

5. Dakota Holdings, Inc., d.b.a. Dakota Internet Partners, Inc., Amendment No. 4, to provide a rooftop license agreement for wireless communications facilities at Bank of America , 33 N. Stone Ave., extend contract term to 11/17/18 and amend contractual language, contract amount \$115,773.24 revenue/5 year term (CTN-IT-CMS141584)
6. Verizon Wireless (VAW) L.L.C., d.b.a. Verizon Wireless, Amendment No. 1, to provide a non-exclusive Right-of-Way License for wireless communication facilities on property located on the southwest corner of Orange Grove Rd. and First Ave. and amend contractual language, contract amount \$18,300.00 revenue (CTN-IT-CMS142983)
7. City of Tucson, Amendment No. 13, to provide for the PCWIN Site Specific Agreement - City of Tucson ~~Public Safety Training Academy Facility~~ **Tumamoc Sublease** and amend contractual language, contract amount \$90,667.00 revenue (CT-IT-13-558)

Office of Medical Services

8. Arizona Health Care Cost Containment System (AHCCCS), to provide eligibility suspension for incarcerated individuals at the Pima County Adult Detention Complex and extend contract term to 6/30/17, no cost (CTN-OMS-14-72 formerly CTN-IH-12-643)

Procurement

9. **Award**
Amendment of Award: Requisition No. 1001341, Amendment No. 4, to Genuine Auto Parts, MA-14-34 and Merle's Automotive Supply, MA-14-33, for automotive and heavy equipment parts and supplies, and to increase total funding by \$50,000.00 per year. Funding Source: Internal Service Fund. Administering Department: Fleet Services.

10. **Award**
Cooperative Procurement: Award of Contract, Requisition No. 14-100, for a total award amount of \$682,519.75 for a one time purchase of three Caterpillar Motor Graders from Empire Machinery (Headquarters: Mesa, AZ). Funding Source: Internal Service Fund. Administering Department: Fleet Services.
11. **Award**
Low Bid: Award of Contract, Solicitation No. 104931, in the amount of \$1,056,040.00 to the lowest responsive bidder, Achen-Gardner Construction, L.L.C. (Headquarters: Chandler, AZ) for construction of the Wilmot Road and Interstate 10 Manhole Rehabilitation Project. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.
12. **Award**
Cooperative Procurement: Award of Contract, Requisition No. 13-427, Nova Security Group, Inc., d.b.a. MAS Security Solutions, Inc. (Headquarters: Oakbrook, IL) for whole body security scanner systems in the amount of \$460,200.00. Contract is for two whole body security scanner systems with operators' protective lead shielding and five year warranty/maintenance. Funding Source: Criminal Justice Enhancement Fund (\$230,100.00) and General Fund (\$230,100.00). Administering Department: Sheriff.

Real Property

13. Saddle Tree Ranch, Amendment No. 1, (PULLED FOR SEPARATE ACTION).

Sheriff

14. Bureau of Land Management, (PULLED FOR SEPARATE ACTION).

BOARD OF SUPERVISORS

15. Approval of the Board of Supervisors' Meeting Schedule for the period January through May 2014.

BOARD, COMMISSION AND/OR COMMITTEE

16. **State Board of Equalization**
Appointment of Thomas E. Garcia, to fill the vacancy created by Greg Geile. Term expiration: 12/31/16. (District 4)

17. **Flood Control District Advisory Board**
 - Appointment of Ian P. Sharp, to fill the vacancy created by Janice Hughes. No term expiration. (District 4)
 - Ratification of the Town of Sahuarita appointments: Dave Pfordt to replace Farhad Moghimi and Joel Harris as alternate. No term expiration. (Jurisdictional recommendation)
18. **Public Art and Community Design Committee**

Appointment of Maureen Lueck, to fill the vacancy created by Jane Hallett. No term expiration. (County Administrator)
19. **Metropolitan Education Commission**

Reappointment of Teri Bohr Laguna, representing Teachers Grades K-6 - Education Association. Term expiration: 4/16/16. (Commission recommendation)
20. **Corrections Officer Retirement Board**

Reappointment of Georgia Brousseau as the Chair of the Merit System Commission and Law Enforcement Council. Term expiration: Coterminous with Chairmanship.
21. **County Attorney Investigators Local Retirement Board**

Reappointment of Georgia Brousseau as the Chair of the Merit System Commission and Law Enforcement Council. Term expiration: Coterminous with Chairmanship.
22. **Public Safety Retirement Board**

Reappointment of Georgia Brousseau as the Chair of the Merit System Commission and Law Enforcement Council. Term expiration: Coterminous with Chairmanship.
23. **Animal Care Advisory Committee**

Appointment of Dr. Erin O'Donnell, representing the Southern Arizona Veterinary Medical Association, to replace Dr. Sharon Dial. Term expiration: 6/30/17. (Commission recommendation)
24. **Board of Adjustment, District 5**

Reappointments of Susan Adler, Rebecca McLean and Roger C. Wolf. Term expirations: 8/31/17.

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

25. Jonas Wes Hunter, Greater Oro Valley Arts Council d.b.a. The Southern Arizona Arts and Cultural Alliance, Plaza Colonial, 2870 E. Skyline Drive, Tucson, November 22, 2013.

26. Harry A. Monsen, Roland G. Moody Post No. 3578, 1764 N. 2nd Avenue, Ajo, November 16, 2013.
27. Thomas G. Mendola, Harmony and Health Foundation, 13535 W. Sacred Earth Place, Tucson, November 15, 16 and 17, 2013.

ELECTIONS

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

RESIGNATIONS-PRECINCT-PARTY

Deborah B. MacDonald-283-DEM; Greg Collins-058-REP; Marcel A. Ludlow-094-REP; Donald Sansom-131-REP; Josephine Runstrom-205-REP; Mary H. DeCamp-057-GRN; Andrew V. Kachur-062-GRN

APPOINTMENTS-PRECINCT-PARTY

William M. Holliday-068-DEM; Karla M. Avalos-Soto-217-DEM; Amy M. Johnson-266-DEM; Sean T. Bourne-062-REP; Greg Collins-154-REP

FINANCE AND RISK MANAGEMENT

29. **Duplicate Warrants - For Ratification**

Paul Tang \$446.61; Nubia Bertsch \$17.80; Thomas J. Price \$136.50; Jason R. E. Taylor \$117.00; Machol & Johannes, L.L.C. \$50.00; Southwest Pizza, Inc. \$96.49; Kevin L. Bargar \$ 117.00; Non-Profit Industries, Inc. \$2,000.00; Non-Profit Industries, Inc. \$12,400.00; Wilson Electric Services Corp. \$10,802.09; Patrick Phillipe LaCroix \$1,000.00; City of Tucson \$185.00; Suzette Williams \$291.02; USA Mobility Wireless, Inc. \$272.86; Diggins & Sons Power Sweeping, Inc. \$12,761.82; Sue Anne Mullarkey \$84.50; Deborah Lee \$1,748.56; Maria Teresa Hernandez \$49.35; Erika S. Ramirez \$49.84; Senergy Petroleum, L.L.C. \$48,097.54; Elisabeth Van Der Leeuw \$65.00; Sallie Anita Blake \$434.31; San Ignacio Yaqui Council \$2,498.56; Karen S. Adam \$66.00; Karen S. Adam \$105.91

RECORDER

30. **Ratification**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of August 2013.

TREASURER

31. Fill the Gap

Staff requests approval of the annual certification, as directed by A.R.S. §41-2421, that the five percent set-aside "Fill-the-Gap" Funds in the amount of \$1,330,765.25 be transferred to the Local Courts Assistance Fund for supplemental aid to Superior and Justice Courts for processing of criminal cases.

REAL PROPERTY

32. Application to Amend Lease

Staff recommends approval of the Application to Amend State Grazing Lease No. 05-2538 in order to reduce the total acreage by ~~30~~ **13** acres which are unusable and constitute a maintenance burden to the County.

REGIONAL WASTEWATER RECLAMATION

33. PUBLIC ANNOUNCEMENT

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Latitude South, Corp. (FN), Case No. C2013-07. The proposed settlement of payment of \$25,800.00, the acquisition of a permit and installation of any pretreatment devices as required by the permit are in accordance with the Industrial Wastewater Enforcement Response Plan.

RATIFY AND/OR APPROVE

34. Minutes: October 1, 2013

Warrants: October, 2013

* * *

49. **CALL TO THE PUBLIC**

Geri Ottoboni addressed the Board regarding poor road conditions.

Mary Murphy spoke about bad neighbors and bad drainage in the Green Valley area.

Sarah Dent spoke against mandatory spay/neuter programs and encouraged free and accessible spay/neuter.

Mia Hanson, Co-founder of the Festival and Events Association of Tucson and Southern Arizona, thanked the Board for supporting community events and asked for continued and extended support.

50. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:30 p.m.

ATTEST:

CHAIRMAN

CLERK