

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, January 6, 2015. Upon roll call, those present and absent were as follows:

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

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

1 **CONTRACT**

Kimley-Horn and Associates, Inc., Amendment No. 1, to provide design engineering services for El Corazon Bank Protection and River Park Project and amend scope of services, Flood Control Tax Levy Fund, contract amount \$49,923.00 (CT-FC-14-179)

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

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:08 a.m.

CHAIR

ATTEST:

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, January 6, 2015. Upon roll call, those present and absent were as follows:

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

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

1. **INVOCATION**

The invocation was given by Reverend David Pavesic, Beautiful Savior Lutheran Church.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PERSONAL POINTS OF PRIVILEGE**

Supervisor Elías requested a moment of silence for former Councilman and Mayor George Miller and recognized his service and accomplishments for the community.

Supervisor Carroll offered condolences to the Miller family. He also stated he had attended the inauguration of Governor Doug Ducey and had been proud to see many Southern Arizonans in attendance.

4. **PAUSE 4 PAWS**

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

5. **CALL TO THE PUBLIC**

Brian Bickel addressed the Board regarding a problem with the building permit issued by Pima County for a solar array system on his property and being unable to connect to the system.

6. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:10 a.m.

7. **RECONVENE**

The meeting reconvened at 10:26 a.m. All members were present.

EXECUTIVE SESSION

8. The Board of Supervisors on December 16, 2014, continued the following:

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the following consolidated cases: C.H.H. Tucson Partnership, L.P., v. Pima County and El Conquistador M.A.H. II, L.L.C., v. Pima County, Arizona Tax Court Consolidated Case Nos. TX2010-001421, TX2011-000379, TX2011-000380, and TX2013-000155.

Chris Straub, Chief Civil Deputy County Attorney, stated that the first case involved the main El Conquistador resort parcel for tax year 2011. The other three cases involved the El Conquistador resort and adjoining property, two vacant land parcels and the country club property for tax years 2012 and 2013. He stated that the Pima County Attorney's Office sought authority to proceed as discussed in Executive Session.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session.

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the following:

- A. Star Valley Specific Plan; Star Valley Master Block Plat and abandonment and Re-Plat of Star Valley Blocks 4, 7, and 8;
- B. Development issues and transportation improvements related to Star Valley and Star Valley Village plats; Valencia Road: Ajo Highway - Mark Road transportation improvements; and
- C. The following lawsuits: Broadway Realty and Trust, Inc., et al. v. Pima County, et al., Pima County Superior Court Case No. C2014 5528; Stewart Title and Trust as Trustee under Trust No. 3701, et al. v. Pima County Board of Supervisors, et al. Pima County Superior Court Case No. C2014 4304; and Joseph Cesare, et al. v. Pima County, et al. United States District Court Case No. 14-CV-02514.

Chris Straub, Chief Civil Deputy County Attorney, stated the item was for information only and would be continued to the Board of Supervisors' Meeting of January 20, 2015. No Board action was taken.

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding an offer of judgment in Erika Lopez v. Geraldine Aboyte, et al., Pima County Superior Court Case No. C20125170.

Chris Straub, Chief Civil Deputy County Attorney, stated this case arose out of a pedestrian involved car accident that occurred on a Pima County road near Maldonado Elementary School. He stated that the plaintiff alleged that the Pima County-owned road on which her daughter was injured did not have a reasonably safe place to cross the street and the plaintiff had served Pima County with a written offer of judgment for \$161,348.54. He stated that the County Attorney's Office and the Risk Manager recommended that the Board reject the settlement offer and to proceed as discussed in Executive Session.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to reject the settlement offer and proceed as discussed in Executive Session.

BOARD OF SUPERVISORS

11. **Board of Supervisors - Expenditures**

Approval of the following:

District 1 - Sparkletts & Sierra Springs, \$27.90

District 3 - Sparkletts & Sierra Springs, \$6.65

District 4 - Arrowhead direct, \$32.56

District 5 - Sparkletts & Sierra Springs, \$18.16

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

12. **Division of Motions and Questions**

Discussion and clarification as to Roberts Rules of Order regarding division of a Question vs. Motions that must be divided on demand. (District 1)

Supervisor Miller requested clarification regarding division of motions on items bundled together for approval.

Chair Bronson said that any Board member could demand that the items be divided if there were no similarity in the items. She stated that the first motion to approve would stand, the Board would then vote on the items that had not been divided, and action would then be taken on the divided items. Chair Bronson stated that for an item with subcategories, a Board member could make a motion to vote on the specific subtopic separately.

No Board action was taken on this item.

COUNTY ADMINISTRATOR

13. The Board of Supervisors on December 16, 2014, continued the following:

Revisions to Merit System Rules and Personnel Policies

Staff requests approval of the following Merit System Rules and Personnel Policies:

- Merit System Rule 8 - Promotion, Demotion, Reappointment, Open Range Reappointment, Reassignment and Detail
- Merit System Rule 10 - Probation
- Personnel Policy 8-102 - Premium Pay

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

Supervisor Elías stated he had seconded the motion for discussion. He said he could not support the revision to Personnel Policy 8-102 as it seemed arbitrary to reduce employees' pay if they took another day off in the same week if that employee worked on-call, 24/7 or on major holidays. He added it was an issue of very little money.

A substitute motion was made by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to divide the motion on the floor and to vote separately on Personnel Policy 8-102.

Upon the vote being taken on the original motion, with the division of Personnel Policy 8-102, the motion unanimously carried by a 5-0 vote.

The Chair stated the Board should now consider Personnel Policy 8-102 – Premium Pay separately.

It was moved by Supervisor Elías to deny approval of the revision to Personnel Policy 8-102. The motion died for lack of a second.

It was then moved by Supervisor Valadez, seconded by Supervisor Carroll and carried by a 4-1 vote, Supervisor Elías voted "Nay," to approve the revision to Personnel Policy 8-102.

Chair Bronson directed staff to report on the fiscal impact if Personnel Policy 8-102 were not to be revised, and to conduct a review in 6 months on how employees had been affected by the revision.

14. **Star Valley Development**

The Board of Supervisors on December 9 and 16, 2014, continued the following:

Staff recommends approval of abandonment plats to re-plat all or portions of Star Valley Blocks 4, 7 and 8, returning the land to generally the same boundary configuration which existed before recording of the subdivision plats.

At the request of staff, the item was continued to the Board of Supervisors' Meeting of January 20, 2015.

15. **Classification/Compensation**

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

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code
2648/ Site Review Project Manager/ D2(\$40,768-\$97,468)/ 2/ *E
*E = Exempt (not paid overtime)

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

16. **Banner Health - Proposed Assumption of Agreements**

Staff recommends:

- A. Approval of the Consent to Assignment of the following existing agreements:
- University Physicians Healthcare, for the lease agreement for the hospital premises located on the Kino Campus (CT-FM-12-2152); and
 - Arizona Board of Regents and the University of Arizona Health Network, for the intergovernmental agreement for the operation and funding of a hospital on the Kino Campus (CT-OMS-14-434)
- B. Approval of the Consent to Assignment for the following contracts for healthcare service:
- Contract (Well Woman HealthCheck Program - Radiology Services), dated 7/1/2012, between Pima County (Department of Public Health) and University Physicians Healthcare (CT-13-165)
 - Contract (Well Woman HealthCheck Program - Breast Cancer Screening and Diagnostic Services), dated 7/1/2012, between Pima County (Department of Public Health) and University Physicians Healthcare (CT-13-163)
 - Contract (Well Woman HealthCheck Program - Surgeon Services), dated July 1, 2012, between Pima County (Department of Public Health) and University Physicians Healthcare (CT-13-164)
 - Agreement, dated 2/28/2014, between Pima County and University Physicians Health (Re: Adding University of Arizona Medical Center as an emergency medical services participant) (CT-14-338)
 - Lease Agreement, executed 9/10/2012, between Pima County and University Physicians Healthcare (3950 S. Country Club Road) (CTN-FM-CMS140517)
 - Affiliation Agreement for Family Medicine Residents dated July 1, 2011 among the University of Arizona, College of Medicine and University Physicians Healthcare (CTN-12-223)

- Contract (Medication Preparation and Maintenance Services for TB patients), effective 12/1/2014 between Pima County (Department of Public Health) and University Physicians Healthcare (CT-15-266)
- Contract, commencing 8/1/2014, between Pima County for and on behalf of Pima County Health Department and University Physicians Healthcare, d.b.a. The University of Arizona Medical Center-South Campus (for TB Control Program Grant Funds) (CT-15-266)

Chuck Huckelberry, County Administrator, reported this item would assign leases, contracts and agreements from the University of Arizona Health Network and the Board of Regents to Banner University Medical Center South Campus, L.L.C., to provide the continuation of current services.

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

Supervisor Miller questioned the tax payer subsidy for the Graduate Medical Education (GME) Program and the data regarding the retention of doctors in Pima County. She said the bulk of the money went to the main campus rather than the south campus and asked about the goal to reduce emergency room visits. She asked about the long term debt of Banner Health, whether Maricopa County contributed to the GME Program, and why the biomedical research campus was to be located in Phoenix. She stated her main issue was that the Board of Regents were making their investments in Maricopa County while their hand was still out in Pima County and we were not getting the benefits.

Mr. Huckelberry explained local contributions to the GME after the State had stopped its funding of the Program. He said that decisions on allocation of the funds for the Program were made by the Board of Regents and that the goal of the County was to have the hospital remain viable and for it to provide direct medical services to the community. He added that providing primary care medical services to the community should reduce emergency room visits. He said that the Banner financials should be viewed in relation to assets versus their debt and that the merger included a \$500 million dollar reinvestment in the University Campus. He stated that Maricopa County had a special health district and he assumed they made a contribution. Mr. Huckelberry explained the partnership and bonding differences between the City of Phoenix and Pima County and said that the legislature and the Board of Regents insisted the College of Medicine be one campus with a separate Dean for the Phoenix area and that it was the structure of the university system.

Supervisor Elías said the geographical location of hospitals in the County was very important. He stated that when AHCCCS discontinued programs, people had no choice but to seek medical care from an emergency room setting and that hopefully with the reinstatement of that coverage, emergency room visits would begin to decline. He said that both campuses saved thousands of lives and the need to invest in the hospitals still existed.

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

INDUSTRIAL DEVELOPMENT AUTHORITY

17. North Star Charter School Project

RESOLUTION NO. 2015 - 1, 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 \$5,000,000.00 education facility revenue bonds (North Star Charter School Project, 99th Avenue/ Indian School Road, Phoenix, AZ), Series 2015 and declaring an emergency.

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

FRANCHISE/LICENSE/PERMIT

18. Liquor License

12104346, Alexandra Jane Selby, Bodega Kitchen and Wine, 4340 N. Campbell Avenue, Suite 164 and 185, Tucson, Series 12, Restaurant, New License.

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, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

19. Liquor License

06100235, Francis Patrick Bertolino, Cow Palace Restaurant, 28802 S. Nogales Highway, Amado, Series 6, Bar, Person Transfer.

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, approve the license subject to the Sheriff's Report and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

DEVELOPMENT SERVICES

20. Lot Split

Co9-89-52, Anderson - Arivaca Road Rezoning

Request of Jean Wax for a lot split of an approximate .65-acre parcel into two parcels of approximately .43 acre and .22 acre. Rezoning Condition No. 5 requires that there be no further subdividing or lot splitting without the written approval of the Board of Supervisors. The subject property is zoned CMH-1 (County Manufactured

and Mobile Home-1) and is located on the north side of Arivaca Road, approximately 600 feet west of Nogales Highway. 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 Elías and unanimously carried by a 5-0 vote, to close the public hearing and approve Co9-89-52, as recommended by staff.

21 **Plat Note Modification**

Co12-93-11, SABINO ESTATES AT SABINO SPRINGS (LOT 25)

Request of Larry Koussa, represented by Simmons Home Designs, for a plat note modification of administrative control note No. 20(B) to increase the area of development envelope from 9,200 square feet to 11,000 square feet on Lot 25 of the Sabino Estates at Sabino Springs Subdivision (Bk. 45, Pg. 07), a portion of the Sabino Springs Specific Plan. The subject property is approximately .86 acres, zoned SP (BZ) (Specific Plan) (Buffer Overlay Zone) and is located on the south side of Sabino Estates Drive, approximately one half mile east of Bowes Road and approximately 600 feet south of the Coronado National Forest. 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 Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and approve Co12-93-11, as recommended by staff.

22. **Rezoning Ordinance**

ORDINANCE NO. 2015 - 1, Co9-14-10, Arthur Naiman Living Trust - N. Rock Canyon Road Easement Rezoning. Owner: Arthur Naiman Living Trust. (District 1)

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

23. **Rezoning Resolution**

RESOLUTION NO. 2015 - 2, Co9-00-12, Read - Oracle Road Rezoning. Owner: T. Read Holdings, L.L.C. (Tamara Reed) (District 1)

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

CONTRACT AND AWARD

INFORMATION TECHNOLOGY

24. Southwest Ambulance of Tucson, Inc., Amendment No. 3, to provide a rooftop license for property located at 32 N. Stone Avenue, extend contract term to 11/30/2017 and amend contractual language, contract amount \$40,556.65 revenue (CTN-IT-CMS141893)

Supervisor Valadez excused himself from the dais.

It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, Supervisor Valadez recused himself due to a potential conflict of interest, to approve the item.

CONSENT CALENDAR

25. **Approval of the Consent Calendar**

PULLED FOR SEPARATE ACTION

18. **Air Quality Hearing Board**

Appointment of Mary K. O'Rourke, to replace Barry Friedman. Term expiration: 1/30/18. (Staff recommendation)

At the request of staff, the item was removed from the agenda.

* * *

It was moved by Supervisor Miller, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to pull Consent Calendar Item Nos. 3 and 26 for separate discussion and vote.

PULLED FOR SEPARATE ACTION AND VOTE BY SUPERVISOR MILLER

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

3. Southwest Fair Housing Council, to provide for the Analysis of Impediments to Fair Housing Choice Project, CDBG Fund, contract amount \$16,129.00 (CT-CD-15-235)

Supervisor Miller questioned whether there was a report and action plan required to secure the grant fund.

Chuck Huckelberry, County Administrator, explained that it was an annual action plan that was approved by the Board, and submitted and approved by the Department of Housing and Urban Development.

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

REGIONAL WASTEWATER RECLAMATION

26. 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:

Sawmill Restaurant, L.L.C., Case No. C2014-004. The proposed settlement of a suspended penalty of \$1,000.00 that will be waived if compliance is attained for one year, the acquisition of a discharge permit, and the attendance of Pollution Prevention School is in accordance with the Industrial Wastewater Enforcement Response Plan.

Supervisor Miller questioned the waiver of the penalty.

Chris Straub, Chief Civil Deputy County Attorney, explained that they would have to maintain compliance for one year for the penalty to be waived.

Chuck Huckelberry, County Administrator, explained that it was routine for a violation to receive a suspended penalty provided they take those actions identified by the department to prevent further discharge violations and that the site would be continually inspected.

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

* * *

It was thereupon moved by Supervisor Elías, seconded by Supervisor Valadez and 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. Flowing Wells Neighborhood Association & Community Coalition, Amendment No. 1, to provide for the operation of FWNACC and extend contract term to 9/30/15, no cost (CT-CD-14-133)
2. Habitat for Humanity Tucson, Amendment No. 1, to provide for the Emergency/Transitional/Permanent Housing Repair Technical Assistance and Maintenance Support Project and extend contract term to 9/30/15, no cost (CT-CD-14-264)
3. Southwest Fair Housing Council, (PULLED FOR SEPARATE ACTION)

Community Services, Employment and Training

4. COPE Community Services, Inc., d.b.a. Rise, L.L.C., Amendment No. 1, to provide computer skills workshops for One Stop participants and amend contractual language, General Fund, contract amount \$22,194.00 (CT-CS-14-468)
5. Goodwill Industries of Southern Arizona, Inc., to provide for the Youth Case Management One Stop Staff Program, US DOL, ADES WIA Grant (80%) and other Workforce (20%) Funds, contract amount \$66,371.00 (CT-CS-15-213)
6. Goodwill Industries of Southern Arizona, Inc., to provide for the Youth Services Program, US DOL, ADES WIA Grant (80%) and General (20%) Funds, contract amount \$135,232.59 (CT-CS-15-214)
7. Tucson Urban League, Inc., to provide for a program support specialist one stop staff, US DOL, ADES WIA Grant (80%) and other Workforce (20%) Funds, contract amount \$39,879.00 (CT-CS-15-234)
8. Tucson Youth Development, Inc., to provide for the Youth Services Program, US DOL, ADES WIA Grant (80%) and General (20%) Funds, contract amount \$247,173.68 (CT-CS-15-294)

Facilities Management

9. C-Cubed Unlimited, Inc., d.b.a. Quik Print, Amendment No. 7, to provide a lease for property located at 33 N. Stone Avenue, Suite 145 to include temporary space in Suite 1800-A, contract amount \$1,885.60 revenue (CTN-FM-CMS141917)

Health

10. Amphitheater Unified School District, Amendment No. 4, to provide for childhood immunization services and extend contract term to 9/10/15, no cost (CTN-HD-12-83)

Information Technology

11. National Park Service, to provide for subscriber services and repair of portable and mobile radio equipment, contract amount \$900.00 revenue (CTN-IT-15-63)
12. United States Marshals, Service District of Arizona, to provide for subscriber services and repair of portable and mobile radio equipment, contract amount \$1,340.00 revenue (CTN-IT-15-74)

Office of Emergency Management and Homeland Security

13. Drexel Heights Fire District, Golder Ranch Fire District, Green Valley Fire District, Northwest Fire/Rescue District, Picture Rocks Fire District, Avra Valley Fire District, Rincon Valley Fire District and City of Tucson Fire Department, to provide for a Hazardous Materials Response Program, no cost (CT-OEM-15-240)

Procurement

14. Conmed Healthcare Management, Inc., Amendment No. 3, to provide medical and mental health care services for the adult detention complex and juvenile detention center, General Fund, contract amount \$551.00 decrease (MA-PO-13-580) Office of Medical Services
15. **Award**
Amendment of Award: Requisition No. 14-131, Master Agreement 14-190, Version No. 12, Hangar One Avionics (Headquarters: Carlsbad, CA) for Cessna 206 completion services, in the amount of \$50,000.00. Funding Source: RICO and Operation Stonegarden Grant Funds. Administering Department: Sheriff.

GRANT APPLICATION/ACCEPTANCE

16. **Acceptance - Pima County Sheriff's Department**
Arizona Governor's Office of Highway Safety, to provide for the E-Crash Traffic Records Information System, U.S. Department of Transportation Fund, \$145,458.75 (GTAW 15-51)

BOARD, COMMISSION AND/OR COMMITTEE

17. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**
Appointment of Margaret Palmer. Term expiration: 11/30/16. (Commission recommendation)
18. **Air Quality Hearing Board**
Appointment of Mary K. O'Rourke, (PULLED FOR SEPARATE ACTION)
19. **Election Integrity Commission**
 - Appointment of Jeffrey Rogers, to fill a vacancy created by Patrick Pecoraro. Term expiration: 1/6/17. (District 2)
 - Appointment of Barbara Tellman, to fill a vacancy created by Elaine Lim. Term expiration: 9/30/16. (District 5)
20. **Board of Adjustment, District 2**
Reappointment of Victor Soltero. Term expiration: 6/30/18.
21. **Tucson/Pima County Bicycle Advisory Committee**
Ratification of Town of Marana appointment: Raymond Copenhaver. Term expiration: 12/16/18. (Jurisdictional recommendation)

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

22. Benjamin Jimenez, Knights of Columbus, St. Elizabeth Ann Seton Church, 8650 N. Shannon Road, Tucson, December 31, 2014.
23. Martin Bembers, Eagle Crest Ranch HOA, 77 North Market Place, 16733 N. Oracle Road, Catalina, December 31, 2014.
24. Susan Lai, Tucson Chinese Cultural Center, 1288 W. River Road, Tucson, February 7, 2015.

FINANCE AND RISK MANAGEMENT

25. **Replacement Warrants**
Juliana Abril \$155.75; Matthew Robert Ciarvella \$25.00; Vivian Lea Spencer \$408.00; Enterprise Leasing Co. West L.L.C. \$1,418.95; Joel Warne \$87.00; Joel Warne \$121.69; Alan Bomberger \$75.00; Catherine Reynolds \$75.00; Christina Alvarez \$332.50; Kemira Water Solutions, Inc. \$34,869.86; Kristi Mehes \$80.00; Kristi Mehes \$59.19; Phillip Paige \$404.68; Polaris Sales \$327.47; Hector M. Juarez \$10.00; Hector M. Juarez \$295.93; City of Tucson \$56,500.00; Trico Electric Cooperative, Inc. \$387.26; Rebecca Michelle Stahl \$110.58; First Avenue Investment, Inc. \$55.83; Yolanda A. Garcia \$140.00; Rebecca Lauren Mueller \$60.00; Joe O'Connell Creative Machines, Inc.

\$14,850.00; Healthcare Medical Waste Services \$119.70; Police Magazine \$45.00

REGIONAL WASTEWATER RECLAMATION

26. **Public Announcement**

Pursuant to A.R.S. §49-391(C), (PULLED FOR SEPARATE ACTION)

RATIFY AND/OR APPROVE

27. Warrants: December, 2014

* * *

26. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:08 a.m.

CHAIR

ATTEST:

CLERK