



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, September 3, 2013

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

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

AGENDA/ADDENDUM INFORMATION

Within 24 hours of each scheduled meeting, the agenda/addendum is available in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm and online at www.pima.gov.

LIVE BROADCAST

Cable Channels.....Comcast 96;.....Cox 12 and 96
Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Place the completed Speaker Card in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium, speak into the microphone and state your name and affiliation (if applicable) for the record.

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

HEARING ROOM COURTESY

Please turn off cell phones/devices or place in silent mode.

ACCESSIBILITY

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

NOTE: Links to attachments do not display on a printed agenda.

1. ROLL CALL**2. INVOCATION**

To be offered by Pastor LaBryant Friend, Mt. Calvary Missionary Baptist Church.

3. PLEDGE OF ALLEGIANCE**4. PAUSE 4 PAWS****PRESENTATION/PROCLAMATION**

5. Presentation of a proclamation to Philip Grant, Pima County Public Fiduciary, proclaiming the day of Tuesday, September 10, 2013 to be: "ARIZONA PUBLIC FIDUCIARIES DAY"

Attachments: [Proc_PublicFiduciariesDay](#)

6. Presentation of the Small Business Awards for 2013: the Urban Award to Casa de los Niños Thrift Store and the Rural Award to the Second Generation, Inc., d.b.a. Ajo Transportation.

Attachments: [Presentation_SmallBusinessAwards](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 8/27/13, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

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

7. (Clerk's Note: The Board of Supervisors approved this contract on August 19, 2013. Execution of the contract was also required by the Flood Control District Board.)

Contract Ratification

Community Healthcare Benefit Foundation of Pima County, Amendment No. 1, to provide for the Julian Wash Projects and amend contractual language, no cost (CTN-PW-13-365)

Attachments: [CTN-PW-13-365](#)

8. **Contract**
Pascua Yaqui Tribe, Pima County and **Pima County Flood Control District**, Amendment No. 1, to provide for the construction of the Pascua Yaqui reservation local drainage improvements and extend contract term to 6/30/16, no cost (CT-FC-12-1179)
Attachments: [CT-FC-12-1179](#)
9. **Contract**
Schlesinger Consulting Engineering, P.L.L.C., Amendment No. 2, to provide design engineering services for the Canada Del Oro Wash Pathway: La Cholla to La Canada, extend contract term to 9/30/15 and amend contractual language, Flood Control District Tax Levy Fund, contract amount \$232,424.15 (CT-FC-13-278)
Attachments: [CT-FC-13-278](#)

LIBRARY DISTRICT BOARD

10. **Relocation Assistance Rules and Regulations**
RESOLUTION NO. 2013 - **LD2**, of the Board of Directors of the Pima County Library District 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.
Attachments: [LD Resolution](#)

STADIUM DISTRICT BOARD

11. **Relocation Assistance Rules and Regulations**
RESOLUTION NO. 2013 - **SD2**, of the Board of Directors of the Pima County Stadium District 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.
Attachments: [SD Resolution](#)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

CONSENT CALENDAR

12. **Call to the Public (for Consent Calendar items only)**
13. **Approval of Consent Calendar**

BOARD OF SUPERVISORS

14. **Arizona Blind and Deaf Children's Foundation**
Allocation of \$5,000.00 from the Contingency Fund to the Arizona Blind and Deaf Children's Foundation for sponsorship of its Sights & Sounds Program on November 21, 2013. (District 5)
Attachments: [BOS_SightsandSounds](#)
15. **Southern Arizona AIDS Foundation**
Allocation of \$1,500.00 from the Contingency Fund to the Southern Arizona AIDS Foundation for sponsorship of National Latino AIDS Awareness Day. (District 5)
Attachments: [BOS_NationalLatinoAIDSawarenessDay](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

16. **Leading Edge Academy Maricopa Charter School Project**
RESOLUTION NO. 2013 - **78**, 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 (Leading Edge Academy Maricopa Charter School Project), Series 2013 and declaring an emergency.
Attachments: [IDA_Resolution_LeadingEdgeAcademyMaricopaCharterSchoolProject](#)
[IDA_UpdatedResolution_LeadingEdgeAcademyMaricopaCharterSchoolProject](#)
17. **LEAD Charter Schools Project**
RESOLUTION NO. 2013 - **79**, 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 \$11,000,000.00 Education Facility Revenue Bonds (LEAD Charter Schools Project), Series 2013 and declaring an emergency.
Attachments: [IDA_Resolution_LEADCharterSchoolsProject](#)
[IDA_UdatedResolution_LEADCharterSchoolsProject](#)
18. **Edkey Charter Schools Project**
RESOLUTION NO. 2013 - **80**, 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 Education Facility Revenue Bonds (Edkey Charter Schools Project), Series 2013A, in one or more series in an aggregate principal amount not to exceed \$35,000,000.00 and declaring an emergency.
Attachments: [IDA_Resolution_EdkeyCharterSchoolsProject](#)
[IDA_UpdatedResolution_EdkeyCharterSchoolsProject](#)

COUNTY ATTORNEY

19. UNFINISHED BUSINESS (8/19/13)
Contract
Brekan-Nava Group, Amendment No. 2, to provide for expert consultation services regarding the Pima County et al., v. Raytheon Company, TX2010-000308 and TX001041, General Fund, contract amount \$50,000.00 (CT-AS-12-1523)
Attachments: [CT-AS-12-1523](#)

DEVELOPMENT SERVICES

20. **Final Plat With Assurances**
P1213-012, Riverview Commons II, Lots 46, 47, 57, 58, 63, 64, 65, 66, 77, 78, 83, 84, 85 and 86. (District 1)
Attachments: [DSD_FinalPlat-P1213-012-RiverviewCommonsII](#)

***** HEARINGS *******BOARD OF SUPERVISORS**

21. UNFINISHED BUSINESS (8/6/13)
Appeal of Review Officer's Decision
Pursuant to Board of Supervisor's Policy D 22.10, Luis Mena appeals the decision of the Review Officer regarding the classification of Tax Parcel No. 116-16-069A to Legal Class 4.1 for Tax Year 2013.
Attachments: [BOS_AppealTaxParcel116-16-069A](#)
[BOS_ReportofReviewOfficer-Mena116-16-069A](#)

FRANCHISE/LICENSE/PERMIT

22. **Fireworks Permit**
Stephanie Paynter, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, October 14, 2013 at 9:00 p.m.
Attachments: [FLP_FWLoewsVentanaCanyon](#)
23. **Extension of Premises/Patio Permit**
Myron Christopher Squires, 1055 Brew Works, L.L.C., 3810 E. 44th Street, No. 315, Tucson, Temporary Extension of Premises for September 7, 14, 21 and 28, 2013.
Attachments: [FLP_EP1055BrewWorksLLC](#)

PROCUREMENT

24. UNFINISHED BUSINESS (8/6/13)
Appeal of the Procurement Director's Decision
Pursuant to Pima County Code Section 11.20.010(J), Oracle Control Systems, Inc. and Vic's HVAC Repair, L.L.C. appeal the decision of the Procurement Director regarding Solicitation No. 95799 - HVAC Services for Residential Homes.
Attachments: [PO_Appeal-SolicitationNo95799](#)
[PO_Appeal-Solicitation95799-Memorandum-CA](#)

DEVELOPMENT SERVICES

25. **Rezoning Time Extension**
Co9-06-38, AMADO CROSSROADS, L.L.C. - ARIVACA ROAD REZONING
Request of Amado Crossroads, L.L.C., represented by Powell Development Services, L.L.C., for a five year time extension for the above referenced rezoning from RH (Rural Homestead) to CB-2 (General Business). The subject site was rezoned in 2008. The rezoning expired on April 8, 2013. The site is approximately 10 acres located on the northeast corner of Arivaca Road and Nogales Highway, approximately 500 feet east of Interstate 19. Staff recommends **APPROVAL OF A FIVE YEAR TIME EXTENSION WITH MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 1)
Attachments: [DSD_Co9-06-38](#)
26. **Waiver of Rezoning Conditions (Non-Substantial Change)**
Co9-56-91, MURPHEY and OTHERS REZONING
Request of David Zapf and Karen Phillips for a waiver (non-substantial change) of the rezoning condition which prohibits use of parcels containing less area than the minimum lot size (144,000 square feet or approximately 3.31 acres) for the SR (Suburban Ranch) zone until an approved subdivision plat is recorded. The subject site is approximately 2.13 acres rezoned from SR to CR-1 (Single Residence) in 1958. The request is to split the subject parcel into two lots containing approximately 1 acre and 1.13 acres. The subject parcel is located approximately one quarter mile south of Sunrise Road and one quarter mile west of Craycroft Road. Staff recommends **APPROVAL WITH CONDITIONS.** (District 1)
Attachments: [DSD_Co9-56-91](#)
[DSD_Co9-56-91_CommentLetter](#)

27.

Zoning Code Text AmendmentCo8-13-02, BARRIER REDUCTIONS FOR GREEN BUILDING

An ordinance of the Pima County Board of Supervisors relating to zoning; amending the Pima County Zoning Code Title 18 by amending Chapter 18.01 (General Provisions), Section 18.01.030 (application of Zoning Code) to allow exceptions for green building structural alterations for nonconforming buildings and buildings housing nonconforming uses; amending Chapter 18.03 (General Definitions), Section 18.03.020 (Definitions) to add definitions for “cistern”, “green building”, “rain barrel”, “rainwater harvesting system”, and “vegetated roof” and to add underground cisterns and certain clothes lines to exclusions to the definition of “structure” to exclude them from zoning regulation; amending Chapter 18.07 (General Regulations and Exceptions), Section 18.07.030 (Land Use Regulations) to add rainwater harvesting system as a permitted use in all zones subject to requirements and exceptions, and Section 18.07.050 (Development Standards Exceptions) to modify and add to development standards exceptions for projections into yards and for height limits; and amending Chapter 18.73 (Landscaping, Buffering and Screening Standards), Section 18.73.050 (Amenity Landscaping Requirements) to add vegetated roofs as an amenity landscape requirement option. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Mangold and Johns absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2013 - **42**

Attachments: [DSD Co8-13-02](#)

28.

Plat Note ModificationCo12-93-11, SABINO ESTATES AT SABINO SPRINGS, (LOT 6)

Request of Phillip Ferranti, represented by The WLB Group, 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 6 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 .82 acres zoned SP (BZ) (Specific Plan) (Buffer Overlay Zone) and is located on the south side of Sabino Estates Drive, approximately 700 feet east of Bowes Road and approximately one quarter of a mile south of the Coronado National Forest. Staff recommends **APPROVAL WITH A CONDITION**. (District 1)

Attachments: [DSD Co12-93-11](#)

TRANSPORTATION

- 29. Traffic Resolution**
RESOLUTION NO. 2013 - 81, of the Board of Supervisors, permitting the temporary closure of Ajo Well No. 1 Road, Fundicion Street, La Mina Avenue, Lomita Avenue and Plaza Street in Ajo, Pima County, Arizona, for an annual parade on Friday, September 20, 2013. Staff recommends **APPROVAL**. (District 3)
Attachments: [TR_ResoAjoAnnualParade](#)

30. CALL TO THE PUBLIC

31. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/27/13 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/28/13 @ 9:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/28/13 @ 4:00 p.m.

DATE/TIME REPOSTED (technical error): 8/29/13 @ 12:30 p.m.

DATE/TIME REPOSTED (additional attachments and combined Agenda/Addendum): 8/30/13 @ 4:15 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to recognize and honor the following Airmen who have been awarded the Purple Heart:
Airman 1st Class Michael L. Kristopik II
Airman 1st Class Garron M. Reeves Jr.
Airman 1st Class Tyler Angelo

Attachments: [Proc. AirmenPurpleHeartRecognition](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**STADIUM DISTRICT BOARD**

2. **Contract**
Mountain Star Sports Group, L.L.C.-El Paso Baseball Club Series (as assignee to North County Baseball, L.L.C.), Amendment No. 2, to provide a Sports Facilities Use Agreement and Conditional Notice of Option to Renew and Extend, extend contract term to 10/31/14 and amend contractual language, contract amount \$70,000.00 revenue (CTN-KSC-13-302)

Attachments: [CTN-KSC-13-302](#)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**COUNTY ADMINISTRATOR**

3. **Workplace Ethics, Conduct and Compliance Policy**
Staff recommends approval of the Board of Supervisors Policy No. C2.1, Workplace Ethics, Conduct and Compliance Policy.
4. **Borderlands Theater**
Staff requests an allocation from the Board of Supervisors' Contingency Fund to Borderlands Theater in the amount of \$10,000.00.

Attachments: [CA_EthicsPolicyAmendment](#)

Attachments: [CA_BorderlandsTheaterFunding](#)

CONTRACT AND AWARD**COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

5. Tucson Urban League, Inc., Amendment No. 4, to provide workforce development services, extend contract term to 9/30/13 and amend contractual language, U.S. DOL, AZ DES and other Workforce Funds, contract amount \$12,706.50 (CT-CS-12-1630)

Attachments: [CT-CS-12-1630](#)

NATURAL RESOURCES, PARKS AND RECREATION

6. Arizona Superior Court - Juvenile Court Center, to provide juvenile work crew services, General Fund, contract amount \$20,000.00 (CT-PR-14-10)

Attachments: [CT-PR-14-10](#)

BOARD, COMMISSION AND/OR COMMITTEE

7. **Pima County Animal Care Advisory Committee**
Presentation of the Fiscal Year 2012-2013 Report of the Pima County Animal Care Advisory Committee.

Attachments: [BCC_AnimalCareReport](#)

8. **Workforce Investment Board**
- Staff requests the following changes in membership category: from Business to Other, currently filled by member Duane Bock and from Business to Other, for current vacancy.
 - Appointment of Steven Banzhaf, Other category, to fill vacancy created by Laurie Vance. Term expiration: 9/30/15. (Staff recommendation)

Attachments: [BCC_WorkforceInvestmentBoard_Bock](#)

[BCC_WorkforceInvestmentBoard](#)

[BCC_WorkforceInvestmentBoard_Banzhaf](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/29/13 @ 11:00 a.m.

ADDENDUM 2

CLERK'S NOTE:

AT THE BOARD OF SUPERVISORS' MEETING OF TUESDAY, SEPTEMBER 3, 2013, MEMBERS OF THE PIMA COUNTY BOARD OF SUPERVISORS WILL ATTEND EITHER IN PERSON OR BY TELEPHONE, VIDEO OR INTERNET CONFERENCING.

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/29/13 @ 4:45 p.m.

CONSENT CALENDAR SEPTEMBER 3, 2013

CONSENT CALENDAR, SEPTEMBER 3, 2013**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Town of Marana, Amendment No. 1, to provide for the management and implementation of the Community Development Block Grant Program and extend contract term to 12/31/13, no cost (CT-CD-12-1708)

Attachments: [CT-CD-12-1708](#)

Health

2. Arizona Department of Health Services, Amendment No. 4, to provide for the Tobacco Chronic Disease Prevention Program and amend contractual language, State Grant Fund, contract amount \$1,117,000.00 revenue (CTN-HD-CMS142205)

Attachments: [CTN-HD-CMS142205](#)

3. Arizona Department of Health Services, Amendment No. 1, to provide for the Well Woman Healthcheck Program and extend contract term to 12/31/13, State Grant Fund, contract amount \$441,750.00 revenue (CTN-HD-13-89)

Attachments: [CTN-HD-13-89](#)

Information Technology

4. Alltel Communications Southwest Holdings, Inc., d.b.a. Verizon Wireless, Amendment No. 9, to provide a non-exclusive right-of-way use license and amend contractual language, no cost (CTN-IT-CMS140044)

Attachments: [CTN-IT-CMS140044-09](#)

5. Alltel Communications Southwest Holdings, Inc., d.b.a. Verizon Wireless, Amendment No. 10, to provide a non-exclusive right-of-way use license and amend contractual language, no cost (CTN-IT-CMS140044)

Attachments: [CTN-IT-CMS140044-10](#)

Procurement

6. **Award**
Low Bid: Award of Contract, Solicitation No. 99892, in the amount of \$24,174.30 to the lowest responsive bidder, G.U.Y. Construction, L.L.C. (Headquarters: Avondale, AZ), for the construction of the Sahuarita Area Pedestrian Countdown Heads Installation Project. The contract term is twelve months with the ability to extend the term for contract completion.

Construction is to be complete within 120 working days from Notice to Proceed. Funding Source: Federal Highway Safety Improvement Program. Administering Department: Transportation.

Attachments: [PO_AwardReq99892](#)

7.

Award

Low Bid: Award of Contract, Solicitation No. 102741, in the amount of \$889,000.00 to the lowest responsive bidder, Granite Construction Company (Headquarters: Watsonville, CA), for the construction of the Arizona Forest Highway No. 39 (Catalina Highway): Mt. Lemmon Drainage Pipe Lining Project. The contract term is twelve months with the ability to extend the term for contract completion. Construction is to be complete within 126 working days from Notice to Proceed. Funding Source: Public Land Highway Discretionary Fund. Administering Department: Transportation.

Attachments: [PO_AwardReq102741](#)

Public Works Administration

8.

Pascua Yaqui Tribe, **Pima County** and Pima County Flood Control District, Amendment No. 1, to provide for the construction of the Pascua Yaqui reservation local drainage improvements and extend contract term to 6/30/16, no cost (CT-FC-12-1179)

Attachments: [CT-FC-12-1179](#)

Real Property

9.

Vail Water Company, to provide a public utility license agreement for use of all County public right-of-way, no cost/15 year term (CTN-PW-14-30)

Attachments: [CTN-PW-14-30](#)

10.

Business Development, L.L.C., to provide a Sales Agreement, Affidavit of Disclosure and Warranty Deed for the sale of property located in Section 21, T13S, R14E of the G&SRM, contract amount \$155,000.00 revenue (CTN-PW-14-32)

Attachments: [CTN-PW-14-32](#)

11.

Primavera Foundation, to provide a lease agreement for 400 E. 26th Street, contract amount \$250.00/25 year term revenue (CTN-PW-14-33)

Attachments: [CTN-PW-14-33](#)

12.

Arizona State Land Department, to provide a right-of-way lease agreement for ingress/egress to an existing monitor well located in Section 36, T14S, R11E, RWRD Operations Fund, contract amount \$1,700.00/10 year term (CT-PW-14-61)

Attachments: [CT-PW-14-61](#)

BOARD, COMMISSION AND/OR COMMITTEE

- 13. Workforce Investment Board**
Appointment of Deborah Embry to fill the vacancy created by Jonathan Peck. Term expiration: 9/30/15. (Board recommendation)
Attachments: [BBC_WorkforceAppt](#)
- 14. Tucson-Pima County Bicycle Advisory Committee**
Reappointment of David Bachman-Williams. Term expiration: 8/31/15. (Committee recommendation)
Attachments: [BCC_Tucson-PimaCountyBicycleAdvisoryCommitteeReappt](#)
- 15. Pima County Animal Care Advisory Committee**
Appointments of Angela Spencer, representing the Tucson Police Department, to fill the vacancy created by Lt. Gregory Mammana and Tamara Barrick, representing the Foundation for Animals in Risk, to fill the vacancy created by Jennifer Becker. Term expirations: 6/30/17. (Committee recommendations)
Attachments: [BCC_AnimalCareAdvisoryCommittee](#)
- 16. Pima County Bond Advisory Committee**
 - Ratification of City of South Tucson appointment: Paul Diaz to replace Brian Flagg. Term expiration: 9/2/19. (Jurisdictional recommendation)
 - Appointment of Brian Flagg to fill the unexpired term of Jesus Gomez. Term expiration: 4/30/16. (District 5)Attachments: [BCC_BondAdvisoryCommittee](#)
[BCC_BondAdvisoryCommitteeDistrict5](#)
- 17. Flood Control District Advisory Committee**
Ratification of the Town of Oro Valley Appointment: David Parker to replace Paul R. Jungen. No term expiration. (Jurisdictional recommendation)
Attachments: [BCC_FloodControlDistrictAdvisoryCommittee](#)
- 18. Technical Review Committee**
Correction to Term Expiration: Don Laidlaw, Term Expiration: 4/7/15.
- 19. State Board of Equalization**
Appointment of Joseph F. Koch to fill the vacancy created by Richard W. Lyons. Term expiration: 12/31/16. (District 5)
Attachments: [BCC_StateBoardofEqualization](#)

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

20. Jose M. Alday, Our Lady of Fatima Parish, 1950 W. Irvington Place, Tucson, October 19 and 20, 2013.
21. John Lambert Ponzo, Green Valley Elks Lodge BPOE No. 2592, 2951 S. Camino Mercado, Green Valley, October 6, 2013.
22. MeMe Aguila, Gabriel's Angels, 4210 N. Saranac Drive, Tucson, September 27, 2013.
23. Patrick Stephen West, St. Rita In The Desert Catholic Church, 13260 E. Colossal Cave Road, Vail, September 13 and 14, 2013.
24. Shelby L. MacDonald, Junior League of Tucson, Inc., St. Philip's Plaza, 4280 N. Campbell Avenue, Suite 212, Tucson, September 13, 2013.
25. Kate M. Hiller, Child and Family Resources, Windmill Inns and Suites, 4250 N. Campbell Avenue, Tucson, November 2, 2013.
26. Tim J. Bentley, Mobile Meals of Tucson, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, October 27, 2013.

ELECTIONS

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

Appointments-Precinct-Party

Marlene E. Brown-069-REP, Allyson J. Miller-079-REP, Abraham Hamadeh-158-REP, Roxanne L. Ziegler-242-REP, Linda K. Kelly-261-REP

Attachments: [EL_PrecCommAppointments](#)

FINANCE AND RISK MANAGEMENT

28. **Duplicate Warrants - For Ratification**
Michele Eileen Robbins \$176.00; 4010 E. 29th Street Corp. \$197.64; William James Howard \$116.10; Waste Management, Inc. \$11,595.26; CCH Small Firm Services \$1,431.34; TEK Systems \$12,492.00

Attachments: [FN_ReplacementWarrants](#)

RECORDER

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

Attachments: [RE_StorageAndRetrievalFundReport](#)

TREASURER**30.****Certificate of Removal and Abatement**

Pursuant to A.R.S. §42-18353, staff requests approval of the Certificates of Removal and Abatement for the following:

Real Property	Abatement Nos. 400263 - 400266	\$ 1,069.78
Personal Property	Abatement Nos. 500832 - 500897	<u>\$127,886.32</u>
TOTAL		\$128,956.10

Attachments: [TO Abatements](#)

31.**Certificates of Clearance**

Pursuant to A.R.S. §42-19118, staff requests approval of the following:

Unsecured Mobile Homes:	\$ 8,216.94
Business Personal Property:	<u>\$258,536.56</u>
Total Unsecured Personal Property:	\$266,753.50

Attachments: [TO CertificateofClearance](#)

RATIFY AND/OR APPROVE**32.**

Warrants: August, 2013