



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, October 7, 2014

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Sharon Bronson, Chair, District 3
Richard Elías, Vice Chair, District 5
Ramón Valadez, Acting Chair, District 2
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 NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

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.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

1. ROLL CALL

2. INVOCATION

To be offered by Vicar Kate Bradsen, St. Andrew's Episcopal Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 10/1/14, 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

- 5. Amendment to Public Utility Easement**
Sican, Inc., as Trustee of the Community Water Company of Green Valley ROW Trust, to amend a right-of-way easement for the installation of a pipeline, Tax Parcel Nos. 303-66-008B and 303-46-047A, located in Section 30, T17S, R14E and Section 25, T17S, R13E, G&SRM, Pima County, Arizona (District 2)

Attachments: [FC_SicanUtilityEasement](#)

- 6. Contract**
The Ashton Company, Inc., Granite Construction Company and KE&G Construction, Inc., Amendment No. 2, to provide a job order master agreement for flood control and drainage improvements and extend contract term to 10/31/15, Flood Control District and Various Department Funds, contract amount \$3,000,000.00 (MA-PO-13-191)

Attachments: [MA_PO_13_191](#)

SITTING AS THE BOARD OF SUPERVISORS

CONSENT CALENDAR

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

8. Approval of Consent Calendar**COUNTY ADMINISTRATOR****9. UNFINISHED BUSINESS (9/16/14)****Revisions to Merit System Rules and Personnel Policies**

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

- Merit System Rule 4 - Selection: Recruitment, Application Process and Administrative Review
- Merit System Rule 8 - Promotion, Demotion, Reappointment, Open Range Reappointment, Reassignment and Detail
- Personnel Policy 8-102 - Premium Pay
- Personnel Policy 8-105 - Annual Leave
- Personnel Policy 8-108 - Leaves of Absence without Pay
- Personnel Policy 8-115 - Mediation
- Personnel Policy 8-118 - Personnel Records
- Personnel Policy 8-119 - Rules of Conduct
- Personnel Policy 8-122 - Group Insurance

Attachments: [CA_MeritSystemRulePersonnelPolicyRevisions](#)

[CA_MeritSystemRulePersonnelPolicyRevisionsAmended_9-18-14](#)

[CA_MeritSystemRulePersonnelPolicyRevisionsAmended_10-2-14](#)

10. UNFINISHED BUSINESS (9/9/14 and 9/16/14)**Preventing, Identifying and Addressing Workplace Bullying Policy**

Staff recommends approval of the revisions to the Board of Supervisors Policy No. D 23.1, Preventing, Identifying and Addressing Workplace Bullying.

Attachments: [CA_RevisionsBOSPolicyD23.1](#)

[CA_ContinuationRequestRevisionsBOSPolicyD23.1](#)

[CA_RevisionsBOSPolicyD23.1_10-3-14](#)

11. UNFINISHED BUSINESS (9/16/14)

(Clerk's Note: A tie vote on September 16, 2014, resulted in postponement of the consideration of this item.)

Delegation of Settlement Authority for Property Tax Appeals Policy

Staff recommends approval of the revisions to the Board of Supervisors Policy No. C 6.2, Delegation of Settlement Authority for Property Tax Appeals.

Attachments: [CA_RevisionsBOSPolicyC6.2](#)

12. Quarterly Report on Collections

Staff recommends acceptance of the Quarterly Report on Collections for the period ending June 30, 2014, and approval of the write-off requests

in the amount of \$226,036.00.

Attachments: [CA_QuarterlyReport_DepartmentCollections](#)

CLERK OF THE BOARD

13. UNFINISHED BUSINESS (9/16/14)

Petition for Refund - Mexicayotl Academy

Pursuant to A.R.S. §42-11104, Mexicayotl Academy has petitioned the Board of Supervisors for relief of their tax year 2013 taxes and associated interest/penalty.

Attachments: [CL_PetitionForRefundMexicayotlAcademy](#)

[CL_MexicayotlAcademy-ContinuationLtr](#)

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

14. **Liquor License**

10103731, Alice Benitez Soto, Los Acres Grocery, 4141 W. Tetakusim Road, Tucson, Series 10, Beer and Wine Store, New License.

Attachments: [FLP_LLLosAcresGrocery](#)

15. **Fireworks Permit**

Denese Veek, Caterpillar, Inc., Caterpillar Tinaja Hills Demonstration and Learning Center, 5000 W. Caterpillar Trail, Green Valley, November 3, 2014 at 8:00 p.m.

Attachments: [FLP_FWCaterpillar11-3](#)

16. **Fireworks Permit**

Denese Veek, Caterpillar, Inc., Caterpillar Tinaja Hills Demonstration and Learning Center, 5000 W. Caterpillar Trail, Green Valley, November 10, 2014 at 8:00 p.m.

Attachments: [FLP_FWCaterpillar11-10](#)

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

06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for November 6 and 15, 2014.

Attachments: [FLP_EPHotRodsOldVail](#)

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

03103000, James C. Counts, Nimbus Brewing Company, 3850 E. 44th Street, No. 138, Tucson, Temporary Extension of Premises for October 10, 2014.

Attachments: [FLP_EPNimbus](#)

DEVELOPMENT SERVICES**19. UNFINISHED BUSINESS (9/16/14)****A. Major Streets and Scenic Routes Plan Amendment****Co14-14-01, SONORAN CORRIDOR MAJOR STREETS AND SCENIC ROUTES PLAN AMENDMENT**

Request of Pima County to amend the Pima County Major Streets and Scenic Routes Plan to designate as Major Routes: 1) a new 3-mile long section of the proposed Sonoran Corridor, a 400-foot-wide planned right-of-way interstate route, from the Tohono O'odham Nation, San Xavier District, boundary east to the City of Tucson boundary in Sections 28, 29, and 30, T16S, R14E; 2) a new approximately three-fourths-mile long, 300-foot-wide planned right-of-way route along the City of Tucson/Pima County jurisdictional boundary connecting the planned realignment of E. Hughes Access Road to E. Old Vail Connection Road in Section 33, T15S, R14E; and 3) a new 400-foot-wide planned right-of-way connecting spandrel to/from E. Old Vail Connection Road in the NW4NW4 of Section 3, T16S, R14E; and to amend the planned right-of-way of E. Old Vail Connection Road from 150 feet in width to 400 feet in Sections 34 and 35, T15S, R14E and Sections 02 and 03, T16S, R14E. On motion, the Planning and Zoning Commission voted 7-2 (Commissioners Holdridge and Membrilla abstained (abstentions count as "Aye"), Commissioners Poulos and Neeley voted "Nay," Commissioner Mangold was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (Districts 2 and 3)

If approved, pass and adopt: Resolution No. 2014 - 99.

B. Sonoran Corridor or the Auxiliary Interstate Highway

Staff recommends approval of the following:

1. Amendment of the Major Streets and Routes Plan to recognize and accommodate the Sonoran Corridor Alignment.
2. Initiation of establishment proceeding to establish the Sonoran Corridor as a County highway from Interstate 19 to Interstate 10.

Attachments: [DSD_Co14-14-01](#)

[CA_SonoranCorridorortheAuxiliaryInterstateHighway](#)

20. UNFINISHED BUSINESS (9/16/14)**Rezoning****Co9-14-07, J DEGRAZIA COMPANY, L.L.C. - N. HARRISON ROAD REZONING**

Request of J DeGrazia Company, L.L.C., represented by MJM Consulting, Inc., for a rezoning of approximately 20.41 acres from the SR (Suburban Ranch) zone to the CR-1 (Single Residence) zone, on property located on the west side of Harrison Road, approximately one-half mile south of Snyder Road. The applicant proposes use of the Lot Reduction Option per sections 18.09.050 and 18.21.060 of the Pima County Zoning Code. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Mangold and Cook were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD_Co9-14-07](#)

[DSD_Co9-14-07_SiteAnalysis.Final](#)

[DSD_Co9-14-07_ContinuanceRequest_9-11-14](#)

[DSD_Co9-14-07_CommentLetters_9-15-14](#)

[DSD_Co9-14-07-CommentLetters-10-6-14](#)

21. Appeal of Hearing Administrator's Decision**P21-14-002, HUNT - E. GILA MONSTER WAY**

In accordance with Section 18.97.030 of the Pima County Zoning Code, Donald E. Gabriel, an attorney representing the following property owners in the notice area, Bartlett Howard, Rodolfo Childress, Bernard Jr. and Linda Bell and the Elizabeth Ann McCarthy Revocable Trust, appeals the Hearing Administrator's decision in case P21-14-002, on property located at 18125 E. Gila Monster Way, in the RH Zone, for a conditional use permit for a communication tower. (District 4)

Attachments: [DSD_P21-14-002](#)

[DSD_P21-14-002-AppellantLetter](#)

[DSD_P21-14-002-NoticeofHearing](#)

[DSD_P21-14-002-AppellantAttorneySubmission10-3-14](#)

[DSD_P21-14-002-Affidavits-10-6-14](#)

- 22. Closure**
Co9-97-53, ALI, ET AL.- N. ORACLE ROAD REZONING
Request of Assunta Ali, et al. to close Co9-97-53, a rezoning of approximately 3.4 acres from GR-1(GZI) (Rural Residential) (Gateway Overlay) zone to the CB-1 (GZI) (Local Business) (Gateway Overlay) zone located on the northeast corner of Oracle Road and Lamb Drive. The rezoning was conditionally approved in 1998 and will expire on June 16, 2018. Staff recommends **CLOSURE**. (District 1)

Attachments: [DSD Co9-97-53](#)

- 23. Rezoning Ordinance**
ORDINANCE NO. 2014 - 43, Co9-14-03, Ali, et al. - N. Oracle Road Rezoning No. 2. Owners: Assunta Ali, et al. and Trudy Larimore. (District 1)

Attachments: [DSD Co9-14-03](#)

TRANSPORTATION

- 24. Abandonment of County Highway**
RESOLUTION NO. 2014 - **101**, of the Board of Supervisors of Pima County, Arizona, abandoning a county highway within the incorporated limits of the City of Tucson for the Ajo Way IGA Road Improvement Project between Park Avenue to Second Avenue. (District 2)

Attachments: [TR Resolution Abandonment AjoWay-A-14-07](#)

- 25. Abandonment of County Highway**
RESOLUTION NO. 2014 - **102**, of the Board of Supervisors of Pima County, Arizona, abandoning a county highway within the incorporated limits of the City of Tucson for the Drexel Road IGA Roadway Improvement Project between Alvernon Way and Benson Highway. (District 2)

Attachments: [TR Resolution Abandonment DrexelRoad-A-14-08](#)

- 26. Abandonment of County Highway**
RESOLUTION NO. 2014 - **103**, of the Board of Supervisors of Pima County, Arizona, abandoning a county highway within the incorporated limits of the City of Tucson for the Country Club Road IGA Improvement Project between Drexel Road and Milber Street. (District 2)

Attachments: [TR Resolution Abandonment CountryClubRoad-A-14-09](#)

27. CALL TO THE PUBLIC

28. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/1/14 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/2/14 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/3/14 @ 12:30 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 10/6/14 @ 4:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/6/14 @ 5:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/7/14 @ 2:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Cathy David, President, and Scott Blades, Executive Director, Tucson Interfaith HIV/AIDS Network, proclaiming the month of October 2014 to be: "TUCSON INTERFAITH HIV/AIDS NETWORK APPRECIATION MONTH"
Attachments: [PROC_TIHANAppreciationMonth](#)
2. Presentation of a proclamation to Professor Denise Meeks, proclaiming the day of Tuesday, October 7, 2014 to be: "PROFESSOR DENISE MEEKS DAY"
Attachments: [PROC_ProfessorDeniseMeeksDay](#)

EXECUTIVE SESSION

3. **Call to the Public (for Executive Session items only)**

EXECUTIVE SESSION

4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Sunnyside Unified School District No. 12 v. Pima County, Arizona Superior Court, Pima County, Case No. C20141536.
Attachments: [PCA_ExecSession_SunnysideSchoolDistrict](#)

BOARD OF SUPERVISORS

5. **Election Proclamation**
Pursuant to A.R.S. §16-214, the Board of Supervisors shall meet upon receipt of the Governor's election proclamation which is calling a General Election and direct that the election proclamation be published according to the statutory requirements. (All Districts)
Attachments: [BOS_GeneralElection2014Proc_English](#)
[BOS_GeneralElection2014Proc_Spanish](#)

DEVELOPMENT SERVICES

6. **Comprehensive Plan Update**
Presentation on Co7-13-10, Pima Prospers - Pima County Comprehensive Plan Update for information and discussion.
Attachments: [DSD_ComprehensivePlanUpdate](#)
[DSD_PimaProspersPresentation_10-7-14](#)

REAL PROPERTY

7. **Surplus Property**
Staff requests approval to advertise and sell surplus property consisting of one vacant lot located on the northeast corner of Ina Road and Oracle Road, Tax Parcel No. 225-51-235A. (District 1)
Attachments: [RP_SurplusProperty](#)

CONTRACT AND AWARD**ECONOMIC DEVELOPMENT AND TOURISM**

8. Heirloom Farmers Markets, Inc., to conduct a farmers' market at Rillito Regional Park, contract amount \$31,200.00 estimated revenue/3 year term (CTN-ED-15-39)
Attachments: [CTN-ED-15-39](#)

GRANT APPLICATION/ACCEPTANCE

9. **Acceptance - Community Development and Neighborhood Conservation**
U.S. Department of Agriculture, Rural Development, to provide for the U.S.D.A. Housing Preservation Project, \$50,000.00. (GTAW 15-29)
Attachments: [GR_Report](#)
[GR GTAW 15-29 HousingPreservation](#)
10. **Acceptance - Community Development and Neighborhood Conservation**
U.S. Department of Housing and Urban Development, to provide for the HUD HOPWA 2014 Project, \$1,385,585.00. (GTAW 15-30)
Attachments: [GR_Report](#)
[GR GTAW 15-30 HOPWA](#)
11. **Acceptance - Office of Sustainability and Conservation**
Arizona State Parks Board, to provide for the Pima County Historic Ranch Survey Project, U.S. Department of the Interior, National Park Service, Federal Historic Preservation Fund, \$10,000.00. (GTAW 15-31)
Attachments: [GR_Report](#)
[GR GTAW 15-31 HistoricRanches](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/3/14 @ 11:00 a.m.

CONSENT CALENDAR OCTOBER 7, 2014

CONSENT CALENDAR, OCTOBER 7, 2014**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Leslie A. Carlson, Amendment No. 4, to provide technical assistance services, extend contract term to 12/31/14 and amend contractual language, no cost (CT-CD-12-720)
Attachments: [CT-CD-12-720](#)
2. Community Investment Corporation, to provide for the NSP2 Consortium Funding Agreement, HUD Fund, contract amount \$40,000.00 (CT-CD-15-107)
Attachments: [CT-CD-15-107](#)

Community Services, Employment and Training

3. Portable Practical Educational Preparation, Inc., to provide for the New Employee Transition Program, Health Professions Opportunity Grant Fund, contract amount \$147,000.00 (CT-CS-15-84)
Attachments: [CT-CS-15-84](#)
4. Catholic Community Services of Southern Arizona, Inc., d.b.a. Catholic Social Services, to provide for the Community Services Block Grant Program, CSBG Fund, contract amount \$8,190.00 (CT-CS-15-100)
Attachments: [CT-CS-15-100](#)

Constables

5. Arizona Constable Ethics, Standards & Training Board, to provide for implementation of the new case management system, contract amount \$15,000.00 revenue (CTN-CO-15-19)
Attachments: [CTN-CO-15-19](#)
6. Arizona Constable Ethics, Standards & Training Board, to provide for duty ammunition, contract amount \$874.50 revenue (CTN-CO-15-20)
Attachments: [CTN-CO-15-20](#)
7. Arizona Constable Ethics, Standards & Training Board, to provide for HP LaserJet Pro printers, contract amount \$1,515.93 revenue (CTN-CO-15-21)
Attachments: [CTN-CO-15-21](#)

8. Arizona Constable Ethics, Standards & Training Board, to provide for ballistic vests and carriers, contract amount \$1,987.34 revenue (CTN-CO-15-22)
Attachments: [CTN-CO-15-22](#)
9. Arizona Constable Ethics, Standards & Training Board, to provide for uniform clothing and personal equipment, contract amount \$5,241.00 revenue (CTN-CO-15-23)
Attachments: [CTN-CO-15-23](#)
10. Arizona Constable Ethics, Standards & Training Board, to provide for a computer, accessories and software, contract amount \$2,572.80 revenue (CTN-CO-15-24)
Attachments: [CTN-CO-15-24](#)

Environmental Quality

11. Arizona Department of Environmental Quality, to provide an agreement for delegating certain environmental functions, powers and duties to the Pima County Department of Environmental Quality and the Pima County Health Department, no cost (CT-DE-15-86)
Attachments: [CT-DE-15-86](#)

Health

12. Town of Sahuarita, to provide for animal control services, revenue per fee schedule/2 year term (CTN-HD-14-193)
Attachments: [CTN-HD-14-193](#)

Information Technology

13. Owl Broadcasting and Development, Inc., and KASA Radio Hogar, Inc., to provide an assignment and assumption of lease for property located at 14900 West Trico Marana Road, no cost (CTN-IT-15-4)
Attachments: [CTN-IT-15-4](#)

Procurement

14. PSOMAS, Amendment No. 3, to provide design engineering services for the Valencia Road: Alvernon Way to Wilmot Road Project, amend scope of work and amend contractual language, RTA Fund, contract amount \$32,510.00 (CT-TR-10048537-P) Transportation
Attachments: [CT-TR-10048537-P](#)

Regional Wastewater Reclamation

15. **Ratification**
United States Air Force - DMAFB, to provide for installation of a wastewater flow metering facility, contract amount not to exceed \$319,471.70 revenue (CTN-WW-15-41)
Attachments: [CTN-WW-15-41](#)

Sheriff

16. Town of Marana, to provide for the incarceration of municipal prisoners, contract amount \$290,000.00 estimated revenue (CTN-SD-14-207)
Attachments: [CTN-SD-14-207](#)
17. City of South Tucson, to provide for the incarceration of municipal prisoners, contract amount \$115,000.00 estimated revenue (CTN-SD-15-29)
Attachments: [CTN-SD-15-29](#)
18. Town of Sahuarita, to provide for the incarceration of municipal prisoners, contract amount \$130,000.00 estimated revenue (CTN-SD-15-30)
Attachments: [CTN-SD-15-30](#)
19. Town of Oro Valley, to provide for the incarceration of municipal prisoners, contract amount \$115,000.00 estimated revenue (CTN-SD-15-31)
Attachments: [CTN-SD-15-31](#)
20. City of Tucson, to provide for the incarceration of municipal prisoners, contract amount \$7,200,000.00 estimated revenue (CTN-SD-15-32)
Attachments: [CTN-SD-15-32](#)

GRANT APPLICATION/ACCEPTANCE

21. **Acceptance - Office of Emergency Management and Homeland Security**
State of Arizona Department of Emergency and Military Affairs, to provide for the Emergency Management Performance Grant, U.S. Department of Homeland Security Fund, \$420,382.00 (GTAW 15-22)
Attachments: [GR_Report](#)
[GR_GTAW-15-22](#)

22. **Acceptance - Sheriff**
State of Arizona Office of the Attorney General, to provide for the Victims' Rights Program, \$56,975.00 (GTAW 15-23)
Attachments: [GR_Report](#)
[GR_GTAW-15-23](#)
23. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for Operation Stonegarden equipment, U.S. Department of Homeland Security Fund, \$158,000.00. (GTAW 15-26)
Attachments: [GR_Report](#)
[GR_GTAW-15-26](#)
24. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for HIV Care Ryan White Program and amend scope of work, U.S. Department of Health and Human Services Fund, \$56,666.00. (GTAM 15-21)
Attachments: [GR_Report](#)
[GR_GTAM-15-21](#)

BOARD, COMMISSION AND/OR COMMITTEE

25. **Tucson/Pima County Bicycle Advisory Committee**
 - Reappointment of Raymond Copenhaver. Term expiration: 10/31/16. (Commission recommendation)
 - Ratification of Town of Oro Valley reappointment: Adam Wade. Term expiration: 12/31/15. (Jurisdictional recommendation)Attachments: [BCC_BicycleAdvisoryCommitteeReappt](#)
[BCC_BicycleAdvisoryCommittee-Reappt-Wade](#)
26. **Election Integrity Commission**
 - Reappointment of Matt Smith. Term expiration: 2/28/16. (Green Party recommendation)
 - Appointment of Beth Borozan, to fill the vacancy created by Michael A. Duniho. Term expiration 12/4/14. (District 4 recommendation)Attachments: [BCC_ElectionIntegrityCommissionReappt](#)
[BCC_ElectionIntegrityCommissionApptD4](#)
27. **County Attorney Investigators Local Retirement Board**
Appointment of Michael Romero, to fill the vacancy created by David McDonald. Term expiration: 10/7/18. (Board recommendation)
Attachments: [BCC_CountyAttorneyInvestigatorsLocalRetirementBoard](#)

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

- 28. Monique Marie Vallery, Southern Arizona AIDS Foundation, Tucson Chinese Cultural Center, 1288 W. River Road, Tucson, November 8, 2014.
- 29. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, October 4, 2014.
- 30. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, November 1, 2014.
- 31. Scott Arthur Anderson, American Legion Madera Post 131, 249 W. Esperanza Boulevard, Green Valley, October 24 and 25, 2014.
- 32. Jill R. Rodriguez, El Rio Health Center Foundation, The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, October 10, 2014.
- 33. Michelle L. Mozdzen, Racing Home Greyhound Adoption, Sweetwater Reserve Community, Cuprite Loop / Star Valley Lane, Tucson, November 1, 2014.
- 34. Laurie S. Buckelew, Three Points Fire Local 4871, Buckelew Farm, 17000 W. Ajo Highway, Tucson, October 17, 18, 19, 22, 23, 24, 25, 26, 30 and 31, 2014.
- 35. Laurie S. Buckelew, VFW Post 10254, Buckelew Farm, 17000 W. Ajo Highway, Tucson, October 3, 4, 10, 11 and 12, 2014.
- 36. Barbara K. Cone, St. Phillip's in the Hills Episcopal Church, Inc., 4913 N. Via Serenidad, Tucson, October 5, 2014.
- 37. Seth G. Jones, American Legion Post No. 109, 15921 S. Houghton Road, Corona de Tucson, October 11, 2014.
- 38. Gary R. Friedman, The Valle Verde Rotary Foundation, The Shoppes at La Posada, 665 S. Park Center Avenue, Green Valley, October 18, 2014.

FINANCE AND RISK MANAGEMENT

- 39. Duplicate Warrants - For Ratification**
Antonio Amado Almeida \$157.14; Arizona Court Interpreters Association \$40.00; Charles Gallego Jr. \$41.12; Eleana Lucina Melcher \$85.40; Susan Towne \$112.00; Office of the Auditor General \$73,710.00; Andrea Moreno \$140.00; Travis Pasqual \$140.00; Stacie Strittmatter \$155.00; Marlene Jackson \$140.00; Bryan Rollins \$500.00; Sonia Romero \$140.00; Kara Hernandez \$120.00; Mae Kleine \$140.00; Mindlance, Inc. \$12,240.00; Toni Ann Wolf \$8.90; Michelle Marie Sixkiller \$112.00; Ruby Lee \$140.00; Jennie M. Shelby \$140.00; Victoria S. Brown \$155.00; Judith Ann Russ \$5.79; Jesus Villanueva \$214.50; Spencer D. Graves \$72.30; Sylvia Tello \$155.00; Jennifer Caldwell \$21.05; Robert Saraficio \$140.00

Attachments: [FN_DuplicateWarrants](#)

RECORDER

- 40. Ratification**
Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of August, 2014.

Attachments: [RE_DocumentStorageandRetrieval-August2014](#)

REAL PROPERTY

- 41. Right-of-Way Easement**
Tucson Electric Power Company, to provide a right-of-way easement for the installation of underground electric facilities, Tax Parcel No. 304-69-046A, located in Section 3, T19S, R13E, G&SRM, Pima County, Arizona, \$1,500.00 revenue (District 4)

Attachments: [RP_TEPRightofWay](#)

- 42. Quit Claim Deed**
Quit claim deed to the Town of Marana, to clarify jurisdictional responsibilities and intended usage of property, Tax Parcel No. 101-05-006E. No cost. (District 1)

Attachments: [RP_QuitClaimDeed_TownofMarana](#)

RATIFY AND/OR APPROVE

- 43. Minutes:** September 2, 2014

Warrants: September, 2014

Attachments: [CL_09-02-14DraftMinutes](#)