



# Pima County

## Meeting Agenda

### Board of Supervisors

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

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Tuesday, January 6, 2015

9:00 AM

Board of Supervisors' Hearing Room

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#### 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 AND BROADCAST INFORMATION

*At least 24 hours before each scheduled meeting, the agenda/addendum is available online at [www.pima.gov](http://www.pima.gov) and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.*

*Cable Channels: Comcast 96; Cox 12 and 96      Webcast: [www.pima.gov](http://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. Separate Speaker Cards are required for each item of interest including Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium 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 Reverend David Pavesic, Beautiful Savior Lutheran Church.**

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**5. CALL TO THE PUBLIC**

**EXECUTIVE SESSION**

*(Clerk's Note: In addition to the executive sessions listed below, 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.)*

**6. UNFINISHED BUSINESS (12/16/14)**

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.

**Attachments:** [PCA ExecSession-CHHTucsonPartnershipvPC,ElConquistadorvPC](#)

- 7.** 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.

**Attachments:** [PCA ExecSession-StarValley](#)  
[CA\\_StarValleyDevelopment\\_1-5-15-MemoandAttach1-3](#)  
[CA\\_StarValleyDevelopment\\_1-5-15-MemoandAttach4-6](#)  
[CA\\_StarValleyDevelopment\\_1-5-15-MemoandAttach6-7](#)  
[CA\\_StarValleyDevelopment\\_1-5-15-MemoandAttach8-9\\_Part1](#)  
[CA\\_StarValleyDevelopment\\_1-5-15-MemoandAttach8-9\\_Part2](#)  
[CA\\_StarValleyDevelopment\\_1-5-15-MemoandAttach8-9\\_Part3](#)  
[CA\\_StarValleyDevelopment\\_1-5-15-MemoandAttach8-9\\_Part4](#)  
[CA\\_StarValleyDevelopment\\_1-5-15-MemoandAttach8-9\\_Part5](#)

## **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

### **FLOOD CONTROL DISTRICT BOARD**

8. 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)

**Attachments:** [CT-FC-14-179\\_Memorandum-FC](#)  
[CT-FC-14-179](#)

## **SITTING AS THE BOARD OF SUPERVISORS**

### **9. APPROVAL OF CONSENT CALENDAR**

#### **BOARD OF SUPERVISORS**

10. **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  
**Attachments:** [BOS\\_D1OperatingExpenses\\_Sparkletts](#)  
[BOS\\_D3OperatingExpenses\\_Sparkletts](#)  
[BOS\\_D4OperatingExpenses\\_Arrowhead](#)  
[BOS\\_D5OperatingExpenses\\_Sparkletts](#)

11. **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)

**Attachments:** [BOS\\_DivisionofMotionsVs.Questions](#)  
[BOS\\_D1Submittal-BOSRulesandRegulationsPg4of8\\_1-2-15](#)  
[BOS\\_EmailBundlingofVotes\\_1-15-15](#)  
[VideoBack-Up](#)

## COUNTY ADMINISTRATOR

### 12. UNFINISHED BUSINESS (12/16/14)

#### **Revisions to Merit System Rules and Personnel Policies**

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

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

**Attachments:** [CA\\_RevisionstoMeritSystemRulesPersonnelPolicies](#)  
[CA\\_Additional-Proposed Merit System Rules and Personnel Policy Changes](#)

### 13. UNFINISHED BUSINESS (12/9/14 AND 12/16/14)

#### **Star Valley Development**

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.

**Attachments:** [CA\\_StarValleyDevelopment\\_MemoandAttachment1](#)  
[CA\\_StarValleyDevelopment\\_Attachment2](#)  
[CA\\_StarValleyDevelopment\\_ContinuationRequest](#)  
[CA\\_StarValleyDevelopment\\_ContinuationRequest-12-16-14](#)  
[CA\\_StarValleyDevelopment\\_1-5-15-MemoandAttach1-3](#)  
[CA\\_StarValleyDevelopment\\_1-5-15-MemoandAttach4-6](#)  
[CA\\_StarValleyDevelopment\\_1-5-15-MemoandAttach6-7](#)  
[CA\\_StarValleyDevelopment\\_1-5-15-MemoandAttach8-9\\_Part1](#)  
[CA\\_StarValleyDevelopment\\_1-5-15-MemoandAttach8-9\\_Part2](#)  
[CA\\_StarValleyDevelopment\\_1-5-15-MemoandAttach8-9\\_Part3](#)  
[CA\\_StarValleyDevelopment\\_1-5-15-MemoandAttach8-9\\_Part4](#)  
[CA\\_StarValleyDevelopment\\_1-5-15-MemoandAttach8-9\\_Part5](#)  
[CA\\_StarValleyDevelopment\\_ContinuationRequest\\_1-6-15](#)  
[CA\\_StarValleyDevelopment\\_SAHBAMemo\\_1-5-15](#)

### 14. **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)

**Attachments:** [CA\\_NewClassification-DevelopmentSyvs](#)**15.****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)

**Attachments:** [CA\\_Memorandum\\_BannerHealthIGAandLease](#)  
[CA\\_BannerHealth\\_ExhibitoIGAandLease-1](#)  
[CA\\_BannerHealth\\_ExhibitoIGAandLease-2](#)  
[CA\\_BannerHealth\\_ExhibitoIGAandLease-3](#)  
[CA\\_BannerHealth\\_ExhibitoIGAandLease-4](#)  
[CA\\_BannerHealth\\_ExhibitoIGAandLease-5](#)  
[CA\\_BannerHealth\\_Memorandum-CA](#)  
[CA\\_BannerHealthProposedAssumptionofAgreements\\_Memorandum-CA](#)  
[CA\\_Memorandum-GraduateMedicalEducation-CA\\_1-5-15](#)  
[CA\\_BannerHealthOfficialName&FinalConsentofAssignment\\_1-5-15](#)

## INDUSTRIAL DEVELOPMENT AUTHORITY

16. **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.

**Attachments:** [IDA\\_ResoNorthStarCharterSchoolProject](#)

## \*\*\* HEARINGS \*\*\*

## FRANCHISE/LICENSE/PERMIT

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

**Attachments:** [FLP\\_LL\\_BodegaKitchenandWine](#)

18. (Clerk's Note: See Sheriff's Report.)  
**Liquor License**  
06100235, Francis Patrick Bertolino, Cow Palace Restaurant, 28802 S. Nogales Highway, Amado, Series 6, Bar, Person Transfer.

**Attachments:** [FLP\\_LLCowPalace](#)

## DEVELOPMENT SERVICES

19. **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)

Attachments: [DSD\\_Co9-89-52](#)

20.

**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)

Attachments: [DSD\\_Co12-93-11](#)

21.

**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)

Attachments: [DSD\\_Co9-14-10](#)

22.

**Rezoning Resolution**

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

Attachments: [DSD\\_Co9-00-12](#)

**23. ADJOURNMENT**

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 12/30/14 @ 4:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 12/31/14 @ 1:10 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/2/15 @ 5:05 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/5/15 @ 9:35 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/5/15 @ 11:35 a.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum): 1/5/15 @ 3:40 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/5/15 @ 4:20 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/5/15 @ 5:10 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/6/15 @ 1:45 p.m.**

**ADDENDUM 1****EXECUTIVE SESSION**

1. 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.

Attachments: [PCA\\_ExecSession-LopezvsAboyte](#)

**CONTRACT AND AWARD****INFORMATION TECHNOLOGY**

2. **THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR VALADEZ**

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)

Attachments: [CTN-IT-CMS141893\\_Memorandum-IT](#)

[CTN-IT-CMS141893](#)

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 1/2/15 @ 11:00 a.m.**



# **CONSENT CALENDAR JANUARY 6, 2015**

**CONSENT CALENDAR, JANUARY 6, 2015****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)  
Attachments: [CT-CD-14-133 Memorandum-CD](#)  
[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)  
Attachments: [CT-CD-14-264 Memorandum-CD](#)  
[CT-CD-14-264](#)
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)  
Attachments: [CT-CD-15-235 Memorandum-CD](#)  
[CT-CD-15-235](#)

**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)  
Attachments: [CT-CS-14-468 Memorandum-CS](#)  
[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)  
Attachments: [CT-CS-15-213 Memorandum-CS](#)  
[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)  
Attachments: [CT-CS-15-214\\_Memorandum-CS](#)  
[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)  
Attachments: [CT-CS-15-234\\_Memorandum-CS](#)  
[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)  
Attachments: [CT-CS-15-294\\_Memorandum-CS](#)  
[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)  
Attachments: [CTN-FM-CMS141917\\_Memorandum-FM](#)  
[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)  
Attachments: [CTN-HD-12-83](#)  
[CTN-HD-12-83\\_Memorandum-HD\\_12-31-14](#)

### 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)  
Attachments: [CTN-IT-15-63\\_Memorandum-IT](#)  
[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)

Attachments: [CTN-IT-15-74\\_Memorandum-IT](#)  
[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)

Attachments: [CT-OEM-15-240\\_Memorandum-OEM](#)  
[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

Attachments: [PO\\_MA-13-580\\_Memorandum-HD](#)  
[PO\\_MA-13-580](#)

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.

Attachments: [PO\\_Req14-131](#)

### 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)

Attachments: [GR\\_GTAW15-51\\_Memorandum](#)  
[GR\\_GrantReport](#)  
[GR\\_GTAW15-51](#)

**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)  
Attachments: [BCC\\_AddictionPreventionTreatmentAppt](#)
18. **Air Quality Hearing Board**  
Appointment of Mary K. O'Rourke, to replace Barry Friedman. Term expiration: 1/30/18. (Staff recommendation)  
Attachments: [BCC\\_AirQualityHearingBoardAppt](#)
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)Attachments: [BCC\\_ElectionIntegrityCommissionAppt-Rogers](#)  
[BCC\\_ElectionIntegrityCommissionAppt-Tellman](#)
20. **Board of Adjustment, District 2**  
Reappointment of Victor Soltero. Term expiration: 6/30/18.  
Attachments: [BCC\\_BoardofAdjustmentDistrict2Reappt](#)
21. **Tucson/Pima County Bicycle Advisory Committee**  
Ratification of Town of Marana appointment: Raymond Copenhaver.  
Term expiration: 12/16/18. (Jurisdictional recommendation)  
Attachments: [BCC\\_BicycleAdvisoryCommitteeAppt\\_Redacted](#)

**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

Attachments: [FN\\_ReplacementWarrants](#)

## 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.

Attachments: [WW\\_PretreatmentSettlementAgreementSawmillRestaurant](#)

## RATIFY AND/OR APPROVE

27.

Warrants: December, 2014