

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, July 7, 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
Thomas Weaver, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
Eric Johnson, Sergeant at Arms

* Supervisor Miller attended the meeting telephonically.

1. CONTRACT

Majid Movahed Mansoori and Roshanak Farajzadeh Jahani, to provide an agreement to donate 1.97 acres of floodprone land, Tax Parcel No. 208-63-006H, Flood Control Tax Levy Fund, contract amount not to exceed \$1,000.00 for closing costs (CT-PW-15-562)

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

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:31 a.m.

CHAIR

ATTEST:

CLERK

LIBRARY DISTRICT BOARD MINUTES

The Pima County Library 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, Tuesday, July 7, 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
Thomas Weaver, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
Eric Johnson, Sergeant at Arms

* Supervisor Miller attended the meeting telephonically.

1. **CONTRACT**

Larry E. and Claire B. Klingler, d.b.a. First Plaza, L.L.C., to provide a lease for the Dewhirst-Catalina Library located at 15631 N. Oracle Road, Suite 191, Library District Fund, contract amount not to exceed \$172,000.00/3 year term (CT-LIB-15-469)

Supervisor Carroll requested an update regarding the possibility of compensation from Pinal County due to the high usage of this library by its residents.

Chuck Huckelberry, County Administrator, stated discussions with Pinal County had been initiated and the Board would be updated as information became available.

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

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:31 a.m.

CHAIR

ATTEST:

CLERK

ZONING ENFORCEMENT BOARD OF APPEALS MINUTES

The Pima County Zoning Enforcement Board of Appeals met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, July 7, 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
Thomas Weaver, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
Eric Johnson, Sergeant at Arms

* Supervisor Miller attended the meeting telephonically.

1. HEARING - APPEAL OF REVIEW OFFICER'S DECISION

P14CV00595 - 1, 2 - KINDLER, CHRISTOPHER J. AND VALERIE M.

In accordance with the Pima County Zoning Code Section 18.95.030C, Christopher J. and Valerie M. Kindler appeal the decision of the Hearing Officer in Case No. P14CV00595 - 1, 2 on property located at 14100 E. Calle Bacardi, for violations of Pima County Zoning Code, Sections 18.07.030C, 18.09.020P/Q - open storage; and 18.14.020, 18.14.030 - parking/storing semi-trailers and portable office trailers not a permitted or conditional use in GR 1. (District 4)

Thomas Weaver, Chief Civil Deputy County Attorney, reviewed the rules and limitations of the quasi-judicial proceeding, which included the restriction that no new evidence be introduced or considered.

Rick Bruster, Code Enforcement Supervisor, reported that a complaint had been received and an investigation conducted. At the time of the inspection, the property owner was given 45 days to bring the property into compliance in lieu of citation. Upon follow-up inspection, the property remained in violation and a citation was issued. A hearing had been conducted and a judgment rendered that the property owner was responsible for the violation, however a timeline for compliance was established and fines totaling \$1,500.00 were suspended in their entirety pending compliance. He stated that staff recommended the decision of the Hearing Officer be upheld and normal enforcement be pursued.

Supervisor Carroll inquired about the progress made on the property to reach compliance.

Mr. Bruster stated that upon a recent cursory inspection, the open storage issue appeared to be substantially abated, however there had been no progress toward removal of the 40 foot trailers on the property.

Chair Bronson questioned whether the complainant be allowed to address the Board as he had not spoken at the hearing before the Hearing Office in this matter.

Mr. Weaver stated the department had essentially adopted the position of the complainant, that no new information should be considered and that according to the rules that governed the appeal hearing, the Chair would decide all procedural questions.

Supervisor Elías added that the entire matter was before the Board as a result of the complainant.

Chair Bronson stated that the complainant could address the Board and hoped that staff would provide guidance on whether new information was being introduced.

Wayne Shantos, complainant, explained his property had been purchased as an investment for his retirement. He said that the adjacent development had gone bankrupt and due to that his property would not be receiving water. He said he continued to pay taxes and had made the decision to sell the property. He stated that four real estate agents who had viewed his property would not represent him due to the poor condition of the appellants' adjacent property. He added that the junk and trailers impacted the value of his acreage.

C.J. and Valerie Kindler, appellants, stated the zoning code was vague and did not prohibit the trailers, which were not considered permanent structures. They also noted that due to personal financial circumstances, they did not have the funds to have the trailers chopped down and removed from the property.

Supervisor Elías asked the Kindlers' for their plan to bring the property into compliance.

Mrs. Kindler explained it would be a 5 to 10 year plan to clear the trailers off the property as it would be many thousands of dollars which they did not have as they were just recovering from bankruptcy. Mrs. Kindler stated the solar panels on their property did not generate income.

Supervisor Elías suggested that the appellants be given 30 days to present a plan to bring the property into compliance.

Supervisor Miller recognized the financial situation of the appellants and stated that there was a reason the Zoning Codes existed, and that these violations posed a financial burden on the complainant attempting to sell his property.

Mr. Bruster explained that the clock for compliance would begin again at the Board's decision and that the Kindler's only needed to remove one of the trailers to be eligible to receive extra time towards working on abating the issue.

It was moved by Supervisor Carroll and seconded by Supervisor Elías to close the hearing, uphold the decision of the Hearing Officer and extend the time allotted to achieve compliance to 90 days. No vote was taken at this time.

Supervisor Elías asked for clarification on what would be required of the Kindler's during the 90 days period.

Thomas Drzazgowski, Chief Zoning Official, stated that if progress was being made, the Hearing Officer and staff would support additional time to bring the property into compliance.

Supervisor Carroll asked for updates from staff regarding this matter.

Upon roll call, the motion was unanimously carried by a 5-0 vote.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:31 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, July 7, 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
Thomas Weaver, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
Eric Johnson, Sergeant at Arms

* Supervisor Miller attended the meeting telephonically.

1. INVOCATION

The invocation was given by Reverend Edwin Donaldson, Prince Chapel African Methodist Episcopal Church.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. PERSONAL POINTS OF PRIVILEGE

Supervisor Elías recognized Reverend Donaldson and Prince Chapel African Methodist Episcopal Church as a sister church of Emanuel African Methodist Episcopal Church in Charleston, South Carolina, site of a recent mass shooting. He commended the Charleston parishioners' reactions in terms of forgiveness.

Supervisor Carroll remembered the life and accomplishments of community leader and philanthropist, Irene Sarver.

4. PAUSE 4 PAWS

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

PRESENTATION

5. Presentation to James Ogden, retired Sergeant-at-Arms.

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item. Supervisor Valadez made the presentation and thanked Mr. Ogden for his service.

6. **CALL TO THE PUBLIC**

Geri Ottoboni addressed the Board regarding the pay rate for Pima County Sheriff's Office employees, County spending and in opposition to the 2015 Bonds.

Richard Hernandez spoke on issues facing Pima County Sheriff's Office employees and in opposition to the Sheriff being appointed by the Board of Supervisors rather than being voted on by the electorate.

Brian Glenn spoke regarding citizens' right to vote.

Christopher Cole, Libertarian Party, spoke regarding County land purchases, personnel policies and pay.

Mary Murphy addressed the Board regarding Green Valley issues.

Kristin Almquist thanked the Board for allowing the Bond to go on the ballot for public vote.

Kelle Maslyn spoke in support of the Bond, Proposition 426 and economic development investments.

BOARD OF SUPERVISORS

7. **Pima County Sheriff**

- A. Acceptance of the written letter of resignation from the Honorable Clarence Dupnik, Pima County Sheriff, effective July 31, 2015.
- B. Appointment of Chief Deputy Chris Nanos as the Pima County Sheriff, effective August 1, 2015.

It was moved by Supervisor Valadez and seconded by Supervisor Carroll to accept the letter of resignation from Sheriff Dupnik and to appoint Chief Deputy Chris Nanos as the Pima County Sheriff, effective August 1, 2015. No vote was taken at this time.

Thomas Weaver, Chief Civil Deputy County Attorney, confirmed that the Board was legally within their rights to fill the vacancy that would be created by the acceptance of Sheriff Dupnik's resignation.

Supervisor Elías expressed concern that not having a process in place for the appointment of County Sheriff lacked transparency. He then made a substitute motion to accept the letter of resignation from Sheriff Dupnik; establish and complete a process of accepting applications and financial disclosures from all interested, eligible individuals; and to conduct a public forum by July 31, 2015, for consideration at the August 11, 2015 Board of Supervisors' Meeting. The motion died for lack of a second.

Supervisor Miller agreed it was important to conduct a transparent process.

A substitute motion was then made by Supervisor Elías and seconded by Supervisor Miller to accept the letter of resignation from Sheriff Dupnik; establish and complete a process of accepting applications and financial disclosures from all interested, eligible individuals; and to conduct a public forum by July 30, 2015, for consideration at the August 11, 2015 Board of Supervisors' Meeting. Upon roll call, the motion failed by a 2-3 vote, Supervisors Carroll, Valadez and Chair Bronson voted "Nay."

Upon roll call consideration of the original motion, the motion carried by a 4-1 vote, Supervisor Miller voted "Nay."

The entire Board recognized the Honorable Clarence Dupnik, Pima County Sheriff, for his years of service, commended his development of the department and congratulated him on his pending retirement.

8. Appointment of Sergeant-at-Arms

Appointment of Sgt. Eric Johnson as the Sergeant-at-Arms.

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

ECONOMIC DEVELOPMENT AND TOURISM

9. Pima County Small Business Commission

RESOLUTION NO. 2015 - 45, of the Board of Supervisors, amending the terms of office for the Pima County Small Business Commission originally defined in Resolution No. 2013-52.

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

INDUSTRIAL DEVELOPMENT AUTHORITY

10. Beacon Group Project

RESOLUTION NO. 2015 - 46, 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 Revenue Bonds (Beacon Group Project, 308 W. Glenn Street, 2700 N. Stone Avenue, 2824 N. Oracle Road, 2870 N. Oracle Road and 331 W. Laguna Street, all in Tucson, AZ), Series 2015 in an aggregate principal amount not-to-exceed \$6,700,000.00 and declaring an emergency.

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

11. The Paideia Academies Project

RESOLUTION NO. 2015 - 47, 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 \$13,500,000.00 Education Facility Revenue Bonds (The Paideia Academies Project, 7777 S. 15th Terrace, 1535 E. Baseline Road and 1541 E. Baseline Road, all in Phoenix, AZ), Series 2015 and declaring an emergency.

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

12. American Leadership Academy Project

RESOLUTION NO. 2015 - 48, 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 \$35,000,000.00 Education Facility Revenue Bonds (American Leadership Academy Project, 34696 N. Village Lane, San Tan Valley, AZ; 4507 S. Mountain Road, Mesa, AZ; and 4308 N. Hunt Highway, Florence, AZ), Series 2015 and declaring an emergency.

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

PROCUREMENT

13. Revisions to Board of Supervisors Policy

Staff requests approval of the proposed revisions to Board of Supervisors Policy No. D29.1, Contracting for Architectural and Engineering Related Professional Services and Alternative Project Delivery Methods Under A.R.S. Title 34.

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

DEVELOPMENT SERVICES

14. Final Plat With Assurances

P15FP00002, Territory at Santa Catalina, Lots 1-10. (District 1)

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

15. Final Plat With Assurances

P15FP00006, The Ranches at Santa Catalina, Lots 1-24, and Common Areas "A" (Natural Undisturbed Open Space), "B" (Recreation), "C" (Functional Open Space) and "D" (Sewer/Open Space). (District 1)

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

FRANCHISE/LICENSE/PERMIT

16. Hearing - Liquor License

06100235, Lynn Ellen Greenes, 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 Elías, 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.

17. Hearing - Liquor License

06100137, Kevin Arnold Kramber, Canoa Hills Golf Course, 1401 W. Camino Urbano, Green Valley, Series 6, Bar, Person Transfer.

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

18. Hearing - Liquor License

06100276, Kevin Arnold Kramber, The Edge Bar, 4635 N. Flowing Wells Road, Tucson, Series 6, Bar, Person Transfer.

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

19. Hearing - Liquor License

12104373, Kevin Arnold Kramber, Chuy's Mesquite Broiler, 15310 N. Oracle Road, Catalina, Series 12, Restaurant, New License.

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

20. Hearing - Extension of Premises/Patio Permit

12104162, Kevin Arnold Kramber, Sawmill Run Restaurant, 12976 N. Sabino Canyon Park, Mount Lemmon, Permanent Extension of Premises.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

PROCUREMENT

21. Hearing - Solicitation No. 175271, Bid for Construction Pantano River Path 5th Street Wash to Speedway Boulevard

A. Appeal of Procurement Director's Decision

Pursuant to Pima County Code 11.20.010(J), Falcone Brothers & Associates, Inc., appeals the decision of the Procurement Director regarding Solicitation No. 175271, Bid for Construction Pantano River Path 5th Street Wash to Speedway Boulevard.

B. Contract

KE&G Construction, Inc., to provide for the Pantano River Path 5th Street Wash to Speedway Boulevard Project, RTA (30.4%) and Federal (69.6%) Funds, contract amount \$723,900.00 (CT-PW-15-544)

George Widugiris, Procurement Director, explained the protest submitted by Falcone Brothers & Associates, Inc., pertained to the requirement that bidders be pre-qualified under the Arizona Department of Transportation at the time of submission. He noted that although Falcone Brothers & Associates, Inc., were subsequently pre-qualified, they were not pre-qualified at the time of bid submittal.

Gaetano Falcone, Falcone Brothers & Associates, Inc., stated the solicitation required bidders to be pre-qualified, but failed to specify by what date.

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the hearing and uphold the decision of the Procurement Director.

It was thereupon moved by Supervisor Carroll, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to approve the award as recommended by staff.

HEALTH

22. Hearing - Pima County Code Text Amendment

ORDINANCE NO. 2015 - 21, of the Board of Supervisors, relating to animals; amending Pima County Code Chapter 6.04 to add a surrender fee for the impoundment of certain animals.

At the request of staff and without objection, this item was removed from the agenda.

DEVELOPMENT SERVICES

23. Hearing - Rezoning Time Extension

Co9-07-21, STEWART TITLE AND TRUST TR 3652 - NORTH COMO DRIVE REZONING

Request of Stewart Title and Trust TR 3652, represented by The Planning Center, for a five year time extension for approximately 59.91 acres from the RH (Rural Homestead) zone to the SR-2 (Suburban Ranch Estates) zone. The rezoning was approved in 2009 and expired on May 5, 2014. The rezoning is located on the west side of N. Como Drive easement, approximately 1/2 mile north of the intersection of W. Moore Road and N. La Cholla Boulevard. Staff recommends APPROVAL OF A FIVE YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS. (District 1)

Staff's recommendation is subject to original and modified standard and special conditions as follows:

1. Submittal of a development plan if determined necessary by the appropriate County agencies.
- ~~2. Recording of a covenant holding Pima County harmless in the event of flooding.~~
- ~~2~~ 3. Recording of the necessary development related covenants as determined appropriate by the various County agencies.
- ~~3~~ 4. Provision of development related assurances as required by the appropriate agencies.
- ~~4~~ 5. Prior to the preparation of the development related covenants and any required dedication, a title report (current to within 60 days) evidencing ownership of the property shall be submitted to the Development Services Department.
- ~~5~~ 6. There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
- ~~6~~ 7. Transportation conditions:
 - A. Offsite improvements to Moore Road and Como Drive may be required as determined necessary by the Department of Transportation.
 - B. Offsite improvements shall be required for the access between the rezoning subject property and Como Drive as determined necessary by the Department of Transportation (shown as Street A on the Preliminary Development Plan).
- ~~7~~ 8. Environmental Quality conditions:
 - A. A geologic report shall be provided that contains the results of percolation testing/soil characterization and appropriate depth boring logs for each proposed lot in the subdivision. These tests shall be performed by an Arizona registered professional engineer, and shall demonstrate that an on-site disposal system can be permitted on each lot. The depth to groundwater shall be provided in this report.
 - B. In accordance with R18-5-404, please show, on each proposed lot, suitable locations for an on-site wastewater disposal system and a 100% reserve area. The size of these systems shall be determined from the tests performed as required above, and applied to a hypothetical four bedroom residence (also to be shown on the Tentative Plat). Also, include the design calculations used to size the preliminary and reserve on-site disposal fields. On-site disposal systems may not be located in floodway areas, erosion hazard setbacks, or within fifty feet of washes, whichever is more restrictive.
 - C. Percolation test/soil evaluation holes shall be shown on the Tentative Plat.
- ~~8~~ 9. Flood Control conditions:
 - A. Development associated with the rezoning subject property shall meet Critical Basin detention requirements before approval of a tentative plat and/or development plan, as determined necessary and approved by the Flood Control District.
 - B. Off-site improvements shall be required to provide all weather access to the subject site along Street A, as shown on the preliminary development plan, before approval of a tentative plat and/or development plan, as determined necessary and approved by the Flood Control District.
 - C. A letter of intent to serve from a water service provider (Tucson Water) shall be submitted with the tentative plat.
 - D. The applicant shall prepare a water conservation plan with the tentative plat. The plan shall indicate the maximum allowed turf area for each individual lot. The maximum turf area shall be included in the subdivision's recorded CC&R's.
- ~~9~~ 10. Wastewater ~~Reclamation Management~~ condition:

The owner / developer shall secure approval from the Pima County Department of Environmental Quality to use on-site sewage disposal systems within the rezoning area at the time a tentative plat, development plan or request for building permit is submitted for review.
- ~~10~~ 11. Environmental Planning conditions:
 - A. Total grading for the rezoning site shall not exceed 492,230 square feet. Maximum grading limits for individual lots shall be determined at the time of platting. The plat shall identify all common areas and those areas on individual lots that are set-aside and reserved from grading as natural open space.

- ~~B. Those elements listed in Appendix A (EXHIBIT B) of the site analysis shall be included in the recorded Private Subdivision Covenants, Conditions, and Restrictions (CC&Rs) that govern the Homeowners' Associations (HOAs) and the actions of private property owners within the Subdivision.~~
- B.C. Upon the effective date of the Ordinance, the owner(s)/developer(s) shall have a continuing responsibility to remove invasive non-native species from the property, including those below. Acceptable methods of removal include chemical treatment, physical removal, or other known effective means of removal. This obligation transfers to any future owners of property within the rezoning site and Pima County may enforce this rezoning condition against the current property owner. Prior to issuance of the Certificate of Compliance, the owner(s)/developer(s) shall record a covenant, to run with the land, memorializing the terms of this condition.
- ~~D. The following shall be incorporated into the recorded Private Subdivision Covenants, Conditions, and Restrictions (CC&Rs) that govern the Homeowners' Associations (HOAs) and the actions of private property owners within the Subdivision:~~
- ~~1. Maintenance of Common Area by Association: The HOA shall be responsible for the removal of invasive non-native plant species, including those listed below, from Common Areas.~~
 - ~~2. Maintenance of Lots by Owners: Lot Owners shall keep private lots free of invasive non-native plant species, including those listed below.~~
- ~~Invasive Non-Native Plant Species Subject to Control:~~
- | | |
|-------------------------------|---|
| <i>Ailanthus altissima</i> | Tree of Heaven |
| <i>Alhagi pseudalhagi</i> | Camelthorn |
| <i>Arundo donax</i> | Giant reed |
| <i>Brassica tournefortii</i> | Sahara mustard |
| <i>Bromus rubens</i> | Red brome |
| <i>Bromus tectorum</i> | Cheatgrass |
| <i>Centaurea melitensis</i> | Malta starthistle |
| <i>Centaurea solstitialis</i> | Yellow starthistle |
| <i>Cortaderia</i> spp. | Pampas grass |
| <i>Cynodon dactylon</i> | Bermuda grass (excluding sod hybrid) |
| <i>Digitaria</i> spp. | Crabgrass |
| <i>Elaeagnus angustifolia</i> | Russian olive |
| <i>Eragrostis</i> spp. | Lovegrass (excluding <i>E. intermedia</i> , plains lovegrass) |
| <i>Melinis repens</i> | Natal grass |
| <i>Mesembryanthemum</i> spp. | Iceplant |
| <i>Peganum harmala</i> | African rue |
| <i>Pennisetum ciliare</i> | Buffelgrass |
| <i>Pennisetum setaceum</i> | Fountain grass |
| <i>Rhus lancea</i> | African sumac |
| <i>Salsola</i> spp. | Russian thistle |
| <i>Schinus</i> spp. | Pepper tree |
| <i>Schismus arabicus</i> | Arabian grass |
| <i>Schismus barbatus</i> | Mediterranean grass |
| <i>Sorghum halepense</i> | Johnson grass |
| <i>Tamarix</i> spp. | Tamarisk |
- C.E. Walls or fences shall not be allowed along the perimeter of any lot or on the perimeter of the subject property, except for walls immediately adjacent to the gated entryway; however, walls and fences may be erected within the maximum grading area for each lot established by the subdivision plat. Walls shall not be located within natural open space designated on each individual lot. These restrictions shall be a Permitting Note on the plat.

11 12. Cultural Resources conditions:

- A. A cultural resources mitigation plan (that includes strategies for Preservation and/or Data Recovery) for any identified archaeological sites on the subject property that are not avoided by development shall be submitted at the time of, or prior to, the submittal of any tentative plan or development plan. All work shall be conducted by an archaeologist permitted by the Arizona State Museum, or a registered architect, as appropriate.
- B. Following rezoning approval, any subsequent development requiring a Type II grading permit will be reviewed for compliance with Pima County's cultural resources requirements under Chapter 18.81 of the Pima County Zoning Code.

12 13. The following conditions shall be required in support of County Sustainability Initiatives:

- A. Water harvesting techniques to be employed with subdivision roadway design and individual grading on each individual lot. Roof runoff to be directed into landscaped areas. Swales and micro basins to use storm water to irrigate vegetation.
- B. The recorded private subdivision Covenants, Conditions, and Restrictions (CC&Rs) shall not prohibit and shall encourage the use of solar energy and other alternative energy sources shall be encouraged and not be prohibited.
- C. Each home shall be oriented for optimal solar orientation, to the maximum extent possible.
- D. Each house shall be built with a greywater stub out.

~~14. The owner/developer shall execute and record a document acceptable to the Pima County Department of Community Services indicating that the owner/developer shall contribute to the affordable housing trust fund as adopted by the Pima County Board of Supervisors on December 13, 2005, before a Certificate of Compliance is issued.~~

13 15. In the event the subject property is annexed, the property owner shall adhere to all applicable rezoning conditions, including, but not limited to, development conditions which require financial contributions to, or construction of infrastructure, including without limitation, transportation, flood control, or sewer facilities.

14 16. The property owner shall execute and record the following disclaimer regarding Proposition 207 rights: "Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give Property Owner to any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. § 12-1134(I)."

15 17. Adherence to the preliminary development plan (EXHIBIT C) as approved at public hearing.

Chris Poirier, Assistant Planning Director, provided the staff report and noted there was one letter of opposition regarding building height. Staff did not recommend any change to conditions regarding height due to the large lot sizes and setbacks.

Kim Poynton expressed concern regarding the ability of existing roads to support increased traffic generated by an additional 32 homes.

Chris Poirier, Assistant Planning Director, explained that although the acreage would qualify for more homes, conditions based on the preliminary development plan allowed for only 18 homes.

Alison Morgan outlined concerns regarding density, water availability and water run off but acknowledged that if the owner was required to adhere to the preliminary development plan and the conditions as recommended, she was not opposed to the time extension.

It was moved by Supervisor Miller and seconded by Chair Bronson to close the public hearing and approve the five year time extension for Co9-07-21, subject to original and modified standard and special conditions. Upon roll call, the motion unanimously carried by a 5-0 vote.

24. **Hearing - Rezoning Time Extension**

Co9-99-22, MCGARRY/BAUM/EIDAL, ET AL. - VALENCIA ROAD REZONING

Request of McGarry, et al., represented by The Planning Center, for a five year time extension of the above-referenced rezoning for an approximately 14.66 acre portion of the original 18.44 acre rezoning site from CR-3 (Mixed Dwelling Type) to CB-2 (General Business). The subject site was rezoned in March 2000; approved for rezoning time extensions in December 2005 and June 2010; and the rezoning expired on March 21, 2015. The property is located on the northwest corner of Benson Highway and Valencia Road. Staff recommends APPROVAL OF A FIVE YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS. (District 2)

If the decision is made to approve the time extension, the following standard and special conditions should be considered:

1. Submittal of a development plan if determined necessary by the appropriate County agencies.
~~One development plan shall be submitted for the entire rezoning. Phased development of the site is permitted, provided however:~~
 - A. ~~Each phase shall adhere to the development plan presented at the public hearing on the case.~~
 - B. ~~Each phase shall provide to the satisfaction of the County Development Review Division for shared completion either through actual construction or financial contributions in lieu of construction, of all transportation and other required infrastructure improvements.~~
2. Recording of a covenant holding Pima County harmless in the event of flooding.
3. Recording of the necessary development related covenants as determined appropriate by the various County agencies.
4. Provision of development related assurances as required by the appropriate agencies.
5. Prior to the preparation of the development related covenants and any required dedication, a title report (current to within 60 days) evidencing ownership of the property shall be submitted to the Development Services ~~Department of Transportation, Real Property Division.~~
6. There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
7. Transportation conditions:
 - A. The property owner(s)/developer(s) shall provide improvements and/or financial contributions as determined necessary by the Pima County and Arizona Departments of Transportation.
 - B. Access to Benson Highway and Valencia Road shall be limited to a maximum of three access points for each road. The location and design of the access points shall need the approval of the Department of Transportation at the time of the submittal of a development plan or subdivision plat for any portion of the subject property.
 - C. Internal pedestrian and vehicular access shall be provided within the entire rezoning site (including the self-storage to reduce access driveways to both Benson Highway and Valencia Road.

8. Flood Control conditions:
- A. Drainage shall not be altered, disturbed or obstructed without the written approval of the Pima County Regional Flood Control District.
 - B. A drainage study shall be submitted for review and approval that addresses the impacts of development to the federally mapped floodplain and local area drainage.
 - C. The property owner shall comply with detention/retention conditions and restrictions, or provide an in-lieu fee, as stated in the Floodplain Management Ordinance.
 - D. The property owner(s)/developer(s) shall provide all necessary on-site and off-site drainage related improvements at no cost to Pima County that are needed as a result of the proposed development of the subject property. The location, design and construction of said improvements shall be subject to the approval of the Flood Control District.
 - E. The property owner(s) shall contact the Flood Control District to determine whether a Conditional Letter of Map Revision (CLOMR) and a Letter of Map Revision (LOMR) are required due to the impact of the federally mapped floodplain (FEMA) on the proposed development.
 - F. All-weather access shall be provided to all lots to meet concurrency requirements.
 - G. A riparian mitigation plan shall be required for development in designated riparian areas.
9. ~~Wastewater Management condition:~~
~~The property owner must connect to the public sewer system at the location and in the manner specified by Wastewater Management at the time of review of the tentative plat, development plan or request for building permit.~~
409. If during land modifying activities, cultural remains, including human remains, are discovered, work in the vicinity of the discovery shall cease and the Pima County Cultural Resources Manager shall be consulted. If Pima County determines that an archaeological inventory is needed, such an inventory and any subsequent mitigation that may be required, will be conducted in accordance with the Standard and Special Requirements for Archaeological Sites.
4410. Adherence to the preliminary development plan as approved at public hearing (EXHIBIT A).
4211. Environmental Planning conditions:
- A. Upon the effective date of the Resolution, the owner(s)/developer(s) shall have a continuing responsibility to remove buffelgrass (*Pennisetum ciliare*) from the property. Acceptable methods of removal include chemical treatment, physical removal, or other known effective means of removal. This obligation also transfers to any future owners of property within the rezoning site and Pima County may enforce this rezoning condition against the ~~current and any future~~ property owner. Prior to issuance of the certificate of compliance, the owner(s)/developer(s) shall record a covenant, to run with the land, memorializing the terms of this condition.
 - B. The project site shall be inspected by a trained resource specialist for the presence of the Western burrowing owl. A report containing inspection results and dates on which inspections were conducted shall be provided to Pima County immediately upon completion of the inspection. This report must be received prior to approval of the development plan. If evidence is found substantiating the presence of Western burrowing owls on the project site, a copy of the report shall be sent to the Arizona Game & Fish Department's Heritage Data Management System.
4312. Wastewater Reclamation conditions:
- A. The owner/developer shall not construe ~~as~~ any action by Pima County as a commitment to provide sewer service to any new development within the rezoning area until Pima County executes an agreement with the owner/developer to that effect.

- B. ~~The owner/developer shall time all new development within the rezoning area to coincide with the availability of treatment and conveyance capacity in the downstream public sewerage system.~~ The owner/developer shall obtain written documentation from the Pima County Regional Wastewater Management Reclamation Department (PCRWRD) that treatment and conveyance capacity is available for any new development within the rezoning area, no more than 90 days before submitting any tentative plat, development plan, preliminary sewer layout, sewer improvement plan or request for building permit for review. Should treatment and/or conveyance capacity not be available at that time, the owner/developer shall ~~have enter into a written agreement addressing the option of funding, designing and constructing the necessary improvements to Pima County's public sewerage system at his or her sole expense or cooperatively with other affected parties. All such improvements shall be designed and constructed as directed by the Pima County Wastewater Management Department PCRWRD.~~
- C. The owner/developer shall time all new development within the rezoning area to coincide with the availability of treatment and conveyance capacity in the downstream public sewerage system.
- GD. The owner/developer shall connect all development within the rezoning area to Pima County's public sewer system at the location and in the manner specified by the ~~Wastewater Management Department PCRWRD~~ in its capacity response letter and as specified by the ~~Development Services Department PCRWRD~~ at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan, or request for building permit.
- DE. The owner/developer shall fund, design and construct all off-site and on-site sewers necessary to serve the rezoning area, ~~including obtaining all necessary off-site easements in the manner specified at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan or request for building permit.~~
- E. ~~The owner/developer shall design and construct the off-site and on-site sewers to accommodate flow through from any properties adjacent and up gradient to the rezoning area that do not have adequate access to Pima County's public sewer system, in the manner specified at the time of review of the tentative plat, development plan, sewer construction plan or request for building permit.~~
- F. The owner/developer shall complete the construction of all necessary public and/or private sewerage facilities as required by all applicable agreements with Pima County, and all applicable regulations, including the Clean Water Act and those promulgated by ADEQ, before treatment and conveyance capacity in the downstream public sewerage system will be permanently committed for any new development within the rezoning area.
4413. Tucson Airport Authority condition:
An Aviation Easement shall be executed and recorded to cover the project area, in accordance with the requirement of the Tucson Airport Authority. The Aviation easement shall run with the property, and will served to educate future purchasers of potential aviation impacts.
4514. In the event the subject property is annexed, the property owner(s)/developer(s) shall adhere to all applicable rezoning conditions, including, but not limited to, development conditions which require financial contributions to, or construction of infrastructure, including without limitation, transportation, flood control, or sewer facilities.
4615. The property owner shall execute and record the following disclaimer regarding Proposition 207 rights. "Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give Property Owner to any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. § 12-1134(I)."

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Valadez, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the public hearing and approve the five year time extension for Co9-99-22, subject to original and modified standard and special conditions.

25. Hearing - Type III Conditional Use Permit

P21-15-010, UNISOURCE ENERGY CORPORATION - N. LA CAÑADA DRIVE

Request of Reliant Land Services, on property located at 8951 N. La Cañada Drive, in the CR-1 Zone, for a conditional use permit for a communication tower (increase height by 15 feet and add antenna to an existing communication tower). Chapter 18.97 in accordance with Section 18.07.030H2e of the Pima County Zoning Code allows a communication tower increase as a Type III conditional use in the CR-1 zone. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Cook was absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. The Hearing Administrator recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 1)

Standard Conditions

1. Adherence to all requirements of Section 18.07.030.H and Section 18.07.040.A.4 (General Regulations and Exceptions) of the Pima County Zoning Code.

Special Conditions

1. The new/resultant total tower height shall be no more than eighty-five feet (85').
2. The new tower/pole extension, antennae array, and any exposed cabling shall be painted to, as best as possible, match the color of the existing monopole and existing antennae arrays.

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 and approve P21-15-010, subject to standard and special conditions.

26. Hearing - Rezoning Resolution

RESOLUTION NO. 2015 - 49, Co9-96-09, 4-D Properties - Laverne Thompson Wholesale, L.L.C. - Littleton Road Rezoning. Owners: Clay and Jeanie Gilbert and Greg and Pamela Etchart. (District 4)

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

TRANSPORTATION

27. Hearing - Traffic Ordinance

ORDINANCE NO. 2015 - 28, of the Board of Supervisors, repealing an ordinance for a non-abutting school crosswalk on Sweetwater Drive and Willemite Drive in Pima County, Arizona. 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 Carroll and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

28. Hearing - Traffic Ordinance

ORDINANCE NO. 2015 - 29, of the Board of Supervisors, repealing an ordinance for a non-abutting school crosswalk on Bilby Road and Gunsight Lane in Pima County, Arizona. Staff recommends APPROVAL. (District 5)

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

29. Hearing - Traffic Ordinance

ORDINANCE NO. 2015 - 30, of the Board of Supervisors, repealing an ordinance for an abutting school crosswalk on Tetakusim Road and Settler Avenue in Pima County, Arizona. Staff recommends APPROVAL. (District 5)

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

30. Hearing - Traffic Resolution

RESOLUTION NO. 2015 - 50, of the Board of Supervisors, permitting the temporary closure of portions of Kinney Road in Pima County, Arizona, for the Everyone Runs Kinney Road 5 Mile Run on Sunday, July 12, 2015. 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 Carroll and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

BOARD OF SUPERVISORS

31. Girl Scouts of Southern Arizona

RESOLUTION NO. 2015 - 54, of the Board of Supervisors, supporting the request of the Girl Scouts of Southern Arizona to the Pascua Yaqui Tribe for a portion of its annual contribution to cities, towns and counties.

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

CONTRACT AND AWARD

COUNTY ATTORNEY

32. Ballard Spahr, L.L.P., Amendment No. 1, to provide legal advice and representation, General Fund, contract amount \$50,000.00 (CT-FN-15-510)

It was moved by Supervisor Elías, seconded by Chair Bronson and carried by a 4-1 vote, Supervisor Miller voted “Nay,” to approve the item.

FACILITIES MANAGEMENT

33. Accelerate Diagnostics, Inc., to provide a lease agreement for the east portion of the Abrams Annex located at 2980 E. Ajo Way, contract amount \$134,182.96 revenue/2 year term (CTN-FM-15-187)

Supervisor Miller questioned whether other startups had shown interest in this facility.

Chuck Huckelberry, County Administrator, stated it was the intent to use this as a biotech startup facility when the lease expired.

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

34. Bank of America, National Association, Amendment No. 7, to provide a lease agreement for property located at 33 N. Stone Avenue, No.100 and amend contractual language, contract amount \$15,500.00 revenue decrease (CTN-FM-CMS140702)

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

PROCUREMENT

35. **Award**

Award of Contract: Master Agreement No. 15-354, Solicitation No. 175503 to Arrowhead Security, Inc., d.b.a. Veterans Security, Inc., for uniformed security services in the annual award amount of \$3,900,000.00. Contract is for a one year term and includes four one year renewal periods. Funding Source: General Fund. Administering Department: Facilities Management.

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

36. American Western of Arizona, L.L.C. and Wood Stock Builders, Inc., to provide low income mobile home roofing services, Community Development Block Grant Fund, contract amount not to exceed \$600,000.00 (MA-PO-15-350) Community Development and Neighborhood Conservation

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

37. KE&G Construction, Inc., to provide for construction manager at -risk services for the Southeast Interceptor Sewer Augmentation Project, RWRD Obligation Fund, contract amount not to exceed \$520,000.00 (CT-WW-15-532) Regional Wastewater Reclamation

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

38. **Award**

Amendment of Award, MA-PO-15-42, Underwood Bros. Inc., d.b.a. AAA Landscape, for landscape and vegetation management, extend contract term to 8/4/16 and increase the annual award amount by \$442,000.00. Funding Source: General Fund. Administering Department: Transportation Operating Fund.

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

39. ISS Facility Services, Inc., Amendment No. 3, to provide janitorial services for Outlying A Facilities and amend contractual language, General Fund, contract amount \$85,800.00 (MA-PO-12-652) Facilities Management

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

40. ISS Facility Services, Inc., Amendment No. 3, to provide janitorial services for Downtown Facilities and amend contractual language, General Fund, contract amount \$666,870.00 (MA-PO-12-651) Facilities Management

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

41. ISS Facility Services, Inc., Amendment No. 3, to provide janitorial services for Outlying B Facilities and amend contractual language, no cost (MA-PO-12-653) Facilities Management

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

42. ISS Facility Services, Inc., Amendment No. 3, to provide janitorial services for Ajo Facilities and amend contractual language, no cost (MA-PO-12-654) Facilities Management

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

43. New Image Building Services, L.L.C., Amendment No. 3, to provide janitorial services for the Abrams Facilities and amend contractual language, no cost (MA-PO-13-164) Facilities Management

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

REAL PROPERTY

44. Velv Limited Liability Company, d.b.a. Arizona Shuttle, Amendment No. 3, to provide a lease agreement for property located at 5051 W. Ina Road, extend contract term to 4/25/16 and amend contractual language, contract amount \$24,000.00 revenue (CTN-PW-12-564)

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

45. Department of Transportation, Federal Aviation Administration, to provide for the transfer of Entitlement Funds to the Kingman Airport Authority, Kingman Airport, no cost (CTN-PW-15-180)

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

GRANT APPLICATION/ACCEPTANCE

46. Acceptance - County Attorney

Arizona Criminal Justice Commission, to provide for the ACJC Crime Victim Assistance Program, \$106,900.00/\$106,900.00 General Fund Match (GTAW 15-92)

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

47. Acceptance - County Attorney

Arizona Automobile Theft Authority, to provide for the Vertical Prosecution Program, \$108,101.00 (GTAW 15-94)

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

48. Acceptance - County Attorney

Arizona Criminal Justice Commission, to provide for the ACJC Drug, Gang, and Violent Crime Control Program, U.S. Department of Justice, Office of Justice Programs Fund, \$386,359.00/\$128,786.00 General Fund Match (GTAW 15-100)

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

BOARD, COMMISSION AND/OR COMMITTEE

49. Pima County Small Business Commission

Reappointment of Ken Goodman. No term expiration. (District 5)

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

FRANCHISES/LICENSES/PERMITS

50. Hearing - Extension of Premises/Patio Permit

06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for August 6, 8 and 22, 2015.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

51. Approval of the Consent Calendar

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item No. 14 was set aside for separate discussion and vote.

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

* * *

PULLED FOR SEPARATE ACTION

CONTRACT AND AWARD

Procurement

14. AECOM Technical Services, Inc., Amendment No. 12, to provide architectural services for the Pima County Downtown Court Complex, extend contract term to 10/31/15 and amend contractual language, Certificates of Participation, contract amount \$75,532.00 (CT-PO-11021149-P) Facilities Management

Supervisor Miller made a motion to deny the item. The motion died for a lack of a second.

Supervisor Carroll stated that although normally the use of Certificates of Participation were opposed, he supported this contract to facilitate completion of the Downtown Court Complex.

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.

* * *

CONTRACT AND AWARD

Community Services, Employment and Training

1. Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide for the New Employee Transition Program and extend contract term to 9/30/15, no cost (CT-CS-15-84)
2. Literacy Connects, to provide for literacy services, USDOL, ADES and Health Profession Opportunity Grant Funds, contract amount \$72,000.00 (CT-CS-15-513)

3. Tucson Preparatory School, Inc., to provide for the La Casita Program, HUD Fund, contract amount \$67,258.00 (CT-CS-15-520)
4. Tucson Preparatory School, Inc., to provide for the CASA Program, HUD Fund, contract amount \$88,131.00 (CT-CS-15-383)
5. Cope Community Service, Inc., d.b.a. Rise, L.L.C., to provide workforce development services in the One Stop System, USDOL, ADES and General (\$19,000.00) Funds, contract amount \$20,000.00 (CT-CS-15-525)
6. Old Pueblo Community Services, Inc., to provide for the New Chance Collaboration Program, HUD Fund, contract amount \$123,244.00 (CT-CS-15-504)
7. Arizona Housing and Prevention Services, Inc., to provide for the New Chance Collaboration Program, HUD Fund, contract amount \$147,353.00 (CT-CS-15-503)
8. CODAC Behavioral Health Services of Pima County, Inc., to provide for the Project Advent Program, HUD Fund, contract amount \$140,846.00 (CT-CS-15-501)

Development Services

9. Town of Oro Valley, Amendment No. 1, to provide for street naming and addressing services and extend contract term to 7/7/20, no cost (CT-DSD-CMS142853)
10. Town of Sahuarita, Amendment No. 1, to provide for street naming and addressing services and extend contract term to 7/7/20, no cost (CT-DSD-CMS142854)

Health

11. Sahuarita Unified School District, Amendment No. 4, to provide for immunization services and extend contract term to 6/30/16, no cost (CTN-HD-12-94)
12. Northwest Fire/Rescue District, to provide immunization services, no cost (CTN-HD-15-147)

Information Technology

13. State of Arizona, Arizona State Land Department, Amendment No. 1, to provide a special land use permit for the Arivaca Telecom Site and extend contract term to 12/19/21, Wireless Integration Network Special Revenue Fund, contract amount \$17,100.00/7 year term (CT-IT-14-202)

Procurement

14. AECOM Technical Services, Inc., Amendment No. 12, (PULLED FOR SEPARATE ACTION)

Sheriff

15. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 3, to provide property loss protection and extend contract term to 6/30/16, no cost (CT-SD-13-811)
16. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 2, to provide property loss protection and extend contract term to 6/30/16, no cost (CT-SD-13-827)
17. Town of Sahuarita, to provide law enforcement dispatch services and the management of associated records, contract amount \$175,000.00 revenue (CTN-SD-15-145)
18. Town of Marana, to provide video-court hearings of municipal prisoners, contract amount \$10,000.00 estimated revenue (CTN-SD-15-143)
19. Town of Marana, to provide for the incarceration of municipal prisoners, contract amount \$290,000.00 estimated revenue (CTN-SD-15-166)

Transportation

20. RESOLUTION NO. 2015 - 51, of the Pima County Board of Supervisors, relating to capital improvements funding within development fee benefit areas; to add Craycroft Road between Travel Plaza Way and Los Reales Road to the revised project lists for the San Xavier Benefit Area, Impact Fee Fund, estimated contract amount \$328,000.00 (CT-TR-15-537)
21. City of Tucson and Town of Marana, to provide for the Silverbell Road Overlay Project, contract amount \$1,095,000.00 estimated revenue (CTN-TR-15-163)

GRANT APPLICATION/ACCEPTANCE

22. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Health Start Program, \$215,885.00 (GTAW 15-96)
23. **Acceptance - Health**
Arizona Department of Health Services, to provide for the First Things First Oral Health Program, \$232,500.00 (GTAW 15-97)

24. **Acceptance - Health**
Arizona Department of Health Services, to provide for Healthy People Healthy Communities, \$1,346,983.00 (GTAW 15-95)
25. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the HIV Prevention Program, no cost (GTAW 15-102)
26. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 8, to provide for the Emergency Preparedness Program, U.S. Department of Health and Human Services Fund, \$256,298.00 (GTAM 15-60)
27. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Dental Sealants Program, no cost (GTAM 15-61)
28. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Tuberculosis Control Program, no cost (GTAM 15-62)
29. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 4, to provide for the Tuberculosis Control Program (Directly Observed Therapy), no cost (GTAM 15-63)
30. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 5, to provide for the Commodity Supplemental Feeding Program, no cost (GTAM 15-64)
31. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Empower Plus Program, no cost (GTAM 15-65)
32. **Acceptance - Sheriff**
Arizona Governor's Office of Highway Safety, to provide for the Governor of Highway Safety DUI Enforcement Program, USDOT, National Highway Traffic Safety Administration Funds, \$13,122.97 (GTAWR 15-65)
33. **Acceptance - Sheriff**
Arizona Governor's Office of Highway Safety, DUI Abatement Council, to provide for the SD - DUI Abatement Agreement, No. DUIAC-I-020, \$3,476.00 (GTAW 15-87)
34. **Acceptance - Sheriff**
Arizona Governor's Office of Highway Safety, DUI Abatement Council, to provide for the SD - DUI Abatement Agreement, No. DUIAC-E-060, \$50,000.00 (GTAW 15-88)

35. **Acceptance - Regional Wastewater Reclamation**
Water Environment Research Foundation, to provide for the Sustainable Struvite Control Using Residual Gas from Digester Gas Cleaning Process Program, \$80,000.00/\$128,185.00 Capital Improvement Project Fund Match (GTAW 15-99)
36. **Acceptance - Community Development and Neighborhood Conservation**
Arizona Department of Administration - Office of Grants and Federal Resources, Amendment No. 5, to provide for the Weatherization Low Income Home Energy Assistance Program (LIHEAP), U.S. Department of Energy Fund, \$87,482.00 (GTAM 15-59)

BOARD, COMMISSION AND/OR COMMITTEE

37. **Metropolitan Education Commission**
Appointment of Maggie Zheng, representing Metropolitan Education Commission Youth Advisory Council/Tucson Teen Congress, to fill a vacancy created by David Nicholson. Term expiration: 11/12/16. (Commission recommendation)
38. **Tucson-Pima Bicycle Advisory Committee**
Reappointments of Brian D. Beck, Robin Steinberg, Tom Hausam and P. Wayne Cullop. Term expirations: 7/31/17. (Commission recommendations)
39. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**
Appointments of Manuel Abril, Rachel Bridgeman, Tom Litwicki and Kim Marie Ward to fill the vacancies created by Shelby Salemi, Patrick Barrasso, Mauricio Lopez, Sr. and Larry Munguia. Term expirations: 6/30/17. (Commission recommendations)
40. **Workforce Investment Board**
- Appointment of Deron Johnson, representing Business, to fill a vacancy created by Rose Capono. Term expiration: 9/30/15. (Staff recommendation)
 - Appointment of Lori Banzhaf, representing Business, to fill a vacancy created by Steven Banzhaf. Term expiration: 9/30/15. (Staff recommendation)
 - Appointment of Danielle Duarte, representing Business, to fill a vacancy created by Duane Bock. Term expiration: 9/30/15. (Staff recommendation)
 - Appointment of Jay M. Slauter, representing Workforce, to fill a vacancy created by Arnold Palacios. Term expiration: 9/30/15. (Staff recommendation)
 - Appointment of Jan Leshner, representing GECD, to fill a vacancy created by Hank Atha. Term expiration: 9/30/15. (Staff recommendation)
 - Appointment of Jorge Rivero, representing GECD; TANF and Business, to fill a vacancy created by Noreen Nelson. Term expiration: 9/30/15. (Staff recommendation)

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

41. Kord M. Klinefelter, Why Ajo Lukeville Health District, 15 W. Plaza Street, Ajo, July 4, 2015.

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Matthew A. Kopec-068-DEM; Dhara L. Simons-091-DEM; Anthony L. Johnson-202-REP

APPOINTMENT-PRECINCT-PARTY

John W. Finkelstein-045-DEM; Matthew A. Kopec-058-DEM; Marc T. Waggoner-086-DEM; Margie L. Shiffman-225-DEM; Sabrina M. Froehlich-054-REP; Johnathan P. Vasquez-054-REP; Eileen M. Eagar-077-REP; Ryan Brimmer-084-REP; Matt R. Perez-093-REP; David W. Eppihimer-106-REP; Charles C. Beaty-108-REP; Barbara M. Ayres-112-REP; Connie S. Pellman-216-REP; Roman J. Campuzano-231-REP

FINANCE AND RISK MANAGEMENT

43. Duplicate Warrants - For Ratification

Deborah L. Gaynes \$2,704.29; Wilbur Nimmons \$75.00; Janet C. Bostwick \$651.46; Michael Aragon \$58.50; Estate of Jack J. Rapoport \$29,494.83; C-Cubed Unlimited, Inc. \$21.08; U.S. Department of the Treasury \$40.00; Johnney Clark \$90.78; Waxie Sanitary Supply \$33.12; Waxie Sanitary Supply \$43.52; Waxie Sanitary Supply \$4,324.09; Waxie Sanitary Supply \$197.94; Deborah L. Gaynes \$1,053.45; Multisource Document Services \$4,911.10; Dunn-Edwards Corporation \$2,165.14; Redburn Tire Company \$2,019.57; Aviva Children Services \$2,500.00; Transperfect Translations International, Inc. \$56.07; Safari Micro, Inc. \$100.72; Maria Renteria \$81.00; Rona E. Newton \$107.25; Factory Motor Parts Company \$1,209.14; Deborah L. Gaynes \$646.69; Edgar Benjamin Gutierrez \$32.90.

RECORDER

44. Ratification

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of April and May, 2015.

TREASURER

45. **Certificates of Clearance**

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

Unsecured Mobile Homes:	\$ 43,664.99
Business Personal Property:	<u>\$158,581.71</u>
TOTAL Unsecured Personal Property:	\$202,246.70

REAL PROPERTY

46. **Abandonment by Vacation and Quit Claim Deed**

- A. RESOLUTION NO. 2015 - 52, of the Board of Supervisors, for the vacation of a portion of Houghton Road, as Pima County Road Abandonment No. A-15-02, lying within Section 14, T13S, R13E, G&SRM, Pima County, Arizona. (District 1)
- B. Quit Claim Deed to PRD Investments, L.L.C, all right, title and interest in a portion of Houghton Road, as Pima County Road Abandonment No. A-15-02, lying within Section 14, T13S, R13E, G&SRM, Pima County, Arizona. (District 1)

47. **Condemnation**

RESOLUTION NO. 2015 - 53, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for Sunset Road: Silverbell - River Road Project in Section 18, T13S, R13E, G&SRM. (District 1)

RATIFY AND/OR APPROVE

- 48. Minutes: May 19 and June 2, 2015
- Warrants: June, 2015

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52. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:31 a.m.

CHAIR

ATTEST:

CLERK