

## **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, April 5, 2016. 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

Absent: 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

### **1. DRAINAGE EASEMENT**

Tucson Hacienda River Owner, L.L.C., to provide a drainage easement located southeast of 2550 East River Road, lying within Section 20, T13S, R14E, G&SRM, Tax Parcel No. 108-24-013D. (District 1)

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

### **2. RIPARIAN HABITAT MITIGATION**

Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee proposal of \$3,315.00 for property located at 11590 East Quiet Valley Place, located within Xeroriparian Reclassified Class C Riparian Habitat. (District 4)

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

### **3. CONTRACT**

The Ashton Company, Inc., Amendment No. 4, to provide for the Paseo De Las Iglesias Phase I Project and amend contractual language, Flood Control Tax Levy Fund, contract amount \$395,321.78 (CT-FC-14-178)

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

4. **CONTRACT**

Sprint Communications Company, L.P., Amendment No. 2, to provide a temporary license for fiber optic cable encroachment, extend contract term to 4/16/26 and amend contractual language, contract amount \$12,229.90 revenue (CTN-IT-CMS138114)

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

5. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:17 p.m.

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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, April 5, 2016. 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

Absent: Ray Carroll, Member

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

### 1. **CONTRACT**

Logicalis, Inc., to provide for the Library E-rate Category 2 Equipment Project, Library District Fund, contract amount \$1,800,000.00 (MA-PO-16-275) Information Technology

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to approve the item.

### 2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:17 p.m.

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CHAIR

ATTEST:

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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, April 5, 2016. 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

Absent: 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

### **1. INVOCATION**

The invocation was given by Pastor Robert Allen, Grace Pointe Church.

### **2. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

### **3. PERSONAL POINT OF PRIVILEGE**

Supervisor Elías noted the passing of cardiologist and World War II veteran, Dr. Brendan Phibbs, and remembered his accomplishments and contributions to the community and requested a moment of silence.

### **4. PAUSE 4 PAWS**

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

### **PRESENTATION/PROCLAMATION**

### **5. Presentation of a proclamation to Lois Blei, Arizona National Day of Prayer State Director, proclaiming the day of Thursday, May 5, 2016 to be: "NATIONAL DAY OF PRAYER"**

It was moved by Supervisor Valadez, seconded by Chair Bronson and carried by a 4-0 vote, to approve the item. Supervisor Valadez made the presentation.

6. Presentation of a proclamation to Sergeant Eric Johnson, proclaiming the week of May 1 through May 7, 2016 to be: "PIMA COUNTY PEACE OFFICERS MEMORIAL WEEK" and; proclaiming the day of Saturday, May 6, 2016 to be: "PIMA COUNTY PEACE OFFICERS MEMORIAL DAY"

It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the item. Chair Bronson made the presentation.

7. **CALL TO THE PUBLIC**

The following speakers addressed the Board regarding the Neighborhood Reinvestment Projects:

- Yolanda Herrera, Sunnyside Neighborhood Association
- Beryl Baker
- Francisca Cruz, Santa Cruz West Neighborhood Association
- Susan Randolph
- Mikki Niemi
- Gene Einfrank, Menlo Park Association
- Joel Martinez
- Josefina Cardenas
- Father Raul Treviso, Pima County Interfaith Council (PCIC)
- Leonard Basurto, PCIC St. John's Church
- Reyna Bracamonte
- Fernando Cordova
- Joe Miller
- Abel Salcido, Elvira Neighborhood Association
- Oscar Tortosa, Elvira Neighborhood Association

They offered the following comments:

- The Sunnyside Neighborhood Association supported the Sunnyside Walking Path Project.
- There was a lack of consistencies, misinformation and the river path had already been upgraded in the area of the Santa Cruz Southwest Project.
- The Santa Cruz Southwest Project would benefit child safety.
- Cottonwood Lane was a historic neighborhood and many people would be affected by multiple speed humps.
- The Elvira Solar Street Project will benefit the neighborhood by adding more light to the area.
- The Menlo Park recreation improvements would serve many people and would be a great health benefit for the community.
- Speed humps and lights would enhance the area in the Santa Cruz Southwest Project.
- We need to learn to respect Mother Earth, our elders, the human race and encourage the communication we need to understand each other.
- The Sunset Villa Restroom Project would be in a multigenerational park and benefit the children that play at the park all day.

- Businesses in the area at Sunset Villa do not allow park users to use their bathrooms.
- Approving the Midvale Park Project would solve public safety issues.
- The Elvira Solar Street Project was needed for the area.

The following speakers did not speak and were opposed to the Santa Cruz Southwest Project:

- Vicki Dulack
- Reta E. Vegeder

Peter J. Davis, Jr. addressed the Board regarding violation of voter rights and called for an investigation.

Craig Ivanyi spoke in support of the Arizona-Sonora Desert Museum Sting Ray Touch Exhibit.

Geri Ottoboni addressed the Board regarding the condition of the roads.

Christopher Cole, Libertarian Party, spoke in regards to the letter from the Goldwater Institute and the lack of financial information available to support World View.

Richard Hernandez spoke regarding his meeting with Secretary of State Michelle Reagan, the Bond Election and the Presidential Preference Election.

Jim Owen, SEIU, spoke regarding Pima County jobs, pay gaps between employees and the need for percentage raises to the least paid employees.

Raquel Barranow addressed the Board regarding the Industrial Development Authority, Steven Russo and Sycamore Vista.

## 8. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Valadez and seconded by Chair Bronson to convene to executive session. No vote was taken at this time.

Supervisor Miller asked, for the record, whether the County Attorney could adequately and fully represent all Board members, not just the Board majority given the allegations made by the County Administrator against her regarding the letter from the Goldwater Institute. She stated she believed she should be represented by outside counsel.

Thomas Weaver, Chief Civil Deputy County Attorney, stated he had confidence that they could represent the Board as a whole and the County's interests in this matter. He added that should Supervisor Miller feel there was a conflict of interest, the County Attorney's Office would look into that and render an opinion on that issue.

Supervisor Miller asked whether the executive session should be postponed until the County Attorney has rendered their opinion.

Thomas Weaver commented the decision to postpone would be up to the Board, but he felt they could proceed given the current circumstances.

Chair Bronson questioned whether Supervisor Miller could excuse herself from the executive session if she was not comfortable. Mr. Weaver replied she had that option.

Upon roll call vote, the motion carried 4-0 to convene to Executive Session at 11:16 a.m.

9. **RECONVENE**

The meeting reconvened at 11:37 a.m. Supervisor Carroll was absent, all other members were present.

**EXECUTIVE SESSION**

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the next step (appeal) in McDonald v. Nanos, et al., Pima County Superior Court Case No. C20142895.

Thomas Weaver, Chief Civil Deputy County Attorney, stated the County Attorney's Office sought direction on whether to appeal the case.

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 3-1 vote, Supervisor Miller voting "Nay," to accept the recommendation made in Executive Session to appeal.

11. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the County's response to The Goldwater Institute's letter questioning the legality of the County's lease-purchase transaction with World View Enterprises.

Thomas Weaver, Chief Civil Deputy County Attorney, stated the County Attorney's Office sought direction on whether to provide a legal response to the letter.

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to instruct the County Attorney's Office to provide a legal response to the Goldwater Institute.

## **FIRE DISTRICT**

### **12. Green Valley Fire District**

Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Green Valley Fire District for the proposed Acacia Canyon Place Annexation. (District 4)

It was moved by Supervisor Valadez, seconded by Supervisor Elías and carried by a 4-0 vote, to validate the petitions.

## **ECONOMIC DEVELOPMENT AND TOURISM**

### **13. Arizona-Sonora Desert Museum - Sting Ray Touch Exhibit**

Pursuant to the management agreement, staff recommends approval of the addition of a year-round, participatory, educational exhibit at the Arizona-Sonora Desert Museum.

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to approve the item.

## **FINANCE AND RISK MANAGEMENT**

### **14. Quarterly Report on Collections**

Staff recommends acceptance of the Quarterly Report on Collections for the period ending December 31, 2015.

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

Supervisor Miller questioned the collections for the Library District and asked for a copy of that report.

Upon the vote, the motion carried 4-0.

## **INDUSTRIAL DEVELOPMENT AUTHORITY**

### **15. Park View School Project**

RESOLUTION NO. 2016 - 25, of the Board of Supervisors, of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its Education Facility Revenue Refunding Bonds (Park View School Project located at 9030 East Florentine Road, Prescott Valley, Arizona), Series 2016 in an aggregate principal amount not to exceed \$8,000,000.00 and declaring an emergency



It was moved by Supervisor Valadez, seconded by Supervisor Elías and carried by a 4-0 vote, to adopt the Resolution.

## **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

### **16. Neighborhood Reinvestment Projects**

The Pima County Neighborhood Reinvestment Oversight Committee recommends approval of the following ten Neighborhood Reinvestment Bond Projects (~~2004 Bond Fund~~ **2004 and 1997 Bond Funds**) and authorization for staff to negotiate future Intergovernmental Agreements, if applicable:

#### **Neighborhood/Project/Amount Requested/Recommended**

Santa Cruz Southwest/Pedestrian safety, street lights	\$292,788.00/\$292,788.00
Naylor/Pedestrian bridge	\$229,000.00/\$229,000.00
Barrio Santa Rosa/2 shade structures, basketball court refinishing	\$79,431.00/\$87,431.00
Country Glenn/Pedestrian safety, street lights	\$191,300.00/\$191,300.00
South Tucson Community/Land Acquisition (park), 2 HAWK lights	\$200,000.00/\$200,000.00
Sunset Villa/Restroom for park	\$175,000.00/\$159,250.00
Elvira/Solar street lights	\$90,000.00/\$90,000.00
Menlo Park/Park recreation improvements	\$58,599.00/\$54,599.00
Midvale Park/Street lights	\$149,500.00/\$137,025.00
Sunnyside/Walking path	\$114,000.00/\$113,500.00

Supervisor Valadez recognized the four young women that had worked tirelessly on the Naylor/Pedestrian Bridge Project and commended their community spirit.

Chair Bronson stated her concern over the lack of consensus on the Santa Cruz Southwest Project. Chair Bronson then made a motion to table the Santa Cruz Southwest Project and to approve the remaining projects. The motion died for a lack of a second.

Supervisor Elías stated this project had meet all the requirements of the Neighborhood Reinvestment Oversight Committee process and that there had been three years of documented discussion. He added this neighborhood was growing and changing in character, and a majority of the neighborhood association supported the project.

It was then moved by Supervisor Elías, seconded by Supervisor Valadez to approve all projects with the exception of Southwest Santa Cruz and postpone that project to the Board of Supervisor's meeting of April 19, 2016. No vote was taken at this time.

Chair Bronson commented this was the first time there was controversy surrounding a Neighborhood Reinvestment Project.

Supervisor Valadez called the question.

Supervisor Miller explain her vote stating there had been sufficient time to discuss the project and it was not acceptable to defer the Southwest Santa Cruz Project.

Upon the vote, the motion resulted in a tie 2-2, Supervisors Miler and Elías voted “Nay.”

It was then moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to approve all projects as recommended.

## **FRANCHISE/LICENSE/PERMIT**

### **17. Hearing - Fireworks Permit**

Stephanie Paynter, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, April 23, 2016 at 9:40 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to close the public hearing and approve the permit.

### **18. Hearing - Liquor License**

05103014, Thomas R. Moulton, Pima County/Colossal Cave Mountain Park, 16721 E. Old Spanish Trail, Vail, Series 5, Government.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

### **19. Hearing - Liquor License**

12104422, Juan Alberto Herrera, Carne Y Vino, 190 W. Continental Road, No. 202, Green Valley, 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 Supervisor Miller and carried by a 4-0 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.

## **COUNTY ADMINISTRATOR**

### **20. Hearings - Amendments to County Bond Ordinances and Bond Program Updates**

- A. ORDINANCE NO. 2016 - 19, of the Board of Supervisors, of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects amending Ordinance Number 1997-35 Bond Implementation Plan, May 20, 1997 Special Election (as previously amended) for the purpose of extending implementation periods.

- B. ORDINANCE NO. 2016 - 20, of the Board of Supervisors, of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects amending Ordinance Number 2004-18 Bond Implementation Plan, May 18, 2004 Special Election (as previously amended) for the purpose of amending other funding and extending the implementation schedule of certain projects.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Chair Bronson and carried by a 4-0 vote, to close the public hearings and adopt the Ordinances.

## **DEVELOPMENT SERVICES**

### **21. Hearing - Type II Conditional Use Permit Restaurant**

#### P16CU00002, FIGUEROA - W. ARIVACA ROAD

Request of Kirke Rice Architect, on property located at 16725 W. Arivaca Rd., in the RH Zone, for a conditional use permit for a restaurant. Chapter 18.97 in accordance with Section 18.13.030 of the Pima County Zoning Code allows a restaurant as a Type II conditional use in the RH zone. The Hearing Administrator recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 3)

#### Standard Conditions per the Pima County Zoning Code

The Pima County Zoning Code stipulates no standard conditions or requirements for this use.

#### Special Conditions

1. This restaurant will proceed in substantial conformance with the site plan as submitted with this conditional use permit application.
2. No formal Development Plan is required with this conditional use permit. The application shall coordinate with the Deputy Chief Zoning Inspector, as necessary, during the permitting process to insure the submitted site plan contains all necessary particulars and detail.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to close the public hearing and approve P16CU00002, subject to standard and special conditions.

### **22. Hearing - Zoning Code Text Amendment**

#### Co8-15-02, WALLS, FENCES AND HOME OCCUPATIONS

Proposal to amend by Ordinance the Pima County Zoning Code, Title 18, Section 18.03, to revise the definition of a "structure" to exempt walls and fences with a height of 84 inches or less from permit requirements, and to amend Section 18.09 general residential and rural zoning provisions, to revise the home occupations section to comply with Arizona Revised State Statutes §11-820 and to include additional reasonable operating requirements for home occupations. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Holdridge, Cook and Bain were absent) to recommend APPROVAL. Staff recommends APPROVAL. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2016 - 21

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to close the public hearing and adopt the Ordinance.

23. **Hearing – Rezoning**

**P15RZ00010, INTERSTATE 10/VALENCIA PROPERTIES, L.L.C. - E. VALENCIA ROAD REZONING**

County-initiated rezoning of approximately 46 acres from the CR-3/AE (Single Residence/Airport Environs and Facilities) zone to the CI-1/AE (Light Industrial-Warehousing/Airport Environs and Facilities) zone, on property located on the northwest side of Valencia Road, approximately 2,000 feet southwest of the Valencia Road and Craycroft Road intersection. The proposed rezoning conforms to the Pima County Comprehensive Plan (Pima Prospers) which designates the property for an Industrial (I) land use. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Cook and Holdridge were absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 2)

Completion of the following requirements within five years from the date the rezoning request is approved by the Board of Supervisors:

1. Submittal of a development plan if determined necessary by the appropriate County agencies.
2. Recording of the necessary development related covenants as determined appropriate by the various County agencies.
3. Provision of development related assurances as required by the appropriate agencies.
4. 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. The property owner shall execute and record the following disclaimer regarding Prop 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 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)."
6. 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.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to close the public hearing and approve P15RZ00010, subject to standard and special conditions.

24. **Hearing – Rezoning**

**P15RZ00011, NANBARRY INVESTMENT PROFIT SHARING PLAN - E. ROCKET ROAD REZONING**

County-initiated rezoning of approximately 35.04 acres from the GR-1/AE (Rural Residential/Airport Environs and Facilities) zone to the CI-2/AE (General Industrial/Airport Environs and Facilities) zone, on property located on the north side of Rocket Road, approximately 2,000 feet west of the Rocket Road and Freeman Road intersection. The proposed rezoning conforms to the Pima County Comprehensive Plan (Pima Prospers) which designates the property for a Military/Airport (MA) land use. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Cook and Holdridge were absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 4)

Completion of the following requirements within five years from the date the rezoning request is approved by the Board of Supervisors:

1. Submittal of a development plan if determined necessary by the appropriate County agencies.
2. Recording of the necessary development related covenants as determined appropriate by the various County agencies.
3. Provision of development related assurances as required by the appropriate agencies.
4. 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. The property owner shall execute and record the following disclaimer regarding Prop 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 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)."
6. 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.
7. Cultural Resources conditions:
  - A. All work must be within the area as shown on the proposed project maps and plans in the submitted documentation, and
  - B. A caution must be noted concerning human burials. Archaeological clearance recommendations do not exempt the construction and other ground-disturbing activities from compliance with State burial protection laws. In the event that human remains, including human skeletal remains, cremations, and/or ceremonial objects and funerary objects are found during excavation or construction, ground disturbing activities must cease in the immediate vicinity of the discovery. State laws ARS 41-865 and ARS 41-844, require that the Arizona State Museum be notified of the discovery at (520) 621-4795 so that cultural groups who claim cultural or religious affinity to them can make appropriate arrangements for the repatriation and reburial of the remains. The human remains will be removed from the site by a professional archaeologist pending consultation and review by the Arizona State Museum and the concerned cultural groups.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Valadez and carried by a 4-0 vote, to close the public hearing and approve P15RZ00011, subject to standard and special conditions.

25. **Hearing – Rezoning**

P15RZ00013, STATE OF ARIZONA - E. OLD VAIL CONNECTION ROAD  
REZONING

County-initiated rezoning of approximately 35.69 acres from GR-1/AE (Rural Residential/Airport Environs and Facilities) zone to the CI-2/AE (General Industrial/Airport Environs and Facilities) zone, on property located on the northeast corner of Old Vail Connection Road and Houghton Road. The proposed rezoning conforms to the Pima County Comprehensive Plan (Pima Prospers) which designates the property for a Military/Airport (MA) land use. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Cook and Holdridge were absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 4)

Completion of the following requirements within five years from the date the rezoning request is approved by the Board of Supervisors:

1. Submittal of a development plan if determined necessary by the appropriate County agencies.
2. Recording of the necessary development related covenants as determined appropriate by the various County agencies.
3. Provision of development related assurances as required by the appropriate agencies.
4. 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. The property owner shall execute and record the following disclaimer regarding Prop 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 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)."
6. 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.
7. Cultural Resources conditions:
  - A. All work must be within the area as shown on the proposed project maps and plans in the submitted documentation, and
  - B. A caution must be noted concerning human burials. Archaeological clearance recommendations do not exempt the construction and other ground-disturbing activities from compliance with State burial protection laws. In the event that human remains, including human skeletal remains, cremations, and/or ceremonial objects and funerary objects are found during excavation or construction, ground disturbing activities must cease in the immediate vicinity of the discovery. State laws ARS 41-865 and ARS 41-844, require that the Arizona State Museum be notified of the discovery at (520) 621-4795 so that cultural groups who claim cultural or religious

affinity to them can make appropriate arrangements for the repatriation and reburial of the remains. The human remains will be removed from the site by a professional archaeologist pending consultation and review by the Arizona State Museum and the concerned cultural groups.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Miller and carried by a 4-0 vote, to close the public hearing and approve P15RZ00013, subject to standard and special conditions.

## 26. **Hearing – Rezoning**

### P15RZ00014, STATE OF ARIZONA - S. HOUGHTON ROAD REZONING

County-initiated rezoning of approximately 135 acres from the GR-1/AE (Rural Residential/Airport Environs and Facilities) zone to the CI-2/AE (General Industrial/Airport Environs and Facilities) zone, on property located approximately 2,300 feet east of Houghton Road and 1,300 feet north of Rocket Road, south of the Union Pacific Railroad. The proposed rezoning conforms to the Pima County Comprehensive Plan (Pima Prospers) which designates the property for a Military/Airport (MA) land use. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Cook and Holdridge were absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 4)

Completion of the following requirements within five years from the date the rezoning request is approved by the Board of Supervisors:

1. Submittal of a development plan if determined necessary by the appropriate County agencies.
2. Recording of the necessary development related covenants as determined appropriate by the various County agencies.
3. Provision of development related assurances as required by the appropriate agencies.
4. 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. The property owner shall execute and record the following disclaimer regarding Prop 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 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)."
6. 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.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Miller and carried by a 4-0 vote, to close the public hearing and approve P15RZ00014, subject to standard and special conditions.

## 27. Hearing - Rezoning Closure/Time Extension

### A. Rezoning Closure

Co9-04-17, LEE PLAZA, L.C. - VALENCIA ROAD REZONING Proposal to close Co9-04-17, a 95.4-acre rezoning from GR-1 (Rural Residential) to CR-4 (Mixed-Dwelling Type) (44.2 acres) and GR-1 ® (Rural Residential - Restricted) (51.2 acres) located on the west side of Mark Road, approximately 600 feet north of Valencia Road. The rezoning was conditionally approved in 2006 and expired on March 21, 2016. Staff recommends AGAINST CLOSURE. (District 5)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to close the public hearing and accept the recommendation against closure.

### B. Rezoning Time Extension

Co9-04-17, LEE PLAZA, L.C. - VALENCIA ROAD REZONING Request of Mark Road, L.L.C., represented by Presidio Engineering, Inc., for a five-year time extension for the above-referenced rezoning from CR-4 (Mixed-Dwelling Type) (44.2 acres) and GR-1 ® (Rural Residential - Restricted) (51.2 acres). The subject site was rezoned in 2006. The rezoning expired on March 21, 2016. The 95.4-acre site is located on the west side of Mark Road, approximately 600 feet north of Valencia Road. Staff recommends APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS. (District 5)

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.~~
- ~~32.~~ Recording of the necessary development related covenants as determined appropriate by the various County agencies.
- ~~43.~~ Provision of development related assurances as required by the appropriate agencies.
- ~~54.~~ 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.
- ~~65.~~ There shall be no further lot splitting or subdividing of residential property without the written approval of the Board of Supervisors.
- ~~76.~~ Transportation conditions:
  - A. The owner / developer shall provide off-site improvements as determined necessary by the Department of Transportation.
  - ~~B. The owner / developer shall dedicate 30 feet right-of-way for Mark Road.~~
  - ~~CB.~~ Location of access on Valencia and Mark Roads shall require approval of the Department of Transportation.
- ~~87.~~ Flood Control conditions:
  - A. Drainage shall not be altered, disturbed or obstructed without the written approval of the Flood Control District.
  - B. Submittal of a complete hydraulic and hydrologic drainage report to the Department of Transportation and the Flood Control District.



- C. The property owner(s) shall provide all necessary drainage related improvements created by the proposed development both on-site and off-site of the subject property, including but not limited to, detention and all weather access. The location, design and construction of said improvements shall be subject to the approval of the Flood Control District. In addition to providing these improvements at no cost to the County, the owner(s) may be required to contribute funds for improvements to be constructed by the County.
  - D. A Final Integrated Water Management Plan shall be submitted to the Flood Control District for review and approval at the time of development that identifies water conservation measures consistent with the Pima County Comprehensive Plan Water Element and Rezoning Site Analysis Requirements.
98. Wastewater Management Reclamation conditions:
- A. 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 acknowledges treatment and conveyance capacity may not be available when development of the property is desired and shall construe no action by Pima County as a commitment of capacity to serve the rezoning area until Pima County executes an agreement with the owner / developer to that effect.
  - B. The owner / developer shall obtain written documentation from the Pima County Regional Wastewater Reclamation Department 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, sewer improvement plan or request for building permit for review. Should treatment and/or conveyance capacity not be available at that that owner / developer shall have the option of funding, designing and constructing the necessary improvements to Pima County's public sewerage system at his/her sole expense or cooperatively with others affected parties. All such improvements shall be designed and constructed as directed by the Pima County Regional Wastewater Reclamation Department.
  - C. The owner / developer shall sewer the rezoning area as directed below:
    - 1. The rezoning area may be sewered using private gravity sewers within private streets flowing to a private sewage pumping station that discharges to existing public sewer line, G-90-049, via a private force main, only if authorized by the Pima County Regional Wastewater Reclamation Department in their written documentation that treatment and conveyance capacity for the proposed development is available.
    - 2. The rezoning area may be sewered using public sewers, if and only if the owner / developer meets all of the following conditions:
      - a. The on-site and off-site public sewers shall operate by gravity flow alone. No sewage pumping stations may be used.
      - b. The owner / developer shall enter into a sewer service agreement with Pima County that specifies the necessary improvements to be made to Pima County's public sewerage system and their timing. This sewer service agreement may require the owner / developer to fund, design and construct an oversized off-site extension of the Valencia Road Trunk Sewer in Valencia Road right-of-way, either at his/her sole expense or cooperatively with other owners in the area, and/or to augment a portion of the existing Valencia Road trunk line.

- c. The owner / developer shall obtain any necessary off-site sewer easements across the adjacent properties at his/her own expense.
    - d. The owner / developer shall provide an appropriately wide common area on the east side of the proposed development to accommodate future flow-through from the properties to the east currently being served by individual on-site wastewater disposal (septic) systems.
  - D. 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 Regional Wastewater Reclamation Department in the required sewer service agreement, the required capacity response letter, and as specified by the Development Services Department at the time of review of the tentative plat, development plan, sewer construction plan, or request for building permit.
  - E. The owner / developer shall complete the construction of all necessary public and/or private sewerage facilities as required by the applicable regulations, including the Clean Water Act and those promulgated by ADEQ, and agreements, before treatment and conveyance capacity in the downstream public sewerage system will be permanently committed for new development within the rezoning area.
409. Environmental Quality conditions:
- A. The owner(s) shall conduct sufficient soil sampling and analysis on the subject parcels, and submit the results to Pima County Department of Environmental Quality (PDEQ), to demonstrate that the Arizona Department of Environmental Quality (ADEQ) Residential Soil Remediation levels for the 13 Environmental Protection Agency Priority Metals are not exceeded.
  - B. If the soil report shows that the site exceeds the maximum levels for the priority metals, building permits shall not be issued until such time that the site and the Saginaw Hill site have been remediated. Soil sampling and analysis shall be submitted to PDEQ demonstrating that the site meets ADEQ requirements and documentation provided showing that the Saginaw Hill site no longer poses a risk to the subject property.
  - C. The properties shall be served by either public or private sewers.
4410. Environmental Planning conditions:
- A. Upon the effective date of the Ordinance, the owner(s)/developer(s) of the rezoned property 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 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. Maintenance of Lots by Owners: Lot Owners shall keep private lots free of invasive non-native plant species including but not limited to those listed below.~~

**~~Invasive Non-Native Plant Species Subject to Control:~~**

<del>Ailanthus altissima</del>	<del>Tree of Heaven</del>
<del>Alhagi pseudalhagi</del>	<del>Camelthorn</del>
<del>Arundo donax</del>	<del>Giant reed</del>
<del>Brassica tournefortii</del>	<del>Sahara mustard</del>
<del>Bromus rubens</del>	<del>Red brome</del>
<del>Bromus tectorum</del>	<del>Cheatgrass</del>
<del>Centaurea melitensis</del>	<del>Malta starthistle</del>
<del>Centaurea solstitialis</del>	<del>Yellow starthistle</del>
<del>Cortaderia spp.</del>	<del>Pampas grass</del>

Cynodon dactylon	Bermuda grass (excluding seed hybrid)
Digitaria spp.	Crabgrass
Elaeagnus angustifolia	Russian olive
Eragrostis spp.	Lovegrass (excluding E. intermedia, plains lovegrass)
Melinis repens	Natal grass
Mesembryanthemum spp.	Iceplant
Peganum harmala	African rue
Pennisetum ciliare	Buffelgrass
Pennisetum setaceum	Fountain grass
Rhus lancea	African sumac
Salsola spp.	Russian thistle
Schismus arabicus	Arabian grass
Schismus barbatus	Mediterranean grass
Sorghum halepense	Johnson grass
Tamarix spp.	Tamarisk

4211. Natural Resources, Parks and Recreation conditions:
- A. View walls shall be constructed on north and west perimeter lots that are adjacent to open space.
  - B. Trails are permitted in the open space located in the northern half on the property, neighboring Saginaw Hill.
4312. Cultural Resources condition:  
The final recovery report shall be approved by Pima County Cultural Resources Office prior to tentative plat approval or any disturbance to the site.
4413. All bufferyards mandated by Chapter 18.73 of the Pima County Zoning Code shall be located within common areas.
4514. Adherence to the preliminary development plan as approved at public hearing (Exhibit "B"). A minimum of 200 residential lots shall be platted in the CR-4 portion of the rezoning.
4615. Development plans shall be submitted for review to the Design Review Committee.
4716. Public disclosure of potential noise pollution related to the casino shall be made available to potential buyers.
4817. In the event the subject property is annexed, the 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.
4918. The property owner(s)/developer(s) 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 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)."
- ~~20. The property owner(s) / developers(s) shall execute and record a document acceptable to the Pima County Community Development and Neighborhood Conservation Department 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.~~

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller to close the public hearing and approve the five-year time extension for Co9-04-17, subject to original and modified standard and special conditions.

28. **Hearing - Rezoning Ordinance**

ORDINANCE NO. 2016 - 22, P15RZ00006, Schocket - E. Ina Road Rezoning No. 2. Owner: Evis Schocket. (District 1)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Supervisor Elías and carried by a 4-0 vote, to close the public hearing and adopt the Ordinance.

**PRESENTATION/PROCLAMATION**

29. Presentation of a proclamation to Evelia Martinez, proclaiming the day of Tuesday, April 5, 2016 to be: "EVELIA MARTINEZ DAY"

It was moved by Chair Bronson, seconded by Supervisor Valadez and carried by a 4-0 vote, to approve the item. Supervisor Elías made the presentation.

**BOARD OF SUPERVISORS**

30. **Ethnic Studies**

RESOLUTION NO. 2016 - 26, of the Board of Supervisors, in support of increasing Ethnic Studies courses and programs of study in Arizona and of the creation of an Arizona Ethnic Studies Articulation Task Force. (District 5)

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to adopt the Resolution.

31. **Proposed Public Art**

Public hearing and discussion regarding the Proposed Public Art at Snyder and Bowes. (District 1)

Supervisor Miller stated her office had received approximately 160 objections to the placement of this piece of art and voiced concern that the neighbors had not been included in the process.

Chuck Huckelberry said the standard public art process had been followed and noted the complicating factor was this had been a federally funded project. He stated that the high school had indicated they would like the artwork, however that location was outside the scope of the project and federal permission would be needed.

The following speakers addressed the Board:

- Jordon Walker
- Robert Roe

- Cesar L. Melendez Jr.
- Charles Funk

They offered the following comments:

- The artwork was not representative of the community or the school.
- Concerns were expressed that the art would be vandalized.
- The proposed art did not fit in with its surroundings and input from residents should have been considered.
- Concern that money would be wasted if art work had to be removed in the future.

Heather Smith did not speak but submitted a card in opposition of the proposed public art.

It was moved by Supervisor Miller and seconded by Supervisor Elías to relocate the proposed artwork. No vote was taken at this time. Supervisor Elías added that should Federal funding restrictions not allow the art to be relocated to the school, the item be brought back to the Board. Supervisor Miller accepted that amendment to her motion.

Upon the vote, the motion carried 4-0.

## **COUNTY ADMINISTRATOR**

### **32. Fiscal Year 2016/17 Budget Hearing Schedule**

Staff recommends approval of the proposed schedule for the Fiscal Year 2016/17 Budget Hearings.

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

## **CONTRACT AND AWARD**

### **COUNTY ATTORNEY**

### **33. Ballard Spahr, L.L.P., Amendment No. 3, to provide legal advice and representation in any litigation related to Senate Bill 1476, extend contract term to 4/3/17 and amend contractual language, General Fund, contract amount \$100,000.00 (CT-FN-15-510)**

Supervisor Miller stated that she had always objected to the lawsuit and would not support the approval.

It was moved by Supervisor Valadez, seconded by Supervisor Elías and carried by a 3-1 vote, Supervisor Miller voted "Nay," to approve this item.

## **PROCUREMENT**

### **34. Award**

Award of Contract: Master Agreement No. MA-PO-16-252 to AZ Wastewater Industries, Inc., d.b.a. AWI (Headquarters: Phoenix, AZ) for sewer maintenance parts and accessories. Contract is for an initial term of one (1) year in an annual award amount of \$745,000.00 and includes four (4) one-year renewals. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

### **35. CGI Technologies and Solutions, Inc., Amendment No. 3, to provide software and upgrade services for the ERP System Project, amend contractual language and scope of work, Risk Management Internal Service (\$100,000.00) and Health Department Special Revenue (\$100,000.00) Funds, contract amount \$200,000.00 (MA-PO-B507308-BC) Information Technology**

Supervisor Miller questioned the process for the system roll out using two departments to determine feasibility.

Tom Burke, Deputy County Administrator, explained cost was being split between two departments because of immediate need.

It was moved by Chair Bronson, seconded by Supervisor Valadez and carried by a 4-0 vote, to approve the item.

## **REAL PROPERTY**

### **36. United States Air Force, to provide an easement for the Davis Monthan Metering Station, RWRD Operating Fund, contract amount \$25.00/25 year term (CT-PW-16-257)**

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

## **GRANT APPLICATION/ACCEPTANCE**

### **37. Acceptance – Sheriff**

Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas Program, Office of National Drug Control Policy Fund, \$924,823.00 (GTAW-16-59)

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

## **PROCLAMATION**

38. Proclaiming Friday, April 8, 2016 to be:  
"SHIRLEY DAIL DAY"

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

## **CONSENT CALENDAR**

39. **Approval of the Consent Calendar**

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item No. 1 was set aside for separate discussion and vote.

It was then moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the remainder of the Consent Calendar.

## **PULLED FOR SEPARATE ACTION**

### **CONTRACT AND AWARD**

#### **Community and Economic Development**

1. Humane Borders, Inc., to provide water distribution services in remote areas of Pima County, General Fund, contract amount \$22,500.00 (CT-CED-16-249)

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 3-1 vote, Supervisor Miller voted "Nay," to approve the item.

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### **CONTRACT AND AWARD**

#### **Community and Economic Development**

1. Humane Borders, Inc., (PULLED FOR SEPARATE ACTION)

#### **Community Services, Employment and Training**

2. Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide workforce development services in the One Stop system, amend contractual language and scope of work, U.S. Department of Labor and ADES Funds, contract amount \$65,000.00 (CT-CS-15-483)

3. Portable Practical Educational Preparation, Inc., to provide a New Employee Transition Program for workforce development in the health field, ADHS/Health Professions Opportunity Grant Fund, contract amount \$50,000.00 (CT-CS-16-254)

### **Facilities Management**

4. United Way Capital Corporation, Amendment No. 1, to provide a lease agreement at 340 N. Commerce Park Loop, extend contract term to 3/31/21 and amend contractual language, General Fund, contract amount \$1,034,258.36 (CT-FM-CMS127837)

### **Procurement**

5. Cellco Partnership, d.b.a. Verizon Wireless, to provide wireless services, equipment and accessories, General Fund, contract amount \$3,750,000.00 (MA-PO-16-257) Sheriff
6. Pictometry International Corp., to provide aerial photography services, General Fund, contract amount \$1,570,209.00 (MA-PO-16-266) Information Technology
7. Hoffman Southwest Corporation, d.b.a. Professional Pipe Services, Amendment No. 1, to provide conveyance system closed circuit television inspection services, extend contract term to 4/30/17 and amend contractual language, RWRD Obligations Fund, contract amount \$2,000,000.00 (CT-WW-15-416) Regional Wastewater Reclamation
8. Concord General Contractors, Inc., Diversified Design & Construction, Inc., Durazo Construction Corp., Kittle Design Construction, L.L.C., and Lloyd Construction Company, Inc., Amendment No. 1, to provide a job order master agreement for remodeling and construction services, extend contract term to 4/5/17 and amend contractual language, Various Funds, contract amount not to exceed \$2,500,000.00 (MA-PO-15-279) Facilities Management
9. D.H. Pace Company, Inc., Amendment No. 2, to provide parking garage equipment upgrades, extend contract term to 12/30/16 and amend contractual language, no cost (CT-FM-15-456) Facilities Management

### **Public Works Administration**

10. El Paso Natural Gas Company, L.L.C., to provide a right-of-way and easement for constructing, maintaining, and operating pipelines, Tax Parcel No. 116-23-090A, located at Section 4, T14S, R13E, G&SRM, no cost (CTN-PW-16-123)



## **Real Property**

11. Zayo Group, L.L.C., Amendment No. 2, to provide a nonexclusive right-of-way use license for a communications system and amend contractual language, no cost (CTN-IT-13-008)
12. Arizona State Land Department, to provide a right-of-way easement for the Tangerine Forced Main Project, no cost (CTN-PW-16-126)

## **Transportation**

13. Pima Association of Governments, to provide a Bike Safety Program, Surface Transportation Program (\$600,000.00) and Transportation Operating (\$34,700.00) Funds, total contract amount \$634,700.00 (CTN-TR-16-122)

## **GRANT APPLICATION/ACCEPTANCE**

14. **Acceptance - Community Services, Employment and Training**  
Arizona Department of Economic Security, Amendment No. 3, to provide for the Employment and Training Program (WIA), no cost (GTAM 16-54)
15. **Acceptance - Community Services**  
Arizona Department of Economic Security, Amendment No. 3, to provide for AZ DES CAA Emergency Services, U.S. Department of Health and Human Services Fund, \$2,400.00 (GTAM 16-58)
16. **Acceptance - Community Development and Neighborhood Conservation**  
City of Tucson, Amendment No. 1, to provide for the HOME Investment Partnership Subrecipient Agreement, U.S. Department of Housing and Urban Development Fund, \$1,400,203.00 (GTAM 16-57)
17. **Acceptance - Health**  
AZ Early Childhood Development and Health Board, Amendment No.1, to provide for childcare health consultation, technical assistance and professional development, First Things First Fund, \$5,000.00 (GTAM 16-55)

## **BOARD, COMMISSION AND/OR COMMITTEE**

18. **Tucson-Pima County Bicycle Advisory Committee**  
Appointment of Traci Riccitello, to replace Tom Hausam. Term expiration: 7/31/17. (Commission recommendation)
19. **Metropolitan Education Commission**
  - Reappointments of Javier Herrera, representing Minority Group (AZ Hispanic Community Forum), Daisy Rodriguez Pitel, representing Minority Group (Pan Asian American Community) and Patricia Wiedhopf, At-Large

Commission Appointee. Term expirations: 3/19/19. (Commission recommendations)

- Reappointments of Molly Gilbert, representing Metropolitan Chamber of Commerce and Teri Bohr Laguna, representing Teachers Grades K-6 (AZ Education Association). Term expirations: 4/16/19. (Commission recommendations)

20. **Bond Advisory Committee**

Reappointments of Patricia Richardson and Wade McLean. Term expirations: 4/30/22. (County Administrator recommendations)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/  
PATIO PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2015-64**

21. **Special Event**

Samantha J. Coffman, Arizona Parks and Recreation Association, Catalina State Park, 11570 N. Oracle Road, Tucson, March 26, 2016.

22. **Temporary Extension**

07100326, David A. Zimmerman, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for April 22, 2016.

23. **Temporary Extension**

12104129, Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Suite 103, Tucson, Temporary Extension of Premises for April 8 and May 1, 2016.

24. **Special Event**

Karen Pomroy, Equine Voices Rescue & Sanctuary, 1624 W. Dove Way, Amado, April 23, 2016.

25. **Temporary Extension**

06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for April 9 and 23, 2016.

26. **Special Event**

Myron Christopher Squires, Tucson Waldorf Education Association, Inc., Tucson Waldorf School, 3605 E. River Road, Tucson, April 16, 2016.

27. **Temporary Extension**

12104301, Grant Darien Krueger, Reforma Cocina y Cantina, 4310 N. Campbell Avenue, Tucson, Temporary Extension of Premises for May 5, 2016.

28. **Special Event**

Matthew James Nelson, Arizona Trail Association, Gabe Zimmerman-Davidson Canyon Trailhead, Marsh Station Road, Vail, April 17, 2016.

## ELECTIONS

### 29. Precinct Committeemen

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

#### RESIGNATION-PRECINCT-PARTY

Paula A. Aboud-058-DEM; Karin L. Newby-074-DEM; Marilee Reid-074-DEM; Robert J. Chapin-238-DEM; Betty R. Fridena-017-GRN; David E. Stewart-044-GRN; Virginia A. Stanek-046-GRN; Bridger J. Berdel-067-GRN; Steven A. Adger-068-GRN; Wayne R. Wheeler-072-GRN; David H. Croteau-078-GRN; David C. Ewoldt-093-GRN; Michael A. Montano-242-GRN; Ariel B. Fry-246-GRN

#### APPOINTMENT-PRECINCT-PARTY

Roberta J. Vance-014-DEM; Rene Teyechea-054-DEM; Fiona S. Grugan-055-DEM; Matthew C. Boyd-074-DEM; Rebecca A. McCreary-074-DEM; Cynthia Jordan-094-DEM; Louis M. Montaña-097-DEM; Morgan A. Graham-144-DEM; Dorothy M. Copps-164-DEM; Fritz Redgrave-166-DEM; Helen L. Abeyta-235-DEM; Alejandro R. Apalategui-235-DEM; Michael A. Montano-070-GRN

## RATIFY AND/OR APPROVE

30. Minutes: March 1, 2016  
Warrants: March, 2016

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### 40. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 12:17 p.m.

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CHAIR

ATTEST:

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CLERK