

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, June 7, 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
* Ray Carroll, Member

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

*Supervisor Carroll was excused from the meeting at 11:04 a.m.

1. CONTRACT

Pictometry International Corp., Amendment No. 1, to provide for aerial photography services and amend contractual language, Flood Control District Fund, contract amount \$81,070.00 (MA-PO-16-266) Information Technology

It was moved by Supervisor Valadez, seconded by Supervisor Miller and unanimously carried by a 3-0 vote, Supervisor Carroll absent and Supervisor Elías not present for the vote, to approve the item.

2. CONTRACT

Tucson Clean and Beautiful, Inc., to provide for Adopt a Park, Adopt a Wash and Recycling and Waste Reduction Program, Regional Flood Control District/RWRD Fund, contract amount \$80,000.00 (CT-PR-16-318)

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 3-0 vote, Supervisor Carroll absent and Supervisor Elías not present for the vote, to approve the item.

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:37 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, June 7, 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
* Ray Carroll, Member

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

*Supervisor Carroll was excused from the meeting at 11:04 a.m.

1. **AWARD**

Award of Contract: Master Agreement No. MA-PO-16-338 to Baker & Taylor, L.L.C. (Headquarters: Charlotte, NC) for library materials and related services. Contract is for an initial term of one year in an annual not to exceed amount of \$2,600,000.00 effective 07/01/2016 and includes four (4) one year renewals. Funding Source: Library District Fund. Administering Department: Library District.

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 3-0 vote, Supervisor Carroll absent and Supervisor Elías not present for the vote, to approve the item.

2. **AWARD**

Award of Contract: Master Agreement No. MA-PO-16-361 to Recorded Books, Inc. (Headquarters: Prince Frederick, MD) for audio books on compact discs. Contract is for an initial term of one year in a not to exceed amount of \$443,000.00 effective 9/15/2016 and includes four (4) one year renewals. Funding Source: Library District Fund. Administering Department: Library District.

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 3-0 vote, Supervisor Carroll absent and Supervisor Elías not present for the vote, to approve the item.

3. **CONTRACT**

Line and Space, L.L.C., to provide architectural and engineering design services for the Flowing Wells Library addition, Library District Fund, contract amount \$348,341.14 (CT-FM-16-344)

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 3-0 vote, Supervisor Carroll absent and Supervisor Elías not present for the vote, to approve the item.

4. **CONTRACT**

Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide for the Graduate Assistant Work Program, extend contract term to 5/17/21 and amend contractual language, Library District Fund, contract amount \$800,000.00 (CT-LIB-12-661)

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 3-0 vote, Supervisor Carroll absent and Supervisor Elías not present for the vote, to approve the item.

5. **GRANT ACCEPTANCE**

Arizona State Library, Archives and Public Records, to provide for the LSTA 101 Ideas for Career Success Program, Institute of Museum and Library Services Fund, \$53,100.00/\$35,500.00 Library District Fund Match (GTAW 16-69)

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

6. **GRANT ACCEPTANCE**

Arizona State Library, Archives and Public Records, to provide for the LSTA Spanish Services Program, Institute of Museum and Library Services Fund, \$26,400.00/\$20,280.00 Library District Fund Match (GTAW 16-70)

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

7. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:37 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, June 7, 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
* Ray Carroll, Member

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

*Supervisor Carroll was excused from the meeting at 11:04 a.m.

1. INVOCATION

The invocation was given by Pastor Phil Thompson, Aldea Spiritual Community.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. POINTS OF PERSONAL PRIVILEGE

Supervisor Elías acknowledged the passing of Helen Chavez, wife of Cesar Chavez, and offered condolences to their family. He also thanked the Summer Interns for their hard work and remembered his mother on her birthday.

Chair Bronson recognized D-Day, the sacrifices that were made by our troops and the hope for the safety of our troops stationed in the middle east.

4. PAUSE 4 PAWS

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

PRESENTATION

5. Presentation in recognition of the Pueblo Magnet High School 2016 Division IV State Softball Champions. Go Warriors! (District 2)

No Board action was taken. Supervisor Valadez made the presentation and recognized the following softball players and coaches:

Ariana Ruiz, Abigail Torres, Sierra Gaskill, Nickole Robles, Emily Gastelum, Alizea Corday, Vanessa Molina, Rebecca Padilla, Kamryn Gastelum, Martiza Rubio, Jawney Rios, Brianna Gomez, Vanessa Duarte, Mya Cabral, Sharae Valenzuela, Danielle Ochoa, Frank Corday and Curtis Ruiz.

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Joan Lionetti, proclaiming the day of Thursday, June 30, 2016 to be: "JOAN LIONETTI DAY"

It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, Supervisor Valadez not present for the vote, to approve the item. Supervisor Elías made the presentation.

7. Presentation of a proclamation to Ken Drozd, Warning Coordination Meteorologist, National Weather Service, proclaiming the week of June 12 through June 17, 2016 to be: "MONSOON SAFETY AWARENESS WEEK"

It was moved by Chair Bronson, seconded by Supervisor Carroll and carried by a 4-0 vote, Supervisor Valadez not present for the vote, to approve the item. Supervisor Carroll made the presentation.

8. **CALL TO THE PUBLIC**

Bruce Dusenberry, JobPath Board Member, addressed the Board in support of adopting the tentative budget.

Lindsey Leonard, JobPath Graduate, spoke to the Board regarding how the JobPath Program gave her the opportunity to better her life and give back to the community.

Steve Springer, JobPath Vice President, thanked the Board for their support of the JobPath program.

Richard Hernandez addressed the Board regarding the upcoming Primary Election and demanded that candidates and incumbents start to talk about the hard issues like roads, the Sheriff's Department, employee compensation, health issues, taxes, and wasteful spending.

Christopher Cole, Libertarian Party, spoke to the Board regarding the appointment of Sheriff Chris Nanos.

Eric Ellingson addressed the Board regarding the condition of the roads in Green Valley.

Raquel Baranow spoke to the Board regarding the budget of the Industrial Development Authority.

Dana Kormash addressed the Board regarding pay cuts for all employees that make \$100 per hour in order to compensate the Sheriff's Department and fix the roads.

Paul Parisi, 4Tucson, spoke about the legalization of marijuana and its affect on the community.

Dustin Williams, Superintendent of Schools Candidate, addressed the Board in support of the Family Counseling Program Resolution.

Brent DeRaad, Visit Tucson, spoke to the Board regarding Major League Soccer incentives.

9. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:50 a.m.

10. **RECONVENE**

The meeting reconvened at 9:59 a.m. All members were present.

EXECUTIVE SESSION

11. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Randall, et al. v. Weeks and Pima County, Pima County Superior Court Case No. C20143845.

Thomas Weaver, Chief Civil Deputy County Attorney, explained this was a proposed settlement of an automobile accident case. He stated the County Attorney's Office sought direction on whether to proceed with the proposed settlement.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to accept the recommendation for the proposed settlement as discussed in Executive Session.

BOARD OF SUPERVISORS

12. **Hearing – Tentative Budget**

Review and adoption of the County Tentative Budget for Fiscal Year 2016/2017.

Chair Bronson stated this matter had resulted in a tie vote on May 24, 2016.

The following speakers addressed the Board:

- Pima County Sheriff Chris Nanos

- Richard Hernandez
- Deborah Pela, Pima County Probation Officer's Association
- Art Mendoza, SEIU

They offered the following comments:

- The Sheriff's Department supported the decompression package submitted and would work together to make it possible.
- There should be no increase in taxes for this fiscal year.
- The Combined Law Enforcement Associations of Arizona were in support of the tentative budget and maintaining the Eastside Adult Probation Office.

Chuck Huckelberry, County Administrator, briefed the Board regarding the circumstances that have changed regarding the County budget position. He stated the County had prevailed in the litigation regarding the transfer of County funds for additional state aid to education. He recommended a two-step approach to adoption of the budget. The first would be to eliminate the tax increase originally recommended, and if no appeal was filed, secondly to further reduce the property tax rate by about another 10 cents bringing it back to the previous year's level. He added that he would be recommending to the Board that the liability for the Eastside Probation Office be transferred to Facilities Management and out of the Superior Court budget, and that additional funding be provided to address security issues at the Green Valley Justice Court. He stated that prior to final budget adoption a review would be conducted and recommendations made to address employee compensation.

It was moved by Chair Bronson and seconded by Supervisor Elías to close the public hearing and adopt the Tentative County Budget for Fiscal Year 2016/2017 in the amount of \$1,240,154,812 with an effective tax rate of \$4.2896. No vote was taken at this time.

Supervisor Miller questioned the dollars that would still be required to be paid by Pima County to the state.

Mr. Huckelberry explained the additional state aid transfer would be zero, but there were still monies for juvenile justice detention, sales tax, even though Pima County does not have a sales tax, and restoration of competency which amounted to about \$7 million.

Supervisor Valadez stated that the Board would be keeping their promise by not only reducing the 10 cents that the County Administrator had recommended for this fiscal year, but also by reducing the 10 cents imposed last fiscal year due to state cost shifts.

Supervisor Elias confirmed that the Eastside Probation Office would remain open and that an employee compensation package be prepared for consideration.

Upon roll call vote, the motion carried 4-1, Supervisor Carroll voted "Nay."

COUNTY ADMINISTRATOR

13. Renaming of the Northwest Community Park in Honor of Former Supervisor Ann Day

Staff recommends approval of the renaming of the Northwest Community Park to the Ann Day Community Park.

Cassandra Watters, granddaughter of former Supervisor Ann Day, thanked the Board for naming the park in her honor.

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

14. Major League Soccer Incentives through Visit Tucson

Staff recommends an allocation from the Board of Supervisors' Contingency Fund in the amount of \$130,000.00 to Visit Tucson for incentivizing Major League Soccer Preseason Training at the Kino Sports Complex in Pima County.

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

HUMAN RESOURCES

15. Revisions to Merit System Rule and Personnel Policies

Staff requests approval of the revisions to the following Merit System Rule and Personnel Policies:

- Merit System Rule 15 - Employee Performance Appraisal
- Personnel Policy 8-102 - Premium Pay
- Personnel Policy 8-105 - Annual Leave
- Personnel Policy 8-106 - Sick Leave
- Personnel Policy 8-115 - Mediation
- Personnel Policy 8-118 - Personnel Records
- Personnel Policy 8-123 - Termination

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

JUVENILE COURT

16. Family Counseling Programs

RESOLUTION NO. 2016 - 35, of the Board of Supervisors, electing participation by Pima County in the Juvenile Justice Services Division Family Counseling Programs and providing \$16,202.00 in matching General Funds.

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

FRANCHISE/LICENSE/PERMIT

17. Hearing - Fireworks Permit

Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2016 at 9:00 p.m.

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

18. Hearing - Fireworks Permit

Patty Garcia, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, July 3, 2016 at 8:30 p.m.

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

19. Hearing - Fireworks Permit

Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, July 4, 2016 at 8:30 p.m.

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

20. Hearing - Fireworks Permit

Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, June 25, 2016 at 9:00 p.m.

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

DEVELOPMENT SERVICES

21. Hearing - Rezoning

P15RZ00008, LANDMARK TITLE TR 18294-T - E. WHITEHOUSE CANYON ROAD REZONING

Request of Landmark Title TR 18294-T, represented by The Planning Center, for a rezoning of approximately 36.62 acres from the RH (BZ) (Rural Homestead - Buffer Overlay) zone to the CR-1 (BZ) (Single Residence - Buffer Overlay) zone, on property located at the southwest corner of Whitehouse Canyon Road and Camino De La Canoa, approximately 1/2 mile east of the Union Pacific Railroad tracks. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban-1.2 (LIU-1.2) and Low Intensity Rural (LIR). On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Peabody recused himself) 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. There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
6. Transportation conditions:
 - A. The rezoning is limited to one access on Camino De La Canoa as indicated on the Preliminary Development Plan (PDP).
 - B. No access on to Whitehouse Canyon Road will be permitted without approval of the Board of Supervisors.
7. Flood Control conditions:
 - A. First flush retention (retention of the first ½ inch of rainfall) shall be provided for all newly disturbed and impervious surfaces associated with the roads. This requirement shall be made a condition of the Site Construction Permit.
 - B. Floodplains and Pima County Regulated Riparian Habitat shall be contained in open space as shown on the PDP.
 - C. Water conservation measures identified in the Preliminary Integrated Water Management Plan shall be implemented with the development. Where necessary, some measures may also be required to be included in the project's CC&Rs and a Final Integrated Water Management shall be submitted to the District for review and approval at the time of development.

8. Wastewater Reclamation conditions:
- A. The owner/developer shall not construe 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 obtain written documentation from the Pima County Regional Wastewater 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 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 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.
 - 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 PCRWRD in its capacity response letter and as specified by PCRWRD 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 fund, design and construct all off-site and on-site sewers necessary to serve the rezoning area, 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.
 - 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.

9. Environmental Planning conditions:
- A. The property owner/developer shall achieve compliance with the Maeveen Marie Behan Conservation Lands System conservation guidelines by providing a minimum of 27 acres on-site as natural open space. The approximate location and configuration of this natural open space will conform to that shown on the approved PDP.
 - B. The total outdoor light output for an individual lot shall not exceed 4 – 550 lumens (40 watt incandescent or 9 watt compact florescent); no unshielded luminaires are allowed.
 - C. As shown on the approved PDP, bufferyard walls for Lots 1-14, will be no less than 72 inches in height and will be constructed of masonry brick block.
 - D. Points of ingress or egress from individual lots into areas of natural open space are prohibited.
 - E. 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 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.

Invasive Non-Native Plant Species Subject to Control

Ailanthus altissima

Tree of Heaven

Alhagi pseudalhagi	Camelthorn
Arundo donax	Giant reed
Brassica tournefortii	Sahara mustard
Bromus rubens	Red brome
Bromus tectorum	Cheatgrass
Centaurea melitensis	Malta starthistle
Centaurea solstitialis	Yellow starthistle
Cortaderia spp.	Pampas grass
Cynodon dactylon	Bermuda grass (excluding sod 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
Schinus spp.	Pepper tree
Schismus arabicus	Arabian grass
Schismus barbatus	Mediterranean grass
Sorghum halepense	Johnson grass
Tamarix spp.	Tamarisk

10. Cultural Resources condition:
Prior to ground modifying activities, an on-the-ground archaeological and historic sites survey shall be conducted on the subject property. A cultural resources mitigation plan for any identified archaeological and historic sites on the subject property 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. 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.
11. Adherence to the Preliminary Development Plan as approved at public hearing.
12. 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)."
13. 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 Carroll, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and approve P15RZ00008, subject to standard and special conditions.

22. Hearing - Rezoning

P16RZ00003, GST L.L.C., ET AL. - W. OVERTON ROAD REZONING

Request of GST L.L.C., et al., represented by Tucson Land & Cattle Co., for a rezoning of approximately 58.6 acres from the SR (Suburban Ranch) zone to the CR-3 (Single Residence) zone, on property located at the northwest corner of N. Pomona Avenue and W. Pine Street and on the southwest corner of W. Pine Street and N. Romero Avenue. The Pima County Comprehensive Plan designates the property for Low Intensity Urban 3.0 (39 acres) and Medium Intensity Urban (19.6 acres). On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Membrila and Neeley were absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 1)

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

1. The owner shall:
 - A. Submit a development plan if determined necessary by the appropriate County agencies.
 - B. Record the necessary development related covenants as determined appropriate by the various County agencies.
 - C. Provide development related assurances as required by the appropriate agencies.
 - D. Submit a title report (current to within 60 days) evidencing ownership of the property prior to the preparation of the development related covenants and any required dedications.
2. There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
3. Transportation conditions:
 - A. ~~Additional access shall be provided for the site, including one access directly serving the southern portion of the site, unless an alternative design that connects the north and south portions of the site, and is acceptable to the Department of Transportation, is provided.~~ Private vehicular access for the project shall conform with the Preliminary Development Plan (PDP). A suitable physical barrier subject to Department of Transportation approval shall be provided to ensure that no vehicular migration occurs between the new street that connects the north and south parcels and Pine/Romero Street at that point where these roads are in closest proximity to each other. Only fire and emergency access shall be allowed onto Romero Avenue for the southern twenty-acre parcel.
 - B. Access to the site shall provide access to the adjacent church. The access road shall not create an additional opening onto Overton Road.
4. Regional Flood Control District conditions:
 - A. Pima County Regulated Riparian Habitat shall be contained in permanently identified open space through easement or dedication.
 - B. Water conservation measures identified in the Preliminary Integrated Water Management Plan shall be implemented with the development. Where necessary, some measures may also be required to be included in the project's CC&Rs and a Final Integrated Water Management shall be submitted to the District for review and approval with the Development Plan.
 - C. First flush retention for all impervious surfaces (retention of the first ½ inch of rainfall) shall be provided.
5. Regional Wastewater Reclamation conditions:
 - A. The owner shall not construe 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 to that effect.

- B. The owner shall obtain written documentation from the Pima County Regional Wastewater 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 shall 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 PCRWRD.
 - C. The owner 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.
 - D. The owner 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 PCRWRD in its capacity response letter and as specified by PCRWRD 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 shall fund, design and construct all off-site and on-site sewers necessary to serve the rezoning area, 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.
 - F. The owner 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.
6. Environmental Planning condition: Upon the effective date of the Ordinance, 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 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.
7. Cultural Resources condition: A caution must be noted concerning human burials. 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.
8. Natural Resources, Parks and Recreation condition: The owner shall dedicate a 15-foot public non-motorized trail easement for trail #220, Hardy Road alignment, as shown on the Pima Regional Trail System Master Plan.
9. Adherence to the preliminary development plan as approved at public hearing including the 106 lot limitation.
10. The maximum height is limited to one-story and 19 feet.
11. 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.
12. 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 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 Miller, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the public hearing and approve P16RZ00003, subject to standard and special conditions.

23. **Hearing - Modification of Rezoning Conditions & Plat Note Waiver**

Co9-71-44, PARRISH - SAN JOAQUIN ROAD REZONING AND Co12-72-81, TUCSON MOUNTAIN PARK ESTATES (LOT 22)

Request of Connie Jose Franco, represented by Katie Reyes, for a modification of Rezoning Condition No. 1 and a waiver of Plat Note No. 13, both of which limit residential use of lots to one dwelling per 36,000 square feet, to place a second dwelling on Lot 22 of the Tucson Mountain Park Estates subdivision (Bk. 25, Pg. 39). The subject lot is approximately 1.0 acre zoned SH (BZ) (Suburban Homestead - Buffer Overlay Zone) and is located on the north side of W. Delfina Road, approximately 500 feet north of S. San Joaquin Road. Staff recommends APPROVAL SUBJECT TO CONDITIONS. (District 3)

Approval of the modification of Rezoning Condition No. 1 and a waiver of Plat Note No. 13 to allow a second residence (mobile home) on Lot 22 of Tucson Mountain Park Estates, subject to the following conditions:

1. Prior to development (issuance of building permits), the property owner shall submit a site plan to the Pima County Flood Regional Control District for review and approval.
2. The owner/developer must secure approval from the Pima County Department of Environmental Quality to use on-site sewage disposal systems on the subject property at the time a request for a building permit is submitted for review.
3. All proposed residential lots must have a minimum area of 43,560 square feet. A maximum of one-half of adjacent rights-of-way or easements may be used in the calculation of the area. The adjacent rights-of-way or easements must be suitable to absorb effluent; and all other design requirements must be satisfied.
4. The subject parcel shall be of sufficient size and designed in such a manner to accommodate the existing and proposed development, primary and reserve leach fields and septic tanks, while meeting all applicable setbacks for on-site sewage disposal.
5. The lot shall be revegetated with native vegetation to achieve 75% coverage with plant density and types consistent with the natural desert environment in the site's vicinity to achieve compliance with the original rezoning condition that limited the removal of desert vegetation to no more than 25% of each lot. The 75% coverage does not include pre-development road disturbance along the northern lot boundary.

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, Supervisor Carroll absent, to close the public hearing and approve Co9-71-44, subject to conditions.

24. **Hearing - Plat Note Modification**

Co12-93-11, SABINO ESTATES AT SABINO SPRINGS (LOT 12)

Request of John and Carolyn Bliley, represented by Talavera Homes, Inc., for a plat note modification of Administrative Control Note No. 20(B) to increase the area of the development envelope (grading) from a maximum of 9,200 square feet to a maximum of 11,000 square feet on Lot 12 of the Sabino Estates at Sabino Springs subdivision (Bk. 45, Pg. 07). The subject property is approximately .93 acres, zoned SP (BZ) (Specific Plan - Buffer Overlay Zone) and is located approximately 1,750 feet northeast of the intersection of N. Bowes Road and E. Sabino Estates Drive. Staff recommends APPROVAL. (District 1)

Chris Poirier, Planning Official, provided the staff report and stated that 14 other lots within the subdivision had come before the Board for approval to increase grading to 11,000 square feet. He stated that there were letters of concern from neighbors to the north, and after review, stood by their recommendation for approval.

John and Barbara Stalder addressed the Board regarding the amount of time given for due diligence. They were concerned about the disturbance of their view, removal of vegetation on their lot, and requested a meeting to discuss their concerns.

Supervisor Miller questioned if there had been any communication between the Stalders, the staff or the owners.

Linda Talavera, Talavera Homes Corporate Secretary, read a letter previously submitted into the record which addressed the concerns of the Stalders.

Mr. Poirier responded there would be some disturbance, the driveway would be closer to the Stalder's lot and that the applicant's design retained a significant number of Saguaro which minimized the overall disturbance.

It was moved by Supervisor Miller, seconded by Chair Bronson and carried by a 4-0 vote, Supervisor Carroll absent, to close the public hearing and approve the plat note modification, Co12-93-11.

25. **Hearing - Rezoning Ordinance**

ORDINANCE NO. 2016 - 32, P15RZ00009, Magee Como Development Assoc., L.L.C. - N. La Cholla Boulevard Rezoning. Owner: Magee Como Development Assoc., L.L.C. (District 1)

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

TRANSPORTATION

26. Hearing - Traffic Ordinance

ORDINANCE NO. 2016 - 33, of the Board of Supervisors, regulating parking on portions of public highways near Cienega High School in Pima County, Arizona. Staff recommends APPROVAL. (District 4)

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

PRESENTATION/PROCLAMATION

27. Presentation of a proclamation to Jacquelyn Villa-Baze and Trinidad Bueno, La Frontera Center, proclaiming the day of Monday, June 20, 2016 to be: "WORLD REFUGEE DAY"

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

COUNTY ADMINISTRATOR

28. Lease of 97 E. Congress Street

Staff recommends approval of the lease for Caterpillar Global Mining, L.L.C. at 97 E. Congress Street.

Chuck Huckelberry, County Administrator, stated there was one modification to the lease that he read into the record. "substituted under Section 11, Defaults, Paragraph A, Tenants Default and Subparagraph vii. Tenant defaults on its agreement with the Arizona Commerce Authority, identified as a "Material Adverse Change Event," by not creating and maintaining eighty (80) Net New Jobs and associated average salary levels as set forth in that agreement, by the second (2nd) anniversary of the Effective Date, and fails to timely cure that default as permitted under the terms of that agreement, or as provided below.." He briefed the Board on the further provisions of the lease.

Joe Snell, Sun Corridor, Inc., spoke in support of the lease and thanked all partners involved. He stated the impact to the economy over the next 10 years would be \$1.9 billion with a full build out of 1,000 employees.

Fletcher McCusker, Rio Nuevo Chairman, stated Rio Nuevo was honored to be a part of Caterpillar's decision to move their headquarters to the District. He added that the process was competitive due to other cities incentive packages and that because Rio Nuevo was exempt from the gift clause it made it possible to engage

with Caterpillar. He stated that Rio Nuevo had offered to build Caterpillar's Headquarters and would lease it back to them for a 25-year period.

Supervisor Miller questioned if there would be any other agencies housed in the new Caterpillar building. Mr. McCusker stated it would be exclusively used by Caterpillar.

Supervisor Elías stated that neighbors had their concerns with a building of this size and the impact it would have on them. Mr. McCusker answered that they had appointed two members of the neighborhood to the design team to work with Rio Nuevo and Caterpillar.

Chair Bronson questioned if this project was similar to the Accelerate lease. Mr. Huckelberry stated that it was similar to the Accelerate lease.

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

CONTRACT AND AWARD

FACILITIES MANAGEMENT

29. Stoller Studio, Inc., to provide artist services for the new Pima Animal Care Center, 2014 Bond Fund, contract amount \$200,000.00 (CT-FM-16-330)

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

PROCUREMENT

30. **Award**

Amendment of Award: Master Agreement No. MA-PO-15-42, Underwood Brothers, Inc., d.b.a. AAA Landscape, for landscape and vegetation management, extend contract term to 8/4/17 and increase the annual award amount by \$240,682.10 to \$2,285,000.00 for a cumulative contract amount of \$6,172,317.90. Funding Source: Transportation Operating Fund. Administering Department: Transportation.

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

31. B & F Contracting, Inc., Amendment No. 4, to provide for construction manager at-risk services for the North Rillito Interceptor Rehabilitation Project No. 3NR114, extend contract term to 7/31/17 and amend contractual language, RWRD Obligation Fund, contract amount \$4,127,384.89 (CT-WW-14-189) Regional Wastewater Reclamation

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

32. Award

Award of Contract: Solicitation No. 193780 (CT-WW-16-326) Action Direct, L.L.C., d.b.a. Redpoint Contracting (Headquarters: Phoenix, AZ) for construction of the new Sabino Creek Pump Station Project in an amount not to exceed \$1,342,990.00. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

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

33. Aetna Life Insurance Company, Amendment No. 1, to provide Self-Insurance Benefits: Third Party Administrative, Pharmacy Benefit Management and Employee Assistance Program Services, extend contract term to 6/30/18 and amend contractual language, General Fund, contract amount \$53,300,000.00 (MA-PO-13-510)

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

REAL PROPERTY

34. James A. and Deborah L. Wilbur, to provide a Sales Agreement and Warranty Deed, Tax Parcel No. 136-25-1700, contract amount \$97,300.00 revenue (CTN-PW-16-171)

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

BOARD, COMMISSION AND/OR COMMITTEE

35. Planning and Zoning Commission

Appointment of Bruce Gungle, to fill a vacancy created by Jenny Neeley. Term expiration: 6/19/18. (District 5)

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

36. Animal Care Advisory Committee

Appointment of Dan Eckstrom, effective 7/1/16. Term expiration: To be determined. (District 5)

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

37. Parks and Recreation Commission

Appointment of Damion Alexander, to fill a vacancy created by Thomas Purdon.
Term expiration: 6/30/22. (District 4)

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

CONSENT CALENDAR

38. Approval of the Consent Calendar

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 3-0 vote, Supervisor Carroll absent and Supervisor Elías not present for the vote, to approve the Consent Calendar in its entirety.

* * *

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Casa de los Niños, Amendment No. 2, to provide for the Family Respite Care Program and amend contractual language, General Fund, contract amount \$8,200.00 decrease (CT-CD-15-277)
2. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, Amendment No. 2, to provide for the Child Care for the Working Poor Project and amend contractual language, General Fund, contract amount \$8,200.00 (CT-CD-15-292)

Community Services, Employment and Training

3. **Award**
Award of Contracts for the Emergency Services Program, in a total award amount of \$505,666.00. Funding Source: STCS/TANF, EEIP and CSBG Funds.

Emergency Services Network (ESN) RFP Agency Name/Recommendations

Chicanos Por La Causa, Inc./\$70,760.00
Interfaith Community Services/\$107,896.00
Portable Practical Educational Preparation (PPEP), Inc./\$67,710.00
Primavera Foundation, Inc./\$87,635.00
The Salvation Army/\$60,065.00
American Indian Association of Tucson, Inc./\$54,675.00
Tucson Urban League, Inc./\$56,925.00

4. Award

Award of Contracts for the Community Services Block Grant, in a total award amount of \$337,769.00. Funding Source: U.S. Department of Health and Human Services (CSBG).

Community Services Block Grant RFP Agency Name/Services Provided/Recommendations

Arivaca Coordinating Council/Human Resource Group, Inc./home delivered meals and food boxes to residents in the Arivaca area/\$30,780.00
Catholic Community Services of Southern Arizona, Inc., d.b.a. Catholic Social Services/Food boxes to residents in Robles Junction/\$15,122.00
Community Food Bank, d.b.a. Ajo Community Food Bank/Food boxes to residents in the Ajo area/\$10,868.00
Community Food Bank, d.b.a. Amado Community Food Bank/Food boxes to residents in the Amado area/\$23,238.00
Community Home Repair Projects of Arizona, Inc./Minor home repair/\$33,907.00
El Rio Santa Cruz Neighborhood Health Center, Inc./Prescriptions and/or medical supplies to low-income individuals/\$30,000.00
Greater Littletown Area Human Resources Group, Inc./Food boxes/\$22,678.00
Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Emergency assistance: rent/mortgage/\$22,862.00
Interfaith Community Services/Emergency assistance: rent/mortgage/prescriptions/\$30,701.00
International Sonoran Desert Alliance (Inadequate Housing)/Minor home repairs and job training/\$23,735.00
International Sonoran Desert Alliance (Youth Services)/GED Basic Ed to dropouts in Ajo/\$21,802.00
The Good Shepherd, United Church of Christ, d.b.a. Sahuarita Food Bank/Weekend food to children/\$22,605.00
Southern Arizona AIDS Foundation/Emergency assistance and crisis hotline services/\$29,775.00
United Community Health Center-Maria Auxilaidora, Inc./Rural transportation to medical appointments/\$19,696.00

5. Award

Award of Contracts for Workforce Staffing, in a total award amount of \$3,059,358.71. Funding Source: WIOA Fund.

Organization/ Recommended Funding Amount

Catholic Community Services, Inc., d.b.a. Community Outreach Program for the Deaf (COPD)/\$94,396.40
DK Advocates, Inc./\$193,500.00
Goodwill Industries of Southern Arizona, Inc./\$264,311.00
Portable, Practical Educational Preparation, Inc./\$603,357.00
SER-Jobs for Progress of Southern Arizona, Inc./\$775,954.00
Tucson Urban League, Inc./\$367,895.90
Tucson Youth Development, Inc./\$759,944.41

6. Santa Cruz County, Amendment No. 2, to provide for the Youth CareerConnect and Applied Mathematics Program, extend contract term to 6/30/17 and amend contractual language, no cost (CT-CS-15-20)
7. Tucson Youth Development (TYD), Inc., Amendment No. 2, to provide for the Youth CareerConnect Program, extend contract term to 6/30/17 and amend contractual language, USDOL Fund, contract amount \$300,000.00 (CT-CS-15-27)
8. Tucson Preparatory School, Inc., to provide for the HUD Continuum of Care Program - La Casita, HUD Fund, contract amount \$134,517.00 (CT-CS-16-306)
9. CODAC Behavioral Health Services of Pima County, Inc., to provide for the HUD Continuum of Care Program - Rapid Rehousing, HUD Fund, contract amount \$153,311.00 (CT-CS-16-332)

Environmental Quality

10. Arizona Department of Environmental Quality, Amendment No. 10, to provide for the Voluntary No-Drive Day/Clean Air Program and extend contract term to 6/30/17, no cost (CTN-DE-13-76)

Health

11. Santa Cruz County, Amendment No. 2, to provide emergency care and housing of domestic animals and extend contract term to 6/30/21, no cost/5 year term (CTN-HD-12-93)
12. Pinal County, Amendment No. 1, to provide emergency care and housing of domestic animals and extend contract term to 6/30/21, no cost/5 year term (CTN-HD-13-112)
13. Arizona Superior Court in Pima County, Amendment No. 5, to provide medical and mental health services at the Juvenile Detention Center, extend contract term to 6/30/17 and amend contractual language, no cost (CTN-OMS-14-173)

Natural Resources, Parks and Recreation

14. Tucson Clean and Beautiful, Inc., to provide for Adopt a Park, Adopt a Wash and Recycling and Waste Reduction Program, RFCD/Regional Wastewater Reclamation Department Fund, contract amount \$80,000.00 (CT-PR-16-318)

Procurement

15. Solon Development, L.L.C., to provide solar covered parking structures for the following locations, General Fund, 20 year term, Facilities Management:

- Sporting Chance Center, contract amount \$1,237,529.00 (MA-PO-16-353)
 - Medical Examiner, contract amount \$795,553.00 (MA-PO-16-354)
 - Nanini Library, contract amount \$839,751.00 (MA-PO-16-355)
 - Pima Animal Care Center, contract amount \$319,835.00 (MA-PO-16-356)
 - Pima Air & Space Museum, contract amount \$1,327,024.00 (MA-PO-16-358)
16. Spillman Technologies, Inc., Amendment No. 4, to provide for the Spillman Software Support Project, extend contract term to 6/30/17 and amend contractual language, General Fund, contract amount \$400,064.00 (MA-PO-13-476) Sheriff
 17. KE&G Construction, Inc., Amendment No. 1, to provide for construction manager at-risk services for the Southeast Interceptor Augmentation Project No. 3SEI13 and amend contractual language, RWRD Obligation Fund, contract amount \$15,486,195.41 (CT-WW-15-532) Regional Wastewater Reclamation

Real Property

18. Golder Ranch Fire District, to provide subscriber services and repair of portable and mobile radio equipment, contract amount \$12,780.60 revenue (CTN-IT-16-162) Information Technology
19. Drexel Heights Fire District, to provide subscriber services and repair of portable and mobile radio equipment, contract amount \$32,482.10 revenue (CTN-IT-16-163) Information Technology
20. Sahuarita Police Department, to provide subscriber services and repair of portable and mobile radio equipment, contract amount \$56,160.00 revenue (CTN-IT-16-167) Information Technology
21. Quiktrip Corporation, Amendment No. 1, to provide an Easement and Maintenance Agreement for a right-of-way on a portion of Sunrise Avenue and amend contractual language, no cost (CTN-PW-15-128) Public Works Administration

Regional Wastewater Reclamation

22. Metropolitan Domestic Water Improvement District, Amendment No. 1, to provide for wastewater billing and collection services, extend contract term to 6/30/17 and amend contractual language, RWRD Enterprise Fund, contract amount \$375,000.00 (CT-WW-15-21)

23. Town of Oro Valley, Amendment No. 3, to provide for water consumption data, extend contract term to 6/30/17 and amend contractual language, RWRD Enterprise Fund, contract amount \$215,000.00 (CT-WW-13-456)

Transportation

24. Regional Transportation Authority, Amendment No. 4, to provide public transit and special needs transportation services, extend contract term to 6/30/17 and amend contractual language, Transportation Operating Fund, contract amount \$101,576.00 (CT-TR-12-1517)

GRANT APPLICATION/ACCEPTANCE

25. **Acceptance - Health**
Delta Dental of Arizona Foundation, to provide for the Oral Health Program, \$8,200.00 (GTAW 16-68)
26. **Acceptance - Health**
Early Childhood Development and Health Board/First Things First Pima South Regional Partnership Council, Amendment No. 1, to provide for the FTF - Oral Health Program, \$232,500.00 (GTAM 16-73)
27. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Health Start Program, \$215,885.00 (GTAM 16-74)

BOARD, COMMISSION AND/OR COMMITTEE

28. **Flood Control District Advisory Committee**
Appointment of John Wallace, to replace Justin Turner. No Term Expiration. (District 3)
29. **Bond Advisory Committee**
Appointment of Curtis Lueck, to fill a vacancy created by Lawrence M. Hecker, Jr. Term expiration: 6/6/22. (District 3)

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

30. **Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for June 4 and 18, 2016.
31. **Special Event**
Michele Shipitofsky, Gabriel's Angels, Plaza Colonial, 2890 E. Skyline Drive, Tucson, September 30, 2016.

ELECTIONS

32. Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Kitt L. Cordero-061-DEM; Jason W. Ground-072-DEM; Cynthia P. Gardiner-148-DEM

APPOINTMENT-PRECINCT-PARTY

Frank J. Sanzo-082-DEM; Cynthia P. Gardiner-085-DEM; Guy Douglas Keenan-158-DEM; Kitt H. Leonard-164-DEM; Steven T. Gee-199-REP; John R. Cote-210-REP

FINANCE AND RISK MANAGEMENT

33. Duplicate Warrants - For Ratification

Sunnyside Unified School District 12 \$860.00; Alberta Chu \$100.00; Celco Partnership \$15,882.88; Gregory M. Hitt \$135.63; Paul Wonder Simpson \$800.00; Deborah L. Gaynes \$1,343.30; Esmeralda Lopez \$189.94; Ian E. Scott \$95.23; Banner-University Medical Group \$649.50; Banner-University Medical Group \$370.00; Perception Counseling, L.L.C. \$11,795.50; Christian T. Edwards \$158.42; Sparkletts and Sierra Springs \$37.20; LiveView GPS, Inc. \$598.40; Recorded Books, Inc. \$1,358.25; American Indian Association of Tucson \$2,010.27; Teri Lynn DiMaggio \$1,600.00; Jill Thompson Ness \$89.40; Freightliner of Arizona, L.L.C. \$270.86; Jessica Marianne Estrada \$262.50; City of Tucson \$34,003.80; Arizona State Land Department \$200.00.

PROCUREMENT

34. Quarterly Contracts Report - 1st Quarter 2016

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from January 1, 2016 through March 31, 2016.

REAL PROPERTY

35. Condemnation

RESOLUTION NO. 2016 - 36, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for the Southeast Interceptor Sewer Line and sewer facilities in Sections 13, 23, 24 and 25 of T14S, R13E, G&SRM and Sections 19 and 30 of T14S, R14E, G&SRM. (Districts 2 and 5)

RATIFY AND/OR APPROVE

36. Regular Minutes: May 3, 2016
Budget Minutes: April 26, May 3, and May 10, 2016
Warrants: May, 2016

* * *

39. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:37 a.m.

CHAIR

ATTEST:

CLERK