

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, August 2, 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
Julie Castañeda, Deputy Clerk of the Board
Charles Lopiccolo, Sergeant at Arms

1. CONTRACT

Orange Grove/Oracle, L.L.C., to accept donation of floodprone land, Tax Parcel No. 102-20-001A located in Section 12, T13S, T13E, G&SRM, Flood Control Tax Levy Fund, contract amount \$1,300.00 for closing costs (CT-PW-17-5)

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

2. RIPARIAN HABITAT MITIGATION

Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee proposal of \$6,270.00 for construction of a single family residence on property located at 11530 East Snyder Road within important riparian area with underlying Xeroriparian Class B Habitat. (District 4)

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

3. RECREATION/DRAINAGE EASEMENT

Fenster School of Southern Arizona, The Fenster Ranch School, to provide a recreational/drainage easement for the construction and maintenance of all necessary improvements located in Section 16, T13S, R15E, G&SRM, Pima County, Arizona. (District 1)

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

4. **CONTRACT**

The Fairfax Companies, L.L.C., to provide a ground lease for property located in Section 6, T15S, R16E, G&SRM, Tax Parcel No. 205-66-108B, contract amount \$1,500.00 per month/10 year term revenue (CTN-PW-17-6)

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

5. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:25 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, August 2, 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
Julie Castañeda, Deputy Clerk of the Board
Charles Lopiccolo, Sergeant at Arms

1. **AWARD**

Amendment of Awards: Master Agreement No. MA-PO-16-178, Rasix Computer Center, Inc., and Master Agreement No. MA-PO-16-179, B2B Supplies USA, for Original Equipment Manufacturer (OEM) new and remanufactured printer and fax toner/ink cartridges, increase the annual amount by \$27,000.00 on MA-PO-16-179 for an aggregate annual amount of \$310,000.00.

This amendment adds the authority for the Procurement Director to reallocate the award amount among the contractors considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amount does not exceed the sum of the award amount. Funding Source: Grants, Health Department Operations, Library District Operations (<3%), Wastewater Enterprise and General (85%) Funds. Administering Department: Information Technology.

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

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:25 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, August 2, 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
Julie Castañeda, Deputy Clerk of the Board
Charles Lopiccolo, Sergeant at Arms

1. INVOCATION

The invocation was given by Pastor Dusty Farmer, My Church.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. PAUSE 4 PAWS

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

4. POINT OF PERSONAL PRIVILEGE

Supervisor Elías proudly recognized District 5 staff, Andrés Cano, for being named the 2016 Emerging Leader of the Gabe Zimmerman Public Service Awards.

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Tracy Koslowski, Drowning Prevention Coalition of Arizona and Drexel Heights Fire District, proclaiming the month of August 2016 to be: "DROWNING IMPACT AWARENESS MONTH"

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

6. Presentation of a proclamation to James Siakotos proclaiming August 2, 2016 to be: "JAMES SIAKOTOS DAY"

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

7. Presentation of a proclamation to Diana Rhoades, Strategies 360, proclaiming the day of Thursday, August 25, 2016 to be: "100TH ANNIVERSARY OF THE NATIONAL PARK SYSTEM"

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

8. Presentation of a proclamation to Sharon Chadwick, Tucson-Pima County Historical Commission, proclaiming the month of August and the day of Friday, August 19, 2016 to be: "THE 241ST ANNIVERSARY OF THE CITY OF TUCSON"

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

9. **CALL TO THE PUBLIC**

Diana Rhoades addressed the Board regarding the 100th Anniversary of the National Park System.

Matthew Smith, Green Party, spoke to the Board regarding the proposed \$15.00 minimum wage to be placed on the ballot.

Page Repp addressed the Board regarding the first annual Dusk Music Festival on October 22, 2016 at Rillito Park.

Robin Kleinholz, Kenny Buchanan and Mark Dresang, Ruby Road Coalition, spoke regarding the deterioration of Ruby Road, safety concerns, tourism impacts, damage to automobiles due to potholes and the need for repaving.

Christopher Cole, Libertarian Party, spoke in opposition of the proposed ballot initiative to increase minimum wage.

Tim La Sota, P.L.C., representing the Deputy Sheriff's Association and the Correctional Officers Association, addressed the Board regarding the contractual agreements made by Pima County to deputies and correctional officers and submitted a Notice of Claim.

Mike Cease, Green Party, spoke to the Board in support of the proposed minimum wage increase to be placed on the ballot.

Edward Cizek spoke regarding the financial mismanagement of the County government.

Nancy Newman addressed the Board and praised Supervisor Miller for her service on the Board for the last four years.

Merritt McGlothlin spoke regarding an alleged paid candidate for Supervisor.

Alex Bissett addressed the Board regarding the World View Project, bond issues, and handouts by Board offices to charities.

Geri Ottoboni spoke to the Board regarding manipulation of the proposed I-11 highway and campaign donations made to Supervisor Miller's opponent for District 1 Supervisor.

Paul Parisi, 4Tucson, addressed the Board regarding the primary elections, a breakfast to honor police officers and opposition for a ballot initiative on the legalization of recreational marijuana.

Jon Baker, Executive Director of the Southwest Fair Commission, addressed the Board in support of the proposed Pima County Fairgrounds improvements for climate control and RV rallies and stated it would create an economic impact on the County as well as increased participant use of the Fair.

10. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Valadez, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to convene to Executive Session at 10:10 a.m.

11. **RECONVENE**

The meeting reconvened at 10:30 a.m. All members were present.

EXECUTIVE SESSION

12. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Union Pacific Railroad Co., et al., Maricopa County Superior Court Case No. CV2015-010983.

Thomas Weaver, Chief Civil Deputy County Attorney, explained this was a proposed settlement in Pima County v. Union Pacific Railroad Co., et al. 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 Valadez and unanimously carried by a 5-0 vote, to proceed with the proposed settlement.

13. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether to join with other Arizona Counties in filing an amicus brief to the Arizona Supreme Court in support of the City of Phoenix in its appeal of the decision in City of Phoenix v. Glenayre Electronics, Inc., et al., No. 1 CA-CV 14-0739.

Thomas Weaver, Chief Civil Deputy County Attorney, stated the County Attorney's Office sought direction on whether to file an amicus brief in this case.

It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to not file an amicus brief in support of City of Phoenix v. Glenayre Electronics, Inc.

COUNTY ADMINISTRATOR

14. **Star Valley Settlement Agreement and Development Agreement**

Staff recommends approval of and enter into the Settlement Agreement and Development Agreement governing the Star Valley Specific Plan area.

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

INDUSTRIAL DEVELOPMENT AUTHORITY

15. **The Excalibur Charter School Project**

RESOLUTION NO. 2016 - 43, of the Board of Supervisors of Pima County, Arizona approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$6,500,000.00 Education Facility Revenue Refunding Bonds (The Excalibur Charter School Project, 1045 S. San Marcos Road, Apache Junction, AZ), Series 2016 and declaring an emergency.

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

HUMAN RESOURCES

16. **Classification/Compensation**

The Human Resources Department requests approval to create the following new classification, associated costs will be borne by the hiring departments from within their current budgets:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code
7007/ Intern-Unclassified/ U1 (\$21,424-\$67,476)/ 6 (Administrative Support)/ NE*
*NE = Non-Exempt (paid overtime)

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

ATTRACTIONS AND TOURISM

17. Pima County Fairgrounds/Southwestern Fair Commission Capital Improvement Projects FY 2016-17

Staff recommends approval of the Pima County Fairgrounds/Southwestern Fair Commission Capital Improvement Projects FY 2016-17 budget for upgrade and re-development of the Old Pueblo Hall and Pima RV Park in the estimated total amount of \$960,000.00.

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

REGIONAL WASTEWATER RECLAMATION

18. Pretreatment Settlement Agreement

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

All Pro Hydrojetting and Pumping, L.L.C., Case No. 2016-R-002. The proposed settlement of a \$2,100.00 penalty for failing to monitor a discharge is in accordance with the Industrial Wastewater Enforcement Response Plan.

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

TRANSPORTATION

19. Acceptance of Project/Roadway for Maintenance

P1206-302, Twin Lakes, Lots 108-113. Developer: Rockland Homes, Inc.
(District 1)

Chair Bronson stated that Bud Lewis was in attendance and noted for the record he opposed this project.

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

20. **Acceptance of Project/Roadway for Maintenance**

P1206-126, Bear Canyon Overlook, Lots 1-15 & Common Areas A & B. Developer: AF Sterling HomeBuilders. (District 1)

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

FRANCHISE/LICENSE/PERMIT

21. **Hearing - Liquor License**

12104445, Craig Stephen Ivanyi, Ironwood Terraces/Ocotillo, 2021 N. Kinney Road, Tucson, Series 12, Restaurant, New License.

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

22. **Hearing - Liquor License**

12104447, Terry Jay Kyte, Bisbee Breakfast Club, 4811 E. Sunrise Drive, No. 165, Tucson, Series 12, Restaurant, New License.

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

23. **Hearing - Liquor License**

07100040, Kevin Arnold Kramber, Three Canyon Beer and Wine Garden, 4999 N. Sabino Canyon Road, Tucson, Series 7, Beer and Wine, Person Transfer and Location Transfer.

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

DEVELOPMENT SERVICES

24. Hearing - Rezoning Time Extension

Co9-11-02, DOMINGUEZ - CRAYCROFT ROAD REZONING

Request of Peggy and Leonardo Dominguez, for a five-year time extension for the above-referenced rezoning from CR-3 (Single Residence) to CB-1 (Local Business). The subject site was rezoned in 2011. The rezoning expires on July 12, 2016. The site is approximately 0.51 acre located on the east side of S. Craycroft Road, approximately 150 feet north of E. Travel Plaza Way and 600 feet north of Interstate 10. Staff recommends APPROVAL SUBJECT TO ORIGINAL STANDARD AND SPECIAL CONDITIONS. (District 2)

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.
3. Recording of the necessary development related covenants as determined appropriate by the various County agencies.
4. Provision of development related assurances as required by the appropriate agencies.
5. Prior to the preparation of the development related covenants and any required dedication, a title report (current to within 60 days) evidencing ownership of the property shall be submitted to the Development Services Department.
6. There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
7. Transportation conditions:
 - A. Appropriate dedications and/or abandonments may need to be provided by the property owner/developer for the realignment of internal and adjacent streets and drainageways.
 - B. Written certification from Arizona Department of Transportation, stating satisfactory compliance with all its requirements shall be submitted to Development Services Department prior to approval of a Development Plan and Subdivision Plat.
 - C. Off-site improvements shall be provided by the property owner/developers as determined necessary by both Pima County and Arizona Department of Transportation.
8. Flood Control condition:

The property owner(s) shall obtain a Floodplain Use Permit for any development on the subject property.
9. Wastewater Reclamation conditions:
 - A. The owner/developer shall construe no 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 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 time, the owner/developer shall have the option of funding, designing, and constructing the necessary improvements to Pima County's public sewerage system at his or her sole expense or cooperatively with other affected parties. All such improvements shall be designed and constructed as directed by the Pima County Regional Wastewater Reclamation Department.
 - 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 Pima County Regional Wastewater Reclamation Department in its 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 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, 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.
- 10. 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 A.R.S. § 41-865 and A.R.S. § 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.
 - 11. Adherence to the sketch plan (EXHIBIT B) as approved at public hearing for a restaurant.
 - 12. New development is limited to single-story.
 - 13. The north and east side bufferyards shall contain minimum six-foot-high decorative masonry walls.
 - 14. Restaurant hours of operation shall commence no earlier than 6:00 a.m. and cease no later than 9:00 p.m. Deliveries to the site shall not occur earlier than 7:00 a.m. or later than 7:00 p.m.
 - 15. Refuse storage shall be screened from view on three sides and shall be located in the southeast corner of the rezoning site with a minimum 20-foot setback from Lot 2 of Block 2 of Littletown No.1, Bk. 10, Pg. 100.
 - 16. Illuminated wall signs are limited to the south and west facades of the proposed building.
 - 17. 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)."
 - 18. 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.
 - 19. 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 Carroll and unanimously carried by a 5-0 vote, to close the public hearing and approve Co9-11-02, subject to original standard and special conditions.

25. Hearing - Rezoning Ordinance

ORDINANCE NO. 2016 - 38, P15RZ00010, Interstate 10/Valencia Properties, L.L.C. - E. Valencia Road Rezoning. Owner: Interstate 10/Valencia Properties, L.L.C. (District 2)

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

26. Hearing - Rezoning Ordinance

ORDINANCE NO. 2016 - 39, P15RZ00011, Nanbarry Investment Profit Sharing Plan - E. Rocket Road Rezoning. Owner: Nanbarry Investment Profit Sharing Plan. (District 4)

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

27. Hearing - Rezoning Ordinance

ORDINANCE NO. 2016 - 40, P15RZ00013, State of Arizona - E. Old Vail Connection Road Rezoning. Owner: State of Arizona. (District 4)

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

28. Hearing - Rezoning Ordinance

ORDINANCE NO. 2016 - 41, P15RZ00014, State of Arizona - S. Houghton Road Rezoning. Owner: State of Arizona. (District 4)

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

29. Hearing - Rezoning Resolution

RESOLUTION NO. 2016 - 44, Co9-78-32, Matyi - Swan Road Rezoning. Owner: River and Swan Homes, L.L.C. (District 1)

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

30. Hearing - Rezoning Resolution

RESOLUTION NO. 2016 - 45, Co9-03-03, Lawyers Title of Arizona, Inc. 7638-T - La Cholla Boulevard Rezoning. Owner: Landmark Title TR18261, Attention: Niner Holdings 1, L.L.P. (District 1)

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

31. Hearing - Rezoning Resolution

RESOLUTION NO. 2016 - 46, Co9-04-17, Lee Plaza, L.C. - Valencia Road Rezoning. Owner: Mark Road, L.L.C. (District 5)

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

ENVIRONMENTAL QUALITY

32. Hearing - Code Text Amendment

ORDINANCE NO. 2016 - 42, of the Board of Supervisors, relating to Air Quality; amending the Pima County Code by amending Title 17, Chapters 17.04, 17.08, 17.12, and 17.16 to update and adopt new incorporations by reference of the following federal regulations: Acid Rain, National Emission Standards for Hazardous Air Pollutants (NESHAP), New Source Performance Standards (NSPS), National Ambient Air Quality Standards, and other parts of Title 40 Code of Federal Regulations, and conforming definitions to State rules.

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

TRANSPORTATION

33. Hearing - Traffic Ordinance

ORDINANCE NO. 2016 - 43, of the Board of Supervisors, establishing Fairy Duster Drive as a through street in Pima County, Arizona. Staff recommends APPROVAL. (District 2)

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

34. Hearing - Traffic Ordinance

ORDINANCE NO. 2016 - 44, of the Board of Supervisors, prohibiting all motor vehicles with a gross vehicle weight rating greater than 78,000 pounds from using Madera Canyon Road over the bridge located approximately 2,000 feet south of Whitehouse Canyon Road (Structure No. 8301) 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 Chair Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

35. Hearing - Traffic Ordinance

ORDINANCE NO. 2016 - 45, of the Board of Supervisors, prohibiting all motor vehicles with a gross vehicle weight rating greater than 46,000 pounds from using Mount Lemmon Short Road over the bridge located approximately 250 feet east of Catalina Highway (Structure No. 8279) 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 Chair Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

36. **Hearing - Traffic Ordinance**

ORDINANCE NO. 2016 - 46, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on portions of Skyline Drive in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

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

37. **Hearing - Traffic Ordinance**

ORDINANCE NO. 2016 - 47, of the Board of Supervisors, prohibiting all motor vehicles with a gross vehicle weight rating greater than 68,000 pounds from using Soledad Avenue over the drainage channel bridge located approximately 320 feet north of Orangewood Drive (Structure No. 8460) in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

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

PRESENTATION/PROCLAMATION

38. Presentation of a proclamation to Nancy Young Wright, proclaiming the week of August 6 through August 13, 2016 to be: "ADOPTION CELEBRATION WEEK"

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

BOARD OF SUPERVISORS

39. **Waiver**

Waiver of attorney/client privilege for July 21, 2016 memorandum from Thomas Weaver, Chief Civil Deputy County Attorney, relating to what constitutes "County Business" for public record purposes.
Discussion/Action. (District 3)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the waiver of attorney/client privilege for the July 21, 2016 memorandum. Supervisor Elías requested the memorandum be read into the record. Thomas Weaver, Chief Civil Deputy County Attorney, read the following:

I've been asked by Supervisor Bronson to address what constitutes "County business" for public records purposes. County business includes any record "made or received by any governmental agency in pursuance of law made or received by any governmental agency in pursuance of law or in connection with the transaction of public business and preserved or appropriate for preservation by the agency or its legitimate successor as evidence of the organization, functions, policies, decisions, procedures, operations or other activities of the government, or because of the informational and historical value of data contained in the record, and includes records that are made confidential by statute." A.R.S. § 41-151.18. It doesn't matter whether the record is on an official or private device or whether it is on in official or private email account. Purely personal communications, even on County owned devices, are not public records.

There have been numerous questions raised recently by the Board about public records law, including what must be turned over in a request, what can be lawfully withheld, and what the County's policies should be.

While the County as a whole has been dealing with public records requests successfully for decades, it appears that many of these issues are new for the Board. Accordingly, I am providing a link to a government website which includes Chapter 6 from the Attorney General's Arizona Agency Handbook. It constitutes the best short primer on the subject that I know of. The first 13 pages contain the basics and, if you have the time, I would urge everyone to read it. Even for those of you already familiar with the law, it might be useful. The rest of the document is a list of types of records that must be withheld by law. A number of those have application to the County. Here is the link: <http://www.azoca.gov/open-meeting-and-public-records-law/overview/>

40. Public Records Request

Discussion/direction/action on the seven specific issues identified in the memorandum from the County Administrator titled "Issues related to Recent Public Records Requests" dated June 24, 2016. This discussion should be limited to the issues and not include specific public records requests. (District 2)

Supervisor Valadez stated that the Board was not subject to the County's current public record policies and should voluntarily comply going forward.

It was moved by Supervisor Valadez, seconded by Chair Bronson to direct staff to move forward with the County Administrator's recommendations outlined in the June 24 memorandum, to return to the Board within 60 days with new policy recommendations that should also include the previous direction given on this matter and the voluntary compliance of this Board. No vote was taken at this time.

Supervisor Elías stated this action was a move in the right direction and added he was concerned about the confidentiality agreements signed by employees of Supervisor's staff that prohibited them from complying with information requests. He said he would place an item on the next agenda concerning this issue.

Supervisor Miller stated that the confidentiality agreements had been reviewed by both the County Attorney and the Human Resources Director and she would provide that information for the next meeting. She stated that the Attorney General required an index be maintained on what had been redacted from a public records response and the reason it had been redacted. She added that the Clerk of the Board should be complying with that requirement since they were performing

redaction. She questioned the process currently being followed by the Clerk of the Board and the information used by the County Administrator to craft his recommendations.

Julie Castañeda, Deputy Clerk of the Board, explained the guidelines used were those made after consultation by the County Attorney and in compliance with Administrative Procedure 4-4.

Chuck Huckelberry, County Administrator, stated that he made the recommendations based on the discussion from the June 21, 2016 Board meeting and his review of the records for these requests, and current policies particularly the email policy of the Information Technology Department. He added that a subsequent meeting had been conducted with the media regarding their concerns over recent public records requests.

Supervisor Miller stated that emails containing her payroll password, and private and protected constituent information including a HIPAA violation regarding a constituent's medical condition, had been released without redaction which was a violation of state and federal law. She asked whether the Clerk of the Board had provided notification to the individuals regarding the release of their private and protected information.

Julie Castañeda, Deputy Clerk of the Board, stated that the records released by the Clerk had been redacted and that the items referenced would be investigated.

Supervisor Miller stated she wanted to ensure that the Board and the County Attorney took action to notify constituents regarding the release of un-redacted information.

Supervisor Valadez directed the Clerk to prepare a memorandum to the Board with a copy to the media regarding the release of un-redacted records.

Supervisor Carroll questioned if the County taxpayers would face any liability regarding the non-disclosure agreements, if deemed to be non-enforceable.

Chair Bronson said that an item would be placed on the next Board agenda and stated that in her opinion, non-disclosure agreements did not have a place in the public sector unless it was a matter of national security.

Supervisor Miller questioned whether emails were kept for 60 days, if that was a violation of public records law, who was responsible for saving the emails and where they should be kept.

Mr. Huckelberry stated emails were saved for 60 days except for those under litigation hold which were held until released by the County Attorney.

Jesse Rodriguez, Chief Information Officer, stated the email system kept emails for 60 days partly due to the storage requirements for the organization. He added that it was the responsibility of the individual who created the email to retain it.

Supervisor Valadez stated both the issue of records retention and public records requests needed to be discussed and better policies and tools provided for electronic records and associated compliance.

Mr. Huckelberry stated he would provide a report regarding the meeting he had with the media and that the practices of other counties were being investigated.

Upon the vote, the motion unanimously carried by 5-0.

41. **Greater Grand Canyon Heritage National Monument**

RESOLUTION NO. 2016 - 48, of the Board of Supervisors, calling for President Barack Obama to exercise his authority under the Antiquities Act of 1906 to create a Greater Grand Canyon Heritage National Monument. (Districts 5 and 3)

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

REAL PROPERTY

42. **Right-of-Way Easement**

Tucson Electric Power Company, to provide a right-of-way easement (aerial only) for the installation and maintenance of electric facilities located in Section 10, T18S, R13E, G&SRM, Pima County, Arizona. (District 4)

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

43. **Recreation/Drainage Easement**

Fenster School of Southern Arizona, The Fenster Ranch School, to provide a recreational/drainage easement for the construction and maintenance of all necessary improvements located in Section 16, T13S, R15E, G&SRM, Pima County, Arizona. (District 1)

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

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

44. Community Home Repair Projects of Arizona, Inc., Amendment No. 4, to provide for the Community Services Block Grant (CSBG) - Emergency Needs, extend contract term to 6/30/17 and amend scope of work, Arizona Community Action Association Fund, contract amount \$50,000.00 (CT-CS-15-550)

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

45. CODAC Behavioral Health Services of Pima County, Inc., Amendment No. 1, to provide for the HUD Continuum of Care Program - One Stop Rapid Rehousing and amend scope of work, HUD Fund, contract amount \$7,152.00 (CT-CS-16-332)

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

46. International Sonoran Desert Alliance, Amendment No. 3, to provide for the Community Services Block Grant (CSBG) - Emergency Needs (Housing) and amend contractual language, General Fund, contract amount \$25,295.00 (CT-CS-15-539)

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

PROCUREMENT

47. Durazo Construction Corporation, MW Morrissey Construction, L.L.C. (Joint Venture of MW Morrissey Construction, L.L.C. and Oden Construction, Inc.) and Sellers & Sons, Inc., to provide historic preservation services, General Fund, contract amount \$3,000,000.00 (MA-PO-17-6) Facilities Management

Supervisor Miller questioned whether these contractors were the low bidders and the seven members of the selection committee.

Mary Jo Furphy, Procurement Director, explained that the only thing taken into consideration for job order master agreements were the contractor's qualifications not the dollar amount of the project. She added that the members of the selection committee were from other departments or an outside contractor with no interest in the bid.

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.

48. New Image Building Services, L.L.C., Amendment No. 4, to provide janitorial services for the Abrams facilities and amend contractual language, no cost (MA-PO-13-164) Facilities Management

Supervisor Miller asked about the County's portion of the square footage at the Abrams facility.

Tom Burke, Deputy County Administrator, explained that there were several leases at the Abrams building, that the Health Department occupied the building and that the County provided janitorial services for some of the leases.

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.

49. **Award**

Award of Contract: Master Agreement No. MA-PO-17-4, QPCS, L.L.C. (Headquarters: Modesto, CA) to provide ruggedized modems and installation services. Contract is for an initial term of one (1) year effective 8/2/16 and includes four (4) one-year renewal options. Award amount for the first year is \$395,000.00 with an annual award amount of \$35,000.00 for years two through five. Funding Source: JAG (\$156,790.00) and General (\$238,210.00) Funds. Administering Department: Sheriff.

Supervisor Miller questioned two bids made by the same bidder and why the bid amount had been less than the contract award.

Mary Jo Furphy, Procurement Director, explained that contractors commonly would submit different bids for different products on the bid list and that the amounts of the awards were estimates based on an as-needed service.

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

50. Barker-Morrissey Contracting, Inc., to provide for the Old Courthouse Interior Demolition Project, 2014 Certificates of Participation Fund, contract amount \$264,448.00 (CT-FM-17-12) Facilities Management

Supervisor Miller questioned the engineer's estimate compared to the bids received and if the contractor would need to make an amendment to the contract or change orders in the future.

Chuck Huckelberry, County Administrator, explained that the architect's estimate was overly cautious and that in the past they had good experiences with all the bidders and they typically do not come back and request change orders.

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

51. Graybar Electric Co., Inc., to provide for telecommunication equipment and supplies, General Fund, contract amount \$300,000.00 (MA-PO-17-7) Information Technology

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

REAL PROPERTY

52. RESOLUTION NO. 2016 - 49, of the Board of Supervisors, approving and authorizing the execution of a Purchase Agreement, Non-Recourse Promissory Note and Deed of Trust between Pima County and William B. Frick and Christine F. Glass, Starr Pass Environmental Enhancement Fund, contract amount \$2,085,000.00 including closing costs (CT-PW-17-22)

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

53. Goff & Goff, L.P., f.k.a. Mule Tank, L.L.L.P., Amendment No. 2, to provide a Ranch Management Agreement for Six Bar Ranch, extend contract term to 8/1/21 and amend contractual language, no cost/5 year term (CTN-PW-17-8)

Supervisor Miller questioned whether the property would be under the Section 10 permit and who owned the cattle on the property.

Chuck Huckelberry, County Administrator, stated that the fee ownership of the property was under the Section 10 Permit and that all the cattle were owned by the managing rancher.

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

54. Buckelew Farms, L.L.C., Amendment No. 1, to provide a Farm Management Agreement for Buckelew Farms, extend contract term to 9/19/21 and amend contractual language, no cost/5 year term (CTN-PW-17-7)

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

55. Town of Marana, to provide an acquisition agreement for property located in Section 35, T11S, R12E, G&SRM, Tax Parcel No. 218-54-002C, contract amount \$52,520.00 revenue including closing costs (CTN-PW-17-10)

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

SHERIFF

56. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 4, to provide property loss protection - Green Valley SAV's vehicles and extend contract term to 6/30/17, no cost (CT-SD-13-827)

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

TRANSPORTATION

57. Regional Transportation Authority, Amendment No. 1, to provide design and construction of improvements to Wilmot Road - North of Sahuarita Road (RTA-33) Project, extend contract term to 3/31/20 and amend contractual language, no cost (CTN-TR-CMS142922)

Supervisor Miller asked if the RTA funds would complete the road.

Chuck Huckelberry, County Administrator, stated that the entire cost of the project would be RTA funding.

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

58. Tucson Electric Power Company, to provide for the Hughes Access Road TEP Relocation Agreement and Public Utility Easement located in Section 31, T15S, R14E, G&SRM, HURF (12.6%) Fund, contract amount \$1,500,000.00 (CT-TR-17-19)

Supervisor Miller questioned the County liability for a project overrun.

Chuck Huckelberry, County Administrator, explained that the County's liability was capped at \$1.5 million and that Tucson Electric Power had agreed to pay all costs in excess of that.

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

BOARD, COMMISSION AND/OR COMMITTEE

59. **Board of Adjustment, District 3**

Appointment of John Bjelland, M.D., to fill a vacancy created by Dee Steinbrenner. Term expiration: 9/6/18.

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

60. **Regional Wastewater Reclamation Advisory Committee**

Reappointment of Armando Membriola. Term expiration: 3/1/20.
(District 2)

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

61. **Merit System Commission and Law Enforcement Merit System Council**

Appointment of Paul Rubin, Democrat, to fill a vacancy created by Manuel Medina. Term expiration: 12/31/16. (District 5)

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

CONSENT CALENDAR

62. **Approval of the Consent Calendar**

It was moved by Supervisor Elías, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to approve the Consent Calendar in its entirety.

* * *

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for the Emergency Home Repair and Home Safety Program, HUD CDBG Owner-Occupied Housing Rehabilitation and amend scope of work, HUD/CDBG Fund, contract amount \$25,000.00 (CT-CD-16-136)

Environmental Quality

2. Arizona Department of Environmental Quality, Amendment No. 11, to provide for the Voluntary No-Drive Day/Clean Air Program and amend scope of work, contract amount \$192,000.00 revenue (CTN-DE-13-76)

Health

3. Arizona Board of Regents, University of Arizona, to provide for the Zika Virus Reporting and Identification Call Center Project, ADHS Public Health Emergency Preparedness Grant Fund, contract amount \$49,900.00 (CT-HD-17-4)

Procurement

4. Goodmans Inc., d.b.a. Goodmans Interior Structures, Amendment No. 1, to provide office furniture for various County departments, extend contract term to 2/28/17 and amend contractual language, no cost (MA-PO-12-174) Facilities Management
5. Runbeck Election Services, Inc., to provide election printing services and materials, General Fund, contract amount \$15,000,000.00 (MA-PO-16-401) Elections and Recorder's Office
6. PSOMAS, Inc., to provide design engineering services for Kolb Road: Sabino Canyon Road to Sunrise Drive (4KSCSR), 1997 HURF Fund, contract amount not to exceed \$2,324,350.65 (CT-TR-16-368) Transportation
7. **Award**
Amendment of Awards: Master Agreements to provide as-needed office furniture for various County departments and extend term to 2/28/17 to the following listed below. No additional funding required. Administering Department: Facilities Management.

Vendor/Master Agreement No.
Corporate Interior Systems, Inc./ MA-PO-12-189
Transact Commercial Furnishings, L.L.C./ MA-PO-12-192
National Design and Trade Network, d.b.a. Interior Solutions/MA-PO-12-638
Omni Workspace Company, L.L.C., d.b.a. Atmosphere Commercial Interiors, L.L.C./MA-PO-16-100
8. **Award**
Amendment of Award: Master Agreement No. MA-PO-12-73, SHI International Corp., to provide as required computer software and related items, extend contract for three (3) months effective 8/2/16 and increase award by \$650,000.00 for a cumulative contract amount of \$10,672,888.94. Funding Source: General Fund. Administering Department: Information Technology.
9. **Award**
Amendment of Awards: Master Agreement No. MA-PO-16-178, Rasix Computer Center, Inc., and Master Agreement No. MA-PO-16-179, B2B Supplies USA, for Original Equipment Manufacturer (OEM) new and remanufactured printer and fax toner/ink cartridges, increase the annual amount by \$27,000.00 on MA-PO-16-179 for an aggregate annual amount of \$310,000.00.

This amendment adds the authority for the Procurement Director to reallocate the award amount among the contractors considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amount does not

exceed the sum of the award amount. Funding Source: Grants, Health Department Operations, Library District Operations (<3%), Wastewater Enterprise and General (85%) Funds. Administering Department: Information Technology.

Real Property

10. Arizona Department of Environmental Quality, Amendment No. 2, to provide an Environmental Access Agreement for groundwater monitoring wells and amend contractual language, no cost (CTN-PW-13-239)
11. RESOLUTION NO. 2016 - 47, of the Board of Supervisors, accepting a donation of the Martha C. Hawes property via Special Warranty Deed; reserving a Life Estate to Martha C. Hawes, and designating the property as part of the County Parks System, General Fund, contract amount not to exceed \$6,000.00 including closing costs (CT-PW-17-15)

Recorder

12. Town of Marana, to provide for 2016 election services, estimated contract amount \$10,000.00 revenue (CTN-RE-17-5)

Sheriff

13. Town of Sahuarita, to provide for video court hearings of municipal prisoners, estimated contract amount \$10,000.00 revenue (CTN-SD-16-165)
14. Town of Marana, to provide for video court hearings of municipal prisoners, estimated contract amount \$10,000.00 revenue (CTN-SD-16-166)
15. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 5, to provide property loss protection - Tucson SAV's vehicles and extend contract term to 6/30/17, no cost (CT-SD-13-811)
16. Pima County Community College District, to provide adult education at PCADC, Sheriff Inmate Welfare Fund, contract amount \$141,862.57 (CT-SD-16-421)

Transportation

17. Regional Transportation Authority, to provide for design and construction of the Old Vail Middle School and Summit View Elementary School Safe Routes to School Projects, contract amounts \$26,500.00 and \$79,000.00 revenue (CTN-TR-17-2)
18. Regional Transportation Authority, to provide for design and construction of the Mary Ann Cleveland at Kush Canyon HAWK Project, contract amount \$27,000.00 revenue (CTN-TR-17-4)

GRANT APPLICATION/ACCEPTANCE

19. **Acceptance - County Attorney**
Arizona Criminal Justice Commission, to provide for the Drug, Gang and Violent Crime Control Grant Agreement, U.S. Department of Justice Fund, \$316,437.00/\$105,478.00 General Fund Match already budgeted (GTAW 16-85)
20. **Acceptance - County Attorney**
Arizona Automobile Theft Authority, to provide for the FY 2017 Auto Theft Vertical Prosecution Program, \$211,739.00 (GTAW 17-2)
21. **Acceptance - County Attorney**
Arizona Criminal Justice Commission, to provide for the Crime Victim Compensation Program, U.S. Department of Justice Fund, \$632,253.00 (GTAW 17-3)
22. **Acceptance - Sheriff**
U.S. Department of Agriculture/U.S. Forest Service, Amendment No. 5, to provide patrol activities for the U.S. Forest Service, \$19,000.00 (GTAM 17-1)

BOARD OF SUPERVISORS

23. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period September through December, 2016.

BOARD, COMMISSION AND/OR COMMITTEE

24. (Clerk's Note: Membership is coterminous with the Design Review Committee appointment.)
Technical Review Committee
Appointments of Barbara Becker and Lori Woods, to fill vacancies created by Don Laidlaw and Stacey Weak. Term expirations: 7/31/19. (Staff recommendations)
25. **Animal Care Advisory Committee**
Appointment of Jose Ocano, Ex-Officio. Term expiration: 6/30/20. (County Administrator recommendation)
26. **Regional Wastewater Reclamation Advisory Committee**
Reappointment of Amber Smith. Term expiration: 3/1/20. (District 3)
27. **Workforce Investment Board**
A. Staff recommends approval of the revised Workforce Investment Board By-laws.

- B. Staff recommends approval to submit a Local Workforce Development Board Certification Application.
 - C. Appointment of Camila Martins-Bekat, representing GECD, to fill a vacancy created by Chris Kaselemis. Term expiration: 9/30/17. (Staff recommendation)
 - D. Appointment of Susan "Susy" Moncada, representing GECD, State Employment Service Office under Wagner-Peyser, to fill a vacancy created by Peggy Feenan. Term expiration: 9/30/18. (Staff recommendation)
28. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**
- Reappointment of Chuck Burbank. Term expiration: 2/28/18. (Commission recommendation)
 - Appointment of Michael St. Ores, to fill a vacancy created by Roy Tullgren. Term expiration: 8/31/18. (Commission recommendation)
29. **Public Art and Community Design Committee**
- Appointment of Caitlin Jensen, to replace Emily Velde Elías. No Term Expiration. (District 5)
 - Appointment of Matthew Moutafis, to replace Dick Eggerding. No Term Expiration. (District 1)

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

30. **Special Event**
Joseph Laria, VFW Post 10254, 10211 S. Sasabe Road, Tucson, July 4, 2016.
31. **Special Event**
Jonas Wes Hunter, Southern Arizona Arts and Cultural Alliance, La Encantada, 2905 E. Skyline Drive, Tucson, August 20, 2016.
32. **Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for August 6 and 20, 2016.
33. **Special Event**
Brenda J. Goldsmith, El Rio Health Center Foundation, The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, October 28, 2016.
34. **Temporary Extension**
07100326, David A. Zugerman, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for August 18 and 19, 2016.

ELECTIONS

35. Pursuant to A.R.S. §16-531(A), appointment of all elections boards and tally boards recruited and on file in the Elections Department for the Primary Election on August 30, 2016 and the General Election on November 8, 2016.

JUSTICE COURT

36. **Judge Pro Tempore Appointments**
Appointments of Judges Pro Tempore of the Pima County Consolidated Justice Courts for the period of July 1, 2016 through June 30, 2017:
Brick Storts; John Davis

SUPERIOR COURT

37. **Judge Pro Tempore Appointment**
Appointment of Walter Weber as Judge Pro Tempore of the Pima County Superior Court from July 1, 2016 through June 30, 2017.

TREASURER

38. **Duplicate Warrants - For Ratification**
Hoag Wendell & Lucy G. \$58.26; Smoothie Factory \$633.50; The Lusby Living Trust \$43.64

PROCLAMATION

39. Proclaiming the month of August, 2016 to be:
"CHILD SUPPORT AWARENESS MONTH"

CORRECTION FOR THE RECORD

40. This item requires the approval of the Board of Supervisors. The Flood Control District Board approved this item on July 5, 2016.

Contract

Pima County, to provide cost sharing and cooperative support services between Pima County and the Pima County Flood Control District, no cost (CTN-FC-16-194)

RATIFY AND/OR APPROVE

41. Minutes: June 7 and 21, 2016
Warrants: July, 2016

* * *

63. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:25 a.m.

CHAIR

ATTEST:

CLERK