

## **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, November 22, 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

### **1. CALL TO THE PUBLIC**

See Board of Supervisors' Meeting Minutes, Item No. 8, Call to the Public for public speakers regarding Flood Control District Board Minutes, Item No.13.

### **2. CONVENE TO EXECUTIVE SESSION**

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:33 a.m.

### **3. RECONVENE**

The meeting reconvened at 9:43 a.m. All members were present.

### **4. EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County Flood Control District v. Heirs and Devisees of Bernardino Romero, Superior Court Case No. C20161723.

Thomas Weaver, Chief Civil Deputy County Attorney, stated the County Attorney's Office sought direction on whether or not to proceed with the proposed settlement.

It was moved by Supervisor Miller, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to proceed with the settlement as discussed in Executive Session.

5. **RIPARIAN HABITAT MITIGATION**

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$1,560.00 for property located at 14555 West Desert Owl Way, located within important riparian area with underlying Xeroriparian Class C Habitat. (District 3)

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

6. **RIPARIAN HABITAT MITIGATION**

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$3,490.00 for property located at 1792 East Sahuaro Blossom Place, located within important riparian area with underlying Xeroriparian Class B and Class C Riparian Habitat. (District 1)

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

7. **RIPARIAN HABITAT MITIGATION**

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$3,475.00 for property located at 1440 North Tanque Verde Loop, located within important riparian area with underlying Hydromesoriparian Habitat. (District 4)

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

8. **NORTHWEST FIRE DISTRICT ANNEXATION**

RESOLUTION NO. 2016 - FC<sup>4</sup>, of the Pima County Board of Supervisors and of the Board of Directors of the Pima County Regional Flood Control District, requesting the annexation of certain County-Owned and Flood Control District-Owned properties into the Northwest Fire District pursuant to A.R.S. §48-262(I).

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

9. **AGREEMENT FOR TERMINATION OF DIABLO VILLAGE ESTATES DEVELOPMENT AGREEMENT**

RESOLUTION NO. 2016 - FC<sup>5</sup>, of the Board of Supervisors and the Board of Directors of the Pima County Regional Flood Control District; approving and authorizing the execution of an agreement to terminate an amended development agreement between Pima County, Pima County Flood Control District, and RES-AZ DVL, L.L.C. (139820)

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

10. **CONTRACT**

The Ashton Company, Inc., Granite Construction Company and KE&G Construction, Inc., Amendment No. 6, to provide a job order master agreement for flood control and drainage improvements and amend contractual language, Flood Control District and Various Funds, contract amount \$3,000,000.00 (MA-PO-13-191)

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

11. **CONTRACT**

State of Arizona, to provide a purchase agreement and temporary construction easement for the Casa Grande-Tucson Highway, Ina Road Project, contract amount \$520.00 revenue (CTN-PW-17-84)

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

12. **CONTRACT**

Stantec Consulting, Inc., Amendment No. 1, to provide for the Ruthrauff Basin Management Plan, extend contract term to 6/30/17 and amend contractual language, Flood Control Tax Levy Fund, contract amount \$39,793.00 (CT-FC-14-421)

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

13. **FOREIGN TRADE ZONE PAYMENT IN LIEU OF TAXES AGREEMENT FOR NEW EMPLOYER MONSANTO**

Note: The Payment In Lieu of Taxes Fee Agreement was acted upon by the Flood Control District Board, the Library District Board and the Board of Supervisors.

Staff recommends approval of the following:

- A. Lower Foreign Trade Zone property tax assessment ratios for the taxing districts controlled by the County (Approval of the Payment In Lieu of Taxes Fee Agreement);
- B. Formation of the Agricultural Science Advisory Commission and the Agricultural Community Advisory Committee.
- C. The Memorandum of Understanding with Monsanto.

Chuck Huckelberry, County Administrator, stated the issue before the Board was whether to support the foreign trade zone designation granted by the U.S.

Department of Commerce for Monsanto. He stated the County could not regulate agricultural production nor approve a tax reduction. He added that should the Board support the designation, a letter of concurrence would be provided for the four tax rates controlled by the Board and that other taxing jurisdictions, Marana Unified School District, Pima Community College and JTED, would make individual decisions on whether to support the designation.

Mr. Huckelberry explained the economic development attraction for Monsanto to come to Pima County was not the number or types of employment offered, but the capital investment on the purchased property, which would increase the tax base. The current use for the property yielded a tax amount of \$2,000.00 a year. Even with the tax reduction, the amount would rise to \$650,000.00, which would last 10 years. Afterwards, the yearly property tax would be around \$1.5 million.

Supervisor Valadez stated the Memorandum of Understanding established the Agricultural Science Advisory Commission and the Agricultural Community Advisory Committee and asked about their mission.

Mr. Huckelberry stated both were voluntary commissions and added the Agricultural Science Advisory Commission would review scientific facts and interpret conservation practices while the Agricultural Community Advisory Committee would focus on the views and values of the community.

Supervisor Valadez questioned whether without the Memorandum of Understanding, the County would be provided information concerning Monsanto's operations.

Mr. Huckelberry stated the County would only have access to federal or state reporting that Monsanto was required to provide, and that the only way to know what Monsanto would be doing was to approve the Memorandum of Understanding and establish the committees.

It was moved by Supervisor Valadez and seconded by Supervisor Carroll to impanel the Agricultural Science Advisory Commission, have them hear the questions that had been asked by the public speakers at Call to the Public, accept any future questions, publish their answers on the website for public viewing, and to continue the remainder of this matter until the Board of Supervisors meeting on February 21, 2017. No vote was taken at this time.

Supervisor Elías stated Pima County should not support Monsanto and asked why these committees were being established if the County had no regulatory authority and no fear about Monsanto activities. He added that District 5 had dealt with environmental pollution with the TCE contamination and dioxin in the wells and that the money from Monsanto was not worth what the County would be getting. He said the discussion from the public speakers had not been about Foreign Trade Zones or tax incentives, but against Monsanto coming to Pima County.

Supervisor Elías offered a friendly amendment to the motion to ask that there be five public hearings, one in each supervisorial district, and that the Economic Development Department be added to the discussions.

Supervisor Valadez replied that he agreed with Supervisor Elías but that they differed in the manner in which they went forward to obtain a solution. He stated it was better to know what was going on at Monsanto than to not have any knowledge at all. He added the Board did not have the authority to change the law, but the State did and that the fight to keep Monsanto away needed to be with the State.

Supervisor Miller used the example of Pima County's limited jurisdiction only regarding the air quality permit for Rosemont Copper, but stated the County none the less had gone to great lengths to oppose the opening of the Rosemont Copper mine. She questioned the information provided by the County Administrator which stated Monsanto would be the largest taxpayer in Marana Unified School District, but elsewhere the documentation specified that any payments and loop fees paid by Monsanto during the pilot fee forgiveness period of ten years would be forgiven by taxpayers via a refund.

Mr. Huckelberry explained that the different taxing jurisdictions could choose different options for their PILOT agreements and that the Marana Unified School District had opted for a yearly tax payment that had gone from \$818.00 to \$237,000.00 and a \$500,000.00 cash contribution.

Supervisor Miller inquired whether the request for Foreign Trade Zone approval would move forward should any taxing jurisdictions not agree to support the letter of concurrence.

Mr. Huckelberry stated that customarily without letters of concurrence from the local governing parties, the requests have been denied.

Supervisor Miller stated she saw no indemnification for Pima County or funding set asides in the event of lawsuits stemming from environmental contamination or pollutant exposure and asked that it be incorporated into the Monsanto agreement.

Mr. Huckelberry explained the regulating agency for water contamination would be the Arizona Department of Environmental Quality (ADEQ) and ADEQ would need to designate Monsanto as a potential pollution point source and without any discharge, ADEQ might decline jurisdiction.

Supervisor Miller declared the deal violated the Arizona State Constitution Gift Clause due to no public benefit and that the amount was grossly disproportionate to what the County would receive in return. She agreed with Supervisor Elías regarding the public hearings and that hearing notices be sent out as soon as possible.

Chair Bronson stated that answers were needed from the Agricultural Science Advisory Commission before public hearings were scheduled.

Both Supervisors Valadez and Carroll accepted the amendment to the motion made by Supervisor Elías

Supervisor Elías requested that staff provide clarification on the regulation of agricultural production and an agricultural research facility and the responsibility of the State. He added that the members of the Agricultural Science Advisory Commission file disclosure statements to ensure that are no conflicts.

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

14. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 2:32 p.m.

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CHAIR

ATTEST:

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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, November 22, 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

### **1. CALL TO THE PUBLIC**

See Board of Supervisors' Meeting Minutes, Item No. 8, Call to the Public for public speakers regarding Library District Board Minutes, Item No.3.

### **2. CONTRACT**

Sheryl McBane Mulford, d.b.a. Ideation Collaborative, Amendment No. 1, to provide for a Leadership and Staff Development Program, extend contract term to 11/11/17 and amend contractual language, Arizona State Library, Archives and Public Records and Library District Funds, contract amount \$90,000.00 (CT-LIB-16-108)

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

### **3. FOREIGN TRADE ZONE PAYMENT IN LIEU OF TAXES AGREEMENT FOR NEW EMPLOYER MONSANTO**

Note: The Payment In Lieu of Taxes Fee Agreement was acted upon by the Flood Control District Board, the Library District Board and the Board of Supervisors

Staff recommends approval of the following:

- A. Lower Foreign Trade Zone property tax assessment ratios for the taxing districts controlled by the County (Approval of the Payment In Lieu of Taxes Fee Agreement);
- B. Formation of the Agricultural Science Advisory Commission and the Agricultural Community Advisory Committee.
- C. The Memorandum of Understanding with Monsanto.

Chuck Huckelberry, County Administrator, stated the issue before the Board was whether to support the foreign trade zone designation granted by the U.S. Department of Commerce for Monsanto. He stated the County could not regulate agricultural production nor approve a tax reduction. He added that should the Board support the designation, a letter of concurrence would be provided for the four tax rates controlled by the Board and that other taxing jurisdictions, Marana Unified School District, Pima Community College and JTED, would make individual decisions on whether to support the designation.

Mr. Huckelberry explained the economic development attraction for Monsanto to come to Pima County was not the number or types of employment offered, but the capital investment on the purchased property, which would increase the tax base. The current use for the property yielded a tax amount of \$2,000.00 a year. Even with the tax reduction, the amount would rise to \$650,000.00, which would last 10 years. Afterwards, the yearly property tax would be around \$1.5 million.

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Mr. Huckelberry stated the County would only have access to federal or state reporting that Monsanto was required to provide, and that the only way to know what Monsanto would be doing was to approve the Memorandum of Understanding and establish the committees.

It was moved by Supervisor Valadez and seconded by Supervisor Carroll to impanel the Agricultural Science Advisory Commission, have them hear the questions that had been asked by the public speakers at Call to the Public, accept any future questions, publish their answers on the website for public viewing, and to continue the remainder of this matter until the Board of Supervisors meeting on February 21, 2017. No vote was taken at this time.

Supervisor Elías stated Pima County should not support Monsanto and asked why these committees were being established if the County had no regulatory authority and no fear about Monsanto activities. He added that District 5 had dealt with environmental pollution with the TCE contamination and dioxin in the wells and that the money from Monsanto was not worth what the County would be getting. He said the discussion from the public speakers had not been about Foreign Trade Zones or tax incentives, but against Monsanto coming to Pima County.



Supervisor Elías offered a friendly amendment to the motion to ask that there be five public hearings, one in each supervisorial district, and that the Economic Development Department be added to the discussions.

Supervisor Valadez replied that he agreed with Supervisor Elías but that they differed in the manner in which they went forward to obtain a solution. He stated it was better to know what was going on at Monsanto than to not have any knowledge at all. He added the Board did not have the authority to change the law, but the State did and that the fight to keep Monsanto away needed to be with the State.

Supervisor Miller used the example of Pima County's limited jurisdiction only regarding the air quality permit for Rosemont Copper, but stated the County none the less had gone to great lengths to oppose the opening of the Rosemont Copper mine. She questioned the information provided by the County Administrator which stated Monsanto would be the largest taxpayer in Marana Unified School District, but elsewhere the documentation specified that any payments and loop fees paid by Monsanto during the pilot fee forgiveness period of ten years would be forgiven by taxpayers via a refund.

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Supervisor Elías requested that staff provide clarification on the regulation of agricultural production and an agricultural research facility and the responsibility of the State. He added that the members of the Agricultural Science Advisory Commission file disclosure statements to ensure that are no conflicts.

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

4. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 2:32 p.m.

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CHAIR

ATTEST:

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CLERK

## **BOARD OF SUPERVISORS' MEETING MINUTES**

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, November 22, 2016. Upon roll call, those present and absent were as follows:

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

### **1. INVOCATION**

The invocation was given by Pastor Ed Eddingfield, First Southern Baptist Church.

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

All present joined in the Pledge of Allegiance.

### **3. PERSONAL POINTS OF PRIVILEGE**

Supervisor Elías congratulated the re-elected, newly elected and retiring Board members and wished everyone a happy holiday season.

Chair Bronson wished a happy birthday to Chuck Huckelberry, County Administrator.

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

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

### **PRESENTATION/PROCLAMATION**

### **5. Presentation of a proclamation to Jim Nelson, American Lung Association, proclaiming the month of November 2016 to be: "COPD AWARENESS MONTH"**

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

6. Presentation of a proclamation to the Tucson Metro Chamber, proclaiming that Monday, October 31, 2016 was: "TUCSON METRO CHAMBER 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 Amber Smith, Metropolitan Pima Alliance, proclaiming Davis-Monthan Air Force Base to be: "AMERICA'S ASSET AND TUCSON'S TREASURE"

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.

8. **CALL TO THE PUBLIC**

Lou Ciurca, owner of Championship Sports, discussed the court decision regarding the existing contract, requested a delay in the approval of the Mike Jacobs Sportspark operating agreement to allow a hearing between Championship Sports and the Board of Supervisors before any vote,

Sheldon Gutman stated the Arizona Board of Regents refused to release information or correct its decision pertaining to health matters and a lawsuit would need to be filed to have them do so.

Rick Schantz, FC Tucson, thanked the Board for their support of soccer in Tucson.

Felipe Garcia, Visit Tucson, expressed his support for Major League Soccer and the benefits for the community to have MLS come to Tucson.

Craig Ivanyi, Arizona-Sonora Desert Museum, spoke in support of the Hidden in the Midden Project.

Beryl Baker voiced her objections to the approval of some Neighborhood Reinvestment Projects.

The following speakers addressed the Board in opposition to Monsanto:

- |                     |                       |
|---------------------|-----------------------|
| • Dr. Dick Kolt     | • Fiore Iannacone     |
| • Mark Hansen       | • Wendy Wiener        |
| • Carrie Fox        | • Dru Heaton          |
| • Edward Napoli     | • Anne Lottfield      |
| • Katie Fox         | • Bob Cook            |
| • Gabriel Fox       | • Melissa Diane Smith |
| • Sapana Doshi      | • Dr. Stephanie Stark |
| • Lauren Klinkhamer | • Jo Moody            |
| • Suzanne Vix       | • Kim Mathews         |
| • Susie Learn       | • Sarah Renkert       |

- Kenneth Richings
- Michael McDonald
- Susan Waites
- Shannon Chang
- Trudy Duffy
- Meg Weesner
- Geraldene Larrington
- Dana Helfer
- Mitch Anderson
- Rebecca R.F.
- Gina Murphy-Darling
- Erica Montgomery
- Annee Sigel
- Krysta Kavanaugh
- Katya Peterson
- Pamela Powers Hannley
- Kris Basel
- Jim Hannley
- Ivy Schwartz
- Jacob Prehler
- Julie St. John
- Lee Oler
- Jacky Turchick
- Milani Hunt
- Angela Rose
- Martha Dominguez
- Lynda Witt
- Cori McGraw
- David Eakle

They offered the following comments:

- Human bodies were not designed to eat genetically modified foods.
- Issues with Monsanto included the use of politics to stop food transparency proposals.
- Monsanto was responsible for superfund sites across America and no more are wanted or needed in Tucson.
- Farmers in India have committed suicide because of Monsanto practices.
- Monsanto pesticides killed bees and other important animals.
- Promises from Monsanto have not been kept.
- Instead of feeding more people, Monsanto practices caused malnutrition.
- Health and well-being of Pima County citizens are more important than the 50 jobs Monsanto would bring to the area.
- Monsanto made poisons such as agent orange that caused miscarriages, sickness and death.
- No secret meetings or tax breaks to rich, multinational corporations.
- Tucson's City of Gastronomy status could be threatened.
- Give tax incentives to small farmers and those who grow organic food.
- Instead of tax breaks, use the money to fix roads and schools.
- Monsanto would bring pollution and cause health problems for the citizens of Pima County.
- Deny the tax break and keep Monsanto out of our County.
- If Monsanto does come, make them sign a contract that has a hold harmless clause for nearby farmers.
- Monsanto was not welcome here.
- Monsanto does not tell the truth.
- GMO cotton is used in tampons and causes cancer.

The following speakers addressed the Board in support of Monsanto:

- Jack Mann, Arizona Farm Bureau
- Mike Varney, Tucson Metropolitan Chamber of Commerce
- Dan Contorno, Marana Unified School District

They offered the following comments:

- Pima County was still recovering from economic depression and needed jobs.
- Monsanto developed and improved production of food for world population.
- Monsanto donated money to schools to benefit students.
- Genetically modified cotton was grown in the Casa Grande area.

The following did not speak but attended in opposition to Monsanto:

- |                       |                           |
|-----------------------|---------------------------|
| • Megan Kimble        | • Geri Ottoboni           |
| • Marc Haberman       | • Quin Wilson             |
| • Ciena Schlaefli     | • Carol Keck              |
| • Daniel Pacheco      | • Teresa Sedig            |
| • Patricia Dent       | • Nicole Henshaw          |
| • Megan Mills-Novoa   | • Victoria Stahl          |
| • Chris Tanz          | • Nick Szumanski          |
| • Gail McGraw         | • Dr. DeeAnn Grimes Saber |
| • Tracey Osborne      | • Marigold Love           |
| • Arin Weiss          | • Marisol Flores-Aguirre  |
| • Kathleen Williamson | • Valerie Cherrin         |
| • Susan Lantz         | • Dana Helfer             |
| • Rena Weiss          | • Stephanie Keehan        |
| • Jackie Kincaid      | • Debbie Weingarten       |
| • Carol Ann Bell      | • M. Kathaleen Snell      |
| • Loran Shamis        |                           |

## **COUNTY ADMINISTRATOR**

### **9. Appointment of Public Fiduciary**

Staff recommends the appointment of Peter Santini to the position of Pima County Public Fiduciary effective November 22, 2016.

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

### **10. 2017 Legislative Agenda**

RESOLUTION NO. 2016 - 74, of the Board of Supervisors, adopting a Pima County Legislative Program for 2017.

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

**11. Pima County Economic Development Plan - Update through 2018**

Staff recommends approval of the Pima County Economic Development Plan - Update through 2018 and use of the Plan to guide future budget allocations and policy decisions to foster economic development opportunities in Pima County.

It was moved by Chair Bronson and seconded by Supervisor Valadez to approve the Plan Update. No vote was taken at this time.

Supervisor Miller stated the Economic Development Plan supported World View; had increased efforts on behalf of Accelerated Diagnostics; continued to advocate against Rosemont Mine; supported the conversion of the Courthouse to a visitor center which was an obsolete concept; and supported new sales tax, a gas tax, jail tax, and a move from primary to secondary tax base as a means to diversify the revenue stream. She stated she would not vote for the Plan.

Upon the vote, the motion carried 4-1, Supervisor Miller voted "Nay."

**CLERK OF THE BOARD**

**12. Boards, Commissions and/or Committees**

Staff recommends the Board disband the following: Davis Monthan Open Space Acquisition Committee; Pima County Wireless Integrated Network Committee; and Pima County Sports and Tourism Authority.

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

**FIRE DISTRICT**

**13. Northwest Fire District Annexation**

RESOLUTION NO. 2016 - 75, of the Pima County Board of Supervisors and of the Board of Directors of the Pima County Regional Flood Control District, requesting the annexation of certain County-Owned and Flood Control District-Owned properties into the Northwest Fire District pursuant to A.R.S. §48-262(I).

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

## **ELECTIONS**

### **14. Canvass**

Pursuant to A.R.S. §16-642(A), canvass of the election results for the November 8, 2016, General Election.

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

(Clerk's Note: See the Election Summary attached to these minutes.)

## **INDUSTRIAL DEVELOPMENT AUTHORITY**

### **15. North Star Charter School Project**

RESOLUTION NO. 2016 - 76, 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 \$10,000,000.00 Education Facility Revenue Bonds (North Star Charter School Project, 4200 N. 99th Avenue, Phoenix, AZ), Series 2016 and declaring an emergency.

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

## **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

### **16. Notice of Consent for Final Plat**

Staff recommends approval of the Notice of Consent for the Final Plat from the Southern Arizona Land Trust for Emery Park Place, Lots 1-4 and Common Area A (Private Drainage and Public Utilities) located at 140 E. Drexel Road, Tucson, AZ, to construct affordable housing.

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

## **GRANTS AND DATA OFFICE**

### **17. Pascua Yaqui Tribe State-Shared Revenue Program**

A. RESOLUTION NO. 2016 - 77, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to the Arizona State Museum.

B. RESOLUTION NO. 2016 - 78, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue



Program Funds and pass-through to the University of Arizona-Southwest Institute for Research on Women.

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

## **DEVELOPMENT SERVICES**

### **18. Agreement for Termination of Diablo Village Estates Development Agreement**

RESOLUTION NO. 2016 - 79, of the Board of Supervisors and the Board of Directors of the Pima County Regional Flood Control District; approving and authorizing the execution of an agreement to terminate an amended development agreement between Pima County, Pima County Flood Control District, and RES-AZ DVL, L.L.C. (139820)

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

## **FRANCHISE/LICENSE/PERMIT**

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

12104465, Nicholas Carl Guttilla, Golf Club at Torres Blancas, 3233 S. Abrego Drive, Green Valley, Series 12, Restaurant, New License.

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

### **20. Hearing - Liquor License**

07100107, Nicholas Carl Guttilla, Golf Club at Torres Blancas, 3233 S. Abrego Drive, Green Valley, Series 7, Beer and Wine Bar, Person Transfer.

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

### **21. Hearing - Liquor License**

03103030, Jeremy Julian Pye, Copper Mine Brewing Company, L.L.C., 3455 S. Palo Verde Road, Suite 135, Tucson, Series 3, In-State Microbrewery, New License.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and 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 - Bingo License**

16-02-8033, Phil Adam and Bryan Cassels, Disabled American Veterans Chapter 28, 5771 S. Country Club Road, Tucson, Class A -Small Game.

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

**23. Hearing - Agent Change/Acquisition of Control/Restructure**

06100204, Nicholas Carl Guttilla, Golf Club at Canoa Ranch, 5800 S. Camino del Sol, Green Valley, Acquisition of Control.

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

**24. Hearing - Agent Change/Acquisition of Control/Restructure**

12103036, So Yoong Law, China Phoenix Restaurant, 7090 N. Oracle Road, No. 172, Tucson, Agent Change and Acquisition of Control.

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

**DEVELOPMENT SERVICES**

**25. Hearing - Modification (Substantial Change) of Rezoning Conditions**

The Board of Supervisors on August 15 and October 18, 2016, continued the following:

Co9-89-21, LAWYERS TITLE AND TRUST, TR NO. 6486 - T - INTERSTATE 19 NO. 2 REZONING

Request of Borderlands Investments I, L.L.C., represented by Wavelength Management, for a modification (substantial change) of Rezoning Condition No. 10, which requires adherence to the revised rezoning preliminary development plan approved on April 15, 1997; and Condition No. 16, which limits uses to a golf course club house, pro shop, restaurant, and six residential lots as approved by the Architectural Review Committee of the Green Valley Coordinating Council, to allow the additional use of a communication tower. The subject site is the non-residential portion of the rezoning that is approximately 4.96 acres zoned CB-2 (General Business) and is located at the southeast corner of the intersection of S. Camino del Sol and S. Desert Jewel Loop. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Gavin voted NAY, Commissioners Membrila and Cook were absent) to recommend APPROVAL SUBJECT TO CONDITIONS. Staff recommends APPROVAL SUBJECT TO CONDITIONS. (District 4)

Without objection, this item was continued to the Board of Supervisors' Meeting of December 13, 2016.

## 26. **Hearing – Rezoning**

### Co9-15-005, JT RP, L.L.C. - EAST EAGLE FEATHER ROAD (EASEMENT) REZONING

Request by JT RP, L.L.C., represented by Brent Davis, for a rezoning of approximately 3.81 acres from SR (Suburban Ranch) zone to CR-1 (Single Residence) zone on property located approximately 800 feet east of Bear Canyon Road on the south side of East Eagle Feather Road (Easement). The proposed rezoning conforms to the Pima County Comprehensive Plan (Co7-00-20). On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Cook and Membrila were absent) to recommend DENIAL. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 4)

Should the Board of Supervisors choose to approve the rezoning request, staff recommends the following requirements to be completed within five years from the date the rezoning request is approved by the Board:

1. Recording of the necessary development related covenants as determined appropriate by the various County agencies.
2. Provision of development related assurances as required by the appropriate agencies.
3. 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.
4. Adherence to the sketch plan as approved at public hearing.
5. There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
6. Pima County Department of Transportation:  
Any common, private roadway/driveway serving more than one dwelling unit shall be paved (chip sealed) within six (6) months of the issuance of building permits.
7. Pima County Waste Water Reclamation District:  
Should the Board of Supervisors be inclined to approve this rezoning, the Pima County Regional Wastewater Reclamation Department (PCRWRD) recommends the following conditions:

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.

- A. 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.
- B. The owner/developer shall time all new development within the rezoning area to coincide with the availability of treatment and conveyance capacity in the downstream public sewerage system.
- C. 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.
- D. 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.
- E. 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.
- F. Pima County Office of Sustainability:  
An on-the-ground archaeological and historic site survey shall be conducted on the subject parcel(s) before any ground modifying activities occur. Any archaeological or historic sites that are recommended as eligible for Arizona or National Registers of Historic Places shall require cultural resources mitigation plan. The mitigation plan will need to be submitted to Pima County either before or at the time of the submittal of a site plan, tentative plat, or development plan. Any cultural resource survey and/or mitigation plan shall be conducted by an archaeologist permitted by the Arizona State Museum or registered architect as appropriate. 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.
- G. 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.
- H. 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(l)."

- I. 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.

Chris Poirier, Planning Director, stated the super majority requirement had been triggered.

The following speakers addressed the Board in opposition to the rezoning:

- Monica Hills
- L.L. Mac Summer.
- Kent Moeckly

They offered the following comments:

- Denied by the Planning and Zoning Commission. Affirm the Planning and Zoning Commission's recommendation and deny.
- If the zoning issue had been filed a little later, it would have fallen under new guidelines and not been considered.
- Planning and Zoning went out to inspect road and stated it would not be desirable for the rezoning project and this was a spot zoning project.
- Plan was to build four homes originally zoned for one. Road not suited for the ensuing traffic.

Brent Davis, JT RP, L.L.C., explained the rezoning allowed four homes on one acre lots and that there had been multiple neighbor meetings but that the demands varied too greatly to allow for consensus approval. He stated the applicant had agreed to the following modifications: In lieu of a wall to the east or north of the property, a non-developed buffer would be made to allow natural vegetation to stay; money that would have gone to building the walls would instead pave the road; they would work with County staff so neighbors would not have to move fences that encroached into the right-of-way; four homes would be oriented toward the new cul-de-sac so as not to impede mountain views; the paved road would be maintained by the four new homes plus the house to the west; the applicant would place a deed restriction on the property to the west, with a declaration of intention not seeking to subdivide the property; they would also work with the neighbor to the west; and they would provide a timeline for upgrading and improving the property to the east.

Supervisor Carroll asked if the neighbors in opposition had seen the declaration of intention.

Mr. Davis stated they had not.

Supervisor Elías asked if the rezoning area fell under the Maeveen Marie Behan Conservation Land System.

Mr. Poirier stated the property was located outside the Maeveen Marie Behan Conservation Land System.

Supervisor Carroll requested the applicant again meet with the neighbors to allow them to examine the declaration of intention and to try to resolve some of the issues to avoid the super majority requirement.

It was moved by Supervisor Carroll, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to leave the public hearing open and continue this item to the Board of Supervisors' Meeting of December 13, 2016.

## 27. **Hearing – Rezoning**

### P16RZ00007, ANDRADA WILMOT 180, L.L.C. - S. WILMOT ROAD REZONING

Request of Andrada Wilmot 180, L.L.C., represented by Engineering & Environmental Consultants, for a rezoning of approximately 359 acres (Parcel Codes 305-23-018D, 305-23-026A, 305-23-027B and a portion of Parcel Code 305-23-018A) from the RH (Rural Homestead) zone to the CR-5 (Multiple Residence-Small Lot Option) zone, on property located on the east side of S. Wilmot Road, approximately 754 feet south of E. Andrada Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property as Low Intensity Urban 3.0. On motion, the Planning and Zoning Commission voted 8-1 (Commissioner Bain abstained (abstain counts as a YES vote) Commissioner Gungle voted NAY, Commissioner Cook was absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 4)

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

1. 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. A master block plat along with the studies and/or plans required by various departments shall be submitted prior to any individual subdivision plats.
4. Transportation conditions:

- A. Access shall be designed to provide cross access between the rezoning site and the adjacent property to the east. Provision shall also be made for future access to Andrada Road, when and if constructed.
  - B. The property owner shall dedicate 30 feet of right-of-way for Wilmot Road.
  - C. The property owner shall construct half of the future 150-foot arterial roadway cross section including drainage infrastructure along the Wilmot Road frontage. The frontage of the rezoning site shall be built as an all-weather roadway.
  - D. The property owner shall notify all future home buyers of the lack of all-weather access in the vicinity of this project.
  - E. The property shall be limited to 2 access points on Wilmot Road.
5. Regional Flood Control District conditions:
- A. Flow Corridors equivalent to the Flood Control Resource Areas as shown on the Pima Prosper Regional Hydrology Maps shall be created in order to preserve flow conveyance and provide wildlife connectivity. Flow Corridors should minimize encroachment into the Important Riparian Area and shall remain undisturbed open space. Flow Corridors are subject to review and approval by the District.
  - B. Water conservation measures identified in the Preliminary Integrated Water Management Plan shall be implemented with the development. Where necessary as determined at the time development plan is submitted, provisions for permanent maintenance of these 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.
6. Regional Wastewater Reclamation conditions:
- A. The owner shall construe no action by Pima County as a commitment of capacity to serve any new development within the rezoning area until Pima County executes an agreement with owner to that effect.
  - B. The owner acknowledges and agrees that there is no existing treatment facility for this development in the Southlands Service Basin and that the Corona de Tucson WRF was not designed to provide service for these downstream parcels. Any connection to the Corona de Tucson WRF will require augmentation of the treatment capacity.
  - C. The owner acknowledges and agrees that in order to be served by the Corona de Tucson WRF, a conveyance system must be constructed by the owner. Pima County shall decide whether this system will be conveyed to public ownership, or operated as a private sewer system by the owner.
  - D. The owner shall prepare a study of the sewer basin at his or her sole expense for the purposes of determining the routing and sizing of all off-site and on-site private or public sewer facilities necessary to provide both conveyance and treatment capacity and service to the rezoning area, and/or for the purpose of conceptual phasing of a pump station. The owner shall fund, design and construct the necessary wastewater collection, conveyance and treatment facility improvements necessary to serve the rezoning area, as determined by the basin study.
  - E. If Pima County allows the conveyance system to be public, the rezoning area may be sewered using public sewers, if and only if the owner meets the following conditions:
    - 1) The owner may fund, design and construct 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.
    - 2) Upon approval of the basin study, the owner shall enter into a master sewer service agreement with Pima County that specifies

the improvements to be made to Pima County's public sewerage system and their timing.

- 3) A sewer master sewer service agreement must be approved by the Pima County Regional Wastewater Reclamation Department prior to approval of a master block plat, any tentative plat, development plan, sewer construction plan, or request for building permit.
  - 4) Should the rezoning area be serviced to the Corona de Tucson Wastewater Treatment facility, the owner shall provide all weather, unrestricted vehicular access to all new public sewer manholes within the rezoning area. The owner shall obtain all necessary public sewer easements within the rezoning area prior to approval of a master block plat, any tentative plat, development plan, sewer construction plan, or request for building permit at his/her own expense.
- F. No more than 90 days before submitting any tentative plat, development plan, sewer improvement plan or request for building permit for review, the owner shall obtain written documentation that sanitary sewerage treatment and conveyance capacity for the proposed development will be available when needed to serve the development.

7. Environmental Planning conditions:

- A. 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

<i>Ailanthus altissima</i>	Tree of Heaven
<i>Alhagi pseudalhagi</i>	Camelthorn
<i>Arundo donax</i>	Giant reed
<i>Brassica tournefortii</i>	Sahara mustard
<i>Bromus rubens</i>	Red brome
<i>Bromus tectorum</i>	Cheatgrass
<i>Centaurea melitensis</i>	Malta starthistle
<i>Centaurea solstitialis</i>	Yellow starthistle
<i>Cortaderia</i> spp.	Pampas grass
<i>Cynodon dactylon</i>	Bermuda grass (excluding sod hybrid)
<i>Digitaria</i> spp.	Crabgrass
<i>Elaeagnus angustifolia</i>	Russian olive
<i>Eragrostis</i> spp.	Lovegrass (excluding <i>E. intermedia</i> , plains lovegrass)
<i>Melinis repens</i>	Natal grass
<i>Mesembryanthemum</i> spp.	Iceplant
<i>Peganum harmala</i>	African rue
<i>Pennisetum ciliare</i>	Buffelgrass
<i>Pennisetum setaceum</i>	Fountain grass
<i>Rhus lancea</i>	African sumac
<i>Salsola</i> spp.	Russian thistle
<i>Schinus</i> spp.	Pepper tree
<i>Schismus arabicus</i>	Arabian grass
<i>Schismus barbatus</i>	Mediterranean grass
<i>Sorghum halepense</i>	Johnson grass
<i>Tamarix</i> spp.	Tamarisk



8. Cultural Resources condition: Archaeological field inspections (submitted with the Site Analysis Appendix C) resulted in a finding of cultural resources on the subject property. The reports did not include a Significance Assessment of sites--However, it appears that the sites may not be eligible for listing in the NRHP. Formal review and submittal of survey report(s) to Office of Sustainability and Conservation will be required at the time of the master block plat.
9. Parks and Recreation conditions:
  - A. Construct the Wilmot Road Greenway G053 trail using the Pima County Greenway cross-section.
  - B. With the submittal of a subdivision plat, a recreation area plan shall be submitted and meet the requirements of the Pima County Zoning Code, Section 18.69.090.
  - C. Construct internal, non-vehicular circulation that will link the residential development blocks.
- ~~9.10.~~ Adherence to the preliminary development plan as approved at public hearing. A maximum of 800 dwelling units is allowed.
- ~~40.11.~~ The planning and development of the subject site shall occur such that transportation, wastewater, recreational, and other major infrastructure, and the protection of riparian areas and other natural resources are integrated and coordinated.
- ~~44.12.~~ Parcel code 305-23-0260 shall be developed at an average density of four residences per acre per the comprehensive plan amendment resolution 2009-240. The density calculation is based upon lot area.
- ~~42.13.~~ A mix of housing types shall be provided to insure a diverse community. Residential densities shall support multi-modal transportation opportunities including public transit even if such transit facilities are not currently in close proximity.
- ~~43.14.~~ The subject site shall be surveyed for presence of the Pima pineapple cactus and its habitat. Surveys shall be conducted by an entity qualified to perform biological surveys. Surveys shall be done according to the most recent protocol approved by the U.S. Fish and Wildlife Service. A report containing the results of these surveys and copies of any data collected shall be provided to Development Services prior to master block plat approval. If Pima Pineapple cactus are found to be present on the project site, a copy of the report shall also be sent to the Arizona Game and Fish Department's Heritage Data Management System.
- ~~44.15.~~ The owner shall provide a 50-foot bufferyard and one row of single-story homes along the northern boundary and a 100-foot bufferyard and one row of single-story homes along the southern boundary of the subject properties and abutting the Mann Avenue frontage in adherence with the preliminary development plan.
- ~~16.~~ No recreation areas, parks, playgrounds, bike paths, or walking trails shall be located within the perimeter bufferyards.
- ~~45.17.~~ 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.
- ~~46.18.~~ 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(l)."

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

unanimously carried by a 5-0 vote, to close the public hearing and approve P16RZ00007, subject to standard and special conditions.

## 28. Hearing – Rezoning

### P16RZ00009, KING CONE, L.L.C. - N. ORACLE ROAD REZONING

Request of King Cone, L.L.C., represented by Urban Engineering, for a rezoning of three parcels containing approximately 3.54 acres from the SH (GZ1) (Suburban Homestead-Gateway Overlay) zone to the CB-2 (GZ1) (General Business-Gateway Overlay) zone, on property addressed as 15605, 15621, and 15625 N. Oracle Road located approximately 260 feet west of N. Oracle Road and approximately 300 feet south of the intersection of N. Oracle Road and N. Lupine Place. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property as Multifunctional Corridor. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Cook was 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 condition: 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 Site Development Permit or Subdivision Plat.
4. Environmental Planning condition: Upon the effective date of the Ordinance, the owner 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 shall record a covenant, to run with the land, memorializing the terms of this condition.
5. Cultural Resources conditions:
  - A. All work must be within the area as shown on the proposed project maps and plans in the submitted documentation, and
  - B. A caution must be noted concerning human burials. Archaeological clearance recommendations do not exempt the construction and other ground-disturbing activities from compliance with State burial protection laws. In the event that human remains, including human skeletal remains, cremations, and/or ceremonial objects and funerary objects are found during

excavation or construction, ground disturbing activities must cease in the immediate vicinity of the discovery. State laws ARS 41-865 and ARS 41-844, require that the Arizona State Museum be notified of the discovery at (520) 621-4795 so that cultural groups who claim cultural or religious affinity to them can make appropriate arrangements for the repatriation and reburial of the remains. The human remains will be removed from the site by a professional archaeologist pending consultation and review by the Arizona State Museum and the concerned cultural groups.

6. Adherence to the preliminary development plan as approved at public hearing.
7. All lighting sources within 50 feet of the southern property boundary shall be located at a maximum height of 5 feet.
- ~~7-8.~~ 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.
- ~~8-9.~~ 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(l)."

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and approve P16RZ00009, subject to standard and special conditions.

## 29. **Hearing – Rezoning**

### P16RZ00010, 6500 WESTOVER AV, L.L.C. - S. WESTOVER AVENUE REZONING

Request of 6500 Westover Av, L.L.C., represented by The WLB Group, Inc., for a rezoning of approximately .91 acres from GR-1 (Rural Residential) to the CB-1 (Local Business), located on the southwest corner of W. Valencia Road and S. Westover Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property Multifunctional Corridor. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Cook was absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 5)

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. The property owner shall dedicate 25 feet of right-of-way for Valencia Road.
  - B. The property shall be limited to the existing access point on Westover Avenue and one off-site shared access drive with the property to the west on Valencia Road.
4. 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.
5. Environmental Planning condition: Upon the effective date of the Ordinance, the owner 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 shall record a covenant, to run with the land, memorializing the terms of this condition.
6. Cultural Resources condition: OSC review of submitted application has determined that the proposed development project has a potential to negatively affect significant cultural and/or historic resources. Cultural resources survey is required to assess archaeological site AZ AA:16:59(ASM) before clearance can be issued for the proposed development project. The applicant and/or project proponent should

contact OSC at 520-724-6940, or email: Cultural.Resources.DSD@pima.gov, for assistance in complying with pertinent County, State, and/or Federal cultural resources requirements.

7. Adherence to the preliminary development plan as approved at public hearing.
8. 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.
9. 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(l)."

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve P16RZ00010, subject to standard and special conditions.

30. **Hearing - Hillside Development Overlay Zone (HDZ) Special Use Permit/Plat Note Waiver**

- A. **Hillside Development Overlay Zone (HDZ) Special Use Permit**  
P16SA00011, MOUSSA - N. ENCLAVE PLACE HILLSIDE DEVELOPMENT OVERLAY ZONE (HDZ) SPECIAL USE PERMIT  
Request of Renee Moussa, represented by Burton and Associates Architects, for a Hillside Development Overlay Zone (HDZ) Special Use Permit. The applicant requests a special use permit to construct a single residence, pool, and driveway within a designated HDZ Level One protected ridge area on Lot 9 of The Enclave at Gates Pass subdivision. Nearly all of Lot 9 lies within the protected ridge area. Subdivision plat Permitting Note No. 12(f) subjects the development of lots 8, 9, 10, and 11 to all requirements in effect that are based upon the proximity of the lots to the protected peak and ridge line in the event that a building permit is not obtained within two years from the date of final subdivision plat approval (November 18, 2003). Pima County Zoning Code Section 18.61.041(A) (1) prohibits development within the protected area of a (Level One) peak or ridge except with a special use permit which may be granted by the Pima County Board of Supervisors as set forth in Section 18.61.042(A). The subject lot is approximately 1.46 acres zoned CR-1(BZ)(PR-1) (Single Residence-Buffer Overlay-Protected Peaks and Ridges Level 1) and is located on the north side of the terminus of N. Enclave Place, approximately 1,400 feet north of the intersection of W. Speedway Boulevard and N. Enclave Place. Staff recommends APPROVAL SUBJECT TO CONDITIONS. (District 5)

Staff recommends APPROVAL WITH CONDITIONS, as follows:

1. Grading limits shall be generally consistent with the limits depicted on the Roof/Site Plan presented at public hearing. Areas outside of the grading limits shall be set aside as "HDZ Natural Area" in accordance with Section 18.61.053 of the Zoning Code.
2. To promote blending with natural surroundings, gabion rocks and any other retaining rocks shall be of color(s) consistent with natural rocks within Lot 9. Exposed rock cuts shall be stained consistent with color(s) of natural rocks within Lot 9. The exposed exterior walls and roof of the residence, retaining walls, and utility structures shall have earth tone color(s). The driveway shall be earthtone colored concrete. Earthtone colors may not be other than browns, adobes, rusts, tans, beiges, sepias, olives, mauves, and grays. Earthtone colors shall not exceed a light-reflective value (LRV) of 38%. The 38% LRV shall include the driveway and shall override the LRV of 60% stated in Section 18.61.056 which is referenced in Plat Permitting Note #12(d).
3. Rooflines shall not extend to a height greater than 18 feet above the graded building pad, overriding the 20-foot allowance per Plat Permitting Note #12(a).
4. Roof mounted antennas, including satellite dishes, shall not be visible above the highest roofline.
5. Outdoor lighting shall be in accordance with the Pima County Outdoor Lighting Code (Title 15).
6. All utilities shall be underground. The pathway(s) through any natural area to construct and install utilities shall be revegetated with plants native to the subdivision.
7. The width of the driveway, including the driveway entrance to Lot 9, shall not exceed 10 feet, except within 25 feet of the garage. The southerly graded driveway edge shall be revegetated in accordance with Section 18.61.055.
8. There shall be no outdoor storage of recreational vehicles, trailers, or boats.
9. There shall be no detached accessory structures or buildings.

**B. Plat Note Waiver**

**P1200-125, THE ENCLAVE AT GATES PASS (LOT 9) PLAT NOTE WAIVER**

Request of Renee Moussa, represented by Burton and Associates Architects, for a Waiver of Plat Permitting Note No. 12(b) for Lot 9 of The Enclave at Gates Pass (Bk. 57, Pg. 93) which states, "All dwellings on lots 8, 9, 10, and 11 shall have flat roofs." The applicant requests to allow a sloping roof. Lot 9 is approximately 1.46 acres zoned CR-1(BZ)(PR-1) (Single Residence-Buffer Overlay-Protected Peaks and Ridges Level 1) and is located on the north side of the terminus of N. Enclave Place, approximately 1,400 feet north of the intersection of W. Speedway Boulevard and N. Enclave Place. Staff recommends APPROVAL SUBJECT TO A CONDITION. (District 5)

Staff recommends APPROVAL WITH A CONDITION, as follows:

1. Rooflines shall not extend to a height greater than 18 feet above the graded building pad.

Chair Bronson stated there were multiple members of the audience who wanted to speak in opposition of the item.

Supervisor Elías stated he did not want to take away from the audience members but was ready to vote to deny the item.

It was moved by Supervisor Elías and seconded by Supervisor Valadez to close the public hearing, deny the special use permit and deny the plat note waiver. No vote was taken at this time.

Supervisor Miller objected to the denial stating that if not for a bankruptcy two years' prior, the property would have been developed. She added the owner had reduced the size of the house by half and due to the property being on a protected ridge, the owner would not now be able to develop the land.

Supervisor Carroll asked what the recourse would be if denied.

Supervisor Elías said that would be up to the owner. He stated there had been multiple litigations about the Enclave and that the Board had set a precedent for the Peaks and Ridge Ordinance.

Upon roll call vote, the motion carried 3-2, Supervisors Carroll and Miller voted "Nay."

**31. Hearing - Rezoning Ordinance**

ORDINANCE NO. 2016 - 63, P16RZ00002, Tolano - W. Illinois Street Rezoning. Owner: Jaime and Sonia Tolano. (District 3)

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

**32. Hearing - Rezoning Resolution**

RESOLUTION NO. 2016 - 80, Co9-07-10, Cardinal Irvington Homes, L.L.C. - Cardinal Avenue Rezoning. Owner: Western Alliance Bank.(District 5)

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

**PRESENTATION/PROCLAMATION**

**33. Presentation of a proclamation to Marisol Flores-Aguirre, Director of the Women's Business Center for the YWCA, Alba Jaramillo, Ei Ei Lin and Allyson Israel, YWCA, proclaiming the month of December 2016 to be: "PROJECT PERIOD MONTH"**

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

### 34. Foreign Trade Zone Payment in Lieu of Taxes Agreement for New Employer Monsanto

Staff recommends approval of the following:

- A. Lower Foreign Trade Zone property tax assessment ratios for the taxing districts controlled by the County (Approval of the Payment In Lieu of Taxes Fee Agreement);
- B. Formation of the Agricultural Science Advisory Commission and the Agricultural Community Advisory Committee, with membership as follows:

Agricultural Science Advisory Commission:

- 1. Dr. Shane Burgess, Dean, The University of Arizona College of Agriculture and Life Sciences
- 2. Dr. Joaquin Ruiz, Dean, The University of Arizona College of Science
- 3. Dr. Gary Nabhan, Director, The University of Arizona Center for Regional Food Studies
- 4. Dr. Douglas Taren, Associate Dean for Academic Affairs and Professor, Health Promotion Science Department, The University of Arizona Mel and Enid Zuckerman College of Public Health
- 5. Dr. Jeffery Silvertooth, Associate Dean and Director, Economic Development & Extension, Soil, Water and Environmental Science, The University of Arizona School of Plant Science
- 6. ~~A physician from the~~ Dr. Mazda Shirazi, Medical Director, Arizona Poison Control Center ~~who specializes in toxicology~~
- 7. A Monsanto representative
- 8. Patrick Cavanaugh, Deputy Director of the Pima County Economic Development Office, Commission Administrator and Ex-Officio Member

Agricultural Community Advisory Committee:

- 1. Kimber Lanning, Local First Arizona
- 2. Brandon Merchant, Organic Gardening
- 3. Garrett Ham, 4-H
- 4. Jack Mann, Pima County Farm Bureau
- 5. Five additional members appointed by the Pima County Board of Supervisors
- 6. Patrick Cavanaugh, Deputy Director of the Pima County Economic Development Office, Commission Administrator and Ex-Officio Member

- C. The Memorandum of Understanding with Monsanto.

Chuck Huckelberry, County Administrator, stated the issue before the Board was whether to support the foreign trade zone designation granted by the U.S. Department of Commerce for Monsanto. He stated the County could not regulate agricultural production nor approve a tax reduction. He added that should the Board support the designation, a letter of concurrence would be provided for the four tax rates controlled by the Board and that other taxing jurisdictions, Marana Unified School District, Pima Community College and JTED, would make individual decisions on whether to support the designation.

Mr. Huckelberry explained the economic development attraction for Monsanto to come to Pima County was not the number or types of employment offered, but the



capital investment on the purchased property, which would increase the tax base. The current use for the property yielded a tax amount of \$2,000.00 a year. Even with the tax reduction, the amount would rise to \$650,000.00, which would last 10 years. Afterwards, the yearly property tax would be around \$1.5 million.

Supervisor Valadez stated the Memorandum of Understanding established the Agricultural Science Advisory Commission and the Agricultural Community Advisory Committee and asked about their mission.

Mr. Huckelberry stated both were voluntary commissions and added the Agricultural Science Advisory Commission would review scientific facts and interpret conservation practices while the Agricultural Community Advisory Committee would focus on the views and values of the community.

Supervisor Valadez questioned whether without the Memorandum of Understanding, the County would be provided information concerning Monsanto's operations.

Mr. Huckelberry stated the County would only have access to federal or state reporting that Monsanto was required to provide, and that the only way to know what Monsanto would be doing was to approve the Memorandum of Understanding and establish the committees.

It was moved by Supervisor Valadez and seconded by Supervisor Carroll to impanel the Agricultural Science Advisory Commission, have them hear the questions that had been asked by the public speakers at Call to the Public, accept any future questions, publish their answers on the website for public viewing, and to continue the remainder of this matter until the Board of Supervisors meeting on February 21, 2017. No vote was taken at this time.

Supervisor Elías stated Pima County should not support Monsanto and asked why these committees were being established if the County had no regulatory authority and no fear about Monsanto activities. He added that District 5 had dealt with environmental pollution with the TCE contamination and dioxin in the wells and that the money from Monsanto was not worth what the County would be getting. He said the discussion from the public speakers had not been about Foreign Trade Zones or tax incentives, but against Monsanto coming to Pima County.

Supervisor Elías offered a friendly amendment to the motion to ask that there be five public hearings, one in each supervisorial district, and that the Economic Development Department be added to the discussions.

Supervisor Valadez replied that he agreed with Supervisor Elías but that they differed in the manner in which they went forward to obtain a solution. He stated it was better to know what was going on at Monsanto than to not have any knowledge at all. He added the Board did not have the authority to change the law, but the State did and that the fight to keep Monsanto away needed to be with the State.

Supervisor Miller used the example of Pima County's limited jurisdiction only regarding the air quality permit for Rosemont Copper, but stated the County none the less had gone to great lengths to oppose the opening of the Rosemont Copper mine. She questioned the information provided by the County Administrator which stated Monsanto would be the largest taxpayer in Marana Unified School District, but elsewhere the documentation specified that any payments and loop fees paid by Monsanto during the pilot fee forgiveness period of ten years would be forgiven by taxpayers via a refund.

Mr. Huckelberry explained that the different taxing jurisdictions could choose different options for their PILOT agreements and that the Marana Unified School District had opted for a yearly tax payment that had gone from \$818.00 to \$237,000.00 and a \$500,000.00 cash contribution.

Supervisor Miller inquired whether the request for Foreign Trade Zone approval would move forward should any taxing jurisdictions not agree to support the letter of concurrence.

Mr. Huckelberry stated that customarily without letters of concurrence from the local governing parties, the requests have been denied.

Supervisor Miller stated she saw no indemnification for Pima County or funding set asides in the event of lawsuits stemming from environmental contamination or pollutant exposure and asked that it be incorporated into the Monsanto agreement.

Mr. Huckelberry explained the regulating agency for water contamination would be the Arizona Department of Environmental Quality (ADEQ) and ADEQ would need to designate Monsanto as a potential pollution point source and without any discharge, ADEQ might decline jurisdiction.

Supervisor Miller declared the deal violated the Arizona State Constitution Gift Clause due to no public benefit and that the amount was grossly disproportionate to what the County would receive in return. She agreed with Supervisor Elías regarding the public hearings and that hearing notices be sent out as soon as possible.

Chair Bronson stated that answers were needed from the Agricultural Science Advisory Commission before public hearings were scheduled.

Both Supervisors Valadez and Carroll accepted the amendment to the motion made by Supervisor Elías.

Supervisor Elías requested that staff provide clarification on the regulation of agricultural production and an agricultural research facility and the responsibility of the State. He added that the members of the Agricultural Science Advisory Commission file disclosure statements to ensure that are no conflicts.

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

**35. Mike Jacob Sportspark Operating Agreement**

Staff recommends approval of the following:

- A. A month-to-month Operating Agreement with the present operator, for a period of up to six months, during which County staff will conduct a competitive Request for Proposals process to select a single entity to operate Mike Jacobs Sportspark.
- B. Up to \$1 million in capital improvements to the facility, with concurrence from the competitively-selected future operator of the Sportspark, using funding from the Arizona Department of Transportation right-of-way acquisition for Interstate 10 and Ina Road improvements.

Chuck Huckelberry, County Administrator, requested the item be continued to the Board of Supervisors Meeting on December 13, 2016, to communicate with the applicant and their attorney.

Scott List, Championship Sports, asked that the needs of the community be considered prior to any vote to close the sportpark.

It was moved by Supervisor Miller, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to continue this item to the Board of Supervisors' Meeting of December 13, 2016.

**36. Raytheon Expansion Economic Development Incentives**

Staff recommends the following actions be taken to incentivize Raytheon Missile Systems to expand their Tucson operations:

- A. Approve the voluntary restrictions placed on County acquired property to buffer Raytheon. These restrictions are to be placed on any proposed land use of the County property leased or sold to a third party for economic development purposes. These restrictions ensure continued compatibility of the future land uses with Raytheon operations.
- B. Approve and support a Foreign Trade Zone (FTZ) application for Raytheon's existing operations, as well as the expanding operations proposed by Raytheon through a significant capital facility expansion. The FTZ property tax reduction will be subject to US Department of Commerce FTZ requirements, eligibility of Raytheon for said designation, and approval by the US Department of Commerce as an FTZ eligible property for both existing and future expansion facilities. Educational institutions will receive their full pre-FTZ property tax payments.
- C. Affirm County initiated and managed transportation capacity improvements to the Aerospace Parkway and Raytheon Parkway to expand traffic capacity and accessibility to Raytheon facilities based on additional employment.

- D. Reaffirm and commit to all of the previous actions of the County to facilitate Raytheon expansion and new and increased employment at their Tucson facilities.
- E. Pursuant to ARS 11-254.04, authorize the County Administrator to, at the appropriate time, negotiate the sale of the entire property described as County land lying north of the Aerospace Parkway and west of Raytheon Parkway to the City of Tucson. This property will be utilized by Raytheon for the South Entry Control Facility to Raytheon. The sale of the County-owned property will be at the appraised market value and will be funded by the City of Tucson Annexation Fund designed to provide buffer space for Raytheon.

Supervisor Miller declared a potential conflict of interest for matters regarding Raytheon Missile Systems as her husband was employed on the Engineering Leadership Team at Raytheon, and left the dais.

It was moved by Supervisor Valadez, seconded by Chair Bronson and carried by a 4-0 vote, Supervisor Miller recused herself due to a potential conflict of interest, to approve the recommendations.

## **ATTRACTIONS AND TOURISM**

### **37. Arizona-Sonora Desert Museum Hidden in the Midden Project**

Staff recommends approval of the addition of a year-round, children's participatory, educational exhibit at the Arizona-Sonora Desert Museum.

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

## **REAL PROPERTY**

### **38. Abandonment by Vacation and Quit Claim Deed**

- A. RESOLUTION NO. 2016 - 81, of the Board of Supervisors, providing for the vacation of all of that portion of Sunset Road, as established in Road Proceeding Number 243A, recorded in Book 3 of Maps at Page 39 within Sections 7, 8, 17 and 18, T13S, R13E, G&SRM, Pima County, Arizona. (District 1)
- B. Quit Claim Deed to Pima County Flood Control District, all right, title and interest in all of that portion of Sunset Road, as established in Road Proceeding Number 243A, recorded in Book 3 of Maps at Page 39 within Sections 7, 8, 17 and 18, T13S, R13E, G&SRM, Pima County, Arizona. (District 1)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to adopt the Resolution and approve the quit claim deed.

## **TRANSPORTATION**

### **39. Waiver of Development Impact Fee**

Pursuant to Pima County Code Section 19.03.070, Darrel Nelson requests a waiver of the Roadway Development Impact Fee for the placement of a residential dwelling located at 28720 S. Prairie View Court, in the Southeast Impact Fee Benefit Area. Staff recommends APPROVAL. (District 4)

Darrel Nelson addressed the Board and explained he drives 5/8 mile down an unmaintained dirt road, several hundred feet in Pima County on a Santa Cruz County maintained paved road and does not receive any Pima County services such as EMS, fire or animal control, those are provided by Santa Cruz County. He requested the waiver of development impact fees due to those factors.

It was moved by Supervisor Carroll, seconded by Supervisor Miller and carried by a 3-2 vote, Chair Bronson and Supervisor Elías voted “Nay,” to reduce the development impact fee by 50 percent.

## **CONTRACT AND AWARD**

### **ATTRACTIONS AND TOURISM**

### **40. AZ Aerospace Foundation, Inc., Amendment No. 3, to provide an operating agreement for alterations and improvements to Pima Air and Space Museum property and amend contractual language, contract amount \$75,000.00 revenue (CT-ED-12-244)**

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

### **41. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, to provide for the MLS pre-season training camp and Desert Diamond Cup exhibition matches, Board Contingency Fund, contract amount not to exceed \$130,000.00 (CT-ED-17-189)**

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

## **COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

### **42. Pima Prevention Partnership, to provide for the Pathways to Justice Careers for Youth Program, contract amount \$544,000.00 revenue (CTN-CS-17-93)**

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

## **FACILITIES MANAGEMENT**

43. Ajo Community Health Care, to provide a lease for office space located at 120 W. Estrella Avenue, Ajo, also known as Desert Senita Community Health Center, contract amount \$76,020.00 revenue (CTN-FM-17-98)

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

## **PROCUREMENT**

44. Qwest Corporation, d.b.a. CenturyLink, Amendment No. 4, to provide for the VOIP Communication System and amend contractual language, IT Telecommunications Capital Projects Fund, contract amount \$25,024.00 (MA-PO-12-151) Information Technology

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

45. MP Nexlevel, L.L.C., to provide PECOC to Admin West 144SM fiber connection (ENTFIB), Telecom Internal Service Fund, contract amount \$499,795.30 (CT-IT-17-161) Information Technology

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

46. Kimley-Horn & Associates, Inc., Amendment No. 3, to provide design engineering services for the Rillito Riverpath and Camino de la Tierra bicycle and pedestrian enhancement (4RRVPA), extend contract term to 12/31/17 and amend contractual language, Transportation Non-Bond Projects Fund, contract amount \$24,901.00 (CT-PW-13-606) Public Works

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

47. Structural Grace, Inc., Amendment No. 4, to provide roadway planning and design engineering services for Sunset Road: Silverbell Road to River Road and amend contractual language, Tucson Mountain Area Impact Fee Fund, contract amount \$39,151.00 (CT-TR-14-181) Transportation

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

48. Falcone Bros & Associates, Inc., to provide for the Camino de la Tierra Pedestrian Bridge Project, FHWA (88%) and RTA (12%) Funds, contract amount \$1,073,179.00 (CT-PW-17-178) Public Works

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

## **REAL PROPERTY**

49. Rancho Del Lago Community Association, to provide a cooperative agreement for the construction and operation of Del Lago Park, NRPR In-lieu Account (Southeast region), contract amount \$302,307.00 (CT-PW-17-185)

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

50. State of Arizona, Department of Transportation, to provide a purchase agreement, temporary construction easement, drainage easement and warranty deed for the Casa Grande - Tucson Highway, Ina Road Project, contract amount \$85,266.00 revenue (CTN-PW-17-85)

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

51. State of Arizona, Department of Transportation, to provide a purchase agreement, temporary construction easement and warranty deed for the Casa Grande - Tucson Highway, Ina Road Project, temporary construction easement and warranty deed, contract amount \$1,127,116.48 revenue (CTN-PW-17-86)

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

52. State of Arizona, Department of Transportation, to provide a purchase agreement, temporary construction easement and warranty deed for the Casa Grande - Tucson Highway, Ina Road Project, contract amount \$227,574.24 revenue (CTN-PW-17-87)

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

53. T-Mobile West, L.L.C., Amendment No. 3, to provide a non-exclusive right-of-way use license, assume rights and obligations from Voicestream PCS and amend contractual language, contract amount \$11,392.26 revenue (CTN-IT-CMS136982)

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

54. T-Mobile West, L.L.C., to provide a master agreement for wireless communications facilities and site-specific agreements for 7 specified locations at: 1) 3588 N. Sabino Canyon, 2) 6756 E. Sunrise Drive, 3) 5465 Northridge Drive, 4) 6540 N. Calle Padre Filipe, 5) 4954 Hacienda Del Sol, 6) 4975 N. Calle Bendita and 7) 4100

N. Craycroft Road, contract amount \$522,172.14/4 year term revenue (CTN-IT-17-100)

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

## **REGIONAL WASTEWATER RECLAMATION**

55. Rio Nuevo Multipurpose Facilities District, to provide for a sewer alignment study, contract amount \$40,000.00 revenue (CTN-WW-17-105)

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

## **TRANSPORTATION**

56. Pima Association of Governments, to provide for the Cortaro Farms: Camino de Oeste to Thornydale Memorandum of Understanding (CTN-TR-17-89)

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

57. Pima Association of Governments, to provide for the Aerospace Parkway Expansion Memorandum of Understanding (CTN-TR-17-88)

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

## **GRANT APPLICATION/ACCEPTANCE**

58. **Acceptance - Sheriff**

Arizona Department of Homeland Security, Amendment No. 1, to provide for the Operation Stonegarden - Equipment Project and extend contract term to 3/31/17, no cost (GTAM 17-30)

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

59. **Acceptance - Health**

Arizona Department of Health Services, to provide for the Emergency Preparedness Program - Zika Funding, U.S. Department of Health and Human Services and Centers for Disease Control Funds, \$260,997.81 (GTAM 17-27)

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



60. **Acceptance - Regional Wastewater Reclamation**

Arizona Community Foundation, to provide for the New Arizona Prize: Water Innovation Challenge Project, \$252,500.00 (GTAW 17-42)

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

**CONSENT CALENDAR**

61. **Approval of the Consent Calendar**

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 7, 11, 12 and 20 were set aside for separate discussion and vote.

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

\* \* \*

**PULLED FOR SEPARATE ACTION**

**CONTRACT AND AWARD**

**Procurement**

15. **Award**

Award of Contract: Master Agreement No. MA-PO-17-97, Mobile Maintenance and Towing, L.L.C. (Headquarters: Tucson, AZ), to provide vehicle towing and auction services. Contract is for an initial term of one year in the annual estimated revenue amount of \$580,000.00 and an annual not-to-exceed expense amount of \$464,000.00 with four annual renewal options. Funding Source: General Fund. Administering Department: Sheriff.

At the request of staff and without objection, this item was continued to the Board of Supervisors' Meeting of December 13, 2016.

\* \* \*

## **PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER**

### **CONTRACT AND AWARD**

#### **County Administrator**

7. Racy Associates, Inc., to provide for state legislative representation services, General Fund, contract amount \$280,000.00/2-year term (CT-CA-17-157)

Supervisor Miller stated these services should be bid competitively. She then made a motion to continue the item and move for a competitive bid. The motion died for a lack of a second.

It was then moved by Supervisor Valadez, seconded by Supervisor Carroll and carried by a 4-1 vote, Supervisor Miller voted "Nay," to approve the item.

#### **Procurement**

##### **11. Award**

Amendment of Award: Master Agreement Nos. MA-PO-14-268 and MA-PO-17-65, Advanced Controls Corporation and Climatec, L.L.C., for energy management and temperature controls services, increase the five year not-to-exceed award amount by \$642,282.00 to a cumulative not-to-exceed award amount of \$1,257,032.00. Funding Source: General Fund. Administering Department: Facilities Management.

Supervisor Miller inquired about the cost increase and why the services had not been anticipated in the original contract.

Lisa Josker, Facilities Management Director, stated the contract amendment was to install energy management controls in several buildings, the repairs had been anticipated but the scope of work for those repairs were not known.

Chuck Huckelberry, County Administrator, explained all County owned buildings needed to be modified and cost depended on the existing individual HVAC systems. He stated this had been an ongoing process to get all buildings on one system, which turned air and lights on and off at one central location. The cost also varied depending on how many buildings were serviced within the year.

Supervisor Miller stated she would have liked to have seen a worst-case estimate with a not-to-exceed amount where there were contracts where more work was anticipated. She questioned what the impact was on doing a competitive bid with other bidders who may have understood the project had possibility for work at a larger scale and which would have reflected in their pricing.

Mr. Huckelberry stated he would provide a report on how many buildings were on-control, how many were off-control and the advantages of being added to the central system.

Supervisor Elías asked Mr. Huckelberry for a report on how the bid process worked and how to make improvements.

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

12. **Award**

Amendment of Award: Master Agreement No. MA-PO-16-198, Diamondback Police Supply Co., to provide for body armor IFB 198449. Increase the annual award amount by \$100,000.00 to a cumulative not-to-exceed amount of \$380,000.00. Funding Source: General Fund. Administering Department: Sheriff.

Supervisor Miller asked if the Sheriff’s Department budget was sufficient to cover the cost of the amendment.

Chuck Huckelberry, County Administrator, stated when a purchase was made by independent elected officials, the County relied on the department budget staff to make sure the item was budgeted.

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

20. Spillman Technologies, Inc., Amendment No. 5, to provide for the Spillman Software Support Project, extend contract term to 6/30/18 and amend contractual language, General Fund, contract amount \$900,873.00 (MA-PO-13-476) Sheriff

Supervisor Miller questioned the cost increase and that the original contract had been a sole source procurement.

Chuck Huckelberry, County Administrator, explained the project was for a major upgrade to the existing computer system that operated the jail.

Chair Bronson asked if the upgrade had been anticipated in the budget.

Jesse Rodriguez, Chief Information Officer, explained the project entailed a major upgrade to both the software and the underlying systems, in order to comply with new requirements for running the jail and to integrate the data with other County used systems, and was a result of a grant the Sheriff’s department had received. He explained the sole source was because

Spillman was the only company that sold the product that met the department's requirements and the increase was due to the additional capabilities of the software.

Supervisor Miller questioned that if there were upgrades that had not been considered and were outside the scope of the original contract, shouldn't a new contract have been negotiated.

Mary Jo Furphy, Procurement Director, explained the scope of the original contract allowed for annual maintenance as well as upgrades and that the amendment was within the scope of the contract, but had not been anticipated when the original contract was approved.

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

\* \* \*

## **CONTRACT AND AWARD**

### **Behavioral Health**

1. Banner Health, Amendment No. 3, to provide for court ordered evaluation services, extend contract term to 9/30/17 and amend contractual language, General Fund, contract amount \$1,500,000.00 (CT-OMS-16-48/CT-OMS-16-124)
2. Old Pueblo Community Services, Amendment No. 4, to provide for the Inside Out Recovery Partnership Project, extend contract term to 8/31/17 and amend contractual language, no cost (CT-OMS-14-128)

### **Community Development and Neighborhood Conservation**

3. City of Tucson, to provide for the following Neighborhood Reinvestment Projects, 1997 and 2004 Bond Funds:  
**Neighborhood/Project/Contract Amount/Contract No.**  
St. John's-Sunset Villa/Park Restroom/no cost/CTN-CD-17-23  
Naylor-Changemaker/Sidewalks & Improvements/no cost/CTN-CD-17-28  
Country Glenn/Treat Road Improvements/\$191,300.00/CT-CD-17-149
4. St. Luke's in the Desert, Inc., d.b.a. St. Luke's Home, to provide for the Senior Resident Dietary Program, BOS Contingency Funds, contract amount \$22,000.00 (CT-CD-17-163)

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

5. To provide for the Youth Services Program, General Fund:  
**Vendor/Contract Amount/Contract No.**  
Goodwill Industries of Southern Arizona, Inc./\$139,115.25/CT-CS-17-132  
SER-Jobs for Progress of Southern Arizona, Inc./\$133,714.07/CT-CS-17-144  
Tucson Youth Development, Inc./\$144,545.55/CT-CS-17-145
6. Compass Affordable Housing, Inc., Amendment No. 1, to provide for the HUD Continuum of Care Program - CASA and CASA for Families II, extend contract term to 6/30/17 and amend contractual language, HUD Fund, contract amount \$38,377.54 (CT-CS-16-268)

## **County Attorney**

7. Racy Associates, Inc., (PULLED FOR SEPARATE ACTION)
8. Greenberg Traurig, L.L.P., Amendment No. 1, to provide special counsel services and extend contract term to 11/30/17, no cost (CT-FN-16-135)
9. Mesch, Clark & Rothschild, P.C., Amendment No. 6, to provide legal services regarding the Magee Road Improvements; La Cañada Drive to Oracle, La Cañada Road: River Road to Ina Road and Homer Davis Elementary Transportation Enhancement Projects, Transportation Non-Bond Project Funds, contract amount \$50,000.00 (CT-TR-15-81)

## **Elections**

10. To provide for election services, 5 year term revenue:  
**Vendor/Contract Amount/Contract No.**  
Town of Oro Valley/\$90,000.00/CTN-EL-17-78  
Town of Sahuarita/\$35,000.00/CTN-EL-17-79  
City of South Tucson/\$25,000.00/CTN-EL-17-80

## **Procurement**

11. **Award**  
Amendment of Award: Master Agreement Nos. MA-PO-14-268 and MA-PO-17-65, Advanced Controls Corporation and Climatec, L.L.C., (PULLED FOR SEPARATE ACTION)
12. **Award**  
Amendment of Award: Master Agreement No. MA-PO-16-198, Diamondback Police Supply Co., (PULLED FOR SEPARATE ACTION)
13. Oak Leaf Energy Partners Ohio, L.L.C., Amendment No. 2, to provide for solar electricity for Corona de Tucson WRF and amend contractual

language, RWRD Enterprise Fund, contract amount \$60,264.00 decrease (MA-PO-15-129) Regional Wastewater Reclamation

14. **Award**

Amendment of Award: Master Agreement No. MA-PO-12-420, JP Morgan Chase Comm Card, d.b.a. Chase Manhattan Bank USA NA, to provide a Purchasing Card (PCard) Participating Agreement, COOP 29495 and extend contract term to 11/14/17. Estimated revenue \$60,000.00. Administering Department: Procurement.

15. **Award**

Award of Contract: Master Agreement No. MA-PO-17-97, Mobile Maintenance and Towing, L.L.C. (PULLED FOR SEPARATE ACTION)

16. The Ashton Company, Inc., Borderland Construction Company, Inc., Granite Construction Company, KE&G Construction, Inc. and Southern Arizona Paving and Construction Company, Amendment No. 8, to provide a job order master agreement for traffic signal, road intersection, paving and drainage improvements, County HURF Fund, contract amount \$750,000.00 (MA-PO-12-226) Transportation

17. Solon Development, L.L.C., Amendment No. 1, to provide solar covered parking structure for the Sporting Chance Center and amend contractual language, Facilities Management Electricity Operating Budget Fund, contract amount \$38,667.00 decrease (MA-PO-16-353) Facilities Management

18. Solon Development, L.L.C., Amendment No. 1, to provide solar covered parking structure for the Nanini Library and amend contractual language, Facilities Management Electricity Operating Budget Fund, contract amount \$151,690.00 (MA-PO-16-355) Facilities Management

19. Solon Development, L.L.C., Amendment No. 1, to provide solar covered parking structure for the Pima Air and Space Museum and amend contractual language, Facilities Management Electricity Operating Budget Fund, contract amount \$37,913.00 (MA-PO-16-358) Facilities Management

20. Spillman Technologies, Inc., Amendment No. 5, (PULLED FOR SEPARATE ACTION)

**Regional Wastewater Reclamation**

21. Town of Marana, Amendment No. 1, to provide for sewer billing and collection services and extend contract term to 11/30/17, RWRD Enterprise Fund, contract amount \$55,000.00 (CT-WW-15-195)

## **Sheriff**

22. City of South Tucson, to provide for the incarceration of municipal prisoners, contract amount \$115,000.00 estimated revenue (CTN-SD-16-203)

## **GRANT APPLICATION/ACCEPTANCE**

23. **Acceptance - Community Services Employment and Training**  
U.S. Department of Labor, to provide for the LEAP-2 Project, \$492,441.00 (GTAW 17-27)
24. **Acceptance - County Attorney**  
State of Arizona Office of the Attorney General, to provide for the 2017 Victims' Rights Program, \$246,300.00 (GTAW 17-18)
25. **Acceptance - Sheriff**  
Arizona Governor's Office of Highway Safety, to provide for the DUI Enforcement and Equipment Program, U.S. Department of Transportation National Highway Traffic Safety Administration Fund, \$74,529.00 (GTAW 17-19)
26. **Acceptance - Sheriff**  
Arizona Governor's Office of Highway Safety, to provide for the Occupant Protection Enforcement Program, U.S. Department of Transportation National Highway Traffic Safety Administration Fund, \$12,000.00 (GTAW 17-20)
27. **Acceptance - Sheriff**  
Arizona Governor's Office of Highway Safety, to provide for the STEP Enforcement Program, U.S. Department of Transportation National Highway Traffic Safety Administration Fund, \$25,000.00 (GTAW 17-21)
28. **Acceptance - Sheriff**  
Arizona Governor's Office of Highway Safety, to provide for the School Zone Safety Enforcement Program, U.S. Department of Transportation National Highway Traffic Safety Administration Fund, \$20,000.00 (GTAW 17-22)
29. **Acceptance - Sheriff**  
Arizona Governor's Office of Highway Safety, to provide for the STEP Motorcycles Program, U.S. Department of Transportation National Highway Traffic Safety Administration Fund, \$52,000.00 (GTAW 17-23)
30. **Acceptance - Sheriff**  
Arizona Department of Homeland Security, to provide for the Patrol and Air Enhancement Project, U.S. Department of Homeland Security Fund, \$130,000.00 (GTAW 17-25)

31. **Acceptance - Sheriff**  
Arizona Department of Homeland Security, to provide for the Regional Bomb Squad Enhancement Project, U.S. Department of Homeland Security Fund, \$75,000.00 (GTAW 17-26)
32. **Acceptance - Sheriff**  
State of Arizona Office of the Attorney General, to provide for the 2017 Victims' Rights Program, \$56,900.00 (GTAW 17-31)
33. **Acceptance - Sheriff**  
State of Arizona Department of Public Safety, to provide for the Border Crimes and Human Smuggling Enforcement Project, \$350,000.00 (GTAW 17-37)
34. **Acceptance - Health**  
Arizona Alliance for Community Health Centers, to provide for the Affordable Care Act Navigator Project, U.S. Department of Health and Human Services Fund, \$23,000.00 (GTAW 17-24)
35. **Acceptance - Community Services, Employment and Training**  
Arizona Department of Economic Security, Amendment No. 5, to provide for the AZ DES CAA Emergency Services Program, U.S. Department of Health and Human Services Fund, \$116,488.00 (GTAM 17-20)
36. **Acceptance - Health**  
University of Arizona, Amendment No. 1, to provide for the University of Arizona Nutrition Network/Supplemental Nutrition Assistance Education Program and extend contract term to 9/30/17, USDA Fund, \$31,847.44 (GTAM 17-22)
37. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 3, to provide for the Healthy People Healthy Communities Program, U.S. Department of Health and Human Services Fund, \$87,153.00 (GTAM 17-23)
38. **Acceptance - Health**  
Arizona Family Health Partnership, Amendment No. 1, to provide for the Arizona Family Health Partnership - Title X Family Planning Program, U.S. Department of Health and Human Services Fund, \$40,000.00 (GTAM 17-24)

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

39. **Animal Care Advisory Committee**  
Appointment of Christy Holliger, representing Registered PACC Volunteer. Term expiration: 6/30/18. (Committee recommendation)



40. **Metropolitan Education Commission**  
Appointment of Leah Noreng, representing Educational Foundations, to fill a vacancy created by Jo Riester. Term expiration: 10/18/19. (Commission recommendation)
41. **Election Integrity Commission**  
Reappointment of Karen Schutte. Term expiration: 12/7/18. (Republican Party recommendation)
42. **Public Safety Personnel Retirement Board**  
Election of Manuel Van Santen, to replace Gary Anderson. Term expiration: 12/31/20.
43. **Corrections Officer Retirement Board**  
Election of Michael Escobar, to replace Denise Strang. Term expiration: 12/31/20.
44. **Workforce Investment Board**  
A. Staff recommends approval of amendments to the Workforce Investment Board By-laws.  
B. Staff recommends approval of the Pima County Workforce Development Plan 2016-2020.

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

45. **Special Event**  
Lynn L. O'Connor, Why Ajo Lukeville Health District, Ajo Plaza Area, 10 Plaza Street, Ajo, October 21 and 22, 2016.
46. **Temporary Extension**  
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for November 5, 17, December 3 and 15, 2016.
47. **Temporary Extension**  
12104301, Grant Darien Krueger, Reforma Cocina Y Cantina, 4310 N. Campbell Avenue, Suite 103, Tucson, Temporary Extension of Premises for November 10, December 7, 14, 21, 28, 2016 and January 4, 11, 12, 18 and 25, 2017.
48. **Temporary Extension**  
18103003, Christopher Brian Dudding, Three Wells Distilling, 3780 E. 44th Street, Suite 120, Tucson, Temporary Extension of Premises for November 5, 2016.

49. **Special Event**  
Victoria Gershuny, S.Y.STEM Coalition, 3810 and 3780 E. 44th Street, Tucson, November 5, 2016.
50. **Temporary Extension**  
03103000, James C. Counts, Nimbus Brewing Company, 3850 E. 44th Street, No. 138, Tucson, Temporary Extension of Premises for November 5, 2016.
51. **Special Event**  
Scott Arthur Anderson, American Legion Madera Post 131, 249 W. Esperanza Boulevard, Green Valley, November 20, 2016.
52. **Temporary Extension**  
07100040, Kevin Arnold Kramber, Three Canyon Beer and Wine Garden, 4999 N. Sabino Canyon Road, Tucson, Temporary Extension of Premises for November 19, 2016.
53. **Special Event**  
Michele Marie Ochoa, Team Up For Tucson, 7050 N. Doane Drive, Tucson, December 2 and 3, 2016.
54. **Temporary Extension**  
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for December 14, 2016.
55. **Temporary Extension**  
12104129, Grant Darien Krueger, Union, L.L.C., d.b.a. Union Public House, 4340 N. Campbell Avenue, Ste. 103, Tucson, Temporary Extension of Premises for November 23 and 24, 2016.
56. **Special Event**  
Mary Jane Cera, Kino Learning Center, d.b.a. Kino School, 6625 N. First Avenue, Tucson, December 3, 2016.
57. **Special Event**  
Ruth Ann Dormanen, Catalina Crusaders, 16024 N. Oracle Road, Tucson, December 3, 2016.

## **FINANCE AND RISK MANAGEMENT**

58. **Duplicate Warrants - For Ratification**  
Holly K. Heyman \$380.00; Climatec, L.L.C. \$180.00; Justin Gallick \$265.00; The State of Arizona \$18,250.22; Pami E. Keenan \$970.43; Kim Y. Tham \$215.91; Alpine Court Reporting \$250.00; Executive Process, L.L.C. \$360.00; Sunnyside School District 12 \$560.00; Eastman Distributing

\$3,709.63; Deborrah Spevak \$150.00; Yesli N. Sosa \$17.80; Mirabella Apartment Homes \$1,500.00; Idella M. Stanley \$62.30; Juli Lynn Sale \$11.57; Water Tec of Tucson, Inc. \$69.05; SprayMaster Auto Body & Paint, Inc. \$1,256.80; American Reprographics Co. \$1,775.53; Spicers Paper, Inc. \$81.88; Ashraf Khalan \$553.20.

## **PROCUREMENT**

### **59. Quarterly Contracts Report - 3rd Quarter 2016**

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from July 1, 2016 through September 30, 2016.

## **JUSTICE COURT**

### **60. Small Claims Hearing Officer Appointments**

Appointment of Small Claims Hearing Officers of the Green Valley Justice Court for the period of July 1, 2016 through June 30, 2017: Barbara K. Blake; Donald G. Weaver

### **61. Judge Pro Tempore Appointment**

Appointment of Judge Pro Tempore of the Pima County Consolidated Justice Courts for the period of December 1, 2016 through June 30, 2017: Hortencia Delgadillo

## **TREASURER**

### **62. Certificate of Removal and Abatement - Certificate of Clearance**

Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$62,734.14

## **REAL PROPERTY**

### **63. Surplus Property**

Staff requests approval to sell surplus property consisting of 17,774 square feet of vacant land located on the northwest corner of Alvernon Way and Hardy Drive, Tax Parcel No. 111-04-008C, by auction to the highest bidder. (District 2 3)

### **64. Restrictive Covenant**

City of Tucson, to provide a Restrictive Covenant in favor of Pima County encumbering a portion of the City of Tucson's Avra Valley Property. (District 3)

## REGIONAL WASTEWATER RECLAMATION

### 65. **Public Announcement**

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona, 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Duralar Technologies, L.L.C., Case No. 2016-D-003. The proposed settlement in which Duralar will pay the \$4,100.00 penalty for failing to obtain an Industrial Wastewater Discharge permit, and attend Pollution Prevention School is in accordance with the Industrial Wastewater Enforcement Response Plan.

## TRANSPORTATION

### 66. **Permission to Advertise**

Sunset Road and Silverbell Road  
Road Establishment No. 3022  
December 13, 2016 (District 1)

### 67. **Permission to Advertise**

Aerospace Parkway  
Road Establishment No. 3023  
December 13, 2016 (District 2)

## RATIFY AND/OR APPROVE

68. Minutes: October 18, 2016  
Warrants: October, 2016

\* \* \*

62. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 2:32 p.m.

\_\_\_\_\_  
CHAIR

ATTEST:

\_\_\_\_\_  
CLERK



PIMA COUNTY  
OFFICIAL  
CANVASS  
GENERAL  
ELECTION  
NOVEMBER 8, 2016

PIMA COUNTY ELECTIONS DEPARTMENT  
6550 S. COUNTRY CLUB ROAD  
TUCSON, AZ 85756  
TEL. 520-724-6830

# ELECTION SUMMARY

SUMMARY REPT-GROUP DETAIL  
Run Date:11/21/16 09:06 AM

## 2016 General Election

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	TOTAL VOTES	%	EARLY	POLLS	PROV
PRECINCTS COUNTED (OF 248)	0				
REGISTERED VOTERS - TOTAL	544,270				
BALLOTS CAST - TOTAL	427,102		324,025	84,833	18,244
BALLOTS CAST - BLANK	34	.01	19	9	6
VOTER TURNOUT - TOTAL		78.47			
VOTER TURNOUT - BLANK		.01			

PRESIDENTIAL ELECTORS  
(VOTE FOR) 1

CLINTON (DEM)	224,661	53.28	175,740	38,970	9,951
TRUMP (REP)	167,428	39.71	121,986	38,927	6,515
JOHNSON (LBT)	15,620	3.70	11,661	3,125	834
STEIN (GRN)	6,200	1.47	4,516	1,292	392
WRITE-IN ( )	7,731	1.83	5,924	1,488	319
Total	421,640		319,827	83,802	18,011
Over Votes	1,140		683	354	103
Under Votes	4,322		3,515	677	130

## UNITED STATES SENATOR

(VOTE FOR) 1

KIRKPATRICK, ANN (DEM)	202,213	49.08	159,270	34,716	8,227
MCCAIN, JOHN (REP)	187,910	45.61	137,220	42,821	7,869
SWING, GARY (GRN)	19,403	4.71	14,489	3,501	1,013
WRITE-IN ( )	2,476	.60	1,894	518	64
Total	412,002		312,873	81,956	17,173
Over Votes	232		117	90	25
Under Votes	14,868		11,035	2,787	1,046

## U.S. REPRESENTATIVE IN CONGRESS, DIST. 1

(VOTE FOR) 1

O'HALLERAN, TOM (DEM)	22,421	42.19	18,167	3,633	621
BABEU, PAUL (REP)	28,311	53.28	21,185	6,161	965
PARRISH, RAY (GRN)	2,285	4.30	1,683	484	118
WRITE-IN ( )	123	.23	80	30	13
Total	53,140		41,115	10,308	1,717
Over Votes	23		16	6	1
Under Votes	3,197		2,372	637	188

## U.S. REPRESENTATIVE IN CONGRESS, DIST. 2

(VOTE FOR) 1

HEINZ, MATT (DEM)	120,155	45.04	97,090	19,112	3,953
MCSALLY, MARTHA (REP)	146,114	54.77	107,629	33,100	5,385
WRITE-IN ( )	459	.19	372	99	28
Total	266,768		205,091	52,311	9,366
Over Votes	112		67	30	15
Under Votes	8,808		6,461	1,642	705

## U.S. REPRESENTATIVE IN CONGRESS, DIST. 3

(VOTE FOR) 1

GRIMALVA, RAUL (DEM)	69,048	91.86	50,132	13,921	4,995
WRITE-IN ( )	6,115	8.14	4,363	1,525	227
Total	75,163		54,495	15,446	5,222
Over Votes	20		15	5	0
Under Votes	19,871		14,393	4,448	1,030

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## 2016 General Election

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	TOTAL VOTES	%	EARLY	POLLS	PROV
STATE SENATOR, DIST. 2 (VOTE FOR) 1					
DALESSANDRO, ANDREA (DEM)	28,473	55.54	22,393	4,499	1,581
KAIS, SHELLEY (REP)	22,681	44.24	17,484	4,376	821
WRITE-IN ( )	113	.22	79	22	12
Total	51,267		39,956	8,897	2,414
Over Votes	55		37	13	5
Under Votes	3,224		2,315	639	270

## STATE SENATOR, DIST. 3

(VOTE FOR) 1

CAJERO BEDFORD, CLIVIA (DEM)	48,887	96.54	36,650	9,198	3,039
WRITE-IN ( )	1,754	3.46	1,183	477	94
Total	50,641		37,833	9,675	3,133
Over Votes	14		11	3	0
Under Votes	14,640		10,221	3,449	970

## STATE SENATOR, DIST. 4

(VOTE FOR) 1

OTONDO, LISA (DEM)	7,504	96.80	5,014	1,949	541
WRITE-IN ( )	248	3.20	153	82	13
Total	7,752		5,167	2,031	554
Over Votes	1		1	0	0
Under Votes	2,080		1,312	620	148



## STATE SENATOR, DIST. 9

(VOTE FOR) 1

FARLEY, STEVE (DEM)	68,109	96.58	53,805	11,956	2,348
WRITE-IN (. )	2,411	3.42	1,690	633	88
Total	70,520		55,495	12,589	2,436
Over Votes	14		11	2	1
Under Votes	32,835		23,977	7,593	1,265

## STATE SENATOR, DIST. 10

(VOTE FOR) 1

BRADLEY, DAVID (DEM)	50,850	53.80	40,231	8,815	1,804
PHELPS, RANDALL (REP)	43,526	46.05	31,671	10,278	1,577
WRITE-IN (. )	137	.14	94	36	7
Total	94,513		71,996	19,129	3,388
Over Votes	31		17	11	3
Under Votes	6,350		4,506	1,376	468

## STATE SENATOR, DIST. 11

(VOTE FOR) 1

ATCHUE, RALPH (DEM)	25,626	40.26	20,720	4,177	729
SMITH, STEVE (REP)	37,903	59.55	28,220	8,373	1,310
WRITE-IN (. )	120	.19	80	28	12
Total	63,649		49,020	12,578	2,051
Over Votes	21		16	5	0
Under Votes	4,088		2,900	939	249

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2016 General Election

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TOTAL VOTES	%	EARLY	POLLS	PROV
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## STATE SENATOR, DIST. 14

(VOTE FOR) 1

ALVAREZ, JAIME (DEM)	8,289	35.15	6,630	1,394	265
GRIFFIN, GAIL (REP)	15,246	64.65	11,252	3,462	532
WRITE-IN (. )	49	.21	36	10	3
Total	23,584		17,918	4,866	800
Over Votes	10		8	2	0
Under Votes	1,440		1,052	310	78

## STATE REPRESENTATIVE, DIST. 2

(VOTE FOR) 2

GABALDON, ROSANNA (DEM)	23,449	33.04	19,126	3,343	980
HERNANDEZ, DANIEL (DEM)	23,527	33.15	18,760	3,491	1,276
ACKERLEY, JOHN CHRISTOPHER (REP)	23,735	33.45	18,461	4,513	761
WRITE-IN (. )	251	.35	192	44	15
Total	70,962		56,539	11,391	3,032
Over Votes	30		22	4	4
Under Votes	38,100		28,055	7,703	2,342

## STATE REPRESENTATIVE, DIST. 3

(VOTE FOR) 2

GONZALES, SALLY ANN (DEM)	41,706	49.60	31,565	7,662	2,479
SALDATE, MACARIO (DEM)	31,299	37.22	24,973	4,987	1,339
CIZEK III, EDWARD J. "TREY" (GRN)	10,150	12.07	7,462	2,218	470
WRITE-IN (. )	927	1.10	640	239	48
Total	84,082		64,640	15,106	4,336
Over Votes	226		176	42	8
Under Votes	46,282		31,314	11,106	3,862

## STATE REPRESENTATIVE, DIST. 4

(VOTE FOR) 2

FERNANDEZ, CHARLENE R. (DEM)	6,046	53.53	4,174	1,463	389
RUBALCAVA, JESUS (DEM)	4,962	43.93	3,429	1,215	318
WRITE-IN (. )	287	2.54	187	91	9
Total	11,295		7,790	2,789	716
Over Votes	6		2	4	0
Under Votes	8,365		5,168	2,509	688

## STATE REPRESENTATIVE, DIST. 9

(VOTE FOR) 2

FRIESE, RANDALL "RANDY" (DEM)	51,033	36.78	41,801	7,954	1,278
POWERS HANNLEY, PAMELA (DEM)	45,387	32.71	36,863	7,241	1,283
HENDERSON, ANA (REP)	41,792	30.12	30,930	9,471	1,391
WRITE-IN (. )	525	.38	376	130	19
Total	138,737		109,970	24,796	3,971
Over Votes	62		42	14	6
Under Votes	67,939		48,954	15,558	3,427

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TOTAL VOTES	%	EARLY	POLLS	PROV
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## STATE REPRESENTATIVE, DIST. 10

(VOTE FOR) 2

ENGEL, KIRSTEN (DEM)	45,530	33.39	36,779	7,429	1,322
MACH, STEFANIE (DEM)	44,770	32.83	36,406	7,163	1,201
CLODFELTER, TODD (REP)	45,627	33.46	33,139	10,878	1,610
WRITE-IN (. )	450	.33	326	105	19
Total	136,377		106,650	25,575	4,152
Over Votes	32		22	8	2

Under Votes . . . . .	65,379		46,366	15,449	3,564
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STATE REPRESENTATIVE, DIST. 11  
(VOTE FOR) 2

HAMMOND, CORIN (DEM) . . . . .	26,922	29.09	21,819	4,355	748
FINCHEM, MARK (REP) . . . . .	34,026	36.77	25,753	7,251	1,022
LEACH, VENDEN "VINCE" (REP) . . . . .	31,319	33.85	24,147	6,339	833
WRITE-IN (. ) . . . . .	265	.29	209	39	17
Total . . . . .	92,532		71,928	17,984	2,620
Over Votes . . . . .	16		8	8	0
Under Votes . . . . .	42,968		31,936	9,052	1,980

STATE REPRESENTATIVE, DIST. 14  
(VOTE FOR) 2

HOLMES, MIKE (DEM) . . . . .	7,891	19.06	6,403	1,274	214
LINDSTROM, JASON (DEM) . . . . .	6,860	16.57	5,625	1,057	178
JOHN, DREW (REP) . . . . .	13,647	32.97	10,149	3,063	435
NUTT, BECKY (REP) . . . . .	12,942	31.27	9,777	2,802	363
WRITE-IN (. ) . . . . .	53	.13	43	8	2
Total . . . . .	41,393		31,997	8,204	1,192
Over Votes . . . . .	46		32	14	0
Under Votes . . . . .	8,629		5,927	2,138	564

CORPORATION COMMISSIONER  
(VOTE FOR) 3

CHABIN, TOM (DEM) . . . . .	186,680	21.54	151,468	29,153	6,059
MUNDELL, WILLIAM "BILL" (DEM) . . . . .	189,843	21.90	152,714	30,727	6,402
BURNS, ROBERT "BOB" (REP) . . . . .	177,413	20.47	134,934	37,435	5,044
DUNN, BOYD (REP) . . . . .	151,646	17.50	114,460	32,829	4,357
TOBIN, ANDY (REP) . . . . .	158,854	18.33	120,125	34,239	4,490
WRITE-IN (. ) . . . . .	2,245	.26	1,655	472	118
Total . . . . .	866,681		675,356	164,855	26,470
Over Votes . . . . .	540		333	177	30
Under Votes . . . . .	412,966		295,618	89,149	28,199

BOARD OF SUPERVISORS, DIST. 1  
(VOTE FOR) 1

BICKEL, BRIAN (DEM) . . . . .	48,767	45.66	39,914	7,637	1,216
MILLER, ALLY (REP) . . . . .	57,900	54.21	43,758	12,392	1,750
WRITE-IN (. ) . . . . .	147	.14	105	84	8
Total . . . . .	106,814		83,777	20,063	2,974
Over Votes . . . . .	29		20	9	0
Under Votes . . . . .	9,519		7,047	1,978	494

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	TOTAL VOTES	%	EARLY	POLLS	PROV
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BOARD OF SUPERVISORS, DIST. 2  
(VOTE FOR) 1

VALADEZ, RAMON (DEM) . . . . .	44,100	96.93	32,708	8,572	2,820
WRITE-IN (. ) . . . . .	1,399	3.07	945	370	84
Total . . . . .	45,499		33,653	8,942	2,904
Over Votes . . . . .	14		10	3	1
Under Votes . . . . .	14,441		10,176	3,466	799

BOARD OF SUPERVISORS, DIST. 3  
(VOTE FOR) 1

BRUNSON, SHARON (DEM) . . . . .	36,591	51.98	27,944	6,931	1,716
DEMARCO, KIM (REP) . . . . .	33,646	47.80	23,751	8,430	1,465
WRITE-IN (. ) . . . . .	156	.22	100	39	17
Total . . . . .	70,393		51,795	15,400	3,198
Over Votes . . . . .	59		35	17	7
Under Votes . . . . .	5,004		3,552	1,072	380

BOARD OF SUPERVISORS, DIST. 4  
(VOTE FOR) 1

CHRISTY, STEVE (REP) . . . . .	69,486	72.46	53,552	13,945	1,989
REILLY, JOSHUA (GRN) . . . . .	26,150	27.27	21,118	4,213	819
WRITE-IN (. ) . . . . .	260	.27	202	46	12
Total . . . . .	95,896		74,872	18,204	2,820
Over Votes . . . . .	37		29	7	1
Under Votes . . . . .	13,504		10,757	2,183	564

BOARD OF SUPERVISORS, DIST. 5  
(VOTE FOR) 1

ELIAS, RICHARD (DEM) . . . . .	43,967	77.79	33,118	8,287	2,562
BASTIDAS, MARTIN (GRN) . . . . .	12,143	21.48	8,479	2,872	792
WRITE-IN (. ) . . . . .	410	.73	275	108	27
Total . . . . .	56,520		41,872	11,267	3,381
Over Votes . . . . .	27		17	7	3
Under Votes . . . . .	8,973		6,157	2,109	707

COUNTY ATTORNEY  
(VOTE FOR) 1

LAWALL, BARBARA (DEM) . . . . .	247,281	69.12	192,941	44,367	9,973
TUELL, CYNTHIA (GRN) . . . . .	107,566	30.07	78,897	24,068	4,601
WRITE-IN (. ) . . . . .	2,929	.82	2,036	743	150
Total . . . . .	357,776		273,874	69,178	14,724

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Over Votes . . . . .	119	69	41	9
Under Votes . . . . .	68,834	49,826	15,508	3,500

SHERIFF  
(VOTE FOR) 1  
 NANOS, CHRIS (DEM) . . . . . 176,173 44.07 136,509 31,071 8,593  
 NAPIER, MARK (REP) . . . . . 222,474 55.66 166,902 47,857 7,715  
 WRITE-IN (. . .) . . . . . 1,080 .27 801 204 75  
 Total . . . . . 399,727 304,212 79,132 16,383  
 Over Votes . . . . . 181 106 60 15  
 Under Votes . . . . . 26,821 19,451 5,535 1,835

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	TOTAL VOTES	%	EARLY	POLLS	PROV
COUNTY RECORDER (VOTE FOR) 1					
RODRIGUEZ, F. ANN (DEM) . . . . .	282,419	77.35	220,878	50,241	11,300
CEASE, MIKE (GRN) . . . . .	80,588	22.07	57,558	19,418	3,612
WRITE-IN (. . .) . . . . .	2,091	.57	1,385	591	115
Total . . . . .	365,098		279,821	70,250	15,027
Over Votes . . . . .	86		46	28	12
Under Votes . . . . .	61,545		43,902	14,449	3,194

COUNTY TREASURER (VOTE FOR) 1					
FORD, BETH (REP) . . . . .	311,124	98.01	235,444	63,181	12,499
WRITE-IN (. . .) . . . . .	6,316	1.99	4,490	1,390	436
Total . . . . .	317,440		239,934	64,571	12,935
Over Votes . . . . .	66		45	16	5
Under Votes . . . . .	109,223		83,790	20,140	5,293

COUNTY ASSESSOR (VOTE FOR) 1					
STAPLES, BILL (DEM) . . . . .	229,614	63.38	180,307	40,183	9,124
DROUBIE, SUZANNE ( INDEPENDENT ) (. . .)	131,213	36.22	96,225	29,488	5,500
WRITE-IN (. . .) . . . . .	1,483	.41	972	397	114
Total . . . . .	362,310		277,504	70,068	14,738
Over Votes . . . . .	100		58	35	7
Under Votes . . . . .	64,319		46,207	14,624	3,488

COUNTY SUPERINTENDENT OF SCHOOLS (VOTE FOR) 1					
WILLIAMS, DUSTIN (DEM) . . . . .	199,053	52.01	155,957	34,360	8,736
BURKHOLDER, MARGARET (REP) . . . . .	182,954	47.80	135,450	40,819	6,685
WRITE-IN (. . .) . . . . .	744	.19	499	168	77
Total . . . . .	382,751		291,906	75,347	15,498
Over Votes . . . . .	91		52	30	9
Under Votes . . . . .	43,887		31,811	9,350	2,726

JUSTICE OF THE PEACE, PRECINCT 2 (VOTE FOR) 1					
CORNEJO, ERICA (DEM) . . . . .	23,428	97.52	17,466	4,561	1,401
WRITE-IN (. . .) . . . . .	597	2.48	419	147	31
Total . . . . .	24,025		17,885	4,708	1,432
Over Votes . . . . .	7		2	3	2
Under Votes . . . . .	8,143		5,739	1,967	437

JUSTICE OF THE PEACE, PRECINCT 4 (VOTE FOR) 1					
PESQUIERA, CHARLENE (DEM) . . . . .	31,157	96.90	23,482	5,927	1,748
WRITE-IN (. . .) . . . . .	996	3.10	689	265	42
Total . . . . .	32,153		24,171	6,192	1,790
Over Votes . . . . .	3		2	1	0
Under Votes . . . . .	11,466		8,315	2,605	546

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	TOTAL VOTES	%	EARLY	POLLS	PROV
JUSTICE OF THE PEACE, PRECINCT 6 (VOTE FOR) 1					
ABOUD, PAULA (DEM) . . . . .	36,438	97.41	27,387	7,354	1,697
WRITE-IN (. . .) . . . . .	967	2.59	637	279	51
Total . . . . .	37,405		28,024	7,633	1,748
Over Votes . . . . .	5		5	0	0
Under Votes . . . . .	14,994		10,549	3,725	720

JUSTICE OF THE PEACE, PRECINCT 9 (VOTE FOR) 1					
FELIX, MARIA L. (DEM) . . . . .	23,675	83.92	17,505	4,261	1,909
KNOX-BIERMAN, NANCY (GRN) . . . . .	4,369	15.49	2,991	1,058	320
WRITE-IN (. . .) . . . . .	169	.60	109	51	9
Total . . . . .	28,213		20,605	5,370	2,238
Over Votes . . . . .	12		6	1	5
Under Votes . . . . .	4,236		2,896	917	423

JUSTICE OF THE PEACE, PRECINCT 10

(VOTE FOR) 1					
ROBERTS, VINCE (REP)	29,480	98.72	22,313	6,129	1,038
WRITE-IN (. )	381	1.28	267	91	23
Total	29,861		22,580	6,220	1,061
Over Votes	4		3	1	0
Under Votes	10,329		8,223	1,766	340

## CONSTABLE, JUSTICE PRECINCT 1

(VOTE FOR) 1					
RADEMAKER, JOHN (REP)	44,842	98.69	35,060	8,625	1,157
WRITE-IN (. )	597	1.31	460	101	36
Total	45,439		35,520	8,726	1,193
Over Votes	2		1	1	0
Under Votes	23,601		19,172	3,803	626

## CONSTABLE, JUSTICE PRECINCT 3 TERM EXPIRES DECEMBER 31

(VOTE FOR) 1					
GONZALEZ, JOSE (DEM)	2,595	98.78	1,470	944	181
WRITE-IN (. )	32	1.22	16	12	4
Total	2,627		1,486	956	185
Over Votes	0		0	0	0
Under Votes	537		328	181	28

## CONSTABLE, JUSTICE PRECINCT 4

(VOTE FOR) 1					
VASQUEZ, OSCAR (DEM)	26,321	74.42	19,978	4,861	1,482
BAKER, BERYL (GRN)	8,694	24.58	6,310	1,994	390
WRITE-IN (. )	351	.99	246	83	22
Total	35,366		26,534	6,938	1,894
Over Votes	6		4	2	0
Under Votes	8,250		5,950	1,858	442

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TOTAL VOTES	%	EARLY	POLLS	PROV
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## CONSTABLE, JUSTICE PRECINCT 6

(VOTE FOR) 1					
BERNAL, BENNETT (DEM)	35,564	97.56	26,755	7,172	1,637
WRITE-IN (. )	890	2.44	573	266	51
Total	36,454		27,328	7,438	1,688
Over Votes	5		3	2	0
Under Votes	15,945		11,247	3,918	780

## CONSTABLE, JUSTICE PRECINCT 7

(VOTE FOR) 1					
SCHENEK JR., THOMAS (REP)	27,693	98.48	21,711	5,145	537
WRITE-IN (. )	428	1.52	326	85	17
Total	28,121		22,037	5,230	554
Over Votes	7		5	0	2
Under Votes	10,785		8,791	1,650	344

## CONSTABLE, JUSTICE PRECINCT 8

(VOTE FOR) 1					
DORGAN, MARY (DEM)	23,938	98.11	18,333	4,542	1,063
WRITE-IN (. )	461	1.89	309	125	27
Total	24,399		18,642	4,667	1,090
Over Votes	2		1	1	0
Under Votes	9,228		6,477	2,271	480

## CONSTABLE, JUSTICE PRECINCT 9

(VOTE FOR) 1					
PHILIP, COLETTE (DEM)	25,713	98.23	18,914	4,721	2,078
WRITE-IN (. )	464	1.77	294	142	28
Total	26,177		19,208	4,863	2,106
Over Votes	6		4	2	0
Under Votes	6,278		4,295	1,423	560

## CONSTABLE, JUSTICE PRECINCT 10

(VOTE FOR) 1					
STEVENSON, MICHAEL (REP)	28,923	98.88	21,903	6,001	1,019
WRITE-IN (. )	328	1.12	234	76	18
Total	29,251		22,137	6,077	1,037
Over Votes	1		0	1	0
Under Votes	10,942		8,669	1,909	364

## BOARD MEMBER ARIVACA FIRE DISTRICT

(VOTE FOR) 2					
GIBSON, OWEN E. "GENE" (. )	238	43.35	154	78	6
LUSBY, BETH (. )	193	35.15	115	74	4
SPARKS, CONNIE (. )	111	20.22	71	38	2
WRITE-IN (. )	7	1.28	5	2	0
Total	549		345	192	12
Over Votes	2		2	0	0
Under Votes	139		85	52	2

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	TOTAL VOTES	%	EARLY	POLLS	PROV
BOARD OF DIRECTORS MARANA DOMESTIC WATER IMPROVEMENT DISTRICT					
(VOTE FOR) 2					
CASTANEDA JR., LUIS (.)	271	26.99	201	67	3
MCDALD, H. KATHY (.)	410	40.84	300	105	5
SOSTARICH, ANNETTE (.)	311	30.98	225	84	2
WRITE-IN (.)	12	1.20	10	0	2
Total	1,004		736	256	12
Over Votes	2		2	0	0
Under Votes	524		352	166	6

	TOTAL VOTES	%	EARLY	POLLS	PROV
GOVERNING BOARD PIMA COMMUNITY COLLEGE DIST. 5 TERM EXPIRES DECEMBER 31					
(VOTE FOR) 1					
DURKIN, MARTHA (.)	19,026	39.57	14,592	3,646	788
GONZALES, LUIS ARMANDO (.)	24,079	50.08	17,291	4,908	1,880
SAITTA, FRANCIS (.)	4,625	9.62	3,353	978	294
WRITE-IN (.)	350	.73	228	95	27
Total	48,080		35,464	9,627	2,989
Over Votes	493		335	128	30
Under Votes	16,947		12,247	3,628	1,072

	TOTAL VOTES	%	EARLY	POLLS	PROV
GOVERNING BOARD AMPHITHEATER UNIFIED S.D. # 10					
(VOTE FOR) 3					
BAKER, SCOTT (.)	22,318	20.40	17,595	4,093	630
COX GOLDER, VICKI L. (.)	23,321	21.32	18,514	4,144	663
COZAD, JULIE K. (.)	21,002	19.20	16,880	3,583	539
DAY, DEANNA M. (.)	26,059	23.82	21,128	4,248	683
STEWART, MICK (.)	16,195	14.80	12,738	3,047	410
WRITE-IN (.)	516	.47	358	118	40
Total	109,411		87,213	19,233	2,965
Over Votes	96		75	21	0
Under Votes	90,911		68,169	18,684	4,058

	TOTAL VOTES	%	EARLY	POLLS	PROV
GOVERNING BOARD SAHUARITA UNIFIED S.D. #30					
(VOTE FOR) 3					
HALL, J. ELAINE (.)	4,633	22.77	3,605	866	162
HAM, KRIS (.)	5,270	25.90	3,994	1,090	186
LOWELL, SHARI S. (.)	4,677	22.99	3,668	867	142
ZIMMERMAN, DALIA (.)	5,614	27.59	4,133	1,187	294
WRITE-IN (.)	151	.74	115	32	4
Total	20,345		15,515	4,042	788
Over Votes	15		9	6	0
Under Votes	16,186		11,248	3,968	970

	TOTAL VOTES	%	EARLY	POLLS	PROV
GOVERNING BOARD TANQUE VERDE UNIFIED S.D. # 13					
(VOTE FOR) 3					
NEFF, JEFFREY M. (.)	3,847	31.18	2,962	808	57
RUIZ, CARLOS N. (.)	3,085	25.00	2,443	601	41
SCHALK, JEREMY L. (.)	2,830	22.94	2,212	573	45
TENUTA, VIERI M. (.)	2,533	20.53	2,004	496	33
WRITE-IN (.)	44	.36	36	8	0
Total	12,339		9,677	2,486	176
Over Votes	18		12	6	0
Under Votes	10,647		8,017	2,393	247

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	TOTAL VOTES	%	EARLY	POLLS	PROV
GOVERNING BOARD TANQUE VERDE UNIFIED S.D. # 13 TERM EXPIRES DECEMBER 31					
(VOTE FOR) 1					
FRY, SUSAN (.)	4,849	99.30	3,742	1,022	85
WRITE-IN (.)	34	.70	23	8	3
Total	4,883		3,765	1,030	88
Over Votes	1		0	1	0
Under Votes	2,784		2,137	594	53

	TOTAL VOTES	%	EARLY	POLLS	PROV
GOVERNING BOARD TUCSON UNIFIED S.D. # 1					
(VOTE FOR) 3					
FOSTER, KRISTEL ANN (.)	54,352	15.52	42,517	9,867	1,968
JUAREZ, CAM (.)	47,444	13.55	36,399	8,687	2,358
PUTNAM-HIDALGO, BETTS (.)	49,519	14.14	39,136	9,045	1,338
RIEDEL, LORI A. (.)	41,734	11.92	33,208	7,069	1,457
RUSTAND, BRETT (.)	47,683	13.62	36,672	9,656	1,355
SEDGWICK, RACHAEL (.)	50,205	14.34	38,693	9,573	1,939
STEGEMAN, MARK (.)	57,466	16.41	43,576	12,003	1,887
WRITE-IN (.)	1,721	.49	1,210	403	108
Total	350,124		271,411	66,303	12,410
Over Votes	645		435	195	15
Under Votes	222,342		158,642	48,909	14,791

	TOTAL VOTES	%	EARLY	POLLS	PROV
GOVERNING BOARD VAIL UNIFIED S.D. # 20					
(VOTE FOR) 3					
PRATT, ALLISON (.)	15,140	29.01	11,920	2,783	437
SIZER, ANTHONY (.)	10,104	19.36	7,818	1,963	323
TATE, MARK (.)	13,880	26.60	10,918	2,541	421
TIPPETT, CALLIE B. (.)	12,816	24.56	10,250	2,251	315

WRITE-IN ( . ) . . . . .	240	.46	168	59	13
Total . . . . .	52,180		41,074	9,597	1,509
Over Votes . . . . .	39		24	15	0
Under Votes . . . . .	34,256		25,124	7,494	1,638

## JUSTICE OF THE ARIZONA SUPREME COURT

(VOTE FOR) 1

YES/SI ( . ) . . . . .	242,733	78.13	186,062	46,615	10,056
NO ( . ) . . . . .	67,953	21.87	48,865	15,713	3,375
Total . . . . .	310,686		234,927	62,328	13,431
Over Votes . . . . .	118		65	41	12
Under Votes . . . . .	115,925		88,777	22,358	4,790

## JUDGE OF THE COURT OF APPEALS, DIVISION 2

(VOTE FOR) 1

YES/SI ( . ) . . . . .	241,717	78.18	185,739	46,104	9,874
NO ( . ) . . . . .	67,449	21.82	47,881	16,041	3,527
Total . . . . .	309,166		233,620	62,145	13,401
Over Votes . . . . .	65		36	19	10
Under Votes . . . . .	117,498		90,113	22,563	4,822

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TOTAL VOTES	%	EARLY	POLLS	PROV
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## JUDGE OF THE SUPERIOR COURT - DIVISION 1

(VOTE FOR) 1

YES/SI ( . ) . . . . .	240,484	78.47	185,037	45,664	9,783
NO ( . ) . . . . .	65,986	21.53	46,641	15,837	3,508
Total . . . . .	306,470		231,678	61,501	13,291
Over Votes . . . . .	51		34	12	5
Under Votes . . . . .	120,208		92,057	23,214	4,937

## JUDGE OF THE SUPERIOR COURT - DIVISION 3

(VOTE FOR) 1

YES/SI ( . ) . . . . .	241,652	78.79	186,236	45,629	9,787
NO ( . ) . . . . .	65,048	21.21	45,808	15,739	3,501
Total . . . . .	306,700		232,044	61,368	13,288
Over Votes . . . . .	51		30	15	6
Under Votes . . . . .	119,978		91,695	23,344	4,939

## JUDGE OF THE SUPERIOR COURT - DIVISION 5

(VOTE FOR) 1

YES/SI ( . ) . . . . .	238,253	78.10	183,346	45,231	9,676
NO ( . ) . . . . .	66,822	21.90	47,458	15,824	3,540
Total . . . . .	305,075		230,804	61,055	13,216
Over Votes . . . . .	64		39	18	7
Under Votes . . . . .	121,590		92,926	23,654	5,010

## JUDGE OF THE SUPERIOR COURT - DIVISION 7

(VOTE FOR) 1

YES/SI ( . ) . . . . .	231,689	75.57	177,006	44,831	9,852
NO ( . ) . . . . .	74,885	24.43	54,931	16,553	3,401
Total . . . . .	306,574		231,937	61,384	13,253
Over Votes . . . . .	146		108	33	5
Under Votes . . . . .	120,009		91,724	23,310	4,975

## JUDGE OF THE SUPERIOR COURT - DIVISION 8

(VOTE FOR) 1

YES/SI ( . ) . . . . .	229,704	75.59	175,686	44,377	9,641
NO ( . ) . . . . .	74,178	24.41	54,182	16,468	3,528
Total . . . . .	303,882		229,868	60,845	13,169
Over Votes . . . . .	73		60	11	2
Under Votes . . . . .	122,774		93,841	23,871	5,062

## JUDGE OF THE SUPERIOR COURT - DIVISION 9

(VOTE FOR) 1

YES/SI ( . ) . . . . .	238,620	78.51	183,725	45,260	9,635
NO ( . ) . . . . .	65,331	21.49	46,164	15,636	3,531
Total . . . . .	303,951		229,889	60,896	13,166
Over Votes . . . . .	61		40	18	3
Under Votes . . . . .	122,717		93,840	23,813	5,064

## JUDGE OF THE SUPERIOR COURT - DIVISION 11

(VOTE FOR) 1

YES/SI ( . ) . . . . .	236,696	77.33	182,054	44,914	9,728
NO ( . ) . . . . .	69,396	22.67	49,667	16,233	3,476
Total . . . . .	306,092		231,741	61,147	13,204
Over Votes . . . . .	95		65	23	7
Under Votes . . . . .	120,542		91,963	23,557	5,022

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TOTAL VOTES	%	EARLY	POLLS	PROV
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## JUDGE OF THE SUPERIOR COURT - DIVISION 12

(VOTE FOR) 1

YES/SI ( . ) . . . . .	237,364	77.46	182,031	45,467	9,866
NO ( . ) . . . . .	69,070	22.54	49,960	15,848	3,262

Total . . . . .	306,434		231,991	61,315	13,128
Over Votes . . . . .	77		48	21	8
Under Votes . . . . .	120,218		91,730	23,391	5,097

## JUDGE OF THE SUPERIOR COURT - DIVISION 16

(VOTE FOR) 1					
YES/SI (. ) . . . . .	229,260	75.74	175,699	44,159	9,402
NO (. ) . . . . .	73,424	24.26	53,254	16,510	3,660
Total . . . . .	302,684		228,953	60,669	13,062
Over Votes . . . . .	59		40	15	4
Under Votes . . . . .	123,986		94,776	24,043	5,167

## JUDGE OF THE SUPERIOR COURT - DIVISION 18

(VOTE FOR) 1					
YES/SI (. ) . . . . .	233,909	76.92	179,613	44,745	9,551
NO (. ) . . . . .	70,192	23.08	50,580	16,093	3,519
Total . . . . .	304,101		230,193	60,838	13,070
Over Votes . . . . .	74		50	19	5
Under Votes . . . . .	122,554		93,526	23,870	5,158

## JUDGE OF THE SUPERIOR COURT - DIVISION 20

(VOTE FOR) 1					
YES/SI (. ) . . . . .	229,699	75.84	176,254	44,116	9,329
NO (. ) . . . . .	73,187	24.16	52,938	16,541	3,708
Total . . . . .	302,886		229,192	60,657	13,037
Over Votes . . . . .	50		29	16	5
Under Votes . . . . .	123,793		94,548	24,054	5,191

## JUDGE OF THE SUPERIOR COURT - DIVISION 24

(VOTE FOR) 1					
YES/SI (. ) . . . . .	216,998	71.21	164,068	43,275	9,655
NO (. ) . . . . .	87,731	28.79	66,614	17,678	3,439
Total . . . . .	304,729		230,682	60,953	13,094
Over Votes . . . . .	262		211	46	5
Under Votes . . . . .	121,738		92,876	23,728	5,134

## JUDGE OF THE SUPERIOR COURT - DIVISION 25

(VOTE FOR) 1					
YES/SI (. ) . . . . .	225,822	75.15	172,623	43,865	9,334
NO (. ) . . . . .	74,664	24.85	54,415	16,648	3,601
Total . . . . .	300,486		227,038	60,513	12,935
Over Votes . . . . .	75		53	18	4
Under Votes . . . . .	126,168		96,678	24,196	5,294

## JUDGE OF THE SUPERIOR COURT - DIVISION 28

(VOTE FOR) 1					
YES/SI (. ) . . . . .	228,069	75.88	174,267	44,420	9,362
NO (. ) . . . . .	72,478	24.12	52,590	16,378	3,510
Total . . . . .	300,547		226,877	60,798	12,872
Over Votes . . . . .	60		44	12	4
Under Votes . . . . .	126,122		96,848	23,917	5,357

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TOTAL VOTES	%	EARLY	POLLS	PROV
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## JUDGE OF THE SUPERIOR COURT - DIVISION 29

(VOTE FOR) 1					
YES/SI (. ) . . . . .	233,610	78.84	178,768	45,218	9,624
NO (. ) . . . . .	62,708	21.16	44,392	15,175	3,141
Total . . . . .	296,318		223,160	60,393	12,765
Over Votes . . . . .	53		32	17	4
Under Votes . . . . .	130,358		100,577	24,317	5,464

## JUDGE OF THE SUPERIOR COURT - DIVISION 30

(VOTE FOR) 1					
YES/SI (. ) . . . . .	223,724	76.12	170,315	43,792	9,617
NO (. ) . . . . .	70,168	23.88	50,645	16,441	3,082
Total . . . . .	293,892		220,960	60,233	12,699
Over Votes . . . . .	102		66	30	6
Under Votes . . . . .	132,735		102,743	24,464	5,528

## PROPOSITION 205

(VOTE FOR) 1					
YES/SI (. ) . . . . .	207,717	51.37	155,087	42,196	10,434
NO (. ) . . . . .	196,627	48.63	151,309	39,188	6,130
Total . . . . .	404,344		306,396	81,384	16,564
Over Votes . . . . .	125		85	36	4
Under Votes . . . . .	22,260		17,288	3,307	1,665

## PROPOSITION 206

(VOTE FOR) 1					
YES/SI (. ) . . . . .	247,270	61.66	192,495	44,142	10,633
NO (. ) . . . . .	153,749	38.34	111,790	36,298	5,661
Total . . . . .	401,019		304,285	80,440	16,294
Over Votes . . . . .	136		73	50	13
Under Votes . . . . .	25,574		19,411	4,237	1,926

PROPOSITION 439  
(VOTE FOR) 1  
YES/SI ( . ) . . . . . 16,424 70.64 13,270 2,742 412  
NO ( . ) . . . . . 6,826 29.36 5,325 1,329 172  
Total . . . . . 23,250 18,595 4,071 584  
Over Votes . . . . . 7 5 2 0  
Under Votes . . . . . 3,206 2,476 591 139

PROPOSITION 440  
(VOTE FOR) 1  
YES/SI ( . ) . . . . . 12,759 66.54 9,740 2,522 497  
NO ( . ) . . . . . 6,416 33.46 4,848 1,344 224  
Total . . . . . 19,175 14,588 3,866 721  
Over Votes . . . . . 4 3 1 0  
Under Votes . . . . . 2,314 1,660 477 177

PROPOSITION 441  
(VOTE FOR) 1  
YES/SI ( . ) . . . . . 703 68.32 512 130 61  
NO ( . ) . . . . . 326 31.68 225 76 25  
Total . . . . . 1,029 737 206 86  
Over Votes . . . . . 0 0 0 0  
Under Votes . . . . . 144 71 48 25

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	TOTAL VOTES	%	EARLY	POLLS	PROV
PROPOSITION 443 (VOTE FOR) 1					
YES/SI ( . ) . . . . .	857	83.37	633	162	62
NO ( . ) . . . . .	171	16.63	100	47	24
Total . . . . .	1,028		733	209	86
Over Votes . . . . .	0		0	0	0
Under Votes . . . . .	145		75	45	25

	TOTAL VOTES	%	EARLY	POLLS	PROV
PROPOSITION 453 (VOTE FOR) 1					
FOR THE FRANCHISE RENEWAL, YES ( . ) . . . . .	791	77.17	584	148	59
AGAINST THE FRANCHISE RENEWAL, NO ( . ) . . . . .	234	22.83	146	61	27
Total . . . . .	1,025		730	209	86
Over Votes . . . . .	0		0	0	0
Under Votes . . . . .	148		78	45	25

	TOTAL VOTES	%	EARLY	POLLS	PROV
PROPOSITION 445 (VOTE FOR) 1					
BUDGET OVERRIDE, YES ( . ) . . . . .	1,281	48.19	838	370	73
BUDGET OVERRIDE, NO ( . ) . . . . .	1,377	51.81	1,041	291	45
Total . . . . .	2,658		1,879	661	118
Over Votes . . . . .	0		0	0	0
Under Votes . . . . .	314		214	77	23

	TOTAL VOTES	%	EARLY	POLLS	PROV
PROPOSITION 446 (VOTE FOR) 1					
FOR THE BONDS, YES ( . ) . . . . .	35,770	68.98	27,335	7,149	1,286
AGAINST THE BONDS, NO ( . ) . . . . .	16,083	31.02	12,086	3,480	517
Total . . . . .	51,853		39,421	10,629	1,803
Over Votes . . . . .	12		8	3	1
Under Votes . . . . .	6,288		4,499	1,353	436

	TOTAL VOTES	%	EARLY	POLLS	PROV
PROPOSITION 447 (VOTE FOR) 1					
BOND APPROVAL, YES ( . ) . . . . .	39,723	66.75	30,776	7,492	1,455
BOND APPROVAL, NO ( . ) . . . . .	19,789	33.25	15,440	3,853	496
Total . . . . .	59,512		46,216	11,345	1,951
Over Votes . . . . .	15		10	4	1
Under Votes . . . . .	7,279		5,593	1,297	389

	TOTAL VOTES	%	EARLY	POLLS	PROV
PROPOSITION 448 (VOTE FOR) 1					
BUDGET OVERRIDE CONTINUATION, YES ( . ) . . . . .	21,478	51.57	15,750	4,801	927
BUDGET OVERRIDE CONTINUATION, NO ( . ) . . . . .	20,170	48.43	15,251	4,309	610
Total . . . . .	41,648		31,001	9,110	1,537
Over Votes . . . . .	11		8	1	2
Under Votes . . . . .	4,563		3,249	987	327

	TOTAL VOTES	%	EARLY	POLLS	PROV
PROPOSITION 449 (VOTE FOR) 1					
BUDGET OVERRIDE CONTINUATION, YES ( . ) . . . . .	15,950	58.66	11,899	3,357	694
BUDGET OVERRIDE CONTINUATION, NO ( . ) . . . . .	11,239	41.34	8,867	2,087	285
Total . . . . .	27,189		20,766	5,444	979
Over Votes . . . . .	14		9	4	1
Under Votes . . . . .	1,622		1,299	254	69

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	TOTAL VOTES	%	EARLY	POLLS	PROV
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## PROPOSITION 450

(VOTE FOR) 1					
BUDGET OVERRIDE CONTINUATION, YES ( . )	9,492	56.63	8,161	1,217	114
BUDGET OVERRIDE CONTINUATION, NO ( . )	7,268	43.37	6,138	1,039	91
Total . . . . .	16,760		14,299	2,256	205
Over Votes . . . . .	9		7	2	0
Under Votes . . . . .	1,924		1,650	220	54

## PROPOSITION 451

(VOTE FOR) 1					
BUDGET INCREASE, YES ( . ) . . . . .	6,027	53.65	4,209	1,442	376
BUDGET INCREASE, NO ( . ) . . . . .	5,206	46.35	3,988	1,062	156
Total . . . . .	11,233		8,197	2,504	532
Over Votes . . . . .	9		4	4	1
Under Votes . . . . .	940		723	164	53

## PROPOSITION 452

(VOTE FOR) 1					
BOND APPROVAL, YES ( . ) . . . . .	6,572	58.69	4,640	1,537	395
BOND APPROVAL, NO ( . ) . . . . .	4,625	41.31	3,538	956	131
Total . . . . .	11,197		8,178	2,493	526
Over Votes . . . . .	3		1	2	0
Under Votes . . . . .	982		745	177	60

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# Election Summary Report

## General Election

### Sonoita-Elgin Fire District Board Member

Registered Voters 243 – Ballots Cast 145

Precincts Reporting 100%

#### Board Member

	Polling	Early	Prov	Total
Aho, David	19	46	0	65
Archibald, Susan	12	61	1	74
Bahti, Kurt	21	78	0	99
Cafarelli, Karla	10	47	0	57
Jenkins, Suzanne	12	40	0	52
Pototsky, Peter	7	19	1	27
Rehurek, Yvette	7	31	0	38
Rorex, Barry W.	4	27	1	32
Venos, Kevin	16	68	1	85
Webber, Reba	11	40	0	51