

## **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, March 21, 2017. 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  
Steve Christy, Member

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

### **1. INVOCATION**

The invocation was given by Monsignor Raúl Trevizo, St. John's the Evangelist Catholic Church.

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

All present joined in the Pledge of Allegiance.

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

Supervisor Elías thanked Monsignor Trevizo for his work with the Pima County Interfaith Council. He also wished staff member, Caitlin Jensen, a happy birthday.

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

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

### **PRESENTATION/PROCLAMATION**

### **5. Presentation of a proclamation to the Tucson Audubon Society, proclaiming the year of 2017 to be: "THE YEAR OF THE HUMMINGBIRD"**

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.

6. **CALL TO THE PUBLIC**

Christopher Cole, First Vice-Chair, Pima County Libertarian Party, spoke to the Board regarding trade with Mexico and newly proposed federal taxes and tariffs on cross-border trade.

Margaret Brooks, commented that building a wall around the Mexican border would divide native lands, disrupt tribal communities, disrupt animal migrations, sever natural habitats and drainage flows. She requested that Pima County not contribute to the construction of the wall.

Edward Cizeck, addressed the Board regarding corporate welfare and suggested that more money be put towards schools.

Geri Ottoboni, spoke to the Board in support of the newly proposed federal taxes and tariffs on cross-border trade.

7. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Valadez, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:28 a.m.

8. **RECONVENE**

The meeting reconvened at 9:41 a.m. All members were present.

**EXECUTIVE SESSION**

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement in Select Development v. Pima County, Maricopa Superior Court Case No. CV2016-005345.

Without objection, this item was continued to the Board of Supervisors' meeting of April 4, 2017.

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a Notice of Claim by Ely Badilla under the Private Property Rights Protection Act related to property located at 2401 W. Saenz Drive.

This item was informational only. No Board action was taken.

## **BOARD OF SUPERVISORS**

The Board of Supervisors on February 7, 2017, continued the following:

### **11. Board of Supervisors' Meeting Time**

Discussion and vote on holding one Board of Supervisors meeting a month at 7:00 p.m. to allow those who are unable to attend during the morning hours, an opportunity to observe and participate in meetings. (District 1)

Supervisor Miller stated she had received numerous requests from constituents asking that the Board hold evening meetings to accommodate the working population. She inquired whether staff required to attend the meeting were salaried, and if their time could be adjusted.

Chuck Huckelberry, County Administrator, stated that not all employees were salaried and work schedules could be altered, but not all employees were hired under those terms.

Supervisor Christy echoed Supervisor Miller's comments and agreed that the Board should explore the opportunity to hold one evening meeting per month.

Supervisor Elías noted that the Board of Supervisors Meeting schedule had already been approved through August and if a special meeting was needed to accommodate the public, the Chair had the ability to make that request.

Supervisor Miller stated attendance at the special Monsanto meetings showed that citizens wanted to participate and the need for the Board to hold evening meetings.

It was moved by Supervisor Miller and seconded by Supervisor Christy to approve the item. Upon roll call vote, the motion failed 2-3, Chair Bronson and Supervisors Elías and Valadez voted "Nay."

## **COUNTY ADMINISTRATOR**

The Board of Supervisors on February 21, 2017, continued the following:

### **12. Tucson's January 8th Memorial Foundation and Tucson Medical Center Donation and Naming Agreement and Approval of the January 8th Memorial Plan for Naming Opportunities**

Staff requests approval of the following:

- A. Approval of the plan for naming opportunities submitted by the January 8th Memorial Foundation.
- B. Approval of Tucson's January 8th Memorial Foundation Donation and Naming Agreement for the donation from Tucson Medical Center for \$500,000.00. (CTN-FN-17-159)

- C. Delegate to the County Administrator authority to approve naming agreements for the January 8th Memorial pursuant to the approved plan for any donation up to \$50,000.00 with donation greater than \$50,000.00 still being subject to Board of Supervisors approval.

Supervisor Elías stated he was in full support of this item and did have reservations about putting private names on Presidio Plaza but the January 8th Memorial Foundation handled the plan tastefully and was responsive to the Board.

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

Supervisor Miller inquired why Pima County would be managing the funds for the January 8<sup>th</sup> Memorial.

Chuck Huckelberry, County Administrator, responded that the funds were to construct the memorial and the county would manage the construction and award the contracts.

Supervisor Miller stated that she did not object to a privately funded memorial and this was an integral part of the courthouse. She objected because 67% of voters voted "no" to the project in 2015 and that with the county managing the contract county resources would be expended. She further stated that voters preferred money be spent on road improvements.

Chuck Huckelberry noted that 57% of voters approved this bond issue in 2004 to spend \$5 million to rehabilitate the courthouse which was currently an ongoing project.

Supervisor Miller added that in 2015 people voted "no" to the integration of the courthouse and the January 8<sup>th</sup> Memorial.

Supervisor Elías noted that in 2015 voters also voted against the transportation package for road improvements. He added that this effort was to put more private funding into the January 8th Memorial.

Supervisor Miller responded that voters did not want bonds for road improvements, but repairs to be done with HURF Funds.

Chuck Huckelberry clarified that the January 8th Memorial would be constructed by private funds and potentially state funds appropriated by the legislature and that no county funds would be used.

Supervisor Christy noted that this item pertained to the naming of the memorial.

Chair Bronson thanked the January 8th Memorial Foundation for all their efforts.

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

## **INDUSTRIAL DEVELOPMENT AUTHORITY**

### **13. Christian Care Tucson, Inc. Project**

RESOLUTION NO. 2017 - 16, 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 \$36,000,000.00 Senior Living Facility Revenue Refunding Bonds (Christian Care Tucson, Inc. Project, 8111 E. Broadway Boulevard), Series 2017 and declaring an emergency.

It was moved by Chair Bronson and seconded by Supervisor Elías to adopt the Resolution. No vote was taken at this time.

Supervisor Miller questioned how investors are protected in these bonds in the event they go bankrupt.

Michael Slania, Industrial Development Authority Council, explained that each separate trust indenture relating to a separate issue of bonds is securing only that bond issue.

Supervisor Miller inquired how investors were notified of a default.

Mr. Slania explained that the Industrial Development Authority contracts with a national bank who is the trustee. He then noted that the trustee would be informed and would act on behalf of the bondholders.

Supervisor Christy asked which bank did the Industrial Development Authority contract with.

Mr. Slania responded that Zion's Bank is the trustee on this deal.

Upon the vote, the motion carried 4-0, Supervisor Valadez was absent for the vote.

## **HUMAN RESOURCES**

### **14. Classification/Compensation**

The Regional Wastewater Reclamation Department requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

2704/ Industrial Electrician/ 46 (\$42,868-\$63,482)/ 7/ NE\*

\*NE = Not Exempt (paid overtime)

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

## **REGIONAL WASTEWATER RECLAMATION**

### **15. Amendments to City/County Reclaimed Water Wheeling Agreement**

RESOLUTION NO. 2017 - 17, of the Board of Supervisors, relating to water and wastewater; authorizing and approving the execution of amendments to Appendix A to the 2003 Intergovernmental Agreement between the City of Tucson and Pima County for treating effluent and wheeling reclaimed water; authorizing the Director of the Regional Wastewater Reclamation Department to administratively enter into future amendments to Appendix A.

It was moved by Chair Bronson and seconded by Supervisor Elías to adopt the Resolution. No vote was taken at this time.

Supervisor Miller questioned if this would have any impact on the flow of effluent into the Santa Cruz River.

Chuck Huckelberry, County Administrator, responded that the Resolution was for a fee schedule and would not have an impact on the flow of effluent to the Santa Cruz River.

Supervisor Christy inquired what a wheeling agreement entailed.

Mr. Huckelberry explained that a wheeling agreement was when a product owned by one individual is conveyed through property owned by a separate individual who charges a fee for the use of their property. He added that in this case the property was a pipe owned by the City of Tucson.

Supervisor Christy inquired if the wheeling agreement would have any impact on the water obligations to the tribal nations.

Mr. Huckelberry responded that the agreement did not have an impact on the water obligations but did involve effluent.

Supervisor Christy inquired if this Resolution addressed those obligations to the tribe.

Mr. Huckelberry responded no and that addressing those obligations would require separate documentation.

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

## **DEVELOPMENT SERVICES**

### **16. Final Plat With Assurances**

P16FP00011, Rancho Del Lago, Block D, Lots 1-182 and Common Areas A-1 to A-10, B-1 to B-2 and C-1 to C-2. (District 4)

It was moved by Chair Bronson, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to approve P16FP00011.

## **REAL PROPERTY**

### **17. Approval of Conveyance of Dedicated Drainageways**

Staff requests approval of the conveyance of dedicated drainageways to the Town of Sahuarita in the plat for Santa Cruz Meadows, Tax Parcel No. 303-47-8310, located within Section 26, T17S, R13E, G&SRM, Pima County, Arizona. (District 3)

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

## **TRANSPORTATION**

### **18. Acceptance of Project/Roadway for Maintenance**

P15S100007, Station 10+00 to Station 14+94 to serve QuikTrip Store No. 1468. Developer: QuikTrip Corporation - Tucson Division. (District 3)

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

## **FRANCHISE/LICENSE/PERMIT**

### **19. Hearing - Fireworks Permit**

Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, April 1, 2017 at 9:00 p.m.

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

20. **Hearing - Fireworks Permit**

Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, April 29, 2017 at 9:00 p.m.

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

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

06100119, Andrea Dahlman Lewkowitz, La Posada Lodge & Casitas, 5900 N. Oracle Road, Tucson, Acquisition of Control.

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

22. **Hearing – Rezoning**

P16RZ00006, SOLARH2O LEASING, L.L.C. - E. TANQUE VERDE ROAD REZONING

Request of SolarH2O Leasing, L.L.C. represented by JAS Engineering, for a rezoning of approximately 1.68 acres at 11311 E. Tanque Verde Road from CR-1© (Single Residence - Conditional) zone to the CB-2 (General Business) zone, located on the north side of E. Tanque Verde Road approximately 1300 feet east of N. Tanque Verde Loop Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Neighborhood Activity Center. On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Matter and Membrilla voted NAY, Commissioners Bain and Gungl were absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 4)

1. The owner shall:
  - Submit a development plan if determined necessary by the appropriate County agencies.
  - Record the necessary development related covenants as determined appropriate by the various County agencies.
  - Provide development related assurances as required by the appropriate agencies.
  - 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 shall be limited to one access point as shown on the preliminary development plan.



- B. The driveway shall be located as close to the eastern property boundary as possible.
4. Regional Flood Control District conditions:  
Water conservation measures identified in the Preliminary Integrated Water Management Plan (PIWMP) 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.  
First flush retention (retention of the first ½ inch of rainfall) shall be provided for all newly disturbed and impervious surfaces including roads. This requirement shall be made a condition of the Site Construction Permit.
5. Regional Wastewater Reclamation condition: The owner must secure approval from the Pima County Department of Environmental Quality (PDEQ) to use on-site sewage disposal system within the rezoning area at the time a development plan or request for building permit is submitted for review.
6. 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.
7. Cultural Resources condition: Prior to ground modifying activities, an on-the-ground archaeological and historic sites survey shall be conducted on the subject property. A cultural resources mitigation plan for any identified archaeological and historic sites on the subject property shall be submitted at the time of, or prior to, the submittal of any tentative plan or development plan. All work shall be conducted by an archaeologist permitted by the Arizona State Museum, or a registered architect, as appropriate. Following rezoning approval, any subsequent development requiring a Type II grading permit will be reviewed for compliance with Pima County's cultural resources requirements under Chapter 18.81 of the Pima County Zoning Code.
8. Adherence to the preliminary development plan as approved at public hearing.
9. 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.
10. The property owner shall execute and record the following disclaimer regarding Proposition 207 rights. "Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. § 12-1134(I)."

At the request of staff and without objection, this item was continued to the Board of Supervisors' Meeting of May 16, 2017.

## 23. Hearing – Rezoning

### P16RZ00011, AJO CAMINO DE OESTE, L.L.C. - W. AJO HY. REZONING

Request of Ajo Camino de Oeste, L.L.C. represented by MJM Consulting, Inc. (Mike Marks) for a rezoning of approximately 34.13 acres from the SR (Suburban Ranch) (BZ) (GZ-1) (TDR-RA) zone to the CR-4 (Mixed Dwelling Type) (BZ) (GZ-1) (TDR-RA) (7.24 acres) and CB-1 (Local Business) (BZ) (GZ-1) (TDR-RA) (9.02 acres) and TR (Transitional) (BZ) (GZ-1) (TDR-RA) (1.86 acres) and SR (Suburban Ranch) (16.01 acres) (BZ) (GZ-1) (TDR-RA) zone, on property located at the southeast corner of N. Camino de Oeste and W. Ajo Highway. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Community Activity Center (21.69 acres) and Medium Low Intensity Urban (12.44 acres). On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Peabody and Bain were absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 5)

1. The owner shall:
  - A. Submit a development plan and subdivision as 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. 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.
  - B. The property shall be limited to 5 access points, two serving the commercial site on SR-86, two serving the commercial site on Camino de Oeste, and one access point serving the residential site on Camino de Oeste.
4. Regional Flood Control District condition:
  - A. Water conservation measures that provide 15 points per the Preliminary Integrated Water Management Plan methodology in place at the time of development shall be submitted by the applicant with the Site Construction Permit for approval by the Pima County Regional Flood Control District.
5. Regional Wastewater Reclamation conditions:
  - A. The owner (s) 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(s) to that effect.
  - B. The owner(s) 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(s) 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(s) 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(s) 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(s) 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(s) shall complete the construction of all necessary public and/or private sewerage facilities as required by all applicable agreements with Pima County, and all applicable regulations, including the Clean Water Act and those promulgated by ADEQ, before treatment and conveyance capacity in the downstream public sewerage system will be permanently committed for any new development within the rezoning area.
6. Environmental Planning conditions: Upon the effective date of the Ordinance, the owner(s)/developer(s) shall have a continuing responsibility to remove buffelgrass (*Pennisetum ciliare*) from the property. Acceptable methods of removal include chemical treatment, physical removal, or other known effective means of removal. This obligation also transfers to any future owners of property within the rezoning site and Pima County may enforce this rezoning condition against the property owner. Prior to issuance of the certificate of compliance, the owner(s)/developer(s) shall record a covenant, to run with the land, memorializing the terms of this condition.
  7. Cultural Resources condition: Prior to ground modifying activities, an on-the-ground archaeological and historic sites survey shall be conducted on the subject property. A cultural resources mitigation plan for any identified archaeological and historic sites on the subject property shall be submitted at the time of, or prior to, the submittal of any tentative plan or development plan. All work shall be conducted by an archaeologist permitted by the Arizona State Museum, or a registered architect, as appropriate. Following rezoning approval, any subsequent development requiring a Type II grading permit will be reviewed for compliance with Pima County's cultural resources requirements under Chapter 18.81 of the Pima County Zoning Code.
  8. Natural Resources, Parks and Recreation conditions:
    - A. Construct Ajo Way Greenway G003 with a 30-foot buffer along Ajo Way for the multi-use path, a decomposed path being 15-foot width on the east property line to the wash and 20-foot width along Camino de Oeste to the wash, and a 20-foot path from the eastern boundary to western boundary between the commercial development and residential subdivision, using the Pima County Greenway cross-section details.
    - B. Construct a pedestrian link from the residential subdivision to the commercial development.
  9. Adherence to the preliminary development plan as approved at public hearing.
  10. The property is subject to both Gateway Overlay Zone and Buffer Overlay Zone.
  11. No access is permitted from Avenida Paisano to the residential or commercial development.
  12. The area rezoned to SR-® shall remain natural as depicted on the Preliminary Development Plan (exclusive of the bank protection along the commercial and residential edges as well as the equestrian trail). The applicant shall provide adequate signage and barriers to restrict access to the natural area from the west and east. In addition, barriers are required, where necessary to prevent access to the natural area, along the subdivision lots to the south and commercial areas to the north that abut the natural area.
  13. ~~For development of retail stores in excess of 40,000 square feet as outlined in a development agreement recorded at Book 12939 Pages 7309-7306 shall be required.~~

Should the development agreement be extinguished, this requirement would not apply. If any retail store in excess of 40,000 square feet is proposed to be developed on the property, the owner must enter into a development agreement that applies the same Operating Constraints and Enhancement Contribution described in Articles 4 and 7 of the Development Agreement recorded in the Office of the Pima County Recorder at Book 12939, Page 7309-7376. This condition will not apply to the property if the Enhancement Contribution is terminated as provided in Article 8 of that Development Agreement.

14. During the development plan process, the applicant shall contact Tucson Unified School District concerning the provision of adequate space for safe bus stops, bus turnarounds and pedestrian access to the appropriate schools.

15. Neighbor/Owner conditions:

- A. The owner shall install a barrier, where necessary, along both the Avenida Paisano and the Camino de Oeste frontages for the purposes of preventing vehicles, including automobiles and ATVs, from entering the open space. The barrier shall consist of boulders and/or of post & cable, or other such similar & equally effective forms. The barrier shall be installed at strategic locations, identified as the most likely entrance points into the open space. The Regional Flood Control District shall review these locations prior to installation to insure that there will be no negative drainage impacts. This condition shall be satisfied by the time of release of assurances for the residential subdivision, or prior to the final inspection for the first commercial building.
- B. The owner shall install signage along both the Avenida Paisano and the Camino de Oeste frontages to indicate that the open space property is privately owned, that there should be no trespassing, and specifically that no vehicles or ATVs are allowed. This condition shall be satisfied by the time of release of assurances for the residential subdivision, or prior to the final inspection for the first commercial building.
- C. The owner shall plant at least 5 trees, similar in type as those which already exist on the subject property, within the residential development 50 foot bufferyard, along Avenida Paisano. This condition shall be satisfied by the time of release of assurances for the residential subdivision.
- D. Where there is a driveway or parking spaces adjacent to the south boundary of the commercial development the owner shall build a barrier to prevent vehicles from driving directly into the open space. The barrier shall be a sufficient curb or some other form to accomplish the goal stated above. This condition shall be satisfied prior to the final inspection for the first commercial building.
- E. The agreement between the owner and neighboring property owners, as represented by the document dated March 10, 2017, shall be recorded with the Pima County Recorder's Office.

1516. 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.

1517. The property owner shall execute the following disclaimer regarding Proposition 207 rights: "Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. § 12-1134(I)."

Lucinda Abril thanked District 5 and other County staff along with Mr. Mike Marks and the Tucson Mountain Village Estates for all their cooperation in resolving the rezoning issues

It was moved by Supervisor Elías, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to close the public hearing and approve P16RZ00011 subject to standard and special conditions.

**24. Hearing - Rezoning Ordinance**

ORDINANCE NO. 2017 - 6, P16RZ00009, King Cone, L.L.C. - N. Oracle Road Rezoning. Owners: King Cone, L.L.C., Attention: Claire and Larry Klingler. (District 1)

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

**25. Hearing - Rezoning Resolution**

RESOLUTION NO. 2017 - 18, Co23-04-01, Swan Southlands Specific Plan. Owner: South Wilmot Land Investors, L.L.C., Attention: Robert Tucker. (District 2)

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

**TRANSPORTATION**

**26. Hearing - Traffic Resolution**

RESOLUTION NO. 2017 - 19, of the Board of Supervisors, permitting the temporary closure of portions of La Cañada Drive from Calle Concordia to Rancho Feliz Drive and portions of Calle Concordia from La Cañada Drive to Calle Loma Linda in Pima County, Arizona, for the Oro Valley Sprint Triathlon/Duathlon on Saturday, March 25, 2017. Staff recommends APPROVAL. (District 1)

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

**27. Hearing - Traffic Resolution**

RESOLUTION NO. 2017 - 20, of the Board of Supervisors, permitting the temporary closure of portions of Wilmot Road in Pima County, Arizona, for the construction of a new two lane asphalt road between July 1, 2016 and June 30, 2017. Staff recommends APPROVAL. (District 4)

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

## **PRESENTATION**

28. Presentation of a Distinguished Community Service Award to Jim DiGiacomo, President and CEO of the Green Valley Sahuarita Chamber of Commerce and Visitor Center on the occasion of his retirement after 34 years of service to greater Green Valley and its business community. (District 4)

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

## **COUNTY ADMINISTRATOR**

29. **Trade with Mexico, Newly Proposed Federal Taxes and Tariffs on Cross-Border Trade**

RESOLUTION NO. 2017 - 22, of the Board of Supervisors, in support of trade with Mexico and in opposition to newly proposed federal taxes and tariffs on cross-border trade.

It was moved by Chair Bronson and seconded by Supervisor Valadez to adopt the Resolution. No vote was taken at this time.

Supervisor Christy stated that he was opposed to this Resolution as it was political in nature and made assumptions that upcoming changes to the North American Free Trade Agreement (NAFTA) would not be beneficial. He added that the Board should wait until they are able to review any proposed changes before taking action.

Chair Bronson stated she fully supported the Resolution.

Supervisor Christy made a substitute motion to deny the Resolution. Supervisor Miller seconded the motion. No vote was taken at this time.

Supervisor Elías stated he felt the Resolution was consistent with the economic development plan that had been approved by the Board.

Supervisor Valadez briefly explained the intent of NAFTA. He further explained it was not a political issue but an economic issue.

Supervisor Miller stated that an evaluation and renegotiation of NAFTA was needed.

Supervisor Valadez expressed that he did not disagree there was an issue, but that our workforce needed to be prepared for the future economy.

Supervisor Elías noted that he also shared concerns with NAFTA but felt that local business conditions should not be damaged and that the Board should not vote against NAFTA's self-interests.

Chair Bronson stated that the Southern Arizona economy is reliant on the Mexican economy and felt that the proposed changes could damage the economy.

Upon roll call vote, the motion failed 2-3, Chair Bronson and Supervisors Elías and Valadez voted, "Nay."

Upon roll call consideration of the original motion, the motion carried 3-2, Supervisors Miller and Christy voted "Nay."

30. **Arizona Border Counties Coalition**

Appointment of Supervisor Sharon Bronson as Pima County's Representative and Supervisor Richard Elías as Alternate to the Arizona Border Counties Coalition.

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

**FINANCE AND RISK MANAGEMENT**

31. **Quarterly Report on Collections**

Staff recommends acceptance of the Quarterly Report on Collections for the period ending December 31, 2016.

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

**REAL PROPERTY**

32. **Abandonment by Vacation**

RESOLUTION NO. 2017 - 23, of the Board of Supervisors, for the vacation of a portion of Mesa View Drive, a planned development roadway as Pima County Road Abandonment No. A-0020, and release of roadway easement, within Section 3, T13S, R14E, G&SRM, Pima County, Arizona. (District 1)

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

## **TRANSPORTATION**

### **33. Youth Bicycle Helmet Grant Proposal**

RESOLUTION NO. 2017 - 24, of the Board of Supervisors, pertaining to the submission of a youth bicycle helmet grant proposal to the Governor's Office of Highway Safety.

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

## **CONTRACT AND AWARD**

## **REAL PROPERTY**

### **34. Rillito Park Foundation, Amendment No. 2, to provide an operating agreement for the Historic J. Rukin Jelks House and amend contractual language, no cost (CTN-PW-13-300)**

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

## **TRANSPORTATION**

### **35. University of Arizona, to provide for transportation engineering projects and related education and employment, Various Funds, contract amount not-to-exceed \$600,000.00/5 year term (CT-TR-17-302)**

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

### **36. Pima Association of Governments, to provide for the Summer Youth Transportation Art Program, HURF Fund, contract amount \$125,000.00 revenue (CTN-TR-17-176)**

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

## **GRANT APPLICATION/ACCEPTANCE**

### **37. Acceptance – Health**

Arizona Family Health Partnership, Amendment No. 3, to provide for the Family Planning Program (Title X), U.S. Department of Health and Human Services Fund, \$52,728.00 decrease (GTAM 17-52)

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



38. **Acceptance – Sheriff**

State of Arizona - Department of Public Safety, to provide for the Border Strike Task Force: prosecutorial and jail expenses, Arizona Department of Public Safety Fund, \$125,000.00 (GTAW 17-62)

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

39. **Acceptance – Sheriff**

State of Arizona - Department of Public Safety, Amendment No. 1, to provide for the Border Strike Task Force: prosecutorial and jail expenses, Arizona Department of Public Safety Fund, \$41,600.00 (GTAM 17-54)

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

**BOARD, COMMISSION AND/OR COMMITTEE**

40. **Board of Adjustment, District 4**

- Reappointment of Jack Mann. Term expiration: 12/31/20.
- Reappointment of Maureen Tozzi. Term expiration: 2/5/21.
- Appointment of John D. Backer, Jr., to fill a vacancy created by Richard Schaefer. Term expiration: 3/20/21.

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

**CONSENT CALENDAR**

41. **Approval of the Consent Calendar**

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 1, 2, 4, 5, 6, 8, 9, 10 and 11 was set aside for separate discussion and vote.

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

\* \* \*

## **PULLED FOR SEPARATE ACTION**

### **CONTRACT AND AWARD**

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

1. United Way of Tucson and Southern Arizona, Amendment No. 3, to provide for the Employee Combined Appeal Program (ECAP 2017 Campaign), extend contract term to 12/31/17 and amend contractual language, General Fund, contract amount \$53,465.85 (CT-CED-14-435)

It was moved by Chair Bronson and seconded by Supervisor Elías to approve this item. No vote was taken at this time.

Supervisor Miller questioned why general funds were used to pay for the Employee Combined Appeal Program and if other non-profits are given the opportunity to participate in the program.

Chuck Huckelberry, County Administrator, stated that by Pima County paying administrative fees it allowed the full amount donated by employees to go straight to the designated agency.

Supervisor Miller inquired who paid for the awards luncheon.

Mr. Huckelberry responded that the County paid for the luncheon.

Supervisor Christy expressed that the program should be ran by employees and not paid for by Pima County.

Supervisor Elías stated that the program has always been successful and hoped that employees would continue to donate.

Mr. Huckelberry clarified that none of the money was used to pay for the campaign but for the distribution of funds to the designated agencies.

Chair Bronson, added that there was a significant amount of employee involvement with the program.

Supervisor Elías stated he had seen a lot of success with the program.

Supervisor Christy stated he felt the United Way Campaign was instrumental to the community but never had to pay United Way to administrate the program. Supervisor Christy asked that the United Way provide a cost analysis.

Supervisor Miller indicated that she objected to the item. She stated United Way should be doing the fund-raising and the cost should not be paid by County taxpayers.

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

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

2. FSL Padre Kino Village, L.P., Amendment No. 1, to provide a Performance Deed of Trust and Subordination Agreement for The Marist on Cathedral Square Senior Rental Housing Project, amend contractual language and scope of work, no cost (CT-CD-17-190)

It was moved by Chair Bronson and seconded by Supervisor Elías to approve this item. No vote was taken at this time.

Supervisor Miller made a substitute motion to continue the item to the Board of Supervisors' Meeting of April 18, 2017. Supervisor Christy seconded the motion.

Supervisor Miller noted that she had not received the documentation as to why Rio Nuevo's commitment letters were left unsigned and asked if Pima County would be responsible to pay \$640,000.00.

Supervisor Elías noted that the project is dependent on tax credits.

Upon roll call vote, the motion failed 2-3, Chair Bronson and Supervisors Elías and Valadez voted "Nay."

Upon roll call consideration of the original motion, the motion carried by a 3-2 vote, Supervisors Miller and Christy voted "Nay."

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

4. Cochise Private Industry Council, Amendment No. 3, to provide for the Youth CareerConnect Program, extend contract term to 5/31/18 and amend contractual language, no cost (CT-CS-14-538)

It was moved by Chair Bronson and seconded by Supervisor Elías to approve this item. No vote was taken at this time.

Supervisor Miller inquired if the grant had been monitored.

Tom Burke, Deputy County Administrator, stated that this particular grant had not been monitored.

Supervisor Miller requested the grant be monitored.

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

## **Environmental Quality**

5. Arizona Department of Environmental Quality, Amendment No. 12, to provide for the Voluntary No Drive Day/Clean Air Program and extend contract term to 6/30/18, no cost (CTN-DE-13-76)

It was moved by Chair Bronson and seconded by Supervisor Elías to approve this item. No vote was taken at this time.

Supervisor Miller inquired about the amount Pima County receives from the air quality program and if there were any costs to Pima County to administer the program.

Carmine DeBonis, Deputy County Administrator, responded that there was not a revenue amount associated with the current amendment.

Supervisor Miller requested staff provide that information to her.

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

## **Facilities Management**

6. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide a lease agreement for property located at 2205 S. 4th Avenue, extend contract term to 5/14/22 and amend contractual language, General Fund, contract amount \$100,000.00/\$10,505.00 revenue (CT-FM-12-2174)

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

Supervisor Miller inquired what type of expenses the contract amount included.

Chuck Huckelberry, County Administrator, responded that money had been spent on improvements and maintenance to ensure the property met code for current use.

Supervisor Miller questioned what the additional \$100,000.00 would be spent on.

Tom Burke, Deputy County Administrator, responded that the majority of the \$100,000.00 would be spent on utilities but operational costs were also included.

Supervisor Miller inquired about the amount of the lease and questioned if the lease extension needed to be published prior to approval.

Mr. Burke stated that the original lease contained a renewal clause and as a result, publication of the lease extension would not apply.

Mr. Huckelberry noted that depending on the mission of the non-profit the county was able to issue a low-cost or no-cost lease.

Supervisor Elías withdrew his second and made a substitute motion to continue the item to the Board of Supervisors' Meeting of April 4, 2017. Supervisor Miller seconded the motion.

Supervisor Miller provided staff direction that the County Attorney issue an opinion as to whether the approval of this contract was compliant with A.R.S. §11-256 for the next Board meeting.

It was then approved by a 5-0 vote, to continue the item to April 4, 2017.

### **Office of Emergency Management and Homeland Security**

8. Mount Lemmon Fire District, to provide for the provision of equipment, materials and operating supplies for emergency management operations, Board Contingency Fund, contract amount \$75,000.00/5 year term (CT-OEM-17-287)

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

Supervisor Christy stated that he would like the opportunity to meet with the Mount Lemmon Fire District staff to answer questions and resolve potential issues prior to approving the contract.

Supervisor Christy made a substitute motion to continue the item to the Board of Supervisors' Meeting of April 4, 2017. Supervisor Valadez seconded the motion.

Upon the vote, the motion carried 3-2, Chair Bronson and Supervisor Elías voted "Nay," to continue the item to April 4, 2017.

### **Procurement**

#### **9. Award**

Amendment of Award: Master Agreement No. MA-PO-15-279, Amendment No. 3, Concord General Contractors, Inc., Diversified Design & Construction, Inc., Durazo Construction Corp., Kittle Design Construction, L.L.C., and Lloyd Construction Company, Inc., job order master agreement for remodeling and construction services. This amendment exercises the annual renewal option to extend the termination date from 4/5/17 to 4/5/18 and adds the annual award amount of \$2,000,000.00 to the master agreement Not-To-Exceed

amount. Funding Source: Various Funds. Administering Department: Facilities Management.

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

Supervisor Miller questioned the amount increases on previous amendments of the award.

Lisa Josker, Facilities Management Director, responded that some of the master agreement had been used on unexpected projects and they were looking to increase the capacity of the contract.

Supervisor Miller inquired if the contract amount would be reduced for future amendments.

Mary Jo Furphy, Procurement Director, stated that with the renewal of the contract there was a request for reduction from the amount of the original award.

Chuck Huckelberry, County Administrator, stated the amounts listed in master agreements are departments anticipating what their budget needs may be.

Chair Bronson thanked Mr. Huckelberry for the memorandum on master agreements and encouraged staff to attend tutorials offered by the Procurement Department to assist with any questions and concerns regarding the process.

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

10. **Award**

Amendment of Award: Master Agreement No. MA-PO-16-248, Amendment No. 1, The Ashton Company, Inc., Borderland Construction Company, Inc. and KE&G Construction, Inc., job order master agreement for wastewater reclamation facilities construction services. This amendment exercises the annual renewal option to extend the termination date from 3/31/17 to 3/31/18 and adds the annual award amount of \$7,000,000.00 to the master agreement Not-To-Exceed amount. Funding Source: RWRD Obligation and RWRD General Operation and Maintenance Funds. Administering Department: Regional Wastewater Reclamation.

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

Supervisor Miller questioned the justification of the not-to-exceed amount increase without rebidding the contract.

Mary Jo Furphy, Procurement Director, responded the job order evaluation process could not consider price and the only evaluation factor would be the qualifications and competency of the proposing firms. She also noted that an increase to the annual not-to-exceed amount does not alter the integrity of the process nor the validity of the contract.

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

11. VSS International, Inc., to provide for the Countywide Pavement Preservation Project, DOT Capital Fund, contract amount \$2,229,000.00 (CT-TR-17-282) Transportation

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

Supervisor Miller inquired about the specific project this item pertained to.

Chuck Huckelberry, County Administrator, responded this was the Arterial Pavement Rehabilitation Project which covered four different projects at this time.

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

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## **CONTRACT AND AWARD**

### **Community and Economic Development**

1. United Way of Tucson and Southern Arizona, Amendment No. 3, (PULLED FOR SEPARATE ACTION)

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

2. FSL Padre Kino Village, L.P., Amendment No. 1, (PULLED FOR SEPARATE ACTION)

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

3. Yuma Private Industry Council, Amendment No. 3, to provide for the Youth CareerConnect Program, extend contract term to 5/31/18 and amend contractual language, no cost (CT-CS-14-539)
4. Cochise Private Industry Council, Amendment No. 3, (PULLED FOR SEPARATE ACTION)

## **Environmental Quality**

5. Arizona Department of Environmental Quality, Amendment No. 12, (PULLED FOR SEPARATE ACTION)

## **Facilities Management**

6. Arizona Board of Regents, University of Arizona, Amendment No. 1, (PULLED FOR SEPARATE ACTION)

## **Facilities Management**

7. Marana Unified School District, to provide a lease purchase agreement for the Geasa-Marana Library Building, located at 13370 N. Lon Adams Road, Marana, Arizona, contract amount \$459,500.00/10 year term revenue (CTN-FM-17-172)

## **Office of Emergency Management and Homeland Security**

8. Mount Lemmon Fire District, (PULLED FOR SEPARATE ACTION)

## **Procurement**

9. **Award**  
Amendment of Award: Master Agreement No. MA-PO-15-279, Amendment No. 3, (PULLED FOR SEPARATE ACTION)
10. **Award**  
Amendment of Award: Master Agreement No. MA-PO-16-248, Amendment No. 1, (PULLED FOR SEPARATE ACTION)
11. VSS International, Inc., (PULLED FOR SEPARATE ACTION)

## **GRANT APPLICATION/ACCEPTANCE**

12. **Acceptance - Health**  
Delta Dental of Arizona Foundation, to provide for the Southern Arizona Oral Health Coalition, \$19,260.00 (GTAW 17-61)
13. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 2, to provide for the Public Health Emergency Preparedness Program, Arizona Department of Health Services/Center for Disease Control Funds, \$173,110.55 (GTAM 17-51)



## **BOARD OF SUPERVISORS**

### **14. Meeting Schedule**

Approval of the Board of Supervisors' Meeting Schedule for the period March through August, 2017.

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

### **15. Regional Wastewater Reclamation Advisory Committee**

Reappointment of Rob Kulakofsky. Term expiration: 3/1/21. (District 5)

### **16. Small Business Commission**

Appointment of Scott Krenzer, to fill a vacancy created by Patricia Brown. No term expiration. (District 2)

### **17. Board of Adjustment, District 2**

Appointment of Herman Lopez, to fill a vacancy created by Homer Hammack. Term expiration: 6/30/21.

## **SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/ PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO RESOLUTION NO. 2016-62**

### **18. Special Event**

- Stan N. Spackeen, The Centurion Foundation, Sunset Cantina at the Pima County Fairgrounds, 11300 S. Houghton Road, Tucson, April 22, 2017.
- Mary Elizabeth Wallendorf, Alisa's Angels Foundation, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, March 26, 2017.
- Bruce Andrew Suppes, Boys and Girls Clubs of Tucson, La Encantada Shopping Center, 2905 E. Skyline Drive, Tucson, April 30, 2017.

### **19. Temporary Extension**

03103000, James C. Counts, Nimbus Brewing Company, L.L.C., 3850 E. 44th Street, No. 138, Tucson, Temporary Extension of Premises for March 12 and 13, 2017.

## ELECTIONS

### 20. Precinct Committeemen

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

#### APPOINTMENTS-PRECINCT-PARTY

Thomas G. Potter-009-DEM; William D. Petroutson-029-DEM; Susan V. Anderson-040-DEM; Ruth K. Misevch-044-DEM; Velvet Graves Goss-055-DEM; Patsy E. Stewart-056-DEM; Paul G. Nelson-063-DEM; Jonathan Rothschild-078-DEM; Ronald C. Pullins-080-DEM; Terry O. Lang, Jr.-084-DEM; Daniel D. Hunt-094-DEM; Carissa A. Sipp-094-DEM; Marshall P. Coyne-096-DEM; Susan Freud-099-DEM; Patricia H. Hartmann-099-DEM; John W. Lewandowski-104-DEM; Judith E. Lewandowski-104-DEM; Patricia C. Morgan-106-DEM; Mary M. Sprinkle-112-DEM; Sandra R. Padilla-115-DEM; Ryan C. Anderson-143-DEM; Kevin A. Dahl-166-DEM; Laura J. Dent-167-DEM; Judyth A. Falconer-183-DEM; Kate E. Keelen-190-DEM; Karen P. Randolph-192-DEM; Taylor D. Cleland-202-DEM; Dianne S. Coscarelli-210-DEM; Joan Elaine Worrell-216-DEM; Gail S. Block-220-DEM; Andrew Flach-220-DEM; Deborah L. Drew-229-DEM; Janet L. Jones-233-DEM; John L. Grant-243-DEM; Timothy "Tim" S. O'Grady-246-DEM; Les L. Walker-107-REP; Mariella B. Hofacre-183-REP

## FINANCE AND RISK MANAGEMENT

### 21. Duplicate Warrants - For Ratification

Karen Greaber \$20.00; The State of Arizona \$65.00; Cummings Plumbing \$638.00; Aha! Process \$1,320.78; DDS America Anne Cole \$625.00; Community Water Co. of GV \$276.48; Kenneth Hedrick \$73.50; Shannon Kinne \$32.43; Christine Swenson-Smith \$88.12; Catholic Community Services \$1,017.54.

## REAL PROPERTY

### 22. Abandonment by Vacation

RESOLUTION NO. 2017 - 21, of the Board of Supervisors, for the vacation of portions of William Carey Street, and SG Posey Street, a planned development roadway as Pima County Road Abandonment No. A-0019 within Section 14, T17S, R15E, G&SRM, Pima County, Arizona. (District 4)

## RATIFY AND/OR APPROVE

### 23. Minutes: February 7, 2017

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42. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:27 a.m.

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CHAIR

ATTEST:

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CLERK