



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: January 22, 2019

Title: Fair Horse Racing Commission - County Fair Horse Racing- Single Date change request for 2019

Introduction/Background:

The Pima County Fair Horse Racing Commission (PCFHRC) requested race dates for the 2019 season which were approved by the Pima County Board of Supervisors during the November 6th meeting. Following that approval, the Pima County Fair Horse Racing Commission held their monthly December meeting and have requested to change the February 23rd approval date to the new date of March 2nd.

Discussion:

In order to allow horses to prepare for the County Fair Horse racing date and to allow the the date to include the promotion planned for March 2nd, the change was requested. Once approved by the Board the date change will go to the Arizona Department of Racing for approval.

Conclusion:

The change of date from February 23rd to March 2nd will not change the total number of racing dates but will accommodate the Horsemen and Commission.

Recommendation:

We recommend approval of the date change.

Fiscal Impact:

No change in revenue will be felt by the approval of the date change.

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Attractions & Tourism Telephone: 520-724-7355

Contact: Diane Frisch Telephone: 520-724-7353

Department Director Signature/Date: *Diane E. Frisch* 1/10/19

Deputy County Administrator Signature/Date: *Paul* 1/10/2019

County Administrator Signature/Date: *C. R. McElroy* 1/10/19

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
November 6, 2018 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Reverend David Pavesic, Beautiful Savior Lutheran Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Piper Frithsen, Administrator; Lynette Jaramillo, Chief Executive Officer and Co-Founder; Agnes Poore, Chief Clinical Officer and Co-Founder; Meredith Ford, Communications Manager; and Carol Clark, Governmental Affairs Liaison, Casa de la Luz Hospice, proclaiming the month of November 2018 to be:
"NATIONAL HOSPICE AND PALLIATIVE CARE MONTH"

approve

- 6.** Presentation of a proclamation to Sergeant Civlianna Del Rio, Toys for Tots Coordinator, proclaiming the month of December 2018 to be:
"TOYS FOR TOTS COLLECTION MONTH"

approve

- 7.** Presentation of a proclamation to Nick Janton, Tucson Firefighters Association; Lee Itule-Klasen, Andrea Garcia and Melvin McGowan, Pima County Health Department, proclaiming the month of November 2018 to be: "BLACKOUT TOBACCO IN PIMA COUNTY MONTH"

approve

13.

Contract

Karen Jost, to provide for the Floodprone Land Acquisition Program/Agreement to Donate Real Property (Acq-0807) and Special Warranty Deed, located in Section 36, T12S, R10E, G&SRM, Tax Parcel No. 208-32-018E, Flood Control Capital Project Non-Bond Fund, contract amount \$2,500.00 for closing costs (CT-PW-19-224)

approve

SITTING AS THE BOARD OF SUPERVISORS

ATTRACTIONS AND TOURISM

15.

Fair Horse Racing Meet 2019

Staff recommends approval of up to six days of County Fair Racing at Rillito Race Track in 2019. The Pima County Fair Horse Racing Commission has requested Saturday, February 9, Sunday, February 10, Saturday, February 16 and Saturday, February 23, 2019 be approved subject to final approval by the Arizona Department of Racing.

approve

REAL PROPERTY

16.

Abandonment by Sale

RESOLUTION NO. 2018 - 72, of the Board of Supervisors, for the Abandonment by Sale of all public roads within Country Club Estates No. 1, Country Club Estates No. 2, Country Club Estates No. 3, Sunset North (The "Subdivisions") and a portion of Camino Principal as Pima County Road Abandonment No. A-0016. (District 4)

approve

17.

Abandonment by Vacation

RESOLUTION NO. 2018 - 73, of the Board of Supervisors, for the vacation of portions of Grantham Street and Redford Drive, a planned development roadway as Pima County Road Abandonment No. A-0031 within Section 23, T17S, R15E, G&SRM, Pima County, Arizona. (District ~~3~~ 4)

approve