

**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.
May 5, 2015 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Dan Johnson, Eastside Covenant Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

EXECUTIVE SESSION

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 6. Contract**
Sonoran Institute, Amendment No. 3, to provide for the Wetlands Protection Development - Lower Santa Cruz River Project and amend contractual language, EPA Grant (97%) and Flood Control Tax Levy (3%) Funds, contract amount \$4,650.00 (CT-FC-13-462)

approve

- 7. Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$2,470.00 for property located at 3310 East Mescalero Drive, within Xeroriparian Class C Habitat. (District 4)

approve

LIBRARY DISTRICT BOARD

8.

Revisions to Board of Supervisors Policies

Staff recommends approval of the revisions to the following Board of Supervisors Policies:

- Policy No. D 32.6, Customer Code Conduct
- Policy No. D 32.12, Unattended Children and Vulnerable Adults

approve

SITTING AS THE BOARD OF SUPERVISORS

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

10.

HUD Consolidated Plan, Annual Action Plan and Analysis of Impediments to Fair Housing Choice

RESOLUTION NO. 2015 - **20**, of the Board of Supervisors, approving submission of the City of Tucson and Pima County Consortium FY 2015-2019 HUD Consolidated Plan; Pima County 2015-2016 Annual Action Plan; and the Analysis of Impediments to Fair Housing Choice to the U.S. Department of Housing and Urban Development.

Community Development Block Grant Funds (CDBG)

Applicant/ Program/ District/ Requested/ Recommended

Ajo Ambulance, Inc./ EMS Training Program/ 3/ \$12,000/ \$12,000

Ajo Center for Sustainable Agriculture/ Many Hands Urban Farm and Learning Center/ 3/ \$31,839/ \$20,000

Ajo Community Health Center, d.b.a. Desert Senita Community Health Center/ Vision Services Remodel/ 3/ \$36,410/ \$36,410

Ajo/Gibson Volunteer Fire Department/ Engine 11 Refurbishment/ 3/ \$120,000/ \$40,000

Ajo - International Sonoran Desert Alliance/ Ajo Works/Ajo Builds/ 3/ \$75,000/ \$50,000

Ajo - Salazar-Ajo Library/ Salazar-Ajo Library Multi-Purpose Room/ 3/ \$87,000/ \$0

Why Ajo Lukeville Development/ Sheltering Ajo/ 3/ \$18,500/ \$10,000

Arivaca Action Center Incorporated/ Early Learning Center Playground/ 3/ \$30,000/ \$0

Arivaca Community Center, Inc./ Arivaca Community Center Park & Surrounding Outdoor Facilities/ 3/ \$30,000/ \$30,000

Arivaca Coordinating Council-Human Resources Group, Inc./ CDBG - Public Facilities - New Roof/ 3/ \$55,000/ \$55,000

Arivaca Family & Community Education (AFCE) under AZFCE/ Arivaca Schoolhouse kitchen & closet floor replacement/ 3/ \$60,000/ \$0

Arivaca Fire District/ Arivaca FD Station Expansion/ 3/ \$250,000/ \$0

Drexel Heights Fire District/ Fire Hydrants/ 3, 5/ \$18,000/ \$15,000

Drexel Heights Fire District/ Family Safety Program/ 3, 5/ \$11,560/ \$11,560

Flowing Wells Neighborhood Association and Community Coalition/ All American City - Flowing Wells - Public Signs/ 1, 3/ \$10,000/ \$0

Flowing Wells Neighborhood Association and Community Coalition/ Community Notice Electronic Marquee in front of Ellie Towne Community Center/ 1, 3/ \$40,000/ \$0

Flowing Wells Neighborhood Association and Community Coalition/ Community Notice Electronic Marquee on Flowing Wells Road/ 1, 3/ \$20,000/ \$20,000

Flowing Wells Neighborhood Association and Community Coalition/ Operating Funds

- Flowing Wells Neighborhood Association and Community Coalition/ 1, 3/ \$10,000/ \$10,000

Flowing Wells School District/ Flowing Wells School District (FW Family Resource Center)/ 3/ \$13,000/ \$13,000

Flowing Wells - Amistades, Inc. / Ellie Towne Teen Program/ 3/ \$24,418/ \$12,500

Flowing Wells - Northwest Fire District/ Fire Hydrants for Flowing Wells/ 1, 3/ \$15,000/ \$15,000

Friends of Robles Ranch/ Site Manager/ 3/ \$18,490/ \$12,000

Green VALley Assistance Services, Inc., d.b.a. VALley Assistance Services/ SHiM(TM) (Safety and Health in Motion) FALL Prevention/ 2, 4/ \$12,500/ \$12,500

Sahuarita Food Bank-Good Shepherd United Church of Christ/ Sahuarita Food Bank Solar/ 2, 3, 4, 5/ \$30,000/ \$0

Three Points Fire District/ Three Points Fire Community Room/ 3/ \$15,000/ \$10,000

Three Points - United Community Health Center - Maria Auxiliadora, Inc/ Three Points Clinic Flood Control Project/ 3/ \$10,000/ \$10,000

Town of Marana/ Administration/ 1, 3/ \$40,000/ \$11,700

Town of Marana/ Colonia - Neighborhood Cleanup Program/ 1, 3/ \$21,000/ \$10,000

Town of Marana/ Marana Heritage River Park/ 1, 3/ \$50,000/ \$0

Town of Marana/ Emergency Home Repair/ 1, 3/ \$75,000/ \$25,000

Town of Marana/ Owner-Occupied Housing Rehabilitation/ 1, 3/ \$85,000/ \$30,000

City of South Tucson/ Administration/ 2/ \$35,500/ \$33,300

City of South Tucson/ Community Cleanup/ 2/ \$10,000/ \$0

City of South Tucson/ Community Policing & Crime Prevention/ 2/ \$65,200/ \$40,000

City of South Tucson/ Demolition/ 2/ \$60,000/ \$15,000

City of South Tucson/ Fire Safety Equipment/ 2/ \$50,000/ \$30,000

City of South Tucson/ Graffiti Abatement Program/ 2/ \$10,000/ \$0

City of South Tucson/ Youth Programs & Family Assistance/ 2/ \$120,000/ \$100,000

Pima County CDNC Department/ Administration/ All/ \$420,000/ \$396,640

Pima County CDNC Department/ Emergency/ Transitional/ Permanent Housing Repair/ All/ \$150,000/ \$100,000

Pima County CDNC Department/ Commercial Façade Improvement Program/ All/ \$100,000/ \$0

Pima County CDNC Department/ Brownfields and Clearance/ All/ \$100,000/ \$50,000

Pima County CDNC Department/ Emergency Demolition/ All/ \$100,000/ \$50,000

Pima County CDNC Department/ Home Repair Program/ All/ \$800,000/ \$600,000

Pima County CDNC Department/ Septic Program/ All/ \$100,000/ \$75,000

Pima County CDNC Department/ Homeless Outreach/ All/ \$50,000/ \$0

Pima County CDNC Department/ Contingency/ - / \$50,000/ \$0

Administration of Resources and Choices/ Elder Shelter/ All/ \$15,000/ \$0

Alzheimer's Disease and Related Disorders Association, Desert Southwest Chapter/ Pima County Alzheimer's Support and Education Program/ All/ \$10,000/ \$0

Arizona Board of Regents, University of Arizona/ University of Arizona Department of Family & Community Medicine Mobile Health Program/ 2, 5/ \$56,554/ \$0

Arizona Board of Regents/ Pima County Cooperative Extension/ The Garden Kitchen/ All/2/ \$183,338/ \$75,000

Avra Water Co-op, Inc./ Aging Meter Replacement Program/ 3/ \$40,800/ \$40,000

Avra Water Co-op, Inc./ Pipeline Replacement Program/ 3/ \$33,353/ \$0

Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center/ Housing Counseling Services Sahuarita/ 2, 3, 4/ \$39,261/ \$0

Chicanos Por La Causa, Inc./ CPLC Tucson Housing Counseling & Education/ All/ \$25,000/ \$0

Chicanos Por La Causa, Inc. / CPLC Nahui Ollin Wellness & Prevention Program/ All/ \$25,000/ \$10,000

Community Food Bank, Inc./ Green VALley-Sahuarita Community Food Bank Facility Expansion/ 4/ \$60,000/ \$40,000

Community Food Bank, Inc./ Caridad Community Kitchen/ 2, 3, 5/ \$20,000/ \$10,000

Community Home Repair Projects of Arizona/ Emergency Home Repair and Home Safety Program/ All/ \$140,000/ \$140,000

Diaper Bank of Southern Arizona/ Emergency Supplies for Infants, Children and Adults/ All/ \$30,000/ \$0

DIRECT Center for Independence/ DIRECT Center for Independence/Home Access

Program/ All/ \$65,000/ \$55,000
 Dunbar Coalition, Inc./Dunbar Pavilion/ Dunbar Coalition, Inc. - Dunbar Pavilion
 Construction Project/ 5/ \$75,000/ \$0
 Easter Seals Blake Foundation/ Parent and Child Tuition Support/ All/ \$40,000/ \$0
 Elephant Head Volunteer Fire Department/ EHVFD Station/Facility improvement/ 3, 4/
 \$68,981/ \$50,000
 Esperanza En Escalante/ Esperanza En Escalante Counseling and Housing Service
 Center/ All/ \$50,000/ \$0
 Family Housing Resources, Inc. (FHR)/ Homebuyer Education & Counseling
 Program/ All/ \$25,000/ \$0
 Habitat for Humanity Tucson, Inc./ Habitat Home Repair - Owner-Occupied Housing
 Rehabilitation/ All/ \$150,000/ \$50,000
 Helmet Peak Volunteer Fire Department/ Fire Station Project/ 3/ \$32,000/ \$32,000
 Interfaith Community Services/ ICS Rehabilitation/ All/1/ \$75,000/ \$50,000
 Marana Health Center, Inc. (d.b.a. MHC Healthcare, Inc.)/ CDA Radiology/ 1, 3/
 \$425,000/ \$0
 Our Family Services, Inc./ La Promesa Affordable Housing Facility Improvements/
 All/5/ \$100,000/ \$0
 Pasadera Behavioral Health Network, Inc./ Amado Teen Center Project/ 3/ \$26,942/
 \$25,000
 Pasadera Behavioral Health Network, Inc./ Parenting Wisely in South Tucson/ 2/
 \$15,210/ \$0
 Picture Rocks Community Center, Inc./ Project: Rural Development Through Land
 Acquisition/ 3/ \$60,000/ \$0
 Picture Rocks Community Center, Inc./ Picture Rocks Rural Emergency Food-Line
 Program/ 3/ \$25,000/ \$0
 Picture Rocks Fire District/ Picture Rocks Fire District Cardiac Monitor/ 3/ \$35,309/ \$0
 Pima Council on Aging/ Fall Prevention Program/ 1, 3, 5/ \$21,360/ \$0
 Pima Prevention Partnership/ Pima County Teen Court Volunteers Program/ All/
 \$25,000/ \$10,000
 Portable Practical Educational Preparation, Inc./ PPEP Help Your Neighbor Program
 (PHYNP)/ 1, 2, 4/ \$50,000/ \$40,000
 Primavera Foundation, Inc./ Greyhound Emergency Family Shelter: Housing
 Rehabilitation/ All/2/ \$49,471/ \$0
 Southern Arizona AIDS Foundation/ Affordable Housing Expansion & Rehabilitation
 for People Living with HIV/ AIDS/ All/ \$100,000/ \$45,873
 Southern Arizona Association for the VisuAlly Impaired (SAAVI)/ HVAC Unit for the
 Southern Arizona Association for the VisuAlly Impaired/ All/5/ \$52,100/ \$0
 Southern Arizona Association for the VisuAlly Impaired (SAAVI)/ Educational Core
 Competency Program for Blind Children/ All/ \$30,000/ \$0
 Southern Arizona Land Trust, Inc. (SALT)/ Adding affordable rental homes for Pima
 County/ All/ \$250,000/ \$0
 Southwest Center for Economic Integrity/ Financial Capability Workshops/ 2, 3/
 \$35,000/ \$20,000
 Southwest Fair Housing Council, Inc./ Fair Housing and Equal Opportunity/ All/
 \$30,000/ \$25,000
TOTAL REQUESTED \$6,135,096 / TOTAL RECOMMENDED \$2,679,483

Emergency Solutions Grant FY 15-16

Agency/ Program/ District/ Requested/Recommended

Pasadera Behavioral Health/ Street Outreach/ All/ \$18,388 / \$17,592
 Admin of Resources and Choices/ Elder Shelter/ All/ \$10,000 / \$0
 Emerge!/ Comprehensive Services/ All/ \$25,000 / \$20,000
 Our Family Services/ Emergency Shelter/ All/ \$24,092 / \$0
 Sullivan Jackson Employment Center/ Emergency Solutions/ All/ \$10,000 / \$10,000
 Primavera Foundation/ Casa Paloma/ All/ \$25,000 / \$15,000
 Primavera Foundation/ Greyhound EFS/ All/ \$15,000 / \$15,000
 Salvation Army/ Emergency Shelter/ All/ \$20,000 / \$9,000
 Green Valley Assistance Services/ MAP a Plan/ 4/ \$15,000 / \$15,000
 Our Family Services/ Homeless Prevention/ All/ \$30,000 / \$0
 Compass Affordable Housing/ Housing Stabilization/ All/ \$32,600 / \$0

Pima County CSET/ Emergency Services/ All/ \$30,000 / \$30,000
CCS of Southern AZ, Pio Decimo/ Three Points/ 3/ \$45,800 / \$30,000
Compass Affordable Housing/ Housing Solutions/ All/ \$32,600 / \$20,000
Emerge!/ Comprehensive Services/ All/ \$15,000 / \$14,442
SAAF/ Anti-Violence Project/ All/ \$25,672 / \$0
Green VALley Assistance Services/ MAP a Plan/ 4/ \$12,000 / \$10,000
Pima County CDNC/ Program Coordination/ All/ \$16,705 / \$16,705
TOTAL REQUESTED \$402,857 / TOTAL RECOMMENDED \$222,739

Home Program Grant TOTAL \$1,700,761

approve

***** HEARINGS *****

BOARD OF SUPERVISORS

11. **Hearing - Pima County Code Text Amendment**
ORDINANCE NO. 2015 - 17, of the Board of Supervisors, relating to the prohibition or restriction of solicitation involving vehicles within county roadways, amending Title 10 of the Pima County Code by adding a new chapter 10.37 to prohibit or restrict solicitation involving vehicles within county roadways. (District 1)

motion failed

FRANCHISE/LICENSE/PERMIT

12. **Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, May 9, 2015 at 8:30 p.m.

approve

13. **Hearing - Extension of Premises/Patio Permit**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for May 15, 2015.

approve

HEALTH

14. **Hearing - Pima County Code Text Amendment**
A. ORDINANCE NO. 2015 - 18, of the Board of Supervisors, relating to animals; amending Pima County Code Title 6, Chapter 6.04, Section 6.04.100 to remove the Animal Defense League of Arizona position from the Pima County Animal Care Advisory Committee and replace the Foundation for Animals in Risk with Pima Paws for Life on the committee.
B. Membership category change from Foundation for Animals in Risk to Pima Paws for Life, currently filled by member Tamara Barrick.

approve

DEVELOPMENT SERVICES

15. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2015 - 21, Co7-14-06, Estate of Emily Stowell Stratton - W. Anklam Road Plan Amendment. Owner: Estate of Emily Stowell Stratton, David Stowell, Executor. (District 5)

approve

ENVIRONMENTAL QUALITY

16. **Hearing - Pima County Code Text Amendment**
ORDINANCE NO. 2015 - 19, of the Board of Supervisors, relating to the composition of the Air Quality Hearing Board; amending the Pima County Code Section 17.04.190.

approve

REGIONAL WASTEWATER RECLAMATION

17. UNFINISHED BUSINESS (3/10/15, 4/14/15 and 4/21/15)
Hearing - Pima County Code Text Amendment
ORDINANCE NO. 2015 - 6, of the Board of Supervisors, relating to wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer User Fees.

Meeting date: 8/17/2015

continue

18.

UNFINISHED BUSINESS (4/14/15 and 4/21/15)

**Hearing - Pima County Code Text Amendment - Sewer Outreach
Subsidy Program**

ORDINANCE NO. 2015 - 16, of the Board of Supervisors, relating to
wastewater; amending Pima County Code, Title 13, Chapter 24,
Sanitary Sewer User Fees.

approve

19.

ADJOURNMENT

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Daniel Tylutki, Pima County Community Development and Neighborhood Conservation and agency representatives, recognizing National Community Development Week and the Community Development Block Grant Program for the important role it plays in our community.

approve

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding proposed Resolution No. 2015-22.

no Board action taken

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding proposed Resolution No. 2015-23 and the establishment or acquisition of necessary real property interests to allow Pima County to use, maintain, and improve the portion of the existing North Rillito Interceptor sewer line that crosses the real property identified in proposed Resolution No. 2015-23.

no Board action taken

4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a conflict waiver for the law firm of Ballard Sparh, L.L.P., to handle legal matters adverse to Pima County.

approve

5. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential legal action in response to recently enacted Arizona legislation SB1476.

proceed as discussed

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

STADIUM DISTRICT BOARD

6.

Contracts

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

- Stadium Building, Stadium District Fund, contract amount \$1,986,334.00 (MA-PO-15-296)
- South Clubhouse, Stadium District Fund, contract amount \$613,238.00 (MA-PO-15-297)

approve

SITTING AS THE BOARD OF SUPERVISORS

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

7.

Kuehl Enterprises, L.L.C., to provide consulting services for planning, technical/training assistance and report planning, HUD (67%) and General (33%) Funds, contract amount \$30,000.00 (CT-CD-15-455)

approve

PROCUREMENT

8.

TMCx Solutions, L.L.C., Amendment No. 4, to provide independent third party commissioning agent services: Downtown Court Complex, extend contract term to 7/31/15 and amend contractual language, Certificates of Participation, \$31,540.00 (CT-FM-07042021-P)
Facilities Management

approve

9.

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

- Stadium Building, Stadium District Fund, contract amount \$1,986,334.00 (MA-PO-15-296)
- South Clubhouse, Stadium District Fund, contract amount \$613,238.00 (MA-PO-15-297)
- Juvenile Court Building, Meter No.1, General Fund, contract amount \$5,660,815.00 (MA-PO-15-293)
- Juvenile Court Building, Meter No. 2, General Fund, contract amount \$4,470,610.00 (MA-PO-15-294)

- Sheriff Administration Building, General Fund, contract amount \$2,331,421.00 (MA-PO-15-295)
- Mulcahy YMCA, General Fund, contract amount \$1,560,110.00 (MA-PO-15-298)
- Natural Resources, Parks and Recreation Headquarters, General Fund, contract amount \$1,189,194.00 (MA-PO-15-299)
- Interagency Advocacy Center, General Fund, contract amount \$1,241,020.00 (MA-PO-15-300)
- Adult Probation Facility, General Fund, contract amount \$854,944.00 (MA-PO-15-301)
- Kino Service Center, General Fund, contract amount \$869,999.00 (MA-PO-15-302)
- Election Department Building, General Fund, contract amount \$1,226,991.00 (MA-PO-15-303)

approve

10.

Sundt Construction, Inc., Amendment No. 21, to remove Builder's Risk Insurance for the Downtown Court Complex, no cost
(CT-FM-11042215-P)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Family Housing Resources, Inc., Amendment No. 5, to provide a contract assignment to Southern Arizona Land Trust, Inc., for the Neighborhood Stabilization Program 2 and amend contractual language, no cost (CT-CD-12-353)
approve on the Consent Calendar

Natural Resources, Parks and Recreation

2. Pinal County and the Town of Marana, to provide for the planning, design and implementation of various trails and other projects, no cost/10 year tem (CTN-PR-15-138)
approve on the Consent Calendar
3. Tucson Audubon Society, to provide for a gift shop located at Agua Caliente Park, no cost (CTN-PR-15-136)
approve on the Consent Calendar
4. Aztlan Youth Program, Inc., to provide for the operation and administration of the Centro Del Sur Community Center and Boxing Gym, no cost (CT-PR-15-448)

approve

Procurement

5. TekSystems, Inc., Amendment No. 2, to provide for staffing services and extend contract term to 4/8/16, General Fund, contract amount \$663,724.38 (MA-PO-13-433) Information Techonology
approve on the Consent Calendar

Real Property

6. Catalina Foothills Unified School District No. 16, to provide a donation of an easement for the Manzanita Elementary School Pedestrian Pathway Project, RTA Fund, contract amount \$1,000.00 (CT-PW-15-418)
approve on the Consent Calendar

7. Union Pacific Railroad Company, Amendment No. 1, to provide for the Arizona Trail Project and amend contractual language, NRPR Special Revenue Fund, contract amount \$1,000.00 (CT-PR-13-810)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

8. **Metropolitan Education Commission**
Reappointment of Louis Albert, representing Pima Community College. Term expiration: 4/14/18. (Commission recommendation)
approve on the Consent Calendar

SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273

9. Seth Gabriel Jones, American Legion Post No. 109, 15921 S. Houghton Road, Corona de Tucson, May 2, 2015.
approve on the Consent Calendar
10. William Shields Brinkley, St. Philip's in the Hills Episcopal Church, Inc., 4440 N. Campbell Avenue, Tucson, May 3, 2015.
approve on the Consent Calendar
11. Cherie D. Murphy, Desert Christian Schools, Fee Ranch, 5800 E. Santa Fee, Tucson, May 15, 2015.
approve on the Consent Calendar
12. Jonas Wes Hunter, Southern Arizona Arts and Cultural Alliance, La Encantada Mall, 2905 E. Skyline Drive, Tucson, June 27, 2015.
approve on the Consent Calendar

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Rachel E. Lamm-181-REP

APPOINTMENT-PRECINCT-PARTY

Clifford P. Stapleton-Smith-123-DEM; Marian J. Hill-127-DEM

approve on the Consent Calendar

PROCUREMENT

14. Quarterly Contracts Report - 1st Quarter 2015

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from January 1, 2015 through March 31, 2015.

approve on the Consent Calendar

RECORDER

15. Ratification

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of March, 2015.

approve on the Consent Calendar

REAL PROPERTY

16. Condemnation

RESOLUTION NO. 2015 - **22**, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for the Southeast Interceptor Augmentation and El Paso Southwestern Greenway Projects in Sections 24 and 25, T14S, R13E, G&SRM. (District 2)

approve

17. Condemnation

RESOLUTION NO. 2015 - **23**, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for the North Rillito Interceptor in Section 25, T13S, R14E, G&SRM. (District 1)

approve

RATIFY AND/OR APPROVE

18. Warrants: April, 2015

approve on the Consent Calendar