

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED  
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting  
130 W. Congress St., Hearing Room, 1st Fl.  
July 7, 2015 9:00 a.m.**

**1. ROLL CALL**

**2. INVOCATION**

To be offered by Reverend Edwin Donaldson, Prince Chapel African Methodist Episcopal Church.

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION**

**5. Presentation to James Ogden, retired Sergeant-at-Arms.**

approve

**6. CALL TO THE PUBLIC**

**EXECUTIVE SESSION**

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**FLOOD CONTROL DISTRICT BOARD**

**7. Contract**

Majid Movahed Mansoori and Roshanak Farajzadeh Jahani, to provide an agreement to donate 1.97 acres of floodprone land, Tax Parcel No. 208-63-006H, Flood Control Tax Levy Fund, contract amount not to exceed \$1,000.00 for closing costs (CT-PW-15-562)

approve

## **LIBRARY DISTRICT BOARD**

8. **Contract**  
Larry E. and Claire B. Klingler, d.b.a. First Plaza, L.L.C., to provide a lease for the Dewhirst-Catalina Library located at 15631 N. Oracle Road, Suite 191, Library District Fund, contract amount not to exceed \$172,000.00/3 year term (CT-LIB-15-469)

approve

## **ZONING ENFORCEMENT BOARD OF APPEALS**

9. **Hearing - Appeal of Review Officer's Decision**  
P14CV00595 - 1, 2 - KINDLER, CHRISTOPHER J. AND VALERIE M.  
In accordance with the Pima County Zoning Code Section 18.95.030C, Christopher J. and Valerie M. Kindler appeal the decision of the Hearing Officer in Case No. P14CV00595 - 1, 2 on property located at 14100 E. Calle Bacardi, for violations of Pima County Zoning Code, Sections 18.07.030C, 18.09.020P/Q - open storage; and 18.14.020, 18.14.030 - parking/storing semi-trailers and portable office trailers not a permitted or conditional use in GR 1. (District 4)

uphold decision

## **SITTING AS THE BOARD OF SUPERVISORS**

### **BOARD OF SUPERVISORS**

11. **Pima County Sheriff**  
A. Acceptance of the written letter of resignation from the Honorable Clarence Dupnik, Pima County Sheriff, effective July 31, 2015.  
B. Appointment of Chief Deputy Chris Nanos as the Pima County Sheriff, effective August 1, 2015.

approve

12. **Appointment of Sergeant-at-Arms**  
Appointment of Sgt. Eric Johnson as the Sergeant-at-Arms.

approve

## **ECONOMIC DEVELOPMENT AND TOURISM**

- 13.                   Pima County Small Business Commission**  
RESOLUTION NO. 2015 - **45**, of the Board of Supervisors, amending the terms of office for the Pima County Small Business Commission originally defined in Resolution No. 2013-52.

**approve**

## **INDUSTRIAL DEVELOPMENT AUTHORITY**

- 14.                   Beacon Group Project**  
RESOLUTION NO. 2015 - **46**, 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 Revenue Bonds (Beacon Group Project, 308 W. Glenn Street, 2700 N. Stone Avenue, 2824 N. Oracle Road, 2870 N. Oracle Road and 331 W. Laguna Street, all in Tucson, AZ), Series 2015 in an aggregate principal amount not-to-exceed \$6,700,000.00 and declaring an emergency.

**approve**

- 15.                   The Paideia Academies Project**  
RESOLUTION NO. 2015 - **47**, 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 \$13,500,000.00 Education Facility Revenue Bonds (The Paideia Academies Project, 7777 S. 15th Terrace, 1535 E. Baseline Road and 1541 E. Baseline Road, all in Phoenix, AZ), Series 2015 and declaring an emergency.

**approve**

- 16.                   American Leadership Academy Project**  
RESOLUTION NO. 2015 - **48**, 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 \$35,000,000.00 Education Facility Revenue Bonds (American Leadership Academy Project, 34696 N. Village Lane, San Tan Valley, AZ; 4507 S. Mountain Road, Mesa, AZ; and 4308 N. Hunt Highway, Florence, AZ), Series 2015 and declaring an emergency.

**approve**

## PROCUREMENT

17. **Revisions to Board of Supervisors Policy**  
Staff requests approval of the proposed revisions to Board of Supervisors Policy No. D29.1, Contracting for Architectural and Engineering Related Professional Services and Alternative Project Delivery Methods Under A.R.S. Title 34.

approve

## DEVELOPMENT SERVICES

18. **Final Plat With Assurances**  
P15FP00002, Territory at Santa Catalina, Lots 1-10. (District 1)

approve

19. **Final Plat With Assurances**  
P15FP00006, The Ranches at Santa Catalina, Lots 1-24, and Common Areas "A" (Natural Undisturbed Open Space), "B" (Recreation), "C" (Functional Open Space) and "D" (Sewer/Open Space). (District 1)

approve

## \*\*\* HEARINGS \*\*\*

## FRANCHISE/LICENSE/PERMIT

20. **Hearing - Liquor License**  
06100235, Lynn Ellen Greenes, Cow Palace Restaurant, 28802 S. Nogales Highway, Amado, Series 6, Bar, Person Transfer.

approve

21. (Clerk's Note: See Sheriff's Report.)  
**Hearing - Liquor License**  
06100137, Kevin Arnold Kramber, Canoa Hills Golf Course, 1401 W. Camino Urbano, Green Valley, Series 6, Bar, Person Transfer.

approve

22. (Clerk's Note: See Sheriff's Report.)  
**Hearing - Liquor License**  
06100276, Kevin Arnold Kramber, The Edge Bar, 4635 N. Flowing Wells Road, Tucson, Series 6, Bar, Person Transfer.
- approve
23. (Clerk's Note: See Sheriff's Report.)  
**Hearing - Liquor License**  
12104373, Kevin Arnold Kramber, Chuy's Mesquite Broiler, 15310 N. Oracle Road, Catalina, Series 12, Restaurant, New License.
- approve
24. **Hearing - Extension of Premises/Patio Permit**  
12104162, Kevin Arnold Kramber, Sawmill Run Restaurant, 12976 N. Sabino Canyon Park, Mount Lemmon, Permanent Extension of Premises.
- approve

## PROCUREMENT

25. **Hearing - Solicitation No. 175271, Bid for Construction Pantano River Path 5th Street Wash to Speedway Boulevard**
- A. **Appeal of Procurement Director's Decision**  
Pursuant to Pima County Code 11.20.010(J), Falcone Brothers & Associates, Inc., appeals the decision of the Procurement Director regarding Solicitation No. 175271, Bid for Construction Pantano River Path 5th Street Wash to Speedway Boulevard.
- B. **Contract**  
KE&G Construction, Inc., to provide for the Pantano River Path 5th Street Wash to Speedway Boulevard Project, RTA (30.4%) and Federal (69.6%) Funds, contract amount \$723,900.00 (CT-PW-15-544)
- uphold decision

## HEALTH

26. (Clerk's Note: Staff requests this item be removed from the agenda.)  
UNFINISHED BUSINESS (5/19/15)  
**Hearing - Pima County Code Text Amendment**  
ORDINANCE NO. 2015 - 21, of the Board of Supervisors, relating to animals; amending Pima County Code Chapter 6.04 to add a surrender fee for the impoundment of certain animals.

remove from the agenda

## DEVELOPMENT SERVICES

27. **Hearing - Rezoning Time Extension**  
Co9-07-21, STEWART TITLE AND TRUST TR 3652 - NORTH COMO DRIVE REZONING  
Request of Stewart Title and Trust TR 3652, represented by The Planning Center, for a five year time extension for approximately 59.91 acres from the RH (Rural Homestead) zone to the SR-2 (Suburban Ranch Estates) zone. The rezoning was approved in 2009 and expired on May 5, 2014. The rezoning is located on the west side of N. Como Drive easement, approximately ½ mile north of the intersection of W. Moore Road and N. La Cholla Boulevard. Staff recommends  
**APPROVAL OF A FIVE YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 1)

approve

28. **Hearing - Rezoning Time Extension**  
Co9-99-22, MCGARRY/BAUM/EIDAL, ET AL. - VALENCIA ROAD REZONING  
Request of McGarry, et al., represented by The Planning Center, for a five year time extension of the above-referenced rezoning for an approximately 14.66 acre portion of the original 18.44 acre rezoning site from CR-3 (Mixed Dwelling Type) to CB-2 (General Business). The subject site was rezoned in March 2000; approved for rezoning time extensions in December 2005 and June 2010; and the rezoning expired on March 21, 2015. The property is located on the northwest corner of Benson Highway and Valencia Road. Staff recommends  
**APPROVAL OF A FIVE YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 2)

approve

29.

**Hearing - Type III Conditional Use Permit**

P21-15-010, UNISOURCE ENERGY CORPORATION - N. LA CAÑADA DRIVE

Request of Reliant Land Services, on property located at 8951 N. La Cañada Drive, in the CR-1 Zone, for a conditional use permit for a communication tower (increase height by 15 feet and add antenna to an existing communication tower). Chapter 18.97 in accordance with Section 18.07.030H2e of the Pima County Zoning Code allows a communication tower increase as a Type III conditional use in the CR-1 zone. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Cook was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

30.

**Hearing - Rezoning Resolution**

RESOLUTION NO. 2015 - **49**, Co9-96-09, 4-D Properties - Lavergne Thompson Wholesale, L.L.C. - Littleton Road Rezoning. Owners: Clay and Jeanie Gilbert and Greg and Pamela Etchart. (District 4)

approve

**TRANSPORTATION**

31.

**Hearing - Traffic Ordinance**

ORDINANCE NO. 2015 - **28**, of the Board of Supervisors, repealing an ordinance for a non-abutting school crosswalk on Sweetwater Drive and Willemite Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

approve

32.

**Hearing - Traffic Ordinance**

ORDINANCE NO. 2015 - **29**, of the Board of Supervisors, repealing an ordinance for a non-abutting school crosswalk on Bilby Road and Gunsight Lane in Pima County, Arizona. Staff recommends **APPROVAL**. (District 5)

approve

33.

**Hearing - Traffic Ordinance**

ORDINANCE NO. 2015 - 30, of the Board of Supervisors, repealing an ordinance for an abutting school crosswalk on Tetakusim Road and Settler Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (District 5)

approve

34.

**Hearing - Traffic Resolution**

RESOLUTION NO. 2015 - 50, of the Board of Supervisors, permitting the temporary closure of portions of Kinney Road in Pima County, Arizona, for the Everyone Runs Kinney Road 5 Mile Run on Sunday, July 12, 2015. Staff recommends **APPROVAL**. (District 3)

approve

35.

**ADJOURNMENT**



## **ADDENDUM 1**

### **BOARD OF SUPERVISORS**

1. **Girl Scouts of Southern Arizona**  
RESOLUTION NO. 2015 - **54**, of the Board of Supervisors, supporting the request of the Girl Scouts of Southern Arizona to the Pascua Yaqui Tribe for a portion of its annual contribution to cities, towns and counties.

approve

### **CONTRACT AND AWARD**

### **COUNTY ATTORNEY**

2. Ballard Spahr, L.L.P., Amendment No. 1, to provide legal advice and representation, General Fund, contract amount \$50,000.00 (CT-FN-15-510)

approve

### **FACILITIES MANAGEMENT**

3. Accelerate Diagnostics, Inc., to provide a lease agreement for the east portion of the Abrams Annex located at 2980 E. Ajo Way, contract amount \$134,182.96 revenue/2 year term (CTN-FM-15-187)

approve

4. Bank of America, National Association, Amendment No. 7, to provide a lease agreement for property located at 33 N. Stone Avenue, No.100 and amend contractual language, contract amount \$15,500.00 revenue decrease (CTN-FM-CMS140702)

approve

## PROCUREMENT

5. **Award**  
Award of Contract: Master Agreement No. 15-354, Solicitation No. 175503 to Arrowhead Security, Inc., d.b.a. Veterans Security, Inc., for uniformed security services in the annual award amount of \$3,900,000.00. Contract is for a one year term and includes four one year renewal periods. Funding Source: General Fund. Administering Department: Facilities Management.

approve

6. American Western of Arizona, L.L.C. and Wood Stock Builders, Inc., to provide low income mobile home roofing services, Community Development Block Grant Fund, contract amount not to exceed \$600,000.00 (MA-PO-15-350) Community Development and Neighborhood Conservation

approve

7. KE&G Construction, Inc., to provide for construction manager at-risk services for the Southeast Interceptor Sewer Augmentation Project, RWRD Obligation Fund, contract amount not to exceed \$520,000.00 (CT-WW-15-532) Regional Wastewater Reclamation

approve

8. **Award**  
Amendment of Award, MA-PO-15-42, Underwood Bros. Inc., d.b.a. AAA Landscape, for landscape and vegetation management, extend contract term to 8/4/16 and increase the annual award amount by \$442,000.00. Funding Source: General Fund. Administering Department: Transportation Operating Fund.

approve

9. ISS Facility Services, Inc., Amendment No. 3, to provide janitorial services for Outlying A Facilities and amend contractual language, General Fund, contract amount \$85,800.00 (MA-PO-12-652) Facilities Management

approve

10. ISS Facility Services, Inc., Amendment No. 3, to provide janitorial services for Downtown Facilities and amend contractual language, General Fund, contract amount \$666,870.00 (MA-PO-12-651) Facilities Management
- approve**
11. ISS Facility Services, Inc., Amendment No. 3, to provide janitorial services for Outlying B Facilities and amend contractual language, no cost (MA-PO-12-653) Facilities Management
- approve**
12. ISS Facility Services, Inc., Amendment No. 3, to provide janitorial services for Ajo Facilities and amend contractual language, no cost (MA-PO-12-654) Facilities Management
- approve**
13. New Image Building Services, L.L.C., Amendment No. 3, to provide janitorial services for the Abrams Facilities and amend contractual language, no cost (MA-PO-13-164) Facilities Management
- approve**

## **REAL PROPERTY**

14. Velv Limited Liability Company, d.b.a. Arizona Shuttle, Amendment No. 3, to provide a lease agreement for property located at 5051 W. Ina Road, extend contract term to 4/25/16 and amend contractual language, contract amount \$24,000.00 revenue (CTN-PW-12-564)
- approve**
15. Department of Transportation, Federal Aviation Administration, to provide for the transfer of Entitlement Funds to the Kingman Airport Authority, Kingman Airport, no cost (CTN-PW-15-180)
- approve**

## **GRANT APPLICATION/ACCEPTANCE**

16.                   **Acceptance - County Attorney**  
Arizona Criminal Justice Commission, to provide for the ACJC Crime Victim Assistance Program, \$106,900.00/\$106,900.00 General Fund Match (GTAW 15-92)
- approve
17.                   **Acceptance - County Attorney**  
Arizona Automobile Theft Authority, to provide for the Vertical Prosecution Program, \$108,101.00 (GTAW 15-94)
- approve
18.                   **Acceptance - County Attorney**  
Arizona Criminal Justice Commission, to provide for the ACJC Drug, Gang, and Violent Crime Control Program, U.S. Department of Justice, Office of Justice Programs Fund, \$386,359.00/\$128,786.00 General Fund Match (GTAW 15-100)
- approve

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

19.                   **Pima County Small Business Commission**  
Reappointment of Ken Goodman. No term expiration. (District 5)
- approve

## **\*\*\* HEARINGS \*\*\***

## **FRANCHISES/LICENSES/PERMITS**

20.                   **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 August 6, 8 and 22, 2015.
- approve

## **CONSENT CALENDAR**

### **Approval of the Consent Calendar**

see items below

## **CONTRACT AND AWARD**

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

1. Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide for the New Employee Transition Program and extend contract term to 9/30/15, no cost (CT-CS-15-84)  
**approve on the Consent Calendar**
2. Literacy Connects, to provide for literacy services, USDOL, ADES and Health Profession Opportunity Grant Funds, contract amount \$72,000.00 (CT-CS-15-513)  
**approve on the Consent Calendar**
3. Tucson Preparatory School, Inc., to provide for the La Casita Program, HUD Fund, contract amount \$67,258.00 (CT-CS-15-520)  
**approve on the Consent Calendar**
4. Tucson Preparatory School, Inc., to provide for the CASA Program, HUD Fund, contract amount \$88,131.00 (CT-CS-15-383)  
**approve on the Consent Calendar**
5. Cope Community Service, Inc., d.b.a. Rise, L.L.C., to provide workforce development services in the One Stop System, USDOL, ADES and General (\$19,000.00) Funds, contract amount \$20,000.00 (CT-CS-15-525)  
**approve on the Consent Calendar**
6. Old Pueblo Community Services, Inc., to provide for the New Chance Collaboration Program, HUD Fund, contract amount \$123,244.00 (CT-CS-15-504)  
**approve on the Consent Calendar**
7. Arizona Housing and Prevention Services, Inc., to provide for the New Chance Collaboration Program, HUD Fund, contract amount \$147,353.00 (CT-CS-15-503)  
**approve on the Consent Calendar**
8. CODAC Behavioral Health Services of Pima County, Inc., to provide for the Project Advent Program, HUD Fund, contract amount \$140,846.00 (CT-CS-15-501)  
**approve on the Consent Calendar**

## **Development Services**

9. Town of Oro Valley, Amendment No. 1, to provide for street naming and addressing services and extend contract term to 7/7/20, no cost (CT-DSD-CMS142853)  
**approve on the Consent Calendar**
10. Town of Sahuarita, Amendment No. 1, to provide for street naming and addressing services and extend contract term to 7/7/20, no cost (CT-DSD-CMS142854)  
**approve on the Consent Calendar**

## **Health**

11. Sahuarita Unified School District, Amendment No. 4, to provide for immunization services and extend contract term to 6/30/16, no cost (CTN-HD-12-94)  
**approve on the Consent Calendar**
12. Northwest Fire/Rescue District, to provide immunization services, no cost (CTN-HD-15-147)  
**approve on the Consent Calendar**

## **Information Technology**

13. State of Arizona, Arizona State Land Department, Amendment No. 1, to provide a special land use permit for the Arivaca Telecom Site and extend contract term to 12/19/21, Wireless Integration Network Special Revenue Fund, contract amount \$17,100.00/7 year term (CT-IT-14-202)  
**approve on the Consent Calendar**

## **Procurement**

14. AECOM Technical Services, Inc., Amendment No. 12, to provide architectural services for the Pima County Downtown Court Complex, extend contract term to 10/31/15 and amend contractual language, Certificates of Participation, contract amount \$75,532.00 (CT-PO-11021149-P) Facilities Management  
  
**approve**

## **Sheriff**

15. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 3, to provide property loss protection and extend contract term to 6/30/16, no cost (CT-SD-13-811)  
**approve on the Consent Calendar**

16. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 2, to provide property loss protection and extend contract term to 6/30/16, no cost (CT-SD-13-827)  
**approve on the Consent Calendar**
17. Town of Sahuarita, to provide law enforcement dispatch services and the management of associated records, contract amount \$175,000.00 revenue (CTN-SD-15-145)  
**approve on the Consent Calendar**
18. Town of Marana, to provide video-court hearings of municipal prisoners, contract amount \$10,000.00 estimated revenue (CTN-SD-15-143)  
**approve on the Consent Calendar**
19. Town of Marana, to provide for the incarceration of municipal prisoners, contract amount \$290,000.00 estimated revenue (CTN-SD-15-166)  
**approve on the Consent Calendar**

### **Transportation**

20. RESOLUTION NO. 2015 - 51, of the Pima County Board of Supervisors, relating to capital improvements funding within development fee benefit areas; to add Craycroft Road between Travel Plaza Way and Los Reales Road to the revised project lists for the San Xavier Benefit Area, Impact Fee Fund, estimated contract amount \$328,000.00 (CT-TR-15-537)  
**approve on the Consent Calendar**
21. City of Tucson and Town of Marana, to provide for the Silverbell Road Overlay Project, contract amount \$1,095,000.00 estimated revenue (CTN-TR-15-163)  
**approve on the Consent Calendar**

### **GRANT APPLICATION/ACCEPTANCE**

22. **Acceptance - Health**  
Arizona Department of Health Services, to provide for the Health Start Program, \$215,885.00 (GTAW 15-96)
23. **Acceptance - Health**  
Arizona Department of Health Services, to provide for the First Things First Oral Health Program, \$232,500.00 (GTAW 15-97)  
**approve on the Consent Calendar**
24. **Acceptance - Health**  
Arizona Department of Health Services, to provide for Healthy People Healthy Communities, \$1,346,983.00 (GTAW 15-95)  
**approve on the Consent Calendar**

25. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 2, to provide for the HIV Prevention Program, no cost (GTAW 15-102)  
**approve on the Consent Calendar**
26. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 8, to provide for the Emergency Preparedness Program, U.S. Department of Health and Human Services Fund, \$256,298.00 (GTAM 15-60)  
**approve on the Consent Calendar**
27. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 2, to provide for the Dental Sealants Program, no cost (GTAM 15-61)  
**approve on the Consent Calendar**
28. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 1, to provide for the Tuberculosis Control Program, no cost (GTAM 15-62)  
**approve on the Consent Calendar**
29. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 4, to provide for the Tuberculosis Control Program (Directly Observed Therapy), no cost (GTAM 15-63)  
**approve on the Consent Calendar**
30. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 5, to provide for the Commodity Supplemental Feeding Program, no cost (GTAM 15-64)  
**approve on the Consent Calendar**
31. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 2, to provide for the Empower Plus Program, no cost (GTAM 15-65)  
**approve on the Consent Calendar**
32. **Acceptance - Sheriff**  
Arizona Governor's Office of Highway Safety, to provide for the Governor of Highway Safety DUI Enforcement Program, USDOT, National Highway Traffic Safety Administration Funds, \$13,122.97 (GTAWR 15-65)  
**approve on the Consent Calendar**
33. **Acceptance - Sheriff**  
Arizona Governor's Office of Highway Safety, DUI Abatement Council, to provide for the SD - DUI Abatement Agreement, No. DUIAC-I-020, \$3,476.00 (GTAW 15-87)  
**approve on the Consent Calendar**



34. **Acceptance - Sheriff**  
Arizona Governor's Office of Highway Safety, DUI Abatement Council, to provide for the SD - DUI Abatement Agreement, No. DUIAC-E-060, \$50,000.00 (GTAW 15-88)  
**approve on the Consent Calendar**
35. **Acceptance - Regional Wastewater Reclamation**  
Water Environment Research Foundation, to provide for the Sustainable Struvite Control Using Residual Gas from Digester Gas Cleaning Process Program, \$80,000.00/\$128,185.00 Capital Improvement Project Fund Match (GTAW 15-99)  
**approve on the Consent Calendar**
36. **Acceptance - Community Development and Neighborhood Conservation**  
Arizona Department of Administration - Office of Grants and Federal Resources, Amendment No. 5, to provide for the Weatherization Low Income Home Energy Assistance Program (LIHEAP), U.S. Department of Energy Fund, \$87,482.00 (GTAM 15-59)  
**approve on the Consent Calendar**

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

37. **Metropolitan Education Commission**  
Appointment of Maggie Zheng, representing Metropolitan Education Commission Youth Advisory Council/Tucson Teen Congress, to fill a vacancy created by David Nicholson. Term expiration: 11/12/16.  
(Commission recommendation)  
**approve on the Consent Calendar**
38. **Tucson-Pima Bicycle Advisory Committee**  
Reappointments of Brian D. Beck, Robin Steinberg, Tom Hausam and P. Wayne Cullop. Term expirations: 7/31/17. (Commission recommendations)  
**approve on the Consent Calendar**
39. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**  
Appointments of Manuel Abril, Rachel Bridgeman, Tom Litwicki and Kim Marie Ward to fill the vacancies created by Shelby Salemi, Patrick Barrasso, Mauricio Lopez, Sr. and Larry Munguia. Term expirations: 6/30/17. (Commission recommendations)  
**approve on the Consent Calendar**

40.

**Workforce Investment Board**

- Appointment of Deron Johnson, representing Business, to fill a vacancy created by Rose Capono. Term expiration: 9/30/15. (Staff recommendation)
- Appointment of Lori Banzhaf, representing Business, to fill a vacancy created by Steven Banzhaf. Term expiration: 9/30/15. (Staff recommendation)
- Appointment of Danielle Duarte, representing Business, to fill a vacancy created by Duane Bock. Term expiration: 9/30/15. (Staff recommendation)
- Appointment of Jay M. Slauter, representing Workforce, to fill a vacancy created by Arnold Palacios. Term expiration: 9/30/15. (Staff recommendation)
- Appointment of Jan Leshner, representing GECD, to fill a vacancy created by Hank Atha. Term expiration: 9/30/15. (Staff recommendation)
- Appointment of Jorge Rivero, representing GECD; TANF and Business, to fill a vacancy created by Noreen Nelson. Term expiration: 9/30/15. (Staff recommendation)

**approve on the Consent Calendar**

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

41.

Kord M. Klinefelter, Why Ajo Lukeville Health District, 15 W. Plaza Street, Ajo, July 4, 2015.

**approve on the Consent Calendar**

**ELECTIONS**

42.

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

RESIGNATION-PRECINCT-PARTY

Matthew A. Kopec-068-DEM; Dhara L. Simons-091-DEM; Anthony L. Johnson-202-REP

APPOINTMENT-PRECINCT-PARTY

John W. Finkelstein-045-DEM; Matthew A. Kopec-058-DEM; Marc T. Waggoner-086-DEM; Margie L. Shiffman-225-DEM; Sabrina M. Froehlich-054-REP; Johnathan P. Vasquez-054-REP; Eileen M. Eagar-077-REP; Ryan Brimmer-084-REP; Matt R. Perez-093-REP; David W. Eppihimer-106-REP; Charles C. Beaty-108-REP; Barbara M. Ayres-112-REP; Connie S. Pellman-216-REP; Roman J. Campuzano-231-REP

**approve on the Consent Calendar**

## FINANCE AND RISK MANAGEMENT

43. **Duplicate Warrants - For Ratification**  
Deborah L. Gaynes \$2,704.29; Wilbur Nimmons \$75.00; Janet C. Bostwick \$651.46; Michael Aragon \$58.50; Estate of Jack J. Rappeport \$29,494.83; C-Cubed Unlimited, Inc. \$21.08; U.S. Department of the Treasury \$40.00; Johnney Clark \$90.78; Waxie Sanitary Supply \$33.12; Waxie Sanitary Supply \$43.52; Waxie Sanitary Supply \$4,324.09; Waxie Sanitary Supply \$197.94; Deborah L. Gaynes \$1,053.45; Multisource Document Services \$4,911.10; Dunn-Edwards Corporation \$2,165.14; Redburn Tire Company \$2,019.57; Aviva Children Services \$2,500.00; Transperfect Translations International, Inc. \$56.07; Safari Micro, Inc. \$100.72; Maria Renteria \$81.00; Rona E. Newton \$107.25; Factory Motor Parts Company \$1,209.14; Deborah L. Gaynes \$646.69; Edgar Benjamin Gutierrez \$32.90.  
**approve on the Consent Calendar**

## RECORDER

44. **Ratification**  
Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of April and May, 2015.  
**approve on the Consent Calendar**

## TREASURER

45. **Certificates of Clearance**  
Pursuant to A.R.S. §42-19118, staff requests approval of the following:
- |                                    |                      |
|------------------------------------|----------------------|
| Unsecured Mobile Homes:            | \$ 43,664.99         |
| Business Personal Property:        | <u>\$ 158,581.71</u> |
| TOTAL Unsecured Personal Property: | \$ 202,246.70        |
- approve on the Consent Calendar**

## REAL PROPERTY

46. **Abandonment by Vacation and Quit Claim Deed**  
A. RESOLUTION NO. 2015 - 52, of the Board of Supervisors, for the vacation of a portion of Houghton Road, as Pima County Road Abandonment No. A-15-02, lying within Section 14, T13S, R13E, G&SRM, Pima County, Arizona. (District 1)  
B. Quit Claim Deed to PRD Investments, L.L.C, all right, title and interest in a portion of Houghton Road, as Pima County Road Abandonment No. A-15-02, lying within Section 14, T13S, R13E, G&SRM, Pima County, Arizona. (District 1)  
**approve on the Consent Calendar**

47.

**Condemnation**

RESOLUTION NO. 2015 - 53, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for Sunset Road: Silverbell - River Road Project in Section 18, T13S, R13E, G&SRM. (District 1)

**approve on the Consent Calendar**

**RATIFY AND/OR APPROVE**

48.

Minutes: May 19 and June 2, 2015

Warrants: June, 2015

**approve on the Consent Calendar**