

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

September 16, 2008 9:00 a.m.

1. ROLL CALL
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. PAUSE 4 PAWS

... EXECUTIVE SESSIONS

Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

(Clerk's Note: See Zoning Enforcement Board of Appeals.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Appeal of Chief Engineer's Decision

Pursuant to Pima County Code, Section 16.56.050, Jeff and Allyson Miller appeal the decision of the Chief Engineer regarding the Floodplain Use Permit No. 07-051RP for property located at 9987 N. Camino de Oeste. (District 1)

Without objection, continued to 10/14/08

... ZONING ENFORCEMENT BOARD OF APPEALS

A. Executive Sessions

1. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P08ZV00186, Phillip and Paula Delaney. The Board may also during the course of the hearing and upon motion, enter into executive session.

Without objection, continued to 11/18/08

2. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P08ZV00250-1 and 2, James Hessler. The Board may also during the course of the hearing and upon motion, enter into executive session.

Without objection, continued to 10/21/08

3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P08BV00109, Patrick D. Daniel. The Board may also during the course of the hearing and upon motion, enter into executive session.

Informational item only

B. Appeal of Hearing Officer Decisions

1. P08ZV00186, Phillip and Paula Delaney
In accordance with the Pima County Code 18.95.030.D, Phillip and Paula Delaney appeal the decision of the Hearing Officer in Case No. P08ZV00186, regarding a violation of the Pima County Zoning Code Section 18.17.020, storage containers not a permitted use in SR zone, on property located at 11111 N. Shannon Rd. (District 1)

Without objection, continued to 11/18/08

2. P08ZV00250– 1 and 2, James Hessler
In accordance with the Pima County Code 18.95.030.D, James Hessler appeals the decision of the Hearing Officer in Case No. P08ZV00250– 1 and 2, regarding violations of the Pima County Zoning Code Section 18.81.080.C1, failure to obtain a grading permit and Section 18.72.060.A1, removing native plants without an approved plant preservation plan, on property located at 231 N. Vail View Rd. (District 4)

Without objection, continued to 10/21/08

3. P08BV00109, Patrick D. Daniel
In accordance with the Pima County Code 18.95.030.D and Building Code Enforcement Rules of Administrative Procedure, Chapter 4, Section 402, Patrick D. Daniel appeals the decision of the Hearing Officer in Case No. P08BV00109, regarding violations of the 2006 Pima County International Building Code Sections 105, Permits; 109, Inspections; 113, Violations; and 114, Stop Work Order, on property located at 11238 E. Old Vail Rd. (District 4)

Motion carried to uphold Hearing Officer's decision (5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. **CONSENT CALENDAR:** For consideration and approval

A. **CALL TO THE PUBLIC**

B. **APPROVAL OF CONSENT CALENDAR**

Motion carried to approve (5-0)

6. **COUNTY ADMINISTRATOR**

Classification and Compensation

The Transportation Department requests the creation of a new classification for 2370/Environmental Planning and Compliance Officer. There is no cost associated with this position.

Class Code	Class Title	Grade/Range	EEO, O/T Code
2370	Environmental Planning and Compliance Officer	55(\$50,753 - \$75,135)	1, E*

*E--Exempt, Not Paid Overtime

Motion carried to approve (5-0)

7. **DIVISION OF ELECTIONS**

A. The following list of Fire and School Districts have asked that the Board of Supervisors cancel their election and appoint the listed candidates.

GOLDER RANCH FIRE DISTRICT

BRADY, STEPHEN F.
DAHL, DAVID A.
KOSLOWSKI, RONALD J.

HERITAGE HILLS FIRE DISTRICT

NO CANDIDATES

LA CANADA FIRE DISTRICT

NO CANDIDATES

MT. LEMMON FIRE DISTRICT

COZZETTI, DENNIS
MACK, CAROL

NORTH RANCH/LINDA VISTA FIRE DISTRICT

NO CANDIDATES

NORTHWEST FIRE DISTRICT

CARTER, GEORGE E.
MISCHEL, ANKA
NASSI, RICHARD B.

PICTURE ROCKS FIRE DISTRICT

NO CANDIDATES

RINCON VALLEY FIRE DISTRICT

TOLER, DESIREE

SABINO VISTA FIRE DISTRICT

ARENA, BRUNO
GREEN, R. JEFFREY
SUBRIN, LAWRENCE I.

WHY FIRE DISTRICT

NO CANDIDATES

AMPHITHEATER UNIFIED SCHOOL DISTRICT No. 10

BARRABEE, KENT P.
BOROS, DIANA L.
LOOMIS, LINDA

SUNNYSIDE UNIFIED SCHOOL DISTRICT No. 12

BARAJAS, MAGDALENA
GONZALES, LOUIE C.
JARAMILLO, ROBERTO

TANQUE VERDE UNIFIED SCHOOL DISTRICT No. 13

LIVINGSTON, PETER A.
NEFF, JEFFREY M.
PEATE, WAYNE

VAIL UNIFIED SCHOOL DISTRICT No. 20

BURKHOLDER, MARGARET B.
COULTER, JIM
KING, DEBBIE

CONTINENTAL ELEMENTARY SCHOOL DISTRICT No. 39

DAVIS, CHESTER
McNARIE, WILLIAM J.
SCHMERL, PETER G.

INDIAN OASIS-BABOQUIVARI UNIFIED SCHOOL DISTRICT No. 40

NO CANDIDATES

REDINGTON ELEMENTARY SCHOOL DISTRICT No. 44

NO CANDIDATES

Motion carried to approve (5-0)

- B. RESOLUTION NO. 2008-**253**, of the Pima County Board of Supervisors, cancelling the election for District Board Members of the Green Valley Domestic Water Improvement District and appointing Lorraine M. Botheilo, Les Gunderson, Robert Hedden and Leonard Murphy to the Green Valley Domestic Water Improvement District Board of Directors.

Motion carried to approve (5-0)

- C. RESOLUTION NO. 2008-**254**, of the Pima County Board of Supervisors, cancelling the election for District Board Members of the Metropolitan Domestic Water Improvement District and appointing Bryan R. Foulk and Dan M. Offret to the Metropolitan Domestic Water Improvement District Board of Directors.

Motion carried to approve (5-0)

8. **PROCUREMENT**

UNFINISHED BUSINESS (RM 08/18/08)

Award

Low Bid: Award of Contract, Requisition No. 0803163, in the amount of \$3,006,500.00 to the lowest responsive bidder, Triumph Builders Southwest, L.L.C. (Headquarters: Tucson, AZ) for the base bid and all alternates for remodeling and construction of an addition to the Pima Animal Care Center. The contract is for an eighteen-month period and may be extended for project completion. Funding Source: 2004 General Obligation Bond-70%; General Obligation Bond Interest-9%; Space Acquisition Fund-21%. Administering Department: Facilities Management.

Motion carried to approve (4-1)

NEW BUSINESS

TRANSPORTATION

9. **Acceptance of Projects/Roadways for Maintenance**

- A. P1203-090, Santa Rita Ranch II, Lots 1-169. Developer: KB Homes. (District 4)

Motion carried to approve (5-0)

- B. P1203-090, Santa Rita Ranch II, Lots 170-233. Developer: AF Sterling. (District 4)

Motion carried to approve (5-0)

- C. P1203-090, Offsite Improvements on Camino del Toro, Phase II to serve Santa Rita Ranch II from Station 35+07 to Station 41+66, Lots 1-301. Developer: Santa Rita Bel Air Hills, L.L.C. (District 4)

Motion carried to approve (5-0)

- D. P1203-090, Offsite Improvements on Melpomene Way, Phase I to serve Santa Rita Ranch II from Station 8+50 to Station 12+96, Lots 1-301. Developer: Santa Rita Bel Air Hills, L.L.C. (District 4)

Motion carried to approve (5-0)

- E. P1298-096, Mountain View Ranch, Lots 60-91 and 298-362. Developer: Mountain View Ranch Development Joint Venture, L.L.C. (District 4)

Motion carried to approve (5-0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Agent Change-Acquisition of Control-Restructure

10. 08-02-017, Laura Karin Williamson, Vintabla, 2890 E. Skyline Drive, No. 100, Tucson, Acquisition of Control.

Motion carried to approve (5-0)

Fireworks Permits

11. Cherisse Mills, Caterpillar, Inc., Tinaja Hills Training Facility, 5000 West Caterpillar Trail, Green Valley, October 21, 2008 at 8:00 p.m.

Motion carried to approve (5-0)

12. Pete Mangelsdorf, Old Tucson Studios, 201 S. Kinney Road, Tucson, October 2, 2008 at 8:15 p.m.

Motion carried to approve (5-0)

13. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, October 4, 2008 at 8:30 p.m.

Motion carried to approve (5-0)

14. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, November 1, 2008 at 8:30 p.m.

Motion carried to approve (5-0)

Liquor License

15. 08-32-8954, Randy Allen Guse, Walgreens No. 6245, 7877 E. Snyder Rd., Tucson, Series 9, Liquor Store License, Location Transfer.

Motion carried to approve (5-0)

DEVELOPMENT SERVICES

UNFINISHED BUSINESS (RM 08/18/08)

Rezoning

16. Co9-07-02, PARK COMPANY OF ARIZONA, INC.–DUVAL MINE ROAD REZONING
Request of Park Company of Arizona, Inc., represented by Tierra Planning Services, for a rezoning of 53.00 acres from RH (Rural Homestead) to CR-4 (Mixed Dwelling Type), on property located on the south side of Duval Mine Road and on north side of the Camino Casa Verde alignment in Green Valley. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Membrilla was absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 4)

Motion carried to approve, as amended (5-0)

NEW BUSINESS

*(**Clerk's Note**: Staff requests Item Nos. 17 and 18 to be heard together.)

Modification (Non-Substantial Change) of Rezoning Conditions

- *17. Co23-97-01, VAIL VALLEY RANCH SPECIFIC PLAN
Request of Fidelity National Title TR 60273, represented by Rick Engineering Company, for a modification (non-substantial change) of the Vail Valley Ranch Specific Plan to reduce the front setbacks for architectural projections, porches and livable space of residences to ten feet on Lots 1-320 of the Four Seasons–Phase 1 Subdivision Plat, Bk. 63, Pg. 10 (P1205-019) and Tax Parcel Nos. 305-05-072A, 305-05-072B, 305-05-073A, 305-05-074A, 305-05-076D, 305-05-107A, 305-73-3450, 305-73-3460 (equivalent to Lots 321-526 of the Four Seasons–Phase 2 Subdivision Plat (P1206-132–under County review). The request, if approved, would not reduce the required front setback for garages. The subject site is designated Medium Density Residential (MDR) by the Vail Valley Ranch Specific Plan. The MDR designation requires a minimum front building setback of 20 feet, or 10 feet with side or rear entry driveways. The subject site is approximately 129 acres and is located in the north central portion of the Vail

Valley Ranch Specific Plan (commonly referred to as Rancho del Lago). Vail Valley Ranch Specific Plan, which in its entirety is approximately 1,600 acres in size, was originally rezoned from RH (Rural Homestead), GR-1 (Rural Residential) and CB-2 (General Business) to SP (Specific Plan) on September 12, 1989 and is located approximately 1 1/4 miles north of Interstate 10 and Colossal Cave Road, on the north and south sides of Colossal Cave Road and on the north and south sides of Mary Ann Cleveland Way, north of Union Pacific Railroad. Staff recommends **APPROVAL**. (District 4)

Motion carried to continue to 11/4/08 (5-0)

Plat Note Waiver/Modification

- *18. P1205-019, FOUR SEASONS–PHASE 1 SUBDIVISION
Request of Fidelity National Title TR 60273, represented by Rick Engineering Company, for a plat note modification to reduce the front setbacks for architectural projections, porches and livable space of residences to ten feet for Lots 1-320 of the Four Seasons–Phase 1 Subdivision Plat (Bk. 63, Pg. 10). Subdivision Plat Permitting Note 2 requires a minimum individual lot setback of 20 feet. The subject site is approximately 107 acres and is located in the north central portion of the Vail Valley Ranch Specific Plan (commonly referred to as Rancho del Lago) northwest of Colossal Cave Road and on the west side of Mary Ann Cleveland Way. Staff recommends **APPROVAL**. (District 4)

Motion carried to continue to 11/4/08 (5-0)

19. **Rezoning Ordinance**

ORDINANCE NO. 2008-**85**, Co9-06-27, PBH II L.L.C.–Valencia Road Rezoning. Owner: PBH II, L.L.C. (District 5)

Motion carried to approve (5-0)

20. **Rezoning Resolution**

RESOLUTION NO. 2008-**255**, Co9-00-30, Aravaipa Properties, L.L.C.–Valencia Road Rezoning. Owner: PBH II, L.L.C. (District 5)

Motion carried to approve (5-0)

TRANSPORTATION

21. **Traffic Ordinances**

- A. ORDINANCE NO. 2008-**86**, the Pima County Board of Supervisors, designating Florence Road as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5-0)

- B. ORDINANCE NO. 2008-**87**, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Wilds Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5-0)

- C. ORDINANCE NO. 2008-**88**, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Swan Road in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1 and 2)

Motion carried to approve (5-0)

- D. ORDINANCE NO. 2008-**89**, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Wilmot Road in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 2 and 4)

Motion carried to approve (5-0)

- E. ORDINANCE NO. 2008-**90**, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Yedra Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5-0)

- F. ORDINANCE NO. 2008-**91**, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Whitehouse Canyon Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5-0)

- G. ORDINANCE NO. 2008-**92**, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Dawn Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5-0)

22. **Traffic Resolution**

RESOLUTION NO. 2008-**256**, of the Board of Supervisors of Pima County, temporarily closing Well Road, La Mina Avenue, Fundicion Street, Lomita Avenue and Plaza Street, in the Town of Ajo, Arizona on September 22, 2008 for the Annual Ajo International Day of Peace Celebration. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5-0)

23. **CALL TO THE PUBLIC**

24. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 9/10/08
TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, SEPTEMBER 16, 2008

1. CONTRACTS AND AWARDS

A. Community Resources

1. University Physicians Healthcare, Amendment No. 2, to provide adolescent health care services at the Kino Teen Center and extend contract term to 6/30/09, General Fund, contract amount \$112,500.00 (02-67-U-137393-1105)

B. Community Services, Employment and Training

2. RESOLUTION NO. 2008-250, approving an Intergovernmental Agreement with the Arizona Department of Economic Security, to provide space, equipment and supplies for Disability Program Navigator at the One-Stop Career Centers, in-kind services \$4,520.00 (01-69-A-141251-0708)
3. Arizona Department of Economic Security, Amendment No. 8, to provide employment and training services to participants in the County's Workforce Investment Act Programs, WIA Grant Fund, contract amount \$20,000.00 decrease (01-69-A-136196-0405)
4. Arizona Department of Economic Security, Amendment No. 3, to provide employment and training services to eligible residents, WIA Grant Fund, contract amount \$386,975.00 decrease (01-69-A-139730-0407)
5. Portable Practical Education Preparation, Inc., Amendment No. 1, to provide workforce development services to youth and adults and amend contractual language, no cost (07-69-P-141060-0708)

C. County Attorney

6. RESOLUTION NO. 2008-251, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Victim Witness Program, City of Tucson Fund, contract amount \$32,450.00 revenue (01-02-T-141247-0708)

D. Environmental Quality

7. Tucson Airport Authority, Amendment No. 1, to provide a private well monitoring program and extend contract term to 6/30/09, Tucson Airport Authority Fund, contract amount \$16,898.00 revenue (11-51-T-140865-0707)

E. Office of Court Appointed Counsel

Award

8. Award of Contracts, Requisition No. 0802175, in the total amount of \$1,800,000.00 to six applicants for court appointed attorney services for

the Post Conviction Relief Panel. Each contract is for an initial amount of \$300,000.00 and provides for one renewal for a three-year period to the following vendors. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Ronald Zack
Erin E. Duffy
Henry Lawrence Jacobs
Daniel W. Anderson
Law Offices of Susan M. Schauf, P.L.L.C
Law Offices of Stephanie K. Bond, P.C.

F. Pima Health System

9. Desert State Dental Anesthesia, L.L.C., Amendment No. 4, to provide dental anesthesia services, extend contract term to 9/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-D-135211-1104)
10. Alfredo Guevara, Jr., M.D., FACS, Amendment No. 3, to provide urology services, extend contract term to 9/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-G-136671-1005)

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

- A. Shari Lowell, Angel Charities for Children, Inc., Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, December 13, 2008.
- B. Laura Brumbelow, Rincon Institute, 12500 E. Old Spanish Trail, Tucson, September 20, 2008.

3. REAL PROPERTY

Abandonment and Quit Claim Deed

- A. RESOLUTION NO. 2008-252, of the Pima County Board of Supervisors, providing for the vacation by exchange of a portion of McKinley Avenue, Pima County Abandonment No. A-05-07, located just west of the intersection of Interstate 10 and Los Reales Road, in Section 13, T15S, R14E, G&SRM. (District 2)
- B. Quit Claim Deed to Fidelity National Title Agency, Inc., as Trustee under Trust No. 60,219, Of a portion of McKinley Avenue located just west of the intersection of Interstate 10 and Los Reales Road. No revenue. (District 2)

4. RATIFY AND/OR APPROVE

Minutes: August 5, 2008

ADDENDUM

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

September 16, 2008 9:00 a.m.

1. PRESENTATION/PROCLAMATION

Presentation of a proclamation to Pastor Larry Mungia proclaiming Saturday, September 27, 2008, to be:

“RECOVERY WALK DAY IN PIMA COUNTY”

Motion carried to approve (5-0)

... EXECUTIVE SESSION

Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting.

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement in Marana Apartments Ltd. Partnership, an Arizona Limited Partnership v. Pima County, a political subdivision of the State of Arizona, Tax Parcel No. 217-37-0630 for the following:

Arizona Tax Court Case Nos.	TX2005-050349	Tax Year 2006
	TX2006-000188	Tax Year 2007
	TX2007-000320	Tax Year 2008
	No suit filed yet	Tax Year 2009

Motion carried to accept recommendations (5-0)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Contract

MMLA Psomas, Inc., Amendment No. 2, to provide design engineering services for the Canada del Oro Linear Park: Thornydale Road to Magee Road and amend scope of work, 2004 Bond Fund, contract amount \$18,410.00 (16-59-M-140480-1107)

Motion carried to approve (5-0)

... LIBRARY DISTRICT BOARD

Contracts

A. Arizona State Library, Archives and Public Records, to provide for GED programming and renovations at the Nanini Library, ASLAPR Grant Fund, contract amount \$25,000.00 revenue (02-66-A-141263-0708)

Motion carried to approve (5-0)

- B. Arizona State Library, Archives and Public Records, to provide for the completion of renovations to the third floor of the Main Library, ASLAPR Grant Fund, contract amount \$26,430.00 revenue (02-66-A-141281-0708)

Motion carried to approve (5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

2. BOARD OF SUPERVISORS

RESOLUTION NO. 2008-**257**, of the Pima County Board of Supervisors, against exploitative payday lending practices in Arizona and in opposition to efforts to extend these practices indefinitely. (District 5)

Motion carried to approve (5-0)

3. CONTRACTS

A. County Attorney

1. Baker, Peterson, Baker and Associates, Amendment No. 4, to provide expert appraisal services relating to Dos Picos v. Pima County, Case No. C20010173, Risk Management Tort Fund, contract amount \$50,000.00 (07-02-B-132988-0603)

Motion carried to approve (5-0)

B. Facilities Management

2. Arizona's Children Association, to provide a lease agreement for space at the Interagency Advocacy Center located at 2329 E. Ajo Way, General Fund, contract amount \$60,300.00 revenue/25 year term (04-13-A-141305-1008)

Motion carried to approve (5-0)

3. Tucson Center for Women and Children, to provide a lease agreement for space at the Interagency Advocacy Center located at 2329 E. Ajo Way, General Fund, contract amount \$62,100.00 revenue/25 year term (04-13-T-141304-1008)

Motion carried to approve (5-0)

4. Arizona Department of Economic Security, to provide a lease agreement for space at the Interagency Advocacy Center located at 2329 E. Ajo Way, General Fund, contract amount \$158,940.00 revenue/5 year term (04-13-A-141303-1008)

Motion carried to approve (5-0)

C. Institutional Health

5. University Physicians Healthcare, Amendment No. 2, to provide court ordered evaluation care coordination services, extend contract term to 6/30/09 and amend contractual language, General Fund, contract amount \$386,480.00 (07-65-U-139643-0707)

Motion carried to approve (5-0)

6. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide a Clinical Teaching Program and amend contractual language, Federal Fund, no cost (01-65-A-141113-0808)

Motion carried to approve (5-0)

DEVELOPMENT SERVICES

4. **Final Plat with Assurances**

P1206-178, Vail Ridge Estates, Lots 1-30 and Common Area A. (District 4)

Motion carried to approve (5-0)

5. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

- A. **Board of Adjustment, District No. 1**

Appointment of Charles Geoffrion to fill the unexpired term of Larry Kraus. Term expiration: 11/18/11. (District 1)

Motion carried to approve (5-0)

- B. **Pima County Employee Merit System Commission and Law Enforcement Council**

Appointment of John M. Boyd, Republican, to replace Mike Hellon. Term expiration: 6/30/12. (District 1)

Motion carried to approve (5-0)

***** HEARING *****

FRANCHISE/LICENSE/PERMIT

Extension of Premises/Patio Permit

6. Michael Raymond Gill, Montgomery's Grill and Saloon, 13190 E. Colossal Cave Road, No. 190, Vail, Temporary Extension of Premises for October 14, November 11, and December 9, 2008.

Motion carried to approve (5-0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 9/12/08
TIME POSTED: 11:45 A.M.