

MINUTES, FLOOD CONTROL DISTRICT BOARD

FEBRUARY 3, 2009

The Pima County Flood Control District Board met in its regular session in the regular meeting place of the Pima County Board of Supervisors (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, February 3, 2009. Upon roll call, those present and absent were as follows:

All Present: Richard Elías, Chairman
 Ramón Valadez, Vice Chairman
 Sharon Bronson, Member
 Ray Carroll, Member
 Ann Day, Member
 Lori Godoshian, Clerk

1. **SALE OF SURPLUS PROPERTY**

Staff requests approval to sell three acres, a portion of Tax Parcel Nos. 304-69-0460 and 304-69-0530, located within Canoa Ranch, in Blocks 35 and 41, Section 3, T19S, R3E, G&SRM, to be used as an electrical substation, with the starting bid of \$83,000.00. (District 4)

On consideration, it was moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to approve the sale.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:35 a.m.

MINUTES, ZONING ENFORCEMENT BOARD OF APPEALS

FEBRUARY 3, 2009

The Pima County Zoning Enforcement Board of Appeals met in regular session in its regular meeting place at Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, February 3, 2009. Upon roll call, those present and absent were as follows:

All Present: Richard Elías, Chairman
 Ramón Valadez, Vice Chairman
 Sharon Bronson, Member
 Ray Carroll, Member
 Ann Day, Member
 Lori Godoshian, Clerk

1. **LITIGATION**

The Board of Supervisors' on 2/5/08, 5/6/08, 6/3/08 and 12/2/08, continued the following:

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. P07ZV00518, O'Neil Trust, Suzie M. O'Neil and Twyla M. Coleman. The Board may also during the course of the hearing and upon motion, enter into executive session.

Without objection, this item was continued to the Board of Supervisors' Meeting of April 7, 2009.

2. **APPEAL OF HEARING OFFICER'S DECISION**

P07ZV00518 – O'Neil Trust

In accordance with the Pima County Code 18.95.030.D, Twyla M. Coleman, Trustee of the O'Neil Trust, appeals the decision of the Hearing Officer in Case Nos. P07ZV00518-1 and P07ZV00518-2, regarding violations of the Pima County Zoning Code, Sections 18.01.030 and 18.25.030E, structure not meeting setback requirements in the CR-3 zone and structure (fence) erected without a building permit, on property located at 1340 W. Sol Place. (District 3)

Without objection, this item was continued to the Board of Supervisors' Meeting of April 7, 2009.

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:35 a.m.

MINUTES, BOARD OF SUPERVISORS' MEETING

FEBRUARY 3, 2009

The Pima County Board of Supervisors met in regular session in its regular meeting place at Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, February 3, 2009. Upon roll call, those present and absent were as follows:

All Present: Richard Elías, Chairman
 Ramón Valadez, Vice Chairman
 Sharon Bronson, Member
 Ray Carroll, Member
 Ann Day, Member
 Lori Godoshian, Clerk

1. **INVOCATION**

The invocation was given by Pastor Peter Kraft of Eastside Assembly of God.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PAUSE 4 PAWS**

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

... **EXECUTIVE SESSIONS**

On consideration, it was moved by Supervisor Valadez, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, that the Board convene to Executive Sessions at 9:10 a.m.

4. **RECONVENE**

The meeting reconvened at 9:47 a.m. All members were present.

5. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Rudy v. Pima County, Pima County Superior Court Cause No. C2008-5212.

Chris Straub, Chief Civil Deputy County Attorney, stated the plaintiffs in this case have alleged there was a taking of their property. The proposed settlement would require Pima County to pay fair market value for the property and stop the plaintiff's alleged erosion.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to continue with the litigation.

6. LITIGATION

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Beth Ford v. Pima County et. al., Pima County Superior Court Cause No. C2008-5016.

Chris Straub, Chief Civil Deputy County Attorney, stated the County Attorney's Office had a conflict of interest in this case.

Ronna Fickbohm, Attorney with Gabroy, Rollman and Bossé, requested the Board direct her to submit an informal response and proceed as discussed in executive session.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Valadez to direct outside counsel to proceed as discussed in executive session. No vote was taken at this time.

The following speakers addressed the Board:

1. James March
2. Dale Roose

They provided the following comments:

- A. A recent court decision indicated nothing could be done to get a recount of the RTA Election ballots; and,
- B. There are constitutional issues regarding fair elections based on the Arizona Constitution that should not be ignored or set aside.

Supervisor Bronson commented that the Board of Supervisors' have unanimously and repeatedly requested a ballot recount to no avail. She requested direction be given to the County Administrator to relay that information to the State Attorney General.

Supervisor Valadez stated it was important the public understand that the Board of Supervisors' repeatedly requested a ballot recount according to the public request but has not been able to achieve a recount. The Board must abide by existing State Law and the State Constitution.

Upon the vote being taken, the motion carried unanimously.

7. LITIGATION

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of a tax appeal settlement recommendation on Hart v. Pima County Parcel No. 303-35-1460 Arizona Tax Court Case No. ST2008-000909.

Chris Straub, Chief Civil Deputy County Attorney, stated this was a valuation appeal for tax year 2008 for which the proposed settlement would result in a decrease of the full cash value from \$319,770.00 to \$250,000.00. The Assessor and the County Attorney's Office recommended approval of the proposed settlement.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to accept the recommendations.

8. CONSENT CALENDAR

The Chairman inquired whether anyone wished to be heard on any item listed for action on the Consent Calendar. No one appeared.

On consideration, it was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, that the Consent Calendar be approved as presented.

CONSENT CALENDAR ITEMS ARE AS FOLLOWS:

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. City of Tucson, Amendment No. 1, to provide for the design and construction of the Miles Neighborhood Reinvestment Project and extend contract term to 12/31/09, no cost (01-70-T-138411-0806)
2. City of Tucson, Amendment No. 1, to complete construction for the Highland Vista Neighborhood Reinvestment Project and extend contract term to 12/31/09, no cost (01-70-T-139293-0307)
3. City of South Tucson, Amendment No. 1, to provide the administration and implementation of CDBG Program, extend contract term to 12/31/09 and amend contractual language, no cost (01-70-S-140050-1007)
4. State of Arizona, Department of Commerce, Amendment No. 2, to provide for the Weatherization Assistance Program and amend contractual language, Federal Grant Fund, contract amount \$87,857.98 revenue (01-70-A-140969-0708)

B. Community Services, Employment and Training

5. JEM Management, Inc., Amendment No. 2, to provide consultant services for employer workforce needs, extend contract term to 3/11/10 and amend contractual language, D.O.L. and WIA Grant Funds, contract amount \$80,080.00 (07-69-J-139263-0307)

6. Loyola Associates, Amendment No. 1, to provide consultant services, extend contract term to 1/31/10 and amend contractual language, D.O.L. and W.I.R.E.D. Grant Funds, contract amount \$30,000.00 (07-69-L-140774-0208)
7. Arizona Department of Economic Security, Amendment No. 2, to provide employment and training services, WIA Grant Fund, contract amount \$36,200.00 revenue (01-69-A-141029-0408)

C. Constables Office

8. State of Arizona, Constable Ethics, Standard and Training Board, to provide training, State Grant Fund, contract amount \$6,255.00 revenue (02-78-A-141674-0209)
9. State of Arizona, Constable Ethics, Standard and Training Board, to provide for the purchase of 9 tasers, State Grant Fund, contract amount \$8,226.91 revenue (02-78-A-141675-0209)

D. Health

10. RESOLUTION NO. 2009- 16, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide for the Arizona Dental Sealant Program, Federal Grant Fund, revenue based on services (01-01-A-141683-1208)
11. RESOLUTION NO. 2009- 17, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide funding for the Pima County Office of Emergency Management, SHSGP Grant Fund, contract amount \$4,600.00 revenue (01-01-A-141684-1008)
12. Arizona Department of Health Services, Amendment No. 11, to provide a local Tobacco Education Prevention Program and amend contractual language, Tobacco Education Prevention Program Grant Fund, contract amount \$400,166.00 revenue (01-01-A-132475-0703)
13. Arizona Department of Health Services, Amendment No. 1, to provide administration of the Tuberculosis Control Program, AZDHS Grant Fund, contract amount \$12,751.00 decrease (01-01-A-141124-0708)
14. Arizona Department of Homeland Security, Amendment No. 1, to provide funding for the Pima County Office of Emergency Management and amend contractual language, SHSGP Grant Fund, no cost (01-01-A-141684-1008)

E. Natural Resources, Parks and Recreation

15. Arizona Board of Regents, University of Arizona, Amendment No. 2, to provide for the Invasive Plant Management Education and Eradication Coordination Project and extend contract term to 7/31/09, Starr Pass Special Revenue Fund, contract amount \$50,000.00 (07-05-A-138448-0806)

F. Pima Health System

16. Carondelet St. Mary's-Northwest L.L.C. d.b.a. Carondelet Foothills Surgery Center, Amendment No. 2, to provide ambulatory surgery center services, extend contract term to 1/31/10 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-137706-0206)
17. Sonora Quest Laboratories, L.L.C., to provide laboratory services, PHCS Enterprise Fund, contract amount not to exceed \$600,000.00/2 year term (18-15-S-141676-1208)
18. Arizona Board of Regents, University of Arizona, Arizona Health Sciences Center, to provide coordination and clinical educational experiences for students, PHCS Enterprise Fund, no cost (11-15-A-141687-0109)

G. Procurement

19. Desert Archaeology, Inc., Amendment No. 5, to provide for the Honey Bee Village Archaeological Data Recovery Services Project, extend contract term to 1/8/10 and amend contractual language, 2004 Bond Fund, no cost (16-64-D-137600-0106) Real Property
20. Sun-Western Contractors for Industry, Inc., Amendment No. 6, to provide a job order contract for Wastewater Plant Construction Services, extend contract term to 1/31/10 and amend contractual language, RWR System Development Fund, contract amount \$1,500,000.00 (26-03-S-137599-0106) Regional Wastewater Reclamation

Award

21. Increase in Award in the amount of \$90,000.00 to Ferguson Water Works No. 3082 for B505233, Amendment No. 1, to provide plumbing fixtures, fittings, pipe and equipment. Funding Source: General Fund. Administering Department: Facilities Management.

H. **Sheriff**

22. RESOLUTION NO. 2009-18, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the High Intensity Drug Trafficking Area Program for the operational objectives of the Native American Project, H.I.D.T.A. Grant Fund, contract amount \$10,000.00 revenue (01-11-A-141685-1006)

2. **PROCUREMENT**

Quarterly Contract Report

Pursuant to Pima County Code, §11.08.010, staff submits the quarterly report on contracts awarded from October 1, 2008, through December 31, 2008.

3. **DIVISION OF ELECTIONS**

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Baker, Marjie L.	191	DEM
Koehler, Norman	191	DEM
Somers, Michael	327	REP
Pelzl, Albert L.	385	DEM
Pelzl, Sharleen M.	385	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Brill, Scott M.	060	GRN
McGarry, Michael W.	091	GRN
Harris, Greg P.	107	REP
McNamara, John B.	220	REP
Moehring, Ramona A.	227	REP
Ewoldt, David C.	244	GRN
Irvin, Charles W.	245	GRN
Higgins, Joe T.	300	REP
Beuerlein, Alan	327	REP
Oberg, John L.	406	REP
Pellman, Connie S.	406	REP
Almy, Sam F.	093	DEM
Cunningham, Paul A.	115	DEM
Rodgers, Cheryl A.	123	DEM
Rodgers, Paul A.	123	DEM
Salaz, Carlos G.	134	DEM
Gooden, Margaret A.	174	DEM
Storrs, Brittni M.	196	DEM
Baker, Richard W.	207	DEM
Figueroa, Ray M.	296	DEM
Hawkins, Norma S.	388	DEM

Herman, Anne M.	388	DEM
Irby, Barbara H.	388	DEM
Payne, Jon V.	392	DEM
Jones, Curtis J.	395	DEM
Williams, Doug C.	262	REP
Williams, Rozanne	262	REP
Clark, Leona	415	REP

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

A. **Animal Care Advisory Committee**

Appointment of Deborah Ann Smoot to fill the unexpired term of Cynthia Taylor. Term expiration: 3/31/11. (Committee recommendation)

B. **Building Codes Board of Appeals**

Reappointment of Robert Dinius. Term expiration: 5/1/13. (Staff recommendation)

C. **Environmental Quality Advisory Council**

Reappointments of Roger L. Caldwell, Ph.D., Environment/Conservation; and Warren D. Thompson, P.E., Engineering. Term expirations: 11/30/11. (Staff recommendations)

D. **Tucson-Pima County Historical Commission**

Reappointment of Sharon E. Chadwick and Teresita Majewski. Term expirations: 12/31/12. (District 2)

E. **Mechanical/Plumbing Code Committee**

Reappointment of James S. Palmer. Term expiration: 5/1/13. (Staff recommendation)

F. **Neighborhood Reinvestment Oversight Committee**

Appointment of Tony Bruno to replace Shel Coudray. Term expiration: 12/31/12. (District 3)

G. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**

Appointment of Esther Sharif to fill the unexpired term of Donald Jorgensen. Term expiration: 11/30/09. (Commission recommendation)

H. **Regional Wastewater Reclamation Advisory Committee**

1. Reappointment of Sheila Bowen. Term expiration: 3/1/13. (District 2)

2. Reappointment of Adam Bliven. Term expiration: 3/1/13. (District 3)

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

Andrew S. Heideman, Rotary Club of Green Valley, 1111 Via Arcoiris, Green Valley, February 25, 2009.

FINANCE AND RISK MANAGEMENT

6. **Duplicate Warrant – For Ratification**

Sanders, Ken c/o American Capital Corp. of Tulsa \$3,400.00

7. **REAL PROPERTY**

Sale of Surplus Property

Staff requests approval to sell three acres, a portion of Tax Parcel Nos. 304-69-0460 and 304-69-0530, located within Canoa Ranch, in Blocks 35 and 41, Section 3, T19S, R3E, G&SRM, to be used as an electrical substation, with the starting bid of \$83,000.00. (District 4)

REGIONAL WASTEWATER RECLAMATION

8. **PUBLIC ANNOUNCEMENT**

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case(s) will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement(s):

Texas Roadhouse - Marana No. 204, No. 2008-14, proposed settlement amount is \$2,229.35.

9. **RATIFY AND/OR APPROVE**

Minutes: December 9, 2008

Warrants: January, 2009

REGULAR AGENDA/ADDENDUM ITEMS

9. FINANCE AND RISK MANAGEMENT: OPERATING TRANSFERS

- A. Staff requests approval for two operating transfers to cover cash deficits from prior years from the General Fund (Fund 1000) to the Special Revenue Fund – Grants (Fund 2006) in the amount of \$325,000.00; and to the Agency Fund (Fund 7010) in the amount of \$390,000.00.
- B. Staff requests approval for an operating transfer in the amount of \$1,000,000.00 from the Capital Projects (Fund 4001) back to Special Revenue (Fund 2001) Transportation.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Valadez, and unanimously carried by a 5-0 vote, to approve the operating transfers.

10. PROCUREMENT: APPEAL OF PROCUREMENT DIRECTOR'S DECISION

Pursuant to Pima County Code, Section 11.20.010(J), Bestway Electric Motor Service Co., Inc., appeals the decision of the Procurement Director regarding IFB No. 0901047, Rewind/Repair of Electric Pump Motors.

George Widugiris, Procurement Director, stated that Bestway Electric filed an appeal because they believed it was not in Pima County's best interest to award this contract to a company or companies they believe are not qualified to perform repairs. Bestway requested the recommendation for award be rescinded and a new invitation for bid be issued with revisions. However, the proposed revisions appear to better position Bestway Electric to win the bid not by competitive price but by eliminating competitors that have not set up their business model as Bestway has. Bestway was the third low bid and it seemed as though they are endeavoring to retain the business by objecting to the bid specifications and the minimum qualifications of respondents. A prebid conference was conducted on December 2, 2008, in which Bestway was a participant and a thorough explanation of the minimum qualifications were discussed and no one expressed any concerns and it was only after the recommendation for award to Phoenix Pumps was published that Bestway expressed their objections. Facilities Management and Wastewater are the two departments that use this type of service the most and those departments considered Bestway's concerns and are comfortable with the minimum qualifications as written in the solicitation and the bid response from Phoenix Pumps. Staff conducted an inspection of the facilities and equipment at both Bestway Electric and Phoenix Pumps after the appeal was filed and both contractors were deemed to meet the minimum qualifications. Bestway is the incumbent for these services, but their recent prices were 23% higher than the low bid and the County could save approximately \$32,000.00 annually by awarding this business to the low bid, Phoenix Pumps. Bestway is a local company but there is nothing in the Procurement Code to indicate that local preference had to be given.

The following speaker from Bestway Electric addressed the Board:

Pamela Kothé

She provided the following comments:

- A. It was her understanding the contractor must be able to perform these services within a 50-mile radius of downtown Tucson and both the first and second low bid firms are in excess of the 50-mile radius;
- B. Phoenix Pumps is not an electric motor repair facility and they have admitted they would use a subcontractor for rewind and repair services;
- C. Even with a lower hourly rate, Phoenix Pumps could take longer to complete a repair and taking longer would increase their hourly rate;
- D. Phoenix Pumps and Foster Electric were not considered rivals because they are over the 50-mile radius; and,
- F. The City of Tucson's bid practice was far more quantitative because it provides a list of motors, horsepower and rpm's then asked what the charge and hourly rate would be for the repair.

Mr. Widugiris stated regarding the 50-mile radius of downtown Tucson, that statement was placed in the bid to ensure the respondents would agree to go out to 50 miles from Tucson to perform repairs. If a facility requiring a repair was further away, that could result in higher costs for the respondent and that was the only reason there was mention of a 50-mile radius. It does not matter where the work is done, repair costs were reviewed in awarding the IFB. The bid was quantitative inasmuch as staff identified the number of estimated usage or estimated time it would take to do various repairs.

Reid Spaulding, Facilities Management Director, stated every motor, every pump is different so to try to predict the number of hours any vendor would take to complete a repair was not part of the specification.

Supervisor Valadez stated he was uncomfortable in the analysis conducted thus far, and he preferred to award business to local companies. If a motor repair takes five hours at a higher rate but another company takes ten hours at a reduced rate, where was the savings.

Mr. Widugiris responded the County has many contracts where the administering department was responsible to track costs, but every effort was made to ensure the per hour costs were based upon estimated utilization at the most competitive level possible. When a contract is turned over to the administering department then, it is up to them to manage the contract accordingly to ensure the County is getting the best cost.

Supervisor Day asked how was the estimated savings information derived.

Mr. Widugiris responded that information came from the departments who anticipated what the annual utilization would be of the successful firm. The information was based upon experience, and he felt it was appropriate to give the winning respondent an opportunity to perform and verify that they are the best respondent in the solicitation. This contract was for a one year period and then the County has a one year renewal option up to four years, but there was nothing to guarantee they would even go past the first year.

On consideration, it was moved by Supervisor Valadez, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the appeal, withdraw the staff recommendation for award, reissue the IFB solicitation and direct that the new solicitation require some measure of quantification on a per unit basis regarding the service being offered.

11. REGIONAL WASTEWATER RECLAMATION: PRETREATMENT SETTLEMENT AGREEMENT

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

Arizona Canning Company, L.L.C., Case No. 2008-09. Proposed settlement amount is \$600.00.

On consideration, it was moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to approve the Pretreatment Settlement Agreement.

12. FRANCHISE/LICENSE/PERMIT: EXTENSION OF PREMISES/PATIO PERMIT

Michael Raymond Gill, Montgomery's Grill and Saloon, 13190 E. Colossal Cave Road No. 190, Vail, Temporary Extension of Premises for March 10, April 14, May 12, and June 9, 2009.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing and approve the request.

13. HEALTH DEPARTMENT: CONTRACT

COPE Behavioral Services, Inc., to provide for the African American Disparities Alliance Prevention Education Program, 1% for Youth Fund, contract amount \$1,500.000 (32-01-C-141731-0209)

On consideration, it was moved by Supervisor Valadez, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the contract.

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

A. **Election Integrity Commission**

Appointment of James March, Libertarian Party representative. Term expiration: 1/31/10. (Party recommendation)

B. **State Board of Equalization**

Reappointment of Douglas John. Term expiration: 12/31/12. (District 1)

C. **Tucson-Pima County Historical Commission**

Reappointment of Joseph Joaquin. Term expiration: 12/31/12. (District 3)

D. **Metropolitan Education Commission**

Appointment of Connie Greenberg, Minority Group Representative (Native American Community), replacing Ned Norris, Jr. Term expiration: 12/31/11. (Commission recommendation)

E. **Housing Commission**

Reappointment of Kathleen Hewitt (Longnecker) and David Greenberg. Term expirations: 12/31/12. (District 1)

F. **Pima County Merit System Commission and Law Enforcement Council**

Appointment of Jerry T. Estruth, Democrat, to replace Patricia L. DeConcini. Term expiration: 12/31/12. (District 3)

G. **Pima County Wireless Integrated Network**

Appointment of Bill Glasner, 2nd Alternate, Office of Emergency Management and Homeland Security, to replace Kerry Reeve. No term expiration. (Jurisdictional recommendation)

On consideration, it was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the appointments/reappointments.

15. **PROCLAMATION**

Proclaiming the week of February 8 through 14, 2009 to be:

“PARTNER UP, ARIZONA WEEK”

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the proclamation.

16. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to be heard.

Dale Roose addressed budget cuts, Access Tucson, and his opposition to the proposed merger of Pima County's Handicar service and Tucson's Van Tran Paratransit service into Sun Van.

Michael Toney addressed community issues.

17. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:35 a.m.