

MINUTES, ZONING ENFORCEMENT BOARD OF APPEALS

MARCH 9, 2010

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, March 9, 2010. Upon roll call, those present and absent were as follows:

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

Absent: Ray Carroll, Member

1. LITIGATION

The Board of Supervisors on 10/13/09, and 1/19/10 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 Nos. P08ZV00529, 1 and 3, James Hessler. 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 13, 2010.

2. APPEAL OF HEARING OFFICER'S DECISION

The Board of Supervisors on 10/13/09 and 1/19/10 continued the following:

P08ZV00529-1 and 3, James Hessler

In accordance with the Pima County Zoning Code Section 18.95.030C, James Hessler, appeals the decision of the Hearing Officer in Case No. P08ZV00529-1, for a violation of the Zoning Code, Sections 18.07.030C and 18.09.020Q, open storage of used materials, debris and inoperable vehicles; and Case No. P08ZV00529-3, for a violation of the Zoning Code, Sections 18.21.010 and 18.21.020, contractor's yard not a permitted or conditional use in CR-1, on property located at 340 N. Hilton Road, Vail, AZ. (District 4)

Without objection, this item was continued to the Board of Supervisors' Meeting of April 13, 2010.

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:01 a.m.

MINUTES, BOARD OF SUPERVISORS' MEETING

MARCH 9, 2010

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, March 9, 2010. Upon roll call, those present and absent were as follows:

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

Absent: Ray Carroll, Member

1. **INVOCATION**

The invocation was given by Pastor Linda Nanninga, Desert Dove Christian Church.

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 SESSION**

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, that the Board convene to Executive Session at 9:10 a.m.

4. **RECONVENE**

The meeting reconvened at 9:20 a.m.

5. **CALL TO THE PUBLIC (for Executive Session items only)**

The Chairman inquired whether anyone wished to be heard on any item listed for Executive Session. No one appeared.

6. LITIGATION

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of tax appeal settlement recommendations for the following:

- A. Weaver v. Pima County
Tax Parcel No. 205-75-3770
Arizona Tax Court Case No. ST2009-000666

Chris Straub, Chief Civil Deputy County Attorney, stated this case involved a valuation appeal for tax year 2010. The settlement would decrease the Full Cash Value from \$544,496.00 to \$480,000.00, which would not roll over to 2011. The Pima County Assessor and Attorney's Office recommended approval of the settlement.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the recommendation.

- B. Lehman v. Pima County
Tax Parcel No. 114-35-1020
Arizona Tax Court Case No. ST2009-000535

Chris Straub, Chief Civil Deputy County Attorney, stated this case involved a valuation appeal by a property taxpayer for tax years 2009 and 2010. The plaintiffs agreed to dismiss the 2009 appeal. The settlement would decrease the Full Cash Value for 2010 from \$842,923.00 to \$730,000.00, which would not roll over to 2011. The Pima County Assessor and Attorney's Office recommended approval of the settlement.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the recommendation.

- C. Jess v. Pima County
Tax Parcel No. 122-12-327A
Arizona Tax Court Case No. ST2009-000781

Chris Straub, Chief Civil Deputy County Attorney, stated this case involved a valuation appeal for tax years 2009 and 2010. The settlement would decrease the Full Cash Value from \$174,984.00 to \$157,480.00 for 2009; and decrease the Full Cash Value from \$162,035.00 to \$127,000.00 for 2010. The 2010 value would not roll over to 2011. The Pima County Assessor and Attorney's Office recommended approval of the settlement.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the recommendation.

- D. Thomas v. Pima County
Tax Parcel No. 140-37-6050
Arizona Tax Court Case No. ST2009-001803

Chris Straub, Chief Civil Deputy County Attorney, stated this case involved a valuation appeal for tax years 2009 and 2010. The Plaintiff agreed to keep the 2009 valuation the same at \$123,486.00. The settlement would decrease the Full Cash Value for 2010 from \$118,765.00 to \$98,000.00, which would not roll over to 2011. The Pima County Assessor and Attorney’s Office recommended approval of the settlement.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the recommendation.

7. **CONSENT CALENDAR**

A. **CALL TO THE PUBLIC**

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

B. PULLED FOR SEPARATE ACTION: Item CC2 – DIVISION OF ELECTIONS

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
*Upchurch, Jan M.	125	REP
French, Kasi	157	REP
Haney, Delmer D.	175	REP
Bennet-Alder, Evalyn	291	DEM
Atha, David	394	REP
Atha, Helene	394	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Bales, Jeffrey D.	009	REP
Bennet-Alder, Evalyn	030	DEM
Masseth, Derek A.	127	REP
Peate, Wayne F.	179	REP
Gibbons, Nancy	264	REP
Woodrow, Thomas A.	298	REP
Erceg, Joseph M.	330	REP

***Without objection, the name of Jan M. Upchurch, Precinct 125, REP, was withdrawn from the resignations.**

C. APPROVAL OF CONSENT CALENDAR

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to approve the Consent Calendar as amended.

CONSENT CALENDAR ITEMS ARE AS FOLLOWS:

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2010 - 47, approving an Intergovernmental Agreement with the Arizona Department of Housing, to provide for the Pima County Homeless Management Information System, Arizona Department of Housing Fund, contract amount \$25,000.00 revenue (01-70-A-142764-0310)
2. Non-Profit Industries, Inc., to provide for the development and administration of a web based portal access service for potential clients under the HUD ARRA Homeless Prevention Program for the term 10/1/09 to 9/30/12, HUD Fund, contract amount \$37,000.00 (02-70-N-142769-1009)

B. Community Services, Employment and Training

3. RESOLUTION NO. 2010 - 48, approving an Intergovernmental Agreement with the Arizona Department of Economic Security, to provide for integrated employment and training services, DES Fund, no cost (01-69-A-142771-0310)

C. County Administrator

4. U.S. Fish and Wildlife Services, Amendment No. 7, to provide biological analysis for the Sonoran Desert Conservation Plan for the term 1/1/10 to 4/1/11, no cost (01-30-U-127164-1099)

D. Health Department

5. Arizona Early Childhood Development and Health Board, Amendment No. 1, to provide for childcare health consultation services, Arizona Early Childhood Development and Health Board (First Things First) Fund, \$20,000.00 revenue (02-01-A-142244-0709)

E. Pima Health System

6. Kindred Nursing Centers West, L.L.C., d.b.a. Desert Life Rehabilitation and Care Center, Amendment No. 10, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-K-137036-1005)
7. Apria Healthcare, Inc., Amendment No. 2, to provide durable medical equipment and amend contractual language for the term 1/1/10 to 12/31/10, PHCS Enterprise Fund, contract amount \$350,000.00 (07-15-A-141138-0808)
8. Apria Healthcare, Inc., Amendment No. 3, to provide durable medical equipment and amend contractual language, PHCS Enterprise Fund, no cost (07-15-A-141138-0808)
9. Tucson Medical Center, to provide hospital services for the term 5/1/09 to 12/31/10, PHCS Enterprise Fund, contract amount \$15,000,000.00 (18-15-T-142766-0509)

F. Procurement

Awards

10. Cooperative Procurement: Award of Contract, Requisition No. 1000671 in the amount of \$9,579,689.00 to CRM of America, Inc., (Headquarters: Queen Creek, AZ) for loading, hauling and disposing/recycling of passenger, semi-truck and off-road tires. The initial term of this agreement is for an eight year period with the option to renew. Funding Source: Solid Waste Management. Administering Department: Department of Environmental Quality/Solid Waste Management Division.
11. Amendment of Award: American Traffic Solutions, Inc., B506226, Revision No. 3, to provide Photo Traffic Enforcement Program services, extend contract term to 1/5/11, increase rates, increase award in the amount of \$500,000.00. Funding Source: General Fund. Administering Department: Sheriff.
12. Low Bid: Award of Contract, Requisition No. 1000742, in the amount of \$416,146.00 to the lowest responsive bidder, Granite Construction Company, Inc., (Headquarters: Watsonville, CA), for pavement preservation on a segment of Flowing Wells Road. The contract term is six months with the ability to extend the term for contract completion.

Construction is to be complete within 45 working days from the Notice to Proceed. Funding Source: American Recovery and Reinvestment Act of 2009 (ARRA). Administering Department: Transportation.

G. Public Works

13. RESOLUTION NO. 2010 - 49, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, for the conveyance of property for the development of the Julian Wash Linear Park Project, 2004 Bond Fund, contract amount \$38,800.00 (01-76-A-142772-0310)

H. Sheriff

14. Arizona Department of Homeland Security, Amendment No. 1, to provide for the Pima County Wireless Integrated Network Project for the term 4/1/10 to 8/31/10, Federal Fund, no cost (01-11-A-141066-1007)
15. Arizona Department of Homeland Security, Amendment No. 2, to provide for the Pima County Wireless Integrated Network Project for the term 9/1/10 to 6/30/11, Federal Fund, no cost (01-11-A-141066-1007)
16. Town of Marana, Amendment No. 1, to provide for the incarceration of municipal prisoners and amend contractual language for the term 7/1/09 to 6/30/10, General Fund, no cost (01-11-M-142092-0709)

2. DIVISION OF ELECTIONS

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

PULLED FOR SEPARATE ACTION

3. BOARD, COMMISSION AND/OR COMMITTEE

Metropolitan Education Commission

- A. Appointments: Javier Herrera, Minority Group (AZ Hispanic Community Forum) to replace Richard Fimbres; and Dr. Daisy Rodriguez Pitel, Minority Group (Pan Asian American Community) to replace Maria Hooker. Term expirations: 2/16/13. (Commission recommendations)

- B. Reappointment: William E. Ardern, Metropolitan Chamber of Commerce. Term expiration: 2/16/13. (Commission recommendation)

4. **FINANCE AND RISK MANAGEMENT**

Duplicate Warrant – For Ratification

Physician Sales and Service \$76.78

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

Lacey Thompson De Leon, Boys and Girls Clubs of Tucson, 2905 E. Skyline Drive, Tucson, April 18, 2010.

6. **RATIFY AND/OR APPROVE**

Minutes: January 12, 2010

REGULAR AGENDA/ADDENDUM ITEMS

8. **BOARD OF SUPERVISORS**

Appointment to District 30, Arizona House of Representatives, to fill the unexpired term of Frank R. Antenori, Republican.

Without objection, this item was continued to the Board of Supervisors' Meeting of March 16, 2010.

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

A. P1201-035, Canoa Ranch Public Offsite Improvements Phase I, Canoa Ranch Drive, Station 10+00 to 22+40. Developer: Monterey Homes Construction. (District 4)

B. P1201-035, Canoa Ranch Public Offsite Improvements Phase II, Canoa Ranch Drive, Station 22+40 to 38+50. Developer: Meritage Homes. (District 4)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to accept the projects/roadways for maintenance.

10. **REGIONAL WASTEWATER RECLAMATION: Pretreatment Settlement Agreements**

Staff recommends approval of the following proposed Pretreatment Settlement Agreements, RWRD Enterprise Fund.

- A. Ventana Grill, Inc., d.b.a. Risky Business Grill, Case No. 2009-25. Proposed settlement amount is in accordance with the Industrial Wastewater Enforcement Plan.
- B. Pizza Hut of Arizona, Inc., d.b.a. Pizza Hut Wingstreet, Case No. 2009-19. Proposed settlement is \$800.78.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the recommended settlement agreements.

11. **FRANCHISES/LICENSES/PERMITS: Agent Change/Acquisition of Control/Restructure**

10-04-9016, Jonathan Frederick Bradford, Southwestern International Raceway, 12000 S. Houghton Road, Tucson, Agent Change/Acquisition of Control.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to close the public hearing, approve the Agent Change/Acquisition of Control/Restructure subject to the Clerk's note referencing the Sheriff's Report, and forward the recommendation to the Arizona State Liquor Licenses and Control.

12. **FRANCHISES/LICENSES/PERMITS: Liquor Licenses**

- A. 10-02-9014, Milton Elsworth Craig, Charron Vineyards, 18585 S. Sonoita Hwy., Vail, Series 13, Domestic Farm Winery, New License.
- B. 10-02-9015, Eduardo Antonio Leon, The Retreat at Santa Rita Springs, 661 W. Calle Torres Blancas, Green Valley, Series 7, Beer and Wine Bar, Location Transfer.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to close the public hearings, approve the applications, and forward the recommendations to the Arizona State Liquor Licenses and Control.

13. **FRANCHISES/LICENSES/PERMITS: Fireworks Permit**

Lonnie Lister, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, April 25, 2010 at 8:30 p.m.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to close the public hearing and approve the fireworks permit.

14. **FRANCHISES/LICENSES/PERMITS: Extension of Premises/Patio Permits**

A. Heidi Marietta Rogers, Firelite Lounge and Cafe, 2413 W. Wetmore Road, Tucson, Temporary Extension of Premises for March 13, 2010.

B. Ricardo Quintela, Mad Cow Bar, 2660 W. Ruthrauff Road, Tucson, Temporary Extension of Premises for March 27, 2010.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to close the public hearings, approve the temporary extension of premises/patio permits and forward the recommendations to the Arizona State Liquor Licenses and Control.

15. **DEVELOPMENT SERVICES: Street Name Changes**

	<u>Present</u>	<u>Proposed</u>
A.	Unnamed Easement/Road Co14-09-011 (District 4)	Rex Molly Road
B.	Portion of Camino Loma Alta Co14-09-012 (District 4)	Camino Loma Vieja
C.	Portion of Camino Loma Alta Co14-09-010 (District 4)	San Esteban Drive

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to close the public hearings, and approve the street name changes.

16. **REGIONAL WASTEWATER RECLAMATION: 2009/2010 Financial Plan**

A. Discussion/action/direction regarding the recommendations of the 2009/2010 Regional Wastewater Reclamation Department Financial Plan.

B. Pima County Code Text Amendment

ORDINANCE NO. 2010 - 11, of the Pima County Board of Supervisors, relating to Wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer User Fees and Title 13, Chapter 20, Sanitary Sewer Construction, Connections and Fees.

C. Staff recommends the following:

1. Limit annual increases in the Regional Wastewater Reclamation Department operating expenditures to 3.4% of the previous year's actual expenditures.
2. Direct the Finance and Risk Management Department to use available unrestricted cash generated from the rate increases to pay down the principal of existing debt.
3. Direct the Finance and Risk Management Department to report by March 31 each year to the Board of Supervisors on the annual review and analysis of the rates and financial status of the Regional Wastewater Enterprise Fund with recommendations for maintaining or altering adopted rates.

Chuck Huckelberry, County Administrator, advised the Regional Wastewater Reclamation Advisory Committee (Advisory Committee) had met numerous times, held public hearings and that management recommendations paralleled those of the Advisory Committee.

He reported that the proposal sets in motion a series of rate increases over the next four years to support an aggressive capital program needed to meet compliance requirements for the discharge of effluent imposed by the Arizona Department of Environmental Quality (AZDEQ) and would result in an investment of approximately \$800M over the same period and more thereafter. He stated that the rate increase was necessary to gain the fiscal capacity to support the sewer obligation indebtedness to get Pima County in compliance with AZDEQ requirements by 2014 for one plant and 2015 for the other.

Supervisor Bronson commended staff and the Advisory Committee for their work in producing a fiscally sustainable plan that would ensure that growth pays for itself and look at rehabilitating a system that was badly in need of rehabilitation. She expressed concern about the affect of the rate hike on the constituents but felt it was a necessity. Because these were projections, she stated it was important to be fiscally prudent with the funds; and, if revenue came in over budget, there needed to be a mechanism to give the rate payers some relief. She commented that in reviewing the comments, it appeared that there was some concern, but no opposition by the business community.

Mr. Huckelberry agreed. He responded that everyone becomes concerned when a series of rate increases are placed into effect. However, he believed that the business community realized this was the lesser of two evils. Not raising rates

would result in the public sewer utility being placed in the hands of AZDEQ, the Environmental Protection Agency, and potentially a Federal judge.

Supervisor Day stated that she understood these improvements were mandated, but questioned the amount of revenue that these fees would generate and expressed concern over putting a strain on many people who are already struggling in this recession. She said that they had an obligation to not take in more than what was needed to spend and the Board needed to have strict controls, assurances, transparency and a mechanism in place to ensure that this happened. She stated that in order to track unrestricted cash generated by the fee increase, staff's recommendation needed to include provisions that funds be placed in a special revenue fund, the proceeds be used to pay down the debt and that an analysis be done to see if the rates were where they should be. With respect to the provision requiring annual analysis and report on the status of this fund, verbiage should be included that allocation of the funds could not be done administratively but only by Board vote.

The following individual addressed the Board:

Steve Tofel, Contractor

His comments were:

- A. Sewer connection fees appear to be substantially higher than other communities within Arizona and New Mexico, and more research needed to be done to see what these other communities were doing.
- B. Tax credit programs were very low in this community due to the cost of the connection fees and affect a contractor's ability to build affordable housing in this community.
- C. If rates cannot be reduced overall, fee structures for infill projects, which help eliminate urban sprawl and already have infrastructure in place, should be reduced.
- D. This is a tough time to raise these fees based on this economy.
- E. Incentives for connection fees for affordable housing for profit and non-profit agencies should be initiated.

Supervisor Elías advised that although he shared Mr. Tofel's passion for affordable housing, incentives for affordable housing with respect to sewer rates were not allowed by Arizona Revised Statutes. He stated that while he could appreciate the shock value associated with this proposal, the shock value of AZDEQ and EPA taking over our sewer agency and completing what needed to be done at a cost, plus administrative fees, would be worse. He said that unfortunately, this situation was a result of not allocating funds to take care of necessary environmental work over the last 30 years. He also explained that this

was very important to him, as people in District 5 had died in the past from maladies associated with water contamination. He emphasized that in order to make sure that this did not happen again, the Board needed to move forward on this matter.

Sheila Bowen, Chairperson of the Regional Wastewater Reclamation Advisory Committee, stated the Committee was comprised of a diverse group of individuals who represented staff, users and the business community. Their recommendations to the Board supported the reporting, analysis and proposed oversight of the Regional Wastewater Reclamation Department Financial Plan.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to close the public hearing, adopt Ordinance No. 2010 -11, and approve staff recommendations subject to the addition of the following provisions: establish a special revenue fund for these fees, specify that unrestricted funds be used to pay down existing debt or for rebates subject to approval of the Board prior to distribution; clarify that the Board of Supervisors would direct how the special revenue funds will be used; and that the Finance and Risk Management Director modify the time frame of the annual report and analysis to be prepared and submitted in conjunction with the annual County budget process.

17. TRANSPORTATION: Traffic Ordinances

- A. ORDINANCE NO. 2010 - 12, of the Board of Supervisors, establishing prima facie speed limits on Massingale Road in Pima County, Arizona. Staff recommends APPROVAL. (District 1)
- B. ORDINANCE NO. 2010 - 13, of the Board of Supervisors, establishing prima facie speed limits on Melpomene Way in Pima County, Arizona. Staff recommends APPROVAL. (District 4)
- C. ORDINANCE NO. 2010 - 14, of the Board of Supervisors, designating Spiney Lizard Lane as a through street in Pima County, Arizona. Staff recommends APPROVAL. (District 3)
- D. ORDINANCE NO. 2010 - 15, of the Board of Supervisors, establishing prima facie reasonable speed limits on Painted Hills Road in Pima County, Arizona. Staff recommends APPROVAL. (District 5)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to close the public hearings and approve Ordinance Nos. 2010-12, 13, 14 and 15.

18. **CONTRACTS**

A. **Community Services, Employment and Training**

Arizona Department of Economic Security, Amendment No. 16, to provide assistance/eviction prevention services, Arizona Department of Economic Security Grant Fund, \$354,140.00 revenue (01-69-A-136291-0705)

B. **Finance and Risk Management**

Greenberg Traurig L.L.P., to provide special counsel services for sewer system obligations for the term 3/1/10 to 2/28/11, Regional Wastewater Reclamation Department Enterprise Fund, contract amount not to exceed \$300,000.00 (07-09-G-142811-0310)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the contracts.

19. **FINANCE AND RISK MANAGEMENT**

RESOLUTION NO. 2010 - 50, authorizing the Chairman of the Board of Supervisors, the County Administrator and the Finance Director to cause the sale and execution and delivery pursuant to a Series 2010 Obligation Indenture of Sewer System Revenue Obligations, Series 2010, in an aggregate principal amount not in excess of \$165,000,000.00, evidencing proportionate interests of the holders thereof in installment payments of the purchase price to be paid by Pima County, Arizona, pursuant to a Series 2010 Purchase Agreement; authorizing the completion, execution and delivery with respect thereto of all agreements necessary or appropriate as part of purchasing property to be part of the sewer system of the County and payment of related financing costs including the delegation to the Chairman of the Board of Supervisors, the County Administrator and the Finance Director of certain authority with respect thereto; authorizing the preparation and delivery of an official statement with respect to such Series 2010 Obligations and ordering the sale of such Series 2010 Obligations; authorizing the execution and delivery of a continuing disclosure undertaking with respect to such Series 2010 Obligations and authorizing the Finance Director to expend all necessary funds therefore.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to adopt Resolution No. 2010-50.

20. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to be heard.

The following speakers addressed the Board:

Richard Basye, Vice President of the Pima Association of Taxpayers, addressed the Board with suggestions for more cost-effective and alternative uses for processing and using reclaimed water.

Joe Sweeney addressed the Board concerning issues pertaining to Mexican Nationals, the need to boycott Mexico, and the annual cost of housing juveniles in detention.

John Kromko, President of Pima Association of Taxpayers, addressed the Board about his disappointment regarding the increase of sewer revenue fees during this time of recession and unemployment.

21. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:01 a.m.