

MINUTES, FLOOD CONTROL DISTRICT BOARD

OCTOBER 11, 2011

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, October 11, 2011. Upon roll call, those present and absent were as follows:

All Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Ray Carroll, Member
 Ann Day, Member
 Richard Elías, Member
 Robin Brigode, Clerk

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

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

... **EXECUTIVE SESSION**

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day, and unanimously carried by a 5-0 vote, that the Board convene to Executive Session at 9:20 a.m.

2. **RECONVENE**

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

3. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County Flood Control District v. Pantano Townhomes Association, Inc., Pima County Superior Court Case No. C20116294.

Chris Straub, Chief Civil Deputy County Attorney, reported that this case pertained to a settlement of a claim related to the condemnation of approximately 41,000 square feet of property needed for the Pantano Wash Bank Protection and Linear Park Project. He advised that the Pantano Townhomes Association had agreed to settle the claim in the amount of \$9,600.00 and, in addition, that the County construct a paved path to their property. He stated that the Pima County Attorney's Office recommended approval of the settlement.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the County Attorney's recommendation.

4. **CONTRACT**

Chevo Studios, Inc., Andy Dufford, to provide artist services for the Paseo De Las Iglesias Phase I Project, 2004 Bond Fund, contract amount \$135,000.00 (CT-FC-12001357)

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

5. **CONTRACT: Real Property**

City of Tucson, to provide a license for drainageway encroachment for a groundwater extraction line as a part of the City's Monitor Well Water Testing Project, contract amount \$1,625.00 revenue (CTN-PW-12000141)

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

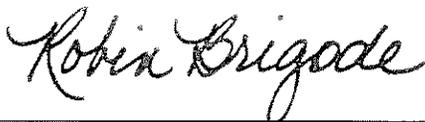
6. **ADJOURNMENT**

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



CHAIRMAN

ATTEST:



CLERK

MINUTES, BOARD OF SUPERVISORS' MEETING

OCTOBER 11, 2011

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, October 11, 2011. Upon roll call, those present and absent were as follows:

All Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Ray Carroll, Member
 Ann Day, Member
 Richard Elías, Member
 Robin Brigode, Clerk

1. **PERSONAL POINT OF PRIVILEGE**

Supervisor Day acknowledged Professor Susan Knight's Journalism class from the University of Arizona in the audience.

2. **INVOCATION**

The invocation was given by Pastor Jerome Parker, Freedom's Gate Ministries.

3. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

4. **PAUSE 4 PAWS**

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

5. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Luis Rivera from the Pima County Health Department, proclaiming Wednesday, October 12, 2011, to be:

“NATIONAL LATINO AIDS AWARENESS DAY”

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

Supervisor Elías presented the proclamation to Luis Rivera from the Pima County Health Department. Mr. Rivera thanked the Board for their support, emphasized that although much had been accomplished, there was still more to do. He

invited the public to participate in the activities at the Pima Community College West Health Fair.

6. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Darla Sidles, Saguaro National Park Superintendent, declaring October 21 and 22, 2011, to be:

“SAGUARO NATIONAL PARK BIOBLITZ DAYS”

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

Supervisor Elías presented the proclamation to Darla Sidles, Superintendent, and Natalie Luna Rose from the Saguaro National Park. Ms. Sidles expressed her appreciation for the recognition and provided an overview of the upcoming activities. Ms. Rose invited the public to attend the Bio Diversity Festival on October 21 and 22, 2011 from 9:00 a.m. to 4:00 p.m.

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

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

... **EXECUTIVE SESSION**

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day, and unanimously carried by a 5-0 vote, that the Board convene to Executive Session at 9:20 a.m.

8. **RECONVENE**

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

9. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the proposed settlement of John K. Bennett et al. v. Pima County et al., United States District Court Case No. 09-CV-00342-RCC.

Chris Straub, Chief Civil Deputy County Attorney, reported that this case concerned a proposed settlement of a class action lawsuit challenging strip search policies at the Pima County Adult Detention Center. He advised that the United States District Court in Arizona had recently denied the Plaintiff's motion for class certification, and that the Plaintiff had now offered a written offer of settlement. He said that the Pima County Attorney's Office, in consultation with Pima County Risk Management, recommended rejection of the proposed offer.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and carried by a 4-1 vote, Supervisor Elías voting “Nay”, to approve the recommendation.

10. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County v. Arizona Glass Properties, L.L.C., Pima County Superior Court Case No. C20104106.

Chris Straub, Chief Civil Deputy County Attorney, stated that this case pertained to Pima County condemning 21.39 acres for the Julian Wash Linear Park Project. He advised that the Pima County Attorney’s Office recommended proceeding as discussed in Executive Session.

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

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

A. **CALL TO THE PUBLIC**

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

B. **APPROVAL OF THE CONSENT CALENDAR**

It was thereupon moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 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. Primavera Foundation, Inc., Amendment No. 1, to provide for the Casa Paloma Drop-In Center and Transitional Shelter, amend contractual language and extend contract term to 9/30/12, Federal HUD Fund, contract amount \$12,000.00 (CT-CD-12000983)
2. Primavera Foundation, Inc., Amendment No. 1, to provide for the Greyhound Emergency Family Shelter, amend contractual language and extend contract term to 9/30/12, Federal HUD Fund, contract amount \$12,000.00 (CT-CD-12000986)

3. Poster Frost Mirto, to provide for the Technical Assistance Services Project for the term 9/1/11 to 8/31/12, Federal and General Funds, contract amount \$50,000.00 (CT-CD-12001294)
4. International Sonoran Desert Alliance, to provide planning and technical/training assistance for the term 7/1/11 to 12/31/11, Federal HUD and CDGB Grant Funds, contract amount \$10,000.00 (CT-CD-12001302)

B. Community and Economic Development

5. Jose Gabriel Loyola, Amendment No. 4, to provide consultation, facilitation, coordination and marketing services, amend contractual language and extend contract term to 2/28/12, General Fund, contract amount \$8,520.00 (CT-CED-12001398)

C. County Attorney

6. Primavera Foundation, Inc., Amendment No. 1, to provide for expansion of drug treatment and recovery support services for the Pima County Drug Court and amend contractual language, Federal Fund, contract amount \$205,000.00 (CT-PCA-12001265)

D. Facilities Management

7. Southern Arizona Community Sports, Inc., to provide a Joint Development Agreement for the Curtis Park Community Center, Capital Improvement Project Fund, contract amount \$500,000.00 (CT-FM-12001256)

E. Procurement

Awards

8. Amendment of Award: Procurement No. MA-PO-B503214-BC, Version 2, to Allsweep of Arizona L.L.C. (Headquarters: Tucson, AZ), to provide parking garage/lot sweeping services and extend contract term to 4/14/12. Funding Source: General Fund. Administering Department: Facilities Management.
9. Low Bid: Award of nine (9) contracts, Requisition No. 1101846, in the cumulative amount of \$747,917.31 for lab equipment to the contractors identified below. These are discrete one time purchase contracts. Funding Source:

Capital Improvement Project Fund. Administering Department: Regional Wastewater and Reclamation.

<u>Contractor (HQ Location)</u>	<u>Award Amount</u>
Fisher Scientific (Denver, CO) <i>Group 1 and Item 76, Group 4</i>	\$ 155,125.23
Agilent Technologies, Inc. (Wilmington, DE) <i>Item 55, Group 3</i>	\$ 112,358.40
Shimadzu Scientific Instruments, Inc. (Columbia, MD) <i>Item 56, Group 3</i>	\$ 22,624.10
Skalar, Inc. (Buford, GA) <i>Item 17, Group 4</i>	\$ 50,225.00
Teledyne Tekmar Co. (Hudson, NH) <i>Group 5</i>	\$ 28,755.00
Hach Co./Lachat (Loveland, CO) <i>Group 6</i>	\$ 91,503.15
Johnson Scientific (Williamstown, NJ) <i>Group 8</i>	\$ 4,680.00
Horizon Technology, Inc. (Salem, NH) <i>Group 9</i>	\$ 41,623.00
Leco Corp. (St. Joseph, MI) <i>Group 10</i>	\$ 241,023.43

2. **BOARD OF SUPERVISORS**

Approval of the Board of Supervisors' Meeting Schedule for the period of January through May, 2012.

3. **ELECTIONS DEPARTMENT**

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Laura L. Larson	279	REP
Scott M. Larson	279	REP
Stuart W. McDaniel	326	REP
Jennifer I. Leslie	359	REP

4.

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
James T. Rushford	395	DEM
Benjamin N. Shaffer	407	DEM
Ronald L. Irwin, Jr.	006	REP
Russell J. Betz	129	REP
Tullie J. Noltin	201	REP
Laura L. Larson	379	REP
Scott M. Larson	379	REP

BOARD, COMMISSION AND/OR COMMITTEE

Pima County Air Quality Hearing Board

Reappointment of William S. Nevin and Barry A. Friedman. Term expirations: 10/31/14. (Staff recommendations)

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

- A. Deborah L. Jassem, Tohono Chul Park, 7366 N. Paseo Del Norte, Tucson, September 25, October 9 and 30, 2011.
- B. Ethan Smith Cox, Southern Arizona AIDS Foundation, 1288 W. River Road, Tucson, November 19, 2011.
- C. John S. Brell, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, October 14, 2011.
- D. Brooke Idelle McDonald, TMC Foundation, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, November 19, 2011.

6. FINANCE AND RISK MANAGEMENT

Duplicate Warrants - For Ratification

Wendy Islas	\$	293.42
Dunbar Barber Academy	\$	1,500.00
Jeanette Sosa	\$	39.00
Erin Sutherland	\$	39.00
Leonard T. Pratt II	\$	194.67
Leonard T. Pratt II	\$	128.00
Abdirahman Abdi	\$	200.00
Abdirahman Abdi	\$	100.00
DJ Holdings, L.L.C.	\$	869.00
Eric Silverburg	\$	239.82
PSOMAS	\$	56,011.52
Linda Tucker	\$	30.25
Academy Foot and Ankle Clinics	\$	114.44
Aredco, Inc., d.b.a. Davis Enterprises	\$	12,233.40
Sergio Baeza	\$	1,000.00

7. **REAL PROPERTY**

A. **Public Utility License Agreement**

Trico Electric Cooperative, Inc., to provide a public utility license for ~~a water~~ **an electrical** distribution system using all County public rights-of-way now existing or hereafter established and lying within the unincorporated areas of Pima County. (All Districts)

B. **Modification Agreement**

Modification of Deed of Trust between Oralía D. Bacahui as Trustor and Pima County as Beneficiary, of property located within Section 5, T16E, R14E, G&SRM. (District 2)

REGULAR AGENDA/ADDENDUM ITEMS

12. **COUNTY ADMINISTRATOR**

Classification and Compensation Matters

- A. The Sheriff's Department requests approval to create eight new Position Control Numbers (PCNs):

<u>Positions Requested</u>	<u>Classification Code/Title</u>	<u>Salary Grade</u>
1	3262/Information and Records Supervisor	39
1	1168/Administrative Support Specialist-Senior	33
6	0050/Records Technician	29

Any associated costs incurred with the creation of these new PCNs will come from the Department's current budget and from revenue collected through vehicle auction sales and storage fees.

- B. The Natural Resources, Parks and Recreation Department (NRPR) requests approval to create 21 Position Control Numbers (PCNs):

<u>Positions Requested</u>	<u>Classification Code/Title</u>	<u>Salary Grade</u>
15	2211/Laborer	12
6	0911/Trades Maintenance Technician	33

Any associated costs will come from the Department's current budget and from anticipated grant funding.

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

13. **INDUSTRIAL DEVELOPMENT AUTHORITY**

- A. RESOLUTION NO. 2011 -158, 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 Education Revenue Refunding Bonds (Carden Traditional Schools Project), Series 2011 in an aggregate principal amount not to exceed \$16,000,000.00 and declaring an emergency.
- B. RESOLUTION NO. 2011 -159, 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 \$6,500,000.00 Education Facility Revenue Bonds (P.L.C. Charter Schools Project), Series 2011 and declaring an emergency.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to adopt Resolution Nos. 2011-158 and 159.

14. **PROCUREMENT**

A. **Award**

Low Bid: Award of Contract, Requisition No. 1100759, in the amount of \$374,999.99 (Lump Sum Bid) plus a Force Account amount of \$50,000.00 for a total amount of \$424,999.99 to the lowest responsive bidder, CS Technologies, L.L.C., (Headquarters: Phoenix, AZ) to provide for the construction of the Avra Valley WRF Security Improvements Project. Funding Source: RWRD Obligations. Administering Department: Regional Wastewater Reclamation Department.

B. **Appeal of the Procurement Director's Decision**

Pursuant to Pima County Code Section 11.20.010(J), CS Technologies, L.L.C., appeals the decision of the Procurement Director regarding Avra Valley Solicitation No. 1100759 – Avra Valley WRF Security Improvements Project.

Without objection, these items were continued to the Board of Supervisors Meeting of November 1, 2011.

15. **FRANCHISE/LICENSE/PERMIT: Extension of Premises/Patio Permit**

Holly Elaine Bristol, River's Edge Lounge, 4635 N. Flowing Wells Road, Tucson, Temporary Extension of Premises for November 20, 2011.
The Chairman inquired whether anyone wished to be heard. No one appeared.

It was thereupon moved by Supervisor Bronson, seconded by Supervisor Elías, and unanimously carried by a 5-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona State Liquor Licenses and Control.

16. **HEALTH DEPARTMENT: Pima County Code Text Amendment**

ORDINANCE NO. 2011 – 73, of the Board of Supervisors, relating to animals; amending the Pima County Code Chapter 6.04, Section 6.04.090, to require alteration of all dogs and cats released from a shelter, unless exempted.

Without objection, this item was removed from the agenda.

17. **HEALTH DEPARTMENT: Pima County Code Test Amendment**

A. The Board of Supervisors on October 4, 2011, continued the following:

1. ORDINANCE NO. 2011 - 68, of the Board of Supervisors, relating to animals; amending the Pima County Code by amending Chapter 6.04, Section 6.04.060 Fees.
2. ORDINANCE NO. 2011 - 69, of the Board of Supervisors, relating to animals; amending the Pima County Code by amending Chapter 6.04 amending Section 6.04.070 to limit discounted licenses per household, add a late fee for kennel permit holders, update and increase the postage fee to a processing fee.

B. Pima County Code Text Amendments

1. ORDINANCE NO. 2011 – 70, of the Board of Supervisors, relating to animals; amending the Pima County Code Chapter 6.04, Section 6.04.030, to add canine-wild animal to the at large and animal waste removal ordinances and clarifying language.
2. ORDINANCE NO. 2011 – 71, of the Board of Supervisors, relating to animals; amending the Pima County Code Chapter 6.04, adding Section 6.04.035, authority to remove and impound rabies exposed animals.
3. ORDINANCE NO. 2011 – 72, of the Board of Supervisors, relating to animals; amending the Pima County Code Chapter 6.04, Section 6.04.040, to add canine-wild animal to the impoundment ordinances and clarify microchipping requirements for impounded animals.
4. ORDINANCE NO. 2011 – 74, of the Board of Supervisors, relating to animals; amending the Pima County Code Chapter 6.04, Section 6.04.100, to update membership committees' names.

5. ORDINANCE NO. 2011 – 75, of the Board of Supervisors, relating to animals; amending the Pima County Code Chapter 6.04, Section 6.04.110, to clarify tie out restrictions and limit veterinarian waiver provisions.
6. ORDINANCE NO. 2011 – 76, of the Board of Supervisors, relating to animals; amending the Pima County Code Chapter 6.04, Section 6.04.160, to clarify citation procedures.

Kim Janes, Division Manager of the Pima Animal Care Center (PACC), provided an overview of the recommended Code changes. He advised that the modifications referred to regulating hybrid animals, updating PACC membership, and updating the language to be more compliant with State regulations and fees. With respect to Ordinance 2011-68 and 69, he stated that these items were brought back to address proposed fee changes. He stated that after review, staff recommended not increasing licensing fees and not raising unaltered surgery fees.

Chuck Huckelberry, County Administrator, spoke of the correlation between costs and the occurrences of spay/neutering and euthanasia. He also clarified that language changes or fee decreases could be acted upon by the Board, but any proposed fee increase, would need to go through a new notice process.

The Chairman inquired whether anyone wished to be heard. The following speakers addressed the Board:

- A. Jane Schwerin, President of People for Animals and a member of the Animal Care Advisory Committee
- B. Michael Toney
- C. Eric Larsen, Pima County Cooperative Extension, 4H Representative

They provided the following comments:

1. The proposal to modestly increase the fees for unaltered dogs was not suggested to increase revenue but rather as an incentive for more people to alter their dogs.
2. Costs for altering dogs at the PACC should not be raised.
3. With reference to Ordinance No. 2011-75, omit the word “livestock” and replace it with “cattle and sheep on the open range”; and do not replace the word “horses” with “livestock”.
4. With reference to Ordinance No. 2011-75, add that the word “temporary” be defined as less than 1 hour and clarify tie-out restrictions as it related to 4H animals.

5. Pilot programs needed to be considered for researching other methods of conception control rather than traditional spay/neutering.

Supervisor Day stated that she did not support the recommended changes to Ordinance No. 2011-75 due to potential problems with 4H animals, and recommended that the verbiage be kept as recommended by the PACC.

Supervisor Carroll expressed concern over approving changes that had not come through the PACC and that may affect local ranchers without their input.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearings and adopt Ordinance No. 2011- 68, as amended by deleting the references to fee increases noted in Section 6.04.060 GG, HH, II, KK, LL and MM; and adopt Ordinance No. 2011- 69, as presented.

It was then moved by Supervisor Elías and seconded by Supervisor Bronson, to close the public hearings and approve Ordinance Nos. 2011-70, 71, 72, 74 and 76 and to return Ordinance No. 2011-75 back to the PACC and the Board of Health for further review. No vote was taken at this time.

A substitute motion made by Supervisor Day and seconded by Supervisor Carroll, to close the public hearings, and adopt Ordinance Nos. 2011-70 through 72, and 74 through 76 as presented. The motion failed by a 2-3 vote with Chairman Valadez, Supervisor Bronson and Supervisor Elías voting “Nay.”

Upon the vote being taken, the original motion carried by a 4-1 vote, Supervisor Day voting “Nay,” to close the public hearings and adopt Ordinance Nos. 2011-70, 71, 72, 74 and 76, and to return Ordinance No. 2011-75 back to the PACC and the Board of Health for further review.

18. **TRANSPORTATION: Traffic Resolution**

RESOLUTION NO. 2011 - 160, of the Pima County Board of Supervisors, permitting the temporary closure of Snyder Road in Pima County, Arizona, for the El Tour De Tucson on November 19, 2011. Staff recommends APPROVAL. (District 1)

The Chairman inquired whether anyone wished to be heard. No one appeared.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and adopt Resolution No. 2011-160.

19. **CONTRACTS**

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

Arizona Department of Economic Security (DES) Amendment No. 3, to provide homeless assistance/eviction prevention services to low-income residents and amend contractual language, ADES Fund, contract amount \$109,417.00 revenue (CTN-CS-CMS143044)

B. **Institutional Health**

United States Department of Justice, Office of Justice Program, Bureau of Justice Assistance, Washington, D.C., to provide for the Inside Out Recovery Partnership Program for expanded assessment and treatment services for inmates with mental health and substance abuse disorders, contract term 10/1/11 to 9/30/13, Federal Grant Fund, contract amount \$599,122.00 revenue (CTN-IH-12000183)

C. **Real Property**

RESOLUTION NO. 2011- 161, of the Pima County Board of Supervisors approving and authorizing the execution of a purchase agreement between Pima County and 5151 East, L.L.C. for the Habitat at Kino and 36th Street Acquisition of Open Space Land, 2004 Open Space Bond Fund, contract amount not-to-exceed \$755,000.00 (\$750,000.00 for the purchase of the acquisition and \$5,000.00 for closing costs) (CT-PW-12001516)

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the contracts and adopt Resolution No. 2011-161.

20. **ELECTIONS DEPARTMENT: Establishment of County Election Precincts for 2012-2013**

Pursuant to A.R.S. §16-411, tentative adoption of the Pima County Election Precincts for 2012-2013. Discussion/Direction/Action.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to tentatively adopt the Pima County Election Precincts for 2012-2013.

21. **REAL PROPERTY: Revocation of Restriction and Covenants Running with the Land – U of A Tech Park**

Release and revocation of restrictions executed by International Business Machines Corporation, a New York Corporation, recorded October 8, 1976, in Docket 5374, Page 333; Docket 5733, Page 709; and Docket 5745, Page 878, Tax Parcel Nos. 141-22-004N and 141-22-004U. (District 4)

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

22. **PROCLAMATION**

Proclaiming that the Community Room of the Pima County Housing Center is hereby named:

"The George "Jorge" Pettit and Jon Miles
Housing Community Room"

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

23. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to be heard. The following individuals addressed the Board:

Keith Van Heyningen spoke in favor of opening the Rosemont Mine, entry level school tests and border control issues.

Michael Toney expressed concern over the opening of the Rosemont Mine.

Brent Davis, representing the Southern Arizona Business Round Table, offered the services of their organization to the Board.

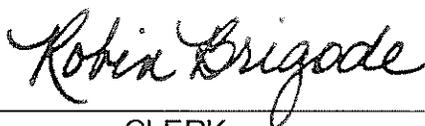
24. **ADJOURNMENT**

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



CHAIRMAN

ATTEST:



CLERK