

MINUTES, FLOOD CONTROL DISTRICT BOARD

MAY 15, 2012

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 11:05 a.m. on Tuesday, May 15, 2012. Upon roll call, those present and absent were as follows:

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

1.     **CONTRACT**

The Nature Conservancy, to provide for a Donation Agreement and Gift Deed for approximately 150.8 acres of open space, Tax Parcel Nos. 114-08-006A and 114-08-003E, Flood Control and Acquisition Program Fund, contract amount \$8,000.00 including closing costs (CT-PW-12002173)

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

2.     **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:06 p.m.

  
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CHAIRMAN

ATTEST:



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CLERK

## MINUTES, BOARD OF SUPERVISORS' MEETING

MAY 15, 2012

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 11:05 a.m. on Tuesday, May 15, 2012. Upon roll call, those present and absent were as follows:

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

### 1.     **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding: (1) a request by Barry M. Corey of the law firm of DeConcini, McDonald, Yetwin and Lacey, P.C., that the Board waive a concurrent conflict of interest to allow Mr. Corey to represent the Pima County Merit System Commission in Pima County v. Pima County Merit Commission, et al., and Lenora Mendez (real party in interest), Pima County Superior Court Case No. C20122786; and (2) appointment of alternate counsel for the Commission in the event the conflict waiver is not granted.

This item was removed from the agenda.

### 2.     **CONSENT CALENDAR**

#### 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 CONSENT CALENDAR**

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the Consent Calendar in its entirety.

**CONSENT CALENDAR ITEMS ARE AS FOLLOWS:**

**1. CONTRACTS AND AWARDS**

**A. Community and Economic Development**

1. Jose Gabriel Loyola, Amendment No. 5, to provide consultation, facilitation, coordination and market services and extend contract term to 2/28/13, General Fund, contract amount \$40,000.00 (CT-CED-12001398)

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

2. Tucson Youth Development, Inc., Amendment No. 2, to provide work experience and summer opportunities to youth, extend contract term to 6/30/12 and amend contractual language, U.S. DOL, AZ DES and Other Workforce Funds, contract amount \$51,588.00 (CT-CS-12002160)

**C. County Attorney**

3. City of Tucson, Amendment No. 1, to provide for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Federal Fund, contract amount \$124,826.00 revenue (CTN-PCA-12000572)

**D. Elections**

4. RESOLUTION NO. 2012 - 33, of the Pima County Board of Supervisors, authorizing an intergovernmental agreement with the Pascua Yaqui Tribe for election services for the term 5/1/12 to 6/30/16, contract amount \$60,000.00 revenue (CTN-EL-12000583)

**E. Environmental Quality**

5. Arizona Department of Environmental Quality, Amendment No. 14, to provide a Private Well Monitoring Program, extend contract term to 6/30/13 and amend contractual language, ADEQ Fund, contract amount \$2,000.00 revenue (CTN-DE-CMS123566)

**F. Facilities Management**

6. Kash Property Management, Inc., to provide a Lease Agreement for the Juvenile Court System Northwest Office, General Fund, contract amount \$1,572,000.00/5 year term (CT-SC-12002179)

**G. Health Department**

- 7. Our Family Services, Inc., Amendment No. 4, to provide direct mediation services on behalf of Pima Animal Care Center and extend contract term to 6/30/13, General Fund, contract amount \$13,000.00 (CT-HD-12000840)
- 8. Arizona Department of Health Services, Amendment No. 3, to provide services to support the public during a bioterrorism event, infectious disease outbreak or other public health emergency, Federal Fund, contract amount \$21,244.53 revenue (CTN-HD-12000062)
- 9. Arizona Department of Health Services, to provide for a Community Health Improvement Plan based on the results of the Community Health Assessment, State Fund, contract amount \$45,000.00 revenue (CTN-HD-12000581)

**H. Procurement**

- 10. Logicalis, Inc., Amendment No. 5, to provide for Pima County Wireless Integrated Network Microwave Connectivity Network System and amend contractual language, no cost (MA-PO-12000597) Strategic Planning Office

**Awards**

- 11. Low Bid: Award of Contracts, Requisition No. 12000278, in the cumulative total award amount of \$12,786,500.00 for a five year term, for janitorial services. The award includes the authority for the Procurement Department to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts does not exceed the sum of the contract award amounts. Funding Source: General Fund. Administering Department: Facilities Management.

<u>Group</u>	<u>Contractor (HQ Location)</u>	<u>5 Year Amount</u>
Downtown Facilities	ISS Facilities Services (San Antonio, TX)	\$5,620,500.00
Outlying "A": Facilities	ISS Facilities Services (San Antonio, TX)	\$2,721,000.00
Outlying "B": Facilities	ISS Facilities Services (San Antonio, TX)	\$3,151,500.00

Ajo Facilities	ISS Facilities Services (San Antonio, TX)	\$430,000.00
Abrams Facilities	GCA Services Group Mountain States, LP d.b.a. GCA Services Group (Cleveland, OH)	\$600,000.00
Kino Sports Complex	GCA Services Group Mountain States, LP d.b.a. GCA Services Group (Cleveland, OH)	\$263,500.00

12. Low Bid: Award of Contract, Requisition No.12000319, for a five year term in the amount of \$3,200,000.00 for audio and visual equipment and installation to Technology Providers, Inc. (Headquarters: Chandler, AZ). Funding Source: General Fund Administering Departments: Information Technology and Facilities Management.

**I. Regional Wastewater Reclamation**

13. State of Arizona, Amendment No. 1, to provide for a Utility Agreement for the ADOT: Prince Road and Interstate 10 Interchange Project and amend contractual language, RWRD Obligation Fund, contract amount \$532,369.53 decrease (CT-WW-12002019)

**2. BOARD, COMMISSION AND/OR COMMITTEE**

**Tucson/Pima County Metropolitan Energy Commission**

Appointments of Stephanie Codd Anderson to fill the unexpired term of Katherine A. Weingartner; and Philipp Miller to fill the unexpired term of Joel V. Wagner. Term expirations: 11/30/12. (Commission recommendations)

**3. JUSTICE COURTS**

**A. Consolidated Justice Court: Small Claims Hearing Officers**

The Pima County Consolidated Justice Court requests the appointment of the following as Small Claims Hearing Officers for the period of July 1, 2012 through June 30, 2013:

Gary Bartick	David Kryder
Vera Beil	Carol Larson
Morton Caplan	Lesley Potts
Carolyn A. Classen	James A. Rendon
Ben E. Davis	Bryan Schwartz
Michael Figueroa	William B. Shope
Michael Hellon	Allan Zoloto

**B. Green Valley Justice Court: Small Claims Hearing Officer**

The Green Valley Justice Court, Pima County – Precinct 7, requests the appointment of Barbara Blake as a Small Claims Hearing Officer for the period of July 1, 2012 through June 30, 2013.

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

Tiffany Ann Smith, Active Women’s 20/30 Club, 2905 E. Skyline Drive, Tucson, June 9, 2012.

**FINANCE AND RISK MANAGEMENT**

**5. Duplicate Warrants – For Ratification**

Stephen C. Villarreal	\$ 457.98
Barbara Magee	\$ 2,480.00
Juneteenth Festival Committee	\$ 3,000.00
OSAM Document Solutions, Inc.	\$ 460.00
Michelle Preiss	\$ 119.43
Dow Jones and Company, Inc.	\$ 500.00
MetaSource, L.L.C.	\$49,538.04
Cooper Surgical, Inc.	\$ 210.50
John McGuire	\$ 130.00
Maria J. Larra	\$ 140.00
Rosemary Celentano	\$ 155.00
Simplex Grinnell	\$ 125.00
Lysa Davis	\$ 28.35
Amerigas	\$ 480.00
Celia Neidkowski	\$ 77.22
Vincent Allen	\$ 155.00
Marie Halver	\$ 140.00
Stanley James	\$ 155.00
Jean James	\$ 140.00
Eugene Wanat Jr.	\$ 140.00
Arthur Zaragoza	\$ 1,734.50

**6. RATIFY AND/OR APPROVE**

Minutes: April 17, 2012  
April 23, 2012

## REGULAR AGENDA/ADDENDUM ITEMS

### 3. REGIONAL WASTEWATER RECLAMATION: PRETREATMENT SETTLEMENT AGREEMENTS

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

- A. Tessengerlo Kerley, Inc., Case No. C2012-01. The proposed settlement amount of \$1,400.00.
- B. Mission Linen and Uniform Service, Case No. C2012-03. The proposed settlement amount of \$2,000.00.

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

### 4. FRANCHISE/LICENSE/PERMIT: LIQUOR LICENSE

12-08-9105, Catherine Emily Rodarte-Clock, Cow Palace, 28802 S. Nogales Highway, Amado, Series 6, Bar, Person 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 unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona State Liquor Licenses and Control.

### 5. DEVELOPMENT SERVICES: REZONING

The Board of Supervisors on April 3, 2012, April 17, 2012 and May 1, 2012, continued the following:

#### Co9-11-09, PASCUA YAQUI TRIBE, ET AL. – MARK ROAD REZONING

Request of the Pascua Yaqui Tribe, et al., for a rezoning of approximately 30.1 acres from GR-1 (TDR-RA) (Rural Residential) (Transfer of Development Rights – Receiving Area) to CB-2 (General Business) (TDR-RA), on property located at the southeast corner of Mark Road and Valencia Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Membrilla, Cook, Matter and Steinbrenner were absent) to recommend APPROVAL WITH STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL WITH STANDARD AND SPECIAL CONDITIONS. (District 3)

Without objection, this item was continued to the Board of Supervisors' Meeting of June 5, 2012.

6. **DEVELOPMENT SERVICES: TYPE II CONDITIONAL USE PERMIT**

P21-12-001, ZUCKERMAN AND BROWN – N. CALLE EL TRIGO

Michael Marks, for the property owners, Amy Zuckerman and Morris Brown, on property located at 1821 N. Calle El Trigo, in the SR Zone, requests a conditional use permit for a commercial riding stable. Chapter 18.97 in accordance with Section 18.17.030.C.1. of the Pima County Zoning Code, allows a commercial riding stable and school as a Type II Conditional Use in the SR Zone. The Hearing Administrator recommends APPROVAL WITH STANDARD AND SPECIAL CONDITIONS. (District 4)

Standard Conditions per the Pima County Zoning Code

1. Minimum site area: twenty acres.
2. Minimum setback for stables, barns, animal sheds or shelters: one hundred feet.
3. All outdoor lighting shall be arranged so as to eliminate glare towards streets and adjoining properties, and shall meet all conditions of the County Light Pollution Code (Title 15).
4. Minimum setback from adjacent residential zones: six hundred feet.
5. No more than one horse be kept for each ten thousand square feet of land area.
6. All driveways and parking areas shall be maintained with a dust-proof material which will minimize the generation of dust and shall be approved by the Department of Transportation.

Special Conditions

1. The intent of these special conditions is to insure that the commercial stable continues to operate in the same manner and intensity which has characterized it to date.
2. No horse shows or organized equestrian special events or competitions shall occur on the property; the commercial stable shall be used for boarding, riding, equestrian lessons, and informal gatherings of equestrian enthusiasts.
3. The use of any night-time lighting for the riding rings, etc. shall conform to the Pima County Outdoor Lighting Code (OLC). Illumination shall cease no later than 9:00 pm.

The following individual addressed the Board:

Laurie Lee Casselman

Her comments were:

- Concern was expressed regarding the disposal process for horse manure, sanitation and proper stable hygiene.
- Concern the area may get more wildcats, snakes, rats or animals drawn by the horse feed which is stored on the property.
- The commercial stables might add additional traffic, dust pollution and noise pollution to the area.
- She hoped that the business on their neighbor's property would not adversely affect the property value or raise the taxes on her property.
- She asked who would be the enforcement agency should concerns arise regarding their business.

Michael Marks, MGM Consulting, representative for the property owners, reported that the commercial riding stables had been in its same state for the last decade and that no changes were being proposed and that he had a telephone

conversation with the neighboring property owners and that they had seemed satisfied.

Tom Drzazgowski, Zoning Inspector Supervisor, stated that the proposal began as an enforcement action. He stated that any complaints would be addressed by the enforcement officer in Development Services.

Supervisor Elías confirmed that if animals were involved the Health Department and the Department of Environmental Quality may also have a role in enforcement.

On consideration, it was moved by Supervisor Carroll, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to close the public hearing and approve P21-12-001 with standard and special conditions.

**7. DEVELOPMENT SERVICES: REZONING ORDINANCE**

ORDINANCE NO. 2012 - 26, Co9-10-03, Oracle Jaynes Station Road Rezoning. Owner: MGM Family, L.L.C., Attn: Madeline G. Moore. (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 Day and unanimously carried by a 5-0 vote, to close the public hearing and adopt Ordinance No. 2012 - 26.

**8. TRANSPORTATION: TRAFFIC RESOLUTION**

RESOLUTION NO. 2012 - 34, of the Pima County Board of Supervisors, permitting the temporary closure of Kinney Road in Pima County, Arizona, for the Kinney Road 5-Mile Run on Sunday, July 8, 2012. Staff recommends APPROVAL. (Districts 3 and 5)

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. 2012 - 34.

**9. REGIONAL WASTEWATER RECLAMATION: PIMA COUNTY CODE TEXT AMENDMENT**

ORDINANCE NO. 2012 - 27, of the Pima County Board of Supervisors, amending the Pima County Code, Title 13, Chapter 20, Sanitary Sewer Construction, Connections and Fees; eliminating the fixture unit equivalent method of calculating fees and replacing it with a method based upon service water meter size. Staff recommends APPROVAL. (All Districts)

Chuck Huckelberry, County Administrator, briefed the Board on the proposed amendments and his recommendations. He stated it was proposed the connection fees for our wastewater system be reduced which would fundamentally be a change from a fixture unit calculation to a size of water meter service.

Supervisor Bronson expressed concern regarding equity issues based on the new mode for calculating fees.

Mr. Huckelberry stated that the Metropolitan Pima Alliance (MPA) had provided a list of some commercial fees and their interpretation of commercial fees associated with water meter size and the list did demonstrate some variability. His recommendation was to come back before the Board in 30 days with very specific recommendations and an analysis of all of the items contained in the MPA letter to determine if there were some anomalies occurring in the commercial fees and if some adjustments were needed.

Supervisor Elías agreed that the proposed amendments would be a better way of calculating connection fees but his concern was that the reduction of these fees would change the equation currently used for rate payers, and that the users had already seen increases to their rates for the last three years.

Mr. Huckelberry explained since the building industry has been in a slump there had not been many connection fees collected and by lowering the rate it could have an effect on user rates. However, he stated that the counter argument to that was by dropping the rate, it would accelerate some connections and construction, therefore offsetting any increase in rates to users.

Supervisor Carroll stated that there was some concern that the commercial fixtures or the size of the pipe was not as easy to determine in the City of Tucson and sometimes leaned towards the greater amount. He inquired if the Board should delay this item to see if the City of Tucson could adjust their program so it would better serve the commercial development sector.

Mr. Huckelberry responded that staff would examine in detail the commercial applications over the next 30 days and come back to the Board with any amendments to the component of the ordinance that dealt with commercial users. He explained that the amount the County charged was supposed to take into account meter oversizing for fire flow requirements and this would not impact the cost associated with the connection to the sewer system. He stated that staff would meet with Tucson Water and any of the other water providers to see if there were differences in how they rated meter sizes with commercial uses.

The following speakers addressed the Board:

- Allyson Solomon, on behalf of the Tucson Metropolitan Chamber of Commerce
- Amber Smith, Metropolitan Pima Alliance (MPA)

- James Hardman
- David Godlewski, Southern Arizona Homebuilders Association (SAHBA)
- Roger Karber
- Steve Tofel

They provided the following comments:

- The Tucson Metropolitan Chamber of Commerce and Southern Arizona Homebuilders Association expressed support for the proposed changes in the ordinance.
- The increased predictability of development costs would be a benefit to the building community.
- The decrease in residential fees would lower the cost of development and encourage new projects, which would add construction jobs to the region.
- Upsizing a water meter could be due to pressure because of an antiquated system and they may need a larger meter flow to push water through even though the fixture units and use may not necessitate that size meter.
- MPA hoped that the discussion with County staff would result in a tiered system of uses within the commercial sector.
- The Board was asked to consider the timing of the fee payments.
- The process for the proposed changes has been inclusive, transparent and staff took into consideration the issues of the development community.
- The residential methodology and the proposed fees are much simpler. They provide predictability, consistency and will be in line with other wastewater providers on calculating the fee and their rates.

Supervisor Elías asked if increasing the size of the meter would increase water pressure in an area where there was a lack of water pressure.

Mr. Huckelberry explained that low pressure equated to flow rate, therefore the orifice would have to be opened larger to get the same amount of water through and this could be one of the reasons to upsize a meter in addition to fire flow.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to close the public hearing, adopt Ordinance No. 2012 - 27, and accept the following recommendations of the County Administrator:

- Authorize the change in methodology for wastewater connection fees from the current fixture unit equivalent to water meter size.
- Approve the modified fee schedule as presented in the draft ordinance.
- Direct Regional Wastewater Reclamation Department staff to review and develop a recommendation to the Board of Supervisors for a standard credit or refund procedure for development projects seeking to advance prior to the effective date of this fee schedule change or projects that have already paid connection fees this calendar year using the Fixture Unit Equivalent fee methodology. General guidelines will limit most adjustments to credits, not

refunds, except where the person receiving the refund is not likely to pay for additional connections in the future. The credit will expire in 36 months if not used for additional connections. Development projects with connection fees that are paid between May 15 and June 30, 2012 will be eligible for credits or refunds equal to the difference between the current fee schedule and the proposed rates scheduled to be effective July 1, 2012. Connection fees paid prior to May 15, 2012 will be addressed on the basis of the standard credit methodology to be presented for the Board's consideration at a future date.

- Defer the pre-approved rate increase for connection fees that was authorized in 2010 for the upcoming adjustment on July 1, 2012. Any adjustment on connection fee rates that would be undertaken for July 1, 2013 should be based on further review of the experience with the connect fee adjustments during the coming fiscal year.
- Come back to the Board in 30 days with specific recommendations and an analysis of the items presented by the Metropolitan Pima Alliance to determine if any commercial fee adjustments were needed.
- Examine commercial applications over the next 30 days and come back to the Board with any amendments to the component of the ordinance that dealt with commercial users. Staff would meet with Tucson Water and other water providers to see if there were any differences in how they rated meter sizes with commercial uses.
- Prepare a standard report for the Board for ratification on the credits/refunds that have been issued for the record.

## 10. **PROCUREMENT: AWARD**

The Board of Supervisors on May 8, 2012, continued the following:

Low Bid: Award of Contract, Requisition No. 12000756, in the amount of \$8,366,973.00 to the lowest responsive bidder, MWH Constructors, Inc., (Headquarters: Broomfield, CO) for construction of the Ina Road WRF Administration, Central Maintenance, and Control Center Building Modifications Project. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

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

## 11. **CONTRACTS**

### A. **Community Development and Neighborhood Conservation**

1. Leslie A. Carlson, Amendment No. 2, to provide technical assistance services, extend contract term to 6/30/13 and amend contractual language, General Fund, contract amount \$30,500.00 (CT-CD-12000720)

2. Governor's Office of Energy Policy, Amendment No. 1, to provide for the SWG Weatherization Program and amend contractual language, State Grant Fund, contract amount \$2,040.00 revenue (CTN-CD-12000200)

**B. Environmental Quality**

3. Arizona Department of Environmental Quality, Amendment No. 2, to provide a Delegation Agreement for certain functions, powers and duties to the Pima County Department of Environmental Quality and extend contract term to 6/30/13, no cost (CT-DE-CMS139542)

**C. Facilities Management**

4. Arizona Board of Regents - The University of Arizona, to provide a lease agreement at 2205 S. 4th Ave., for the UA South Co-Op Nutritional Kitchen and Garden Project, General Fund, contract amount \$206,100.00/5 year term; revenue contract amount \$10,005.00 (CT-FM-12002174)

**D. Health Department**

5. Community Food Bank, Amendment No. 3, to provide for the Communities Putting Prevention to Work Program, extend contract term to 6/18/12 and amend contractual language, HHS/CDC and ARRA 2009 Funds, contract amount \$66,432.00 (CT-HD-12000748)
6. Susan G. Komen Breast Cancer Foundation, to provide services under the Bridging the Gap Breast Cancer Screening Project, contract amount \$20,000.00 revenue (CTN-HD-12000594)
7. Susan G. Komen Breast Cancer Foundation, to provide services under the Bridging the Gap Breast Cancer Treatment Project, contract amount \$50,000.00 revenue (CTN-HD-12000595)

**E. Natural Resources, Parks and Recreation**

8. LS Cattle Company, L.L.C., and Vera Earl Ranch Inc., to provide the First Addendum to the Ranch Management Agreement for a sublicense of the north pasture, no cost (REF: 22-64-S-141624-1208)

**F. Procurement**

9. HDR Architecture, Inc., Amendment No. 2, to provide architectural and engineering design services for the Regional Optimization Master Plan Central Laboratory Facility, extend contract term to 9/30/12 and amend contractual language, Sewer Revenue Obligation Fund,

contract amount \$99,586.00 (CT-FM-10032134-P) Facilities Management

**G. Real Property**

10. Arizona Board of Regents - The University of Arizona, Amendment No. 1, to provide for the Site-Specific Supplemental Agreement, no cost (CTN-PW-12000561)

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

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

**A. Conservation Acquisition Commission**

Reappointment of Jan Johnson, Parks and Recreation Commission representative. Term expiration: 5/31/2020. (Organizational recommendation)

**B. Planning and Zoning Commission**

Appointment of Lynne Mangold to fill the unexpired term of D'Laine Steinbrenner. Term expiration: 6/19/12. (District 3)

**C. Regional Wastewater Reclamation Advisory Committee**

Appointment of Amber Smith to replace (Charles) Brad DeSpain. Term expiration: 3/1/16. (District 3)

**D. Small Business Commission**

Reappointment of Gerald Long and John Peck. Term expirations: 4/30/16. (District 3)

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

**13. CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to be heard.

Keith Van Heyningen addressed the Board regarding big government and the upcoming elections.

14. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:06 p.m.

  
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CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
CLERK