

MINUTES, FLOOD CONTROL DISTRICT BOARD

JULY 10, 2012

The Pima County Flood Control District Board met in regular session at the regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, July 10, 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. **Real Property**

- A. RESOLUTION NO. 2012 - FC - 5 of the Board of Directors of the Pima County Regional Flood Control District, authorizing the conveyance to Pima County of the property located within Section 28 of T13S, R14E, G&SRM. (District 1)
- B. Quit Claim Deed to Pima County to convey all rights, title and interest for land located within Section 28, T13S, R14E, G&SRM. (District 1)

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to adopt Resolution No. 2012 – FC-5 and approve the Quit Claim Deed.

2. **Riparian Habitat Mitigation Plans**

- A. Staff requests approval of a Mitigation Plan and In-lieu Fee Proposal in the amount of \$6,930.00 for property located at 4992 N. Placita Borboa, located within important riparian area with underlying Xeroriparian Class B Habitat. (District 4)
- B. Staff requests approval of an Onsite Mitigation Plan for property located at 11900 W. Eagle Wing Way, located within important riparian area with underlying Class H Habitat. (District 3)
- C. Staff requests approval of an Onsite Mitigation Plan for property located at 13275 E. Speedway Boulevard, located within important riparian area with underlying Class H Habitat. (District 4)

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

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:33 a.m.



CHAIRMAN

ATTEST:



CLERK

MINUTES, LIBRARY DISTRICT BOARD

JULY 10, 2012

The Pima County Library 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, July 10, 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. **GRANT APPLICATION**

Staff requests approval of the Grant Application for Learning Labs in Libraries and Museums through the Institute of Museum and Library Services in the amount of \$100,000.00.

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

2. **CONTRACTS**

A. Arizona State Library, Archives and Public Records, to provide equipment and Job Help Hub services for Broadband Technology Opportunities Program Round 2, Federal Grant Fund, contract amount \$35,298.00 revenue (CTN-LIB-12000655)

B. Arizona State Library, Archives and Public Records, to provide equipment and Job Help Hub services for Broadband Technology Opportunities Program Round 2, Federal Grant Fund, contract amount \$27,500.00 revenue (CTN-LIB-12000656)

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

3. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:33 a.m.



CHAIRMAN

ATTEST:



CLERK

MINUTES, ZONING ENFORCEMENT BOARD OF APPEALS

JULY 10, 2012

The Pima County Zoning Enforcement Board of Appeals 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, July 10, 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**

The Board of Supervisors on June 19, 2012 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. P11CV00348-2, 13105 E. Colossal Cave Road. 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 August 7, 2012.

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

The Board of Supervisors on June 19, 2012 continued the following:

P11CV00348-2, 13105 E. COLOSSAL CAVE ROAD

In accordance with the Pima County Zoning Code Section 18.95.030C, Fred Wang, 13105 C.C.R., Inc., represented by Ron Asta, C.P.E. Consultants, L.L.C., appeals the decision of the Hearing Officer in Case Number P11CV00348-2 on property located at 13105 E. Colossal Cave Road, for violations of the Pima County Zoning Code, Section 18.71 – Development Plan standards. (District 4)

Without objection, this item was continued to the Board of Supervisors' Meeting of August 7, 2012.

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:33 a.m.



CHAIRMAN

ATTEST:


CLERK

MINUTES, BOARD OF SUPERVISORS' MEETING

JULY 10, 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 9:00 a.m. on Tuesday, July 10, 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. **INVOCATION**

The Invocation was given by Reverend Snow Peabody, Teen Challenge of Arizona.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PERSONAL POINT OF PRIVILEGE**

Supervisor Elías requested a moment of silence to acknowledge the passing of William Valenzuela this past week. Mr. Valenzuela was a local business man and a supporter of the Pima County Interfaith Council.

4. **PAUSE 4 PAWS**

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

5. **PRESENTATIONS/PROCLAMATIONS**

Presentation of a proclamation to Tom Dugal, proclaiming July 13, 2012, to be:

“Thomas E. Dugal Day in Pima County”

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

Chairman Valadez presented the proclamation and thanked Tom Dugal for his dedication and service to Pima County as Civil Deputy County Attorney.

6. Presentation of a proclamation to John Wisner, Pima County Office of Emergency Management and Scott Laird, Rincon Valley Fire District and Chairman of the Local Emergency Planning Committee (LEPC), proclaiming:

**CONTINUED SUPPORT FOR THE PIMA COUNTY LOCAL EMERGENCY
PLANNING COMMITTEE”**

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

Supervisor Carroll presented the proclamation to John Wisner, Scott Laird and the other members of LEPC who were present. They thanked the Board for their acknowledgment and support.

... EXECUTIVE SESSION

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, that the Board convene to Executive Session at 9:23 a.m.

7. **RECONVENE**

The meeting reconvened at 10:02 a.m. All members were present.

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

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

9. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a potential appeal of the decision in Robson Ranch v. Pima County, Pima County Superior Court Case No. C20046106.

Chris Straub, Chief Civil Deputy County Attorney, stated that this case concerned a recent decision in Pima County Superior Court Case No. C20046106 where Robson had challenged the County's method of calculating connection fees assessed against their Quail Creek development.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session.

10. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (7), for legal advice regarding negotiations to acquire an office building.

The Board took no action on this item.

11. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (7), for legal advice and for discussion, consultation, and instruction to its designated representatives regarding negotiations to acquire an office building.

Chris Straub, Chief Civil Deputy County Attorney, stated this involved a confidential negotiation to acquire an office building. The County Attorney and staff sought authority to proceed as discussed in Executive Session.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and carried by a 4-1 vote, Supervisor Carroll voting "Nay," to proceed as discussed in Executive Session.

12. **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.

PULLED FOR DISCUSSION BY SUPERVISOR DAY

1. **CONTRACTS AND AWARDS**

H. **Procurement**

43. Termination for Convenience of MA-PO-12000428, Job Order Master Agreement for wastewater conveyance system and related facilities maintenance, repair, rehabilitation, and construction services awarded on January 12, 2012, in the amount of \$10,000,000.00 to Achen-Gardner Construction, Inc., B&F Contracting, Inc., and KE&G Construction, Inc. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation Department.

Award

47. Award (emergency) to KE&G Construction, Inc., (Headquarters: Sierra Vista, AZ) of a temporary Job Order Master Agreement in the amount of \$4,000,000.00 and related facilities maintenance, repair, rehabilitation, and construction services. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation Department.

Supervisor Day inquired why the Board was terminating a \$10,000,000.00 award for the Wastewater Conveyance System and putting in place a temporary \$4,000,000.00 award as an emergency.

Chuck Huckelberry, County Administrator, explained the solicitation was cancelled due to issues with the pricing structure that would be disadvantageous to the County. The emergency procurement procedure would use the most cost effective contractor for a period of time until the project could be re-bid. The work performed under the \$4 million contract would not be in addition to the \$10 million contract when awarded.

B. APPROVAL OF CONSENT CALENDAR

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías 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 Development and Neighborhood Conservation

1. Primavera Foundation, Inc., Amendment No. 1, to provide for the acquisition and rehabilitation of units and redevelopment of vacant land to revitalize neighborhoods impacted by the foreclosure crisis and amend contractual language , no cost (CT-CD-12000344)
2. Primavera Foundation, Inc., Amendment No. 2, to provide for the Neighborhood Stabilization Program, City of South Tucson Redevelopment Project and amend contractual language, HUD NSP1 Fund, contract amount \$35,193.00 (CT-CD-12001292)
3. Drachman Design-Build Coalition, Inc., Amendment No. 5, to provide for the Lessons from Civano Project and extend contract term to 6/30/13, no cost (CT-CD-12001408)

4. Governor's Office of Energy Policy, Amendment No. 7, to provide for the Department of Energy (DOE) Low-Income Weatherization Program and amend contractual language, ARRA Fund, contract amount \$10,549.45 revenue (CTN-CD-12000379)

B. Community Services, Employment and Training

5. Arizona Housing and Prevention Services, Inc., to provide transitional housing with supportive services for the homeless, HUD-SHP Fund, contract amount \$165,428.00 (CT-CS-12002289)
6. Old Pueblo Community Services, Inc., to provide transitional housing with supportive services for the homeless, HUD-SHP Fund, contract amount \$113,582.00 (CT-CS-12002290)
7. Tucson Preparatory School, Inc., to provide transitional housing with supportive services for the homeless, HUD-SHP Fund, contract amount \$68,950.00 (CT-CS-12002291)
8. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide for the Las Artes youth basic education services, extend contract term to 7/31/13 and amend contractual language, General Fund, \$24,000.00; U.S. Department of Labor and Arizona Department of Economic Security Funds, \$217,200.00; total contract amount \$241,200.00 (MA-CS-12000117)
9. Catholic Community Services, Inc., d.b.a. Pio Decimo Center, Amendment No. 2, to provide workforce development services and extend contract term to 7/31/12, no cost (MA-CS-12000124)
10. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide workforce development services, extend contract term to 7/31/13 and amend contractual language, General Fund, \$16,000.00; U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, \$146,500.00; total contract amount \$162,500.00 (MA-CS-12000130)
11. Goodwill Industries of Southern Arizona, Inc., Amendment No. 2, to provide employment and training services, extend contract term to 7/31/13 and amend contractual language, General

Fund, \$10,000.00; U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, \$95,600.00; total contract amount \$105,600.00 (MA-CS-12000154)

12. Portable Practical Preparation (PPEP), Inc., Amendment No. 1, to provide employment and training services, extend contract term to 7/31/13 and amend contractual language, General Fund, \$3,000.00; U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, \$31,272.00; total contract amount \$34,272.00 (MA-CS-12000155)
13. DK Advocates (DKA), Inc., to provide workforce development services, General Fund, \$6,000.00; U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, \$55,367.00; total contract amount \$61,367.00 (MA-CS-12000721)
14. Goodwill Industries of Southern Arizona, Inc., to provide workforce development services, General Fund, \$6,000.00; U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, \$55,963.00; total contract amount \$61,963.00 (MA-CS-12000722)
15. SER-Jobs for Progress of Southern Arizona, Inc., to provide workforce development services, General Fund, \$27,000.00; U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, \$246,761.00; total contract amount \$273,761.00 (MA-CS-12000723)
16. SER-Jobs for Progress of Southern Arizona, Inc., to provide workforce development services for Las Artes One Stop Program, General Fund, \$48,000.00; U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, \$432,055.00; total contract amount \$480,055.00 (MA-CS-12000725)
17. SER-Jobs for Progress of Southern Arizona, Inc., to provide workforce development services, General Fund, \$79,000.00; U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, \$715,000.00; total contract amount \$794,000.00 (MA-CS-12000726)
18. Catholic Community Services, d.b.a. Community Outreach for the Deaf Program (COPD), to provide workforce development services, General Fund, \$6,000.00; U.S. Department of Labor,

Arizona Department of Economic Security and other Workforce Funds, \$62,892.00; total contract amount \$68,892.00 (MA-CS-12000729)

19. Tucson Urban League (TUL), Inc., to provide workforce development services, General Fund, \$20,000.00; U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, \$185,069.50; total contract amount \$205,069.50 (MA-CS-12000730)
20. Catholic Community Services of Southern Arizona, d.b.a. Pio Decimo Center, to provide workforce development services, General Fund, \$9,000.00; U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, \$88,867.00; total contract amount \$97,867.00 (MA-CS-12000731)
21. SER-Jobs for Progress of Southern Arizona, Inc., to provide workforce development services at the Sullivan Jackson Employment Center, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, contract amount \$548,560.00 (MA-CS-12000734)

C. County Attorney

22. RESOLUTION NO. 2012 - 52, approving a Grant Agreement with the Arizona Department of Public Safety, to provide for the Victims of Crime Act (VOCA) – Victim Assistance Grant Program, Federal Fund, contract amount \$137,999.00 revenue; in-kind services amount/volunteer hours, \$34,500.00 (CTN-PCA-12000624)
23. RESOLUTION NO. 2012 - 53, approving a Grant Agreement with the Arizona Crime Justice Commission, to provide for the Crime Victim Assistance Program, State Fund, contract amount \$106,900.00 revenue; in-kind services amount \$106,900.00 (CTN-PCA-12000639)
24. RESOLUTION NO. 2012 - 54, approving a Grant Agreement with the Arizona Crime Justice Commission, to provide for the Crime Victim Compensation Program, Federal and State Funds, contract amount \$608,380.00 revenue (CTN-PCA-12000645)

D. Development Services

25. Town of Marana, Amendment No. 3, to provide for the regulation of public property and extend contract term to 6/30/15, no cost (CT-DSD-CMS128497)

E. Fleet Services

26. Avra Valley Fire District, to provide fuel and maintenance services, contract amount \$85,800.00 revenue (CTN-FS-12000644)
27. Cortaro Marana Irrigation District, to provide fuel and maintenance services, contract amount \$49,800.00 revenue (CTN-FS-12000646)

F. Health Department

28. Jerrilyn (Jerri) Blackman, to provide Administrative Hearing Officer Services, General Fund, contract amount \$4,500.00 (CT-HD-12002150)
29. Paul Blaushild, to provide Administrative Hearing Officer Services, General Fund, contract amount \$4,500.00 (CT-HD-12002159)
30. Arizona Department of Health Services, Amendment No. 3, to provide for the Tobacco Education Prevention Program and amend contractual language, State Grant Fund, contract amount \$1,067,000.00 revenue (CTN-HD-CMS142205)
31. Town of Oro Valley, Amendment No. 1, to provide animal control services and extend contract term to 6/30/14, revenue based on services (CTN-HD-12000066)
32. Town of Sahuarita, Amendment No. 1, to provide animal control services and extend contract term to 6/30/14, revenue based on services (CTN-HD-12000068)
33. Town of Marana, to provide animal control services for the term 7/1/12 to 6/30/14, revenue based on services (CTN-HD-12000566)
34. Sahuarita Unified School District No. 30, Amendment No. 1, to provide for childhood immunization services and extend contract term to 6/30/13, no cost (CTN-HD-12000094)

Award

35. Most Qualified: Award of Contracts, Solicitation No. PCHD2012-01, to provide countywide breast and cervical cancer screening and diagnostic services for the Well Woman Healthcheck Program (WWHP) in Pima County. The WWHP is part of the National Breast and Cervical Cancer Early Detection Program (NBCCEDP), which was authorized when the U.S Congress passed the Breast and Cervical Cancer Mortality Prevention Act of 1990, Public Law 101-354. Funding Source: Federal, State, and Susan G. Komen for the Cure. Administering Department: Health Department.

Contracts are for a one year term with four one year renewals:

El Rio	\$70,000.00
St. Elizabeth	\$200,000.00
Carondelet	\$10,000.00
University Physicians Healthcare	\$285,000.00

G. Human Resources

36. American Indian Association of Tucson, d.b.a. Tucson Indian Center, to provide for the Native American Employment Policy, General Fund, contract amount \$25,000.00 (CT-HR-12002285)

H. Institutional Health

37. RESOLUTION NO. 2012 – 55, approving an Intergovernmental Agreement with the Arizona Health Care Cost Containment System (AHCCCS), to provide eligibility suspension for incarcerated individuals at the Pima County Adult Detention Complex, no cost (CTN-IH-12000643)

I. Information Technology

38. Alltel Communications Southwest Holdings, Inc., d.b.a. Verizon Wireless, Amendment No. 6, to provide a Non-Exclusive Right-of-Way Use License and amend contractual language, contract amount \$265,230.32 revenue (CTN-IT-CMS140044)
39. Alltel Communications Southwest Holdings, Inc., d.b.a. Verizon Wireless, Amendment No. 1, to provide a Non-Exclusive Right-of-Way Use License and amend contractual language, contract amount \$270,000.00 revenue (CTN-IT-CMS140419)

J. Procurement

40. Southern Arizona Children's Advocacy Center, Amendment No. 4, to provide medical forensic examination and evidence collection for victims of sexual assault, extend contract term to 6/30/13 and amend contractual language, General Fund, contract amount \$131,825.00 (MA-PO-B506770-BC) Institutional Health
41. Termination of Job Order Contract for Fencing Services, No. 26-13-L-142234-0709, Liberty Fence & Supply, L.L.C. This termination is to be considered only as a companion item for award of Solicitation No. 43368. With approval of this item this contractor is merged into the Job Order Master Agreement to share in total award of \$300,000.00 for job order contract fencing services. This termination shall be effective upon the effective date of the fully executed Job Order Master Agreement. Funding Source: Various Funds. Administering Department: Facilities Management.
42. Termination of Job Order Contract for Fencing Services, No. 26-13-C-142235-0709, Canyon Fence Company, Inc. This termination is to be considered only as a companion item for award of Solicitation No.43368. With approval of this item, this contractor is merged into the Job Order Master Agreement to share in total award of \$300,000.00 for job order contract fencing services. This termination shall be effective upon the effective date of the fully executed Job Order Master Agreement. Funding Source: Various Funds. Administering Department: Facilities Management.
43. Termination for Convenience of MA-PO-12000428, Job Order Master Agreement (PULLED FOR DISCUSSION)

Awards

44. Award of Job Order Master Agreement under Solicitation No. 43368 to Brown and White, Inc., (Headquarters: Tucson, AZ) and Trinity Southwest Contractors, (Headquarters: Tucson, AZ), for as-needed fencing services. By companion items that should be considered with this item, the existing contractors, Canyon Fence Company, Inc., and Liberty Fence and Supply, L.L.C., will also be merged into the Job Order Master Agreement. The Master Agreement will have a total value of \$300,000.00 to be shared by the four job order contractors and will have a one year term with the option to extend for an

additional one year period. Funding Source: Various Funds. Administering Department: Facilities Management.

45. Amendment of Award: Amendment No. 3, to provide fuel (gasoline, diesel & bio-diesel) to the listed contractors, extend contract term to 10/31/12 and increase contract amount by \$2,086,000.00. Funding Source: Internal Service Fund. Administering Department: Fleet Services:

<u>Contractor</u>	<u>Contractor No.</u>
Western Refining Wholesale (formerly Phoenix Fuel Company)	B503392
Union Distribution Company of Tucson	B503388
Pro Petroleum Incorporated	B503387

46. Low Bid: Award of Contract, Requisition No. 12000406, in the amount of \$727,000.00 to Hill Brothers Chemical Co. (Headquarters: Orange, CA) for odor control chemicals for the wastewater system. Contract is for a five year term. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation Department.
47. Award (emergency) to KE&G Construction, Inc., (PULLED FOR DISCUSSION)
48. Low Bid: Award of Contract, Requisition No. 44126, in the amount of \$15,717,614.27 to the lowest responsive bidder, Markham Contracting Company, Inc., (Headquarters: Phoenix, AZ) for construction of the La Cholla Boulevard: Magee Road to Overton Road Project. The contract term is forty-eight months with the ability to extend for contract completion. Construction is to be complete within 400 working days from Notice to Proceed. Funding Source: RTA (82%), HURF (9%) Impact Fees (9%) Funds. Administering Department: Transportation.

K. Real Property

49. Catalina Baptist Church, to provide a License Agreement to encroach in the right-of-way on Ina Road with an existing monument sign, contract amount \$1,500.00 revenue/25 year term (CTN-PW-12000600)

L. Sheriff

50. Arizona Department of Homeland Security, Amendment No. 1, to provide a subgrantee agreement for the TUASI Regional EOC Equipment Initiative and extend contract term to 6/30/12, no cost (CTN-SD-CMS143453)

51. Town of Sahuarita, to provide video court hearings of municipal prisoners, contract amount \$10,000.00 revenue (CTN-SD-12000625)

M. Transportation

52. Cochise County, to provide for a Cooperative Highway Maintenance Agreement, HURF Operating Fund, contract amount \$33,750.00/5 year term (CT-TR-12002243)

2. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Tucson/Pima County Bicycle Advisory Committee

Ratification of Town of Oro Valley appointment: Adam Wade to replace Robert Turnbull. Term expiration: 12/31/13. (Jurisdictional recommendation)

B. Industrial Development Authority

Appointment of John H. Payne to replace Bernhardt Wm. Collins. Term expiration: 9/5/18; and reappointment of Cecilia Cruz. Term expiration: 9/5/18. (Authority recommendations)

3. BOARD OF SUPERVISORS

Approval of the Board of Supervisors Meeting Schedule for the period September through December, 2012.

4. ELECTIONS DEPARTMENT

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

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Eva C. Dong	027	DEM
Mark B. Jacobs	265	REP

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

Kevin Raymond Tracy, Minority and Small Business Alliance of Southern Arizona, 1288 W. River Road, Tucson, September 12, 2012.

6. **TREASURER'S OFFICE**

A. **Duplicate Warrants – For Ratification**

Omar and Christina Mendoza	\$182.65
Dean Pierson or Glenda	\$ 12.19

B. **Certificate of Removal and Abatement**

Pursuant to A.R.S. §42-18353, staff requests approval of the Certificates of Removal and Abatement for the following:

Real Property	\$ 00.00
Abatement Nos.	

Personal Property	\$65,214.94
Abatement Nos.	500761 - 500790

TOTAL	<u>\$65,214.94</u>
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C. **Certificates of Clearance**

Pursuant to A.R.S. §42-19118, staff requests approval of the following:

Unsecured Mobile Homes:	\$ 7,426.14
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Business Personal Property:	\$72,718.52
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TOTAL Unsecured Personal Property:	<u>\$80,144.66</u>
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7. **REAL PROPERTY**

A. **Abandonment by Vacation and Quit Claim Deed**

1. RESOLUTION NO. 2012 - 56, providing for the vacation of a portion of River Road, a public roadway, as Pima County Road Abandonment No. A-11-06 within Section 28, T13S, R14E, G&SRM, Pima County, Arizona. (District 1)
2. Quit Claim Deed to Jewish Federation of Southern Arizona, an Arizona non-profit corporation, to convey all rights, title and interest in the described property situated in Pima County, Arizona, reserving an easement for water, electric, telephone, sewer, gas, and similar lines which shall continue as they exist prior to the conveyance located in Section 28, T13S, R14E. (District 1)

B. Condemnations

1. RESOLUTION NO. 2012 - 57, authorizing the Pima County Attorney to condemn real property interest where necessary for Julian Wash: Park Avenue to 6th Avenue Project in Section 36 of T14S, R13E and Section 31 of T14S, R14E, G&SRM. (District 2)
2. RESOLUTION NO. 2012 - 58, authorizing the Pima County Attorney to condemn real property interest where necessary for Linear Park Improvements in Section 32, T14S, R14E and Section 4 of T15E, R14E, G&SRM. (District 2)

8. REGIONAL WASTEWATER RECLAMATION

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, 3035 W. El Camino del Cerro, Tucson, Arizona 85745-9750. 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 Agreements:

- A. The Eclectic Company, Inc., d.b.a. The Eclectic Cafe, Case No. C2012-12. The proposed settlement of completion of a supplemental environmental project (SEP) is in accordance with the Industrial Wastewater Enforcement Response Plan.
- B. Hawthorn Retirement Group, L.L.C., d.b.a. The Peaks at Santa Rita No. 542, Case No. C2012-13. The proposed settlement payment of \$1,067.42 is in accordance with the Industrial Wastewater Enforcement Response Plan.

9. RATIFY AND/OR APPROVE

Minutes: June 5, 2012

Warrants: June, 2012

REGULAR AGENDA/ADDENDUM ITEMS

13. COUNTY ADMINISTRATOR: Classification and Compensation

- A. Fleet Services Department requests approval to create the following two classifications:

Any associated costs incurred with approval of these classifications will be borne by the Fleet Services Department from within its current budget.

<u>Class Code</u>	<u>Class Title</u>	<u>Grade/Range</u>	<u>EEO Code</u>	<u>FLSA Code</u>
2266	Fleet Services Support Specialist	31 (\$30,138 - \$43,154)	6	NE*
2270	Fleet Services Support Specialist, Senior	34 (\$32,003 - \$46,272)	6	NE*

NE* = Nonexempt, Paid Overtime

- B. The Facilities Management requests approval to create the following Position Control Number (PCN), there will be no General Fund Impact:

<u>Position Requested</u>	<u>Classification Code/Title</u>	<u>Salary Grade</u>
1	0912 – Trades Maintenance Specialist	38

- C. The Sheriff’s Department requests approval to create the following Position Control Number (PCN), there will be no General Fund Impact:

<u>Position Requested</u>	<u>Classification Code/Title</u>	<u>Salary Grade</u>
1	4703/IT - Services Support Analyst	52

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

14. DEVELOPMENT SERVICES: Final Plat with Assurances

P1209-003, Grey Wolf Estates, Lots 1 – 3 and Common Area A. (District 1)

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

15. **ECONOMIC DEVELOPMENT AND TOURISM**

Presentation of the Final Annual Audit Recommendations by Tom Tracy, Metropolitan Tucson Convention and Visitors Bureau (MTCVB) Audit Committee Chairman.

Tom Tracy presented the Report and discussed the components of the Committee recommendations.

Supervisor Day recognized Felipe Garcia as the new Executive Vice-President of MTCVB, shared her concern regarding the underfunding of the MTCVB, asked they reconsider reducing the membership to be more effective in the competitive destination marketing industry and agreed the MTCVB was moving in the right direction.

Supervisor Carroll thanked the committee for a job well done and commented on their new level of enthusiasm. He stated other entities were missing out on an opportunity by not investing in MTCVB and hoped membership would improve under the direction of the new leadership team.

Supervisor Bronson stated that as the representative from the Board of Supervisors to the MTCVB Board, she had seen tremendous changes with the new executive director. She stated the represent membership had been engaged in the process and suggested that the MCTVB Board Bylaws be revisited given the new leadership.

Supervisor Elias stated that the funding needed to be balanced equitably among the region in Southern Arizona and that other jurisdictions needed to be included. He suggested that non-industry citizens be included in the Stake Holder Committee to offer a different voice to the process.

Chairman Valadez expressed his appreciation for the work of the committee and felt it had come a long way during the past two years.

Chuck Huckelberry stated the Audit Committee had been invaluable to the taxpayers of Pima County. He pointed out that the MTCVB has had a 40% reduction in funding due to economic conditions and wanted to encourage others to start bringing back their funding level.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to accept the Audit Committee's Final Report and approve the following recommendations:

- County staff, as directed by the County Administrator, should collaborate directly with the MTCVB in the development of their Annual Program of Work, along with the City of Tucson, the bureaus' other primary funding source.
- Results of the CVB's efforts should be measured each year.
- A Stakeholder's Survey should be conducted each year.

16. **JUVENILE COURT**

RESOLUTION NO. 2012 - 59, of the Pima County Board of Supervisors, electing participation in the Family Counseling Programs for Fiscal Year 2012-2013 and providing \$21,262.00 in budgeted matching funds.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to adopt Resolution No. 2012-59.

17. **OFFICE OF EMERGENCY MANAGEMENT**

RESOLUTION NO. 2012 - 60, of the Pima County Board of Supervisors, to designate Jan Leshar, Deputy County ~~Administrator~~ Administrator, and Tom Burke, Director of Finance and Risk Management as co-applicant agent for applying to State and Federal Government during times of declared disasters.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to adopt Resolution No. 2012-60.

18. **FRANCHISE/LICENSE/PERMIT: Liquor License**

12-16-9113, Kevin Arnold Kramber, HiFalutin, 6780 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the public hearing, approve the license subject to the Sheriff's Report and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

19. **FRANCHISE/LICENSE/PERMIT: Liquor License**

12-17-9114, Troy Charles DeVos, QuikTrip No. 1483, 3390 W. Ina Road, Tucson, Series 10, Beer and Wine Store, New License.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

20. **FRANCHISE/LICENSE/PERMIT: Extension of Premises/Patio Permits**

A. Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for August 2, 7, 8, 16, 17, 21, 22, 23, 28, September 6, 11, 12, 20, 21, 25 and 27, 2012.

- B. Andrew Thomas Sisk, Oasis Café, 28 Plaza, Ajo, Permanent Extension of Premises.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the public hearings, approve the permits and forward the recommendations to the Arizona Department of Liquor Licenses and Control.

21. **DEVELOPMENT SERVICES: Rezoning**

The Board of Supervisors on April 3, April 17, May 1, May 15, June 5 and June 19, 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 of 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 Membrila, 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 August 7, 2012.

22. **DEVELOPMENT SERVICES: Conditional Use Permits/Type III Communication Towers**

P21-12-004, TUCSON UNIFIED SCHOOL DISTRICT NO. 1 – N. BOWES ROAD.

Request of Tucson Unified School District No. 1, represented by FM Group, on property located at 5000 N. Bowes Rd., in the SR Zone, for a conditional use permit for a communication tower (Add antenna to an existing communication tower). Chapter 18.97 in accordance with Section 18.07.030.H.2.e of the Pima County Zoning Code allows a communication tower (Add antenna to an existing communication tower) as a Type III Conditional Use in the SR Zone. On motion, the Planning and Zoning Commission voted 5-0 (Commissioners Spendiarian, Matter, Membrila and Neeley absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 4)

Standard Conditions

1. Obtaining an approved Development Plan.
2. Adherence to all requirements of Section 18.07.030.H and Section 18.07.040.A.4 (General Regulations and Exceptions) of the Pima County Zoning Code.

Special Conditions

1. No increase in the existing tower height shall occur.
2. The proposed tower shall continue to “double” as a light standard.
3. The new antennae array shall have a top height no greater than sixty-eight feet (68’).
4. The new antennae array shall be painted the same color as the tower.

Jim Portner, Hearing Administrator, reported this was a request to replace an antenna at an existing location. The Chairman inquired whether anyone wished to be heard, no one appeared.

On consideration, it was moved by Supervisor Carroll, seconded by Supervisor Bronson, and carried by a 5-0 vote, to close the public hearing and approve P21-12-004, subject to standard and special conditions.

23. **DEVELOPMENT SERVICES: Conditional Use Permit/Type III Communication Tower**

P21-12-005, HICKS – E. ESCALANTE ROAD.

Request of Cory Hicks, represented by FM Group, on property located at 11345 E. Escalante Road, in the SR Zone, for a conditional use permit for a communication tower (Add antenna to an existing communication tower). Chapter 18.97 in accordance with Section 18.07.030.H.2.e of the Pima County Zoning Code allows a communication tower (Add antenna to an existing communication tower) as a Type III Conditional Use in the SR Zone. On motion, the Planning and Zoning Commission voted 5-0; (Commissioner Holdridge abstaining; and Commissioners Spendiarian, Matter, Membrila and Neeley absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 4)

Standard Conditions

1. Obtaining an approved Development Plan.
2. Adherence to all requirements of Section 18.07.030.H and Section 18.07.040.A.4 (General Regulations and Exceptions) of the Pima County Zoning Code.

Special Conditions

1. No increase in the existing tower height shall occur.
2. The new antennae array shall have a top height no greater than 55’-5”.
3. The new antennae array shall be painted to, as best as possible, match the color of the existing power pole.
4. The applicant shall restore some native vegetation on the site, and maintain for one year.

Jim Portner, Hearing Administrator, reported this was a request to replace an antenna at an existing location. The Chairman inquired whether anyone wished to be heard, no one appeared.

On consideration, it was moved by Supervisor Carroll, seconded by Supervisor Bronson, and carried by a 5-0 vote, to close the public hearing and approve P21-12-005, subject to standard and special conditions.

24. **DEVELOPMENT SERVICES: Conditional Use Permit/Type III Communication Tower**

P21-12-006, UNISOURCE ENERGY CORPORATION – N. LA CANADA DRIVE.

Request of Unisource Energy Corporation, represented by FM Group, on property located at 8951 N. La Canada Drive, in the CR-1 Zone, for a conditional use permit for a communication tower (Add antenna to an existing communication tower). Chapter 18.97 in accordance with Section 18.07.030.H.2.e of the Pima County Zoning Code allows a communication tower (Add antenna to an existing communication tower) as a Type III Conditional Use in the CR-1 Zone. On motion, the Planning and Zoning Commission voted 5-0; (Commissioners Spendarian, Matter, Membrila and Neeley absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)

Standard Conditions

1. Obtaining an approved Development Plan.
2. Adherence to all requirements of Section 18.07.030.H and Section 18.07.040.A.4 (General Regulations and Exceptions) of the Pima County Zoning Code.

Special Conditions

1. The new/resultant tower height shall be no more than sixty-eight feet (68').
2. The new antennae array shall have a top height of no greater than sixty-eight feet (68').
3. The new antennae array shall be painted to, as best as possible, match the color of the existing tower.

Jim Portner, Hearing Administrator, reported this was a request to replace an antenna at an existing location which would be at an increased height of 3 feet. The Chairman inquired whether anyone wished to be heard, no one appeared.

On consideration, it was moved by Supervisor Carroll, seconded by Supervisor Bronson, and carried by a 5-0 vote, to close the public hearing and approve P21-12-006, subject to standard and special conditions.

25. **BOARD OF SUPERVISORS**

- A. RESOLUTION NO. 2012 - 61, of the Pima County Board of Supervisors, supporting the application by the Arizona Masonic Foundation for Children to

the Pascua Yaqui Tribe for a portion of the Tribe's annual contribution to cities, towns and counties. (District 3)

- B. RESOLUTION NO. 2012 - 62, of the Pima County Board of Supervisors, supporting the application by the Southern Arizona Community Sports, Inc., to the Pascua Yaqui Tribe for a portion of the Tribe's annual contribution to cities, towns and counties. (District 3)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Carroll, and carried by a 5-0 vote, to adopt Resolution Nos. 2012-61 and 2012- 62.

26. **COUNTY ADMINISTRATOR**

RESOLUTION NO. 2012 - 63, of the Pima County Board of Supervisors, in support of the proposal to reopen the Oracle Ridge Mine and enter into a Memorandum of Understanding.

Chuck Huckelberry, County Administrator, reported that the Memorandum of Understanding outlined the committed actions by the Oracle Ridge Mine (ORM) which included an exchange and a voluntary donation of land to the County. The reopening will provide job creation and their plan would mitigate their impact with a similar goal of protecting the environment.

Supervisor Elías asked about their plan for the use of an artesian spring as their source of water, future plans for a pipeline from the San Pedro and the life cycle of the liners to be used in the tailing ponds.

Mr. Huckelberry responded the proposed future pipeline was downstream of identified, protected important riparian areas and that underground mine water usage was much less than an open pit operation. He explained that ORM would recapture and reuse the water for other onsite processes and that the liners were monitored and designed not to leak with an expected lifespan for the lifetime of the operation.

Supervisor Carroll stated he had attended several community meetings where ORM staff addressed questions regarding water usage. Supervisor Carroll was satisfied with the reports as presented, felt ORM intended on collaborating with the community and was encouraged by the direct jobs that would be produced with the reopening.

Chairman Valadez stated there could be no comparison made between the process and collaboration for this mine reopening and the other proposed mine in Pima County and that ORM had voluntarily complied with several code provisions.

On consideration, it was moved by Supervisor Carroll, seconded by Supervisor Bronson, and unanimously carried by a 5-0 vote, adopt Resolution No. 2012-63 .

27. **OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY**

RESOLUTION NO. 2012 - 64, of the Pima County Board of Supervisors, adopting the Pima County Multi-Jurisdictional Hazard Mitigation Plan 2012.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías, and unanimously carried by a 5-0 vote, to adopt Resolution No. 2012 – 64.

28. **REGIONAL WASTEWATER RECLAMATION DEPARTMENT**

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 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, 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, 3035 W. El Camino del Cerro, Tucson, Arizona 85745-9750. 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:

Tucson Unified School District, d.b.a. Pistor Middle School, Case No. C2012-06. The proposed settlement in the amount of \$1,469.73 and completion of a Supplemental Environmental Project is in accordance with the Industrial Wastewater Enforcement Response Plan.

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

29. **CONTRACTS**

A. **Community Services Employment and Training**

1. Comin' Home, Inc., to provide transitional housing and supportive services, HUD-SHP Fund, contract amount \$134,793.00 (CT-CS-13000003)
2. Our Family Services, Inc., to provide transitional housing and supportive services, HUD-SHP Fund contract amount \$107,386.00 (CT-CS-13000005)

B. County Attorney

3. Quarles & Brady, L.L.P., Amendment No. 1, to provide legal services and extend contract term to 7/17/14, no cost (CT-PH-12001471)
4. Gabroy, Rollman and Bosse, P.C., Amendment No. 2, to provide legal services, Risk Management Trust Fund, contract amount \$60,000.00 (CT-FN-12001917)

C. Economic Development and Tourism

5. Sonoran Arthropod Studies, Inc., Amendment No. 2, to provide a Lease Agreement and extend contract term to 6/30/13, no cost (CTN-ED-12000658)
6. Southern Arizona Kart Club, Inc., Amendment No. 4, to provide Development, Operation and Lease Agreement and amend contractual language, no cost (CTN-ED-12000663)

D. Environmental Quality

7. Town of Sahuarita, Amendment No. 3, to provide road maintenance, litter control and police services at the Sahuarita Landfill and amend contractual language, no cost (CT-DE-12002300)

E. Health Department

8. Arizona Board of Regents, University of Arizona Veterinary Diagnostic Laboratory, Amendment No. 3, to provide veterinary pathology services and extend contract term to 6/30/13, General Fund, contract amount \$20,000.00 (CT-HD-12000459)
9. City of Tucson Fire Department, to provide for the Public Health Preparedness Planning Distribution of Strategic National Stockpile Assets, no cost (CTN-HD-12000636)
10. U.S. Department of Health and Human Services Centers for Disease Control and Prevention (CDC), to provide media created under the Communities Putting Prevention to Work Initiative, no cost (CTN-HD-12000654)
11. Arizona Department of Health Services, Amendment No. 6, to provide for the Tuberculosis Control Program and amend contractual language, State Fund, contract amount \$76,150.00 revenue (CTN-HD-CMS141124)

F. Information Technology

- 12. CGI Technologies and Solutions, Inc., Amendment No. 1, to provide for software and implementation services for Enterprise Resource Planning (ERP) System, extend contract term to 2/23/15 and amend contractual language, 2010 Certificate of Participation, contract amount \$2,569,100.65 decrease (MA-PO-B507308-BC)
- 13. CGI Technologies and Solutions, Inc., Amendment No. 3, to provide proprietary software maintenance for ERP Project and amend contractual language, 2010 Certificate of Participation, contract amount \$867,728.00 decrease (MA-PO-12000374)

G. Procurement: Award

Award (emergency) of contract, Requisition No. 12000937 to Granite Construction Company (Headquarters: Watsonville, CA) to perform sewer rehabilitation work for the Modern Streetcar Project (MSP) in the amount of \$500,000.00. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation Department.

H. Real Property Services

- 14. Metropolitan Domestic Water Improvement District, to provide a Water Easement for temporary construction purposes, contract amount \$1,000.00 revenue (CTN-PW-12000664)

I. Transportation

- 15. To provide a Utility Relocation Agreement for the construction of a joint utility trench for the La Canada Project from River Road to Ina Road.

<u>Vendor</u>	<u>Contract Amount</u>	<u>Contract No.</u>
Tucson Electric Power Company	\$733,009.46 revenue	CTN-TR-12000660
Southwest Gas Corporation	\$193,659.44 revenue	CTN-TR-12000661
Centurytel Services, L.L.C.	\$1,405,933.81 revenue	CTN-TR-12000662

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

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

Pima County/Tucson Women's Commission

Appointment of Annie Sykes to fill the unexpired term of Lori Mennella. Term expiration: 8/17/14. (Commission recommendation)

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

31. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to be heard.

Sheldon Gutman addressed the Board concerning the Sports and Tourism Authority and professional sports.

32. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:33 a.m.


CHAIRMAN

ATTEST:


CLERK