

MINUTES, FLOOD CONTROL DISTRICT BOARD

SEPTEMBER 4, 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 9:00 a.m. on Tuesday, September 4, 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. **RIPARIAN HABITAT MITIGATION PLAN**

Staff requests approval of the Riparian Habitat Mitigation Plan for 5038 W. Camino de Manana, located within Xeroriparian Class C Habitat. (District 1)

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

2. **CONTRACT**

Cortaro Marana Irrigation District, Amendment No. 1, to provide environmental class water for the irrigation of Cortaro Mesquite Bosque Habitat Restoration Project, extend contract term to 9/1/17 and amend contractual language, Flood Control District Tax Levy Fund, contract amount not to exceed \$75,000.00/5 year term (CT-FC-12001168)

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

3. **AWARD**

Highest Scoring Firm: Award of Contract for Requisition No. 53035: Design Engineering Services for CDO Linear Park Thornydale Road to Santa Cruz River and approval to enter into negotiations with PSOMAS, Inc. (Headquarters: Los Angeles, CA), the respondent receiving the highest score for statement of qualifications for these design engineering services. The contract shall be for a 24 month period in an amount not to exceed \$350,000.00. The contract may be extended as required for project completion. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: Schlesinger Consulting Engineering, P.L.L.C. and Wood, Patel & Associates, Inc., until a contract is

executed or the list is exhausted. Funding Source: Flood Control District Tax Levy.
Administering Department: Regional Flood Control District.

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

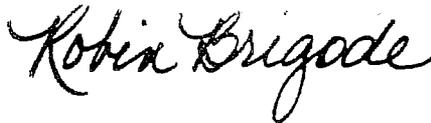
4. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:42 a.m.



CHAIRMAN

ATTEST:



CLERK

MINUTES, STADIUM DISTRICT BOARD

SEPTEMBER 4, 2012

The Pima County Stadium 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, September 4, 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 Board of Supervisors on August 20, 2012, continued the following:

North County Baseball, L.L.C., to provide a Sports Facilities Use Agreement for the Tucson Padres to utilize the Kino Sports Complex, contract amount \$70,000.00 revenue (~~GT-CED-13000198~~) (**CTN-KSC-13000057**)

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

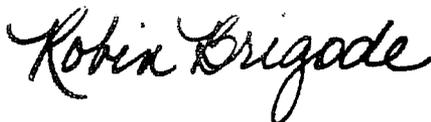
2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:42 a.m.



CHAIRMAN

ATTEST:



CLERK

MINUTES, BOARD OF SUPERVISORS' MEETING

SEPTEMBER 4, 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, September 4, 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 Pastor Jon Farmer, Foothills Community Church.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PAUSE 4 PAWS**

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

4. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Cheryl Bassey, proclaiming September 9, 2012, to be:

**“FRIENDSHIP MISSIONARY BAPTIST CHURCH’S
75TH ANNIVERSARY DAY”**

Supervisor Elías presented the proclamation to Ms. Bassey and other members of the church. She thanked the Board for their support and invited everyone to attend the church’s celebration.

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

5. **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 Development and Neighborhood Conservation**

1. International Sonoran Desert Alliance, Amendment No. 2, to provide for the Ajo Plaza rental project and extend contract term to 4/19/13, no cost (CT-CD-12001149)

B. **County Attorney**

2. Mark Von Destinon, Ph.D., Amendment No. 1, to provide child abuse, domestic violence, drug endangered, sexual assault protocols and related projects and extend contract term to 8/31/13, Special Revenue Fund, contract amount \$50,000.00 (CT-PCA-12000870)
3. Arizona Automobile Theft Authority, Amendment No. 1, to provide for professional training out-of-state, State Grant Fund, contract amount \$1,340.00 revenue (CTN-PCA-12000166)
4. Arizona Automobile Theft Authority, to provide for the Grant Agreement 2012/2013 Vertical Prosecution Program, State Grant Fund, contract amount \$80,821.00 revenue (CTN-PCA-13000044)

C. **Health Department**

5. Arizona Family Health Partnership, Amendment No. 1, to provide services under the Family Planning Title X Grant and amend contractual language, Federal Fund, contract amount \$22,700.00 revenue (CTN-HD-12000444)

D. Procurement

Awards

6. Low Bid: Award of Contract, Requisition No. 56645, in the amount of \$773,850.00 to the lowest bidder, 4-L Construction, Inc. (Headquarters: Tucson, AZ) for the Pima County Eckstrom-Columbus Library Expansion. The contract is for a ten month period and may be extended for project completion. Funding Source: 2004 Bond Fund. Administering Department: Facilities Management.
7. Award of Job Order Master Agreement (MA-PO- 13000080) to Gilbert Electric Co., Inc. (Headquarters: Tucson, AZ); Sabino Electric, Inc. (Headquarters: Tucson, AZ); and Sturgeon Electric Co., Inc. (Headquarters: Tucson, AZ), for as-needed electrical contracting services at various locations throughout Pima County to replace their individual contracts numbered 26-13-G-143261-0910, 26-13-S-143235-0910 and 26-13-S-143310-0910/MA-PO-DNC0000008, respectively for the same services. The total value of the master agreement is \$750,000.00, to be shared by the three job order contractors. The term of the master agreement is one year with no renewals. Funding Source: Various Funds. Administering Department: Facilities Management.
8. Amendment of Award: Master Agreement (MA-PO-0917-12000054), Version No. 5, Rod Robertson Enterprises, to provide privately owned vehicle towing, storage and auction services, extend contract term to 12/31/16 and increase contract amount by \$4,000,000.00. Funding Source: Other Internal Service Funds. Administering Department: Sheriff.

E. Real Property

9. Vet Clinic, L.L.C., to provide a License for Right-of-Way Encroachment to allow for maintenance of an existing private sewer line located within a portion of County right-of-way described as Burrows Place, T13S, R13E, S13, G&SR contract amount \$3,625.00/25 year term revenue (CTN-PW-13000032)
10. Pacific Income Properties, L.L.C., to provide a License for Right-of-Way Encroachment of Thornydale Road and Hardy Road with existing bufferyard landscaping, contract amount \$6,500.00/25 year term revenue (CTN-PW-13000040)

11. 5230 East Canada, L.L.C., to provide a License for Right-of-Way Encroachment of Canada Street with existing bufferyard landscaping, contract amount \$1,625.00/25 year term revenue (CTN-PW-13000041)

F. Recorder

12. Queue Corporation, Amendment No. 3, to provide voter registration/database consulting services and extend contract term to 8/31/13, Document Storage and Retrieval Fund, contract amount \$15,000.00 (CT-RE-12000283)

G. Sheriff

13. Town of Sahuarita, to provide incarceration of municipal prisoners, contract amount \$129,292.53 revenue (CTN-SD-12000630)
14. Arizona Department of Homeland Security, to provide for the Operation Stonegarden Equipment Grants, Federal Grant Fund:

<u>Contract Amount</u>	<u>Contract No.</u>
\$575,000.00 revenue	CTN-SD-13000039
\$ 5,561.12 revenue	CTN-SD-13000046
\$129,408.20 revenue	CTN-SD-13000047
\$123,753.36 revenue	CTN-SD-13000048

15. Arizona Department of Homeland Security, to provide for the 2009 Operation Stonegarden Grant Program for overtime and mileage, Federal Fund:

<u>Contract Amount</u>	<u>Contract No.</u>
\$47,014.79 revenue	CTN-SD-13000049
\$58,236.73 revenue	CTN-SD-13000050
\$ 8,127.71 revenue	CTN-SD-13000051

H. Transportation

16. Arizona Department of Transportation, to provide for the modifications of an existing warranted traffic signal at the intersection of State Route 77 and Ina Road, no cost (CTN-TR-13000031)

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

A. **Metropolitan Education Commission**

Appointment of Dr. Lyn Olsen, representing the Metropolitan Chamber of Commerce, to fill the unexpired term of Lizet Torres. Term expiration: 1/15/14. (Commission recommendation)

B. **Pima County Wireless Integrated Network Committee**

Appointment of Steven Campbell, Drexel Heights Fire District 1st Alternate, to replace Gary Lee Bynum; and Dane Crouse, Drexel Heights Fire District 2nd Alternate, to replace Steven Campbell. No Term Expirations. (Jurisdictional recommendations)

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

A. Georgeanne Barrett, Ronald McDonald House Charities of Southern Arizona, 4280 N. Campbell Avenue, Tucson, September 21, 2012.

B. Patrick S. West, St. Rita in the Desert Catholic Church, 13260 E. Colossal Cave Road, Vail, September 14 and 15, 2012.

C. Sylvia D. Bracamonte, Big Brothers Big Sisters of Tucson, 3660 E. Sunrise Drive, Tucson, September 28, 2012.

D. Scott Arthur Anderson, American Legion Madera Post No. 131, 249 W. Esperanza Boulevard, Green Valley, October 26 and 27, 2012.

FINANCE AND RISK MANAGEMENT

4. **Duplicate Warrants – For Ratification**

Michael Guarino	\$ 150.00
John Burkholder	\$ 138.44
Carlos Hidalgo	\$ 225.00
Karen Adam	\$ 212.50
Rachael Long	\$ 15.80
American Tower Systems, Inc.	\$3,600.00
Danelle Liwski	\$ 31.00
Flor Gill	\$ 150.00
Leatrice Smith	\$ 100.00
Stephanie Rae Montano	\$ 550.00
Kristine B. Valdez	\$ 691.30
Kristine B. Valdez	\$ 474.30
Terry Dalke	\$ 12.35

5. **TREASURER'S OFFICE**

Duplicate Warrant – For Ratification

Julie Anna Omar Makram & Erica Christine Koerber \$ 40.76

6. **RATIFY AND/OR APPROVE**

Minutes: August 7, 2012

Warrants: August, 2012

REGULAR AGENDA/ADDENDUM ITEMS

6. **BOARD OF SUPERVISORS: JUSTICE OF THE PEACE, PRECINCT 3**

Appointment of Justice of the Peace, Precinct 3.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to appoint Walter U. Weber as Justice of the Peace, Precinct 3.

7. **COUNTY ADMINISTRATOR: BORDERLANDS THEATER**

Staff recommends approval of an allocation from the Board of Supervisors Contingency Fund in the amount of \$10,000.00 for Borderlands Theater programs.

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

8. **COUNTY ADMINISTRATOR: CLASSIFICATION AND COMPENSATION MATTERS**

A. The Human Resources Department requests the creation of the following new classification. No cost.

<u>Class Code</u>	<u>Class Title</u>	<u>Grade/Range</u>	<u>EEO Code</u>	<u>FLSA Code</u>
7360	Office of Court Appointed Counsel Deputy Director	U3 (\$52,523 - \$112,695)	1*	E**

*Officials and Administrators
**Exempt, Not Paid Overtime

- B. The Department of Transportation requests the creation of the following new classification. No cost.

<u>Class Code</u>	<u>Class Title</u>	<u>Grade/Range</u>	<u>EEO Code</u>	<u>FLSA Code</u>
2488	Traffic Engineering Assistant	E1 (\$46,892 - \$69,077)	2*	E**

*Professionals
 **Exempt, Not Paid Overtime

- C. Public Works Administration requests the creation of the following new classification. No cost.

<u>Class Code</u>	<u>Class Title</u>	<u>Grade/Range</u>	<u>EEO Code</u>	<u>FLSA Code</u>
7166	Real Property Services Manager – Unclassified	U3 (\$52,523 - \$112,695)	1*	E**

*Officials and Administrators
 **Exempt, Not Paid Overtime

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

9. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

RESOLUTION NO. 2012 - 78, of the Pima County Board of Supervisors, approving the resubmission of the Emergency Solutions Grant Program Substantial Amendment of the Annual Action Plan 2011-2012 to the U.S. Department of Housing and Urban Development (“HUD”) in order to comply with the requirements of the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 and to receive the distribution of an additional \$66,750.00 allocation previously approved by HUD for the Emergency Shelter Grant Program.

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 - 78.

10. COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

RESOLUTION NO. 2012 - 79, of the Pima County Board of Supervisors, approving and authorizing the extension of the current Local Workforce Investment Plan for Program Year 2012 to operate the County One-Stop System which provides assistance to County residents in need of employment and educational training.

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 - 79.

11. **ELECTIONS DEPARTMENT**

Pursuant to A.R.S. §16-642, approval of the canvass for the August 28, 2012 Primary Election.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the canvass of the August 28, 2012 Primary Election.

(CLERK'S NOTE: See attached Election Summary Report.)

12. **ELECTIONS DEPARTMENT**

Cancellation of the uncontested Governing Board elections for Special Districts (Fire and Health) to be reflected on the 2012 General Election ballot and appointment of those persons who filed nominating petitions.

Arivaca Fire District
Rood, Omar E.

Avra Valley Fire District
Bauer, Sara K.
Castaneda, Luis G.

Drexel Heights Fire District
Bertrand, James
Cecil, Cheryl L.
Mendonca, Charles

Golder Ranch Fire District
Brady, Steve
Dahl, David A.

Hidden Valley Fire District
No Candidates

Mescal – J6 Fire District
Simmons, Daniel

Mt. Lemmon Fire District
Cozzetti, Dennis N.
Perchorowicz, John T.

Northwest Fire District
Carter, George E.
Clayton, Tim L.
Green, Margaret "Peg"

Rincon Valley Fire District
Toler, Desiree L.

Tanque Verde Valley Fire District
Jones, Galian "Bob" R.
Robinson, Roger D.

Three Points Fire District
Kennedy Sr. Richard L.
Nielsen, Tracy E.
Pettenger, John E.

Tucson Country Club Estates Fire District
Fee, William S.

Why Fire District
Waterman, Paul J.

Ajo/Lukeville Health District
Ducic, Janet L.
Dreste, Arlene
Klinefelter, Kord M.

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

13. **ELECTIONS DEPARTMENT**

- A. RESOLUTION NO. 2012 - 80, of the Pima County Board of Supervisors, canceling the election for District Board Members of the Mt. Lemmon Domestic Water Improvement District and appointing Gordon N. Hunter, Pat Klein and Douglas S. Mance to the Mt. Lemmon Domestic Water Improvement District Board of Directors.
- B. RESOLUTION NO. 2012 - 81, of the Pima County Board of Supervisors, canceling the election for District Board Members of the Metropolitan Domestic Water Improvement District and appointing Bryan R. Foulk and Dan M. Offret to the Metropolitan Domestic Water Improvement District Board of Directors.
- C. RESOLUTION NO. 2012 - 82, of the Pima County Board of Supervisors, canceling the election for District Board Members of the Why Domestic Water Improvement District and appointing Ann M. Morrow to the Why Domestic Water Improvement District Board of Directors.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to adopt Resolution Nos. 2012 - 80, 81 and 82 .

14. **REGIONAL WASTEWATER RECLAMATION: PRETREATMENT SETTLEMENT AGREEMENTS**

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

- A. The Eclectic Company, Inc., d.b.a. The Eclectic Café, Case No. C2012-12. The proposed settlement of performance of a Supplemental Environmental Project 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.
- C. Tucson Unified School District, d.b.a. Pistor Middle School, Case No. C2012-06. The proposed settlement payment of \$1,469.73 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 Pretreatment Settlement Agreements.

15. **SUPERINTENDENT OF SCHOOLS**

Pursuant to A.R.S. §15-424(D), cancellation of the uncontested school districts governing board positions to be reflected on the 2012 General Election ballot and appointment of those persons who filed nominating petitions.

Ajo Unified School District No. 15 – 2 Positions

John F. Byrnes
Rose Frances Cameron

Altar Valley Elementary School District No. 51 – 3 Positions

W. John Williams
Robert K. Ethridge
Sharon I. Nicholas

Amphitheater Unified School District No. 10 – 3 Positions

Kent P. Barrabee
Julie Cozad
Deanna Day

Baboquivari Unified School District No. 40 – 3 Positions

Ella Mae Greasewood
Marlene Gonzales
Sara Mae Williams (2-Year Term)

Catalina Foothills Unified School District No. 16 – 2 Positions

Carole Siegler
Eileen Jackson

Continental Elementary School District No. 39 – 3 Positions

William McNarie
Ruth Bennett
Andrew McGibbon (Write-In Candidate)

Empire Elementary School District No. 37 – 1 Position

Wayne Pruett (Write-In Candidate)

Flowing Wells Unified School District No. 8 – 3 Positions

Thomas S. Jacobs
Jeretta Douglas
James A. Love

Pima County Joint Technical Education District No. 11 – 3 Positions

Mary Jondrow (JTED Sub-District 1)
Wayne Peate (JTED Sub-District 4)
Robert Schlanger (JTED Sub-District 5)

Redington Elementary School District No. 44 – 2 Positions

Jack Kelly (Write-In Candidate)
Mary Smallhouse (Write-In Candidate)

San Fernando Elementary School District No. 35 – 2 Positions

Veronica Jacquez
Bonnie Swarbrick

Tanque Verde Unified School District No. 13 – 3 Positions

Peter A. Livingston
Jeffrey M. Neff
Carlos Ruiz

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

16. FRANCHISES/LICENSES/PERMITS: LIQUOR LICENSES

- A. 12-24-9121, Martin Lopez, Big Hat Grill, 9022 S. Nogales Highway, Tucson, Series 12, Restaurant, New License.
- B. 12-25-9122, Wendy Cross, 49ers Country Club, 12000 E. Tanque Verde Rd., Tucson, Series 7, Beer and Wine Bar, Person Transfer.
- C. 12-27-9124, Joni Condit, La Posada at Park Centre, 730 S. La Posada Circle #CT, Green Valley, 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 Elías and unanimously carried by a 5-0 vote, to close the public hearings, approve the licenses and forward the recommendations to the Arizona Department of Liquor Licenses and Control.

17. FRANCHISE/LICENSE/PERMIT: LIQUOR LICENSE

12-26-9123, Alek Comyford, Liv Café and Bistro, 4340 N. Campbell Avenue No. 164 and 185, 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 Elías 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.

18. FRANCHISES/LICENSES/PERMITS: EXTENSION OF PREMISES/PATIO PERMITS

- A. Chad Douglas Pitlik, Holiday Inn Hotel and Suites, 4550 S. Palo Verde Road, Tucson, Permanent Extension of Premises.
- B. Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for September 17, 2012.

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 hearings, approve the permits and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

19. **TRANSPORTATION: TRAFFIC RESOLUTION**

RESOLUTION NO. 2012 - 83, of the Pima County Board of Supervisors, permitting the temporary closure of Ajo Well No. 1 Road, La Mina Avenue, Fundicion Street, Lomita Avenue and Plaza Street in Ajo, Arizona, for a Parade on Friday, September 21, 2012. Staff recommends APPROVAL. (District 3)

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 - 83.

20. **CONTRACT: HEALTH DEPARTMENT**

City of South Tucson, Amendment No. 1, to provide animal control services and extend contract term to 6/30/14, no cost (CTN-HD-12000081)

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

21. **PERSONAL POINT OF PRIVILEGE**

Supervisor Day expressed her condolences for the recent passing of Mary Schuh, a longtime community advocate. The Board observed a moment of silence in her memory.

22. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to be heard.

Greg Shannon Levitt, Director of F.A.M.I.L.Y., Inc., spoke to the Board and requested vehicles be donated to his organization.

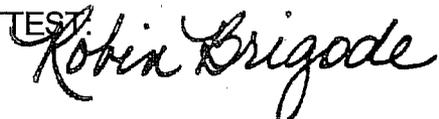
Betts Putnam-Hidalgo, addressed the Board regarding a Tucson Unified School District collaboration with the City and County to help revitalize the school system.

23. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:42 a.m.



CHAIRMAN

ATTEST


CLERK