

MINUTES, FLOOD CONTROL DISTRICT BOARD

NOVEMBER 13, 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, November 13, 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 PLANS**

- A. Staff requests approval of a Riparian Habitat Mitigation Plan for 13990 N. Lago Del Oro Parkway, located within important riparian area with underlying Xeroriparian Class B Habitat. (District 1)

- B. Staff requests approval of a Riparian Habitat Mitigation Plan for 15420 N. Oracle Road, located within important riparian area with underlying Xeroriparian Class A and Class B 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 Plans.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 1:50 p.m.



CHAIRMAN

ATTEST:



CLERK

MINUTES, LIBRARY DISTRICT BOARD

NOVEMBER 13, 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, November 13, 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. **CONTRACTS**

- A. Sahuarita Water Company, L.L.C., Amendment No. 2, to provide for the Sahuarita Library Lease, amend contractual language and extend contract term to 6/3/13, Library District Fund, contract amount \$2.00 (CT-LIB-12001568)
- B. Arizona State Library, Archives and Public Records, to provide for projects to help community members access information resources, State Grants-in-Aid Fund, contract amount \$26,768.00 revenue (CTN-LIB-13000091)
- C. Arizona State Library, Archives and Public Records, to provide for learning opportunity projects, State Grant-in-Aid Fund, contract amount \$25,000.00 revenue (CTN-LIB-13000092)

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

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 1:50 p.m.



CHAIRMAN

ATTEST:



CLERK

MINUTES, STADIUM DISTRICT BOARD

NOVEMBER 13, 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, November 13, 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. **CONTRACTS**

- A. Heinfeld, Meech and Co., P.C., Amendment No. 4, to provide financial audit services and extend contract term to 7/30/13, Stadium District Fund, contract amount \$19,500.00 (CT-FN-12001161)
- B. Target ME Marketing and Events, to provide for a Concession–Use Agreement, contract amount \$10,000.00 revenue (CTN-KSC-13000141)

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

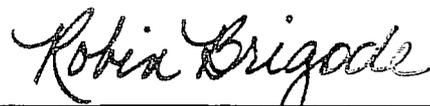
2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 1:50 p.m.



CHAIRMAN

ATTEST:



CLERK

MINUTES, BOARD OF SUPERVISORS' MEETING

NOVEMBER 13, 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, November 13, 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 Cynthia Palmer, Eagles Wings of Grace.

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 Roger Whitney, proclaiming the month of November 2012, to be:

“COPD AWARENESS MONTH”

Supervisor Bronson presented the proclamation to Roger Whitney and Dominick San Angelo, Executive Director of the American Lung Association of Southern Arizona. Mr. San Angelo thanked the Board for their support and stated that COPD was the third largest killer in the State of Arizona.

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

5. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Tina Query, proclaiming Sunday, November 11, 2012, to be:

“MUSLIM-JEWISH PEACEWALK DAY IN PIMA COUNTY”

Supervisor Elías presented the proclamation to Tina Query and a representative from the Islamic Center of Tucson.

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

... **EXECUTIVE SESSION**

On consideration, it was moved by Supervisor Day, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, that the Board convene to Executive Session at 9:24 a.m.

6. **RECONVENE**

The meeting reconvened at 10:35 a.m. All members were present.

7. **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.

Russell True, member of the Rillito Park Foundation, addressed the Board regarding the lease for the Jelks Property. He expressed his support and felt it would become an important part of the tourism offerings in Tucson.

8. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding public records requests relating to the defense of Pamela Phillips by the Legal Defender's Office.

Chris Straub, Chief Civil Deputy County Attorney, explained that the County Attorney's Office had a potential conflict of interest with this item and that Jim Belanger of Coppersmith, Schermer and Brockelman, P.L.C., had appeared and reported to the Board in Executive Session. He further stated this item was informational only. The Board took no action on this item.

9. LITIGATION

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Edith Lynn Marques v. Pima County Sheriff Clarence Dupnik, Superior Court Case No. C20118159.

Chris Straub, Chief Civil Deputy County Attorney, stated the plaintiffs in this case have claimed the Deputies were negligent in their vehicular pursuit of a criminal defendant who collided with the Marques family vehicle at the intersection of La Canada Blvd. and Ina Road. The County Attorney's Office sought authority to proceed as discussed in Executive Session.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías 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 (4), for legal advice and direction regarding a threatened protest of a condition of rezoning, Co9-11-009, Pascua Yaqui Tribe, et al., - Mark Road Rezoning and possible actions concerning the rezoning.

Chris Straub, Chief Civil Deputy County Attorney, stated this item was informational only. The Board took no action on this item.

11. LITIGATION

Pursuant to A.R.S. §38-431.03(A) (3), (4) and (7), for legal advice, direction and discussions with designated representatives regarding leasing the Jelks Property at 1090 E. River Road.

Chris Straub, Chief Civil Deputy County Attorney, stated this case regarded the approval of special terms and conditions to be applied to the lease of County owned property, commonly known as the Jelks Property. He stated that the County Attorney's Office had provided legal advice to the Board on this matter and the Real Property Services Department requested approval of the terms and conditions of a proposed lease as discussed in Executive Session and as recommended by the County Administrator.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to proceed as recommended by the County Administrator and the County Attorney.

12. LITIGATION

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Ginger Rodger Rappeport v. Anita Royal, et al., Pima County Superior

Court Case No. C20115636 and the Adult Conservatorship of Cherie Adams, Pima County Superior Court Case No. GC20070078.

Chris Straub, Chief Civil Deputy County Attorney, stated this item concerned ongoing litigation. He explained that Ronna Finkbohm, Attorney, had advised the Board on this matter and requested authority to proceed as discussed in Executive Session.

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

13. PERSONAL POINT OF PRIVILEGE

Chairman Valadez presented Supervisor Day with a Philabaum gift and a signed copy of the Images of America Pima County book in recognition of her upcoming retirement. The Board members expressed their appreciation and gratitude for her many years of dedication and service on the Board.

14. 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.

* * *

PULLED FOR SEPARATE ACTION

1. CONTRACTS AND AWARDS

K. Regional Wastewater Reclamation

- 37. Tucson Electric Power Company, to provide electric power services to the Ina Road Treatment Facility at the established commercial rates, RWRD Enterprise Fund, contract amount \$1,400,000.00 (CT-WW-13000359)
- 38. Tucson Electric Power Company, to provide electric power services to the Water and Energy Sustainability Center at the established commercial rates, RWRD Enterprise Fund, contract amount \$168,000.00 (CT-WW-13000361)

Without objection, these items were continued to the Board of Supervisors' Meeting of December 4, 2012.

PULLED FOR SEPARATE ACTION BY SUPERVISOR CARROLL

1. **CONTRACTS AND AWARDS**

E. **Economic Development and Tourism**

15. Tucson Regional Economic Opportunities (TREO), Inc., to provide economic development for the Tucson Region, General Fund, contract amount \$500,000.00 (CT-ED-13000396)

Supervisor Carroll stated his issue with the contract regarded the increase in funding. He expressed concern about the expenses of TREO and stated that he would like an audit of their responsibilities prior to the approval of this contract, that TREO submit quarterly written reports, and that the TREO president to come before the Board at least twice a year and provide an update on the organization.

Supervisor Day concurred with Supervisor Carroll's remarks. She expressed her support of the concept of TREO as a regional organization but her problem was in their execution and performance. She felt there needed to be more accountability to measure the jobs created and to determine TREO's actual role in delivering those jobs. She asked how the \$50,000.00 that was restricted by the County, was going to be used for future County projects.

Chuck Huckelberry, County Administrator, stated that the \$50,000.00 was to be spent only at the County's direction. He felt the contract was performance driven and TREO had proven to be a strong advocate of the aerospace defense research concept. He stated the Board needed to be vigilant regarding performance and that TREO's 75% of private investors were diligent in how their money was spent.

Supervisor Bronson indicated that the County's contribution was very limited on how it could be used.

Mr. Huckelberry added there was a clause that excluded money being used for travel and/or entertainment.

Supervisor Elías agreed that he would like to see more reporting but felt an audit was overstated since TREO was a non-profit organization and they were required to conduct an audit of their work at the end of the fiscal year.

Chairman Valadez stated he liked the idea of quarterly reports and having an annual presentation from the TREO president. He remarked an audit would be redundant but felt the Board could incorporate their concerns into the existing audit.

Supervisor Bronson pointed out that Item C, Performance Targets, specifically stated TREO would provide quarterly reports to the County.

On consideration, it was moved by Supervisor Carroll and seconded by Supervisor Day, to approve the contract without an increase and maintain funding at FY 11-12 levels. The motion failed by a 2-3 vote, with Supervisors Bronson, Elías and Chairman Valadez voting "Nay."

It was then moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 3-2 vote, Supervisors Carroll and Day voting "Nay," to approve the contract as presented.

B. APPROVAL OF CONSENT CALENDAR

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to approve the remainder of the Consent Calendar as amended.

CONSENT CALENDAR ITEMS ARE AS FOLLOWS:

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. Catholic Community Services, d.b.a. Pio Decimo Center, to provide for the Micro Loan Program, CDBG Fund, contract amount \$100,000.00 (CT-CD-13000358)

B. Community Services, Employment and Training

2. DK Advocates (DKA), Inc., Amendment No. 2, to provide workforce development services, amend contractual language and extend contract term to 12/31/12, U.S. DOL, AZ DES and other Workforce Funds, contract amount \$9,737.83 (CT-CS-12001628)
3. Tucson Urban League (TUL), Inc., Amendment No. 2, to provide workforce development services, amend contractual language and extend contract term to 12/31/12, U.S. DOL, AZ DES and other Workforce Funds, contract amount \$8,471.00 (CT-CS-12001630)
4. The Salvation Army, to provide for the HUD Supportive Housing Program-Project Advent, HUD Fund, contract amount \$128,643.00 (CT-CS-13000372)

5. Pima County Community College District, Amendment No. 2, to provide educational workforce development services and amend contractual language, Health Occupations Professional Grant Fund, contract amount \$950,166.00 revenue (CTN-CS-CMS143679)
6. Portable Practical Education Preparation, Inc., to provide afterschool youth basic education and work experience services, General Fund, \$4,000.00; U.S. DOL, AZ DES and WIA Grant Funds, \$40,924.60; total contract amount \$44,924.60 (MA-CS-13000197)
7. Portable Practical Education Preparation, Inc., to provide afterschool youth basic education and work experience services, General Fund, \$8,000.00; U.S. DOL, AZ DES and WIA Grant Funds, \$71,450.72; total contract amount \$79,450.72 (MA-CS-13000198)
8. Goodwill Industries of Southern Arizona, Inc., to provide afterschool youth basic education and work experience services, General Fund, \$12,000.00; U.S. DOL, AZ DES and WIA Grant Funds, \$115,863.96; total contract amount \$127,863.96 (MA-CS-13000199)
9. SER-Jobs for Progress of Southern Arizona, Inc., to provide afterschool youth basic education and work experience services, General Fund, \$7,000.00; U.S. DOL, AZ DES and WIA Grant Funds, \$70,604.12; total contract amount \$77,604.12 (MA-CS-13000201)

C. County Administrator

10. Racy Associates, Inc., Amendment No. 3, to provide legislative representation services and extend contract term to 12/1/14, Various Funds, contract amount \$280,000.00/2 year term (CT-CA-12000309)
11. Coppersmith, Schermer & Brockelman, P.L.C., to provide legal representation services, General Fund, contract amount \$50,000.00 (CT-CA-13000366)

D. County Attorney

12. Department of Justice/Bureau of Justice Assistance Adult Drug Court, Department of Health and Human Services, Amendment No. 3, to provide for the Pima County Drug Court project and amend contractual language, Federal Fund, contract amount \$315,625.00 revenue (CTN-PCA-12000124)

13. Department of Justice, Office on Violence Against Women, to provide for the Domestic Violence Vertical Prosecution Unit, Federal Fund, contract amount \$899,908.00 revenue (CTN-PCA-13000139)
14. Gabroy, Rollman & Bosse, P.C., Amendment No. 6, to provide legal representation regarding the Marana lawsuits, including Marana v. Pima County, CV-12-0284-PR, Arizona Supreme Court and Pima County v. Town of Marana, CV2011-099966, Maricopa Superior Court, and extend contract term to 10/25/13, no cost (CT-WW-12001119)

E. Economic Development and Tourism

15. Tucson Regional Economic Opportunities (TREO), Inc., (PULLED FOR SEPARATE ACTION)

F. Health Department

16. Arizona Department of Health Services, Amendment No. 3, to provide for the Arizona Immunization Program and amend contractual language **to reflect an increase in cost reimbursement, no—cost contract amount \$25,000.00 revenue** (CTN-HD-12000072)
17. Arizona Board of Regents, Arizona State University, Amendment No. 1, to provide clinical educational experience and training services and extend contract term to 6/30/17, no cost (CTN-HD-12000079)
18. Arizona Department of Health Services, Amendment No. 1, to provide for the Commodity Supplemental Food Program and the Senior Farmer Market Nutrition Program, amend contractual language and extend contract term to 9/30/13, Federal Fund, contract amount \$113,803.00 revenue (CTN-HD-12000178)
19. Arizona Department of Health Services, to provide for the HIV Prevention Program, Federal Fund, contract amount \$298,000.00 revenue (CTN-HD-13000120)

G. Information Technology

20. Alltel Communication of the Southwest Limited Partnership, Amendment No. 7, to provide for a Non-Exclusive Right-of-Way License and amend contractual language, no cost (CTN-IT-CMS140044)

21. Pictometry International Corp., Amendment No. 2, to provide digital imagery services and amend contractual language, General Fund, contract amount \$13,754.00 (CT-IT-12000399)

H. Institutional Health

22. Arizona Health Care Cost Containment System, Amendment No. 8, to provide inpatient hospital services for inmates, amend contractual language and extend contract term to 9/30/13, General Fund, contract amount \$250,000.00 (CT-IH-12002149)

I. Natural Resources, Parks and Recreation

23. Pinnacle Concessions, L.L.C., Amendment No. 4, to provide for the operation and administration of concessions at Mike Jacob Sports Park and extend contract term to 12/31/16, no cost (CTN-PR-CMS142667)
24. Championship Sports, L.L.C., Amendment No. 5, to provide for the operation and administration of leagues at Mike Jacob Sports Park, amend contractual language and extend contract term to 12/31/16, no cost (CT-PR-12001596)

J. Procurement

25. Willis of Arizona, Inc., Amendment No. 1, to provide insurance broker/consultant services and amend contractual language, Self-Insurance Trust Fund, contract amount \$500,000.00 (MA-PO-12000736)
26. Don Kelly Construction, Inc., d.b.a. Kell & Company, Amendment No. 2, to provide construction services for the Santa Cruz Interceptor – Phase 3 Franklin Street to Prince Road; amend contractual language and extend contract terms to 12/31/12, RWRD Obligation Fund, contract amount \$78,500.00 (CT-WW-10045444-P)
27. PSOMAS, Amendment No. 4, to provide construction surveillance and inspection services for Transportation Capital Improvement Projects, amend contractual language and extend contract term to 5/30/15, RTA Fund, contract amount \$1,500,000.00 (MA-PO-DNC0000006)
28. The Ashton Company, Inc., Borderland Construction Company, Inc., Granite Construction Company, KE&G Construction, Inc. and Southern Arizona Paving & Construction Company, Amendment No. 2, to provide a Job Order Master Agreement

for traffic signal, road intersection paving and drainage improvements and amend contractual language, HURF Fund, contract amount \$7,000,000.00 (MA-PO-12000226)

Awards

29. Low Bid: Award of Contracts, Requisition No. 12000427, for moving services in the annual amount of \$284,740.00. Each contract will be for a five year term for a total award amount of \$1,423,700.00. 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>Contractor</u>	<u>Award Amount</u>
Daniel's Moving & Storage (Phoenix, AZ)	\$923,700.00
Bekins Moving Solutions (Wilkes-Barre, PA)	\$500,000.00

30. Cooperative Procurement: Award of Contract, Requisition No. 13000118, Sanofi Pasteur, Inc. (Headquarters: Swiftwater, PA) for vaccines in the total amount of \$3,177,027.20. Contract is for a five year term. Funding Source: Public Health. Administering Department: Health Department.
31. Award of Job Order Master Agreement: MA-PO-13000167, Weber Group, L.C., n.k.a. Weber Water Resources, L.C. (Headquarters: Chandler, AZ) and Yellow Jacket Drilling Services, L.L.C. (Headquarters: Phoenix, AZ), for as-needed well installation, development and repair services at various locations to replace their individual contracts respectively numbered 26-05-W-143630-1210/MA-PO-DNC0000025 and 26-05-Y-143631-1210/MA-PO-DNC0000025 for the same services. The total value of the master agreement is \$390,000.00 to be shared by the two job order contractors. The term of the master agreement is one year with the option to extend for up to three additional one year terms. Funding Source: General Fund. Administering Department: Natural Resources Parks and Recreation.
32. Amendment of Award: MA-PO-B504609-BC, Version 6, Norment Security Group, Incorporated, to provide security system maintenance and services, extend the contract term to 12/21/12 and increase the contract amount by \$86,547.04.

Funding Source: Inmate Welfare Funds. Administering Department: Sheriff.

33. Amendment of Award: MA-PO-B504840-BC, Version 9, Pima Uniforms, Incorporated, to provide uniforms and related services and extend contract term to 5/19/13. Funding Source: General Fund. Administering Department: Sheriff.
34. Amendment of Award: MA No. 12000391, Amendment No. 1, Keefe Group, L.L.C., (Headquarters: Fontana, CA), to provide outsourcing of the inmate commissary goods and services, extend contract term to 4/30/13 with no increase in the annual contract amount of \$1,000,000.00. Funding Source: Inmate Trust Account Fund. Administering Department: Sheriff.
35. Low Bid: Award of three Contracts, Requisition No. 13000055, for aggregate materials in the total award amount of \$3,290,554.00. Each contract will be for a five year term for the individual award amount listed below. 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 Departments: Transportation and Natural Resources, Parks and Recreation.

<u>Contractor</u>	<u>Award Amount</u>
Staker Parson Companies (Ogden, UT)	\$2,731,481.25
Harvey Trucking, Inc. (Tucson, AZ)	\$ 531,377.75
MTM Enterprises of AZ, L.L.C., d.b.a. Bob's Material Supply (Tucson, AZ)	\$ 27,695.00

K. Regional Wastewater Reclamation

36. Metropolitan Domestic Water Improvement District, Amendment No. 1, to provide collection of sewer user fee, amend contractual language and extend contract term to 6/30/13, RWRD Enterprise Fund, contract amount \$200,000.00 (CT-WW-12001072)
37. Tucson Electric Power Company, (PULLED FOR SEPARATE ACTION)
38. Tucson Electric Power Company, (PULLED FOR SEPARATE ACTION)

39. Silverado Master Homeowners Association, Amendment No. 1, to provide for the Joint Lift Station Maintenance Agreement and amend contractual language, contract amount \$75,000.00 revenue (CTN-WW-13000126)

L. Sheriff

40. U.S. Forest Service, Amendment No. 2, to provide law enforcement services on U.S. Forest Service land, amend contractual language and extend contract term to 9/30/13, Federal Fund, contract amount \$31,300.00 revenue (CTN-SD-12000187)

2. RATIFICATION OF EMERGENCY PROCUREMENT

Procurement

- A. D.L. Withers Construction, L.C., to provide tenant improvements for Project ARCH-Abrams building level 4 services, General Fund, contract amount \$350,000.00 (CT-FM-13000293)
- B. New Image Building Services, L.L.C., to provide janitorial services for the Abrams Facilities, General Fund, contract amount \$911,619.20 (MA-PO-12000164)

3. ELECTIONS DEPARTMENT

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

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Brandon C. Patrick	063	DEM
<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Patrick J. Brandon	229	LBT

4. CONSOLIDATED JUSTICE COURTS

Judge Pro Tempore

Appointment of Robert Gibson as Judge Pro Tempore for the period of July 1, 2012 through June 30, 2013.

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

A. **Arizona Municipal Property Corporation**

1. Appointment of John H. Payne to replace Bernhardt W. Collins. Term expiration: 11/19/13. (Corporation recommendation)
2. Reappointments of Frank Y. Valenzuela, Stanley Lehman, Cecilia Cruz and Virginia L. Yrun. Term expirations: 11/19/13. (Corporation recommendations)

B. **Election Integrity Commission**

Appointment of Elaine Lim to replace Ann-Eve Pedersen. Term expiration: 9/30/14. (District 5)

C. **Fair Horse Racing Commission**

Reappointment of John Goodman. Term expiration: 1/20/14. (District 2)

D. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**

Reappointment of Lynn Reyes and Joyce Morgan. Term expirations: 10/31/14. (Commission recommendations)

E. **Planning and Zoning Commission**

Reappointment of Randall Holdridge and Armando Membrila. Term expirations: 6/19/16. (District 2)

F. **Workforce Investment Board**

1. Appointments of Zara Larsen, Business, to replace Marcia Ruttenberg; and Sharon Mikrut, Title I/VOC Rehab, to replace Joyce Choate. Term expirations: 9/30/15. (Staff recommendations)
2. Reappointment of the following members. Term expirations: 9/30/2015. (Staff recommendations)

Dr. Linda Arzoumanian,
Hank Atha,

Jacob Bernal,
Dr. Johnson Bia,

General Education
Mandated-WIA Title I: Adults, Youth
Dislocated Workers, Welfare To Work,
HUD-Employment and Training
Mandated-Native American Workers
Mandated-Postsecondary/Vocational/Adult
Education

Duane Bock,	Business
Clarence Boykins	Economic Development
Rose Capono,	Business
Dr. Nicholas Clement,	General Education
Judith Clinco,	Business
Dr. Vaughn Croft,	General Education
Wilette Diggs,	Business
Peggy Feenan,	Mandated-Employment Service, Trade Adjustment Assistance, NAFTA Transitional Adjustment Assistance, Veterans Employment and Training Programs, Unemployment Insurance
Michael Guymon,	Economic Development
Clayton Hamilton,	Business
Peg Harmon,	CBO/Faith Based
Chris Hazen-Molina,	Business
Kari Hogan,	Mandated-Seasonal/Migrant Workers
Gregg Johnson,	Higher Education
Doug Jones,	Business
Lydia Kennedy,	Business
Dorothy Kret,	Business
Suzanne Lawder,	Business
Charles Monroe,	CBO
Kim Murray,	Business
Noreen Nelson,	Other
Linda Nichols,	Business
Arnold Palacios,	Other (Youth)
Jill Pearson,	Business
Lea Marquez Peterson,	Business
Beverly Price,	Business
Carl Rosborough,	Job Corps/Mandated Representative
Paul Roughton,	Business
Dr. Alan Storm,	Education
Laurie Vance,	Business
Mike Verbout,	Mandated-Labor
Frank Watts Jr.,	Business
Meredith Wilson,	Business
James Zarling,	Business

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

- A. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, November 3, 2012.
- B. John S. Brell, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, November 4, 2012.
- C. Patrick Kelly O'Brien, Knights of Columbus Assembly 2308, 8650 N. Shannon Road, Tucson, November 10, 2012.
- D. Jonas Wes Hunter, Greater Oro Valley Arts Council, d.b.a. The Southern Arizona Arts and Cultural Alliance, 2870 E. Skyline Drive, Tucson, November 16, 2012.

- E. Melinda Marit Udovich, VFW Post 10254, 10111 S. Sasabe Highway, Tucson, November 17, 2012.
- F. Louis Vern Brand, Ajo Elks Lodge 1576, 350 Yermo Street, Ajo, November 17, 2012.
- G. Rachel Paul, Indian Society of Southern Arizona, Chinese Cultural Center, 1288 W. River Road, Tucson, November 17, 2012.
- H. Ruth Ann Dormanen, Catalina Crusaders, 16024 N. Oracle Road, Tucson, December 1, 2012.

FINANCE AND RISK MANAGEMENT

7. Duplicate Warrants – For Ratification

Ethan Richard Hibner	\$ 75.00
Steve J. Gall	\$ 75.00
Smartwave Technologies, L.L.C.	\$ 6,563.33
Alex Rey Gutierrez	\$ 54.00
Technical Difference, Inc.	\$ 1,011.39
Gina Cestaro	\$ 450.00
Infor Global Solutions (Michigan), Inc.	\$ 8,000.00
Barbara Magnuson	\$ 155.00
Ron Gardner	\$ 80.00
Joyce L. Thompson	\$ 155.00
Kenneth Coultas	\$ 780.00
Steve C. Cannon-English	\$ 140.00
Rebecca Lauren Krieger	\$ 80.00
Cassie Thomas	\$ 140.00
Pima Association of Government	\$ 988.29
Pima County Superintendent of Schools	\$ 517.67
Guy Steven Smith	\$ 185.04
Thomas Kraay	\$ 140.00
Guadalupe Gallardo	\$ 695.00
Qwest Corporation (Centurylink)	\$145,462.61
Sharon Dunham	\$ 185.00
Sallie Anita Blake	\$ 685.75
Ann Danell	\$ 140.00
James Key	\$ 140.00
Roofusa Service Center Arizona	\$ 15,265.36
Edith A. Croxen	\$ 2,038.89
University Physicians Healthcare	\$ 194.11
LN Curtis & Sons	\$ 2,459.81
Kittelson & Associates, Inc.	\$ 14,411.00
Glendale Industrial Supply, L.L.C.	\$ 1,042.43

8. **REAL PROPERTY**

Abandonments by Vacation and Quit Claim Deeds

- A. RESOLUTION NO. 2012 - 96, of the Pima County Board of Supervisors, providing for the vacation and sale of a portion of Irvington Road, as Pima County Road Abandonment No. A-11-08 within Section 3, T15S, R13E, G&SRM. (District 5)
- B. Quit Claim Deed to Benchmark Mortgage Fund, L.P., an Arizona Limited Partnership, all its rights, title and interest in the described property within Section 3, T15S, R13E, G&SRM, \$35,800.00 revenue. (District 5)
- C. RESOLUTION NO. 2012 - 97, of the Pima County Board of Supervisors, providing for the vacation sale of a portion of River Road, as Pima County Road Abandonment No. A-11-04 within Section 26, T13S, R14E, G&SRM. (District 1)
- D. Quit Claim Deed to James A. Slanaker and Charlotte A. Slanaker, husband and wife, all its rights, title and interest in the described property within Section 26, T13S, R14E, G&SRM, \$15,400.00 revenue. (District 1)

9. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of June, July and August 2012.

10. **TREASURER'S OFFICE**

Fill the Gap

Staff requests approval of the annual certification, as directed by A.R.S. §41-2421, that the five (5) percent set-aside "Fill-the-Gap" Funds in the amount of \$1,377,951.82 be transferred to the Local Courts Assistance Fund for supplemental aid to Superior and Justice Courts for processing of criminal cases.

11. **RATIFY AND/OR APPROVE**

Warrants: October, 2012

REGULAR AGENDA/ADDENDUM ITEMS

15. COUNTY ADMINISTRATOR: CANOA PRESERVE SOFTBALL COMPLEX FENCING

Staff recommends that \$32,000.00 be authorized from the Board Contingency Fund to provide permanent fencing at the Canoa Preserve Park softball fields.

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

16. COUNTY ADMINISTRATOR: CLASSIFICATION AND COMPENSATION

The Natural Resources, Parks and Recreation Department requests the creation of one new Position Control Number (PCN). No additional associated cost.

<u>Position Requested</u>	<u>Class Code/Title</u>	<u>Salary Grade</u>
1	1102/Program Specialist	41

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

17. COUNTY ADMINISTRATOR: PIMA COUNTY ECONOMIC DEVELOPMENT PLAN – 2012 TO 2014

Staff recommends adoption of the Pima County Economic Development Plan – 2012 to 2014, and utilization of the Plan recommendations as a guide for future budget allocations and decisions regarding economic development opportunities.

Chuck Huckelberry, County Administrator, briefed the Board on the proposed Economic Development Plan. He explained this was intended to guide staff with the Board's policy direction on addressing the issue of job attraction and job retention. He remarked that the draft had been distributed for review and comment in January 2012 and staff had received 131 written comments which had been taken into consideration and integrated into the final report. He stated that the following recommendations were for the Board's consideration as well as that of the Bond Advisory Committee:

1. Accept the Economic Development Action Plan. Accept and adopt this Final Report on Economic Development in Pima County and use the report to guide future budget allocations and decisions regarding economic development opportunities in Pima County.
2. Ratify Draft Economic Development Plan Actions. Ratify all of the actions taken by the Board of Supervisors and implemented to date regarding the 39 recommendations in the January 19, 2012 Draft Economic Development Report for Pima County, given that significant progress and actions have been taken by the County since issuance of the Draft Economic Development Report.
3. Prepare Responses. Direct staff to prepare specific responses to all comments received from interested parties regarding the Draft Economic Development Report.

4. Relocate Hughes Access Road. Initiate planning for the relocation of Hughes Access Road, as shown in Figure 1. Anticipated construction costs of \$8 million are to be shared proportionately by the City of Tucson and Pima County. This relocation will provide maximum protection for Raytheon Missile Systems and allow for possible Raytheon expansion, as well as facilitate long-term development of the Tucson Airport Authority's plans for job expansion and economic development. Much of the realignment of Hughes Access Road investment can be salvaged when implementing the Aerospace Parkway.
5. Support Davis-Monthan Air Force Base and the 162nd Fighter Wing of the Arizona Air National Guard. Take those actions necessary to support the military functionality of Davis-Monthan Air Force Base and the 162nd Fighter Wing of the Arizona Air National Guard by supporting their growth and expansion, as well as new military missions that may be assigned, including continued voter-authorized bond investments of \$10 million to protect the Davis-Monthan Departure Corridor.
6. Help Abate Aircraft Noise. Implement a new aircraft noise abatement program for Davis-Monthan Air Force Base and Tucson International Airport with an investment of \$20 million in voter-approved bond funding.
7. Plan the Aerospace/Defense Research and Business Park. Allocate \$100,000 from the Board Contingency Fund to advance planning for an approximately 2,800-acre Aerospace/Defense Research and Business Park in partnership with the Tucson Airport Authority, Pima County and the City of Tucson.
8. Support the UA Tech Park. Support the Tucson Tech Corridor and the UA Science and Technology Park by allocating as much as \$10 million for public infrastructure to help make the UA Science and Technology Park "shower ready" for new technology employers.
9. Fund the Aerospace Parkway and Alvernon Way Improvements. Allocate up to \$90 million in general obligation bonds to be approved by the voters for completion of the aerospace parkway linking the job centers at Tucson International Airport with the Tucson Tech Corridor and the UA Science and Technology Park.
10. Support Economic Development in Jurisdictions. Support regional job growth centers in Oro Valley, Marana, Sahuarita and South Tucson by inviting the submission of detailed economic proposals from these communities for infrastructure investments to make these regional centers attractive and competitive locations for job attraction. I recommend allocating up to \$30 million of any future bond program for economic development public infrastructure for these communities.
11. Support Solar Renewable Energy Projects. Reserve and make available lands purchased by Pima County in the Davis-Monthan Departure Corridor for renewable energy solar facilities. A total of 460 acres have been acquired, which could provide as much as 50 megawatts of renewable solar energy.
12. ~~Increase County Investments in Economic Development Agencies. Increase from \$350,000 to \$450,000 Pima County's annual contribution to Tucson Regional Economic Opportunities, Inc. to promote job attraction to our region, with an optional additional \$50,000 allocation for job infrastructure investment; provided other local governments make similar contributions for infrastructure investments within their community to facilitate job attraction.~~
13. Discount Kino Sports Complex Use Fees. Discount facility use or rental fees for the Kino Sports Complex by 25 percent if an event or activity guarantees at least \$25,000 in hotel room rentals or meals and discount the use fee by 50 percent if the guaranteed amount is \$50,000 or greater.
14. Facilitate Amateur and Professional Soccer. Allocate \$2 million from the Chicago White Sox settlement fund to make permanent soccer stadium improvements at the Kino Sports Complex.
15. Finish and Enhance The Loop. Place priority capital funding on completing The Loop and enhancing the river park system to facilitate destination tourism.
16. Expand Tourism Venues. Recommend bond fund public investments in tourism venues as follows:

Venue	Amount
Arizona-Sonora Desert Museum Water Exhibit	\$ 4,000,000.00
Pima Air and Space Museum Cold War Exhibit	\$ 4,000,000.00
Pima Air and Space Museum Space Exploration Exhibit	\$ 8,000,000.00
Tumamoc Hill Regional Visitors Center	\$10,000,000.00
Tucson Children's Museum	\$ 6,000,000.00
Tucson Museum of Art	\$ 5,000,000.00
Total	\$37,000,000.00

17. Support Regional Land Use Planning. Endorse the process and goals of Imagine Greater Tucson and support the regional vision.
18. Refer Proposed Bond Projects to the Pima County Bond Advisory Committee for Review. The recommendations discussed above include approximately \$197 million for the following proposed bond funded program areas:

Program Area	Funding Recommendation
Highway Improvements to Support the Aerospace Parkway	\$ 90,000,000.00
Noise Abatement Program for Davis-Monthan Air Force Base and Tucson International Airport and Buffering for Davis-Monthan	\$ 30,000,000.00
Tourist Attraction Improvements	\$ 37,000,000.00
Support for Emerging Opportunities in Surrounding Communities	\$ 30,000,000.00
Access Improvements for UA Science and Technology Park	\$ 10,000,000.00
Total	\$197,000,000.00

Supervisor Bronson stated that the Plan was an outstanding effort but lacked a rural economic development component.

Mr. Huckelberry remarked that a rural economic development needed to be developed with input from the rural communities as they had specific interests.

Supervisor Bronson recommended that a subcommittee be formed to coordinate the rural economic development component.

Supervisor Day questioned why the Board was taking action on the Plan before the Bond Advisory Committee had sufficient time to weigh the bonding requirements of the Plan.

Mr. Huckelberry responded that the Bond Advisory Committee had begun to address the issues of economic development and some of the discussions had been put on hold pending the audit by the Auditor General to be completed by January 2013. He stated that the next Bond Advisory Committee meeting was scheduled for January 2013, and the proposed Plan would be referred for their

review and discussion on priorities regarding future bond issues. He explained that there were eighteen recommendations and not all of them were related to bonding.

Supervisor Day referred to a letter she had received from the Tucson Airport Authority (TAA) that expressed their disappointment that that County's Plan did not include reference to the importance of TAA's Airfield Development Program and asked if the Plan included the temporary alignment for the Hughes Access Road.

Mr. Huckelberry stated complete agreement would need to be reached regarding the exact relocation of Hughes Access Road that would lie precisely on top of the new aerospace and defense parkway. He pointed out that the letter from TAA talked about a very site specific planning process which TAA has undertaken.

Supervisor Carroll stated that recommendation No. 12 had already been voted upon on the consent calendar.

Supervisor Elías remarked that the Plan also did not address the issue of downtown neighborhoods that are in desperate need of help. He stated that the Board needed to make changes to the proposal before approval and that the Bond Advisory Committee should review it first. He said that given the amount of money that would be spent he counted on the independence of the Bond Advisory Committee to provide direction and that voice needed to be heard prior to approval from the Board.

Supervisor Day remarked that federal grant monies had been available to neighborhoods in need of help.

Supervisor Elías responded that the federal government had provided grant monies to help with economic development in neighborhoods but the money available was at 1992 levels. He stated that it was vital to include downtown redevelopment and neighborhood redevelopment in the same manner as it was to coordinate the efforts in the rural areas.

Chairman Valadez inquired about the involvement of the smaller communities and which ones it included.

Mr. Huckelberry responded that the smaller communities included South Tucson, Sahuarita, Marana and Oro Valley. They would submit a plan which was an essential public investment for economic development in their community. If their plan involved a bond investment, then it would be submitted first to the Bond Advisory Committee.

The following speakers addressed the Board:

- Carolyn Campbell, Bond Advisory Committee Member
- Brian Flagg, Bond Advisory Committee Member

They provided the following comments:

- Since this particular proposed Plan had actual numbers attached, it was questioned if it would send a message to the Bond Advisory Committee that this package should be endorsed as a whole.
- It was problematic that the Plan was requesting \$200 million of the \$700 million that was available for bond funding.
- In a recent study Tucson was rated sixth highest for poverty in the United States and poverty is a huge issue in our community.
- There needed to be economic development that would directly impact people in poverty.

Mr. Huckelberry explained the numbers listed in the Plan were needed to have a point of departure and they could be removed or forwarded. The Committee had instruction to consider the packages as they desired.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to adopt the recommended Pima County Economic Development Plan for 2012 to 2014, subject to review by the Bond Advisory Committee; establish working groups to address the issues of economic development in rural and intercity/downtown areas; remove Recommendation No. 12; and ratify any recommendation made by the Bond Advisory Committee.

18. **COUNTY ADMINISTRATOR: RECOMMENDED LEGISLATIVE AGENDA FOR 2013**

RESOLUTION NO. 2012 - 98, of the Board of Supervisors in Pima County, Arizona, adopting a Pima County Legislative Program for 2013.

Supervisor Carroll commented the County should build coalitions with the other fourteen Counties in defense of the State Legislature's budget related actions.

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 - 98.

19. **RECESS**

Without objection, the Chairman declared a recess at 12:02 p.m.

20. **RECONVENE**

The meeting reconvened at 1:05 p.m. All members were present.

21. COUNTY ADMINISTRATOR: TOBACCO-FREE ENVIRONMENT

Staff recommends adoption of Board of Supervisors Policy, No. C3.18, Tobacco-Free Environment, and direction to staff as follows:

1. Work with all departments to implement this policy and to inform the public and employees of the policy.
2. Promote the policy widely, distributing information about the health risks of tobacco use, the consequences of using tobacco in prohibited areas and the availability of proven cessation aids and programs; especially the cessation programs, including pharmaceutical aids the County currently provides to any employee at no cost.
3. Provide sufficient signage in public areas for employees and the public to be aware of the policy.
4. Support the policy through the County's current infrastructure; train supervisors and staff about how to implement and enforce the policy.
5. Ensure employees understand the consequences of noncompliance; using email, newsletters, payroll inserts and other means of communication within the County to communicate the importance of the policy.

Chuck Huckelberry, County Administrator, briefed the Board on the proposed policy, and stated it was recommended by the Health Insurance Benefits and Wellness Advisory Committee. Staff had received eleven calls in support and one letter of support from Mr. Jim Nelson, a double lung transplant survivor. He recommended adoption of the policy.

On consideration, it was moved by Supervisor Carroll, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to adopt Board of Supervisors Policy, No. C3.18, Tobacco-Free Environment and to direct staff as recommended.

22. INDUSTRIAL DEVELOPMENT AUTHORITY

- A. RESOLUTION NO. 2012 - 99, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its Revenue Bonds (La Paloma Project), Series 2012 in an aggregate principal amount not-to-exceed \$3,250,000.00 and declaring an emergency.
- B. RESOLUTION NO. 2012 - 100, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its Education Facility Revenue and Refunding Bonds (Edkey Charter Schools Project), in one or more series in an aggregate principal amount not-to-exceed \$90,000,000.00 and declaring an emergency.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to adopt Resolution Nos. 2012 - 99 and 100.

23. ASSESSOR: REQUEST FOR REDEMPTION OF WAIVER OF EXEMPTION

Pursuant to A.R.S. §42-11153(B), the Pima County Assessor has determined that the applications for Redemption of the Waivers of Tax Exemptions for the year 2012 qualify for exemption under the applicable statutes and requests the Board of Supervisors redeem the waivers.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to redeem the Waivers of Tax Exemptions for 2012.

24. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

RESOLUTION NO. 2012 - 101, of the Pima County Board of Supervisors, approving and authorizing the adoption of the Community Development and Neighborhood Conservation Department Owner-Occupied Housing Rehabilitation Guidelines dated October 24, 2012. Application for U.S. Department of Housing and Urban Development and Funding from the Arizona Department of Housing.

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 - 101.

25. INSTITUTIONAL HEALTH

RESOLUTION NO. 2012 - 102, accepting the Department of Justice grant to provide for the Justice and Mental Health Collaboration Program and authorizing the County Administrator to execute the agreement, Federal Fund, contract amount \$200,000.00 revenue (CTN-IH-13000127)

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 - 102.

26. DEVELOPMENT SERVICES: FINAL PLAT WITH ASSURANCES

P1211-038, Riverview Commons, Lots 1 – 101 and Common Areas A and B. (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 Final Plat with Assurances.

27. REGIONAL WASTEWATER RECLAMATION: PRETREATMENT SETTLEMENT AGREEMENT

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

CRT Partners 1, L.L.P., d.b.a. Jack in the Box No. 1150, Case No. C2012-14. The proposed settlement of 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 Pretreatment Settlement Agreement.

28. REGIONAL WASTEWATER RECLAMATION: RECLAIMED WATER WHEELING AGREEMENT

RESOLUTION NO. 2012 - 103, of the Pima County Board of Supervisors, approving and authorizing amendments to Appendix "A" of the City/County Reclaimed Water Wheeling Agreement.

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 - 103.

29. COUNTY ADMINISTRATOR: AMENDMENTS TO COUNTY BOND ORDINANCES AND BOND PROGRAM UPDATE

A. ORDINANCE NO. 2012 - 404 65, of the Board of Supervisors of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects amending Ordinance No. 1997-35 Bond Implementation Plan, May 20, 1997 Special Election (as amended September 22, 1998 by Ordinance No. 1998-58; August 20, 2001 by Ordinance No. 2001-111; March 9, 2004 by Ordinance No. 2004-15; October 11, 2005 by Ordinance No. 2005-91; April 4, 2006 by Ordinance No. 2006-19; October 17, 2006 by Ordinance No. 2006-82; April 10, 2007 by Ordinance No. 2007-32; November 6, 2007 by Ordinance No. 2007-94; April 1, 2008 by Ordinance No. 2008-24; November 18, 2008 by Ordinance No. 2008-107; October 6, 2009 by Ordinance No. 2009-90; April 13, 2010 by Ordinance No. 2010-23; October 19, 2010 by Ordinance No. 2010-64; April 5, 2011 by Ordinance No. 2011-19; October 18, 2011 by Ordinance No. 2011-78; and April 17, 2012 by Ordinance No. 2012-18), and authorizing the use of additional other funds to finance certain projects.

B. ORDINANCE NO. 2012 - 405 66, of the Board of Supervisors of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects amending Ordinance No. 2004-18 Bond Implementation Plan, May 18, 2004 Special Election (as amended October 11, 2005 by Ordinance No. 2005-92; April 4, 2006 by Ordinance No. 2006-21; October 17, 2006 by Ordinance No. 2006-84; April 10, 2007 by Ordinance No. 2007-33; November 6, 2007 by Ordinance No. 2007-95; April 1, 2008 by Ordinance No. 2008-25; November 18, 2008 by Ordinance No. 2008-106; April 21, 2009 by Ordinance No. 2009-40; October 6, 2009 by Ordinance No. 2009-92; April 13, 2010 by Ordinance No. 2010-24; October 19, 2010 by Ordinance No. 2010-63; December 7, 2010 by Ordinance No. 2010-70; April 5, 2011 by

Ordinance No. 2011-21; October 18, 2011 by Ordinance No. 2011-79; and April 17, 2012 by Ordinance No. 2012-20) for the purpose of amending the scope of certain projects, amending implementation periods for certain bond projects, and authorizing the use of additional other funds to finance certain projects.

Chuck Huckelberry, County Administrator, explained these ordinance amendments were the standard six month review of modifications. He stated that the recommendations had been unanimously approved by the Bond Advisory Committee and that one project had been removed from Ordinance No. 2012 – 66, as the City of Tucson had to approve modifications for the allocation of open space money to Painted Hills prior to approval by the Board.

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 hearings and adopt Ordinance Nos. 2012 - 65 and 66, as amended.

30. FRANCHISES/LICENSES/PERMITS: AGENT CHANGE/ACQUISITION OF CONTROL/RESTRUCTURE

- A. 12-04-0034, Scott Robert Kilpatrick, RA Sushi, 2905 E. Skyline Drive, No. 289, Tucson, Acquisition of Control.
- B. 12-05-0035, Joanne Karen Zern, Pei Wei Asian Diner, 633 W. Ina Road, Tucson, Acquisition of Control.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Supervisor Elías and 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.

31. FRANCHISES/LICENSES/PERMITS: LIQUOR LICENSES

- A. 12-29-9126, Thomas Robert Aguilera, Mexico Way Store, 9418 S. Nogales Highway, Tucson, Series 9, Liquor Store, Person Transfer.
- B. 12-30-9127, Randy D. Nations, Gastrak of Lukeville, W Hwy 85 200' N of PO (205 N. Highway 85), Lukeville, Series 10, Beer and Wine Store, New License.
- C. 12-31-9128, Randy D. Nations, Gastrak of Lukeville, W Hwy 85 200' N of PO (205 N. Highway 85), Lukeville, Series 6, Bar, New License.
- D. 12-32-9129, Jeffrey Howard Roff, Whole Foods Market, 5555 E. River Road, Tucson, Series 10, Beer and Wine Store, New License.

- E. 12-34-9131, Jeffrey Howard Roff, Whole Foods Market, 5555 E. River Road, Tucson, Series 7, Beer and Wine Bar, Person Transfer and Location Transfer.
- F. 12-35-9132, Theresa June Morse, Montgomery's Grill & Saloon, 13190 E. Colossal Cave Road, No. 190, Vail, 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.

32. FRANCHISE/LICENSE/PERMIT: SAMPLING PRIVILEGES

12-32-9130, Jeffrey Howard Roff, Whole Foods Market, 5555 E. River Road, Tucson, Series 10S, 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 Elías 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.

33. FRANCHISE/LICENSE/PERMIT: FIREWORKS PERMIT

Denise Veek, Caterpillar Inc., 5000 W. Caterpillar Trail, Green Valley, November 27, 2012 at approximately 8:30 p.m.

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 and approve the permit.

34. FRANCHISE/LICENSE/PERMIT: EXTENSION OF PREMISES/PATIO PERMIT

Scott A. Busse, Territorial, 3727 S. Palo Verde, Tucson, November 16, 17 and 24, 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 hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

35. **DEVELOPMENT SERVICES: COMPREHENSIVE PLAN AMENDMENT**

The Board of Supervisors on June 19, 2012 and September 18, 2012, continued the following:

Co7-11-02, LANDMARK TITLE AND TRUST TR 7933-T (M & S UNLIMITED, L.L.C.) – E. SAHUARITA ROAD PLAN AMENDMENT

Request of Landmark Title and Trust TR 7933-T (Moshe Gedalia, M&S Unlimited, L.L.C.), represented by Tim McCann of Urban Engineering, to amend the Comprehensive Plan from Medium Intensity Rural (MIR) to Medium Intensity Urban (MIU). The approximately 22.01 acre amendment site is located at the northwest corner of E. Sahuarita Road and N. Calle Rinconado in the Rincon Southeast/Santa Rita Subregion. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Spendiarian voting NAY; Commissioners Poulos, Steinbrenner and Holdridge were absent) to recommend DENIAL. Staff recommends DENIAL. (District 4)

Arlan Colton, Planning Director, explained that pursuant to the Zoning Code, this item had to be acted upon at this meeting. He said that the applicant had been notified. He stated that staff had received numerous letters in opposition and there had been opposition testimony at the Planning and Zoning Commission Hearing.

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 unanimously carried by a 5-0 vote, to close the public hearing and deny Co7-11-12, Comprehensive Plan Amendment.

36. **DEVELOPMENT SERVICES: REZONING TIME EXTENSION**

Co9-06-37, RAVITZ TRUSTEES – ALVERNON WAY REZONING

Request of Alvernon and I-10 Partners, L.L.C., represented by Miller Associates, L.L.C., for a five year time extension from CR-3 (AE) (Single Residence – Airport Environs) to CB-2 (AE) (General Business – Airport Environs). The subject site was rezoned in 2007. The rezoning expired on September 11, 2012. The site is approximately 4.54 acres located on the southwest corner of Alvernon Way and Eastbound Interstate 10 off-ramp. Staff recommends APPROVAL OF A FIVE YEAR TIME EXTENSION WITH MODIFIED STANDARD AND SPECIAL CONDITIONS. (District 2)

1. Submittal of a development plan or subdivision plat if determined necessary by the appropriate County agencies.
2. Recording of a covenant holding Pima County harmless in the event of flooding.
3. Recording of the necessary development related covenants as determined appropriate by the various County agencies.
4. Provision of development related assurances as required by the appropriate agencies.
5. Prior to the preparation of the development related covenants and any required dedication, a title report (current to within 60 days) evidencing ownership of the property shall be submitted to the Development Services Department, Document Services.

6. There shall be no further lot splitting or subdividing without the written approval of the Board of Supervisors.
7. Transportation conditions:
 - A. No access shall be allowed onto I-10 frontage (north property boundary).
 - B. Only one access shall be allowed onto Alvernon Way and access shall be located at the south boundary of the rezoning site.
 - C. Written certification from Arizona Department of Transportation, stating satisfactory compliance with all its requirements shall be submitted to Development Services Department prior to approval of a Development Plan and Subdivision Plat.
 - D. The property owners(s) shall provide off-site improvements determined necessary by Arizona Department of Transportation.
8. Flood Control conditions:
 - A. Drainage shall not be altered, disturbed or obstructed without the written approval of the Flood Control District.
 - B. A drainage report shall be submitted during the platting process for Flood Control District to determine 100-year water surface elevations for all lots and to analyze detention/retention requirements.
 - C. The property owner shall comply with detention/retention conditions and restrictions, or provide an in-lieu fee, as stated in the Floodplain Management Ordinance since the property lies within a balanced or critical basin.
9. Wastewater Management Reclamation conditions:
 - A. The owner(s)/developer(s) shall construe no action by Pima County as a commitment to provide sewer service to any new development within the rezoning area until Pima County executes an agreement with the owner(s)/developer(s) to the effect.
 - B. The owner(s)/developer(s) shall obtain written documentation from the Pima County Regional Wastewater Management Reclamation Department that treatment and conveyance capacity is available for any new development within the rezoning area, no more than 90 days before submitting any tentative plat, development plan, sewer improvement plan, or request for building permit for review. Should treatment and/or conveyance capacity not be available at that time, the owner(s)/developer(s) shall have the option of funding, designing and constructing the necessary improvements to Pima County's public sewerage system at his or her sole expense or cooperatively with other affected parties. All such improvements shall be designed and constructed as directed by the Pima County Regional Wastewater Management Reclamation Department.
 - C. The owner(s)/developer(s) shall time all new development within the rezoning area to coincide with the availability of treatment and conveyance capacity in the downtown public sewerage system.
 - D. The owner(s)/developer(s) shall connect all development within the rezoning area to Pima County's public sewer system at the location and in the manner specified by the Regional Wastewater Management Reclamation Department in its capacity response letter and as specified by the Development Services Department at the time of review of the tentative plat, development plan, sewer construction plan, or request for building permit.
 - E. The owner(s)/developer(s) shall fund, design and construct all off-site and on-site sewers necessary to serve the rezoning area, as determined necessary at the time of review of the tentative plat, development plan, sewer construction plan, or request for building permit.
 - F. The owner(s)/developer(s) shall design and construct the off-site and on-site sewers to accommodate flow-through from any properties adjacent and up-gradient to the rezoning area that do not have adequate access to Pima County's public sewer system, in the manner specified at the time of review of the tentative plat, development plan, sewer construction plan, or request for building permit.
 - G. The owner(s)/developer(s) shall complete the construction of all necessary public and/or private sewerage facilities as required by all applicable agreements with Pima County, and all applicable regulations, including the Clean Water Act and those

promulgated by ADEQ, before treatment and conveyance capacity in the downstream public sewerage system will be permanently committed for any new development within the rezoning area.

- H. The owner(s)/developer(s) shall also design and construct any necessary off-site sewers to accommodate the anticipated wastewater flow from any properties down-gradient from the rezoning area that can reasonably be served by those sewers, in the manner specified at the time of review of the tentative plat, development plan, sewer construction plan, or request for building permit.
10. Environmental Quality condition:
The owner(s)/developer(s) shall connect to the public sewer system at the location and in the manner specified by Wastewater Management Reclamation at the time of review of the tentative plat, development plan, or request for building permit. On-site wastewater disposal shall not be allowed for the proposed development.
11. Cultural Resources conditions:
- A. Prior to ground modifying activities, an on-the-ground archaeological and historic resources survey shall be conducted on the subject property, and submitted to Pima County for review.
 - B. A cultural resources mitigation plan for any identified archaeological and historic sites on the subject property shall be submitted to Pima County at the time of, or prior to, the submittal of any tentative plan or development plan. All work shall be conducted by an archaeologist permitted by the Arizona State Museum, or a registered architect, as appropriate.
 - C. Following rezoning approval, any subsequent development requiring a Type II grading permit will be reviewed for compliance with Pima County's cultural resources requirements under Chapter 18.81 of the Pima County Zoning Code.
12. Natural Resources, Parks and Recreation condition:
An in lieu fee of \$90,000 is required for the Julian Wash Trail, which shall be payable prior to the issuance of the Certificate of Compliance.
13. Environmental Planning conditions:
- A. The rezoning site shall be inspected for the presence of the Western burrowing owl by a qualified resource specialist. A report which contains survey results and dates shall be provided to Pima County immediately upon completion of the inspection. This report must be received prior to approval of a development plan or tentative plat. If any Western burrowing owls are found to be present on the project site, a copy of the report shall be sent to the Arizona Game & Fish Department's Heritage Data Management System.
 - B. Under no circumstances shall the following exotic plat species be planted anywhere within Common Areas on the site:

Fountain grass (<i>Pennisetum setaceum</i>)	Buffelgrass (<i>Pennisetum ciliare</i>)
Johnson grass (<i>Sorghum halapense</i>)	Giant reed (<i>Arundo donax</i>)
Common crabgrass (<i>Digitaria sanguinalis</i>)	Pampas grass (<i>Cortaderia selloana</i>)
Red brome (<i>Bromus rubens</i>)	African rue (<i>Peganum harmala</i>)
Tree of heaven (<i>Ailanthus altissima</i>)	African sumac (<i>Rhus lancea</i>)
Mediterranean grass (<i>Schismus spp.</i>)	
Salt cedar/Tamarisk (<i>Tamarix pertandra & T. ramosissima</i>)	
Bermuda grass (<i>Cynodon dactylon</i>) excluding sod hybrid Bermuda	
Lovegrasses (<i>Eragrostis spp.</i>) excluding Plains lovegrass (<i>Eragrostis intermedia</i>)	
Russian olive (<i>Eleagnus angustifolia</i>)	
Iceplant (<i>Mesembryanthemem crystallium</i>)	
Arabian Grass (<i>Schismus arabicus</i>)	
Natal Grass (<i>Melinis repens (=Rhynchelythrum repens)</i>]	
14. In the event the subject property is annexed, the owner(s)/developer(s) shall adhere to all applicable rezoning conditions, including, but not limited to, development conditions which require financial contributions to, or construction of infrastructure, including without limitation, transportation, flood control, or sewer facilities.
15. The property owner(s) shall execute and record the following disclaimer regarding Prop 207

rights. "Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. §12-1134(I)."

16. Adherence to the preliminary development plan as approved at public hearing (Exhibit B).
17.
 - A. Prior to the approval of any construction permit for a permanent structure, the property owner(s) shall record the Avigation Easement form that discloses the existence, and operational characteristics of the Tucson International Airport and further conveys the right to the public to lawfully use the airspace above the property. The content of such documents shall be according to the form and instructions provided.
 - B. Prior to approval of any construction permit for a permanent structure, the property owner(s) shall send one executed form set of FAA Form 7460-1, Notice of Proposed Construction of Alteration, to the Manager, Air Traffic Division, FAA Regional Office having jurisdiction over the area within which the construction or alteration will be located. The form and electronic submittal process are available at <https://oeaaa.faa.gov/oeaaa/external/portal.jsp>.

Chris Poirier, Assistant Planning Director, stated this site was located outside of the Maeveen Marie Beehan Conservation Land System and there had been no public comment. Staff recommended approval with modified standard and special conditions.

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 approve a five year time extension, with modified standard and special conditions.

37. **TRANSPORTATION: TRAFFIC ORDINANCES**

- A. ORDINANCE NO. 2012 - 56, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Jeffrey Road in Pima County, Arizona. Staff recommends APPROVAL. (Districts 3 and 5)
- B. ORDINANCE NO. 2012 - 57, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Joseph Avenue in Pima County, Arizona. Staff recommends APPROVAL. (District 3)
- C. ORDINANCE NO. 2012 - 58, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Mark Road in Pima County, Arizona. Staff recommends APPROVAL. (District 3)
- D. ORDINANCE NO. 2012 - 59, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Oracle Jaynes Station Road in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

- E. ORDINANCE NO. 2012 - 60, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Roller Coaster Road in Pima County, Arizona. Staff recommends APPROVAL. (District 1)
- F. ORDINANCE NO. 2012 - 61, of the Board of Supervisors, establishing Twin Lakes Drive as a through street in Pima County, Arizona. Staff recommends APPROVAL. (District 1)
- G. ORDINANCE NO. 2012 - 62, of the Board of Supervisors, regulating U-Turns of vehicles on Pontatoc Road in Pima County, Arizona. Staff recommends APPROVAL. (District 1)
- H. ORDINANCE NO. 2012 - 63, of the Board of Supervisors, regulating Right-Turns onto Pontatoc Road in Pima County, Arizona. Staff recommends APPROVAL. (District 1)
- I. ORDINANCE NO. 2012 - 64, of the Board of Supervisors, establishing a pedestrian crosswalk on Fountains Avenue in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

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

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearings and adopt Ordinance Nos. 2012 - 56, 57, 58, 59, 60, 61, 62, 63 and 64.

38. TRANSPORTATION: TRAFFIC RESOLUTION

RESOLUTION NO. 2012 - 106, of the Board of Supervisors, permitting the temporary closure of Hawser Street in Pima County, Arizona, for the Tucson Marathon on Sunday, December 9, 2012. Staff recommends APPROVAL. (District 1)

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

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson, and unanimously carried by a 5-0 vote, to close the public hearing and adopt Resolution No. 2012 - 106.

39. TRANSPORTATION: ESTABLISHMENT OF A PUBLIC ROADWAY

RESOLUTION NO. 2012 - 107, of the Board of Supervisors, establishing Magee Road as a County Highway situated within a portion of the Northwest Quarter of Section 34, T12S, R13E, G&SRM, Pima County, Arizona. (District 1)

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

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing and adopt Resolution No. 2012 - 107.

40. BOARD OF SUPERVISORS

Presentation by Colonel Jim Taylor of the 162nd Fighter Wing – Arizona Air National Guard Minuteman Committee Employer of the Year Recognition. (District 2)

Colonel Jim Taylor, Maintenance Group Commander of the 162nd Fighter Wing – Arizona Air National Guard Minuteman, expressed his appreciation for the Board's support to the members of his unit which are permanently employed by the County. No Board action was taken on this item.

41. COUNTY ADMINISTRATOR: JOINT JUSTICE/MUNICIPAL COURTS COMPLEX

Staff recommends declining the offer from the Tucson Mayor and Council to implement Option Four in the City Manager's October 15, 2012 letter; concur with the Mayor and Council that Option One appears to be the City's best option; and direct staff to continue with the implementation and completion of the Joint Justice/Municipal Courts Complex as outlined in the memorandum.

Chuck Huckelberry, County Administrator, briefed the Board on this matter, and recommended that the Board decline the City's offer and that staff be directed to continue with the implementation and completion of the courts complex.

Supervisor Elías stated the County would effectively grow into the building and taxpayers would get their absolute value from the new complex.

Supervisor Carroll remarked that he was encouraged about divestiture of current real estate downtown and hoped staff could look into space planning in other buildings to relieve the County of maintenance, operation and other costs.

Supervisor Elías stated that he would like to see Teen Court in the new courts complex as it would be a perfect fit and has been a good program in the community.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to accept staff's recommendation to decline the offer from the Tucson Mayor and City Council and to direct staff to continue with the implementation and completion of the Joint Justice/Municipal Courts Complex.

42. **COUNTY ADMINISTRATOR: PIMA COUNTY WIRELESS INTEGRATED NETWORK (PCWIN) ANNUAL MEMBERSHIP FEE**

Staff recommends payment of the subscription fees for the following volunteer or small district fire departments in the annual estimated amount of \$53,282.04 with the first funding from the Board Contingency Fund.

<u>Agency</u>	<u>Radios</u>	<u>*Fee</u>
Ajo/Gibson Volunteer Fire Department	23	\$ 8,945.00
Arivaca Fire District	24	\$ 9,334.00
Elephant Head Volunteer Fire Department	17	\$ 6,612.00
Helmet Peak Volunteer Fire Department	31	\$12,057.00
Mt. Lemmon Fire District	24	\$ 9,334.00
Why Fire District	18	\$ 7,001.00
Total	137	\$53,282.04

* \$32.41 per radio per month

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

43. **CONTRACTS**

A. Community Services, Employment and Training

1. Pima County Community College District, to provide for the Workforce Development Education Project, General Fund, \$90,000.00; WIA, Veterans and Housing Grant Funds, \$924,795.00; total contract amount \$1,014,795.00 (MA-CS-13000213)
2. Cochise Private Industry Council (CPIC), to provide for the Veteran's Workforce Investment Program, U.S. Department of Labor Fund, contract amount \$173,400.00 (CT-CS-13000403)

B. Facilities Management

3. Arizona Board of Regents, on behalf of the University of Arizona, to provide a Lease Agreement for the UA ROMP Wastewater Lab, General Fund, contract amount \$726,080.00/5 year term; \$775,598.25/5 year term revenue (CT-WW-13000406)

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

44. **CONTRACT: NATURAL RESOURCES, PARKS AND RECREATION**

Tucson Soccer Academy, to provide a Lease Agreement for the Young House, no cost/20 year term (CTN-PR-13000121)

The following individual addressed the Board:

Ted Schmidt

His comments were:

- The Lease Agreement was an excellent example of a partnership between the County and the private sector.
- Tucson Soccer Academy would be renovating an old house at Brandi Fenton Park into a clubhouse for the soccer club's use and a meeting room would be available to other members in the community.
- He hoped this partnership could be used in the future to demonstrate how the private sector could partner with the government and make a good thing happen.

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

45. **CONTRACTS**

A. **Office of Emergency Management**

1. Pima County, to provide an Intergovernmental Agreement for all members of the Pima County Wireless Integrated Network Cooperative for the purpose of maintaining the Pima County Wireless Integrated Network, OEM Special Revenue Fund, contract amount \$50,000.00 (CT-OEM-13000400)

B. **Procurement**

2. WSM Architects, Inc., Amendment No. 3, to provide for the new Fleet Services Facilities and amend contractual language, Fleet Services Special Revenue Fund, contract amount \$6,432.00 (CT-FM-11046556-P)

C. **Real Property**

3. Arizona Board of Regents, on behalf of the University of Arizona, to provide a Site-Specific Supplemental Agreement for use of the KUAT Communications Shelter on Tumamoc Hill, contract amount \$312,500.00/25 year term (CT-PW-13000397)

4. Arizona Board of Regents, on behalf of the University of Arizona, to provide a Site-Specific Supplemental Agreement for use of the County's Communications Tower on Tumamoc Hill, no cost (CTN-PW-12000561)

D. Transportation

5. Regional Transportation Authority, Amendment No. 1, to provide for the design and construction of Valencia/Kolb Road Intersection, amend contractual language and extend contract term to 3/30/13, no cost (CTN-TR-13000152)
6. Regional Transportation Authority, Amendment No. 1, to provide for the design and construction of improvements to Valencia Road/Alvernon Way to Kolb Road, amend contractual language and extend contract term to 7/30/16, RTA Fund, contract amount \$25,731,108.00 revenue (CTN-TR-CMS141572)
7. Regional Transportation Authority, to provide for the joint administration of public works capital improvement projects and personnel balancing, HURF Operating Fund, contract amount not to exceed \$5,000,000.00/5 year term; \$5,000,000.00 revenue/5 year term (CT-TR-13000394)

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

46. CALL TO THE PUBLIC

The Chairman inquired whether anyone wished to be heard.

Michael Duniho, Election Integrity Commission Member, addressed the Board regarding the Commission and election fraud.

Jim March, Election Integrity Commission Member, spoke about provisional ballots, sorting ballots by precinct and issues with election security.

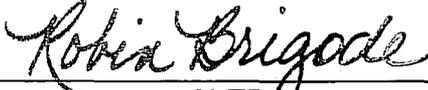
47. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 1:50 p.m.



CHAIRMAN

ATTEST:



CLERK