

MINUTES, FLOOD CONTROL DISTRICT BOARD

DECEMBER 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, December 4, 2012. Upon roll call, those present and absent were as follows:

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

Absent: Ray Carroll, Member

1. **QUIT CLAIM DEED**

Quit claim deed from Pima County Flood Control District to Pima County, to convey property situated in Section 28, T13S, R14E, Tax Parcel Nos. 111-03-001C, 215B, 216E, and 111-04-008C, 096D, 097D, 103B, 107B and 108A. No cost. (District 3)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elias and carried by a 4-0 vote, to approve the deed.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:50 a.m.


CHAIRMAN

ATTEST:


CLERK

MINUTES, LIBRARY DISTRICT BOARD

DECEMBER 4, 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, December 4, 2012. Upon roll call, those present and absent were as follows:

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

Absent: Ray Carroll, Member

1. **CONTRACTS**

- A. Institute of Museum and Library Services, to provide learning labs in libraries and museums program, contract amount \$208,953.00 (In-Kind Services); \$100,000.00 revenue (CTN-LIB-12000653)

- B. Arizona State Library, Archives and Public Records, Amendment No. 1, to provide for the AZ Job Help Hubs @ Your Library Broadband Technology Opportunities Program, contract amount \$21,332.00 revenue (CTN-LIB-12000655)

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Day and carried by a 4-0 vote, to approve the contracts.

2. **AWARD**

- C. Award of Contract, Requisition No. 13000000000000000131, Literacy Connects, Inc. (Headquarters: Tucson, AZ), for literacy services to the highest ranked/most qualified respondent in the amount of \$479,000.00. Contract is for a five year term. Funding Source: General Fund. Administering Department: Library District.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Day and carried by a 4-0 vote, to approve the award.

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:50 a.m.



CHAIRMAN

ATTEST:



CLERK

MINUTES, BOARD OF SUPERVISORS' MEETING

DECEMBER 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, December 4, 2012. Upon roll call, those present and absent were as follows:

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

Absent: Ray Carroll, Member

1. **INVOCATION**

The invocation was given by Pastor Roger Stogsdill, First Brethren Church of Tucson.

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.

... **EXECUTIVE SESSIONS**

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, that the Board convene to Executive Session at 9:11 a.m.

4. **RECONVENE**

The meeting reconvened at 9:25 a.m. All members were present.

5. **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. Nobody appeared.

6. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement of John Calvo v. Alvaro Arizpuru et al., Pima County Superior Court Case No. C20125260.

Chairman Valadez explained that the County Attorney's Office had recused themselves from this case due to a potential conflict of interest. Richard Rollman, Gabroy, Rollman and Bosse, requested that the Board authorize a settlement in the amount of \$200,000.00 as discussed in Executive Session.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to authorize the settlement as discussed in Executive Session.

7. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Anna Hegedus v. Pima County Sheriff's Department et al., Pima County Superior Court Case No. C20118240.

Chris Straub, Chief Civil Deputy County Attorney, stated that this case regarded a two vehicle collision between a Sheriff's Deputy and Ms. Hegedus. The defendants have admitted liability for the collision and the Risk Management Department and County Attorney's Office recommend the Board authorize the County Attorney's Office to proceed with settlement negotiations as discussed in Executive Session.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to accept the recommendation.

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

A. **CALL TO THE PUBLIC**

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

PULLED FOR SEPARATE ACTION BY SUPERVISOR DAY

1. **CONTRACTS AND AWARDS**

C. **County Administrator**

4. Humane Borders, Inc., to provide water distribution services in remote areas, General Fund, contract amount \$18,000.00 (CT-CED-13000408)

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 3-1 vote, Supervisor 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 Elías and carried by a 4-0 vote, to approve the remainder of the Consent Calendar.

CONSENT CALENDAR ITEMS ARE AS FOLLOWS:

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. State of Arizona, Governor’s Office of Energy Policy, Amendment No. 1, to provide a Weatherization Low-Income Assistance Agreement, State Fund, contract amount \$75,164.99 revenue (CTN-CD-13000001)

B. Community Services, Employment and Training

2. Arizona Department of Economic Security, Amendment No. 3, to provide employment and training services, no cost (CTN-CS-CMS143165)
3. U.S. Department of Labor/Employment and Training Administration, Amendment No. 1, to administer the National Emergency Grants (NEG) Program and amend contractual language, no cost (CTN-CS-13000158)

C. County Administrator

4. Humane Borders, Inc., (PULLED FOR SEPARATE ACTION)

D. Health Department

5. Arizona Department of Health Services, Amendment No. 1, to provide for the HIV Prevention Program, Federal Fund, contract amount \$60,682.00 revenue (CTN-HD-12000592)
6. Arizona Department of Health Services, to provide Abstinence Plus, a Teen Pregnancy Prevention Program, State Fund, contract amount \$125,000.00 revenue (CTN-HD-13000157)

E. Information Technology

7. Town of Sahuarita, Amendment No. 2, to provide radio communication services, equipment, and maintenance and extend contract term to 11/30/13, contract amount \$14,720.00 revenue (CTN-IT-12000292)

F. Procurement

8. CBIZ Benefits & Insurance Services of Arizona, Inc., Amendment No. 5, to provide employee benefits consulting services, General Fund, contract amount \$50,000.00 (MA-PO-B506994) Human Resources.
9. VMware, Inc., Amendment No. 1, to provide a VMware Enterprise License Agreement, amend contractual language and extend contract term to 12/16/16, General Fund, contract amount \$1,645,000.00 (MA-PO-13000221) Information Technology.
10. Avra Gro System, Inc., Amendment No. 7, to provide a Biosolids Management Program and amend contractual language, no cost (MA-PO-B501729BC) Regional Wastewater Reclamation.
11. Sunland Asphalt, Inc., Change Order No. 2, to provide for the City of South Tucson Neighborhood Streets Chip Seal Project, 1997 HURF Fund, contract amount \$356,903.56 (CT-TR-12001636) Transportation.

Awards

12. Award of Contract for Requisition No. 63100 and authority to proceed into negotiations with Walker Parking Consultants/Engineers Inc. (Headquarters: Kalamazoo, MI), who submitted the highest scoring Statement of Qualifications for architectural and engineering design services for the University of Arizona Medical Center-South Campus Parking Garage. Total cost for all services not to exceed \$500,000.00. The contract will be for a 12-month period to be extended as required for project completion. In the event a fee agreement cannot be reached with the recommended firm, request authorization to terminate negotiations with that firm and proceed to negotiations successively with the next highest ranked firms in the following order until a contract is executed: Kimley-Horn and

Associates, Inc. (Headquarters: Raleigh, NC), and International Parking Design, Inc. (Headquarters: Sherman Oaks, CA). Funding Source: 2006 Bond Fund. Administering Department: Facilities Management.

13. Low Bid: Award of Contract, Requisition No. 70524 in the amount of \$402,472.00 to the lowest responsive bidder, Canyon Building & Design, L.L.C. (Headquarters: Tucson, AZ) for the Pima County Kino Pool Renovation. The contract is for a seven month period and may be extended for project completion. Funding Source: Pima Health System Transition Fund. Administering Department: Facilities Management.
14. Award of Contract, Requisition No. 1300000000000000091, Grupo SMS, USA, L.L.C. (Headquarters: Irvine/CA) for Microsoft Sequel Server Reporting Services (SSRS), to the highest ranked/most qualified respondent in the amount of \$1,500,000.00. Contract is for a three year term and includes two one-year renewal periods. The award includes the authority for the Procurement Director to approve future amendments/renewals without further action by the Board of Supervisors provided that the contract amount does not exceed the award amount. Funding Source: General Fund. Administering Department: Information Technology.

G. Real Property

15. City of Tucson, to provide a Purchase Agreement, Temporary Construction Easement and a Special Warranty Deed for the Houghton: Irvington-Valencia Road Improvement Project, Tax Parcel Nos. 136-31-022A and 0230, contract amount \$11,000.00 revenue (CTN-PW-13000154)

H. Sheriff

16. Arizona Department of Homeland Security, to provide a Subgrantee Agreement for Operation Stonegarden equipment, Federal Grant Fund, contract amount \$207,318.00 revenue (CTN-SD-13000150)
17. Arizona Department of Homeland Security, to provide a Subgrantee Agreement for Operation Stonegarden for overtime and mileage, Federal Grant Fund, contract amount \$974,593.00 revenue (CTN-SD-13000151)

2. **GRANT APPLICATION/ACCEPTANCE**

HEALTH DEPARTMENT

RESOLUTION NO. 2012 - 110, of the Pima County Board of Supervisors, accepting the Arizona Companion Animal Spay/Neuter Committee award for the support of the Pima Animal Care Center in the amount of \$5,000.00.

3. **ELECTIONS DEPARTMENT**

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

<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Matthew L. Miller	218	LBT

4. **SUPERIOR COURT**

Judge Pro Tempore

Appointment of Alyce L. Pennington for the period December 12, 2012 through June 30, 2013.

Appointment of Jennifer P. Langford for the period January 15, 2013 through June 30, 2013.

Appointment of Laurie Beaver San Angelo for the period February 1, 2013 through June 30, 2013.

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

A. **Community Action Agency Board**

Reappointment of John Vasquez Bedoy. No term expiration. (District 5)

B. **Pima Vocational High School Board**

Appointment of Sharon F. Christy to replace Arnold Palacios. Term expiration: 7/31/14. (Committee recommendation)

C. **State Board of Equalization**

Reappointment of Peter Pearman. Term expiration: 12/31/16. (District 5)

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

Marcia L. Ring, Tohono Chul Park, 7366 N. Paseo Del Norte, Tucson, November 23, 24, 30 and December 1, 2012.

FINANCE AND RISK MANAGEMENT

7. **Duplicate Warrants – For Ratification**

Sabbar Shrine Temple	\$	500.00
Lauren G. Labuff	\$	92.34
West Publishing Corporation	\$	1,579.90
West Coast Turf	\$	13,845.22
Thatcher Company of Arizona	\$	16,223.48
New Dawn Technologies	\$	22,375.00
Jason Louis Hawkins	\$	497.48

8. **REAL PROPERTY**

Quit Claim Deed

Quit claim deed from Pima County Flood Control District to Pima County, to convey property situated in Section 28, T13S, R14E, Tax Parcel Nos. 111-03-001C, 215B, 216E, and 111-04-008C, 096D, 097D, 103B, 107B and 108A. No cost. (District 3)

9. **REGIONAL WASTEWATER RECLAMATION**

Public Announcements

Pursuant to A.R.S. § 49-391(C) provides that a comment period of 30 days must be provided before any pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The following Negotiated Settlement Agreements are a result of enforcement action by Pima County Wastewater Management Department's Industrial Wastewater Control Group. Publication of the announcement on the December 4, 2012 agenda will meet the requirement for the following action:

- A. Golden Dragon Restaurant, Case No. C2012-15. The proposed settlement of payment of \$1,003.97, removal of the two-compartment sink located outside, completion of a Supplemental Environmental Project (SEP), and attendance at IWC's Pollution Prevention School (PPS) are all in accordance with the Industrial Wastewater Enforcement Response Plan.

- B. VW Dig, L.L.C., Case No. C2012-22. The proposed settlement of payment of \$500.00 and attendance at IWC's Pollution Prevention School (PPS) are in accordance with the Industrial Wastewater Enforcement Response Plan.

10. **RATIFY AND/OR APPROVE**

Warrants: November, 2012

REGULAR AGENDA/ADDENDUM ITEMS

9. **POINT OF PERSONAL PRIVILEGE**

Supervisor Elías recognized the efforts of Humane Borders, Inc.

10. **REGIONAL WASTEWATER RECLAMATION: CONTRACT**

The Board of Supervisors on November 13, 2012, continued the following contract:

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)

Without objection, this item was continued to the Board of Supervisors' Meeting of January 22, 2013.

11. **REGIONAL WASTEWATER RECLAMATION: CONTRACT**

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)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the contract.

12. **FRANCHISE/LICENSE/PERMIT: FIREWORKS PERMIT**

Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, December 8, 2012 at approximately 8:00 p.m.

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

Supervisor Bronson commented on the current drought conditions and wanted to ensure that the local fire authorities review site conditions.

It was thereupon moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to close the public hearing and approve the permit.

13. **DEVELOPMENT SERVICES: REZONING**

Co9-12-04, DANIEL, L.L.C. – LOS REALES DRIVE REZONING Request of Daniel, L.L.C., represented by Jeffrey A. Stanley, for a rezoning of approximately 1.02 acres from GR-1 (H) [Rural Residential (Historic)] to CB-2 (H) [General Business (Historic)], on property located on the north side of Los Reales Road and approximately 300 feet east of Cardinal Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Cook, Membrila, Paulos, and Spendiarian were absent) to recommend APPROVAL WITH STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL WITH STANDARD AND SPECIAL CONDITIONS. (District 5)

Completion of the following requirements within five years from the date the rezoning request is approved by the Board of Supervisors:

1. Submittal of a development plan 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.
6. There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
7. Transportation Conditions:
 - A. The property owner/developer shall provide shared access with the property to the west. A maintenance and access agreement shall be provided to staff for review and approval prior to approval of development plan or building permit issuance.
 - B. The property owner/developer shall provide for shared access with property to the east, in the event that the property to the east is developed commercially.
 - C. The property owner(s) shall provide offsite improvements, including but not limited to, additional travel lanes, drainage, curb/sidewalk, as determined necessary by the Department of Transportation.
 - D. The location and number of access points shall require Department of Transportation approval
8. Flood Control conditions:
 - A. The property owner shall comply with detention/retention requirements, as stated in the Floodplain Management Ordinance since the property lies within a critical basin. The design shall meet critical basin standards for flow reduction and provide a flow dissipating outflow that returns flows to a natural sheet flow condition.
 - B. Environmental Protection Agency Watersense toilets or equivalent with a maximum flow of 1.28 gallons per flush and low flow faucets for interior use shall be used.
 - C. Low Impact Development (LID) water harvesting shall be incorporated into landscaping, paving and road drainage, using drip irrigation and controllers with timers to irrigate landscape vegetation.
9. Environmental Quality conditions:
 - A. The property shall be served by public or private sewer.
 - B. Prior to the commencement of construction of any grading, land clearing, or earthmoving of more than one (1) acre, any road construction of more than fifty (50) feet, or any trenching of more than three hundred (300) feet, an Air Quality Activity Permit shall be obtained.

10. Wastewater Management conditions:
 - A. The owner/developer shall not construe any 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/developer to that effect.
 - B. The owner/developer shall obtain written documentation from the Pima County Regional Wastewater 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/developer 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 Reclamation Department.
 - C. The owner/developer shall time all new development within the rezoning area to coincide with the availability of treatment and conveyance capacity in the downstream public sewerage system.
 - D. The owner/developer 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 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/developer shall fund, design and construct all off-site and on-site sewers necessary to serve the rezoning area, in the manner specified at the time of review of the tentative plat, development plan, sewer construction plan or request for building permit.
 - F. The owner/developer 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 Arizona Department of Environmental Quality, before treatment and conveyance capacity in the downstream public sewerage system will be permanently committed for any new development within the rezoning area.
11. Cultural Resources condition:

Prior to ground modifying activities, an on-the-ground archaeological and historic sites survey shall be conducted on the subject property. A cultural resources mitigation plan for any identified archaeological and historic sites on the subject property shall be submitted 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. 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. Environmental Planning condition:

Upon the effective date of the rezoning ordinance associated with this rezoning, the owner(s)/developer(s) shall have a continuing responsibility to remove buffelgrass (*Pennisetum ciliare*) from the property. Acceptable methods of removal include chemical treatment, physical removal, or other known effective means of removal. This obligation also transfers to any future owners of property within the rezoning site and Pima County may enforce this rezoning condition against the current any future property owner. Prior to issuance of the certificate of compliance, the owner(s)/developer(s) shall record a covenant, to run with the land, memorializing the terms of this condition.
13. The following condition shall be required in support of County Sustainability Initiatives:

Employ water harvesting techniques with site design and grading. Direct roof runoff into landscaped areas using swales and micro basins to irrigate vegetation. Alternatively, use the water conservation techniques of the Pima County Green Building Program. The water harvesting plan shall be approved by Development Services and shall be approved by the Flood Control District.
14. Green building concepts for energy and water conservation, minimizing solid waste, recycling building materials, and reducing green house gases shall be used to the maximum extent possible.
15. The subject site shall be coordinated with the existing development to the west with regard to shared access, shared signage, directing access and parking to Cardinal Avenue, and a coordinated overall layout with internal circulation.
16. Adequate bufferyard landscaping and screening shall be provided between the proposed commercial development and adjacent residential lots, if not required by the Zoning Code.
17. Adherence to the preliminary development plan, as approved at public hearing.
18. In the event the subject property is annexed, the property owner 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.

19. The property owner shall execute and record the following disclaimer regarding Proposition 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 Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. § 12-1134(l)."

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to close the public hearing and approve Co9-12-04, subject to standard and special conditions.

14. TRANSPORTATION: TRAFFIC ORDINANCE

The Board of Supervisors on November 20, 2012, continued the following:

ORDINANCE NO. 2012 - 69, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Sabino Canyon Road in Pima County. Staff recommends APPROVAL. (Districts 1 and 4)

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to close the public hearing and adopt Ordinance No. 2012-69.

15. COUNTY ADMINISTRATOR: CONTINGENCY FUND REQUEST

Staff requests a one-time allocation from the Board of Supervisors Contingency Fund to United Community Health Center, Inc., in the amount of \$50,000.00 for the purchase of a pediatric mobile dental unit to serve children in rural Pima County.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the request.

16. COUNTY ADMINISTRATOR: MID-YEAR BUDGET ADJUSTMENTS FOR THE HEALTH SERVICES AND PIMA ANIMAL CARE CENTER BUDGET

Staff recommends the approval of the mid-year budget adjustments for the following:

Health Services

- Increase the budgeted General Fund subsidy by \$382,074.00 from \$7,615,570.00 to \$7,997,644.00.
- Increase budgeted revenues by \$366,667.00 from \$3,364,426.00 to \$3,731,103.00.
- Increase budgeted expenditures by \$258,330.00 from \$11,889,946.00 to \$12,148,276.00.

Pima Animal Care Center (PACC)

- Increase the budgeted General Fund subsidy by \$1,669,905.00 from \$943,342.00 to \$2,613,247.00.
- Increase budgeted revenues by \$174,048.00 from \$4,612,917.00 to \$4,786,965.00.
- Increase budgeted expenditures by \$396,918.00 from \$5,904,161.00 to \$6,301,079.00.

Supervisor Elías commented that costs continued to rise and per-capita spending on health for human beings continued to go down dramatically. He said that it was good to separate health services from animal service and stated that the County would be seeking proportional cost recovery for animal care services from participating jurisdictions based on use.

It was thereupon moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the budget adjustments.

17. CONTRACTS

A. Community Development and Neighborhood Conservation

To provide Grant-In-Aid Indian Gaming Revenue agreements for the following:

<u>Contractor</u>	<u>Contract No.</u>	<u>Amount</u>
American Lung Association of the Southwest, Inc.	CT-CD-13000342	\$ 50,000.00
Avra Valley Fire District	CT-CD-13000348	\$ 259,947.30
Elephant Head Volunteer Fire Department, Inc.	CT-CD-13000350	\$ 8,095.00
Flowing Wells Unified School District No. 8	CT-CD-13000347	\$ 3,000.00
GAP Ministries	CT-CD-13000345	\$ 5,000.00
International Sonoran Desert Alliance	CT-CD-13000374	\$ 15,300.00
Salud y Amistad	CT-CD-13000346	\$ 43,440.00
So. AZ Community Sports, Inc.	CT-CD-13000344	\$ 50,000.00
So. AZ Children's Advocacy Center, Inc.	CT-CD-13000343	\$ 15,000.00
St. Luke's in the Desert, Inc.	CT-CD-13000341	\$ 54,400.00
USA Youth Sports	CT-CD-13000377	\$ 49,544.00

B. Facilities Management

D. L. Withers Construction, L.C., Change Order No. 6, for construction services for the Pima County Superior Court 7th and 8th Floor Remodel and amend contractual language, 1997 Bond Fund, contract amount \$95,655.00 (CT-FM-12001180)

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to approve the contracts.

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

A. **Election Integrity Commission**

Reappointment of Michael Duniho. Term expiration: 12/4/14. (District 4)

B. **Small Business Commission**

Appointment of Gabrielle David to fill the unexpired term of John Peck.
Term expiration: 4/30/16. (District 3)

Supervisor Bronson requested that staff report on expenses and the General Fund subsidy for the election process.

It was thereupon moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to approve the appointments and reappointments.

19. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to be heard.

John Becerra, SEIU Representative, addressed the Board regarding a wage increase for Pima County employees.

Dale Bábel addressed the Board regarding the City of Tucson Water Code, their administrative hearing process and their formulas for courtesy adjustments.

20. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:50 a.m.



CHAIRMAN

ATTEST:



CLERK