MINUTES, BOARD OF SUPERVISORS

FEBRUARY 5, 2013

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, February 5, 2013. Upon roll call, those present and absent were as follows:

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

1. **INVOCATION**

The invocation was given by Pastor David Hook, Vail Christian Church.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PAUSE 4 PAWS**

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

. . . EXECUTIVE SESSION

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, that the Board convene to Executive Session at 9:08 a.m.

4. **RECONVENE**

The meeting reconvened at 9:35 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. No one appeared.

6. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request by Mesch, Clark & Rothschild that Pima County waive a conflict of interest to allow the firm to represent Primavera Foundation, Inc., with respect to filing a Claim against Pima County, the Pima County Treasurer and the Pima County Assessor.

Chris Straub, Chief Civil Deputy County Attorney, explained this item concerned a request by Mesch, Clark & Rothschild to waive a conflict of interest and allow the firm to represent Primavera Foundation, Inc., with respect to filing a claim and pursuing litigation regarding a property tax issue. He explained the Assessor and the Treasurer had no objection and that a request for waiver was at the discretion of the Board.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to waive the conflict of interest.

7. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential settlement of litigation between Robson Communities and the County in Robson Ranch Quail Creek v. Pima County, Arizona Court of Appeals Case Nos. 2 CA-CV 2012-0091-S and 2 CA-CV 2012-0156-S (Cons.).

Without objection, this matter was continued to the Board of Supervisors' Meeting of February 12, 2013.

8. **PERSONAL POINT OF PRIVILEGE**

Chairman Valadez recognized Ben Huffman, student and aspiring politician, who was in attendance.

Supervisor Carroll announced that tomorrow would be National Signing Day and provided information regarding the activities at area high schools that will place young men and women in Division One colleges.

9. **CONSENT CALENDAR**

A. **CALL TO THE PUBLIC**

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

B. **APPROVAL OF CONSENT CALENDAR**

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

CONSENT CALENDAR ITEMS ARE AS FOLLOWS:

1. **CONTRACTS AND AWARDS**

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

1. To provide emergency assistance to low-income households and amend contractual language, Community Services Block Grant Fund:

Vendor	Contract No.	Amendment No.	Contract Amount
AZ Housing and Prevention Services, Inc.	MA-CS-12000158	8	$12,000.00
Chicanos Por La Causa, Inc.	MA-CS-12000159	8	$12,000.00
Interfaith Community Services	MA-CS-12000160	10	$17,000.00
Portable Practical Educational Preparation, Inc.	MA-CS-12000161	8	$12,000.00
Primavera Foundation, Inc.	MA-CS-12000162	8	$17,000.00
American Indian Association of Tucson, Inc.	MA-CS-12000163	8	$17,000.00
Tucson Urban League, Inc.	MA-CS-12000164	8	$8,000.00

2. To provide workforce development services and amend contractual language, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Grant Funds:

Vendor	Contract No.	Amendment No.	Contract Amount
Portable Practical Educational Preparation, Inc.	MA-CS-13000027	1	$120,000.00
Goodwill Industries of Southern Arizona, Inc.	MA-CS-13000356	N/A	$61,963.00

B. **County Attorney**

3. State of Arizona, Governor's Office for Children, Youth and Families, Amendment No. 1, to provide for the STOP Violence Against Women Program, amend contractual language and

extend contract term to 12/31/13, Federal Fund, contract amount $218,647.00 revenue; General Fund, contract amount $80,681.00 (CTN-PCA-12000494)

4. City of Tucson, to provide for the Attorney's Office's Victim Services Advocate FTE and the Sheriff's Department's Community Outreach Programs, Edward Byrne Memorial Justice Assistance Grant Fund, contract amount $179,503.00 revenue (CTN-PCA-13000168)

C. **Environmental Quality**

5. Arizona Department of Environmental Quality, to provide a Delegation Agreement to 6/30/2050, no cost (CT-DE-13000552)

D. **Health Department**

6. Arizona Department of Health Services, to provide STD screening and patient care services, Federal Fund, contract amount $165,748.00 revenue (CTN-HD-13000215)

7. Maricopa County Department of Public Health, to provide child care health consultation and health champions training, State Grant Fund, contract amount $7,000.00 (CT-HD-13000238)

E. **Procurement**

8. Kimley-Horn & Associates, Inc., Amendment No. 1, to provide design engineering services for the Julian Wash, I-10/Drexel to Tucson Diversion Channel at Campbell Avenue Project and amend contractual language, Transportation Operating Fund, contract amount $35,672.00 (CT-PW-13000376) Public Works Administration

Awards

9. Award of Job Order Master Agreement: MA-PO-13000355, to Continental Flooring Company (Headquarters: Scottsdale, AZ) and Tucson Commercial Carpet, Inc. (Headquarters: Tucson, AZ), for as-needed flooring and to replace individual contracts respectively numbered 26-13-C-143778-0211/MA-PO-DNC0000011 and 26-13-T-143777-0211/MA-PO-DNC0000011. The total value of the Master Agreement is $1,000,000.00 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 two additional one year terms. Funding

Source: Various Funds. Administering Department: Facilities Management.

10. Cooperative Procurement: Award of Contracts, Requisition No. 13000257, for motor vehicle fuel in the total amount of $32,500,000.00 for a five year term. 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 amount. Funding Source: Internal Services Fund. Administering Department: Fleet Services.

Contractor (HQ Location)	Fuel Awarded	Award Amount
Union Distributing (Tucson, AZ)	clear diesel & unleaded gasoline (for all County stations and tanks except Kino Sports Complex, A7 Ranch, the County fuel station and landfill in Ajo, AZ)	$6,200,000.00
Western Refining Wholesale, Inc. (Phoenix, AZ)	dyed diesel, clear diesel & unleaded gasoline (for Kino Sports Complex, A7 Ranch, the County fuel station and landfill in Ajo, AZ)	$300,000.00
	Annual Total:	**$6,500,000.00**

11. Low Bid: Award of Contract, Requisition No. 78924, KE&G Construction, Inc., (Headquarters: Sierra Vista, AZ) for the construction of the Ina Road at SR 77 (Oracle Road) Project, in the amount of $2,160,000.00. The contract term is twenty months with the ability to extend for contract completion. Construction is to be complete within 60 working days from Notice to Proceed. Funding Source: RTA Fund. Administering Department: Transportation.

F. **Pima County**

12. Pima County and Pima County Stadium District, Amendment No. 1, to provide personnel and services for the district and extend contract term to 2/1/17, no cost (CTN-KSC-13000216)

2. **GRANT APPLICATION/ACCEPTANCE**

Office of Emergency Management and Homeland Security

RESOLUTION NO. 2013 - 5, of the Pima County Board of Supervisors, accepting the Arizona Emergency Response Commission Award for the

support of the Pima County Office of Emergency Management in the amount of $35,800.00.

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

A. **Tucson-Pima County Historical Commission**

Reappointments of Joseph Joaquin and Marty McCune. Term expirations: 12/31/16. (District 3)

B. **Neighborhood Reinvestment Oversight Committee**

1. Reappointment of Bennett Bernal. Term expiration: 12/31/16. (District 3)

2. Reappointment of Elvia Lopez. Term expiration: 12/31/16. (District 5)

C. **Pima County/Tucson Women's Commission**

Appointment of Elaine Clark to replace Mercy Valencia. Term expiration: 12/31/16. (District 2)

D. **State Board of Equalization**

Reappointments of Beverly Weissenborn and Rosalie Roszak. Term expirations: 12/31/16. (District 3)

4. **ELECTIONS DEPARTMENT**

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

RESIGNATIONS	PRECINCT	PARTY
Sam F. Almy	093	DEM

APPOINTMENTS	PRECINCT	PARTY
Deyanira Nevarez Martinez	020	DEM
Matthew H. Elias	030	DEM
Mary Ann Ahrens	077	DEM
Evelyn A. Lathram	077	DEM
Jonathan Rothschild	078	DEM
Thomas J. Lindmeier	084	DEM
Marjie L. Baker	115	DEM
Luci B. Messing	126	DEM
Judith F. Torres	141	DEM
Richard H. Chamberlin	141	DEM
Shasta M. McManus	154	DEM
Marsha H. Aregullin	166	DEM
David J. Joseph	173	DEM
Linda Lizette Prado	231	DEM

Juan J. Brito	233	DEM
Dorothy M. McKenna	282	DEM

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

A. Patrick Kelly O'Brien, Knights of Columbus Assembly 2308, St. Elizabeth Ann Seton Church, 8650 N. Shannon Road, Tucson, January 26, 2013.

B. John S. Brell, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, February 2, 2013.

C. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, February 9, 2013.

D. Michelle Lynn Garmon, St. Thomas the Apostle Preschool and Kindergarten, 5150 N. Valley View Road, Tucson, February 9, 2013.

E. Brian Dale Johnson, Arizona Chapter of Safari Club International, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, February 9 and 10, 2013.

F. Jerry Martin Gordon, Country Club of Green Valley, 77 E. Paseo de Golf, Green Valley, February 28, March 1 and 2, 2013.

G. Claude Edward Deniz, St. Philip's in the Hills Episcopal Church, 4440 N. Campbell Avenue, Tucson, April 4, 2013.

H. Brian Adam Sturgeon, Northwest Fire Fighters Union, 7401 N. La Cholla Boulevard, Tucson, April 6, 2013.

FINANCE AND RISK MANAGEMENT

6. **Duplicate Warrants – For Ratification**

Gerald Hosterman	$ 140.00
Julie Montano	$ 15.00
Thomas Vana	$ 75.00
Waxie Sanitary Supply	$ 5,082.89
Professional Transit Mgmt of Tucson	$ 1,200.00
The State of Arizona	$ 43.00
The Fruth Group	$ 118.93
Judith B. Clinco	$ 204.23
Debra Thelin	$ 60.00
Debra Thelin	$ 15.00
DSI Investigations, LLC	$ 938.00
DSI Investigations, LLC	$ 1,326.95

7. **SUPERIOR COURT**

Judge Pro Tempore

Appointment of Casey McGinley for the period February 5, 2013 through June 30, 2013.

8. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of September, October and November 2012.

9. **TRANSPORTATION**

Permission to Advertise

Irving Avenue — March 5, 2013
Road Establishment No. 3015
(District 2)

10. **REAL PROPERTY**

Partial Revocation of Restriction and Covenants Running with the Land

Partial release and revocation of restrictions executed by Atlantic Richfield Company, a Delaware Corporation, recorded March 25, 1992, in Docket 9255, Page 1013. (District 1)

11. **RATIFY AND/OR APPROVE**

Minutes: January 8, 2013
Warrants: January, 2013

REGULAR AGENDA/ADDENDUM ITEMS

10. **COUNTY ADMINISTRATOR: CLASSIFICATION AND COMPENSATION**

The Office of Emergency Management requests approval to create the following classification and one Position Control Number (PCN):

Class Code	Class Title	Grade/Range	EEO Code	FLSA Code
7480	Pima County Wireless Integrated Network Executive Director	U3 ($52,523 - $112,695)	1	E*

*Exempt, Not Paid Overtime

The associated cost of the creation of the new PCN is estimated to be $100,425.00 including the benefit load. The costs will be borne by the Office of Emergency Management from within its current budget.

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

11. **COUNTY ADMINISTRATOR: FUNDING REQUEST**

Staff requests an allocation from the Board of Supervisors' Contingency Fund to the Tucson Children's Museum in the amount of $3,000.00 to help underwrite free admissions to the Tucson Children's Museum Science Festival Activities on February 16, 2013, and to provide interactive programming through its partnerships with educators and local educational organizers.

Michael Luria, Executive Director of the Tucson Children's Museum, explained the events planned for the Science Festival Activities and spoke about the cooperative efforts of museums around the country to gather donations to establish the New Town Children's Museum in Connecticut.

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

12. **COUNTY ADMINISTRATOR: FUNDING REQUEST**

Staff requests an allocation from the Board of Supervisors' Contingency Fund to the Tucson Festival of Books in the amount of $3,000.00 for the co-sponsorship of author Chip Heath's business presentation at the 2013 Festival of Books event.

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

13. **FLEET SERVICES: ANNUAL VEHICLE EXEMPTIONS**

Pursuant to A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2013.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to authorize the annual vehicle exemptions.

14. **REGIONAL WASTEWATER RECLAMATION: CONTRACT**

The Board of Supervisors on November 13, 2012, December 4, 2012 and January 22, 2013, continued the following:

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)

Maya Castillo, Service Employees International Union Local President, spoke to the Board regarding options to run the Ina Road Treatment Plant in accordance with our Sustainability Plan and not to leave our sewer rates subject to the continued rise of Tucson Electric charges for service.

Chairman Valadez directed staff to conduct an annual review to ensure this contract remained the most cost effective option for the Ina Road Facility.

Supervisor Miller stated other options were being explored for the use of methane gas produced by the facility.

Supervisor Elías stated he did not believe approval of this contract adhered to the guidelines adopted in the Pima County Sustainability Resolution in 2007. He stated a more detailed accounting of these services was needed for the rate payers and a serious effort should be made in the near future to use methane gas to create energy.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve the contract and direct staff to conduct an annual review to ensure the contract provided the most cost effective way to obtain power for the facility.

15. **REGIONAL WASTEWATER RECLAMATION: WASTEWATER CONNECTION FEE PROCESS**

Staff recommends approval of the recommendations outlined in the *Six-Month Report on the Implementation of a New Wastewater Connection Fee Methodology Based on Water Meter Size* and development of ordinance and process changes to implement the recommendations.

Steve Huffman, Tucson Association of Realtors, stated there were two technical issues he would like to address. First was the language that would establish time constraints for an “active” meter, would not recognize an existing meter, and would impose a new connection fee of $4,500.00; and secondly he requested a mechanism be established for realtors to verify “active” meters for their clients.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the recommendations in the report with the caveat that the two matters discussed by Mr. Huffman be reviewed during the process.

16. **FRANCHISE/LICENSE/PERMIT: LIQUOR LICENSE**

The Board of Supervisors on January 22, 2013, continued the following:

12-42-9139, Pimolrat Boutsanirath, Sushi Tran, 9725 N. Thornydale Road, No.149, Tucson, Series 7, Beer and Wine Bar, Person Transfer.

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

17. **FRANCHISES/LICENSES/PERMITS: LIQUOR LICENSES**

A. 12-43-9140, Kim Kenneth Kwiatkowski, Circle K Store No. 3458, 4990 N. Oracle Road, Tucson, Series 10, Beer and Wine Store, New License.

B. 12-44-9141, Lauren Kay Merrett, The Lodge Sasquatch Kitchen, 7265 N. La Cholla Boulevard, Tucson, Series 12, Restaurant, New License.

C. 12-45-9142, Randy Allen Guse, Walgreens No. 15363, 4655 E. Sunrise Drive, Tucson, Series 10, Beer and Wine Store, New License.

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

18. **DEVELOPMENT SERVICES: ZONING CODE TEXT AMENDMENT**

The Board of Supervisors on December 18, 2012 and January 22, 2013, continued the following:

<u>Co8-12-07, CONTRACTOR YARD, HOME OCCUPATION, CONDITIONAL USE PERMIT, SUBDIVISION PLAT AND DEVELOPMENT PLAN CODE AMENDMENTS</u>

An ordinance of the Pima County Board of Supervisors relating to Zoning (Title 18); amending the Pima County Code by amending Chapter 18.03 (General Definitions), Section 18.03.020 (Definitions) to define a contractor's yard; amending Chapter 18.09 (General Residential and Rural Provisions), Section 18.09.020 (General Requirements and Exceptions) to provide setback requirements for shade structures within corrals; and Section 18.09.030 (Home Occupations) to expand home occupations; amending Chapter 18.69 (Subdivision Standards) Section 18.69.020 (Definitions) to eliminate the plat requirement for non-residential subdivisions; amending Chapter 18.97 (Conditional Use Procedures) Section

18.97.030 (Procedures and Requirements) by revising the Development Plan requirements. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Matter was absent) to recommend APPROVAL. Staff recommends APPROVAL. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2012 - 71

The following speakers addressed the Board:
- Judith Meyer, Tucson Mountains Association
- Rita Hall, Northwest Community Coalition
- Dr. Ivy Schwartz, Tucson Mountains Association

They offered the following comments:
- Limiting clients for a business would not address deliveries that may be made by trucks across privately maintained roads.
- Increased use of the road would burden easements that have been given by homeowners for access to properties.
- Notice should be provided to all owners on the roadway of an application for a home occupation.
- Part of the notification process could be based on whether the permit was for a residence on a County maintained road.
- The purpose of the Code was to protect the primary use of the property, which for the home occupation provision would be residential.
- Language regarding two clients at one time should be left in the Code for home occupations.
- Accessory buildings for home occupation needed to have design standards.

Supervisor Bronson questioned the limitation on vehicles and the notification provision in the current ordinance.

Chris Poirier, Assistant Planning Director, replied there was no provision for notification in the current Code and that the Code addressed client limitations and not vehicles.

Supervisor Elías questioned the issues that may arise in attempting to institute a notification system for home occupations.

Chris Poirier responded that there was some concern over the provisions of Proposition 207, but more troubling would be the subjective review of who should be provided notice. He cited an issue would occur when trying to determine who had legal access and physical access to certain roads.

Supervisor Miller stated that there should be a process to provide notice to all affected individuals.

On consideration, it was moved by Supervisor Miller, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing and adopt Ordinance No. 2012-71 as amended by removing Section 18.09.030 and related sections, and adding language to Section 18.09.020(S) to read: "provided that the shade structure be located as far as possible within the corral from the neighboring property."

It was thereupon moved by Supervisor Bronson, seconded by Supervisor Elias and unanimously carried by a 5-0 vote, to direct staff to work with neighborhood and community associations to redraft amendments to the Code regarding home occupations, refer the matter back to the Planning and Zoning Commission if required, and bring the amendments back to the Board within 90 days.

Chris Poirier added that Development Services maintained a registry for Neighborhood and Homeowner Associations and encouraged participation so that associations could receive notifications regarding matters that were heard by the Planning and Zoning Commission.

19. **COUNTY ADMINISTRATOR: LITERACY CONNECTS**

Staff requests an allocation from the FY 2013/2014 Board of Supervisors' Contingency Fund to Literacy Connects in the amount of $167,000.00 for full literacy infusion at Mission Manor Elementary School, continued evaluation of the program and to provide initial funding to attract other investments to improve overall literacy of elementary school age children.

Without objection, this item was continued to the Board of Supervisors' Meeting of February 19, 2013.

20. **NATURAL RESOURCES, PARKS AND RECREATION: AMENDMENT TO THE PIMA REGIONAL TRAIL SYSTEM MASTER PLAN**

RESOLUTION NO. 2013 – 6, of the Board of Supervisors, amending the path standard for river parks and greenways in the Pima Regional Trail System Master Plan Manual.

David Godlewski, Southern Arizona Homebuilders Association, stated an amendment of this nature should consider the cost impact to both the private landowner and the development community and he asked for inclusion in the stakeholder process.

Chuck Huckelberry, County Administrator, stated the increase in the path width from twelve to sixteen feet was being proposed to address both function and safety.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to continue this matter for 30 days to the Board of Supervisors' Meeting of March 5, 2013.

21. **CONTRACTS**

A. **Community Services Employment and Training**

Goodwill Industries of Southern Arizona, Inc., Amendment No. 3, to provide employment and training services and amend contractual language, no cost (MA-CS-12000154)

B. **County Administrator**

Capitol Strategies, L.L.C. and JTK Consulting, L.L.C., to provide professional representation at the federal level to further the development and implementation of the Aerospace and Defense Corridor and El Corazon de los Tres Rios Del Norte projects, Hotel Bed Tax Fund, contract amount $110,400.00 (CT-CA-13000573)

C. **Health Department**

Arizona Family Health Partnership, to provide family planning services, contract amount $752,452.00 revenue (CTN-HD-13000219)

D. **Office of Sustainability and Conservation**

Arizona Board of Regents, University of Arizona College of Social and Behavioral Science, to provide a research staff appointment for the Tucson Desert Oasis Initiative, Contingency Fund, contract amount $41,720.00/2 year term (CT-PW-13000578)

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

22. **CONTRACT**

County Administrator

Luz Social Services, Inc., to provide a pilot program for school, health, education and mentoring services to at-risk youth and adults, Contingency Fund, contract amount $122,500.00 (CT-CED-13000574)

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

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

A. **Board of Adjustment, District 4**

Reappointment of Stephen Hopkins. Term expiration: 12/31/16. (District 4)

B. **Bond Advisory Committee**

Appointment of Joseph Boogaart and John Sundt. Term expirations: 2/5/19. (District 1)

C. **Canoa Ranch Community Trust/Oversight Committee**

Appointment of Karen Cesare. No term expiration. (District 1)

D. **Tucson-Pima County Historical Commission**

Reappointment of Norma Niblett. Term expiration: 12/31/16. (District 1)

E. **Regional Wastewater Reclamation Advisory Committee**

Reappointment of William Katzel. Term expiration: **3/1/17** ~~12/31/16~~. (District 4)

F. **Small Business Commission**

Appointment of Shelby Hawkins and Mark W. Finchem. Term expirations: 2/5/17. (District 1)

G. **Trial Court Appointments – Nominating Committee District 1**

Appointment of Jeff Cesare, Democrat. No term expiration. (District 1)

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

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

Pima County Fair Commission

Appointment of Joe Higgins. Term expiration: 2/5/17. (District 1)

On consideration, it was moved by Supervisor Miller, seconded by Supervisor Carroll and carried by a 1-4 vote. The motion to approve the appointment failed.

25. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to be heard.

Donna Heidinger addressed the Board regarding the unintended consequences of Proposition 207 and requested strong regulations remain in place for CR-1 property.

26. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:55 a.m.

Ramón Valadez
CHAIRMAN

ATTEST:

Robin Brigode
CLERK