FLOOD CONTROL DISTRICT BOARD MINUTES

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, May 21, 2013. Upon roll call, those present and absent were as follows:

Present:	Ramón Valadez, Chairman Sharon Bronson, Vice Chair Richard Elías, Acting Chair Ally Miller, Member Ray Carroll, Member
Also Present:	Chuck Huckelberry, County Administrator Chris Straub, Chief Deputy County Attorney Robin Brigode, Clerk of the Board James Ogden, Sergeant at Arms

1. TENTATIVE BUDGET HEARING

Review and adoption of the Flood Control District Tentative Budget for Fiscal Year 2013/2014.

It was moved by Supervisor Bronson and seconded by Supervisor Elías, to close the public hearing and adopt the Tentative Flood Control District Budget in the amount of $12,624,028.00 with an effective tax rate of $0.2635. Upon roll call, the motion carried by a 3-2 vote, Supervisors Carroll and Miller voted "Nay."

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 12:26 p.m.

Ramón Valadez
CHAIRMAN

ATTEST:

Robin Brigode
CLERK

IMPROVEMENT DISTRICT BOARD MINUTES

The Pima County Improvement 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, May 21, 2013. Upon roll call, those present and absent were as follows:

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

Also Present: Chuck Huckelberry, County Administrator
Chris Straub, Chief Deputy County Attorney
Robin Brigode, Clerk of the Board
James Ogden, Sergeant at Arms

1. TENTATIVE BUDGET HEARING

Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2013/2014:

IMPROVEMENT DISTRICT	FY 13-14 PROPERTY TAX LEVY
Other Improvement District	
HAYHOOK RANCH	$36,000
Street Lighting Improvement District	
DESERT STEPPES	$2,126
HERMOSA HILLS ESTATES	$1,822
LONGVIEW ESTATES NO. 1	$3,848
LONGVIEW ESTATES NO. 2	$4,455
ROLLING HILLS	$7,290
MAÑANA GRANDE B	$3,038
MAÑANA GRANDE C	$4,962
CARRIAGE HILLS NO. 1	$3,544
LAKESIDE NO. 1	$2,835
CARRIAGE HILLS NO. 3	$1,215
CARDINAL ESTATES	$5,815
ORANGE GROVE VALLEY	$3,134
PEPPERTREE	$4,340
LITTLETOWN	$10,104
MIDVALE PARK	$5,911
PEACH VALLEY	$1,550
OAKTREE NO. 1	$9,939
OAKTREE NO. 2	$7,800
OAKTREE NO. 3	$10,225
SALIDA DEL SOL	$6,411
MORTIMORE ADDITION	$12,837

It was moved by Supervisor Bronson and seconded by Supervisor Carroll, to close the public hearing and adopt the Tentative Improvement District Budgets as presented. Upon roll call, the motion unanimously carried by a 5-0 vote.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:26 p.m.

Ramón Valadez

CHAIRMAN

ATTEST:

Robin Brigode

CLERK

LIBRARY DISTRICT BOARD MINUTES

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, May 21, 2013. Upon roll call, those present and absent were as follows:

Present:	Ramón Valadez, Chairman Sharon Bronson, Vice Chair Richard Elías, Acting Chair Ally Miller, Member Ray Carroll, Member
Also Present:	Chuck Huckelberry, County Administrator Chris Straub, Chief Deputy County Attorney Robin Brigode, Clerk of the Board James Ogden, Sergeant at Arms

1. **TENTATIVE BUDGET HEARING**

Review and adoption of the Library District Tentative Budget for Fiscal Year 2013/2014.

It was moved by Supervisor Bronson and seconded by Supervisor Carroll, to close the public hearing and adopt the Tentative Library District Budget in the amount of $35,305,000.00 with an effective tax rate of $0.3753. Upon roll call, the motion carried by a 4-1 vote, Supervisor Miller voted "Nay."

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:26 p.m.

Ramón Valadez

CHAIRMAN

ATTEST:

Robin Brigode

CLERK

STADIUM DISTRICT BOARD MINUTES

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, May 21, 2013. Upon roll call, those present and absent were as follows:

Present:	Ramón Valadez, Chairman Sharon Bronson, Vice Chair Richard Elías, Acting Chair Ally Miller, Member Ray Carroll, Member
Also Present:	Chuck Huckelberry, County Administrator Chris Straub, Chief Deputy County Attorney Robin Brigode, Clerk of the Board James Ogden, Sergeant at Arms

1. **TENTATIVE BUDGET HEARING**

Review and adoption of the Stadium District Tentative Budget for Fiscal Year 2013/2014.

It was moved by Supervisor Bronson and seconded by Supervisor Elías, to close the public hearing and adopt the Tentative Stadium District Budget in the amount of $5,039,746.00. Upon roll call, the motion carried by a 3-2 vote, Supervisors Carroll and Miller voted "Nay."

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:26 p.m.

Ramón Valadez

CHAIRMAN

ATTEST:

Robin Brigode

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

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, May 21, 2013. Upon roll call, those present and absent were as follows:

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

Also Present: Chuck Huckelberry, County Administrator
Chris Straub, Chief Deputy County Attorney
Robin Brigode, Clerk of the Board
James Ogden, Sergeant at Arms

1. INVOCATION

The Chairman requested that everyone observe a Moment of Silence in memory of the families in Oklahoma who had been affected by the devastating tornados.

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. BOARD OF SUPERVISORS

RESOLUTION NO. 2013 - 37 of the Board of Supervisors, requesting that the Arizona Legislature partially or fully return to Pima County the $38 million in Highway User Revenue Funds that have been swept since 2002; pass legislation to maintain the one-cent per gallon excise tax previously earmarked for underground storage tank remediation and provide the estimated annual revenue of $29 million from this tax to the state, cities, towns and counties for pavement repair and maintenance; increase the state gasoline tax by 10 cents; and pursue other mechanisms that increase funding for road preservation.

Chuck Huckelberry, County Administrator, stated the resolution memorialized the actions approved by the Board at their last meeting. He said an additional resolution would be developed for the 2014 Legislative Agenda and be brought back in the fall.

Supervisor Carroll stated he had received feedback regarding the proposed language for the increase of the gas tax by 10 cents and requested the resolution be amended to read, “up to 10 cents.” He asked that the resolution be shared at the Western Region Meeting of the National Association of Counties.

Supervisor Miller stated an increase in the gas tax will affect those who can least afford it and that this was not a solution.

Robert Black addressed the Board regarding the impact to the general public by the tax increase and asked if the extra revenue would be allocated to road improvements.

Mr. Huckelberry provided an overview of the funding and expenditures for the Department of Transportation.

It was moved by Supervisor Elías and seconded by Supervisor Bronson to adopt the Resolution as amended with the language to read, “up to 10 cents.” Upon roll call, the motion carried by a 4-1 vote, Supervisor Miller voted "Nay."

5. **TENTATIVE BUDGET HEARING**

Chuck Huckelberry, County Administrator, reported on the recommended tentative budget and explained it would set the expenditure ceiling for Fiscal Year 2013-2014.

Supervisor Miller stated the County had not yet challenged Department Directors to reduce spending. She believed that having a Communications Department was not a necessity and disagreed with the continued subsidy for the UA Medical Center South Campus, the Stadium District and Tucson Regional Economic Opportunities (TREO) organization. She stated the County had not protected taxpayers as it continued to enter into contracts without satisfactory terms, conditions and termination clauses siting the examples of the Joint Justice Complex and the Office of Emergency Management and Homeland Security. She said she had not had the opportunity to review the $27 million requested for non-medical professional consultants. She stated the County continued to allow the infrastructure to decay and that the number one complaint received by her constituents was the poor condition of the roads. She felt the employees continued to be shortchanged and that the County invested thousands in training only to have employees move on to other municipalities for better wages. She believed the Supervisors should have an open discussion to adequately review the budget recommendations, that the budgets should be built from the bottom up and that the departments should have performance measures to ensure accountability. Supervisor Miller stated she would not be supporting any of the County budgets.

Supervisor Elías stated he believed Pima County had been one of the more responsible local governments in the State of Arizona, that difficult decisions had been made and more would be ahead with the most difficult decisions being those

about our employees. He stated the County had maintained a fund balance that protected the citizens of the County and had absorbed the losses which occurred last fiscal year with the historic drop in property values.

Supervisor Carroll stated he would support as a priority in the budget the 1% cost of living increase for employees starting July 2013 and the 2% to begin January 2014; the doubling of the road repair allocation from the General Fund from $5 million to $10 million; and the funding for law enforcement and the Sheriff's compression issue. He said he appreciated the efforts of the County Administrator but he would oppose any tax rate increase that would be recommended.

The Chairman inquired whether anyone wished to address the Board. The following individuals addressed the Board during the Tentative Budget Hearing:

Judge Kenneth Lee, Superior Court, appeared on the behalf of Presiding Judge Sarah Simmons and asked that the supplemental package regarding compensation for probation officers, surveillance officers and juvenile detention officers be approved.

Kent Batty, Superior Court Administrator, stated employee compensation needed to be one of the County's highest priorities as the County was not competitive in the market.

Judge Karen Adam, Juvenile Court, stated there was a decrease in delinquency, but an increase in child welfare cases. She explained that several new programs were dependent upon bed counts which the court system endeavored to reduce and therefore the court system would not be receiving additional monies. She asked that the supplemental package discussed by Judge Lee be approved.

Stephen Rubin, Juvenile Court Administrator, supported approval of the supplemental package to fund the court officers and stated that the courts were losing employees to other entities because the County was not competitive with market salaries. He stated the State systems unfortunately did not reward for success, only for capacity.

Terry B. Parish, Deputy Sheriff, spoke on behalf of the Deputy's Association and the Fraternal Order of Police. He explained that other organizations were actively recruiting our deputies and that the salaries needed to be decompressed to retain officers.

Catalina Campos Llamas, Pima County Adult Education Graduate, asked for continued support of the Adult Education Program and invited the Board to the graduation ceremony.

Robert Black stated that the per capita spending by Pima County was higher than other entities and that the County was inefficient when it came to budgeting.

Caleb Rhodes spoke about the lack of job opportunities for college graduates in Pima County, opposition to proposed tax increases and that Pima County needed to promote business.

Dan Alustiza stated property taxes were currently high and should not be raised.

Maya Castillo, President of the Local Service Employees International Union, stated other compensation alternatives should be offered to employees that would be sustainable rather than providing employees with a one-time sum.

6. **BOARD OF SUPERVISORS**

Review and adoption of the Tentative County Budget for Fiscal Year 2013/2014.

Chuck Huckelberry, County Administrator, provided an overview of the recommended budget and explained it had been prepared as a maintenance budget. Departments had reduced their budgets from 12-15% over the past four years and further reductions would mean impacts to services. He explained the proposed budget would not increase property taxes as the rates had been adjusted to offset the reduction of property values.

Supervisor Bronson thanked staff for their efforts in compiling the budget in a comprehensive and comprehendible format. She stated she had concern over the compression issue with salaries and commented that while Pima County's property tax may be somewhat higher than other jurisdictions, the overall tax burden to the residents in other counties was about equal when sales taxes and the imposition of secondary tax levies were factored into the equation.

Supervisor Elías stated this year a much needed review of the different divisions within the Health Department was accomplished and was now reflected in this budget. He said the money allocated to the South Campus of the University Health Center would be well spent and that the issues raised regarding employee salaries be seriously considered as the Board moved toward final budget.

Supervisor Carroll stated these had been difficult economic times and he appreciated the efforts which had been made, however he would not be in support of the budget, as presented.

Chairman Valadez stated there had been an historic decrease to property values in Pima County and felt the Board had been responsive to the situations that had been created.

It was moved by Supervisor Bronson and seconded by Supervisor Elías, to close the public hearing and adopt the Tentative County Budget in the amount of $1,270,063,686.00 with an effective tax rate of $3.71, which would allow the Board to continue the discussion regarding transportation needs, compensation and

compression issues in justice and law enforcement. Upon roll call, the motion carried by a 3-2 vote, Supervisors Carroll and Miller voted “Nay.”

7. **BOARD OF SUPERVISORS**

Review and adoption of the Debt Service Tentative Budget for Fiscal Year 2013/2014.

It was moved by Supervisor Bronson and seconded by Supervisor Elías, to close the public hearing and adopt the Debt Service Tentative Budget in the amount of $124,043,471.00 for an effective tax rate of $0.7800. Upon roll call, the motion carried by a 3-2 vote, Supervisors Carroll and Miller voted “Nay.”

* * *

INDUSTRIAL DEVELOPMENT AUTHORITY

8. The Board of Supervisors on April 16, 2013, continued the following:

RESOLUTION NO. 2013 - 27, of the Board of Supervisors of Pima County, Arizona, approving the proceeding of the Industrial Development Authority of the County of Pima regarding the issuance of its Fire Facility Revenue Bonds (Twin Arrows Fire Station Project), Series 2013 in an aggregate principal amount not to exceed $13,000,000.00 and declaring an emergency.

Without objection, the item was removed from the agenda.

REAL PROPERTY

9. The Board of Supervisors on May 7, 2013, continued the following:

RES Equities L.L.C., to provide for the purchase of properties located at 1505 E. Apache Park Place and 1680 E. Benson Highway, Tax Parcel Nos. 132-16-9190 and 132-16-9180, PHS Transition Fund, contract amount $1,460,000.00 including closing costs (CT-PW-13-737)

Mark Finchem addressed the Board and stated the County had gone too far above the buyer’s appraised value and the action would increase surrounding property values.

Supervisor Miller questioned the contract amount and the need to purchase the property.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-1 vote, Supervisor Miller voted “Nay,” to approve the item.

FRANCHISE/LICENSE/PERMIT

10. **Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, June 1, 2013 at 9:00 p.m.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

11. **Extension of Premises/Patio Permit**
Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Vail, Temporary Extension of Premises for July 4, 11, and 18, 2013.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Carroll 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.

DEVELOPMENT SERVICES

12. **Plat Note Modification**

P1209-010, CHULA VISTA, LOT 6
Request of Frank and Melinda Simpson, for a plat note modification to allow use of designated natural open space for an extended yard area and fence. The applicant proposes to designate an equal amount of undisturbed area in exchange for undisturbed, platted, natural open space on Lot 6 of the Chula Vista Subdivision Plat as recorded at Bk .64, Pg. 90. The subject site is zoned CR-1 (Single Family Residence) and is approximately 0.98 acres. Staff recommends APPROVAL WITH CONDITIONS. (District 1)

The Chairman inquired whether anyone wished to address the Board.

Todd Vanderah, owner in the Chula Vista Subdivision, requested clarification on the changes which were proposed and stated this would impact the open space between where the residences would be built.

Arlan Colton, Planning Director, explained the shift in the designation of natural open space and stated property owners had the option to request a plat note modification.

It was moved by Supervisor Miller, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve P1209-010, for a plat note modification.

13. **Traffic Ordinance**

ORDINANCE NO. 2013 - 29, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Irvington Place in Pima County. Staff recommends APPROVAL.
(District 5)

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

14. **Traffic Ordinance**

ORDINANCE NO. 2013 - 30, of the Board of Supervisors, regulating traffic at the intersection of Willemite Drive and Magnetite Lane in Pima County, Arizona. Staff recommends APPROVAL. (District 3)

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

COUNTY ADMINISTRATOR

15. **Contingency Fund Request**

Staff requests an allocation from the Board of Supervisors' Contingency Fund to Youth Corps of America, Inc. in the amount of $6,000.00 to support educational programs for youth.

Supervisor Miller stated this was irresponsible management of taxpayer funds and that the Board should not continue to approve budget items that came out of an overrun fund.

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-1 vote, Supervisor Miller voted "Nay," to approve the item.

16. **Contingency Fund Request**

Staff requests an allocation from the Board of Supervisors' Contingency Fund for the 43rd Annual Juneteenth Festival in the amount of $6,000.00.

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-1 vote, Supervisor Miller voted "Nay," to approve the item.

CONTRACT AND AWARD

NATURAL RESOURCES, PARKS AND RECREATION

17. A.B.A. Foundation, Inc., to provide for the operation and management of Fun Spot BMX Park, no cost/10 year term (CTN-PR-13-303)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

BOARD, COMMISSION AND/OR COMMITTEE

18. **Pima County-Tucson Women's Commission**
Appointment of Martha McSally, to fill the vacancy created by Nena Ashton. Term expiration: 12/31/16. (District 4)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

19. **Call to the Public (for Consent Calendar items only)**

The Chairman inquired whether anyone wished to address the Board.

Brent Davis, Sierra Auctions, opposed the award for auction services. He stated there had been no protest period during the bid process, there was confusion over pre- and post- qualifications and that no deviation had been requested, and he stated this award should not have been a bid. Mr. Davis requested the matter be postponed for 2 weeks.

George Jameson and Brad Dorsey, Leader Public Auctions, supported the bid process for auction services and the award of the contract.

George Widugiris, Procurement Director, briefed the Board regarding the bid process for auction services.

20. **Approval of the Consent Calendar**

<u>PULLED FOR SEPARATE ACTION BY SUPERVISOR ELÍAS</u>

Procurement

7. CH2M Hill Engineers, Inc., Amendment No. 17, to provide for the Water Reclamation Facility Design-Build-Operate Project and amend contractual language, RWRD Obligation and Operating Funds, contract amount $400,000.00 (CT-PO-11030010-P)

Supervisor Elías questioned the salaries and the need for operators for this transition and if there were any alternatives.

Supervisor Carroll asked for clarification that the contract will fund temporary staffing to provide a transition. He also asked if none of the $400,000.00 was going to Coconino County employees.

John Bernal, Public Works Administrator, stated the money would be used for employees brought in by the contractor.

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to continue the item to the Board of Supervisors' Meeting of June 18, 2013

* * *

It was thereupon moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the remainder of the consent calendar.

* * *

CONTRACT AND AWARD

Assessor

1. Terri A. Roberts, Amendment No. 1, to provide legal advice and representation, General Fund, contract amount $25,000.00 (CT-AS-12-2266)

County Attorney

2. Arizona Department of Transportation - Motor Vehicle Division, Amendment No. 4, to provide a database access agreement and extend contract term to 6/26/15, no cost (CTN-PCA-13-322)

Health

3. Arizona Board of Regents, University of Arizona Veterinary Diagnostic Laboratory, Amendment No. 4, to provide veterinary diagnostic services, extend contract term to 6/30/14 and amend contractual language, General Fund, contract amount $20,000.00 (CT-HD-12-459)

4. Jerrilyn (Jerri) Blackman, Amendment No. 1, to provide hearing officer services, extend contract term to 6/30/14 and amend contractual language, Health Fund, contract amount $4,500.00 (CT-HD-12-2150)

Information Technology

5. EF Johnson Technologies, Inc., Amendment No. 2, to provide second line support of the trunked radio communications system, extend contract term to 12/31/13 and amend contractual language, General Fund, contract amount $13,985.53 (CT-IT-12-1717)

Procurement

6. **Award**
Limited Competition Procurement: Award of Revenue Contracts, Requisition No. 13-149, for auction services to the contractors listed below. Contracts are for a five year term with no renewal periods. Funding Source: Revenue. Administering Departments: Fleet Services (Group I & II), Procurement (Group III) and RWRD (Group IV).

Contractor (Headquarters)	**Award Groups**
Leader Automotive Group (Tucson, AZ)	Primary for Group I
Leader Automotive Group (Tucson, AZ)	Primary for Group II
Rod Robertson Enterprises (San Antonio, TX)	Primary for Group III
Rod Robertson Enterprises (San Antonio, TX)	Primary for Group IV
Rod Robertson Enterprises (San Antonio, TX)	Secondary for Group I
Rod Robertson Enterprises (San Antonio, TX)	Secondary for Group II
Sierra Auction Management (Phoenix, AZ)	Secondary for Group III
Sierra Auction Management (Phoenix, AZ)	Secondary for Group IV

7. CH2M Hill Engineers, Inc., Amendment No. 17, (PULLED FOR SEPARATE ACTION)

Transportation

8. Regional Transportation Authority, Amendment No. 1, to provide railroad crossings at Colossal Cave Road/Success Drive, contract amount $1,035,000.00 revenue (CT-TR-CMS143220)

BOARD, COMMISSION AND/OR COMMITTEE

9. **Tucson-Pima County Bicycle Advisory Committee**
Appointment of Kate Anderson, to fill the vacancy created by Jean Gorman. Term expiration: 5/20/15. (Commission recommendation)

Appointment of Tom Hausam, to fill the vacancy created by Karilyn Roach. Term expiration: 5/20/15. (Commission recommendation)

10. **Pima County Wireless Integrated Network**
Appointment of Capt. C. Paul Wilson, Sheriff, 1st alternate and Lt. Mike Sacco, 2nd alternate. No term expirations. (Commission recommendations)

ELECTIONS

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

Resignations-Precinct-Party
Eileen Levin-094-Dem; Robert M. Selby-096-Dem

Appointments-Precinct-Party
Robin K. Auld-029-Dem; Rita R. Rosenberg-029-Dem; Thomas D. Walker-029-Dem; Emojean B. Girard-032-Dem; Nancy D. O' Connor-056-Dem; La Vancha Downing-073-Dem; Scott K. Baker-077-Dem; Cathrine T. Estar-085-Dem; Susan Waites-089-Dem; Robert M. Selby-115-Dem; Linda H. Greene-142-Dem; Juana Mase-148-Dem; Judy K. Longenbaugh-149-Dem; Glen E. Huffman-162-Dem; Janice L. Streitmatter-210-Dem Harvey O. Akeson-228-Dem; Fran H. Krackow-237-Dem; Robert P. Krackow-237-Dem; Deborah B. MacDonald-283-Dem; Delores Grayam-283-Dem; Jonathan Soto-Robles-025-Rep; Ann S. Hollis-126-Rep

PROCUREMENT

12. Quarterly Contracts Report - 1st Quarter 2013
Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from January 1, 2013 through March 31, 2013.

RECORDER

13. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of March 2013.

RATIFY AND/OR APPROVE

14. Minutes: April 16, 2013

*** * ***

20. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to address the Board.

Anthony Sizer addressed the Board regarding child custody issues with Superior Court.

21. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 12:26 p.m.

Ramón Valadez
CHAIRMAN

ATTEST:

Robin Brigode
CLERK