

## **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, June 4, 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. CONTRACT**

U.S. Geological Survey, Amendment No. 1, to provide streamflow analysis and stream gauge infrastructure installation and repair and extend contract term to 6/30/18, Flood Control District Tax Levy Fund, contract amount \$25,000.00 (CT-FC-12-1176)

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

### **2. CONTRACT**

PSOMAS, Amendment No. 2, to provide design engineering services for Paseo de las Iglesias Phase 1: Santa Cruz River Bank Protection, Ecosystem Restoration and Linear Parkway for Ajo Way to Silverlake Road and amend contractual language, 2004 Bond Fund, contract amount \$73,058.00 (CT-FC-11028802-P)

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

### **3. CONTRACT**

PSOMAS, Amendment No. 1, to provide design engineering services for CDO Linear Park Thornydale to Santa Cruz River and amend contractual language, Flood Control Tax Levy Fund, contract amount \$16,970.00 (CT-FC-13-364)

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

4. **AWARD**

Highest Scoring Firm: Award of contract for Solicitation No. 92775 and approval to enter into negotiations with PSOMAS (Headquarters: Los Angeles, CA), the highest scoring respondent for construction management services for Paseo de las Iglesias. The contract shall be for 36 months in an amount not to exceed \$1,000,000.00. The contract may be extended for project completion. If a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: URS Corporation and DEIH, L.L.C., until a contract is executed or the list is exhausted. Funding Source: 2004 Bond Fund. Administering Department: Flood Control.

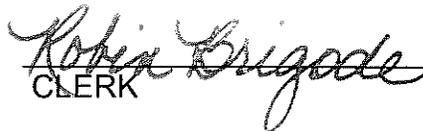
It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

5. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:20 p.m.

  
CHAIRMAN

ATTEST:

  
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, June 4, 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. **CONTRACT**

Sahuarita Water Company, L.L.C., Amendment No. 3, to provide for the Sahuarita Library Lease and extend contract term to 6/3/15, Library District Fund, contract amount \$2.00 (CT-LIB-12 -1568)

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

### 2. **CONTRACT**

Center for Public Service Communications, to provide for the Health Literacy Initiative Project, contract amount \$20,000.00 revenue (CTN-LIB-13-324)

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

### 3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:20 p.m.

  
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CHAIRMAN

ATTEST

  
\_\_\_\_\_  
CLERK

LD 6-4-2013 (1)

## **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, June 4, 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 invocation was given by Pastor Todd Wallace, Craycroft Baptist Church.

### **2. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

### **3. PERSONAL POINT OF PRIVILEGE**

Supervisor Elías congratulated FC Tucson on their performance in the National Soccer Tournament.

### **4. PAUSE 4 PAWS**

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

### **5. PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Glen Sampson, Meteorologist from the National Weather Service, and Jeff Guthrie, Deputy Director of the Pima County Office of Emergency Management, proclaiming the week of June 9 through June 14, 2013, to be: "MONSOON SAFETY AWARENESS WEEK"

Supervisor Elías made the presentation to Glen Sampson, Meteorologist from the National Weather Service, and Jeff Guthrie, Deputy Director of the Pima County Office of Emergency Management.

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

6. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:25 a.m.

7. **RECONVENE**

The meeting reconvened at 10:05 a.m. All members were present.

8. **CALL TO THE PUBLIC (for Executive Session items only)**

The Chairman inquired whether anyone wished to address the Board. No one appeared.

**EXECUTIVE SESSIONS**

9. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of Little Group, L.L.C., v. Pima County, Arizona Tax Court Case No. ST2012-000471, Tax Parcel No. 101-09-001D for Tax Years 2012 and 2013.

Chris Straub, Chief Civil Deputy County Attorney, reported this case involved a convenience store on N. La Cholla Blvd and that the proposed settlement would result in an estimated tax decrease of \$10,478.02 for tax year 2012 and \$10,296.84 for tax year 2013 based on 2012 rates, and that the values would roll over to tax year 2014. He stated the County Assessor and County Attorney's Office recommended approval.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to accept the recommendation.

10. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of 4803, L.L.C., v. Pima County, Arizona Tax Court Case No. ST2012-000473, Tax Parcel Nos. 127-05-2270 and 127-05-2280 for Tax Years 2012 and 2013.

Chris Straub, Chief Civil Deputy County Attorney, reported this case involved two parcels, one for a building and one for a parking lot. He explained the proposed settlement would result in an estimated tax decrease for the building of \$11,191.74 for tax year 2012 and \$11,466.98 for tax year 2013 based on 2012 rates; and an estimated decrease for the parking lot of \$0.05 for tax year 2012 and \$44.22 for tax year 2013 based on 2012 rates. He stated the County Assessor and County Attorney's Office recommended approval.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to accept the recommendation.

11. Pursuant to A.R.S. §38-431.03(A) (3) (4) and (7), for discussion and consultation,

regarding the solicitation of a lease agreement to provide for the construction and operation of an automotive raceway on county-owned land south of the Pima County Fairgrounds.

Chris Straub, Chief Civil Deputy County Attorney, reported the proposed lease would be auctioned under A.R.S. §11-256. He stated in regard to the general terms and conditions and of the lease, the Economic Development and Tourism Department, Real Property Services and the County Attorney's Office sought authorization to proceed as directed in executive session.

It was moved by Supervisor Carroll, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to proceed as directed in executive session.

## **COUNTY ADMINISTRATOR**

### **12. Quarterly Report on Collections**

Staff recommends acceptance of the Quarterly Report on Collections for the period ending March 31, 2013 and approval of the write-off requests in the amount of \$43,468.00.

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

## **PROCUREMENT**

### **13. Contract**

The Board of Supervisors on April 16, 2013 and May 7, 2013, continued the following:

Qwest Communications Company, L.L.C., d.b.a. CenturyLink Q.C.C., Qwest, Amendment No. 1, to provide for the voice over internet protocol communications system and amend contractual language, Capital Project Fund, contract amount \$1,238,916.03 (MA-PO-12000151) Information Technology

Supervisor Bronson requested a more detailed account of costs and savings for this project, as well as the promised exit interviews from the Information Technology Department.

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

## **BOARD OF SUPERVISORS**

### **14. Appeal of Review Officer's Decision**

The Board of Supervisors on May 14, 2013 continued the following:

Pursuant to Board of Supervisor's Policy D 22.10, the Pima County Assessor appeals the decision of the Review Officer regarding the classification of Tax Parcel No. 114-06-007G to Legal Class 3 for Tax Year 2012.

Tom Burke, Director of Finance and Risk Management, explained the appeal process and reported there was not clear direction in statute or in the guidelines of the State as to whether or not a Limited Liability Company that owned a residence occupied by the sole owners of the company qualified as a Class 3 property. He stated the State Board of Equalization had ruled that for tax years 2013 and 2014, the property would be Class 3 and that as the Review Officer, he recommended that the property be reclassified from Class 4 to Class 3.

Bill Staples, County Assessor, explained this was a new law in 2011 and that part of the criteria for determining whether or not a property was a primary residence was the owner's registered voting precinct and the owner's driver's license address, neither of which applied to a Limited Liability Company.

Paul Bancroft, attorney for Kilt One, L.L.C., stated that the owners of the company had lived in the house as their primary residence since 2004. The property had been identified as a Class 3 property for the tax years 2008 through 2011. When the reclassification to Class 4 was noticed, the matter was appealed to the State Board of Equalization who ruled the property be classified as Class 3 (primary residence) for tax years 2013 – 2014. He explained the only year at issue was tax year 2012. He also stated that the Arizona Department of Revenue had promulgated a form to clarify whether a Limited Liability Company should be considered Class 3. He requested the Board uphold the decision of the Review Officer.

It was moved by Supervisor Bronson, seconded by Supervisor Carroll and carried by a 4-1 vote, Supervisor Elias voted "Nay," to close the hearing and uphold the decision of the Review Officer.

### **15. Pima County Code Text Amendment**

ORDINANCE NO. 2013 - 31, of the Board of Supervisors of Pima County, relating to the prohibition of pedestrian solicitation within County rights-of-way; amending Title 10 of Pima County Code by adding a new Chapter 10.37 to prohibit pedestrian solicitation within County rights-of-way. (All Districts)

The following speakers addressed the Board:

- Mikki Niemi
- Roger Score
- Geri Ottoboni
- Peggy Hutchison, CEO of Primavera Foundation
- Lacy Hancock, Society of St. Vincent De Paul
- Brian Flagg

- Michael Martinez
- Patty Martinez
- Mary Ann Coy
- Bryan Doyle

They offered the following comments:

- Many of the people selling newspapers were veterans.
- This ordinance would take away people's right to work.
- The Arizona Daily Star should not have been allowed to violate laws that other employers were required to follow.
- Tucson, Marana and Oro Valley passed laws to prohibit newspaper sales or pedestrian solicitation on medians or right- of-way due to safety factors.
- The Arizona Daily Star should be held liable, not the County.
- Many people who sold newspapers could not work a regular job and needed the work to get by.
- Statistically, there were many other activities that were more unsafe than pedestrian solicitation.
- All people, whether wealthy or poor, should be treated with dignity.
- The people who sold newspapers were working, not stealing or begging.

Supervisor Miller stated the ordinance was proposed in response to concerns she had received over unsafe conditions for the people on the medians and drivers who pass them. She believed the County would be exposed to liability if people were allowed on the medians.

Supervisor Elías stated that only two intersection accidents during the last ten years had involved someone standing on a median. He explained he recognized a person's right to work and was unable to support the ordinance.

Supervisor Miller made a motion to close the public hearing and adopt the Ordinance. The motion died for lack of a second.

## **FRANCHISE/LICENSE/PERMIT**

### **16. Liquor License**

13-06-9148, Jennifer Stern, Sweet Peas Café, 15785 W. Universal Ranch Road, Arivaca, Series 12, Restaurant, New License.

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

### **17. Extension of Premises/Patio Permit**

Christopher Myron Squires, 1055 Brew Works, L.L.C., 3810 E. 44th Street, No. 315, Tucson, Permanent Extension of Premises.

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

18. **Extension of Premises/Patio Permit**

Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Tucson, Temporary Extension of Premises for June 23, 2013.

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

19. **Extension of Premises/Patio Permit**

Randy D. Nations, Fox and Hound Smokehouse and Tavern, 7625 N. La Cholla Boulevard, Tucson, Temporary Extension of Premises for June 20, 21 and 22, 2013.

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

20. **Extension of Premises/Patio Permit**

Steven Alex Dunn, The Parish, 6453 N. Oracle Road, Tucson, Temporary Extension of Premises for June 16, 2013.

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

21. **Extension of Premises/Patio Permit**

Frank M. Jerez, American Citizens Social Club, 811 N. Second Avenue, Ajo, Temporary Extension of Premises for June 22, 2013.

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

22. **Agent Change/ Acquisition of Control/ Restructure**

13-01-0038, Clare Abel, Romano's Macaroni Grill, 2265 W. Ina Road, Tucson, Acquisition of Control.

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

## **DEVELOPMENT SERVICES**

### **23. Rezoning Time Extension**

Co9-07-29, VANDERKOLK TR - MONTEBELLA ROAD REZONING Jack and Josephine Vanderkolk TR requests a five year time extension for the above referenced rezoning of approximately 4.89 acres from SR (Suburban Ranch) to TR (Transitional). The subject site was rezoned in 2008 and the rezoning expired on 5/6/13. The property is located on the south side of the Hospital Drive Alignment at the southern terminus of Montebella Road, and approximately 600 feet north of Rudasill Road. Staff recommends APPROVAL OF A FIVE YEAR TIME EXTENSION WITH MODIFIED STANDARD AND SPECIAL CONDITIONS. (District 1)

If the decision is made to approve the time extension, the following standard and special conditions should be considered:

1. Submittal of a subdivision plat or 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 owner(s)/developer(s) shall construct Montebella Road. Improvements may include the extension of Montebella Road to the west property line as determined necessary by the Department of Transportation and require Department of Transportation approval prior to the approval of the final plat/development plan.
  - B. The owner(s)/developer(s) shall provide improvements to the proposed intersection with Montebella Road to allow the intersection to meet Subdivision and Development Street Standards requirements.
8. Flood Control conditions:
  - A. Drainage shall not be altered, disturbed or obstructed without the written approval of the Flood Control District.
  - B. The owner(s)/developer(s) shall submit to the Flood Control District a master drainage plan and drainage report for the entire site.
  - C. The owner(s)/developer(s) 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 basin.
  - D. The owner(s)/developer(s) shall provide all necessary on-site and off-site drainage related improvements at no cost to Pima County that are needed as a result of the proposed development of the subject property. The location, design and construction of said improvements shall be subject to the approval of the Flood Control District.
  - E. All-weather access shall be provided to all lots to meet concurrency requirements.
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/developer to that 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 connect all development within the rezoning area to Pima County's public sewer system at the location and in the manner specified by the 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.
  - D. 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.
  - 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.
10. Environmental Quality conditions:
- A. The owner(s)/developer(s), including the existing residence, must connect to the public sewer system at the location and in the manner specified by Wastewater Management 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 any of the proposed development.
  - B. The proposed "common driveway" to serve the existing residence and two (2) additional home sites shall be improved to meet the paving requirements of Pima County.
11. Natural Resources, Parks and Recreation condition:
- A. The preliminary development plan does not provide for the required recreation area, with the development proposing less than 65 lots the developer shall pay the full in-lieu fee for off-site residential recreation areas.
12. Cultural Resources conditions:
- A. Prior to any ground disturbance in the project area, the project proponent shall ensure that the following occurs:
    - 1) An Arizona State Museum (ASM) permitted archaeologist shall prepare a draft mitigation plan for site AZ BB:13:718(ASM). The draft plan shall be submitted to Pima County Cultural Resources Office (CRO) for review and comments. A final mitigation plan, addressing any comments on the draft, shall then be submitted by the CRO to the Arizona State Historic Preservation Office (SHPO) for concurrence.
    - 2) The owner(s)/developer(s) shall consult with the Arizona State Museum, per A.R.S. 41-865, regarding this site prior to archaeological excavations.
    - 3) No archaeological excavations shall take place until the SHPO concurs with the mitigation plan and all the necessary permits have been acquired.
    - 4) The mitigation plan shall be implemented by an ASM permitted archaeologist. A preliminary report regarding the archaeological excavations shall be submitted to CRO. CRO will submit the preliminary report to the SHPO seeking concurrence that the mitigation plan fieldwork has been successfully concluded. Ground disturbance may commence only with SHPO concurrence.
  - B. Following archaeological analysis, a draft final report shall be submitted to CRO for review. Any comments shall be addressed and a final report shall be prepared and submitted to CRO.
13. The existing access to the existing residence shall be eliminated and no other access, other than that shown from Montebella Road, shall be allowed. The existing driveway shall be revegetated at densities and with plants similar to those existing on the property.

14. Design conditions:
  - A. A single subdivision plat and native plant plan shall be submitted for the entire site, including the existing residence. The set-aside method shall be used to satisfy Native Plant Preservation Ordinance requirements.
  - B. A minimum of 30 percent of the site shall be preserved as natural open space.
  - C. Landscape bufferyards and dedicated natural open space shall be in areas designated as common areas and maintained by the homeowners' association.
  - D. The area of the highest concentration of saguaros, located east of the existing residence in the south-central portion of the property, shall be preserved.
15. The owner(s)/developer(s) shall execute and record a document acceptable to the Pima County Community Development and Neighborhood Conservation Department indicating that the owner/developer shall contribute to the affordable housing trust fund as adopted by the Pima County Board of Supervisors on December 13, 2005, before a certificate of compliance is issued.
16. 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.
17. The property owner(s) 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(I)."
18. Adherence to the sketch plan, including the natural open space shown, as approved at public hearing (EXHIBIT B).
19. All new development shall be limited to one story and 24 feet in height.
20. At least 50 percent of the multi-family units shall be ADA compliant and all electrical outlets and switches shall be located so as to be accessible to handicapped persons.
21. A maximum of two new residences shall be permitted in the southern portion of the property.
22. Upon the effective date of the Resolution, 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 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.

Chris Poirier, Assistant Planning Director, offered the staff report and explained that the applicant had requested an additional five year time extension to satisfy required rezoning conditions. Staff received one letter of protest regarding a concern that the property would be used for uses other than the townhomes proposed. This concern has been addressed in the standard and special conditions by requiring adherence to the sketch plan and the proposed use. Mr. Poirier stated that in order for any use other than the townhomes to occur, the applicant would be required to come back before the Commission and the Board for approval.

Cathy Jo Waters, representing the applicant, explained that the project was for 16 two bedroom ADA accessible townhomes and all traffic would enter and exit from Montebello Road.

It was moved by Supervisor Miller, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the public hearing and approve a five year rezoning time extension with modified standard and special conditions.

24. **Lot Split**

Co12-73-128, CASA RIO ESTATES, (PORTION OF LOT 22) Joshua Myers, represented by Star Consulting of Arizona, Inc., requests a lot split. The applicant requests to split the eastern portion of Lot 22 of Casa Rio Estates into two parcels of 1.12 and 1.85 acres. Plat Note No. 14 states that lots in this subdivision will not be further subdivided or split without the approval of the Board of Supervisors. The subject lot is zoned CR-1 and is located at the terminus of Placita Casa Rio, approximately 450 feet south of River Road. Staff recommends APPROVAL WITH CONDITIONS. (District 1)

Staff recommends **APPROVAL** of the proposed lot split, subject to the following conditions:

1. The two parcels shall share a single driveway to Placita Casa Rio. An appropriate access easement shall be granted such that both parcels have legal access. A copy of the recorded access easement shall be submitted to the Development Services Department within 90 days of lot split approval.
2. All proposed residential lots must have a minimum area of 43,560 square feet. A maximum of one-half of adjacent rights-of-way or easements may be used in the calculation of the area. The adjacent rights-of-way or easements must be suitable to absorb effluent; and all other design requirements must be satisfied.
3. The subject parcel shall be of sufficient size and designed in such a manner as to accommodate the proposed development, primary and reserve leach fields and septic tanks, while meeting all applicable setbacks for on-site sewage disposal. The disposal trench and/or the reserve disposal area shall be setback a minimum of five feet from driveways.
4. The joint-use road and/or proposed easement to the properties shall be improved to meet the paving specifications defined by the Pima County Department of Transportation.
5. Within 90 days of lot split approval, the property owner shall record metes and bounds surveys and maps of HDZ Natural Area set-aside for "Parcel 1" and "Parcel 2" consistent with the submitted Figure 4: HDZ Set-aside exhibit and in accordance with Section 18.61.053C of the Pima County Zoning Code. The maps shall show the average cross slopes of both parcels both pre and post-HDZ Natural Area set-aside. A copy of the recorded instruments shall be submitted to the Development Services Department.

Chris Poirier, Assistant Planning Director, offered the staff report and explained they had received one letter of protest indicating that the private Covenants, Conditions and Restrictions (CCR's) had not been properly amended. Mr. Poirier stated that the request was before the Board because of a plat note requirement.

Tom Cotter addressed to the Board regarding the CCR's and recommended that the Board provide notice to other homeowners so that they would have the opportunity to give comment on the lot split.

It was moved by Supervisor Miller, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to continue the public hearing to the Board of Supervisors' Meeting of August 19, 2013, and to provide notice to the subdivision lot owners and property owners within 300 feet surrounding the subdivision.

25. **Rezoning Resolution**

RESOLUTION NO. 2013 - 38, Co9-02-24, Fidelity Title Agency Trust 10,930, et al. - Kolb Road Rezoning. Owner: Lewis I-10/Kolb, L.L.P. (District 4)

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

**TRANSPORTATION**

26. **Traffic Resolution**

RESOLUTION NO. 2013 - 39, of the Board of Supervisors, permitting the temporary closure of street segments for the 4th of July parade in Ajo, 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 Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

**COUNTY ADMINISTRATOR**

27. **Tucson Airport Authority**

RESOLUTION NO. 2013 - 43, of the Board of Supervisors, requesting the Federal Aviation Administration's approval of and support for the Tucson Airport Authority's updated Master Plan; and requesting that the United States Air Force, the FAA, Raytheon and the Tucson Airport Authority facilitate implementation of the Aerospace Defense Corridor Initiative.

Supervisors Elías stated he had concerns with some of the components of the Master Plan.

Supervisor Miller also had concerns regarding aspects of the Master Plan.

It was moved by Supervisor Carroll, seconded by Supervisor Bronson and carried by a 4-1 vote, Supervisor Miller voted "Nay," to adopt the Resolution.

**REAL PROPERTY**

28. **Petition to Annex Certain Real Property**

Staff recommends approval of the request by the Metropolitan Domestic Water Improvement District to execute the Petition to Annex Certain Real Property for water service on Tax Parcel No . 104-01-095A, owned by Pima County.

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

**CONTRACT AND AWARD**

29. **HEALTH**

Arizona Department of Health Services, Amendment No. 1, to provide for the prevention of substance abuse and amend contractual language, Federal Substance Abuse Prevention and Treatment Block Grant Fund, contract amount \$73,167.00 revenue (CTN-HD-12-586)

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

30. **INSTITUTIONAL HEALTH**

SEARCH Group, Inc. d.b.a. SEARCH, The National Consortium for Justice Information and Statistics, to provide an information exchange for sharing appropriate health and justice information, SEARCH Grant Fund, contract amount \$75,000.00 revenue (CTN-IH-13-317)

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

31. **NATURAL RESOURCES, PARKS AND RECREATION**

Championship Sports, L.L.C., Amendment No. 7, to provide for the operation and administration of leagues at Mike Jacob Sports Park and amend contractual language, no cost (CT-PR-12 -1596)

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

**PROCUREMENT**

32. **Award**

Low Bid: Award of Contract, Requisition No. 89656 in the amount of \$400,494.00 to the lowest responsive bidder, 4- L Construction, Inc. (Headquarters: Tucson, AZ) for the base bid and all alternates for construction of the Pima County Sheriff's Department Training Facility North Addition. The contract is for seven months and may be extended for project completion. Funding Source: Criminal Justice Enhancement Fund (\$220,494.00); and Arizona Peace Officer Standards and Training Board Academy Fund (\$180,000.00). Administering Department: Facilities Management.

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

## **BOARD, COMMISSION AND/OR COMMITTEE**

### **33. Pima County Library Advisory Board**

Appointment of Carl E. Schuster to replace Thomas E. Ward. Term expiration: 6/30/17. (District 4)

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

## **CONSENT CALENDAR, JUNE 4, 2013**

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

The Chairman inquired whether anyone wished to address the Board on any item listed on the Consent Calendar. No one appeared.

### **35. Approval of the Consent Calendar**

## **PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER**

### **Community Development and Neighborhood Conservation**

2. Southern Arizona Legal Aid, Amendment No. 1, to provide for the Homeowner and Tenant Protection Program, General Fund, contract amount \$36,000.00 (CT-CD-13-19)

Supervisor Miller objected to the use of the General Funds for this purpose.

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

\* \* \*

## **Health**

### **9. Award**

Low Bid: Award of Contract, Requisition No. 90919 in the amount of \$13,696,000.00 to the lowest responsive bidder, D.L. Withers Construction, L.C. (Headquarters: Phoenix, AZ) for the base bid for the New Fleet Services Facility Project. The contract is for eighteen months and may be extended for project completion. Funding Source: Certificates of Participation. Administering Department: Facilities Management.

Supervisor Miller inquired about the asset that would be used to secure the certificates of participation and if the award was for a fixed cost.

Tom Burke, Finance and Risk Management Director, stated the Legal Services Building, the Public Works Building, the Public Works Parking Garage and the Adult Detention Facility were the assets used to secure these certificates.

Chuck Huckleberry, County Administrator, explained that with the exception of jointly agreed upon change orders or contract amendments, final costs for these types of bids historically varied no more than about 3% of the project cost.

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

\* \* \*

10. **Award**

Highest Ranked Respondents: Award of Job Order Master Agreement, Solicitation for Qualifications No. 89060 to Environmental Strategies, Inc. (Headquarters: Tucson, AZ) and Southwest Hazard Control, Inc. (Headquarters: Tucson, AZ) for as-needed asbestos abatement and remediation of mold, lead and hazardous materials services in the shared amount of \$1,500,000.00. The initial term is one year with options to extend for up to four additional one year periods. Funding Source: Various Funds. Administering Department: Finance and Risk Management.

It was moved by Supervisor Miller, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item with the direction that all further increases or amendments over the initial \$1.5 million come back to the Board for approval.

\* \* \*

13. **Award**

Highest Scoring Firm: Award of contract for Solicitation No. 90336 and approval to enter into negotiations with URS Corporation (Headquarters: San Francisco, CA), the highest scoring respondent for roadway planning and design engineering services for Hughes Access Road Relocation. The contract shall be for 36 months in an amount not to exceed \$1,750,000.00. The contract may be extended for project completion. If a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: Kittelson and Associates, Inc. and EPS Group, Inc., until a contract is executed or the list is exhausted. Funding Source: **Urban County** HURF Fund. Administering Department: Transportation.

Supervisor Miller stated that these funds should be used for higher priority projects such as road repair instead of investing in a project without commitment.

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

\* \* \*

## **Regional Wastewater Reclamation**

15. City of Tucson, to provide for design and construction costs associated with Downtown Links - St. Mary's Road: Interstate 10 to Church Avenue roadway improvements, public sewer relocation and replacement modifications, Enterprise Fund, contract amount \$267,143.05 (CT-WW-13-727)

Supervisor Miller expressed concern that the contract language gave the City of Tucson authority for project oversight without County input. She asked to modify the contract language.

Supervisor Elías stated hundreds of agreements were in place with the City of Tucson, most of which were carried out without issue.

It was moved by Supervisor Miller, seconded by Supervisor Bronson and carried by a 4-1 vote, Supervisor Elías voted "Nay," to approve this item with the modification to the contract language to include provisions that the Regional Wastewater Management Department be included in oversight of the contract and execution of any contract change orders.

\* \* \*

It was thereupon moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the remainder of the Consent Calendar.

\* \* \*

## **CONTRACTS AND AWARDS**

### **Community and Economic Development**

1. Flowing Wells School District, to provide for the Flowing Wells Family Resource Center 2013 Summer Program, General Fund, contract amount \$5,000.00 (CT-CED-13-787)

### **Community Development and Neighborhood Conservation**

2. Southern Arizona Legal Aid, Amendment No. 1 (PULLED FOR SEPARATE ACTION)
3. Habitat for Humanity, to provide for the Marana/Amado Housing Partnership Project, HUD HOME Project Fund, contract amount \$54,000.00 (CT-CD-13-785)

### **Health**

4. Arizona Department of Health Services, to provide for the Syndromic Surveillance Project, Federal Fund, contract amount \$31,000.00 revenue (CTN-HD-13-327)

5. LexisNexis VitalCheck Network, Inc., to provide enhanced processing services for certified copies of records, no cost (CTN-HD-13-241)
6. Brown and White, Inc., Canyon Fence Company, Inc., Liberty Fence and Supply, L.L.C. and Trinity Southwest Contractors, L.L.C., Amendment No. 1, to provide as-needed fencing services and extend contract term to 7/14/14, Various Funds, contract amount \$200,000.00 (MA-PO-12-702)
7. Arizona Communications Experts, Inc., Native Tele-Data Solutions, Inc., Netsian Technologies Group, TLC Communications, Inc. and Vector Resources, Inc., Amendment No. 2, to provide as-needed structured cabling services, Various Funds, contract amount \$1,500,000.00 (MA-IT-12-575)
8. Eagle Rock Excavating, L.L.C., Amendment No. 3, to provide landscaping for La Cholla Boulevard: Ruthrauff Road to River Road, extend contract term to 6/30/13 and amend contractual language, 97 HURF Bond Fund - DOT 20 (1.7%), HURF 12.6% (44.8%), RTA Sales Tax (51.7%), and Impact Fee (CDO) (1.8%) Funds, contract amount \$4,000.00 (CT-TR-10021798-P)
9. **Award**  
Low Bid: Award of Contract, Requisition No. 90919 (PULLED FOR SEPARATE ACTION)
10. **Award**  
Highest Ranked Respondents: Award of Job Order Master Agreement, Solicitation for Qualifications No. 89060 (PULLED FOR SEPARATE ACTION)
11. **Award**  
Amendment of Award: MA-13-67, Amendment No. 1, MA Version No. 3, Grupo SMS, to provide mainframe payroll consulting services, extend contract term to 8/6/14, revise the scope of services and increase contract amount by \$207,000.00. Funding Source: General Fund. Administering Department: Information Technology.
12. **Award**  
Amendment of Award: MA-PO-13-536, Version No. 1, Infor (US) Inc., to provide Infor Software maintenance and support services for the payroll mainframe system, extend contract term to June 30, 2014 and increase contract amount by \$317,938.02. Funding Source: General Fund. Administering Department: Information Technology.
13. **Award**  
Highest Scoring Firm: Award of contract for Solicitation No. 90336 (PULLED FOR SEPARATE ACTION)
14. **Award**

Highest Scoring Firm: Award of contract for Solicitation No. 91227 and approval to enter into negotiations with Structural Grace, Inc. (Headquarters: Tucson, AZ), the highest scoring respondent for roadway planning and design engineering services for Sunset Road: Silverbell Road to River Road. The contract shall be for 48 months in an amount not to exceed \$3,000,000.00. The contract may be extended for project completion. If a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: HDR Engineering, Inc. and URS Corporation, until a contract is executed or the list is exhausted. Funding Source: Tucson Mountain Area Impact Fee Fund. Administering Department: Transportation.

### **Regional Wastewater Reclamation**

15. City of Tucson (PULLED FOR SEPARATE ACTION)

### **Sheriff**

16. Northwest Fire District, to provide vehicular EMS training, no cost (CT-SD-13-762)
17. Governor's Office of Highway Safety, to provide for two fully marked DUI Enforcement police package vehicles and one police package motorcycle, Federal Grant Fund, contract amount \$92,600.00 revenue (CTN-SD-13-314)
18. Governor's Office of Highway Safety, to provide for one DUI cargo trailer and thirty-five portable breath testers, Federal Grant Fund, contract amount \$26,500.00 revenue (CTN-SD-13-315)
19. Governor's Office of Highway Safety, to provide for DUI enforcement overtime and employee related expenses, Federal Grant Fund, contract amount \$50,000.00 revenue (CTN-SD-13-316)

### **GRANT APPLICATION/ACCEPTANCE**

20. **Medical-Health Services Acceptance**  
Staff requests acceptance of the SEARCH Grant to provide for the Justice-Health Collaboration Service Pilot Project in the amount of \$75,000.00.

### **BOARD, COMMISSION AND/OR COMMITTEE**

21. **Library Advisory Board**  
Appointment of Cheryl Langer to replace Miley Clark. Term expiration: 6/30/17. (District 3)

22. **Metropolitan Education Commission**  
Appointment of Deborah Embry, to replace Terisha Ellis. Term expiration: 5/16/16. (Commission recommendation)
23. **Tucson-Pima County Bicycle Advisory Committee**  
Appointment of Allen Kulwin, to replace Martha Lemen. Term expiration: 6/30/15. (Commission recommendation)

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

24. Dylan Thomas Vicha, Jared Allens Home For Wounded Warriors, The Lodge Sasquatch Kitchen, 7265 N. La Cholla Boulevard, Tucson, June 8 and 9, 2013.
25. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, June 22, 2013.

**ELECTIONS**

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

Resignations-Precinct-Party

Matthew Novak-073-Rep; Elizabeth E. Ford-125-Rep; Connie S. Pellman-216-Rep

Appointments-Precinct-Party

Miguel J. Zazueta-028-Dem; Lynn M. Bronson-079-Dem; Cheryl C. Maki-079-Dem; Jay L. Spurgeon-142-Dem; Joanne M. Mauger-162-Dem; Catherine A. Nichols-238-Dem; Paola B. Harrell-265-Dem; Todd J. Rathner-097-Rep; Beverly Machulies-125-Rep

**FINANCE AND RISK MANAGEMENT**

27. **Duplicate Warrants - For Ratification**  
Coxcom, Inc. \$12,843.07; Bell and Howell, MMT \$5,938.48; VWR International, Inc. \$2,424.16; Rossana Radspinner \$25. 11; Simpson Norton, Corp \$752.59; West Publishing, Corp. \$195.29; South Tucson Municipal Court \$500.00; Desert Cove, L.L.C. \$635.00; Marissa Pavlicek \$550.00; Suzanne Larsen \$6,720.00; AT&T Mobility \$1,882.46; Jennifer Collins \$67.60; Gemavie Riney \$62.70

**RECORDER**

28. **Ratification**  
Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of April 2013.

## SUPERIOR COURT

### 29. Judge Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2013 through June 30, 2014:

#### **Appointment of Judges Pro Tempore (Voluntary)**

Aaron, Michael; Aboud, John; Aboud, Michael; Afek, Dina; Akrnajian, Peter; Alexander, Arthur; Altfeld, Clifford; Assini, John; Baade, John; Bacal, Susan; Baldwin, Howard; Barker, J.; Belleau, Laura; Bibbens, Lisa; Bolt, John; Boreale, Michael; Brearcliffe, Sean; Brei, Suzanne; Brew, Lindsay; Broom, Patrick; Cahan, Eric; Centuori, Steven; Cohen, Gary; Collins, Jr., Peter; Conn, Deanna; Contreras, Roger; Corey, Barry; Corsaro, Kimberly; Cramer, Amelia; Cunningham, Marjorie; Daniels, III, Earl; Dardis, Frederic; Dolny, Carmen; Duncan, Roger; Economidis, Peter; Egbert, James; Elkins, C.; Elsberry, Anne; Erickson, George; Errico, Melissa; Everlove, Annette; Felix, Maria; Goldman, Peter; Goncharsky, Abbe; Griffm, Brenden; Haralambie, Ann; Hardin, Elaine; Henry, Richard; Heurlin, Bruce; Hunter, James; Jackson, Gary; Jackson, Terrence; Jacobs, Jane; Jezairian, Sarah; Johnson, Michael; Jones, Lori; Jurkowitz, Daniel; Karp, Leonard; Kastner, Jr., John; Kaufmann, John; Kenney, Shaun; Khalidi, Thabet; Kimminau, Brian; Krone, Russell; Leshner, Stephen; Lewis, Robert; Liechty, Clinton; McCarthy, Kathleen; Million, Wendy; Miniati, Kevin; Minker, Jeffrey; Mitchell, Douglas; Mizelle, Carroll; Morrow, James; O'Neill, Nancy; Owen, Jill; Perez-Medrano, Juan; Piccarreta, Carl; Pollins, Karen; Riojas, Jr., Antonio; Rolfe, Annie; Rothschild, Lowell; Ryan, Patrice; Sakrison, James; Samet, Dee-Dee; Schauf, Susan; Schmidt, Ted; Segal, Anne; Sethi, Dev; Simon, Paul; Singer, Keith; Sommer, Ronald; Strum, Edina; Tedlock, Sandra; Thompson, Evan; Traynor, W.; Treadwell-Rubin, Pamela; Tsakanikas, Lenore; Turchik, Merle; Vaughan, Michael; Ward, Deborah; Warner, Nanette; Weinstein, Steven; Wezelman, Janice; Whitehill, James; Willman, Paul; Woolridge, Angela; Wright, Sarah; Wyland, Dawn; Zack, Ronald; Zirkle, Raymond

#### **Appointments of Court Commissioner to serve As Judge Pro Tempore**

Abrams, Lisa; Butler, Jane; Christoffel, Dean; Connors, Julia; Cuneo, Suzanna; Douglas, Sharon; Duncan, Roger; Ferlan, Geoffrey; Green, Patricia; Hochuli, Peter; Jones, Lori; Kettlewell, Susan; Langford, Jennifer; Maxwell, Margaret; Ostapuk, David; Pennington, Alyce; Pratte, Deborah; San Angelo, Laurie; Wagener, Joan; Yehling, Wayne

#### **Appointment of Judges Pro Tempore**

Fell, Howard; Godoy, Teresa; McGinley, Casey

## REAL PROPERTY

30. **Sale of the Tax Deed Interest and Quit Claim Deed**
- A. RESOLUTION NO. 2013 - 40, of the Pima County Board of Supervisors pursuant to ARS 42-18302 and 42-18303, for the sale of the tax deed interest of the State of Arizona for Tax Parcel No . 111-03-082A at an auction held on May 6, 2013 to DCM Development Company, L.L.C., a portion of Lots 6, and 8 of Rillito Riverside Acres, as recorded in the office of the Pima County Recorder, in Book 5 of Maps and Plats at Page 46, in Section 28, T13S, R14E, Pima County, Arizona. \$1,000.00 revenue. (District 2)
  - B. Quit Claim Deed from Pima County, as authorized agent, for its interest arising from Treasurer's Deed issued by the Pima County Treasurer pursuant to Arizona Revised Statutes , in deed recorded in Book/Docket 4186 at Page 408, to DCM Development Company, L.L.C. (District 2)
31. **Sale of the Tax Deed Interest and Quit Claim Deed**
- A. RESOLUTION NO. 2013 - 41, of the Pima County Board of Supervisors pursuant to ARS 42-18302 and 42-18303, for the sale of the tax deed interest of the State of Arizona for Tax Parcel No. 111-03-0840 at an auction held on May 6, 2013 to DCM Development Company, L.L.C., a portion of Lots 6, and 8 of Rillito Riverside Acres, as recorded in the office of the Pima County Recorder, in Book 5 of Maps and Plats at Page 46, in Section 28, T13S, R14E, Pima County, Arizona. \$1,000.00 revenue. (District 2)
  - B. Quit Claim Deed from Pima County, as authorized agent, for its interest arising from Treasurer's Deed issued by the Pima County Treasurer pursuant to Arizona Revised Statutes , in deed recorded in Book/Docket 4186 at Page 408, to DCM Development Company, L.L.C. (District 2)
32. **Right-of-Way Easement**
- Qwest Corporation, d.b.a. Centurylink QC, a Colorado Corporation, to provide a right-of-way easement for underground communication facilities across Tax Parcel No. 101-07-132G, located in Section 8, T13S, R13E, to serve the Pima County Joint Technological Education District located at 2855 W. Master Pieces Drive. \$160.00 revenue. (District 1)
33. **Esmond Station Property**
- RESOLUTION NO. 2013 - 42, of the Board of Supervisors, approving and authorizing the expenditure of not to exceed \$7,500.00 to pay for closing costs and title insurance premium in connection with the recordation of the ASLD Land Patent for the recently acquired Esmond Station property. (District 4)

**RATIFY AND/OR APPROVE**

34. Minutes: May 7, 2013  
Warrants: May, 2013

\* \* \*

**36. CALL TO THE PUBLIC**

Christopher Cole addressed the Board regarding honoring veterans and asked that the Board consider naming properties or facilities after a veteran.

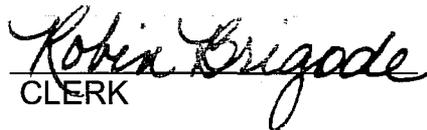
Bart Pemberton and Thomas Metzger expressed concerns regarding the proposed property tax increase and road conditions.

**37. ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:20 p.m.

  
CHAIRMAN

ATTEST:

  
CLERK