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, October 1, 2013. Upon roll call, those present and absent were as follows:

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

1. RIPARIAN HABITAT MITIGATION

Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of $3,852.00 for property located at 10375 North Blue Bonnet Road within important riparian area with underlying Xeroriparian Class C Habitat. (District 1)

It was moved by Supervisor Elías, seconded by Supervisor Carroll and carried by a 4-0 vote, to approve the item.

2. CONTRACT

Psomas, Inc., Amendment No. 2, to provide design engineering services for the Pantano Bank Protection and River Park Phase 3: Tanque Verde Road to Glenn and Phase 4: Glenn to Craycroft, extend contract term to 10/14/15 and amend contractual language and scope of work, Flood Control Tax Levy Fund, contract amount $603,607.85 (CT-FC-13-594)

It was moved by Supervisor Elías, seconded by Supervisor Carroll and carried by a 4-0 vote, to approve the item.

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:10 a.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, October 1, 2013. Upon roll call, those present and absent were as follows:

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

1. **GRANT ACCEPTANCE**

Arizona State Library, Archives and Public Records, to provide for the State Grants-In-Aid Program, $26,589.00.

It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

2. **GRANT ACCEPTANCE**

Arizona State Library, Archives and Public Records, to provide for the State Grants-In-Aid Program, $25,000.00.

It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:10 a.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, October 1, 2013. Upon roll call, those present and absent were as follows:

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

1. PERSONAL POINT OF PRIVILEGE

Chairman Valadez requested a moment of silence in memory of Otis Bronson, husband of Supervisor Sharon Bronson.

2. INVOCATION

The invocation was given by Reverend Canon Richard von Menshengen, Holy Family Catholic Church.

3. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

4. PAUSE 4 PAWS

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

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

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

6. CONVENE TO EXECUTIVE SESSION

It was moved by Supervisor Elías, seconded by Chairman Valadez and carried by a 4-0 vote, to convene to Executive Session at 9:15 a.m.

7. **RECONVENE**

The meeting reconvened at 9:35 a.m. Supervisor Bronson was absent, all other members were present.

EXECUTIVE SESSIONS

8. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the proposed settlement of Reid Park Zoological Society v. Pima County, Superior Court Case No. C20118701, Tax Parcel No. 303-21-012H for tax years 2012, 2013 and 2014.

Chris Straub, Chief Deputy County Attorney, reported that this case involved a 725.24 acre property located at 17000 S. Mission Road; that the property had been in continuous use for agriculture within the definition of the controlling statute since 2011; that the proposed settlement would result in an estimated tax decrease of $10,135.19 for the 2012 tax year and $11,463.53 for tax years 2013 and 2014. He stated the County Assessor and County Attorney's Office recommended the proposed settlement.

It was moved by Supervisor Elías, seconded by Supervisor Carroll and carried by a 3-1 vote, Supervisor Miller voted "Nay," to accept the recommendation.

9. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a request by the Pima County Attorney's Office that the Board of Supervisors waive a potential conflict of interest to allow the Pima County Attorney's Office Civil Division to advise and represent Pima County Assessor Bill Staples with respect to the tax classification of Raytheon Company's IPRs.

Chris Straub, Chief Deputy County Attorney, stated this was a request of the County Attorney's Office and that as with all waivers of this nature, the matter was at the discretion of the Board.

It was moved by Supervisor Elías, seconded by Chairman Valadez and carried by a 2-2 vote, Supervisors Carroll and Miller voted "Nay." The Chairman stated this item would be continued to the Board of Supervisors' Meeting of October 8, 2013.

10. **PERSONAL POINT OF PRIVILEGE**

Supervisor Elías acknowledged that October was Breast Cancer Awareness Month and asked that those who have lost their lives be remembered and those who have survived the disease be respected and honored.

11. **CLERK OF THE BOARD**

The Board of Supervisors on September 17, 2013, continued the following: Approval of the Board of Supervisors Minutes of August 19, 2013.

A video excerpt of the August 19, 2013 Board of Supervisors' Meeting was played and the segment regarding the approval of the Consent Calendar was reviewed.

Supervisor Miller stated that at the August 19, 2013 meeting and pursuant to the rules of the Board, she had pulled the Community and Economic Development contract with Jose Gabriel Loyola (CT-CED-14-30) from the Consent Calendar for a separate vote. She noted for the record there was no separate motion and no vote on the item.

It was moved by Supervisor Miller and seconded by Supervisor Carroll, to approve the meeting minutes as amended by the Clerk of the Board; and with the additional amendment that the record reflect Supervisor Miller voted "No" on the contract for Jose Gabriel Loyola (CT-CED-14-30). No vote was taken at this time.

Chairman Valadez stated that according to the transcript of the August 19, 2013 relating to this item, he had asked the Board if there was a motion on the item in question, and no response was given.

Supervisor Miller commented on the inconsistency of the rules during the meetings and expressed her desire to put the item back up for a vote.

Supervisor Elías stated that he would be willing to revote the item. The video excerpt was then replayed at the request of Supervisor Carroll.

Supervisor Miller withdrew her motion and Supervisor Carroll withdrew his second. Supervisor Miller then moved to vote on the contract for Jose Gabriel Loyola (CT-CED-14-30). Chairman Valadez explained the contract would need to be properly noticed on a future agenda and asked counsel to respond as this matter involved an executed contract.

Chris Straub, Chief Deputy County Attorney, explained that the issue before the Board was whether the minutes accurately reflected what occurred on August 19, 2013. He stated a reasonable conclusion would be that the majority of the Board had supported the contract and that the contract had been executed. He said that any attempt to do something different could create a dispute regarding an anticipatory breach of the contract. Mr. Straub said it would be appropriate to ratify/clarify the action of the Board regarding the contract on a future agenda.

It was moved by Supervisor Miller, seconded by Supervisor Elías and carried by a 4-0 vote, to place the contract for Jose Gabriel Loyola (CT-CED-14-30) which had been Item No. 1 of the August 19, 2013 Consent Calendar, on the agenda for the Board of Supervisors' Meeting of October 15, 2013, for ratification.

It was then moved by Supervisor Miller to approve the balance of the August 19, 2013 Meeting Minutes as amended by the Clerk of the Board, with the exception of the Jose Gabriel Loyola (CT-CED-14-30) contract. Supervisor Elías seconded the motion for the sake of discussion. He expressed concern that the issue of the minutes had not been addressed. He stated the minutes should be approved as a reflection of the actions from the August 19 meeting, especially given that the vote would be ratified on October 15. Supervisor Elías removed his second of the motion. The motion then died for lack of a second.

It was then moved by Supervisor Elías, seconded by Chairman Valadez and carried by a 4-0 vote, to continue the approval of the minutes of August 19, 2013 to the Board of Supervisors' Meeting of October 15, 2015, to be considered concurrently with the ratification of the contract for Jose Gabriel Loyola (CT-CED-14-30) which had been Item No. 1 from the August 19, 2013 Consent Calendar.

ECONOMIC DEVELOPMENT AND TOURISM

12. **Pima Prosperity Fund Corporation**

RESOLUTION NO. 2013 - 86, of the Board of Supervisors, approving and authorizing the Pima County Small Business Commission to assist with the creation of the Pima Prosperity Fund Corporation to facilitate the provision of private funds to loan to small businesses in Pima County in order to create and retain private jobs and increase the County's property tax base in accordance with Pima County's Economic Development Plan.

Ken Goodman, Chairman of the Small Business Commission, answered questions from the Board and provided a statement regarding the proposed Pima Prosperity Fund Corporation.

It was moved by Supervisor Carroll, seconded by Supervisor Elías and carried by a 4-0 vote, to adopt the Resolution.

SHERIFF

13. **Asset Sale**

Pursuant to A.R.S. §11-251(9), staff requests approval to sell a Cessna T210 aircraft that no longer meets the needs of the department.

It was moved by Supervisor Carroll, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

BOARD OF SUPERVISORS

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

The Board of Supervisors on August 6, 2013 and September 3, 2013 continued the following:

Pursuant to Board of Supervisor's Policy D 22.10, Luis Mena appeals the decision of the Review Officer regarding the classification of Tax Parcel No. 116-16-069A to Legal Class 4.1 for Tax Year 2013.

It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to continue the appeal to the Board of Supervisors' Meeting of October 8, 2013.

FRANCHISE/LICENSE/PERMIT

15. **Liquor License**
13-12-9154, Motie Jaber, Road Runner Market, 16121 S. Houghton Road, Vail, Series 10, Beer and Wine Store, New License.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Carroll and carried by a 4-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

16. **Liquor License**
13-13-9155, Xiang Mei Deng, Golden Dragon Restaurant, 6433 N. Oracle Road, Tucson, Series 7, Beer and Wine Bar, Person Transfer.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Carroll and carried by a 4-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

17. **Liquor License**
13-14-9156, Abel Alertness Koroscil, Dak's Pizza and Games, 9725 N. Thornydale Road, No. 173, Tucson, Series 12, Restaurant, New License.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Carroll and carried by a 4-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

18. **Extension of Premises/Patio Permit**
Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, Temporary Extension of Premises for October 5, 12, 19, 26, November 1, 2, 9, 16, 23 and 30, 2013.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Carroll and carried by a 4-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

19. **PROCUREMENT**

A. **Appeal of the Procurement Director's Decision**
Pursuant to Pima County Code Section 11.20.010(J), Borderland Construction Company, Inc. appeals the decision of the Procurement Director regarding Solicitation No. 103853 - Magee Road Improvements - La Cañada to AZ 77.

B. **Award**

The Board of Supervisors on September 17, 2013 continued the following:

Low Bid: Award of Contract, Solicitation No. 103853, in the amount of $9,974,990.20 to the lowest responsive bidder, Select Development and Construction, Inc. (Headquarters: Tucson, AZ), for the construction of the Magee Road Improvements: La Cañada Drive to Oracle Road Project. The contract term is 36 months with the ability to extend for contract completion. Construction is to be complete within 300 working days from Notice to Proceed. The Department of Transportation requests that the Procurement Director's Change Order authority be increased up to $500,000 per change order, not to exceed a cumulative total of $1.5 million, for this project. Funding Source: Federal Surface Transportation Program (53%), RTA (29%), and DOT-06 HURF Bond (18%). Administering Department: Transportation.

George Widugiris, Procurement Director, explained that the protest by Borderland focused on their belief that the lowest responsive bidder submitted an incomplete list of subcontractors which could cause bid shopping. He stated that Select Development and Construction, Inc., had submitted a list of subcontractors amounting to 9% of the total bid amount and have maintained they were licensed to self-perform all remaining work. Mr. Widugiris did not find adequate factual information to support the appellant's claims.

Supervisor Elías asked whether the Procurement Department had seen Select's licenses as required in the bid. Mr. Widugiris responded a review was not conducted further than the information provided in the bid.

Supervisor Miller questioned bid shopping and audit practices. Mr. Widugiris responded there was no code, policy or provision that provided a detailed definition or specific authority regarding bid shopping.

Steve Shepherd, Borderland Construction, restated their position that Select's bid did not reflect all of the necessary subcontractors and that he did not believe Select would self perform all of the work listed.

Jim Kuliesh, President of the Alliance of Construction Trades, expressed his opinion that Select was not capable of performing the required work without additional subcontractors and asked the Board to enforce the rules regarding bid shopping.

Supervisor Elías questioned the process for making changes to the subcontractors list. Mr. Widugiris explained that process flowed through the Department Project Manager.

Priscilla Cornelio, Transportation Director, reported that adding or changing subcontractors happened quite frequently.

Chuck Huckelberry, County Administrator, stated there was a portion of the contract where subcontractors could be added/changed for good cause or reason. He added the award could be made subject to the three subcontractors listed by Select and that Select demonstrate that they would be capable of self performing all of the required work.

Brandon Neal, Select Development and Construction, Inc., stated there were no facts to support the allegations that Select was incapable of performing the work or that they had ever bid shopped. He stated their company had followed the rules and passed the scrutiny of both the bid process and the Procurement Director.

Supervisor Carroll asked the County Administrator if he had concerns regarding the appeal.

Chuck Huckelberry, County Administrator, suggested the award be made conditioned upon production of the appropriate licenses and that any change or addition to the subcontractors be approved by the Board rather than the Department.

It was then moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to close the public hearing, uphold the Procurement Director's decision and award the contract for Solicitation No. 103853 to the lowest responsive bidder, Select Development and Construction, Inc., contingent upon the production of the required licenses to complete the work and that any changes in the subcontractor list come back to the Board of Supervisors for approval.

FORENSIC SCIENCE CENTER

20. **Fee Schedule**
ORDINANCE NO. 2013 - 44, of the Board of Supervisors, relating to Forensic Science Center, establishing a fee for Anthropologist services.

Without objection, this item was continued to December 3, 2013.

PRESENTATION/PROCLAMATION

21. Presentation of a proclamation to Laura Fairbanks, on behalf of the National Alliance on Mental Illness of Southern Arizona, proclaiming the week of October 6 through October 13, 2013 to be:

"MENTAL ILLNESS AWARENESS WEEK"

It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

Supervisor Elías made the presentation to Laura Fairbanks.

BOARD OF SUPERVISORS

22. Archived Audio and Video of Board of Supervisors' Meetings Discussion/action regarding making archived audio and video of Board of Supervisors' meetings available online for public view on-demand. (District 1)

Supervisor Miller explained the archived video of the Board of Supervisors' Meetings should be made available to the public to provide better transparency in government.

It was moved by Supervisor Miller and seconded by Supervisor Carroll to make archived audio and video of the Board of Supervisors' Meetings available online for public view on-demand. No vote was taken at this time.

Supervisor Carroll asked questions regarding current access to the archived video and how copies of the video could be requested.

Supervisor Elías stated requests to his office for copies of the meeting video happened very infrequently.

Upon roll call vote, the motion carried 1-3, Chairman Valadez and Supervisors Carroll and Elías voted "Nay."

CONTRACT AND AWARD

HEALTH

23. State of Arizona, Department of Corrections, Amendment No. 5, to provide for the use of an inmate labor pool at the Pima Animal Care Center and amend contractual language, General Fund, contract amount $110,019.00 (CT-HD-12-619)

It was moved by Supervisor Elías, seconded by Chairman Valadez and carried by a 4-0 vote, to approve the item.

CONSENT CALENDAR

24. **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.

25. **Approval of the Consent Calendar**

It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the Consent Calendar in its entirety.

* * *

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Dunbar Coalition, Inc., Amendment No. 1, to provide for renovations to the Dunbar Community/Cultural Center and extend contract term to 9/30/14, no cost (CT-CD-13-611)

2. Southern Arizona Legal Aid, Inc., to provide for low-income tenant and homeowner legal representation, CDBG Fund, contract amount $25,000.00 (CT-CD-14-101)

Facilities Management

3. Level 3 Communications, L.L.C., Amendment No. 9, to provide a lease agreement for property located at 33 N. Stone, Suites 1610 and 1620, extend contract term to 8/31/14 and amend contractual language, contract amount $60,584.64 revenue (CTN-FM-CMS141938)

Health

4. Pima County Community College District, Amendment No. 2, to provide for the education and training of health sciences students and extend contract term to 10/4/16, no cost (CTN-HD-12-91)

Information Technology

5. Action Communications, Inc., Amendment No. 2, to provide a rooftop license for the Bank of America building, extend contract term to 7/31/18 and amend contractual language, contract amount $147,905.76 revenue (CTN-IT-CMS141278)

6. **Award**
Amendment of Award: Solon Corporation (Headquarters: Tucson, AZ), Contract No. MA-12-499, to provide and pay for electricity generated by new solar electric facilities at the new Fleet Services building site and the existing PECOC site, increase the award to enable execution of a new contract in the amount of $4,642,883.00. Funding Source: General Fund. Administering Department: Facilities Management.

7. **Award**
Highest Ranked Respondents: award of job order master agreement, Solicitation for Qualifications No. 90136 to Centerline Mechanical, L.L.C. (Headquarters: Cave Creek, AZ), Pueblo Mechanical and Controls, Inc. (Headquarters: Tucson, AZ) and Sun Mechanical Contracting, Inc. (Headquarters: Tucson, AZ) for as-needed heating, ventilating, and air conditioning (HVAC) contracting services at various locations throughout Pima County in the shared amount of $750,000.00. The initial term is for one year with options to extend for up to three additional one year periods. Funding Source: Various Funds. Administering Department: Facilities Management.

8. **Award**
Low Bid: Award of Contracts, Requisition No. 13-415, Palmisano Brothers, Inc., d.b.a. Peddler's Son Produce (Headquarters: Phoenix, AZ) and Shamrock Foods Company (Headquarters: Phoenix, AZ) for produce (food) for a total five year award amount of $1,379,525.00 (annual amount of $275,905.00). Contracts are for five year terms and include annual review periods. The award includes the authority for the Procurement Department to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of

Supervisors provided that the sum of the revised contract amounts does not exceed the sum of the contract award amounts. Funding Source: General Fund. Administering Department: Sheriff.

Contractor	Five Year Award
Palmisano Brothers, Inc., d.b.a. Peddler's Son Produce	$800,000.00
Shamrock Foods Company	$579,525.00

9. **Award**
Low Bid: Award of Contract, Requisition No. 14-25, Soloy Aviation Solutions (Headquarters: Olympia, WA) for a fixed-wing turbine powered aircraft in the amount of $1,110,000.00. Award is for a one PCSD to inspect the aircraft before accepting final delivery. Funding Source: RICO Fund. Administering Department: Sheriff.

10. **Award**
Amendment of Award: MA No. B505971, Amendment No. 5, U.S. Foodservice, Inc. (Headquarters: Phoenix, AZ), to provide food products (meats, canned, dry, frozen and cold foods) for the Pima County Adult Detention Center, extend the contract term to 12/7/13 with no increase in the annual award amount of $2,440,000.00. Funding Source: General Fund. Administering Department: Sheriff.

Real Property

11. A-Mart, L.L.C., to provide a license for bufferyard encroachment in right-of-way to use and maintain existing bufferyard landscaping area located adjacent to Tax Parcel No. 401-06-066H within Pima County right-of-way described as McMahon Road in Section 10, T12S, R6W, G&SRB&M, contract amount $1,750.00 revenue. (CTN-PW-14-45)

Sheriff

12. State of Arizona, Office of the Attorney General, Amendment No. 1, to provide for the Victims' Rights Program, extend contract term to 6/30/14 and amend contractual language, State Grant Fund, contract amount $57,200.00 revenue (CTN-SD-13-27)

13. Town of Sahuarita, to provide for the incarceration of municipal prisoners, contract amount $112,674.00 estimated revenue (CTN-SD-13-370)

GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - Health Department**
Arizona Department of Health Services, to provide for the Empower Plus Program, $13,980.00/5 year term.

15. **Acceptance - Health Department**
Arizona Department of Health Services, to provide for the WIC, Breastfeeding Peer Counseling and Farmer's Market Nutrition Programs, USDA Fund, $1,661,249.00/5 year term.

16. **Acceptance - Health Department**
Arizona Department of Health Services, Amendment No. 5, to provide for the Emergency Preparedness Program, U.S. Department of Health and Human Services/Center for Disease Control Fund, $684,152.01/5 year term.

17. **Acceptance - Health Department**
Arizona Department of Health Services, Amendment No. 2, to provide for the Strategic Prevention Enhancement Program, Substance Abuse and Mental Health Services Administration Fund , $73,167.00/4 year term.

18. **Acceptance - Health Department**
Arizona Family Health Partnership, Amendment No. 1, to provide for the Family Planning Program, U.S. Department of Health and Human Services/Office of Population Affairs Fund, $767,777.00.

19. **Acceptance - Health Department**
Pima Community Access Program, to provide for the Connecting Kids to Coverage Outreach and Enrollment Program, U.S. Department of Health and Human Services/Centers for Medicare and Medicaid Services Fund, $18,100.00/2 year term.

BOARD, COMMISSION AND/OR COMMITTEE

20. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**
Appointments of Patrick Barrasso, Hee Ju and Natalie Morice, to fill the vacancies created by Sandra A. Fimbres, Esther Sharif and Kristina Simpson. Term expirations: 9/30/15. (Commission recommendations)

Reappointments:
- Margaret Higgins, Carl Bedford, Larry Munguia and Mary Jo Silcox. Term expirations: 9/30/15. (Commission recommendations)
- Arthea Tate. Term expiration: 8/31/15. (Commission recommendation)

21. **Tucson-Pima County Bicycle Advisory Committee**
Appointment of Tom Nieman, to fill the vacancy created by Larry Robinson. Term expiration: 9/30/15. (Commission recommendation)

Ratification of Reappointments: Paul S. Smith, Joyce J. Kelly, Hyman Kaplan, Earl Zoeller, Dennis Coon and Craig R. Barron. Term expirations: 5/6/17. (City of Tucson recommendations)

23. **Trial Court Appointments - Nominating Committee District 1**
Appointment of Ginger Hambly, Democrat, to replace Katherine Jacobson. No term expiration.

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

24. Laurie S. Buckelew, VFW Post 10254 Ladies Auxiliary, Buckelew Farms, 17000 W. Ajo Highway, Tucson, October 4, 5, 6, 11, 12 and 13, 2013.

25. Laurie S. Buckelew, Three Points Fire Local 4871, Buckelew Farms, 17000 W. Ajo Highway, Tucson, October 18, 19, 20, 23, 24, 25, 26, 27 and 31, 2013.

26. Brenda J. Goldsmith, El Rio Health Center Foundation, Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, November 1, 2013.

27. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, October 5, 2013.

ELECTIONS

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

<u>Resignations-Precinct-Party</u>
Nicholas R. Mahon-062-DEM; Linda J. Felter-096-REP; Jack M. Heald-237-REP; Tony Rosano-018-GRN

<u>Appointments-Precinct-Party</u>
Nicholas R. Mahon-046-DEM; Glenn Davis-064-DEM; Brian E. Bickel-158-DEM; Michael T. Dues-158-DEM; Karen M. Lund-053-REP; Vincenza Schweda-205-REP

FINANCE AND RISK MANAGEMENT

29. **Duplicate Warrants - For Ratification**
Desert Trees $645.09; Alexis Rae Gallego $85.40; Auto Safety House, L.L.C. $4,640.16; MTJ American, L.L.C. $4,589.50; Advent Electric, Inc. $12,865.00; Vivian Lea Spencer $437.50; Multisource Document Services $5,123.20; Jan M. Abington $650.00.

SUPERIOR COURT

30. **Judge Pro Tempore Appointment**
Appointment of Walter Weber as Judge Pro Tempore of the Superior Court through June 30, 2014.

TREASURER

31. **Certificates of Clearance**
Pursuant to A.R.S. §42-19118A, staff requests approval of the following:

Unsecured Mobile Homes:	$13,100.16
Business Personal Property:	$52,262.60
Total Unsecured Personal Property:	$65,362.76

32. **Certificate of Removal and Abatement**
Pursuant to A.R.S. §42-18353, staff requests approval of the Certificates of Removal and Abatement for the following:

Real Property	Abatement Nos. 400267 - 400270	$394.19
Personal Property	Abatement Nos. 500898 - 500901	$10,957.24
	TOTAL	$11,351.43

RATIFY AND/OR APPROVE

33. Warrants: September, 2013

* * *

26. **CALL TO THE PUBLIC**

The following speakers addressed the Board in opposition to the proposed Interstate 11 corridor running through the Avra Valley:

- Robin Clark
- Jan Anderson
- Albert Lannon

They provided the following comments:

- The environmental and community impacts of the proposed bypass could never be adequately mitigated.
- Expanding existing transportation corridors would be more sustainable.
- Natural resources, including Saguaro National Park would be negatively impacted.
- Double decking was possible and more economical than a bypass.
- The proposed Interstate 11 was in direct opposition to Pima County Resolution 2007-343, which opposed construction of any new highways in or around Pima County that have the stated purpose of bypassing the existing Interstate 10.

Keith Van Heyningen addressed the Board regarding constitutional rights, lack of respect and corruption.

Kent Burbank, Director of the Pima County Attorney's Office, Victim's Services Division, spoke regarding October's Paint Pima Purple campaign to raise awareness about domestic abuse.

27. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:10 a.m.

Ramón Valadez
CHAIRMAN

ATTEST:

Robin Brigode
CLERK