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 15, 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 Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
James Ogden, Sergeant at Arms

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

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

2 **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:10 a.m.

3. **RECONVENE**

The meeting reconvened at 9:50 a.m. All members were present.

EXECUTIVE SESSION

4. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Pima County Flood Control District v. Fidelity National Title Agency, et al., Pima County Superior Court Case No. C20132297.

Chris Straub, Chief Civil Deputy County Attorney, stated the case was a condemnation concerning Cañada del Oro Pathway: La Cholla to La Cañada Project and that the County Attorney's Office sought authority to proceed as discussed in Executive Session.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session.

5. **AWARD**

Low Bid: Award of Contract, Solicitation No. 98729, in the amount of $9,261,274.29 to the lowest responsive bidder, The Ashton Company, Inc., (Headquarters: Tucson, AZ) for construction of Paseo De Las Iglesias Phase I. The contract term is 36 months with the ability to extend the term for project completion. Construction is to be complete within 315 working days from Notice to Proceed. Funding Source: 2004 Bond Fund. Administering Department: Regional Flood Control District.

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

6. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:00 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 15, 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 Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
James Ogden, Sergeant at Arms

1. INVOCATION

The invocation was given by Pastor Jimmy Munns, First Assembly of God.

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

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

5. CONVENE TO EXECUTIVE SESSION

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:10 a.m.

6. RECONVENE

The meeting reconvened at 9:50 a.m. All members were present.

EXECUTIVE SESSION

7. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the recovery of Pima County's excess costs related to water service to the new Justice Courts Complex.

   Chris Straub, Chief Civil Deputy County Attorney, stated the case concerned recovery of the excess costs related to water service for the new Justice Courts Complex. The County Attorney's Office sought authority to execute a tolling agreement if received in a timely manner, or otherwise, authorization to file a complaint.

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

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of First American Title Trust 9291 v. Pima County, Arizona Tax Court Case No. TX2012-000845, Tax Parcel Nos. 219-05-0310, 219-05-0340, 319-05-0350, 319-05-0360, 219-05-0370, 219-05-0390, 219-05-0430, 219-05-0440, 219-05-0460, 219-05-0470, 219-05-0500, 219-05-0520, 219-05-0580, 219-05-0600, 219-05-0640, 219-05-0650, 219-05-0660, 219-05-0670, 219-05-0680, 219-05-0750 and 219-05-0770 for tax year 2013.

   Chris Straub, Chief Civil Deputy County Attorney, stated the case involved 21 residential lots for tax year 2013 in the Stone Canyon Subdivision, and that one of the parcels would be dismissed as part of the settlement. He explained the estimated tax decrease would be $31,320.00 for tax year 2013 based on 2013 tax rates and that settlement values for the 20 parcels for tax year 2013 would not 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 Carroll and unanimously carried by a 5-0 vote, to accept the recommendation.

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of Marana 670 Holdings, L.L.C., v. Pima County, Arizona Tax Court Case No. TX2012-000133, Tax Parcel Nos. 216-40-0500/0780, 216-40-1200/1280, 216-40-1320/1630 for tax years 2012 and 2013.

   Without objection, this item was continued to the Board of Supervisors' Meeting of November 5, 2013.

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of 250 AZ, L.L.C., (formerly INA Business Center, L.L.C.) v. Pima County, Arizona Tax Court Case No. ST2012-000790, Tax Parcel No. 225-41-002A (combined 0020 and 0430) for tax year 2013.

Chris Straub, Chief Civil Deputy County Attorney, stated the case involved a challenge to the valuation of commercial property located at 3390 W. Ina Road. He explained the estimated tax decrease would be $28,244.96 for tax year 2013 based on 2012 tax rates and that the values for tax year 2013 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.

11. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of GIT Tucson I, L.L.C. and GIT Tucson II, L.L.C., v. Pima County, Arizona Tax Court Case No. TX2012-000792, Tax Parcel Nos. 127-14-003F, 127-14-003H and 127-14-003J for tax years 2012 and 2013.

Chris Straub, Chief Civil Deputy County Attorney, stated the case involved an apartment complex comprised of 408 units located at 373 N. Wilmot Road. He explained the estimated tax decrease would be $16,390 for tax year 2012 based on 2012 tax rates and $17,205.00 for tax year 2013 based on 2013 tax rates and that the settlement value for the three subject properties for tax year 2013 would not 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.

12. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County v. Diana Chin, et al., Pima County Superior Court Case No. C20134413.

Chris Straub, Chief Civil Deputy County Attorney, stated the case was a condemnation needed for the Julian Wash Linear Park Project. He stated the County Attorney's Office sought authority to settle the matter in the amount of $30,000.00 in just compensation.

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

CLERK OF THE BOARD

13. **Minutes**

The Board of Supervisors on September 17 and October 1, 2013, continued the following:

Approval of the Board of Supervisors' Minutes of August 19, 2013.

It was moved by Supervisor Bronson and seconded by Supervisor Elías to approve the item. No vote was taken at this time.

Supervisor Miller posed questions regarding authorization of the direct select contract for Jose Gabriel Loyola. She stated staff had not been responsive to her requests for information.

A point of order was made regarding the discussion of the contract for Jose Gabriel Loyola relative to the motion on the floor for approval of the minutes and the question was called. Upon the vote, the motion to approve the item carried 4-1, Supervisor Miller voted “Nay.”

14. **Contract Ratification**

Community and Economic Development

Jose Gabriel Loyola, to provide community and economic development technical assistance, consultation, facilitation, coordination and marketing services, General Fund, contract amount $40,000.00 (CT-CED-14-30)

Supervisor Miller stated for the record that a public records request was being submitted for the information she sought for the direct select contract which included an explanation of the deliverables for services.

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

FIRE DISTRICT

15. **Hidden Valley Fire District**

Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Hidden Valley Fire District for the proposed Sabino Mountain Annexation.
(District 1)

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

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

16. **Affordable Housing Projects**

The Pima County Housing Commission and staff recommend approval of the following projects and authorization to begin the contract process, 2004 Bond Fund. Alvord Court Apartments $112,000.00 (District 2); Curtis Road Project $150,000.00 (District 3); Green Remodeling Project $250,000.00 (Districts 2 and 5); Corona Road Estates $240,000.00 (District 5)

It was moved by Supervisor Elías and seconded by Supervisor Bronson, to approve the recommendations regarding the affordable housing projects. No vote was taken at this time.

Supervisor Miller questioned the allocation of these monies, the recommendations made and why District 1 had not been the recipient of any of these bond funds for affordable housing projects as her constituents also had a need. She felt District 1 should get approval for at least one project out of the $10 million.

Supervisor Miller then made a substitute motion to continue this item to allow staff to re-evaluate the allocation of bond monies to these projects. The motion died for lack of a second.

Supervisor Miller requested a report regarding the analysis and consideration used by the Housing Commission to evaluate the submissions for the housing projects in this recommendation.

Supervisor Carroll requested updated stress maps be provided which would indicate areas of economic need and areas that would be eligible for this type of funding.

It was thereupon moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the affordable housing project recommendations and to direct staff to provide a report which contained the criteria, the deliberation and/or discussion of the Housing Commission on the Requests for Proposal from these projects as well as the approved Requests for Proposals, and the current stress maps of Pima County.

BOARD OF SUPERVISORS

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

Pursuant to Board of Supervisor's Policy D 22.10, Juan L. Borquez appeals the decision of the Review Officer regarding the classification of Tax Parcel No. 137-19-5130 to Legal Class 4.1 for Tax Year 2013.

Tom Burke, Review Officer/Finance and Risk Management Director, explained the appellant owned two residential properties, one where he resided, the other his wife. He reported that the statutes did not include a spouse as a qualifying family member and recommended denial of the appeal.

Juan L. Borquez, owner, explained that he and his wife lived separately and requested his property be given Legal Class 3.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to continue the appeal to the Board of

Supervisors' Meeting of December 3, 2013 to allow the appellant the opportunity to meet with the Assessor.

* * *

Reconsideration

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

Chairman Valadez stated that after discussion with the County Assessor, Mr. Borquez had submitted a withdrawal of his appeal to the Board.

It was thereupon moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to uphold the Review Officer's decision.

FRANCHISE/LICENSE/PERMIT

18. **Fireworks Permit**

Lonnie Lister, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, October 19, 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.

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

Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for October 30, 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.

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

Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Suite 103, Tucson, Temporary Extension of Premises for November 8, 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.

COUNTY ADMINISTRATOR

21. **Bond Ordinance Amendment**

ORDINANCE NO. 2013 - 45, of the Board of Supervisors, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance No. 2004-18 Bond Implementation Plan, May 18, 2004 Special Election (as previously amended) for the purpose of amending the scope of certain projects and authorizing the use of additional other funds to finance certain projects.

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 adopt Ordinance No. 2013 - 45.

DEVELOPMENT SERVICES

22. **Lot Split**

The Board of Supervisors on June 4 and August 19, 2013, continued the following:

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)

The following speakers addressed the Board:
- Teresa Cotter
- Sheila Bowden
- Tom Cotter

They offered the following comments:
- The land split was prohibited due to the invalid amendments to the Covenants, Conditions and Restrictions. (CC&R's)
- Maintaining the lot meant more privacy and large open areas.
- The CC&R's had not been validly amended.

Without objection, the hearing was continued to the Board of Supervisors' Meeting of November 12, 2013.

23. **Rezoning**

Co9-13-07, KQ COVENANT INVESTMENTS, L.L.C. - NOGALES HIGHWAY
Request of KQ Covenant Investments, L.L.C., represented by JAS Engineering, for a rezoning of approximately 1.46 acres from the GR-1 (Rural Residential) zone to the CB-1 (Local Business) zone, on property located approximately one-third mile south of Old Vail Connection Road, on the west side of Nogales Highway. The proposed rezoning conforms to the Pima County Comprehensive Plan (Co7-00-20). On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Poulos, Membrila, and Holdridge were absent) to recommend APPROVAL WITH STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL WITH STANDARD AND SPECIAL CONDITIONS. (District 2)

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

1. Submittal of a development plan if determined necessary by the appropriate County agencies.
2. Recording of a covenant holding Pima County harmless in the event of flooding.
3. Recording of the necessary development related covenants as determined appropriate by the various County agencies.
4. Provision of development related assurances as required by the appropriate agencies.
5. Prior to the preparation of the development related covenants and any required dedication, a title report (current to within 60 days) evidencing ownership of the property shall be submitted to the Development Services Department.
6. There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
7. Transportation conditions:
   A. Access shall be designed to provide cross access between the rezoning site and the adjacent property to the north and south. Cross access easements shall be provided by the property owner for all affected portions of the rezoning site to adjacent properties.
   B. The property shall be limited to one access point on S. Nogales Highway. The location of the access point shall require Department of Transportation approval.
   C. The property owner/developer shall provide the following offsite improvements: Left turn lane serving the property from northbound S. Nogales Highway.
8. Regional Flood Control District condition:
   A. At the time development is proposed, the property owner shall submit to the Pima County Regional Flood Control District a drainage report that includes analysis documenting compliance with the Lee Moore Wash Basin Management Study for review and approval. Based on this analysis, specific limitations may apply to the layout of the site in order to ensure that the provisions of the Ordinance are met.
   B. Final Integrated Water Management Plan (FIWMP) shall be submitted for review at the time of development plans detailing conservation measures, including water harvesting and other indoor and outdoor conservation measures.
9. Cultural Resources condition: Prior to ground modifying activities, an on-the-ground archaeological and historic sites survey shall be conducted on the subject property. A cultural resources mitigation plan for any identified archaeological and historic sites on the subject property shall be submitted at the time of, or prior to, the submittal of any tentative plan or development plan. All work shall be conducted by an archaeologist permitted by the Arizona State Museum, or a registered architect, as appropriate. Following rezoning approval, any subsequent development requiring a Type II grading permit will be reviewed for compliance with Pima County's cultural resources requirements under Chapter 18.81 of the Pima County Zoning Code.

10. Adherence to the sketch plan as approved at public hearing. The proposed sign in the bufferyard shown on the sketch plan will require Design Review Committee approval prior to permitting.
11. In the event the subject property is annexed, the property owner shall adhere to all applicable rezoning conditions, including, but not limited to, development conditions which require financial contributions to, or construction of infrastructure, including without limitation, transportation, flood control, or sewer facilities.
12. The property owner shall execute and record the following disclaimer regarding Proposition 207 rights. "Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. § 12-1134(I)."
13. Upon the effective date of the rezoning ordinance associated with this rezoning, the owner(s)/developer(s) shall have a continuing responsibility to remove buffelgrass (*Pennisetum ciliare*) from the property. Acceptable methods of removal include chemical treatment, physical removal, or other known effective means of removal. This obligation also transfers to any future owners of property within the rezoning site; and, Pima County may enforce this rezoning condition against the current any future property owner. Prior to issuance of the certificate of compliance, the owner(s)/developer(s) shall record a covenant, to run with the land, memorializing the terms of this condition.

Chris Poirier, Assistant Planning Director, provided the staff report and stated no public comment had been received on the project.

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 Co9-13-07, with standard and special conditions.

24. **Rezoning Closure/Time Extension**

<u>Co9-03-05, BENCHMARK MORTGAGE FUND, L.P., ET AL - IRVINGTON ROAD REZONING</u>

A. Proposal to close the remaining portion of a rezoning from SH (Suburban Homestead) to CB-1 (Local Business). The subject site was rezoned in 2003. The rezoning expired on August 11, 2013. The site is approximately 3.57 acres (approximately 2.78 original acres plus approximately .79 acres of abandoned right-of-way) located on the southwest corner of Irvington and Mission Roads. Staff recommends AGAINST CLOSURE. (District 5)

B. Request of <u>Benchmark Mortgage Fund, L.P. represented by T and T Engineering, L.L.C.</u>, for a five-year time extension for the above-referenced rezoning from SH (Suburban Homestead) to CB-1 (Local Business). The subject site was rezoned in 2003. The rezoning expired on August 11, 2013. The site is approximately 3.57 acres (approximately 2.78 original acres plus approximately .79 acres of abandoned right-of-way) located on the southwest corner of Irvington and Mission Roads. Staff recommends APPROVAL OF A

FIVE-YEAR TIME EXTENSION WITH MODIFIED AND ADDITIONAL STANDARD AND SPECIAL CONDITIONS. (District 5)

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

1. Submittal of a development plan if determined necessary by the appropriate County agencies.
2. Recording of a covenant holding Pima County harmless in the event of flooding.
3. Recording of the necessary development related covenants as determined appropriate by the various County agencies.
4. Provision of development related assurances as required by the appropriate agencies.
5. Recording a covenant to the effect that there will be no further subdividing or lot splitting of residential lots without the written approval of the Board of Supervisors.
6. Prior to the preparation of development related covenants and any required dedication, a title report evidencing ownership of the property shall be submitted to the Development Services Department, Document Services Section.
7. Transportation conditions:
   A. Only one access shall be allowed on Mission Road and shall require Department of Transportation approval.
   B. One shared ~~Two points of~~ access shall be allowed on Irvington Road~~. One shall be a common, shared driveway~~ at the west property line. ~~and the other shall require Department of Transportation approval.~~
   ~~C. The property owner(s)/developer(s) shall construct, at no cost to Pima County, improvements on Irvington and Mission Roads as required by the Traffic Impact Study. These improvements may include, but not limited to, additional pavement for travel or turn lanes, sidewalks and, curbing.~~
8. Flood Control conditions:
   A. Drainage shall not be altered, disturbed or obstructed without the written approval of the Flood Control District.
   B. The property owner(s) shall comply with the detention/retention conditions as stated in the Floodplain Management Ordinance.
   C. The property owner(s) shall provide all necessary on-site and off-site drainage related improvements 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.
   D. The property owner(s) shall contact the Flood Control District to determine whether a Conditional Letter of Map Revision (CLOMR) and a Letter of Map Revision (LOMR) may be applied for due to the impact of the federally mapped floodplain (FEMA) on the proposed development.
   E. A riparian mitigation plan shall be required for development in designated riparian area to the extent that is required by the Code.
9. Regional Wastewater 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(s)/developer(s) to that effect.
   B. The owner(s)/developer(s) shall obtain written documentation from the Pima County Regional Wastewater Reclamation Department (PCRWRD) 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 the owner(s)/developer(s) sole expense or cooperatively with other affected parties. All such improvements shall be designed and constructed as directed PCRWRD.

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 PCRWRD. 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.

10. Cultural Resources and Historic Preservation condition:
Prior to ground modifying activities, an on-the-ground archaeological and historic sites survey shall be conducted on the subject property. A cultural resources mitigation plan for any identified archaeological and historic sites on the subject property shall be submitted at the time of, or prior to, the submittal of any tentative plat or development plan. All work shall be conducted by an archaeologist permitted by the Arizona State Museum, or a registered architect, as appropriate. Following rezoning approval, any subsequent development requiring a Type II grading permit will be reviewed for compliance with Pima County's cultural resources requirements under Chapter 18.81 of the Pima County Zoning Code.

11. Environmental Quality condition:
The property owner(s)/developer(s) shall connect to the public sewer system at the location and in the manner specified by Regional Wastewater Reclamation at the time of review of the tentative plat, development plan or request for building permit. On-site wastewater disposal shall not be allowed.

12. Environment Planning conditions:

A. On the effective date of the Ordinance, 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 owner(s)/developer(s) of property within the rezoning site and Pima County may enforce this rezoning condition against any future property owner(s)/developers. 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.

B. The site shall be inspected for the presence of Western burrowing owl by a qualified resource specialist. A report which contains survey results and dates shall be provided to Pima County immediately upon completion of the inspection. This report shall be received prior to approval of a development plan or tentative plat. If any Western burrowing owls are found to be present on the project site, a copy of the report shall be sent to the Arizona Game and Fish Department's Heritage Data Management System.

13. Adherence to the preliminary development plan as approved at public hearing August 11, 2003. Retail and office uses shall be permitted. A maximum of one lot shall be permitted.

14. 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.

15. The property owner(s)/developer(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)."

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

Supervisor Miller stated that giving the applicant another five years to complete the project provided an unfair advantage over other developers who had to comply with recent zoning and flood control laws. She stated she would support a one year time extension.

It was moved by Supervisor Elías, seconded by Supervisor Carroll and carried by a 4-1 vote, Supervisor Miller voted "Nay," to close the public hearing, move against closure and approve the five-year time extension for Co9-03-05, subject to modified and additional standard and special conditions.

25. **Code Text Amendment**

Co8-11-06, RENEWABLE ENERGY INCENTIVE DISTRICT (REID)

An ordinance of the Board of Supervisors of Pima County, Arizona; amending Section 14.04.010 REID Site Maps of Chapter 14.04 Maps of Title 14 Renewable Energy Incentive District (REID) of the Pima County Code to correct several Scrivener's mapping errors, replace the existing ordinance maps with more readable maps, and present the ordinance before the Board of Supervisors for an annual review. The Renewable Energy Incentive District (REID) ordinance designated specific sites where utility-scale solar facilities may be developed more expeditiously; specified REID site criteria; established performance standards and an incentive plan for the facility development; and provided a process for amending REID site criteria and designating new REID sites.

1. The scrivener's mapping errors requested for correction are:
   a) Removing the area designated "Important Riparian Area" according to the Pima County Comprehensive Plan's Maeveen Marie Behan Conservation Lands System as REID sites within Tax Code Parcels 303-09-0030 and 305-01-0030. Areas designated as "Important Riparian Areas" do not qualify as REID sites. The subject parcels are located on the west and east sides of Wilmot Road and two miles south of the Old Vail Connection Road. The Tax Code Parcel 303-09-0030 is within the Swan Southlands Specific Plan site and the other parcel is east of the specific plan site. Inclusion of the areas was an inadvertent error made during the development of the REID ordinance process; and
   b) Correctly reflecting on the "Northwest" REID ordinance map, the Board of Supervisors decision on April 3, 2012 to remove Tax Code Parcels 208-41-036F, 208-41-036G, 208-41-046D, 208-41-060A, 208-41-060B, 208-41-036D, and 208-41-0510 as designated REID sites. The subject parcels are located near Manville Road and west of Sandario Road. The sites were inadvertently left on the REID ordinance map for that area and should have been removed.

2. The proposed ordinance map replacements will be more readable than the current ordinance maps and will delineate Tier 1 REID sites from Tier 2 REID sites.
3. The ordinance shall also be presented to the Board of Supervisors for an annual review. Section 2 of Ordinance 2012-16 states: "This ordinance shall be reconsidered by the Board of Supervisors with respect amending the REID site and/or amending the criteria for designating REID sites approximately one year after its adoption date".

On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Poulos, Membrila, and Holdridge were absent) to recommend APPROVAL. Staff recommends APPROVAL. (ALL DISTRICTS)

If approved, pass and adopt: ORDINANCE NO. 2013 - 46

Without objection, this item was continued to the Board of Supervisors' Meeting of November 5, 2013.

26. **Plat Note Waiver**

Co12-72-03, LAS PRIMERAS LOMAS, LOT 63 and LOT 76
Request of Ellen Goldberg for a waiver of the plat note which depicts an 85-foot building setback line from the northern boundary of the Las Primeras Lomas Subdivision (Bk. 24, Pg. 96). The applicant requests to construct a roofed porch which will encroach 12 feet into the setback area within Lot 76 of the plat. The roofed porch will connect to the townhome on Lot 63 which is 1,612 square feet zoned CR-4 and is located on the north side of Camino Alteza, near the northern terminus of Avenida Primera and approximately 65 feet west of First Avenue. Reference case: Co9-71-69. Staff recommends APPROVAL. (District 1)

Chris Poirier, Assistant Planning Director, provided the staff report and stated no public comment had been received, and that the applicant had provided the Home Owner's Association Architectural Committee approval for the request.

The Chairman inquired whether anyone wished to address the Board. No one appeared. 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 Co12-72-03.

27. **Rezoning Ordinance**

ORDINANCE NO. 2013 - 47, Co9-09-09, Orange Grove Property, L.L.C. - Orange Grove Road Rezoning. Owner: Orange Grove Property, L.L.C. (District 1)

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 Ordinance.

TRANSPORTATION

28. **Traffic Ordinance**

ORDINANCE NO. 2013 - 48, of the Board of Supervisors, establishing Bullfinch Drive as a through street 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 Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

29. **Traffic Ordinance**

ORDINANCE NO. 2013 - 49, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Camino Verde 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 Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

30. **Traffic Ordinance**

ORDINANCE NO. 2013 - 50, of the Board of Supervisors, regulating parking on Wade Road 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 Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

31. **Traffic Ordinance**

ORDINANCE NO. 2013 - 51, of the Board of Supervisors, establishing prima facie reasonable speed limits on Yedra Road 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 Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

32. **Traffic Resolution**

RESOLUTION NO. 2013 - 91, of the Board of Supervisors, permitting the intermittent, temporary closure of Alvernon Way/Hughes Access Road in Pima County, Arizona, for the El Tour de Tucson on Saturday, November 23, 2013. Staff recommends APPROVAL. (District 2)

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.

33. **Traffic Resolution**

RESOLUTION NO. 2013 - 92, of the Board of Supervisors, permitting the intermittent, temporary closure of Silverbell Road in Pima County, Arizona, for the El Tour de Tucson on Saturday, November 23, 2013. 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.

34. **Traffic Resolution**

RESOLUTION NO. 2013 - 93, of the Board of Supervisors, permitting the intermittent, temporary closure of Snyder Road, in Pima County, Arizona, for the annual El Tour de Tucson on Saturday, November 23, 2013. Staff recommends APPROVAL. (District 1)

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.

35. **Traffic Resolution**

RESOLUTION NO. 2013 - 94, of the Board of Supervisors, permitting the intermittent, temporary closure of Swan Road in Pima County, Arizona, for the annual El Tour de Tucson on Saturday, November 23, 2013. Staff recommends APPROVAL. (District 1)

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.

36. **Traffic Resolution**

RESOLUTION NO. 2013 - 95, of the Board of Supervisors, permitting the temporary closure of Bowman Road in Pima County, Arizona, for the Holualoa Tucson Marathon on Sunday, December 8, 2013. Staff recommends APPROVAL. (District 1)

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.

37. **Traffic Resolution**

RESOLUTION NO. 2013 - 96, of the Board of Supervisors, permitting the temporary closure of Golder Ranch Drive in Pima County, Arizona, for the Holualoa Tucson Marathon on Sunday, December 8, 2013. Staff recommends APPROVAL. (District 1)

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.

38. **Traffic Resolution**

RESOLUTION NO. 2013 - 97, of the Board of Supervisors, permitting the temporary closure of Dawn Road in Pima County, Arizona, for the Color Run Tucson on Saturday, December 21, 2013. Staff recommends APPROVAL. (District 4)

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.

39. **Traffic Resolution**

RESOLUTION NO. 2013 - 98, of the Board of Supervisors, permitting the temporary closure of Harrison Road in Pima County, Arizona, for the Color Run Tucson on Saturday, December 21, 2013. Staff recommends APPROVAL. (District 4)

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

40. **Settlement Agreement with the City of South Tucson regarding Payment of Delinquent Fees for Incarceration of Prisoners**

RESOLUTION NO. 2013 - 100, of the Board of Supervisors, authorizing settlement in lieu of litigation of delinquent fees and interest owed by the City of South Tucson for incarceration of prisoners and approval of the settlement agreement.

It was moved by Supervisor Carroll, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to adopt the Resolution.

REAL PROPERTY

41. **Condemnation**

RESOLUTION NO. 2013 - 101, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for linear park improvements in Sections 32 and 33, T14S, R14E, and Section 4, T15S, R14E, G&SRM. (District 2)

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

CONTRACT AND AWARD

FACILITIES MANAGEMENT

42. Accelerate Diagnostics, Inc., Amendment No. 1, to provide a lease at 3950 S. Country Club Road, Suite 470 and expand the premises, contract amount $84,193.50 revenue (CTN-FM-13-55)

It was moved by Supervisor Carroll and seconded by Supervisor Bronson, to approve the contract. No vote was taken at this time.

Supervisor Miller questioned the terms of the lease regarding square footage of the leased area, the cost for build out of the space, the fee for use of the parking garage, the HVAC hours of operation and the conflicting contract language regarding the payment at a rate below market value.

Reid Spaulding, Facilities Management Director, explained the difference in square footage consisted of the addition of a custodial room, storage closet and server room, and the cost for the build out would be $160,000.00 plus furnishings. He stated the parking garage was unlikely to ever be built and the pharmaceutical and biological requirements of the tenants required 24/7 HVAC operation. He also said the extension of the premises granted the option to pay at below market value until the end of the term.

Supervisor Miller made a substitute motion to continue the contract until the terms regarding below market rate were clarified. The motion died for lack of a second.

The question was then called and the motion to approve the contract carried by a 4-1 vote, Supervisor Miller voted "Nay." Supervisor Miller stated she would not support approval of the contract amendment as it violated the terms of the original contract.

SHERIFF

43. Governor's Office of Highway Safety, to provide for DUI enforcement overtime and employee related expenses, Federal Grant Fund, contract amount $100,000.00 revenue (CTN-SD-14-51)

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

44. Governor's Office of Highway Safety, to provide for ten portable breath testers, Federal Grant Fund, contract amount $5,626.00 revenue (CTN-SD-14-52)

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

45. Governor's Office of Highway Safety, to provide for occupant protection overtime and employee related expenses, Federal Grant Fund, contract amount $30,000.00 revenue (CTN-SD-14-53)

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

46. Governor's Office of Highway Safety, to provide for selective traffic enforcement overtime and employee related expenses, Federal Grant Fund, contract amount $25,000.00 revenue (CTN-SD-14-54)

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

47. Governor's Office of Highway Safety, to provide for fourteen speed detection devices, Federal Grant Fund, contract amount $37,253.00 revenue (CTN-SD-14-55)

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

48. Governor's Office of Highway Safety, to provide for five wireless computers in the Motorcycle Enforcement Unit, Federal Grant Fund, contract amount $14,000.00 revenue (CTN-SD-14-56)

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

49. Governor's Office of Highway Safety, to provide for pedestrian and school bus safety enforcement/education overtime and employee related expenses, Federal Grant Fund, contract amount $25,000.00 revenue (CTN-SD-14-57)

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

50. **Library Advisory Board**

Appointment of Nancy Gray Puckett to fill the vacancy created by Carl Schuster. Term expiration: 6/30/17. (District 4)

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

51. **Planning and Zoning Commission**

Appointment of Eddie Peabody Jr. to fill the vacancy created by Howard L. Richey. Term expiration: 6/19/15. (District 4)

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

PROCLAMATION

52. Proclaiming Friday, November 1, 2013 to be: "JOCELYN COTTER DAY"

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

53. Proclaiming Wednesday, November 6, 2013 to be: "ASU SCHOOL OF SOCIAL WORK TUCSON DAY"

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

BOARD OF SUPERVISORS

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

The Board of Supervisors on September 17, 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 Nos. 109-25-006B, 109-25-006E, 110-10-001B, 110-10-001D, 110-10-002B and 110-10-005B to Legal Class 3 for Tax Year 2013.

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

CONSENT CALENDAR

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

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

56. **Approval of the Consent Calendar**

PULLED FOR SEPARATE ACTION

Community Development and Neighborhood Conservation

21. RESOLUTION NO. 2013 - 99, of the Board of Supervisors, authorizing the Chairman to execute amendments to certain deeds of trust to preserve long-term affordability of 18 homes partially funded with Federal Neighborhood Stabilization Program 2 monies in the Sunnyside Pointe Subdivision and to comply with corrective actions established by the U.S. Department of Housing and Urban Development.

    Without objection, this item was continued to the Board of Supervisors' Meeting of November 5, 2013.

* * *

It was moved by Supervisor Miller and seconded by Supervisor Bronson to approve the remainder of the Consent Calendar as amended. No vote was taken at this time.

A substitute motion was made by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to remove Item No. 7, Award for Requisition No. 14-43, for a separate vote.

PULLED FOR SEPARATE ACTION BY SUPERVISOR ELÍAS

7. **Award**

Low Bid: Award of Contract, Requisition No. 14-43, Kemira Water Solutions, Inc. (Headquarters: Atlanta, GA) for ferric chloride for a five-year award amount of $2,072,304.00 (annual amount of $414,460.80). Contract is for a five year term and includes annual review periods. Funding Source: Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Supervisor Elías stated the County had created a ferric chloride and struvite issue and he understood that the work needed to be done. He also added that the award amount would be depleted in two years.

It was then moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item and direct that a comprehensive report be provided by mid-November regarding the struvite situation in the County wastewater system.

* * *

The original motion to approve the remainder of the Consent Calendar as amended unanimously carried by a 5-0 vote.

* * *

CONTRACT AND AWARD

County Attorney

1. U.S. Department of Health and Human Services, Amendment No. 4, to provide for the Drug Court Project, extend contract term to 9/29/14 and amend contractual language, no cost (CTN-PCA-12-124)

2. Arizona Automobile Theft Authority, to provide for the Vertical Prosecution Program, State Grant Fund, contract amount $84,696.00 revenue (CTN-PCA-14-66)

Facilities Management

3. Arizona Board of Regents, University of Arizona, Amendment No. 5, to provide a lease at 3950 S. Country Club Road, Suite 200, extend contract term to 9/18/18 and amend contractual language, contract amount $1,407,215.60 revenue/5 year term (CTN-FM-CMS140517)

Information Technology

4. U.S. Department of Interior and U.S. Department of Homeland Security, to provide for inter-agency use of the Ajo Mountain Repeater Site, no cost/5 year term (CT-IT-14-145)

Office of Medical and Health Services

5. SEARCH Group, Inc., d.b.a. SEARCH, The National Consortium for Justice Information and Statistics, Amendment No. 1, to provide an information exchange for sharing appropriate health and justice information and extend contract term to 6/30/14, no cost (CTN-OMS-14-67)

6. Arizona Health Care Cost Containment System (AHCCCS), Amendment No. 9, to provide inpatient hospital services for inmates, extend contract term to 9/30/14 and amend contractual language, General Fund, contract amount $250,000.00 (CT-OMS-14-134)

Procurement

7. **Award**

   Low Bid: Award of Contract, Requisition No. 14-43, (PULLED FOR SEPARATE ACTION)

8. CH2M Hill, Inc., Amendment No. 11, to provide design engineering services for the Ina Road WPCF Capacity and Effluent Quality Upgrade Project, extend contract term to 12/4/14 and amend contractual language, RWRD Obligation Fund, contract amount $2,656,436.88 (CT-WW-08050412-P) Regional Wastewater Reclamation

Real Property

9. La Cholla and River Road Associates, L.L.C., to provide a right-of-way encroachment license for existing landscaping bufferyard and drainage for property along a portion of La Cholla Boulevard and River Road lying adjacent to Block 2 of Riverside Crossing, Blocks 1-6, located in Section 15, T13S, R13E, G&SRM, contract amount $8,000.00 revenue (CTN-PW-14-63)

Regional Wastewater Reclamation

10. Metropolitan Domestic Water Improvement District, Amendment No. 2, to provide for the collection of sewer user fees and extend contract term to 6/30/14, RWRD Enterprise Fund, contract amount $215,000.00 (CT-WW-12-1072)

Sheriff

11. City of South Tucson, to provide for the incarceration of municipal prisoners, contract amount $137,208.00 estimated revenue (CTN-SD-13-369)

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Community Services, Employment and Training**
City of Tucson, to provide for the Continuum of Care Program - Bridges Project, $84,111.00.

13. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care Program - New Chance, $394,861.00.

14. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care Program - La Casita, $226,142.00.

15. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care Program - Advent, $470,199.00.

16. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, to provide for the Social Services Block Grant, $37,958.00.

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

17. Martha Van Gelder, Terry J. Lundgren Center of Retailing, The University of Arizona, La Encantada, 2905 E. Skyline Drive, No. 279, Tucson, October 19, 2013.

ELECTIONS

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

<u>RESIGNATIONS-PRECINCT-PARTY</u>
Sydney J. Dudikoff-087-REP; Alison Coleman-124-REP; Kenneth

David Cashion-140-REP; Michael Tyree-164-REP; Jesse C. Ryan-197-REP; Harley G. Hecksel-217-REP

<u>APPOINTMENTS-PRECINCT-PARTY</u>
Ronald L. Irwin-006-REP; William D. Paxson-084-REP; Jesse C. Ryan-132-REP; Frank De La Ossa-254-REP

FINANCE AND RISK MANAGEMENT

19. **Duplicate Warrants - For Ratification**

April Howard $90.00; University Physicians Healthcare $21.60; US Food Service, Inc. $2,641.75; Ronald David Hermes $77.40; Richard Carlson $156.00; Hogan School of Real Estate $579.00; Cellebrite USA, Inc. $5,084.00; University of Arizona $1,645.00; Powers Safety Services, L.L.C. $400.00; Southwest Business College, Inc. $3,000.00; Douglas E. Houck $154.80

TREASURER

20. **Duplicate Warrant - For Ratification**

Bonnie E. Soukup $999.09

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

21. RESOLUTION NO. 2013 - 99, (PULLED FOR SEPARATE ACTION)

RATIFY AND/OR APPROVE

22. Minutes: September 10, 2013 and September 17, 2013

* * *

57. **CALL TO THE PUBLIC**

Mary Ann Murphy spoke regarding safety hazards and drainage way issues in Green Valley.

58. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:00 a.m.

Lamar Valadez

CHAIRMAN

ATTEST:

Robin Brigode

CLERK