

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, January 7, 2014. Upon roll call, those present and absent were as follows:

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

Absent: Ally Miller, Member

Also Present: Chuck Huckelberry, County Administrator
Chris Straub, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
Deputy Roger Robinson, Acting Sergeant at Arms

1. CONTRACT

Pima County, Pima County Regional Flood Control District and City of Tucson, to provide for the maintenance of major watercourses and river parks within the incorporated limits of the City of Tucson and to convey perpetual easements, no cost (CT-FC-14-237)

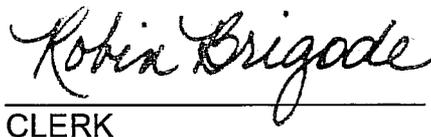
It was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the item.

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 9:58 a.m.


CHAIRMAN

ATTEST:


CLERK

STADIUM DISTRICT BOARD MINUTES

The Pima County Stadium District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, January 7, 2014. Upon roll call, those present and absent were as follows:

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

Absent: Ally Miller, Member

Also Present: Chuck Huckelberry, County Administrator
Chris Straub, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
Deputy Roger Robinson, Acting Sergeant at Arms

1. CONTRACT

Pinnacle Concessions, L.L.C., to provide concession services at the Kino Sports Complex, contract amount \$50,000.00 revenue (CTN-KSC-14-106)

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

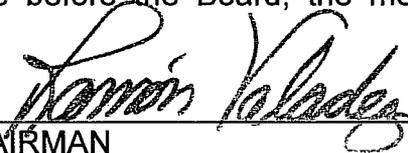
2. CONTRACT

Champion Foods, to provide concession services at the Kino Sports Complex, contract amount \$50,000.00 revenue (CTN-KSC-14-107)

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

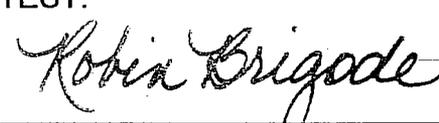
3. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 9:58 a.m.



CHAIRMAN

ATTEST:



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, January 7, 2014. Upon roll call, those present and absent were as follows:

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

Absent: Ally Miller, Member

Also Present: Chuck Huckelberry, County Administrator
 Chris Straub, Chief Civil Deputy County Attorney
 Robin Brigode, Clerk of the Board
 Deputy Roger Robinson, Acting Sergeant at Arms

1. INVOCATION

A Moment of Silence was observed by those present in the Hearing Room.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. PERSONAL POINTS OF PRIVILEGE

Supervisor Carroll noted the passing of community member Mary Furrier.

Supervisor Elías remembered the life and contributions of Nancy Gallen.

4. PAUSE 4 PAWS

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

5. PRESENTATION/PROCLAMATION

Presentation of a proclamation to Ben Olsen, Southern Arizona Area Manager of Arizona Serve, and Vanessa Silverstein, AmeriCorps VISTA Leader, proclaiming: "THE MARTIN LUTHER KING JR. HOLIDAY AS A DAY OF SERVICE"

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

Chairman Valadez made the presentation.

BOARD OF SUPERVISORS

6. Memorial

RESOLUTION NO. 2014 - 1, of the Pima County Board of Supervisors, in support of a memorial in honor of those killed and injured at the January 8, 2011 "Congress on Your Corner" Event. (District 5)

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

Supervisor Elías read the Resolution and presented it to members of the January 8 Memorial Foundation.

COUNTY ADMINISTRATOR

7. Canoa Ranch Conservation Committee

Staff recommends the following:

- A. Formation of the Canoa Ranch Conservation Committee that will, upon formation, replace the Canoa Ranch Community Trust and Oversight Committee.
- B. Adoption of the following mission statement for the Canoa Ranch Conservation Committee:

To assist the Pima County Natural Resources, Parks and Recreation Department in reviewing and making recommendations to the County Administrator and the Board of Supervisors regarding all public/private partnership proposals for the conservation, restoration, expansion and development of Canoa Ranch put forward by foundations and other organizations. In addition, the Canoa Ranch Conservation Committee will work collaboratively to acquire funds and promote future bond funding for the implementation of the Canoa Ranch Master Plan.
- C. Approval of the Canoa Ranch Conservation Committee organizational structure as follows:

Seven members: five appointed by the Board of Supervisors, one appointed by the County Administrator and one appointed by the Tohono O'odham Nation. Each member shall be appointed for a term of four years and shall not serve more than two consecutive terms.
- D. Direction to the County Administrator to formalize a management team of County staff from Natural Resources, Parks and Recreation; Regional Flood Control District; the Office of Sustainability and Conservation; and Facilities Management to provide technical, management and administrative support to the CRCC to ensure the open space, watershed and cultural resource values are protected, interpreted and appropriately managed in the implementation of the Master Plan.

Without objection, this item was continued to the Board of Supervisors' Meeting of January 14, 2014.

PUBLIC WORKS ADMINISTRATION

8. Chuck Catino Softball Complex

RESOLUTION NO. 2014 - 2, of the Pima County Board of Supervisors, authorizing the renaming of the Canoa Preserve Park Softball Complex as the Chuck Catino Softball Complex.

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

REGIONAL WASTEWATER RECLAMATION

9. Pretreatment Settlement Agreement

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

Latitude South, Corp. (FN), Case No. C2013-07. The proposed settlement amount of \$25,800.00, acquisition of a permit and installation of any pretreatment devices as required by the permit are in accordance with the Industrial Wastewater Enforcement Response Plan.

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

FRANCHISE/LICENSE/PERMIT

10. Liquor License

13-20-9163, Clare Hollie Abel, Dollar General Store No. 14104, 15440 W. Ajo Highway, Tucson, 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 Bronson, 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.

11. Liquor License

13-20-9164, Clare Hollie Abel, Dollar General Store No. 14055, 1742 W. Ruthrauff Road, Tucson, 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 Bronson, 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.

12. **Liquor License**

13-20-9165, Clare Hollie Abel, Dollar General Store No. 13710, 3130 S. Kinney Road, Tucson, 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 Bronson, 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.

13. **Liquor License**

13-20-9166, Troy Charles DeVos, QuikTrip No. 1468, 2680 W. Ruthrauff Road, Tucson, 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 Bronson, 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.

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

Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for February 6, 2014.

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

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

Myron Christopher Squires, 1055 Brew Works, L.L.C., 3810 E. 44th Street, Tucson, Temporary Extension of Premises for February 1, 2014.

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

DEVELOPMENT SERVICES

16. Rezoning

Co9-13-03, VISTOSO CATALINA L.P. - TWIN LAKES REZONING WITH CLUSTER OPTION

Request of Vistoso Catalina L.P. (Alberto Moore), represented by Floerchinger Sadler Steele Baker, Inc., for a rezoning of approximately 2.9 acres from GR-1 (Rural Residential) to CR-3 (Single Residence) (Cluster Development Option), on property located on the west side of Twin Lakes Drive and approximately 1,000 feet south of Hawser Street. The proposed rezoning conforms to the Pima County Comprehensive Plan (Co7-00-20). On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Membrila, and Cook were absent) to recommend APPROVAL WITH STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL WITH STANDARD AND SPECIAL CONDITIONS as amended by the Regional Wastewater Reclamation Department. (District 1)

Tom Coyle, Principle Planner, provided the staff report and conveyed the additional recommendation to omit Condition No. 19 from the standard and special conditions.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson and seconded by Chairman Valadez to close the public hearing and approve Co9-13-03 with standard and special conditions as recommended by the Commission and staff, and as amended by the Regional Wastewater Reclamation Department, and to further remove Condition No. 19. Upon roll call vote, the motion carried 2-2, Supervisor Elías and Chairman Valadez voted “Nay.”

(Clerk’s Note: By rule of the Board of Supervisors this item will be placed on the agenda of January 14, 2014, for consideration.)

TRANSPORTATION

17. Traffic Resolution

RESOLUTION NO. 2014 - 3, of the Board of Supervisors, permitting the temporary closure of Sandario Road in Pima County, Arizona for the 5-Mile Social Run at Saguaro National Park West on Saturday, January 11, 2014. Staff recommends APPROVAL. (Districts 3 and 5)

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to close the public hearing and adopt the Resolution.

COUNTY ADMINISTRATOR

18. Speed Photo Enforcement Program

Staff requests direction regarding continuance of the speed photo enforcement program as follows:

- A. Discontinue the program as of January 6, 2014, the date of expiration of the County's contract with American Traffic Solutions, or
- B. Direct staff to negotiate a new contract with American Traffic Solutions, retroactive to January 7, 2014, that would keep the photo speed enforcement program in place.

Chuck Huckelberry, County Administrator, stated that studies completed by the Department of Transportation indicated that the cameras had minimal long term effect on overall systematic speed reduction within the County. He explained that the contract had expired and American Traffic Solutions had submitted a counter proposal that included reducing the number of cameras, putting crosswalk cameras in certain selected school locations, providing one mobile facility for high pedestrian activity areas and modifying fees.

Chairman Valadez inquired whether there were any studies regarding the use of mobile units in areas with high child pedestrian traffic.

Mr. Huckelberry replied there had not been specific studies, but this was an area the Department of Transportation felt would benefit from speed enforcement.

Supervisor Bronson added that congestion was an issue in school zones, but it was unclear if speed enforcement had an effect on congestion.

Supervisor Carroll felt the Sheriff's Department motorcycle and traffic enforcement units had been effective in congested school areas.

Supervisor Elías suggested that Transportation and the Sheriff's Department develop a more extensive strategy to manage speeding.

The following speakers addressed the Board in support of discontinuing the program:

- Christopher Cole, Libertarian Party Representative
- Mark Spear

It was moved by Chairman Valadez and seconded by Supervisor Bronson to discontinue the existing contract and program, and to direct the County Administrator come back to the Board in 30 days with information regarding a School Safety Program. Supervisor Elías offered a friendly amendment to the motion that the Safety Program address Countywide matters and not be specific to just schools. Chairman Valadez and Supervisor Bronson accepted the amendment to the motion. Upon the vote, the motion carried 4-0.

BOARD, COMMISSION AND/OR COMMITTEE

19. Board of Adjustment, District 1

Appointment of Bruce Call to fill the unexpired term of M. Jo Smith. Term expiration: 3/31/14.

Without objection, this item was removed from the agenda.

CONSENT CALENDAR, JANUARY 7, 2014

20. 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.

21. Approval of the Consent Calendar

It was moved by Supervisor Carroll, seconded by Chairman Valadez and carried by a 4-0 vote, to pull Consent Calendar Item No. 13 for separate discussion and vote.

PULLED FOR SEPARATE ACTION BY SUPERVISOR CARROLL

CONTRACT AND AWARD

Procurement

13. Award

Low Bid: Award of Contract, Requisition No. 119147 in the amount of \$494,100.00 to the lowest responsive bidder, Kapp-Con, Inc., d.b.a. for the construction of the Pima County Administration East fourth floor tenant improvements. The contract is for eight months and may be extended for project completion. Funding Source: Certificates of Participation. Administering Department: Facilities Management.

Supervisor Carroll stated he did not support the use of Certificates of Participation, outside of an emergency at the Fleet Services Building, and therefore would not support approval of the Award of Contract.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 3-1 vote, Supervisor Carroll voted “Nay,” to approve the item.

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It was then moved by Supervisor Bronson, seconded by Supervisor Carroll and carried by a 4-0 vote, to approve the remainder of the Consent Calendar as amended.

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CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Old Pueblo Community Foundation, d.b.a. Old Pueblo Community Services, Amendment No. 2, to provide for the NSP2 Consortium Funding Agreement and amend scope of work, no cost (CT-CD-12-343)
2. Sunnyside Pointe Development, L.L.C., Amendment No. 1, to provide for the Sunnyside Pointe Phase I Project and assign all rights from Tucson Urban League to La Frontera Partners, no cost (CT-CD-14-234)

County Attorney

3. Howard Baldwin, Esq., Amendment No. 3, to provide for legal representation and extend contract term to 1/30/15, General Fund, contract amount \$30,000.00 (CT-CA-12-1988)

Information Technology

4. City of Tucson, Amendment No. 4, to provide for use of the PSTA site and an upgrade to the HVAC system, contract amount \$18,209.55 revenue (CT-IT-13-558)
5. City of Tucson, to provide for ongoing use, maintenance and support of the City Network in furtherance of the PCWIN Network, PCWIN Special Revenue Fund, contract amount \$4,800,000.00/20 year term (CT-IT-14-188)
6. Motorola Solutions, Inc., to provide for professional services for the mandatory 800 MHz Rebanding Project, no cost (CT-IT-14-241)
7. Sprint Spectrum Realty Company, L.P., to provide a vendor name change for a tower lease agreement and amend contractual language, no cost (CTN-IT-14-87)

Natural Resources, Parks and Recreation

8. Greater Littletown Human Resources Group, Inc., to provide a ground lease at 6465 S. Craycroft Road, no cost (CTN-PR-14-109)

Procurement

9. MWH Constructors, Inc., Amendment No. 17, to provide construction manager at risk services for the Ina Road WPCF capacity and effluent quality upgrade and amend contractual language, RWRD Obligation Fund, no cost (CT-WW-11002104-P) Regional Wastewater Reclamation
10. The Ashton Company, Inc., Amendment No. 5, to provide a job order contract for wastewater plant construction and rehabilitation repair services and extend contract term to 1/31/15, RWRD Obligation Fund, contract amount \$4,000,000.00 (MA-PO-DNC-1) Regional Wastewater Reclamation
11. Quest Civil Constructors, Inc., Amendment No. 5, to provide a job order contract for wastewater plant construction and rehabilitation repair services and extend contract term to 1/31/15, RWRD Obligation Fund, contract amount \$4,000,000.00 (MA-PO-DNC-1) Regional Wastewater Reclamation
12. HDR Engineering, Inc., Amendment No. 1, to provide for the Countywide Bridge Load Rating Review and Report Project, extend contract term to 2/28/14 and amend contractual language, Federal Highway Bridge Fund (94%) and RTA Fund (6%), contract amount \$48,570.00 (CT-TR-13-486) Transportation
13. **Award**
Low Bid: Award of Contract, Requisition No. 119147 (PULLED FOR SEPARATE ACTION)
14. **Award**
Low Bid: Award of Contract, Requisition No. 14-77, Vanguard Truck Center of Tucson (Headquarters: Atlanta, GA) for one new highway striping truck for a one-time amount of \$395,775.00. Funding Source: Highway User Revenue Fund. Administering Department: ~~Fleet Services~~ **Transportation**.
15. **Award**
Low Bid: Award of Contract, Requisition No. 14-91, RWC International, Ltd. (Headquarters: Phoenix, AZ) for a one-time amount of \$1,380,762.34, for the following:
Group 1 - Dump Trucks (Qty. 4 each) \$128,606.56 x 4 = \$514,426.24
Group 2 - Truck Tractor (Qty. 1 each) \$104,730.95 x 1 = \$104,730.95
Group 3 - Water Trucks (Qty. 5 each) \$152,321.03 x 5 = \$761,605.15
Funding Source: Internal Service Fund. Administering Department: Fleet Services.

16. **Award**
Low Bid: Award of Contract, Solicitation No. 104850, in the amount of \$2,046,998.00 (total bid amount) to the lowest responsive bidder, The Ashton Company (Headquarters: Tucson, AZ) for construction of the Pantano Interceptor Harrison Road - Milmar to Escalante Project No. 3HME02. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

Public Works Administration

17. Pima County, Pima County Regional Flood Control District and City of Tucson, to provide for the maintenance of major watercourses and river parks within the incorporated limits of the City of Tucson and to convey perpetual easements, no cost (CT-FC-14-237)
18. Tucson/Pima Arts Council, Amendment No. 1, to provide management of Pima County Public Art Program and extend contract term to 6/30/15, RTA, HURF Revenue Bond and General Funds, contract amount \$154,739.00 (CT-PW-12-1511)

Regional Wastewater Reclamation

19. Pima Community College District, to provide employee training and professional development programs, RWRD Enterprise Fund, contract amount \$100,000.00 (CT-WW-14-203)

Sheriff

20. City of Tucson, to provide for the PCWIN reimbursement of radio logging recorder system upgrade, County Bond Funds, contract amount \$38,175.00 (CT-SD-14-243)

GRANT APPLICATION/ACCEPTANCE

21. **Acceptance - Community Services, Employment & Training**
Arizona Department of Economic Security, to provide for an increase in CM reimbursement, U.S. Department of Health and Human Services Fund, \$59,858.00
22. **Acceptance - Community Development & Neighborhood Conservation**
Arizona Governor's Office of Energy Policy, to provide for the Specialized Weatherization Training Program, U.S. Department of Energy Fund, \$5,000.00.
23. **Acceptance - Community Development & Neighborhood Conservation**
Arizona Governor's Office of Energy Policy, to provide for the Low Income Weatherization Program, U.S. Department of Energy Fund, \$113,756.00

24. **Acceptance - Health**
Arizona Department of Health Services, to provide for health care and support services to low-income individuals with HIV, U.S. Department of Health and Human Services Fund, \$56,666.00.
25. **Acceptance - Health**
Arizona Department of Health Services, to provide for programs to reduce incidence of teen pregnancy and STDs, U.S. Department of Health and Human Services Fund, \$125,000.00.
26. **Acceptance - County Attorney**
City of Tucson, to provide for the 2013 Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award, U.S. Department of Justice Fund, \$166,155.00.
27. **Acceptance - Sheriff**
Arizona Department of Public Safety, to provide for the Border Crime Unit, \$350,000.00.
28. **Acceptance - Sheriff**
Arizona Governor's Office of Highway Safety, to provide for one vehicle wrap for an enclosed DUI Trailer, U.S. Department of Transportation Fund, \$3,000.00.

BOARD, COMMISSION AND/OR COMMITTEE

29. **Historical Commission**
Appointment of Randall Madsen, to replace Sybil Needham. Term expiration: 12/31/16. (District 1)
30. **Neighborhood Reinvestment Oversight Committee**
Appointment of Bryan Hague, to replace Al Skorupski. Term expiration: 12/31/16. (District 1)
31. **Trial Court Appointments - Nominating Committee District 5**
Appointment of Betty Villegas, Democrat, to replace Frank de la Cruz. No term expiration.

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

32. Jane R. Paul, Mountain Vista Unitarian Universalist Congregation, 3601 W. Cromwell Drive, Tucson, January 10, 2014.
33. Shay C. Beider, Integrative Touch for Kids, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, January 24, 2014.

ELECTIONS

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

RESIGNATIONS-PRECINCT-PARTY

Cheryl A. Rodgers-123-DEM

Timothy M. Profitt-016-REP

APPOINTMENTS-PRECINCT-PARTY

Paul Franklin Lovelis-037-DEM

Demion S. Clinco-064-DEM

Ana L. Henderson-085-REP

FINANCE AND RISK MANAGEMENT

35. **Duplicate Warrants - For Ratification**

Kristin R. Barney \$47.00; Viola Estelle Wilson \$82.25; Henry Villa \$104.50; Patrick Joseph McArdle \$650.00; Ronald Meyer \$196.63; Alexander R. Wamboldt \$48.06; William Farmer \$117.00; Purcell Tire Co. \$351.77; Lance Wood \$78.00; Frazee Industries, Inc. \$703.28; Dwayne A. Velasquez \$26.70; Walter I. Goncalves, Jr. \$90.00; Law Office of Barbara Magee \$960.00; Datamation Systems, Inc. \$72.90; Craig Stewart Thomas \$13.35; Blanca Rossetti \$93.00; Auto Safety House \$139.90; Auto Safety House \$17.84; Elgene Navarrette \$140.00; HD Supply Power Solutions, Ltd. \$626.78; Headmaster, L.L.P. \$108.00; Viola Estelle Wilson \$82.25; Headmaster, L.L.P. \$108.00; Headmaster, L.L.P. \$108.00; Lin-cum, Inc. \$4,098.53; Doreen Howard Pablo \$154.80; Jamie McNeely \$78.00

TRANSPORTATION

36. **Acceptance of New Subcontractor**

Pursuant to the conditions of award to Select Development and Construction, Inc. (CT-TR-14-99) for the Magee Road-La Canada Drive to Oracle Road Project, approval of Desert Barricades, L.L.C., as subcontractor for traffic control and signage .

PROCLAMATION

37. Proclaiming Thursday, January 9, 2014 to be: "JIM MURPHY RECOGNITION DAY"

SPECIAL TAXING DISTRICT

38. **Flowing Wells Irrigation District**

Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 12, 2013, Flowing Wells Irrigation District Election.

39. **Cortaro-Marana Irrigation District**

Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 12, 2013, Cortaro-Marana Irrigation District Election.

RATIFY AND/OR APPROVE

40. Minutes: November 19, 2013 and December 3, 2013

Warrants: December, 2013

* * *

22. **CALL TO THE PUBLIC**

Mary Ann Murphy addressed the Board regarding free speech, drainage way issues in Green Valley and her upcoming court case.

John Becerra, Chapter Chairperson of SEIU Local 48, thanked Supervisor Valadez for his work as Chairman and stated they looked forward to working with the new Chairman.

BOARD OF SUPERVISORS

23. **Organization of the Board**

Selection of the Chairman, Vice Chairman and Acting Chairman.

It was moved by Supervisor Elías, seconded by Chairman Valadez and carried by a 4-0 vote, to select Sharon Bronson as Chair, Richard Elías as Vice Chair and Ramón Valadez as Acting Chair.

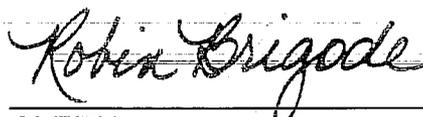
24. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:58 a.m.



CHAIRMAN

ATTEST:



CLERK