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, February 11, 2014. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
Ramón Valadez, 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. **REGIONAL FLOOD CONTROL DISTRICT OBJECTION TO ROSEMONT COPPER PROPOSED MINE PLAN OF OPERATIONS AND THE FINAL ENVIRONMENTAL IMPACT STATEMENT**

Staff recommends the Flood Control District Board of Directors authorize the General Manager of the Flood Control District, who is the County Administrator, and the County Attorney to file, on behalf of the Regional Flood Control District, objections to the US Forest Service's Final Environmental Impact Statement and Record of Decision for the Rosemont Copper Mine; the objections to be consistent with the direction given by the Board of Supervisors to the County Attorney's Office and the County Administrator during the February 4, 2014 Executive Session of the Board regarding the Rosemont Mine.

Mary Murphy addressed the Board regarding the need for input from the U.S. Army Corps of Engineers and the tailings of the mine.

Supervisor Miller stated jobs were needed in Pima County and she could not support the filing of the objections for Rosemont Mine.

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

2. **CONTRACT**

Pima County and the Pima County Regional Flood Control District, to provide for a Grant of Sewer Easement for construction of the North Rillito Relief Sewer, no cost (CTN-PW-14-129)

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

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:23 a.m.

Sharon Blanson
CHAIR

ATTEST:

Robin Brigode
CLERK

LIBRARY DISTRICT BOARD MINUTES

The Pima County Library District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, February 11, 2014. Upon roll call, those present and absent were as follows:

Present:	Sharon Bronson, Chair Richard Elías, Vice Chair Ramón Valadez, 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. GRANT ACCEPTANCE

Arizona State Library, Archives and Public Records, to provide for the Leadership Summit Grant Program, $33,000.00

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

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 10:23 a.m.

Sharon Bronson
CHAIR

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, February 11, 2014. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
Ramón Valadez, 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 Dan Johnson, Eastside Covenant Church.

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.

BOARD OF SUPERVISORS

4. Immigrant Welcoming

RESOLUTION NO. 2014 - 12, of the Board of Supervisors, declaring Pima County to be "Immigrant Welcoming." (District 3)

The following speakers addressed the Board:

- Geri Ottoboni
- Christopher Cole, representing the Libertarian Party
- Mary Murphy
- Reverend Tom Tureman
- Felipe Garcia, Executive Vice President, Visit Tucson
- Reverend Randy Mayer
- Oscar Rayo
- Bob Dorson
- Keith Van Heyningen

They provided the following comments:

- Other countries have very strict visiting rules.
- Libertarian Party not opposed to immigration.
- Welcome to America.
- Many immigrants come and shop in our malls and eat at our restaurants.
- Immigrants pay sales taxes, open businesses and buy real estate.
- We welcome and respect all people.
- Immigrants are entrepreneurs.
- We want to be good neighbors.
- Pima County has always been a welcoming community and could be even better.
- Illegal aliens drive down wages.

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

TRANSPORTATION

5. **Acceptance of Project/Roadway for Maintenance**

P1204-086, Sonoran Ranch Estates II, Lots 369-408, 431-455 and 478-495. Developer: Cornerstone Homes, L.L.C. (District 3)

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

FRANCHISE/LICENSE/PERMIT

6. **Liquor License**

13-26-9168, Andrea Dahlman Lewkowitz, Applebee's Neighborhood Grill and Bar, 2230 W. Ina Road, Tucson, Series 12, Restaurant, New License.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

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

Steven Alex Dunn, The Parish, 6453 N. Oracle Road, Tucson, Temporary Extension of Premises for March 4, 2014.

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

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

8. The Board of Supervisors on February 4, 2014, continued the following:

   Habitat for Humanity Tucson, to provide for the Emergency/Transitional/Permanent Housing Repairs Project, CDBG Fund, contract amount $15,000.00 (CT-CD-14-264)

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

9. The Board of Supervisors on February 4, 2014, continued the following:

   Our Family Services, to provide for the CASA for Families II Supportive Housing Program, HUD/SHP Grant Fund, contract amount $141,481.00 (CT-CD-14-268)

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

HEALTH

10. Animal Welfare Alliance of Southern Arizona (AWASA), Amendment No. 6, to provide for the Pima Animal Care Center Spay and Neuter Services Project and amend contractual language, no cost (CT-HD-12-834)

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

REGIONAL WASTEWATER RECLAMATION

11. Pima County and the Pima County Regional Flood Control District, to provide for a Grant of Sewer Easement for construction of the North Rillito Relief Sewer, no cost (CTN-PW-14-129)

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

BOARD, COMMISSION AND/OR COMMITTEE

12. **Corrections Officer Retirement Board**

    Appointment of Jennifer Cabrera, to replace Benny Gomez. No term expiration. (Chair recommendation)

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

13. **County Attorney Investigators Local Retirement Board**

Appointment of Jennifer Cabrera, to replace Benny Gomez. No term expiration. (Chair recommendation)

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

14. **Public Safety Retirement Board**

Appointment of Jennifer Cabrera, to replace Benny Gomez. No term expiration. (Chair recommendation)

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

CONSENT CALENDAR

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

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

16. **Approval of the Consent Calendar**

It was moved by Supervisor Miller, seconded by Supervisor Carroll and carried by a 5-0 vote, to pull Consent Calendar Item No. 6 for separate discussion and vote.

PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

GRANT APPLICATION/ACCEPTANCE

6. **Acceptance - Regional Wastewater Reclamation**
Water Infrastructure Finance Authority of Arizona, to provide planning and design assistance services to conduct energy audits, $35,000.00

Supervisor Miller stated she could not support using Certificates of Participation to conduct energy audits.

It was moved by Supervisor Miller to deny the request. The motion died for a lack of a second.

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

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

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CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Primavera Foundation, Inc., to provide for the CASA for Families II Supportive Housing Program, HUD/SHP Grant Fund, contract amount $350,371.00 (CT-CD-14-284)

Community Services, Employment and Training

2. Cochise Private Industry Council, Amendment No. 1, to provide for the H1-B Technical Skills Training Program, extend contract term to 12/31/14 and amend contractual language, no cost (CT-CS-13-404)

Constables

3. Constable Ethics, Standards and Training Board, to provide for the purchase of one Apple iPad Air with cellular service, contract amount $1,475.00 revenue (CTN-CO-14-116)

4. Constable Ethics, Standards and Training Board, to provide for the purchase of the TriStar business system, contract amount $33,550.00 revenue (CTN-CO-14-117)

5. Constable Ethics, Standards and Training Board, to provide for the attendance of two Constables at the 2014 National Constables and Marshalls Association Conference, contract amount $4,941.40 revenue (CTN-CO-14-118)

GRANT APPLICATION/ACCEPTANCE

6. **Acceptance - Regional Wastewater Reclamation**
   Water Infrastructure Finance Authority of Arizona, (PULLED FOR SEPARATE ACTION)

7. **Acceptance - Community Development & Neighborhood Conservation**
   U.S. Department of Housing and Urban Development, Amendment No. 3, to provide housing for persons with AIDS and extend contract term to 6/30/14, no revenue

8. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for tuberculosis control and amend contractual language, no revenue

9. **Acceptance - County Attorney**
Arizona Governor's Office for Children, Youth and Families, Amendment No. 2, to provide services to victims of domestic violence and extend contract term to 12/31/14, U.S. DOJ Fund, $218,647.00

BOARD, COMMISSION AND/OR COMMITTEE

10. **Board of Health**
Appointment of Matthew T. Emich, to fill the expired term of Charles David Stopani. Term expiration: 2/28/18. (District 4)

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

11. Brian Adam Sturgeon, Northwest Fire Fighters Union, Foothills Mall, 7401 N. La Cholla Boulevard, Tucson, April 5, 2014.

12. Andrew S. Heideman, Rotary Club of Green Valley, Green Valley Community Complex, 1111 Via Arcoiris, Green Valley, March 12, 2014.

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY
Fernando C. Felix-250-DEM

APPOINTMENTS-PRECINCT-PARTY
Gail L. Ault-282-REP; Stephen A. Ault-282-REP

FINANCE AND RISK MANAGEMENT

14. **Duplicate Warrants - For Ratification**
Goodmans, Inc. $24,823.38; Qwest Corporation $45,023.57; Keith Olson $87.00; Abigail L. Jensen $38.00; Susan Maria Towne $15.00; Leatrice A. Smith $1,000.00; Denise M. Warren $208.90; Carmen A. Gherna $527.12; Elena Kay $47.00; APL Access & Security, Inc. $2,119.84; The State of Arizona $14,945.93; Recorded Books, L.L.C. $2,324.10; Lorrie A. McQuie $7.12; SHI International Corp $649.95

SUPERIOR COURT

15. **Judge Pro Tempore Appointment**
Appointment of Thomas K. Sanders as Judge Pro Tempore of the Superior Court from March 3, 2014 through June 30, 2014.

RATIFY AND/OR APPROVE

16. Minutes: January 14, 2014

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17. **CALL TO THE PUBLIC**

Bob Dorson addressed the Board regarding hearing accessibility and the television with closed captioning. He also spoke in opposition to the Rosemont Mine.

Billy Lolos addressed the Board regarding medical marijuana dispensaries not having organic products, no labeling and no patient restrooms. He stated the health department should monitor and regulate the dispensaries.

Keith Van Heyningen spoke in support of Rosemont Mine and the need for copper.

Mary Murphy addressed the Board regarding Green Valley drainage ways, mosquito problems, the homeowner's association and the Green Valley Coordinating Council.

Michael Gordy spoke regarding a citizen's initiative resolution for "Democracy Day."

Bob Dorson spoke regarding a fundraiser for Marcus Titus, a former all American swimmer from University of Arizona, to help him get to the Rio Olympic Trials in 2016.

18. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:23 a.m.

Sharon Bronson
CHAIR

ATTEST:

Robin Brigode
CLERK