

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, April 1, 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. RIPARIAN HABITAT MITIGATION PLAN

Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$145,230.00 for Rosemont Copper located within Important Riparian Area with underlying Class B and C, Xeroriparian B and C Habitat. (Districts 2 and 4)

Chuck Huckelberry, County Administrator, reported this Plan had been proposed to mitigate the development of water lines and utility lines in the riparian areas affected by this project.

Supervisor Elías questioned the calculations used to establish the in-lieu fee and the reason that on-site mitigation was not provided in this Plan. He also stated that the Arizona Corporation Commission had delayed approval for the electrical transmission lines until Rosemont Mine secured the required permits for the mining operation and asked counsel to provide information regarding legal ramifications should the County do the same.

Chair Bronson questioned the timing for the approval of this plan and stated it seemed premature.

Supervisor Carroll requested the Arizona Corporation Commission be asked for their comments regarding their decision for conditional approval of the transmission lines.

Mr. Huckelberry recommended this matter be continued by the Board to allow staff to address questions regarding submission and approval deadlines; riparian impact calculations and considerations; the issue of on-site versus in-lieu mitigation; legal

ramifications of conditional or delayed approval; the reason behind the timing for submission of the Plan for approval; and the position taken by the Arizona Corporation Commission.

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to continue this item for 90 days, to the Board of Supervisors' Meeting of July 1, 2014.

2. **AWARD**

Direct Select Award of Contract No. CT-FC-14-347 for flood control engineering services for the High School Wash Water and Sewer Plans and Associated Post Design Services Project begun under Qualified Consultants List (QCL) Contract No. CT-FC-13-592. As a result of significant changes required by the U.S. Army Corps of Engineers, additional design and post-design work will be required. The consultant had nearly completed the original scope of work within the value of the original QCL contract and the contract was allowed to expire in January 2014, however, the additional work required will bring the QCL contract over the \$250,000.00 limit established in Board Policy D29.1 and necessitate an extension. HDR Engineering, Inc., requires an additional \$46,400.00 to complete the design and provide post-design services. The District is contracting with HDR Engineering, Inc., on a direct select basis, under the authority of Board of Supervisors Policy D29.1(C) and (D), and A.R.S. §34-103, for design and post-design flood control engineering services. The contract shall be for an eleven month period in an amount not to exceed \$46,400.00. The District also seeks to retroactively initiate the contract from February 1, 2014, to maintain continuity with the prior contract. The contract may be extended as required for project completion. Funding Source: Flood Control Tax Levy. Administering Department: Regional Flood Control District.

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

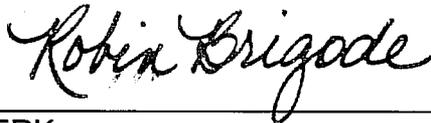
3. **ADJOURNMENT**

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



CHAIR

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, April 1, 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 Reverend Ken Consentino, Calvary Assembly of God.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. PERSONAL POINTS OF PRIVILEGE

Supervisor Elías recognized the students and teachers from Luz Academy in the audience.

Supervisor Elías reminded audience members that although the County's official recording equipment was off, other devices may continue to record.

4. PAUSE 4 PAWS

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

5. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Deputy Tracy Suitt, proclaiming the week of April 27 through May 3, 2014 to be: "PIMA COUNTY PEACE OFFICERS MEMORIAL WEEK" and proclaiming the day of Friday, May 2, 2014 to be: "PIMA COUNTY PEACE OFFICERS MEMORIAL DAY"

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

Supervisor Valadez made the presentation.

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

The Chair inquired whether anyone wished to address the Board on any item listed under Executive Session. No one appeared.

7. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:19 a.m.

8. **RECONVENE**

The meeting reconvened at 9:29 a.m. All members were present.

EXECUTIVE SESSION

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request by Mesch, Clark & Rothschild that Pima County waive a conflict of interest to allow the firm to represent Literacy Connects pertaining to a property tax appeal relating to property located at 200 E. Yavapai, Tucson, Arizona.

Chris Straub, Chief Civil Deputy County Attorney, stated this concerned a request by the Law Firm of Mesch, Clark & Rothschild, that Pima County waive a conflict of interest to allow the firm to represent Literacy Connects in a matter pertaining to a property tax appeal on property located at 200 E. Yavapai, Tucson, Arizona.

It was moved by Supervisor Carroll, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to waive the conflict of interest.

COUNTY ADMINISTRATOR

10. Classification/Compensation

The Health Department requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/ Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code
4538/ Environmental Health Specialist II/ 48 (\$44,926-\$65,479)/ 2/ NE*
*NE = Not Exempt (paid overtime)

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

FRANCHISE/LICENSE/PERMIT

11. Agent Change/Acquisition of Control/Restructure

14-03-0049, Sherri Lynn Smith, Tucson International Airport, 7250 S. Tucson Boulevard, Tucson, Agent Change and Acquisition of Control.

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

DEVELOPMENT SERVICES

12. Rezoning

Co9-13-14, TANQUE VERDE HAY & FEED SUPPLY, L.L.C. - TANQUE VERDE ROAD REZONING

Request of Tanque Verde Hay & Feed Supply, L.L.C., represented by Omni Architecture, Inc., for a rezoning of approximately 0.85 acre from RVC (Rural Village Center) and CB-1 (Local Business) to CB-2 (General Business), on property located on the south side of Tanque Verde Road, approximately 250 feet west of Tanque Verde Loop Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Neighborhood Activity Center. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Matter and Bain were absent) to recommend APPROVAL WITH STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL WITH STANDARD AND SPECIAL CONDITIONS. (District 4)

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 condition:
The property shall be limited to two access points as shown on the sketch plan.
8. Flood Control conditions:
 - A. A Floodplain Use Permit is required for any new development.
 - B. No storage of equipment or material is permitted within the retention basin.
 - C. Prior to issuance of a Certificate of Compliance or any development permits, the property owner shall submit a drainage report (including hydraulic analysis) to the Pima County Regional Flood Control District for review and approval. The report shall address elevations, setbacks and detention/retention requirements and shall verify whether or not the basin performs as designed in the Tanque Verde Loop Plaza grading plan (Co12-86-131).
9. Wastewater Reclamation condition:
The owner/developer must secure approval from the Pima County Department of Environmental Quality to use on-site sewage disposal systems within the rezoning area at the time a tentative plat, development plan or request for building permit is submitted for review.
10. Environmental Quality condition:
The applicant shall demonstrate that the lot, as proposed, can accommodate the existing and/or new facilities and an on-site wastewater disposal system, while meeting all required setbacks. Vehicular traffic shall not be allowed over the septic tank or disposal areas; the site must also provide for the primary and required 100% reserve disposal area. Existing and/or future development shall not be allowed within the designated disposal areas. This demonstration shall be made prior to issuance of the Certificate of Compliance.
11. Adherence to the sketch plan as approved at public hearing for sale of hay, feed, and supply and uses of similar intensity.
12. A permit must be obtained for the existing structure on parcel 133-02-0800.
13. The metal siding of the structure on parcel 133-02-0800 must be painted with a single desert/earth tone color.
14. The property owner shall execute and record the following disclaimer regarding Prop 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)."

15. Upon the effective date of the Ordinance, the owner(s)/developer(s) of the rezoned property shall have a continuing responsibility to remove buffelgrass (*Pennisetum ciliare*) from the property. Acceptable methods of removal include chemical treatment, physical removal, or other known effective means of removal. This obligation also transfers to any future owners of property within the rezoning site; and, Pima County may enforce this rezoning condition against the property owner. Prior to issuance of the Certificate of Compliance, the owner(s)/developer(s) shall record a covenant, to run with the land, memorializing the terms of this condition.
16. 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.

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

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Carroll, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and approve Co9-13-14, subject to standard and special conditions.

13. **Plat Note Waiver**

Co12-72-112, RANCHO DEL SOL LINDO (LOT 264) PLAT NOTE WAIVER

Request of John and Florence Koch, represented by Douglas Koch, for a waiver of Plat Note No.15 for Lot 264 of the Rancho del Sol Lindo Subdivision, Lots 123 thru 438 (Bk. 25, Pg. 47) which states, "Density will be no more than one mobile home per lot until public sewers are available." The applicant requests to place a second dwelling on the lot which is approximately 1.00 acre zoned SH (Suburban Homestead) and is located on the east side of Paseo Alejandro, approximately 800 feet south of Calle Carmela, 1,200 feet west of Anway Road, and 1,700 feet north of Jaguar Lane. Staff recommends APPROVAL WITH CONDITIONS. (District 3)

1. A Floodplain Use Permit is required for the proposed use; and the proposed residence shall be oriented parallel to flow.
2. The owner/developer must secure approval from the Pima County Department of Environmental Quality to use on-site sewage disposal systems on the subject property at the time a request for a building permit is submitted for review.
3. All proposed residential lots must have a minimum area of 43,560 square feet. A maximum of one-half of adjacent rights-of-way or easements may be used in the calculation of the area. The adjacent rights-of-way or easements must be suitable to absorb effluent; and all other design requirements must be satisfied.
4. The subject parcel shall be of sufficient size and designed in such a manner to accommodate the existing and proposed development, primary and reserve leach fields and septic tanks, while meeting all applicable setbacks for on-site sewage disposal.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and approve Co12-72-112, with conditions.

14. **Rezoning Ordinance**

ORDINANCE NO. 2014 - 12, Co9-12-05, Sabino Canyon Gateway, L.L.C. - Sabino Canyon Road Rezoning. Owner: Sabino Canyon Gateway, L.L.C. (District 1)

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

15. **Comprehensive Plan Amendment/Rezoning Resolution and Ordinance**

A. RESOLUTION NO. 2014 - 36, Co7-13-09, Roger C. Beide II Development Association, L.L.C. - Magee Road Comprehensive Plan Amendment/Rezoning. Owner: Sabino Canyon Gateway, L.L.C. (District 1)

B. ORDINANCE NO. 2014 - 13, Co9-13-04, Roger C. Beide II Development Association, L.L.C. - Magee Road Comprehensive Plan Amendment/Rezoning. Owner: Sabino Canyon Gateway, L.L.C. (District 1)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearings and adopt the Resolution and the Ordinance.

TRANSPORTATION

16. **Traffic Resolution**

RESOLUTION NO. 2014 - 37, of the Board of Supervisors, permitting the intermittent temporary closure of General Hitchcock Highway in Pima County, Arizona for the Mount Lemmon Marathon and Bicycle Gran Fondo on Sunday, April 27, 2014. Staff recommends APPROVAL. (District 4)

Without objection, this item was removed from the agenda.

17. **Traffic Resolution**

RESOLUTION NO. 2014 - 38, of the Board of Supervisors, permitting the intermittent temporary closure of Sabino Canyon Park in Pima County, Arizona for the Mount Lemmon Marathon and Bicycle Gran Fondo on Sunday, April 27, 2014. Staff recommends APPROVAL. (District 4)

Without objection, this item was removed from the agenda.

18. **Traffic Resolution**

RESOLUTION NO. 2014 - 39, of the Board of Supervisors, permitting the intermittent temporary closure of Ski Run Road in Pima County, Arizona for the Mount Lemmon Marathon and Bicycle Gran Fondo on Sunday, April 27, 2014. Staff recommends APPROVAL. (District 4)

Without objection, this item was removed from the agenda.

19. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Dee Kidd, Executive Director, and Dan Moxley, Development Associate, Tucson Wildlife Center, proclaiming the day of Friday, April 4, 2014 to be: "SAM GOLDMAN WILDLIFE HOSPITAL DEDICATION DAY"

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

Supervisor Carroll made the presentation. Ms. Kidd thanked the Board and explained the history and mission of the hospital.

COUNTY ADMINISTRATOR

20. **Proposed Hook M (Co9-11-08 Andrada Investors, L.L.C.) Development Agreement**

RESOLUTION NO. 2014 - 40, of the Board of Supervisors, approving and authorizing the execution of a Hook M Development Agreement between Pima County and Andrada Investors, L.L.C.

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

21. **Issuance of Highway User Revenue Fund Refunding Bonds**

RESOLUTION NO. 2014 - 41, of the Board of Supervisors, providing for the issuance and sale of not exceeding \$16,000,000.00 principal amount of Pima County, Arizona, Street and Highway Refunding Revenue Bonds, Series 2014; providing for the payment of the 2014 refunding bonds; providing terms, covenants and conditions concerning the 2014 refunding bonds; providing for the sale of the 2014 refunding bonds; authorizing and directing the refunding of certain outstanding bonds and the execution and delivery of documents and further actions relating to the issuance of the 2014 refunding bonds; appointing an initial bond registrar and paying agent for the 2014 refunding bonds; and declaring an emergency.

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

GRANT APPLICATION/ACCEPTANCE

22. Acceptance – Sheriff

Governor's Office Highway Safety, Amendment No. 1, to provide for 19 speed detection devices and 8 BMW motor mounts, U.S. Department of Transportation Fund, \$34,740.55

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

BOARD, COMMISSION AND/OR COMMITTEE

23. Fair Horse Racing Commission

Appointment of Bill Matthews to fill the expired term of Steve Brody. Term expiration: 1/18/16. (District 3)

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

CONSENT CALENDAR

24. 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.

25. Approval of the Consent Calendar

PULLED FOR SEPARATE ACTION

CONTRACT AND AWARD

Community Services, Employment and Training

2. City of South Tucson, to provide for programs at the John A. Valenzuela Youth Center, General Fund, contract amount \$113,000.00 (CT-CS-14-353)

Without objection, this item was removed from the agenda.

CONTRACT AND AWARD

Procurement

11. Award

Low Bid: Award of Contract, Requisition No. 14-31, Bestway Electric Motor Service, Co., Inc. (Headquarters: Tucson, AZ) for pump repairs in the annual amount of \$441,163.00. Contract is for a one-year term. Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Without objection, this item was removed from the agenda.

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PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

It was moved by Supervisor Miller, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to pull Consent Calendar Item No. 9 for separate discussion and vote.

CONTRACT AND AWARD

Procurement

9. Award

Low Bid: Award of Contract, Requisition No. 127533 in the amount of \$4,155,366.00 to the lowest responsive bidder, W.E. O'Neil Construction Company, Inc. (Headquarters: Tucson, AZ) for the total bid for the construction of the Pima County Regional Wastewater Reclamation Department Laboratory Addition. The contract is for fifteen months and may be extended for project completion. Funding Source: RWRD Obligation Fund. Administering Department: Facilities Management.

It was moved Supervisor Miller to continue the item to allow for the distribution and review of additional information to include the lease from the University of Arizona for a portion of the facility. The motion died for a lack of a second.

It was then moved by Supervisor Elías, seconded by Supervisor Valadez 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 as amended.

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CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Family Housing Resources, Inc., Amendment No. 3, to provide for the NSP2 Consortium Agreement and extend contract term to 2/28/15, Federal HUD Fund, contract amount \$4,522.90 decrease (CT-CD-12-353)

Community Services, Employment and Training

2. City of South Tucson (PULLED FOR SEPARATE ACTION)

Constables

3. Arizona Constable Ethics, Standards & Training Board, to provide for a two day tactical firearms class, contract amount \$3,937.00 revenue (CTN-CO-14-143)
4. Arizona Constable Ethics, Standards & Training Board, to provide for Phase 2 implementation of the new case management system, contract amount \$29,450.00 revenue (CTN-CO-14-144)
5. Arizona Constable Ethics, Standards & Training Board, to provide for seven iPad Airs, rugged cases and/or keyboards and 12 months of cellular service, contract amount \$10,961.00 revenue (CTN-CO-14-145)
6. Arizona Constable Ethics, Standards & Training Board, to provide for a Taser X26P, Electronic Hearing Protection and a HP LaserJet Printer Pro 300 color printer with toner cartridges, contract amount \$5,889.00 revenue (CTN-CO-14-146)
7. Arizona Constable Ethics, Standards & Training Board, to provide for a HP LaserJet Enterprise 600 printer, contract amount \$1,780.00 revenue (CTN-CO-14-147)
8. Arizona Constable Ethics, Standards & Training Board, to provide for 40 caliber ammunition, contract amount \$2,108.00 revenue (CTN-CO-14-148)

Procurement

9. **Award**
Low Bid: Award of Contract, Requisition No. 127533 (PULLED FOR SEPARATE ACTION)

10. **Award**
Award of Master Agreement, Solicitation No. 120705 to Granite Construction Company (Headquarters: Watsonville, CA) and Sunland, Inc. - Asphalt & Sealcoating, d.b.a. Sunland Asphalt (Headquarters: Phoenix, AZ) for a job order master agreement for paving services not to exceed \$1,500,000.00 annually. Agreement is for one year with the option to extend for two additional years. All job orders above \$50,000.00 and all federally funded job orders must be competed between both contractors. No job order, including change orders, shall exceed \$450,000.00 unless prior authorization from the Board of Supervisors is obtained. Funding Source: Various Bond and Non-Bond Funded Capital Projects. Administering Department: Public Works Project Management Office.
11. **Award**
Low Bid: Award of Contract, Requisition No. 14-31, Bestway Electric Motor Service, Co., Inc. (PULLED FOR SEPARATE ACTION)
12. **Award**
Low Bid: Award of Contracts, Requisition No. 14-169, US Foods, d.b.a. US Foods/Stockyards (Headquarters: Phoenix, AZ) (Primary Vendor) and Shamrock Foods (Headquarters: Phoenix, AZ) (Secondary Vendor) for food for the Pima County Adult Detention Center in the annual amount of \$2,600,609.00. Contract is for a one-year term and includes four one-year renewal periods. The award includes the authority for the Procurement Department to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts does not exceed the sum of the contract award amounts. Funding Source: General Fund. Administering Department: Sheriff.

Real Property

13. SFPP, Limited Partnership, to provide a public utility license for laying, constructing, maintaining and operating natural gas pipes, mains, lines and laterals in County public rights-of-way, no cost (CTN-PW-14-141)

GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - Sheriff**
National Forest Service, Amendment No. 3, to provide for the Project Safe Neighborhoods Program, U.S.D.A. Fund, \$20,400.00

BOARD OF SUPERVISORS

15. Approval of the Board of Supervisors' Meeting Schedule for the period May through August, 2014.

BOARD, COMMISSION AND/OR COMMITTEE

16. **Board of Adjustment, District 1**
Appointment of Bruce Call, to fill the expired term of M. Jo Smith. Term expiration: 3/31/18.
17. **Library Advisory Board**
Appointment of Hope Green, to fill the unexpired term of Norma Jean Bethel. Term expiration: 6/30/15. (District 3)

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

18. John S. Brell, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, March 17, 2014.
19. Holly J. Thompson, Special Olympics Arizona, Catalina Mountain Elks Lodge 2815, 16045 N. Oracle Road, Tucson, April 26, 2014.
20. John A. Gourley, Arivaca Action Center, Inc., Long Horn Grill, 28851 S. Nogales Highway, Amado, April 5, 2014.
21. Ciara Garcia, Tu Nidito Children and Family Services, Armitage Wine Lounge, 2905 E. Skyline Drive, No. 168, Tucson, April 1, 2014.

ELECTIONS

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

RESIGNATIONS-PRECINCT-PARTY

Sandra C. Tiffany-274-DEM; Carmen Polder-120-REP

APPOINTMENTS-PRECINCT-PARTY

Richard D. Reddy-274-DEM; Harley G. Hecksel-217-REP

RATIFY AND/OR APPROVE

23. Minutes: February 4, 11, and 18, 2014
Warrants: March, 2014

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26. **CALL TO THE PUBLIC**

Mary Ann Murphy spoke regarding Green Valley, the recent support of the VFW and other issues.

Keith Van Heyningen addressed the Board regarding cameras in the hearing room, the I-11 highway and the money for the Animal Care Facility.

Geri Ottoboni spoke about building costs at the Animal Care Facility.

Bob Dorson addressed the Board regarding online references to him and his family, and the expense of maintaining a separate webpage.

Robert W. Harris spoke on patented and unpatented mining claims and the proposed Rosemont Copper Mine.

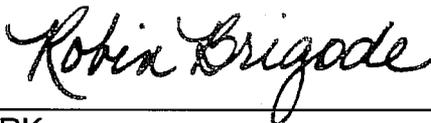
27. **ADJOURNMENT**

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



CHAIR

ATTEST:



CLERK