

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, May 6, 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 \$2,436.45 for property located at 5042 West Camino de Mañana, located within Important Riparian Area with underlying Xeroriparian Class C Habitat. (District 1)

It was moved by Supervisor Miller, seconded by Chair Bronson 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 1:45 p.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, May 6, 2014. Upon roll call, those present and absent were as follows:

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1. PERSONAL POINTS OF PRIVILEGE

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

Supervisor Miller stated individuals who attend public hearings are generally recorded, recording devices are allowed, and that District 1 did video record the meetings.

2. INVOCATION

The invocation was given by Pastor Beth Rambikur, First United Methodist Church of Tucson.

3. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

4. PAUSE 4 PAWS

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

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Annie Sykes, Sheila Tobias, Adriane Parsons and Margaret Higgins, Pima County/Tucson Women's Commission, proclaiming the day of Friday, May 9, 2014 to be: "WOMEN IN GOVERNMENT DAY"

It was moved by Chair Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item. Supervisor Bronson made the presentation to members of the Commission.

6. Presentation of a proclamation to Lieutenant Amber Hilliker, proclaiming May 4 through May 10, 2014 to be: "CORRECTIONAL OFFICERS WEEK"

It was moved by Chair Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item. Supervisor Carroll made the presentation to Lt. Hilliker and Officer Raymond Beers.

7. Presentation of a proclamation to Lieutenant Amber Hilliker, proclaiming May 6 through May 12, 2014 to be: "NATIONAL NURSES WEEK"

It was moved by Chair Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item. Supervisor Carroll made the presentation to Lt. Hilliker and Officer Raymond Beers.

8. Presentation of a proclamation to Jay Young and Martha Martin, proclaiming the month of April, 2014 to be: "FAIR HOUSING MONTH"

It was moved by Chair Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item. Supervisor Elías made the presentation to Mr. Young and Marcos Ysmel, Pima County Employee.

9. Presentation of a proclamation to Rosemary Cora-Cruz, Community Action Program Manager, proclaiming the month of May, 2014 to be: "COMMUNITY ACTION MONTH"

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

10. Presentation of a proclamation to Jim Nelson and Amber Mazzei, American Lung Association, proclaiming the second full week in May to be: "WOMEN'S LUNG HEALTH WEEK"

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

11. **Drug Treatment Alternative to Prison Program**

- A. Presentation by the Honorable Barbara LaWall, Pima County Attorney, regarding the Drug Treatment Alternative to Prison (DTAP) Program.

- B. Presentation of a proclamation to the Honorable Barbara LaWall and the Honorable Teresa Godoy, Superior Court Drug Court Judge, proclaiming the day of Tuesday, May 6, 2014 to be: "DTAP DAY IN PIMA COUNTY"
- C. Presentation of Certificates of Appreciation to Community Partners of the DTAP Program.

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

Barbara LaWall, Pima County Attorney, and Amelia Cramer, Chief Deputy County Attorney, presented the history and accomplishments of the Drug Treatment Alternative to Prison Program and recognized the following community partners:

- C.H. Huckelberry – Pima County Administrator
- Lori Lefferts – Pima County Public Defender
- Clarence Dupnik – Pima County Sheriff
- Roberto Villasenor – Tucson Police Chief
- David Sanders – Chief of Probation
- Neal Cash – CEO of CPSA
- Margaret Higgins Ph.D – Executive Director of the Haven
- Peggy Hutchison – CEO of Primavera Foundation
- Chuck Burbank – CEO of Compass-SAMHC
- Hon. Teresa Godoy – DTAP Court Justice
- Hon. Sarah Simmons – Presiding Superior Court Judge

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

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

13. CONVENE TO EXECUTIVE SESSION

It was moved by Supervisor Valadez, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to convene to Executive Session at 10:02 a.m.

14. RECONVENE

The meeting reconvened at 10:30 a.m. All members were present.

EXECUTIVE SESSION

- 15. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the proposed filing of an Amicus Curia brief in the Arizona Court of Appeals matter Diana Glazer, et al. v. State of Arizona, Arizona Court of Appeals Case No. 1 CA-CV 12-0572.

Chris Straub, Chief Civil Deputy County Attorney, stated the case involved the interpretation of A.R.S. §12-820.03 and that both the Director of Transportation and County Attorney's Office recommended filing the brief in the Arizona Supreme Court.

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

16. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer applicable to Arizona La Cholla , L.L.C. et al. v. Pima County et al., United States District Court No. 4:14-CV-01904 and Pima County v. Arizona La Cholla, L.L.C. et al., Pima County Superior Court Case Nos. C20108312 and C20140884.

Chris Straub, Chief Civil Deputy County Attorney, stated the settlement offer had been withdrawn and the item was for information only. No Board action was taken.

17. **Mitigation Impacts - Kinder Morgan Sierrita Pipeline**

The Board of Supervisors on April 8, 2014, continued the following:

RESOLUTION NO. 2014 - 42, of the Board of Supervisors, seeking full mitigation for damages and costs to Pima County that result from the construction and operation of the West Route Alternative for the Kinder Morgan Sierrita Pipeline to be sited through the Altar Valley , west of the Buenos Aires Wildlife Refuge crossing the international border with Mexico near Sasabe, Arizona.

Chuck Huckelberry, County Administrator, stated several community meetings had been held with both stakeholders and Kinder Morgan and it was requested that the item be continued to the Board of Supervisors' Meeting of June 3, 2014, to allow for closure of remaining issues and associated project approvals.

The following did not speak but attended in support of the pipeline:

- Steve McKenna
- David D. Pate

It was moved by Supervisor Miller, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to continue the item to the Board of Supervisors' Meeting of June 3, 2014.

COMMUNICATIONS OFFICE

18. **Photograph Donations**

Staff requests approval to donate five scenic photographs to PACC Partners for a silent art auction to be held on July 19, 2014.

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

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

19. Annual Action Plan

RESOLUTION NO. 2014 - 44, of the Board of Supervisors of Pima County, Arizona, approving submission of the Annual Action Plan 2014-2015 to the U.S. Department of Housing and Urban Development, for the following:

Community Development Block Grant Funds (CDBG)

Applicant/ Program/ Requested/ Recommended/ District

Ajo - ISDA/ Ajo Community Plaza (Fire Marshall Compliance)/ \$93,000/ \$30,000/ 3
Ajo - Ajo Ambulance, Inc./ CPR Training Program (EKG's)/ \$68,000/ \$12,000/ 3
Ajo - Life Enrichment/Sun and Sage Production/ Movie Production Training Program/\$46,950/ - / 3
Ajo - Desert Senita Health Center/ Various Facility Improvements/ \$252,000/
\$30,000/ 3
Arivaca - Arivaca Action Center/ Arivaca Action Center - (Cattle Guard/Parking Lot)/
\$17,985/ - / 3
Arivaca - Coordinating Council Resource Group/ Hot Meals Program/ \$15,526/ - / 3
Arivaca - Coordinating Council Resource Group/ Resource Center (New Roof)/
\$20,000/ \$20,000/ 3
Arivaca - Family Community Education Club/ Arivaca School House Improvements
(kitchen, bath, closet)/ \$90,000/ - / 3
Arivaca - Fire District/Mobile Integrated Health Community Resource Tech /\$93,000/ -/3
Catalina Community Services (Impact of Southern Arizona)/ Outreach Reader Board/\$12,000/ - / 1
Flowing Wells/ Amistades Inc., Ellie Towne Teen Program/ \$25,000/ \$10,000/ 3
Flowing Wells/ Northwest Fire District Fire Hydrants/ \$10,478/ - / 1, 3
Flowing Wells - FWNACC/ FWNACC Street Light Maintenance/ \$14,400/ \$14,400/ 3
Flowing Wells Unified School District/ Flowing Wells Family Resources Center
Operating Funds/ \$13,000/ \$13,000/ 3
Flowing Wells Unified School District/ Flowing Wells Family Resources Center - Facility
Improvements (Commercial Freezer)/ \$2,830/ \$3,000/ 3
Green Valley - Assistance Svc., Inc./Safety Health in Motion SHIM/\$23,000/\$10,000/4
Green Valley - CASA Community Services/ La Posada(reconfigure parking lot)/
\$75,980/ - /4
Green Valley - PC Parklands Foundation/ ~~Chuck Catino Park~~ **Chuck Catino Complex in Canoa
Preserve Park**/ \$95,000/ \$50,000/ 4
Green Valley-UHC/UHC Facility Improvements(New workspaces)/\$80,619/ - /2, 3,4
Mescal Fire District/ Fire Safety Equipment (Thermal Imaging Camera)/ \$17,000/ - / 4
Picture Rocks - Avra Water Co-op, Inc./ Aging Meter Replacement Program/
\$40,800/ \$38,954/ 3
Picture Rocks - Avra Water Co-op, Inc./ Noel Booster Station Upgrade Project/
\$74,984/ - / 3
Picture Rocks - PRCCI/ Site Improvements/ \$45,000/ - / 3
Picture Rocks - PRCCI/ Land Acquisition/ \$50,000/ - / 3
Picture Rocks Citizens for Picture Rocks/ BMX Skate Park Improvement/ \$68,300/
\$25,000/3
Picture Rocks Fire District/ EPCR System (fire equipment)/ \$26,000/ - / 3
Sahuarita - Food Bank/Facility Improvement(walk-in freezer)/\$50,000/\$50,000/2, 3, 4
Rillito Community Coalition/Rillito Water/ Water Improvements Phase I/ \$127,336/
\$65,000/ 3

Robles Junction Three Points/ Friends of Robles Ranch (Video Surveillance)/
 \$12,000/ \$10,000/ 3
 Robles Junction Three Points/ My Friends Closet Resale/ \$15,000/ - / 3
 Robles Junction Three Points Fire District / New Ambulance/ \$144,999/ - / 2
 Robles Junction Three Points/High Chaparral Water District
 Improvements/\$40,000/-/2
 Valencia West/Drexel Heights Fire District/Family Safety Program/\$ 11,560/\$10,000/3,5
 Valencia West/Drexel Heights Fire District/Fire Hydrant Program/\$18,000/\$12,000/3,5
 Valencia West - Grass Roots Community Committee/4 Mile Walking Path/\$50,000/ -
 /5
 Town of Marana/ Administration/ \$40,000/ \$15,000/ 1, 3
 Town of Marana/ Neighborhood Cleanup Program/ \$10,000/ - / 1, 3
 Town of Marana/ Marana Heritage River Park/ \$100,000/ \$65,000/ 1, 3
 Town of Marana/ Owner-Occupied Housing Rehabilitation/ \$150,000/ - / 1, 3
 City of South Tucson/ Administration/ \$65,000/ \$30,000/ 2
 City of South Tucson/ Community Cleanup/ \$10,000/ - / 2
 City of South Tucson/ Community Policing & Crime Prevention/ \$65,020/ \$25,000/ 2
 City of South Tucson/ Demolition/ \$60,000/ - / 2
 City of South Tucson/ Fire Safety Equipment/ \$100,000/ \$25,000/ 2
 City of South Tucson/ Graffiti Abatement Program/ \$10,000/ - / 2
 City of South Tucson/ Home Repair Program/ \$60,000/ - / 2
 City of South Tucson/ Youth Programs & Family Assistance/ \$120,000/ \$120,000/ 2
 Pima County CDNC Department/ Administration/ \$450,000/ \$370,000/ all
 Pima County CDNC Department/ Emergency/Transitional/Permanent Hsg. Repair/
 \$150,000/ \$100,000/ all
 Pima County CDNC Department/ Commercial Façade Improvement Program/
 \$100,000/ \$40,000/ all
 Pima County CDNC Department/ Brownfields and Clearance/ \$100,000/ \$20,000/ all Pima County
 CDNC Department/ Emergency Demolition/ \$100,000/ \$20,000/ all Pima County CDNC Department/
 Home Repair Program/ \$800,000/ \$645,000/ all Pima County CDNC Department/Septic Program/
 \$150,000/ \$100,000/ all
 Pima County CDNC Department/ Contingency/ \$50,000/ - / n/a
 Administration of Resources & Choices/ Reverse Mortgage Program/ \$10,000/ - / all Arizona
 Children Association/ Kinship and Adoption Resources & Education (KARE) Family Center/ \$68,520/
 - / all
 Catholic Community Services/ Microenterprise Loan Fund/ \$160,000/ - / all
 Catholic Community Services/ Community Outreach Program for the Deaf (fence, HVAC, ADA
 flooring)/ \$36,000/ \$35,000/ 5/all
 Chicanos Por La Causa/ Housing Counseling/ \$40,000/ - / all
 Chicanos Por La Causa/ Nahui Ollin Wellness Program/ \$25,000/ \$10,000/ all Community Food
 Bank/ Roof Replacement - Punch Woods/ \$100,000/ \$75,000/ 2/all Community Home Repair
 Projects of Arizona/ Owner-occupied Emergency Home Repair Program/ \$125,000/ \$125,000/ all
 DIRECT/ Home Accessibility Program/ \$55,000/ \$55,000/ all
 Diaper Bank of Southern Arizona/ Diapers of Infants, Children, Disabled & Seniors/\$30,000/ - /all
 Easter Seals Blake Foundation/ Parent Aide (PACTS)/ \$50,000/ - / all
 Esperanza en Escalante/ New MFH for Veterans/ \$360,000/ - / all
 Interfaith Community Services/ Building Improvements (HVAC, roofing, flooring, parking)/ \$45,539/
 \$40,000/ 1/all
 Our Family Services/ Bellevue Playground Project/ \$ 11,213/ \$15,000/ 5/all
 Our Family Services/ La Promesa (HVAC Housing Improvements)/ \$38,300/ - / 5/all
 Our Family Services/ La Promesa (Irrigation Replacement)/ \$13,928/ - / 5/all Pima Prevention
 Partnership/ Pima County Teen Court/ \$20,000/ \$10,000/ all Portable Practical Education
 Preparation (PPEP)/ Garden Greenhouse/ \$10,000/ - /
 2, 3, 4, 5
 Portable Practical Education Preparation (PPEP)/ PPEP Help Your Neighbor Program (Community
 Cleanups)/ \$51,377/ \$50,000/ 1, 2, 3

Primavera Foundation, Inc./ Greyhound Emergency Family Shelter (Kitchens, Entry Doors, Outdoor improvements)/ \$96,000/ \$35,000/ 2/all
 RISE/ Computer Recycling Center (rent, utility and space)/ \$21,600/ - / all
 San Ignacio Yaqui Council Inc./ Old Pascua Senior Nutrition Program/ \$32,900/ - / all Southern
 Arizona AIDS Foundation/ HIV/AIDS Housing Safety and Energy Efficiency Project on Glenn Street/
 \$45,281/ - / 5/all
 Southern Arizona Association for the Visually Impaired (SAAVI)/ Automatic Sliding
 Accessible Door Replacement/ \$10,494/ \$10,494/ 5/all
 Southern Arizona Legal Aid/ Homeowner and Tenant Protection Program/
 \$46,464/\$25,000/all
 Southwest Fair Housing Council/ Fair Housing Education, Outreach & Enforcement/
 \$40,000/ \$35,000/ all
 Tucson Urban League/ Project YES/ \$38,000/ - / all
 Tucson Urban League/ Home Repair/ \$51,000/ - / 2
 Tucson Urban League/ Micro Enterprise Initiative/ \$90,000/ - / all UA Cooperative Extension/ The
 Garden Kitchen/ \$198,479/ - / 2/all
TOTAL REQUESTED \$6,449,862 / TOTAL RECOMMENDED \$2,498,848

Emergency Solutions Grant FY 14-15

Agency/ Program/ Requested/ Awarded/ District

Old Pueblo Community Services/ Street Outreach/ \$15,000/ \$15,000/ all
 Our Family Services/ Street Outreach/ \$47,454/ - / all
 Emerge!/ Comprehensive Services - Emergency Shelter/ \$25,000/ 17,500/ all
 Open Inn/ LGBT ESP - Emergency Shelter/ \$16,335/ - / all
 Our Family Services/ Emergency Shelter/ \$71,867/ \$24,092/ all
 PC Sullivan Jackson Employment/ Emergency Shelter/ \$15,000/ \$10,000/ all Primavera Foundation/
 Casa Paloma - Emergency Shelter/ \$10,000/ \$10,000/ all Primavera Foundation/ Greyhound EFS -
 Emergency Shelter/ \$10,000/ \$10,000/ all CCS of Southern AZ, Pio Decimo/ Three Points -
 Homeless Prevention/\$25,648/\$25,648/3
 Green Valley Assistance Services/ MAP a Plan/ \$25,000/ \$15,000/ 4
 PC CSET/ Emergency Services - Homeless Prevention/ \$32,200/ \$27,758/ all
 AZ Youth Partnership/ Building Futures - Rapid Rehousing/ \$58,988/ \$58,988/ 3
 CCS of Southern AZ, Pio Decimo/Three Points - Rapid
 Rehousing/\$20,152/\$20,152/3
 Emerge!/ Comprehensive Services - Rapid Rehousing/ \$100,000/ - / all
 Green Valley Assistance Services/ MAP a Plan - Rapid Rehousing/ \$25,000/ \$15,000/ 4
 Pima County CDNC/ ESG Grant Administration/ \$15,335/ \$15,335/ all
TOTAL REQUESTED \$512,979 / TOTAL RECOMMENDED \$264,473

Home Program Grant TOTAL \$577,579

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to adopt the Resolution and amend one project title.

DEVELOPMENT SERVICES

20. Final Plat With Assurances

P06FP10027, Santa Rita Ranch III, Lots 1-275 and Common Areas A and B. (District 4)

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

FRANCHISE/LICENSE/PERMIT

21. Extension of Premises/Patio Permit

Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for June 5, 2014.

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 permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

22. Extension of Premises/Patio Permit

Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Ste. 103, Tucson, Temporary Extension of Premises for May 8, 15, 18, 22 and 25, 2014.

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 permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

FACILITIES MANAGEMENT

23. Fee Schedule

ORDINANCE NO. 2014 - 22, of the Board of Supervisors, establishing daily and hourly fees for all public parking within County lots and parking garages.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías and seconded by Supervisor Carroll, to close the public hearing and adopt the Ordinance.

Supervisor Miller stated daily and hourly parking rates should not be raised at a time when the County was trying to encourage people to visit downtown and the economy was still recovering.

Upon roll call, the motion carried by a 4-1 vote, Supervisor Miller voted "Nay."

DEVELOPMENT SERVICES

24. Plat Note Waiver

Co12-71-60A, OSHRIN PARK SUBDIVISION (Lot 71)

Request of Coty Curry, for a waiver of plat note No. 8 of Oshrin Park (Bk. 27, Pg. 26) which states, "The owner hereby files a covenant running with the land that all lots will be limited to one dwelling unit per gross acre until sewers are available. " The applicant requests to allow a second dwelling on Lot 71, which is 1.26 acres zoned SH and is located on the south side of Calle Paint, approximately 600 feet east of Cerius Stravenue, north of Pima Farms Road. Staff recommends APPROVAL WITH CONDITIONS. (District 1)

Chris Poirer, Assistant Planning Director, provided the staff report and stated the waiver would only impact Lot 71 of the subdivision and would allow the property owner to develop in alignment with the underlying SH Zone that allowed two homes per acre. He stated the Board had previously approved approximately 27 similar requests in the subdivision, that three letters of opposition had been received and that staff recommended approval with conditions.

Christopher Breen, neighborhood resident, addressed the Board in opposition to the request and stated he had originally been told by Mr. Curry that the secondary unit was going to be used for storage and had then signed in agreement. He stated the owner did not live in the subdivision, owned other properties in the area and had several septic system violations. He explained that seven neighbors on the street requested he attend the meeting to voice their concerns.

Mr. Poirier reported there was currently an open violation on the property that required permits and adequate septic. He explained there had been three homes on the property, one had been removed and the second home was currently in violation.

It was moved by Supervisor Carroll, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing, and continue this matter for 90 days to allow the owner to bring the property into compliance.

Chair Bronson requested an amendment to the motion that staff conduct an inspection of the properties/subdivision for violations and that they be brought into compliance within 90 days. Supervisors Carroll and Miller accepted the amendment to the motion.

25. Rezoning

Co9-13-16, SABINO CANYON ROAD PROPERTIES, L.L.C. - SABINO CANYON ROAD REZONING Request of Sabino Canyon Road Properties, L.L.C., represented by STAR Consulting of Arizona, Inc., for a rezoning of approximately 15.14 acres from the SR (Suburban Ranch) zone to the CR-4 (Mixed-Dwelling

Type) zone, on property located at the northeast corner of the intersection of Sabino Canyon Road and Cloud Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium-High Intensity Urban. On motion, the Planning and Zoning Commission voted 6-3 (Commissioners Holdridge, Membrila, and Mangold voted Nay, Commissioner Bain was absent) to recommend DENIAL. Staff recommends APPROVAL WITH STANDARD AND SPECIAL CONDITIONS. (District 1)

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. A Traffic Impact Study shall be submitted to Pima County Department of Transportation for review and approval. Off-site improvements shall be provided by the property owner/developers as determined necessary by the Traffic Impact Study.
 - B. Access onto Cloud Road shall be egress only ~~a full ingress and egress access unless determined to be infeasible by an engineering analysis in the Traffic Impact Study~~ determines that full ingress and egress is necessary and feasible.
 - C. Access onto Sabino Canyon Road shall be right-in right-out as shown on the preliminary development plan.
 - D. A paved trail shall be provided along Sabino Canyon Road and Cloud Road as shown on the preliminary development plan.
 - E. Improvements to the existing bus stop on Cloud Road shall be provided including a bench and shade structure, provided bus or shuttle service is maintained along Cloud Road and the bus stop still exists at the time of development.
8. Flood Control conditions:
 - A. Prior to development, the property owner shall submit to the Pima County Flood Regional Control District for review and approval: a drainage report (including Hydraulic Analysis and Erosion Hazard Setback Reduction Analysis) that addresses the impacts of development to local area drainage and to determine maximum encroachment limits, building sites, elevations, and setbacks.
 - B. Development shall provide on-site retention/detention, including retention of the first flush or ½ inch of rainfall from all impervious and disturbed surfaces including parking lots and rooftops in surface water harvesting basins to support landscaping. Should this requirement conflict with desired development density, the use of permeable pavements should be considered to reduce the impervious area.
 - C. Underground cisterns shall be designed to provide infiltration and shall meet maximum disposal times.
 - D. Water conservation measures identified in the Preliminary Integrated Water Management Plan shall be implemented with the development. Where necessary, some measures may also be required to be included in the project's CC&Rs, and a Final Integrated Water Management shall be submitted to the District for review and approval at the time of development.

9. Wastewater Reclamation conditions:
 - A. The owner/developer shall not construe any 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/developer to that effect.
 - B. The owner/developer 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, preliminary sewer layout, sewer improvement plan, or request for building permit for review. Should treatment and/or conveyance capacity not be available at that time, the owner/developer shall have the option of funding, designing, and constructing the necessary improvements to Pima County's public sewerage system at his or her sole expense or cooperatively with other affected parties. All such improvements shall be designed and constructed as directed by the PCRWRD.
 - C. The owner/developer shall time all new development within the rezoning area to coincide with the availability of treatment and conveyance capacity in the downstream public sewerage system.
 - D. The owner/developer 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 PCRWRD at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan, or request for building permit.
 - E. The owner/developer shall fund, design and construct all off-site and on-site sewers necessary to serve the rezoning area, in the manner specified at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan, or request for building permit.
 - F. The owner/developer shall complete the construction of all necessary public and/or private sewerage facilities as required by all applicable agreements with Pima County, and all applicable regulations, including the Clean Water Act and those promulgated by ADEQ, before treatment and conveyance capacity in the downstream public sewerage system will be permanently committed for any new development within the rezoning area.
10. Natural Resources, Parks and Recreation conditions:
 - A. Provision of a minimum 10-foot trail corridor along the eastern property line measured from the inside of the block wall inward.
 - B. Locate a four-foot decomposed granite path within the north, south, and west bufferyards.
 - C. The bufferyard along Sabino Canyon Road shall vary from 20 to 30 feet in width.
11. Adherence to the preliminary development plan as approved at public hearing.
12. Along the Sabino Canyon Road frontage, no more than three successive units in a row shall have the same building setback and the differences in setback transition shall be a minimum of 10 feet.
13. Diversity of the external architectural features, materials, and color palate of dwellings shall remain for the life of the project. The external architectural features, materials, and color palate shall be those, or similar to those, described and shown on pages 104 -108 of the site analysis. Changes to these external elements shall be approved by the Planning Director. The Planning Director's decision is appealable to the Design Review Committee.
14. Mechanical equipment on roofs shall be screened through use of parapet walls on the building elevations.
15. Individual trash enclosures shall be partially located below grade. The depressed trash enclosures shall be screened with vegetation and painted to match the colors of dwellings. Large trash bins, if any, shall be fully screened.
16. 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).”
17. 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.
 18. 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.
 19. There shall be a maximum of 130 one-story homes each containing 1,244 square feet.
 20. Homes shall be depicted as shown on the exhibit as presented at public hearing including earth tone color with two additional highlight colors and a small amount of stone façade.
 21. The setback for units 83-101 (58-77 on the revised preliminary development plan) shall be a minimum of fifty feet from the eastern property line. The landscaping, path, screening wall and channel as depicted on the preliminary development plan shall be located within the setback.
 22. The perimeter walls shall be a combination of masonry split block and wrought iron capped and staggered with no long straight runs and shall be five feet high on the north, south, and west perimeters and six feet high on the east perimeter.
 23. There shall be no “For Rent” signs placed along Cloud Road or Knollwood Drive.
 24. Approximately 40% of homes will have a garage space available for rent (a minimum of 52 garage spaces) and nearly half of those will be two-car garages.
 25. The outside perimeter landscaping will use some existing trees, with additional native trees spaced so that once grown, they will provide a nearly continuous canopy.
 26. Within the Bufferyard C along the eastern boundary the split faced block masonry wall shall be constructed with the decorative or rough side of the block facing east. The masonry wall will vary in alignment between five feet and six feet west of the property line with decorative columns placed at an average spacing of 200 feet. The five-foot to six-foot landscape area east of the wall shall be planted with a variety of drought tolerant vegetation and a minimum of one 24-inch boxed tree directly west of each of Lots 9 through 13 of Sabino Vista No. 1 as recorded in Book 16 at Page 70.
 27. Additional trees shall be provided in the channel area, outside of the bufferyard, east of the proposed dwellings to provided additional screening. The additional trees shall be a minimum size of 15 gallon and shall be provided at a rate of one tree per proposed dwelling.
 28. Buildings shall be limited to one-story and a maximum of 16 feet in height.
 29. A revised preliminary development plan, acceptable to the Development Services Department Planning Director as meeting all conditions, shall be submitted prior to scheduling the conditional rezoning ordinance for adoption by the Board of Supervisors.

Arlan Colton, Planning Director, provided the report and noted two updates. One was the protest calculation within 300 feet which was 46.3% by owner and 38.7% by area and had triggered a super majority vote; the other being the inclusion of the following amendment to No. 7E being proposed by staff and four conditions from the developer:

7. Transportation
 - E. Improvements to the existing bus stop on cloud Road shall be provided including a bench and shade structure, provided bus or shuttle service is maintained along Cloud Road and the bus stop still exists at the time of development.

1. The setback for units 83-101 shall be a minimum of fifty feet from the eastern property line. The landscaping, path, screening wall and channel as depicted on the PDP shall be located within the setback.
2. Within the Bufferyard C along the eastern boundary a six-foot masonry wall shall be constructed of a split faced block with the decorative or rough side of the block facing east. The masonry wall will vary in alignment between 5' and 6' west of the property line with decorative columns placed at an average spacing of 200'. The 5'-65' landscape area east of the wall shall be planted with a variety of drought tolerant vegetation and a minimum of one 24" boxed tree directly west of each of Lots 9 through 13 of Sabino Vista No. 1 as recorded in Book 16 at Page 70.
3. Additional trees shall be provided in the channel area, outside of the bufferyard, east of the proposed dwellings to provide additional screening. The additional trees shall be a minimum size of 15 gallon and shall be provided at a rate of one tree per proposed dwelling.
4. Buildings shall be limited to one-story and a maximum of 16' in height.

Mr. Colton noted that staff additionally requested a condition be added to require that a revised preliminary plan, acceptable to the planning director as meeting all conditions, be submitted prior to scheduling the conditional rezoning ordinance for adoption by the Board. He explained that additional terms of compromise had been submitted which would be addressed by Mr. Gugino in his presentation and that after a brief review of those terms, the conditions were agreeable with the exception of No. 7B which stated that Cloud Road be used as an egress only which was in partial conflict with one of the existing transportation conditions and could only be supported after conducting a traffic impact analysis.

Supervisor Miller questioned the super majority requirement and the frequency of having to invoke that requirement. Mr. Colton replied that it happened occasionally and usually resulted in a compromise or withdrawal. He then summarized the calculations.

Supervisor Miller then asked about drainage issues, a renewable and potable water supply, a footprint reduction and the over capacity of River Road.

Eric Shepp, Flood Control District Division Manager, explained this property would be serviced by the Metropolitan Domestic Water Improvement District and that the Regional Flood Control's concern was related to the location of their well.

Priscilla Cornelio, Transportation Director, provided traffic counts, stated River Road was overcapacity and said that no road improvements were planned for that area within the next five years.

Robert Gugino, representative for the applicant, discussed neighborhood outreach and compromises that had been reached which included a reduction to 130 one story homes with an area of 1,244 square feet; staggered perimeter walls, desert color palette; rear porches on designated homes; 52 garage spaces; and no placement of For Rent signs on Cloud Road or Knollwood Drive. He explained other mitigation included \$50,000.00 to Fruchthendler Elementary School, a bus shelter, and a bike/hike shelter on the corner of Sabino Canyon and Cloud Roads.

Supervisor Miller questioned water service to the development and proposed water usage.

Erin Harris, Star Consulting, stated the groundwater, potable water issue was two fold. One was that Metro Water had a lack of access to a renewable water supply in the area and the other was that some well locations were situated in an area of shallow groundwater. Because of those conditions, Metro Water had been asked about their well monitoring, have indicated their groundwater supply is maintained very carefully with multiple wells in the area and indicated that they were confident in their ability to service the proposed development. She explained that for further mitigation the development would utilize an Integrated Water Management Plan and unique drainage alternatives for recharge of groundwater.

Supervisor Miller expressed concern that area residents had not been given adequate time to review the conditions of compromise and that there had been no withdrawal of any objection. She also stated that opposition to the rezoning had invoked the super majority requirement and added that the Planning and Zoning Commission had voted to deny the rezoning.

The following speakers addressed the Board:

- Dale A. Webb
- Bob Villamana
- Geri Ottoboni
- Ann Markewitz
- Linda Pollock
- Charles Zinice
- Nancy Schwartz
- Noreen Nelson
- Melanie Morrison
- Patty Villamana
- Jerry Jones
- Karma Kienztler
- Beverly Jutry
- Bill Tong
- Brad Johns
- Peter Lautzenheiser
- James Marian
- Patty Smith LeCompte
- Tom Tracy (Did Not Speak)
- Jim Entwistle
- Bruce Romano
- Lisa Hoskin

They offered the following comments:

- Approval of the rezoning would not accomplish in-fill.
- Compromises needed to be made.

- The project would change the area due to the proximity of the homes.
- Traffic would be over capacity and there was no money in District 1 for improvements.
- Rental properties would reduce home values in the area.
- Traffic congestion would increase on Knollwood Drive.
- There were worse alternatives for development that would detract from the environment.
- Decisions should favor the majority of the group, not a small number, to be ethical.
- By choice, renters were discerning and primarily working professionals or retirees who valued location and flexibility over ownership.
- There would be fulltime maintenance and management to keep the development in pristine condition.
- There would be stringent qualifying criteria for residents based on income, credit history, rental history and criminal background.
- The current water lines were designed for low density housing.
- Would like the development to be more southwest architecture.
- The business community needed the jobs.
- Delay of the vote would allow for additional compromise.
- The development was a low density, luxury complex.
- The location was on an arterial, had existing utilities and had the added bonus of a bus line.
- Increased density would help prevent sprawl.
- It would add to property tax revenues for schools and roads and support area businesses.

Supervisor Miller made a motion to continue the rezoning to the Board of Supervisors' Meeting of June 3, 2014. The motion died for a lack of a second.

Supervisor Elías remarked a rezoning should not be refused on the basis that it would provide rental housing and that as an in-fill project this rezoning conformed to other zoning in the area.

It was moved by Supervisor Elías and seconded by Supervisor Valadez to close the public hearing and approve Co9-13-16, subject to standard and special conditions as amended with the addition of the following:

- the compromise from the Sabino Canyon Neighborhood Committee
- 130 one story, 3 bedroom homes containing 1,244 square feet
- support Cloud Road being an exit only, and request Condition 7B be revised to provide for the DOT recommendation and a Traffic Impact Analysis to be completed
- the earth tone color palette would be used
- homes would be as depicted in the exhibit presented at the meeting
- the perimeter walls would be a combination of 5' masonry split block and wrought iron, capped and staggered
- no "For Rent" signs would be placed on Cloud Road or Knollwood Drive

- 52 garage spaces available
- Inclusion of Condition 7E and the maintenance of a bus stop along Sabino Canyon Road as outlined in the April 23, 2014 Development Services Memorandum.
- Setbacks, the renumbering of Lots 83 through 101 and additional trees as outlined in the April 11, 2014 correspondence from Star Consulting, Inc.
- A revised preliminary plan, acceptable to the Development Services Planning Director as meeting all conditions, be submitted prior to scheduling the conditional rezoning ordinance for adoption.

Chair Bronson noted while she understood the concern over the rezoning objections resulting in a super majority requirement, she questioned the manner the protests had been considered but would defer to staff. She added that moving forward, there should be a way to meet with affected subdivisions to discuss the impact of cut throughs and provide for better traffic flow.

Upon roll call, the motion carried by a 4-1 vote, Supervisor Miller voted “Nay.”

TRANSPORTATION

26. Traffic Resolution

RESOLUTION NO. 2014 - 45, of the Board of Supervisors, permitting the temporary closure of street segments in Ajo, Arizona, for the 4th of July Parade on Friday, July 4, 2014. Staff recommends APPROVAL. (District 3)

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

27. Traffic Resolution

RESOLUTION NO. 2014 - 46, of the Board of Supervisors, permitting the temporary closure of General Hitchcock Highway and Sabino Canyon Park in Mount Lemmon, Arizona, for the annual Mount Lemmon 4th of July Parade on Friday, July 4, 2014. Staff recommends APPROVAL. (District 4)

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

28. **Traffic Resolution**

RESOLUTION NO. 2014 - 47, of the Board of Supervisors, permitting the temporary closure of Kinney Road in Pima County, Arizona, for the Run with the Roosters special event on Sunday, July 13, 2014. Staff recommends APPROVAL. (Districts 3 and 5)

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

29. **Projects Within the Cañada Del Oro Benefit Area**

RESOLUTION NO. 2014 - 48, of the Board of Supervisors of Pima County, relating to capital improvements funding within development fee benefit areas; adding all Ina Road intersections between the Cañada Del Oro Wash and Oracle Road to the eligible projects list for the Cañada Del Oro Benefit Area.

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

COUNTY ADMINISTRATOR

30. **Fire Restrictions and Fireworks Ban in Unincorporated Areas of Pima County**

RESOLUTION NO. 2014 - 51, of the Board of Supervisors, banning the use of permissible consumer fireworks in the unincorporated areas of Pima County, declaring a fire emergency and imposing fire restrictions upon County-owned lands.

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

31. **Sonoran Corridor Major Streets and Scenic Routes Plan Amendment**

Staff requests direction to initiate an amendment to the Pima County Major Streets and Scenic Routes Plan and to begin the public hearing process as a necessary step toward establishment of the "Sonoran Corridor," an auxiliary interstate highway connection between Interstate 19 and Interstate 10.

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

32. **The Youth Corp of America, Inc. Funding**

Staff requests an allocation from the Board of Supervisors' Contingency Fund in the amount of \$6,000.00 to The Youth Corps of America, Inc. to support educational programs.

Supervisor Miller stated this expenditure would make the Contingency Fund \$10,000.00 over budget and therefore could not support the item.

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

CONTRACT AND AWARD

INFORMATION TECHNOLOGY

33. GROUPO-SMS USA, L.L.C., Amendment No. 3, to provide consulting services for PimaCore and tax assembly financial systems, extend contract term to 4/30/15 and amend contractual language, General Fund, contract amount \$120,000.00 (CT-IT-12 -86)

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

REAL PROPERTY

34. PICOR Commercial Real Estate Services, Inc., to provide commercial real estate brokerage services for the leasing of County property, General Fund, contract amount \$100,000.00 (CT-PW-14-426)

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

GRANT APPLICATION/ACCEPTANCE

35. **Acceptance – Sheriff**

Governor's Office of Highway Safety, to provide for overtime and employee related expenses for the DUI Enforcement Program, \$50,000.00

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

CONSENT CALENDAR

36. 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.

37. Approval of the Consent Calendar

Without objection, Consent Calendar Item No. 22 was pulled for separate action.

PULLED FOR SEPARATE ACTION

BOARD, COMMISSION AND/OR COMMITTEE

22. Public Art and Community Design Committee
Appointment of Emily Velde Elías to replace Hope Cramer. No term expiration. (District 5)

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

* * *

It was then moved by Supervisor Carroll, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the remainder of the Consent Calendar as amended.

* * *

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Southern Arizona Land Trust, Inc., Amendment No. 3, to provide for the NSP2 Consortium Funding Agreement, amend scope of work and contractual language, no cost (CT-CD-12-347)

Health

2. Arizona Department of Health Services, to provide for the Arizona Medical Marijuana Initiative Project, contract amount \$75,000.00/5 year term revenue (CTN-HD-14-164)

Information Technology

3. Drexel Heights Fire District, to provide subscriber services and repair of portable and mobile radio equipment, contract amount \$6,516.42 revenue (CTN-IT-14-157)
4. **Award**
Increase in award for Toshiba contract ~~B58471-BC~~ **B508471-BC** in the amount of \$752,837.21 from \$763,089.22 to \$1,519,926.43 to accommodate all current demand against said contract retroactively, and cover short term anticipated demand while a new permanent solution to managed print services in Pima County is presented for action in July, 2014 and extend contract term to 6/30/19. Funding Source: General Fund.

Office of Medical Services

5. Arizona Department of Health Services, Amendment No. 5, to provide mandated funding for mental health services administered to the State's seriously mentally ill population, extend contract term to 6/30/15 and amend contractual language, General Fund, contract amount \$3,064,936.00 (CT-OMS-14-130)

Procurement

6. Westland Resources, Inc., Amendment No. 2, to provide for the Southeast Interceptor Augmentation - Feasibility Study, Alignment Study and Design Project, extend contract term to 4/30/15 and amend scope of work, RWRD Obligation Fund, contract amount \$168,689.00 (CT-WW-14-173) Regional Wastewater Reclamation
7. **Award**
Low Bid: Award of Contract, Requisition No. 14-214, for Sodium Hypochlorite 12.5% in the award amount of \$6,877,261.25. Contract is for a five year term. 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: Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

<u>CONTRACTOR (Headquarters)</u>	<u>FIVE YEAR AWARD AMOUNT</u>
<u>SECTION 1: bulk, tanker deliveries</u> HASA, Inc. (Saugus, CA)	\$6,616,283.75
<u>SECTION 2: drum, tote & carboy deliveries</u> Hill Brothers Chemical Company (Orange, CA)	<u>\$ 260,977.50</u> \$6,877,261.25

8. **Award**
Amendment of Award: MA 12-168, Version No. 10, Value Added Communications, Inc., to provide inmate telephone service for the Sheriff's Adult Detention Center and extend contract term to 8/31/14 to allow sufficient time to establish a new contract and to install the new contract's up-graded telephone equipment. No incremental funding or change in scope is required. Funding Source: None Required - Revenue Contract. Administering Department: Sheriff.
9. **Award**
Limited Competition Procurement: Award of Contract, Requisition No. 14-262, Soloy Aviation Solutions (Headquarters: Olympia, WA) for a Cessna T206H Turbine Powered Mark II Sentinel aircraft in the amount of \$1,135,000.00. Contract is a discrete one-time award. Funding Source: RICO Fund. Administering Department: Sheriff.

Public Works Administration

10. North Ranch Community Association, Inc., to provide a right-of-way encroachment license for existing landscaping, irrigation, walls, signs, entry monuments, safety rails over drainageways, lighting and sidewalks for property located in Section 17, T12S, R13E, G&SRBM, contract amount \$7,500.00/25 year term revenue (CTN-PW-14-159)

Transportation

11. Daniel Martin Diaz, to provide artist services for the Sunset Road Improvement Project, RTA (36%) and DIF (64%) Funds, contract amount \$135,000.00 (CT-TR-14-391)

GRANT APPLICATION/ACCEPTANCE

12. **Application - Community Development and Neighborhood Conservation**
RESOLUTION NO. 2014 - 49, of the Board of Supervisors of Pima County authorizing the submission of an application for FY 2013 and FY 2014 Community Development Block Grant State Colonias set aside competitive funding of approximately \$150,000.00, certifying that said application meets the community's previously identified housing and Community Development needs and the requirements of the State CDBG Program, and authorizing all actions necessary to implement and complete the activities outlined in said application.
13. **Acceptance - Community Services, Employment & Training**
Arizona Department of Economic Security, Amendment No. 10, to increase case management reimbursement ceiling, U.S. Department of Health and Human Services Fund, \$2,133,699.00

14. **Acceptance - Health**
GreaterGood.Org, to provide mammography screening for underserved women, \$15,000.00
15. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Maternal, Infant and Early Childhood Visiting Program, U.S. Department of Health and Human Services Fund, \$167,000.00
16. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide funding reallocation for PDA Airtime, \$18,000.00, U.S. Department of Homeland Security
17. **Acceptance - Sheriff**
Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Area (HIDTA 24) Program, \$2,014,161.00

BOARD, COMMISSION AND/OR COMMITTEE

18. **Health Care Benefits Trust Board**
Reappointment of Dr. Neil R. West. Term expiration: 5/13/17. (County Administrator)
19. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**
 - Appointments of Shelby Driscoll Salemi and Alvin Lewis, to fill the vacancies created by Rob Druckenbrod and Patti Caldwell. Term expirations: 4/29/16. (Commission recommendations)
 - Ratification of appointments of Ex-Officio Members: Carmen Cousins, Lt. Mike Pryor, Linda Arzoumanian, Lt. Jim Berry, Danelle Liwske, Kathleen Robinson, Marylou Natividad and Honorable Joan Wagener. No term expirations.
20. **Metropolitan Education Commission**
Reappointment of Kent Paul Barrabee, representing School Board Members - AZ School Board Association. Term expiration: 2/15/17. (Commission recommendation)
21. **Tucson/Pima County Bicycle Advisory Committee**
Ratification of Town of Marana reappointment: Glenn Pfleiderer. Term expiration: 3/18/18. (Jurisdictional recommendation)
22. **Public Art and Community Design Committee**
Appointment of Emily Velde Elías (PULLED FOR SEPARATE ACTION)

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

23. Seth G. Jones, American Legion Post No. 109, 15921 S. Houghton Road, Tucson, May 10, 2014.
24. John S. Brell, Santa Catalina Catholic Parish, 14380 N. Oracle Road, Tucson, May 3, 2014.
25. Lourdes Yvette Garino, Yo Si Puedo, Mary Mar Events, 5200 S. Palo Verde Road, Tucson, May 9, 2014.
26. Thomas Peter Firth, Integrative Touch For Kids, Hacienda Del Sol, 5501 N. Hacienda Del Sol Road, Tucson, June 5, 2014.

ELECTIONS

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

RESIGNATIONS-PRECINCT-PARTY

Rose Augst-126-REP; Patrick Gallagher-199-REP; Donald T. Woolley-227-REP; Patricia K. Woolley-227-REP; Kelly D. Stephenson-032-GRN; Marie-Claude Perigon-058-GRN; Cynthia F. Duncan-073-GRN; Jhan T. Kold-103-GRN

APPOINTMENTS-PRECINCT-PARTY

Andrea R. Sirois-067-DEM; Matthew A. Kopec-068-DEM; Jenifer M. Darland-099-DEM; Buddy P. Gill-104-DEM; Christian Alonzo Torres-142-DEM; Angharad S. Daly-239-DEM; Michael F. Polak II-054-REP; Shawn B. Pfund-067-REP; Ann "Margi" Smith-209-REP; Richard "Dick" Smith-209-REP; Dayne W. Sobeck-229-REP; Sharon C. Collins-231-REP

FINANCE AND RISK MANAGEMENT

28. **Duplicate Warrants - For Ratification**
Charles Mark Young \$49.35; Catherine Lee Stewart \$218.74; Michaelle Frederique \$101.40; Heating & Cooling Supply, L.L.C. \$10,208.96; Eyesite Surveillance, Inc. \$959.42; Brick P. Storts III \$7,894.60; Recon Environmental, Inc. \$1,000.73; Frank R. Brownell III \$167.24; Adrian R. Federico \$2,500.00; Ramon Matthew Melendez \$217.91; Southwest Business College \$1,500.00; Mark Von Destinon \$6,560.00; Arizona Hometown Hauling, Inc. \$350.00; Multisource Document Services \$4,891.70; Ernestina Evelyn Limon \$78.00; University Physicians Healthcare \$3,114.00.

PROCUREMENT

29. Quarterly Contracts Report - 1st Quarter 2014

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from January 1, 2014 through March 31, 2014.

JUSTICE COURT

30. Small Claims Hearing Officer Appointment

Appointment of Small Claims Hearing Officer of the Green Valley Justice Court for the period of July 1, 2013 through June 30, 2014: Barbara Blake.

31. Small Claims Hearing Officer Appointment

Appointment of Small Claims Hearing Officer of the Green Valley Justice Court for the period of July 1, 2014 through June 30, 2015: Barbara Blake.

REAL PROPERTY

32. Resolution and Quit Claim Deed

A. RESOLUTION NO. 2014 - 50, of the Pima County Board of Supervisors, providing for the release of any interest of Pima County in the purported public highway known as Felix Road No. 148 situated within Section 19, T16S, R14E, G&SRM, Pima County, Arizona. (District 2)

B. Quit Claim Deed to Asarco, L.L.C., a Delaware limited liability company, all rights, title and interest for the purported public highway known as Felix Road No. 148 situated within Section 19, T16S, R14E, G&SRM, Pima County, Arizona. (District 2)

33. RATIFY AND/OR APPROVE

Minutes: April 1, 2014

Warrants: April, 2014

* * *

38. CALL TO THE PUBLIC

Keith Van Heyningen addressed the Board regarding cameras in the hearing room, Rosemont Copper, and other community issues.

Mary Ann Murphy spoke about the history of Green Valley and drainageway issues.

Robert Harris addressed the Board in opposition to the Rosemont Copper Mine and Supervisor Miller's radio show.

39. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 1:45 p.m.



CHAIR

ATTEST:



CLERK