



Thursday, November 17th, 2016

3:00PM

<u>MEMBERS PRESENT</u>	<u>OTHERS PRESENT</u>
Lucretia Free Lyra Done Kent Blumenthal Rhonda Pina Karen Schutte Mark Miller	Patrick Cavanaugh Aurora Hernandez

Call to order-the meeting was called to order by Chairwoman Free at 3:05 PM.

Pledge of Allegiance – the pledge was led by Chairwoman Free.

Welcome and Introductions- New Commissioner Karen Schutte owner of Real Estate Daily News was introduced to the Commission. Commissioner Schutte was appointed by District 1, Supervisor Miller to replace Commissioner Morales.

Approvals of Minutes- Minutes of the September 15th meeting were approved unanimously.

Chair’s Report- Chairwoman Free thanked Commissioner Blumenthal for his work in coordinating the Green Valley Forum which was a great success.

Vice-Chair’s Report- Vice Chair Done announced she was going to be on the JTED Business and Industry Committee. She also reported that there are several internships available to students. Anyone interested in having an Intern at their business can contact Vice Chair Done.

Coordinators Report- Patrick Cavanaugh reported on the Monsanto Memo written by County Administrator Huckleberry. Monsanto is a company which will have a seven-acre greenhouse in Marana. The company has a \$90 million capital investment as well as at least 50 potential jobs. Patrick will be heading a Commission of scientists and constituents to review the incoming company’s practices. There have been some hard negotiations going on as far as what they have to report to Pima County and the public. Patrick will have more to report at future meetings.

Green Valley Forum Recap – Due to the lack of quorum the SBC did not have a meeting on October 20th but the Green Valley Forum did continue. The Green Valley Forum consisted approximately 60 constituents from Green Valley as well as Lucretia Free, Chairwoman of the SBC and Patrick Cavanaugh Pima County Deputy Director, Pima County Supervisor Ray Carroll, Rick Ellis PC Engineering Division Manager. Also in attendance were State Representative, Chris Ackerly, Andrea D’Alessandro, Steve Christy, Beth Borazon, Kim Demarco and various other government representatives.

The questions asked varied from internet access to noise mitigation. One of the issues was the “Clean it or Lien it” campaign, where if Green Valley has a property that needs cleaning and they have to clean it up a lien can be placed on the property for the cost of the cleaning and collected along with the taxes. Green Valley being in the County; and Pima County being an arm of the State any changes to the laws must go thru the State Legislature. (Full recap of GV Forum included in packet.)

2016 Small Business Award- the applications were reviewed by the Commission. There were a total of 11 businesses nominated, five (5) urban and six (6) rural. After much discussion and tallying of points the Rural Award went to Vistoso Automotive repair in Oro Valley, and the Urban Award was awarded to Plum Windows and Doors. Plaques and checks will be ordered for a presentation of the Awards at a future Board of Supervisors Meeting.

Nominations for Officers- Nominations were held for 2017 Officers. Nominations are held in November and elections are in January. Vice Chair Done nominated Chair Free to continue as Chair, Commissioner Blumenthal seconded, motion carried, and Chair Free was nominated to continue as Chair. Commissioner Pina nominated Vice Chair Done for At-Large for 2017 Commissioner Miller seconded the motion, motion carried and Vice Chair Done was nominated for Commissioner At-Large for 2017. The nomination for Vice Chair was left open for January.

Future Agenda Items- It was discussed and it was decided to bring in PC Development Services and PC Department of Environmental Quality as speakers for meetings in the future.

Call to the Public- No response.

Meeting adjourned at 4:55 PM.