



PINAL COUNTY
wide open opportunity

PINAL COUNTY PLANNING AND ZONING COMMISSION

Regular Meeting

9:00 a.m.

Thursday, January 17, 2013

Emergency Operations Center (EOC) Pinal County Complex - Building F

31 N. Pinal St. Florence, Arizona

NOTICE OF PUBLIC MEETING AND AGENDA

There may be a supplemental agenda for this hearing, please check with the Planning & Development Department at 520-866-6447.

CALL TO ORDER:

- | | |
|----------------------------|----------------------------|
| () HARTMAN, Chairman | () RIGGINS, Vice-Chairman |
| () AGUIRRE-VOGLER, Member | () SALAS, Member |
| () BROWN, Member | () MORITZ, Member |
| () GUTIERREZ, Member | () ELLIS, Member |
| () TAMERON, Member | () DEPUTY COUNTY ATTORNEY |

SCHEDULE OF AGENDA: ACTION MEANS DISCUSSION/ RECOMMENDATION FOR APPROVAL OR DENIAL TO THE BOARD OF SUPERVISORS ON THE FOLLOWING PLANNING CASES. (Numbers are shown for administrative convenience only. All interested persons should be aware that the cases may be heard in an order different than that shown on the agenda).

A work session is not a public hearing. For matters that are not listed as "public hearings" the public may attend and listen to the proceedings, but may only address the Commission with its permission.

1. DISCUSSION/APPROVAL/DISAPPROVAL OF MEETING MINUTES:

- December 20, 2012

2. PLANNING DIRECTORS DISCUSSION ITEMS:

- Discussion topics for UPRR presentation

3. REPORT ON BOARD OF SUPERVISORS ACTION ON P & Z CASES

- December 19, 2012
- January 9, 2013

NEW CASES:

4. **SUP-005-12 – PUBLIC HEARING/ACTION:** Avra Valley Fire District, applicant/landowner, Transworld Network, agent requesting a Special Use Permit to construct and operate a 100 foot tall wireless communication facility (guyed lattice tower) for 2-way radio signal coverage and wi-fi internet service on a 4.06± acre parcel in the (GR) General Rural zone; situated in a portion of the SE¼ of Section 18, T10S, R11E G&SRB&M, Tax parcel 410-22-008B (legal on file) (located at the NWC of Amber Sunrise Dr and Estancia Dr).
5. **SUP-009-12- PUBLIC HEARING/ACTION:** Eric & Marcelline Nelson, landowners, Verizon Wireless, applicant, Campbell A&Z, LLC, agent, requesting approval of a Special Use Permit to construct and operate a 90 foot tall monopole wireless communication facility on 1,188 square foot lease area of a 43± acre parcel in the (MHP) Manufactured Home Park Zone; situated in a portion of the east half of Section 29, T05S, R10E G&SRB&M, Tax parcel 206-16-002H (legal on file) (located approximately 1½ miles southeast of the Town of Florence and west of State Route 79).
6. **SUP-010-12 – PUBLIC HEARING/ACTION:** Paul Shaub, applicant, Glenn Wilt Jr., landowner requesting a Special Use Permit to operate the Pinal County Wellness Center medical marijuana dispensary on a 1.59± acre parcel in the CB-2 zone (PZ-518-77); situated in a portion of the NW¼ of Section 8, T6S, R16E G&SRB&M, tax parcel 300-20-007B (legal on file) (located on the west side of Highway 77, south of Valentine Road in the Dudleyville area) **(Due to a notice deficiency caused by the applicant this case will not be heard, it will be rescheduled for the February 21, 2013 Planning Commission meeting)**

The Planning Commission may go into executive session for purposes of obtaining legal advice from the County's attorney(s) on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A)(3).

ADJOURNMENT



PINAL COUNTY
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**PINAL COUNTY PLANNING AND ZONING COMMISSION
REGULAR MEETING
DRAFT MINUTES OF December 20, 2012**

PRESENT: Mr. Hartman, Chairman
Ms. Aguirre-Vogler, Member
Mr. Brown, Member
Mr. Gutierrez, Member
Mr. Riggins, Vice-Chairman
Mr. Salas, Member
Mr. Ellis, Member

ABSENT: Ms. Moritz, Member
Mr. Tameron, Member

LEGAL STAFF PRESENT:
Ms. Grieb, Deputy County Attorney

PLANNING STAFF PRESENT:
Mr. Stabley, Director
Mr. Denton, Planner II
Mr. Abraham, Planning Manager
Ms. Cortez, Administrative Secretary

PUBLIC WORKS STAFF PRESENT:
Mr. Chow, Development Section Chief

The meeting was called to order at 9:04 a.m., this date by Chairman Hartman in the Emergency Operations Center (EOC) Hearing Room, Building F, Florence, Arizona.

DISCUSSION/APPROVAL/DISAPPROVAL OF MEETING MINUTES: November 15, 2012

MOTION

Commissioner Salas made a motion to approve the minutes of November 15, 2012. Commissioner Brown seconded the motion. Motion passed unanimously.

PLANNING DIRECTORS DISCUSSION ITEMS

Mr. Stabley asked the Planning Commission if they had any comments from the Boards and Commissions Conference. Commissioner Aguirre-Vogler, Chairman Hartman, and Commissioner Gutierrez thanked the staff for the invitation to the conference, and stated it was very informative.

Mr. Stabley stated Mr. Greg Stanley would conduct the Court House Tour at 1 p.m.

Mr. Stabley stated the Riggins Rules had been handed out during the conference and have been placed in the packets for the Planning Commission. Commissioner Aguirre-Vogler suggested leaving them in the packets for future reference.

REPORT ON BOARD OF SUPERVISORS ACTION ON P & Z CASES

No comments or questions from the Planning Commission on cases presented to the Board of Supervisors.

TENTATIVE PLATS

S-055-00 - DISCUSSION/APPROVAL/DISAPPROVAL: Circle Cross Ranch, LLC, landowner, Atwell, LLC, engineer, requesting approval of a tentative plat extension for Circle Cross Ranch Unit 3, 442 lots on a 123.5± acre parcel in the CR-3/PAD, CB-2/PAD, and SR/PAD zones; situated in portion of Section 31, T2S, R8E, G&SRB&M, Tax Parcels 104-22-013H & 013J (located adjacent to the west side of Gantzel Road approximately ½ mile south of Combs Road, San Tan Valley area).

Mr. Denton read a portion of the staff report and used a PowerPoint presentation.

Chairman Hartman called the applicant forward.

Matt Olsen, 4700 E. Southern, Mesa, Arizona, 85206, came forward to address the Commission. Mr. Olsen discussed the reason for the extension request.

Commissioner Aguirre-Vogler asked for an update on the railroad track behind the property. Mr. Olson responded the railroad has a 300-foot right-of-way; the track is generally in the center of that.

Commissioner Gutierrez asked Mr. Olsen if he is aware of any plans the railroad might have on a double track for the area. Mr. Olsen responded he was not aware of any. Vice Chairman Riggings stated the line is not a main line to the Union Pacific, but it is an important railroad. Chairman Hartman asked Vice Chairman Riggings if he knew of the line being turned into a commuter line in the future. Chairman Riggings responded he was not aware of any plans, but believes it has good potential. Commissioner Brown stated there are several routes under consideration.

MOTION

Vice Chairman Riggings made a motion to approve case S-055-00, with the attached stipulations 1 - 42, modifying stipulation 33 to change A.R.S 11-806.01G to 11-822 and modifying stipulation 39 to extend the tentative plat to December 21, 2014 as set forth in the staff report. Commissioner Ellis seconded the motion. Motion passed unanimously.

S-032-05 - DISCUSSION/APPROVAL/DISAPPROVAL: CDO Ranching & Development GenPar, LLC, landowners, requesting approval of a tentative plat extension for CDO Ranch , 12 blocks on a 1,259± acre parcel in the CR-1A, CR-1, SR, TR, CB-1, and CI-B zones; a portion of Sections 1 & 13 and described as Section 12, T10S, R14E and a portion of Sections 5 & 6 and described as Section 7, T10S, R15E, G&SRB&M, Tax Parcels 305-31-031A et al. (parcel list on file) (located south of State Route 77 approximately 3 miles southwest of Oracle).

Mr. Denton read a portion of the staff report and used a PowerPoint presentation.

Chairman Hartman called the applicant forward.

Christopher Bannon, 32450 S. Biosphere Road, Oracle, Arizona, 85737. Mr. Bannon came forward to address the Commission. Mr. Bannon discussed the reason for the extension request.

Chairman Hartman asked Mr. Bannon what side of the property is University of Arizona on. Mr. Bannon responded it is in the center of the property and is approximately 38 acres. The biosphere was donated to the University of Arizona.

Commissioner Aguirre-Vogler asked if the applicant has any plans to revamp the hotel and the restaurant. Mr. Bannon responded they are planning on improving it and doing something with it in the future.

MOTION

Vice Chairman Riggings made a motion to approve case S-032-05, with the attached stipulations 1 - 43, modifying stipulation 38 to change A.R.S 11-806.01G to 11-822 and modifying stipulation 43 to extend the tentative plat to January 20, 2015 as set forth in the staff report. Commissioner Salas seconded the motion. Motion passed unanimously.

NEW CASES

PZ-008-12- PUBLIC HEARING/ACTION: Elba Bonfiglio landowner/applicant, EPS Group, agent, requesting approval of a zone change on 5.26 ± acres from (GR) General Rural to (I-3) Industrial Zoning District to allow a fertilized seed manufacturing facility; situated in a portion of NE ¼ of Section 33, T06S, R06E G&SRB&M, Tax parcel 505-33-012 (legal on file) (located on the SWC of the intersection of S. Keeling Rd. and Hwy 84 south of the SPR line in the Casa Grande Area).

Mr. Abraham read a portion of the staff report and used a PowerPoint presentation.

Chairman Hartman suggested including the minutes from the public meeting in the Commissions packets, rather than in the applicants narrative.

Chairman Hartman asked Mr. Abraham if the county has any policy or plan for containment of chemical spills. Mr. Abraham responded Environmental Health Department would make sure the tanks have all the proper certifications.

Chairman Hartman called the applicant forward.

Ms. Jackie Guthrie, 19710 W. Black Knob Street, Casa Grande, Arizona, 85122. Ms. Guthrie came forward to address the Commission and used a PowerPoint presentation.

Commissioner Ellis asked if there is any residence adjacent to the facility. Mr. Compton responded yes, there are two (2) residents. Commissioner Salas asked if the residents are company employees, Mr. Compton responded no.

Ms. Guthrie continued with the PowerPoint presentation.

Commissioner Ellis asked Ms. Guthrie: what is the size of the tanks? Ms. Guthrie responded there will be three (3) tanks in phase one (1), they will be 30 thousand gallon tanks, 30 feet high, and 12 feet in diameter, and will contain fertilizer and other pest control products.

Ms. Guthrie continued with the PowerPoint presentation.

Commissioner Ellis raised a concern about using the building as a permanent basis. Ms. Guthrie stated the applicant would be pulling permits to renovate the building and bring it up to code.

Ms. Guthrie continued with the PowerPoint presentation.

Commissioner Aguirre-Vogler voiced her concerns about not having fire department clearances; Commissioner Aguirre-Vogler asked if there is a fire hydrant nearby with easy access to the site. Ms. Guthrie responded there will be a fire hydrant installed directly across the street. Mr. Compton has met with Regional Fire. Commissioner Ellis asked Mr. Abraham: who approves the infrastructure that would be covering the fire hydrant? Mr. Abraham responded the Building Department would review it, and all of the facilities will need to meet the fire code.

Ms. Guthrie continued with the PowerPoint presentation.

Commissioner Ellis stepped out at 10:04 a.m. Returned at 10:05 a.m.

Commissioner Brown stated the company has been operating in the general area for a long time. The chemicals being used have been used in other locations and the people working with the materials are familiar with them.

Chairman Hartman asked Ms. Guthrie if it would be possible to have traffic diverted to the southern side of the Union Pacific Rail Road. Ms. Guthrie responded that there is no road on that side. Chairman Hartman stated Keeling Road is a private road, Ms. Guthrie agreed. Chairman Hartman asked Mr. Chow how does the County feel about the traffic on Keeling Road. Mr. Chow responded it is a private easement, and believes not much traffic will be generated. The County occasionally conducts a courtesy grade on the road. Ms. Guthrie stated that the applicant does intend to improve the driveway in front of the property.

Vice Chairman Riggins asked if it is possible to add a stipulation to have the applicant take care of Keeling Road. Vice Chairman asked Mr. Chow if the County has a responsibility to maintain Keeling Road. Mr. Lester responded no, it is a private easement. Ms. Grieb stated if it is a private easement, the County is not responsible.

Ms. Guthrie stated Mr. Compton is currently working with the Union Pacific, and the concerns about the road and easement can be addressed with them. The City of Casa Grande has supported the application and the applicant would like to move forward.

Commissioner Gutierrez asked Ms. Guthrie: what will be the traffic impact? Ms. Guthrie stated the traffic analysis has not been conducted yet.

Chairman Hartman asked if the product would be liquid or dry. Ms. Guthrie responded that the product would be liquid, but coated seeds will be dry.

Mr. Casey Compton came forward to address the Commission. Mr. Compton stated the containment is one and half of the largest tank. The site will be a distribution plant not a retail plant, there will only be a couple trucks going out a day.

Commissioner Ellis asked Mr. Compton what dry chemical will be stored at the location. Mr. Compton responded a variety of chemicals including; calcium oxide, magnesium oxide.

Commissioner Salas asked Mr. Compton if he currently has had the site inspected by federal agents. Mr. Compton responded yes, by OSHA, EPA, Homeland Security, Air Quality, and several other agencies.

Commissioner Gutierrez asked Mr. Compton during: the transfer of the materials, and the mixing how are the fumes contained? Mr. Compton responded certain materials are moved pneumatically, in a closed trailer. They are moved by air into a storage silo, and have a dust control system typically on top of the silo.

Commissioner Gutierrez asked Mr. Compton how much water is utilized in the process. Mr. Compton responded most liquid fertilizer does contain water, it would be difficult to estimate how much water is used overall, for example to make liquid calcium nitrate, 15%-20% of the mix is water.

Commissioner Gutierrez asked if there is a disposal system. Mr. Compton responded most materials used do not have waste coming out of them.

Commissioner Gutierrez asked what type of training does the staff go through for emergencies. Mr. Compton responded there is one (1) employee who handles all the safety trainings; it is a regular scheduled training that employees go through. The staff would be the initial responders for emergencies. Commissioner Gutierrez asked what type of security is provided for the facility. Mr. Compton responded there are fences surrounding the facility, and a night guard.

Commissioner Ellis stated he would like to see more information provided to the property owners surrounding the facility. An emergency plan, just in case something would occur. Commissioner Salas asked Mr. Compton what is the current safety record for the business. Mr. Compton responded the safety manager receives an award every year from the insurance company; the company's record is very good.

Commissioner Salas asked if they paint the tanks for product identification. Mr. Compton responded they do not paint them, but do label all the tanks, valves, and pipes.

Vice Chairman Riggins asked regarding public safety: how many employees deal with government safety regulations? Mr. Compton responded the safety manager handles all the government regulations. Vice Chairman Riggins stated there should be a record sheet for every material stored, shipped out, and all their reactions.

Commissioner Aguirre-Vogler asked Mr. Compton to elaborate on the emergency safety and fire protection plan. Mr. Compton responded that they are subscribers to the Casa Grande Regional Fire and they are located about eight (8) miles from the site. The facility can handle an emergency until the fire department arrives.

Commissioner Gutierrez asked if the site has sirens, or lights to caution the public of any emergencies. Mr. Compton responded no, but it could be considered in the future.

Chairman Hartman opened the meeting to the public. Hearing none, Chairman Hartman closed the public portion of the meeting.

Vice Chairman Riggins stated the Commission would be granting a conditional I-3 zoning with the requirement of site plan review and a schedule of development, the zoning would be listed as conditional until all requirements are met. If requirements are not met, the zone could revert to the original zoning. Mr. Stabley responded yes, that is correct, they will be stipulated to site plan review, and the schedule of development.

MOTION

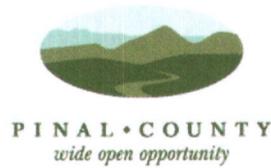
Commissioner Ellis made a motion to forward case PZ-008-12 with a favorable recommendation to the Board of Supervisors with the attached stipulations 1-15, modifying stipulation 6, from registered mail to certified mail, and modifying stipulation 7, changing single-family residential subdivision to industrial development site as set forth in the staff report. Vice Chairman Riggins seconded the motion. Motion passed unanimously.

ADJOURNMENT

Commissioner Aguirre-Vogler made a motion to adjourn. Commissioner Brown seconded the motion. Chairman Hartman accepted the motion. Meeting adjourned at 10:44 a.m.

RESPECTFULLY submitted January 17, 2013

Jerry Stabley, Planning Director



MEMORANDUM

TO: Pinal County Planning and Zoning Commission

FROM: Arline Studley, Drafting Specialist
Planning & Development

DATE: January 17, 2013

SUBJECT: **BOARD OF SUPERVISORS (BOS) ACTION ON P&Z CASES**

BOS HEARING OF DECEMBER 19, 2012 P&Z Cases

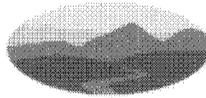
No Cases

BOS HEARING OF JANUARY 9, 2013 P&Z Cases

No Cases

SUP-005-12

SUP-005-12



MEETING DATE: January 17, 2012

TO: PINAL COUNTY PLANNING & ZONING COMMISSION

CASE NO.: **SUP-005-12 (Avra Valley Wireless Communication Facility)**

CASE COORDINATOR: Ashlee MacDonald

LEGAL DESCRIPTION: a 4.06± acre parcel situated in a portion of the SE¼ of Section 18,
T10S, R11E G&SRB&M, Tax parcel 410-22-008B (legal on file)

TAX PARCEL: 410-22-008B

LANDOWNER/APPLICANT: Avra Valley Fire District

AGENT: Transworld Network

REQUESTED ACTION & PURPOSE: Avra Valley Fire District, applicant/landowner, Transworld Network, agent requesting a Special Use Permit to construct and operate a 100 foot tall wireless communication facility (guyed lattice tower) for 2-way radio signal coverage and wi-fi internet service on a 4.06± acre parcel in the (GR) General Rural zone

LOCATION: Located at the NWC of Amber Sunrise Dr and Estancia Dr

SIZE: 4.06± acres.

COMPREHENSIVE PLAN: The site is designated as Very Low Density Residential (VLDR). The surrounding properties are also designated VLDR.

EXISTING ZONING AND LAND USE: The subject property is zoned General Rural. The Avra Valley Fire District is currently operating at this site.

SURROUNDING ZONING AND LAND USE:

North: GR - Residential
East: GR - Vacant
South: SR (PZ-063-65) - Residential
West: GR - Residential

FINDINGS:

Site data:

Flood zone: "x" an area that is determined to be outside the 100 year floodplain.

Access: The property is accessed from Amber Sunrise Dr.

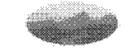
PUBLIC PARTICIPATION:

Neighborhood Meeting: November 28, 2012
Neighborhood and agency mail out: December 12, 2012
News paper Advertising: Week of December 24, 2012
Site posting: Applicant: December 17, 2012
Site posting: County: December 28, 2012

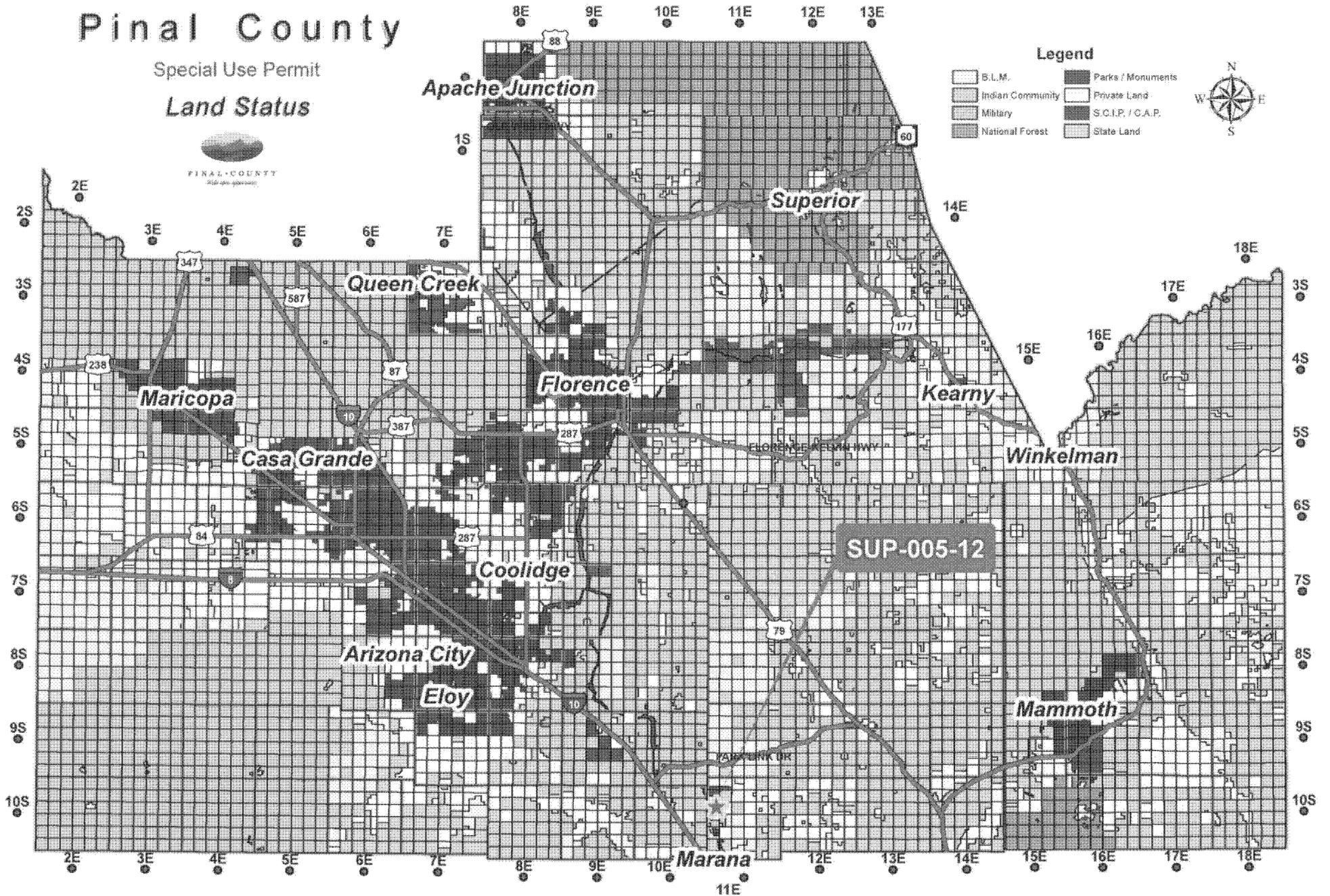
Pinal County

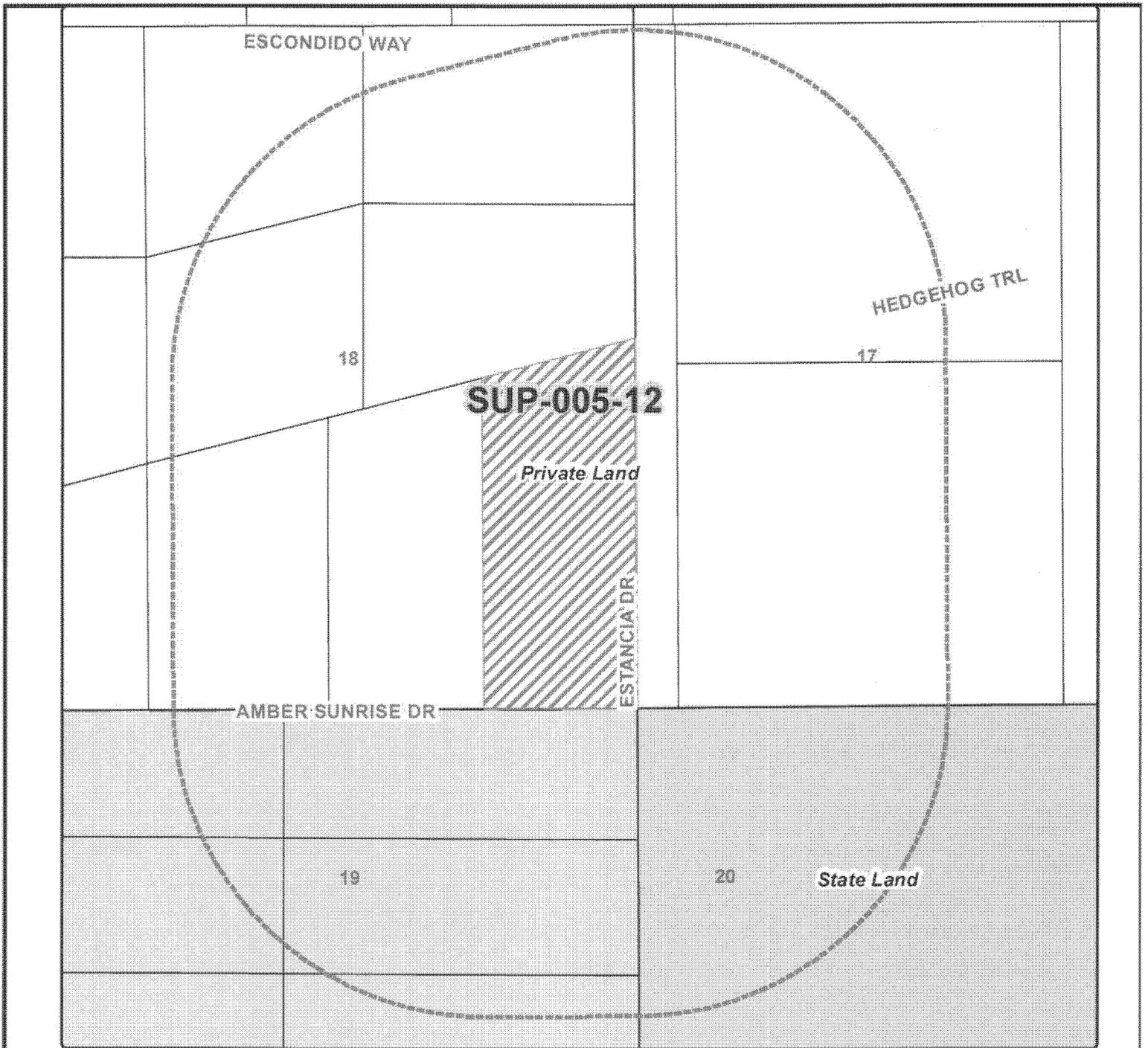
Special Use Permit

Land Status



PINAL COUNTY
2025-01-01





Special Use Permit

SUP-005-12 – PUBLIC HEARING/ACTION: Avra Valley Fire District, applicant/landowner, Transworld Network, agent requesting a Special Use Permit to construct and operate a 100 foot tall wireless communication facility (guyed lattice tower) for 2-way radio signal coverage and wi-fi internet service on a 4.06± acre parcel in the (GR) General Rural zone; situated in a portion of the SE¼ of Section 18, T10S, R11E G&SRB&M, Tax parcel 410-22-008B (legal on file) (located at the NWC of Amber Sunrise Dr and Estancia Dr).

Current Zoning: GR
 Request Zoning: Special Use Permit
 Current Land Use: VLDR

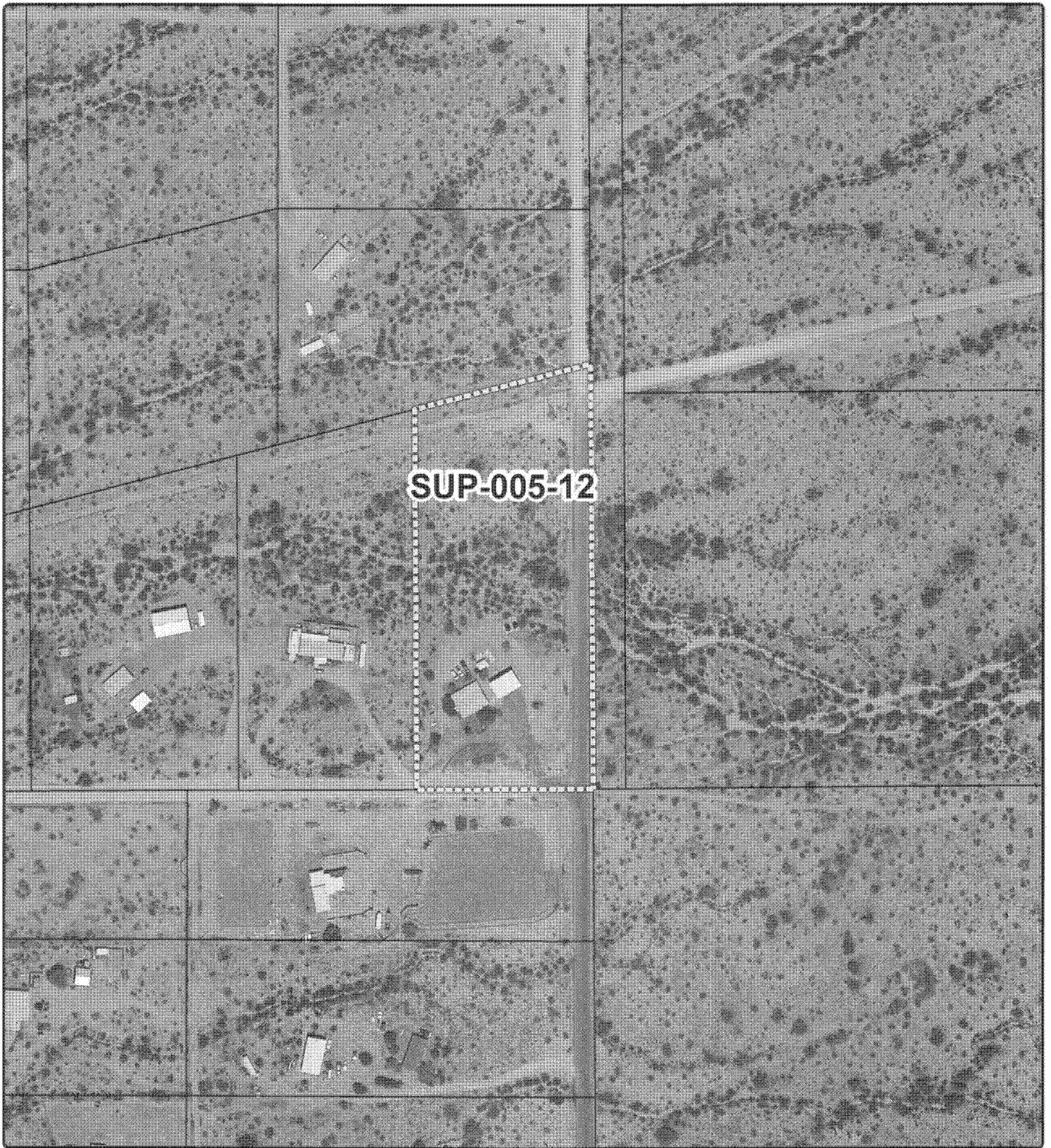


Legal Description:

Situated in a portion of the Section 18, T10S, R11E, G&SRB&M. Parcel area/owner's legal on file (N.A. 2008/08/08).

T10S-R11E Sec 18

 Avra Valley VOLUNTEER FIRE DISTRICT	Drawn By: 010/11/12/12	Date: 12/13/2012
	Sheet No: 08	Revision: 103
Sheet Number: SUP-005-12		

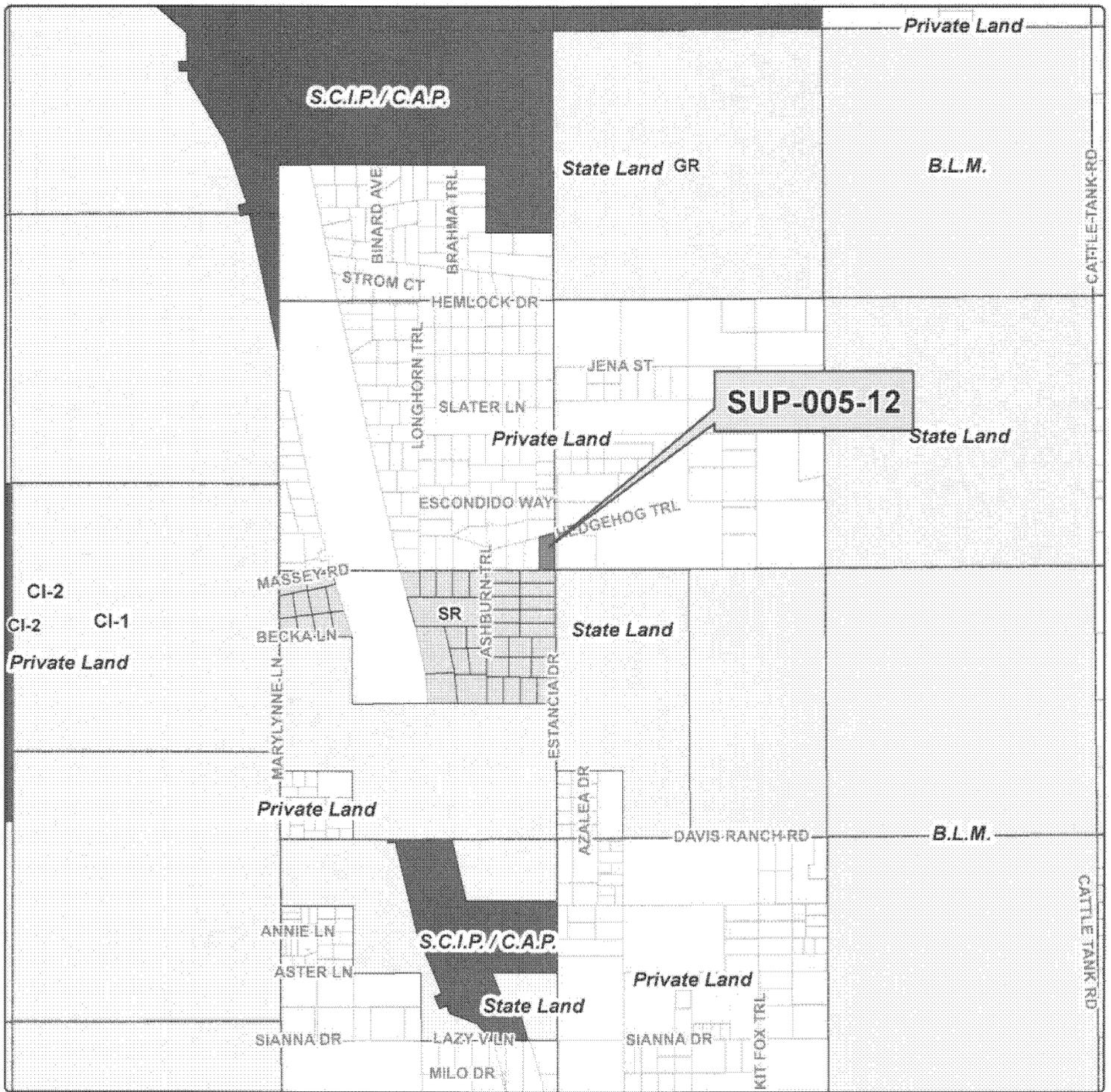


Special Use Permit



PINAL COUNTY
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SUP-005-12



Special Use Permit

Planning & Development Services



P I N A L • C O U N T Y
Wide open opportunity

AVRA VALLEY
VOLUNTEER FIRE DISTRICT

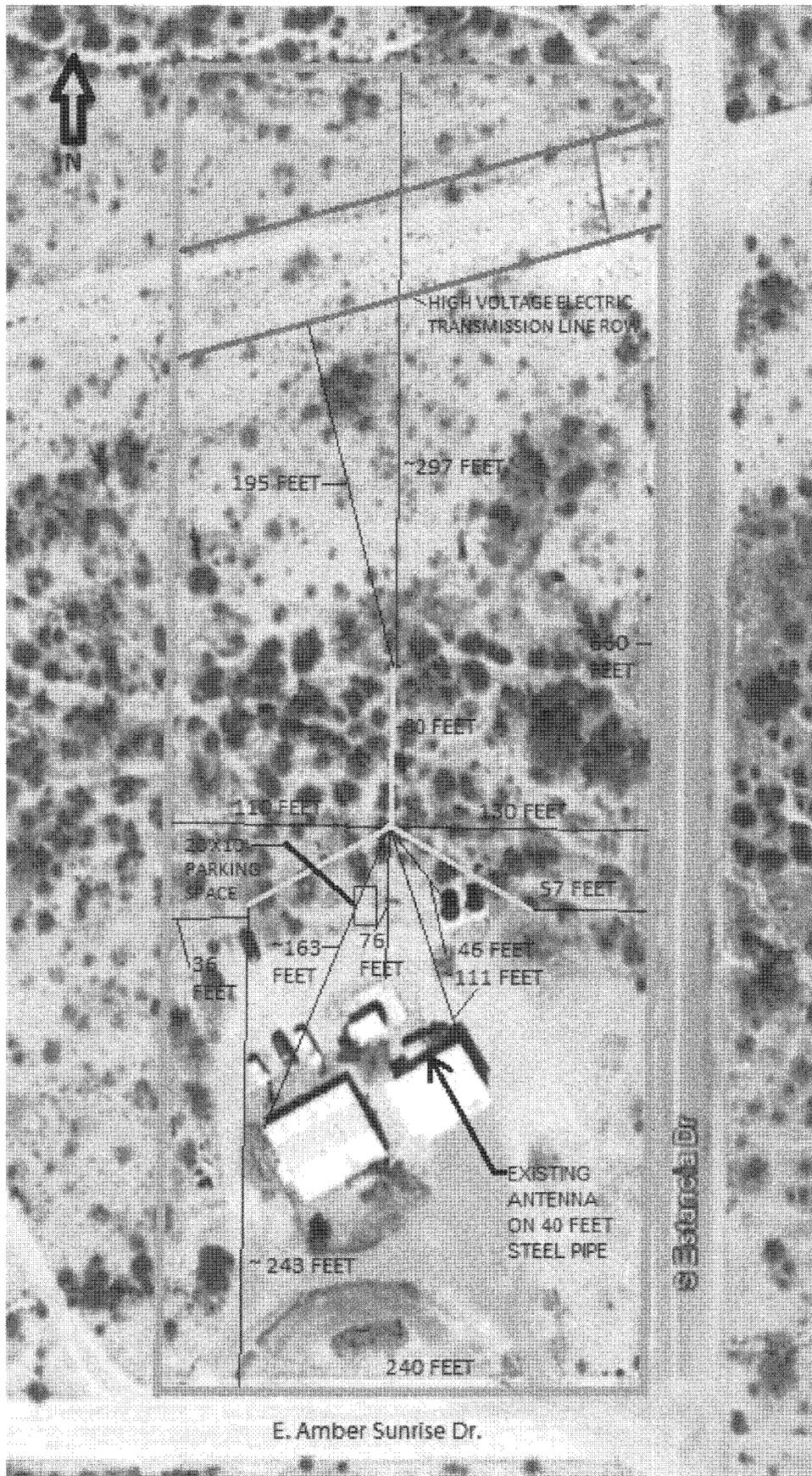
Legal Description:

Situated in the 34th1/4 of the S4600A 18, T10S, R11E, G&SR66M, Parcel 410-22-0008 (legal on file) (MARANA area).



Sheet No.
1 of 1

AVRA VALLEY VOLUNTEER FIRE DISTRICT		
Drawn By:	GIS / JFL	Date: 06/25/2012
Section:	Township:	Range:
18	10S	11E
Case Number:	SUP-005-12	



SITE PLAN
AVFD Fire Station #3

30300 E. Amber Sunrise Dr.
 100' Communications Tower
 32°33'20.74"N, 111°14'38.01"W

HISTORY: The subject property has the General Rural zoning classification and has never been rezoned. It has been developed as the Avra Valley Fire District station.

ANALYSIS: The applicant is requesting a Special Use Permit to construct and operate a 100 foot tall wireless communication facility (guyed lattice tower) for 2-way radio signal coverage and wi-fi internet service on a 4.06± acre parcel in the (GR) General Rural zone. The Subject property is located within the Very Low Density Residential land use designation of the Comprehensive Plan. The proposed use and existing use appear to meet the requirements of this designation. Given the requested height of the tower a stealth design is not practical at this location. The tower is designed to accommodate a two way radio antenna on the top of the tower for fire district use as well as antennas for wi-fi internet service for area residents. The tower is not designed to accommodate additional antennas.

The applicant is not proposing to include a wall around the tower. If the Commission would like a wall around the tower, a stipulation will need to be added.

To date, no letters in support or opposition have been received by surrounding property owners.

Lastly, the SUP the Commission is considering is for a wireless communication facility (guyed lattice tower) for 2-way radio signal coverage and wi-fi internet service. Staff would ask the Commission to focus on and weigh the merits of the tower using criteria such as (but not limited to): the Commission being satisfied of the applicants' pursuit of alternate locations, existing coverage, use of stealth, collocation opportunities either on other towers or sites in the vicinity or the provision of opportunities on this site. If the Commission deems there is sufficient evidence to grant this SUP staff has included stipulations relating to the operation and permitting of the facility.

The **Pinal County Department of Public Works** reviewed the proposal but had no comments to forward to the Commission

The **Pinal County Air Quality Control District** provided the comment that an air quality industrial permit may be required if any generators are installed.

The **Pinal County Flood Control Section** reviewed the proposal and had no other comments other than it is in a Flood zone "X"

At the public hearing, the Commission needs to be satisfied that the health, safety and welfare of the County and adjacent properties will not be negatively impacted by this SUP under Planning Case **SUP-005-12**. Furthermore, the Commission must determine that this SUP will promote the orderly growth and development of the County, at this location and time, and this proposed development is compatible and consistent with the applicable goals and policies of the Pinal County Comprehensive Plan.

THE BURDEN OF PROOF IS UPON THE APPLICANT TO PROVIDE THE NECESSARY AND REQUIRED INFORMATION AT THE PUBLIC HEARING. THE APPLICANT NEEDS TO BE PREPARED TO ADDRESS AND MITIGATE, AS APPLICABLE, THE FOLLOWING ISSUES AND CONCERNS:

- A) LAND USE, PERIMETER WALLS, SIGNAGE, SETBACKS, INGRESS/EGRESS & LANDSCAPING
- B) PUBLIC SERVICES - SEWER, WATER, UTILITIES, DRAINAGE
- C) NEIGHBORHOOD IMPACT
- D) FLOOD CONTROL
- E) TRAFFIC IMPACT
- F) COMPATIBILITY/CONSISTENCY WITH PINAL COUNTY COMPREHENSIVE PLAN
- G) BENEFITS/DETRIMENTS TO PINAL COUNTY

STAFF SUMMARY: The applicant, Avra Valley Fire District, has submitted the proper application and evidence sufficient to warrant a staff recommendation as provided in the Ordinance. Staff provides the following findings together with the information on Page 1 of this staff report:

1. This land use request is for approval of an SUP.
2. To date, no comments or letters in favor or opposition of the proposal have been received.
3. The property is accessed from Amber Sunrise Dr.
4. The subject property is located within the "Very Low Density Residential" designation of the Pinal County Comprehensive Plan.
5. Granting of the SUP will require, at the time of application for development, that the applicant/owner submit and secure from the applicable and appropriate Federal, State, County and Local regulatory agencies, all required applications, plans, permits, supporting documentation and approvals.

STAFF RECOMMENDATION: Should the Commission find, after the presentation of the applicant and together with the testimony and evidence presented at the public hearing, that this SUP request is needed and necessary at this location and time, will not negatively impact adjacent properties, will promote orderly growth and development of the County and will be compatible and consistent with the applicable goals and policies of the Pinal County Comprehensive Plan, then staff recommends that the Commission forward **SUP-005-12** to the Board of Supervisors with a favorable recommendation with the attached stipulations. If the Commission cannot find for all of the factors listed above, then staff recommends that the Commission forward this case to the Board of Supervisors with a recommendation of denial.

- 1) The permit is issued for twenty (20) years from date of the Board of Supervisors approval.
- 2) The layout, design and set up of a 100 foot tall guyed lattice tower wireless communication facility shall be as shown and set forth on the applicant's submittal documents and site plan and shall be an unmanned facility.
- 3) any generator or equipment shelter shall be painted to match the surrounding desert.
- 4) All Federal (FCC), State, County and Local rules and regulations shall be adhered to and all applicable and required submittals, plans, approvals and permits be obtained, including but not limited to planning clearance, building permits, fencing and security lighting.

- 5) At such time as technology becomes available and the wireless communication facility is no longer needed, it shall be removed from the subject property.
- 6) The applicant agrees to supply, at the time of building permit submittal, an R. F. Engineer's certification that radiation meets FCC requirements.
- 7) The applicant shall keep the property free of trash, litter and debris.
- 8) All fugitive light shall be confined to the interior boundaries of the property.
- 9) Violation of these conditions at any time may invoke revocation proceedings by the Pinal County Planning & Development Services Department.
- 10) The Pinal County Planning & Development Services Department may invoke revocation proceedings should the wireless communication facility not be constructed within 18 months form Board of Supervisors approval.

Date Prepared: 01/10/2013 - am
Revised:

PINAL COUNTY, ARIZONA

Special Use Permit Narrative

Department: Planning & Development Services

Project Location: 30300 E. Amber Sunrise Dr.

Proposed Project: 100' Communication Tower

November 5, 2012

TransWorld Network Corp. (TWN) is a fixed wireless internet service provider (WISP) operating in AZ, NM, TX and Indiana.

On the 1st of October, 2011, TWN has entered a Real estate Lease Agreement with Avra Valley Fire District to purchase, and install a 100' tall guyed tower, with 2-way radio antenna on the top of the tower. The installation of the 100' tall, guyed, lattice tower will allow TransWorld network Corp. to provide AVDF a better 2-Way signal coverage and Wi-Fi Internet service to the residents of this area.

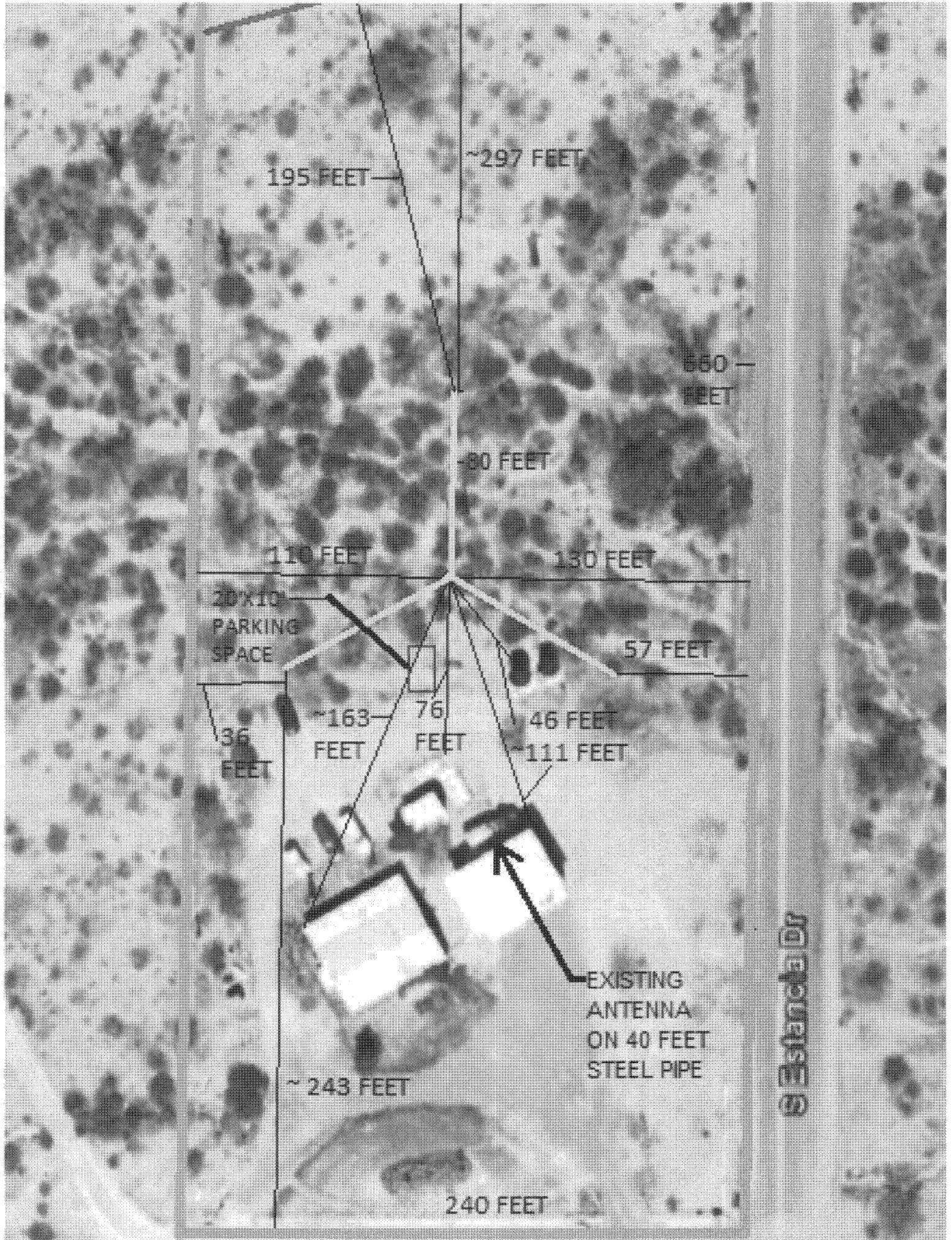
Since there are no communication monopoles or towers within two miles of the proposed site, a map is not included. A scale elevation drawing which shows the height and configuration has been completed and submitted. Further, a scale site plan which shows the width of the antenna array, access to the site and parking has been completed and submitted.

The proposed color for the tower and antennas is galvanized grey. Further, no camouflage is required as the small lattice tower will be nearly invisible against the sky from a distance of a few hundred feet or more.

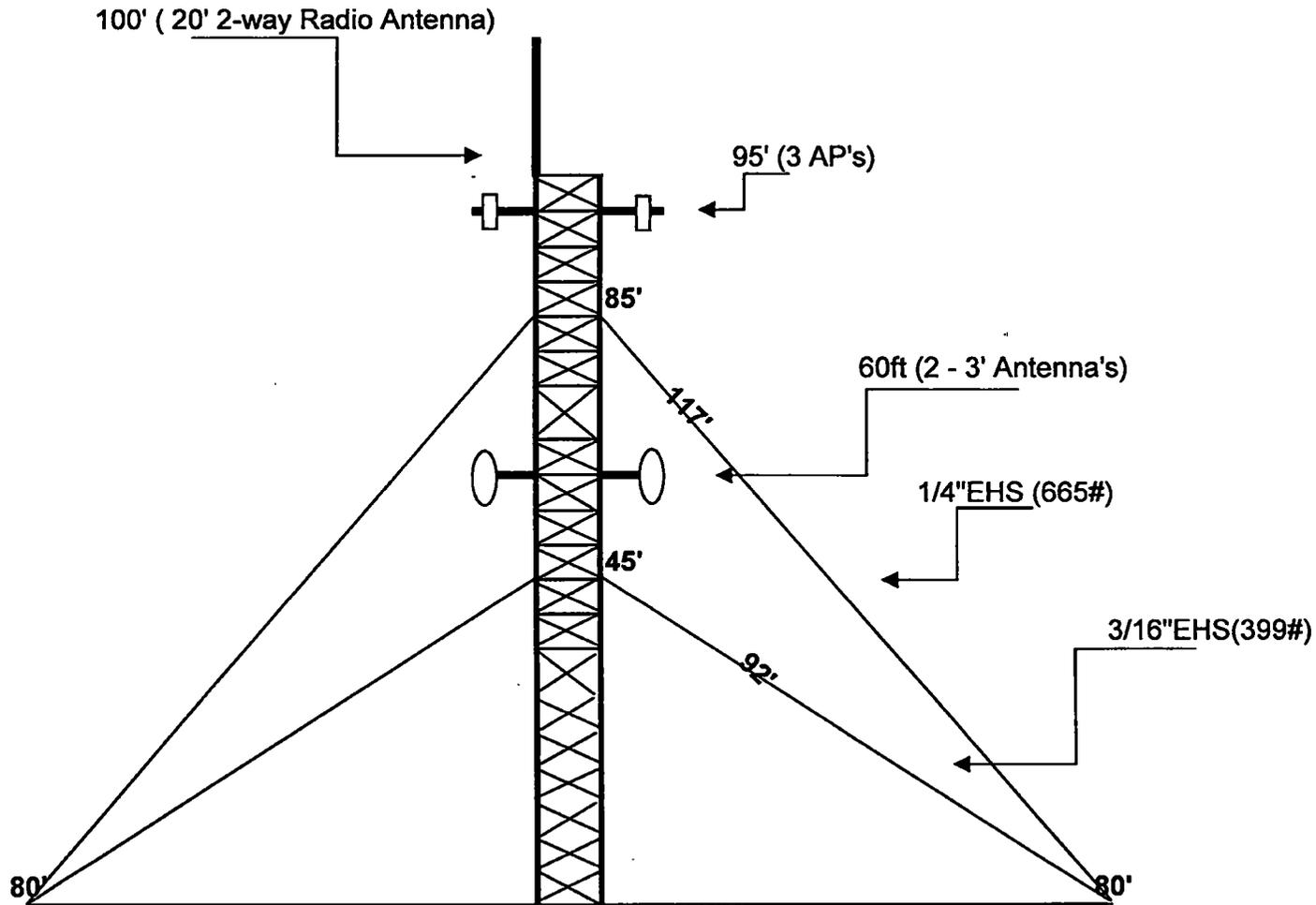
Because the tower needs to be located on the site of AVFD, no alternative sites are suitable as the primary use of the tower is for the Avra Valley Fire Department base station 2-way radio use. The AVFD requires an on site tower to increase its internal communications capability. Therefore, it would not be suitable to co-locate on existing monopoles, towers, or electrical poles.

The tower is capable of supporting the AVFD radio antennas of TransWorld Network Corp. Additional antennas cannot be supported on this relatively small tower. The Avra Valley Fire Department has 'gaps' in the coverage of its existing 2-way radio service. This tower will fill those gaps and improve greatly the emergency service capability provided by the AVFD.

Rohn's certified catalog sheet for part number 45G90D100, Drawing-0105-1 per ANSI/TIA-222-G has been submitted and is compliant with the IBC.



Avra Valley Fire Department Cattelank Site - Rohn 45G -100' Guyed Tower



Note - This drawing is for reference only and is not drawn to scale

TransWorld Network Corp.

Prepared by B. Mulroy, 8/8/12

Approved by J. R. Collins

From the FEDERAL COMMUNICATIONS COMMISSION Website

TransWorld Network Corp determination of non-requirement of registration of AVFD tower with the FAA. The tower is also less than 200' in height and is of less height than stipulated by the FAA 100:1 glide path ratio calculation requiring strobing, lighting and painting.

TOWAIR Determination Results

DETERMINATION Results

Structure does not require registration. There are no airports within 8 kilometers (5 miles) of the coordinates you provided.

Your Specifications

NAD83 Coordinates

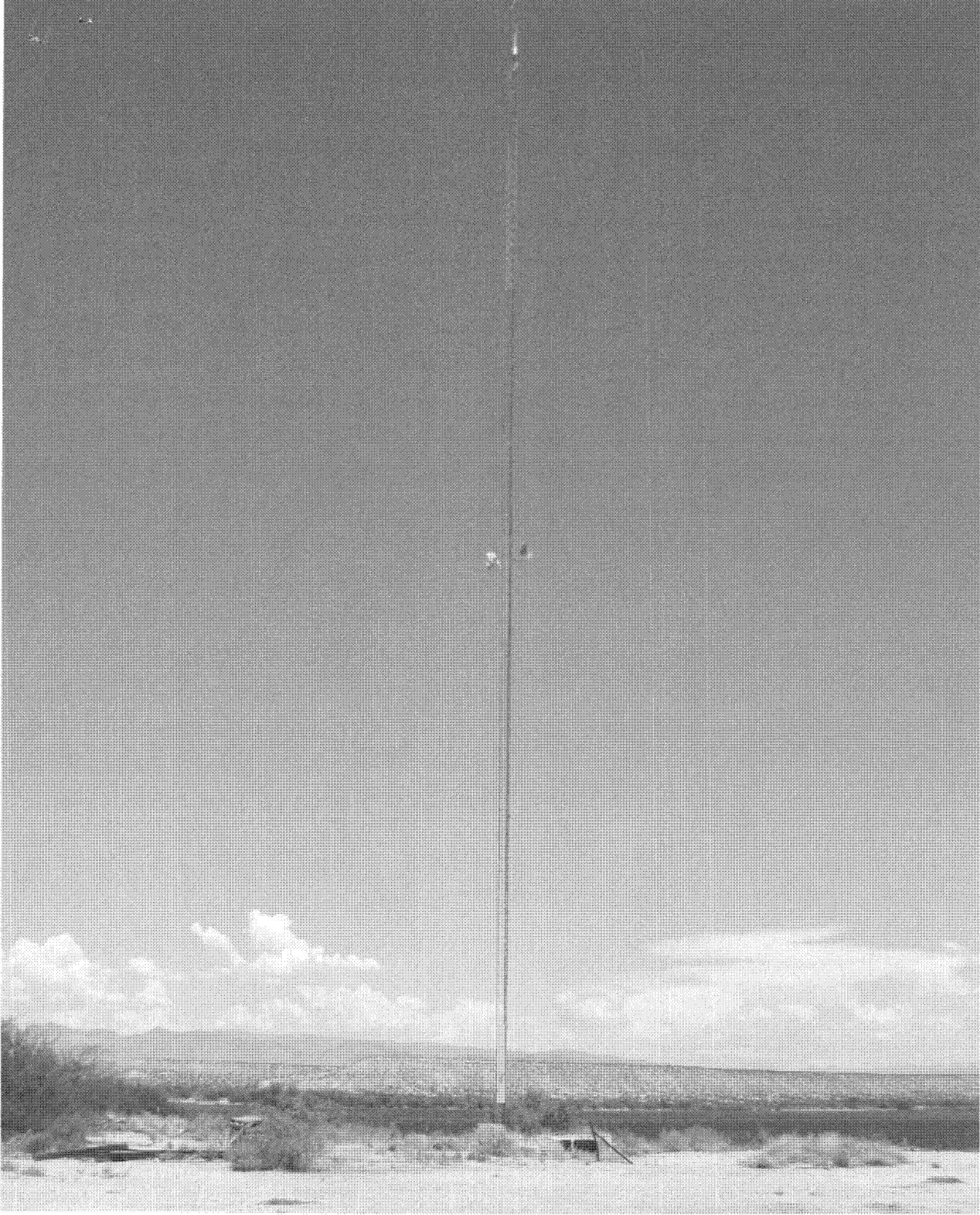
Latitude 32-33-20.7 north
Longitude 111-14-38.0 west

Measurements (Meters)

Overall Structure Height (AGL) 36.6
Support Structure Height (AGL) 30.5
Site Elevation (AMSL) 640.1

Structure Type

TOWER - Free standing or Guyed Structure used for Communications Purposes





P I N A L • C O U N T Y
wide open opportunity

MEMORANDUM FROM AIR QUALITY

Date: November 1, 2012
To: Ashlee MacDonald
Cc: P & Z Review Committee
From: Anu Jain - Permit Engineer
Re: Planning & Zoning Cases

I have reviewed the following Planning & Zoning cases:

Date	Case #	Applicant	Project	*Response
11/15/12	SUP-007-12	Fran Evans	Dog Grooming	See comments 1 & 2
11/15/12	SUP-008-12	Carlo Karim	Secondhand Goods Store	See comments 1 & 2
11/15/12	SUP-005-12	AVRA Valley Fire	Lattice Tower	See comment 3

***Comments:**

1. The above proposed Planning and Zoning cases should have a paved road arterial access to the project, paved road access within the project and paved parking lots.
2. Dust registration is required if 0.1 acres or more land is disturbed.
3. An air quality industrial permit is required if any new or existing generators on the site have a capacity of more than 325 HP and run more than 72 hours per year.

Note:

All construction activity must conform to the earthmoving activity requirements of the Pinal County Air Quality Control District.

APPLICATION FOR A SPECIAL USE PERMIT IN AN UNINCORPORATED AREA OF
PINAL COUNTY, ARIZONA

(all applications must be typed or written in ink)

1. Pinal County Staff Coordinator: STEVE ABRAHAM
 2. Date of Concept Review: 11/15/11 Concept Review Number: CR-0160-11
 3. The legal description of the property: POB @ SE COR OF SEC 18 T2S 27R389N-1016.15 N - 77 DEG 14'04 E - 280.84 S - 678.46 POB SEC 18 - 10S - 11E 176850 SQ FT 4.06 AC
 4. Tax Assessor Parcel Number: 410-22-0088
 5. Current Zoning: R2
 6. Parcel size: 4.06
 7. The existing use of the property is as follows: AYRA VALLEY FIRE DISTRICT, STATION #193
 8. The exact use proposed under this request: INSTALLATION OF 100' TALL, GUYED, LATTICE TOWER, SUPPORTING ANTENNA TO PROVIDE BETTER AVFD 2-WAY RADIO SIGNAL COVERAGE & WI-FI INTERNET SERVICE (PROVIDER - TRANSLUCID NETWORK CORP) TO THE RESIDENTS OF THIS AREA.
 9. Is the property located within three (3) miles of an incorporated community?
YES NO
 10. Is an annexation into a municipality currently in progress?
YES NO
 11. Is there a zoning violation on the property for which the owner has been cited?
YES NO If yes, Zoning Violation Number: _____
 12. Discuss any recent changes in the area that would support your application i.e.: zone change(s), subdivision approval, Planned Area Development (PAD), utility or street improvements, adopted Comprehensive/Area Plan(s) or similar changes. _____
SEE ATTACHMENT
 13. Explain why the proposed development is needed and necessary at this time. CURRENTLY THE AVFD HAS A 40' TALL STEEL PIPE FOR SUPPORT OF ITS 2-WAY RADIO ANTENNA AT STATION #193. ADDITIONAL HEIGHT ABOVE GROUND LEVEL IS REQUIRED TO ACHIEVE BETTER RADIO SIGNAL COVERAGE IN THE NORTHERN PORTION OF THE FIRE DISTRICT. TOWER WOULD ALSO BE USED TO PROVIDE BETTER INTERNET SERVICE IN THE SAME AREA.
- RECEIPT #: _____ AMT: _____ DATE: 7/3/12 CASE: SUP-005-12

12. The Avra Valley Fire District received notice this month that their certificate of necessity for ambulance service has been expanded by the Arizona Department of Health Services. More than one half of the Missile Base area was previously not included within their official ambulance response area. They must now provide response in all areas between I-10 and Owl Head Ranch Road. They currently have significant difficulties with interoperability and radio communication in the Missile Base and Red Rock areas. This tower will enable the fire district to install radio links that will effectively broaden their ability to communicate with all of the various agencies that are responsible for public safety throughout the entire region.

SUPPORTING INFORMATION

1. Which category applies to this application? N
2. If item (N) above, provide information as to the use and evidence that it is in accordance with the intent of Section 2.150.020 A WIRELESS COMMUNICATION TOWER FOR AVRA VALLEY FIRE DEPARTMENT STATION # 193 & COMMERCIAL INTERNET SERVICES
3. Note any services that are not available to the site. Discuss and improvements of services that would be paid for by the public NONE
4. What is the amount of traffic to be generated? (# of trips/day, deliveries/week). Show ingress/egress on the site plan. NONE
5. How many parking spaces are to be provided (employees and customers). Indicate these parking spaces on the site plan. ONE PARKING SPACE FOR MAINTENANCE VEHICLE - SEE SITE PLAN
6. Is there a potential for excessive noise (I.E.; children, machinery) or the production of smoke, fumes, dust or glare with this proposed land use? If yes, how will you alleviate these problems for your neighbors? NO
7. What type of landscaping are you proposing to screen this use from your neighbors? NONE - SEE EXPLANATION IN ITEM 10 BELOW
8. What type of signage are you proposing for the activity? Where will the signs be located? NONE
9. If the proposed land use involves any type of manufacturing or production process, provide a short synopsis of the processes utilizing diagrams, flowcharts and/or a short narrative. N/A
10. Explain how the appearance and operation of the proposed land use will maintain the integrity and character of the zone in which the Special Use Permit is requested THE PROPOSED TOWER WILL BE MUCH LESS VISIBLE THAN THE EXISTING ELECTRIC POWER TRANSMISSION LINE POLES IN THE NEIGHBORHOOD. THE SMALL CROSS SECTION SIZE OF THE TOWER, COUPLED WITH THE LATTICE →
11. Have you discussed possible conditions that may be placed on the permit with the Planning Department? YES NO
12. Do you understand that if a condition is violated, that there is a public process by which your permit may be revoked and declared null and void? YES NO

CONSTRUCTION, MAKE IT NEARLY INVISIBLE BEYOND A FEW HUNDRED FEET FROM THE TOWER. THE INTEGRITY AND CHARACTER OF THE ZONE WILL NOT BE COMPROMISED BY THE ADDITION OF THE TOWER TO THE PREMISES OF AVID STATION # 193.

I certify the information included in this application is accurate, to the best of my knowledge. I have read the application and I have included the information, as requested. I understand if the information submitted is incomplete, this application cannot be processed.

AURA VALLEY FIRE DISTRICT 15790 W. SILVERBELL 520-682-3255
Name of Applicant Address MARANA Phone Number
85653

[Signature] (Fire Chief)
Signature of Applicant E-Mail Address bd1113@AVFIRE.ORG

MICHELIA CAPRONI 8000 W TANGERINE RD MARANA AZ 520-678-3028
Name of Agent/Representative Address Phone Number

[Signature]
Signature of Agent/Representative E-Mail Address mcaproni@twncorp.com

The Agent/Representative has the authority to act on behalf of the landowner/applicant, which includes agreeing to stipulations. The agent will be the contact person for Planning staff and must be present at all hearings. Please use attached Agency Authorization form, if applicable.

AURA VALLEY FIRE DISTRICT 15790 W. SILVERBELL 520-682-3255
Name of Landowner Address MARANA, AZ 85653 Phone Number

[Signature]
Signature of Landowner E-Mail Address bd1113@AVFIRE.ORG

If landowner is not the applicant, then applicant must submit a signed notarized consent form from the landowner with this application. Please use attached Consent to Permit form, if applicable.

TO BE COMPLETED BY ALL LANDOWNERS OF SUBJECT PROPERTY WHEN LANDOWNERS DO NOT REPRESENT THEMSELVES. Instructions for completing required information are in bold and brackets below lines. If applicant is a company, corporation, partnership, joint venture, trustee, etc., please use the corporate signature block and have the notary fill in the notarization section for corporations not individuals.

AGENCY AUTHORIZATION

TO: Pinal County Planning & Development Services
P.O. Box 2973
Florence, AZ 85132

AURA VALLEY FIELDS DISTRICT, ARIZONA
[Insert Name - If a Corporation, Partnership or Association, Include State of Incorporation]
hereinafter referred to as "Owner," is/are the owner(s) of 4.6 acres located
at 30300 E. Amber Sunrise, Marana, AZ 85653
[Insert Address of Property]
and further identified as assessor parcel number 410-22-0086 and legally
[Insert Parcel Number]
described as follows:

Legal Description is attached hereto as Exhibit A

Said property is hereinafter referred to as the "Property."

Owner hereby appoints

MICHAEL CAPRONI, FOR TRANSDRUM NETWORK CORP
[Insert Agent's Name. If the Agent Is a Company, Insert Company Name Only]

hereinafter referred to as "Agent," to act on Owner's behalf in relation to the Property in obtaining approvals from Pinal County for any necessary amendment to Pinal County's Comprehensive Plan; zone changes; planned area development overlay districts; platting of the subject property; special use permit or industrial use permit; and to file applications and make the necessary submittals for such approvals.

Owner consents and agrees to be bound by all stipulations agreed to by this Agent in connection with any of above-referenced processes.

~~[Individual PROPERTY OWNER signature block and acknowledgment. DO NOT SIGN HERE IF SIGNING AS AN OFFICER OF A CORPORATION ON THE NEXT PAGE.]~~

~~[Signature] _____ [Signature] _____
Dated: _____ Dated: _____~~

~~STATE OF _____)
) ss.
COUNTY OF _____)~~

~~The foregoing instrument was acknowledged before me this _____ day of _____,
By _____
[Insert Name of Signor(s)]~~

~~My commission expires _____ Notary Public _____~~

[Corporate PROPERTY OWNER signature block and acknowledgment .The appropriate Corporate officer or trustee signs this signature block NOT the block on the previous page.]

AURA VALLEY FIRE DISTRICT
[Insert Company or Trustee's Name]

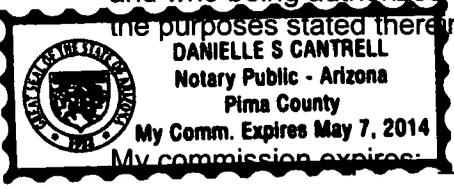
By: [Signature]
[Signature of Authorized Officer or Trustee]

Its: Fire Chief
[Insert Title]

Dated: 7-25-12

STATE OF Arizona)
COUNTY OF Pima) ss.

The foregoing instrument was acknowledged before me, this 25 day of July, by Brian Delfs, Fire Chief of Area Valley Fire District, an Government Entity and who being authorized to do so, executed the foregoing instrument on behalf of said entity for the purposes stated therein.



[Signature]
Notary Public

5-7-2014

ALTERNATE: Use the following acknowledgment only when a second company is signing on behalf of the owner:

STATE OF _____)
COUNTY OF _____) ss.

On this _____ day of _____, _____, before me, the undersigned, personally appeared _____ Who acknowledged himself/herself to be _____ of _____ [Title of Office Held] of _____ [Second Company]

As _____ [i.e., member, manager, etc.] for _____ [Owner's Name], and who being authorized to do so, executed the foregoing instrument on behalf of said entities for the purposes stated therein.

Notary Public

My commission expires: _____

Hi Ashlee,

Attached you will find the elevation drawing drawn to scale as requested. You will also find the DDB Cabinet specs. We will install a 4 inch pipe with C-channel and mount the cabinet to the pipe. It is still off the ground and would be positioned right next to the tower.

Please let me know if you have any other questions.

Michela Caproni

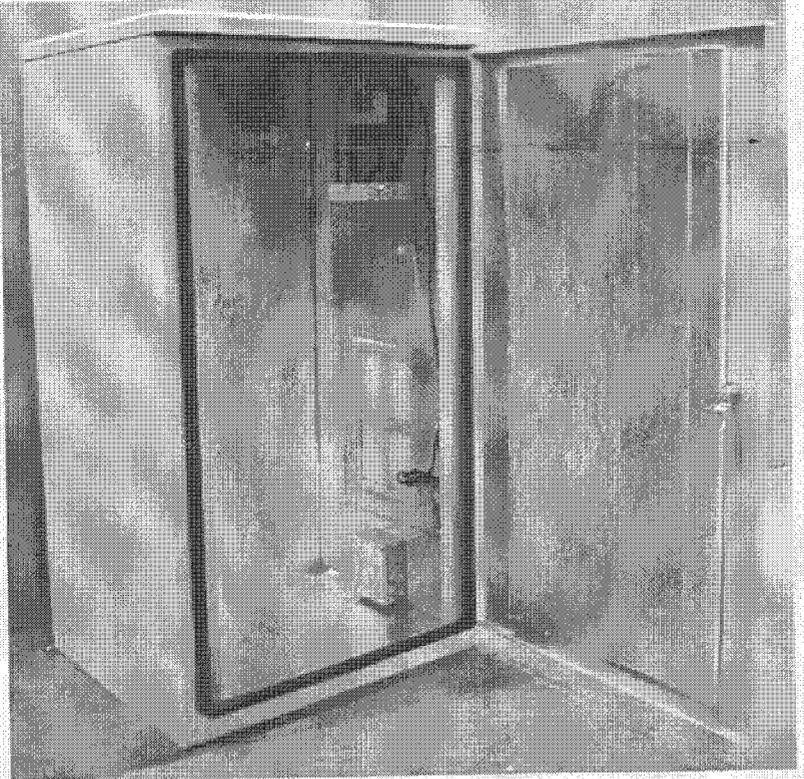
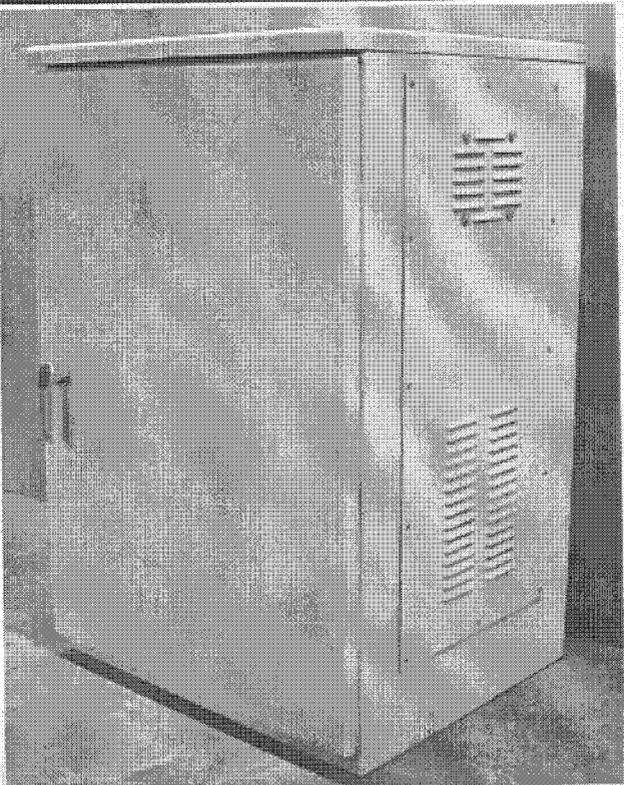
Field Service Support
TWN
520-678-3028
mcaproni@twncorp.com

37"H X 24"W X 20"D (19" Racking)

110V Fan w/ Thermostat

4 Square 110V Single Gain Outlet Box

Optional = (HT-100) 100 W Heater



SOD-372420FT

37" OUTDOOR WIRELESS ENCLOSURE

LIGHTWEIGHT ALUMINUM

35" X 22" X 18" USABLE SPACE

Physical

Exterior Dimensions 37"H x 24"W x 20"D

Interior Dimensions 35"H x 22"W x 18"D

Weight 63 Lbs

Construction

Material 0.125" Alumiflex (non-corrosive)

Powder-Coat Paint 3 step tiger drylac

Door

Louvered 7.5" x 10" 5 micron nylon filter

Pad Locking Handle

Gasket filled rubber

Equipment Mounting

EIA Std 19" Racking Rails 18U (31.5") of rack space

Environmental Options

Air Cond. (AC-2000I) 2000 BTU A/C 110 or 220 Volts AC

Heating (HT-100) 100 watt with tempstat (on 45deg, off 55)

Features Standard

Cooling Fan (F-15-115T) 110 cfm Adjustable Thermostat

Electrical 4" sq gangbox with 4 outlets (4SQ)

Four RF knockouts .065" dia. (for type N RF con) on floor of unit

Four Power knockouts 3/4" dia. on floor of unit

Ground stud on floor of unit

Warranty 7 years unconditional



1 Fairholm Avenue
 Peoria, IL 61603 USA
 Phone 309-566-3000
 FAX 309-566-3079

PURCHASER: TRANSWORLD NEWWORK
PRODUCT NAME: 100 FT 90 MPH MODEL 45G GUYED TOWER
 45G90R100
DRAWING NUMBER: DWG-0105-1R2

I CERTIFY THAT THE DESIGN OF THE REFERENCED ROHN STANDARD PRODUCT HAS BEEN REVIEWED UNDER MY SUPERVISION AND THAT I AM A REGISTERED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF ARIZONA. THE DESIGN IS IN ACCORDANCE WITH THE PURCHASER'S SPECIFIED REQUIREMENTS OF ANSI/TIA-222-G, 90 MPH 3-SEC GUST WIND SPEED, NO RADIAL ICE LOAD. THE FOUNDATIONS ARE STANDARD FOUNDATIONS DESIGNED IN ACCORDANCE WITH ANSI/TIA-222-G PRESUMPTIVE CLAY SOIL PARAMETERS. THE DESIGN REVIEW DOES NOT VERIFY THE SUITABILITY OF THE REFERENCED PRODUCT OR THE STANDARD FOUNDATIONS FOR A SPECIFIC SITE OR APPLICATION.

THE T.I.A. STANDARDS REPRESENT THE ACCEPTED INDUSTRY MINIMUM STANDARDS AND PRACTICES FOR THE DESIGN OF STEEL ANTENNA SUPPORTING STRUCTURES AND MAY OR MAY NOT EQUAL OR EXCEED LOCAL, STATE OR FEDERAL REQUIREMENTS FOR A SPECIFIC APPLICATION. THE T.I.A. STANDARDS, AS WITH MANY BUILDING CODES, ARE NOT INTENDED TO COVER ALL LOCAL CONDITIONS WHICH MAY EXIST AT A SPECIFIC LOCATION AND THEREFORE SHOULD NOT BE RELIED UPON FOR A SPECIFIC SITE OR APPLICATION WITHOUT COMPETENT PROFESSIONAL EXAMINATION AND VERIFICATION OF ITS ACCURACY AND SUITABILITY.

CERTIFIED BY: _____

DATE: _____

3/1/12



Expires 6/30/2013

Products for a Growing World of Technology®

FILE NO. Standard-45G

REVISIONS				
REV	DESCRIPTION	DWN	CHK	APP
1	REVISED NOTE #5 FROM "ONE LEG" TO "TWO LEG" ON LINE 5	JWS	KTL	HA
2	DATE: 11/24/2010 REVISED MEMBER BLOCK # FOR 45' TO 170' FROM 40' TO 45' DATE: 11/24/2010	JWS	KTL	HA

DWG REFERENCE	

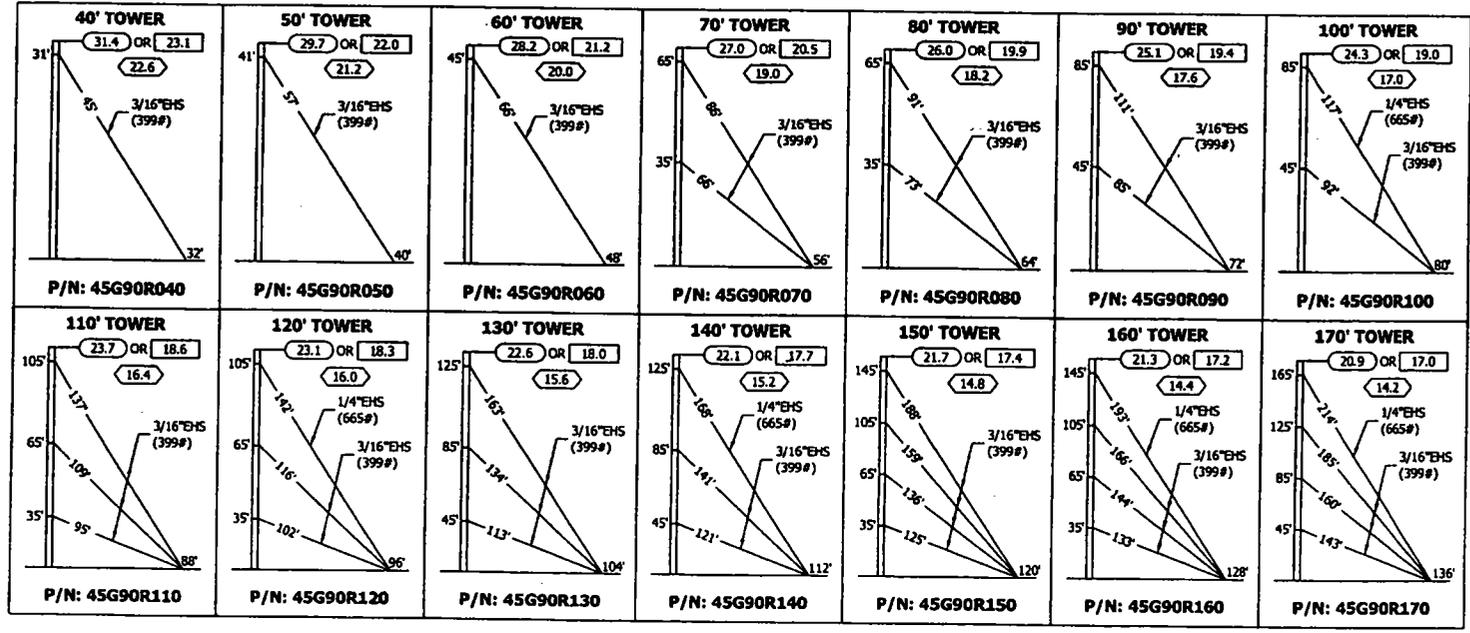
ROHN
PRODUCTS LLC

PO BOX 9999
PEORIA, IL 61601-9999
TOLL FREE 800-722-ROHN

THIS DRAWING IS THE PROPERTY OF ROHN. IT IS NOT TO BE REPRODUCED, COPIED OR TRACED IN WHOLE OR IN PART WITHOUT OUR WRITTEN CONSENT.

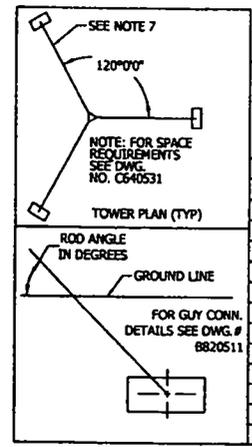
SECTION ASSEMBLY
45G/90MPH 3-SECOND GUST/NO ICE

DWN:	JWS	CHKD:	KTL	DATE:	Feb/09/2010
ENGR:	HA				
DRAWING NO:	DWG-0105-1			REV:	2



45G TOWER GUYING DETAILS
40' - 170'
90MPH 3-SECOND GUST WIND SPEED
NO ICE (REV G)
70 MPH FASTEST MILE WIND SPEED
NO ICE (REV F)

- GENERAL NOTES:**
- TOWER DESIGNS ARE IN ACCORDANCE WITH ANSI/TIA-222-F & ANSI/TIA-222-G, CLASS I STRUCTURES.
 - ALLOWABLE PROJ. AREA (SQ. FT.) FOR EXPOSURE B - (REV G).
 - ALLOWABLE PROJ. AREA (SQ. FT.) FOR EXPOSURE C - (REV G).
 - ALLOWABLE PROJ. AREA (SQ. FT.) - (REV F).
 - EFFECTIVE PROJ. AREAS MUST NOT EXCEED THE AREAS SHOWN.
 - ANTENNAS AND MOUNTS ARE ASSUMED SYMMETRICALLY PLACED AT THE TOWER TOP.
 - DESIGNS ASSUME TWO 1/2" DIA. LINES ON EACH TOWER FACE.
 - FOR GUY HARDWARE INSTALLATION DETAILS, SEE DWG. A871382.
 - ANCHOR RADIUS IS FROM TOWER BASE TO INTERSECTION OF ROD WITH GROUND.
 - TOWER DESIGNS AND GUY CHORD LENGTHS SHOWN ARE BASED ON LEVEL GROUND. ADD 6 PERCENT TO CHORD LENGTHS (FOR SAG AND CONNECTIONS) FOR FINAL CUT LENGTHS. () INDICATES INITIAL TENSION FOR GUY WIRES IN POUNDS AT 60 DEGREES FAHRENHEIT.
 - DO NOT INSTALL OR DISMANTLE TOWERS WITHIN FALLING DISTANCE OF ELECTRICAL AND/OR TELEPHONE LINES.
 - TOWER ERECTION AND DISMANTLING MUST BE DONE BY QUALIFIED AND EXPERIENCED PERSONNEL.
 - TEMPORARY STEEL GUYS, WHEN REQUIRED DURING ERECTION OR DISMANTLING, MUST BE SUPPLIED AND INSTALLED BY THE ERECTOR.
 - INSTALL WARNING PLATE (P/N: ACWS) IN A HIGHLY VISIBLE LOCATION.
 - ALL ANTENNA INSTALLATIONS MUST BE GROUNDED IN ACCORDANCE WITH LOCAL AND NATIONAL CODES.
 - EXTRA CABLE CLAMPS HAVE BEEN PROVIDED FOR TURNBUCKLE SAFETY REQUIREMENTS. FOR DETAILS SEE DWG. B680324 LATEST REVISION.
 - PURCHASER SHALL VERIFY THE INSTALLATION IS IN CONFORMANCE WITH LOCAL STATE AND FEDERAL REQUIREMENTS FOR OBSTRUCTION MARKING AND LIGHTING.
 - TOLERANCE ON TOWER STEEL IS EQUAL TO PLUS 1% AND MINUS 1/2%.
 - DESIGNS ASSUME THAT, AS A MINIMUM, MAINTENANCE AND INSPECTION WILL BE PERFORMED OVER THE LIFE OF THE STRUCTURE IN ACCORDANCE WITH ANSI/TIA/EIA-222-G.
 - ANCHOR RODS CORROSION PROTECTION METHODS TO BE PROVIDED BY OTHERS.



TOWER HT.	BASE PIER (DWG: B090549)		ANCHOR DATA (DWG: B090550)		
	NO.	BLOCK NO.	ROD NO.	ROD ANGLE	
40'	CB1G	AB2	GAC345STOP	45	
50'	CB1G	AB2	GAC345STOP	46	
60'	CB1G	AB2	GAC345STOP	43	
70'	CB1G	AB2	GAC345STOP	43	
80'	CB1G	AB2	GAC345STOP	41	
90'	CB1G	AB2	GAC345STOP	42	
100'	CB1G	AB2	GAC345STOP	42	
110'	CB1G	AB2	GAC345STOP	40	
120'	CB1G	AB2	GAC345STOP	39	
130'	CB1G	AB2	GAC345STOP	40	
140'	CB1G	AB2	GAC345STOP	39	
150'	CB1G	AB2	GAC345STOP	38	
160'	CB1G	AB2	GAC345STOP	37	
170'	CB1G	AB2	GAC345STOP	38	

STANDARD FOUNDATION NOTES

1. STANDARD FOUNDATION DESIGNS ARE IN ACCORDANCE WITH ANSI/TIA-222-G, "STRUCTURAL STANDARDS FOR STEEL ANTENNA TOWERS AND ANTENNA SUPPORTING STRUCTURES", SECTION 9 AND ANNEX F FOR THE FOLLOWING PRESUMPTIVE CLAY SOIL PARAMETERS:

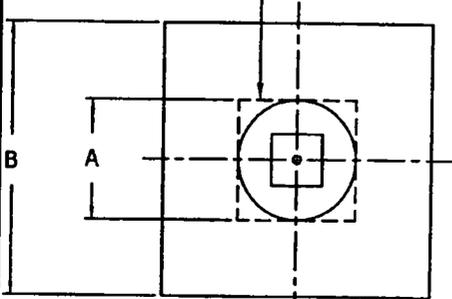
N (blows/ft) [blows/m]	φ (deg)	γ (lb/ft ³) [kN/m ³]	c (psf) [kPa]	Ultimate Bearing (psf) [kPa]		Ultimate Skin Friction (psf) [kN/m ²]	k (psf) [kN/m ³]	E _s
				Shallow Fnds	Deep Fnds			
8 [26]	0	110 [17]	1000 [48]	5000 [240]	9000 [431]	500 [24]	150 [41,000]	0.01

2. THE PURCHASER MUST VERIFY THAT ACTUAL SITE SOIL PARAMETERS MEET OR EXCEED ANSI/TIA-222-G PRESUMPTIVE CLAY SOIL DESIGN PARAMETERS AND THAT THE DEPTH OF STANDARD FOUNDATIONS ARE ADEQUATE BASED ON THE FROST PENETRATION AND/OR ZONE OF SEASONAL MOISTURE VARIATION AT THE SITE. FOUNDATION DESIGN MODIFICATIONS MAY BE REQUIRED IN THE EVENT PRESUMPTIVE CLAY SOIL PARAMETERS ARE NOT APPLICABLE FOR THE ACTUAL SUBSURFACE CONDITIONS ENCOUNTERED.
3. A SITE-SPECIFIC INVESTIGATION IS REQUIRED FOR CLASS III STRUCTURES IN ACCORDANCE WITH ANSI/TIA-222-G.
4. FOUNDATION DESIGNS ASSUME FIELD INSPECTIONS WILL BE PERFORMED BY THE PURCHASER'S REPRESENTATIVE TO VERIFY THAT CONSTRUCTION MATERIALS, INSTALLATION METHODS AND ASSUMED DESIGN PARAMETERS ARE ACCEPTABLE BASED ON THE CONDITIONS EXISTING AT THE SITE.
5. WORK SHALL BE IN ACCORDANCE WITH LOCAL CODES, SAFETY REGULATIONS AND UNLESS OTHERWISE NOTED, THE LATEST REVISION OF ACT 318, "BUILDING CODE REQUIREMENTS FOR REINFORCED CONCRETE". PROCEDURES FOR THE PROTECTION OF EXCAVATIONS, EXISTING CONSTRUCTION AND UTILITIES SHALL BE ESTABLISHED PRIOR TO FOUNDATION INSTALLATION.
6. CONCRETE MATERIALS SHALL CONFORM TO THE APPROPRIATE STATE REQUIREMENTS FOR EXPOSED STRUCTURAL CONCRETE.
7. PROPORTIONS OF CONCRETE MATERIALS SHALL BE SUITABLE FOR THE INSTALLATION METHOD UTILIZED AND SHALL RESULT IN DURABLE CONCRETE FOR RESISTANCE TO LOCAL ANTICIPATED AGGRESSIVE ACTIONS. THE DURABILITY REQUIREMENT OF ACT 318 CHAPTER 4 SHALL BE SATISFIED BASED ON THE CONDITIONS EXPECTED AT THE SITE. AS A MINIMUM, CONCRETE SHALL DEVELOP MINIMUM COMPRESSIVE STRENGTH OF 4000 PSI (27.6 MPa) IN 28 DAYS.
8. MAXIMUM SIZE OF AGGREGATE SHALL NOT EXCEED SIZE SUITABLE FOR INSTALLATION METHOD UTILIZED OR 1/3 CLEAR DISTANCE BEHIND OR BETWEEN REINFORCING. MAXIMUM SIZE MAY BE INCREASED TO 2/3 CLEAR DISTANCE PROVIDED WORKABILITY AND METHODS OF CONSOLIDATION SUCH AS VIBRATING WILL PREVENT HONEYCOMBS OR VOIDS.
9. REINFORCEMENT SHALL BE DEFORMED AND CONFORM TO THE REQUIREMENTS OF ASTM A615 GRADE 60 UNLESS OTHERWISE NOTED. SPLICES IN REINFORCEMENT SHALL NOT BE ALLOWED UNLESS OTHERWISE INDICATED.
10. REINFORCING CAGES SHALL BE BRACED TO RETAIN PROPER DIMENSIONS DURING HANDLING AND THROUGHOUT PLACEMENT OF CONCRETE.
11. WELDING IS PROHIBITED ON REINFORCING STEEL AND EMBEDMENTS.

12. MINIMUM CONCRETE COVER FOR REINFORCEMENT SHALL BE 3 INCHES (76 mm) UNLESS OTHERWISE NOTED. APPROVED SPACERS SHALL BE USED TO INSURE A 3 INCH (76 mm) MINIMUM COVER ON REINFORCEMENT.
13. CONCRETE COVER FROM TOP OF FOUNDATION TO ENDS OF VERTICAL REINFORCEMENT SHALL NOT EXCEED 3 INCHES (76 mm) NOR BE LESS THAN 2 INCHES (51 mm).
14. SPACERS SHALL BE ATTACHED INTERMITTENTLY THROUGHOUT THE ENTIRE LENGTH OF VERTICAL REINFORCING CAGES TO INSURE CONCENTRIC PLACEMENT OF CAGES IN EXCAVATIONS.
15. FOUNDATION DESIGNS ASSUME STRUCTURAL BACKFILL TO BE COMPACTED IN 8 INCH (200 mm) MAXIMUM LAYERS TO 95% OF MAXIMUM DRY DENSITY AT OPTIMUM MOISTURE CONTENT IN ACCORDANCE WITH ASTM D1557. ADDITIONALLY, STRUCTURAL BACKFILL MUST HAVE A MINIMUM COMPACTED UNIT WEIGHT OF 100 POUNDS PER CUBIC FOOT (16 kN/m³).
16. FOUNDATION DESIGNS ASSUME LEVEL GRADE AT THE SITE.
17. FOUNDATION INSTALLATION SHALL BE SUPERVISED BY PERSONNEL KNOWLEDGEABLE AND EXPERIENCED WITH THE PROPOSED FOUNDATION TYPE. CONSTRUCTION SHALL BE IN ACCORDANCE WITH GENERALLY ACCEPTED INSTALLATION PRACTICES.
18. FOR FOUNDATION AND ANCHOR TOLERANCES SEE STRUCTURE ASSEMBLY DRAWING.
19. LOOSE MATERIAL SHALL BE REMOVED FROM BOTTOM OF EXCAVATION PRIOR TO CONCRETE PLACEMENT. SIDES OF EXCAVATION SHALL BE ROUGH AND FREE OF LOOSE CUTTINGS.
20. CONCRETE SHALL BE PLACED IN A MANNER THAT WILL PREVENT SEGREGATION OF CONCRETE MATERIALS AND OTHER OCCURRENCES WHICH MAY DECREASE THE STRENGTH OR DURABILITY OF THE FOUNDATION.
21. FREE FALL CONCRETE MAY BE USED PROVIDED FALL IS VERTICAL DOWN WITHOUT HITTING SIDES OF EXCAVATION, FORMWORK, REINFORCING BARS, FORM TIES, CAGE BRACING OR OTHER OBSTRUCTIONS. UNDER NO CIRCUMSTANCES SHALL CONCRETE FALL THROUGH WATER.
22. CONCRETE SHALL BE PLACED AGAINST UNDISTURBED SOIL EXCEPT FOR PIERS OF PIER AND PAD FOUNDATIONS. FORMS FOR PIERS SHALL BE REMOVED PRIOR TO PLACING STRUCTURAL BACKFILL.
23. CONSTRUCTION JOINTS, IF REQUIRED IN PIER MUST BE AT LEAST 12 INCHES (305 mm) BELOW BOTTOM OF EMBEDMENTS AND MUST BE INTENTIONALLY ROUGHENED TO A FULL AMPLITUDE OF 1/4 INCH (6 mm). FOUNDATION DESIGN ASSUMES TO OTHER CONSTRUCTION JOINTS.
24. TOP OF FOUNDATION OUTSIDE LIMITS OF ANCHOR BOLTS SHALL BE SLOPED TO DRAIN WITH A FLOATED FINISH. AREA INSIDE LIMITS OF ANCHOR BOLTS SHALL BE LEVEL WITH A SCRATCHED FINISH.
25. EXPOSED EDGES OF CONCRETE SHALL BE CHAMFERED 3/4" X 3/4" (19 mm X 19 mm) MINIMUM.
26. FOR ANCHOR BLOCK TYPE FOUNDATIONS, FOR GUYED TOWERS, ADDITIONAL CORROSION PROTECTION MAY BE REQUIRED FOR STEEL GUY ANCHORS IN DIRECT CONTACT WITH SOIL. DESIGN ASSUMES PERIODIC INSPECTIONS WILL BE PERFORMED OVER THE LIFE OF THE STRUCTURE TO DETERMINE IF ADDITIONAL ANCHOR CORROSION PROTECTION MEASURES MUST BE IMPLEMENTED BASED ON OBSERVED SITE-SPECIFIC CONDITIONS.

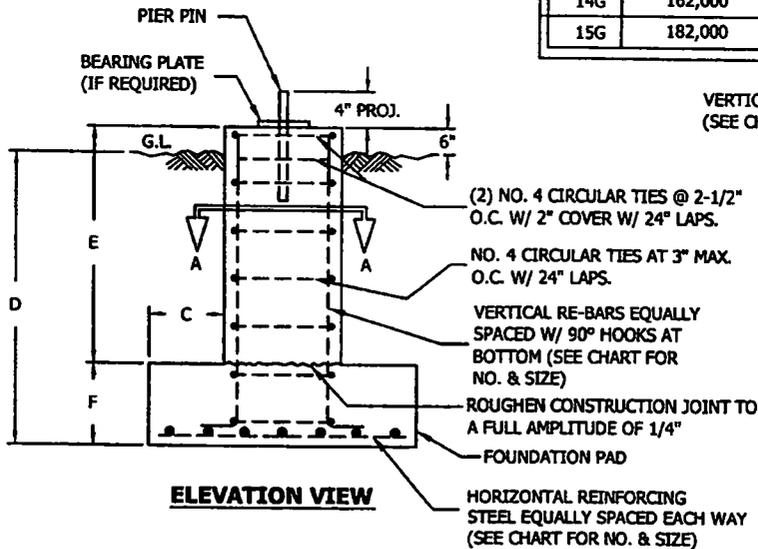
FILE NO. STDPUBLIC			
REVISIONS			
REV	DESCRIPTION	DWN	CHK APP
DWG REFERENCE			
 6718 WEST PLANK ROAD PEORIA, IL 61604 TOLL FREE 800-727-ROIN			
THIS DRAWING IS THE PROPERTY OF ROIN. IT IS NOT TO BE REPRODUCED, COPIED OR TRACED IN WHOLE OR IN PART WITHOUT OUR WRITTEN CONSENT.			
FOUNDATION STANDARD FOUNDATION NOTES REV G			
DWR:	FAD	CHK:	DATE:
			Nov/20/2009
ENGR:			
DRAWING NO.:	REV:		
B090548	0		

ALTERNATE SQUARE PIER
(SEE NOTE 3)



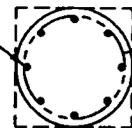
PLAN VIEW

CONCRETE BASE SCHEDULE FOR ANSI/TIA-222-G PRESUMPTIVE CLAY SOIL											
CB NO.	TOWER BASE REACTION (LBS)	DIMENSIONS						BEARING PLATE	CONC. (CU. YDS RD PIER)	VERTICAL BARS (NO. & SIZE)	HORIZ. BARS IN PAD (NO. & SIZE)
		* A	B	C	D	E	F				
1G	12,000	2'-6"	2'-6"	0	4'-0"	0	0	BP6	0.80	8 NO. 7	NONE
2G	17,000	3'-0"	3'-0"	0	4'-0"	0	0	BP6	1.20	10 NO. 7	NONE
3G	23,000	3'-6"	3'-6"	0	4'-0"	0	0	BP6	1.60	12 NO. 7	NONE
4G	30,000	4'-0"	4'-0"	0	4'-0"	0	0	BP6	2.10	12 NO. 8	NONE
5G	38,000	2'-0"	4'-0"	1'-0"	4'-0"	3'-3"	1'-3"	BP6	1.10	8 NO. 6	5 NO. 5
6G	48,000	2'-0"	4'-6"	1'-3"	4'-0"	3'-3"	1'-3"	BP6	1.30	8 NO. 6	6 NO. 5
7G	58,000	2'-0"	5'-0"	1'-6"	4'-6"	3'-9"	1'-3"	BP10	1.60	8 NO. 6	6 NO. 5
8G	71,000	2'-0"	5'-6"	1'-9"	4'-6"	3'-9"	1'-3"	BP10	1.80	8 NO. 6	7 NO. 5
9G	84,000	2'-0"	6'-0"	2'-0"	4'-6"	3'-6"	1'-6"	BP10	2.40	8 NO. 6	7 NO. 6
10G	99,000	2'-0"	6'-6"	2'-3"	4'-6"	3'-6"	1'-6"	BP10	2.80	8 NO. 6	8 NO. 5
11G	111,000	2'-6"	7'-0"	2'-3"	5'-0"	3'-9"	1'-9"	BP15	3.90	8 NO. 7	8 NO. 6
12G	127,000	2'-6"	7'-6"	2'-6"	5'-0"	3'-9"	1'-9"	BP15	4.30	8 NO. 7	9 NO. 6
13G	145,000	2'-6"	8'-0"	2'-9"	5'-0"	3'-9"	1'-9"	BP15	4.80	8 NO. 7	9 NO. 6
14G	162,000	3'-0"	8'-6"	2'-9"	5'-0"	3'-6"	2'-0"	BP15	6.30	12 NO. 7	9 NO. 7
15G	182,000	3'-0"	9'-0"	3'-0"	5'-0"	3'-6"	2'-0"	BP15	6.90	12 NO. 7	10 NO. 7



ELEVATION VIEW

VERTICAL BARS EQUALLY SPACED
(SEE CHART FOR NO. & SIZE)



SECTION A-A

ALTERNATE SQUARE PIER
#4 CIRCULAR TIES 3" ON CENTERS
W/ 24" LAPS

NOTES:

1. SEE TOWER ASSEMBLY DRAWING FOR FOUNDATION LAYOUT AND PART NUMBERS FOR BEARING PLATE & PIER PIN.
2. SEE DRAWING NUMBER B090548 FOR STANDARD FOUNDATION NOTES.
- *3. USE MIN. 2'-6" SQ. OR 3'-0" DIA. ROUND PIER WHEN BPC45G OR BPC55G IS USED.
4. VERTICAL REINFORCING STEEL SHALL BE REPLACED WITH STRAIGHT BARS WHEN NO PAD IS REQUIRED.
5. HORIZ. BARS IN CHART REFER ONLY TO THE BARS IN THE FOUNDATION PAD.

FILE NO.	STDPUBLIC			
REVISIONS				
REV.	DESCRIPTION	OWN	CHK	APP

DWG REFERENCE

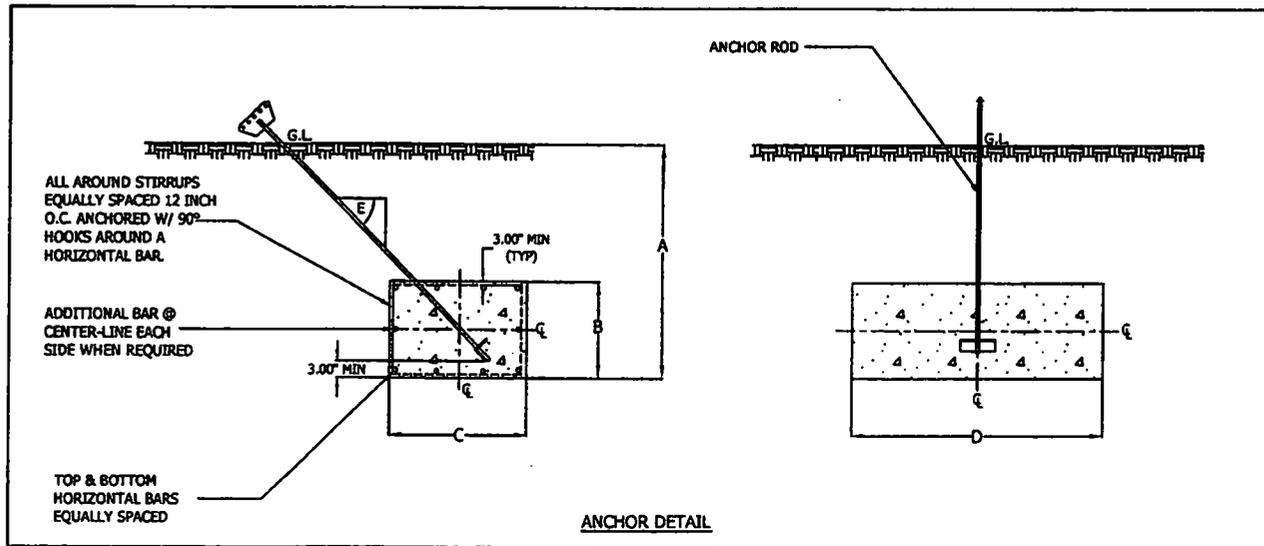
ROHN
PRODUCTS

6718 WEST PLANK ROAD
PECULIA, IL 61604
TOLL FREE 800-722-4061

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FOUNDATION
BASE PIER FOR REV. G PRESUMPTIVE CLAY

DRWN:	FAD	CHCKD:	HA	DATE:	Nov/24/2009
ENGR:	HA				
DRAWING NO.:	B090549			REV:	0



ANCHOR DETAIL

CONCRETE ANCHOR BLOCK DATA FOR ANSI/TIA-222-G PRESUMPTIVE CLAY SOIL									
BLOCK	ANCHOR DIMENSIONS (IN.)				HORIZONTAL BARS QTY./SIZE	STIRRUPS SIZE & SPACING	CONCRETE VOL. (CU. YDS.)	UPLIFT CAPACITY(LBS)	LATERAL CAPACITY(LBS)
	A	B	C	D					
AB1	3'-0"	1'-0"	3'-0"	4'-0"	(8) #5 BARS TOTAL (4) #5 BARS TOP AND BOTTOM LAYERS (0) ADDITIONAL BAR EACH SIDE	#3 @ 12" O.C.	0.44 PER BLOCK 1.3 TOTAL FOR 3	4,800	2,150
AB2	4'-0"	1'-6"	4'-0"	6'-0"	(10) #6 BARS TOTAL (5) #6 BARS TOP AND BOTTOM LAYERS (0) ADDITIONAL BAR EACH SIDE	#3 @ 12" O.C.	1.33 PER BLOCK 4.0 TOTAL FOR 3	12,600	6,480
AB3	6'-0"	1'-6"	3'-0"	6'-0"	(8) #6 BARS TOTAL (4) #6 BARS TOP AND BOTTOM LAYERS (0) ADDITIONAL BAR EACH SIDE	#3 @ 12" O.C.	1.0 PER BLOCK 3.0 TOTAL FOR 3	18,700	10,500
AB4	6'-0"	1'-6"	4'-0"	9'-0"	(10) #6 BARS TOTAL (5) #6 BARS TOP AND BOTTOM LAYERS (0) ADDITIONAL BAR EACH SIDE	#4 @ 12" O.C.	2.0 PER BLOCK 6.0 TOTAL FOR 3	32,500	15,800
AB5	8'-0"	2'-0"	3'-0"	10'-0"	(10) #7 BARS TOTAL (4) #7 BARS TOP AND BOTTOM LAYERS (1) ADDITIONAL BAR EACH SIDE	#4 @ 12" O.C.	2.22 PER BLOCK 6.7 TOTAL FOR 3	43,000	21,000
AB6	8'-0"	2'-0"	4'-0"	10'-0"	(12) #7 BARS TOTAL (5) #7 BARS TOP AND BOTTOM LAYERS (1) ADDITIONAL BAR EACH SIDE	#4 @ 12" O.C.	2.96 PER BLOCK 8.9 TOTAL FOR 3	52,000	26,500

(SEE TOWER ASSEMBLY DRAWING FOR ANCHOR ROD SLOPE 'E'.)

GENERAL NOTES

1. SEE DRAWING NUMBER B090548 FOR STANDARD FOUNDATION NOTES.
2. ALL HORIZONTAL BARS MUST BE CONTINUOUS.
3. DUE TO VARIABLES INVOLVED DURING INSTALLATION, IT SHALL BE THE CUSTOMER'S OR INSTALLER'S RESPONSIBILITY TO PROVIDE STRUCTURALLY ADEQUATE SUPPORTS FOR BASE AND ANCHOR CONNECTIONS. IT MAY ALSO BE NECESSARY FOR THE CUSTOMER OR INSTALLER TO SECURE THE SERVICE OF A LOCAL ENGINEER TO DETERMINE THAT INSTALLATION COMPLIES WITH LOCAL BUILDING CODES.
4. ADDITIONAL CORROSION PROTECTION MAY BE REQUIRED FOR STEEL GUY ANCHORS IN DIRECT CONTACT WITH SOIL.

STDPUBLIC				
REVISIONS				
REV.	DESCRIPTION	DRAWN	CHECK	APP.
1	ASB ADDED	FAD	HA	HA
2	DATE: 06/22/2009 SLOPE 'E' NOTES CHANGED			
3	DATE: 3/16/2010 UPDATED LAYOUT	FAD	HA	HA
4	DATE: 3/17/2010			

DWG REFERENCE



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PEORIA, IL 61604
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FOUNDATION ANCHOR BLOCK REV. G PRESUMPTIVE CLAY

DRAWN:	FAD	CHECK:	HA	DATE:	Nov/24/2009
ENGR:					
DRAWING NO.:	B090550			REV.:	3



MINUTES OF THE PUBLIC HEARING AND THE REGULAR
MEETING OF THE
BOARD OF DIRECTORS
AVRA VALLEY FIRE DISTRICT

Meeting Date: Wednesday, November 28, 2012

Meeting Time: 6:00 PM

Location: Station 193 Located at 30300 E. Amber Sunrise , Marana, AZ 85653

If you require materials in accessible format for this event, please call the Avra Valley Fire District Administration Office at 520-682-3255, at least five business days in advance.

- 1) **Call to Order** – 6:03 PM by Chairman Castaneda, Jr.
- 2) **Roll Call** – Present were: Mr. Castaneda, Jr., Mrs. Aleyna Lassen, Ms. Sara Bauer, Mr. Eric Neilson. Also present were Mr. Wencker, Chief Delfs, Chief Klein and Ms. Cantrell.
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **CALL TO THE PUBLIC** – No members of the public spoke at this time.
- 5) **APPROVAL OF MINUTES FROM REGULAR SESSION OCTOBER 24, 2012.**

After review of the minutes from October 24, 2012:

ALEYNA LASSEN MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 24, 2012 AS PRESENTED. SARA BAUER MADE THE SECOND. VOTE WAS TAKEN 4-0, MOTION CARRIED

9) THIS ITEM TAKEN OUT OF ORDER – REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF NEW DIRECTOR. –

Chairman Castaneda, Jr. noted that a letter of interest from Mr. Brian Horch had been forwarded to the Board by Chief Delfs. No other letters of interest had been received.

Chairman Castaneda offered a MOTION to appoint Mr. Horch to the vacant seat on the Board of Directors for the remainder of Ms. Aguirre-Vogler's term of office and that he should be appointed by acclimation. SECOND by Mrs. Lassen. VOTE passed 4/0.

Mr. Castaneda, Jr. thanked Mr. Horch for his willingness to serve and administered the oath of office.

6) HALBERG CENTER REPORT BY DANIELLE CANTRELL

- DATES/TIMES OF HALBERG CENTER USAGE
- COMMUNITY EVENTS HELD
- UPCOMING EVENTS

No new information was presented.

7) FINANCIAL REPORT BY CHIEF DELFS

- REVENUES & EXPENDITURES
- BUDGET PERFORMANCE
- MONTHLY, BUDGET AND QUARTERLY REVIEWS

Chief Delfs explained that the financial information from Pima County had been delayed due to the election season and demands placed upon Pima County's staff. Chief Delfs presented the following budget highlights:

- Total tax collections for the fiscal year are: \$424,575.
- Tax collections for October 2012 are \$314,830 which is \$112,915 more than October 2011.
- Ambulance revenue for October 2012 \$63,909 which is \$1,157 more than the first quarter monthly average and \$3,650 more than September 2012.
- We received another \$10,700 in State Land Dept. payments for wildland.
- October's expenses were lower than the first three months of the fiscal year at \$245,779

8) CHIEF'S REPORT/OPERATIONS REPORT BY CHIEF BRIAN DELFS/ASSISTANT CHIEF KLEIN
 TRAINING
 RESPONSE TIMES
 VEHICLE MAINTENANCE
 LABOR RELATIONS AND PERSONNEL
 STATIONS
 FINANCE & BUDGET
 COMMUNICATIONS

Chief Delfs and Chief Klein collaborated on the written reports included in the meeting materials. Chief Delfs added that he had represented the District at the memorial services held by the Professional Firefighters of Arizona and the Greater Tucson Fire Foundation.

9) BOARD MEMBER REPORTS
 I. LUIS CASTANEDA JR.-BOARD CHAIRMAN
 II. ALEyna LASSEN-VICE CHAIRMAN
 III. SARA BAUER-BOARD CLERK

The December Chamber of Commerce Luncheon will be held on the 20th of December and she asked if the Chief could arrange to send representatives.

- IV. ERIC NEILSON-BOARD MEMBER
- V. VACANT-BOARD MEMBER

10) ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

A brief summary of announcements of future meeting dates, current events, correspondence, and other information concerning AVFD. The Governing Board is prohibited from proposing, discussing, deliberating, and/or taking legal action on any matters under this agenda item, unless specifically listed as an agenda item elsewhere on this agenda.

Discussion regarding the next meeting date as it would ordinarily fall the day after Christmas. It was proposed that the next meeting be tentatively set for December 19, 2012 at 10:00 AM.

MOTION by Mrs. Lassen to set the next meeting date for December 19, 2012, SECOND by Ms. Bauer. VOTE taken passed 4/0.

Chairman Castaneda reported that the AFDA conference will be held January 17 – 19, 2013. More information will be forthcoming.

Captain Lassen reported on the Adopt-a-Family fundraising efforts and the food boxes that had been given out for Thanksgiving.

11) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING CANVASS OF ELECTION FROM OFFICIAL RESULTS OF PIMA AND PINAL COUNTIES ON PROPOSITION 411 AVRA VALLEY FIRE DIST. 8.

Mr. Wencker had provided a draft resolution for the Board's use. Although it is not required by law, Mr. Wencker proposed that it would be best practice for the board to canvass the election results as a source of information for the public. He also suggested that since Pima County was unable to provide the information in section two regarding the number of provisional ballots that were disqualified, that the section be stricken from the resolution. Mr. Castaneda read aloud the election results: Pima County: 1145 yes, 771 no. Pinal County: 541 yes, 222 no.

Mrs. Lassen made a MOTION that the election results be filed with Pima County and Pinal County and that section two be stricken. SECOND was made by Ms. Bauer. VOTE taken passed 4/0 with Mr. Horch abstaining on the advice of Mr. Wencker.

PUBLIC HEARING

12) PUBLIC HEARING REGARDING THE PROPOSED ERECTION OF AN EIGHTY FOOT TALL COMMUNICATIONS TOWER AT FIRE STATION #193, 30300 E. AMBER SUNRISE-

12. A OPEN PUBLIC HEARING –

Chairman Castaneda Announced the item and made a MOTION to open the public hearing. Mrs. Lassen SECONDED the motion and a VOTE passed 4/0

12. B PUBLIC COMMENT

Chairman Castaneda opened the floor for members of the public who were in attendance to ask questions or provide comment on the proposed tower. Mr. Eduardo Rojas, a District resident, asked if the tower would be used strictly for fire department communications. Chief Delfs explained that the tower would be an approximately eighty foot tall lattice tower with guy wires. It would be erected by TransWorld and deeded to the District. The area fire districts would benefit from the radio antenna that TransWorld would affix to the tower to bolster emergency communications. Area residents would have access to a subscription service that would enable them to have wireless internet service in the area. Mr. Rojas then asked if the District's tax payers would be paying for the tower or if funding was to come from TransWorld. Chief Delfs and Mr. Wencker explained that TransWorld would deed the tower to the District after it was installed and that it would not be built at tax-payer expense. Furthermore, TransWorld will then pay nominal fees to the District for their use of the tower space. Another resident, Mr. Thomas Armendarez asked if other private companies could rent space on the tower as a way for the District to offset taxes. Chief Delfs said that other companies who are not in competition with TransWorld could potentially rent space in the future.

Chief Delfs noted that this is the second hearing the Board has held on this issue. The first meeting was held so that the Board could measure any interest or opposition to the tower before beginning the process.

The public was overwhelmingly supportive of the idea at that time. Since then, the engineering for the tower has been completed and submitted to Pinal County for permitting. Pinal County required that this second public hearing be held after certain residents were notified of the hearing by mail. The minutes and sign-in sheet from this meeting will be forwarded to Pinal County to advance the process. Members of the public were reminded to sign the sign-in sheet if they had not already done so. Chairman Castaneda asked if there were any other members of the public who wished to be heard. Hearing none, he indicated that the hearing could be closed.

12. C CLOSE OF THE PUBLIC HEARING

MOTION by Mrs. Lassen, SECONDED by Ms. Bauer to close the public hearing and to forward the appropriate documentation to Pinal County. VOTE passed 4/0.

13) MISNUMBERED - REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING BOND- AN ONGOING AGENDA ITEM TO UPDATE THE BOARD AND THE RESIDENTS ON THE SALE OF THE BONDS THAT WERE APPROVED BY THE VOTERS IN NOVEMBER 2012, AND DISCUSSION REGARDING THE PROCESSES AND PROCEDURES THAT WILL BE EMPLOYED TO EXPEND THE MONIES ON CERTAIN FACILITIES AND APPARATUS AND ASSOCIATED EQUIPMENT. THE BOARD MAY TAKE ACTION TO DIRECT STAFF IN THIS REGARD.

Chief Delfs explained that this will be an ongoing item as the bond and capital improvements will be continuing processes over the next several months. The Chief reported that Mr. Michael LaVallee of Stone & Youngberg will be setting up a bond sale calendar. The Chief also met with Pulte Homes regarding the construction of the new station facilities. At this point, the Chief has high hopes, but we will move forward with an abundance of caution so that the bond money will be expended wisely. The Board will have an opportunity to give input on any drawings and plans before they are presented to the residents. Pulte would like to have plans and presentation materials prepared for their January 31, 2013 HOA meeting.

15) Future Agenda Items –

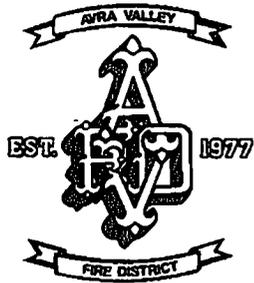
The previous item regarding the bond and capital improvements will be an ongoing agenda item.

Adjournment –

Meeting adjourned by Chairman Castaneda, Jr. at 6:42 PM.

Minutes submitted by Chief Brian Delfs

In accordance with the Federal law and the U.S. Department of Agriculture policy, Avra Valley Fire District is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202)720-6382 (TDD).



AVRA VALLEY FIRE DISTRICT
Board of Directors
Guest Sign-in Sheet

November 28, 2012
Regular Meeting

THIS FORM IS A PUBLIC RECORD

NAME	ADDRESS	PHONE	EMAIL ADDRESS*
ROJAS, EDUARDO ROJAS CANDICE	21275 E VOLUNTARI RD Red Rock	[REDACTED]	[REDACTED]
William L. Cato	12#29 N MUSKET RD	N/A	N/A
THOMAS & ANITA ARMENDIAZ	35770 S ASHBURN TRL	[REDACTED]	[REDACTED]
Antwan Beaden Leach	30012 E Amber Sunrise of Marana.	[REDACTED]	[REDACTED]



AVRA VALLEY FIRE DISTRICT

REQUEST TO SPEAK

DATE OF THE MEETING 11/28/2012, 2012

Name (Please Print) ROJAS, EDUARDO

Address 21275 E VOLUNTEER DR.

Please check one: Resident Taxpayer Fee Payer

I wish to speak to the Board on the following issue(s):

the communication tower

Signature: [Signature] Date: 11/28/2012

- ◆ This form must be delivered to the Board Chairman prior to the meeting. This item may be honored at the time of "Call to the Audience" or when a specific agenda item is open for discussion.
- ◆ Complaints about individuals and other matters not suitable for a public forum will be referred to appropriate personnel and not heard at a board meeting.
- ◆ The Board chairman will stop any speaker who does not follow the guidelines or use good taste or judgment.
- ◆ In most cases, the Board will not respond to your remarks during the meeting.
- ◆ **THE BOARD, AT ITS DESCRETION CAN RESTRICT TIME FOR ALL SPEAKERS.**



AVRA VALLEY FIRE DISTRICT

REQUEST TO SPEAK

DATE OF THE MEETING November 28, 2012

Name (Please Print) Thomas C. Appender

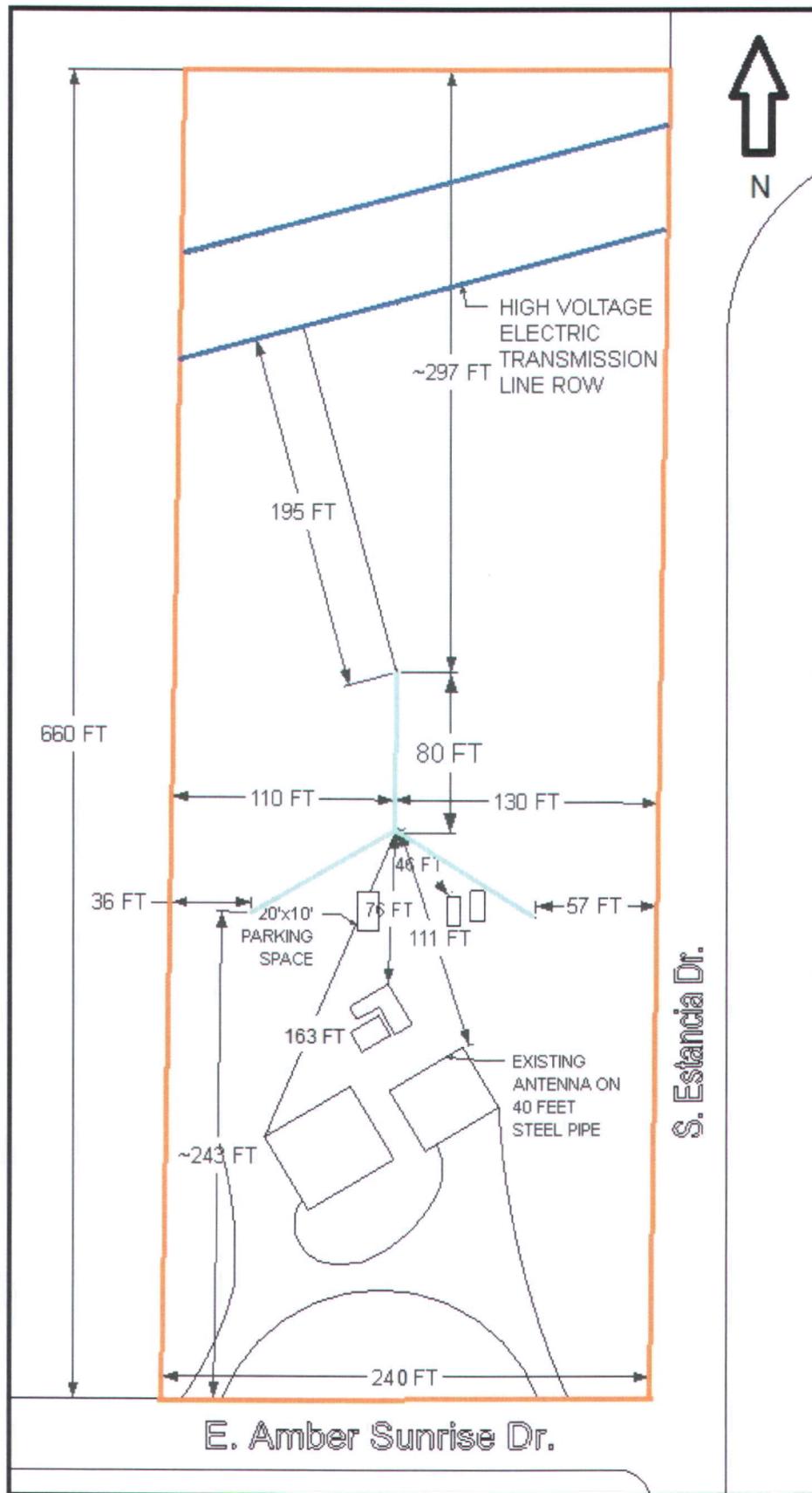
Address 35770 S. Ashburn Trl.

Please check one: Resident Taxpayer Fee Payer

I wish to speak to the Board on the following issue(s):
Questions Regarding Possible Customers For Tower
& No Create Use of Tower

Signature: [Signature] Date: 11-28-12

- ◆ This form must be delivered to the Board Chairman prior to the meeting. This item may be honored at the time of "Call to the Audience" or when a specific agenda item is open for discussion.
- ◆ Complaints about individuals and other matters not suitable for a public forum will be referred to appropriate personnel and not heard at a board meeting.
- ◆ The Board chairman will stop any speaker who does not follow the guidelines or use good taste or judgment.
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- ◆ **THE BOARD, AT ITS DESCRETION CAN RESTRICT TIME FOR ALL SPEAKERS.**



SITE PLAN
AVFD Fire Station #3
 30300 E. Amber Sunrise Dr.
 100' Communications Tower
 32°33'20.74"N, 111°14'38.01"W

Avra Valley

15790 W. Silverbell Road
Marana, AZ 85653-9577



Fire District

Phone (520) 682-3255
Fax (520) 682-5458

NOTICE

A PUBLIC HEARING REGARDING THE ERECTION OF A COMMUNICATIONS TOWER AT FIRE STATION #193 WILL BE HELD AT 30300 E. AMBER SUNRISE, ON NOVEMBER 28, 2012, BEGINNING AT 6:00 P.M.

Dear Resident,

The Board of Directors of the Avra Valley Fire District (AVFD) highly values your input on a proposal that we have received from the Transworld Network Corporation (TWN). Two public hearings were previously held to gauge your interest and your concerns regarding the proposal. Pinal County is requiring that we have another public hearing on the proposal before the item is placed on the Board of Supervisor's agenda for final approval.

TWN is a provider of Broadband Internet services via wireless delivery. In the Marana area, TWN partners with Trico Electric Cooperative who provides marketing support to the Trico members and the general public. TWN has established a number of wireless Internet delivery points (Access Points) throughout Pima County.

TWN is proposing that AVFD and TWN enter into an agreement whereby TWN would erect a guyed tower at the AVFD Missile Base Fire Station #193. The tower itself would be an approximately fourteen inch square lattice tower that they describe as "aesthetically acceptable." The height of the tower is estimated to be eighty to one-hundred feet tall.

The advantages might be:

- Availability of Broadband Internet and other wireless services to the residents of the Missile Base community.
- Greatly enhanced emergency radio communications throughout the entire area through a microwave link that would also be mounted on the tower.
- The likelihood that the taxpayers of the AVFD would benefit from the cost savings and the revenues that the fire district could earn by leasing space for the tower itself, and renting space on the tower to other users with communications needs.

A disadvantage might be:

- Unsightliness of the tower.

Please plan to attend the public hearing on this matter so that informed decisions can be made:

**November 28, 2012, 6:00 P.M.
Fire Station #193
30300 E. Amber Sunrise**

"Our Family Helping Your Family"

Avra Valley

15790 W. Silverbell Road
Marana, AZ 85653-9577



Fire District

Phone (520) 682-3255
Fax (520) 682-5458

August 1, 2011

To: Residents of the Avra Valley Fire District
From: The Fire District Board of Directors

Dear Resident,

The Board of Directors of the Avra Valley Fire District (AVFD) highly values your input on a proposal that we have received from the Transworld Network Corporation (TWN). Two public hearings have been scheduled to gauge your interest and your concerns regarding the proposal.

TWN is a provider of Broadband Internet services via wireless delivery. In the Marana area, TWN partners with Trico Electric Cooperative who provides marketing support to the Trico members and the general public. TWN has established a number of wireless Internet delivery points (Access Points) throughout Pima County.

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- Availability of Broadband Internet and other wireless services to the residents of the Missile Base community.
- Greatly enhanced emergency radio communications throughout the entire area through a microwave link that would also be mounted on the tower.
- The likelihood that the taxpayers of the AVFD would benefit from the cost savings and the revenues that the fire district could earn by leasing space for the tower itself, and renting space on the tower to other users with communications needs.

A disadvantage might be:

- Unsightliness of the tower.

Please attend one or both of the public hearings on this matter so that an informed decision can be made:

August 24, 2011
The Halberg Center
15790 W. Silverbell, Rd.
10:00 A.M.

August 30, 2011
Fire Station #193
30300 E. Amber Sunrise
6:00 P.M.

Sincerely,

Luis Castaneda, Jr.
Chairman

"Our Family Helping Your Family"



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS AVRA VALLEY FIRE DISTRICT

Meeting Date: Wednesday, August 10th, 2011

Meeting Time: 10:00 AM

Location: **Halberg Center**, 15790 W. Silverbell Road, Marana, AZ 85653

The Avra Valley Fire District Governing Board may vote to go into Executive Session on any agenda item pursuant to A.R.S. section 38-431.03 (A) (3) for consultation and legal advice with the attorney for the District. Pursuant to A.R.S. section 38-431.03, executive sessions are confidential.

The order of the Agenda may be altered or changed by the Avra Valley Fire District Governing Board. Copies of the Agenda are available at the district's administrative office located at 15790 W. Silverbell Rd., Marana, AZ 85653.

MEMBERS OF THE AVRA VALLEY FIRE DISTRICT WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.

If you require an accommodation or materials in accessible format for this event, please call the Avra Valley Fire District Administration Office at 520-682-3255, at least five business days in advance.

AGENDA FOR THIS MEETING IS AS FOLLOWS:

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) CALL TO THE PUBLIC;** - Pursuant to the Arizona Open Meeting Laws, the fire board may only discuss matters listed on the agenda. At the conclusion of the call to the public, the fire Board may respond to criticism made by an individual who has addressed the Fire Board, may ask the Fire Chief to review the matter or to follow up on a matter, or may ask that a matter be placed on a future agenda. However, the Fire Board will not discuss or take action on any matter raised during a call to the public unless the matter is on the agenda.

If you wish to address the Fire Board, please complete a speaker card (located on table by entrance door) and give it to the Chairperson. Please indicate on the speaker card which agenda item you wish to speak on or what you wish to speak on during the call to the public. The Fire Board may limit the time allocated for each speaker. The Fire Board may decide to hear all speakers during the call to the public or may hear those desiring to speak regarding a specific agenda at a time to coincide with an agenda item.

When called to speak, please do the following:

- State your name and address for the record.*
- If speaking on a specific agenda item, limit your discussion to that agenda item.*
- Limit your comments to the amount of time allocated by the Fire Board.*
- Conduct yourself in a courteous and respectful manner.*

- 5) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING LETTER ANNOUNCING PUBLIC HEARINGS ON TRANSWORLD NETWORK PROPOSAL.**
- 6) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTING AN INTERIM MEMBER TO THE DISTRICT FIRE BOARD DUE TO RESIGNATION OF BILLIE VILLA PURSUANT TO A.R.S. 48-803 (B).**

Adjournment

Posted By: _____ Date: _____ @ _____

AVFD IS AN EEO EMPLOYER – AVFD SUPPORTS A DRUG-FREE WORKPLACE

These minutes have been approved by the Board on August 24, 2011.

**Avra Valley Fire District
Special Board Meeting
August 10, 2011**

The Board Meeting of the Avra Valley Fire District was called to order at 10:10 AM.

- 1) **Call to Order:** Chairman Castaneda, Jr.
- 2) **Pledge of Allegiance/Moment of Silence** –Led by Sara Bauer
- 3) **Roll Call taken by Danielle Cantrell:**

Present:

Chairman Mr. Luis Castaneda Jr.	_____X_____
Vice-Chairman, Mrs. Aleyna Lassen	_____X_____
Clerk of the Board, Ms. Sara Bauer	_____X_____
Board Member Eric Neilson	_____X_____
Chief Brian Delfs	_____X_____
District Secretary, Danielle Cantrell	_____X_____
Counsel, Chris Wencker	_____Absent_____

Audience:

2 people in the audience.

- 4) **CALL TO THE PUBLIC-None**

CHAIRMAN CASTANEDA CALLED FOR THE AGENDA TO BE TAKEN OUT OF ORDER

- 5) **REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING LETTER ANNOUNCING PUBLIC HEARINGS ON TRANSWORLD NETWORK PROPOSAL.**

Chief Delfs reminded the Board that this letter was per their direction from the previous meeting and the intent was to only gauge the interest of the residents in the Missile Base area and does not the take place of the official Pinal County Hearings that will be required as part of the permitting process. Chief Delfs explained that TransWorld will be participating in the public meetings we have coming up, and asked that if the letter presented was approved by the Board today that the letter be hand delivered to the residents in that area.

Board Member Eric Neilson asked if there would be a conflict with him approaching TransWorld in regards to setting a tower on his property so that he may acquire internet services he desires. Chief Delfs felt that there would be a potential conflict and asked Mr. Neilson to hold off on those thoughts just yet, as TransWorld has expressed interest in placing an additional tower at our proposed location in the southern area of the district.

Mary Aguirre-Vogler asked if we were prepared for the questions that may come up from the public hearings, and wanted to know if we "googled" cell sites to get some background information on this type of ordeal.

These minutes have been approved by the Board on August 24, 2011.

Chief Delfs feels that if the residents are opposed, we do not have to pursue this and mainly this letter is to gauge the resident's interest in this endeavor and what services this could bring to that rural area.

Eric Neilson mentioned the towers that are camouflaged like in Phoenix and Scottsdale if residents objected to the aesthetics of the cell tower. Cost may be prohibitive.

Chief Delfs felt these were all good ideas, and wanted to remind everyone this is basically to gauge interest.

Luis Castaneda asked if the Public Hearings for the permitting process and ours could be held together or what possible options we have. Chief Delfs explained that per his phone call to Pinal County Zoning Director, permitting this project will have separate public hearings that are different than this one designed to generate interest.

Luis wanted to know timelines, and Chief Delfs explained in short that this could take 2-3 months or even possibly up to year should problems arise.

Aleyna Lassen asked how these letters should be delivered. Chief Delfs explained that he felt being hand delivered would be best.

Luis Castaneda inquired about appointing members of the Board or staff to deliver these, but felt staff would be burdened with their schedules already. Sara Bauer felt that the Board would be appropriate to do so and suggested that two members get together and this could be knocked out in a 2 – 3 hours session.

Mary Aguirre-Vogler would like to post this letter at the Red Rock Post Office and volunteered to do so.

ALEYNA LASSEN MOVED TO ACCEPT THE LETTER AS IS. SARA BAUER MADE THE SECOND. VOTE TAKEN 4-0, MOTION CARRIED.

6) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTING AN INTERIM MEMBER TO THE DISTRICT FIRE BOARD DUE TO RESIGNATION OF BILLIE VILLA PURSUANT TO A.R.S. 48-803 (B).

Mary Aguirre-Vogler's Application and Letter of Interest was presented to the Board and no other applications or persons came before this Board expressing interest in the position of Board member. Luis Castaneda introduced Mrs. Aguirre-Vogler to the Board, and inquired if any members had any questions of Mrs. Aguirre-Vogler. No further questions were asked.

Aleyna Lassen moved to appoint Mary Aguirre-Vogler to the vacant position of Board Member. Sara Bauer made the second. Vote taken 4-0, motion carried.

These minutes have been approved by the Board on August 24, 2011.

Mrs. Aguirre-Vogler was sworn in.

No further business before the Board, meeting stands adjourned at 10:34 am.

Respectfully Submitted by Danielle Cantrell.



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS AVRA VALLEY FIRE DISTRICT

Meeting Date: Wednesday, August 24, 2011

Meeting Time: 10:00 AM

Location: **Halberg Center**, 15790 W. Silverbell Road, Marana, AZ 85653

The Avra Valley Fire District Governing Board may vote to go into Executive Session on any agenda item pursuant to A.R.S. section 38-431.03 (A) (3) for consultation and legal advice with the attorney for the District. Pursuant to A.R.S. section 38-431.03, executive sessions are confidential.

The order of the Agenda may be altered or changed by the Avra Valley Fire District Governing Board. Copies of the Agenda are available at the district's administrative office located at 15790 W. Silverbell Rd., Marana, AZ 85653.

MEMBERS OF THE AVRA VALLEY FIRE DISTRICT WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.

If you require an accommodation or materials in accessible format for this event, please call the Avra Valley Fire District Administration Office at 520-682-3255, at least five business days in advance.

AGENDA FOR THIS MEETING IS AS FOLLOWS:

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) CALL TO THE PUBLIC;** - Pursuant to the Arizona Open Meeting Laws, the fire board may only discuss matters listed on the agenda. At the conclusion of the call to the public, the fire Board may respond to criticism made by an individual who has addressed the Fire Board, may ask the Fire Chief to review the matter or to follow up on a matter, or may ask that a matter be placed on a future agenda. However, the Fire Board will not discuss or take action on any matter raised during a call to the public unless the matter is on the agenda.

If you wish to address the Fire Board, please complete a speaker card (located on table by entrance door) and give it to the Chairperson. Please indicate on the speaker card which agenda item you wish to speak on or what you wish to speak on during the call to the public. The Fire Board may limit the time allocated for each speaker. The Fire Board may decide to hear all speakers during the call to the public or may hear those desiring to speak regarding a specific agenda at a time to coincide with an agenda item.

When called to speak, please do the following:

- *State your name and address for the record.*
- *If speaking on a specific agenda item, limit your discussion to that agenda item.*
- *Limit your comments to the amount of time allocated by the Fire Board.*
- *Conduct yourself in a courteous and respectful manner.*

- 5) APPROVAL OF MINUTES FROM REGULAR SESSION MEETING JULY 27, 2011.**
- 6) APPROVAL OF MINUTES FROM SPECIAL SESSION AUGUST 10, 2011.**

- 7) HALBERG CENTER REPORT BY DANIELLE CANTRELL**
 - **DATES/TIMES OF HALBERG CENTER USAGE**
 - **COMMUNITY EVENTS HELD**

8) FINANCIAL REPORT BY DANIELLE CANTRELL

- REVENUES & EXPENDITURES
- BUDGET PERFORMANCE
- MONTHLY NUMBERS

9) CHIEF’S REPORT/OPERATIONS REPORT BY CHIEF BRIAN DELFS/ASSISTANT CHIEF KLEIN

- TRAINING
- RESPONSE TIMES
- VEHICLE MAINTENANCE
- LABOR RELATIONS AND PERSONNEL

10)ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

A brief summary of announcements of future meeting dates, current events, correspondence, and other information concerning AVFD. The Governing Board is prohibited from proposing, discussing, deliberating, and/or taking legal action on any matters under this agenda item, unless specifically listed as an agenda item elsewhere on this agenda.

Annual Audit is scheduled September 14th & 15th.

11)REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING PUBLIC COMMENTS AND INPUT ON THE TRANSWORLD PROPOSAL FOR PLACING A COMMUNICATIONS TOWER AT STATION 193.

12)REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING SETTING DATES FOR FUTURE BOARD MEETING IN THE RED ROCK AREA. (Aleyna Lassen)

13)REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING SPONSORING THE MARANA CHAMBER OF COMMERCE MONTHLY MIXER. (Sara Bauer)

14)REVIEW, DISCUSSION AND POSSIBLE ACTION ON HIRING JIM GRISHAM AS A GRANT WRITER FOR THE ASSISTANCE TO FIREFIGHTERS GRANT (AFG) AND TO ALLOW THE FIRE CHIEF TO NEGOTIATE APPROPRIATE COMPENSATION TO BE AWARDED TO JIM GRISHAM FOR HIS GRANT WRITING SERVICES.

15)REVIEW, DISCUSSION AND POSSIBLE ACTION ON ADOPTING THE AVFD STANDARDS OF RESPONSE COVERAGE (SORC).

16)POSSIBLE MOTION TO CONVENE IN EXECUTIVE SESSION, PURSUANT TO A.R.S. § 38-431.03(A)(7), FOR DISCUSSIONS OR CONSULTATIONS WITH DESIGNATED REPRESENTATIVES OF THE DISTRICT IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE OR LEASE OF REAL PROPERTY FOR THE PLANNED FIRE STATION 192.

17)REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE, SALE OR LEASE OF REAL PROPERTY FOR THE PLANNED FIRE STATION 192.

18)FUTURE AGENDA ITEMS

Adjournment

Posted By: _____ Date: _____ @ _____

AVFD IS AN EEO EMPLOYER – AVFD SUPPORTS A DRUG-FREE WORKPLACE

These minutes have NOT been approved by the Board.

**Avra Valley Fire District
Regular Board Meeting
August 24, 2011**

The Board Meeting of the Avra Valley Fire District was called to order at 10:03 AM.

- 1) **Call to Order:** Chairman Castaneda, Jr.
- 2) **Pledge of Allegiance/Moment of Silence** –Led by Mary Agurrie-Vogler
- 3) **Roll Call taken by Danielle Cantrell:**

Present:

Chairman Mr. Luis Castaneda Jr.	_____X_____
Vice-Chairman, Mrs. Aleyna Lassen	_____X_____
Clerk of the Board, Ms. Sara Bauer	_____X_____
Board Member Mrs. Mary Agurrie-Vogler	_____X_____
Board Member Eric Neilson	_____X_____
Chief Brian Delfs	_____X_____
District Secretary, Danielle Cantrell	_____X_____
Counsel, Chris Wencker	_____X_____

Audience:

7 people in the audience.

- 4) **CALL TO THE PUBLIC**-None

- 5) **APPROVAL OF MINUTES FROM REGULAR SESSION MEETING JULY 27, 2011.**

Aleyna Lassen made the motion to approve the Minutes from the Regular Session Meeting on July 27, 2011 as presented. Sara Bauer made the second. Vote was taken 5-0, motion carried.

- 6) **APPROVAL OF MINUTES FROM SPECIAL SESSION AUGUST 10, 2011.**

Aleyna Lassen made the motion to approve the Minutes from the Special Session August 10, 2011 as presented. Sara Bauer made the second. Vote was taken 5-0, motion carried.

- 7) **HALBERG CENTER REPORT**

See attached report.

- 8) **FINANCIAL REPORT BY DANIELLE CANTRELL**

- REVENUES & EXPENDITURES
- BUDGET PERFORMANCE

Report was given by Danielle Cantrell. See attached report.

- 9) **CHIEF'S REPORT/OPERATIONS REPORT BY CHIEF BRIAN DELFS**

- TRAINING
- RESPONSE TIMES

These minutes have NOT been approved by the Board.

- VEHICLE MAINTENANCE
- GRANT PROGRESS
- LABOR RELATIONS & PERSONNEL ISSUES
- BUDGET

Report was given by Chief Delfs-see attached report.

10) ANNOUNCEMENTS, CURRENT EVENTS, & CORRESPONDENCE

11) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING PUBLIC COMMENTS AND INPUT ON THE TRANSWORLD PROPOSAL FOR PLACING A COMMUNICATIONS TOWER AT STATION 193.

Public Hearing on the pros and cons of the district placing a tower at Station 193.
No public present.

12) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING SETTING DATES FOR FUTURE BOARD MEETING IN THE RED ROCK AREA. (Aleyna Lassen).

Discussion ensued regarding making our public meetings available to the entire District. To do so, Board felt it necessary to have some meeting in the Red Rock area.

Sara Bauer made the motion to accept the three dates October 26, 2011, January 25, 2012 and April 25, 2012 at 6:00 pm in Red Rock. Second made by Mary Aguirre-Vogler. Vote Taken 5-0, motion carried.

13) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING SPONSORING THE MARANA CHAMBER OF COMMERCE MONTHLY MIXER. (Sara Bauer)

Discussion of public entities sponsoring events, and the benefits of getting our name out to our residents and more literature available. Advertisement in the event in exchange for the sponsoring fee.

Aleyna Lassen made the motion to sponsor the Marana Chamber of Commerce Monthly Mixer on October 20, 2011, second by Mary Agurrie-Vogler. Vote 5/0, motion carried.

14) REVIEW, DISCUSSION AND POSSIBLE ACTION ON HIRING JIM GRASHAM AS A GRANT WRITER FOR THE ASSISTANCE TO FIREFIGHTERS GRANT (AFG) AND TO ALLOW THE FIRE CHIEF TO NEGOTIATE APPROPRIATE COMPENSATION TO BE AWARDED TO JIM GRASHAM FOR HIS GRANT WRITING SERVICES.

Aleyna Lassen made the motion to hire Jim Grasham as a grant writer for the Assistance to Firefighters Grant (AFG) and to allow the Fire Chief to negotiate appropriate compensation to be awarded to Jim Grasham for his grant writing services. Sara Bauer made the second. Vote taken 5-0, motion carried.

These minutes have NOT been approved by the Board.

15) REVIEW, DISCUSSION AND POSSIBLE ACTION ON ADOPTING THE AVFD STANDARDS OF RESPONSE COVERAGE (SORC).

Aleyna Lassen made the Motion to adopt the SORC and the recommendations contained therein, Mary Agurrie-Vogler made the second. Vote taken 5-0, motion carried.

16) POSSIBLE MOTION TO CONVENE IN EXECUTIVE SESSION, PURSUANT TO A.R.S. § 38-431.03(A)(7), FOR DISCUSSIONS OR CONSULTATIONS WITH DESIGNATED REPRESENTATIVES OF THE DISTRICT IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE OR LEASE OF REAL PROPERTY FOR THE PLANNED FIRE STATION 192.

Luis Castaneda made the motion to convene in Executive Session with the following persons: Chris Wencker, District Attorney, Chief Delfs, Chief Klein, Danielle Cantrell, District Secretary, Eric Neilson, Mary Agurrie-Vogler, Sara Bauer, Aleyna Lassen and Luis Castaneda Jr. Aleyna Lassen made the second, vote taken 5-0.

Convened into Executives Session at 11:40 am.

Executives Session Minutes are confidential and retained under separate cover.

Reconvened into Regular Session at 12:19 am.

17) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE, SALE OR LEASE OF REAL PROPERTY FOR THE PLANNED FIRE STATION 192.

No Action Taken on this agenda item

18) FUTURE AGENDA ITEMS
AHA Agreement by Chief Klein

No further business before the Board, meeting stands adjourned at 12:19 pm.

Respectfully Submitted by Danielle Cantrell.



NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS AVRA VALLEY FIRE DISTRICT

Meeting Date: Tuesday, August 30th, 2011

Meeting Time: 6:00 PM

Location: **Station 193**, 30300 E. Amber Sunrise Dr., Marana, AZ 85658

The Avra Valley Fire District Governing Board may vote to go into Executive Session on any agenda item pursuant to A.R.S. section 38-431.03 (A) (3) for consultation and legal advice with the attorney for the District. Pursuant to A.R.S. section 38-431.03, executive sessions are confidential.

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MEMBERS OF THE AVRA VALLEY FIRE DISTRICT WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.

If you require an accommodation or materials in accessible format for this event, please call the Avra Valley Fire District Administration Office at 520-682-3255, at least five business days in advance.

AGENDA FOR THIS MEETING IS AS FOLLOWS:

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) CALL TO THE PUBLIC;** - Pursuant to the Arizona Open Meeting Laws, the fire board may only discuss matters listed on the agenda. At the conclusion of the call to the public, the fire Board may respond to criticism made by an individual who has addressed the Fire Board, may ask the Fire Chief to review the matter or to follow up on a matter, or may ask that a matter be placed on a future agenda. However, the Fire Board will not discuss or take action on any matter raised during a call to the public unless the matter is on the agenda.

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When called to speak, please do the following:

- State your name and address for the record.
- If speaking on a specific agenda item, limit your discussion to that agenda item.
- Limit your comments to the amount of time allocated by the Fire Board.
- Conduct yourself in a courteous and respectful manner.

- 5) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING PUBLIC COMMENTS AND INPUT ON THE TRANSWORLD PROPOSAL FOR PLACING A COMMUNICATIONS TOWER AT STATION 193.**
- 6) POSSIBLE MOTION TO CONVENE IN EXECUTIVE SESSION, PURSUANT TO A.R.S. § 38-431.03(A)(7), FOR DISCUSSIONS OR CONSULTATIONS WITH DESIGNATED REPRESENTATIVES OF THE DISTRICT IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE OR LEASE OF REAL PROPERTY FOR THE PLANNED FIRE STATION 192.**

7) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE, SALE OR LEASE OF REAL PROPERTY FOR THE PLANNED FIRE STATION 192.

Adjournment

Posted By: _____ Date: _____ @ _____

AVFD IS AN EEO EMPLOYER – AVFD SUPPORTS A DRUG-FREE WORKPLACE

Note: These minutes have been approved by the Board on September 28, 2011.

**Avra Valley Fire District
Special Board Meeting
August 30, 2011**

The Board Meeting of the Avra Valley Fire District was called to order at 6:08 PM.

1. Call to Order: Chairman Castaneda, Jr.

2. The Pledge of Allegiance: Led by Board Member Eric Nielson

3. Roll Call: Clerk of the Board Sara Bauer:

Present:

Chairman Mr. Luis Castaneda Jr.	_____X_____
Vice-Chairman, Mrs. Aleya Lassen	_____X_____
Clerk of the Board, Ms. Sara Bauer	_____X_____
Board Member, Mrs. Mary Aguirre-Vogler	_____X_____
Board Member, Mr. Eric Nielson	_____X_____
Chief Brian Delfs	_____X_____
District Attorney, Mr. Chris Wencker	_____X_____

Audience:

There were 11 persons in the audience including Mr. Milt Jensen of TransWorld Network Corporation.

4. CALL TO THE PUBLIC: NONE

5. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING PUBLIC COMMENTS AND INPUT ON THE TRANSWORLD PROPOSAL FOR PLACING A COMMUNICATIONS TOWER AT STATION 193:

Mr. Milt Jensen of TransWorld Network Corporation (TWN) rose to present information regarding the proposed tower to the members of the board of directors and the public members in the audience. Mr. Jensen explained that TWN had approached the board due to the optimal location of station 193 for a communications tower. He described a triangular lattice tower approximately 16" per side and approximately 80 – 100 feet tall. The three guy wires used to stabilize the tower would be 3/16" metal wire cables. Mr. Jensen answered questions from the audience regarding the advantages and disadvantages of having such a communications tower in the area. The members of the public who were in attendance voiced their general approval of such a tower citing the advantages of improved internet and telephone service as well as enhanced mobile-to-mobile communicability for the fire district. No one voiced opposition to the proposed tower.

Avra Valley Board Meeting Minutes
Special Meeting August 30, 2011

Note: These minutes have been approved by the Board on September 28, 2011.

Motion by Ms. Aguirre-Vogler to move forward with the negotiations and processes toward the construction of a communications tower at station 193. Ms. Lassen seconded the motion. Vote taken 5-0. Motion carried.

6. POSSIBLE MOTION TO CONVENE IN EXECUTIVE SESSION, PURSUANT TO A.R.S. 38-431.03(A)(7), FOR DISCUSSIONS OR CONSULTATIONS WITH DESIGNATED REPRESENTATIVES OF THE DISTRICT IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE OR LEASE OF REAL PROPERTY FOR THE PLANNED FIRE STATION 192.

No Executive Session was convened.

7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE, SALE OR LEASE OF REAL PROPERTY FOR THE PLANNED FIRE STATION 192.

Ms. Lassen presented the status of negotiations and an overview of the property and improvements. She reported that after several offers and counter-offers had been passed between the sellers and the district's representatives that the negotiated price stands at \$172,000. Also included in the negotiated terms are stipulations that the district will pay the closing and escrow fees as well as the inspection fees for the pending inspections. The proposed closing date is set for September 14, 2011.

MOTION by Ms. Bauer to accept the terms of the contract and the purchase price of \$172,000 as outlined by the Vice-Chairman. Mr. Castaneda, Jr. offered a friendly amendment to also include escrow fees, closing costs, and inspection fees. The amendment being accepted by the maker of the motion, Ms. Aguirre-Vogler seconded the motion. A vote was taken. The motion passed 5-0.

There being no further business to come before the Board the meeting was adjourned by Chairman Castaneda, Jr. at 6:53 P.M.

Minutes submitted by Chief Brian Delfs

300'

PROPERTY OWNERSHIP LIST
(required for filing all applications)

Instructions: Print Name, Address, City, State, Zip Code and Tax Parcel Number for each property owner within 300 feet of the subject parcel boundary.

Parcel No.: 410161090
Name: LEIBER EVAN H
Address: 30179 E AMBER SUNRISE
City/ST/Zip: MARANA AZ 85658

Parcel No.: 410210200
Name: BARNETT JAMES R & DEBORAH J
Address: 5430 E CALE BOSQUE
City/ST/Zip: TUCSON AZ 85718

Parcel No.: 41022008F
Name: BEMIS MICHAEL W TR & DENIS ROBERT G
Address: 1503 N LOUIS AVE
City/ST/Zip: TUCSON AZ 85712

Parcel No.: 410210210
Name: BARNETT JAMES R & DEBORAH J
Address: 5430 E CALE BOSQUE
City/ST/Zip: TUCSON AZ 85718

Parcel No.: 41021008B
Name: BARNETT JAMES R & DEBORAH J
Address: 5430 E CALE BOSQUE
City/ST/Zip: TUCSON AZ 85718

Parcel No.: 41022008G
Name: PEARCE BENJAMIN E LARAE
Address: 35414 S ESTANCA DR
City/ST/Zip: MARANA AZ 85658

Parcel No.: 41022009A
Name: MILLER LARRY J & LORENE E
Address: 30220 E AMBER SUNRISE DR
City/ST/Zip: MARANA AZ 85653

Parcel No.: _____
Name: N/A
Address: A
City/ST/Zip: _____

Parcel No.: 41022008B
Name: AVRA VALLEY VOLUNTEER FIRE DISTRICT
Address: 15790 W SILVERBELL RD
City/ST/Zip: MARANA AZ 85653

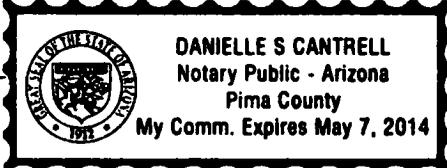
Parcel No.: _____
Name: N/A
Address: A
City/ST/Zip: _____

I hereby verify that the name list above was obtained on the 25 day of July, 2012 at the office of ACTD and is accurate and complete to the best of my knowledge.

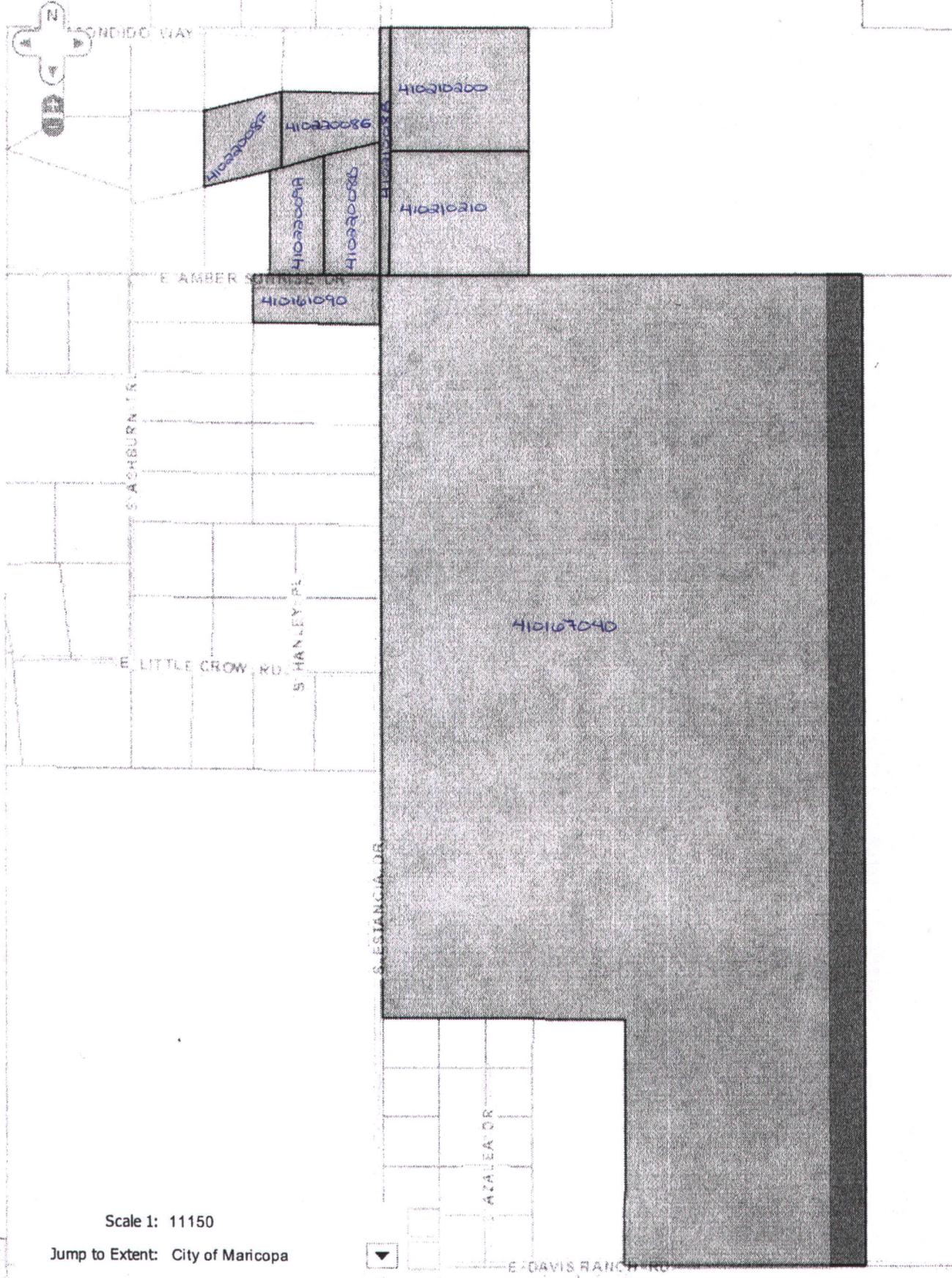
[Signature]
Signature

7/25/12
Date

Acknowledged before me by Michela Caproni on this 25th day of July, 2012.

(SEAL)  [Signature]
Signature of Notary Public

(If additional copies of this form are needed, please photocopy)



Scale 1: 11150

Jump to Extent: City of Maricopa

SUP-009-12

SUP-009-12



MEETING DATE: January 17, 2012

TO: PINAL COUNTY PLANNING & ZONING COMMISSION

CASE NO.: **SUP-009-12 (Verizon Wireless Communication Facility)**

CASE COORDINATOR: Dedrick Denton

LEGAL DESCRIPTION: A 1,188 square foot lease area of a 43± acre parcel situated in a portion of the east half of Section 29, T05S, R10E G&SRB&M (legal on file)

TAX PARCEL: 206-16-002H

LANDOWNER: Eric & Marcelline Nelson, 27251 SR 54 B-14(109), Wesley Chapel, FL, 33544

APPLICANT: Verizon Wireless, 126 W. Gemini Dr., Tempe, AZ 85283

REPRESENTATIVE/AGENT: Campbell A&Z, LLC, 6880 W. Antelope Dr., Peoria, AZ 85383

REQUESTED ACTION & PURPOSE: Eric & Marcelline Nelson, landowners, Verizon Wireless, applicant, Campbell A&Z, LLC, agent, requesting approval of a Special Use Permit to construct and operate a 90 foot tall monopole wireless communication facility on 1,188 square foot lease area of a 43± acre parcel in the (MHP) Manufactured Home Park Zone.

LOCATION: Located approximately ¼ mile northwest of the intersection of State Route 79 and Cactus Forest Road in the Florence area.

SIZE: 1,188 square foot lease area on a 43± acre parcel.

COMPREHENSIVE PLAN: The site is designated as General Commercial. North and east of the site is designated as moderate low density residential and south and west of the site is very low density residential.

EXISTING ZONING AND LAND USE: The subject property is zoned Manufactured Home Park (PZ-027-84) and is vacant.

SURROUNDING ZONING AND LAND USE:

North: RVP & TR - Desert Gardens RV Park; Developed except for southern portion
East: RVP - Developed except for southern portion
South: GR - State Land; Vacant
West: GR - State Land; Vacant

FINDINGS:

Site data:

Flood zone: "x" an area that is determined to be outside the 100 year floodplain.
Access: The property is accessed from Cactus Forest Road.

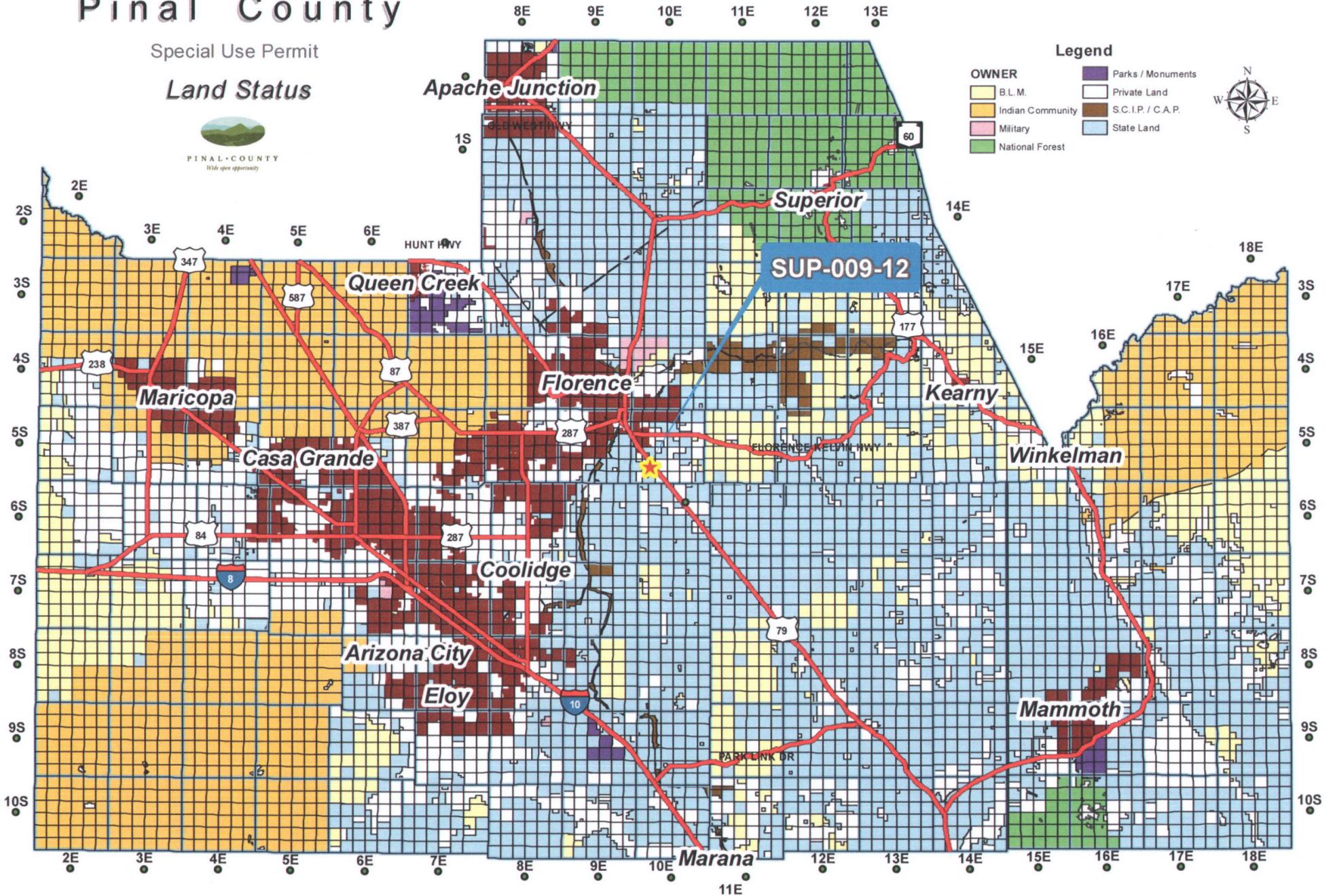
Pinal County

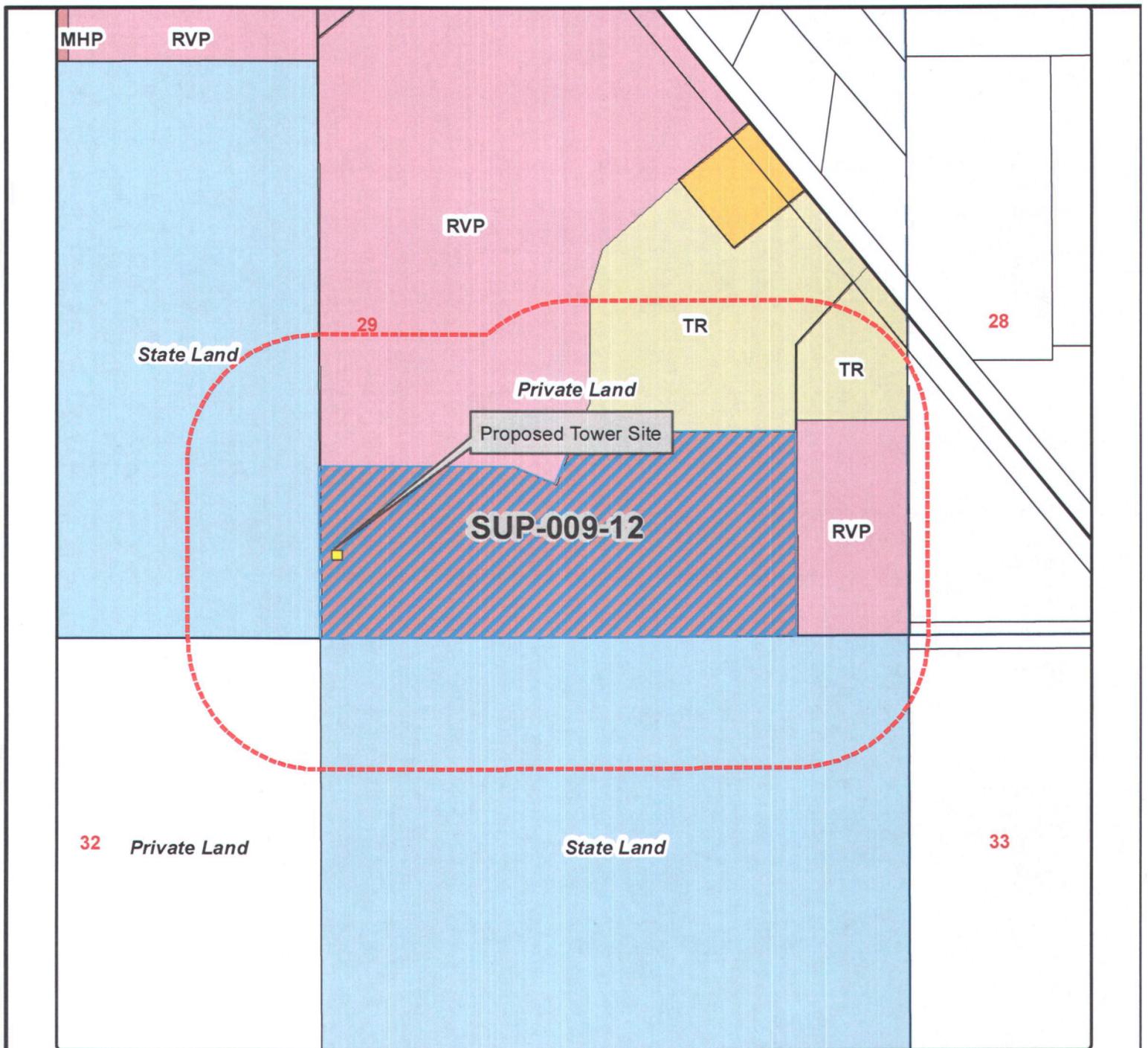
Special Use Permit

Land Status



PINAL COUNTY
Wild open opportunity





Special Use Permit

SUP-009-12- PUBLIC HEARING/ACTION: Eric & Marcelline Nelson, landowners, Verizon Wireless, applicant, Campbell A&Z, LLC, agent, requesting approval of a Special Use Permit to construct and operate a 90 foot tall monopole wireless communication facility on 1,188 square foot lease area of a 43± acre parcel in the (MHP) Manufactured Home Park Zone; situated in a portion of the east half of Section 29, T05S, R10E G&SRB&M, Tax parcel 206-16-002H (legal on file) (located approximately 1½ miles southeast of the Town of Florence and west of State Route 79).

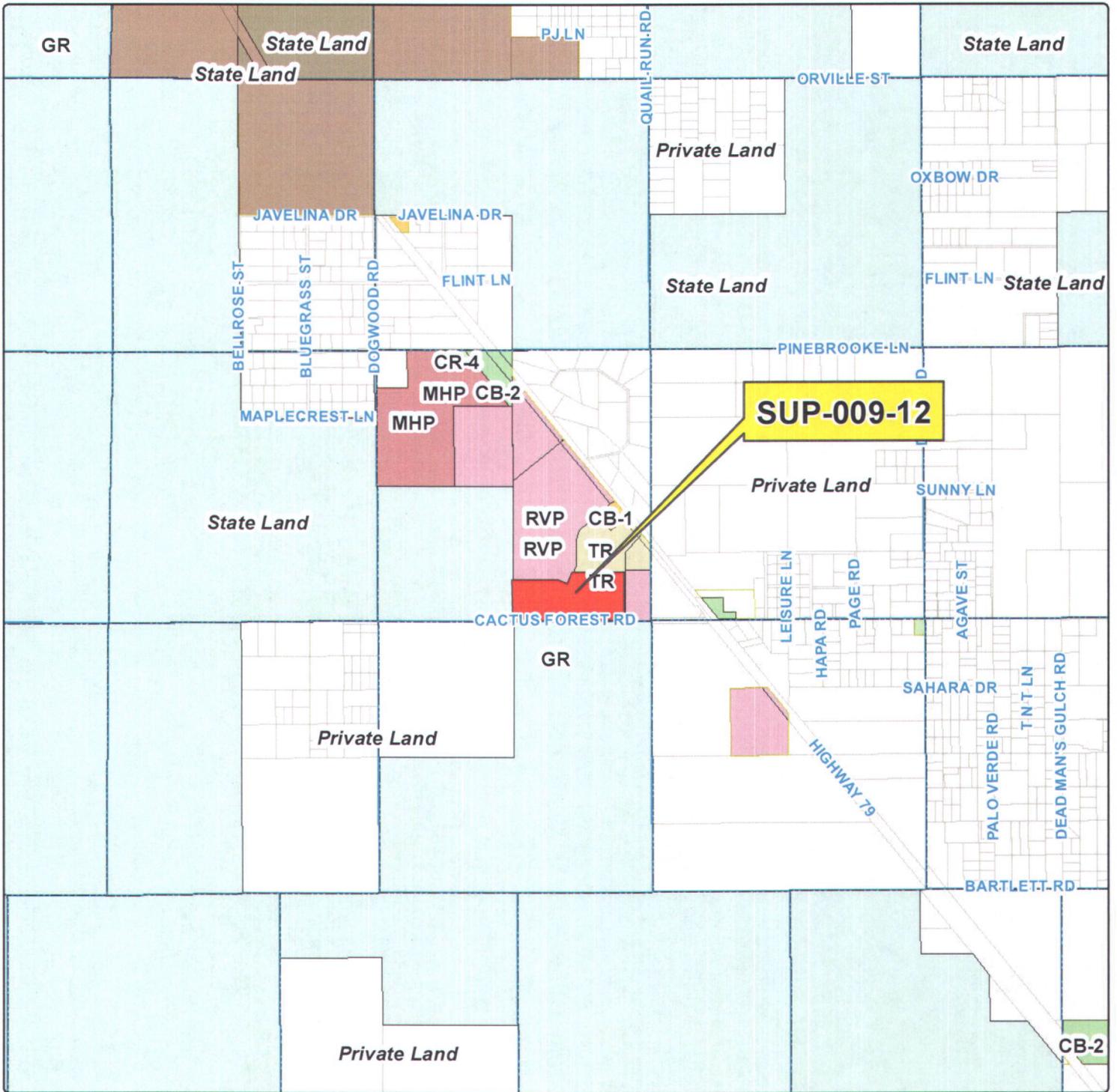
Current Zoning: MHP
 Request Zoning: Special Use Permit
 Current Land Use: MLDR



PINAL COUNTY
 Wide open opportunity

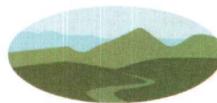
Legal Description:
 Situated in a portion of the Section 29, T05S, R10E, G&SRB&M, Parcel 206-16-002H (legal on file)
 T05S-R10E Sec 29

Owner/Applicant: NELSON ERIC		
Drawn By: GIB / ITJ LJT	Date: 11/14/2012	
Sheet No. 1 of 1	Sections 29	Range 05S
	Township 05S	Range 10E
Case Number: SUP-009-12		



Special Use Permit

Planning & Development Services



PINAL COUNTY
Wide open opportunity

NELSON ERIC

Legal Description:
Sited in a portion of the Section 29, T05S, R10E, G&SRB&M, Parcel 206-16-002H.
(legal on file)

T05S-R10E Sec 29

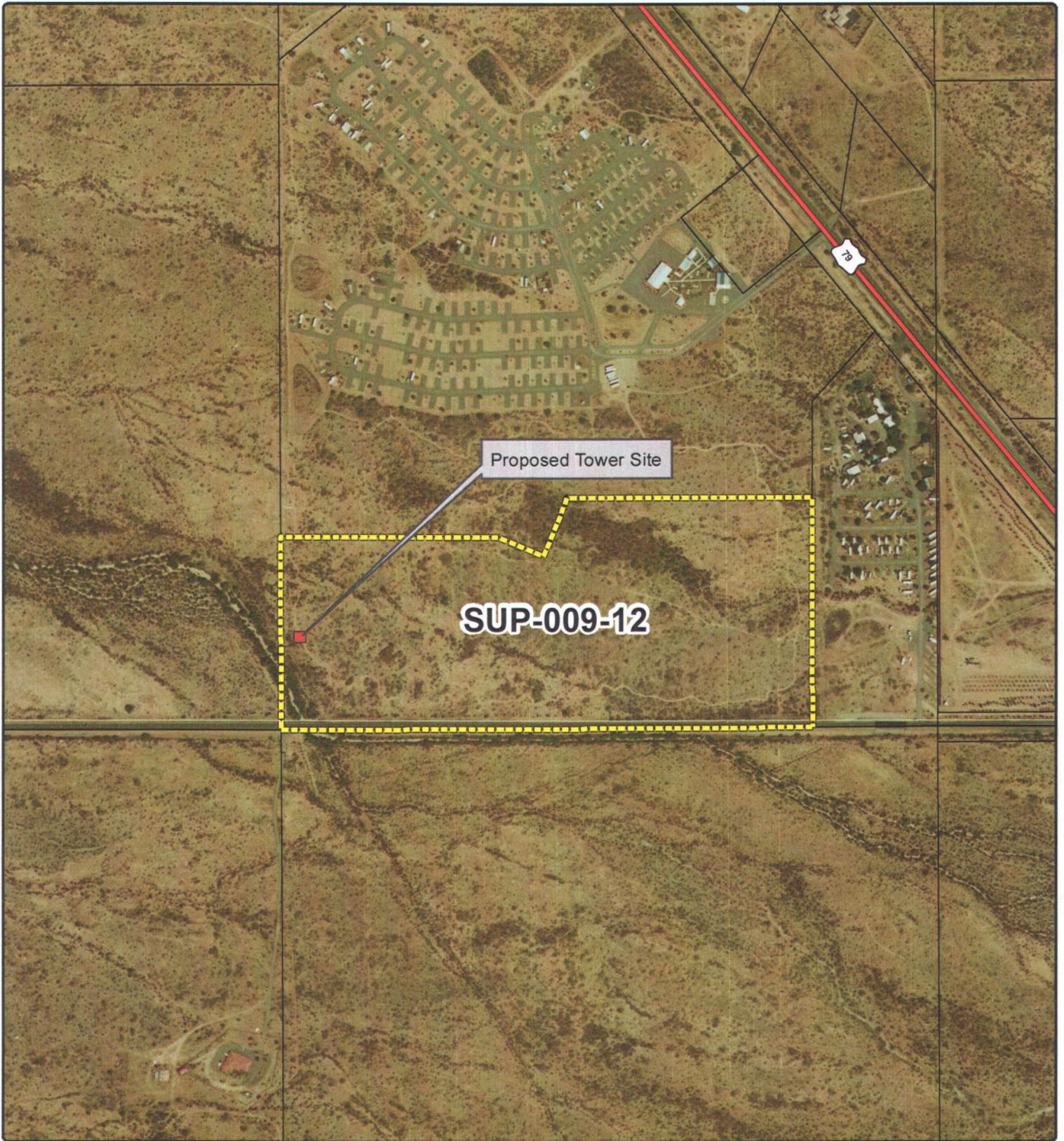
Page 70



Sheet No.
1 of 1

NELSON ERIC

Drawn By:	GIS J/T / LJT	Date:	11/14/2013
Section:	29	Township:	05S
Range:	10E	Case Number:	



Special Use Permit



PINAL COUNTY
Wide open opportunity

SUP-009-12



SITE NAME: AZ5_FRIESIAN

ZONING COMPLIANCE:

LOCAL JURISDICTION	PINAL COUNTY
ASSESSORS PARCEL	206-16-002-H
ZONING	MHP
USE	TELECOMMUNICATION FACILITY
PARENT PARCEL AREA	1,896,538.2 S.F.
PROPOSED LEASE AREA	1,198 S.F.
PARKING REQ	1
PARKING PROVIDED	1

GENERAL COMPLIANCE:

HVAC USED ON THIS STRUCTURE IS NOT INTENDED FOR HUMAN COMFORT ITS USE IS SOLELY FOR ELECTRONIC EQUIPMENT COOLING.

DEVELOPMENT AND USE OF THIS SITE WILL CONFORM TO ALL APPLICABLE CODES AND ORDINANCES.

PROVIDE STREET ADDRESS IDENTIFICATION PER MUNICIPAL REQUIREMENTS.

THE USE OF THIS SITE WILL GENERATE NO TRASH. THIS PROJECT DOES NOT REQUIRE WATER OR SEWER. THIS PROJECT REQUIRES PERMANENT POWER & TELEPHONE CONNECTION.

A.D.A. COMPLIANCE:

FACILITY IS UNMANNED AND NOT FOR HUMAN HABITATION. LANDINGS AND EXITS SHALL COMPLY WITH THE APPLICABLE BUILDING CODE.

F.C.C. COMPLIANCE:

ALL PROPOSED ANTENNAS SHALL BE IN COMPLIANCE WITH ALL FEDERAL COMMUNICATIONS COMMISSION (FCC) REGULATIONS, INCLUDING THOSE PROTECTING THE PUBLIC HEALTH AND THOSE PROTECTING HISTORIC DISTRICTS.

COLLOCATION:

POLE SHALL BE DESIGNED IN A MANNER THAT WILL ALLOW FOR THE COLLOCATION OF AT LEAST ONE ADDITIONAL ARRAY ON THE FACILITY.

PROJECT DESCRIPTION:

THE PROJECT CONSISTS OF THE INSTALLATION AND OPERATION OF ANTENNAS AND ASSOCIATED EQUIPMENT FOR COMPANY'S WIRELESS TELECOMMUNICATIONS NETWORK. FACILITY IS UNMANNED AND NOT FOR HUMAN HABITATION.

THIS FACILITY IS A STATE APPROVED, PREFABRICATED EQUIPMENT SHELTER TO HOUSE RADIO EQUIPMENT. NO HAZARDOUS MATERIAL WILL BE STORED WITHIN THE FACILITY.

ALL EXITS SHALL BE OPEN ABLE FROM THE INSIDE WITHOUT THE USE OF KEYS OR SPECIAL KNOWLEDGE. MANUALLY OPERATED EDGE OR SURFACE MOUNTED FLUSH BOLTS ARE PROHIBITED.

NEW ANTENNAS AND ASSOCIATED COAXIAL CABLES NEW ELECTRICAL SERVICE

NEW MONOPOLE

NEW PREFABRICATED EQUIPMENT SHELTER

NEW MASONRY SCREEN WALL

NEW DIESEL DRIVEN 48-hw STAND-BY GENERATOR

NEW MICROWAVE DISH

SITE ACQUISITION

CAMPBELL AZ, L.L.C.
6880 W. ANTELOPE DRIVE
PEORIA, ARIZONA 85363
PHONE: (602) 816-8396
CONTACT: MICHAEL J. CAMPBELL

ARCHITECT

YOUNG DESIGN CORP.
10245 E. VIA LINDA, SUITE 211
SCOTTSDALE, AZ 85258
PHONE: (480) 451-9609
FAX: (480) 451-9608
CONTACT: MATTHEW YOUNG

SURVEYOR

RLF CONSULTING, LLC
PO BOX 11657
CHANDLER, AZ 85248
PHONE: (480) 510-3668
FAX: (480) 594-2624
CONTACT: RYAN FIDLER

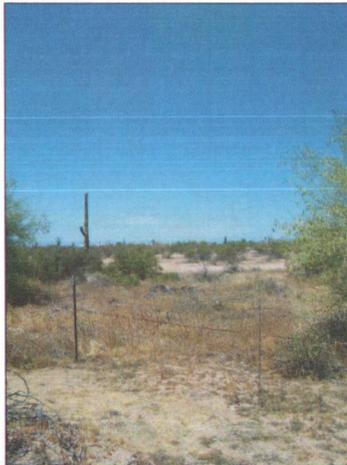
LESSOR / OWNER

ERIC & MARCIENE NELSON
9668 N. HWY 79
FLORENCE, ARIZONA, 85132
PHONE: (202) 888-3800
CONTACT: ERIC NELSON

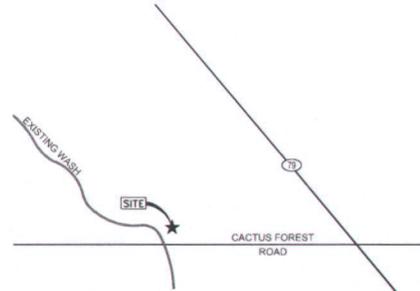
LESSEE / COMPANY

VERIZON WIRELESS
126 W. GEMINI DRIVE
TEMPE, AZ 85283
PHONE: (602) 390-8844
CONTACT: RICK MIRANDA

SITE PHOTO:



VICINITY MAP:



SITE COORDINATES:

LATITUDE 32° 57' 34.408" N
LONGITUDE 111° 20' 44.2767" W
ELEVATION 1723.6' A.M.S.L.



DRIVING DIRECTIONS:

FROM VZW OFFICE: WEST ON GUADALUPE RD TO PRIEST RD., SOUTH ON PRIEST TO ELLIOT RD. WEST ON ELLIOT TO I-10. TAKE I-10 SOUTH APPROXIMATELY 35 MILES TO EXIT-185 FOR AZ-187/AZ-387. TAKE AZ-387 NORTH OVER I-10, THEN EAST. TAKE AZ-387 APPROXIMATELY 7 MILES TO SR-87; SOUTH EAST ON SR-87 APPROXIMATELY 7 MILES TO SR-79 EXIT; GO SOUTH ON SR-79 APPROXIMATELY 4.5 MILES TO CACTUS FOREST RD. GO WEST ON CACTUS FOREST RD APPROXIMATELY 2/3 MILE TO THE SITE, LOCATED NORTH SIDE OF CACTUS FOREST RD. JUST EAST OF THE BRIDGE.

SHEET INDEX:

T1	TITLE SHEET, PROJECT INFO
C-1	TOPOGRAPHIC SURVEY
Z0	OVERALL SITE PLAN
Z1	SITE PLAN
Z2	ENLARGED SITE PLAN
Z3	SITE ELEVATIONS

CLIENT

126 W. GEMINI DR.
TEMPE, AZ 85283

INTERNAL REVIEW	DATE
CONSTRUCTION SIGNATURE	
RF SIGNATURE	
FACILITIES SIGNATURE	
REAL ESTATE SIGNATURE	

PLANS PREPARED BY

architecture / project management
10245 E. Via Linda, Scottsdale, AZ 85258
ph: 480 451 9609 fax: 480 451 9608
e-mail: corporate@ydcoffice.com

SEAL

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PROFESSIONAL ENGINEER

NO.	DATE	DESCRIPTION
1	08/16/12	REVISED LOCATION
2	08/28/12	REVISION
3	11/27/12	COUNTY REVISION
4	11/28/12	REVISION

ARCHITECTS JOB NO. YDC-3648

PROJECT INFORMATION

AZ5_FRIESIAN

9668 N. HIGHWAY-79
FLORENCE, ARIZONA, 85132

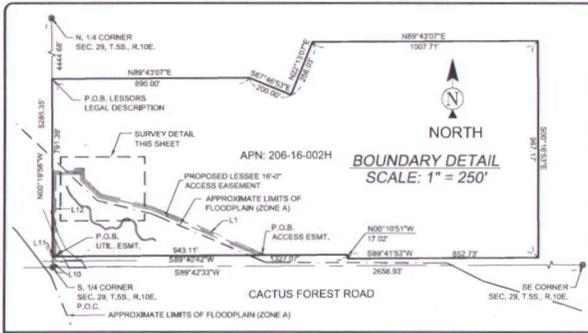
SHEET TITLE

TITLE SHEET

JURISDICTION APPROVAL

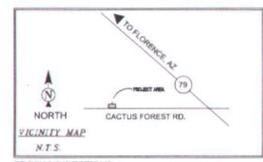
SHEET NUMBER

T-1



FEMA FLOODPLAIN DATA
 COMMUNITY NUMBER: 04021C
 PANEL NUMBER: 1275
 SUFFIX: E
 DATE OF FIRM: DECEMBER 4, 2007
 FIRM ZONE: A
 BASE FLOOD ELEVATION: NONE DETERMINED

GRAPHIC SCALE
 (1" = 100')
 1 inch = 20' ft.



DRIVING DIRECTIONS
 FROM KOW OF I-10 WEST ON QUADRALE RD TO PINEST LN. SOUTH ON PINEST TO ELIOT RD. WEST ON ELIOT TO I-10. TAKE I-10 SOUTH APPROX 36 MILES TO CLAY. TAKE AZ 67 WEST. TAKE AZ 67 NORTH OVER HS. 118 EAST. TAKE AZ 67 APPROX 7 MILES TO SMP. SOUTH ON SMP APPROX 7 MILES TO SRP. TAKE SRP SOUTH ON SRP APPROX 4.5 MILES TO THE SUBDIVISION. CONTINUE SOUTH ON SRP TO CACTUS FOREST RD. GO WEST ON CACTUS FOREST RD APPROX 2.0 MILE TO THE 955' LOCAL NORTH SIDE OF CACTUS FOREST RD APPROX 120' AND DUE EAST OF THE BRIDGE.

LESSOR'S LEGAL DESCRIPTION
 A PARCEL OF LAND SITUATED IN THE EAST HALF OF SECTION 29, TOWNSHIP 5 SOUTH, RANGE 10 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, PINAL COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 29; THENCE SOUTH 00°00'00" EAST, ALONG THE NORTH-SOUTH MID-SECTION LINE OF SAID SECTION 29, A DISTANCE OF 444.68 FEET TO THE POINT OF BEGINNING;
 THENCE SOUTH 00°00'00" EAST, A DISTANCE OF 200.00 FEET;
 THENCE NORTH 89°58'00" EAST, A DISTANCE OF 890.00 FEET;
 THENCE SOUTH 47°00'00" EAST, A DISTANCE OF 256.83 FEET;
 THENCE NORTH 89°58'00" EAST, A DISTANCE OF 1003.71 FEET;
 THENCE SOUTH 00°00'00" EAST, A DISTANCE OF 907.17 FEET TO A POINT ON THE NORTHERLY LINE OF CACTUS FOREST ROAD;
 THENCE SOUTH 89°58'00" WEST, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 17.02 FEET;
 THENCE SOUTH 89°58'00" WEST, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 1327.07 FEET TO A POINT ON THE SAID NORTH-SOUTH MID-SECTION LINE; A DISTANCE OF 79.38 FEET TO THE POINT OF BEGINNING.

PROPOSED LESSEE LEASE AREA LEGAL DESCRIPTION
 A PARCEL OF LAND SITUATED WITHIN THE EAST HALF OF SECTION 29, TOWNSHIP 5 SOUTH, RANGE 10 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, PINAL COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 29, FROM WHICH POINT THE SOUTHEAST CORNER OF SAID SECTION 29 BEARS NORTH 89°42'33" EAST, A DISTANCE OF 2058.93 FEET; THENCE NORTH 00°19'50" WEST, 48.44 FEET; THENCE NORTH 89°42'42" EAST, 343.11 FEET; THENCE NORTH 87°14'34" WEST, 539.46 FEET; THENCE NORTH 70°00'00" WEST, 238.28 FEET; THENCE NORTH 47°00'00" WEST, 109.14 FEET; THENCE NORTH 00°00'00" EAST, 22.51 FEET TO THE POINT OF BEGINNING; THENCE NORTH 90°00'00" WEST, 36.00 FEET; THENCE NORTH 00°00'00" EAST, 27.00 FEET; THENCE NORTH 90°00'00" EAST, 44.00 FEET; THENCE SOUTH 00°00'00" EAST, 27.00 FEET; THENCE NORTH 90°00'00" WEST, 8.00 FEET TO THE POINT OF BEGINNING.

PROPOSED LESSEE ACCESS EASEMENT LEGAL DESCRIPTION
 A 16.00' WIDE STRIP OF LAND SITUATED WITHIN THE EAST HALF OF SECTION 29, TOWNSHIP 5 SOUTH, RANGE 10 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, PINAL COUNTY, ARIZONA, LYING 6.00' FEET ON EITHER SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 29, FROM WHICH POINT THE SOUTHEAST CORNER OF SAID SECTION 29 BEARS NORTH 89°42'33" EAST, A DISTANCE OF 2058.93 FEET; THENCE NORTH 00°19'50" WEST, 48.44 FEET; THENCE NORTH 89°42'42" EAST, 343.11 FEET TO THE POINT OF BEGINNING; THENCE NORTH 87°14'34" WEST, 539.46 FEET; THENCE NORTH 70°00'00" WEST, 238.28 FEET; THENCE NORTH 47°00'00" WEST, 109.14 FEET; THENCE NORTH 00°00'00" EAST, 22.51 FEET TO THE POINT OF TERMINUS.

PROPOSED LESSEE UTILITY EASEMENT LEGAL DESCRIPTION
 A 15.00' WIDE STRIP OF LAND SITUATED WITHIN THE EAST HALF OF SECTION 29, TOWNSHIP 5 SOUTH, RANGE 10 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, PINAL COUNTY, ARIZONA, LYING 7.50' FEET ON EITHER SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 29, FROM WHICH POINT THE SOUTHEAST CORNER OF SAID SECTION 29 BEARS NORTH 89°42'33" EAST, A DISTANCE OF 2058.93 FEET; THENCE NORTH 00°19'50" WEST, 48.44 FEET; THENCE NORTH 89°42'42" EAST, 343.11 FEET TO THE POINT OF BEGINNING; THENCE NORTH 87°14'34" WEST, 539.46 FEET; THENCE NORTH 70°00'00" WEST, 238.28 FEET; THENCE NORTH 47°00'00" WEST, 109.14 FEET; THENCE NORTH 00°00'00" EAST, 22.51 FEET TO THE POINT OF TERMINUS.

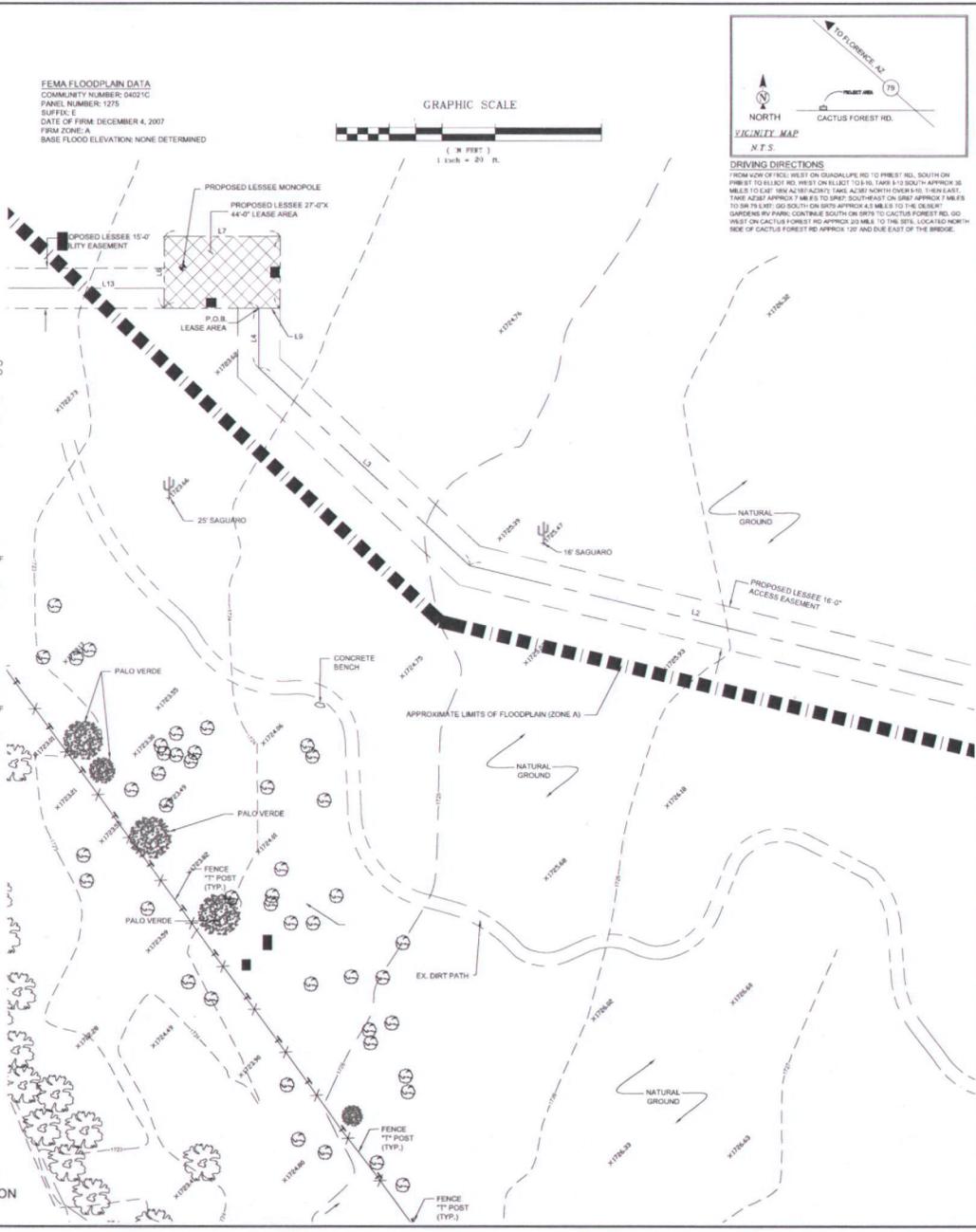
- PROJECT META DATA**
- ELEVATIONS SHOWN HEREON ARE REPRESENTED IN NORTH AMERICAN VERTICAL DATUM OF 1988 (NAVD83) ESTABLISHED FROM GPS DERIVED ELLIPSOID HEIGHTS, APPLYING GEOID 99 SEPARATIONS CONSTRAINING TO NGS CORS STATIONS PROVIDED IN THE "KNOWN POSITIONING USER SERVICE" (OPUS) SOLUTION FOR THIS SPECIFIC SITE.
 - BEARINGS SHOWN HEREON ARE BASED UPON U.S. STATE PLANE NAD83 COORDINATE SYSTEM, ARIZONA STATE PLANE COORDINATE ZONE CENTRAL, DETERMINED BY GPS OBSERVATIONS.
 - FIELD WORK FOR THIS PROJECT WAS PERFORMED ON 05/17/12.

- SURVEYOR'S NOTES**
- ALL TITLE INFORMATION IS BASED UPON CONDITION OF TITLE PREPARED BY WESTERN REGIONAL TITLE AGENCY, ORDER NO: 12-04-0006 EFFECTIVE DATE: 04/06/2012.
 - SURVEYOR HAS NOT PERFORMED A SEARCH OF PUBLIC RECORDS TO DETERMINE ANY DEFECT IN TITLE.
 - THE BOUNDARY SHOWN HEREON IS PLOTTED FROM RECORD INFORMATION AND DOES NOT CONSTITUTE A BOUNDARY SURVEY OF THE PROPERTY.
 - SURVEYOR DOES NOT GUARANTEE THAT ALL UTILITIES ARE SHOWN OR THEIR LOCATIONS, IT IS THE RESPONSIBILITY OF THE CONTRACTOR AND DEVELOPER TO CONTACT BLUE STAKE, AND ANY OTHER INVOLVED AGENCIES TO LOCATE ALL UTILITIES PRIOR TO CONSTRUCTION, REMOVAL, RELOCATION AND/OR REPLACEMENT IS THE RESPONSIBILITY OF THE CONTRACTOR.

POSITION OF GEODETIC COORDINATES
 LATITUDE 32° 57' 34.408" NORTH (NAVD83)
 LONGITUDE 111° 20' 44.278" WEST (NAVD83)
 ELEVATION @ GROUND= 1723.7' (NAVD83)

LINE	LENGTH	BEARING
L1	539.46	N87°14'34"W
L2	238.28	N70°00'00"W
L3	109.14	N47°00'15"W
L4	22.51	N00°00'00"E
L5	36.00	N00°00'00"E
L6	27.00	N00°00'00"E
L7	44.00	N90°00'00"E
L8	27.00	S00°00'00"E
L9	8.00	N90°00'00"W
L10	48.44	N00°19'50"W
L11	7.50	N89°42'42"E
L12	373.96	N00°19'50"W
L13	92.66	N90°00'00"E

- LEGEND**
- NG NATURAL GRADE
 - BLD TOP OF BUILDING
 - FC FACE OF CURB
 - RW RIGHT OF WAY
 - AP ASPHALT
 - DNM ACCESS DRIVEWAY
 - TOP TOP OF SLOPE
 - TOE TOE OF SLOPE
 - WF WROUGHT IRON FENCE
 - SW SIDEWALK
 - TP TOP OF PARAPET
 - TW TOP OF WALL
 - BENCHMARK OR POSITION OF GEODETIC COORDINATES
 - SPOT ELEVATION
 - DISH ANTENNA
 - MICROWAVE ANTENNA
 - CLF CHAIN LINK FENCE
 - WC WATER CONTROL VALVE
 - FH FIRE HYDRANT
 - GW GUY WIRE
 - FO FOUND AS NOTED
 - UP UTILITY POLE
 - LP LIGHT POLE
 - ET ELECTRICAL TRANSFORMER
 - AC AIR CONDITIONING UNIT
 - TE TELEPHONE PEDESTAL
 - TV TELEPHONE VAULT
 - TM TELEPHONE MANHOLE
 - GV GAS VALVE
 - GM GAS METER
 - CA CACTUS
 - PL PROPERTY LINE (OTHER)
 - CL CENTERLINE
 - EL EASEMENT LINE
 - LE LEASE LINE
 - CLF CHAIN LINK FENCE
 - WO WOOD OR IRON FENCE
 - WB WIRE OR BARBED WIRE FENCE



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FIELD BY:	RLP
DRAWN BY:	RLP
CHECKED BY:	RLP

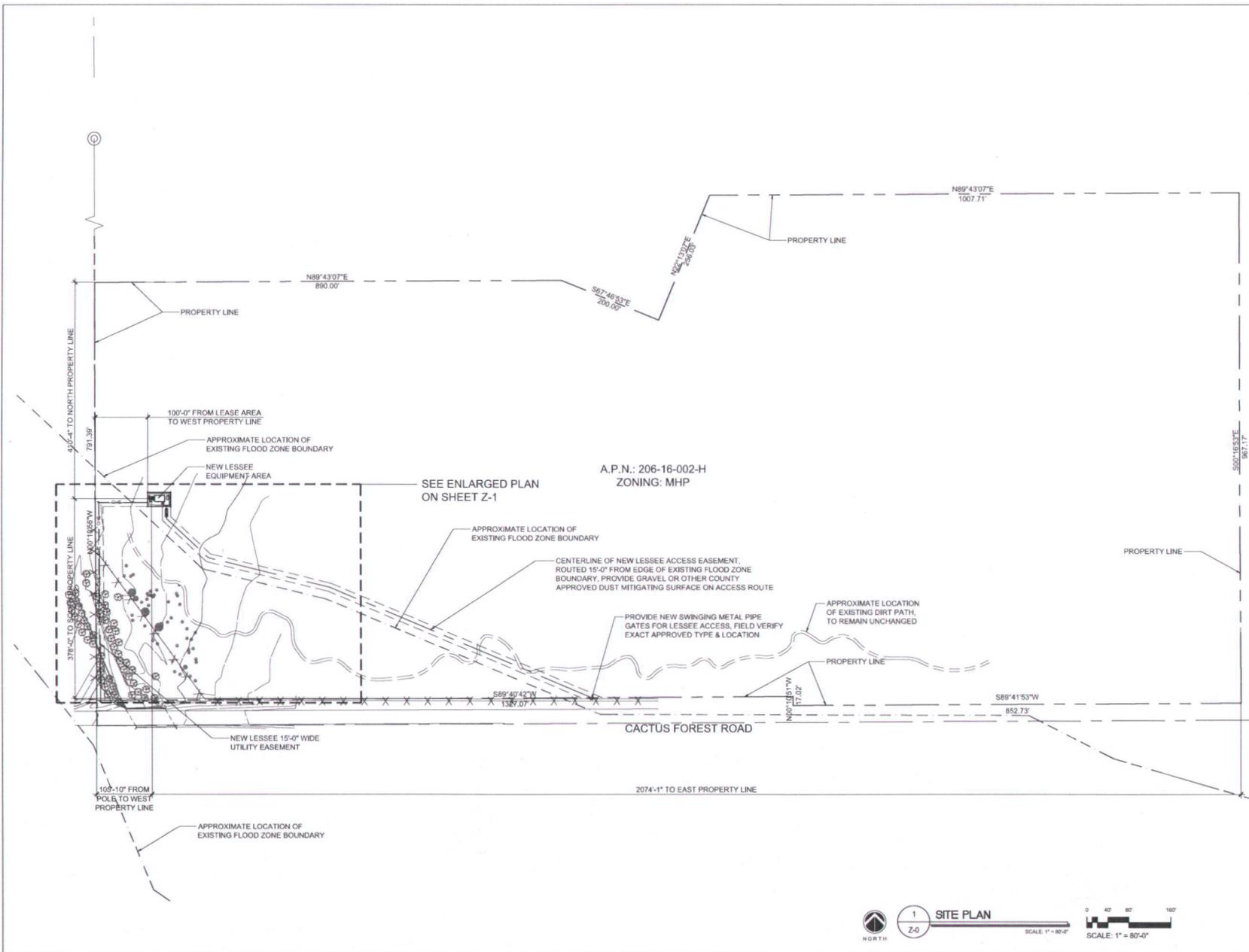
SUBMITTALS

NO.	DATE	DESCRIPTION
1	05/18/12	PRELIM SUBMITTAL
2	06/05/12	FINAL SUBMITTAL
3	07/09/12	ADD FLOODPLAIN
4	08/23/12	REVISED SITE
5	08/28/12	REVISED SITE
6	11/29/12	ADD UTILITY EASEMENT

PROJECT No.
09006333
 SITE NAME:
AZ5 FRIESIAN
 SITE NUMBER:
 SITE ADDRESS:
**9668 N. HWY. 79
 FLORENCE, AZ 85132**

SHEET TITLE:
TOPOGRAPHIC SURVEY

SHEET NO.	REVISION:
LS-1	



A.P.N.: 206-16-002-H
ZONING: MHP



CLIENT



126 W. GEMINI DR.
TEMPE, AZ 85283

INTERNAL REVIEW	DATE
CONSTRUCTION SIGNATURE	
RF SIGNATURE	
FACILITIES SIGNATURE	
REAL ESTATE SIGNATURE	

PLANS PREPARED BY



architecture / project management
10245 E. Via Linda, Scottsdale, AZ 85258
ph: 480 451 9609 fax: 480 451 9608
e mail: corporate@ydcoffice.com

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PRELIMINARY UNLESS NOTED

NO.	DATE	DESCRIPTION
1	08/16/12	REVISED LOCATION
2	08/28/12	REVISION
3	11/27/12	COUNTY REVISION
4	11/28/12	REVISION

ARCHITECTS JOB NO.
YDC-3648

PROJECT INFORMATION

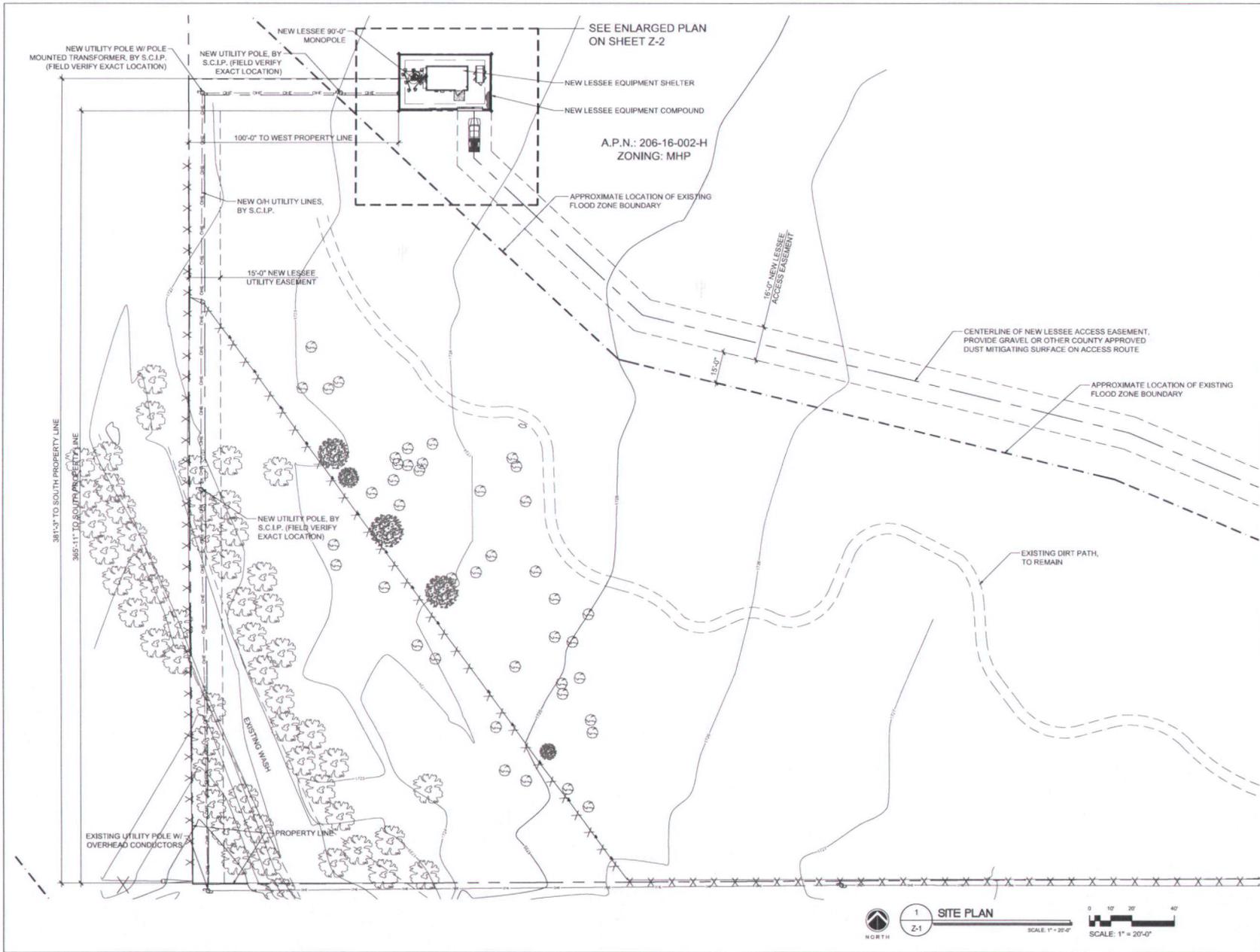
AZ5_FRIESIAN

9668 N. HIGHWAY-79
FLORENCE, ARIZONA, 85132

SHEET TITLE
OVERALL PROPERTY PLAN

JURISDICTION APPROVAL

SHEET NUMBER
Z-0



CLIENT



verizon wireless
126 W. GEMINI DR.
TEMPE, AZ 85283

INTERNAL REVIEW	DATE
CONSTRUCTION SIGNATURE	
RF SIGNATURE	
FACILITIES SIGNATURE	
REAL ESTATE SIGNATURE	

PLANS PREPARED BY



Young design corp
architecture / project management
10245 E. Via Linda, Scottsdale, AZ 85258
ph: 480 451 9609 fax: 480 451 9608
e mail: corporate@ydcoffice.com

SEAL



1938
WALD C. YOUNG
11
EXP. 03/31/15

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PRELIMINARY UNLESS NOTED

NO.	DATE	DESCRIPTION
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2	08/28/12	REVISION
3	11/27/12	COUNTY REVISION
4	11/28/12	REVISION

ARCHITECTS JOB NO.
YDC-3648

PROJECT INFORMATION

AZ5_FRIESIAN
9668 N. HIGHWAY-79
FLORENCE, ARIZONA, 85132

SHEET TITLE
SITE PLAN

JURISDICTION APPROVAL

SHEET NUMBER
Z-1

PUBLIC PARTICIPATION:

Neighborhood Meeting:	November 13, 2012
Neighborhood and agency mail out:	December 12, 2012
News paper Advertising:	Week of December 24, 2012
Site posting: Applicant:	December 27, 2012
Site posting: County:	December 28, 2012

HISTORY: The subject property has the Manufactured Home Park zoning classification and is vacant.

ANALYSIS: The applicant is requesting a Special Use Permit to construct and operate a 90 foot tall monopole wireless communication facility on 1,188 square foot lease area of a 43± acre parcel in the (MHP) Manufactured Home Park zone. The Subject property is located within the General Commercial land use designation of the Comprehensive Plan. The proposed use and existing use appear to meet the requirements of this designation. Given the requested height of the tower a stealth design is not practical at this location. The height will allow future co-locations on the monopole below the Verizon arrays.

To date, no letters in support or opposition have been received by surrounding property owners.

Lastly, the SUP the Commission is considering is for a cell tower. Staff would ask the Commission to focus on and weigh the merits of the cell tower using criteria such as (but not limited to): the Commission being satisfied of the applicants' pursuit of alternate locations, existing coverage, use of stealth, collocation opportunities either on other towers or sites in the vicinity or the provision of opportunities on this site. If the Commission deems there is sufficient evidence to grant this SUP staff has included stipulations relating to the operation and permitting of the facility.

The **Pinal County Department of Public Works** reviewed the proposal but had no comments to forward to the Commission

The **Pinal County Air Quality Control District** provided the comment that an air quality industrial permit may be required if any generators are installed.

The **Pinal County Flood Control Section** reviewed the proposal and had no other comments other than it is in a Flood zone "X"

At the public hearing, the Commission needs to be satisfied that the health, safety and welfare of the County and adjacent properties will not be negatively impacted by this SUP under Planning Case **SUP-009-12**. Furthermore, the Commission must determine that this SUP will promote the orderly growth and development of the County, at this location and time, and this proposed development is compatible and consistent with the applicable goals and policies of the Pinal County Comprehensive Plan.

THE BURDEN OF PROOF IS UPON THE APPLICANT TO PROVIDE THE NECESSARY AND REQUIRED INFORMATION AT THE PUBLIC HEARING. THE APPLICANT NEEDS TO BE PREPARED TO ADDRESS AND MITIGATE, AS APPLICABLE, THE FOLLOWING ISSUES AND CONCERNS:

- A) **LAND USE, PERIMETER WALLS, SIGNAGE, SETBACKS, INGRESS/EGRESS & LANDSCAPING**
- B) **PUBLIC SERVICES - SEWER, WATER, UTILITIES, DRAINAGE**
- C) **NEIGHBORHOOD IMPACT**
- D) **FLOOD CONTROL**
- E) **TRAFFIC IMPACT**
- F) **COMPATIBILITY/CONSISTENCY WITH PINAL COUNTY COMPREHENSIVE PLAN**
- G) **BENEFITS/DETRIMENTS TO PINAL COUNTY**

STAFF SUMMARY: The applicant, Verizon Wireless, has submitted the proper application and evidence sufficient to warrant a staff recommendation as provided in the Ordinance. Staff provides the following findings together with the information on Page 1 of this staff report:

1. This land use request is for approval of an SUP.
2. To date, no comments or letters in favor or opposition of the proposal have been received.
3. The property is accessed from Cactus Forest Road.
4. The subject property is located within the "General Commercial" designation of the Pinal County Comprehensive Plan.
5. Granting of the SUP will require, at the time of application for development, that the applicant/owner submit and secure from the applicable and appropriate Federal, State, County and Local regulatory agencies, all required applications, plans, permits, supporting documentation and approvals.

STAFF RECOMMENDATION: Should the Commission find, after the presentation of the applicant and together with the testimony and evidence presented at the public hearing, that this SUP request is needed and necessary at this location and time, will not negatively impact adjacent properties, will promote orderly growth and development of the County and will be compatible and consistent with the applicable goals and policies of the Pinal County Comprehensive Plan, then staff recommends that the Commission forward **SUP-009-12** to the Board of Supervisors with a favorable recommendation with the attached stipulations. If the Commission cannot find for all of the factors listed above, then staff recommends that the Commission forward this case to the Board of Supervisors with a recommendation of denial.

- 1) The permit is issued for twenty (20) years from date of the Board of Supervisors approval.
- 2) The layout, design and set up of a 90 foot tall monopole wireless communication facilities shall be as shown and set forth on the applicant's submittal documents and site plan dated 11/28/12 and shall be an unmanned facility.
- 3) The generator, shelter and surrounding wall shall be painted to match the surrounding desert.
- 4) All Federal (FCC), State, County and Local rules and regulations shall be adhered to and all applicable and required submittals, plans, approvals and permits be obtained, including but not limited to planning clearance, building permits, fencing and security lighting.

- 5) At such time as technology becomes available and the wireless communication facility is no longer needed, it shall be removed from the subject property.
- 6) The applicant agrees to supply, at the time of building permit submittal, an R. F. Engineer's certification that radiation meets FCC requirements.
- 7) The applicant shall keep the lease area free of trash, litter and debris.
- 8) All fugitive light shall be confined to the interior boundaries of the lease area.
- 9) Violation of these conditions at any time may invoke revocation proceedings by the Pinal County Planning & Development Services Department.
- 10) The Pinal County Planning & Development Services Department may invoke revocation proceedings should the wireless communication facility not be constructed within 18 months form Board of Supervisors approval.

Date Prepared: 01/07/2013 - did
Revised:

PROJECT NARRATIVE

To: Planning & Development Department
Pinal County

From: Michael J. Campbell

Date: October 29, 2012

Re: Special Use Permit
Verizon Wireless 'AZ5 FRIESIAN'
9668 N. Hwy 79
Desert Gardens RV Park

Verizon Wireless proposes to develop a new wireless communications facility at the Desert Gardens RV Park, located at 9668 N. Hwy 79, Florence. The actual site is located off of Cactus Forest Rd., approx 378' north of Cactus Forest Rd.

PARCEL INFORMATION:

APN#: 206-16-002H

Zoning District: MHP

Surrounding Zoning: North-PF South-PF, East-MF & West: RC

Adjacent land uses: N: developed, S: undeveloped, W: undeveloped; E: developed, mobile home park

PROJECT

- Installation of a new Verizon 90' tall monopole
- Installing the Verizon antenna array 86' level. The Verizon array will consist of 3 antennas per sector, 3 sectors for a total of 9 antennas. The antennas are 8' tall. The top height of the antennas will be 90'. Verizon also intends to install one 4' microwave dish at the 75' level on the monopole.
- Installation of the Verizon equipment shelter adjacent to the proposed monopole. The Verizon equipment area will measure approx 27'x44'. The equipment shelter and monopole will be surrounded by a new 8' tall cmu block wall.
- All associated cables will be internal to the monopole then across a waveguide to the equipment shelter. The waveguide will be below the compound wall.
- The electric meter and disconnect would be mounted to the exterior of the equipment compound shelter. The electricity and telco lines will be brought overhead to the site from existing service facilities on Cactus Forest Rd.
- Access to the site is via Cactus Forest Rd. then proceed north over the new gravel access route and northwest approx 910' to the new wireless communications facility location.
- The proposed Verizon monopole is setback as follows:
 - 410' to the North property line
 - 378' to the South property line
 - 2,074' to the East property line
 - 100' to the West property line

The proposed site will improve the Verizon network serving as a link to the adjacent Verizon facilities while providing service to the residents in the in the area and those traveling on Hwy 79.with enhanced digital voice and data services.

ADDITIONAL INFORMATION FOR THE PROPOSED WIRELESS COMMUNICATIONS FACILITY

- The nearest wireless communications facility is approx 3.75 miles north of the proposed WCF in this Application.
- Public Participation Summary: A Neighborhood Meeting will be held prior to the Planning & Zoning Commission meeting. Property owners within 1,200' of the subject parcel will be notified by 1st class US mail.
- A scaled elevation drawing of the proposed monopole is attached.
- A scaled site plan which shows the width of the antenna array is attached.
- The proposed monopole will be a galvanized non-reflective grey color; the antennas and microwave dish will be grey in color. All coaxial cabling will be internal to the pole.
- Description of camouflaging for the proposed WCF. The remote location of the proposed WCF and the surrounding low level desert vegetation lend to the site not being designed as a monopalms, monopine or other tree type structure. A faux saguaro was not considered due to the height limits of those type structures and the required RF height for this proposed WCF.
- Alternative sites review and considered for this coverage area were:
 - There were no existing WCFs in the 2 mile area.
 - Other properties considered but ruled out were the Rancho Sonora RV park-not enough room and a desire to keep the southern portion of the parcel undeveloped at this time;,, Town of Florence Rodeo Grounds-site failed as the underlying Grant Deed from the BLM restricted the use of the property to non-commercial matters; Pendergrast Towing-Verizon Engineering preferred a location closer to Cactus Forest Rd..
- Description of co-location opportunities in the area. As noted above there were no existing WCFs located within 2 miles, and the power poles that run adjacent to Cactus Forest Rd did not provide enough height and ground space for the Verizon facility.
- Information on provisions for removal of the monopole after it is no longer being used. Per the agreement between the landowner and Verizon, the facility will be removed within 90 days of the termination of the lease agreement.
- Information on willingness of the carrier to co-locate the monopole to other commercial carriers; the monopole will be structurally engineered to accommodate one additional carrier.
- A description of potential coverage gaps that could impede the provisions of emergency services if this monopole were not approved. The proposed Verizon monopole is intended to improve and enhance the current Verizon network coverage in the area. Residents and commuters will experience greatly improved network coverage in data and voice transmissions. The proposed WCF will enable the residents and emergency services personnel to have reliable, thorough network coverage for personal and emergency communications needs.
- Certification from an Engineer that the monopole will meet the IBC, to be included in the Building Permit submittal set under separate cover.

REQUEST

On behalf of Verizon Wireless, I respectfully submit this Special Use Permit Application package for review, consideration and approval for the proposed Wireless Communications Facility.

Please contact me at 602-616-8396, or via email at campbellaz1@earthlink.net if you have any questions and/or need additional information.

CAMPBELL A&Z, LLC

Sincerely,

Michael J. Campbell
Campbell A&Z, LLC

- Encl:
- Completed Special Use Permit Application
 - 1 Site Plan
 - Site Photos



MEMORANDUM FROM AIR QUALITY

Date: January 3, 2013
To: Ashlee MacDonald
Cc: P & Z Review Committee
From: Anu Jain - Permit Engineer
Re: Planning & Zoning Cases

I have reviewed the following Planning & Zoning cases:

Date	Case #	Applicant	Project	*Response
1/17/13	SUP-009-12	Eric Nelson	Cactus Forest Cell – Monopole	See Comment 3
1/17/13	SUP-010-12	Paul Shaub	Medical Marijuana Dispensary	See Comments 1 & 2

***Comments:**

1. The above proposed Planning and Zoning cases should have a paved road arterial access to the project, paved road access within the project and paved parking lots.
2. Dust registration is required if 0.1 acres or more land is disturbed.
3. An air quality industrial permit is required if any new or existing generators on the site have a capacity of more than 325 HP **and** run more than 72 hours per year.

Note:

All construction activity must conform to the earthmoving activity requirements of the Pinal County Air Quality Control District.

**APPLICATION FOR A SPECIAL USE PERMIT IN AN UNINCORPORATED AREA OF
PINAL COUNTY, ARIZONA**

(all applications must be typed or written in ink)

1. Pinal County Staff Coordinator: Ashlee McDonald
2. Date of Concept Review: 9/25/12 Concept Review Number: CR-048-12
3. The legal description of the property: A parcel of land situate in the East half of Section 29, Township 5 South, Range 10 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona, see attached for complete legal description
4. Tax Assessor Parcel Number: 206-16-002H
5. Current Zoning: MHP
6. Parcel size: approx 43 acres
7. The existing use of the property is as follows: vacant land
8. The exact use proposed under this request: Proposed new wireless communications facility 90' steel monopole and associated ground based pre-fab equipment shelter inside new walled compound. Verizon antennas mounted at the 86' level, top of antennas at 90; and a new microwave dish at 75'. All coaxial cabling will be internal to the monopole.
9. Is the property located within three (3) miles of an incorporated community?
YES NO XX
10. Is an annexation into a municipality currently in progress?
YES NO XX
11. Is there a zoning violation on the property for which the owner has been cited?
YES NO XX If yes, Zoning Violation Number: _____
12. Discuss any recent changes in the area that would support your application i.e.: zone change(s), subdivision approval, Planned Area Development (PAD), utility or street improvements, adopted Comprehensive/Area Plan(s) or similar changes. _____
There are none known.

13. Explain why the proposed development is needed and necessary at this time. _____
Verizon Wireless proposes this new monopole as part of their expanding and improving wireless network for voice and data transmissions

RECEIPT #:

AMT:

DATE:

CASE: SUP-009-12

PROPERTY OWNERSHIP LIST
(required for filing all applications)

Instructions: Print Name, Address, City, State, Zip Code and Tax Parcel Number for each property owner within 600 feet of the subject parcel boundary.

Parcel No.: 206-16-002h
Name: Eric & Marcelline Nelson
Address: 9668 N. Hwy 79
City/ST/Zip: Florence, AZ 85132

Parcel No.: 206-20-015
Name: St Anthony's Monastery
Address: 4784 N St Josephs Way
City/ST/Zip: Florence AZ 85132

Parcel No.: 206-01-018
Name: England Family Trust
Address: PO Box 1268
City/ST/Zip: Coolidge AZ 85128

Parcel No.: 206-16-004
Name: Desert Gardens RV Park Co-op
Address: PO Box 2968
City/ST/Zip: Florence AZ 85132

Parcel No.: 206-14-004c
Name: Gary Spiritos Trust
Address: 34522 N Scottsdale Rd #605
City/ST/Zip: Scottsdale AZ 85266-1224

Parcel No.: 206-16-003
Name: Sonoran Sisters LLC
Address: 9168 N Highway 79
City/ST/Zip: Florence AZ 85132

Parcel No.: _____
Name: _____
Address: _____
City/ST/Zip: _____

Parcel No.: _____
Name: _____
Address: _____
City/ST/Zip: _____

Parcel No.: _____
Name: _____
Address: _____
City/ST/Zip: _____

Parcel No.: _____
Name: _____
Address: _____
City/ST/Zip: _____

I hereby verify that the name list above was obtained on the 1ST day of Nov, 2012,
at the office of Maricopa County and is accurate and complete to
the best of my knowledge.

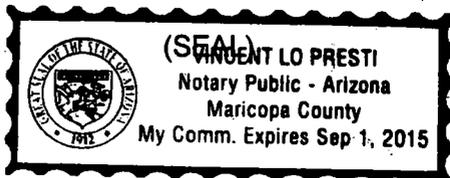
Michael J Campbell

Signature

11-1-12

Date

Acknowledged before me by MICHAEL J. Campbell on this 1st day of
November, 2012.



[Signature]

Signature of Notary Public

(If additional copies of this form are needed, please photocopy)

SUPPORTING INFORMATION

1. Provide information as to the use and evidence that it is in accordance with the intent of Section 2.151.010 (q) Wireless Communications Facility

2. Note any services that are not available to the site. Discuss and improvements of services that would be paid for by the public The Applicant will bring in electricity and telco at their sole expense. No cost to the public.

3. What is the amount of traffic to be generated? (# of trips/day, deliveries/week). Show ingress/egress on the site plan. Typically the traffic is one service vehicle per month, except in the event emergency repairs at the facility.

4. How many parking spaces are to be provided (employees and customers). Indicate these parking spaces on the site plan. One

5. Is there a potential for excessive noise (I.E.; children, machinery) or the production of smoke, fumes, dust or glare with this proposed land use? If yes, how will you alleviate these problems for your neighbors? The proposed WCF does not generate excessive noise smoke, fumes, dust or glare.

6. What type of landscaping are you proposing to screen this use from your neighbors? There is natural landscaping on the parcel that will provide screening.

7. What type of signage are you proposing for the activity? Where will the signs be located? The WCF will have one site identification sign, typically 12"x12"

8. If the proposed land use involves any type of manufacturing or production process, provide a short synopsis of the processes utilizing diagrams, flowcharts and/or a short narrative. The WCF is not a manufacturing or production facility

9. Explain how the appearance and operation of the proposed land use will maintain the integrity and character of the zone in which the Special Use Permit is requested The planned WCF as a steel monopole with a screen wall around the equipment shelter will be a minimal impact on the area as the location is set back 375' from the road. There are power poles along Cactus Forest Rd and some mature desert trees that will help blend the WCF into the horizon.

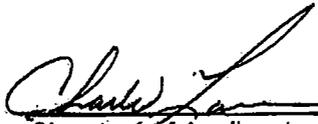
10. Have you discussed possible conditions that may be placed on the permit with the Planning Department? YES NO

11. Do you understand that if a condition is violated, that there is a public process by which your permit may be revoked and declared null and void? YES NO

I certify the information included in this application is accurate, to the best of my knowledge. I have read the application and I have included the information, as requested. I understand if the information submitted is incomplete, this application cannot be processed.

Verizon Wireless 126 W. Gemini Drive, Tempe AZ 85283
480-777-4344

Name of Applicant	Address	Phone Number
-------------------	---------	--------------



charles.larson@verizonwireless.com

Signature of Applicant

E-Mail Address

Michael J. Campbell, Campbell A&Z LLC 6880 W. Antelope Dr

Name of Agent/Representative	Address	Phone Number
------------------------------	---------	--------------

Peoria, AZ 85383

602-0616-8396

campbellaz1@earthlink.net

Signature of Agent/Representative

E-Mail Address

The Agent/Representative has the authority to act on behalf of the landowner/applicant, which includes agreeing to stipulations. The agent will be the contact person for Planning staff and must be present at all hearings. Please use attached Agency Authorization form, if applicable.

Name of Landowner	Address	Phone Number
-------------------	---------	--------------

Signature of Landowner

E-Mail Address

If landowner is not the applicant, then applicant must submit a signed notarized consent form from the landowner with this application. Please use attached Consent to Permit form, if applicable.

[Corporate PROPERTY OWNER signature block and acknowledgment The appropriate Corporate officer or trustee signs this signature block NOT the block on the previous page.]

Verizon Wireless (VAW) LLC, a Delaware limited liability company, dba Verizon Wireless

[Insert Company or Trustee's Name]

By: [Signature]
[Signature of Authorized Officer or Trustee]

Its: Real Estate Manager
[Insert Title]

Dated: 11/27/12

STATE OF Arizona)
) ss.
COUNTY OF Maricopa)

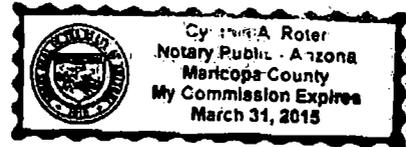
The foregoing instrument was acknowledged before me, this 27 day of November, 2012 by Lisa Hanson, Real Estate Manager of Verizon Wireless (VAW) LLC, a Delaware limited liability company dba Verizon [Insert Name of Company or Trust] Wireless [Insert State of Incorporation, if applicable] and who being authorized to do so, executed the foregoing instrument on behalf of said entity for the purposes stated therein.

[Signature]
Notary Public

My commission expires: March 31, 2015

ALTERNATE: Use the following acknowledgment only when a second company is signing on behalf of the owner:

STATE OF _____)
) ss.
COUNTY OF _____)



On this ____ day of _____, before me, the undersigned, personally appeared _____

Who acknowledged himself/herself to be _____ of _____
[Insert Signor's Name] [Second Company]
[Title of Office Held]

As _____ for _____, and who being
[i.e. member, manager, etc.] [Owner's Name]
authorized to do so, executed the foregoing instrument on behalf of said entities for the purposes stated therein.

Notary Public

My commission expires: _____

TO BE COMPLETED BY ALL LANDOWNERS OF SUBJECT PROPERTY WHEN LANDOWNERS DO NOT REPRESENT THEMSELVES. Instructions for completing required information are in bold and brackets below lines. If applicant is a company, corporation, partnership, joint venture, trustee, etc., please use the corporate signature block and have the notary fill in the notarization section for corporations not individuals.
AGENCY AUTHORIZATION

TO: Pinal County Planning & Development Services
P.O. Box 2973
Florence, AZ 85132

Eric and Marcelline H. Nelson

[Insert Name - If a Corporation, Partnership or Association, Include State of Incorporation]
hereinafter referred to as "Owner," is/are the owner(s) of approx 43 acres located at Cactus Forest Rd., approx 1/4 mile west of Hwy 79

[Insert Address of Property]
and further identified as assessor parcel number 206-16-002H and legally **[Insert Parcel Number]**

described as follows:

Legal Description is attached hereto as Exhibit A

Said property is hereinafter referred to as the "Property."

Owner hereby appoints Michael J. Campbell, Campbell A&Z, LLC, for Verizon Wireless

[Insert Agent's Name. If the Agent is a Company, Insert Company Name Only]
hereinafter referred to as "Agent," to act on Owner's behalf in relation to the Property in obtaining approvals from Pinal County for any necessary amendment to Pinal County's Comprehensive Plan; zone changes; planned area development overlay districts; platting of the subject property; special use permit or industrial use permit; and to file applications and make the necessary submittals for such approvals.

Owner consents and agrees to be bound by all stipulations agreed to by this Agent in connection with any of above-referenced processes.

[Individual PROPERTY OWNER signature block and acknowledgment. DO NOT SIGN HERE IF SIGNING AS AN OFFICER OF A CORPORATION ON THE NEXT PAGE]

[Signature]
Dated: 10-30-2012

[Signature]
Dated: 10-30-2012

STATE OF Arizona)
COUNTY OF Pinal) ss.

The foregoing instrument was acknowledged before me this 30th day of October, 2012
By Eric and Marcelline H. Nelson
[Insert Name of Signor(s)]

Sara Rodriguez
Notary Public

My commission expires 10-24-2013

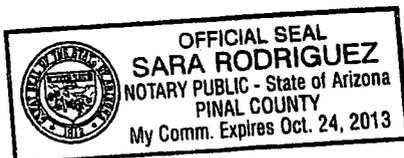


Exhibit "A"

A parcel of land situate in the East half of Section 29, Township 5 South, Range 10 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona, more particularly described as follows:

Commencing at the North quarter corner of said Section 29;

Thence South 00 degrees 05 minutes 03 seconds East, along the North-South mid-section line of said Section 29. a distance of 4444.68 feet to the POINT OF BEGINNING;

Thence North 89 degrees 58 minutes 00 seconds East, a distance of 890.00 feet;

Thence South 67 degrees 32 minutes 00 seconds East, a distance of 200.00 feet;

Thence South 22 degrees 28 minutes 00 seconds East. a distance of 256.03 feet;

Thence North 89 degrees 58 minutes 00 seconds East, a distance of 1007.71 feet;

Thence South 00 degrees 02 minutes 00 seconds East, a distance of 967.17 feet to a point on the Northerly right-of-way line of Cactus Forest Road;

Thence South 89 degrees 56 minutes 46 seconds West, along said right-of-way line, a distance of 852.73 feet;

Thence North 00 degrees 04 minutes 02 seconds East, long said right-of-way line, a distance of 17.02 feet;

Thence South 89 degrees 55 minutes 35 seconds West, along said right-of-way line, a distance of 1327.07 feet to a point on said North-South mid-section line;

Thence North 00 degrees 05 minutes 03 seconds West, along said North-South mid-section line, a distance of 791.39 feet to the POINT OF BEGINNING.

TO BE COMPLETED BY ALL LANDOWNERS OF SUBJECT PROPERTY WHEN LANDOWNERS DO NOT REPRESENT THEMSELVES. Instructions for completing required information are in bold and brackets below lines. If applicant is a company, corporation, partnership, joint venture, trustee, etc., please use the corporate signature block and have the notary fill in the notarization section for corporations not individuals.

AGENCY AUTHORIZATION

TO: Pinal County Planning & Development Services
P.O. Box 2973
Florence, AZ 85132

Eric and Marcelline H. Nelson

[Insert Name - If a Corporation, Partnership or Association, Include State of Incorporation]
hereinafter referred to as "Owner," is/are the owner(s) of approx 43 acres located at Cactus Forest Rd., approx 1/4 mile west of Hwy 79

[Insert Address of Property]
and further identified as assessor parcel number 206-16-002H and legally *[Insert Parcel Number]*

described as follows:

Legal Description is attached hereto as Exhibit A

Said property is hereinafter referred to as the "Property."

Owner hereby appoints
Michael J. Campbell, Campbell A&Z, LLC, for Verizon Wireless

[Insert Agent's Name. If the Agent is a Company, Insert Company Name Only]
hereinafter referred to as "Agent," to act on Owner's behalf in relation to the Property in obtaining approvals from Pinal County for any necessary amendment to Pinal County's Comprehensive Plan; zone changes; planned area development overlay districts; platting of the subject property; special use permit or industrial use permit; and to file applications and make the necessary submittals for such approvals.

Owner consents and agrees to be bound by all stipulations agreed to by this Agent in connection with any of above-referenced processes.

[Individual PROPERTY OWNER signature block and acknowledgment. DO NOT SIGN HERE IF SIGNING AS AN OFFICER OF A CORPORATION ON THE NEXT PAGE.]

[Signature]
Dated: 10-30-2012

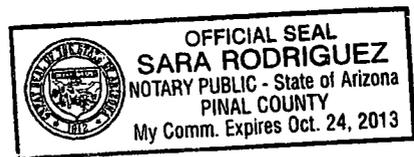
[Signature]
Dated: 10-30-2012

STATE OF Arizona)
) ss.
COUNTY OF Pinal)

The foregoing instrument was acknowledged before me this 30th day of October, 2012
By Eric and Marcelline H. Nelson
[Insert Name of Signor(s)]

My commission expires 10-24-2013

Sara Rodriguez
Notary Public



CAMPBELL A&Z, LLC

November 1, 2012

Dear Property Owner and/ or Resident,

The purpose of this letter is to inform you that we will be submitting a request for a Special Use Permit to the Planning & Zoning Department of Pinal County to allow a wireless communications facility on an undeveloped parcel of land, located approximately ½ mile west of Highway 79, and 400' north of Cactus Forest Rd. The property parcel number is 206-16-002H. The proposed wireless communications facility monopole would be south of the Desert Gardens RV Park.

You are invited to attend a Community meeting to review the drawings and information of the proposed wireless communications facility. The Community meeting will be held Tuesday, November 13, from 6:30pm-7:00pm at @ the Desert Gardens RV Park Office, 9668 N. Hwy 79.

Our request is for a Special Use Permit for a 90' tall monopole wireless communications facility. The monopole would be situated in the southwest corner of the subject parcel. The monopole would hold antennas for Verizon Wireless. There would be no lighting on the monopole; nor any noise or additional ground traffic generated by the facility. A ground based equipment shelter will be located adjacent to the monopole in a new walled area.

The Community meeting is scheduled for: Tuesday, November 13, 2012, @ the Desert Gardens RV Park Office, 9668 N. Hwy 79, from 6:30-7:00pm

You may attend the Community meeting to learn about the proposed site and make your opinions known. You may also make your feelings known on this case by writing the Planning & Development Services Department at 31 N. Pinal St., Bldg F, Florence AZ 85132 and reference the Verizon site, AZ5 Friesian, and the site parcel number, 206-16-002H. Your letter will be made a part of the case file.

I would be happy to answer any questions or hear any concerns that you may have regarding this proposal. You may reach me at 602-616-8396 or at 623-376-0624, fax, or you may reach the Pinal County Planning Department at 520-866-6464, or 520-866-6435(fax). Please do not contact the Desert Gardens RV Park for information regarding this proposed facility.

Sincerely,

Michael J. Campbell
Campbell A&Z, LLC
Verizon Wireless

60011

NELSON ERIC
NELSON MARCELLINE H
27251 SR54 B-14 (109)
WESLEY CHAPEL, FL 33544
20616002H

ST ANTHONY'S GREEK ORTHODOX
MONASTERY
4784 N SAINT JOSEPHS WAY
FLORENCE, AZ 851329399
206200150

ENGLAND FAMILY TRUST
PO BOX 1268
COOLIDGE, AZ 85128
206010180

DESERT GARDENS RV PARK
COOPERATIVE
PO BOX 2968
FLORENCE, AZ 85132-3056
206160040

SPIRTOS GARY TR
34522 N SCOTTSDALE RD # 605
SCOTTSDALE, AZ 85266-1224
20614004C

SONORAN SISTERS LLC
9198 N HWY 79
FLORENCE, AZ 85132
206160030

1200

NELSON ERIC
NELSON MARCELLINE H
27251 SR54 B-14 (109)
WESLEY CHAPEL, FL 33544
20616002H

BUCCELLATO PAOLO
9997 E HAY LOFT RD
FLORENCE, AZ 85132-7373
20617012C

ST ANTHONY'S GREEK ORTHODOX
MONASTERY
4784 N SAINT JOSEPHS WAY
FLORENCE, AZ 85132-9399
206200150

ENGLAND FAMILY TRUST
PO BOX 1268
COOLIDGE, AZ 85128
206010180

NELSON ERIC
NELSON MARCELLINE H
27251 SR54 B-14 (109)
WESLEY CHAPEL, FL 33544
20616002F

DESERT GARDENS RV PARK
COOPERATIVE
PO BOX 2968
FLORENCE, AZ 85132-3056
206160040

SPIRTOS GARY TR
34522 N SCOTTSDALE RD # 605
SCOTTSDALE, AZ 85266-1224
20614004C

ROWE RUDOLFO ESTRADA
ROWE JULIE ANNE PETERS
PO BOX 2423
FLORENCE, AZ 85132
20614004G

SONORAN SISTERS LLC
9198 N HWY 79
FLORENCE, AZ 85132
206160030

BRINTON MARK D TR
P O BOX 773
WILLCOX, AZ 85644
20614004B

BUCCELLATO PAOLO
9997 E HAY LOFT RD
FLORENCE, AZ 85132-7373
20617012B