

## FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, December 3, 2019. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman  
Ramón Valadez, Vice Chair  
\*Sharon Bronson, Acting Chair  
Ally Miller, Member  
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator  
Andrew Flagg, Chief Civil Deputy County Attorney  
Julie Castañeda, Clerk of the Board  
Ryan Roher, Sergeant at Arms

\*Supervisor Bronson participated telephonically.

1. The Board of Supervisors on October 15, 2019, continued the following:

### CONTRACT

Rio Nuevo Multipurpose Facilities District, to provide for sediment placement on A-Mountain Landfill, no cost/2 year term (CT-FC-20-112)

It was moved by Supervisor Elías and seconded by Supervisor Valadez to approve this item. No vote was taken at this time.

Supervisor Miller questioned the cost of sediment removal and the statement that there would be no cost to the County. She also voiced concern regarding the County accepting additional liability for damages to the property. She stated that the Rio Nuevo Multipurpose Facilities District should accept financial responsibility and she would not support the contract.

Chuck Huckelberry, County Administrator, explained that sediment removal was the final phase for improving the flow capacity of the Santa Cruz River. He stated that hauling the excavated materials to the former A-Mountain landfill would cost less than shipping it to another suitable site that was further away.

Chairman Elías stated that taking care of the landfill site served a public purpose and it was in the public's interest to protect the property considered Tucson's birthplace.

Upon roll call vote, the motion carried 3-2, Chairman Elías and Supervisor Miller voted "Nay."

## 2. **RIPARIAN HABITAT MITIGATION**

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$7,737.44 for placement of a medical building for Northwest Hospital at 6230 N. La Cholla Boulevard, located within Regulated Riparian Habitat classified as Xeroriparian Class D. (District 1)

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

## 3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:07 a.m.

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CHAIRMAN

ATTEST:

\_\_\_\_\_  
CLERK

## LIBRARY DISTRICT BOARD MINUTES

The Pima County Library District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, December 3, 2019. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman  
Ramón Valadez, Vice Chair  
\*Sharon Bronson, Acting Chair  
Ally Miller, Member  
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator  
Andrew Flagg, Chief Civil Deputy County Attorney  
Julie Castañeda, Clerk of the Board  
Ryan Roher, Sergeant at Arms

\*Supervisor Bronson participated telephonically.

### 1. GRANT APPLICATION/ACCEPTANCE - LIBRARY

University of Alaska at Fairbanks, Amendment No. 1, to provide for the Collaborative Research: Fostering STEAM Through ISL Professional Development Project and extend contract term to 6/30/20, no cost (GTAM 20-12)

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

### 2. GRANT APPLICATION/ACCEPTANCE - LIBRARY

United Way of Tucson and Southern Arizona, to provide for the Ready, Set, School! Program, \$15,000.00 (GTAW 20-58)

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

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:07 a.m.

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CHAIRMAN

ATTEST:

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CLERK

DRAFT

## BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, December 3, 2019. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman  
Ramón Valadez, Vice Chair  
\*Sharon Bronson, Acting Chair  
Ally Miller, Member  
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator  
Andrew Flagg, Chief Civil Deputy County Attorney  
Julie Castañeda, Clerk of the Board  
Ryan Roher, Sergeant at Arms

\*Supervisor Bronson participated telephonically.

### 1. INVOCATION

The invocation was given by Pastor Greg Rachuy, Fountain of Life Lutheran Church.

### 2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

### 3. PAUSE 4 PAWS

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

### PRESENTATION/PROCLAMATION

### 4. Presentation of a proclamation to Calvin Baker, Superintendent, Vail School District, proclaiming the day of Friday, December 20, 2019 to be: "CALVIN BAKER APPRECIATION DAY"

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

### 5. CALL TO THE PUBLIC

The following Citizens for a Safer Pima County addressed the Board or submitted a comment card in opposition to gun shows at the Pima County Fairgrounds:

- Nancy Bowman
- Larry Bodine

- Molly McKasson
- Dawn Urquhart
- Kathleen Urquhart
- Clay Morgan
- Katya Peterson
- Mary Kristin Teran

They offered the following comments:

- Individuals unable to pass background checks could purchase a firearm at the gun show.
- State laws did not require background checks on private purchases, however, the Southwestern Fair Commission had the ability to dictate activities occurring at the Pima County Fairgrounds.
- The illegal purchase of weapons at the fairgrounds were not consistent with the Board's agreement to provide activities that were beneficial to the public.
- A discussion was requested between the public, the Board and the Southwest Fair Commission.
- Allowing the Crossroads of the West Gun Show at the fairgrounds posed a liability to the County.
- The gun show's owner and organizer had both been convicted and imprisoned for gun law violations.
- Requested that a Board resolution be sent to the Southwest Fair Commission which conveyed that the Board did not support gun shows on County property that lack universal background checks.
- Requested a resolution be sent to the Congressional Delegation supporting universal background checks.

Thao Tiedt, President, Green Valley Council, spoke in support of renewing the Green Valley Community Coordinating Council contract.

David Eppiheimer, Chairman, Pima County Republican Party, urged the Board to address election integrity issues resulting from the City of Tucson's November 5, 2019 general election.

John Backer addressed the Board in opposition of a gas tax increase.

Lola Rainey, Tucson Black Lives Matter and Tucson Second Chance Community Bail Fund, spoke about Immanuel Oloya and asked that, as a member of the community, he be recognized and supported.

Geri Ottoboni, addressed the Board in opposition of the Green Valley Community Coordinating Council contract.

Robert Reus spoke in support of a County-wide tax for liquor and cigarette sales and in opposition to the Rosemont Copper Mine.

Vicki Cuscino, Direct Center for Independence and ADAPT, addressed the Board regarding requiring Sheriff's deputies wear body cameras, receive training in crisis response and mental health first aid, and that the Board appoint a representative to the Sheriff's Citizen Advisory Committee.

Raquel Baranow addressed the Board regarding the abandonment of her property and requested justification be provided with regards to a neighbor's disapproval.

David Lutz offered suggestions to solving road problems and spoke in opposition to unchecked development.

Eric Howard and Brian Johnson spoke in opposition to the proposed revisions to Personnel Policy 8-108 and urged the Board to reevaluate all aspects of the policy.

## **6. CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Valadez, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to convene to Executive Session at 10:03 a.m.

## **7. RECONVENE**

The meeting reconvened at 10:24 a.m. All members were present.

### **EXECUTIVE SESSION**

## **8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the proposed settlement of wastewater connection fee issues related to Davis-Monthan Air Force Base.**

Andrew Flagg, Chief Civil Deputy County Attorney, reported that the County Attorney's Office was recommending approval of Consent Calendar Item No. 12, effectuating the proposed settlement agreement with Davis-Monthan Air Force Base. No Board action was taken.

### **COUNTY ADMINISTRATOR**

## **9. 2020 Legislative Agenda**

RESOLUTION NO. 2019 - 89, of the Board of Supervisors, adopting a Pima County Legislative Program for 2020.

It was moved by Supervisor Valadez and seconded by Chairman Elías to adopt the Resolution. No vote was taken at this time.

Supervisor Miller objected to the following proposed Legislative items: increasing the State Gas Tax, request to decriminalize poverty, expunging felony convictions and increasing funding for early childhood education.

Supervisor Christy expressed his objection to increasing the State Gas Tax and preschool funding.

Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

### **CLERK OF THE BOARD**

#### **10. Petitions for Redemption of Property Tax Exemption Waiver**

Staff recommends approval of the petitions for redemption of property tax exemption waivers.

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

### **HUMAN RESOURCES**

#### **11. Revisions to Personnel Policy**

Staff requests approval of the revisions to Personnel Policy 8-108; Leaves of Absence Without Pay.

It was moved by Chairman Elías and seconded by Supervisor Valadez to approve Human Resources Minute Item Nos 11 and 12.

Supervisor Miller asked that the questions be divided.

Chairman Elías and Supervisor Valadez withdrew their motion.

It was then moved by Chairman Elías and seconded by Supervisor Valadez to approve the item. No vote was taken at this time.

Supervisor Miller inquired whether there were First Amendment concerns pertaining to this policy.

Andrew Flagg, Chief Civil Deputy County Attorney, responded that the County Attorney's Office had reviewed the policy and that there were no First Amendment concerns. He indicated that State and Federal laws had similar restrictions.

Supervisor Miller asked whether any complaints had been filed by employees in relation to this policy and whether the policy applied to merit and at-will employees.

Mr. Flagg replied that there was one filing that had resulted in a dismissal because the appeal was outside the jurisdiction of the Merit System Commission. He stated that the personnel policies applied to both merit and at-will employees.

Supervisor Christy asked how the policy was applied to employees within the Supervisorial Districts.

Chuck Huckelberry, County Administrator, explained the policy was generally applied, but discretion was left up to the District Supervisors. He stated that the proposed revisions would bring the County into conformance with newly adopted State law.

Upon roll call, the motion unanimously carried by a 5-0 vote.

## 12. **Classification/Compensation**

The Analytics and Data Governance Office requests approval to create the following new classifications, associated costs will be borne by the department from within its current budget:

Class Code/ Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

1396/ Business Intelligence Analyst/ 58 (\$57,241-\$85,176)/ 2/ E\*

1397/ Business Intelligence Analyst - Senior/ 64 (\$66,081-\$98,322)/ 2/ E\*

1398/ Business Intelligence Analyst - Principal/ 69 (\$73,819-\$110,822)/ 2/ E\*

\*E = Exempt (not paid overtime)

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

## **INDUSTRIAL DEVELOPMENT AUTHORITY**

## 13. **Synergy Public School Project**

RESOLUTION NO. 2019 - 90, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$20,000,000.00 Education Facility Revenue Bonds (Synergy Public School Project, 2701 W. Bethany Home Road, Phoenix, Arizona), Series 2019 and declaring an emergency.

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

## **PROCUREMENT**

## 14. **Revisions to Board of Supervisors Policy**

Staff requests approval of the proposed revisions to Board of Supervisors Policy D29.1; Contracting for Architectural and Engineering Related Professional Services and Alternative Project Delivery Methods Under A.R.S. Title 34.

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

## **REAL PROPERTY**

### **15. Abandonment by Vacation**

RESOLUTION NO. 2019 - 91, of the Board of Supervisors, for the vacation of Camino Loma Alta Road, as Pima County Road Abandonment No. A-0035, within Sections 14 and 15, T15S, R16E, G&SRM, Pima County, Arizona. (District 4)

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

## **FRANCHISE/LICENSE/PERMIT**

### **16. Hearing - Liquor License**

Job No. 79966, Mary Jo Claussen, Maria's, 190 W. Continental Road, No. 202, Green Valley, Series 12, Restaurant, New License.

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

## **PROCLAMATION**

### **17. Proclaiming Saturday, November 30, 2019 to be: "SMALL BUSINESS SATURDAY IN PIMA COUNTY"**

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

## **BOARD OF SUPERVISORS**

### **18. Refugee Resettlement**

RESOLUTION NO. 2019 - 92, of the Board of Supervisors, consenting to the continued initial resettlement of refugees in Pima County. (District 5)

It was moved by Chairman Elías and seconded by Supervisor Valadez to adopt the Resolution. No vote was taken at this time.

Supervisor Miller inquired whether the Federal Government compensated the County for resettlements.

Chairman Elías explained that the resettlement organizations were directly reimbursed by the Federal Government.

Upon the vote, the motion unanimously carried 5-0.

## **DEVELOPMENT SERVICES**

### **19. Final Plat With Assurances**

P19FP00008, Ventana View, Lots 1-14 and Common Areas "A" and "B". (District 1)

It was moved by Chairman Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve P19FP00008.

## **SCHOOL SUPERINTENDENT**

### **20. Canvass**

Pursuant to A.R.S. §15-426 and §15-493, canvass of the special school district election results of November 5, 2019 for the Altar Valley Elementary School District No. 51; Amphitheater Unified School District No. 10; Flowing Wells Unified School District No. 8; and Sunnyside Unified School District No. 12.

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

## **CONTRACT AND AWARD**

## **COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

### **21. To provide for the Emergency Services Network, amend contractual language and scope of work, no cost, for the following:**

#### **Vendor/Amendment No./Contract No.**

Portable Practical Educational Preparation, Inc./3/CT-CS-18-371  
Salvation Army/3/CT-CS-18-400  
The Primavera Foundation, Inc./3/CT-CS-18-403  
Chicanos Por La Causa/3/CT-CS-18-404

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

## **PROCUREMENT**

### **22. Award**

Amendment of Award: Master Agreement No. MA-PO-16-38, Amendment No. 5, Medline Industries, Inc., to provide for medical supplies. This amendment extends the termination date by two (2) months to 2/15/20 and adds a one-time increase of \$180,000.00 for a cumulative not-to-exceed contract amount, including the previous MA-PO-15-141 (\$145,492.75), of \$1,419,453.96. Funding Source: General Fund. Administering Department: Sheriff.

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

### **23. Award**

Award: Master Agreement No. MA-PO-20-84, Synagro of California, L.L.C., d.b.a. Synagro (Headquarters: Baltimore, MD), to provide for biosolids removal and disposal services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$2,100,000.00 and includes four (4) one-year renewal options. Funding Source: RWRD Obligations Fund. Administering Department: Regional Wastewater Reclamation.

Without objection, the item was continued to the Board of Supervisors' Meeting of December 17, 2019.

## **REAL PROPERTY**

### **24. Laurence E. Harvey and Regina M. Harvey, to provide an exchange agreement for 3.203 acres of land located adjacent to Flowing Wells Regional Park, Flowing Wells Park Fund, contract amount \$23,500.00 (CT-PW-20-154)**

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

## **GRANT APPLICATION/ACCEPTANCE**

### **25. Acceptance - Facilities Management**

Arizona State Parks Board, to provide for the January 8th Land and Water Conservation Fund Grant, \$61,469.50/\$67,616.45 (includes 10% surcharge) Op Transfer January 8 Memorial Fund Match (GTAW 20-68)

It was moved by Chairman Elías and seconded by Supervisor Valadez to approve the item. No vote was taken at this time.

Supervisor Miller inquired about matching funds and requested the fund balance for the January 8<sup>th</sup> Memorial Fund.

Chuck Huckelberry, County Administrator, indicated that a detailed list of contributions for the January 8 Memorial Fund would be provided.

Supervisor Christy inquired whether grant funding was dispersed from a taxpayer funded entity.

Mr. Huckelberry responded that the Land and Water Conservation Fund was a federally financed program.

Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

**26. Acceptance - Community Development and Neighborhood Conservation**

U.S. Department of Housing and Urban Development (HUD), Amendment No. 1, to provide for the Housing Opportunities for Persons with AIDS Program, no cost (GTAM 20-19)

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

**27. Acceptance - Sheriff**

Customs and Border Protection, United States Border Patrol, to provide for the Treasury Executive Office of Asset Forfeiture Grant for overtime and mileage reimbursement, \$200,000.00 (GTAM 20-18)

It was moved by Supervisor Christy and seconded by Supervisor Miller to approve the item. No vote was taken at this time.

Chairman Elías inquired whether the County received indirect costs related to this grant. He indicated that not receiving indirect costs was one of the concerns with the Stonegarden Grant.

Chuck Huckelberry, County Administrator, responded that the County did not receive indirect costs for this grant. He indicated that the State Department of Homeland Security provided notification that the decision to provide indirect costs under the Stonegarden Grant had been reversed. He explained that this grant funded overtime for employees working on a particular case and not for overtime associated with activities that were not continuous.

Upon the vote, the motion carried 4-1, Chairman Elías voted "Nay."

**28. Acceptance - Health**

The Arizona Board of Regents, The University of Arizona, to provide for the Arizona Health Zone SNAP-Ed Local Implementation Services, \$20,000.00 (GTAW 20-67)

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

**SPECIAL TAXING DISTRICT**

**29. Cortaro-Marana Irrigation District**

Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 12, 2019 election conducted by the Cortaro-Marana Irrigation District.

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

**CONSENT CALENDAR**

**30. Approval of the Consent Calendar**

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 2 and 10 were set aside for separate discussion and vote.

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

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**PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER**

**CONTRACT AND AWARD**

**Community Services, Employment and Training**

2. Loyola Associates, Amendment No. 2, to provide for workforce programs consultant and technical assistance, extend contract term to 12/31/20, amend contractual language and scope of work, USDOL, ADES and General (\$5,400.00) Funds, contract amount \$45,000.00 (CT-CS-18-156)

It was moved by Chairman Elías and seconded by Supervisor Valadez to approve the item. No vote was taken at this time.

Supervisor Miller stated that County employees should be trained to provide these services and she would not support this contract.

Upon the vote, the motion carried 4-1, Supervisor Miller voted "Nay."

### **Public Works Administration**

10. Green Valley Community Coordinating Council, Inc., d.b.a. Green Valley Council, Amendment No. 4, to provide for Green Valley Council services and extend contract term to 12/31/20, DOT, RWRD, Health, DSD, RFCD Tax Levy and DEQ General (\$11,250.00) Funds, contract amount \$75,000.00 (CT-PW-16-180)

It was moved by Chairman Elías and seconded by Supervisor Valadez to approve the item. No vote was taken at this time.

Supervisor Miller indicated that this contract was for constituent services within Supervisorial District 4 and should be budgeted through District 4's budget.

Upon the vote, the motion carried 4-1, Supervisor Miller voted "Nay."

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### **CONTRACT AND AWARD**

#### **Community Services, Employment and Training**

1. To provide for the Youth - Workforce Development Services Program, extend contract term to 12/31/20, amend contractual language and scope of work, General Fund, for the following:

##### **Vendor/Amendment No./Contract Amount/Contract No.**

Tucson Youth Development, Inc./1/\$148,171.42/CT-CS-19-221

Goodwill Industries of Southern Arizona, Inc./1/\$149,990.19/CT-CS-19-232

Tucson Urban League, Inc./1/\$26,352.12/CT-CS-19-233

SER - Jobs for Progress of Southern Arizona, Inc./1/\$146,519.27/CT-CS-19-254

2. Loyola Associates, Amendment No. 2, (PULLED FOR SEPARATE ACTION)

#### **County Attorney**

3. McEvoy, Daniels & Darcy, P.C., Amendment No. 1, to provide for legal representation of local boards and extend contract term to 11/30/20, no cost (CT-FN-15-284)

4. The Primavera Foundation, Inc., Amendment No. 6, to provide for implementation of enhancements to the Pima County Drug Court Program and establishment of a Drug Treatment Alternative to Prison Program (DTAP) and extend contract term to 11/30/19, DTAP, Substance Abuse and Mental Health Services and Administrative Office of the Courts Funds, contract amount \$1,945.84 (CT-PCA-15-489)
5. Audilett Law, P.C., Amendment No. 2, to provide for legal services regarding Cutler v. Pima County, 18-CV-00383 and extend contract term to 12/9/20, Risk Management Tort Fund, contract amount \$50,000.00 (CT-FN-19-291)
6. Hecker & Pew, P.L.L.C., Amendment No. 6, to provide for Paradigm DKD Group, L.L.C. litigation - Assessor and extend contract term to 12/12/20, no cost (CT-FN-20-110)
7. Arizona Board of Regents, University of Arizona, College of Agriculture and Life Science, John and Doris Norton School of Family and Consumer Sciences, to provide for evaluation services for Drug Treatment Alternative to Prison Program and Specialty Courts Initiative, U.S. Department of Justice and SAMHSA Treatment Drug Courts Funds, contract amount \$85,000.00 (CT-PCA-19-515)

### **Procurement**

8. KONE, Inc., to provide for elevator maintenance and repair, General Fund, contract amount \$350,000.00 (MA-PO-20-67) Facilities Management
9. Cox Arizona Telcom, L.L.C., Amendment No. 6, to provide for telecommunication carrier services and amend contractual language, Internal Service Fund, contract amount \$259,000.00 (MA-PO-17-73) Information Technology

### **Public Works Administration**

10. Green Valley Community Coordinating Council, Inc., d.b.a. Green Valley Council, Amendment No. 4, (PULLED FOR SEPARATE ACTION)

### **Real Property**

11. Friends of Robles Ranch, Inc., d.b.a. My Friend's Closet, Amendment No. 4, to provide a lease for space at the Robles Ranch Community Center, extend contract term to 12/31/20 and amend contractual language, no cost (CTN-PW-16-31)

## **Regional Wastewater Reclamation**

12. United States Air Force, Davis-Monthan Air Force Base, to provide for an Intergovernmental Agreement regarding Wastewater Utility Fees, no cost/10 year term (CTN-WW-20-74)
13. Fidelity National Title Agency Trust No. 30,226, Amendment No. 1, to provide for the Avra Valley Expansion Credit Agreement, extend contract term to 2/8/25 and amend contractual language, no cost (CTN-WW-20-79)

## **Sheriff**

14. Pima Community College District, to provide an Interim Chief of Police for Pima Community College, contract amount \$135,000.00 revenue (CTN-SD-20-78)
15. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc. (SAV), Amendment No. 7, to provide for property loss protection - Green Valley SAV vehicles and amend scope of services, no cost (CT-SD-18-41)

## **GRANT APPLICATION/ACCEPTANCE**

16. **Acceptance - County Attorney**  
Department of Health and Human Services, Substance Abuse and Mental Health Services Treatment Drug Courts, to provide for the Pima County Problem Solving Courts Initiative, \$400,000.00 (GTAM 20-14)
17. **Acceptance - Office of Emergency Management**  
Arizona Department of Emergency and Military Affairs, to provide for the FFY 2019 Emergency Management Performance Grant, \$589,878.67/\$589,878.67 General Fund Match (GTAW 20-65)
18. **Acceptance - Sheriff**  
State of Arizona - Department of Public Safety, to provide for the Gang Intelligence Immigration Team Enforcement Mission, \$350,000.00 (GTAW 20-66)

## **BOARD, COMMISSION AND/OR COMMITTEE**

19. **Pima County Fair Commission**  
Reappointments of Judy Patrick and Mark Cowley. Term expirations: 12/31/23. (Commission recommendations)
20. **Tucson-Pima County Bicycle Advisory Committee**  
Ratification of University of Arizona appointment: Greg Paul, to replace Jessica Hersh-Ballering. Term expiration: 4/27/21. (Jurisdictional recommendation)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/  
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/Joint PREMISES PERMIT  
APPROVED PURSUANT TO RESOLUTION NO. 2019-68**

**21. Special Event**

- Ruth Ann Dormanen, Catalina Crusaders, Player's Pub, 16024 N. Oracle Road, Tucson, December 7, 2019.
- Evan Kerwin Pilling, Sonoran Desert Mountain Bicyclists, McKenzie Ranch Trails Park, 12725 S. Red Hill Ranch Road, Vail, December 7, 2019.

**22. Temporary Extension**

06100228, Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, November 23, 2019.

**ELECTIONS**

**23. Precinct Committeemen**

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

**RESIGNATION-PRECINCT-PARTY**

Stephanie S. Hamilton-016-DEM; Jan Shoopman-032-DEM; Christian Fernandez-042-DEM; Amber Estus-104-DEM; Maya Q. Holliday-166-DEM; Pamela A. Anderson-072-REP; William M. Anderson-072-REP

**APPOINTMENT-PRECINCT-PARTY**

Kimberly A. Villanueva-011-DEM; Maya Q. Holliday-044-DEM; Alejandra E. Guzman-097-DEM; Claire M. Paradiso-097-DEM; Priyanka M. Sundaresan-166-DEM; Carol Wright-207-DEM; Louis Alaimo Jr. -213-DEM; Dorene E. Campbell-229-DEM; Mark Robert Eberlein-246-DEM; Richard P. Basola-012-REP; Heidi M. Often-014-REP; Wesley C. Wright Sr.-014-REP; Hector A. Rolon-021-REP; Patricia A. Swanson-021-REP; Victoria S. Lem-026-REP; Laura J. Currey-Ward-029-REP; Lucinda W. Marcello-039-REP; Ann L. Williams-039-REP; Ernest F. Williams-039-REP; Brett M. Hollis-054-REP; Heather H. Holland-069-REP; Mike K. Holland-069-REP; Kathleen E. Wilkins-069-REP; Richard Rodriguez-075-REP; Richard A. Diefenbach-084-REP; Pamela F. Smith-089-REP; Christine A. Bricely-091-REP; John P. Mounier-103-REP; David S. Smith-104-REP; Jeff S. Williams-104-REP; James Briscoe-107-REP; Robert S. Goetz-107-REP; Edward J. Johnson-108-REP; Christel M. Schwenzer-115-REP; Joseph A. Lalli Jr.-120-REP; Mitzie J. LaRocco-120-REP; Don M. Peebles-125-REP; James A. McFadzean-127-REP; Michael A. Trine-127-REP; Nancy R. Austin-141-REP; Carolyn A. Lozano-142-REP; Gilbert A. Lozano-142-REP; Suzy L. Burros-162-REP; Cathleen J. Lucas-169-REP; Ruth M. Simmons-172-REP; Shelby J. Magnuson-Hawkins-185-REP; James J. Beregi-188-REP; Mark E. Morris-192-REP; Hillel Freedman-194-REP; Peggy H. Hollingshead-194-REP; Robert L. Hollingshead-194-REP; Nolan Q. Reidhead-200-REP; Wendy S.

Baldwin-202-REP; Michael D. Harris-204-REP; Clarence H. Mathews-209-REP; Wesley D. Stewart-215-REP; Tim A. Lambros-216-REP; Rosa M. Alfonso-218-REP; Dianne M. Kelley-223-REP; Scott J. Mehl-225-REP; Patricia "Penny" A. Hollman-Grabowski-227-REP; Greg R. Heule-229-REP; Robert W. Pawson-230-REP; John R. Gaukroger-231-REP; Leah M. Webster-232-REP; Faith A. Donohue-233-REP; Seth B. Hamm-237-REP

## **FINANCE AND RISK MANAGEMENT**

### **24. Duplicate Warrants - For Ratification**

AT&T Mobility II, L.L.C. \$1,897.35; William Zick \$414.42; Skalar, Inc. \$1,008.50; Michele Lee Keller \$300.00; Michele Lee Keller \$193.00; Arcadia Landscape, Inc. \$3,874.00; City of South Tucson \$846.88; City of South Tucson \$1,033.51.

## **TREASURER**

### **25. Certificate of Removal and Abatement - Certificate of Clearance**

Staff requests approval of the Certificates of Removal and Abatement/ Certificates of Clearance in the amount of \$125,430.46.

## **RATIFY AND/OR APPROVE**

### **26. Minutes: November 5, 2019 Warrants: November, 2019**

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### **31. ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:07 a.m.

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CHAIRMAN

ATTEST:

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CLERK