

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, September 19, 2017. Upon roll call, those present and absent were as follows:

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

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

1. **CONTRACT**

Pima County and the Regional Flood Control District, to provide a reciprocal exchange agreement of property owned by the Regional Flood Control District on Sunset Road west of I-10, that consists of the Sunset Road Bridge Right-of-Way and property intended for economic development, and 227 Pima County owned parcels that are located within flood-prone areas, no cost (CTN-PW-18-37)

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

2. **CONTRACT**

United States Department of the Interior, U.S. Geological Survey, to provide an intergovernmental agreement for water resources investigations, Flood Control District Tax Levy Fund, contract amount \$546,000.00 (CT-FC-18-62)

It was moved by Supervisor Elías, seconded by Supervisor Valadez 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 11:17 a.m.

CHAIR

ATTEST:

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, September 19, 2017. Upon roll call, those present and absent were as follows:

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

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

1. **INVOCATION**

The invocation was given by Rabbi Avraham Alpert, Congregation Bet Shalom.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **POINT OF PERSONAL PRIVILEGE**

Supervisor Elías congratulated the Pasqua Yaqui Nation and its members on the 39th Anniversary of having received federal recognition as an American Indian Tribe.

Chair Bronson thanked staff at Banner – University Medical Center South for their care during a recent visit. She asked that staff post information on Pima County's main web page for citizens that might be interested in providing assistance to victims of the Hurricanes.

4. **PAUSE 4 PAWS**

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

5. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Pastor Grady Scott, Sister Shirley Moore, Tracie Hockett and Pastor Damond Holt, proclaiming the day of Tuesday, September 19, 2017 to be: "RADIO ANGEL - SISTER SHIRLEY MOORE DAY"

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

6. **CALL TO THE PUBLIC**

Geri Ottoboni addressed the Board regarding bonds and her concerns of using County monies.

Roger D. Score addressed the Board in regards to the history of the Democratic Party, about removing symbols of hatred and on passing a referendum.

Barbara Crummitt explained the detriments of a no-kill animal shelter approach.

COUNTY ADMINISTRATOR

7. **Pima County Wireless Integrated Network Board of Directors Representative**

Staff recommends approval of the appointments of John Voorhees as the Pima County representative on the Pima County Wireless Integrated Network Board of Directors and Jan Leshner as the alternate member, effective September 19, 2017.

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

INDUSTRIAL DEVELOPMENT AUTHORITY

8. **Stepping Stones Academy Project**

RESOLUTION NO. 2017 - 66, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$4,000,000.00 Education Facility Revenue and Refunding Bonds (Stepping Stones Academy Project, 35812 North 7th Street, Phoenix, AZ), Series 2017 and declaring an emergency.

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

9. **Goodwill Industries of Southern Arizona, Inc. Project**

RESOLUTION NO. 2017 - 67, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its Revenue Bonds (Goodwill Industries of Southern Arizona, Inc. Project, 10240 East Golf Links Road and 1910, 1920, 1930 and 1940 East Silverlake Road, Tucson, AZ), Series 2017 in an aggregate principal amount not-to-exceed \$5,500,000.00 and declaring an emergency.

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

10. San Tan Montessori School Project

RESOLUTION NO. 2017 - 68, of the Board of Supervisors of Pima County, Arizona, 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 (San Tan Montessori School Project, north of the northwest corner of Power Road and Elliot Road, Gilbert, AZ), Series 2017 and declaring an emergency.

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

11. Compass High School Project

RESOLUTION NO. 2017 - 69, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$9,000,000.00 Education Facility Revenue Bonds (Compass High School Project, 8250 East 22nd Street, Tucson, AZ), Series 2017 and declaring an emergency.

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

OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

12. Multi-Jurisdictional Hazard Mitigation Plan 2017

RESOLUTION NO. 2017 - 70, of the Board of Supervisors, adopting the Pima County Multi-Jurisdictional Hazard Mitigation Plan 2017.

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

Supervisor Miller inquired whether the contracts for the projects identified in the plan had been approved.

John Voorhees, Assistant County Administrator for Office of Emergency Management and Homeland Security, explained all projects were provided by jurisdictions having authority to mitigate and that he would inquire about the approval of the projects.

Supervisor Miller expressed concern over approving the Resolution without all the information.

Supervisor Miller made a substitute motion to continue the item to the October 3, 2017 meeting. Supervisor Christy seconded the motion. Upon roll call vote, the motion failed 2-3, Chair Bronson and Supervisors Elías and Valadez voted "Nay."

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

DEVELOPMENT SERVICES

13. Final Plat With Assurances

P17FP00002, Magee 17, Lots 1-35, Common Area A (Functional Open Space, Riparian Mitigation, Drainage, Public Utilities, Access and Maintenance) and Common Area B (Natural Open Space). (District 1)

It was moved by Chair Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve P17FP00002.

14. Final Plat With Assurances

P17FP00006, Linda Vista 18, Lots 1-36, Common Area A (Functional Open Space, Riparian Mitigation, Drainage, Public Utilities, Access and Maintenance) and Common Area B (Natural Open Space and Riparian Mitigation). (District 1)

It was moved by Chair Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve P17FP00006.

15. Final Plat With Assurances

P17FP00007, Diablo Village Estates Townhouses, Lots 1-53, Common Area A (Private Streets) and Common Area B (Recreation and Public Utilities). (District 3)

It was moved by Chair Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve P17FP00007.

FRANCHISE/LICENSE/PERMIT

16. Hearing - Fireworks Permit

Patty Garcia, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, November 11, 2017 at 6:30 p.m.

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

17. **Hearing - Permanent Extension of Premises/Patio Permit**

12103882, Randy D. Nations, Voyager Bar & Grill, 8701 S. Kolb Road, Tucson, Permanent Extension of Premises/Patio Permit.

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

HUMAN RESOURCES

18. **Hearing - Code Text Amendment**

ORDINANCE NO. 2017 - 30, of the Board of Supervisors, relating to Human Services; amending Chapter 2.24 of the Pima County Code.

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

DEVELOPMENT SERVICES

19. **Hearing - Conditional Use Permit - Restaurant (Food Vending Cart)**

P17CU00005, SMILEY/ROBERTS - N. SANDARIO ROAD

Request of Charles Smiley and Murray Roberts on a site located at 6029 N. Sandario Road, in the RH zone, for a conditional use permit for a restaurant, in accordance with Section 18.13.030 of the Pima County Zoning Code as a Type II conditional use permit. The Hearing Administrator recommends APPROVAL WITH STANDARD AND SPECIAL CONDITIONS. (District 3)

Charles Smiley, applicant, explained his proposal emulated designs used in surrounding parks and would be constructed with the least amount of impact.

Phillip Davis stated that the request was inappropriate for a residential lot and that he had issues with the proposed aesthetics, lack of security, potential for increased traffic and loitering that could impact the neighborhood.

Ron Casper provided clarity on the characterization of the neighborhood. He explained that the lot used water from a shared well and stated that the permit was inappropriate for that area.

Mr. Smiley responded that the business model would follow the ambiance of the neighborhood and park and the impact to the area would be low.

Supervisor Miller inquired about the use of the cargo container mentioned in the permit.

Mr. Smiley explained that the cargo container would be used to store equipment and supplies and would be designed to have a roof structure and look more like a dwelling.

Supervisor Christy inquired about the hours of operation.

Mr. Smiley stated that the hours of operation would be late morning to dusk, six days a week.

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

Supervisor Elías commented on the need to protect national park entryways and that the permit requested was unsuitable for the area.

It was moved by Chair Bronson and seconded by Supervisor Elías to deny P17CU00005. Upon roll call vote, the motion carried 4-1, Supervisor Christy voted "Nay."

20. **Hearing - Plat Note Waiver**

Co12-71-60A, OSHRIN PARK SUBDIVISION (LOT 46) PLAT NOTE WAIVER

Request of Brian Tecco, represented by Felechia Zaferis, for a waiver of Plat Note No. 8 of Oshrin Park (Bk. 27, Pg. 26) which states, "The owner hereby files a covenant running with the land that all lots will be limited to one dwelling unit per gross acre until sewers are available." The applicant requests to allow a second dwelling on Lot 46, which is 1.0 acre zoned SH and is located on the south side of W. Calle Maverick, approximately 1,200 feet east of N. Cerius Stravenue and 1,000 feet south of W. Cortaro Farms Road. Staff recommends APPROVAL SUBJECT TO CONDITIONS. (District 1)

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

Chair Bronson inquired whether anyone wished to address the Board. No one appeared. It was then moved by Supervisor Miller, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and approve Co12-71-60A, subject to conditions.

TRANSPORTATION

21. Hearing - Traffic Ordinance

ORDINANCE NO. 2017 - 31, of the Board of Supervisors, regulating parking on Old Spanish Trail in Pima County, Arizona. Staff recommends APPROVAL. (District 4)

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

BOARD OF SUPERVISORS

22. Direct Air Service Tucson to New York

Discussion/vote to release to the public, Attorney-Client Privileged Memorandum from Deputy County Attorney, Regina L. Nassen, dated June 17, 2015. (District 1)

Supervisor Miller stated that this item was placed on the agenda because previously the Board had released another memorandum regarding direct air service between Tucson and New York.

It was moved by Supervisor Miller and seconded by Supervisor Christy to release the Attorney-Client Privileged Memorandum from Deputy County Attorney, Regina L. Nassen, dated June 17, 2015, to the public. No vote was taken at this time.

Supervisor Elías stated that he believed in transparency, but indicated that this item would be more suitable as an Executive Session item.

Chair Bronson added that this item was under potential litigation and was in agreeance with Supervisor Elías.

Supervisor Valadez recommended continuing this item along with Agenda Item Nos. 23 and 24, related to County Legal Representation and Public Records Requests Process, to the next meeting as Executive Session items.

Supervisor Valadez made a substitute motion to continue the three items to the October 3, 2017 meeting as Executive Session items. Supervisor Elías seconded the motion. No vote was taken at this time.

Supervisor Miller explained that Item No. 24 did not relate to the release of confidential memorandums and that it was for clarification only on the public record requests process.

Supervisor Valadez amended his motion to exclude Item No. 24 from his substitute motion and Supervisor Christy seconded the motion.

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

23. County Legal Representation

Discussion/vote to release to the public, confidential Memorandum from Chief Civil Deputy County Attorney, Thomas Weaver, and Deputy County Attorney, Regina L. Nassen, dated November 16, 2015. (District 1)

It was moved by Supervisor Valadez and seconded by Supervisor Elías to continue the item to the October 3, 2017 meeting as an Executive Session item. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

24. Public Records Requests Process

Discussion/clarification of the process for public records requests including, but not limited to, requests for correspondence and emails, and specifically as to the responsible party for requesting, reviewing and redacting information contained in documents produced for and/or by the Board of Supervisors and their staff. (District 1)

Supervisor Miller stated she sought clarification on conflicting emails she had received regarding the processing of public record requests. She inquired about who was responsible for reviewing and redacting information for public records requests.

Julie Castañeda, Clerk of the Board, responded that the emails sent to District 1 asking them to perform redactions was sent in error. She indicated that the Clerk's Office was responsible for performing email redactions for the Board of Supervisors' public records requests, and that the Clerk's Office had been performing those redactions since June 21, 2016, as directed by the Board.

The Board took no action on this item.

COUNTY ADMINISTRATOR

25. Adoption of Board of Supervisors Policy

Staff requests approval of the adoption of new Board of Supervisors Policy C 6.3 - Procedures for Board Approval of Applications for Monies from the County Attorney's Anti-Racketeering Revolving Fund.

Chair Bronson commented that this item involved recent changes to State statute that gave final authority to the Board of Supervisors over Racketeer Influenced and Corrupt Organizations Act (RICO) Funds.

Chuck Huckelberry, County Administrator, explained that the changes to the statutes allowed the Board the ability to review, approve and disapprove RICO fund expenditures, in accordance with RICO statutes, and gave the Board the ability to hire outside counsel. He added that it would provide greater transparency and the ability for the Finance Department to request detailed documentation on RICO fund expenditures. He expressed optimism that future amendments would extend the transparency to law enforcement RICO expenditures.

Chair Bronson expressed concern over controversies regarding RICO expenditures throughout Arizona. She stated that previously when contracts for RICO fund expenditures came before the Board they were approved because the proper procurement contractual procedures were followed, and did not necessarily involve approval of the usage of the RICO Funds. She expressed the need for transparency and accountability that did not exist in the past. She was concerned with the Board having final authority on RICO expenditures especially since the federal guidelines and the State statute were not consistent with one another. She directed staff to lobby the State, at the next Legislative Session, for a resolution to the conflicts between federal and state regulations. She further expressed concern with the State Attorney General Office's ongoing investigation regarding misuse of RICO Funds within Pima County. She directed staff to hire an independent entity to examine expenditures for the past five years and ascertain whether they had conformed to State and federal regulations. She explained her objective was to have clarity that items that were approved had followed current regulations.

Supervisor Elías commented that he was in agreeance with Chair Bronson and reiterated the need for transparency and clarity of the regulations so that the Board could work within the legal parameters regarding RICO expenditures.

Supervisor Miller stated that the new statute allowed the Board to review requests made by the Pima County Attorney's Office and not the law enforcement agencies. She recommended that a stringent vetting process be developed and suggested the Board include oversight of all law enforcement agencies.

Mr. Huckelberry commented that it would ultimately be up to the different law enforcement agencies to voluntarily provide the information. He added that the County Attorney's Office administered RICO Funds for all law enforcement entities within the County and if one entity decided not to provide the information, the County would have no recourse.

Supervisor Miller stated that these entities should welcome the Board's oversight as a way to provide the public with assurances that they were appropriately managing their monies. She asked for clarification on whether or not it was under the complete authority of the County Administrator to hire an independent agency. She indicated that individual Board members should have the ability to ask questions regarding expenditures and whether they are appropriate and an outside source could provide those answers. She indicated that RICO Funds could be used to fund an outside consultant. She added that the Board should utilize the federal guidelines because

they were more stringent. She then inquired who in the County conveyed the report to the Arizona Criminal Justice Commission.

Andrew Flagg, Chief Civil Deputy County Attorney, responded that the County Attorney's Office transmitted the report.

Chair Bronson recapped the Board's concerns and comments: the need for greater oversight, concern over the County Administrator's ability to sign off on expenses without coming before the Board, the need for an outside independent review, and stringent guidelines and reviews of all law enforcement agencies within the County.

Supervisor Miller had an additional concern that related to the language used for the process of direct expenses. She cautioned that it could be construed as supplanting if placed in the budget process and that federal guidelines prohibited items being budgeted. She requested clarification.

Mr. Huckelberry responded that there was a line item submitted by the County Attorney called RICO or Anti-Racketeering Fund that was allocated in the budget sheet as a direct expenditure and required documentation. Indirect expenditures did not appear in the budget, but were placed under a miscellaneous category. The Anti-Racketeering Funding was approximately \$8 million, and \$6 million of that allocation was categorized under the miscellaneous line item, it was monies that had passed through to other agencies. In order to make the process more transparent, estimates were made in the miscellaneous account to show who received the monies from the RICO Fund.

Chair Bronson added that another concern to take into account would be the miscellaneous category.

Supervisor Christy requested that the review by the outside agency be expanded to include all expenditures moving forward.

Chair Bronson indicated that the independent review would have to wait until the Request for Proposal (RFP) went before the Board and directed staff to include Supervisor Christy's request.

Mr. Huckelberry explained that the independent review could not happen until the Attorney General had concluded his criminal investigation alleging misuse of RICO funds by the Sheriff's Department. He stated the Board of Supervisor's Policy C6.3 followed state statute and recommended the Board approve the policy, which would allow full access to the County Attorney's RICO expenditures.

Supervisor Miller stated that hiring an outside independent agency would not impact the County budget because State statute allowed RICO funds to be utilized for outside consultations.

Mr. Huckelberry concurred that, per State statute and Board of Supervisors policy, RICO funds could be used to hire outside counsel.

Supervisor Christy stated that by allowing an outside entity to constantly review and monitor RICO expenditures it would allow for greater transparency and ensure that the Board complied with all statutes and regulations.

Supervisor Elías commented that outside consulting would be beneficial in navigating the multiple guidelines for RICO funding but reminded the Board that they were ultimately responsible for all decisions made.

Chair Bronson also directed staff to provide clarification on what authority the Board had over other law enforcement agencies in providing the requested information regarding RICO funding.

It was moved by Supervisor Miller and seconded by Chair Bronson to adopt Policy No. C6.3, with direction to staff to issue an RFP for an outside consultant for review of any RICO expenditures of the last five years and on an ongoing basis. Upon roll call vote, the motion carried 4-1, Supervisor Valadez voted "Nay."

REGIONAL WASTEWATER RECLAMATION

26. Pretreatment Settlement Agreement

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

Kingswood Collision, Inc., d.b.a. Gerber Collision & Glass ("Gerber"), Case No. C2017-R-002. The proposed settlement in which Gerber agrees to pay a penalty of \$500.00 for failing to monitor and provide a quarterly self-monitoring report is in accordance with the Industrial Wastewater Enforcement Response Plan.

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

CONTRACT AND AWARD

BEHAVIORAL HEALTH

27. Sonora Behavioral Health, Amendment No. 3, to provide for court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, extend contract term to 9/30/18 and amend contractual language, General Fund, contract amount \$750,000.00 (CT-OMS-16-51)

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

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

28. Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program and amend contractual language, CSBG and Arizona Community Action Association Funds, contract amount \$70,000.00 (CT-CS-17-426)

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

29. Award

Award of Contract for the Layoff Aversion Study Program, in the total award amount of \$49,713.00. Funding Source: USDOL and WIOA Rapid Response Funds.

Category 1: Impacts of automation on the Pima County economy:

Organization Name/Recommendation

The UA Eller College of Management/\$26,863.00

Category 2: Impacts of Arizona minimum wage increases on the Tucson economy:

Organization Name/Recommendation

Thomas P. Miller and Associates/\$22,850.00

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

GRANTS AND DATA OFFICE

30. Fort McDowell Yavapai Nation, to provide funds for a grant-in-aid agreement designating Pima County as the pass-through entity to accept and distribute \$15,000.00 to the University of Arizona State Museum ("ASM") (CTN-CED-18-53)

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

PROCUREMENT

31. Award

Ratification of Amendment of Award: Master Agreement No. MA-PO-16-41, Central Pet Partners, L.L.C., for kennel cleaning services. This revision exercises a time extension for the period 9/11/17 - 9/18/17 and adds \$20,000.00 resulting in a not-to-exceed contract amount of \$354,798.00. Funding Source: PACC Special Revenue Fund. Administering Department: Pima Animal Care Center.

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

32. Award

Award: Master Agreement No. MA-PO-18-76, Central Pet Partners, L.L.C. (Headquarters: Amado, AZ), for kennel and pet care services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$670,000.00 and includes four (4) one-year renewal options. Funding Source: PACC Special Revenue Fund. Administering Department: Pima Animal Care Center.

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

Supervisor Miller inquired as to why the contract had doubled from \$374,000.00 to \$670,000.00 a year.

Dr. Francisco Garcia, Assistant County Administrator for Health Services, responded that the Pima Animal Care Center (PACC) had transitioned from using correctional personnel to perform those functions to contracting out for those services. This was necessary due to unfortunate events that occurred involving correctional personnel. He indicated that PACC's Budget for these services was in excess of \$300,000.00 and they were taking that allocation and budgeting that amount, along with supplemental resources, to pay for this contract. He explained that the previous contract was supplemented by tasks the inmates provided and was not the full cost of the work that needed to be done which included kennel cleaning, feeding and infection disease control functions.

Supervisor Miller inquired about the number of employees and the number of kennels there were at PACC.

Dr. Garcia responded that there were approximately 60 employees. He indicated that the Center had considered performing these duties in-house by hiring more employees, but that would cost the County about \$1 million, and that did not include costs associated with human resources and administration. He indicated that there were approximately 450 kennels. He added that PACC had been paying for four Custodial Supervisor positions from the Sheriff's Department, which have since been eliminated, and that PACC also paid for the leases and modifications of three vans from Fleet Services that provided transportation for the inmates. He explained that the contract required a 20-hour workday and that the potential contractor was willing to meet those requirements at a competitive price.

Supervisor Miller expressed concern that only one company had responded to the bid request as well as the amount of the contract. She inquired about the funding from the Special Revenue Fund and how often the kennels needed to be cleaned per day.

Dr. Garcia responded that the Special Revenue Fund included fees from licensing and monies received from Intergovernmental Agreements with other jurisdictions. He stated that the kennels needed to be cleaned approximately three times a day, with some areas requiring more attention.

Supervisor Christy inquired about the duties performed by the 60 PACC employees.

Dr. Garcia responded that 20 employees enforced the Pima Animal Code, and the other employees provided sheltering, licensing, public education and animal adoption and placement, and the clinical staff provided health care services. He stated that additional staff would be required if this work was done internally.

Supervisor Miller asked staff to provide an analysis comparing what it would cost to perform these services internally versus using an outside company.

Supervisor Elías commented that privatization costs the taxpayers more money and stated he was in favor of adding additional County staff to provide the work.

Upon roll call vote, the motion unanimously failed 5-0.

It was then moved by Supervisor Miller and seconded by Supervisor Christy to provide a cost analysis and continue the item to the October 3, 2017 meeting. No vote was taken at this time.

Chuck Huckelberry, County Administrator, commented that the contract expired today and recommended that the Board hire temporary employees.

Supervisor Miller inquired whether an emergency contract could be executed until the next meeting.

Chair Bronson responded that the addition required advertisement and that it would need to be brought back before the Board at the next meeting.

Supervisor Elías stated the Board needed to consider the health and welfare of the animals at PACC.

Upon roll call vote, the motion failed 2-3, Chair Bronson and Supervisors Elías and Valadez voted "Nay."

Supervisor Elías asked what could be done to allow for review of the contract and the analysis while continuing to provide for the health and welfare of the animals.

Mr. Huckelberry suggested approving the contract for two months by changing the termination date to allow for review of the contract and to provide an analysis.

It was then moved by Supervisor Elías and seconded by Chair Bronson to approve the contract with a new termination date to make it a two-month contract and at a cost of 1/6 the original contract amount. Upon roll call vote, the motion unanimously carried 5-0.

RECORDER

33. Picture Rocks Fire District, to provide election services for the Special Tax Override Election on November 7, 2017, estimated contract amount \$14,000.00 revenue (CTN-RE-18-46)

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

34. City of Tucson, to provide election services for the General Election on November 7, 2017, estimated contract amount \$420,000.00 revenue (CTN-RE-18-40)

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

GRANT APPLICATION/ACCEPTANCE

35. **Acceptance - Sheriff**

U.S. Department of Agriculture - U.S. Forest Service, to provide for the Cooperative Law Enforcement 2017 Annual Operating and Financial Plan, Federal Grant Fund, \$37,000.00 (GTAM 18-9)

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

36. **Acceptance - Health**

Petco Foundation, to provide for the Innovation Award (grant) Program, \$5,000.00 (GTAW 18-16)

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

37. **Acceptance - Health**

Arizona Department of Health Services (ADHS), to provide for the Immunization Services Program, Centers for Disease Control and Prevention Fund, \$300,000.00 estimated (GTAW 18-15)

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

38. **Application - Community Development and Neighborhood Conservation**

RESOLUTION NO. 2017 - 71, to approve the housing opportunities for persons with AIDS (HOPWA) terms and conditions for Fiscal Year 2017 renewal grant agreement from the U.S. Department of Housing and Urban Development. This grant request will be for \$1,353,465.00. (GTAW 18-20)

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

BOARD, COMMISSION AND/OR COMMITTEE

39. **Board of Adjustment, District 4**

Appointment of Peter Backus, to fill a vacancy created by Maureen Tozzi. Term expiration: 2/5/21.

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

40. **Pima County/Tucson Women's Commission**

Appointment of Jane Stump, to replace JoAnn di Filippo. Term expiration: 12/31/20. (District 1)

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

41. **Regional Wastewater Reclamation Advisory Committee**

Appointments of Jean McLain, Citizens Water Advisory Committee and Asia Philbin, AZ Water Association, to fill the vacancies created by Mark Taylor and Mark Stratton. Term expirations: 3/1/18. (Organizational recommendations)

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

CONSENT CALENDAR

42. **Approval of the Consent Calendar**

Without Board objection, Consent Calendar Item Nos. 2 and 12 were set aside for separate discussion and vote.

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 6, 8, 9, 10 and 11 were set aside for separate discussion and vote.

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

* * *

PULLED FOR SEPARATE ACTION

CONTRACT AND AWARD

Behavioral Health

2. UHS of Tucson, L.L.C., d.b.a. Palo Verde Behavioral Health, Amendment No. 3, to provide court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, extend contract term to 9/30/19 and amend contractual language, General Fund, contract amount \$1,500,000.00 (CT-OMS-16-52)

At the request of staff and without objection, this item was removed from the agenda.

Real Property

12. Contract

Pima County and the Regional Flood Control District, to provide a reciprocal exchange agreement of property owned by the Regional Flood Control District on Sunset Road west of I-10, that consists of the Sunset Road Bridge Right-of-Way and property intended for economic development, and 227 Pima County owned parcels that are located within flood-prone areas, no cost (CTN-PW-18-37)

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

PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

CONTRACT AND AWARD

Community Services, Employment and Training

6. Award

Award of Contract for the Homeless Veterans Reintegration Program Outreach, in the total award amount of \$24,378.00. Funding Source: USDOL Fund.

Organization Name/Recommendation

SER - Jobs for Progress of Southern Arizona, Inc./\$24,378.00

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

Supervisor Miller objected to the lack of a contract and stated a contract should be brought to the Board before voting on the item.

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

Facilities Management

8. Accelerate Diagnostics, Inc., Amendment No. 1, to provide a lease agreement for premises which consists of 6,207 square feet located at 2980 E. Ajo Way and extend contract term to 11/18/18, contract amount \$83,138.42 revenue (CTN-FM-15-187)

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

Supervisor Miller inquired about the two different per square foot pricings on the lease.

Chuck Huckelberry, County Administrator, explained the lease was for a manufacturing facility and that the company initially started with 4,000 square feet and during renovations had added an extra 2,000 square feet, which accounted for the two different rates. He stated that Accelerate Diagnostics, Inc. had invested one million dollars into the facility and that at the end of the lease it would become Pima County property.

Supervisor Miller expressed concern over investing taxpayer's money into the building intended for a publicly traded company and she indicated that this could be construed as a violation of the gift clause. She stated the facility was to be an incubator for new businesses and not a permanent facility for Accelerate Diagnostics, Inc. with County taxpayers subsidizing the rent. She stated that the facility should be leased at fair market value and go up for public auction. She added that there had not been any recent appraisals on the lease value and indicated that the 2016 lease value should have been \$18.10 to \$21.82 per square foot.

Supervisor Valadez asked if taxpayers were subsidizing Accelerate Diagnostics, Inc.

Mr. Huckelberry responded that taxpayers were not subsidizing Accelerate Diagnostics, Inc. He added that the company had a three-year lease with three one-year renewal options, and that this amendment was the last year of the option. He explained that the rent for Accelerate Diagnostics, Inc. was approximately \$20.00 per square foot and that in the six years of the lease, Pima County had provided \$2 million in capital improvements on the building,

but had recouped \$4 to \$6 million through rent and rates. He added that Accelerate Diagnostics, Inc. was a high-tech bio company who planned on purchasing a new building in the area, making them a success story for Pima County's economic development.

Supervisor Miller inquired about the \$9.24 per square foot pricing and if the Board would consider selling the facility to Accelerate Diagnostics, Inc.

Mr. Huckelberry explained the purpose of the facility was to be an incubator for companies, and that Accelerate Diagnostics, Inc. had invested a million dollars into the facility to hasten their manufacturing for approval from the U.S. Food and Drug Administration. He added that the lease rates were comparable to fair market value, \$20.00 per square for 45,000 square feet of professional office space and \$6.00 to \$7.00 per square foot for 6,000 square feet of manufacturing space.

Supervisor Christy asked staff for a memorandum that addressed Supervisor Miller's concerns.

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

9. Pima County Community College District, to provide an operating and management agreement of the Pima Community College Learning Center and Pima County Performance Arts Center in Green Valley, no cost (CT-FM-18-42)

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

Supervisor Miller indicated that the contract was unclear and inquired whether the contract was requesting approval to obtain a third party operator or if a third party operator had been obtained and approval was needed.

Chuck Huckelberry, County Administrator, responded that the conjoined Pima College Learning Center and Community Performing Arts Center (CPAC) in Green Valley were built with two separate bond funds and that a portion of the center was supervised by Pima College and the other portion by Pima County. He indicated that Pima County's portion was under a month-to-month lease with CPAC; CPAC also leased a portion of the Center under Pima College. He added that Pima County had previously paid for Pima College's surplus utility costs and that this contract would transfer all maintenance and management to Pima County, giving Pima County unified control over the entire facility. He stated that the next step would be to contact CPAC to ascertain if they would be able to maintain the facility without cost to the County otherwise a third party operator would be sought via advertising.

Supervisor Miller inquired who would be responsible for the maintenance and custodial services for the facility.

Mr. Huckelberry responded that Pima College would transfer those obligations to the County for the remainder of the time that the County managed the property.

Supervisor Christy inquired whether Pima College would be responsible for any capital repairs or expenditures at the center.

Mr. Huckelberry responded that Pima College would be responsible and would complete any maintenance that had been previously agreed upon.

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

Procurement

10. Award

Award: Master Agreement No. MA-PO-18-62, Centerline Mechanical, L.L.C. (Headquarters: Tucson, AZ), Pueblo Mechanical and Controls, Inc. (Headquarters: Tucson, AZ), and R.E. Lee Mechanical Contracting, Inc. (Headquarters: Tucson, AZ), job order master agreement for HVAC contracting services. This award of Master Agreement is recommended to the three (3) highest qualified contractors in an annual shared amount not-to-exceed \$750,000.00 for an initial one (1) year agreement term from 9/19/17 to 9/18/18, which may be extended for up to four (4) additional one-year terms. Funding Source: Various Funds. Administering Department: Facilities Management.

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

Supervisor Miller expressed her objection to master agreements as not being in the best interest of taxpayers and that each individual project should be contracted out to receive the best pricing. She indicated that her concern was that once the Board approved master agreements, the contracts were then managed by staff and never returned to the Board, and there was a potential for abuse. She added that master agreements did not follow best practice policy and that there was more control on contracts through competitive bidding.

Supervisor Valadez directed staff for a cost effective analysis of master agreements versus using the bidding process.

Chuck Huckelberry, County Administrator, responded that master agreements were competitively bid, it is a prequalification process for eligible contractors, who then in turn compete amongst themselves for the actual bid. He stated he would provide the information requested along with a report on the benefits of master agreements.

Supervisor Elías expressed his confidence in Pima County staff and the contractors who worked on Pima County projects.

Mr. Huckelberry clarified that master agreements were a two-step contracting process enacted by the Arizona State Legislature at the request of the Contracting Association due to labor-intensive costs of filling out procedural paperwork work to acquire requests for proposals and bids on every individual project.

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

11. **Award**

Award: Master Agreement Nos. MA-PO-18-66 and MA-PO-18-67, Diggins & Sons Power Sweeping, Inc., d.b.a. Diggins Environmental Services (Headquarters: Tucson, AZ) and Republic Services of Arizona Hauling, L.L.C., d.b.a. Republic Services (Headquarters: Tucson, AZ), for solid waste and recycling services. Master Agreement MA-PO-18-66, inside City of Tucson limits, is for an initial term of one (1) year in the annual award amount of \$294,000.00 and includes four (4) one-year renewal options. Master Agreement MA-PO-18-67, outside City of Tucson limits, is for an initial term of one (1) year in the annual award amount of \$143,000.00 and includes four (4) one-year renewal options. The award includes the authority for the Procurement Director to reallocate the award amount between the contractors considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts do not exceed the total sum of the annual award amount of \$437,000.00. Funding Source: General Fund. Administering Department: Facilities Management.

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

Supervisor Miller commented that this master agreement for solid waste and recycling services was \$136,000.00 less than the four other bids. She inquired if this would be considered a non-responsive bid and if staff had contacted the lowest bidder to ensure they understood all the terms of the agreement.

Mary Jo Furphy, Procurement Director, stated all disparities were reviewed and that the lowest bidder, who was the incumbent, understood the responsibilities and acknowledged the ability to perform the duties.

Supervisor Elías directed staff to include the efficacy of master agreements in the earlier requested memorandum.

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

* * *

It was moved by Supervisor Elías and seconded by Chair Bronson to reconsider Consent Calendar Item No. 21. Upon roll call vote, the motion passed 3-2, Supervisors Christy and Miller voted "Nay."

PULLED FOR RECONSIDERATION BY SUPERVISOR ELÍAS

BOARD, COMMISSION AND/OR COMMITTEE

21. Industrial Development Authority

- Appointment of Kenneth M. Silverman, to fill a vacancy created by Virginia Yrun. Term expiration: 9/5/22. (Authority recommendation)
- Appointment of Diane Quihuis, to fill a vacancy created by Cecilia Cruz. Term expiration: 9/5/18. (Authority recommendation)

Supervisor Elías explained he had asked for reconsideration of this item because the Industrial Development Authority provided important work for the communities and he wanted to have a better acquaintance of the incoming appointments.

It was moved by Supervisor Elías and seconded by Chair Bronson to continue the item to the October 17, 2017 meeting. Upon roll call vote, the motion unanimously carried 5-0.

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CONTRACT AND AWARD

Behavioral Health

1. Banner Health, Amendment No. 4, to provide for court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, extend contract term to 9/30/19 and amend contractual language, General Fund, contract amount \$3,000,000.00 (CT-OMS-16-48/CT-OMS-16-124)
2. UHS of Tucson, L.L.C., d.b.a. Palo Verde Behavioral Health, Amendment No. 3, (PULLED FOR SEPARATE ACTION)

Community Services, Employment and Training

3. Santa Cruz County, Amendment No. 4, to provide for the Youth CareerConnect and Applied Mathematics Program and amend contractual language, no cost (CT-CS-15-20)
4. Yuma Private Industry Council, Amendment No. 4, to provide for the Youth CareerConnect Program and amend contractual language, no cost (CT-CS-14-539)
5. Portable Practical Educational Preparation, Inc., Amendment No. 2, to provide workforce development services, extend contract term to 3/31/18 and amend contractual language, Trade, Adjustment Assistance Community College and Career Training Grant Funds, contract amount \$36,926.00 (CT-CS-16-419)
6. **Award**
Award of Contract for the Homeless Veterans Reintegration Program Outreach (PULLED FOR SEPARATE ACTION)

Environmental Quality

7. Freeport Minerals Corporation, to provide a license agreement for landfill coverage at the Ajo Landfill, located in Ajo, Arizona, General Fund, contract amount \$12,500.00 (CT-DE-18-36)

Facilities Management

8. Accelerate Diagnostics, Inc., Amendment No. 1, (PULLED FOR SEPARATE ACTION)
9. Pima County Community College District, (PULLED FOR SEPARATE ACTION)

Procurement

10. **Award**
Award: Master Agreement No. MA-PO-18-62, Centerline Mechanical, L.L.C. (Headquarters: Tucson, AZ), Pueblo Mechanical and Controls, Inc. (Headquarters: Tucson, AZ), and R.E. Lee Mechanical Contracting, Inc. (Headquarters: Tucson, AZ), (PULLED FOR SEPARATE ACTION)
11. **Award**
Award: Master Agreement Nos. MA-PO-18-66 and MA-PO-18-67, Diggins & Sons Power Sweeping, Inc., d.b.a. Diggins Environmental Services (Headquarters: Tucson, AZ) and Republic Services of Arizona Hauling, L.L.C., d.b.a. Republic Services (Headquarters: Tucson, AZ), (PULLED FOR SEPARATE ACTION)

Real Property

12. **Contract**
Pima County and the Regional Flood Control District, (PULLED FOR SEPARATE ACTION)
13. Department of Transportation, Federal Aviation Administration (“FAA”)/LCP-0123, to provide an agreement for transfer of Entitlement Funds for FY 2014 (the “2014 Funds”) to the Payson Municipal Airport, City of Payson (the “Payson Airport”), no cost (CTN-PW-18-38)

Transportation

14. Federal Highway Administration/Central Federal Lands Highway Division (CFLHD), to provide a Memorandum of Agreement for the design and construction of improvements as part of the King Canyon Trailhead Project, HURF Fund, contract amount \$41,000.00 (CT-TR-18-58)
15. Pima Association of Governments, to provide for the Ina Road: Sidewalks from Shannon to La Cholla Memorandum of Understanding, contract amount \$1,055,000.00 revenue (CTN-TR-18-25)
16. Pima Association of Governments, to provide for the Pima County: River to Shannon Paved Shoulders Memorandum of Understanding, contract amount \$451,000.00 revenue (CTN-TR-18-28)
17. Pima Association of Governments, to provide for the Bopp Road: Sarasota to Kinney Intersection Improvement Memorandum of Understanding, contract amount \$2,855,000.00 revenue (CTN-TR-18-31)
18. Drexel Heights Fire District, to provide for emergency vehicle preemption (EVP) equipment access, no cost/10 year term (CTN-TR-18-33)

BOARD, COMMISSION AND/OR COMMITTEE

19. **Tucson-Pima County Bicycle Advisory Committee**
Ratification of University of Arizona appointment: Jessica Hersh-Ballering, to fill a vacancy created by Glenn Grafton. Term expiration: 4/27/21. (Jurisdictional recommendation)
20. **County Attorney Investigators Local Retirement Board**
 - Reelection of Jennifer Patton. Term expiration: 10/1/21.
 - Reappointment of Leo Duffner. Term expiration: 12/2/21. (Board recommendation)

21. **Industrial Development Authority**
(PULLED FOR RECONSIDERATION)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO
RESOLUTION NO. 2016-62**

22. **Special Event**

- Jeannine Rae Rainbolt, St. Philip's in the Hills Episcopal Church, Gallery of St. Philip's in the Hills Episcopal Church, 4440 N. Campbell Avenue, Tucson, October 1, 2017.
- Roger Dale Rainbolt, St. Philip's in the Hills Episcopal Church - Friends of Music, St. Philip's in the Hills Episcopal Church - Bloom Music Center Courtyard, 4440 N. Campbell Avenue, Tucson, November 18, 2017.
- Jeannine Rae Rainbolt, St. Philip's in the Hills Episcopal Church, 4440 N. Campbell Avenue, Tucson, November 23, 2017.
- Erma Watson, Friends of Robles Ranch, Inc., Buckelew Farm, 17000 W. Ajo Highway, Tucson, October 12, 13, 14, 15, 20, 21 and 22, 2017.
- Rose Fossum, VFW Post 10254, Buckelew Farm, 17000 W. Ajo Highway, Tucson, October 6, 7, 8, 27, 28, 29, 30 and 31, 2017.
- Michele Shipitofsky, Gabriel's Angels, Plaza Colonial, 2890 E. Skyline Drive, Tucson, October 20, 2017.
- Miguel A. Garcia, Got Your 6 Motorsports, Arizona Motoplex, 4300 E. Los Reales Road, Tucson, September 16, 2017.

23. **Temporary Extension**

12104301, Grant Darien Krueger, Reforma Cocina, 4310 N. Campbell Avenue, Tucson, Temporary Extension of Premises for September 23 and November 4, 2017.

ELECTIONS

24. **Precinct Committeemen**

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

RESIGNATIONS-PRECINCT-PARTY

Thomas G. Potter-009-DEM; Mary Lois Connell-084-DEM; Emily B. Hilliard-099-DEM; Mark E. F. Ekstrum-130-DEM; Georgia A. Hotton-209-DEM

APPOINTMENTS-PRECINCT-PARTY

Katherine M. Stone-086-DEM; Barbara C. Allen-127-DEM; Robert G. Allen-127-DEM; Rex E. Scott-142-DEM; Amy L. Cunningham-149-DEM; Patrick S. Cunningham-149-DEM; Margaret Judith Henderson-239-DEM; Margaret "Maggie" A. Falter-077-REP; Cindy Toth-211-REP; Marc S. Toth-211-REP

FINANCE AND RISK MANAGEMENT

25. Duplicate Warrants – For Ratification

Vicki Ann Duraine \$24.03; Soo Chang Conasta \$341.11; The State of Arizona \$44,345.19; Cellco Partnership \$7,227.38; Elena Purrington \$10.00; Elena Purrington \$250.00; Ray Vega \$19.06; Ray Vega \$98.26; Ray Vega \$17.87; Ray Vega \$62.54; Jennifer P. Hubbard-Langford \$256.88; Jennifer P. Hubbard-Langford \$171.80

RATIFY AND/OR APPROVE

26. Minutes: August 21, 2017

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43. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:17 a.m.

CHAIR

ATTEST:

CLERK