

## **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, March 10, 2015. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair  
Richard Elías, Vice Chair  
Ramón Valadez, Acting Chair  
Ally Miller, Member  
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator  
Thomas Weaver, Chief Civil Deputy County Attorney  
Robin Brigode, Clerk of the Board  
James Ogden, Sergeant at Arms

### **1. CONTRACT**

PSOMAS, Amendment No. 1, to provide construction management services for Paseo de las Iglesias Project and amend contractual language, 2004 Bond Fund, contract amount \$241,852.93 (CT-FC-14-44)

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

### **2. ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:27 a.m.

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CHAIR

ATTEST:

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CLERK

## **BOARD OF SUPERVISORS' MEETING MINUTES**

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, March 10, 2015. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair  
Richard Elías, Vice Chair  
Ramón Valadez, Acting Chair  
Ally Miller, Member  
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator  
Thomas Weaver, Chief Civil Deputy County Attorney  
Robin Brigode, Clerk of the Board  
James Ogden, Sergeant at Arms

### **1. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

### **2. PERSONAL POINT OF PRIVILEGE**

Supervisor Elías acknowledged the passing of Chester Bagwell, the father of his Chief Executive Assistant, Keith Bagwell, and expressed condolences to the family.

Supervisor Valadez congratulated Chair Bronson on having received the Inside Tucson Business 2015 Women of Influence Award for Public Service.

### **3. PAUSE 4 PAWS**

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

### **PRESENTATION/PROCLAMATION**

4. Presentation of a proclamation to Annie Sykes and Lucinda Hughes-Juan of the Pima County/Tucson Women's Commission, proclaiming the day of Friday, March 13, 2015 to be: "WOMEN IN GOVERNMENT DAY"

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

## 5. **CALL TO THE PUBLIC**

Ken Scoville addressed the issue of the historic preservation of Potter Place Mansion, previously owned by the Arizona Inn and its upcoming demolition. He also provided his support for the Eckbo design landscape project.

Reggie West, Vice President of Pima Paving, expressed concern over the award of contract for the Northwest Community Park Improvement Project to the lowest bidder, the difference in the estimated bid and the awarded bid amount, and unjust practices of unnamed contractors.

Larry Stewart spoke regarding the removal of playground equipment at the park on Silverbell Rd. and Trico Rd which had been purchased by community residents.

The following speakers addressed the Board regarding Bonds:

- Geri Ottoboni
- Brent DeRaad, Visit Tucson
- Tom McGovern
- Jeff Ell, Tucson Young Professionals
- Cecile Follansbee
- Tannya Gaxiola, University of Arizona
- Page Chancellor Marks
- Tanya Miller, Tucson Symphony Orchestra
- Joshua Borths, Arizona Opera
- Helen Erickson, TCC Today and Tucson Historic Preservation Foundation
- Les Corey

They offered the following comments:

- The bond took food out of the mouths of children and not all taxpayers go to the symphony.
- There were three ways to grow a region's visitor industry: investing in destination sales and marketing, growing existing events and creating existing events to attract visitors.
- Thanks for approving the Hughes Access Road Relocation Project.
- There was a lot of support in the business sector for the bond, especially for the Sonoran Corridor and Oro Valley Accelerator Project.
- Job creation and infrastructure were important for economic growth.
- There was a need for a balance of business, human services, infrastructure and attractions to keep community strong and the bond had a balanced representation.
- The bond package should be advanced to the voters.
- There was a need to put money into the community to engage people to be part of the community.
- The Tucson Symphony Orchestra had a venue task force to inform the community on the bond and to address the concerns of residents.

- The Arizona Opera educated and connected students to the opera and provided culture festivals celebrating art and the community.
- The bond packages reflected the hopes and dreams of thousands of residents who care about the future, the economy and the social vitality of the community.

Nancy March, Jim Cook and Jessica Andrews provided written support of the bonds.

**6. CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:44 a.m.

**7. RECONVENE**

The meeting reconvened at 10:06 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 a petition for 2014 personal property tax refund under A.R.S. §42-11104 filed by Arizona College Prep Academy (Collaborative Pathways, Inc.) and direction as to procedures for handling future petitions.

Thomas Weaver, Chief Civil Deputy County Attorney, stated action would be taken on this matter on the regular agenda, that the County Attorney's Office sought direction on the procedure for handling future petitions and asked for direction to proceed as discussed in Executive Session.

It was moved by Supervisor Miller, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session.

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding an offer of judgment received in the Louis Taylor matter, C20150466, and for further advice and direction on how to proceed with the case.

Thomas Weaver, Chief Civil Deputy County Attorney, stated the County Attorney's Office sought direction to proceed as discussed in Executive Session.

It was moved by Supervisor Carroll, seconded by Supervisor Miller and carried by a 4-1 vote, Supervisor Elías voted "Nay", to proceed as discussed in Executive Session.

## **BOARD OF SUPERVISORS**

### **10. Request for Reconsideration - District 3**

On March 3, 2015, the Board of Supervisors approved the following:

#### **Nicotine/Tobacco-Free Healthy Workforce Initiative and Medical Insurance for Fiscal Year 2015/16 Vote Clarification**

Discussion and clarification on February 17, 2015 Board of Supervisors meeting vote on the Pima County Nicotine/Tobacco-Free Healthy Workforce Initiative and the vote on Medical Insurance for County Employees Fiscal Year 2015/16. Clarification is needed regarding the Board's requirement for all employees who use tobacco products to take a mandatory cessation class on County time and of the Board's requirement for all current employees enrolled in the PPO health plan to attend a Human Resource enrollment session on County time. (District 1)

It was moved by Supervisor Elías and seconded by Supervisor Miller to not implement the Nicotine/Tobacco-Free Healthy Workforce Initiative, to adopt the base medical insurance rates for the PPO and HDHP absent the tobacco surcharge, and approve the HSA contributions from the County Administrator's February 24, 2015 Memorandum. Upon roll call vote, the motion carried 4-1, Supervisor Valadez voted "Nay."

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It was moved by Chair Bronson and seconded by Supervisor Elías to reconsider this matter for purposes of discussion. No vote was taken at this time.

Chair Bronson questioned the fiscal costs associated with the Board of Supervisors decision on this matter, the costs moving forward and the cost to employees that do not smoke for those that do smoke. She felt employees had not been receiving all of the information they needed to make informed decisions regarding their health care benefits.

Chuck Huckelberry, County Administrator, explained the fiscal impacts and stated on average 90% of the total health insurance premium cost is paid by taxpayers through the benefits program with an annual cost estimated between \$4 to \$9 million and with typical annual rate increases of 6-7% under the self-insured plan. He stated that if there were to be a separate risk pools based on smokers versus non-smokers, the annual rate increase for smokers would be 9% and 3-4% for non-smokers. He added the cost to allow smoking cessation classes to be taken on County time was estimated to be between \$660,000.00 to \$2,000,000.00 dependent on the class taken.

Chair Bronson asked what efforts Service Employees International Union (SEIU) had made to encourage employees who smoke to begin a cessation program.

Alan Bulzomi, Human Resources Director, responded there had been limited interaction with SEIU on what they were doing to assist employees but that there could be further discussions during a HIBWAC (Health Insurance Benefit Wellness Advisory Committee) meeting on how to encourage employees to become healthier.

Upon roll call vote, the motion to reconsider failed 2-3, Supervisors Carroll, Elías and Miller voted “Nay.”

Chair Bronson asked that Human Resources prepare a fact sheet for employees to make sure employees who smoke were aware of the health costs to the County, to explain the availability of the cessation programs and to provide a caution to our employees that smoke that health insurance costs would only be rising from now on.

#### **CLERK OF THE BOARD**

##### **11. Petition for Refund - Arizona College Prep Academy**

Pursuant to A.R.S. §42-11104 et seq., Arizona College Prep Academy has petitioned the Board of Supervisors for relief of their 2014 personal property taxes.

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

#### **INDUSTRIAL DEVELOPMENT AUTHORITY**

##### **12. Joint Revolving Taxable Single Family Mortgage Loan Program of 2012**

RESOLUTION NO. 2015 - 13, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima and amendments to the Joint Revolving Taxable Single Family Mortgage Loan Program of 2012 of the Industrial Development Authority of the County of Pima and the Industrial Development Authority of the City of Tucson, Arizona; and declaring an emergency.

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

##### **13. Noah Webster Schools-Mesa Project**

RESOLUTION NO. 2015 - 14, of the Board of Supervisors of Pima County, Arizona, approving the proceeding of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$13,000,000.00 Education Refunding Bonds (Noah Webster Schools-Mesa Project, 7301 East Baseline Road, Mesa, AZ), series 2015 and declaring an emergency.

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

## **HUMAN RESOURCES**

### **14. Classification/Compensation**

The Public Fiduciary requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

#### **Class Code/Class Title/ Salary Grade (Range)/ EEO Code/ FLSA Code**

7438/ Public Fiduciary Deputy Director/ U3 (\$54,100-\$123,136)/ 2/ \*E

\*E = Exempt (not paid overtime)

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

## **DEVELOPMENT SERVICES**

### **15. Final Plat With Assurances**

P14FP00002, Molino Canyon Estates, Lots 1-11 and Common Area "B" (Natural Undisturbed Space). (District 4)

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

## **REGIONAL WASTEWATER RECLAMATION**

### **16. Hearing - Pima County Code Text Amendment**

ORDINANCE NO. 2015 - 6, of the Board of Supervisors, relating to wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer User Fees.

Chuck Huckelberry, County Administrator, reported that the ordinance was a request for a rate adjustment of three 4% rate increases over the next three years pursuant to the Regional Wastewater Financial Plan.

Chair Bronson stated that the assumption had been that rate increases of this manner would no longer be needed with the adoption of the Regional Optimization Master Plan (ROMP).

Mr. Huckelberry stated this was the end of ROMP but that these increases were more in line with typical increases in operating costs for the utility as well as continuing the capital program to replace and modify the interceptor sewers. He added that flow rates and new construction continued to decline which had a direct impact as 70% of the revenue was based on volumetric charges. Mr. Huckelberry discussed the differences in operations between the County and City of Phoenix,

stated that the average national rate was approximately \$43 and Pima County would be at \$42 with this increase, and that without the rate increase \$6,500,000.00 would need to be cut from the RWRD operating budget.

Supervisor Elías asked how many miles of sewer interceptors needed repair and where they were located. He questioned the rise in overhead of \$3.5 million and the increase in other professional costs in the amount of \$7.6 million over the last three years.

Jackson Jenkins, Regional Wastewater Reclamation Department Director, explained there were 3,500 miles of conveyance pipeline and approximately 350 miles of interceptors. He said the two largest projects this fiscal year were the North and South Rillito Interceptor Repairs with a collective average of 15 miles of needed repairs which would cost approximately \$35,000,000.00. He said the County infrastructure was in various stages of age and degradation.

John Warner, RWRD Deputy Director of the Conveyance Division, reported the interceptors had been built in the late 1950's and early 1960's.

Tom Burke, Finance and Risk Management Director, explained the increase in overhead was due to the shift in the internal accounting of personnel services. He stated the primary increase for professional costs had been due to the closure of the Roger Road Treatment Plant and the privatization of the new Agua Nueva facility. He said the privatization again shifted costs from chemical and labor accounts to professional services.

Supervisor Elías questioned the \$3.5 million increase in electricity costs, the closure of the electrical generating facility and the arrangement with Tucson Electric Power (TEP) for better rates.

Jackson Jenkins, Wastewater Reclamation Director at RWRD, explained that electricity needed to be paired with energy as they were a combined cost. He stated that the cost of labor and the purchase of natural gas to run the energy plant were collectively the same as the expense paid to TEP. He added the benefit of high consumption and a corresponding lower rate was now less due to the 13% rate increase from TEP last year.

Supervisor Elías stated the increased use of electricity was in direct opposition to the Sustainability Resolution and that financial predictions previously provided to the Board were different than what was now being presented.

Mr. Huckelberry said the rate increases would allow for continued rehabilitation of the lines, to help ensure against another catastrophic loss and to provide for utility permit compliance. He added these were not unusual rate increases for public utilities.

Chair Bronson asked how the prioritization for repair and rehabilitation was determined.



Mr. Jenkins explained there was a formal systems for the review of the conveyance infrastructure and how the two year capital projects had been formulated. He explained the major capital investment in infrastructure had been done to reach compliance with mandates from the Environmental Protection Agency and the Arizona Department of Environmental Quality.

Supervisor Miller stated her expectation was that wastewater operations would have been more efficient. She stated shifts in accounting translated to being misled from the beginning. She added that the expenditure for a new laboratory facility was not currently needed if we are to lease it to the University of Arizona and that these types of expenditures added to operation and maintenance costs. She questioned how much longer the taxpayers could absorb the rising sewer rates in addition to all the other increases they were facing.

Supervisor Valadez asked what the investment of the County had been prior to ROMP for the interceptor system. He also questioned cost cutting efforts in the Regional Wastewater Reclamation Department. He asked for a report on preventative investments that had been made in the system.

Mr. Huckelberry responded that the investment had been sporadic. He said that prior to ROMP rate increases had been almost non-existent and were much more favorable to the user than the connector.

Mr. Jenkins explained the department had maintained energy costs at a low level, staff had been reduced by approximately 23 people, the Randolph Park facility has been shut down, and the department had implemented in-house internal processes which have saved millions of dollars.

Chair Bronson requested that the non-mandated services provided by RWRD and their costs be added to the report.

Supervisor Valadez asked what was being done to assist those on fixed incomes.

Mr. Jenkins replied there was a subsidy program that currently had 7,000 participants and that there had been recent discussions on how to make more customers aware of the program.

Supervisor Elías wanted the subsidy program to be improved and to have better transparency regarding its existence. He requested RWRD staff reanalyze their program.

Chuck Huckelberry, County Administrator explained the laboratory facility had been built as a compliance lab and was the only certified public laboratory in southern Arizona. He added the County would grow into the facility and until that time had a collaboration with the University who prepared no cost research on water quality issues that benefited the County.

Supervisor Miller requested an analysis of the cost of the use of the previous labs, a breakdown of what it costs for debt, plus the reduction in operating costs received from the University of Arizona.

Supervisor Elías requested the changes that occurred to the subsidy program during the last rate increase be analyzed to show what benefits had been received from those changes.

Christopher Cole, Libertarian Party representative, addressed the Board and stated the proposed fee increases put too much of a financial burden on Pima County residents.

It was moved by Chair Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to continue this item to the Board of Supervisors' Meeting of April 14, 2015. Supervisor Valadez asked that other agencies such as the Pima Council on Aging be included in the discussion on the subsidy program for low income residents.

## **CONTRACT AND AWARD**

### **HEALTH**

17. Sunnyside Unified School District, to provide for childhood immunization services, no cost (CTN-HD-15-79)

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

### **OFFICE OF MEDICAL SERVICES**

18. Community Partnership of Southern Arizona, Amendment No. 5, to provide for administration of the County-wide Behavioral Health Crisis System, extend contract term to 9/30/15 and amend contractual language, General Fund, contract amount \$1,230,586.00 (CT-OMS-14-131)

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

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

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

Appointment of Maureen Tozzi, to fill a vacancy created by Stephen Hopkins. Term expiration: 2/5/17.

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

## **CONSENT CALENDAR**

### **20. Approval of the Consent Calendar**

#### **PULLED FOR SEPARATE ACTION AT THE REQUEST OF STAFF**

##### **Procurement**

##### **11. Award**

Amendment of Award: MA No. 13-433, Version No. 5, Teksystems, to provide staffing services, extend contract term to 4/8/16 and increase contract amount by \$172,709.55. Funding Source: General Fund. Administering Department: Information Technology.

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

##### **12. Award**

Low Bid: Award of Contract, Solicitation No. 168053, in the amount of \$2,238,661.00 to the lowest responsive bidder, Durazo Construction, Corporation (Headquarters: Tucson, AZ), for the construction of the Northwest Community Park Improvements at Rillito Regional Park. The contract term is 8 months. The project shall be complete and in place no later than September 30, 2015. Funding Source: 2004 Bond (98%), 1997 Bond (1%) and General (1%) Funds. Administering Department: Public Works/Project Management Office.

At the request of staff and without objection, this item was continued to the Board of Supervisors' Meeting of March 17, 2015.

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Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 1 and 10 were set aside for separate discussion and vote.

It was thereupon moved by Supervisor Elías, seconded by Supervisor Carroll 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**

##### **Community and Economic Development**

1. United Way of Tucson and Southern Arizona, Inc., Amendment No. 1, to

provide for the Employee Combined Appeal Program (ECAP), extend contract term to 12/31/15 and amend contractual language, General Fund, contract amount \$66,031.23 (CT-CED-14-435)

Supervisor Miller questioned if the contract would be used to solicit donations from Pima County Employees.

Chuck Huckelberry, County Administrator, explained the contract would be used to pay for the administrative process to collect the donations from Pima County employees.

It was moved by Supervisor Miller to deny the contract. The motion died for lack of a second.

It was then moved by Supervisor Elías, seconded by Supervisor Carroll and carried by a 4-1 vote, Supervisor Miller voted “Nay,” to approve this item.

### **Information Technology**

10. Gerald James Morgan, Amendment No. 4, to provide SCADA server support services, extend contract term to 4/30/16 and amend scope of services, \$81,000.00 General Fund (CT-IT-12-1444)

Supervisor Miller questioned the increase in the contract amount over previous years.

John Sherlock, RWRD Deputy Director of Treatment, explained that the system for process monitoring had been upgraded as a paperless system, the integration of the three systems required more work than anticipated and the system had been expanded.

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

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### **CONTRACT AND AWARD**

#### **Community and Economic Development**

1. United Way of Tucson and Southern Arizona, Inc., Amendment No. 1, (PULLED FOR SEPARATE ACTION)

#### **Constables**

2. Arizona Constable Ethics, Standards and Training Board, to provide for laptop computers, contract amount \$5,818.00 revenue (CTN-CO-15-103)

3. Arizona Constable Ethics, Standards and Training Board, to provide for a laptop computer, contract amount \$3,580.10 revenue (CTN-CO-15-104)
4. Arizona Constable Ethics, Standards and Training Board, to provide for major trauma kits, contract amount \$479.43 revenue (CTN-CO-15-105)

## **Health**

5. LexisNexis VitalChek Network, Inc., Amendment No. 2, to provide enhanced processing services, extend contract term to 1/31/16 and amend contractual language, no cost (CTN-HD-13-241)

## **Information Technology**

6. Zayo Group, L.L.C., Amendment No. 1, to provide for a Non-Exclusive Right-of-Way Use License for a communications system and amend contractual language, no cost (CTN-IT-13-8)
7. Oro Valley Police Department, Amendment No. 1, to provide subscriber services and repair of portable and mobile radio equipment, extend contract term to 3/14/16 and amend contractual language, contract amount \$8,758.47 revenue (CTN-IT-15-5)
8. Drexel Heights Fire District, Amendment No. 1, to provide subscriber services and repair of portable and mobile radio equipment, extend contract term to 3/14/16 and amend contractual language, contract amount \$6,478.83 revenue (CTN-IT-14-157)
9. Rincon Valley Fire District, Amendment No. 1, to provide subscriber services and repair of portable and mobile radio equipment, extend contract term to 3/14/16 and amend contractual language, contract amount \$1,353.24 revenue (CTN-IT-14-172)
10. Gerald James Morgan, Amendment No. 4, (PULLED FOR SEPARATE ACTION)

## **Procurement**

11. **Award**  
Amendment of Award: MA No. 13-433, Version No. 5, Teksystems, (PULLED FOR SEPARATE ACTION)
12. **Award**  
Low Bid: Award of Contract, Solicitation No. 168053, (PULLED FOR SEPARATE ACTION)

13. **Award**

Amendment of Award: MA No. B507400-BC V11, Amendment No. 2, William L. Eastman, d.b.a. Eastman Distributing, to provide milk and dairy products for the Pima County Adult Detention Center (PCADC), to increase contract annual award amount by \$56,000.00. Funding Source: General Fund. Administering Department: Sheriff.

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

14. Cheryle L. Gomez, St. Elizabeth Ann Seton School PTCO, 8650 N. Shannon Road, Tucson, April 25, 2015.
15. Jennifer Suzanne Johnson, The Junior League of Tucson, Inc., St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, April 25, 2015.
16. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, March 13, 2015.
17. Garfield Richard Gulbranson, VFW Post No. 10254, 16550 W. Ajo, Tucson, May 2, 2015.

**ELECTIONS**

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

RESIGNATION-PRECINCT-PARTY

Katherine R. Yeniscavich-144-REP; William W. Yeniscavich-144-REP

APPOINTMENT-PRECINCT-PARTY

Karen M. Schutte-029-REP; John R. Pfeiffer-038-REP; Frederick Harvey Jr.-048-REP; Shirley M. Harvey-048-REP; Shuron T. Harvey-048-REP; Gabriel R. Morales-053-REP; Timothy K. Des Jarlais-081-REP; Damien R. Kennedy-139-REP; Catherine L. McCall-149-REP; Jay J. McCall-149-REP; Susan K. Smith-187-REP; Loren A. Jensen Carter-210-REP; Jodi A. Bain-238-REP

**RECORDER**

19. **Ratification**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of December, 2014 and January, 2015.

**RATIFY AND/OR APPROVE**

20. Minutes: February 10, 2015

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21. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:27 a.m.

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CHAIR

ATTEST:

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CLERK