



# Pima County

## Meeting Agenda

### Board of Supervisors

MEETING LOCATION  
Administration Bldg - East  
130 W. Congress Street  
1st Floor  
Tucson, AZ 85701

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Tuesday, June 20, 2017

9:00 AM

Board of Supervisors' Hearing Room

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#### PIMA COUNTY BOARD OF SUPERVISORS

*Sharon Bronson, Chair, District 3*  
*Richard Elías, Vice Chair, District 5*  
*Ramón Valadez, Acting Chair, District 2*  
*Ally Miller, Member, District 1*  
*Steve Christy, Member, District 4*

#### AGENDA/ADDENDUM AND BROADCAST INFORMATION

*At least 24 hours before each scheduled meeting, the agenda/addendum is available online at [www.pima.gov](http://www.pima.gov) and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.*  
*Cable Channels: Comcast 96 and Cox 96    Webcast: [www.pima.gov](http://www.pima.gov)*

#### PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

*To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium and state your name and affiliation (if applicable) for the record.*

*The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously, and that all speakers abide by rules of civility. Any questions pertaining to the meeting can be directed to Julie Castañeda, Clerk of the Board.*

#### HEARING ROOM NOTICE

*Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.*

#### ACCESSIBILITY

*The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.*

**Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.**

**1. ROLL CALL**

**2. INVOCATION**

**To be offered by Minister Jeff White, Palo Verde Church of Christ.**

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION/PROCLAMATION**

- 5.** Presentation of a proclamation to Dr. June Webb-Vignery, proclaiming the day of Friday, June 30, 2017 to be:  
"DR. JUNE WEBB-VIGNERY DAY"

Attachments: [PROC\\_Dr.JuneWebb-VigneryDay](#)

**6. CALL TO THE PUBLIC**

Attachments: [CalltothePublic-JudithKeagy](#)

[CalltothePublic-DinahBear](#)

[CalltothePublic-RebeccaFealk](#)

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**SPECIAL FINAL BUDGET ADOPTION MEETING**

**\*\*\* HEARINGS \*\*\***

**FINAL BUDGET HEARING AND TRUTH IN TAXATION HEARING**

- 7. Hearing**  
Pursuant to A.R.S. §42-17104 and §42-17107, the Board of Supervisors will conduct a public hearing on proposed expenditures and Pima County's intent to raise the primary property taxes over last year's level.

(Clerk's Note: The Board of Supervisors will also be sitting as the Board of Directors of the Other Boards listed below for the public hearing.)

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**FLOOD CONTROL DISTRICT BOARD**

8. **Hearing**  
Flood Control District Final Budget for Fiscal Year 2017/2018. If approved, pass and adopt: RESOLUTION NO. 2017 - **FC2**

**Attachments:** [FC ResoTaxLevy](#)

[CA 2017-2018CountyBudget](#)

[CA 2017-2018CtyBudgetMemorandum](#)

[CA 2017-2018CtyBudgetCommentLtrs](#)

## **IMPROVEMENT DISTRICT BOARD**

9. Improvement District Final Budgets for Fiscal Year 2017/2018, as follows.

If approved, pass and adopt:

Resolution No. **17**, in the amount of \$30,000.00 for Hayhook Ranch.

Resolution No. **21**, in the amount of \$14,202.00 for Mortimore Addition.

Resolution No. **24**, for the following Districts:

### **Street Lighting Improvement District**

DESERT STEPPES	\$ 2,362
HERMOSA HILLS ESTATES	\$ 2,026
LONGVIEW ESTATES NO. 1	\$ 4,272
LONGVIEW ESTATES NO. 2	\$ 4,635
ROLLING HILLS	\$ 8,093
MAÑANA GRANDE B	\$ 3,370
MAÑANA GRANDE C	\$ 5,166
CARRIAGE HILLS NO. 1	\$ 3,936
LAKESIDE NO. 1	\$ 3,149
CARRIAGE HILLS NO. 3	\$ 1,269
CARDINAL ESTATES	\$ 8,352
ORANGE GROVE VALLEY	\$ 4,512
PEPPERTREE	\$ 8,237
LITTLETOWN	\$16,315
MIDVALE PARK	\$ 8,532
PEACH VALLEY	\$ 1,834
OAK TREE NO. 1	\$14,232
OAK TREE NO. 2	\$11,196
OAK TREE NO. 3	\$14,664
SALIDA DEL SOL	\$ 9,132

**Attachments:** [ID ResosTaxLevies](#)

## **LIBRARY DISTRICT BOARD**

10. **Hearing**  
Library District Final Budget for Fiscal Year 2017/2018. If approved, pass and adopt: RESOLUTION NO. 2017 - **LD1**

- Attachments:** [LD ResoTaxLevy](#)  
[CA\\_2017-2018CountyBudget](#)  
[CA\\_2017-2018CtyBudgetMemorandum](#)  
[CA\\_2017-2018CtyBudgetCommentLtrs](#)

**STADIUM DISTRICT BOARD**

11.                   **Hearing**  
Stadium District Final Budget for Fiscal Year 2017/2018. If approved, pass and adopt: RESOLUTION NO. 2017 - **SD1**  
**Attachments:** [KSC\\_ResoTaxLevy](#)  
[CA\\_2017-2018CountyBudget](#)  
[CA\\_2017-2018CtyBudgetMemorandum](#)  
[CA\\_2017-2018CtyBudgetCommentLtrs](#)

**SITTING AS THE BOARD OF SUPERVISORS****BOARD OF SUPERVISORS**

12.                   **Hearing**  
Final Budget for Fiscal Year 2017/2018. If approved, pass and adopt: RESOLUTION NO. 2017 - **40**  
**Attachments:** [BOS\\_ResoTaxlevy](#)  
[CA\\_2017-2018CountyBudget](#)  
[CA\\_2017-2018CtyBudgetMemorandum](#)  
[CA\\_2017-2018CtyBudgetCommentLtrs](#)
13.                   **Hearing**  
Adopt Debt Service Final Budget for Fiscal Year 2017/2018.  
**Attachments:** [CA\\_2017-2018CountyBudget](#)  
[CA\\_2017-2018CtyBudgetMemorandum](#)  
[CA\\_2017-2018CtyBudgetCommentLtrs](#)

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**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 6/14/17, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)*

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****LIBRARY DISTRICT BOARD**

14.                   **Contract**  
Sahuarita Water Company, L.L.C., Amendment No. 1, to provide a lease for the Sahuarita Library located at 725 W. Via Rancho Sahuarita Road and extend contract term to 6/3/19, Library District Fund, contract amount \$2.00/2 year term (CT-LIB-15-481)  
**Attachments:** [CT-LIB-15-481](#)
15.                   **Contract**  
Ajo Plaza, L.L.C., Amendment No. 1, to provide a lease for the Ajo Library located at 15 W. Plaza Street, Suite 179, extend contract term to 12/31/21 and amend contractual language, Library District Fund, contract amount \$250,000.00 (CT-LIB-12-862)  
**Attachments:** [CT-LIB-12-862](#)  
[CT-LIB-12-862\\_AmendedAgendaItemReport](#)

**SITTING AS THE BOARD OF SUPERVISORS****16.    APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR**

17.                   **Authorization to Negotiate and Enter into a Service Contract with Humane Borders for the Provision of Water Distribution Services in Remote Areas of Pima County**  
Staff recommends approval of an allocation of \$22,500.00 from the Budget Reserve Fund for Humane Borders for Calendar Year 2017 and authorize the Procurement Director to execute an appropriate contract similar to the contract executed for Calendar Year 2016.  
**Attachments:** [CA\\_HumaneBordersServiceContract](#)

**OUTSIDE AGENCY ADVISORY COMMITTEE****18. Outside Agency Advisory Committee Funding Recommendations for Fiscal Year 2017/2018****Community Services****Agency/Program/Funding Recommendation**

Catholic Community Services of Southern AZ, d.b.a. Community Outreach Program for the Deaf (COPD)/Support Services and Companions for Deaf, Deafblind, and Hard of Hearing Persons/\$40,000

Make Way for Books/The Story Project/\$15,000

International Rescue Committee/Nutrition and Food Security/\$15,000

Our Family Services, Inc./Center for Community Dialogue/\$38,000

Southern Arizona Legal Aid, Inc./Homeowner and Tenant Protection Program/\$81,000

Southwest Fair Housing Council/Don't Borrow Trouble/\$16,000

**TOTAL COMMUNITY SERVICES \$205,000**

**Emergency Food and Clothing****Agency/Program/Funding Recommendation**

Arivaca Coordinating Council/Human Resource Group, Inc./Emergency Food and Clothing/\$49,000

IMPACT of Southern Arizona/Vail and Catalina Food Banks/\$32,000

IMPACT of Southern Arizona/Clothing Bank-Serving Catalina and Vail Communities/\$30,000

Catholic Community Services of Southern AZ, Inc., d.b.a. Pio Decimo

Center/Emergency Food and Clothing-Expanded Support/\$27,000

Community Food Bank, Inc./Caridad Community Kitchen/\$25,000

Community Food Bank, Inc./Emergency Food Assistance/\$350,000

Community Food Bank, Inc./Community Food Bank Branch Banks/\$75,000

Diaper Bank of Southern Arizona/Diapers for Infants, Children, Disabled and Seniors/\$15,000

Sahuarita Food Bank-Good Shepherd United Church of Christ/Sahuarita Food Bank:

Emergency Food for Sahuarita and Unincorporated Pima County/\$15,000

Southern Arizona AIDS Foundation/Food for Life Program/\$100,000

TMM Family Services, Inc./Community Closet/\$21,000

**TOTAL EMERGENCY FOOD AND CLOTHING \$739,000**

**Senior Support Services****Agency/Program/Funding Recommendation**

Administration of Resources and Choices/Elder Shelter Project/\$35,000

Interfaith Community Services/Special Diets Meals for At Risk Seniors/\$21,000

Interfaith Community Services/Transportation Services for At Risk Seniors/\$22,000

Mobile Meals of Tucson, Inc./Mobile Meals/\$22,000

Our Family Services, Inc./Our Family Senior Companion Program/\$30,000

Southern AZ Association for the Visually Impaired/Health and Wellness Program for Blind Seniors/\$15,000

St. Luke's Home/Senior Resident Dietary Program/\$22,000

Tucson Urban League, Inc./Tucson Urban League Senior Meals Program/\$27,000

**TOTAL SENIOR SUPPORT SERVICES \$194,000**

**Support Services, Shelter and Domestic Violence****Agency/Program/Funding Recommendation**

Habitat for Humanity Tucson/Shelter Technical Assistance and Maintenance Support/\$35,000

Interfaith Community Services/Eastside Emergency Financial Assistance/\$17,000

International Rescue Committee in Tucson/Refugee Early Employment Program/\$18,000

Our Family Services, Inc./Our Family Emergency Shelter Services/\$38,000

Our Family Services, Inc./Common Unity Program/\$23,000  
 PowerSource Tucson, Inc./Bridging the Gap-Women and HIV/\$15,000  
 Primavera Foundation, Inc./Casa Paloma/\$25,000  
 Primavera Foundation, Inc./Supportive Housing Resource Specialist Services/\$35,000  
 Primavera Foundation, Inc./Homeless Intervention Program (HIP)/\$29,000  
 Southern Arizona AIDS Foundation/Anti-Violence Project/\$23,400  
 TMM Family Services, Inc./Case Management for Emergency Housing/\$16,000  
 Tucson Centers for Women and Children, d.b.a. EMERGE! Center Against Domestic Abuse/Comprehensive Domestic Abuse/\$112,500  
 Tucson Urban League, Inc./TUL Utility and Rental Assistance Program/\$31,000  
 International Rescue Committee in Tucson/Refugee Housing and Family Support/\$15,000  
 The Salvation Army/Hospitality House/\$15,000  
 YWCA of Southern Arizona/House of Neighborly Service/\$22,000  
 YWCA of Southern Arizona/Women's Network Counseling/\$18,000  
**TOTAL SUPPORT SERVICES, SHELTER AND DOMESTIC VIOLENCE \$487,900**

### **Youth, Young Adult and Family Support**

#### **Agency/Program/Funding Recommendation**

Arizona's Children's Association/The Parent Connection/\$23,000  
 Arizona's Children's Association/Las Familias/\$25,000  
 Arizona Youth Partnership/Marana Rural Afterschool Program/\$23,000  
 Catholic Community Services, d.b.a. Pio Decimo Center/Child Care for the Working Poor/\$100,500  
 Chicanos Por la Causa, Inc./Youth Prevention and Education Program (Nahui Ollin)/\$19,000  
 Community Food Bank, Inc./Child Nutrition Program/\$15,000  
 Girl Scouts of Southern Arizona/Girl Scouts Social Justice Program-Adelante Jovencitas and Foster Care/\$22,000  
 International Sonoran Desert Alliance/Ajo de las Artes GED and Jobs Program/\$45,000  
 Jewish Family and Children's Services of Southern Arizona/Project Safe Place/\$21,000  
 Pima Prevention Partnership/Pima County Teen Court/\$24,000  
 Southern Arizona AIDS Foundation/ALLY (Arizona Life Links for Youth)/\$39,000  
 Southern Arizona AIDS Foundation/EON Youth Lounge/\$25,000  
 Tu Nidito Children and Family Services/Children to Children/\$20,000  
 Tu Nidito Children and Family Services/Pathways/\$19,000  
 Tucson Urban League, Inc./Project Yes Preschool and School-Age Program/\$35,000  
 Pima County Cooperative Extension/University of Arizona 4-H Challenge Program/\$22,000  
 Youth on Their Own/Monthly Stipend Program/\$73,000  
**TOTAL YOUTH, YOUNG ADULT AND FAMILY SUPPORT \$550,500**

**OVERALL TOTAL CDNC OUTSIDE AGENCY PROGRAM \$2,176,400**

### **General Services (Not Reviewed by OA Committee)**

#### **Agency/Program/Funding Recommendation**

Arizona Board of Regents, University of Arizona/Mobile Health Program for Medically Underserved Residents/\$45,200  
 Catholic Community Services, d.b.a. Pio Decimo Center/Case Management for Homeless Families & Pio Decimo Center Clients Expanded Support/\$38,500  
 Catholic Community Services of Southern Arizona/Robles Ranch Food Bank/\$18,000  
 Child and Family Resources, Inc./Healthy Families/\$40,100  
 El Rio Santa Cruz Neighborhood Health Center for El Pueblo Clinic/Trichloroethylene Program/\$163,200  
 Tucson-Pima County Historical Commission/Tucson-Pima County Historical Commission/\$8,750  
 Jewish Family and Children's Services of Southern Arizona/HOME Program/\$39,300  
 Metropolitan Education Commission/Metropolitan Education Commission/\$50,400  
 Metropolitan Education Commission/Regional College Access Center/\$31,800  
 Non Profit Industries/Pima Housing Search/\$19,600

\*Pima Association of Governments/Regional Planning/\$298,000  
Pima Council on Aging/Elder Rights and Benefits/\$132,300  
Pima Council on Aging/Neighbors Care/\$58,000  
Pima Council on Aging/Home Delivered Meals/\$19,680  
Pima Council on Aging/Family Caregiver Support/\$19,600  
Pima County Attorney's Office/Drug Treatment Alternative to Prison (DTAP)/\$30,000  
Pima County Community Land Trust/Affordable Housing Program/\$49,000  
RISE, L.L.C./Equipment Recycling Center/\$21,100  
Arizona-Sonora Desert Museum/Bufelgrass Coordination/\$49,000  
St. Elizabeth's Health Center/Patient Centered Medical Home for Uninsured/\$47,300  
Pima County Cooperative Extension/University of Arizona/Pima County Cooperative Extension/\$36,100  
United Way of Tucson and Southern Arizona/Volunteer Income Tax Assistance (VITA) Program/\$16,400  
\*\*Southern Arizona Children's Advocacy Center/Investigative Services for Child Abuse Victims/\$72,561  
Community Special Needs/\$32,495  
**TOTAL GENERAL SERVICES \$1,336,386**

\*RWRD/DOT will pay \$185,226 and OA will pay \$112,774 from the \$298,000 to Pima Association of Governments.

\*\*Southern Arizona Children's Advocacy Center award amount of \$72,561 will be funded through Contingency.

**Attachments:** [CD\\_OutsideAgencyGrantsFY2017-2018](#)

## CLERK OF THE BOARD

19. **Petition for Refund - ROI Properties L.L.C.**  
Pursuant to A.R.S. §42-11104, ROI Properties L.L.C. has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for Tax Year 2015, for Parcel Nos. 103-20-075B, 103-20-0760 and 103-20-0770.

**Attachments:** [CL\\_PetitionforRefund ROI includingExhibits1-4](#)

[CL\\_PetitionforRefund ROI Exhibits5-7](#)

[CL\\_PetitionforRefund ROI Exhibits7A-7G](#)

[CL\\_PetitionforRefund ROI Exhibit7H](#)

[CL\\_NoticeofHearingLetter](#)

## FINANCE AND RISK MANAGEMENT

20. **Quarterly Report on Collections**  
Staff recommends acceptance of the Quarterly Report on Collections for the period ending March 31, 2017.

**Attachments:** [FN\\_QuarterlyReportonCollections](#)

## HUMAN RESOURCES

21. **Revisions to Board of Supervisors Policies**  
Staff requests approval of the revisions to the following Board of Supervisors Policies:
- Board of Supervisors Policy C 2.1 - Workplace Ethics, Conduct and

## Compliance

- Board of Supervisors Policy D 23.1 - Preventing, Identifying and Addressing Workplace Bullying

**Attachments:** [HR\\_RevisionsToBOSPolicies](#)

22.

**Meet and Confer Memorandum of Understanding**

Staff recommends approval of an extension to the existing Memorandum of Understanding with Service Employees International Union (SEIU), Arizona Local 48 through Fiscal Year 2018.

**Attachments:** [HR\\_MemorandumofUnderstandingSEIU](#)

23.

**Revisions to Personnel Policies**

Staff requests approval of the revisions to the following Personnel Policies:

- Personnel Policy 8-102 - Premium Pay
- Personnel Policy 8-104 - Attendance
- Personnel Policy 8-123 - Termination

**Attachments:** [HR\\_RevisionsToPersonnelPolicies](#)

**JUVENILE COURT**

24.

**Family Counseling Programs**

RESOLUTION NO. 2017 - **41**, of the Board of Supervisors, electing participation by Pima County in the Juvenile Justice Services Family Counseling Programs and providing \$16,172.00 in matching funds.

**Attachments:** [JC\\_ResoFamilyCounselingPrograms](#)

**ATTRACTIONS AND TOURISM**

25.

**Economic Development and Tourism Outside Agency Funding Recommendations for Fiscal Year 2017/2018****Agency/Program/Funding Recommendation**

Ajo District Chamber of Commerce/Promote Tourism in Ajo and surrounding areas/\$34,300

Children's Museum Tucson/Oro Valley/Children's Programs Tucson/Oro Valley/\$48,650

DM 50/Assist in retaining DMAFB/\$60,000

ISDA (Sonoran Desert Conference Center)/Promote Tourism in Ajo AZ/\$10,000

Job Path/Workforce Development/\$500,000

Perimeter Bicycling (El Tour)/El Tour de Tucson Event/\$30,000

Tucson Botanical Gardens/Educate Visitors of Desert Environment/\$36,400

Tucson Meet Yourself/Southwest Folklife Alliance/Promote Tucson Meet Yourself/\$27,930

Tucson Pima Arts Council/Support, Promote Arts and Culture/\$110,970

**GRAND TOTAL \$858,250**

**Attachments:** [AT\\_OutsideAgencyGrantsFY2017-2018](#)

**\*\*\* HEARINGS \*\*\*****FRANCHISE/LICENSE/PERMIT**

26. **Hearing - Liquor License**  
12104510, Freeman Leonard Fry, Agave Grill, 1051 Solana Avenue, Ajo, Series 12, Restaurant, New License.  
**Attachments:** [FLP\\_LLAgaveGrill](#)
27. **Hearing - Liquor License**  
10103817, Jaudiel A. Gamez, Mi Ranchito Carniceria, 3650 E. Benson Highway, Tucson, Series 10, Beer and Wine Store, New License.  
**Attachments:** [FLP\\_LLMiRanchitoCarniceria](#)
28. **Hearing - Fireworks Permit**  
Lisa DeFalco, Forty Niner Country Club, 12000 E. Tanque Verde Road, Tucson, June 30, 2017 at 8:45 p.m.  
**Attachments:** [FLP\\_FWFortyNinerCountryClub](#)
29. **Hearing - Fireworks Permit**  
Patty Garcia, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, July 2, 2017 at 8:30 p.m.  
**Attachments:** [FLP\\_FWLoewsVentanaCanyon](#)
30. **Hearing - Fireworks Permit**  
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, July 4, 2017 at 8:30 p.m.  
**Attachments:** [FLP\\_FWSkylineCountryClub](#)
31. **Hearing - Fireworks Permit**  
Patrick Galloway, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, July 4, 2017 at 9:00 p.m.  
**Attachments:** [FLP\\_FWWestinLaPalomaResort](#)
32. **Hearing - Fireworks Permit**  
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2017 at 9:00 p.m.  
**Attachments:** [FLP\\_FWTucsonCountryClub](#)
33. **Hearing - Fireworks Permit**  
Margaret Stevens, Vail Community, Del Lago Golf Club, 14155 E. Via Rancho Del Lago, Vail, July 3, 2017 at 9:00 p.m.  
**Attachments:** [FLP\\_FWVailCommunity](#)

34. **Hearing - Fireworks Permit**  
David Tibbitt, Ajo Gibson Volunteer Fire Department, 400 Taladro, Ajo,  
July 4, 2017 at 8:00 p.m.  
**Attachments:** [FLP\\_FWAjoGibsonVolunteerFireDepartment](#)

## DEVELOPMENT SERVICES

35. **UNFINISHED BUSINESS (6/6/17)**  
**Hearing - Rezoning**  
**P17RZ00002, MICHAEL JEAN FOX LIVING TRUST - N. LASON LANE**  
**REZONING**  
Request of Michael Jean Fox Living Trust, represented by John Wesley Miller, for a rezoning of approximately 1.86 acres from the SR (Suburban Ranch) zone to the SR-2 (Suburban Ranch Estate) zone, on property located on the west side of N. Lason Lane, approximately 369 feet south of E. Snyder Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 5-0 (Commissioners Johns, Mangold, Cook, and Gungle were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)  
**Attachments:** [DSD\\_P17RZ00002](#)  
[DSD\\_P17RZ00002ContinuanceRequest\\_6-2-17](#)
36. **Hearing - Conditional Use Permit Communication Tower**  
**P21-15-009, PIMA COUNTY - S. KINNEY RD**  
Request of Pinnacle Consulting (on behalf of Verizon Wireless), on property located at 201 S. Kinney Rd., in the IR Zone, for a conditional use permit for a communication tower, in accordance with Section 18.07.030H2e of the Pima County Zoning Code as a Type III conditional use permit. On motion the Planning and Zoning Commission voted 7-2 (Commissioners Holdridge and Poulos voted NAY, Commissioner Cook was absent), to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 5)  
**Attachments:** [DSD\\_P21-15-009\\_Part1](#)  
[DSD\\_P21-15-009\\_Part2](#)
37. **Hearing - Rezoning Time Extension**  
**Co9-07-24, ARBER, L.L.C. - TWIN LAKES DRIVE REZONING**  
Request of Vistoso Catalina, L.P., represented by Floerchinger Sadler Steel Baker, Inc., for a five-year time extension for the above-referenced rezoning from GR-1 (Rural Residential) (7.50 acres) and GR-1 (GZ)

(Rural Residential - Gateway Overlay Zone) (7.50 acres) to CR-3 (Single Residence) (Cluster Development Option) (7.50 acres) and CR-4 (GZ) (Mixed-Dwelling Type - Gateway Overlay Zone) (7.50 acres). The subject site was rezoned in 2012. The rezoning expired on April 17, 2017. The site is located on the west side of Twin Lakes Drive, approximately 1/2 mile north of Golder Ranch Drive. Staff recommends **APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD\\_Co9-07-24](#)

[DSD\\_Co9-07-24\\_CommentLtr-6-15-17](#)

## TRANSPORTATION

38. **Hearing - Traffic Ordinance**  
ORDINANCE NO. 2017 - **17**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Sunset Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Attachments: [TR\\_OrdSunsetRd](#)

39. **Hearing - Traffic Ordinance**  
ORDINANCE NO. 2017 - **18**, of the Board of Supervisors, regulating traffic at the intersection of Silverbell Road and Sunset Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Attachments: [TR\\_OrdSilverbellRdandSunsetRd](#)

## 40. ADJOURNMENT

**POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.**

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 6/14/17 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/15/17 @ 11:50 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/15/17 @ 3:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/16/17 @ 5:00 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum): 6/19/17 @ 5:20 p.m.**

**ADDENDUM 1****EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding R.O.I. Properties, L.L.C., Compass Bank, and BBVA Compass v. Beth Ford, Bill Staples, Pima County, and Arizona Department of Revenue, Arizona Tax Court Case No. TX2017-000016.  
**Attachments:** [PCA\\_ExecSession\\_R.O.I.Properties-CompassBank-BBVACompass](#)
  
2. (Clerk's Note: This item is related to Agenda Item No. 19.) Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding R.O.I. Properties, L.L.C.'s Petition for relief of taxes and associated interest/penalty for Tax Year 2015, for Parcel Nos. 103-20-075B, 103-20-0760 and 103-20-0770.  
**Attachments:** [PCA\\_ExecSession\\_R.O.I.PropertiesPetitionReliefofTaxes](#)

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****LIBRARY DISTRICT BOARD**

3. **Award**  
Amendment of Award: Master Agreement No. MA-PO-16-338, Baker & Taylor, L.L.C., for library materials and related services. This revision adds a one-time increase of \$200,000.00 to the current annual award of \$2,600,000.00, effective immediately, and requests approval to increase each subsequent annual award amount by \$400,000.00 from \$2,600,000.00 to \$3,000,000.00, effective on renewal date 7/1/17.  
**Funding Source:** Library District Fund. **Administering Department:** Library District.  
**Attachments:** [PO Award MA-PO-16-338](#)

**SITTING AS THE BOARD OF SUPERVISORS****BOARD OF SUPERVISORS**

4. **County Sales Tax**  
Discussion/direction/action regarding a county sales tax for roads and a property tax reduction. (District 2)  
**Attachments:** [BOS\\_CountySalesTax\\_District2Submittal](#)  
[BOS\\_CountySalesTax\\_CommentLetter-5-24-17](#)  
[BOS\\_CAMemorandum-6-12-17](#)  
[BOS\\_CountySalesTax\\_SALCLetter-6-19-17](#)

5. **Treatment of Opioid Dependence and Addiction**  
RESOLUTION NO. 2017 - **42**, of the Board of Supervisors, in support of research, funding and expanded access to treatment to address opioid dependence and addiction. (District 3)  
**Attachments:** [BOS\\_ResoOpioidDependence](#)
6. **Opposition of Repeal of Affordable Care Act and Enactment of American Health Care Act**  
RESOLUTION NO. 2017 - **43**, of the Board of Supervisors, in opposition to the repeal of the Affordable Care Act and to the enactment of the American Health Care Act. (District 3)  
**Attachments:** [BOS\\_ResoAmericanHealthCareAct](#)  
[BOS\\_ResoAmericanHealthCareAct\\_CommentLtrs-6-20-17](#)

## COUNTY ADMINISTRATOR

7. (Clerk's Note: This item is contingent upon approval of the County Administrator's recommendation to form the Transportation Advisory Committee)  
**Appointments to the Transportation Advisory Committee**  
Staff recommends approval of the County Administrator's appointments of John Bernal, Tony Paez and Dr. Curtis Lueck to the Transportation Advisory Committee.  
**Attachments:** [CA\\_TransportationAdvisoryCommitteeAppts](#)

## CONTRACT AND AWARD

### ATTRACTIONS AND TOURISM

8. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 1, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional, and professional sports development and marketing, extend contract term to 6/30/18 and amend contractual language, Bed Tax and General (\$100,000.00) Funds, contract amount \$3,595,000.00 (CT-ED-17-27)  
**Attachments:** [CT-ED-17-27](#)

### COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

9. Southern Arizona AIDS Foundation, Amendment No. 2, to provide for the Positive Directions Program and amend contractual language, HUD/Housing Opportunities for Persons with AIDS (HOPWA) Grant Fund, contract amount \$8,380.00 (CT-CD-15-194)  
**Attachments:** [CT-CD-15-194](#)

10. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, to provide for the Getting Ahead Program, HUD Fund, contract amount \$45,000.00 (CT-CD-17-396)

Attachments: [CT-CD-17-396](#)

## COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

11. CODAC Health, Recovery and Wellness, Inc., Amendment No. 2, to provide for the Continuum of Care Program - Project Advent, extend contract term to 6/30/18 and amend contractual language, HUD Fund, contract amount \$141,290.00 (CT-CS-16-303)
- Attachments: [CT-CS-16-303](#)
12. The Salvation Army, Amendment No. 2, to provide for the Continuum of Care Program - Project Advent, extend contract term to 6/30/18 and amend contractual language, HUD Fund, contract amount \$139,377.00 (CT-CS-16-304)
- Attachments: [CT-CS-16-304](#)
13. Tucson Preparatory School, Inc., Amendment No. 2, to provide for the Continuum of Care Program - La Casita, extend contract term to 6/30/18 and amend contractual language, HUD Fund, contract amount \$127,744.00 (CT-CS-16-306)
- Attachments: [CT-CS-16-306](#)
14. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide for the Workforce Assistance for the Homeless Program, extend contract term to 6/30/18 and amend contractual language, HUD, ADES and General (\$47,261.00) Funds, contract amount \$521,515.50 (CT-CS-16-358)
- Attachments: [CT-CS-16-358](#)
15. Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide workforce development services, extend contract term to 9/30/17 and amend contractual language, Trade Adjustment Assistance Community College and Career Training Grant Funds, contract amount \$18,463.00 (CT-CS-16-419)
- Attachments: [CT-CS-16-419](#)
16. Compass Affordable Housing, Inc., to provide for the Arizona Department of Housing - Pima County Links Rapid Rehousing Program, State of Arizona Housing Program Fund, contract amount \$306,700.00 (CT-CS-17-404)

Attachments: [CT-CS-17-404](#)

17. **Award**  
Award of Contracts for the Work Readiness Assessments, in the total award amount of \$21,198.00. Funding Source: LEAP-2, WIOA and HUD Funds.

**Organization Name/Recommendation**

JIST Career Solutions/\$12,529.00  
Monster Government Solutions, L.L.C./\$2,170.00  
Vocational Research Institute/\$3,599.00  
Pairin, Inc./\$2,900.00

**Attachments:** [CS AwardWorkReadinessAssessments](#)

18. Catholic Community Services of Southern Arizona, Inc. d.b.a. Pio Decimo, to provide workforce development services for youth, General Fund, contract amount \$57,545.00 (CT-CS-17-381)

**Attachments:** [CT-CS-17-381](#)

## COUNTY ATTORNEY

19. Hunton & Williams, L.L.P., Amendment No. 4, to provide legal services and extend contract term to 6/29/18, no cost (CT-FN-14-278)

**Attachments:** [CT-FN-14-278](#)

## FINANCE AND RISK MANAGEMENT

20. Slutes, Sakrison and Rogers, P.C., Amendment No. 2, to provide legal services related to Hernandez v. Pima County and amend contractual language, Risk Management Tort Fund, contract amount \$25,000.00 (CT-FN-16-337)

**Attachments:** [CT-FN-16-337](#)

## HEALTH

21. Tohono O'odham Nation, Amendment No. 2, to provide for the Tohono O'odham Nation Infectious Disease/Expanded Health Services Project, extend contract term to 6/30/22 and amend contractual language, no cost (CTN-HD-12-192)

**Attachments:** [CTN-HD-12-192](#)

**PROCUREMENT**

- 22. Award**  
Award: Master Agreement No. MA-PO-17-273, Alliant Insurance Services, Inc. (Headquarters: Newport Beach, CA), for insurance broker services. This Master Agreement is for an initial term of one (1) year in the amount of \$40,000.00 for broker and consulting services, \$4,000,000.00 for insurance premiums for a total annual award of \$4,040,000.00 and includes four (4) one-year renewal options. Funding Source: Self-Insurance Trust Fund. Administering Department: Finance and Risk Management.  
Attachments: [PO Award MA-PO-17-273](#)
- 23. Award**  
Amendment of Award: Master Agreement No. MA-PO-13-580, Conmed L.L.C., Amendment No. 6, for correctional healthcare services. This amendment exercises the annual renewal option to extend the termination date to 6/30/18, increases the award amount by \$13,137,180.00 to a not-to-exceed contract amount of \$61,296,950.00, increases the Basic Services Fee for both PCADC and PCJDC, makes minor changes and clarifications to the scope of services and updates the Contractor name. Zero (0) renewals remain. Funding Source: General Fund. Administering Department: Health.  
Attachments: [PO Award MA-PO-13-580](#)
- 24.** The Ashton Company, Inc., Amendment No. 5, to provide for the Tangerine Landfill Final Closure Plan Project (2TANGC) and extend contract term to 8/9/17, 1997 Bond Fund, contract amount \$197,614.10 (CT-DE-16-225) Environmental Quality  
Attachments: [CT-DE-16-225](#)

**REAL PROPERTY**

- 25.** T-Mobile West, L.L.C., Amendment No. 1, to provide a master agreement for wireless communications facilities and site-specific supplemental agreements for specified locations and amend contractual language, no cost (CTN-IT-17-100)  
Attachments: [CTN-IT-17-100](#)

**TRANSPORTATION**

- 26.** City of Tucson, to provide joint administration of the Public Works Capital Improvement Construction Project and personnel balancing, no cost/5 year term (CTN-TR-17-223)  
Attachments: [CTN-TR-17-223](#)

27. City of Tucson, to provide for the Houghton Road Widening: Union Pacific Railroad to Interstate 10 Project, RTA Roadway Improvements Element No. 32, Development Impact Fees (\$2.8M) and 1997 HURF Revenue (\$2.1M) Funds, contract amount \$4,900,000.00 (CT-TR-17-393)  
*Attachments:* [CT-TR-17-393](#)
28. City of Tucson, Amendment No. 1, to provide for the Houghton Road Widening at Union Pacific Railroad Improvement Project, RTA Roadway Improvements Element No. 32 and amend contractual language, Development Impact Fees, contract amount \$3,200,000.00 decrease (CT-TR-16-95)  
*Attachments:* [CT-TR-16-95](#)

## GRANT APPLICATION/ACCEPTANCE

29. **Acceptance - Health**  
Susan G. Komen Arizona, to provide for the Bridging the Gap (Breast Cancer Treatment Assistance) Program, \$50,000.00 (GTAWR 17-5)  
*Attachments:* [GR GTAWR 17-5](#)
30. **Acceptance - Health**  
Public Health Accreditation Board/Public Health National Center for Innovations, to provide for the Mothers in Arizona Moving Ahead (MAMA) Project, Public Health Accreditation Board/Robert Wood Johnson Foundation Fund, \$198,865.00 (GTAW 17-85)  
*Attachments:* [GR GTAW 17-85](#)
31. **Acceptance - Community Services, Employment and Training**  
Arizona Department of Housing, to provide for the Pima County Links Rapid Re-Housing Project, \$464,250.00 (GTAW 17-86)  
*Attachments:* [GR GTAW 17-86](#)
32. **Acceptance - Community Services, Employment and Training**  
Arizona Community Action Association (ACAA), to provide for the ACAA Utility Assistance Program, Utility Repair Replacement Deposit, SW Gas Bill Assistance Program, Tucson Electric Power Bill Assistance Program, Home Energy Assistance Fund and SW Gas Energy Share Funds, \$363,456.00 (GTAW 17-87)  
*Attachments:* [GR GTAW 17-87](#)
33. **Acceptance - County Attorney**  
Arizona Criminal Justice Commission, to provide for the Crime Victim Compensation Program, U.S. Department of Justice, Office of Justice Programs Fund, \$739,400.00 (GTAW 17-88)  
*Attachments:* [GR GTAW 17-88](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

- 34. Library Advisory Board**  
Reappointment of Cheryl Langer. Term expiration: 6/30/21. (District 3)  
*Attachments:* [BCC LibraryAdvisoryBoardReappt](#)

**POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.**

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 6/20/17 @ 1:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/19/17 @ 9:30 a.m.**

**CONSENT  
CALENDAR  
JUNE 20, 2017**

**CONSENT CALENDAR, JUNE 20, 2017****CONTRACT AND AWARD****Community Services, Employment and Training**

1. City of South Tucson, Amendment No. 2, to provide for the John A. Valenzuela Youth Center - Youth Program, and extend contract term to 6/30/18, General Fund, contract amount \$113,000.00 (CT-CS-15-527)  
*Attachments:* [CT-CS-15-527](#)
2. Pima County Community College District, Amendment No. 2, to provide for the Workforce Development Education Program, extend contract term to 6/30/18 and amend contractual language, USDOL WIOA/AZ Department of Economic Security, Youth CareerConnect and General (\$13,000.00) Funds, contract amount \$1,064,760.00 (CT-CS-15-529)  
*Attachments:* [CT-CS-15-529](#)
3. Joseph M. Casey, Amendment No. 2, to provide academic tutoring services for Pima Vocational High School students, extend contract term to 6/30/18 and amend contractual language, State Equalization Fund, contract amount \$26,500.00 (CT-CS-16-412)  
*Attachments:* [CT-CS-16-412](#)
4. Literacy Connects, Amendment No. 1, to provide literacy services, extend contract term to 6/30/18 and amend contractual language, USDOL, ADES, HUD, Pima Community College recipient of the HPOG and General (\$2,700.00) Funds, contract amount \$73,169.00 (CT-CS-16-428)  
*Attachments:* [CT-CS-16-428](#)
5. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide workforce development services, extend contract term to 6/30/18 and amend contractual language, USDOL WIOA, ADES, Pima Community College recipient of the HPOG and General (\$88,000.00) Funds, contract amount \$497,572.00 (CT-CS-16-417)  
*Attachments:* [CT-CS-16-417](#)
6. Portable Practical Educational Preparation, Inc., Amendment No. 2, to provide workforce development services, extend contract term to 6/30/18 and amend contractual language, USDOL, ADES and General (\$23,000.00) Funds, contract amount \$105,734.00 (CT-CS-16-418)  
*Attachments:* [CT-CS-16-418](#)

**County Attorney**

7. City of Tucson, to provide for the Pima County Attorney's Victim Services Division, contract amount \$24,900.00 revenue (CTN-PCA-17-220)

Attachments: [CTN-PCA-17-220](#)

**Environmental Quality**

8. Arizona Department of Environmental Quality, Amendment No. 13, to provide for the Voluntary No-Drive Day/Clean Air Program and amend contractual language and scope of work, contract amount \$268,250.00 revenue (CTN-DE-13-76)

Attachments: [CTN-DE-13-76](#)

**Facilities Management**

9. YMCA of Southern Arizona, Amendment No. 1, to provide for the operation of the Mulcahy YMCA and amend contractual language, General Fund, contract amount \$875,000.00 (CT-FM-17-391/previous Contract No. CT-CED-12-2136)

Attachments: [CT-FM-17-391](#)

**Health**

10. Arizona Department of Health Services, to provide a delegation agreement for activities associated with regulated facilities and environmental nuisances, no cost/15 year term (CTN-HD-17-217)

Attachments: [CTN-HD-17-217](#)

**Office of Sustainability and Conservation**

11. National Park Service, to provide a cooperative agreement to collaborate on conservation, no cost/5 year term (CTN-SUS-17-209)

Attachments: [CTN-SUS-17-209](#)

[SUS CAMemorandum](#)

## Procurement

- 12. Award**  
Award: Master Agreement No. MA-PO-17-258, SER-Jobs for Progress of Southern Arizona, Inc. (Headquarters: Tucson, AZ), for One-Stop operator services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$24,000.00 and includes three (3) one-year renewal options. Funding Source: WIOA Title I: Adult, Dislocated Worker, Youth Administration and Rapid Response Funds. Administering Department: Community Services, Employment and Training.  
Attachments: [PO AwardMA-PO-17-258](#)  
[PO AwardMA-PO-17-258 Revised](#)
- 13. Award**  
Award: Master Agreement No. MA-PO-17-266, Western Emulsions, Inc. (Headquarters: Tucson, AZ), for asphalt emulsions. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$300,575.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: DOT Maintenance Operating Fund/HURF. Administering Department: Transportation.  
Attachments: [PO AwardMA-PO-17-266](#)
- 14. Award**  
Award: Master Agreement No. MA-PO-17-240, Hach Company (Headquarters: Loveland, CO), for equipment parts and service. This Master Agreement is for a term of one (1) year in the annual award amount of \$545,600.00 (including sales tax) with four (4) one-year renewal options. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.  
Attachments: [PO AwardMA-PO-17-240](#)
- 15.** PCL Construction, Inc., to provide Construction Manager at Risk Services for the Continental Ranch Regional Pump Station Upgrade Project (3CRS05), RWRD Obligation Fund, contract amount \$128,048.00 (CT-WW-17-380) Regional Wastewater Reclamation  
Attachments: [CT-WW-17-380](#)

## Real Property

- 16.** City of Tucson, to provide for the purchase and sale of property at 201 N. Stone Avenue (Public Works Building - City side) and Declaration of Easements and Operating Agreement, General Fund, contract amount \$1,000.00 expense/\$100.00 revenue (CT-PW-17-398)  
Attachments: [CT-PW-17-398 Part1](#)  
[CT-PW-17-398 Part2](#)

**Regional Wastewater Reclamation**

17. Metropolitan Domestic Water Improvement District, Amendment No. 2, to provide for wastewater billing and collection services, extend contract term to 6/30/18 and amend contractual language, RWRD Enterprise Fund, contract amount \$402,000.00 (CT-WW-15-21)  
*Attachments:* [CT-WW-15-21](#)
18. Arizona Board of Regents, University of Arizona, Amendment No. 2, to provide membership in the Water and Energy Sustainable Technology Center and the Water and Environmental Technology Center, and extend contract term to 6/30/18, RWRD Enterprise Fund, contract amount \$50,000.00 (CT-WW-16-177)  
*Attachments:* [CT-WW-16-177](#)

**School Superintendent**

19. Pima County Board of Supervisors, Pima County Recorder and Superintendent of Schools, Amendment No. 2, to provide school district election services and extend contract term to 6/30/18, no cost (CT-SS-15-518)  
*Attachments:* [CT-SS-15-518](#)

**GRANT APPLICATION/ACCEPTANCE**

20. **Acceptance - Community Development and Neighborhood Conservation**  
Arizona Department of Housing, to provide for the Weatherization Assistance Program, \$158,748.00 (GTAW 17-80)  
*Attachments:* [GR GTAW 17-80](#)
21. **Acceptance - Community Services, Employment and Training**  
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care - Homeless Management Information System, \$200,000.00 (GTAW 17-78)  
*Attachments:* [GR GTAW 17-78](#)
22. **Acceptance - Community Services, Employment and Training**  
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care Program - One-Stop Rapid Rehousing, \$200,681.00 (GTAW 17-82)  
*Attachments:* [GR GTAW 17-82](#)

- 23. Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 1, to provide for the Commodity Supplemental Food Program (CSFP)/Senior Farmer's Market Nutrition Program (SFMNP) Services, ADHS/U.S. Department of Agriculture Fund, \$9,806.00 (GTAM 17-65)  
*Attachments:* [GR GTAM 17-65](#)
- 24. Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 2, to provide for the Well Woman Healthcheck Program, no cost (GTAM 17-66)  
*Attachments:* [GR GTAM 17-66](#)
- 25. Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 4, to provide for the Tuberculosis Control Program, no cost (GTAM 17-67)  
*Attachments:* [GR GTAM 17-67](#)
- 26. Acceptance - Health**  
Pima Council on Aging, to provide nursing care for the elderly, \$22,922.00 (GTAW 17-83)  
*Attachments:* [GR GTAW 17-83](#)
- 27. Acceptance - County Attorney**  
Arizona Criminal Justice Commission, to provide for the Drug, Gang and Violent Crime Control Grant Agreement, U.S. Department of Justice Fund, \$316,437.00/\$105,478.00 General Fund Match already budgeted (GTAW 17-84)  
*Attachments:* [GR GTAW 17-84](#)

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

- 28. Special Event**  
Jeffrey Peter Schneider, Knights of Columbus Assembly 2308, St. Elizabeth Ann Seton Church, 8650 N. Shannon Road, Tucson, June 17, 2017.
- 29. Temporary Extension**  
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for July 8, 2017.

**ELECTIONS**

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

RESIGNATIONS-PRECINCT-PARTY

Nancy Diane O'Connor-056-DEM; Theresa Higuera-157-GRN; Mary H. DeCamp-246-GRN

APPOINTMENTS-PRECINCT-PARTY

Mary A. Theroux-031-DEM; Tracy L. Carroll-038-DEM; Vincent Paul Fuschini-038-DEM; William A. Jacobs-038-DEM; Susan E. Ruff-041-DEM; Michael S. Wilson-041-DEM; Anna M. Jennings-044-DEM; Kindra R. Speech-044-DEM; William N. Bartlett-057-DEM; Barbara Ann Bolinger-067-DEM; Elizabeth D. Brunner-072-DEM; Thomas P. Wyckoff-072-DEM; Judith "Judy" L. Looper-079-DEM; Thomas E. Buchanan-088-DEM; Susan E. Gray-088-DEM; Nan C. Schubel-089-DEM; Joy M. Nelson-091-DEM; Jocelyne S. Weathers-094-DEM; Jacalyn M. Welch-125-DEM; Timothy J. Welch-125-DEM; Rosy Bezosky-142-DEM; Laura G. Cordova-142-DEM; Sylvie L. Morel-Seytoux-144-DEM; Sharyl S. Pancoast-146-DEM; Nancy Diane O'Connor-149-DEM; Rebecca Cramer-167-DEM; Ellen Toigo-171-DEM; Rachel Rulmyr-172-DEM; Mitch M. Miller-219-DEM; Manya D. Denman-227-DEM; LeAnne Fossmeier-233-DEM; Tom L. Racey-145-GRN

Attachments: [EL PrecinctCommitteemen](#)

**FINANCE AND RISK MANAGEMENT****31. Duplicate Warrants - For Ratification**

Rosanna Cortez \$35.60; Abby Eason \$36.94; Olivia Smith \$6.68; CDW Government, Inc. \$230.52; The State of Arizona \$2,279.97; DK Advocates, Inc. \$359.97; Maria R. Avila \$19.14; CDW Government, Inc. \$1,654.10.

Attachments: [FN DuplicateWarrants](#)

**SUPERIOR COURT****32. Judge Pro Tempore Appointments**

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2017 through June 30, 2018:

**Judges Pro Tempore (Voluntary)**

Michael Aaron; John Aboud; Michael Aboud; Timothy Armbruster; Don Averkamp; Susan Bacal; Howard Baldwin; J. Barker; Laura Belleau; Elizabeth Benavidez; Mark Bockel; John Bolt; Thomas Bouman; John Brady; Suzanne Brei; Lindsay Brew; Luke Brown; Randi Burnett; Eric Cahan; Justin Castillo; Steven Centuori; Nikki Chayet; Gary Cohen; Melvin Cohen; Peter Collins, Jr.; Danielle Constant; Roger Contreras; Cheryl Copperstone; Erica Cornejo; T. Cranshaw; Michael J. Crawford; Suzanne Diaz; Peter Economidis; James Egbert; Joy Elkins; Anne Elsberry; George Erickson; Melissa Errico; Jennifer Espino; Maria Felix;

Erin Fox; Gerald Giordano; Peter Goldman; Abbe Goncharsky; Ann Haralambie; Phoebe Harris; Megan Hill; Jane Jacobs; Michael Johnson; Daniel Jurkowitz; Karen Karl; Leonard Karp; Shaun Kenney; Brian Kimminau; Kevin Kinghorn; Nicholas Knauer; Russell Krone; Reagen Kulseth; Mark Lammers; Thomas Laue; Lisa Lewis; Robert Lewis; David Lieberthal; Carl MacPherson; Gerald Maltz; Jennifer Manzi; Analisa Masunas; Peter Matiatos; Margaret Maxwell; Kathleen McCarthy; Lisa McNorton; Maricela Meza; Wendy Million; Nancy O'Neill; Jill Owen; Juan Perez-Medrano; Carl Piccarreta; Michael Pollard; Karen Pollins; Terri Pones; Carrie Rednour; Antonio Riojas, Jr.; Annie Rolfe; Lowell Rothschild; James Sakrison; Dee-Dee Samet; Ted Schmidt; Thaddeus Semon; Dev Sethi; Susan Shetter; Jason Simon; Keith Singer; Tom Slutes; Christopher Smith; Ronald Sommer; Edina Strum; Sandra Tedlock; Evan Thompson; Merle Turchik; Adam Watters; Robert Way; Janice Wezelman; James Whitehill; Paul Willman; Sarah Wright; Dawn Wyland; Ronald Zack; Raymond Zirkle

**Court Commissioners to serve as Judges Pro Tempore**

Lisa Abrams; John Assini; Lisa Bibbens; Jane Butler; Dean Christoffel; Julia Connors; Geoffrey Ferlan; Patricia Green; Lori B. Jones; Susan Kettlewell; Jennifer Langford; Cathleen Linn; Alyce Pennington; Deborah Pratte; Gilbert Rosales; Laurie San Angelo; Thomas (Ken) Sanders; Wayne Yehling

**Judges Pro Tempore/Hearing Officer**

Howard Fell; Teresa Godoy; Casey McGinley; Lee Ann Roads

**Attachments:** [SC JudgesProTemporeAppts](#)

**TREASURER**

33. **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 \$35,229.92.

**Attachments:** [TO\\_CertificateofRemovalAbatement](#)

**RATIFY AND/OR APPROVE**

34. Regular Minutes: May 16, 2017  
Budget Minutes: May 9, 16 and 17, 2017

**Attachments:** [CL\\_05-16-17DraftMinutes](#)

[CL\\_05-09-17BHDraftMinutes](#)

[CL\\_05-16-17BHDraftMinutes](#)

[CL\\_05-17-17BHDraftMinutes](#)