

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
November 7, 2023 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

**To be offered by Sgt. Augustine Lopez, U.S. Army Retired and Alex Alvarez,
Commander, The Pascua Yaqui Tribe Color Guard.**

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

**5. Presentation of a proclamation to Gilbert Ybarra and Angel Benitez,
Transportation Department; Marjava Ramirez and Ana Camarillo,
Community and Workforce Development; Dana Morales, Angelica
Garcia and Johanna Encinas, County Administrator's Office, proclaiming
the month of December 2023 to be: "TOYS FOR TOTS COLLECTION
MONTH"**

**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 3-0,
Supervisor Heinz not present, Supervisor Bronson absent.**

**6. Presentation of a proclamation to Demetrius Miles, Lead Pastor, Tucson
Church International, proclaiming the day of Saturday, November 11,
2023 to be: "TUCSON CHURCH INTERNATIONAL DAY"**

**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 3-0,
Supervisor Heinz not present, Supervisor Bronson absent.**

7. CALL TO THE PUBLIC

Individuals wishing to participate telephonically at Call to the Public must contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information, by the deadline of Monday, November 6, 2023 at 5:00 p.m. Call to the Public shall be scheduled for one hour each meeting unless extended by a majority vote of the Board of Supervisors. Speakers shall have up to three minutes to speak. However, for any meeting where 20 or more individuals have submitted speaker cards, each speaker's time shall be limited to two minutes. Please be aware that you may not be called upon to speak if the time for Call to the Public expires and is not extended by a majority vote of the Board of Supervisors. eComments can also be submitted to COB_mail@pima.gov.

EXECUTIVE SESSION

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding an update from Snell & Wilmer regarding differential water rate litigation.

Informational only

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding DeConcini McDonald Yetwin & Lacy, P.C.'s request for a conflict of interest waiver.

Informational only

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

10. UNFINISHED BUSINESS (10/17/23)

Contract

Stantec Consulting Services, Inc., Amendment No. 2, to provide for Brawley Wash Watershed Plan and amend contractual language, U.S. Department of Agriculture Grant and Flood Control Tax Levy Fund, contract amount \$230,957.91 (CT-FC-21-290)

Motion by Supervisor Christy, seconded by Chair Grijalva, approved 4-0, Supervisor Bronson absent.

11. **Contract**

Insight Hydrology, L.L.C., to provide for rating curve development for Pima County Flood Warning Gauges, Flood Control Ops Fund, contract amount \$45,000.00 (CT-FC-24-143)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0 vote, Supervisor Bronson absent.

12. Riparian Habitat Mitigation

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$110,656.00 for placement of a transmission line for SunZia, located within Regulated Riparian Habitat classified as Important Riparian Area with underlying Classification of Hydromesoriparian, Xeroriparian Class C and D Habitat. (District 4)

Motion by Supervisor Christy, seconded by Supervisor Heinz, approved 4-0, Supervisor Bronson absent.

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***** HEARINGS *****

Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk of the Board's Office at 520-724-8449, to obtain remote access information.

13. Hearing - Riparian Habitat Offsite Mitigation Guidelines Ordinance

ORDINANCE NO. 2023 - FC¹, of the Board of Directors of the Pima County Flood Control District amending the Regulated Riparian Habitat Offsite Mitigation Guidelines for unincorporated Pima County to increase costs for calculating project specific in-lieu fees and to adjust future costs annually to the consumer price index.

Motion by Supervisor Christy, seconded by Chair Grijalva, closed the public hearing and approved 3-1, Supervisor Christy voted nay, Supervisor Bronson absent.

14. Hearing - Code Text Amendment

ORDINANCE NO. 2023 - FC², of the Board of Directors of the Pima County Flood Control District amending the Floodplain Management Ordinance by amending Chapter 16.30 (Watercourse and Riparian Habitat Protection and Mitigation Requirements), Section 16.30.050 (Mitigation) to repeal the requirement that mitigation plans be approved by the Board of Directors and to add a requirement for the Chief Engineer to provide the Board of Directors with quarterly reports of approved mitigation plans.

Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 3-1, Supervisor Christy voted nay, Supervisor Bronson absent.

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SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

16. **Release of Attorney-Client Communication Regarding the October 17, 2023 Board of Supervisors Meeting Agenda Addendum Item No. 3**
Discussion/Action: Public release of the Attorney-Client Communication dated October 20, 2023 sent by Stefanie Gillie, Executive Assistant to Chief Civil Deputy County Attorney Samuel E. Brown, on behalf of Mr. Brown to the Board of Supervisors, et al., regarding the October 17, 2023 Board of Supervisors Meeting Agenda Addendum Item No. 3. (District 4)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.

COUNTY ATTORNEY

17. **Conflict of Interest Waiver**
Discussion/Direction/Action regarding DeConcini McDonald Yetwin & Lacy, P.C.'s request for a conflict of interest waiver.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.

DEVELOPMENT SERVICES

18. **Final Plat With Assurances**
P22FP00003, Star Valley, Block 9 Phase 1, Lots 1-104, and Common Areas "A", "B" and "C". (District 5)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.

ENVIRONMENTAL QUALITY

19. **UNFINISHED BUSINESS (10/17/23)**
Air Quality Hearing Board Manual of Procedures
The Air Quality Hearing Board requests approval of the revised Air Quality Hearing Board Manual of Procedures.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.

FINANCE AND RISK MANAGEMENT

20. **School Superintendent Pima Cycle Breaker Program**
Staff recommends that Special Revenue Budget Authority Contingency be allocated to the Pima County School Superintendent's Office to expend the funds awarded to them, in the amount of \$200,000.00, from the Potoff Private Philanthropy for the mission of the Pima Cycle Breaker Program to empower lifelong success among youth and young adults.
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Bronson absent.
21. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending June 30, 2023.
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Bronson absent.

HUMAN RESOURCES

22. UNFINISHED BUSINESS (10/17/23)
Pima County Health Care Benefits Trust
Staff requests approval of the amendment to the current Pima County Health Care Benefits Trust Document, that allows for staggered Trustee terms effective 2024, and removes term limitations.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 3-1, Supervisor Christy voted nay, Supervisor Bronson absent.

NATURAL RESOURCES, PARKS AND RECREATION

23. **Pima County Cooperative Extension Annual Report**
Presentation of the Pima County Cooperative Extension Annual Report.
No Board action taken

CONTRACT AND AWARD

Community and Workforce Development

24. Southern Arizona AIDS Foundation, Amendment No. 2, to provide for the Positive Directions Program HUD Housing Opportunities for Persons with AIDS, extend contract term to 9/30/23 and amend contractual language, no cost (CT-CR-23-475)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.

25. Santa Cruz County, Amendment No. 1, to provide for H-1B Workforce Program, amend contractual language and scope of services, USDOL Employment and Training Fund, contract amount \$444,363.86 decrease (CT-CR-21-361)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.

26. Cochise Private Industry Council, Inc., d.b.a. ARIZONA@WORK Southeastern Arizona, Amendment No. 1, to provide for H-1B Workforce Program, amend contractual language and scope of services, USDOL Employment and Training Fund, contract amount \$966,965.95 decrease (CT-CR-21-356)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.

Health

27. Town of Marana, to provide an intergovernmental agreement for disbursement of Opioid Settlement Funds, State of Arizona Fund and Various Pharmaceutical Companies, total contract amount \$235,000.00/5 year term (\$47,000.00 per year) (CT-HD-24-190)

Motion by Supervisor Christy, seconded by Chair Grijalva, approved 4-0, Supervisor Bronson absent.

Procurement

28. **Award**
Award: Purchase Order No. PO-PO-24-9, Arizona Machinery, L.L.C., d.b.a. Stotz Equipment (Headquarters: Avondale, AZ), to provide for one (1) tractor with disc attachment. This contract is for a one-time award in the discrete amount of \$332,095.98 (including sales tax). Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.

Motion by Supervisor Christy, seconded by Chair Grijalva, approved 4-0, Supervisor Bronson absent.

29. **Award**
Award: Master Agreement No. MA-PO-24-54, James, Cooke & Hobson, Inc. (Headquarters: Albuquerque, NM), to provide for sewer manhole cover sensor system and services. This master agreement is for an initial term of one (1) year in the annual award amount of \$275,500.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.

Motion by Supervisor Christy, seconded by Chair Grijalva, approved 4-0, Supervisor Bronson absent.

30.

Award

Award: Multiple master agreements, to provide for Liquid Sodium Bisulfite 40%. These master agreements are for an initial term of one (1) year in the total annual award amount of \$825,000.00 and includes four (4) one-year renewal options. Funding Source: WW Ops Fund.
Administering Department: Regional Wastewater Reclamation.

MA No./Vendor(Headquarters)/Annual Award Amount:

MA-PO-24-56/Thatcher Company of Arizona, Inc. (Salt Lake City, UT)/\$744,500.00 (including sales tax) - Primary
MA-PO-24-57/Univar Solutions USA, Inc. (Downers Grove, IL)/\$80,500.00 (including sales tax) - Secondary

Motion by Supervisor Christy, seconded by Chair Grijalva, approved 4-0, Supervisor Bronson absent.

31.

Award

Amendment of Award: Master Agreement No. MA-PO-16-85, Amendment No. 11, HP, Inc., to provide for HP computer hardware, peripherals and related services. This amendment extends the termination date to 1/31/24. No additional funds required at this time.
Administering Department: Information Technology.

Motion by Supervisor Christy, seconded by Chair Grijalva, approved 4-0, Supervisor Bronson absent.

32.

Award

Amendment of Award: Master Agreement No. MA-PO-16-96, Amendment No. 12, Lenovo Global Technology (United States), Inc., to provide for Lenovo hardware, software, peripherals and related services. This amendment extends the termination date to 1/31/24. No additional funds required at this time. Administering Department: Information Technology.

Motion by Supervisor Christy, seconded by Chair Grijalva, approved 4-0, Supervisor Bronson absent.

33.

Award

Amendment of Award: Master Agreement No. MA-PO-16-269, Amendment No. 13, Apple Computer, Inc., to provide for Apple computer hardware and support. This amendment extends the termination date to 1/31/24. No additional funds required at this time. Administering Department: Information Technology.

Motion by Supervisor Christy, seconded by Chair Grijalva, approved 4-0, Supervisor Bronson absent.

- 34. Award**
Amendment of Award: Master Agreement No. MA-PO-16-101, Amendment No. 11, Dell Marketing, LP, to provide for Dell hardware, software, peripherals and related services. This amendment extends the termination date to 1/31/24. No additional funds required at this time. Administering Department: Information Technology.
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 4-0, Supervisor Bronson absent.
- 35. Award**
Amendment of Award: Master Agreement No. MA-PO-17-71, Amendment No. 9, CDW Government, L.L.C., to provide for software value added reseller services. This amendment extends the termination date for this master agreement to 12/31/23. No additional funds required at this time. Administering Department: Information Technology.
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 4-0, Supervisor Bronson absent.
- 36.** Executive Communications Systems, to provide for Winscribe Digital Dictation System, Sheriff's Special Revenue Fund, contract amount \$475,000.00/5 year term (MA-PO-24-41) Administering Department: Information Technology and Sheriff
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 4-0, Supervisor Bronson absent.
- 37.** Poster Mirto McDonald, Inc., to provide for Himmel Park Library Expansion and Renovation (XLHIML), Non-Bond Projects Fund, contract amount \$607,608.00/4 year term (CT-CPO-24-193) Administering Department: Project Design and Construction
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 4-0, Supervisor Bronson absent.

Real Property

- 38.** Southern Arizona Land Trust, Inc., to provide for Sales Agreement No. Sale-0122 and Special Warranty Deed for a portion of vacant land that consists of 6,582 square feet, located south of Valencia Road and west of Camino De La Tierra, Tax Parcel No. 138-49-2670, contract amount \$5,900.00 revenue (CTN-RPS-24-55)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.
- 39.** Salero Dos, L.L.C., Amendment No. 2, to provide for the Sopori Ranch Management Agreement, extend contract term to 12/8/28 and amend contractual language, no cost (CTN-RPS-24-57)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.

40. Rancho Seco, L.L.C., to provide an Acquisition Agreement and Warranty Deed, for 240 acres of open space/ranch land located in Section 14, T20S, R10E, G&SRM, Pima County, AZ, NRPR Non-Bond Projects Fund, contract amount \$1,205,000.00 (CT-RPS-24-197)

Motion by Chair Grijalva, seconded by Supervisor Christy, approved 3-1, Supervisor Christy voted nay, Supervisor Bronson absent.

41. EMS Leasing Company, L.L.C., to provide an Acquisition Agreement for an industrial building located at 1150 W. Drexel Road, Tax Parcel No. 137-05-5430, American Rescue Plan Act Coronavirus State and Local Fiscal Recovery and State of Arizona Border Security Funds, contract amount \$6,223,150.00 (CT-RPS-24-198)

Motion by Chair Grijalva, seconded by Supervisor Christy, approved 3-1, Supervisor Christy voted nay, Supervisor Bronson absent.

Transportation

42. State of Arizona, Department of Transportation, Amendment No. 2, to provide for the design and construction of improvements to Sunset Road: I-10 to River Road, amend contractual language and scope of work, no cost (CT-TR-23-156)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.

GRANT APPLICATION/ACCEPTANCE

43. **Acceptance - Community and Workforce Development**
State of Arizona Department of Housing, to provide for the Weatherization Assistance Program, \$384,857.00 (GTAW 24-27)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.

44. **Acceptance - County Attorney**
Vitalyst Health Foundation, Amendment No. 1, to provide for the FY2223 Pima County Attorney's Office System Change Grant and amend grant language, no cost (GTAM 24-31)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.

45. **Acceptance - Elections**
Arizona Department of Homeland Security, to provide for the Elections Department and Recorder's Office Elections Security Grant, \$54,168.00 (GTAW 24-44)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.

- 46. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 4, to provide for the Health Start Program and amend grant language, no cost (GTAM 24-24)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.
- 47. Acceptance - Health**
Centers for Disease Control and Prevention, Amendment No. 7, to provide for Racial and Ethnic approaches to Community Health Pima Partnership, extend grant term to 12/29/23 and amend grant language, no cost (GTAM 24-32)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 3-1, Supervisor Christy voted nay, Supervisor Bronson absent.
- 48. Acceptance - Health**
State of Arizona Governor's Office of Youth, Faith and Family, to provide for the Pima County Health Department Chronic Pain Initiative, total grant amount \$199,860.00/3 year term (\$66,620.00 per year) (GTAW 24-52)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.
- 49. Acceptance - Health**
Arizona Department of Health Services, to provide for the Women, Infants and Children and the Breastfeeding Peer Counseling Programs, total grant amount \$2,308,238.00/5 year term (\$461,647.60 per year) (GTAW 24-53)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.
- 50. Acceptance - Public Defense Services**
U.S. Department of Health and Human Services, Administration for Children and Families, Children's Bureau, Amendment No. 12, to provide for Title IV-E Federal Foster Care Matching Funds Project, \$456,638.26 (GTAM 24-7)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.
- 51. Acceptance - Public Defense Services**
U.S. Department of Health and Human Services, Administration for Children and Families, Children's Bureau, Amendment No. 13, to provide for the Title IV-E Federal Foster Care Matching Funds Project, \$348,834.49 (GTAM 24-8)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.

- 52. Acceptance - Public Defense Services**
U.S. Department of Health and Human Services, Administration for Children and Families, Children's Bureau, Amendment No. 14, to provide for the Title IV-E Federal Foster Care Matching Funds Project, \$289,798.49 (GTAM 24-13)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.
- 53. Acceptance - Sheriff**
State of Arizona Department of Homeland Security, Amendment No. 1, to provide for the FFY2022 Homeland Security Grant Program Award 220403-01 SWAT van replacement, extend grant term to 10/31/23 and amend grant language, no cost (GTAM 24-29)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.
- 54. Acceptance - Sheriff**
Department of Justice, to provide for the BJA FY2022 State Criminal Alien Assistance Program, \$153,166.00 (GTAW 24-32)
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 3-1, Supervisor Heinz voted nay, Supervisor Bronson absent.
- 55. Acceptance - Sheriff**
State of Arizona - Office of the Arizona Attorney General, to provide for the FY2024 Victims' Rights Program Award, \$36,600.00 (GTAW 24-49)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.
- 56. Acceptance - Transportation**
RESOLUTION NO. 2023 - **58**, of the Board of Supervisors, approving an Arizona Department of Transportation Airport Development Reimbursable Grant for Eric Marcus Municipal Airport, (Grant No. E4S1B01C), \$47,500.00/4 year term/\$2,500.00 Special Revenue Funds - VLT Airport match (GTAW 24-65)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.

***** HEARINGS *****

Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk of the Board's Office at 520-724-8449, to obtain remote access information.

FRANCHISE/LICENSE/PERMIT

57. **Hearing - Liquor License**
Job No. 255958, Maria Danielle Burgess, Circle K Store No. 1832, 3393 W. Orange Grove Road, Tucson, Series 9, Liquor Store, Location Transfer.
Motion by Chair Grijalva, seconded by Supervisor Christy, closed the public hearing and approved 4-0, Supervisor Bronson absent.
58. **Hearing - Liquor License**
Job No. 252961, Andrea Dahlman Lewkowitz, True Food Kitchen, 2905 E. Skyline Drive, No. 298, Tucson, Series 12, Restaurant, New License.
Motion by Chair Grijalva, seconded by Supervisor Christy, closed the public hearing and approved 4-0, Supervisor Bronson absent.

DEVELOPMENT SERVICES

59. **Hearing - Rezoning (Waiver of the Platting Requirement)**
P23RZ00004, BRACHT - N. MARLIN CANYON PLACE REZONING
Michael and Leah Bracht request a rezoning (waiver of the platting requirement of the Catalina Foothills Zoning Plan) for approximately 3.65 acres from the SR (Suburban Ranch) to the CR-1 (Single Residence) zone on property located approximately 425 feet south of the T-intersection of N. Rock Canyon Road and N. Marlin Canyon Place, addressed as 5105 N. Marlin Canyon Place. 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 8-0 (Commissioners Truitt and Hook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
Motion by Supervisor Scott, seconded by Chair Grijalva, closed the public hearing and approved 4-0, Supervisor Bronson absent.
60. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2023 - **17**, P22SP00003, UIP Quail Canyon I, L.L.C., et al. - N. Oracle Road Specific Plan. Owner: UIP Quail Canyon I, L.L.C, et al. (District 1)
Motion by Supervisor Scott, seconded by Supervisor Christy, closed the public hearing and approved 3-1, Chair Grijalva voted nay, Supervisor Bronson absent.

ENVIRONMENTAL QUALITY

- 61. Hearing - Solid Waste Fee Ordinance**
ORDINANCE NO. 2023 - **18**, of the Board of Supervisors, relating to solid waste; repealing the existing fee schedule for Pima County's solid waste facilities and adopting a new fee schedule for Pima County's solid waste facilities, effective January 1, 2024.
- Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 3-1, Supervisor Christy voted nay, Supervisor Bronson absent.**

- 62. ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Eileen Wilson, Angie Anderson and Joanie Hammond, Hands of Hope Adoption Agency, proclaiming the month of November 2023 to be: "NATIONAL ADOPTION MONTH IN PIMA COUNTY"
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 3-0, Supervisor Heinz not present, Supervisor Bronson absent.

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3), for discussion or consultation for legal advice regarding pros and cons of release of Attorney-Client communication regarding the October 17, 2023 Board of Supervisors Meeting Agenda Addendum Item No. 3.
Informational only
3. Pursuant to A.R.S. §38-431.03(A) (3), for discussion or consultation for legal advice regarding release of Attorney-Client Privileged Memorandum regarding the authority of the Board of Supervisors to establish and enforce a Fee Management Ordinance for the Clerk of the Superior Court.
Informational only
4. Pursuant to A.R.S. §38-431.03(A) (3), for discussion or consultation for legal advice regarding update on litigation regarding deaths at the Pima County Adult Detention Complex.
Informational only

BOARD OF SUPERVISORS

5. **Infrastructure Needs in Rural Pima County**
Discussion/Direction/Action: Assessment and review of infrastructure needs in rural Pima County to include, but not limited to, Transportation and Flood Control identifying the priority, funding and timeline for the projects with specific emphasis on the re-pavement of Pima Mine Road, Arivaca Road and the reconstruction of Blanco Wash Bridge at Silverbell Road. (District 3)
Meeting date: 11/21/2023
continue

COUNTY ADMINISTRATOR

6. **Release of Attorney-Client Privileged Memorandum Regarding the Authority of the Board of Supervisors to Establish and Enforce a Fee Management Ordinance for the Clerk of the Superior Court**
- Discussion/Action: Public release of the Attorney-Client Privileged Memorandum dated October 30, 2023, from Chief Civil Deputy County Attorney Sam Brown to County Administrator Jan Leshner regarding the authority of the Board of Supervisors to adopt a Fee Management Ordinance or to establish fees for the Clerk of the Superior Court absent consultation with or approval by the Superior Court or the Administrative Office of the Courts.
- Meeting date: 11/21/2023
- Direction to continue

BOARD, COMMISSION AND/OR COMMITTEE

7. **Board of Adjustment, District 4**
- Appointment of Robert Fee, to replace Kim Acorn. Term expiration: 3/1/25.
- Motion by Supervisor Christy, seconded by Chair Grijalva, approved 4-0, Supervisor Bronson absent.**

CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Bronson absent.

BOARD, COMMISSION AND/OR COMMITTEE

1. **Flood Control District Advisory Committee**
Ratification of City of Tucson appointment: Alfred Zuniga, to replace John Van Winkle. No term expiration. (Jurisdictional recommendation)
This item was approved on the Consent Calendar.
2. **Pima Animal Care Advisory Committee**
Reappointment of Laura O'Brien, representing Friends of Pima Animal Care Center. Term expiration: 6/30/26. (Organizational recommendation)
This item was approved on the Consent Calendar.
3. **Board of Adjustment, District 3**
Appointment of Matthew Tennyson, to fill a vacancy created by Arlan Colton. Term expiration: 3/31/24.
This item was approved on the Consent Calendar.
4. **Arizona Municipal Property Corporation**
Reappointments of Frank Y. Valenzuela, Stanley Lehman, Kenneth M. Silverman, Diane Quihuis and John H. Payne. Term expirations: 11/19/24. (Corporation recommendations)
This item was approved on the Consent Calendar.

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

5. **Special Event**
 - Jonathan B. Mabry, Tucson City of Gastronomy, Tucson Mountain Park/Juan Santa Cruz Picnic Area, 1551 N. Kinney Road, Tucson, October 28, 2023.
 - Cathy L. Hutton, B.P.O.E. Ajo Lodge No. 1576, Ajo Elk's Lodge, 350 N. Yermo Street, Ajo, October 28 and 29, 2023.
 - Michael J. Kwinn, Corpus Christi Roman Catholic Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, November 12, 2023.
 - Theresa M. Marcus, Christ Lutheran Vail Church, 14600 E. Colossal Cave Road, Vail, December 2, 2023.**This item was approved on the Consent Calendar.**

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY:

Margot Wenk-084-REP, Daniel Stringham-174-REP

APPOINTMENT-PRECINCT-PARTY:

Jane Fry-012-DEM, Gregg Frostrom-109-DEM, Leslie Clark-173-DEM, Jane Murray-031-REP, John Eyre-040-REP, Peggy Ashby-084-REP, Sheila Burnham-087-REP, Lynn Kozubal-115-REP, Jane Kerton-142-REP, Kathy Madsen-174-REP, Philip Williams-181-REP, Craig Donovan, Jr.-184-REP, Joel Kordis-213-REP, Frances Schlack-222-REP, Felix Slette-226-REP, Steve Wilcox-257-REP

This item was approved on the Consent Calendar.

TREASURER

7. **Duplicate Warrants - For Ratification**
A. B. Sapp \$24.37
This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

8. Minutes: August 21, 2023
Warrants: October, 2023
This item was approved on the Consent Calendar.