



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, February 7, 2017

9:00 AM

Board of Supervisors' Hearing Room

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 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

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 Reverend Edwin Donaldson, Prince Chapel African Methodist Episcopal Church.

3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
5. **CALL TO THE PUBLIC**

Attachments: [CalltothePublic](#) [CommentLetters](#) 2-7-17

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 2/1/17, 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

FLOOD CONTROL DISTRICT BOARD

6. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$2,741.00 for property located at 9651 North Clayton Road, located within important riparian area with underlying Class B Xeroriparian Habitat. (District 3)

Attachments: [FC_RiparianHabitatMitigationPlan-ClaytonRd](#)

SITTING AS THE BOARD OF SUPERVISORS

7. **APPROVAL OF CONSENT CALENDAR**

BOARD OF SUPERVISORS

8. **Presentation**
Presentation by Richard DeBernardis, President and CEO of Perimeter Bicycling Association of America, Inc., and Founder of El Tour de Tucson, to honor County Administrator Chuck Huckelberry as the 2016 El Tour de Tucson Man of the Year. Discussion/Action. (District 3)
Attachments: [BOS ElTourdeTucsonManoftheYear](#)
9. **Board of Supervisors' Meeting Time**
Discussion and vote on holding one Board of Supervisors meeting a month at 7:00 p.m. to allow those who are unable to attend during the morning hours, an opportunity to observe and participate in meetings. (District 1)
Attachments: [BOS District1Memorandum 1-23-17](#)

FINANCE AND RISK MANAGEMENT

10. **Self-Insured Workers' Compensation Program**
Staff requests approval of the Request for Exemption from Requirement to Post Statutory Deposit for submission to the Industrial Commission of Arizona.
Attachments: [FN SelfInsuredWorkersCompensationProgram](#)

HUMAN RESOURCES

11. **Employee Benefits for Fiscal Year 2017/18**
Staff recommends all employee benefit plans, rates, County Health Savings Account funding and premium discounts remain the same for Fiscal Year 2017/18.
Attachments: [CA_EmployeeBenefitsFiscalYear2017-18](#)

REGIONAL WASTEWATER RECLAMATION

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

Duralar Technologies, L.L.C., Case No. 2016-D-003. The proposed settlement amount of \$4,100.00 for penalties and the attendance of at least one representative at Pollution Prevention School are in accordance with the Industrial Wastewater Enforcement Response Plan.
Attachments: [WW PretreatmentSettlement DuralarTechnologies](#)

FLEET SERVICES

13. **Annual Vehicle Exemptions**
Pursuant to A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2017.
Attachments: [FS_AnnualVehicleExemptions](#)

DEVELOPMENT SERVICES

14. **Final Plat with Assurances**
P16FP00003, Diamond Court, Lots 1-19. (District 3)
Attachments: [DSD_P16FP00003DiamondCourt](#)

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

15. **Hearing - Liquor License**
12104479, Aftim Amin Saba, Fiamme Pizza, 4706 Sunrise Drive, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLFIAMMEPIZZA](#)
16. **Hearing - Liquor License**
09100193, Jason Barclay Morris, CVS/Pharmacy No. 9211, 6488 N. Oracle Road, Tucson, Series 9, Liquor Store, Person Transfer and Location Transfer.
Attachments: [FLP_LL CVS Pharmacy No 9211](#)
17. **Hearing - Liquor License**
03103032, Samuel Joseph Kroack, Harbottle Brewing Company, 3820 S. Palo Verde Road, No. 102, Tucson, Series 3, In-State Microbrewery, New License.
Attachments: [FLP_LL Harbottle Brewing Company](#)
18. (Clerk's Note: See Sheriff's Report.)
Hearing - Liquor License
12104481, Travis Harley Miller, Serial Grillers, 1970 W. River Road, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LL Serial Grillers](#)
19. **Hearing - Extension of Premises/Patio Permit**
14103021, Samuel L. Barnard, American Legion Post 131, 249 W. Esperanza, Green Valley, Permanent Extension of Premises.
Attachments: [FLP_EPAmericanLegionPost131](#)

DEVELOPMENT SERVICES

20.

Hearing - Zoning Code Text Amendment**P16TA00002 WALLS FENCES, SELF-STORAGE, COMPREHENSIVE PLAN, SPECIFIC PLAN AND REZONING**

An Ordinance of the Pima County Board of Supervisors relating to zoning; amending the Pima County Zoning Code Chapter 18.07 (General Regulations And Exceptions) Section 18.07.030 (Land Use Regulations) to provide safety standards for existing large commercial structures; Section 18.07.050 (Development Standards Exceptions) to amend the setback requirement for walls and fences and Section 18.07.070 (Modification of Setback Requirements And Lot Coverage Limits) to clarify the fee and adopt the Modification of Setback And Lot Coverage Limits process for properties in a specific plan; amending Chapter 18.43 (Local Business Zone), Section 18.43.030 (Permitted Uses) to repeal the maximum site area for self-storage facilities; amending Chapter 18.45 (General Business) Section 18.45.030 (Permitted Uses) to repeal the maximum site area for self-storage facilities; amending Chapter 18.89 (Comprehensive Plan) Section 18.89.041 (Other Plan Amendment Procedures) to allow a concurrent plan amendment with a specific plan; amending Chapter 18.90 (Specific Plans) Section 18.90.020 (Definitions) to add the definition for Certificate of Compliance and repeal the definitions of master and standard assurances; Section 18.90.030 (Application) to repeal the minimum site area for a specific plan, clarify submittal requirements, and allow for concurrent comprehensive plan amendment with a specific plan submittal; Section 18.90.050 (Specific Plan Requirements) to repeal the prohibition on Specific Plans modifying the regulations in all chapters in the zoning code; Section 18.90.060 (Planning And Zoning Commission Review) to repeal the review requirement by the Design Review Committee; Section 18.90.070 (Board of Supervisors Review) to revise deadline and reduce the time allowed to submit written protests; Chapter 18.91 (Rezoning Procedures) Section 18.91.040 (Initiation) to add current name to land use intensity legend; Section 18.91.080 (Board of Supervisors Review) to revise deadline and reduce the time allowed to submit written protests. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Gavin, Gungle and Membrila were absent) to recommend **APPROVAL** of the proposed **TEXT AMENDMENT**. Staff recommends **APPROVAL** of the proposed **TEXT AMENDMENT**. (All districts)

If approved, pass and adopt: ORDINANCE NO. 2017-**3**

Attachments: [DSD_P16TA00002](#)

21. **Hearing - Comprehensive Plan Amendment**
P16CA00004 STEWART TITLE & TRUST TR 3698 - WEST VALENCIA ROAD PLAN AMENDMENT
Request of Stewart Title & Trust TR 3698, represented by Gordon Thomas Alley III, to amend the Pima County Comprehensive Plan from Medium Intensity Urban (MIU) to Community Activity Center (CAC) for approximately 7.72 acres located on the south side of West Valencia Road, approximately 700 feet west of South Wade Road in Section 16, T15S, R12E, in the Southwest Planning Area. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Cook, Gavin, and Gungle were absent) to recommend **MODIFIED APPROVAL OF AMENDING THE SITE TO NEIGHBORHOOD ACTIVITY CENTER (NAC) SUBJECT TO AMENDED REZONING POLICIES**. Staff recommends **MODIFIED APPROVAL FOR NEIGHBORHOOD ACTIVITY CENTER (NAC) SUBJECT TO REZONING POLICIES**. (District 3)
- Attachments:** [DSD_P16CA00004_Part1](#)
[DSD_P16CA00004_Part2](#)
[DSD_P16CA00004_Part3](#)
[DSD_P16CA00004_CommentLetters_1-31-17](#)
[DSD_P16CA00004_CommentLetters_2-1-17](#)
[DSD_P16CA00004_CommentLetter2_2-1-17](#)
[DSD_P16CA00004_CommentLetter_2-2-17](#)
[DSD_P16CA00004_CommentLetters_2-6-17](#)

22. **Hearing - Rezoning Time Extension**
Co9-11-04, HENNESSY TR - MISSION ROAD REZONING
Request of Hennessy B Trust, represented by Psomas, for a five-year time extension for the above-referenced rezoning from SH (BZ) (Suburban Homestead - Buffer Overlay Zone) to CB-1 (BZ) (Local Business - Buffer Overlay Zone). The subject site was rezoned in 2012. The rezoning expires on January 17, 2017. The site is approximately 6.27 acres located on the west side of S. Mission Road, approximately 2,000 feet south of W. Ajo Way. Staff recommends **APPROVAL SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 5)
- Attachments:** [DSD_Co9-11-04](#)

23. **Hearing - Lot Split**
Co9-81-118, CARLESS - VALENCIA ROAD REZONING (LOT SPLIT)
Request of GMSK Properties, L.L.C., represented by Bright Design Associates, P.L.C., for a lot split. The applicant requests to split approximately 1.41 acres from an approximate 6.64-acre parcel. Rezoning Condition No. 10 requires that there will be no further subdividing or lot splitting without the written approval of the Board of Supervisors. The subject site is zoned CB-1 (Local Business) and is located at the northwest corner of the intersection of W. Valencia Road and S. Camino de Oeste. Staff recommends **APPROVAL SUBJECT TO CONDITIONS.** (District 5)
Attachments: [DSD_Co9-81-118](#)

TRANSPORTATION

24. **Hearing - Desert Winds Elementary School Crosswalk Repeal Ordinance**
ORDINANCE NO. 2017 - 4, of the Board of Supervisors, repealing an ordinance for an abutting school crosswalk on Rudasill Road west of Desert Trail Road in Pima County, Arizona. Staff recommends **APPROVAL.** (District 3)
Attachments: [TR_OrdRudasillRd](#)

REGIONAL WASTEWATER RECLAMATION

25. UNFINISHED BUSINESS (1/17/17) - TIME CERTAIN at 10:30 a.m.
Hearing - Code Text Amendment
ORDINANCE NO. 2017 - 2, of the Board of Supervisors, relating to wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer User Fees.
Attachments: [WW_OrdCodeTextAmendmentTitle13](#)
[WW_OrdCodeTextAmendmentTitle13_CommentLetter-1-12-17](#)
[WW_OrdCodeTextAmendmentTitle13_CommentLetter_1-26-17](#)
[WW_OrdCodeTextAmendmentTitle13_CommentLetters_2-2-17](#)
[WW_OrdCodeTextAmendmentTitle13_FINPowerPoint](#)
[WW_OrdCodeTextAmendmentTitle13_RWRDPowerPoint](#)
[WW_CAMemorandum_2-1-17](#)

26. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/1/17 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/2/17 @ 12:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/2/17 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/3/17 @ 12:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/6/17 @ 10:00 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 2/6/17 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/7/17 @ 5:00 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 Rodgers et al. v. Huckelberry et al., Pima County Superior Court Case No. C20161761.

Attachments: [PCA_ExecSession-RodgersvHuckelberry](#)

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

2. **Bookmobile Stop**
Pima County Public Library to establish a Bookmobile Stop at the Ora Mae Harn Park in the Town of Marana.

Attachments: [LIB_BookmobileStop](#)

SITTING AS THE BOARD OF SUPERVISORS**TRANSPORTATION**

3. **Waiver of Development Impact Fee**
Pursuant to Pima County Code Section 19.03.070, David and Diane Ruozzi request a waiver of the Roadway Development Impact Fee for the placement of a recreational vehicle on their property located at 17525 W. Quemado Lane, in the Silverbell-Tortolita Benefit Area. Staff recommends **APPROVAL**. (District 3)

Attachments: [TR_WaiverofRoadwayDevelopmentImpactFee-Ruozzi](#)

CONTRACT AND AWARD**COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

4. The Salvation Army, Amendment No. 1, to provide for the Continuum of Care Program - Project Advent and amend contractual language, HUD Fund, contract amount \$4,584.00 (CT-CS-16-304)
Attachments: [CT-CS-16-304](#)
5. The Salvation Army, Amendment No. 1, to provide for the HUD Continuum of Care Program - CASA and amend contractual language, HUD Fund, contract amount \$7,344.00 (CT-CS-16-264)
Attachments: [CT-CS-16-264](#)

PROCUREMENT

6. PSOMAS, Inc., Amendment No. 1, to provide for the Cortaro Farms: Camino de Oeste to Thornydale Road Project, extend contract term to 6/30/19 and amend contractual language, Urban HURF 12.6% Fund, contract amount \$149,587.94 (CT-TR-15-297) Transportation
Attachments: [CT-TR-15-297](#)
7. Conmed Healthcare Management, Inc., Amendment No. 5, to provide for correctional healthcare services, amend contractual language and scope of work, no cost (MA-PO-13-580) Health
Attachments: [MA-PO-13-580](#)

REGIONAL WASTEWATER RECLAMATION

8. Bear Creek Estates Homeowner's Association, to provide for the Bear Creek Pump Station Acquisition, contract amount \$213,457.00/9 year term revenue (CTN-WW-17-110)
Attachments: [CTN-WW-17-110](#)

BOARD, COMMISSION AND/OR COMMITTEE

9. **Merit System Commission and Law Enforcement Merit System Council**
Reappointment of David Freund. Term expiration: 12/31/20. (District 3)
Attachments: [BCC_MeritSystemCommissionReappt](#)
10. **Community Action Agency Board**
Reappointment of Imelda Pines. Term expiration: 12/31/20. (District 3)
Attachments: [BCC_CommunityActionAgencyBoardReappt](#)

11. **State Board of Equalization**
Reappointments of Beverly Weissenborn and Rosalie Roszak. Term
expirations: 12/31/20. (District 3)
Attachments: [BCC_StateBoardofEqualizationReappts](#)
12. **Fair Horse Racing Commission**
Reappointment of John Ochoa. Term expiration: 1/21/19. (District 4)
Attachments: [BCC_FairHorseRacingCommissionReappt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/3/17 @ 11:00 a.m.

**CONSENT
CALENDAR
FEBRUARY 7, 2017**

CONSENT CALENDAR, FEBRUARY 7, 2017**CONTRACT AND AWARD****Community Services, Employment and Training**

1. Tucson Youth Development, Inc., to provide for Pathways to Justice Careers for Youth, U.S. Department of Labor Employment and Training Administration Fund, contract amount \$105,978.00 (CT-CS-17-214)
Attachments: [CT-CS-17-214](#)

2. Tucson Preparatory School, Inc., Amendment No. 1, to provide for the US HUD Continuum of Care Program - La Casita and amend contractual language, US HUD Continuum of Care Program Fund, contract amount \$3,456.00 (CT-CS-16-306)
Attachments: [CT-CS-16-306](#)

Facilities Management

3. United Community Health Center - Maria Auxiliadora, Inc., to provide a lease agreement for property located at 28720 S. Nogales Highway, Amado, AZ, contract amount \$100.00/10 year term revenue (CTN-FM-17-129)
Attachments: [CTN-FM-17-129](#)

Procurement

4. Barker Morrissey Contracting, Inc., Amendment No. 7, to provide Construction Manager At Risk Services for Project Curvature, extend contract term to 2/28/18 and amend contractual language, no cost (CT-FM-16-241) Facilities Management
Attachments: [CT-FM-16-241](#)

GRANT APPLICATION/ACCEPTANCE

5. **Acceptance - Natural Resources, Parks and Recreation**
Freeport-McMoRan Foundation, to provide for the Adamson-Catino Trail Linking Canoa Preserve Park to Green Valley Project, \$39,000.00/\$39,715.00 General Fund Match (GTAW 17-56)
Attachments: [GR GTAW-17-56](#)

6. **Acceptance - County Attorney**
Arizona Governor's Office for Children, Youth and Families, Amendment No. 3, to provide for the STOP Violence Against Women Program, U.S. Department of Justice Fund, \$202,019.00/\$107,370.00 General Fund Match (GTAM 17-28)
Attachments: [GR GTAM-17-28](#)
7. **Acceptance - County Attorney**
City of Tucson, to provide for the Edward Byrne Memorial Justice Assistance Grant Program, U.S. Department of Justice Fund, \$177,203.00 (GTAWR 17-3)
Attachments: [GR GTAWR-17-3](#)

BOARD, COMMISSION AND/OR COMMITTEE

8. **Environmental Quality Advisory Council**
Appointment of Tom Ellis, representing Public/Environmental Interest, to fill a vacancy created by Sandi Richey. Term expiration: 2/6/20. (Staff recommendation)
Attachments: [BCC_EQACAppt](#)
9. **Board of Adjustment, District 2**
Appointment of Cathy Kennedy, to fill a vacancy created by Santiago Jimmy Acedo. Term expiration: 6/30/21.
Attachments: [BCC_BoardofAdjustmentD2Appt](#)
10. **Bond Advisory Committee**
Appointments of Joyce Garland, representing City of Tucson and Joyce Powers, representing Town of Oro Valley, to fill vacancies created by Lynne Birkinbine and Donald Chatfield. Term expirations: 2/6/23. (Jurisdictional recommendations)
Attachments: [BCC_BondAdvisoryCommitteeAppts](#)
11. **Fair Horse Racing Commission**
Appointment of Timothy Kelly, to fill a vacancy created by Bill Matthews. Term expiration: 1/21/19. (District 3)
Attachments: [BCC_FairHorseRacingCommissionAppt](#)
12. **Corrections Officer Retirement Board**
Reappointment of Georgia Brousseau as the Chair of the Merit System Commission and Law Enforcement Council. Term expiration: Cotermious with Chairmanship.
13. **County Attorney Investigators Local Retirement Board**
Reappointment of Georgia Brousseau as the Chair of the Merit System Commission and Law Enforcement Council. Term expiration: Cotermious with Chairmanship.

14. **Public Safety Retirement Board**
Reappointment of Georgia Brousseau as the Chair of the Merit System Commission and Law Enforcement Council. Term expiration: Coterminal with Chairmanship.

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

15. **Special Event**
- William Dean Woodruff, Knights of Columbus No. 12696, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, January 28, 2017.
 - William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, February 25, 2017.
 - Matthew James Nelson, Arizona Trail Association, La Posta Quemada Ranch/Colossal Cave Mountain Park, 16721 E. Old Spanish Trail, Vail, February 5, 2017.
 - Jobe Evans Dickinson, Tucson Police Officers Charitable Foundation, Inc., 3780 E. 44th Street, Tucson, January 28, 2017.
 - Samantha J. Coffman, Arizona Parks and Recreation Association, Catalina State Park, 11570 N. Oracle Road, Tucson, March 11, 2017.
 - Shawn Carter, Tucson Conquistadores, Inc., Omni Tucson National Resort, 2727 W. Club Drive, Tucson, March 10-19, 2017.
16. **Temporary Extension**
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for February 4 and 18, 2017.
 - 12104301, Grant Darien Krueger, Reforma Cocina Y Cantina, 4310 N. Campbell Avenue, Suite 103, Tucson, Temporary Extension of Premises for February 1, 8, 15, 22, March 1, 8, 15, 22, 29, April 5, 12, 19, 26, and May 5, 2017.
 - 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for February 4, 2017.
 - 12104140, Steven Alex Dunn, The Parish, 6453 N. Oracle Road, Tucson, Temporary Extension of Premises for February 28, 2017.
 - 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for February 11, 2017.

ELECTIONS

17.

Precinct Committeemen

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

RESIGNATIONS-PRECINCT-PARTY

Heath T. Butrum-057-DEM

APPOINTMENTS-PRECINCT-PARTY

Stephanie S. O'Leary-009-DEM; Ashley R. Gregory-013-DEM; Carmen Dolny-016-DEM; Diane J. DeMilt-029-DEM; David P. Miller-034-DEM; Nicholas T. Spare-042-DEM; Brian E. Nichols-044-DEM; Tamar Rala Kreiswirth-056-DEM; Thomas P. Tronsdal-057-DEM; Noreen B. Conroy-067-DEM; Lurline E. Cook-080-DEM; Heath T. Butrum-091-DEM; Marriah Star-094-DEM; David C. Wright-122-DEM; Lisa Beth Isabelle-126-DEM; Merle F. Schlesinger-145-DEM; Dana M. Kormash-153-DEM; Nicholas R. Mahon-167-DEM; Vanessa A. Richter-192-DEM; Brian W. Johnson-215-DEM; Lora L. Nastase-227-DEM; Betty J. Villegas-234-DEM; Sergio A. Arellano-084-REP; John D. Backer Jr.-084-REP; Al Carlone-239-REP

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

18.

Duplicate Warrants - For Ratification

Cox Communications \$44,840.00; American Indian Assoc. \$1,028.32; Curtis & Cunningham \$10,018.00; Marjorie Crowdes \$216.00; Gary Bollinger \$154.80; Sally Beauty Supply \$459.18; Sally Beauty Supply \$891.84; Katie Monson \$29.80; Diggum Excavating \$129.82; Denise Warren \$171.90.

Attachments: [FN_DuplicateWarrants](#)

RATIFY AND/OR APPROVE

19.

Minutes: January 3, 2017

Warrants: January, 2017

Attachments: [CL_01-03-17DraftMinutes](#)