

**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.
October 17, 2023 9:00 a.m.**

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **LAND ACKNOWLEDGEMENT STATEMENT**

To be offered by Cecilia Valdez, Communications Workers of America, Local 7026.

4. **PAUSE 4 PAWS**

PRESENTATION

5. **Recognition of the "We A.R.E. Gems" Quarterly Recipients**

Pursuant to Administrative Procedure 23-5, Employee Recognition Program, the following employees have been selected for the quarterly "We A.R.E. Gems" recognition:

- Megan Murray, Sheriff's Department
- Dani Rexach, Sheriff's Department
- Danny Partida, Clerk of the Board
- Shih-Fen Doan, Assessor's Office
- El Comparan-Granberry, Health Department
- Jane Devereaux, Library
- Manny Garcia, Natural Resources, Parks & Recreation
- Carol Brichta, Department of Transportation
- Nick Jordan, Development Services
- Cassandra Greer, Communications

No Board action taken

6. 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, October 16, 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.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7.

Contract

Carden of Tucson, Inc., to provide a ground lease agreement for Tax Parcel No. 101-14-311A, total contract amount \$1,000.00 revenue/10 year term (\$100.00 per year) (CTN-RPS-24-48)

Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

8.

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)

Meeting date: 11/7/2023

Motion by Chair Grijalva, seconded by Supervisor Bronson, continued 5-0.

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

10.

UNFINISHED BUSINESS (10/3/23)

Review and Approval of Process for Appointment of Interim Vail Town Council if Voters Approve Incorporation

If voters approve incorporation of the community of Vail into a Town at the November 7, 2023 election, the Board of Supervisors will be required to appoint an interim seven-member town council at the same time the Board approves the canvass and declares the Town incorporated. Staff recommends the Board prepare for this possibility by following the process used by the Clerk of the Board to fill other elected vacancies, and as outlined in the County Administrator's Memorandum attached. This would include a solicitation of applications. The Clerk of the Board, with assistance from the Recorder's Office, would review applications to

ensure applicants meet the qualifications to serve on a town council. The Clerk of the Board would transmit applications for qualified applicants to the Board of Supervisors prior to the November 21, 2023 Board meeting, which is the anticipated meeting for canvassing the election.

Motion by Chair Grijalva, seconded by Supervisor Christy, approve the revised process 5-0.

CLERK OF THE BOARD

- 11. Silverbell Irrigation and Drainage District Annual Election Cancellation**
Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Silverbell Irrigation and Drainage District and appoint James T. Connor, Beth A. Householder and Jonathan W. Householder as Members of the Board of Directors of the Silverbell Irrigation and Drainage District, to serve a three-year term, effective January 1, 2024.
Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.
- 12. Flowing Wells Irrigation District Annual Election Cancellation**
Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Flowing Wells Irrigation District and appoint Mark Dickerson as a Member of the Board of Directors of the Flowing Wells Irrigation District, to serve a three-year term, effective January 1, 2024.
Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.

DEVELOPMENT SERVICES

- 13. Final Plat With Assurances**
P23FP00006, Las Campanas, Block C Phase V, Lots 201-240 and Common Area "B". (District 4)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
- 14. Final Plat With Assurances**
P23FP00007, Saguaro Haven, Lots 1-143 and Common Area "A" and "B". (District 5)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

ENVIRONMENTAL QUALITY

15. **Air Quality Hearing Board Manual of Procedures**
The Air Quality Hearing Board requests approval of the revised Air Quality Hearing Board Manual of Procedures.
Meeting date: 11/7/2023
Substitute motion by Supervisor Christy, seconded by Supervisor Bronson, continued 5-0.

FINANCE AND RISK MANAGEMENT

16. **Monthly Financial Update**
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.
Board discussion

HUMAN RESOURCES

17. **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.
Meeting date: 11/7/2023
Continued

~~REAL PROPERTY~~

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

18. **Surplus Property**
Staff requests approval to sell surplus property consisting of a portion of Tax Parcel No. 226-28-0230, which consists of .666 acres of vacant land, by auction to the highest bidder. (District 3)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0

SUPERIOR COURT

19. **Intergovernmental Agreement**
Staff requests approval of an intergovernmental agreement with Superior Court on behalf of Pima County Juvenile Court Center and School Superintendent's Office, to provide education services to Juvenile Detention Center youth, term date 10/1/23 to 9/30/26.
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

CONTRACT AND AWARD

Behavioral Health

20. Banner Health, Amendment No. 1, to provide for inpatient court-ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5 and amend contractual language, General Fund, contract amount \$3,246,197.89 (CT-BH-22-86)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
21. UHS of Tucson, L.L.C., d.b.a. Palo Verde Behavioral Health, Amendment No. 1, to provide for inpatient court-ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5 and amend contractual language, General Fund, contract amount \$1,724,980.34 (CT-BH-22-87)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
22. Sonora Behavioral Health, Amendment No. 1, to provide for inpatient court-ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5 and amend contractual language, General Fund, contract amount \$2,053,723.46 (CT-BH-22-88)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
23. Connections Southern AZ, L.L.C., Amendment No. 1, to provide for inpatient court-ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5 and amend contractual language, General Fund, contract amount \$1,300,000.00 (CT-BH-22-404)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

Community and Workforce Development

24. Family Housing Resources, Inc., to provide for the Affordable Housing Gap Funding Agreement, General Fund, contract amount \$500,000.00 (CT-CR-24-147)
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.

County Attorney

25. Assistance Dogs of the West, to provide for the Courthouse Dogs Program, Anti-Racketeering Funds, contract amount \$19,356.00 (CT-PCA-24-31)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

Facilities Management

26. Redyns Development, L.L.C., Amendment No. 3, to provide a lease term extension for property located at 8180 E. Broadway, extend contract term to 8/31/27 and amend contractual language, General Fund, contract amount \$924,172.00 (CT-FM-17-133)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

Finance and Risk Management

27. Arizona Department of Administration, Amendment No. 1, to provide for House Bill 2862 - Payments to Sheriff's Deputies and Corrections Officers, amend contractual language and scope of services, no cost (CTN-FN-23-80)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

Information Technology

28. Dakota Internet Partners, Inc., Amendment No. 2, to provide a Rooftop License Agreement for Wireless Communications Facilities located at 33 N. Stone Avenue, extend contract term to 11/5/28 and amend contractual language, contract amount \$110,267.88 revenue (CTN-IT-19-55)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

Justice Services

29. Helping Ourselves Pursue Enrichment, Inc. (HOPE, Inc.), Amendment No. 2, to provide for transitioning peer support services, extend contract term to 9/12/24, amend contractual language and scope of services, John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Grant Fund, contract amount \$33,000.00 (CT-JS-23-5)
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.

Procurement

- 30. Award**
Amendment of Award: Master Agreement No. MA-PO-19-220, Amendment No. 10, Waste Management of Arizona, Inc., The Fairfax Companies, L.L.C., d.b.a. Tank's Managed by the Fairfax Companies and City of Tucson, to provide for landfill services. This amendment is for a one-time increase in the shared amount of \$130,000.00 for a cumulative not-to-exceed contract amount of \$1,020,000.00. Funding Source: General (15%), Transportation Ops and Wastewater Ops Funds. Administering Department: Regional Wastewater Reclamation.
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
- 31. Award**
Amendment of Award: Master Agreement No. MA-PO-19-188, Amendment No. 5, C & S Sweeping Services, Inc., to provide for roadway sweeping services. This amendment is for a one-time increase in the amount of \$100,000.00 for a cumulative not-to-exceed contract amount of \$1,950,000.00. Funding Source: Transportation Ops Fund. Administering Department: Transportation.
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
- 32. Award**
Amendment of Award: Master Agreement No. MA-PO-21-120, Amendment No. 4, Harvey Trucking, Inc., d.b.a. Harvey Trucking, Inc. and Arizona Trucking & Materials, L.L.C., to provide for aggregate materials. This amendment increases the shared annual award amount by \$200,000.00 from \$313,600.00 to \$513,600.00 for a cumulative not-to-exceed contract amount of \$1,140,800.00, and approves a 12.75% average price increase for Arizona Trucking & Materials, L.L.C. Funding Source: Transportation Ops, WW Ops, Stadium District and General (5%) Funds. Administering Department: Transportation.
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
- 33.** Schlesinger Consulting Engineering, P.L.L.C., d.b.a. SCE Engineering, to provide for project manager services - ~~Valencia~~ **Valencia** Road (4VALMR), Transportation CIP Projects Fund, contract amount \$481,670.00/3 year term (CT-CPO-24-128) Administering Department: Project Design and Construction
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved as amended 5-0.

34. Barker Contracting, Inc., Chasse Building Team, Inc., Core Construction, Inc., Durazo Construction Corporation, Kapp-Con Incorporated, Kittle Design and Construction, L.L.C., Lloyd Construction Company, Inc. and SD Crane Builders, Inc., Amendment No. 7, to provide for a job order master agreement: remodel and construction services and amend contractual language, no cost (MA-PO-20-154) Administering Department: Project Design and Construction

Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

35. Durazo Construction Corporation, MW Morrissey Construction, L.L.C. and Sellers and Sons, Inc., Amendment No. 4, to provide for a job order master agreement: historic preservation services and amend contractual language, no cost (MA-PO-22-24) Administering Department: Project Design and Construction

Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

Real Property

36. Greater Littletown Human Resources Group, Inc., Amendment No. 1, to provide a ground lease for property located at 6465 S. Craycroft Road, extend contract term to 10/31/33 and amend contractual language, no cost (CTN-RPS-24-49)

Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 5-0.

School Superintendent

37. Pima County Elections Department, Amendment No. 1, to provide local elections services to school districts and extend contract term to 6/30/24, no cost (CT-SS-23-382)

Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.

38. Pima County Recorder, Amendment No. 1, to provide for school district elections and extend contract term to 6/30/24, no cost (CT-SS-23-383)

Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.

GRANT APPLICATION/ACCEPTANCE

39. **Acceptance - County Attorney**
Office of the Arizona Attorney General, to provide for the FY2024 Victims' Rights Program Award, \$158,400.00 (GTAW 24-45)

Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

- 40. Acceptance - County Attorney**
Department of Health and Human Services, SAMHSA Treatment Drug Courts Substance Abuse and Mental Health Services Administration, Amendment No. 7, to provide for the Pima County Problem Solving Courts Initiative, extend grant term to 9/29/24 and amend grant language, no cost (GTAM 24-28)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
- 41. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Public Health Improvement Program and amend grant language, \$113,700.00 (GTAM 24-26)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
- 42. Acceptance - Health**
National Association of County and City Health Officials, Amendment No. 1, to provide for the Wastewater Surveillance for SARS-CoV-2 Mentorship Program, extend grant term to 7/31/24 and amend grant language, no cost (GTAM 24-27)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 4-1, Supervisor Christy voted nay.
- 43. Acceptance - Information Technology**
State of Arizona Department of Homeland Security, to provide for FY2023 State of Arizona cyber security protection for local and tribal governments, \$138,991.00 (GTAW 24-48)
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.
- 44. Acceptance - Office of Sustainability and Conservation**
National Park Service/Arizona State Historic Preservation Office, to provide for the sponsorship of 2023 Arizona Historic Preservation Conference - Tucson, \$20,000.00 (GTAW 24-36)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
- 45. Acceptance - Office of Sustainability and Conservation**
National Park Service/Arizona State Historic Preservation Office, to provide for the Pima County Cultural Resources Inventory of Rancho Seco in the Altar Valley, \$20,000.00/\$40,000.00 General Fund match (GTAW 24-31)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

- 46. Acceptance - Pima Animal Care Center**
Best Friends Animal Society, to provide for the Best Friends National Adoption Event July 2023, \$2,250.00 (GTAW 24-41)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
- 47. Acceptance - Sheriff**
State of Arizona - Department of Public Safety, to provide for drug enforcement and investigations, \$253,900.00/\$63,475.00 General Fund match (GTAW 24-38)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

***** 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

- 48. Hearing - Liquor License**
Job No. 255794, Matthew Gerald Heinz, Tinajas Wine & Beer, 6960 E. Sunrise Drive, No. 160, Tucson, Series 10, Beer and Wine Store and Series 10S, Beer and Wine Sampling, New License.
Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, closed the public hearing and approved 4-0, Supervisor Heinz recused.
- 49. (Clerks' Note: Per the Zoning Inspector's Report, the current zoning regulations will permit the issuance of the license at this location provided the Series 7 is stacked with the existing Series 10.)**
Hearing - Liquor License
Job No. 256058, Matthew Gerald Heinz, Tinajas Wine & Beer, 6960 E. Sunrise Drive, No. 160, Tucson, Series 7, Beer and Wine Bar, Location Transfer and Owner Transfer.
Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, closed the public hearing and approved 4-0, Supervisor Heinz recused.
- 50. Hearing - Liquor License**
Job No. 252954, Robert Arnold Padilla, Historic Canoa Ranch, 5375 S. I-19 Frontage Road, Green Valley, Series 5, Government, New License.
Motion by Chair Grijalva, seconded by Supervisor Christy, closed the public hearing and approved 5-0.

51. (Clerks' Note: Per the Zoning Inspector's report, the current zoning regulations will not permit the issuance of the license at this location, because this is a commercial use, which is not allowed in a residential zone.)
Hearing - Liquor License
Job No. 255476, Armando Felix Valles, Melic Carajillo, 1414 N. Enclave Place, Tucson, Series 4, Wholesaler, New License.
Motion by Chair Grijalva, seconded by Supervisor Bronson, closed the public hearing and denied 5-0.
52. **Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, October 26, 2023 at 8:00 p.m.
Motion by Chair Grijalva, seconded by Supervisor Bronson, closed the public hearing and approved 4-1, Supervisor Heinz voted nay.
53. **Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, November 14, 2023 at 8:00 p.m.
Motion by Chair Grijalva, seconded by Supervisor Bronson, closed the public hearing and approved 4-1, Supervisor Heinz voted nay.

DEVELOPMENT SERVICES

54. **Hearing - Rezoning**
P23RZ00003, STINSON FAMILY TRUST - S. HEADLEY ROAD
REZONING
Stinson Family Trust, represented by Projects International, Inc., request a rezoning of approximately 15.1 acres (Parcel Codes 138-24-0310 and 138-24-0320) from the SH (Suburban Homestead) zone to the CR-5 (Multiple Residence) zone bounded by S. Headley Road and S. Valley Indian Agency Connect Road approximately 1,300 feet south of Valencia Road, addressed as 6725 and 6765 S. Headley Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Low Intensity Urban. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Becker and Tronsdal were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 5)
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.

- 55. Hearing - Specific Plan and Comprehensive Plan Amendment**
P23SP00001, BELLMEYER WAYNE M. REVOC LIVING TR, ET AL. - N. THORNYDALE ROAD SPECIFIC PLAN AND COMPREHENSIVE PLAN AMENDMENT
Wayne M. Bellmeyer Revoc Living TR, et al., represented by Lazarus and Silvyn, P.C., request a comprehensive plan amendment and specific plan rezoning for approximately 18.51 acres (Parcel Codes 224-44-0570 and 224-44-058A) from the Low Intensity Urban 0.3 (LIU - 0.3) to the Planned Development Community (PDC) land use designation and from the SR (Suburban Ranch) to the SP (Specific Plan) zone, located at the northeast corner of the T-intersection of N. Thornydale Road and W. Sumter Drive, in Section 17, T12S, R13E in the Tortolita Planning Area. On motion, the Planning and Zoning Commission voted 8-1 (Commissioner Gungle voted NAY, Commissioner Becker was 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 Supervisor Bronson. Upon roll call, closed the public hearing and approved 4-1, Chair Grijalva voted nay.**
- 56. Hearing - Rezoning Time Extension**
P16RZ00010, 6500 WESTOVER AV, L.L.C. - S. WESTOVER AVENUE REZONING
Valencia Westover, L.L.C., represented by The Planning Center, requests a five-year time extension for an approximate 0.91-acre rezoning (portion of Parcel Code 138-25-591A) from the GR-1 (Rural Residential) to the CB-1 (Local Business) zone, located on the southwest corner of W. Valencia Road and S. Westover Avenue. The subject site was rezoned in 2016 and expired November 22, 2021. Staff recommends **APPROVAL OF THE FIVE-YEAR TIME EXTENSION SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 5)
- Motion by Chair Grijalva, seconded by Supervisor Bronson, closed the public hearing and approved 4-0, Supervisor Heinz not present.**
- 57. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2023 - **16**, P21RZ00018, Foucher - N. Cerro De Falcon Rezoning (Catalina Foothills Zoning Plan). Owner: Foucher, Yvonne. (District 1)
- Motion by Chair Grijalva, seconded by Supervisor Bronson, closed the public hearing and approved 5-0.**
- 58. Hearing - Rezoning Resolution**
RESOLUTION NO. 2023 - **55**, Co9-07-26, Lawyers Title of AZ Tr 7992-T - Magee Road No. 2 Rezoning. Owner: Suki Investment Group, L.L.C. (District 1)
- Motion by Chair Grijalva, seconded by Supervisor Bronson, closed the public hearing and approved 5-0.**

59.

Hearing - Rezoning Resolution

RESOLUTION NO. 2023 - 56, P17RZ00007, Stewart Title & Trust Tr 1580 - S. Kinney Road Rezoning. Owner: Stewart Title & Trust Tr 1580. (District 5)

Motion by Chair Grijalva, seconded by Supervisor Bronson, closed the public hearing and approved 5-0.

60.

ADJOURNMENT

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Heath Vescovi-Chiordi, Director, and Kelle Maslyn, Administrative Services Manager, Economic Development, proclaiming the day of Friday, October 6, 2023 to be: "NATIONAL MANUFACTURING DAY"

Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 4-0, Supervisor Heinz not present.

EXECUTIVE SESSION

2. (Clerk's Note: This item will be heard at a time certain of 11:00 a.m.) Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County v. Vail School District No. 20, under Case No. C20222976, in Pima County Superior Court.

Motion by Chair Grijalva, seconded by Super Bronson, proceed as discussed 5-0.

BOARD OF SUPERVISORS

3. **Support of Standing with Israel**
RESOLUTION NO. 2023 - **57**, of the Board of Supervisors, in support of standing with Israel as it defends itself against the barbaric war launched by Hamas and other terrorists. (District 4)

Motion by Supervisor Christy, seconded by Supervisor Bronson, approved 4-0, Supervisor Heinz not present.

BOARD, COMMISSION AND/OR COMMITTEE

5. **Natural Resources, Parks and Recreation Advisory Commission**
Reappointment of Anita Kellman. Term expiration: 9/30/29. (District 4)

Motion by Supervisor Christy, seconded by Supervisor Bronson approved 4-0, Supervisor Heinz not present.
4. **Pima Animal Care Center Advisory Committee**
Appointment of Lara Iacobucci Paris, to replace Steve Farley. Term expiration: 6/30/24. (District 1)

Motion by Supervisor Scott, seconded by Supervisor Bronson, approved 4-0, Supervisor Heinz not present.

Approval of the Consent Calendar

Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

CONSENT CALENDAR

BOARD, COMMISSION AND/OR COMMITTEE

1. **Air Quality Hearing Board**
Reappointments of Marian LaLonde and Ann Marie Wolf. Term expirations: 10/31/26. (Staff recommendations)
This item was approved on the Consent Calendar.

2. **Workforce Investment Board**
Reappointments of the following members: Term expirations: 9/30/26. (Staff recommendations)
 - Lea Márquez Peterson; representing Business.
 - Carol Stewart, representing Business.
 - Kathy Prather, representing Workforce; CBO.
 - Mary K. Fleck, representing GECD; Title I Vocational Rehabilitation.**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

3. **Special Event**
 - Rebecca J. Roberts, Rotary Club of Green Valley Arizona, Canoa Park Historic Ranch, 5375 S. I-19 Frontage Road, Green Valley, October 14, 2023.
 - Mario Jesus Rodriguez, Proyecto Mexicano Ecuatoriano Al Servicio De Los Abandonados, Our Lady of Fatima Parish Hall, 1950 W. Irvington Place, Tucson, October 14, 2023.
 - John Albert Williams, III, True Giving Fund, L.L.C., True Food Kitchen, 2905 E. Skyline Drive, Suite 298, Tucson, November 1, 2, 3, 4, 6, 7, 8, 9, 10 and 11, 2023.
 - Michael J. Kwinn, Corpus Christi Catholic Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, November 4 and 18, 2023.
 - James Arthur Mahaffey, St. Rita in the Desert, St. Rita in the Desert Catholic Church, 13260 E. Colossal Cave Road, Vail, October 20 and 21, 2023.**This item was approved on the Consent Calendar.**

4.

Wine Festival

Chris Johnson, d.b.a. Sunset Ride Vineyards, 8701 S. Kolb Road, Tucson, October 28 and 29, 2023 from 10:00 a.m. to 3:00 p.m.

This item was approved on the Consent Calendar.

ELECTIONS

5.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY:

Leslie Stellman-030-DEM, Myrna Marell-056-DEM, Marlene Verdery-056-DEM, Karen Lane-194-DEM, Marlyne Freedman-238-DEM

APPOINTMENT-PRECINCT-PARTY:

Mary Ferris-074-DEM, Robert Scott Ferris-074-DEM, Kenneth Kenegos-089-DEM, Rebecca Beaton-141-DEM, Barbara Lemmon-141-DEM, Leslie Stellman-173-DEM, Karen Lane-184-DEM, Catherine Ripley-184-DEM, Laura Callejon-193-DEM, Nancy Gutierrez-210-DEM, Sharon Goncharsky-241-DEM

This item was approved on the Consent Calendar.

FINANCE AND RISK MANAGEMENT

6.

Duplicate Warrants - For Ratification

John H. McDougall OD AZ PC \$1,139.00; Bluebonnet Ventures, L.L.C., d.b.a. Keller Williams Southern Arizona \$6,580.00; Marana Public School District \$11,880.00; Humphrey & Petersen, P.C. \$604.50; Humphrey & Petersen, P.C. \$2,360.50; Dorelle Dushime \$157.50; Helm, Livesay & Worthington Ltd. \$115.40; Guadalupe Susan Aros \$24.92; McKesson Medical-Surgical Government Solutions, L.L.C. \$3,138.07; TransPerfect Global, Inc. \$92.80; Hach Company \$4,817.41; Antonio Amado Almeida \$135.00; Monique Garcia \$39.13; 1800 North Stone, L.L.C. \$3,905.00; Comcast Holdings Corporation \$271.66; Annette Oquita \$200.00; Greta Handgis \$1,500.00; Kellie M. Sanford \$10,862.75; Blischak Law, P.L.L.C. \$6,100.00; Covered Wagon Mobile Home Park \$4,342.75; John David Ferguson \$664.33; Jonna Hoffman \$12,904.00; Taylor W. Fox, P.C. \$4,714.55; Pima County Justice Court \$33,762.69; Rudy G. Robles \$66.99; Carolyn Dexter \$1,341.36.

This item was approved on the Consent Calendar.

TREASURER

7. **Duplicate Warrants - For Ratification**
Lewis Menke \$8.87
This item was approved on the Consent Calendar.

8. **Request to Waive Interest**
Pursuant to A.R.S. §42-18053, staff requests approval of the Submission of Request to Waive Interest Due to Mortgage Satisfaction in the amount of \$242.54.
This item was approved on the Consent Calendar.

9. **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 \$26,909.29.
This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

10. Minutes: August 8, 2023
This item was approved on the Consent Calendar.