

FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, February 6, 2018. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman
 Ramón Valadez, Vice Chair
 Sharon Bronson, Acting Chair
 Ally Miller, Member
 Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator
 Andrew Flagg, Chief Civil Deputy County Attorney
 Julie Castañeda, Clerk of the Board
 Charles Lopiccolo, Sergeant at Arms

1. **Riparian Habitat Mitigation**

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$6,270.00 for property located at 7973 North Barrel Cactus Road, located within important riparian habitat area with underlying Class B Habitat. (District 1)

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

2. **Contract**

CMG Drainage Engineering, Inc., to provide for the Santa Cruz River Management Plan: Grant Road to Trico Road, Flood Control Tax Levy Fund, contract amount \$552,568.00 (CT-FC-18-215)

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

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 2:21 p.m.

CHAIRMAN

ATTEST:

CLERK

DRAFT

LIBRARY DISTRICT MEETING MINUTES

The Pima County Library District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, February 6, 2018. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman
Ramón Valadez, Vice Chair
Sharon Bronson, Acting Chair
Ally Miller, Member
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Charles Lopiccio, Sergeant at Arms

1. **Revisions to Board of Supervisors Policy**

Staff requests approval of the revisions to Board of Supervisors Policy No. D32.11, Pima County Public Library - Petition Passing and Information Sharing Policy.

It was moved by Chairman Elías and seconded by Supervisor Bronson to continue the item to the Board of Supervisors' Meeting of March 6, 2018. No vote was taken at this time.

Supervisor Miller indicated that she was concerned that the proposed policy revisions violated first amendment rights and needed to be reviewed by the County Attorney's Office. She also indicated that restricting speakers from conducting activities under a covered porch could present additional concerns.

Supervisor Valadez requested that the County Attorney's Office review the proposed policy revisions to ensure that there were no violation of the first amendment rights. He also suggested that library staff meet with individuals to discuss concerns with the proposed revisions.

Upon the vote, the motion unanimously carried 5-0.

2. **Acceptance - Library**

Arizona State Library, Archives and Public Records - State Grants-In-Aid for Construction (SGIAC), to provide for the SGIAC 2018 - Sam Lena South Tucson Branch Library, SGIAC Fund, \$50,000.00/\$50,000.00 Library District Funds 2051 Fund Match (GTAW 18-40)

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

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 2:21 p.m.

CHAIRMAN

ATTEST:

CLERK

DRAFT

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, February 6, 2018. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman
Ramón Valadez, Vice Chair
Sharon Bronson, Acting Chair
Ally Miller, Member
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Charles Lopiccolo, Sergeant at Arms

1. **INVOCATION**

The invocation was given by Pastor Larry Munguia, The S.O.B.E.R. Project, Inc.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **POINTS OF PERSONAL PRIVILEGE**

Chairman Elías commented on the passing of Don Carson and thanked Supervisor Bronson for serving as the Chair of the Board of Supervisors.

Supervisor Miller welcomed Chairman Elías.

4. **PAUSE 4 PAWS**

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

5. **PRESENTATION**

2018 National Environmental Achievement Award - Pima County Living River Project

Recognition of Pima County's Regional Wastewater Reclamation Department for being recipients of the National Association of Clean Water Agencies' 2018 National Environmental Achievement Award for the Pima County Living River Project. (District 5)

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

6. **CALL TO THE PUBLIC**

Jonathan Salvatierra addressed the Board regarding election fraud.

Keith Van Heyningen addressed the Board regarding SB1147.

Paul Parisi, 4Tucson, spoke to the Board regarding upcoming 4Tucson events.

Roger D. Score commented on the proposed legislation to increase gas tax.

Gerri Ottoboni addressed the Board regarding County Administrator, Chuck Huckelberry, and SB1147.

Billy Peard addressed the Board regarding review of the proposed library policy and commented on the Operation Stonegarden Grant Program.

Ingrid Saber addressed the Board regarding World View and inquired as to why hydrogen was used in place of helium without federal approval.

Chris King addressed the the Board regarding road conditions in Pima County.

David Lutz thanked the Board for the Sonoran Desert Conservation Plan and commented on rising property taxes.

Christopher Cole, Chair, Pima County Libertarian Party, addressed the Board regarding World View.

Edward Cizeck expressed concerns regarding the proposed countywide sales tax and the revenues being designated only for roads in unincorporated Pima County.

Steve Huffman spoke to the Board in favor of the proposed countywide sales tax.

Albert Lannon addressed the Board regarding the Board's response to the Regulatory Bill of Rights complaint he filed.

Brad Johns addressed the Board regarding the roads in Pima County and commented on the Draft Sales Tax Implementation Plan.

The following speakers addressed the Board in support of Indirect Expenditures of County Attorney's Anti-Racketeering Funds to Outside Agencies:

- Don McNeill, Executive Director, One-on-One Mentoring
- Imelda Esquer, YWCA of Southern Arizona, Promotora Program
- John-Peter Wilhite, YWCA of Southern Arizona, Promotora Program

- Jason Frazier, State Executive Director, Mothers Against Drunk Driving (MADD)
- Shawn Graham, Southern AZ Institute of Leadership (SAIL), Annual Youth Leadership Conference
- Judy V. Kowalick, National Alliance of Mental Illness (NAMI)
- Dennis Minano, 88-Crime
- Pupak Lowther, President, 88-Crime
- Krista Millay, Women's Foundation of Southern Arizona
- Bonnie Faircloth, Executive Director, Southern Arizona Law Enforcement Foundation (SALEF) and Tucson Police Foundation
- Frank Yodelman, Chairman, Southern Arizona Law Enforcement Foundation (SALEF) and Tucson Police Foundation
- Pamela Francis, Executive Director, Educational Enrichment Foundation
- Debbie Rich, Girl Scouts of Southern Arizona (GSSOAZ), Adelante Jovencitas
- James Gierke, Executive Director, Homicide Survivors
- Robert Helsinga, Executive Director, Avivia Children's Services
- Angelica Elias, Avivia Children's Services
- Wendell Hicks, Executive Director, Southern Arizona AIDS Foundation
- Yolanda Herrera, President, Sunnyside Neighborhood Association
- Arlene Benavidez, Executive Director, Metropolitan Education Commission
- Lauren Bianco, Director of Development, Emerge! Center Against Domestic Abuse
- Yesenia Lopez, Hispanic Women's Corporation
- Ann Yellot, The Culture of Peace Alliance
- Barbara Praust, on behalf of Pat King, President, Friends of Robles Ranch, Inc.
- Jay Diallo, Executive Director, PPEP Microbusiness & Housing Development Corp.
- Amy Bocks, Vice Chair, Arizona Coalition for Victim Services (ACVS)
- Guy Shaw, Treasurer, Marana Police Volunteers, Inc.
- Margaret Higgins, Executive Director, The Haven
- Juliette Gutierrez, President, Marana Broncos Youth Football and Cheer Association
- Marilyn Hall, Perimeter Bicycling Association of America, Inc.

7. CONVENE TO EXECUTIVE SESSION

It was moved by Supervisor Valadez, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to convene to Executive Session at 12:00 p.m.

8. RECONVENE

The meeting reconvened at 12:18 p.m. All members were present.

9. **EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a Notice of Claim dated December 21, 2017 by Therese Deschenes, Ricardo Garcia, John Henson and Theodore Hartenstein.

This item was for information only. No Board action was taken.

BOARD OF SUPERVISORS

10. **Pima Council on Aging**

Pima Council on Aging presentation by W. Mark Clark, on the results of its quadrennial survey of the State of the Elderly in Pima County and Southern Arizona. (District 5)

W. Mark Clark, President and CEO, Pima Council on Aging (PCOA), delivered the results of the quadrennial survey to the Board.

Supervisor Miller questioned the ratio of Hispanic minority to white in terms of the elderly population and expressed concern with the low response rate from the Hispanic minority.

W. Mark Clark responded that he was also concerned with the lack of response from the Hispanic minority group. He noted that the survey had been translated from English to Spanish in order to serve the Spanish speaking community. He also indicated the PCOA was in the process of acquiring a second facility to make their services more accessible.

Supervisor Miller requested a breakdown of the demographics to better understand the disparity.

No Board action was taken.

11. **Discussion/Action/Vote**

- A. Discussion/Vote regarding whether to initiate an investigation of the hydrogen balloon explosion, which occurred at the Pima County taxpayer owned Space Port operated by World View on December 19, 2017.
- B. Discussion and possible action on the list of concerns identified in Supervisor Miller's memorandum dated January 12, 2018, regarding the December 19, 2017 World View Explosion. (District 1)

Supervisor Miller indicated that the Board had not received any communication from World View, or the County Administrator, regarding the explosion that occurred on December 19, 2017, at the World View headquarters. She identified the following questions for discussion, action, and possible direction by the Board:

1. Hire an outside agency to lead an investigation.
2. Request that World View provide a list of all damages to both County owned properties and neighboring properties.
3. Request World View provide a report detailing any injuries that resulted from the explosion.
4. An evaluation be provided detailing whether Federal and/or State statutes were violated in the handling of hazardous materials or in the operations at World View (example: use of hydrogen, and other explosive or regulated hazardous materials). This should include review of the following regulations and Statutes by an appropriate agency/subject matter expert to ensure compliance:
 - 40 USC 260 (RCRA)
 - 42 USC 7401 (Clean Air)
 - ARS Title 49 Chapter 3
 - ARS Title 49 Chapter 4
 - 49 CFR 172.01 DOT HAZMAT Table
 - 40 CFR Part 302 EPA
5. In accordance with the contract (Section 7.3.1), did World View receive written consent from Pima County for the use of hazardous material on the property.
6. In accordance with the contract, did World View maintain compliance with all laws and regulations and coordinate activities with the Tucson Airport Authority. Did World View provide the required documentation to that effect.
7. In accordance with the operating agreement terms of the contract (Section 1.5), did World View operate this facility in a safe manner in compliance with all laws and regulations. If hydrogen was allowed on site and will precautions be taken.
8. Request that World View provide a list of all hazardous materials on site.
9. In accordance with the lease purchase agreement terms of the contract, Pima County should review and reasonably adjust the types and limits of insurance required. All policies should list Pima County as an additional insured.
10. Request a list of the types of vehicles being utilized at the facility and that the automobile coverages be discussed and adjusted, if necessary.
11. Request that World View provide a copy of the Property Insurance detailing the full replacement cost for the facility along with coverage amounts which identifies Pima County as an additional insured. This should include a notifications clause to Pima County if the policy is cancelled or lapsed.
12. Identify other concerns to be addressed as related to this incident.

Supervisor Miller also indicated that the Board should be in receipt of World View's annual report.

Chuck Huckelberry, County Administrator, responded that an investigation had been initiated by World View and was being conducted by a team of world-class experts in aviation safety. He indicated that once their analysis was completed a report of their findings and recommendations would be provided to the County. He added that John Voorhees, Deputy County Administrator, was assigned to monitor the Board's investigation and to ensure all information was provided. Mr. Huckelberry indicated that upon the rupture of the balloon, Pima County Risk Management and Facilities Management responded to assess the damages. He

indicated that the repairs were estimated at \$200,000 and that the County had received a check from the insurance provider for the repairs and no costs were incurred by the County. He commented on reported injuries and stated that three reports had been filed, all concerning ringing in their ears, and each was referred for medical attention and added that no long term effects were reported.

Mr. Huckelberry stated that the Arizona Division of Occupational Safety reviewed the incident and no citations were issued for safety violations and the case was closed on January 4, 2018. He responded to whether hazardous materials were being stored on the property by indicating that hydrogen was not regulated by the Environmental Protection Agency (EPA) or the Department of Environment Quality (DEQ) as a gas and is not considered an air pollutant or hazardous waste. He stated that in response to the transportation of materials, both the Department of Transportation and the contractors providing transportation were responsible for complying with federal transport requirements. He then stated that vehicles on the property were all gas powered and did not present any issues. He added that the insurance certificates had been reviewed and Commercial General Liability was listed at \$5,000,000.00 per occurrence, Damage to Rented Premises was \$300,000.00 per occurrence, medical expenses was \$5,000 per person, personal injury was \$3,000,000.00 per occurrence, building insurance was at \$12.2 million, the space port was \$2.2 million and business personal property \$3,000,000.00. He concluded by informing the Board that detailed documentation and reports, including the year-end report from World View, would be made available upon completion.

Supervisor Miller inquired if there were any issues with regulatory agencies such as the National Transportation Safety Board (NTSB) or Federal Aviation Administration (FAA). She also questioned whether Raytheon expressed any concerns with World View and the materials stored at the facility.

Mr. Huckelberry explained that since the balloon was affixed to the launch pad during the explosion, the NTSB and FAA were not involved in the investigation. He added that aside from dust, Raytheon did not have any issues with World View.

This item was for discussion only. No Board action was taken.

COUNTY ADMINISTRATOR

12. Draft Sales Tax Implementation Plan Ordinance and Road Repair Plan for Discussion

Staff recommends that the Board continue to provide additional direction to staff regarding the proposal, including the concept of adopting an implementation plan ordinance prior to considering the actual adoption of a sales tax. Discussion/Direction.

Chuck Huckelberry, County Administrator, provided a recap of the discussion regarding the implementation of a road repair plan. He indicated that in January the Board had discussed developing an alternative plan for implementing road repairs within 10 years for unincorporated Pima County that contained an additional component that would provide property tax relief. He indicated that staff had developed a report which was interlined with plans presented by various Supervisorial districts. He added that the latest version showed increasing the use of Highway User Revenue Funds (HURF) and decreasing the debt service to meet some of the payment repair obligations. He indicated that the Sales Tax Advisory Committee was still meeting and would be providing their recommendations.

Supervisor Miller inquired about the growth factors for revenues and property tax reductions that were listed in the plan.

Mr. Huckelberry responded that by year eleven the entire amount of sales taxes would go towards property tax reduction. He indicated that the amounts for road repairs would increase from \$330,000,000.00 to \$537,000,000.00 and included routine maintenance to prevent deterioration. He stated that to determine how many revenues were available from the share of sales taxes, assumptions were made based on the economic forecast approved by the State regarding growth, and a reasonable annual reduction of property tax was determined, which was two and a half percent per year.

Supervisor Valadez commented that conservative numbers were used within his plan and if the economy continued to improve at a faster rate, more resources would become available, allowing the County to deal with road preservation in the entire region and roads would be fixed within the ten-year cycle.

Supervisor Christy indicated that he had concerns with the amount of decreased revenue put towards property taxes, program management by the Regional Transportation Authority (RTA), and if there would be a plan termination date.

Supervisor Valadez responded that to ensure issues in unincorporated areas were dealt with entirely during the 10-year cycle there must be a sufficient amount of resources available. He added that he was open to the idea of the RTA managing the plan and mentioned that a 15-year termination date could be set and the future Board could determine whether they would continue the plan or terminate it entirely.

Supervisor Christy inquired when the property tax configuration became a component of Supervisor Valadez's road repair plan.

Supervisor Valadez responded that property tax relief had been something prior Boards had tried to combat.

Supervisor Christy commented on the issue of public trust regarding the use of the funds.

Supervisor Valadez explained a provision stipulated that if any of the revenues collected were used for anything other than road repairs and property tax relief, the entire plan would be voided.

Supervisor Miller questioned how the County tracked data for impact fees to make sure the County was planning appropriately. She then requested a report with that data to be included. Supervisor Miller also requested additional clarification on the sunset clause.

Supervisor Valadez clarified the sunset clause and said it would be set at 15 years and the Board at that time could make a decision to continue the plan or not.

Mr. Huckelberry explained that the County had an inventory of all roads in unincorporated Pima County and their pacer rate. He added that the Ordinance would identify how each road be repaired and preserved in the future. He stated that subdivision standards had changed requiring developers to apply additional treatments on roads post construction in order to lengthen the life of the pavement. He further explained that HURF were based on 17% of the unincorporated population and 83% from the sale of fuel. He noted that impact fees were restricted and could only be spent on capacity and not used for maintenance. He also explained that an advantage of a sunset clause would be knowing exactly when the tax would end.

Supervisor Miller questioned how the Board would prove if the monies were misspent.

Mr. Huckelberry responded that the history of excise taxes adopted by counties in Arizona showed a decrease in property tax.

Supervisor Valadez noted that the Sales Tax Advisory Committee had been asked to take these concerns into consideration and make recommendations and questioned when the recommendations would be made to the Board.

Mr. Huckelberry responded that recommendations should be presented to the Board by the end of March.

Supervisor Valadez requested that when the recommendations from the Sales Tax Advisory Committee were available, the item be placed on the agenda for further discussion.

This item was for discussion only. No Board action was taken.

FINANCE AND RISK MANAGEMENT

13. 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.

It was moved by Chairman Elías and seconded by Supervisor Bronson to approve the item. No vote was taken at this time.

Supervisor Miller stated that she had not seen and was not familiar with the items listed in the Self-Insured Workers' Compensation Program and a result, would not sign the document nor support the item.

Upon roll call vote, the motion carried 4-1, Supervisor Miller voted "Nay."

OFFICE OF SUSTAINABILITY AND CONSERVATION

14. Termination of the Metropolitan Energy Commission and City-County IGA

RESOLUTION NO. 2018 - 6, of the Board of Supervisors, terminating Pima County authorization for and participation in the Tucson-Pima County Metropolitan Energy Commission and repealing Board Resolution 1980-57 and terminating Intergovernmental Agreement No. 110912 between Pima County and the City of Tucson.

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

COUNTY ATTORNEY

15. Indirect Expenditures of County Attorney's Anti-Racketeering Funds to Outside Agencies

Staff requests review and approval of applications relating to the allocation of monies from the Pima County Attorney's Anti-Racketeering Fund to outside agencies.

Supervisor Bronson indicated that the Board had received a statement from State Representative, Bob Thorpe, which questioned RICO expenditures and asked that the statement be included as part of the record.

Supervisor Miller stated that prior to receiving Board approval, the applications needed to be reviewed by an attorney to ensure all legal criteria for receiving the funds had been met.

It was moved by Supervisor Miller and seconded by Supervisor Christy to deny this item. No vote was taken at this time.

Supervisor Bronson made a substitute motion that the applications be sent to outside counsel for review to determine whether all legal requirements had been met and that the item be brought back before the Board in two weeks.

Supervisors Christy and Miller had no objection to the substitute motion.

Supervisor Miller indicated that the process lacked post award evaluation criteria. She stated that metrics needed to be developed in order to conduct a meaningful review. She added that each application needed to be evaluated.

Supervisor Bronson indicated that she would also like to see a criteria process developed. She expressed concern with the proposal process identified in the County Attorney's memorandum which indicated that funding information was provided only to those agencies that had received funding previously. She indicated that the process should include transparency and accountability. She added that the process include a request for proposals and a review board that would evaluate the applications and would make recommendations to the Board.

Supervisor Valadez commented that the State legislature was not clear on how the process was to be conducted and that the purpose of outside counsel was not to review each expenditure of RICO money, but was intended to provide oversight over expenditures. He added that he was concerned that spending money for outside counsel to review each application was not a prudent expenditure of money and that a process needed to be developed going forward.

Supervisor Miller commented that the State legislature lacked clarity and for transparency purposes the County had a responsibility to ensure the process had been conducted appropriately.

Supervisor Valadez inquired about the current County process for ensuring that the public had access to view RICO expenditures. He also inquired about the process Maricopa County was using and whether they were conducting a grant by grant or categorical review process.

Chuck Huckelberry, County Administrator, responded that RICO expenditures were posted on the County website, and he included that it was important to distinguish what the law and policy stated in regards to RICO expenditures. He then indicated that the process implemented by Maricopa County was similar to what the Board was proposing and that specific issues were referred to the attorney to determine if it was a lawful expenditure of RICO funds. He added that Maricopa County's review were done categorically and fell in line with what the law allows.

Supervisor Valadez inquired about the time required to review each grant.

Mr. Huckelberry responded that was up to the attorney who reviewed these expenditures, to determine how much time was needed on each grant to ensure they were lawful expenditures.

Supervisor Valadez inquired whether any of these grants had been classified as inappropriate or illegal.

Mr. Huckelberry responded that individual members of the legislature could question that, it would be their duty to change the law and give the Board more power to determine if it was a lawful expenditure or not.

Supervisor Christy sought clarification on whether this included past expenditures or only included expenditures going forward.

Supervisor Valadez responded that the Board was requesting that the attorney determine eligibility for each of the current applications submitted. He added that he felt this process wasn't necessary.

Supervisor Bronson indicated that statute allowed the Board to apply this process.

Supervisor Miller commented on the concerns raised by State Representative, Bob Thorpe, that one of the expenditures was questionable and that the Board needed an attorney's review to ensure they were proceeding correctly.

Chairman Elías commented that a process needed to be developed and applied when approving RICO expenditures in the future.

Supervisor Valadez made a substitute motion to continue the item to the Board of Supervisors' Meeting of March 6, 2018. Chairman Elías seconded the motion. Upon roll call vote, the motion failed 2-3, Supervisors Bronson, Christy and Miller voted "Nay."

Chairman Elías offered an amendment to the original motion that outside counsel develop a process for reviewing the grants, and present it to the Board at the next meeting on February 20, 2018.

Supervisor Bronson did not accept the amendment.

Upon roll call vote of the original substitute motion, the motion carried 3-2, Chairman Elías and Supervisor Valadez voted "Nay."

ATTRACTIONS AND TOURISM

16. Fair Horse Racing Meet 2018

Staff recommends approval of the change in date to February 10-11 and March 3 and 17, 2018, and the County Fair Horse Racing at Rillito Race Track will continue in 2018 or other horse race tracks if there is no racing at Rillito Race Track, subject to final approval by the Arizona Department of Racing.

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

DEVELOPMENT SERVICES

17. Final Plat with Assurances

P17FP00001, Cortaro Thornydale Commercial Center, Block 1 (future commercial development) and Block 2 (natural open space). (District 1)

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

REAL PROPERTY

18. Request for Aerial Easement

Staff recommends approval of an aerial easement to Tucson Electric Power Company (TEP), File No. E-0088, for property located south of the Rillito River and adjacent to TEP Sub Station at 3535 E. Kleindale, lying within Section 28, T13S, R14E, G&SRM, Pima County, Arizona, \$100.00 revenue and \$1,750.00 reimbursement for appraisal fee. (District 3)

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

TRANSPORTATION

19. Acceptance of Project/Roadway for Maintenance

P16SC00036, Diamond Court, Lots 1-19. Developer: Desert Oasis Development. (District 3)

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

FRANCHISE/LICENSE/PERMIT

20. Hearing - Liquor License

12104556, Nitin S. Patel, Tamarind Restaurant, 7265 N. La Cholla Boulevard, Tucson, Series 12, Restaurant, New License.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

TRANSPORTATION

21. Hearing - Traffic Resolution

RESOLUTION NO. 2018 - 7, of the Board of Supervisors, permitting the temporary closure of portions of Milber Street in Pima County, Arizona, for the R&R Products TPI Plant Tour on Tuesday, February 13, 2018. Staff recommends APPROVAL. (District 2)

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

22. Hearing - Traffic Resolution

RESOLUTION NO. 2018 - 8, of the Board of Supervisors, permitting the temporary closure of portions of McCain Loop from 600 North Kinney Road to 2350 North Kinney Road in Pima County, Arizona, for the Tucson Bicycle Classic on Friday, March 16, 2018. Staff recommends APPROVAL. (District 3)

Steve Bohn addressed the Board in support of the Tucson Bicycle Classic.

It was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

23. Hearing - Traffic Resolution

RESOLUTION NO. 2018 - 9, of the Board of Supervisors, permitting the temporary closure of portions of Continental Road, Duval Mine Road, Helmet Peak Road and Mission Road in Pima County, Arizona, for the Tucson Bicycle Classic on Saturday, March 17, 2018. Staff recommends APPROVAL. (Districts 3 and 4)

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

24. Hearing - Traffic Resolution

RESOLUTION NO. 2018 - 10, of the Board of Supervisors, permitting the temporary closure of portions of Anklam Road from Daystar Mountain Drive to Speedway Boulevard and Speedway Boulevard from Anklam Road to Painted Hills Road in Pima County, Arizona, for the Tucson Bicycle Classic on Sunday, March 18, 2018. Staff recommends APPROVAL. (District 5)

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

25. **Hearing - Traffic Resolution**

RESOLUTION NO. 2018 - 11, of the Board of Supervisors, permitting the temporary closure of portions of La Canada Drive from Calle Concordia to Rancho Feliz Drive and portions of Calle Concordia from La Canada Drive to Calle Loma Linda in Pima County, Arizona, for the Oro Valley Sprint Tri and Du Festival on Saturday, March 24, 2018. Staff recommends APPROVAL. (District 1)

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

REGIONAL WASTEWATER RECLAMATION

The Board of Supervisors on November 7 and December 12, 2017, continued the following:

26. **Hearing - Code Text Amendment**

ORDINANCE NO. 2017 - 38, of the Board of Supervisors, relating to Wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer user fees.

It was moved by Supervisor Bronson and seconded by Supervisor Christy to adopt the Ordinance. No vote was taken at this time.

Supervisor Miller questioned the current excess capacity in the wastewater system and the dollar amount of outstanding Certificates of Participation (COPs) in Wastewater.

Jackson Jenkins, Director, Regional Wastewater Reclamation Department, responded that the current flows were 65 million gallons per day and capacity was 95 million gallons per day. He indicated that 2/3 of the capacity was being utilized. He added that he did not have the number of outstanding COPs available at that time but he would provide the information to Supervisor Miller, per her request.

Chuck Huckelberry, County Administrator, added that the \$600 million spent for additional capacity was not COPs, but sewer obligations.

Supervisor Miller noted that the County recently had a 4% billing increase for all classes and questioned if there would be a 4% increase for 2019.

Mr. Jenkins clarified that it was a 3% increase. He also indicated that options were being explored to place cash reserves into a trust which would then be used to pay down the current debt. He added that this could eliminate the need to ask the Board for a rate increase in the future.

Tom Burke, Deputy County Administrator, added that a proposal was being drafted that would address paying down Wastewater debt using available cash and the proposal would be brought before the Board in the upcoming budget season.

Supervisor Miller questioned the anticipated level of growth and the amount of debt being issued annually. She indicated that it did not appear necessary since the County currently underutilized its capacity.

Mr. Jenkins responded that the \$35 to \$40 million a year was capital going forward, and it was a benchmark from national averages for the rehabilitation and reinvestment in infrastructure. He indicated that Pima County had \$1.2 billion worth of infrastructure that continually needed updating.

Mr. Huckelberry clarified that with excess capacity the County would continue to charge connection fees on new construction. He added that as a result of the excess capacity, funds could be redirected into the repair and rehabilitation fund. However, due to expenditure limitation requirements the County had to issue short-term debt through COPs and could not use the cash directly. He indicated that the rate increase before the Board was more of an issue of equity, because residential users were being charged the same as commercial users and their strengths were entirely different.

Supervisor Miller noted that Pima County had not fully recovered from the recession and indicated that increases would further burden commercial users and could potentially impact new businesses relocating here.

Supervisor Christy inquired how the rate increase would provide relief and equity to the commercial users.

Mr. Jenkins responded that the formula that calculates commercial and residential users each month is the same across the board. He stated that the formula has a strength of sewage multiplier that is applied to both residential and commercial users and it is not fairly distributed because an analysis of sampling showed that commercial strength of sewage is higher than residential. He also added that the cost to treat sewage was not fairly distributed.

Supervisor Valadez inquired whether residents were subsidizing other classifications.

Mr. Jenkins stated that the residential customers were paying a portion of the commercial class.

Chairman Elías commented that the study to increase fees was flawed.

Upon roll call vote, the motion failed 1-4, Chairman Elías and Supervisors Bronson, Christy and Miller voted “Nay.”

REAL PROPERTY

27. Surplus Property

Staff requests approval to sell surplus property consisting of 13,343 square feet of vacant land located at the northwest corner of Alvernon Way and Farr Place, Tax Parcel No. 111-04-097D, by auction to the highest bidder. (District 3)

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

28. Purchase/Sale of Real Property

RESOLUTION NO. 2018 - 12, of the Board of Supervisors, authorizing sale of land held by the State under a Treasurer’s Deed.

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

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

29. Arizona Board of Regents, The University of Arizona, Amendment No. 1, to provide for the Mobile Health Program, Mobile Health Clinic, extend contract term to 1/31/19 and amend contractual language, no cost (CT-CD-17-313)

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

PROCUREMENT

30. Award

Award: Multiple Master Agreements for OEM warranty/non-warranty parts and repair services. Master Agreements are for an initial term of one (1) year in the shared annual award amount of \$400,000.00 (Including sales tax) and includes four (4) one-year renewal options. Funding Source: Internal Services Fund. Administering Department: Fleet Services.

Group A: OEM Chevrolet Parts and Labor/Master Agreement No./Award Amount

O’Rielly Chevrolet, Inc., d.b.a. O’Rielly Motor Company (Primary)/MA-PO-18-219/\$75,250.00

Watson Chevrolet, Inc. (Secondary)/MA-PO-18-220/\$46,000.00

Group B: OEM Ford Parts and Labor/Master Agreement No./Award Amount

Holmes Tuttle Ford, Inc., d.b.a. Holmes Tuttle Ford Lincoln (Primary)/MA-PO-18-221/\$57,250.00
Jim Click Ford, Inc., d.b.a. Jim Click Ford Lincoln (Primary)/MA-PO-18-222/\$57,250.00

Group C: OEM Dodge/Ram Parts and Labor/Master Agreement No./Award Amount

Jim Click, Inc., d.b.a. Jim Click Chrysler Jeep (Primary)/MA-PO-18-223/\$18,000.00
Jim Click, Inc., d.b.a. Jim Click Dodge (Primary)/MA-PO-18-224/\$18,000.00

Group D: OEM Toyota Parts and Labor/Master Agreement No./Award Amount

DT Automotive Center, Inc., d.b.a. Desert Toyota of Tucson (Primary)/MA-PO-18-225/\$21,000.00
Rowe Enterprises, Inc., d.b.a. Precision Toyota of Tucson (Secondary)/MA-PO-18-226/\$7,750.00

Group E: OEM Chrysler/Jeep Parts and Labor/Master Agreement No./Award Amount

LHM Corp., d.b.a. Larry H. Miller Dodge Ram Tucson (Primary)/MA-PO-18-227/\$23,000.00
Jim Click, Inc., d.b.a. Jim Click Chrysler Jeep (Secondary)/MA-PO-18-223/\$14,000.00
Jim Click, Inc., d.b.a. Jim Click Dodge (Secondary)/MA-PO-18-224/\$14,000.00

Group F: OEM Nissan Parts and Labor/Master Agreement No./Award Amount

Jim Click, Inc., d.b.a. Jim Click Nissan (Primary)/MA-PO-18-228/\$24,500.00

Group G: OEM Hyundai Parts and Labor/Master Agreement No./Award Amount

Jim Click, Inc., d.b.a. Jim Click Hyundai (Primary)/MA-PO-18-229/\$15,500.00

Group H: OEM Volkswagen Parts and Labor/Master Agreement No./Award Amount

LHM Corp. TVW, d.b.a. Larry H. Miller Volkswagen (Primary)/MA-PO-18-230//\$8,500.00

It was moved by Supervisor Bronson and seconded by Chairman Elías to approve the item. No vote was taken at this time.

Supervisor Miller inquired about the Fleet Services facility operations if the County was outsourcing to various dealerships for maintenance and parts.

Tom Burke, Deputy County Administrator, explained that the master agreements allowed for additional repairs during routine warranty work.

Chuck Huckelberry, County Administrator, responded that the majority of the County owned vehicles were with the Sheriff's Department and required that services and repairs be performed quickly. He also noted that many of the vehicles were currently under warranty but due to wear and tear needed additional repairs. He added that the Fleet Services facility had been built to service all County equipment with heavy equipment being the most costly.

Supervisor Christy inquired if the County had been given authorization from the various OEM factories to perform warranty work on the vehicles.

Mr. Huckelberry responded that the County was not authorized to perform work on vehicles that were still under warranty and doing so would void their warranties.

Upon the vote, the motion carried 4-1, Supervisor Miller voted "Nay."

RECORDER

31. Arizona Secretary of State, to provide for the AZSOS E-Qual Agreement, no cost (CTN-RE-18-111)

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

32. Arizona Secretary of State, to provide for the AZSOS/Electronic Registration Information Center (ERIC) Agreement, General Fund, contract amount \$35,000.00 (CT-RE-18-252)

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

GRANT APPLICATION/ACCEPTANCE

33. **Acceptance - Sheriff**

State of Arizona Department of Homeland Security, to provide for the Operation Stonegarden Grant Program - Overtime and Mileage, \$1,191,208.00 (GTAW 18-55)

It was moved by Supervisor Bronson and seconded by Supervisor Christy to approve the item. No vote was taken at this time.

Chairman Elías made a substitute motion to deny acceptance of the grants. Supervisor Bronson seconded the motion. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

(Clerk's Note: The discussion on this matter was held in conjunction with Minute Item No. 34.)

34. **Acceptance - Sheriff**

State of Arizona Department of Homeland Security, for the Operation Stonegarden Grant Program - Equipment, \$237,967.00 (GTAW 18-56)

It was moved by Supervisor Bronson and seconded by Supervisor Christy to approve the item. No vote was taken at this time.

Chairman Elías stated that he was opposed to further militarizing the border and the Sheriff's Department enforcing immigration law on the border.

Supervisor Bronson inquired whether the grant paid for overtime and mileage obligations to the County for additional retirement benefits for the deputies.

Chuck Huckelberry, County Administrator responded that every dollar of overtime paid, the County was required to pay an additional 67% into the state retirement fund for deputies.

Chairman Elías made a substitute motion to deny acceptance of the grants. Supervisor Bronson seconded the motion. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

35. Acceptance - Community Development and Neighborhood Conservation

Tucson Electric Power Company, to provide for the Low Income Weatherization Program Services Agreement, \$11,250.00 (GTAW 18-58)

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

BOARD, COMMISSION AND/OR COMMITTEE

36. Transportation Advisory Committee

Appointment of Dr. JoAnn di Filippo, to replace Reggie Drout. No term expiration. (District 1)

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

37. Sales Tax Advisory Committee

Appointment of Dr. JoAnn di Filippo, representing Transportation Advisory Committee. No term expiration. (District 1)

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

CONSENT CALENDAR

38. Approval of the Consent Calendar

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 3, 6 and 7 were set aside for separate discussion and vote.

It was then moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the remainder of the Consent Calendar.

* * *

PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

CONTRACT AND AWARD

County Administrator

3. Racy Associates, Inc., to provide for federal legislative representation services, General Fund, contract amount \$300,000.00/2 year term (CT-CA-18-203)

It was moved by Supervisor Bronson and seconded by Chairman Elías to approve this item. No vote was taken at this time.

Supervisor Miller stated that she had requested, but had not yet received, a report detailing the deliverables outlined within the contract. She added that she would also like to see a report detailing Mr. Racy's accomplishments on behalf of Pima County. Supervisor Miller then indicated she would not support this contract.

Supervisor Christy inquired about what type of lobbying was being performed, what items were lobbied and the importance of the lobbying.

Chuck Huckelberry, County Administrator, responded that Mr. Racy was responsible for coordinating lobbying activities and that he subcontracted with experts in federal lobbying. He added that the contract amount had never exceeded the allocation listed. He explained that the lobbying dealt with infrastructure for flood control and transportation. He added that the County had strong lobbying efforts associated with supporting military mission that existed within Pima County. He indicated that direction was provided to Mr. Racy by the County Administrator in correlation with the Board's legislative agenda.

Supervisor Christy also requested that he be provided with a report containing the completed projects and associated costs.

Upon roll call vote, the motion carried 4-1, Supervisor Miler voted "Nay."

Procurement

6. Haydon Building Corp., to provide Construction Manager at Risk Services for Kino South Sports Complex, Certificates of Participation Fund, contract amount \$190,845.00 (CT-PW-18-212)

It was moved by Chairman Elías and seconded by Supervisor Bronson to approve this item. No vote was taken at this time.

Supervisor Miller stated that the voters had voted "No" to funding any further development at Kino Sports Complex. She added that since the contract was

a solicitation for qualifications rather than a competitive bid and requested the use of Certificates of Participation (COPs), she would not support the contract.

Chairman Elías commented that the bonds presented in 2015 were general, not specific, projects. He added that COPs were a legitimate form of financing government for projects.

Chuck Huckelberry, County Administrator, stated that the project was paid for by funds previously set aside to retire the stadium debt and that the current funds would be used to enhance Kino Sports Complex in order to generate revenue for the County.

Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

7. Borderland Construction Company, Inc., Amendment No. 3, to provide Construction Manager at Risk Services for Aerospace Parkway Widening (4AERO2), extend contract term to 9/28/18, amend contractual language and scope of work, HURF 12.6% Fund, contract amount \$2,330,178.08 (CT-PW-17-328)

It was moved by Supervisor Bronson and seconded by Supervisor Christy to approve the item. No vote was taken at this time.

Supervisor Miller stated that she was opposed to this solicitation for qualification process and that the money could be spent on fixing County roads.

Upon roll call vote, the motion carried 4-1, Supervisor Miller voted "Nay."

* * *

CONSENT CALENDAR

CONTRACT AND AWARD

Community Services, Employment and Training

1. Tucson Urban League, Inc., to provide for the Getting Ahead in a Just-Gettin'-By World Workshops, CSBG Fund, contract amount \$4,470.00 (CT-CS-18-213)
2. Interfaith Community Services, to provide for the Getting Ahead in a Just-Gettin'-By World Workshops, CSBG Fund, contract amount \$4,470.00 (CT-CS-18-214)

County Administrator

3. Racy Associates, Inc., (PULLED FOR SEPARATE ACTION)

Procurement

4. **Award**
Award: Master Agreement No. MA-PO-18-193, UniFirst Corporation (Headquarters: Tucson, AZ), for uniform and related product rental services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$300,000.00 and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Regional Wastewater Reclamation.
5. **Award**
Award: Master Agreement No. MA-PO-18-213, Prominent Systems, Inc. (Headquarters: Industry, CA), to provide carbon change-out for activated carbon units. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$1,000,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
6. Haydon Building Corp., (PULLED FOR SEPARATE ACTION)
7. Borderland Construction Company, Inc., Amendment No. 3, (PULLED FOR SEPARATE ACTION)

Real Property

8. Diamond Bell Ranch Management Company, L.L.C., Amendment No. 1, to provide for the Ranch Management Agreement, extend contract term to 1/15/23 and amend contractual language, no cost (CTN-PW-18-100)

GRANT APPLICATION/ACCEPTANCE

9. **Acceptance - Health**
Arizona Board of Regents - University of Arizona, Amendment No. 1, to provide for the Bridges to Wellness (B-Well) Project, Arizona Board of Regents/SAMHSA Fund, \$15,982.24 (GTAM 18-27)
10. **Acceptance - Community Services, Employment and Training**
City of Tucson, to provide for the Emergency Solutions Grant (ESG) Homeless Management Information Systems (HMIS), U.S. Housing and Urban Development Fund, \$5,000.00/\$5,000.00 U.S. Housing and Urban Development Continuum of Care - Homeless Management Fund Match (GTAW 18-49)

11. **Acceptance - County Attorney**
Arizona Department of Public Safety, to provide for the Victims of Crime Act (VOCA) Victims Assistance Sexual Assault Kit Grant Program, U.S. Department of Justice Fund, \$209,941.00 (GTAW 18-50)
12. **Acceptance - County Attorney**
Arizona Department of Public Safety, to provide for the Victims of Crime Act (VOCA) Victims Assistance Grant Program, U.S. Department of Justice Fund, \$2,467,588.00 (GTAW 18-51)

BOARD, COMMISSION AND/OR COMMITTEE

13. **Tucson-Pima County Bicycle Advisory Committee**
Appointment of Daphne Hope, to fill a vacancy created by Paul Durham. Term expiration: 7/31/19. (Commission recommendation)
14. **Election Integrity Commission**
Appointment of Benny White, to fill a vacancy created by Karen Schutte. Term expiration: 2/6/20. (Republican Party recommendation)
15. **Transportation Advisory Committee**
Appointment of Paul Williams, to fill a vacancy created by Sergio Arellano. No term expiration. (District 4)
16. **Sales Tax Advisory Committee**
Appointment of Paul Williams, representing Transportation Advisory Committee, to fill a vacancy created by Sergio Arellano. No term expiration. (District 4)
17. **Library Advisory Board**
Appointment of Nancy Puckett, to fill a vacancy created by Robert Baker. Term expiration: 6/30/21. (District 4)
18. **Corrections Officer Retirement Board**
Appointment of Keith Bagwell, to replace Jennifer Cabrera. No term expiration. (Chairman recommendation)
19. **County Attorney Investigators Local Retirement Board**
Appointment of Keith Bagwell, to replace Jennifer Cabrera. No term expiration. (Chairman recommendation)
20. **Public Safety Personnel Retirement Board**
Appointment of Keith Bagwell, to replace Jennifer Cabrera. No term expiration. (Chairman recommendation)

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

21. Special Event

- William Dean Woodruff, Brothers of Tanque Verde, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, January 27, 2018.
- William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, February 9, 2018.
- Michael Owen McDonald, Community Food Bank of Southern Arizona, St. Ann's Chapel and Ranch, 5800 East Santa Fee, Tucson, March 3, 2018.

22. Temporary Extension

- 12104140, Steven Alex Dunn, The Parish, 6453 N. Oracle Road, Tucson, Temporary Extension of Premises for February 13, 2018.
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for January 20, 27 and February 1, 3, 10, 17 and 24, 2018.

ELECTIONS

23. Precinct Committeemen

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

RESIGNATIONS-PRECINCT-PARTY

Thomas R. McConnell-014-DEM; Carol E. Montgomery-073-DEM; Sharyl S. Pancoast-146-DEM; Pieter G. Turley-164-DEM; Sandra Clark-170-DEM; Elizabeth G. Schmidt-187-DEM; Lynn H. Waltke-211-DEM; Juan P. Martin-Castillo-237-DEM; Kenneth F. Moyes-224-REP; Ingrid Saber-012-LBT

APPOINTMENTS-PRECINCT-PARTY

Thomas R. McConnell-030-DEM; Virginia L. Lynns-036-DEM; Elvira K. Din-044-DEM; Ann M. Strine-056-DEM; Felicia J. Chew-057-DEM; Ellen M. Garms-069-DEM; Alison H. Jones-073-DEM; Leslie L. Hunten-080-DEM; Jeanne A. Buell-084-DEM; Rex A. Graham-105-DEM; Olawale A. Oyegbola-107-DEM; Gary A. Geisler-123-DEM; Kimberlee A. Holaway-164-DEM; Sheri L. Barker-170-DEM; Catherine D. Ripley-179-DEM; Lawrence E. Waggoner-179-DEM; Carl E. Harrison-201-DEM; Bayard C. Auchincloss Jr.-088-REP; Georgina Dalton-088-REP; Dori Hachmeister-145-REP; Eileen M. Wilson-147-REP; Rebecca M. Laurie-179-REP; Gregory A. Hartman-187-REP; Payton W. Davies-194-REP; Ingrid Saber-149-LBT

FINANCE AND RISK MANAGEMENT

24. Duplicate Warrants - For Ratification

The State of Arizona \$42,146.67; The State of Arizona \$43,410.54; Tucson Jet Center, L.L.C. \$656.69; The State of Arizona \$72.00; Amrit Donaldson, P.C. \$8,586.00; Roberta Lynn Holland \$596.46; Spencer D. Graves \$17.00; Iron Mountain, Inc. \$1,092.64; Jennifer Rose Sara Wren \$1,217.17; Robert J. Gloudemans \$362.50; Patricia Lopez \$140.62; Pedro Gil Lopez Jr. \$1,161.88; Christian T. Edwards \$151.30; APL Access & Security, Inc. \$3,060.56; Nancy Everist \$134.46; PCL Construction, Inc. \$36,695.15; Sergio Vasquez \$1,327.03; Daniel Figueroa \$1,023.01; Kori A. Tevere \$1,981.57; Bernice K. Little, P.C. \$480.00; Yvette Montijo \$478.48; State of Arizona Board of Nursing \$350.00.

RECORDER

25. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of December, 2017.

RATIFY AND/OR APPROVE

26. Minutes: December 19, 2017 and January 2 and 16, 2018
Warrants: January, 2018

* * *

39. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 2:21 p.m.

CHAIRMAN

ATTEST:

CLERK