



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, September 19, 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 Rabbi Avraham Alpert, Congregation Bet Shalom.

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

Attachments: [CallToThePublic Crummitt](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 9/13/17, 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. **Contract**
Pima County and the **Regional Flood Control District**, to provide a reciprocal exchange agreement of property owned by the Regional Flood Control District on Sunset Road west of I-10, that consists of the Sunset Road Bridge Right-of-Way and property intended for economic development, and 227 Pima County owned parcels that are located within flood-prone areas, no cost (CTN-PW-18-37)
Attachments: [CTN-PW-18-37](#)
7. **Contract**
United States Department of the Interior, U.S. Geological Survey, to provide an intergovernmental agreement for water resources investigations, Flood Control District Tax Levy Fund, contract amount \$546,000.00 (CT-FC-18-62)
Attachments: [CT-FC-18-62](#)

SITTING AS THE BOARD OF SUPERVISORS**8. APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR****9. Pima County Wireless Integrated Network Board of Directors Representative**

Staff recommends approval of the appointments of John Voorhees as the Pima County representative on the Pima County Wireless Integrated Network Board of Directors and Jan Leshar as the alternate member, effective September 19, 2017.

Attachments: [CA_PCWINBoardofDirectorsPCRepAppts](#)

INDUSTRIAL DEVELOPMENT AUTHORITY**10. Stepping Stones Academy Project**

RESOLUTION NO. 2017 - **66**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$4,000,000.00 Education Facility Revenue and Refunding Bonds (Stepping Stones Academy Project, 35812 North 7th Street, Phoenix, AZ), Series 2017 and declaring an emergency.

Attachments: [IDA_ResoSteppingStonesAcademyProject](#)

11. Goodwill Industries of Southern Arizona, Inc. Project

RESOLUTION NO. 2017 - **67**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its Revenue Bonds (Goodwill Industries of Southern Arizona, Inc. Project, 10240 East Golf Links Road and 1910, 1920, 1930 and 1940 East Silverlake Road, Tucson, AZ), Series 2017 in an aggregate principal amount not-to-exceed \$5,500,000.00 and declaring an emergency.

Attachments: [IDA_ResoGoodwillIndustriesofSoAZInc.Project](#)

12. San Tan Montessori School Project

RESOLUTION NO. 2017 - **68**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$20,000,000.00 Education Facility Revenue Bonds (San Tan Montessori School Project, north of the northwest corner of Power Road and Elliot Road, Gilbert, AZ), Series 2017 and declaring an emergency.

Attachments: [IDA_ResoSanTanMontessoriSchoolProject](#)

- 13. Compass High School Project**
RESOLUTION NO. 2017 - **69**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$9,000,000.00 Education Facility Revenue Bonds (Compass High School Project, 8250 East 22nd Street, Tucson, AZ), Series 2017 and declaring an emergency.
Attachments: [IDA ResoCompassHighSchoolProject](#)

OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

- 14. Multi-Jurisdictional Hazard Mitigation Plan 2017**
RESOLUTION NO. 2017 - **70**, of the Board of Supervisors, adopting the Pima County Multi-Jurisdictional Hazard Mitigation Plan 2017.
Attachments: [OEM ResoMulti-JurisHazardMitPlan2017](#)
[OEM ResoMulti-JurisHazardMitPlan2017 ExhibitA Part1](#)
[OEM ResoMulti-JurisHazardMitPlan2017 ExhibitA Part2](#)
[OEM ResoMulti-JurisHazardMitPlan2017 ExhibitA Part3](#)
[OEM ResoMulti-JurisHazardMitPlan2017 ExhibitA Part4](#)

DEVELOPMENT SERVICES

- 15. Final Plat With Assurances**
P17FP00002, Magee 17, Lots 1-35, Common Area A (Functional Open Space, Riparian Mitigation, Drainage, Public Utilities, Access and Maintenance) and Common Area B (Natural Open Space). (District 1)
Attachments: [DSD_P17FP00002Magee17](#)
- 16. Final Plat With Assurances**
P17FP00006, Linda Vista 18, Lots 1-36, Common Area A (Functional Open Space, Riparian Mitigation, Drainage, Public Utilities, Access and Maintenance) and Common Area B (Natural Open Space and Riparian Mitigation). (District 1)
Attachments: [DSD_P17FP00006LindaVista18](#)
- 17. Final Plat With Assurances**
P17FP00007, Diablo Village Estates Townhouses, Lots 1-53, Common Area A (Private Streets) and Common Area B (Recreation and Public Utilities). (District 3)
Attachments: [DSD_P17F00007DiabloVillageEstatesTownhouses](#)

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

18. **Hearing - Fireworks Permit**
Patty Garcia, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson,
November 11, 2017 at 6:30 p.m.
Attachments: [FLP_FWLloewsVentanaCanyon](#)
19. **Hearing - Permanent Extension of Premises/Patio Permit**
12103882, Randy D. Nations, Voyager Bar & Grill, 8701 S. Kolb Road,
Tucson, Permanent Extension of Premises/Patio Permit.
Attachments: [FLP_EPVoyagerBar&Grill](#)

HUMAN RESOURCES

20. **Hearing - Code Text Amendment**
ORDINANCE NO. 2017 - 30, of the Board of Supervisors, relating to
Human Services; amending Chapter 2.24 of the Pima County Code.
Attachments: [HR_OrdCodeTextAmendment_Title2](#)

DEVELOPMENT SERVICES

21. **Hearing - Conditional Use Permit - Restaurant (Food Vending
Cart)**
P17CU00005, SMILEY/ROBERTS - N. SANDARIO ROAD
Request of Charles Smiley and Murray Roberts on a site located at 6029
N. Sandario Road, in the RH zone, for a conditional use permit for a
restaurant, in accordance with Section 18.13.030 of the Pima County
Zoning Code as a Type II conditional use permit. The Hearing
Administrator recommends **APPROVAL WITH STANDARD AND
SPECIAL CONDITIONS**. (District 3)
Attachments: [DSD_P17CU00005](#)
[DSD_P17CU00005_PetitionandCommentletter_Redacted](#)

22.

Hearing - Plat Note WaiverCo12-71-60A, OSHRIN PARK SUBDIVISION (LOT 46) PLAT NOTE
WAIVER

Request of Brian Tecco, represented by Felechia Zaferis, for a waiver of Plat Note No. 8 of Oshrin Park (Bk. 27, Pg. 26) which states, "The owner hereby files a covenant running with the land that all lots will be limited to one dwelling unit per gross acre until sewers are available." The applicant requests to allow a second dwelling on Lot 46, which is 1.0 acre zoned SH and is located on the south side of W. Calle Maverick, approximately 1,200 feet east of N. Cerius Stravenue and 1,000 feet south of W. Cortaro Farms Road. Staff recommends **APPROVAL SUBJECT TO CONDITIONS**.
(District 1)

Attachments: [DSD_Co12-71-60A](#)

TRANSPORTATION

23.

Hearing - Traffic Ordinance

ORDINANCE NO. 2017 - 31, of the Board of Supervisors, regulating parking on Old Spanish Trail in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR_OrdOldSpanishTrail](#)

24. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/13/17 @ 3:00 p.m.

DATE/TIME POSTED (technical error): 9/14/17 @ 10:15 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 9/18/17 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/19/17 @ 5:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Pastor Grady Scott, Sister Shirley Moore, Tracie Hockett and Pastor Damond Holt, proclaiming the day of Tuesday, September 19, 2017 to be:
"RADIO ANGEL - SISTER SHIRLEY MOORE DAY"
Attachments: [PROC_RadioAngel-SisterShirleyMooreDay](#)

BOARD OF SUPERVISORS

2. **Direct Air Service Tucson to New York**
Discussion/vote to release to the public, Attorney-Client Privileged Memorandum from Deputy County Attorney, Regina L. Nassen, dated June 17, 2015. (District 1)
Attachments: [BOS_DirectAirServiceTucsontoNewYork_District1Submittal](#)
3. **County Legal Representation**
Discussion/vote to release to the public, confidential Memorandum from Chief Civil Deputy County Attorney, Thomas Weaver, and Deputy County Attorney, Regina L. Nassen, dated November 16, 2015. (District 1)
Attachments: [BOS_CountyLegalRepresentation_District1Submittal](#)
4. **Public Records Requests Process**
Discussion/clarification of the process for public records requests including, but not limited to, requests for correspondence and emails, and specifically as to the responsible party for requesting, reviewing and redacting information contained in documents produced for and/or by the Board of Supervisors and their staff. (District 1)
Attachments: [BOS_PublicRecordsRequestsProcess_District1Submittal](#)

COUNTY ADMINISTRATOR

5. **Adoption of Board of Supervisors Policy**
Staff requests approval of the adoption of new Board of Supervisors Policy C 6.3 - Procedures for Board Approval of Applications for Monies from the County Attorney's Anti-Racketeering Revolving Fund.
Attachments: [CA_BOSPolicyC6.3](#)

REGIONAL WASTEWATER RECLAMATION**6. Pretreatment Settlement Agreement**

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

Kingswood Collision, Inc., d.b.a. Gerber Collision & Glass ("Gerber"), Case No. C2017-R-002. The proposed settlement in which Gerber agrees to pay a penalty of \$500.00 for failing to monitor and provide a quarterly self-monitoring report is in accordance with the Industrial Wastewater Enforcement Response Plan.

Attachments: [WW PretreatmentSettlementAgreement GerberCollision&Glass](#)

CONTRACT AND AWARD**BEHAVIORAL HEALTH**

7. Sonora Behavioral Health, Amendment No. 3, to provide for court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, extend contract term to 9/30/18 and amend contractual language, General Fund, contract amount \$750,000.00 (CT-OMS-16-51)

Attachments: [CT-OMS-16-51](#)

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

8. Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program and amend contractual language, CSBG and Arizona Community Action Association Funds, contract amount \$70,000.00 (CT-CS-17-426)

Attachments: [CT-CS-17-426](#)

9. Award

Award of Contract for the Layoff Aversion Study Program, in the total award amount of \$49,713.00. Funding Source: USDOL and WIOA Rapid Response Funds.

Category 1: Impacts of automation on the Pima County economy:

Organization Name/Recommendation

The UA Eller College of Management/\$26,863.00

Category 2: Impacts of Arizona minimum wage increases on the Tucson economy:

Organization Name/Recommendation

Thomas P. Miller and Associates/\$22,850.00

Attachments: [CS_AwardLayoffAversionStudyProgram](#)

GRANTS AND DATA OFFICE

10. Fort McDowell Yavapai Nation, to provide funds for a grant-in-aid agreement designating Pima County as the pass-through entity to accept and distribute \$15,000.00 to the University of Arizona State Museum ("ASM") (CTN-CED-18-53)
Attachments: [CTN-CED-18-53](#)

PROCUREMENT

11. **Award**
Ratification of Amendment of Award: Master Agreement No. MA-PO-16-41, Central Pet Partners, L.L.C., for kennel cleaning services. This revision exercises a time extension for the period 9/11/17 - 9/18/17 and adds \$20,000.00 resulting in a not-to-exceed contract amount of \$354,798.00. Funding Source: PACC Special Revenue Fund. Administering Department: Pima Animal Care Center.
Attachments: [PO_AwardMA-PO-16-41](#)
12. **Award**
Award: Master Agreement No. MA-PO-18-76, Central Pet Partners, L.L.C. (Headquarters: Amado, AZ), for kennel and pet care services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$670,000.00 and includes four (4) one-year renewal options. Funding Source: PACC Special Revenue Fund. Administering Department: Pima Animal Care Center.
Attachments: [PO_AwardMA-PO-18-76](#)

RECORDER

13. Picture Rocks Fire District, to provide election services for the Special Tax Override Election on November 7, 2017, estimated contract amount \$14,000.00 revenue (CTN-RE-18-46)
Attachments: [CTN-RE-18-46](#)
14. City of Tucson, to provide election services for the General Election on November 7, 2017, estimated contract amount \$420,000.00 revenue (CTN-RE-18-40)
Attachments: [CTN-RE-18-40](#)

GRANT APPLICATION/ACCEPTANCE

- 15. Acceptance - Sheriff**
U.S. Department of Agriculture - U.S. Forest Service, to provide for the Cooperative Law Enforcement 2017 Annual Operating and Financial Plan, Federal Grant Fund, \$37,000.00 (GTAM 18-9)
Attachments: [GR GTAM 18-9](#)
- 16. Acceptance - Health**
Petco Foundation, to provide for the Innovation Award (grant) Program, \$5,000.00 (GTAW 18-16)
Attachments: [GR GTAW 18-16](#)
- 17. Acceptance - Health**
Arizona Department of Health Services (ADHS), to provide for the Immunization Services Program, Centers for Disease Control and Prevention Fund, \$300,000.00 estimated (GTAW 18-15)
Attachments: [GR GTAW 18-15](#)
- 18. Application - Community Development and Neighborhood Conservation**
RESOLUTION NO. 2017 - 71, to approve the housing opportunities for persons with AIDS (HOPWA) terms and conditions for Fiscal Year 2017 renewal grant agreement from the U.S. Department of Housing and Urban Development. This grant request will be for \$1,353,465.00. (GTAW 18-20)
Attachments: [GR GTAW 18-20](#)

BOARD, COMMISSION AND/OR COMMITTEE

- 19. Board of Adjustment, District 4**
Appointment of Peter Backus, to fill a vacancy created by Maureen Tozzi. Term expiration: 2/5/21.
Attachments: [BCC BoardofAdjustmentDistrict4Appt](#)
- 20. Pima County/Tucson Women's Commission**
Appointment of Jane Stump, to replace JoAnn di Filippo. Term expiration: 12/31/20. (District 1)
Attachments: [BCC Women'sCommissionAppt](#)

21.

Regional Wastewater Reclamation Advisory Committee

Appointments of Jean McLain, Citizens Water Advisory Committee and Asia Philbin, AZ Water Association, to fill the vacancies created by Mark Taylor and Mark Stratton. Term expirations: 3/1/18. (Organizational recommendations)

Attachments: [BCC RegionalWastewaterReclamationAdvisoryCommAppts](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/15/17 @ 11:00 a.m.

**CONSENT
CALENDAR
SEPTEMBER 19,
2017**

CONSENT CALENDAR, SEPTEMBER 19, 2017**CONTRACT AND AWARD****Behavioral Health**

1. Banner Health, Amendment No. 4, to provide for court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, extend contract term to 9/30/19 and amend contractual language, General Fund, contract amount \$3,000,000.00 (CT-OMS-16-48/CT-OMS-16-124)
Attachments: [CT-OMS-16-48_16-124](#)
2. UHS of Tucson, L.L.C., d.b.a. Palo Verde Behavioral Health, Amendment No. 3, to provide court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, extend contract term to 9/30/19 and amend contractual language, General Fund, contract amount \$1,500,000.00 (CT-OMS-16-52)
Attachments: [CT-OMS-16-52](#)

Community Services, Employment and Training

3. Santa Cruz County, Amendment No. 4, to provide for the Youth CareerConnect and Applied Mathematics Program and amend contractual language, no cost (CT-CS-15-20)
Attachments: [CT-CS-15-20](#)
4. Yuma Private Industry Council, Amendment No. 4, to provide for the Youth CareerConnect Program and amend contractual language, no cost (CT-CS-14-539)
Attachments: [CT-CS-14-539](#)
5. Portable Practical Educational Preparation, Inc., Amendment No. 2, to provide workforce development services, extend contract term to 3/31/18 and amend contractual language, Trade, Adjustment Assistance Community College and Career Training Grant Funds, contract amount \$36,926.00 (CT-CS-16-419)
Attachments: [CT-CS-16-419](#)
6. **Award**
Award of Contract for the Homeless Veterans Reintegration Program Outreach, in the total award amount of \$24,378.00. Funding Source: USDOL Fund.

Organization Name/Recommendation
SER - Jobs for Progress of Southern Arizona, Inc./\$24,378.00
Attachments: [CS_AwardHomelessVeteransReintegrationProgram](#)

Environmental Quality

7. Freeport Minerals Corporation, to provide a license agreement for landfill coverage at the Ajo Landfill, located in Ajo, Arizona, General Fund, contract amount \$12,500.00 (CT-DE-18-36)
Attachments: [CT-DE-18-36](#)

Facilities Management

8. Accelerate Diagnostics, Inc., Amendment No. 1, to provide a lease agreement for premises which consists of 6,207 square feet located at 2980 E. Ajo Way and extend contract term to 11/18/18, contract amount \$83,138.42 revenue (CTN-FM-15-187)
Attachments: [CTN-FM-15-187](#)
9. Pima County Community College District, to provide an operating and management agreement of the Pima Community College Learning Center and Pima County Performance Arts Center in Green Valley, no cost (CT-FM-18-42)
Attachments: [CT-FM-18-42](#)
[CT-FM-18-42_CAMemorandum](#)

Procurement

10. **Award**
Award: Master Agreement No. MA-PO-18-62, Centerline Mechanical, L.L.C. (Headquarters: Tucson, AZ), Pueblo Mechanical and Controls, Inc. (Headquarters: Tucson, AZ), and R.E. Lee Mechanical Contracting, Inc. (Headquarters: Tucson, AZ), job order master agreement for HVAC contracting services. This award of Master Agreement is recommended to the three (3) highest qualified contractors in an annual shared amount not-to-exceed \$750,000.00 for an initial one (1) year agreement term from 9/19/17 to 9/18/18, which may be extended for up to four (4) additional one-year terms. Funding Source: Various Funds. Administering Department: Facilities Management.
Attachments: [PO_AwardMA-PO-18-62](#)
11. **Award**
Award: Master Agreement Nos. MA-PO-18-66 and MA-PO-18-67, Diggins & Sons Power Sweeping, Inc., d.b.a. Diggins Environmental Services (Headquarters: Tucson, AZ) and Republic Services of Arizona Hauling, L.L.C., d.b.a. Republic Services (Headquarters: Tucson, AZ), for solid waste and recycling services. Master Agreement MA-PO-18-66, inside City of Tucson limits, is for an initial term of one (1) year in the annual award amount of \$294,000.00 and includes four (4) one-year renewal

options. Master Agreement MA-PO-18-67, outside City of Tucson limits, is for an initial term of one (1) year in the annual award amount of \$143,000.00 and includes four (4) one-year renewal options. The award includes the authority for the Procurement Director to reallocate the award amount between the contractors considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts do not exceed the total sum of the annual award amount of \$437,000.00. Funding Source: General Fund. Administering Department: Facilities Management.

Attachments: [PO AwardMA-PO-18-66 18-67](#)

Real Property

12.

Contract

Pima County and the Regional Flood Control District, to provide a reciprocal exchange agreement of property owned by the Regional Flood Control District on Sunset Road west of I-10, that consists of the Sunset Road Bridge Right-of-Way and property intended for economic development, and 227 Pima County owned parcels that are located within flood-prone areas, no cost (CTN-PW-18-37)

Attachments: [CTN-PW-18-37](#)

13.

Department of Transportation, Federal Aviation Administration (“FAA”)/LCP-0123, to provide an agreement for transfer of Entitlement Funds for FY 2014 (the “2014 Funds”) to the Payson Municipal Airport, City of Payson (the “Payson Airport”), no cost (CTN-PW-18-38)

Attachments: [CTN-PW-18-38](#)

Transportation

14.

Federal Highway Administration/Central Federal Lands Highway Division (CFLHD), to provide a Memorandum of Agreement for the design and construction of improvements as part of the King Canyon Trailhead Project, HURF Fund, contract amount \$41,000.00 (CT-TR-18-58)

Attachments: [CT-TR-18-58](#)

15.

Pima Association of Governments, to provide for the Ina Road: Sidewalks from Shannon to La Cholla Memorandum of Understanding, contract amount \$1,055,000.00 revenue (CTN-TR-18-25)

Attachments: [CTN-TR-18-25](#)

16.

Pima Association of Governments, to provide for the Pima County: River to Shannon Paved Shoulders Memorandum of Understanding, contract amount \$451,000.00 revenue (CTN-TR-18-28)

Attachments: [CTN-TR-18-28](#)

17. Pima Association of Governments, to provide for the Bopp Road: Sarasota to Kinney Intersection Improvement Memorandum of Understanding, contract amount \$2,855,000.00 revenue (CTN-TR-18-31)
Attachments: [CTN-TR-18-31](#)
18. Drexel Heights Fire District, to provide for emergency vehicle preemption (EVP) equipment access, no cost/10 year term (CTN-TR-18-33)
Attachments: [CTN-TR-18-33](#)

BOARD, COMMISSION AND/OR COMMITTEE

19. **Tucson-Pima County Bicycle Advisory Committee**
Ratification of University of Arizona appointment: Jessica Hersh-Ballerig, to fill a vacancy created by Glenn Grafton. Term expiration: 4/27/21. (Jurisdictional recommendation)
Attachments: [BCC BicycleAdvisoryCommitteeAppt](#)
20. **County Attorney Investigators Local Retirement Board**
- Reelection of Jennifer Patton. Term expiration: 10/1/21.
 - Reappointment of Leo Duffner. Term expiration: 12/2/21. (Board recommendation)
- Attachments:** [BCC CountyAttorneyInvestigatorsLocalRetirementBoard](#)
21. **Industrial Development Authority**
- Appointment of Kenneth M. Silverman, to fill a vacancy created by Virginia Yrun. Term expiration: 9/5/22. (Authority recommendation)
 - Appointment of Diane Quihuis, to fill a vacancy created by Cecilia Cruz. Term expiration: 9/5/18. (Authority recommendation)
- Attachments:** [BCC IndustrialDevelopmentAuthorityAppts](#)

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

22. **Special Event**
- Jeannine Rae Rainbolt, St. Philip's in the Hills Episcopal Church, Gallery of St. Philip's in the Hills Episcopal Church, 4440 N. Campbell Avenue, Tucson, October 1, 2017.
 - Roger Dale Rainbolt, St. Philip's in the Hills Episcopal Church - Friends of Music, St. Philip's in the Hills Episcopal Church - Bloom Music Center Courtyard, 4440 N. Campbell Avenue, Tucson, November 18, 2017.
 - Jeannine Rae Rainbolt, St. Philip's in the Hills Episcopal Church, 4440 N. Campbell Avenue, Tucson, November 23, 2017.
 - Erma Watson, Friends of Robles Ranch, Inc., Buckelew Farm, 17000

W. Ajo Highway, Tucson, October 12, 13, 14, 15, 20, 21 and 22, 2017.

- Rose Fossum, VFW Post 10254, Buckelew Farm, 17000 W. Ajo Highway, Tucson, October 6, 7, 8, 27, 28, 29, 30 and 31, 2017.
- Michele Shipitofsky, Gabriel's Angels, Plaza Colonial, 2890 E. Skyline Drive, Tucson, October 20, 2017.
- Miguel A. Garcia, Got Your 6 Motorsports, Arizona Motoplex, 4300 E. Los Reales Road, Tucson, September 16, 2017.

23.

Temporary Extension

12104301, Grant Darien Krueger, Reforma Cocina, 4310 N. Campbell Avenue, Tucson, Temporary Extension of Premises for September 23 and November 4, 2017.

ELECTIONS

24.

Precinct Committeemen

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

RESIGNATIONS-PRECINCT-PARTY

Thomas G. Potter-009-DEM; Mary Lois Connell-084-DEM; Emily B. Hilliard-099-DEM; Mark E. F. Ekstrum-130-DEM; Georgia A. Hotton-209-DEM

APPOINTMENTS-PRECINCT-PARTY

Katherine M. Stone-086-DEM; Barbara C. Allen-127-DEM; Robert G. Allen-127-DEM; Rex E. Scott-142-DEM; Amy L. Cunningham-149-DEM; Patrick S. Cunningham-149-DEM; Margaret Judith Henderson-239-DEM; Margaret "Maggie" A. Falter-077-REP; Cindy Toth-211-REP; Marc S. Toth-211-REP

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

25.

Duplicate Warrants - For Ratification

Vicki Ann Duraine \$24.03; Soo Chang Conasta \$341.11; The State of Arizona \$44,345.19; Cellco Partnership \$7,227.38; Elena Purrington \$10.00; Elena Purrington \$250.00; Ray Vega \$19.06; Ray Vega \$98.26; Ray Vega \$17.87; Ray Vega \$62.54; Jennifer P. Hubbard-Langford \$256.88; Jennifer P. Hubbard-Langford \$171.80

Attachments: [FN_DuplicateWarrants](#)

RATIFY AND/OR APPROVE

26.

Minutes: August 21, 2017

Attachments: [CL_08-21-17DraftMinutes](#)