



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, December 6, 2022

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Sharon Bronson, Chair, District 3
Adelita S. Grijalva, Vice Chair, District 5
Rex Scott, Member, District 1
Dr. Matt Heinz, Member, District 2
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, 33 N. Stone Ave., Suite 100, Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION COMMENTS DURING COVID-19

To address the Board of Supervisors, please complete a Speaker Card. Clearly print your name/address, the item number and other requested information. Speaker Card(s) are required for Call to the Public and Public Hearing Items. Once completed place Speaker Card(s) in the basket located on the dais. When the Chair announces your name, step forward to the podium and state your name for the record.

The Chair reserves the right to ensure all testimony is pertinent or non-repetitive so matters are handled fairly and expeditiously. All attendees are advised that the Board of Supervisors strongly adhere to the rules of civility and decorum. Outbursts, breaches of peace, boisterous conduct or other unlawful interference will result in that individual being asked to leave the meeting room. Any questions pertaining to the meeting can be directed to Melissa Manriquez, 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.

In accordance with the latest Pima County Public Health Advisory Update, effective March 12, 2022, it is recommended that employees, County vendors and members of the public who access County facilities wear a mask in all County facilities as follows:

- a. In common areas, lobbies and elevators.
- b. In areas where proper physical distancing is not possible (less than 6 feet).
- c. In areas where there is not a protective barrier.

In addition, it is recommended that employees, County vendors and members of the public who are 65 years of age or older or have high-risk underlying medical conditions wear a mask in all County facilities.

It is recommended that physical distancing be observed during seating in the Board of Supervisors Hearing Room.

The meeting can be streamed via the following links: BOS Agenda December 6, 2022 (http://pima.granicus.com/ViewPublisher.php?view_id=3), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox and Comcast Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Crystal Miller, Manager, Tribal and Direct Services, Native Nations Institute, The University of Arizona.

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Dolores Encinas, Tobacco Prevention Program Specialist, and Elvira Suarez Din, REACH COVID Community Advisor Board Member, proclaiming the month of December 2022 to be: "INFLUENZA VACCINATION AWARENESS MONTH"

Attachments: [PROC_InfluenzaVaccinationAwarenessMonth](#)

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, December 5, 2022 at 5:00 p.m. Each speaker will be limited up to 3 minutes and the number of speakers may be limited due to a high volume of requests. Please be aware that you may not be called upon to speak. eComments can also be submitted to COB_mail@pima.gov.

Attachments: [CalltothePublic Fickes 12-5-22 Redacted](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 11/30/22, 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****7. Riparian Habitat Mitigation**

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$4,420.00 for placement of a guest house located at 10200 E. Kleindale Road, located within Regulated Riparian Habitat and classified as Xeroriparian Class C. (District 4)

Attachments: [FC RiparianHabitatMitigationPlan-KleindaleRoad](#)

8. Contract

Jeremy Ryan Moore and Erin Maureen Moore, to provide for Acquisition Agreement No. Acq-1143 and Warranty Deed, Tax Parcel No. 109-05-2090, located in Section 3, T13S, R14E, G&SRM, Pima County, AZ, Flood Control Capital Projects Non-Bond Fund, contract amount \$540,065.00 (CT-RPS-23-247)

Attachments: [CT-RPS-23-247](#)

SITTING AS THE BOARD OF SUPERVISORS**9. APPROVAL OF CONSENT CALENDAR**

BOARD OF SUPERVISORS

10. **Constable, Justice Precinct 1 Appointment**
Discussion/Direction/Action regarding how to proceed with filling the vacancy for Constable, Justice Precinct 1.
Attachments: [BOS Constable JP1](#)
11. **Tucson Crime Free Coalition**
Discussion/Direction/Action regarding an update from the County Administrator on Pima County's efforts to develop a regional plan to reduce crime on the streets of our community, in support of the Tucson Crime Free Coalition's efforts. (District 4)
Attachments: [BOS TucsonCrimeFreeCoalition_District4Submittal](#)
[BOS CAMemo TucsonCrimeFreeCoalition 12-2-22](#)
[BOS_SupervisorScott'sQuestionsConcerns_12-6-22](#)
12. **2022 Election**
Discussion/Direction/Action regarding the After-Action Reports compiled by the Pima County Elections Director and Recorder for the 2022 General Election, as well as the new voting system implemented for the 2022 Election cycle. (District 4)
Attachments: [BOS 2022Election_District4Submittal](#)
[BOS CAMemo_GeneralElectionAfterActionReport_12-2-22](#)
[BOS CommentLetter_12-5-22_Redacted](#)
[BOS CommentLetter2_12-5-22_Redacted](#)
[BOS AfterActionReport_Nov82022Election_District3Submittal_12-5-22](#)
[BOS CommentLetter3_12-5-22_Redacted](#)
[BOS CommentLetter4_12-5-22_Redacted](#)
[BOS_District1ResponsetoCommentLetter_12-6-22_Redacted](#)
[BOS CommentLetter_12-6-22_Redacted](#)

COUNTY ADMINISTRATOR

13. **County Administrator's Update**
14. **Pima County Wireless Integrated Network (PCWIN) Board of Directors Representative**
Staff recommends approval of the recommendation detailed in the County Administrator's memorandum dated December 6, 2022.
Attachments: [CA CAMemo_PCWINBoardofDirectorsRepresentative](#)

15. **Medical and Dental Insurance for County Employees - Fiscal Year 2023/24**
Staff recommends approval of the recommendations detailed in the County Administrator's memorandum dated December 6, 2022.
Attachments: [CA_CAMemo_Medical&DentalInsuranceforCountyEmployeesFY23-24](#)

CLERK OF THE BOARD

16. **UNFINISHED BUSINESS (4/19/22)**
Compromising Taxes, Interest and Penalties
Pursuant to A.R.S. §42-18124 and Board of Supervisors Policy C 4.4, Sterling Real Estate Investment, L.L.C., is requesting that the Board compromise taxes, interest and penalties incurred for the following:

Parcel Nos./Tax Years

134-27-0040/1986 - 2021
134-27-0050/1986 - 2021
134-27-0060/1986 - 2021
134-27-0070/1986 - 2021
134-27-0090/1986 - 2021

Attachments: [CL_CompromisingTaxes](#)
[CL_CAMemo_CompromisingTaxes_11-23-22](#)

ASSESSOR

17. **Request for Redemption of Waiver of Exemption**
Pursuant to A.R.S. §42-11153(B), the Pima County Assessor has determined that the applications for Redemptions of the Waivers of Tax Exemptions for Tax Year 2022 qualify for exemption under the applicable statutes and requests the Board of Supervisors redeem the waivers.
Attachments: [AS_RedemptionWaiverofExemption](#)

FINANCE AND RISK MANAGEMENT

18. **Quarterly Reports on Collections**
Staff recommends acceptance of the Quarterly Reports on Collections for the period ending September 30, 2022.
Attachments: [FN_QuarterlyReportsonCollections](#)

HUMAN RESOURCES**19. UNFINISHED BUSINESS (11/15/22)****Classification/Compensation**

The Constables Office requests approval to create the following new classification, associated costs will be funded through Contingency in the current year:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

7304/ Deputy Constable/ U2(\$51,396-\$107,848; Hiring Rate \$55.00 per annum)/ 4/ NE*

*NE = Not Exempt (paid overtime)

Attachments: [HR_ClassificationCompensation](#)

[HR_ClassificationCompensation_CommentLetters_11-14-22_Redacted](#)

[HR_ClassificationCompensation_CommentLetter_11-14-22_Redacted](#)

[HR_CAMemo_PimaCountyConstables_12-2-22](#)

20. Revisions to Personnel Policy

Staff recommends approval of the proposed revisions to Personnel Policy No. 8-107, Special Leaves of Absence With Pay.

Attachments: [HR_RevisionstoPersonnelPolicy8-107](#)

NATURAL RESOURCES, PARKS AND RECREATION**21. Arizona Game and Fish Shooting Range Development Grant**

RESOLUTION NO. 2022 - **73**, of the Board of Supervisors, to approve application to the Arizona Game and Fish Commission for the clay target center shooting range.

Attachments: [PR_ResoArizonaGameandFishCommission](#)

22. County Fair Horse Racing Meet 2023

Staff recommends approval of the Pima County Fair Horse Racing Commission's request for four (4) County Fair Horse Racing Days: February 4, February 5, April 1 and April 2, 2023.

Attachments: [PR_CountyFairHorseRacingMeet2023](#)

REAL PROPERTY**23. Contract**

RESOLUTION NO. 2022 - **74**, of the Board of Supervisors, for the conveyance of Pima County property to Arizona Air National Guard for munitions storage purposes, situated within Section 33, T15S, R14E, G&SRM, Pima County, Arizona, \$1,847,791.00 revenue (CTN-RPS-23-76)

Attachments: [CTN-RPS-23-76](#)

- 24. Contract**
American Battery Factory, Inc., to provide for a lease-purchase agreement for property located at the Aerospace Research Campus for developing a battery manufacturing facility, in Section 31, T15S, R14E, G&SRM, Pima County, Arizona, contract amount \$23,316,690.00 revenue/5 year term (CTN-RPS-23-81)
- Attachments:** [CTN-RPS-23-81](#)
[RP_CAMemo_TermSheetandNegotiations](#)
[RP_CAMemorandum_12-1-22](#)
[CTN-RPS-23-81_12-2-22](#)

SHERIFF

- 25. Pima County Adult Detention Complex**
Discussion/Direction/Action: An update from Sheriff Nanos regarding the Pima County Adult Detention Complex.
- Attachments:** [SD_PimaCountyAdultDetentionComplex](#)
[SD_SDMemorandum_12-5-22](#)

*** 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

- 26. Hearing - Liquor License**
Job No. 207495, Joseph David Taylor, Simon Hazel Cellars, 6960 E. Sunrise Drive, No. 160, Tucson, Series 10, Beer and Wine Store, New License.
- Attachments:** [FLP_LLSimonHazelCellars](#)
- 27. Hearing - Liquor License**
Job No. 209310, Sumit Thathi, Oracle Chevron, 5960 N. Oracle Road, Tucson, Series 10, Beer and Wine Store, New License.
- Attachments:** [FLP_LLOracleChevron](#)
- 28. Hearing - Liquor License**
Job No. 211391, Hilda Ramirez, Casa Ramirez Mexican Food, 15930 N. Oracle Road, No. 116, Tucson, Series 12, Restaurant, New License.
- Attachments:** [FLP_LLCasaRamirezMexicanFood](#)

29. ADJOURNMENT

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/30/22 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/1/22 @ 12:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/1/22 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/2/22 @ 10:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 12/2/22 @ 12:00 p.m.

DATE/TIME REPOSTED (additional attachments and clerical correction): 12/2/22 @ 2:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/2/22 @ 5:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/5/22 @ 11:45 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 12/5/22 @ 4:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/5/22 @ 5:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/6/22 @ 2:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/6/22 @ 5:40 p.m.

ADDENDUM 1**PRESENTATION**

1. **Tucson Conquistadores**
Presentation of a Certificate of Appreciation to Ben Korn, Bobby Verenna and Aaron Crowley, board members of the Tucson Conquistadores, on the occasion of its 60th anniversary of service to the greater Tucson Community. (District 4)
Attachments: [PRES_TucsonConquistadores](#)

2. **Angel Charity for Children, Inc.**
Presentation of a Certificate of Appreciation to Karen Farrell and Jill Brooks, 2022 Chair and Vice Chair of the Angel Charity for Children, Inc., recognizing its 40 years of dedication to improving the quality of life for children in our community. (District 4)
Attachments: [PRES_AngelCharityforChildren](#)

BOARD OF SUPERVISORS

3. **Pima Community College Governing Board**
RESOLUTION NO. 2022 - **75**, of the Board of Supervisors, calling on the Arizona Attorney General to investigate alleged violations of open meeting laws by members of the Pima Community College Governing Board. (District 2)
Attachments: [BOS_ResoPimaCommunityCollegeGoverningBoard_District2Submittal](#)
[BOS_CommentLetter_District2Submittal_12-5-22](#)

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 12/2/22 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 12/5/22 @ 2:00 p.m.

**CONSENT
CALENDAR
DECEMBER 6, 2022**

CONSENT CALENDAR, DECEMBER 6, 2022**CONTRACT AND AWARD****Behavioral Health**

1. Tucson Centers for Women and Children, Inc., d.b.a. Emerge! Center Against Domestic Abuse, Amendment No. 1, to provide for renovations to emergency shelter, extend contract term to 1/30/24 and amend contractual language, no cost (CT-BH-22-208)
Attachments: [CT-BH-22-208](#)

Community and Workforce Development

2. Our Family Services, Inc., to provide for Emergency Solutions Grant - Homeless Prevention Program, USHUD Fund, contract amount \$165,000.00 (CT-CR-23-84)
Attachments: [CT-CR-23-84](#)
3. Our Family Services, Inc., to provide for CARES Act rapid rehousing individuals, USHUD Fund, contract amount \$250,000.00 (CT-CR-23-87)
Attachments: [CT-CR-23-87](#)
4. Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services, to provide for Emergency Solutions Grant - CV Cares Homeless Prevention Program, USHUD Fund, contract amount \$106,000.00 (CT-CR-23-86)
Attachments: [CT-CR-23-86](#)
5. Compass Affordable Housing, Inc., to provide for CARES Act rapid rehousing individuals, USHUD Fund, contract amount \$250,000.00 (CT-CR-23-85)
Attachments: [CT-CR-23-85](#)

County Attorney

6. CBS Consulting Group, Amendment No. 1, to provide for professional grant writing services and amend contractual language, Anti-Racketeering Fund, contract amount \$1,404.00 (CT-PCA-22-375)
Attachments: [CT-PCA-22-375](#)

7. Kodi Foundation, f.k.a. Elise Townsend, Amendment No. 2, to provide for implementation of enhancements in support of the Pima County Drug Court Program Drug Treatment Alternative to Prison Program (DTAP) and the Specialty Courts Initiative and amend contractual language, DTAP-SAMHSA/BJA Funds, contract amount \$21,649.00 (CT-PCA-23-124)

Attachments: [CT-PCA-23-124](#)

Health

8. STHealth, L.L.C., Amendment No. 2, to provide for a data, informatics and analytics consultant, amend contractual language and scope of services, COVID-19 Containment grant from the CDC via ADHS Fund, contract amount \$98,600.00 (CT-HD-22-80)

Attachments: [CT-HD-22-80](#)

[CT-HD-22-80 CommentLetters 12-5-22 Redacted](#)

[CT-HD-22-80 CommentLetter 12-6-22 Redacted](#)

9. City of South Tucson, to provide an intergovernmental agreement for disbursement of opioid settlement funds, no cost/5 year term (CTN-HD-23-48)

Attachments: [CTN-HD-23-48](#)

Pima County Wireless Integrated Network

10. National Park Service, to provide for subscriber services, contract amount \$14,688.00 revenue/5 year term (CTN-WIN-23-27)

Attachments: [CTN-WIN-23-27](#)

11. National Park Service, to provide for public safety service participant, contract amount \$39,960.00 revenue/5 year term (CTN-WIN-23-26)

Attachments: [CTN-WIN-23-26](#)

Procurement

- 12. Award**
Amendment of Award: Master Agreement No. MA-PO-20-8, Amendment No. 7, CDK Design, L.L.C., d.b.a. Arcadia Landscape, to provide for landscape maintenance and repair services. This amendment increases the annual award amount by \$160,000.00 from \$440,000.00 to \$600,000.00 for a cumulative not-to-exceed contract amount of \$1,870,000.00 and increases unit prices and/or frequency of site visits each month for an aggregate increase to the contract costs of approximately 32%. Funding Source: General Fund. Administering Department: Facilities Management.
Attachments: [PO AwardMA-PO-20-8](#)
- 13. Award**
Amendment of Award: Master Agreement No. MA-PO-19-128, Amendment No. 5, Shamrock Foods Company and U.S. Foods, Inc., to provide for food products. This amendment increases the shared annual award amount by \$2,200,000.00 from \$2,200,000.00 to \$4,400,000.00 for a cumulative not-to-exceed contract amount of \$10,800,000.00 and appends the Forced Labor of Ethnic Uyghurs provision to the contract, pursuant to A.R.S. §35-394. Funding Source: General Fund. Administering Department: Sheriff.
Attachments: [PO AwardMA-PO-19-128](#)
- 14. Award**
Award: Master Agreement No. MA-PO-23-94, Mobile Maintenance & Towing, L.L.C. (Headquarters: Tucson, AZ), to provide for vehicle towing and auction services. This master agreement is for an initial term of one (1) year in the annual award amount of \$530,000.00 and estimated annual revenue amount of \$537,275.00 with four (4) one-year renewal options. Funding Source: Sheriff's Special Revenue and General (2%) Funds. Administering Department: Sheriff.
Attachments: [PO AwardMA-PO-23-94](#)
- 15.** Kimley-Horn and Associates, Inc., to provide for Canoa Ranch sewer extension segment 2 design (3CRAEX), RWRD Obligations Fund, contract amount \$326,250.00/2 year term (CT-CPO-23-225) Capital Program Office
Attachments: [CT-CPO-23-225](#)

16. Axon Enterprise, Inc., Amendment No. 5, to provide for video/audio storage and amend contractual language, General Fund, contract amount \$1,345,050.00 (MA-PO-17-183) Pima County Attorney's Office and Public Defense Services
Attachments: [MA-PO-17-183](#)
17. Yellow Jacket Drilling Services, L.L.C., to provide for SERP replacement well drilling (SERPWR), General Fund (FY22 PAYGO), contract amount \$861,081.00 (CT-CPO-23-204) Capital Program Office
Attachments: [CT-CPO-23-204](#)
18. Kapp-Con Incorporated, to provide for Martha Cooper Library Expansion (XMLBEX), FM Capital Non-Bond Projects Fund, contract amount \$6,812,034.00/2 year term (CT-FM-23-260) Facilities Management
Attachments: [CT-FM-23-260](#)
19. M. Anderson Construction Corp., to provide for Manzanita Park Improvement Project (PMZSCR), Miscellaneous (79%) and General (21%) Funds, contract amount \$3,634,252.50/2 year term (CT-CPO-23-162)
Attachments: [CT-CPO-23-162](#)

Real Property

20. Friends of Robles Ranch, d.b.a. My Friend's Closet, Amendment No. 2, to provide for a lease agreement at Robles Ranch Community Center located at 16150 W. Ajo Way, extend contract term to 12/31/23 and amend contractual language, no cost (CTN- RPS-22-72)
Attachments: [CTN-RPS-22-72](#)
21. Buckelew Farms, L.L.C., to provide an Acquisition Agreement and Warranty Deed, Tax Parcel Nos. 208-54-136B and 208-54-136C for open space/conservation purposes, NRPR Open Space Projects Fund, contract amount \$694,600.00 (CT-RPS-23-254)
Attachments: [CT-RPS-23-254](#)
[CT-RPS-23-254 CommentLetter 12-5-22_Redacted](#)
[CT-RPS-23-254 Appraisal 12-6-22](#)
[CT-RPS-23-254 Maps 12-6-22](#)

Transportation

22. Rocking K Development Co., Amendment No. 1, to provide for the second amended and restated Rocking K Development Agreement and amend contractual language, no cost (CT-TR-20-116)
Attachments: [CT-TR-20-116](#)

GRANT APPLICATION/ACCEPTANCE

- 23. Acceptance - County Attorney**
U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, to provide for the BJA FY2022 Justice and Mental Health Collaboration Program, \$398,091.00/\$145,413.34 In-kind Fund match/3 year term (GTAW 23-68)
Attachments: [GR GTAW 23-68](#)
- 24. Acceptance - County Attorney**
Arizona Attorney General's Office, to provide for the Arizona Attorney General's Office FY2023 Victims' Rights Program Award, \$138,400.00 (GTAW 23-69)
Attachments: [GR GTAW 23-69](#)
- 25. Acceptance - Health**
Arizona Department of Health Services, to provide for the Public Health Improvement Program, \$113,700.00/5 year term (GTAW 23-71)
Attachments: [GR GTAW 23-71](#)
- 26. Acceptance - Office of Emergency Management**
Arizona Department of Environmental Quality, to provide for hazardous materials emergency preparedness, \$42,300.00 (GTAW 23-70)
Attachments: [GR GTAW 23-70](#)
- 27. Acceptance - Pima Animal Care Center**
Arizona Companion Animal Spay/Neuter Committee, to provide for the PACC Community Cat Trap-Neuter-Return Program, \$10,000.00 (GTAW 23-73)
Attachments: [GR GTAW 23-73](#)
- 28. Acceptance - Pima Animal Care Center**
Best Friends Animal Society, to provide for the Best Friends National Adoption Weekend, \$4,675.00 (GTAW 23-75)
Attachments: [GR GTAW 23-75](#)
- 29. Acceptance - Pima Animal Care Center**
Arizona Companion Animal Spay/Neuter Committee, to provide for the PACC Public Spay-Neuter Program, \$10,000.00 (GTAW 23-76)
Attachments: [GR GTAW 23-76](#)

- 30. Acceptance - Public Defense Services**
U.S. Department of Health and Human Services, Administration for Children & Families, Children's Bureau, Amendment No. 10, to provide for Title IV-E Federal Foster Care Matching Funds, \$455,151.96 (GTAM 23-33)
Attachments: [GR GTAM 23-33](#)
- 31. Acceptance - Sheriff**
State of Arizona - Department of Public Safety, to provide for the Border Strike Force Bureau, \$253,900.00/\$63,475 General Fund match (GTAM 23-39)
Attachments: [GR GTAM 23-39](#)
- 32. Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety Prop 207 One Police Package BMW Motorcycle, \$31,222.90 (GTAW 23-72)
Attachments: [GR GTAW 23-72](#)

BOARD, COMMISSION AND/OR COMMITTEE

- 33. Flood Control District Advisory Committee**
Ratification of Town of Marana appointments: Jennifer Flood, to replace Howard (Gus) Myers and Dustin Ward, alternate representative, to replace Jennifer Flood. No term expiration. (Jurisdictional recommendation)
Attachments: [BCC FloodControlDistrictAdvisoryCommitteeAppt](#)
- 34. Cooperative Extension Board**
- Appointment of Jacqueline Bruhn, to fill a vacancy created by Hector Campoy. Term expiration: 6/30/24. (Committee recommendation)
 - Appointment of Justin Byrd, to replace Daniel Pacheco. Term expiration: 6/30/24. (Committee recommendation)
- Attachments:* [BCC CooperativeExtensionBoardAppts](#)

35.

Metropolitan Education Commission

- Appointment of Dave Mason, representing Metropolitan Chamber of Commerce, to fill a vacancy created by Devon Scheitrum. Term expiration: 12/5/25. (Commission recommendation)
- Appointment of Leila Williams, representing Disabled Community, to replace Steven Freeman. Term expiration: 12/31/24. (Commission recommendation)
- Reappointment of Dr. Treya Allen, representing African American Community. Term expiration: 5/16/25. (Commission recommendation)
- Reappointment of Leslie Ferre, representing Teachers, Grades 5-9 (AZ Education Association). Term expiration: 10/15/25. (Commission recommendation)
- Reappointment of Kathy Prather, representing Commerce, Business or Industry (Sun Corridor, Inc.). Term expiration: 11/19/25. (Commission recommendation)
- Reappointment of Jon Lansa, representing Education Foundations. Term expiration: 10/17/25. (Commission recommendation)
- Reappointments of Dr. Karen Tam, representing Minority Group (Asian American Community) and Marla A. Franco, Ph.D., representing Minority Group (AZ Hispanic Community Forum). Term expirations: 3/19/25 (Commission recommendations)

Attachments: [BCC_MECCCommissionerAppts](#)

36.

Transportation Advisory Committee

- Appointment of Sean Samsel, to replace Albert Letkus. Term expiration: 12/31/26. (District 1)
- Reappointment of John Bernal. Term expiration: 12/31/26. (County Administrator recommendation)

Attachments: [BCC_TransportationAdvisoryCommitteeApptReappt](#)

37.

Pima County Regional Affordable Housing Commission

- Appointment of Mark Clark. Term expiration: 12/5/26. (County Administrator recommendation)
- Ratification of Town of Oro Valley appointment: Milini Simms. Term expiration: 12/5/26. (Jurisdictional recommendation)
- Ratification of Town of Sahuarita appointment: Anna Casadei. Term expiration: 12/5/26. (Jurisdictional recommendation)
- Ratification of Town of Marana appointment: Lisa Shafer. Term expiration: 12/5/26. (Jurisdictional recommendation)

Attachments: [BCC_RegionalAffordableHousingCommissionAppt](#)

38. Workforce Investment Board

Appointments of the following members, term expirations: 9/30/25. (Staff recommendations):

- Peter Loya, representing Business.
- Ramon Serrato, representing Business.
- Aric Meares, representing Business.
- Karen King, representing Workforce, Labor Org. Representative nominated by Local Labor Federation.
- Frank Grijalva, representing Workforce, Labor Org. and Joint Labor Mgt.
- Natalya Brown, representing, Workforce; CBO.
- Dr. David Dore, representing Education and Training; Higher Education.

Attachments: [BCC_WorkforceInvestmentBoardAppts](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED
PURSUANT TO RESOLUTION NO. 2019-68****39. Special Event**

Concha Maria Montes, Ajo Community Market, Inc., Ajo Plaza, 38 W. Plaza Street, Ajo, December 10 and 17, 2022.

40. Temporary Extension

012100012055, Kevin Arnold Kramber, Barnfire Mesquite Grill, 8310 N. Thornydale Road, No. 180, Tucson, November 18, 2022.

FINANCE AND RISK MANAGEMENT**41. Duplicate Warrants - For Ratification**

Villa Sorrento, L.L.C. \$3,649.99; Matthew Martinez Pate \$374.18; Sunrise Ridge Apartments \$3,792.00; First Avenue Investment, Inc., d.b.a. Batteries Plus Bulbs No. 101 \$1,972.58; Fleming Family Limited Partnership \$2,322.36; Arizona Capital Representation Project \$8,244.00; Janice Lewis \$15.00; Johnny's Auto Collision \$1,316.00; Hector Acevedo \$60.00; Consolidated Electrical Distributors, Inc. \$1,528.36; P5 2021-2 Borrower, L.L.C. \$13,707.37; Phillip H. Young \$102.40; Nutrien AG Solutions, Inc. \$1,055.69; Affordable Home Realty, L.L.C. \$4,870.00; Angelita M. Nelson \$6,250.00; Affordable Home Realty, L.L.C. \$9,765.00; Villa Sorrento, L.L.C. \$6,142.35; Drake T16 La Mirada, L.L.C. \$3,203.55; Sycamore Creek Apartments \$9,855.96; Estrella Lucero \$100.00; Ana S. Guerrero \$64.11; The Bria Family Irrevocable Trust \$3,375.00.

Attachments: [FN_DuplicateWarrants](#)

SUPERIOR COURT**42. Judge Pro Tempore Appointments**

Appointments of Judges Pro Tempore of the Pima County Consolidated, Green Valley and Ajo Justice Courts for the period of January 1, 2023 through June 30, 2023:

Bobbi Berry; Oscar J. Flores, Jr.; Robert Forman and Virjinya Torrez

Attachments: [SC_JudgeProTemporeAppts](#)

[SC_JudgePeckCommentLetter_12-5-22_Redacted](#)

[SC_JudgeBerginComments_12-5-22_Redacted](#)

TREASURER**43. 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 \$142,765.57.

Attachments: [TO_RequesttoWaiveInterest](#)

RATIFY AND/OR APPROVE

44. Minutes: October 4, 2022

Warrants: November, 2022

Attachments: [CL_10-04-22DraftMinutes](#)