

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED  
AT [www.pima.gov/cob](http://www.pima.gov/cob) AFTER APPROVAL BY THE BOARD OF  
SUPERVISORS**

**Pima County Board of Supervisors' Meeting  
130 W. Congress St., Hearing Room, 1st Fl.  
December 6, 2022 9:00 a.m.**

**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"**

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

**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](mailto:COB_mail@pima.gov).**

## **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)  
**Motion by Chair Bronson, seconded by Supervisor Christy, approved 5-0.**
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)  
**Motion by Chair Bronson, seconded by Supervisor Christy, approved 5-0.**

## **SITTING AS THE BOARD OF SUPERVISORS**

### **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.  
**Motion by Supervisor Scott, seconded by Supervisor Christy. Upon roll call, approved as directed 4-1, Supervisor Heinz voted nay.**
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)  
**Informational only**
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)  
**staff direction**

## COUNTY ADMINISTRATOR

13. **County Administrator's Update**  
No Board action taken
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.  
Motion by Chair Bronson, seconded by Supervisor Grijalva, approved 5-0.
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.  
Motion by Chair Bronson, seconded by Supervisor Grijalva, approved as directed 5-0.

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

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

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

## 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 ~~\$55,000~~ **\$55,000.00** per annum)/ 4/ NE\*  
\*NE = Not Exempt (paid overtime)  
**Motion by Supervisor Scott, seconded by Supervisor Christy. Upon roll call, failed 2-3, Chair Bronson, Supervisor Grijalva and Supervisor Heinz voted nay.**
20. **Revisions to Personnel Policy**  
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-107, Special Leaves of Absence With Pay.  
**Motion by Chair Bronson, seconded by Supervisor Grijalva, approved 5-0.**

## 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.  
**Motion by Chair Bronson, seconded by Supervisor Christy, approved 5-0.**
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.  
**Motion by Chair Bronson, seconded by Supervisor Christy, approved 5-0.**

## 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)  
**Motion by Chair Bronson, seconded by Supervisor Christy, approved 5-0.**
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)  
**Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, approved 5-0.**

## SHERIFF

25. **Pima County Adult Detention Complex**  
Discussion/Direction/Action: An update from Sheriff Nanos regarding the Pima County Adult Detention Complex.  
**Motion by Chair Bronson, seconded by Supervisor Christy, discussion only 5-0.**

## \*\*\* HEARINGS \*\*\*

**Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk of the Board's Office at 520-724-8449, to obtain remote access information.**

## FRANCHISE/LICENSE/PERMIT

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.  
**Motion by Chair Bronson, seconded by Supervisor Scott, closed the public hearing and approved 4-0, Supervisor Heinz recused.**

**27.**

**Hearing - Liquor License**

Job No. 209310, Sumit Thathi, Oracle Chevron, 5960 N. Oracle Road, Tucson, Series 10, Beer and Wine Store, New License.

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

**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.

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

**29.**

**ADJOURNMENT**

## **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)  
**Motion by Chair Bronson, seconded by Supervisor Christy, approved 5-0.**
  
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)  
**Motion by Chair Bronson, seconded by Supervisor Christy, approved 5-0.**

### **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)  
**Motion by Supervisor Heinz, seconded by Supervisor Grijalva. Upon roll call, approved 5-0.**

## **CONSENT CALENDAR**

### **Approval of the Consent Calendar**

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

## **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)

**This item was approved on the Consent Calendar.**

### **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)
3. Our Family Services, Inc., to provide for CARES Act rapid rehousing individuals, USHUD Fund, contract amount \$250,000.00 (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)
5. Compass Affordable Housing, Inc., to provide for CARES Act rapid rehousing individuals, USHUD Fund, contract amount \$250,000.00 (CT-CR-23-85)

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

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

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

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

### **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)

**This item was approved on the Consent Calendar.**



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)

**This item was approved on the Consent Calendar.**

## **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)

**Motion by Chair Bronson, seconded by Supervisor Christy, approved 4-1, Supervisor Christy voted nay.**

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)

**This item was approved on the Consent Calendar.**

## **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)

**This item was approved on the Consent Calendar.**

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

**This item was approved on the Consent Calendar.**

## 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.  
**This item was approved on the Consent Calendar.**
- 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.  
**Motion by Chair Bronson, seconded by Supervisor Christy, approved 4-0, Supervisor Christy abstained.**
- 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.  
**This item was approved on the Consent Calendar.**
- 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  
**This item was approved on the Consent Calendar.**

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

### **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)  
**This item was approved on the Consent Calendar.**
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)  
**Motion by Chair Bronson, seconded by Supervisor Grijalva, approved 5-0.**

### **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)  
**This item was approved on the Consent Calendar.**

## 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)  
**This item was approved on the Consent Calendar.**
- 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)  
**This item was approved on the Consent Calendar.**
- 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)  
**This item was approved on the Consent Calendar.**
- 26. Acceptance - Office of Emergency Management**  
Arizona Department of Environmental Quality, to provide for hazardous materials emergency preparedness, \$42,300.00 (GTAW 23-70)  
**This item was approved on the Consent Calendar.**
- 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)  
**This item was approved on the Consent Calendar.**
- 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)  
**This item was approved on the Consent Calendar.**
- 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)  
**This item was approved on the Consent Calendar.**

- 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)  
**This item was approved on the Consent Calendar.**
- 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)  
**This item was approved on the Consent Calendar.**
- 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)  
**This item was approved on the Consent Calendar.**

#### **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)  
**This item was approved on the Consent Calendar.**
- 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)
- This item was approved on the Consent Calendar.**

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)

**This item was approved on the Consent Calendar.**

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)

**This item was approved on the Consent Calendar.**

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)

**This item was approved on the Consent Calendar.**

**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.

**This item was approved on the Consent Calendar.**

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

**39. Special Event**

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

**This item was approved on the Consent Calendar.**

**40. Temporary Extension**

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

**This item was approved on the Consent Calendar.**

**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.

**This item was approved on the Consent Calendar.**

## **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  
Meeting date: 4/4/2023
- Motion by Supervisor Heinz, seconded by Chair Bronson, continued 5-0.**

## **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.
- This item was approved on the Consent Calendar.**

## **RATIFY AND/OR APPROVE**

- 44.** Minutes: October 4, 2022  
Warrants: November, 2022
- This item was approved on the Consent Calendar.**