



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor
Tucson, AZ 85701
Public Access to Hearing
Roomy at 8:40 a.m.

Tuesday, August 13, 2024

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Adelita S. Grijalva, Chair, District 5
Rex Scott, Vice Chair, District 1
Dr. Matt Heinz, Member, District 2
Dr. Sylvia M. Lee, Member, District 3
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: Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED UP TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's 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 submit your Speaker Card(s) to Clerk staff. 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 Board of Supervisors Rules and Regulations. 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.

The meeting can be streamed via the following links: BOS Agenda August 13, 2024 (http://pima.granicus.com/ViewPublisher.php?view_id=3), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox 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 Danny Howe, Director, The Earnest House and The Howe Project.

- 4. PAUSE 4 PAWS**

PRESENTATION

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

- Veronica Bustamante - Finance and Risk Management
- Anthony Gimino - Communications Department
- David Shafer - Information Technology Department
- Aime Kenoyer - Health Department
- Vanessa Valencia - Library
- Tobias Wehner - Library
- Kelsey Landreville - Natural Resources, Parks and Recreation
- Luis Leon - Natural Resources, Parks and Recreation
- Celia Turner - Real Property Services
- Barbara Gonzales - Assessor's Office
- Marisa Samaniego - Sheriff's Department

Attachments: [HR_RecognitionWeA.R.E.GemsQtrlyRecipients](#)

PRESENTATION/PROCLAMATION

- 6. Presentation of a proclamation to Nicole Olvera, Community Outreach Coordinator, Arizona Division of Child Support Services, proclaiming the month of August 2024 to be: "CHILD SUPPORT AWARENESS MONTH"**

Attachments: [PROC_ChildSupportAwarenessMonth](#)

7. Presentation of a proclamation to Kristy Diaz Trahan, Recreation Division Manager, and Grant Bourguet, Recreation Superintendent, Pima County Parks and Resources; Jodi Layton, Board Member, Drowning Prevention Coalition of Arizona; Lauren Dinauer, Environmental Health Program Manager, and Nicholas Rameriz, Environmental Health Supervisor, Pima County Health Department, proclaiming the month of August 2024 to be: "DROWNING IMPACT AWARENESS MONTH"

Attachments: [PROC_DrowningImpactAwarenessMonth](#)

8. Presentation of a proclamation to Daniel Contreras and Gregorio Contreras, proclaiming the day of Tuesday, August 13, 2024 to be: "DANIEL 'EL GÜERO CANELO' CONTRERAS DAY"

Attachments: [PROC_DanielContreras'ElGüeroCanelo'Day](#)

9. **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, August 12, 2024 at 5:00 p.m. Call to the Public shall be scheduled for one hour each meeting unless extended by a majority vote of the Board of Supervisors. Speakers shall have up to three minutes to speak. However, for any meeting where 20 or more individuals have submitted speaker cards, each speaker's time shall be limited to two minutes. Please be aware that you may not be called upon to speak if the time for Call to the Public expires and is not extended by a majority vote of the Board of Supervisors. eComments can also be submitted to COB_mail@pima.gov.

EXECUTIVE SESSION

(Clerk's Note: In addition to the executive sessions listed below, 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.)

10. **UNFINISHED BUSINESS (7/16/24)**
Pursuant to A.R.S. §38-431.03 (A)(3), for legal advice and discussion regarding the recent Maricopa County Superior Court decision related to local wage ordinances.

Attachments: [PCA_ExecSession-LocalWageOrdinances](#)

11. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the recommended settlement in Commerce People, L.L.C., et al. v. Pima County, TX2024-000117.

Attachments: [PCA_ExecSession_RecommendedSettlementCommercePeople](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

12. **Riparian Habitat Mitigation Plans**
Pursuant to Pima County Code, Section 16.30.050(B), quarterly report of District approved Riparian Habitat Mitigation Plans.
Attachments: [FC_RiparianHabitatMitigationPlansQtrlyReport](#)
13. **Contract**
Title Security Agency, L.L.C., as Trustee under Trust No. 201924-S, to provide for Acquisition Agreement Acq-0999 and Warranty Deed for property located at 12801 through 12961 N. Musket Road, and 13031 through 13363 N. Musket Road, in Section 28, T11S, R10E, G&SRM, Pima County, AZ, Flood Control Non-Bond Projects Fund, contract amount \$275,400.00 (PO2400001250)
Attachments: [PO2400001250](#)

STADIUM DISTRICT BOARD

14. **Contract**
Southern Arizona Sports Tourism and Film Authority, to provide an intergovernmental agreement for baseball operations, promotions and marketing, and economic development, no cost/2 year term (SC2400002238)
Attachments: [SC2400002238](#)
[SC2400002238 CAMemo 8-9-24](#)

SITTING AS THE BOARD OF SUPERVISORS**15. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

16. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**
17. **Metropolitan Education Commission**
RESOLUTION NO. 2024 - **38**, of the Board of Supervisors, changing the "Appointments, Qualifications, and Term of Office" and "Commission's Officers and Rules" of the Metropolitan Education Commission, amending Resolution No. 1990-178. (District 3)

Attachments: [BOS_ResoMECAmendments_Dist3Submittal](#)
[BOS_RevisedResoMECAmendments_Dist3Submittal_8-9-24](#)
[BOS_ResoMECAmendments_MECCCommLtr_8-12-24](#)

18. (Clerk's Note: This item will be heard at a time certain of 11:00 a.m.)
2024 Primary and General Election
Discussion/Direction/Action regarding election issues raised during the July 16, 2024 Board of Supervisors' Meeting, including but not limited to the concerns expressed during the Call to the Public that day, and requesting that the Pima County Recorder and Elections Director be present to respond to such issues and concerns. (District 4)
Attachments: [BOS_2024PrimaryGeneralElections_Dist4Submittal](#)
[BOS_ChainofCustodyandChecklist_ELDeptSubmittal_8-12-24](#)
[BOS_2024PrimaryGeneralElections_CommLtr_8-13-24](#)
19. **Release of Attorney-Client Privileged Memorandum**
Discussion/Direction/Action to waive privilege and release to the public the Pima County Attorney's Office Memorandum written by Chief Civil Deputy Attorney Sam Brown dated July 25, 2024, regarding "Filling the Vacant Constable Position." (District 4)
Attachments: [BOS_AttyClientPrivilegedMemoDated7-25-24_Dist4Submittal](#)
20. **Request for Reconsideration - District 5**
A. Request to suspend Board of Supervisors' Rule No. H.2., pursuant to Board of Supervisors' Rule No. O.1.
B. If request to suspend Board of Supervisors' Rule No. H.2. is approved, proceed with the vote for reconsideration.

On May 21, 2024, the Board of Supervisors took the following action:

Constable, Justice Precinct 4
B. Discussion/Direction/Action regarding a selection process to fill the vacancy of Constable, Justice Precinct 4.

It was moved by Chair Grijalva and seconded by Supervisor Scott to not fill the vacancy. Upon roll call vote, the motion carried 4-1, Supervisor Christy voted "Nay."

C. If motion to reconsider is approved, proceed with reconsideration of the following:

Constable, Justice Precinct 4
Discussion/Direction/Action regarding a selection process to fill the vacancy of Constable, Justice Precinct 4.

Attachments: [BOS_RequestforReconsideration_Dist5Submittal](#)
[CA_CAMemo_BackgroundCheckCompleted](#)
[BOS_RequestforReconsideration_CommLtr_8-12-24_Redacted](#)
[BOS_RequestforReconsideration_CommLtr_8-13-24_Redacted](#)

COUNTY ADMINISTRATOR

21. (Clerk's Note: This item will be heard at a time certain of 9:30 a.m.)
Planning Design and Construction Department Presentation
Presentation by the Planning Design and Construction Director regarding an overview of the department.

Attachments: [PRES_CAMemo_PlanningDesignConstructionDept](#)
[PRES_PlanningDesignConstructionDept_Slides_8-13-24](#)

ATTRACTIONS AND TOURISM

22. **Attractions and Tourism One-Time-Only Outside Agency Funding Requests**

Agency/Fiscal Year/Amount/Program

Tucson Botanical Gardens/FY23-24/\$7,500.00/The Great Garden Express
Arizona Bowl/FY24-25/\$27,500.00/Snoop Dogg Arizona Bowl presented by Gin & Juice

Attachments: [AT_OutsideAgencyFundingRequests](#)
[CA_CAMemo_OutsideAgencyFundingRequests](#)
[AT_OutsideAgencyFundingRequests_CommLtr_8-13-24_Redacted](#)

COUNTY ATTORNEY

23. **Recommended Settlement in Commerce People, L.L.C., et al. v. Pima County**
Discussion/Direction/Action regarding the recommended settlement in Commerce People, L.L.C., et al. v. Pima County, TX2024-000117.

Attachments: [PCA_RecommendedSettlementCommercePeople](#)

DEVELOPMENT SERVICES

24. **Final Plat With Assurances**
P23FP00014, Star Valley Block 8, Lots 1-312 and Common Area 'A1-A19', 'B1-B7' & 'C1-C2'. (District 5)

Attachments: [DSD_P23FP00014StarValleyBlock8](#)

SCHOOL SUPERINTENDENT

25. 2024 General Election - School District Cancellations

Staff requests cancellation of those uncontested school district governing board positions for the General Election on November 5, 2024 and appointment of those who filed the required nominating petitions or nomination papers.

[Ajo Unified School District No. 15 - 2 Positions](#) - Erik Krznarich, Lonnie Guthrie

[Altar Valley Elementary School District No. 51 - 3 Positions](#) - Sarah King, Dan Tankersly, Martin Hudecek

[Amphitheater Unified School District No. 10 - 3 Positions](#) - Deanna M. Day, Vicki Cox Golder, Patsy Harris

[Continental Elementary School District No. 39 - 3 Positions](#) - Kelley Allen, Laura Peters-LeFever, Andrew McGibbon

[Empire Elementary School District No. 37 - 3 Positions](#) - Three (3) Vacancies

[Pima County JTED No. 11 \(District 1\) - 1 Position](#) - Brenda Marietti (Write-in)

[Pima County JTED No. 11 \(District 4\) - 1 Position](#) - Wayne Peate (Write-in)

[Pima County JTED No. 11 \(District 5\) - 1 Position](#) - Robert Schlanger (Write-in)

[Redington Elementary School District No. 44 - 3 Positions](#) - Judith Dykes (Write-in), Mary Smallhouse - 2-Year Term (Write-in), Lavita Wilkinson (Write-in)

[San Fernando Elementary School District No. 35 - 3 Positions](#) - Paul Bear, Deborah Grider, One (1) Vacancy

[Sunnyside Unified School District No. 12 - 3 Positions](#) - Ted Rodriguez, Beki Quintero, Edgar Bustamante

[Attachments: SS SchoolDistrictElectionCancellations](#)

CONTRACT AND AWARD

Information Technology

26. Pima County Superior Court, Amendment No. 4, to provide for co-location of computing and network equipment, extend contract term to 8/14/26 and amend contractual language, no cost (SC2400000021)

[Attachments: SC2400000021](#)

Procurement

27. Award

Award: Master Agreement No. MA-PO-24-233, Offsite Sweeping, L.L.C. (Headquarters: Phoenix, AZ), to provide for roadway sweeping services. This master agreement is for an initial term of one (1) year in the annual award amount of \$450,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: HURF Fund. Administering Department: Transportation.

Attachments: [Award MA-PO-24-233](#)
[Award MA-PO-24-233 CommLtr 8-12-24 Redacted](#)
[Award MA-PO-24-233 RevisedBOSAIR1stpg 8-12-24](#)
[Award MA-PO-24-233 CommLtr 8-13-24 Redacted](#)

28.

Award

Award: Multiple Supplier Contracts, to provide for janitorial services. These contracts are for an initial term of one (1) year in the total annual award amount of \$4,000,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General (88%) and FEMA SSP (12%) Funds. Administering Department: Facilities Management.

Group No.:Site/Contractor (Headquarters)/Supplier Contract No./Annual Award Amount

Group 1: Downtown "D"/Elite Building Services, L.L.C. (Tucson, AZ)/SC2400001891/\$1,700,000.00
 Group 2: Outlying Ajo Corridor "OA"/Office Keepers, L.L.C., d.b.a. Keepers Commercial Cleaning, (Mesa, AZ)/SC2400001892/\$750,000.00
 Group 3: Outlying West "OW"/Office Keepers, L.L.C., d.b.a. Keepers Commercial Cleaning, (Mesa, AZ)/SC2400001893/\$500,000.00
 Group 4: Outlying East "OE"/Robbins Equipment Company, Inc. (Tucson, AZ)/SC2400001894/\$500,000.00
 Group 5: Outlying South "OS"/Robbins Equipment Company, Inc. (Tucson, AZ)/SC2400001895/\$550,000.00

Attachments: [Awards JanitorialServices Part1](#)
[Awards JanitorialServices Part2](#)
[Awards JanitorialServices CommLtr 8-12-24 Redacted](#)
[Awards JanitorialServices CommLtr 8-13-24 Redacted](#)

29.

Award

Amendment of Award: Supplier Contract No. SC2400001493, Amendment No. 2, Central Pet Partners, L.L.C., to provide for shelter cleaning and pet care services. This amendment increases the annual award amount by \$250,000.00 from \$1,135,000.00 to \$1,385,000.00 for a cumulative not-to-exceed contract amount of \$2,520,000.00. Funding Source: General Fund. Administering Department: Pima Animal Care Center.

Attachments: [Award SC2400001493](#)
[Award SC2400001493 CommLtr 8-12-24 Redacted](#)

30.

CDW Government, L.L.C., to provide for software value added reseller services, General (50%) and Enterprise Funds, contract amount \$2,000,000.00 (SC2400001886) Administering Department: Information Technology

Attachments: [SC2400001886](#)

31. Economic Consultants Oregon, Ltd., d.b.a. EConorthwest, to provide for the Comprehensive Housing Market Study and Charrette Project, Regional Affordable Housing Fund, contract amount \$425,000.00 (SC2400001908) Administering Department: Community and Workforce Development

Attachments: [SC2400001908](#)

[SC2400001908 CommLtrs 8-12-24 Redacted](#)

[SC2400001908 CommLtr 8-13-24 Redacted](#)

[SC2400001908 CommLtr 8-14-24 Redacted](#)

32. Carahsoft Technology Corp., Amendment No. 3, to provide for computer software and related items, extend contract term to 9/30/24 and amend contractual language, no cost (MA-PO-24-78) Administering Department: Information Technology

Attachments: [MA-PO-24-78](#)

Real Property

33. GAC Star Valley, L.L.C., to provide a Development Agreement for the Acquisition of Off-Site Rights-of-Way for Public Improvements, \$1,500.00 revenue (CT2400000015)

Attachments: [CT2400000015](#)

34. Robert Parra and Trudy F. Parra, to provide for Sale Agreement No. Sale-129 and Special Warranty Deed for 23,976 sf parcel of land with a 1,588 sf single-family residence, located at 5001 N. Kolb Road, Lot 53 Quail Canyon, Tax Parcel No. 114-13-0700, contract amount \$389,000.00 revenue (CT2400000016)

Attachments: [CT2400000016](#)

Transportation

35. State of Arizona, Department of Transportation, to provide for a Certification Acceptance Agreement, no cost/5 year term (SC2400002234)

Attachments: [SC2400002234](#)

GRANT APPLICATION/ACCEPTANCE

36. **Acceptance - Behavioral Health**
Arizona Office of the Attorney General, Amendment No. 1, to provide for the Opioid Abatement Funding - Coordinated Reentry Planning Services Programs and extend grant term to 12/31/25, no cost (GA-BH-70326)

Attachments: [GA_BH_70326](#)

[GA_BH_70326 CommLtr 8-13-24 Redacted](#)

37. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, to provide for the Pima County Countywide Rapid Rehousing Program, \$1,000,000.00/2 year term (G-CR-73048)
Attachments: [G CR 73048](#)
38. **Acceptance - Community and Workforce Development**
City of Tucson, to provide for the County Summer Youth Program, \$200,000.00 (G-CR-72791)
Attachments: [G CR 72791](#)
39. **Acceptance - County Attorney**
Arizona Automobile Theft Authority, to provide for the FY25 Vertical Prosecution Grant Agreement, \$358,832.00 (G-PCA-72953)
Attachments: [G PCA 72953](#)
40. **Acceptance - County Attorney**
U.S. Department of Justice and Arizona Criminal Justice Commission, to provide for the Drug, Gang and Violent Crime Control FY2025 Award, DC-25-030, \$269,394.00/\$89,798.01 General Fund match (G-PCA-72955)
Attachments: [G PCA 72955](#)
41. **Acceptance - County Attorney**
U.S. Department of Justice and Arizona Criminal Justice Commission, to provide for the FY2025 Crime Victim Compensation Program Grant, \$458,858.07 (G-PCA-72933)
Attachments: [G PCA 72933](#)
42. **Acceptance - County Attorney**
U.S. Department of Treasury and Arizona Criminal Justice Commission, to provide for the FY2025 Crime Victim Compensation Program Grant, \$463,858.07 (G-PCA-72954)
Attachments: [G PCA 72954](#)
43. **Acceptance - Environmental Quality**
United States Environmental Protection Agency, to provide for Section 103 of the Clean Air Act, \$80,870.00 (G-DE-70920)
Attachments: [G DE 70920](#)

44. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 4, to provide for the Public Health Emergency Preparedness Program and amend scope of work, \$691,245.00/\$69,124.50 Health Special Revenue Fund match (GA-HD-70311)
Attachments: [GA HD 70311](#)
45. **Acceptance - Health**
State of Arizona, Governor's Office of Youth, Faith and Family, Amendment No. 2, to provide for the Arizona Parents Commission on Drug Education and Prevention Grant Program and amend grant language, \$199,765.00 (GA-HD-70317)
Attachments: [GA HD 70317](#)
46. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for sexually transmitted infection investigations and amend grant language, no cost (GA-HD-69948)
Attachments: [GA HD 69948](#)

*** 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

47. **Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, September 15, 2024 at 8:45 p.m.
Attachments: [FLP FWWestinLaPaloma](#)
48. **Hearing - Liquor License**
Job No. 299805, Amy S. Nations, Arizona Wine Collective, 4280 N. Campbell Avenue, Suite No. 155, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP LLArizonaWineCollective Series10](#)
49. **Hearing - Liquor License**
Job No. 299773, Amy S. Nations, Arizona Wine Collective, 4280 N. Campbell Avenue, Suite No. 155, Tucson, Series 7, Beer and Wine Bar, Person Transfer.
Attachments: [FLP LLArizonaWineCollective Series7](#)

50. **Hearing - Liquor License**
Job No. 295119, Kevin Arnold Kramber, Red Roof Inn, 3704 E. Irvington Road, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLRedRoofInn](#)
51. **Hearing - Liquor License**
Job No. 297966, Felicity Ann Heron, Chevron Market, 3780 W. Magee Road, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLChevronMarket](#)

52. **ADJOURNMENT**

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/7/24 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/9/24 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/9/24 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/12/24 @ 1:45 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional material):
8/12/24 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 8/12/24 @ 5:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/14/24 @ 10:30 a.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Kelley Ireland, Former Co-Lead, Be SMART Program with Moms Demand Action for Gun Sense in America, proclaiming the week of August 26 through August 30, 2024 to be: "SMART WEEK IN PIMA COUNTY"

Attachments: [PROC_SmartWeekinPimaCounty](#)

EXECUTIVE SESSION

2. (Clerk's Note: This item will be heard at a time certain of 11:30 a.m.) Pursuant to A.R.S. §38-431.03 (A)(3), for discussion regarding an update on federal investigation.

Attachments: [PCA_ExecSession-UpdateonFederalInvestigation](#)

3. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a proposed settlement relating to the Broadway-Pantano Landfill.

Attachments: [PCA_ExecSession-BroadwayPantanoLandfill](#)

BOARD OF SUPERVISORS

4. **Pima County's Welcome Center on Drexel Road**
Discussion/Direction/Action regarding the Drexel Road Welcome Center operations, including but not limited to the new lead shelter services provider. (District 4)

Attachments: [BOS_WelcomeCenterDrexelRd_Dist4Submittal](#)

[BOS_WelcomeCenterDrexelRd_Dist4Submittal_8-12-24](#)

[BOS_WelcomeCenterDrexelRd_CommLtr_8-13-24_Redacted](#)

COUNTY ADMINISTRATOR

5. **Update on County Initiatives to Address Homelessness and Public Safety**

Attachments: [CA_CAMemo_UpdateonHomelessness&PublicSafety](#)

[CA_UpdateonHomelessness&PublicSafety_Slides_8-13-24](#)

COUNTY ATTORNEY

6. **Proposed Settlement for the Broadway-Pantano Landfill**
Discussion/Direction/Action regarding a proposed settlement relating to the Broadway-Pantano Landfill.
Attachments: [PCA_BroadwayPantanoLandfill_ProposedSettlement](#)

SCHOOL SUPERINTENDENT

7. **2024 General Election - School District Cancellation**
Staff requests cancellation of the uncontested school district governing board position for the General Election on November 5, 2024 and appointment of the candidate who filed the required nominating petitions or nomination papers.

[Pima Community College District No. 1 - 1 Position - Nicole Barraza \(2-Year Term\)](#)
Attachments: [SS_SchoolDistrictElectionCancellation](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/9/24 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/12/24 @ 1:45 p.m.

**CONSENT
CALENDAR
AUGUST 13, 2024**

CONSENT CALENDAR, AUGUST 13, 2024**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Cooperative Extension Board**
 - Appointment of Maria Messenger, to fill a vacancy created by Alana Mozar. Term expiration: 6/30/26. (Committee recommendation)
 - Reappointments of Justin Byrd, Amanda Ruboyianes, Jacqueline Bruhn and Micaela K. McGibbon. Term expirations: 6/30/26. (Committee recommendations)

Attachments: [BCC_CooperativeExtensionBoardReappts](#)
2. **Tucson-Pima County Bicycle Advisory Committee**

Ratification of Town of Sahuarita Reappointment: Robert Smith. Term expiration: 6/30/28. (Jurisdictional recommendation)

Attachments: [BCC_BicycleAdvisoryCommitteeAppt](#)
3. **Pima Animal Care Center Advisory Committee**

Reappointment of Lara Iacobucci Paris. Term expiration: 6/30/28. (District 1)

Attachments: [BCC_PACCAdvisoryCommitteeReappt](#)

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

4. **Special Event**
 - John Walter Kenning, Jr., Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, August 20, 2024.
 - Clinton Kuntz, El Rio Health Center Foundation, Inc., The Westin La Paloma Resort & Spa, 3800 E. Sunrise Drive, Tucson, October 26, 2024.
5. **Temporary Extension**
 - 14103017, Kevin Arnold Kramber, AMVETS Post 770, 3015 S. Kinney Road, Tucson, November 9, 2024.
 - 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, September 28 and December 7, 2024.

ELECTIONS

6.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Michael Ebert-098-REP

APPOINTMENT-PRECINCT-PARTY

Michael Reed-013-REP, Harvey Ross-046-REP, Sergei Tarter-109-REP, Juliann Huerstel-117-REP, Vincent Giacomelli-158-REP, Richard Johnson-158-REP, Claudia Fleming-209-REP, Caroline Ulbricht-239-REP

Attachments: [EL_PrecinctCommitteemen](#)

TREASURER

7.

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 \$610.45.

Attachments: [TO_RequesttoWaiveInterest](#)

RATIFY AND/OR APPROVE

8.

Minutes: May 21, 2024

Warrants: July, 2024

Attachments: [CL_05-21-24DraftMinutes](#)