



# Pima County

## Meeting Agenda

### Board of Supervisors

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

---

Tuesday, April 18, 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](http://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](http://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 Samuel M. Cohon, Temple Emanu-El.**

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION/PROCLAMATION**

5. Presentation of a proclamation to the Honorable Kyle A. Bryson, Presiding Judge of the Superior Court, proclaiming the day of Monday, May 1, 2017 to be: "LAW DAY"

Attachments: [PROC\\_LawDay](#)

6. Presentation of a proclamation to Maura Robinson, Friends of the Pima County Library; Nancy Puckett, Friends of the Green Valley Library; Robin Rutherford, Arizona State Parks Site Steward Program and Janet Riechers, Native Plant Nursery, proclaiming the week of April 23 through 29, 2017 to be:  
"PIMA COUNTY VOLUNTEER APPRECIATION WEEK"

Attachments: [PROC\\_PCVolunteerAppreciationWeek](#)

7. Presentation of a proclamation to Dustin J. Williams, Superintendent of Schools and School Superintendent staff, proclaiming the first week of May, starting with the first Sunday to be:  
"PIMA COUNTY TEACHER APPRECIATION WEEK"

Attachments: [PROC\\_TeacherAppreciationWeek](#)

**8. CALL TO THE PUBLIC**

**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.)*

9. **UNFINISHED BUSINESS (4/4/17)**  
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Davis-Monthan Air Force Base sewer connection fee collection options.

**Attachments:** [PCA\\_ExecSession-Davis-Monthan](#)  
[PCA\\_CAMemorandum\\_4-12-17](#)  
[PCA\\_Memorandum\\_4-11-17](#)

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

10. **Hearing - Exchange Agreement**  
ORDINANCE NO. 2017 - **FC1**, of the Board of Directors of the Pima County Flood Control District authorizing the exchange of certain real property in and along the Santa Cruz River north of Grant Road with the Arizona Board of Regents, for and on behalf of the University of Arizona, Flood Control Tax Levy Fund, contract amount not-to-exceed \$2,000.00 (CT-PW-17-318)

**Attachments:** [CT-PW-17-318](#)

**SITTING AS THE BOARD OF SUPERVISORS**

11. **APPROVAL OF CONSENT CALENDAR**

**CLERK OF THE BOARD**

12. **Petition for Refund - Christian Faith Fellowship**  
Pursuant to A.R.S. §42-11109, Christian Faith Fellowship has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2015 and 2016, for Parcel No. 122-15-312B.

**Attachments:** [CL\\_ChristianFaithFellowshipExemptionPetition](#)

**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

13. UNFINISHED BUSINESS (4/4/17)  
TMM Family Services, Inc., Amendment No. 1, to provide for the TMMFS Senior and Veterans Housing Project, extend contract term to 7/4/18 and amend contractual language, no cost (CT-CD-16-430)  
Attachments: [CT-CD-16-430](#)  
[CD\\_Memorandum\\_4-13-17\\_Redacted](#)

**DEVELOPMENT SERVICES**

14. **Final Plat With Assurances**  
P1211-048, Cat Mountain Plaza, Lots 1-8, Blocks A and B, and Common Areas A and B. (District 5)  
Attachments: [DSD\\_P1211-048CatMountainPlaza](#)  
[DSD\\_P1211-048CatMountainPlaza\\_Part2](#)
15. **Final Plat With Assurances**  
P16FP00005, Santa Rita Greens, Lots 1-12 and Common Areas A and B. (District 4)  
Attachments: [DSD\\_P16FP00005SantaRitaGreens](#)

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

16. **Hearing - Liquor License**  
06100221, John F. Hackett, Tucson International Airport, 7250 S. Tucson Boulevard, No. 224, Tucson, Series 6, Bar, Person Transfer.  
Attachments: [FLP\\_LL TucsonInternationalAirport](#)

**FORENSIC SCIENCE CENTER**

17. **Hearing - Medical Examiner Fees for Service**  
ORDINANCE NO. 2017 - 11, of the Board of Supervisors, relating to the Pima County Office of the Medical Examiner; amending fees for services.  
Attachments: [FSC\\_OrdMedicalExaminerFees](#)

**REGIONAL WASTEWATER RECLAMATION**

18. UNFINISHED BUSINESS (1/17/17 and 2/7/17)  
**Hearing - Code Text Amendment**  
ORDINANCE NO. 2017 - 2, of the Board of Supervisors, relating to wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer User Fees.
- Attachments:** [WW\\_OrdCodeTextAmendmentTitle13](#)  
[WW\\_OrdCodeTextAmendmentTitle13\\_CommentLetter-1-12-17](#)  
[WW\\_OrdCodeTextAmendmentTitle13\\_CommentLetter\\_1-26-17](#)  
[WW\\_OrdCodeTextAmendmentTitle13\\_CommentLetters\\_2-2-17](#)  
[WW\\_OrdCodeTextAmendmentTitle13\\_FINPowerPoint](#)  
[WW\\_OrdCodeTextAmendmentTitle13\\_RWRDPowerPoint](#)  
[WW\\_CAMemorandum\\_2-1-17](#)  
[WW\\_CAMemorandum\\_4-11-17](#)

**19. ADJOURNMENT**

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 4/12/17 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/14/17 @ 12:00 p.m.**

**DATE/TIME REPOSTED (additional attachments and combined  
Agenda/Addendum): 4/17/17 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/18/17 @ 4:00 p.m.**

**ADDENDUM 1****PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to William (Bill) Krauss, Chair of Revive Civility, proclaiming the month of May 2017 to be:  
"REVIVE CIVILITY MONTH"

Attachments: [PROC\\_ReviveCivilityMonth](#)

**COUNTY ADMINISTRATOR**

2. **Appointment of Public Defender**  
Staff recommends the appointment of Joel Feinman to the position of Pima County Public Defender, effective April 18, 2017.
3. **Release of Contingency Fund Reserve as the American Airlines New York City Air Service Revenue Guarantee**  
Staff recommends approval to release \$100,000.00 from the Contingency Reserve for Pima County's portion of the American Airlines guarantee.

Attachments: [CA\\_PublicDefenderAppt](#)

Attachments: [CA\\_ReleaseContingencyReserveAmericanAirlinesGuarantee](#)

**REAL PROPERTY**

4. **Abandonment by Vacation**  
RESOLUTION NO. 2017 - **25**, of the Board of Supervisors, for the vacation of sidewalks located adjacent to Plaza Street right-of-way as Pima County Road Abandonment No. A-0009 within Section 23, T12S, R06W, G&SRM, Pima County, Arizona. (District 3)

Attachments: [RP\\_ResoPlazaStreet](#)

5. **Temporary Construction Easement**  
Staff recommends approval of a Temporary Construction Easement to Arizona Department of Transportation, File No. E-0049, for property located south of Ina Road, west of I-10 as part of the Ina Road Project, Section 6, T13S, R13E, G&SRM, Pima County, Arizona, \$12,342.00 revenue. (District 1)

Attachments: [RP\\_TempConstEasementADOTInaRoad](#)  
[RP\\_TCE-ADOTMarketAnalysis](#)

## CONTRACT AND AWARD

### ATTRACTIONS AND TOURISM

6. Arizona Aerospace Foundation, Amendment No. 2, to provide for operation and administration of Titan Missile Museum, extend contract term to 4/30/18 and amend contractual language, no cost (CTN-ED-12-599)

Attachments: [CTN-ED-12-599](#)

[CTN-ED-12-599 RevisedPage1 4-17-17](#)

### COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

7. Community Food Bank, Inc., to provide for the Marana Community Food Bank Expansion Project HUD CDBG Community Public Facilities (LMA), HUD Fund, contract amount \$80,000.00 (CT-CD-17-317)

Attachments: [CT-CD-17-317](#)

### COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

8. Joint Technical Education District (JTED), Amendment No. 3, to provide for the Youth CareerConnect Program, extend contract term to 5/31/18 and amend scope of work, no cost (CT-CS-15-65)

Attachments: [CT-CS-15-65](#)

9. Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide for workforce development services, amend contractual language and scope of work, USDOL and ADES Funds, contract amount \$11,061.00 (CT-CS-16-418)

Attachments: [CT-CS-16-418](#)

### PROCUREMENT

10. **Award**  
Amendment of Award: Master Agreement No. MA-PO-13-202, Amendment No. 4, ADP, Inc., to provide for HR/Payroll, Benefits and eTime Management. To modify fee written notices from 30 to 60 days and replace Annex Z, Section 5.2 in its entirety. Funding Source: General Fund. Administering Department: Human Resources.

Attachments: [PO AwardMA-PO-13-202](#)

**REAL PROPERTY**

11. Cotlow Development, L.L.C., to provide a sales agreement for surplus real property located on the northwest corner of Alvernon Way and Hardy Drive, Tax Parcel No. 111-04-008C, contract amount \$36,000.00 revenue (CTN-PW-17-189)  
*Attachments:* [CTN-PW-17-189](#)  
[CTN-PW-17-188 Appraisal](#)

**TRANSPORTATION**

12. Town of Marana, to provide an intergovernmental agreement for the installation, operation and maintenance of Emergency Vehicle Preemption equipment, no cost/10 year term (CTN-TR-17-188)  
*Attachments:* [CTN-TR-17-188](#)

**GRANT APPLICATION/ACCEPTANCE**

13. **Acceptance - Health**  
Petco Foundation, to provide for the purchase of lifesaving medical equipment for Pima Animal Care Center, \$25,000.00 (GTAW 17-71)  
*Attachments:* [GR GTAW 17-71](#)
14. **Acceptance - Community Services, Employment and Training**  
Arizona Department of Economic Security, Amendment No. 7, to provide for the Senior Community Services Employment Program, USDOL Fund, \$88,491.00 (GTAM 17-57)  
*Attachments:* [GR GTAM 17-57](#)
15. **Acceptance - Community Services, Employment and Training**  
Arizona Department of Economic Security, Amendment No. 6, to provide for AZDES CAA Emergency Services, U.S. Department of Health and Human Services Fund, \$3,866,354.00 (GTAM 17-58)  
*Attachments:* [GR GTAM 17-58](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

16. **State Board of Equalization**  
Appointment of Jeffrey Patch, to replace Douglas John. Term expiration: 12/31/20. (District 1)  
*Attachments:* [BCC\\_StateBoardofEqualizationAppt](#)
17. **Fair Commission**  
Appointment of Garrett Ham, to replace Jeffrey Cesare. Term expiration: 12/31/20. (Commission recommendation)  
*Attachments:* [BCC\\_FairCommissionAppt](#)



**\*\*\* HEARING \*\*\***

**REGIONAL WASTEWATER RECLAMATION**

18. **Hearing - Code Text Amendment**  
ORDINANCE NO. 2017 - 12, of the Board of Supervisors, relating to wastewater; amending Pima County Code, Title 13, Chapter 20, Sanitary Sewer Connection Fees.

**Attachments:** [WW OrdCodeTextAmendTitle13Chapter20](#)

[WW CAMemorandum 4-11-17](#)

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 4/14/17 @ 11:30 a.m.**

**CONSENT  
CALENDAR  
APRIL 18, 2017**

**CONSENT CALENDAR, APRIL 18, 2017****CONTRACT AND AWARD****Community Services, Employment and Training**

1. The Salvation Army, Amendment No. 2, to provide for the HUD Continuum of Care Program - CASA, extend contract term to 4/30/18 and amend scope of work, HUD Fund, contract amount \$105,968.00 (CT-CS-16-264)

**Attachments:** [CT-CS-16-264](#)

2. **Award**  
Award of Contracts for Youth Services - Summer Youth Activities, in a total award amount of \$877,275.35. Funding Source: General Fund.

**Organization/Category Name/Recommended Amount**

Catholic Community Services, Inc., d.b.a. Community Outreach Program for the Deaf (COPD)/Work Experience/\$78,559.48

Goodwill Industries of Southern Arizona, Inc./Work Experience/\$118,009.48

Portable, Practical Educational Preparation, Inc. (PPEP)/Academic Instruction, Work Experience/\$88,544.83

SER-Jobs for Progress of Southern Arizona, Inc./Academic Instruction/English as a Second Language, Work Experience/\$253,663.86

Tucson Urban League, Inc./Academic Instruction, Work Experience/\$44,831.20

Tucson Youth Development, Inc./Academic Instruction, Work Experience, LEAP (Learn Earn Advance Prosper) Work Experience/\$293,666.50

**Attachments:** [CS\\_YouthServices-SummerYouthActivities](#)

[CS\\_GoodwillIndustriesofSouthernAZ\\_4-17-17](#)

[CS\\_SER-JobsforProgressofSouthernAZ\\_4-17-17](#)

[CS\\_TucsonUrbanLeague\\_4-17-17](#)

[CS\\_TucsonYouthDevelopment\\_4-17-17](#)

3. Compass Affordable Housing, Inc., Amendment No. 2, to provide for the HUD Continuum of Care Program - CASA, extend contract term to 4/30/18 and amend scope of work, HUD Fund, contract amount \$189,349.00 (CT-CS-16-268)

**Attachments:** [CT-CS-16-268](#)

4. Tucson Urban League, Inc., Amendment No. 2, to provide for workforce development services and amend scope of work, USDOL-WIOA Fund, contract amount \$7,200.00 (CT-CS-17-21)

**Attachments:** [CT-CS-17-21](#)

5. Altar Valley School District, to provide for the Summer Youth Work Experience and Academic Instruction Program, General Fund, contract amount \$62,243.33 (CT-CS-17-319)

Attachments: [CT-CS-17-319](#)

### Constables

6. Constable Ethics, Standards and Training Board, to provide uniforms for three Constables, contract amount \$2,983.01 revenue (CTN-CO-17-171)

Attachments: [CTN-CO-17-171](#)

### County Attorney

7. Community Intervention Associates, Amendment No. 1, to provide for the Pima County Enhancing Drug Court Services, Coordination and Treatment Project, extend contract term to 9/30/17 and amend scope of services, DTAP SAMHSA and DTAP BHTCC Funds, contract amount \$120,000.00 (CT-PCA-16-42)

Attachments: [CT-PCA-16-42](#)

8. CBS Consulting Group, to provide for the Professional Grant Writing Services Project, Special Revenue Fund, contract amount not-to-exceed \$67,500.00 (CT-PCA-17-323)

Attachments: [CT-PCA-17-323](#)

### Pima County Wireless Integrated Network

9. Union Pacific Railroad Police Department, to provide a subscriber services agreement for Pima County Wireless Integrated Network subscriber services, contract amount \$1,200.00 revenue (CTN-WIN-17-142)

Attachments: [CTN-WIN-17-142](#)

10. Pascua Yaqui Tribe Police and Fire Departments, to provide an intergovernmental agreement for Pima County Wireless Integrated Network subscriber services, contract amount \$13,202.88 revenue (CTN-WIN-17-165)

Attachments: [CTN-WIN-17-165](#)

### Procurement

11. **Award**  
Award of Contract: Master Agreement No. MA-PO-17-195, Empire Southwest, L.L.C. (Headquarters: Mesa, AZ) for Caterpillar equipment, parts, repairs and service. Contract is for an initial term of one (1) year in

the annual not-to-exceed amount of \$445,000.00 and includes four (4) one-year renewals. Funding Source: Internal Services Fund. Administering Department: Fleet Services.

Attachments: [PO AwardMA-PO-17-195](#)

12.

**Award**

Award of Contract: Purchase Order No. PO-PO-17-71, RDO Construction Equipment Co., d.b.a. RDO Equipment Co. (Headquarters: Fargo, ND) to provide two new yard wheel loaders. Contract is for a one-time purchase in the not-to-exceed amount of \$361,270.50. Funding Source: Internal Fleet Fund. Administering Department: Fleet Services.

Attachments: [PO AwardPO-PO-17-71](#)

13.

**Award**

Award of Contract: Master Agreement No. MA-PO-17-219, Creative Communications Sales and Rentals, Inc. (Headquarters: Phoenix, AZ) to provide for emergency code equipment and labor. Contract is for an initial term of one (1) year in the annual not-to-exceed amount of \$1,200,000.00 and includes four (4) one-year renewals. Funding Source: Internal Service Fund. Administering Department: Fleet Services.

Attachments: [PO AwardMA-PO-17-219](#)

## GRANT APPLICATION/ACCEPTANCE

14.

**Acceptance - Natural Resources, Parks and Recreation**

National Rifle Association Foundation, to provide for the purchase, installation and operation of a Pat-Trap Wobble Trap Machine at Southeast Regional Park Clay Target Center, \$8,668.00 (GTAW 17-67)

Attachments: [GR GTAW 17-67](#)

15.

**Acceptance - Health**

Early Childhood Development and Health Board/First Things First Pima South Regional Partnership Council, Amendment No. 2, to provide for the FTF Oral Health Program, \$232,500.00 (GTAM 17-55)

Attachments: [GR GTAM 17-55](#)

16.

**Acceptance - Community Services, Employment and Training**

U.S. Department of Housing and Urban Development, to provide for the Continuum of Care - CASA Program, \$443,961.00 (GTAW 17-64)

Attachments: [GR GTAW 17-64](#)

17. **Acceptance - Community Services, Employment and Training**  
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care - Homeless Management Information System, \$221,492.00 (GTAW 17-65)  
Attachments: [GR GTAW 17-65](#)
18. **Acceptance - Community Services, Employment and Training**  
City of Tucson, to provide for the Continuum of Care - Homeless Management Information System - Emergency Solutions Grant, HUD Fund, \$5,000.00 (GTAW 17-70)  
Attachments: [GR GTAW 17-70](#)

### BOARD, COMMISSION AND/OR COMMITTEE

19. **Metropolitan Education Commission**  
Reappointment of Steven Freeman, representing Disabled Community. Term expiration: 12/31/18. (Commission recommendation)  
Attachments: [BCC MetropolitanEducationCommissionReappt](#)
20. **Election Integrity Commission**  
Reappointment of Brian Bickel. Term expiration: 5/7/19. (Democratic Party recommendation)  
Attachments: [BCC ElectionIntegrityReappt](#)

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

21. **Special Event**
- Kord Marquez Klinefelter, Why Ajo Lukeville Health Care District WALD, Ajo Plaza, No. 10 Plaza Street, Ajo, April 8, 2017.
  - Melissa F. Campbell, Tucson Waldorf School, 3605 E. River Road, Tucson, April 1, 2017.
  - Erika Kirsten Mitnik-White, Local First Arizona Foundation, 3780 E. 44th Street, Tucson, April 22, 2017.
  - Michelle Erin Harrington, Greater Vail Area Chamber of Commerce, Saguaro Buttes Community Church, 5825 S. Old Spanish Trail, Tucson, April 21, 2017.
22. **Temporary Extension**  
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for April 11 and 15, 2017.

**ELECTIONS**

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

**APPOINTMENTS-PRECINCT-PARTY**

Nancy R. Wexler-016-DEM; Kitina C. Tijerino-018-DEM; Geertruida Oberman-030-DEM; Jack J. Allen-092-DEM; Colleen J. Thomas-127-DEM; Linda E. Bretz-145-DEM; Mary E. Rimsza-151-DEM; Elizabeth Van Valkenburg-156-DEM; Lori Cinnamond-171-DEM; Guy A. Rovella-189-DEM; Kate R. Cantrell-231-DEM; Jordan R. Ochoa-094-REP; Mark A. Parker II-108-REP

**Attachments:** [EL\\_PrecinctCommitteemen](#)

**FINANCE AND RISK MANAGEMENT**

- 24. Duplicate Warrants - For Ratification**  
R & G Psychological Services \$1,552.50; Seyed Belyan \$100.00; Northwest Pet Clinic \$706.56; American Indian Assoc. of Tucson Indian Center \$2,262.14; Comprehensive Psychiatric Services of Atlanta \$1,060.00; Sally Beauty Supply \$815.22; Alex Heveri \$200.00; Nicholas Beasley \$69.12; Arizona Institute \$3,000.00; Kelly Wilson \$20.00; Melody Beller \$11.13; Carpenter, Hazlewood, Delgado & Bolen, P.L.C. \$15,704.75; The Law Office of Tiffany Huffman-Spiers \$2,977.00.

**Attachments:** [FN\\_DuplicateWarrants](#)

**TREASURER**

- 25. Duplicate Warrants - For Ratification**  
Robert Sellers \$495.22
- 26. Certificate of Removal and Abatement - Certificate of Clearance**  
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$14,026.04.

**Attachments:** [TO\\_CertificateofRemovalandAbatement](#)

**PROCLAMATION**

- 27. Proclaiming the week of May 1 through 7, 2017 to be:**  
"YOUTH WEEK IN PIMA COUNTY"

**Attachments:** [PROC\\_YouthWeekinPimaCounty](#)

**RATIFY AND/OR APPROVE**

28. Minutes: March 7, 2017

Attachments: [CL\\_03-07-17DraftMinutes](#)