



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, October 3, 2017

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Sharon Bronson, Chair, District 3
Richard Elías, Vice Chair, District 5
Ramón Valadez, Acting Chair, District 2
Ally Miller, Member, District 1
Steve Christy, Member, District 4

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium and state your name and affiliation (if applicable) for the record.

The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously, and that all speakers abide by rules of civility. Any questions pertaining to the meeting can be directed to Julie Castañeda, Clerk of the Board.

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Frank Kemberling, Freedom Fellowship Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to the Bahá'í community of Pima County, proclaiming the day of Sunday, October 22, 2017 to be:
"BICENTENARY OF THE BIRTH OF BAHÁ'U'LLÁH"

Attachments: [PROC_BicentenaryoftheBirthofBahá'u'lláh](#)

6. CALL TO THE PUBLIC

Attachments: [Call to the Public - Crummitt](#)

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.)

- 7.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a potential settlement in Eva Jackson, et al. v. Mark Napier, et al., U.S. District Court Case No. 15-CV-00052.

Attachments: [PCA_ExecSessionJacksonvNapier](#)

- 8.** (Clerk's Note: This item is related to Agenda Item No. 13.)
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether to release to the public the Attorney-Client Privileged Memorandum from Deputy County Attorney Regina L. Nassen dated June 17, 2015, regarding Direct Air Service from Tucson to New York.

Attachments: [PCA_ExecSessionReleaseofAtty-ClientPrivilegedMemo6-17-15](#)

9. (Clerk's Note: This item is related to Agenda Item No. 14.) Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether to release to the public the Confidential Memorandum from Chief Civil Deputy County Attorney Thomas Weaver and Deputy County Attorney Regina L. Nassen dated November 16, 2015, regarding County Legal Representation.
- Attachments:** [PCA_ExecSessionReleaseofConfidentialMemo11-16-15](#)
[PCA_ReleasedConfidentialMemo-11-16-15](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

10. **Adoption of the Ruthrauff Basin Management Study**
RESOLUTION NO. 2017 - **FC3**, of the Flood Control District Board of Directors, adopting the Ruthrauff Basin Management Study.
- Attachments:** [FC_ResoRuthrauffBasinManagementStudy](#)
[FC_ResoRuthrauffBasin_CAMemorandum-9-27-17](#)
11. **Contract**
Cortaro Marana Irrigation District (CMID), Amendment No. 2, to provide Environmental Class Water for the irrigation of Cortaro Mesquite Bosque Habitat Restoration Project, extend contract term to 8/31/22 and amend contractual language, no cost (CT-FC-13-230)
- Attachments:** [CT-FC-13-230](#)

SITTING AS THE BOARD OF SUPERVISORS

12. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

13. UNFINISHED BUSINESS (9/19/17)
Direct Air Service Tucson to New York
Discussion/vote to release to the public, Attorney-Client Privileged Memorandum from Deputy County Attorney, Regina L. Nassen, dated June 17, 2015. (District 1)
- Attachments:** [BOS_DirectAirServiceTucsontoNewYork_District1Submittal](#)
14. UNFINISHED BUSINESS (9/19/17)
County Legal Representation
Discussion/vote to release to the public, confidential Memorandum from Chief Civil Deputy County Attorney, Thomas Weaver, and Deputy County Attorney, Regina L. Nassen, dated November 16, 2015. (District 1)

Attachments: [BOS CountyLegalRepresentation District1Submittal](#)
[PCA_ReleasedConfidentialMemo-11-16-15](#)

HUMAN RESOURCES

15. UNFINISHED BUSINESS (9/5/17)
Revisions to Merit System Rules and Personnel Policies
Staff requests approval of the revisions to the following Merit System Rules and Personnel Policies:
- Merit System Rule 1 - Definitions
 - Merit System Rule 8 - Promotion, Demotion, Reappointment, Open Range Reappointment, Reassignment and Detail
 - Merit System Rule 9 - Classification System
 - Merit System Rule 10 - Probation
 - Merit System Rule 11 - Terminations
 - Merit System Rule 12 - Disciplinary and other Personnel Actions
 - Merit System Rule 13 - Grievance System
 - Personnel Policy 8-107 - Special Leaves of Absence With Pay
 - Personnel Policy 8-108 - Leaves of Absence Without Pay
 - Personnel Policy 8-109 - Absences Without Leave
 - Personnel Policy 8-117 - Pay Plan
 - Personnel Policy 8-119 - Rules of Conduct
 - Personnel Policy 8-122 - Group Insurance
- Attachments:** [HR_RevisionsMeritSystemRulesPersonnelPolicies](#)
[HR_CAMemorandum_8-31-17](#)
[HR_MeritSystemRule12Revisions](#)
[HR_PersonnelPolicy8-119Revisions](#)

16. UNFINISHED BUSINESS (9/5/17)
Deferred Compensation Plan
Staff recommends adoption of the 457 Deferred Compensation Plan with the Arizona State Retirement System and transition all accounts (with the exception of monies in the 3.5% fixed account) to Nationwide.
- Attachments:** [HR_DeferredCompensationPlan](#)

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

17. **Hearing - Liquor License**
12104529, Maria DeJesus Martin-Gourdin, Wild Garlic Grill, 2870 E. Skyline Drive, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLWildGarlicGrill](#)
18. **Hearing - Liquor License**
12104530, Thomas Robert Aguilera, Fiamme Pizza, 4706 E. Sunrise Drive, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP_LLFIammePizza](#)

TRANSPORTATION

- 19. Hearing - Traffic Ordinance**
ORDINANCE NO. 2017 - **32**, of the Board of Supervisors, regulating traffic at the intersection of Curtis Road and Davis Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1 and 3)
Attachments: [TR_OrdCurtisRdandDavisAve](#)
- 20. Hearing - Traffic Ordinance**
ORDINANCE NO. 2017 - **33**, of the Board of Supervisors, regulating traffic at the intersection of Curtis Road and Shannon Road in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1 and 3)
Attachments: [TR_OrdCurtisRdandShannonRd](#)
- 21. Hearing - Traffic Ordinance**
ORDINANCE NO. 2017 - **34**, of the Board of Supervisors, regulating parking on Raytheon Parkway in Pima County, Arizona. Staff recommends **APPROVAL**. (District 2)
Attachments: [TR_OrdRaytheonPkwy](#)
- 22. Hearing - Traffic Ordinance**
ORDINANCE NO. 2017 - **35**, of the Board of Supervisors, regulating parking on Aerospace Parkway in Pima County, Arizona. Staff recommends **APPROVAL**. (District 2)
Attachments: [TR_OrdAerospacePkwy](#)
- 23. Hearing - Traffic Resolution**
RESOLUTION NO. 2017 - **72**, of the Board of Supervisors, permitting the temporary closure of portions of La Cañada Drive and Esperanza Boulevard in Pima County, Arizona, for the Country Fair White Elephant Parade on Saturday, October 28, 2017. Staff recommends **APPROVAL**. (District 4)
Attachments: [TR_ResoCountryFairWhiteElephantParade-LaCanadaDr](#)
- 24. Hearing - Traffic Resolution**
RESOLUTION NO. 2017 - **73**, of the Board of Supervisors, permitting the temporary closure of portions of Kinney Road, Mile Wide Road and McCain Loop in Pima County, Arizona, for the Everyone Runs Veteran's Day Marathon, 1/4 Marathon and 5K Run and Walk Event on Sunday, November 12, 2017. Staff recommends **APPROVAL**. (Districts 3 and 5)
Attachments: [TR_ResoEveryoneRuns-KinneyRd](#)

25. Hearing - Traffic Resolution

RESOLUTION NO. 2017 - **74**, of the Board of Supervisors, permitting the temporary closure of portions of Sabino Canyon Park, General Hitchcock Highway, Catalina Highway, and Melpomene Way in Pima County, Arizona, for the Revel Mount Lemmon Marathon and Half on Sunday, November 12, 2017. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR_ResoRevelMtLemmonMarathon-SabinoCanyon](#)

26. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/27/17 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/28/17 @ 9:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 9/29/17 @ 9:00 a.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
10/2/17 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 10/3/17 @ 1:30 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Ramón Gaanderse, Southern Arizona Construction Careers Day, proclaiming the month of October 2017 to be: "CAREERS IN CONSTRUCTION MONTH"
Attachments: [PROC_CareersInConstructionMonth](#)
2. Presentation of a proclamation to Maura Robinson, Friends of the Pima County Public Library, and Beverly Pralguske and Mona Albaugh, Friends of the Salazar-Ajo Library, proclaiming the week of October 15 through 21, 2017 to be: "FRIENDS OF LIBRARIES WEEK"
Attachments: [PROC_FriendsofLibrariesWeek](#)

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Christ Lutheran Vail Church v. Pima County, et al., Arizona Tax Court Case No. TX2014-000614.
Attachments: [PCA_ExecSessionChristLutheranVailChurch](#)
4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential resolution of the Davis Monthan AFB outstanding connection fee matter.
Attachments: [PCA_ExecSessionDavisMonthanAFB](#)

BOARD OF SUPERVISORS

5. **Anti-Racketeering Revolving Fund**
Discussion/Action regarding implementation of Board of Supervisors' Policy C 6.3, Procedures for Board Approval of Applications for Monies from the County Attorney's Anti-Racketeering Revolving Fund. (District 3)
Attachments: [BOS_Anti-RacketeeringRevolvingFund](#)
[BOS_Anti-Racketeering_CAMemorandum-10-2-17](#)
6. **Amended Board of Supervisors Meeting Schedule**
Approval of the Board of Supervisors Amended Meeting Schedule for the month of December, 2017.
Attachments: [BOS_MeetingSchedule_December2017Amended](#)

COUNTY ADMINISTRATOR

7. (Clerk's Note: This item is related to Agenda Item No. 16.)
Adoption of 457(b) Deferred Compensation Plan
RESOLUTION NO. 2017 - 75, of the Board of Supervisors, establishing a Deferred Compensation Plan through the Arizona State Retirement System.
Attachments: [CA_ResoDeferredCompPlan_Part1](#)
[CA_ResoDeferredCompPlan_Part2](#)

GRANTS AND DATA OFFICE

8. **State-Shared Revenue Program Funds**
RESOLUTION NO. 2017 - 76, of the Board of Supervisors, to approve acceptance of Tohono O'odham Nation State-Shared Revenue Program funds and pass-through to the entities in Pima County designated as "grantees" by the Tohono O'odham Nation.
Attachments: [GDO_ResoTohonoO'odhamNationStateSharedRevProgram](#)

CONTRACT AND AWARD**BEHAVIORAL HEALTH**

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

COUNTY ATTORNEY

10. Five Point Solutions, L.L.C., Amendment No. 2, to provide implementation of enhancements to the Pima County Drug Court Program and establishment of Drug Treatment Alternative to Prison Program (DTAP) and amend contractual language, BHTCC Fund, contract amount \$7,000.00 (CT-PCA-16-389)
Attachments: [CT-PCA-16-389](#)

11. Treatment Assessment Screening Center (TASC), Amendment No. 4, to provide implementation of enhancements to the Pima County Drug Court Program and establishment of Drug Treatment Alternative to Prison Program (DTAP) and extend contract term to 9/29/18, BHTCC (\$40,000.00) and AOC - Administrative Office of the Courts (\$40,000.00) Funds, contract amount \$80,000.00 (CT-PCA-15-468)

Attachments: [CT-PCA-15-468](#)

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Sheriff**
Drug Enforcement Administration, to provide for DEA Tactical Diversion Task Force overtime, \$18,042.00 (GTAW 18-7)

Attachments: [GR GTAW 18-7](#)

13. **Acceptance - Sustainability and Conservation**
Arizona State Parks Board - National Park Service, to provide for the Federal Historic Preservation Fund Certified Local Government Pass-Through Program: Pima County Marley Ranch Sample Survey Project, National Park Service (NPS) CLG Pass-Through Grant Fund, \$20,000.00/\$20,000.00 (including in-kind labor) General Fund Match (GTAW 18-19)

Attachments: [GR GTAW 18-19](#)

14. **Acceptance - Health**
Maddie's Fund, to provide for the A Foster Home for Every Pet Project, \$573,536.00 (GTAW 18-21)

Attachments: [GR GTAW 18-21](#)

BOARD, COMMISSION AND/OR COMMITTEE

15. **Planning and Zoning Commission**
Appointment of Tom Tronsdal, to fill a vacancy created by Peter Gavin. Term expiration: 6/19/19. (District 3)

Attachments: [BCC_PlanningandZonningCommissionAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/29/17 @ 11:00 a.m.

**CONSENT
CALENDAR
OCTOBER 3, 2017**

CONSENT CALENDAR, OCTOBER 3, 2017**CONTRACT AND AWARD****Community Services, Employment and Training**

1. Compass Affordable Housing, Inc., to provide for the United States Housing and Urban Development (USHUD) Continuum of Care Program (CoC) - Rapid Rehousing, USHUD-CoC Fund, contract amount \$160,463.00 (CT-CS-18-78)

Attachments: [CT-CS-18-78](#)

County Attorney

2. The Primavera Foundation, Inc., Amendment No. 4, to provide implementation of enhancements to the Pima County Drug Court Program and establishment of a Drug Treatment Alternative to Prison Program and amend contractual language, Special Revenue - Administrative Office of the Courts Fund, contract amount \$30,000.00 (CT-PCA-15-489)

Attachments: [CT-PCA-15-489](#)

3. Community Intervention Associates, Amendment No. 2, to provide for the Pima County Enhancing Drug Court Services, Coordination and Treatment Program, extend contract term to 9/30/18 and amend contractual language, DTAP BHTCC (\$55,000.00) and Administrative Office of the Courts (\$15,000.00) Funds, contract amount \$70,000.00 (CT-PCA-16-42)

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

Elections

4. Picture Rocks Fire District, to provide election services, contract amount \$2,000.00 estimated revenue (CTN-EL-18-47)

Attachments: [CTN-EL-18-47](#)

Facilities Management

5. Banner-University Medical Center South Campus, L.L.C., Amendment No. 5, to provide a lease agreement for Kino Hospital Campus located at 2800 E. Ajo Way and amend contractual language, no cost (CT-FM-15-474)

Attachments: [CT-FM-15-474](#)

[FM_CAMemorandum-9-25-17](#)

6. Accelerate Diagnostics, Inc., Amendment No. 8, to provide a lease for 3950 S. Country Club Road, 4th Floor, extend contract term to 1/12/19 and amend contractual language, contract amount \$1,053,193.24 revenue (CTN-FM-13-55)

Attachments: [CTN-FM-13-55](#)

[FM_CAMemorandum-9-21-17](#)

Information Technology

7. State of Arizona, Department of Public Safety, to provide Site Specific Agreements for Mount Lemmon, Keystone and Oatman Mountain, PCWIN Special Revenue Fund, contract amount \$43,560.00/5 year term (CT-IT-18-83)

Attachments: [CT-IT-18-83](#)

Procurement

8. R.E. Lee Mechanical Contracting, Inc., to provide for the construction of chilled water piping to the Legal Services Building, FM-Capital Projects Non-Bond Fund, contract amount \$1,140,621.00 (CT-FM-18-80) Facilities Management

Attachments: [CT-FM-18-80](#)

9. Kapp-Con, Inc., to provide for construction of the Flowing Wells Library addition and remodel, FM-Capital Projects Non-Bond Fund, contract amount \$2,506,772.00 (CT-FM-18-86) Facilities Management

Attachments: [CT-FM-18-86](#)

10.

Award

Amendment of Award: Oak Leaf Energy Partners Ohio, L.L.C., Amendment No. 3, to provide solar electricity for three Wastewater Reclamation facilities. This amendment terminates Contract Nos. MA-PO-15-127 (Green Valley) and MA-PO-15-129 (Corona de Tucson). No cost. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO MA-PO-15-127 15-129](#)

Real Property

11. Mobilitie, L.L.C., to provide a master agreement for wireless telecommunication equipment in right-of-way and on County facilities, no cost/10 year term (CTN-PW-18-41)

Attachments: [CTN-PW-18-41](#)

12. Verizon Wireless (VAW), L.L.C., d.b.a. Verizon Wireless (TUC QUARTER MILE), Amendment No. 1, to provide a communications site lease at the Pima County Fairgrounds, 11300 S. Houghton Road, and amend contractual language, no cost (CTN-ED-17-73)
Attachments: [CTN-ED-17-73](#)
13. Sun State Towers III, L.L.C., to provide a communications site lease and memorandum of communications site lease at 18900 S. Old Nogales Highway, Green Valley, contract amount \$133,419.26 revenue/5 year term (CTN-PW-18-44)
Attachments: [CTN-PW-18-44](#)
14. Sun State Towers III, L.L.C., to provide a communications site lease and memorandum of communications site lease at 201 Kinney Road, Tucson, contract amount \$133,419.26 revenue/5 year term (CTN-PW-18-45)
Attachments: [CTN-PW-18-45](#)

Regional Wastewater Reclamation

15. Town of Oro Valley, to provide wastewater billing services, RWRD Enterprise Fund, contract amount not-to-exceed \$270,000.00; \$9,000,000.00 revenue (CT-WW-18-69)
Attachments: [CT-WW-18-69](#)

Sheriff

16. Town of Sahuarita, to provide for the incarceration of municipal prisoners, contract amount \$118,000.00 estimated revenue (CTN-SD-18-39)
Attachments: [CTN-SD-18-39](#)
17. Pima Community College District, to provide for the Adult Basic Education College and Career Program at the Pima County Adult Detention Center, Sheriff Inmate Welfare Fund, contract amount \$141,372.38 (CT-SD-18-71)
Attachments: [CT-SD-18-71](#)

BOARD OF SUPERVISORS

18. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period January through May, 2018.
Attachments: [BOS MeetingSchedule Jan-May2018](#)

BOARD, COMMISSION AND/OR COMMITTEE

19.

Cooperative Extension Board

- Appointment of Hector Campoy, to fill a vacancy created by Paul Ellis. Term expiration: 6/30/18. (Committee recommendation)
- Reappointments of Rick Frey and Kelly Cook. Term expirations: 6/30/19. (Committee recommendations)

Attachments: [BCC_CooperativeExtensionBoardApptReappts](#)

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

20.

Special Event

- Keith Daniel Stoltzfus, Interfaith Community Services, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, September 29, 2017.
- William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, October 7, 2017.
- Michelle Erin Harrington, Greater Vail Area Chamber of Commerce, Pima County Fairgrounds, 11300 S. Houghton Road, Tucson, October 21, 2017.
- Jose M. Alday, Our Lady of Fatima Parish, 1950 W. Irvington Place, Tucson, October 28 and 29, 2017.
- Olivia Sethi, Angel Charity For Children, Inc., The Westin La Paloma, 3800 E. Sunrise Drive, Tucson, December 9, 2017.

21.

Temporary Extension

- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for October 7, 14 and 28, 2017.
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for November 4, 2017.

ELECTIONS

22.

Election Boards

Pursuant to A.R.S. §16-531(A), appointment of all election boards and tally boards recruited and on file in the Elections Department for the November 7, 2017 Election.

Attachments: [EL_ElectionBoardWorkerAppts](#)

- 23. Accuracy Certification Board**
Staff requests approval to appoint Karen Schutte and Barbara Tellman, with Elaine Lim as Ms. Tellman's backup, to the Accuracy Certification Board for the November 7, 2017 Election.

Attachments: [EL AccuracyCertificationBoardAppts](#)

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

RESIGNATIONS-PRECINCT-PARTY

William Petrouson-029-DEM; Helen L. Dick-170-DEM; Michael A. Montano-070-GRN; Mark A. Ross-099-GRN

APPOINTMENTS-PRECINCT-PARTY

Yvonne Creanga Cockrell-029-DEM; Helen L. Dick-030-DEM; William J. Canalez-061-DEM; Gloria J. Barrett-105-DEM; Rocco F. DePaolo-122-DEM; Mark F. Baudendistel-133-DEM; Mallory H. Riegger-211-DEM; Thomas A. Woodrow-105-REP; Michael A. Montano-123-GRN

Attachments: [EL PrecinctCommitteemen](#)

RATIFY AND/OR APPROVE

- 25. Warrants: September, 2017**