



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
Room at 8:40 a.m.

Tuesday, March 19, 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 rules of civility and decorum. Outbursts, breaches of peace, boisterous conduct or other unlawful interference will result in that individual being asked to leave the meeting room. Any questions pertaining to the meeting can be directed to Melissa Manriquez, Clerk of the Board.

HEARING ROOM NOTICE

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

ACCESSIBILITY

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

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

The meeting can be streamed via the following links: BOS Agenda March 19, 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 Rose Cota, M. Ed., Principal, Johnson Primary.

- 4. PAUSE 4 PAWS**

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Donna Corbin, Volunteer, Sustainable Tucson, proclaiming the week of April 1 through 7, 2024 to be: "FOOD WASTE PREVENTION WEEK"
Attachments: [PROC_FoodWastePreventionWeek](#)
- 6.** Presentation of a proclamation to Kimberly Peute, CEO, Martha Brumfield, Board Chair, Betty Stauffer and Maura Robinson, Board Members, Parkinson Wellness Recovery, proclaiming the month of April, 2024 to be: "PARKINSON'S AWARENESS MONTH"
Attachments: [PROC_Parkinson'sAwarenessMonth](#)

7. 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, March 18, 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.

Attachments: [CalltothePublic Moore 3-19-24](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 3/13/24, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD****8.****Contract**

Jose M. Fernandez, to provide an Acquisition Agreement - Acq-1212 and Warranty Deed for property located at 4335 N. Avra Road, Tax Parcel No. 213-28-042E, in Section 19, T13S, R11E, G&SRM, Pima County, AZ, Flood Control Non-Bond Projects Fund, contract amount \$292,200.00 (CT-RPS-24-373)

Attachments: [CT-RPS-24-373](#)

[CT-RPS-24-373 Appraisal](#)

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

BOARD OF SUPERVISORS

10. UNFINISHED BUSINESS (1/23/24, 2/20/24 and 3/5/24)
Intergovernmental Agreement (IGA) with City of South Tucson to Support Provision of Fire and Emergency Medical Services
Discussion/Direction/Action: Directing the County to enter into an IGA with the City of South Tucson to support the provision of Fire and Emergency Medical Services to the businesses and residents of South Tucson, through which the County shall provide the City of South Tucson with \$400,000.00 this fiscal year for this purpose, from the County's FY24 Contingency Funds; and declaring an emergency. (District 2)
Attachments: [BOS_IGAWithCityofS.TucsonFireEMS_Dist2Submittal](#)
[BOS_IGACityofS.Tucson_CityManagerCommentLetter_1-22-24](#)
[BOS_IGACityofS.Tucson_CommentLetter_3-5-24_Redacted](#)
[BOS_IGACityofS.Tucson_CommentLetters_3-18-24_Redacted](#)
11. UNFINISHED BUSINESS (3/5/24)
Board of Supervisors Policy
Proposed adoption of Board of Supervisors Policy No. 22.16, Vacant Positions. (District 1)
Attachments: [BOS_BOSPolicy22.16_District1Submittal](#)
[BOS_CAMemo_BOSPolicy22.16_2-29-24](#)
[BOS_CAMemo_VacancySummary_District4Submittal_3-4-24](#)
[BOS_SCMemo_BOSPolicy22.16_3-6-24](#)
[BOS_BOSPolicy_PCAOMemorandum_3-18-24](#)
12. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**
13. (Clerk's Note: This item will be heard at a time certain of 11:00 a.m.)
Teatro Carmen Presentation
Discussion/Direction/Action: Presentation from Herb Stratford, Stratford Artworks, regarding progress to date on the restoration of the Historic Teatro Carmen in Barrio Viejo, and goals/timeline for Phase 2. (District 2)
Attachments: [BOS_TeatroCarmenPresentation_District2Submittal](#)
[BOS_TeatroCarmen_Slides_3-19-24](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

- 14. Pima Vocational High School (PVHS)**
Staff recommends surrendering the PVHS charter before April 30, 2024, to accommodate Arizona State Board of Charter Schools timeframes to finalize surrender before the end of the 2024 fiscal year.
- Attachments:** [CR_PimaVocationalHighSchoolRecommendations](#)
[CR_CAMemo_PimaVocationalHighSchool](#)
[CR_PimaVocationalHS_CommentLetter_3-14-24_Redacted](#)
[CR_PimaVocationalHS_CommentLetter2_3-14-24_Redacted](#)
[CR_CAMemo_FurtherInformationPVHS_3-15-24](#)
[CR_PimaVocationalHS_CommentLetter_3-18-24_Redacted](#)
[CR_PimaVocationalHS_CommentLetter2_3-18-24_Redacted](#)
[CR_PimaVocationalHighSchool_Slides_3-19-24](#)
[CR_PimaVocationalHS_CommentLetter_3-19-24_Redacted](#)

ELECTIONS

- 15. Election Integrity Commission Annual Report 2023**
The Election Integrity Commission recommends acceptance of the 2023 Annual Report.
- Attachments:** [EL_ElectionIntegrityCommission2023AnnualReport](#)
[EL_EICAnnualReport_CommentLetters_3-18-24_Redacted](#)
[EL_EICAnnualReport_CommentLetter_3-18-24_Redacted](#)

FINANCE AND RISK MANAGEMENT

- 16. Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending December 31, 2023.
- Attachments:** [FN_QuarterlyReportonCollections](#)
- 17. Monthly Financial Update**
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.
- Attachments:** [FN_CAMemo_FinancialForecast](#)
[FN_FinancialUpdate_CommentLetters_3-18-24_Redacted](#)
[FN_FinancialUpdate_Slides_3-19-24](#)

HUMAN RESOURCES

18. **Classification/Compensation**
The Assessor's Office requests approval to create the following new classifications, associated costs will be borne by the department from within its current budget:

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

6005/ Tax Assembly Coordinator I/ 13 (\$57,607-\$80,649)/ 2/ E*

6006/ Tax Assembly Coordinator II/ 15 (\$66,536-\$93,150)/ 2/ E*

6007/ Director Regression Modeler Supervisor/ 15 (\$66,536-\$93,150)/ 2/ E*

*E = Exempt (not paid overtime)

Attachments: [HR ClassificationandCompensationMatters](#)

19. **Classification/Compensation**
The Human Resources Department requests approval to create the following new classification within the Sheriff's Department, associated costs will be borne by the department from within its current budget:

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

6008/ Records Technician II/ 6 (\$41,811-\$56,445)/ 6/ NE*

*NE = Not Exempt (paid overtime)

Attachments: [HR ClassificationandCompensationMatters-RecordsTechnicianII](#)

[HR ClassCompRecordsTech CommentLetter 3-18-24_Redacted](#)

CONTRACT AND AWARD

Community and Workforce Development

20. Salvation Army, Amendment No. 2, to provide for the U.S. Housing and Urban Development (USHUD) Continuum of Care Program - Coalition Assisting Self-Sufficiency Attainment, extend contract term to 4/30/24, amend contractual language and scope of services, USHUD Fund, contract amount \$253,018.00 (CT-CR-21-392)

Attachments: [CT-CR-21-392](#)

21. Watershed Management Group, Inc., Amendment No. 1, to provide for the Green Stormwater Infrastructure for Neighborhood Cleanup, extend contract term to 3/31/25 and amend contractual language, no cost (CT-CR-23-344)

Attachments: [CT-CR-23-344](#)

22. Watershed Management Group, Inc., Amendment No. 1, to provide for Enhancing Site Sustainability of Local Shelters, extend contract term to 3/31/25 and amend contractual language, no cost (CT-CR-23-343)

Attachments: [CT-CR-23-343](#)

Health

23. LexisNexis VitalChek Network, Inc., Amendment No. 1, to provide for ordering of vital records, extend contract term to 1/31/25 and amend contractual language, contract amount \$1,600,000.00 revenue (CTN-HD-23-110)

Attachments: [CTN-HD-23-110](#)

[CTN-HD-23-110_CommentLetter_3-18-24_Redacted](#)

Office of Emergency Management and Homeland Security

24. State of Arizona and Arizona Department of Emergency and Military Affairs, to provide for the Arizona Mutual Aid Compact, no cost/10 year term (CT-OEM-24-292)

Attachments: [CT-OEM-24-292](#)

Procurement

25. **Award**
Amendment of Award: Master Agreement No. MA-PO-19-219, Amendment No. 7, Trajen Flight Support, L.P., to provide for aviation grade fuel. This amendment is for a one-time increase in the amount of \$200,000.00 for a cumulative not-to-exceed contract amount of \$1,417,000.00. Funding Source: General Fund. Administering Department: Sheriff's Department.

Attachments: [PO_AwardMA-PO-19-219](#)

26. Award

Award: Master Agreement No. MA-PO-24-131, Shamrock Foods Company (Headquarters: Phoenix, AZ), to provide milk for the Pima County Adult Detention Complex. This master agreement is for an initial term of one (1) year in the annual award amount of \$382,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Sheriff's Department.

Attachments: [PO AwardMA-PO-24-131](#)

27. Motorola Solutions, Inc., Amendment No. 3, to provide for Motorola Flex software and support, amend contractual language and scope of services, no cost (MA-PO-23-180) Administering Department: Information Technology, on behalf of Sheriff's Department

Attachments: [MA-PO-23-180](#)

28. CenturyLink Communications, L.L.C., d.b.a. Lumen Technologies Group, Amendment No. 3, to provide for carrier and broadband services, extend contract term to 3/15/25 and amend contractual language, Telecom Internal Service Fund, contract amount \$500,000.00 (MA-PO-21-72) Administering Department: Information Technology

Attachments: [MA-PO-21-72](#)

Real Property**29.** Freeport-McMoran Sierrita, Inc., to provide for Pima County License for Right-of-Way encroachment, total contract amount \$4,375.00 revenue/25 year term (\$175.00 per year) (CTN-RPS-24-137)

Attachments: [CTN-RPS-24-137](#)

30. Infinite Concepts, L.P., to provide a Development Agreement (RPS: Sale-0078) for 6.919 acres of vacant land located at 4051 E. Paradise Falls Drive, no cost/5 year term (CTN-RPS-24-125)

Attachments: [CTN-RPS-24-125](#)

[CTN-RPS-24-125_CAMemo](#)

Sheriff**31.** RESOLUTION NO. 2024 - 11, of the Board of Supervisors, authorizing the approval of Organized Crime Drug Enforcement Task Forces FY 2024 Agreement for Case No. SW-AZT-984 between the Federal Bureau of Investigation and Pima County for assistance in law enforcement operations during Fiscal Year 2023 - 2024, \$25,000.00 revenue (CTN-SD-24-130)

Attachments: [CTN-SD-24-130](#)

GRANT APPLICATION/ACCEPTANCE

- 32. Acceptance - Community and Workforce Development**
Arizona Department of Housing, to provide for the Southwest Gas Corporation Weatherization Assistance Program, \$23,083.00 (GTAW 24-118)
Attachments: [GR GTAW 24-118](#)
- 33. Acceptance - Health**
Arizona Department of Health and Human Services/Centers for Disease Control and Prevention, Amendment No. 2, to provide for COVID-19 Health Disparities, extend grant term to 5/31/26 and amend grant language, no cost (GTAM 24-59)
Attachments: [GR GTAM 24-59](#)
[GR GTAM 24-59 CommentLetters 3-18-24 Redacted](#)
- 34. Acceptance - Justice Services**
John D. and Catherine T. MacArthur Foundation, Amendment No. 2, to provide for the Safety and Justice Challenge and extend grant term to 12/31/24, no cost (GTAM 24-39)
Attachments: [GR GTAM 24-39](#)
- 35. Acceptance - Regional Wastewater Reclamation**
The Water Research Foundation, to provide for a Project Funding Agreement 5272, Titled Evaluation of Adsorptive Medias for Optimizing Siloxane Removal from Biogas, \$132,000.00/\$25,000.00 Regional Wastewater Enterprise Fund Match/\$107,000.00 Water Research Foundation, WSSC Water, HDR, and King County Fund Match/3 year term (GTAW 24-117)
Attachments: [GR GTAW 24-117](#)
- 36. Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for traffic records related materials and supplies (printers, scanners, mounts and accessories) for Arizona Traffic and Criminal Software (TraCS) Implementation Project, \$83,162.73 (GTAW 24-109)
Attachments: [GR GTAW 24-109](#)

***** 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

37. **Hearing - Bingo License**
24-01-8045, Jessica Bird, American Legion Auxiliary, McCulloch-Wagner Unit 109, 15921 S. Houghton Road, Vail, Class B - Medium Game.
Attachments: [FLP_BLAmericanLegionAuxiliary](#)

DEVELOPMENT SERVICES

38. **Hearing - Type II Conditional Use Permit**
P23CU00015, FOREST INVESTMENTS, L.L.C., ET AL. - N. SABINO CANYON PARK
Forest Investments, L.L.C., et al., request a Type II Conditional Use Permit for a hotel expansion and improvements to associated infrastructure, in accordance with Section 18.41.040.A.36 of the Pima County Zoning Code, on property at 12833 N. Sabino Canyon Park, in the RVC (Rural Village Center) and ML (Mount Lemmon) zones. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 4)
Attachments: [DSD_P23CU00015](#)
[DSD_P23CU00015_CommentLetter_3-14-24_Redacted](#)
[DSD_P23CU00015_CommentLetter_3-19-24_Redacted](#)
39. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2024 - **3**, P23RZ00003, Stinson Family Trust - S. Headley Road Rezoning. Owner: Stinson Family Trust. (District 5)
Attachments: [DSD_OrdP23RZ00003](#)
40. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2024 - **4**, P23RZ00004, Bracht - N. Marlin Canyon Place Rezoning. Owner: Michael & Leah Bracht. (District 1)
Attachments: [DSD_OrdP23RZ00004](#)

41. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2024 - **12**, P16RZ00010, 6500 Westover AV, L.L.C. - S. Westover Avenue Rezoning. Owner: Valencia Westover, L.L.C. (District 5)

Attachments: [DSD_ResoP16RZ00010](#)

42. **Hearing - Comprehensive Plan Amendment and Specific Plan Rezoning Resolution and Ordinance**
P23SP00001, Bellmeyer, Wayne M. Revoc Living TR, et al. - N. Thornydale Road Specific Plan and Comprehensive Plan Amendment. Owner: Bellmeyer, Wayne M. Revoc TR, et al. (District 1)

If approved, pass and adopt RESOLUTION NO. 2024 - **13** and ORDINANCE NO. 2024 - **5**

Attachments: [DSD_ResoOrdP23SP00001](#)

[DSD_ResoOrdP23SP00001_SpecificPlan_Part1](#)

[DSD_ResoOrdP23SP00001_SpecificPlan_Part2](#)

43. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/13/24 @ 3:00 p.m.

DATE/TIME REPOSTED (clerical correction): 3/13/24 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/14/24 @ 8:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 3/14/24 @ 12:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/14/24 @ 4:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/15/24 @ 2:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/18/24 @ 10:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 3/18/24 @ 12:15 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 3/18/24 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/18/24 @ 5:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/19/24 @ 5:00 p.m.

ADDENDUM 1**BOARD OF SUPERVISORS**

1. **Pima County Treasurer**
 - A. Acceptance of the resignation of the Honorable Beth Ford, effective April 12, 2024.
 - B. Discussion/Direction/Action regarding a selection process and/or appointment to fill the vacancy of Pima County Treasurer.
Attachments: [BOS_TreasurerResignation](#)
[BOS_TreasurerResignation_SelectionProcess_3-19-24](#)

2. **Returning to Employment - Seniority**

Discussion/Direction/Action: Directing the County Administrator to come back to the Board with any revisions needed to any Merit System Rules and/or Personnel Policies to ensure that Pima County Personnel Policy 8-121 Section (B)(3) related to Seniority is fully implemented across all Merit System Rules and Personnel Policies. Specifically, this section of the Personnel Policies states that: "A reinstated or reemployed employee regains the seniority held at the time of termination." We must ensure that employees who leave County employment on good terms and later return are credited for their applicable years of service to the County and are not penalized in terms of pay grade or in any other way. (District 2)

Attachments: [BOS_ReturningtoEmployment-Seniority_District2Submittal](#)
[BOS_ReturningtoEmployment_PCAOChart_3-18-24](#)

CLERK OF THE SUPERIOR COURT

3. **Acknowledgement**

Acknowledgement of the retirement of Louise Beitel, Director, Human Resources and Training, Pima County Clerk of the Superior Court.

Attachments: [CC_AcknowledgementofLouiseBeitel](#)

COUNTY ATTORNEY

4. **Pima County Juvenile Safety and Security Audit - Building Security Enhancements**

The Pima County Attorney's Office requests approval of \$7,841.86 from Contingency Funds to cover the costs of building security enhancements recommended by Pima County Facilities Management.

Attachments: [PCA_PimaCountyJuvenileSafetyandSecurityAudit](#)
[PCA_PCJDSafetyAudit_CommentLetter_3-18-24_Redacted](#)

BOARD, COMMISSION AND/OR COMMITTEE

5. **Regional Wastewater Reclamation Advisory Committee**
Appointment of Kiersten Wangsvick, to replace Armando Membrila. Term expiration: 3/1/28. (District 2)
Attachments: [BCC RWRACAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/15/24 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 3/18/24 @ 10:35 a.m.

**CONSENT
CALENDAR
MARCH 19, 2024**

CONSENT CALENDAR, MARCH 19, 2024**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Pima County Healthcare Benefits Trust Board**
Reappointment of members to staggered terms for the following (County Administrator recommendations):
 - Monica Perez. Term expiration: 8/15/25.
 - Daisy Jenkins and Keith Dommer. Term expirations: 8/6/26.
 - Jared Perkins. Term expiration: 3/15/27.

Attachments: [BCC_HealthCareBenefitsTrustBoardStaggeredTerms-Reappts](#)
2. **Board of Adjustment, District 1**
Reappointment of Richard Green. Term expiration: 3/1/28.

Attachments: [BCC_BoardofAdjustmentReappt](#)
3. **Small Business Commission**
Appointment of Valerie Pullara, to fill a vacancy created by Jeffrey Wood.
No term expiration. (District 3)

Attachments: [BCC_SmallBusinessCommissionAppt](#)

**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**
 - Robin Aileen McArdle, Sculpture Tucson Org., Brandi Fenton Memorial Park, 3420 E. River Road, Tucson, March 15, 2024.
 - Sarah Englese, American Heart Association, Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, March 2, 2024.
 - Concha Maria Montes, W.A.L.D., Inc., Ajo Plaza, 15 W. Plaza Street, Ajo, April 13, 2024.

FINANCE AND RISK MANAGEMENT

5. **Duplicate Warrants - For Ratification**
Somni Wellness Counseling Services \$1,000.00; Christopher Kaplan \$268.75; Bruce H. Chalk \$659.96; G3LV, L.L.C. \$976.93; Verizon Wireless \$153.51; HASA, Inc. \$39,049.62; Skyline Park Holdings, L.L.C. \$3,615.00; WLT Software Enterprises, Inc. \$4,000.00; Arizona Machinery, L.L.C. \$1,012.97; Arizona Machinery, L.L.C. \$1,163.63; Christian Gibson \$78.46; Willow Jean Rice \$21.81; Willow Jean Rice \$22.25; A & S Plumbing Specialties, L.L.C. \$932.34; Jeannette Mullins \$91.99; Kenneth J. Taylor \$16.93; AZ Tierra Ridge, L.L.C.-Alias/d.b.a. Tierra Ridge Apartments \$3,054.00; Alborada Apartments, L.P. \$5,216.00; Grijalva

Realty Corp. \$3,100.00; Joseph J. Mahoney, Trustee \$4,105.00; BTO Development, L.L.C. \$4,225.00; Alborada Apartments, L.P. \$2,158.00; Tucson 368, L.L.C. \$4,107.45; Bank of America, N.A. \$1,003.92; Toscana Cove Apartments \$4,170.84; Mission Antigua \$8,055.25; Makh Enterprises, L.L.C. \$4,451.61; Mission Tierra Owner, L.L.C. \$3,120.00; Chamonix Valdez \$117.00; Vanessa C. Moss \$44,740.00; Maxim Healthcare Staffing Services, Inc. \$6,075.00; Jenika Ann Ford \$123.50; Feurstock Family Farms, L.L.C. \$5,124.31; Jacob Marsh \$400.00; Sherwood Manor MHP, L.L.C. \$7,460.89; St. Thomas Properties, L.L.C. -Alias/d.b.a. Catalina Canyon Apartments \$6,848.64; Images Enterprises, L.L.C. \$12,499.00; Megan Murray \$33.15; Sycamore Creek Apartments \$5,041.38; Jesus Rodriguez \$252.50; SPT Properties, L.L.C.-Alias/d.b.a. Parklane Mobile Estates \$5,625.39; Pathlight Property Management \$5,725.79; Quikprint \$49.35; Midtown on 1st \$6,836.00; Reserve at Starr Pass \$5,400.00; Pacifica Apartments, L.L.C. \$3,525.00; Ventura Villas \$2,832.00; 5055 Tamarus Street, L.L.C. \$3,099.08; Arizona Capital Representation Project \$1,209.50; Community Bridges, Inc. \$29,040.60; Taylor A. Dunn \$123.50; Sherwood Manor MHP, L.L.C. \$2,062.46; Francisco J. Lopez \$183.57.

Attachments: [FN DuplicateWarrants](#)

TREASURER

6. **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 \$5,246.63.
Attachments: [TO CertificateofRemovalAbatement](#)
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 \$165.24.
Attachments: [TO RequesttoWaiveInterest](#)

RATIFY AND/OR APPROVE

8. Minutes: January 9, 2024
Attachments: [CL 01-09-24DraftMinutes](#)