



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, February 21, 2023

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

Sharon Bronson, 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 COMMENTS DURING COVID-19

To address the Board of Supervisors, please complete a Speaker 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 place Speaker Card(s) in the basket located on the dais. 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.

In accordance with the latest Pima County Public Health Advisory Update, effective March 12, 2022, it is recommended that employees, County vendors and members of the public who access County facilities wear a mask in all County facilities as follows:

- a. In common areas, lobbies and elevators.
- b. In areas where proper physical distancing is not possible (less than 6 feet).
- c. In areas where there is not a protective barrier.

In addition, it is recommended that employees, County vendors and members of the public who are 65 years of age or older or have high-risk underlying medical conditions wear a mask in all County facilities.

It is recommended that physical distancing be observed during seating in the Board of Supervisors Hearing Room.

The meeting can be streamed via the following links: BOS Agenda February 21, 2023 (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 Roxanna Marquez, Deputy Director, Analytics Data and Governance.

4. **PAUSE 4 PAWS**

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Rear Admiral Brad Rosen, Commander, Navy Region Southwest, proclaiming the week of February 20 through 26, 2023 to be: "U.S. NAVY WEEK IN PIMA COUNTY"

Attachments: [PROC_USNavyWeekinPimaCounty](#)

6. CALL TO THE PUBLIC

Individuals wishing to participate telephonically at Call to the Public must contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information, by the deadline of Friday, February 17, 2023 at 5:00 p.m. Each speaker will be limited up to 3 minutes and the number of speakers may be limited due to a high volume of requests. Please be aware that you may not be called upon to speak. eComments can also be submitted to COB_mail@pima.gov.

Attachments: [CalltothePublic Ault 2-21-23 Redacted](#)

[CalltothePublic Blankenship 2-21-23](#)

[CalltothePublic Doty 2-21-23](#)

[CalltothePublic Harrison 2-21-23](#)

[CalltothePublic Levitt 2-21-23](#)

[CalltothePublic Toland 2-21-23](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 2/14/23, 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**

7. **Grant Acceptance**
Arizona Department of Forestry and Fire Management, to provide for the post wildfire flood mitigation Finger Rock Wash at Skyline Drive Flood Control culvert improvement, \$2,630,000.00 (GTAW 23-90)
Attachments: [GR GTAW 23-90](#)
8. **Grant Acceptance**
Arizona Department of Forestry and Fire Management, to provide for the post wildfire flood mitigation Finger Rock Wash at Skyline Drive Flood Control debris removal, \$98,450.00 (GTAW 23-91)
Attachments: [GR GTAW 23-91](#)

LIBRARY DISTRICT BOARD

9. **Award**
Amendment of Award: Master Agreement No. MA-PO-19-17, Amendment No. 7, BiblioCommons, Inc., to provide for BiblioCommons. This amendment incorporates the "Patron Measurement and Engagement" service into this agreement, increases the annual award amount by \$35,000.00 from \$270,000.00 to \$305,000.00 for a cumulative not-to-exceed contract amount of \$1,013,000.00, and appends the contract with the Forced Labor of Ethnic Uyghurs language pursuant to A.R.S. §35-394. Funding Source: Library District Ops Fund. Administering Department: Library District.
Attachments: [PO AwardMA-PO-19-17](#)

SITTING AS THE BOARD OF SUPERVISORS**10. APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR**

11. **Update on County Initiatives to address Homelessness and Public Safety**
Attachments: [CA CAMemo UpdateonCountyInitiatives 2-17-23](#)
[CA UpdateonCountyInitiatives CommentLetter 2-21-23 Redacted](#)
[CA UpdateonCountyInitiatives CommentLetters 2-21-23 Redacted](#)
12. **Pima County Adult Detention Facility Blue Ribbon Commission**
Staff recommends approval of the proposed Commission members, charter and work timeline as detailed in the County Administrator's memorandum dated February 8, 2023.
Attachments: [CA CAMemo PCAultDetentionFacilityBlueRibbonCommission](#)

BOARD, COMMISSION AND/OR COMMITTEE

13. **UNFINISHED BUSINESS (1/24/23 and 2/7/23)**
Fair Horse Racing Commission
Reappointment of Allen "Russell" True. Term expiration: 1/20/25.
(District 3)
Attachments: [BCC FairHorseRacingCommissionReappt](#)
[BCC FairHorseRacing CommentLetter 1-23-23 Redacted](#)

COUNTY ATTORNEY

14. **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy C 6.3, Procedures for Board Approval of Applications for Monies from the County Attorney's Anti-Racketeering Revolving Fund.
Attachments: [PCA_RevisionstoBOSPolicyC6.3](#)
[PCA_RevisionstoBOSPolicyC6.3_RevisedAttachment_2-21-23](#)

ELECTIONS

15. **Recommendation of Appointment of the Election Integrity Commission Chair to Serve on Governor Hobbs Elections Task Force**
The Elections Integrity Commission recommends the appointment of Brian Bickel, Commission Chair, to serve on the Bipartisan Elections Task Force administered by Governor Katie Hobbs.
Attachments: [EL_ApptofEICChairtoServeonElectionsTaskForce](#)
[EL_CommentLetter_2-21-23_Redacted](#)

FACILITIES MANAGEMENT

16. UNFINISHED BUSINESS (2/7/23)
Contract
American Indian Association of Tucson, Inc., d.b.a. Tucson Indian Center, Amendment No. 4, to provide for a promissory note related to the Purchase and Sale Agreement of 160 N. Stone, extend contract term to 1/1/38 and amend contractual language to approve total contract amount of \$1,484,141.00 revenue (\$29,041.00 revenue decrease) (CTN-FM-17-14)
Attachments: [CTN-FM-17-14](#)

CONTRACT AND AWARD**Community and Workforce Development**

17. City of Tucson, to provide an intergovernmental agreement for an Interagency Resource Coordinator, General Fund, total contract amount \$115,419.20/2 year term (\$57,709.60 per year) (CT-CR-23-316)
Attachments: [CT-CR-23-316](#)

18. Watershed Management Group, Inc., Amendment No. 1, to provide for the Green Stormwater Infrastructure for Neighborhood Cleanup HUD CDBG Community Public Infrastructure Activity, extend contract term to 1/31/24 and amend contractual language, no cost (CT-CR-22-257)

Attachments: [CT-CR-22-257](#)

19. TMM Family Services, Inc., Amendment No. 1, to provide for the Whole Home Rehabilitation Program HUD CDBG Owner - Occupied Housing Rehabilitation, extend contract term to 9/30/23 and amend contractual language, no cost (CT-CR-22-180)

Attachments: [CT-CR-22-180](#)

Economic Development

20. Stiletto Consulting, Ltd., Amendment No. 1, to provide for Economic Development Strategic Plan update, extend contract term to 12/31/23, amend contractual language and scope of services, General Fund, contract amount \$10,000.00 (CT-CA-22-394)

Attachments: [CT-CA-22-394](#)

[CT-CA-22-394 CommentLetters 2-21-23 Redacted](#)

Health

21. Behavioral Insights, Inc., d.b.a. Behavioral Insights Team, Amendment No. 1, to provide for Behavioral Economics Design for Health Literacy Project, extend contract term to 12/31/23, amend contractual language and scope of services, U.S. Department of Health and Human Services Fund, contract amount \$50,000.00 (CT-HD-23-57)

Attachments: [CT-HD-23-57](#)

[CT-HD 23-57 CommentLetters 2-21-23 Redacted](#)

22. LexisNexis VitalChek Network, Inc., to provide for ordering of vital records, contract amount \$1,500,000.00 revenue (CTN-HD-23-110)

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

23. Town of Oro Valley, to provide for an intergovernmental agreement for disbursement of opioid settlement funds, One Arizona Distribution of Opioid Settlement Funds, total contract amount \$126,170.88/5 year term (\$25,234.18 per year) (CT-HD-23-322)

Attachments: [CT-HD-23-322](#)

Procurement

- 24. Award**
Amendment of Award: Master Agreement No. MA-PO-18-235, Amendment No. 4, CRM of America, L.L.C., to provide for waste tire site operations and recycling. This amendment exercises the last five-year renewal option to extend the termination date to 3/8/28, increases the award amount by \$6,000,000.00 for a cumulative not-to-exceed contract amount of \$21,899,185.00 and appends the Forced Labor of Ethnic Uyghurs provision to the contract, pursuant to A.R.S. §35-394. Funding Source: Solid Waste Tire Fund. Administering Department: Environmental Quality.
Attachments: [PO AwardMA-PO-18-235](#)
- 25. Award**
Amendment of Award: Master Agreement Nos. MA-PO-18-263, Amendment No. 6, Purcell Tire and Rubber Company, d.b.a. Purcell Tire and Service Center and MA-PO-18-345, Amendment No. 5, Southern Tire Mart, L.L.C., to provide for automotive truck and off road tires. These amendments are for a one-time increase in the shared amount of \$100,000.00 for a cumulative not-to-exceed contract amount of \$1,465,800.00, appends the Forced Labor of Ethnic Uyghurs provision to the contract pursuant to A.R.S. §35-394 for MA-PO-18-345, and increases unit prices by an average of 18% for MA-PO-18-263. Funding Source: Fleet Internal Services Fund. Administering Department: Fleet Services.
Attachments: [PO AwardMA-PO-18-263](#) [MA-PO-18-345](#)
- 26. Award**
Amendment of Award: Master Agreement No. MA-PO-16-101, Amendment No. 9, Dell Marketing, LP, to provide for Dell hardware, software, peripherals, and related services. This amendment extends the termination date to 7/31/23. No additional funds required at this time. Administering Department: Information Technology.
Attachments: [PO AwardMA-PO-16-101](#)
- 27. Award**
Amendment of Award: Master Agreement No. MA-PO-16-96, Amendment No. 10, Lenovo Global Technology (United States), Inc., to provide for Lenovo hardware, software, peripherals, and related services. This amendment extends the termination date to 7/31/23. No additional funds required at this time. Administering Department: Information Technology.
Attachments: [PO AwardMA-PO-16-96](#)

- 28. Award**
Amendment of Award: Master Agreement No. MA-PO-18-201, Amendment No. 7, Transource Service Corp., d.b.a. Transource Computers, to provide for hardware including peripherals and associated services. This amendment extends the termination date to 7/31/23 and increases the not-to-exceed contract amount by \$50,000.00 for a cumulative not-to-exceed contract amount of \$500,000.00.
Funding Source: Internal Service (70%) and General (30%) Funds.
Administering Department: Information Technology.
Attachments: [PO AwardMA-PO-18-201](#)
- 29. Award**
Amendment of Award: Master Agreement No. MA-PO-16-85, Amendment No. 9, HP, Inc., to provide for HP computer hardware, peripherals, and related services. This amendment extends the termination date to 7/31/23. No additional funds required at this time. Administering Department: Information Technology.
Attachments: [PO AwardMA-PO-16-85](#)
- 30. Award**
Amendment of Award: Master Agreement No. MA-PO-16-269, Amendment No. 11, Apple Computer, Inc., to provide for Apple computer hardware and support. This amendment extends the termination date to 7/31/23. No additional funds required at this time. Administering Department: Information Technology.
Attachments: [PO AwardMA-PO-16-269](#)
- 31. Award**
Amendment of Award: Master Agreement No. MA-PO-16-335, Amendment No. 10, NetApp Inc., CDW Government, L.L.C., Custom Storage, Inc., d.b.a. CStor, DLT Solutions, L.L.C., d.b.a. DLT Solutions, EPlus Group, Inc., d.b.a. EPlus Group, Inc., Insight Public Sector, Inc., and World Wide Technology, L.L.C., to provide for NetApp computer storage, hardware and support. This amendment extends the termination date to 7/31/23. No additional funds required at this time. Administering Department: Information Technology.
Attachments: [PO AwardMA-PO-16-335](#)
- 32.**
Aurigo Software Technologies, Inc., to provide for Aurigo Masterworks Cloud, Non-Bond Projects Fund, total contract amount \$1,037,377.19/5 year term (\$207,475.44 per year) (DO-IT-23-20283) Administering Department: Information Technology
Attachments: [DO-IT-23-20283](#)

33. DNA Labs International, Inc., to provide for DNA laboratory services, General Fund, contract amount \$300,000.00 (MA-PO-23-128)
Administering Department: Sheriff
Attachments: [MA-PO-23-128](#)
34. MW Morrissey Construction, L.L.C., Amendment No. 2, to provide for the Historic Canoa Ranch Senior House Renovation (CRMSNR), extend contract term to 5/29/23 and amend contractual language, no cost (CT-CPO-22-248) Administering Department: Capital Program Office
Attachments: [CT-CPO-22-248](#)

Transportation

35. Regional Transportation Authority of Pima County, Amendment No. 7, to provide for design and construction of improvements to Sunset Road - Silverbell to I-10 to River Road (RTA-8), extend contract term to 6/30/26 and amend contractual language, contract amount \$2,100,000.00 revenue (CTN-TR-20-54)
Attachments: [CTN-TR-20-54](#)

GRANT APPLICATION/ACCEPTANCE

36. **Acceptance - Community and Workforce Development**
City of Tucson, Amendment No. 2, to provide for the U.S. Department of Housing and Urban Development Continuum of Care Program - Supportive Services - Coordinated Entry Project and extend grant term to 9/30/23, \$44,100.00/\$11,025.00 General Fund match (GTAM 23-40)
Attachments: [GR_GTAM 23-40](#)
37. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, Amendment No. 2, to provide for the Weatherization Assistance Program, amend grant language and scope of work, \$61,404.00 (GTAM 23-42)
Attachments: [GR_GTAM 23-42](#)
38. **Acceptance - Community and Workforce Development**
U.S. Department of Housing and Urban Development, Amendment No. 1, to provide for the Housing Opportunities for Persons with AIDS Program and amend grant language, no cost (GTAM 23-50)
Attachments: [GR_GTAM 23-50](#)

- 39. Acceptance - Community and Workforce Development**
Arizona Department of Housing, to provide for the Pima County Home Repair Weatherization Assistance Program - Southwest Gas Corporation, \$23,083.00 (GTAW 23-116)
Attachments: [GR GTAW 23-116](#)
- 40. Acceptance - Natural Resources, Parks and Recreation**
Arizona Department of Forestry and Fire Management, to provide for the Healthy Forest Initiative, Protecting Tucson Estates and Tucson Mountain Park, \$165,000.00/\$29,270.00 General Fund match/\$11,980.00 In-Kind Volunteer time match (GTAW 23-18)
Attachments: [GR GTAW 23-18](#)
- 41. Acceptance - Office of Sustainability and Conservation**
U.S. Department of the Interior/National Park Service, to provide for the 2022 Historic Preservation Fund - Congressionally Directed Spending - Pima County, total grant amount \$500,000.00/2 year term (\$250,000.00 per year) (GTAW 23-85)
Attachments: [GR GTAW 23-85](#)
[GR GTAW 23-85 Sliddeck 2-16-23](#)
- 42. Acceptance - Pima Animal Care Center**
Petco Love, to provide for the FY24 Petco Love Animal Welfare Organization Lifesaving Impact Award Grant, \$100,000.00 (GTAW 23-87)
Attachments: [GR GTAW 23-87](#)
- 43. Acceptance - Public Defense Services**
U.S. Department of Health and Human Services, Administration for Children and Families, Children's Bureau, Amendment No. 11, to provide for the Title IV-E Federal Foster Care Matching Funds Project, \$314,543.53 (GTAM 23-54)
Attachments: [GR GTAM 23-54](#)
- 44. Acceptance - Public Defense Services**
Department of Justice, Office of Juvenile Justice and Delinquency Prevention, Amendment No. 1, to provide for the Pima County Victim Restitution Assistance Program and amend grant language, no cost (GTAM 23-57)
Attachments: [GR GTAM 23-57](#)

***** 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

45. **Hearing - Liquor License**
Job No. 223786, Amy S. Nations, Sauce Pizza & Wine, 7117 N. Oracle Road, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLSaucePizza&Wine](#)
46. **Hearing - Liquor License**
Job No. 218640, Andrea Dahlman Lewkowitz, Irvington Energy, 3535 E. Irvington Road, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLIrvingtonEnergy](#)
47. **Hearing - Liquor License**
Job No. 214315, Emily Francisca Silvas Cabrera, La Herradura Mexican Grill, 3051 S. Kinney Road, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLLaHerraduraMexicanGrill](#)

48. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/14/23 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/16/23 @ 10:20 a.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
2/17/23 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 2/21/23 @ 5:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/22/23 @ 12:30 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to MaRico Tippet, Chair, Board of Directors, American Red Cross - Southern Arizona Chapter, proclaiming the month of March 2023 to be: "AMERICAN RED CROSS MONTH"
Attachments: [PROC_AmericanRedCrossMonth](#)

BOARD OF SUPERVISORS

2. **Update on Pima County's Health Director**
Discussion/Direction/Action regarding an update from the County Administrator and appropriate staff as to the continued employment of Dr. Theresa Cullen as Pima County's Health Director. (District 4)
Attachments: [BOS_UpdateonPimaCounty'sHealthDirector](#)
[BOS_HealthDirector_CommentLetters_2-17-23_Redacted](#)
[BOS_HealthDirector_CommentLetters2_2-17-23_Redacted](#)
[BOS_HealthDirector_CommentLetter_2-17-23_Redacted](#)
[BOS_PimaCountyBoardofHealthCommentLetter_2-21-23](#)
[BOS_Banner-UMCCommentLetter_2-21-23](#)
[BOS_SanCarlosApacheTribeCommentLetter_2-21-23](#)
[BOS_TohonoOodhamNationCommentLetter_2-21-23](#)
[BOS_HealthDirector_CommentLetters-Support_2-21-23_Redacted](#)
[BOS_HealthDirector_CommentLetters-Opposition_2-21-23_Redacted](#)
[BOS_HealthDirector_CommentLetters_2-21-23_Redacted](#)
[BOS_HealthDirector_CommentLetter_2-21-23_Redacted](#)
3. **Update on the Interstate 10 Hazardous Materials Spill**
Discussion/Direction/Action regarding an update from the County Administrator and appropriate staff on the response to and status of the toxic fumes and clean-up efforts associated with a hazardous materials spill on Interstate 10 on February 14, 2023. (District 4)
Attachments: [BOS_UpdateonInterstate10HazMatSpill](#)
[BOS_OEMNotesonInterstate10HazMatSpill_2-22-23](#)

BOARD, COMMISSION AND/OR COMMITTEE

- 4. **Transportation Advisory Committee**
Appointment of Kelly Lee, to fill a vacancy created by Kendall Elmer. Term expiration: 2/20/27. (District 3)
Attachments: [BCC_TransportationAdvisoryCommitteeAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/16/23 @ 12:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/17/23 @ 12:30 p.m.

**CONSENT
CALENDAR
FEBRUARY 21, 2023**

CONSENT CALENDAR, FEBRUARY 21, 2023**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Public Safety Personnel Retirement Board**
Re-election of Costaki Manoleas. Term expiration: 12/31/26.
Attachments: [BCC_PublicSafetyPersonnelRetirementBoardReappt](#)

2. **Environmental Quality Advisory Council**
 - Appointment of Robert Hobbs, representing Automotive Business/Industry, to fill a vacancy created by Neb Yonas. Term expiration: 2/20/26. (Staff recommendation)
 - Reappointment of Leah Proffitt, representing General Business/Industry. Term expiration: 9/5/25. (Staff recommendation)
 - Reappointment of Leslie T. Katz, representing Water Resources. Term expiration: 10/17/25. (Staff recommendation)
 - Reappointment of Paloma Beamer, representing Health/Education. Term expiration: 8/31/24. (Staff recommendation)Attachments: [BCC_EnvironmentalQualityAdvisoryCouncilApptReappt](#)

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

3. **Special Event**
Michael J. Kwinn, Corpus Christi Roman Catholic Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, February 25, 2023.

TREASURER

4. **Fill the Gap**
Staff requests approval of the annual certification, as directed by A.R.S. §41-2421, that the five percent set-aside "Fill-the-Gap" funds in the amount of \$1,066,874.26 be transferred to the Local Courts Assistance Fund for supplemental aid to Superior and Justice Courts for processing of criminal cases.
Attachments: [TO_FilltheGap](#)

RATIFY AND/OR APPROVE

5. Minutes: December 20, 2022
Attachments: [CL_12-20-22DraftMinutes](#)