



# Pima County

## Meeting Agenda

### Board of Supervisors

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

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Tuesday, August 1, 2017

9:00 AM

Board of Supervisors' Hearing Room

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#### 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 Pastor Brent Kreuzer, Unleashed Christian Church.**

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION**

**5. Community Partners Resolution**

Recognition to Don Weaver, President, Green Valley Council; Jim Nelson, President, Green Valley Recreation, Inc.; and Kathleen Wishnick, Chair, Green Valley/Sahuarita Chamber of Commerce and Visitor Center, congratulating them on the execution of the Community Partners Resolution, in which the partners agree to further economic growth and development to enhance and strengthen Green Valley as a vibrant, exciting and economically strong community. (District 4)

**Attachments:** [PRES\\_CommunityPartners](#)

**PRESENTATION/PROCLAMATION**

**6. Presentation of a proclamation to Tracy Koslowski, Public Information Manager, Drexel Heights Fire District, proclaiming the month of August 2017 to be: "DROWNING IMPACT AWARENESS MONTH"**

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

**7. Presentation of a proclamation to J.J. Lamb, Tucson-Pima County Historical Commission, proclaiming the month of August and the day of Sunday, August 20, 2017 to be:**

**"THE 242ND ANNIVERSARY OF THE CITY OF TUCSON"**

**Attachments:** [PROC\\_The242ndAnniversaryoftheCityofTucson](#)

**8. CALL TO THE PUBLIC**

**Attachments:** [CalltothePublic\\_BennettD.D.Burke](#)

[CalltothePublic\\_ChristopherKing](#)

[CalltothePublic\\_MariHerrerias](#)

[CalltothePublic\\_ScottA.Bonar](#)

**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 7/26/17, 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.)*

**9. APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR**

- 10. Community Input on a Possible Pima County General Sales Tax**  
Staff recommends approval of the following:
- A. Community Input Plan regarding a possible County-wide sales tax for the purposes of road repair and property tax relief.
  - B. Formation of an 18-member Sales Tax Advisory Committee.

Attachments: [CA\\_CommunityInputPCGeneralSalesTax](#)

**FINANCE AND RISK MANAGEMENT**

- 11. City of South Tucson Incarceration of Municipal Prisoners**  
RESOLUTION NO. 2017 - **55**, of the Board of Supervisors, authorizing and approving the first amendment to the settlement agreement with the City of South Tucson for fees and interest owed for the incarceration of municipal prisoners.

Attachments: [FN\\_ResoSoTucsonIncarcerationMunPrisoners](#)

- 12. Maricopa County Industrial Development Authority Revenue Bonds**  
RESOLUTION NO. 2017 - **56**, of the Board of Supervisors of Pima County, Arizona, appointing Keith Dommer, Director of Finance and Risk Management of Pima County, or his designee, to conduct a public hearing as required by the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended, in connection with the issuance by the Industrial Development Authority of the County of Maricopa of its Revenue Bonds (Banner Health) Series 2017.

Attachments: [FN\\_ResoMaricopaCtyIDARevueBonds](#)

**HEALTH**

13. UNFINISHED BUSINESS (7/11/17)  
Southern Arizona AIDS Foundation, Amendment No. 6, to provide for the HIV Prevention - Behavioral Intervention Project, extend contract term to 12/31/17, amend contractual language and scope of work, CDC via ADHS (84%) and Health Special Revenue (16%) Funds, contract amount \$57,338.00 (CT-HD-13-515)  
Attachments: [CT-HD-13-515](#)  
[CT-HD-13-515\\_Revised](#)

**\*\*\* HEARINGS \*\*\*****BOARD OF SUPERVISORS**

14. (Clerk's Note: Supervisor Valadez requests this item be continued for 30 days to the Board of Supervisors' Meeting of September 5, 2017.)  
**Hearing - Exploding Target Ordinance**  
ORDINANCE NO. 2017 - 21, of the Board of Supervisors, relating to the public health, safety, and welfare, prohibiting the sale, use, explosion, and possession of exploding targets. (All Districts)  
Attachments: [BOS\\_OrdExplodingTargets](#)  
[BOS\\_OrdExplodingTargets\\_CommentLtr\\_7-12-17](#)
15. **Hearing - Conversion Therapy Ordinance**  
ORDINANCE NO. 2017 - 22, of the Board of Supervisors, relating to the public health, safety, and welfare, restricting the practice of sexual orientation change efforts, commonly known as "conversion therapy."  
(All Districts)  
Attachments: [BOS\\_OrdConversionTherapy](#)  
[BOS\\_RevisedOrd\\_ConversionTherapy\\_7-31-17](#)  
[BOS\\_CommentLetter\\_7-31-17](#)  
[BOS\\_CommentLetters\\_7-31-17\\_Redacted](#)  
[BOS\\_CommentLetters\\_7-31-17\\_Part2\\_Redacted](#)  
[BOS\\_CommentLetters\\_8-1-17](#)  
[BOS\\_LewellynHicks\\_Submission\\_8-1-17](#)  
[BOS\\_PCAMemorandum\\_8-1-17](#)

**FRANCHISE/LICENSE/PERMIT**

16. **Hearing - Liquor License**  
06100065, Jason Eugene Scott, BBQ Rush Restaurant, 5151 S. Country Club Road, Tucson, Series 6, Bar, Person Transfer.  
Attachments: [FLP\\_LLBBQRushRestaurant](#)

**TRANSPORTATION**

17. **Hearing - Traffic Ordinance**  
ORDINANCE NO. 2017 - 23, of the Board of Supervisors, regulating the turning of vehicles at the intersection of Mona Lisa Road and Magee Road in Pima County, Arizona. Staff recommends **APPROVAL**.  
(District 1)  
*Attachments:* [TR\\_OrdMonaLisaRd](#)
18. **Hearing - Traffic Ordinance**  
ORDINANCE NO. 2017 - 24, of the Board of Supervisors, establishing a non-abutting school crosswalk on Sunset Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)  
*Attachments:* [TR\\_OrdSunsetRdCrosswalk](#)
19. **Hearing - Traffic Ordinance**  
ORDINANCE NO. 2017 - 25, of the Board of Supervisors, regulating traffic at the intersection of Knollwood Drive and the Avilla Sabino East Driveway in Pima County, Arizona. Staff recommends **APPROVAL**.  
(District 1)  
*Attachments:* [TR\\_OrdKnollwoodDrive](#)

**20. 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: 7/26/17 @ 3:00 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 7/31/17 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 7/31/17 @ 5:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 8/2/17 @ 10:15 a.m.**

**ADDENDUM 1****BOARD OF SUPERVISORS**

1. **Federal Endangered Species Act**  
RESOLUTION NO. 2017 - **57**, of the Board of Supervisors, for the continued support of the Federal Endangered Species Act. (District 3)  
**Attachments:** [BOS\\_ResoFederalEndangeredSpeciesAct](#)  
[BOS\\_TucsonMtAssocCommentLetter\\_7-31-17](#)  
[BOS\\_CommentLetters\\_8-1-17](#)
  
2. **Sonoran Desert Conservation Plan**  
RESOLUTION NO. 2017 - **58**, of the Board of Supervisors, supporting the 1966 National Historic Preservation Act that protects cultural and historic sites in Pima County consistent with the Sonoran Desert Conservation Plan. (District 3)  
**Attachments:** [BOS\\_ResoSonoranDesertConservationPlan](#)  
[BOS\\_TucsonMtAssocCommentLetter\\_7-31-17](#)  
[BOS\\_CommentLetter\\_8-1-17](#)

**TREASURER**

3. **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 \$26,549.32.  
**Attachments:** [TO\\_CertificateofRemovalAbatement](#)

**CONFLICT OF INTEREST**

4. **THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR VALADEZ**  
  
**Contract - Transportation**  
Rural Metro, Amendment No. 1, to provide a License to Use Agreement, extend contract term to 6/4/22 and amend contractual language, no cost (CT-TR-CMS139549)  
**Attachments:** [CT-TR-CMS139549](#)

**CONTRACT AND AWARD****COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

5. Pima County Community Land Trust (PCCLT), Amendment No. 1, to provide for the PCCLT Ontario Rental Housing Project, extend contract term to 7/4/18 and amend contractual language, no cost

(CT-CD-16-431)

Attachments: [CT-CD-16-431](#)

## COUNTY ATTORNEY

6. The Primavera Foundation, Inc., Amendment No. 3, to provide implementation of enhancements to the Pima County Drug Court Program and establishment of a Drug Treatment Alternative to Prison Program and extend contract term to 9/30/18, BHTCC and DTAP Funds, contract amount \$65,000.00 (CT-PCA-15-489)

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

## PROCUREMENT

7. **Contract Ratification**  
PCL Construction, Inc., Amendment No. 1, to provide Construction Manager at Risk Services for the Continental Ranch Regional Pump Station Upgrade Project (3CRS05) and amend contractual language, RWRD Obligation Fund, contract amount \$4,202,228.00 (CT-WW-17-380) Regional Wastewater Reclamation

Attachments: [CT-WW-17-380](#)

## PUBLIC WORKS ADMINISTRATION

8. Regional Transportation Authority, Amendment No. 1, to provide for the design and construction of improvements to the El Paso and Southwestern Greenway, City of South Tucson Segment, extend contract term to 6/1/18 and amend contractual language, contract amount \$149,000.00 revenue (CTN-TR-15-149)

Attachments: [CTN-TR-15-149](#)

## REAL PROPERTY

9. Friends of Tucson's Birthplace, Inc., to provide for the development, operation and maintenance of Mission Garden, General Fund, contract amount not-to-exceed \$50,000.00 annually/5 year term (CT-PW-18-19)

Attachments: [CT-PW-18-19](#)

## RECORDER

10. City of Tucson, to provide election services for the Primary Election on August 29, 2017, contract amount \$23,000.00 estimated revenue (CTN-RE-18-6)

Attachments: [CTN-RE-18-6](#)

11. Town of Oro Valley, to provide election services for the Special Bond Election on November 7, 2017, contract amount \$78,000.00 estimated

revenue (CTN-RE-17-232)

Attachments: [CTN-RE-17-232](#)

## GRANT APPLICATION/ACCEPTANCE

12.           **Acceptance - Community Services, Employment and Training**  
Arizona Department of Economic Security, to provide for the Social Services Block Grant, U.S. Department of Health and Human Services Fund, \$40,000.00 (GTAW 18-3)  
Attachments: [GR GTAW 18-3](#)
13.           **Acceptance - County Attorney**  
Arizona Automobile Theft Authority, to provide for the fiscal year 2017 Auto Theft Vertical Prosecution Program Grant, \$216,056.00 (GTAW 18-4)  
Attachments: [GR GTAW 18-4](#)
14.           **Acceptance - County Attorney**  
Arizona Automobile Theft Authority, to provide for the 2017 AATIA Training Seminar, \$1,140.00 (GTAW 18-5)  
Attachments: [GR GTAW 18-5](#)

## BOARD, COMMISSION AND/OR COMMITTEE

15.           **Community Action Agency Board**  
Appointment of Richard Katz, to replace Dianna Gonzales. Term expiration: 12/31/20. (District 4)  
Attachments: [BCC CommunityActionAgencyBoardAppt](#)

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

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

**DATE/TIME POSTED: 7/28/17 @ 11:30 a.m.**



**CONSENT  
CALENDAR  
AUGUST 1, 2017**

**CONSENT CALENDAR, AUGUST 1, 2017****CONTRACT AND AWARD****County Attorney**

1. Raise the Bar Consulting, L.L.C., Amendment No. 6, to provide grant writing services and extend contract term to 2/28/18, no cost (CT-PCA-14-375)  
*Attachments:* [CT-PCA-14-375](#)
2. Five Point Solutions, L.L.C., Amendment No. 1, 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 6/14/18, BHTCC and DTAP Funds, contract amount \$5,000.00 (CT-PCA-16-389)  
*Attachments:* [CT-PCA-16-389](#)

**Elections**

3. Avra Valley Fire District, to provide elections services, contract amount \$5,000.00 estimated revenue (CTN-EL-18-1)  
*Attachments:* [CTN-EL-18-1](#)

**Health**

4. Arizona Board of Regents, University of Arizona Veterinary Diagnostic Laboratory, Amendment No. 2, to provide veterinary pathology services and extend contract term to 7/31/18, PACC Special Revenue Fund, contract amount \$54,000.00 (CT-HD-16-82)  
*Attachments:* [CT-HD-16-82](#)

**Human Resources**

5. American Indian Association, d.b.a. Tucson Indian Center, to provide for the Native American Employment Policy Project, General Fund, contract amount \$15,000.00 (CT-HR-18-16)  
*Attachments:* [CT-HR-18-16](#)

**Pima County Wireless Integrated Network**

6. Nextel West Corporation ("Sprint"), Amendment No. 3, to provide a frequency configuration agreement and amend contractual language, revenue (CTN-IT-15-53)  
*Attachments:* [CT-IT-15-53\\_AgendaItemReport](#)

7. Town of Marana, to provide an intergovernmental agreement for Pima County Wireless Integrated Network subscriber services, contract amount not-to-exceed \$1,100.00 revenue/5 year term (CTN-WIN-18-5)  
Attachments: [CTN-WIN-18-5](#)
8. Green Valley Fire District, to provide a subscriber services agreement for Pima County Wireless Integrated Network subscriber services, contract amount not-to-exceed \$20,298.60 revenue/5 year term (CTN-WIN-18-4)  
Attachments: [CTN-WIN-18-4](#)

## Procurement

9. **Award**  
Award: Master Agreement No. MA-PO-18-18, Achen-Gardner Construction, L.L.C. (Headquarters: Chandler, AZ), B&F Contracting, Inc. (Headquarters: Phoenix, AZ), and KE&G Construction, Inc. (Headquarters: Sierra Vista, AZ), job order master agreement for wastewater conveyance system and related facilities maintenance, repair, rehabilitation and construction services. This award of Master Agreement is recommended to the three (3) highest qualified contractors in an annual shared amount not-to-exceed \$15,000,000.00 for an initial one (1) year agreement term from 8/1/17 to 7/31/18, which may be extended for up to four (4) additional one year terms. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.  
Attachments: [PO AwardMA-PO-18-18](#)

## Sheriff

10. Town of Marana, to provide for the incarceration of municipal prisoners, contract amount \$240,000.00 estimated revenue (CTN-SD-17-230)  
Attachments: [CTN-SD-17-230](#)
11. Town of Marana, to provide video court hearings of municipal prisoners, contract amount \$10,000.00 estimated revenue (CTN-SD-17-229)  
Attachments: [CTN-SD-17-229](#)
12. Town of Sahuarita, to provide video court hearings of municipal prisoners, contract amount \$10,000.00 estimated revenue (CTN-SD-18-3)  
Attachments: [CTN-SD-18-3](#)

**Transportation**

13. Cochise County, to provide for cooperative highway maintenance (San Pedro River Road), HURF Fund, contract amount \$135,000.00/10 year term (CT-TR-18-9)  
*Attachments:* [CT-TR-18-9](#)

**GRANT APPLICATION/ACCEPTANCE**

14. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 4, to provide for the Women, Infants and Children and Farmers' Market Nutrition Programs and amend contractual language, U.S. Department of Agriculture, \$1,436,893.00 (GTAM 17-69)  
*Attachments:* [GR GTAM 17-69](#)
15. **Acceptance - Community Services, Employment and Training**  
Arizona Department of Economic Security, Amendment No. 7, to provide for the AZDES - Employment & Training Program Workforce Innovation and Opportunity Act (WIOA), USDOL Fund, \$7,528,158.00 (GTAM 18-1)  
*Attachments:* [GR GTAM 18-1](#)
16. **Acceptance - County Attorney**  
Arizona Criminal Justice Commission, Amendment No. 1, to provide for the Crime Victim Assistance Program, Arizona Criminal Justice Commission Fund, \$26,725.00/\$26,725.00 General Fund Match already budgeted (GTAM 18-2)  
*Attachments:* [GR GTAM 18-2](#)
17. **Acceptance - Health**  
Maddie's Fund, to provide for the fostering of adult shelter dogs, \$5,000.00 (GTAW 18-1)  
*Attachments:* [GR GTAW 18-1](#)
18. **Acceptance - Community Services, Employment and Training**  
USDOL/Veterans Employment and Training Services, to provide for the Homeless Veterans' Reintegration Program, \$236,664.00 (GTAW 18-2)  
*Attachments:* [GR GTAW 18-2](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

- 19. Tucson-Pima County Bicycle Advisory Committee**
- Appointment of Kylie Walzak, to fill a vacancy created by Robin Steinberg. Term expiration: 7/31/19. (Commission recommendation)
  - Reappointments of Brian Beck, Wayne Cullop and Paul Durham. Term expirations: 7/31/19. (Commission recommendations)
- Attachments: [BCC\\_BicycleAdvisoryCommitteeApptReappts](#)
- 20. Board of Adjustment, District 1**
- Reappointments of Lynn Wildblood and Alan Brass. Term expirations: 8/19/21.
- Attachments: [BCC\\_BoardofAdjustmentDistrict1Reappts](#)
- 21. Transportation Advisory Committee**
- Appointments of Reggie Drouot and Chris DeSimone. No term expirations. (District 1)
- Attachments: [BCC\\_TransportationAdvisoryCommitteeAppts](#)
- 22. Board of Health**
- Reappointment of Carolyn Trowbridge. Term expiration: 6/30/21. (District 5)
- Attachments: [BCC\\_BoardofHealthReappt](#)
- 23. Planning and Zoning Commission**
- Reappointment of Bob Cook. Term expiration: 6/19/21. (District 5)
- Attachments: [BCC\\_PlanningandZoningCommissionReappt](#)

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

- 24. Special Event**
- Jonas Wes Hunter, Southern Arizona Arts & Cultural Alliance, La Encantada, 2905 E. Skyline Drive, Tucson, September 3, 2017.
  - Alicia Anne Kemmerly, Casa Hogar Madre Conchita Foundation, Plaza Colonial, 2870 E. Skyline Drive, Tucson, September 30, 2017.

25.

**Temporary Extension**

- 12104129, Grant Darien Krueger, Union, L.L.C., 4340 N. Campbell Avenue, Suite 103, Tucson, Temporary Extension of Premises for July 19, 20, 21 and 22, 2017.
- 12104301, Grant Darien Krueger, Reforma, L.L.C., 4310 N. Campbell Avenue, Tucson, Temporary Extension of Premises for August 18, 19, September 15 and 16, 2017.
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for August 3 and 19, 2017.

**DEVELOPMENT SERVICES**

26.

**Appointment of Chief Zoning Inspector and Deputy Chief Zoning Inspector**

Appointment of Thomas Drzazgowski as Chief Zoning Inspector and Chris Poirier as Deputy Chief Zoning Inspector, in accordance with A.R.S. §11-815 and §38-462, effective immediately.

Attachments: [DSD\\_ChiefandDeputyChiefZoningInspectorAppts](#)

**ELECTIONS**

27.

**Precinct Committeemen**

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

RESIGNATIONS-PRECINCT-PARTY

Lynn A. Lauver-099-DEM; Gary Lynn Haddon-171-DEM

APPOINTMENTS-PRECINCT-PARTY

Jessica A. Kohlhorst-020-DEM; John Roberts Brakey-053-DEM; Roberta F. Lewis-056-DEM; William H. Bemis-057-DEM; Tina C. Kohlhorst-057-DEM; Mo Ehsani-062-DEM; Dorothy K. Taylor-070-DEM; Andrew J. McClellan-072-DEM; Natalie S. Armstrong-088-DEM; Donna C. Johnson-096-DEM; Connie L. Au-100-DEM; Charlie E. Verdin-103-DEM; Mitzi J. Cowell-108-DEM; Janice L. Counts-127-DEM; Loyce A. Pickett-127-DEM; Domingo S. De Grazia-131-DEM; Sarah F. Battle-150-DEM; Jackie E. Tresler-150-DEM; Laura E. Nitido-163-DEM; Kate E. Bessey-167-DEM; Judy W. Kay-169-DEM; Dana M. Offerman-173-DEM; Edgar J. McCullough-178-DEM; Patricia "Patti" J. Bersbach-180-DEM; Maria C. Matiella-186-DEM; Michelle L. Orehek-194-DEM; Anne Stringfellow-211-DEM; Michael F. Stringfellow-211-DEM; Harlan Ross Mickelson-221-DEM; Karen J. Donnelly-239-DEM; Annette M. Solis-096-REP; Pete H. Schlegel-149-REP; Douglas D. Everett-241-REP

Attachments: [EL\\_PrecinctCommitteemen](#)

**FINANCE AND RISK MANAGEMENT**

- 28. Duplicate Warrants - For Ratification**  
16th and Palm Investors, L.P. \$320.00; Janette Rojas \$90.00; Barbara Lee Hungerford \$65.80; Jessica Sobel \$1,000.00; Justin Meeboer \$108.00; Ronald Meyer \$87.17; Lee Itule-Klasen \$121.00  
Attachments: [FN DuplicateWarrants](#)

**REGIONAL WASTEWATER RECLAMATION**

- 29. Public Announcement**  
Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Kingswood Collision, Inc., d.b.a. Gerber Collision & Glass ("Gerber"), Case No. C2017-R-002. The proposed settlement in which Gerber agrees to pay a penalty of \$500.00 for failing to monitor and provide a quarterly self-monitoring report is in accordance with the Industrial Wastewater Enforcement Response Plan.

Attachments: [WW\\_PublicAnnouncementGerberCollisionandGlass](#)

**RATIFY AND/OR APPROVE**

- 30.** Minutes: June 20, 2017  
Warrants: July, 2017  
Attachments: [CL\\_06-20-17DraftMinutes](#)