



# 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.

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Tuesday, April 2, 2024

9:00 AM

Board of Supervisors' Hearing Room

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#### 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](http://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](http://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 April 2, 2024 ([http://pima.granicus.com/ViewPublisher.php?view\\_id=3](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 Rikki Riojas, Board President, Los Descendientes de Tucson, Co-Director, Mexican American Heritage and History Museum.**

- 4. PAUSE 4 PAWS**

#### **PRESENTATION/PROCLAMATION**

- 5.** Presentation of a proclamation to Anthony Avila, Development Director, The Drawing Studio, proclaiming the week of April 15 through 19, 2024 to be: "ARTS AND CULTURE WEEK"  
**Attachments:** [PROC\\_ArtsandCultureWeek](#)
- 6.** Presentation of a proclamation to Sydney Lunsford, Interim Executive Director, Southern Arizona Association for Education of Young Children and Chinna Garza, Pima County Community Engagement Coordinator, First Things First, proclaiming the week of April 6 through 12, 2024 to be: "WEEK OF THE YOUNG CHILD IN PIMA COUNTY"  
**Attachments:** [PROC\\_WeekoftheYoungChildinPimaCounty](#)
- 7.** Presentation of a proclamation to Audrey Jimenez, Arizona Interscholastic Association Champion & Sunnyside High School Senior; Coach Anthony Leon; José Gastelum, M. Ed., Superintendent, Sunnyside Unified School District, and Stephanie Ponce, Principal, Sunnyside High School, proclaiming the day of Tuesday, April 2, 2024 to be: "AUDREY JIMENEZ DAY"  
**Attachments:** [PROC\\_AudreyJimenezDay](#)

8. Presentation of a proclamation to Savannah Randall, Education and Outreach Specialist, Southwest Fair Housing Council and Frances Salcido, Housing Program Coordinator, Pima County Community and Workforce Development, proclaiming the month of April 2024 to be: "FAIR HOUSING MONTH"

Attachments: [PROC FairHousingMonth](#)

9. Presentation of a proclamation to Katlyn Monje, Director, Southern Arizona Center Against Sexual Assault; Kristine Welter-Hall, Chief Operating Officer, CODAC; Ed Sakwa, CEO, and Anna Harper, Executive Vice President & Chief Strategy Officer, Emerge Center Against Domestic Abuse, proclaiming the month of April 2024 to be: "SEXUAL ASSAULT AWARENESS MONTH" and proclaiming the day of Tuesday, April 2, 2024 to be: "WEAR TEAL DAY"

Attachments: [PROC SexualAssaultAwarenessMonthandWearTealDay](#)

#### 10. 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, April 1, 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 Cramer](#)

[CalltothePublic Davenport](#)

[CalltothePublic Greene Redacted](#)

[CalltothePublic Moore](#)

[CalltothePublic Stephens](#)

#### EXECUTIVE SESSION

*(Clerk's Note: In addition to the executive session 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.)*

11. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a potential settlement with AHCCCS regarding an overpayment to the Pima County Health Department.

Attachments: [PCA ExecSession-AHCCCS](#)

**12. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

- 13. Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**  
*Attachments:* [BOS\\_District3BoardUpdates\\_Slides\\_4-3-24](#)
- 14. Duplication of Pima County Programs and/or Services**  
Discussion/Direction/Action: Directing the County Administrator to bring to the Board of Supervisors a list and detailed explanation of any Pima County funded external programs and/or services that are found to be a duplication of internal Pima County programs and/or services. (District 3)  
*Attachments:* [BOS\\_DuplicationofInternalPCPrograms\\_Dist3Submittal](#)  
[BOS\\_CAMemo\\_DuplicationofInternalPCPrograms\\_4-2-24](#)
- 15. Recognition of Armando Membrila**  
Discussion: Recognizing Armando Membrila for his 25 years of service on the Regional Wastewater Reclamation Advisory Committee and 33 years of service on the Planning and Zoning Commission. (District 2)  
*Attachments:* [BOS\\_RecognitionofArmandoMembrila\\_Dist2Submittal](#)
- 16. Pima County Treasurer Appointment Process**  
Discussion/Direction/Action regarding whether a virtual public forum needs to be scheduled with the League of Women Voters of Greater Tucson, for the qualified applicants.  
*Attachments:* [BOS\\_TreasurerApptProcess\\_AssrCommentLtr\\_3-28-24](#)  
[BOS\\_TreasurerApptProcess\\_CommentLtr\\_4-1-24\\_Redacted](#)  
[BOS\\_CLMemo\\_4-1-24\\_Redacted](#)  
[BOS\\_TreasurerApptProcess\\_CommentLtr\\_4-2-24\\_Redacted](#)

**COUNTY ADMINISTRATOR**

17. **UNFINISHED BUSINESS (3/5/24)**  
**Pima County Adult Detention Center Blue Ribbon Commission**  
Discussion/Direction/Action: Establish a new charter for a new commission.
- Attachments:** [CA EstablishmentofNewCharterforBlueRibbonCommission](#)  
[CA BlueRibbonComm CommentLetters 3-4-24 Redacted](#)  
[CA CAMemo EstablishmentofaComm3-4-24](#)  
[CA BlueRibbonComm CommentLetter 3-4-24 Redacted](#)  
[CA CAMemo EstblhmntJusticeSystemInfraReviewComm 3-29-24](#)  
[CA BlueRibbonComm CommentLetter 4-1-24 Redacted](#)  
[CA BlueRibbonComm CommentLetter2 4-1-24 Redacted](#)  
[CA NAACP Tucson Branch Comment Letter 4-2-24](#)

**ATTRACTIONS AND TOURISM**

18. **Arizona Aerospace Foundation - 390th Bomber Memorial Museum Heating and Air Conditioning Units**  
RESOLUTION NO. 2024 - **14**, of the Board of Supervisors, to approve the replacement of heating and cooling system for the 390th Memorial Museum located at the Pima Air and Space Museum.
- Attachments:** [AT ResoArizonaAerospaceFoundation](#)

**COUNTY ATTORNEY**

19. **Anti-Racketeering Revolving Funds**  
Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$450.00 to help fund a National Crime Victims' Rights Week event under Board of Supervisors Policy No. C 6.3.
- Attachments:** [PCA NationalCrimeVictimsRightsWeek](#)

**ELECTIONS**

20. **Canvass**  
Pursuant to A.R.S. §16-642(A) and §16-645(A), canvass of the election results for the March 19, 2024, Presidential Preference Election.
- Attachments:** [EL\\_CanvassPresidentialPreferenceElection](#)  
[EL\\_OfficialCanvassPresidentialPreferenceElection 3-28-24](#)

## CONTRACT AND AWARD

### Community and Workforce Development

21. Cochise Private Industry Council, Inc., d.b.a. ARIZONA@WORK Southeastern Arizona, Amendment No. 2, to provide for H-1B Workforce Program and amend contractual language, no cost (CT-CR-21-356)  
Attachments: [CT-CR-21-356](#)
22. Santa Cruz County, Amendment No. 2, to provide for H-1B Workforce Program and amend contractual language, no cost (CT-CR-21-361)  
Attachments: [CT-CR-21-361](#)
23. Goodwill Industries of Southern Arizona, Inc., Amendment No. 1, to provide for H-1B Workforce Program and amend contractual language, no cost (CT-CR-21-343)  
Attachments: [CT-CR-21-343](#)
24. Pima County Community College District, Amendment No. 1, to provide for workforce development education and amend contractual language, no cost (CT-CR-22-315)  
Attachments: [CT-CR-22-315](#)

### Natural Resources, Parks and Recreation

25. YMCA of Southern Arizona, to provide an Operating Agreement for Northwest YMCA-Pima County Community Center, General Fund, total contract amount \$1,500,000.00/10 year term (\$150,000.00 per year) (CT-PR-24-340)  
Attachments: [CT-PR-24-340](#)

### Procurement

26. **Award**  
Award: Master Agreement No. MA-PO-24-141, Microwave Networks, Inc. (Headquarters: Stafford, TX), to provide for land mobile radio equipment. This master agreement is for an initial term of one (1) year in the annual award amount of \$380,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Pima County Wireless Integrated Network.  
Attachments: [PO\\_AwardMA-PO-24-141](#)

- 27. Award**  
Award: Master Agreement No. MA-PO-24-144, Arizona Style Construction, L.L.C. (Headquarters: Tucson, AZ) and Advantage Home Performance, Inc. (Headquarters: Prescott, AZ), to provide HVAC equipment and services for residential homes. This master agreement is for an initial term of one (1) year in the shared annual award amount of \$1,000,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: USHUD CDBG Fund. Administering Department: Community & Workforce Development.  
Attachments: [PO AwardMA-PO-24-144](#)
- 28. Award**  
Amendment of Award: Master Agreement No. MA-PO-24-94, Amendment No. 1, Custom Storage, L.L.C., d.b.a. cStor, to provide for flex production refresh and disaster & recovery deployment services. This amendment is for a one time increase in the amount of \$175,000.00 for a cumulative not-to-exceed contract amount of \$675,000.00. Funding Source: General Fund. Administering Department: Information Technology, on behalf of Treasurer's Office.  
Attachments: [PO AwardMA-PO-24-94](#)  
[PO AwardMA-PO-24-94 CommentLtr 4-1-24 Redacted](#)
- 29.** International Business Machines Corporation, d.b.a. IBM Corporation, Amendment No. 4, to provide for enterprise resource planning (ERP) system implementation services, amend contractual language and scope of services, Non-Bond Project Fund (Capital Project Fund), contract amount \$216,000.00 (MA-PO-23-125) Administering Department: Analytics and Data Governance  
Attachments: [MA-PO-23-125](#)  
[MA-PO-23-125 CAMemo](#)
- 30.** Tenex Software Solutions, Inc., Amendment No. 6, to provide for Tenex election desk modules and amend contractual language, General Fund, contract amount \$700,000.00 (MA-PO-22-80) Administering Department: Information Technology, on behalf of Elections Department  
Attachments: [MA-PO-22-80](#)  
[MA-PO-22-80 CommentLetter 4-1-24 Redacted](#)  
[MA-PO-22-80 CommentLetter2 4-1-24 Redacted](#)
- 31.** CGI Technologies and Solutions, Inc., Amendment No. 12, to provide proprietary software maintenance for Enterprise Resource Planning System and to terminate contract on 3/31/24, no cost (MA-PO-12-374) Administering Department: Information Technology  
Attachments: [MA-PO-12-374](#)

32. Arizona Dental Insurance Services, Inc., d.b.a. Delta Dental of Arizona, Amendment No. 4, to provide for self-funded dental plan and amend contractual language, Health Benefit Self-Insurance (96%) and Employee Contributions (4%) Funds, contract amount \$600,000.00 (MA-PO-20-141) Administering Department: Human Resources

Attachments: [MA-PO-20-141](#)

[MA-PO-20-141 CommentLetter 4-1-24 Redacted](#)

33. Progressive Services, Inc., d.b.a. Progressive Roofing, to provide for roofing services for Sporting Chance Center (EXTB24), Facilities Renewal Fund, contract amount \$352,741.00 (CT-FM-24-392) Administering Department: Facilities Management

Attachments: [CT-FM-24-392](#)

### Regional Wastewater Reclamation

34. Town of Marana, to provide an intergovernmental agreement for the Bike Path Construction and Cost Sharing Project, CIP Fund - 1140, estimated contract amount \$586,810.19/2 year term (CTN-WW-24-142)

Attachments: [CTN-WW-24-142](#)

### Sheriff

35. National Park Service, to provide a mutual aid agreement for law enforcement assistance and to conduct search and rescue operations, no cost/5 year term (CTN-SD-24-145)

Attachments: [CTN-SD-24-145](#)

### GRANT APPLICATION/ACCEPTANCE

36. **Acceptance - Community and Workforce Development**  
Arizona Department of Economic Security, Division of Employment and Rehabilitation Services, Amendment No. 2, to provide for the PY21/FY22 - Workforce Innovation and Opportunity Act Funding Opportunities Allocations, \$2,973,834.00 (GTAM 24-57)

Attachments: [GR\\_GTAM 24-57](#)

37. **Acceptance - Community and Workforce Development**  
Connie Hillman Family Foundation, to provide for the Pima County Veteran's Workforce Center, \$5,000.00/10 year term (GTAW 24-121)

Attachments: [GR\\_GTAW 24-121](#)



38. **Acceptance - Justice Services**  
Arizona Housing Coalition, Inc., Amendment No. 1, to provide for Bolstering Supportive Housing Now; High Impact Rural Supports & Statewide Capacity Buildings and amend grant language, no cost (GTAM 24-56)  
*Attachments:* [GR GTAM 24-56](#)  
[GR GTAM 24-56 CommentLetter 4-1-24 Redacted](#)
39. **Acceptance - Justice Services**  
John D. and Catherine T. MacArthur Foundation, to provide for Safety and Justice Challenge Capstone, \$225,000.00 (GTAW 24-124)  
*Attachments:* [GR GTAW 24-124](#)

**\*\*\* 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**

40. **Hearing - Fireworks Permit**  
Gabby Blake, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, April 20, 2024 at 9:00 p.m.  
*Attachments:* [FLP FWLoewsVentanaCanyonResort](#)
41. **Hearing - Fireworks Permit**  
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, May 7, 2024 at 8:30 p.m.  
*Attachments:* [FLP FWCaterpillarInc 5-7-24](#)
42. **Hearing - Fireworks Permit**  
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, May 21, 2024 at 8:30 p.m.  
*Attachments:* [FLP FWCaterpillarInc 5-21-24](#)
43. **Hearing - Fireworks Permit**  
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, May 23, 2024 at 8:30 p.m.  
*Attachments:* [FLP FWCaterpillarInc 5-23-24](#)

- 44. Hearing - Fireworks Permit**  
Heather Anderson, Mountain View High School, 3901 W. Linda Vista Boulevard, Tucson, May 21, 2024 at 9:00 p.m.  
**Attachments:** [FLP\\_FWMountainViewHighSchool](#)
- 45. Hearing - Fireworks Permit**  
Kevin Amidan, Sabino High School, 5000 N. Bowes Road, Tucson, May 23, 2024 at 9:00 p.m.  
**Attachments:** [FLP\\_FWSabinoHighSchool](#)
- 46. Hearing - Fireworks Permit**  
Taylor Cooley, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, April 27, 2024 at 9:15 p.m.  
**Attachments:** [FLP\\_FWSkylineCountryClub](#)
- 47.** (Clerks Note: Per the Zoning Inspector's Report, Series 7 Beer and Wine Bar is allowed in CB-1 provided it is stacked with a Series 12 Restaurant License.)  
**Hearing - Liquor License**  
Job No. 277310, Daniel Dominic Scordato, Vivace Restaurant, 6440 N. Campbell Avenue, Tucson, Series 7, Beer and Wine Bar, Location Transfer.  
**Attachments:** [FLP\\_LLIVivaceRestaurant](#)
- 48. Hearing - Agent Change/Acquisition of Control/Restructure**  
Job No. 283480, Andrea Dahlman Lewkowitz, Applebee's Neighborhood Grill & Bar, 2230 W. Ina Road, Tucson, Multi-License Acquisition of Control.  
**Attachments:** [FLP\\_ACAApplebee'sNeighborhoodGrillBar](#)
- 49. Hearing - Permanent Extension of Premises/Patio Permit**  
12104529, Kevin Arnold Kramber, Wild Garlic Grill, 2870 E. Skyline Drive, Tucson.  
**Attachments:** [EP\\_WildGarlicGrill](#)

**50. ADJOURNMENT**

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

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

**DATE/TIME POSTED: 3/27/24 @ 3:00 p.m.**

**DATE/TIME REPOSTED (clerical correction): 3/28/24 @ 9:15 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/28/24 @ 3:10 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/29/24 @ 1:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/1/24 @ 10:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/1/24 @ 12:10 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/1/24 @ 1:30 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):  
4/1/24 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/3/24 @ 9:30 a.m.**

**ADDENDUM 1****EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding Mesch, Clark & Rothschild, P.C.'s request for a conflict of interest waiver to represent candidates in petition challenges for 2024.

**Attachments:** [PCA\\_ExecSession-ConflictofInterestWaiver](#)

2. (Clerk's Note: This item will be heard at a time certain of 12:15 p.m.) Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding legal options relating to County sewer line damage near Kalalau Drive.

**Attachments:** [PCA\\_ExecSession-CountySewerLineDamageKalalauDr](#)

**BOARD OF SUPERVISORS**

3. **Opioid Settlement Funds Update**

Discussion/Direction/Action: Requesting an update from the County Administrator and any staff member she designates on the funds awarded to the county and other jurisdictions from the opioid settlement. Would like updated information on the total amount awarded to the county, to each one of the other jurisdictions in the county and what has been expended so far by the county. Would also like an update on any plans for getting additional funds into the community to address pressing needs associated with substance abuse and addiction.

In addition to this requested information, the Board should be briefed on any other pertinent information related to the opioid settlement and the potential uses for its proceeds. (District 1)

**Attachments:** [BOS\\_OpioidSettlementFundsUpdate\\_Dist1Submittal](#)

[BOS\\_CAMemo\\_OpioidSettlementFundUpdate\\_3-29-24](#)

[BOS\\_OpioidSettlementFundsUpdate\\_CommLtr\\_4-1-24\\_Redacted](#)

**COUNTY ADMINISTRATOR**

4. **Federal Funding of Legal Asylum Seeker Program Update**

Discussion: Update on the status of federal funding in support of the Legal Asylum Seeker Program in Pima County.

**Attachments:** [CA\\_CAMemo\\_StatusofLegalAsylumSeekerProgram](#)

[CA\\_CAMemo\\_FederalFundingforTemporaryShelteringandTransportation](#)

**COUNTY ATTORNEY**

5. **Conflict of Interest Waiver**  
Discussion/Direction/Action regarding Mesch, Clark & Rothschild, P.C.'s request for a conflict of interest waiver to represent candidates in petition challenges for 2024.  
Attachments: [PCA\\_ConflictOfInterestWaiver](#)
6. (Clerk's Note: This item will be considered with Addendum Item No. 7.)  
**Budgetary Concerns**  
The Pima County Attorney's Office requests the approximately \$2.4 million in funding that was removed from its budget be returned for this fiscal year, as well as the upcoming fiscal year, either in full or in part.  
Attachments: [PCA\\_BudgetaryConcerns](#)  
[PCA\\_BudgetaryConcerns\\_PCAMemo\\_4-1-24](#)

**FINANCE AND RISK MANAGEMENT**

7. (Clerk's Note: This item will be heard at a time certain of 11:30 a.m.)  
**Fiscal Year 2024/25 Recommended Budget Update**  
Discussion/Direction/Action: Update on the Fiscal Year 2024/25 Recommended Budget.  
Attachments: [FN\\_FY24-25RecommendedBudgetUpdate](#)  
[FN\\_CAMemo\\_FY24-25RecommendedBudgetUpdate\\_3-29-24](#)  
[FN\\_CAMemo\\_RevisedFY24-25RecommendedBudget\\_3-29-24](#)  
[FN\\_FY24-25RecommendedBudgetUpdate\\_Slides\\_4-3-24](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

8. **Board of Health**  
Reappointment of Mike Humphrey. Term expiration: 1/19/28. (District 1)  
Attachments: [BCC\\_BoardofHealthReappt](#)

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

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

**DATE/TIME POSTED: 3/29/24 @ 11:45 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/29/24 @ 4:15 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/29/24 @ 5:00 p.m.**

**CONSENT  
CALENDAR  
APRIL 2, 2024**

**CONSENT CALENDAR, APRIL 2, 2024****BOARD, COMMISSION AND/OR COMMITTEE**

1. **Flood Control District Advisory Committee**  
Ratification of Town of Oro Valley appointment: Dennis Roberts, P.E., alternate representative, to fill a vacancy created by Justin Turner. No term expiration. (Jurisdictional recommendation)  
**Attachments:** [BCC\\_FloodControlDistrictAdvisoryCommitteeAppt](#)
2. **Election Integrity Commission**  
Appointment of Scott Stewart, to replace Arthur Kerschen. Term expiration: 3/18/26. (Libertarian Party recommendation)  
**Attachments:** [BCC\\_ElectionIntegrityCommissionAppt](#)
3. **Public Art and Community Design Committee**  
Appointment of Alisha Vasquez, to fill a vacancy created by Alex Jimenez. No term expiration. (District 5)  
**Attachments:** [BCC\\_PublicArtandCommunityDesignCommitteeAppt](#)

**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**  
Jose M. Alday, Our Lady of Fatima Catholic Parish, 1950 W. Irvington Place, Tucson, April 27 and 28, 2024.

**ELECTIONS**

5. **Precinct Committeemen**  
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:  
  
RESIGNATION-PRECINCT-PARTY:  
Beverly Ross-013-REP, Richard Colbert-046-REP, Linda Ingebrand-063-REP, Phillip Young-127-REP, Susan Schmitt-145-REP, Yumi Wong-148-REP, Christopher Liby-195-REP, Lester Young-197-REP, Michael Ivan-224-REP, Felix Slette-226-REP, Jennie Bennett-238-REP  
  
APPOINTMENT-PRECINCT-PARTY:  
Diane Snedden-013-REP, Sara Lloyd-024-REP, Linda Ingebrand-045-REP, David Buechel-055-REP, William Lake-Wright-069-REP, Lynne Cheek-085-REP, Michael Meshirer-172-REP, Cindi Starner-185-REP, Michael Ivan-192-REP, Bonnie Haymore-200-REP, Pamela Egleston-216-REP, Kerry

Kreutz-225-REP, Lori Erwin-232-REP, Mark Erwin-232-REP, John Corsi-275-REP, Nancy Corsi-275-REP

Attachments: [EL PrecinctCommitteemen](#)

## SUPERIOR COURT

### 6. Judge Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2024 through June 30, 2025:

#### Judges Pro Tempore (Voluntary Attorneys/Without Pay)

John Eli Aboud; Laura Belleau; Elizabeth Inger Benavidez; Lee L. Blackman; Mark Bockel; John J. Brady; Suzanne Brej; Caleb N. Brown; Luke E. Brown; Dan Cavett; Douglas H. Clark, Jr.; Peter Collins, Jr.; Roger H. Contreras; Katrina M. Conway; Roger J. Curigliano; Suzanne L. Diaz; Melissa Errico; Erin K. Fox; Roberto C. Garcia; Abbe M. Goncharsky; Phoebe L. Harris; Daniel Robert Huff; John N. Iurino; Todd Jackson; Yancy Alexander Jencsok; Michael A. Johnson; Daniel Jurkowitz; Leonard Karp; Brian Keith Kimminau; Kevin F. Kinghorn; Reagen A. Kulseth; Zelma Letarte; Robert G. Lewis; Jennifer Manzi; Annalisa Moore Masunas; Lisa C. McNorton; Timothy M. Medcoff; Andrew P. Meshel; Natalie Ann Evans Parkman; J.C. Patrascioiu; Alyce Loraine Pennington; Karen R. Pollins; Terri Lynn Pones; Annie M. Rolfe; Michael J. Rusing; Dee-Dee Samet; Susan Marie Schauf; Ted Schmidt; Dev K. Sethi; Denice R. Shepard; Russell B. Stowers; Grant L. Stratton; Stanley Jon Trachta; David Burr Udall; Bernardo M. Velasco; Nanette Warner; James A. Whitehill; Paul E. Willman; Jeffrey S. Wohlford; Sarah L. Wright; Dawn Deann Wyland; Kaytlyn Yrun-Duffy; Ronald Zack; Raymond (R. Douglas) Zirkle

#### Court Commissioners to serve as Judges Pro Tempore (With Pay)

John Assini; Sandra Bensley; Lisa Bibbens; Jane Butler; Julia Connors; Jennifer Espino; Geoffrey Ferlan; Patricia Green; Lori Jones; Nicholas Knauer; Derek Koltunovich; Jennifer Langford; Bunkye Olson; Gilbert Rosales; Kristin Schrinier; Lisa Schrinier Lewis; Helena Seymour; Michael Vampotic; Nathan Wade

#### Judges Pro Tempore/Hearing Officers (With Pay)

Howard Fell; Teresa Godoy; Renee Hampson; June Harris; Michelle Metzger

Attachments: [SC JudgeProTemporeAppts](#)



**RATIFY AND/OR APPROVE**

- 7. Minutes: January 23, 2024  
Warrants: March, 2024

Attachments: [CL\\_01-23-24DraftMinutes](#)