



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, October 15, 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 Board of Supervisors Rules and Regulations. 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 October 15, 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 Felipe Garcia, President and CEO, Visit Tucson.

- 4. PAUSE 4 PAWS**

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Rocque Perez, Executive Director, Metropolitan Education Commission; Allison Doty, Director, Grants and Program Management, and Lauren Delashaw, State Team Leader, Arizona Serve; Magdalena Verdugo, CEO, YWCA; Gabriel Garcia and Ashley Rodriguez, AmeriCorps Members, Pima County Teen Court and Daniel Armenta, Director of Organizational Development, Youth on their Own, proclaiming the day of Thursday, October 17, 2024 to be: "ARIZONA SERVE DAY FOR THE ELIMINATION OF POVERTY"
Attachments: [PROC_ArizonaServeDayfortheEliminationofPoverty](#)
- 6.** Presentation of a proclamation to Cónsul Rafael Barceló, Consulado de México en Tucson, and Felipe Garcia, President and CEO, Visit Tucson, proclaiming September 15, 2024 through October 15, 2024 to be: "PIMA COUNTY HISPANIC HERITAGE MONTH 2024"
Attachments: [PROC_PimaCountyHispanicHeritageMonth2024](#)
- 7.** Presentation of a proclamation to Dr. George F. Garcia, proclaiming the day of Wednesday, October 30, 2024 to be: "DR. GEORGE F. GARCIA DAY"
Attachments: [PROC_Dr.GeorgeF.GarciaDay](#)

8. 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, October 14, 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 Greene 10-15-24](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 10/9/24, 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****9. Contract**

Marana Unified School District, to provide an intergovernmental agreement for the Santa Cruz River Wildlife Ramp and Santa Cruz River Cortaro Narrows Training Structures, no cost/3 year term (SC2400002307)

Attachments: [SC2400002307](#)

10. Contract

Pima County Flood Control District and Pima County, to provide an Exchange Agreement and Quit Claim Deed to establish appropriate property ownership with the floodprone land vested in and managed by the District, no cost (SC2400002316)

Attachments: [SC2400002316](#)

11. Riparian Habitat Mitigation Plans

Pursuant to Pima County Code, Section 16.30.050(B), quarterly report of District approved Riparian Habitat Mitigation Plans.

Attachments: [FC RiparianHabitatMitigationPlansQtrlyReport](#)

LIBRARY DISTRICT BOARD

12. **Contract**
BiblioCommons Corp., to provide for Content Management System (CMS) and catalog discovery interface, Library District Ops Fund, contract amount \$320,000.00 (SC2400002276) Administering Department: Information Technology on behalf of Library District
Attachments: [SC2400002276](#)

SITTING AS THE BOARD OF SUPERVISORS**13. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

14. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**
15. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period January 2025 through December 2025.
Attachments: [BOS_DraftMeetingSchedule_Jan2025-Dec2025_OptionA](#)
[BOS_DraftMeetingSchedule_Jan2025-Dec2025_OptionB](#)

COUNTY ADMINISTRATOR

16. **Climate and Sustainability Initiatives**
Presentation of Climate and Sustainability Initiatives across Pima County Operations.
Attachments: [CA_ClimateandSustainabilityInitiatives](#)
[CA_ClimateandSustainabilityInitiatives_CommLtrs_10-14-24_Redacted](#)
[CA_ClimateandSustainabilityInitiatives_Slides_10-15-24](#)
[CA_ClimateandSustainabilityInitiatives_CommLtr_10-15-24_Redacted](#)

CLERK OF THE BOARD

17. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), New Life Worship Center, Inc., has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2018, 2019, 2020, 2021, 2022 and 2023, for Tax Parcel No. 130-05-5690.
Attachments: [CL_NewLifeWorshipCenterInc](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

18. **Pima County Local Workforce Development Area Plan 2025 - 2028**
Staff recommends approval of the Pima County Local Workforce Development Area Plan 2025 - 2028 to submit to the Arizona Office of Economic Opportunity by their deadline for Workforce Arizona Council approval in November.
- Attachments:** [CR_LocalWorkforceDevelopmentAreaPlan2025-2028](#)
[CR_LocalWorkforceDevAreaPlan2025-28_WIBApproved_10-11-24](#)
[CR_LocalWorkforceDevelopmentAreaPlan2025-2028_Slides_10-15-24](#)

ELECTIONS

19. **Election Board Worker Appointments**
Pursuant to A.R.S. §16-531(A), appointment of election board workers recruited and on file in the Elections Department for the November 5, 2024 General Election.
- Attachments:** [EL_ElectionBoardWorkersAppointments](#)

FINANCE AND RISK MANAGEMENT

20. **Monthly Financial Update**
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.
- Attachments:** [FN_CAMemo_Period2-August2024Update_10-11-24](#)
[FN_Period2-August2024Update_Slides_10-15-24](#)
21. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending June 30, 2024.
- Attachments:** [FN_QuarterlyReportonCollections](#)
22. **General Fund Contingency Request for Justice Court**
Staff recommends approval for the use of \$50,000.00 from General Fund Contingency for the costs associated with a Green Valley Probation Officer position.
- Attachments:** [FN_RequestGenFundContingency_JusticeCourt](#)

GRANTS MANAGEMENT AND INNOVATION

- 23. Tohono O’odham Nation State-Shared Revenue Program Funds**
RESOLUTION NO. 2024 - **57**, of the Board of Supervisors, to approve acceptance of Tohono O’odham Nation State-Shared Revenue Program funds and pass-through to the entities in Pima County selected by the Tohono O’odham Nation.

Attachments: [GMI ResoTohonoO'odhamNationStateSharedRevProgram](#)

HUMAN RESOURCES

- 24. Classification/Compensation**
The Human Resources Department requests approval to create the following new classifications, associated costs will be borne by the user department from within its current budget:

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

2063/ Psychologist Sheriff's Department/ 20 (\$117,545-\$176,318)/ 2/ E**

2066/ Public Health Evaluation Scientist/ 17 (\$80,508-\$112,711)/ 2/ E**

2065/ Facilities Safety Manager/ 15 (\$66,536-\$93,150)/ 1/ E**

**E = Exempt (not paid overtime)

Attachments: [HR ClassificationCompensation](#)

[HR ClassificationCompensation CommentLtrs 10-14-24_Redacted](#)

- 25. Classification/Compensation**
The Human Resources Department requests approval to create the following new classifications, associated costs will be borne by the user department from within its current budget:

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

6038/ Data Center Engineer I/ 16 (\$73,189-\$102,465)/ 2/ E**

6039/ Data Center Engineer II/ 17 (\$80,508-\$112,711)/ 2/ E**

6040/ Data Center Engineer III/ 18 (\$88,881-\$133,321)/ 2/ E**

6041/ Database Administrator I/ 14 (\$60,487-\$84,682)/ 2/ E**

6042/ Database Administrator II/ 16 (\$73,189-\$102,465)/ 2/ E**

6043/ Database Administrator III/ 18 (\$88,881-\$133,321)/ 2/ E**

6044/ Enterprise Infrastructure Engineer I/ 16 (\$73,189-\$102,465)/ 2/ E**

6045/ Enterprise Infrastructure Engineer III/ 18 (\$88,881-\$133,321)/ 2/ E**

6046/ Geographic Information Systems Analyst III/ 17 (\$80,508-\$122,711)/ 2/ E**

6047/ Information Technology Network Engineer I/ 16 (\$73,189-\$102,465)/ 2/ E**

6048/ Information Technology Network Engineer II/ 17 (\$80,508-\$112,711)/ 2/ E**

6049/ Information Technology Network Engineer III/ 18 (\$88,881-\$133,321)/ 2/ E**

6050/ Information Technology Support Supervisor/ 17 (\$80,508-\$112,711)/ 2/ E**

6051/ Security Analyst/ 15 (\$66,536-\$93,150)/ 2/ E**

6052/ Security Engineer I/ 16 (\$73,189-\$102,465)/ 2/ E**

6053/ Security Engineer II/ 17 (\$80,508-\$112,711)/ 2/ E**

6054/ Security Engineer III/ 18 (\$88,881-\$133,321)/ 2/ E**

6055/ Software Developer/ 13 (\$57,607-\$80,649)/ 2/ E**

6056/ Software Engineer I/ 14 (\$60,487-\$84,682)/ 2/ E**

6057/ Software Engineer II/ 16 (\$73,189-\$102,465)/ 2/ E**

6058/ Software Engineer III/ 18 (\$88,881-\$133,321)/ 2/ E**

6059/ System Administrator I/ 14 (\$60,487-\$84,682)/ 2/ E**
6060/ System Administrator II/ 16 (\$73,189-\$102,465)/ 2/ E**
6061/ System Administrator III/ 18 (\$88,881-\$133,321)/ 2/ E**
**E = Exempt (not paid overtime)

Attachments: [HR ClassificationCompensation2](#)

TREASURER

26. Investment and Cash Balance Reports

Presentation of the Pima County Treasurer's report on the investment and cash balance reports for July 2024 and August 2024.

Attachments: [TO InvestmentandCashBalanceReport](#)

[TO InvestmentandCashBalanceReport_Slides_10-15-24](#)

CONTRACT AND AWARD

Attractions and Tourism

27. Ajo Community Golf Course, d.b.a. Ajo Country Club, Amendment No. 1, to provide a Cooperative Agreement for Ajo Community Golf Course, extend contract term to 10/31/29 and amend contractual language, contract amount \$50.00 (\$10.00 per year) revenue (CTN-ED-20-65)

Attachments: [CTN-ED-20-65](#)

Community and Workforce Development

28. Family Housing Resources, Inc., to provide for an Affordable Housing Gap Funding Agreement and Affordable Housing Restrictive Covenant for the Emery Park Place Project, General Fund, contract amount \$750,000.00 (PO2400004774)

Attachments: [PO2400004774](#)

[PO2400004774 CommentLetter 10-14-24 Redacted](#)

[PO2400004774 CommentLetter 10-15-24 Redacted](#)

29. Sahuarita Food Bank, d.b.a. Marana Food Bank & Community Resource Center, to provide for emergency food for Marana and Unincorporated Pima County, General Fund, contract amount \$200,000.00 (PO2400007429)

Attachments: [PO2400007429](#)

30. Arivaca Coordinating Council/Arivaca Human Resource Group, Inc., Amendment No. 1, to provide for the Facility Improvement Project, amend contractual language and scope of services, no cost (PO-CT-24-113)

Attachments: [PO-CT-24-113](#)

Detainee and Crisis Systems (formerly Behavioral Health)

32. NaphCare Arizona, L.L.C., to provide for the opioid abatement funding coordinated reentry planning services programs at the Pima County Adult Detention Center for participants in the INVEST Program and the Community Reentry Program, Attorney General State of Arizona Opioid Abatement Grant Fund, contract amount \$685,550.40 (PO2400005135)

Attachments: [PO2400005135](#)

[PO2400005135 CAMemo 10-14-24](#)

[PO2400005135 CommentLetter 10-14-24 Redacted](#)

Elections

33. Town of Sahuarita, Amendment No. 1, to provide for election services and amend contractual language, contract amount \$47,758.00 revenue (CTN-EL-22-118)

Attachments: [CTN-EL-22-118](#)

Facilities Management

34. Friends of Robles Ranch, Inc., to provide a lease agreement for a new facility located at 16150 W. Ajo Highway, for the distribution of clothing and food to the general public in need of assistance, no cost (SC2400002278)

Attachments: [SC2400002278](#)

31. Habitat for Humanity Tucson, Inc., Amendment No. 1, to provide for the Connie Hillman Urban Construction Knowledge Center (CHUCK) facility improvements, amend contractual language and scope of services, no cost (PO-CT-24-181)

Attachments: [PO-CT-24-181](#)

Grants Management and Innovation

35. MGT of America Consulting, L.L.C., Amendment No. 3, to provide for indirect cost allocation plan development to determine the proportional allocation of central service costs to departments, extend contract term to 8/31/26 and amend contractual language, General Fund, contract amount \$80,000.00 (PO-CT-21-198)

Attachments: [PO-CT-21-198](#)

Pima Animal Care Center

36. Friends of Pima Animal Care Center, Amendment No. 2, to provide a master cooperative agreement for philanthropic support, extend contract term to 6/5/25 and amend contractual language, no cost (SC2400002321)
Attachments: [SC2400002321](#)

Procurement

37. iSX Construction, L.L.C., d.b.a. Infrastructure Industries, Inc., Amendment No. 3, to provide for Sierrita Mountain Road two-way left turn lane: Hilltop Road to Viking Street, extend contract term to 7/31/25 and amend contractual language, no cost (CT-24-209) Administering Department: Project Design and Construction
Attachments: [CT-24-209](#)
38. Workday, Inc., to provide a professional services agreement for post Go-Live development services, Non-Bonds Projects Funds (Capital Project Funds), contract amount \$100,000.00/14 year term (SC2400002320) Administering Department: Information Technology
Attachments: [SC2400002320](#)
39. The Ashton Company, Inc., Contractors and Engineers, to provide for Mission Road Overpass at the ASARCO Mine Haul Road (4MSSRD), U.S. Department of Transportation FHWA OSB (94.3%) and HURF (5.7%) Funds, contract amount \$382,800.00 (PO2400007600) Administering Department: Project Design and Construction
Attachments: [PO2400007600](#)
40. EX2 Technology, L.L.C., to provide for Design-Build Services - Pima County Regional Middle Mile Project (PCRMMP), Non-Bond Projects Funds (Capital Project Funds), contract amount \$4,187,734.29/4 year term (PO2400008167) Administering Department: Project Design and Construction
Attachments: [PO2400008167](#)
41. HDR Engineering, Inc., to provide for design engineering services for: Madera Canyon, Medium Wash Bridge Replacement (4MADMB) and Madera Canyon, Florida Canyon Wash Bridge Replacement (4MADFL), U.S. Department of Transportation FHWA OSB Funds, contract amount \$1,469,551.13/3 year term (PO2400007958) Administering Department: Project Design and Construction
Attachments: [PO2400007958](#)

Real Property

42. Pima County Flood Control District and **Pima County**, to provide an Exchange Agreement and Quit Claim Deed to establish appropriate property ownership with the floodprone land vested in and managed by the District, no cost (SC2400002316)

Attachments: [SC2400002316](#)

Regional Wastewater Reclamation

43. Hazen and Sawyer DPC, Amendment No. 2, to provide for wastewater reclamation data analytics support, extend contract term to 10/30/25, amend contractual language and scope of services, RWRD Enterprise Fund, contract amount \$54,000.00 (CT-23-44)

Attachments: [CT 23-44](#)

44. Arizona Board of Regents on behalf of the University of Arizona, Amendment No. 1, to provide an intergovernmental agreement for membership in the Water and Environmental Technology Center and amend contractual language, RWRD Enterprise Fund, contract amount \$30,000.00 (PO2400007821)

Attachments: [PO2400007821](#)

[PO2400007821_CommentLetter_10-14-24_Redacted](#)

GRANT APPLICATION/ACCEPTANCE

45. **Acceptance - County Attorney**
Arizona Department of Public Safety, to provide for the Victims of Crime Act Victims Assistance Grant Program/Strategically Enhancing Victim Services in the Age of APRAIS RENEWAL, \$848,030.00/\$212,008.00 General Fund match (G-PCA-70376)

Attachments: [G-PCA-70376](#)

46. **Acceptance - County Attorney**
City of Tucson, to provide for the Pima County Attorney's Victim Services Division, \$24,900.00 (G-PCA-73468)

Attachments: [G-PCA-73468](#)

47. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2024 - **58**, of the Board of Supervisors, authorizing the approval of the continuum of care “Scope of Work for Fiscal Year 2024-2025 Renewal Grant Agreement” from the U.S. Department of Housing and Urban Development (“HUD”), for Coalition Assisting Self-Sufficiency Attainment, \$989,714.00/\$247,428.50 General Fund match (G-CWD-70934)
Attachments: [G-CWD-70934](#)
48. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2024 - **59**, of the Board of Supervisors, authorizing the approval of the continuum of care “Scope of Work for Fiscal Year 2024 Renewal Grant Agreement” from the U.S. Department of Housing and Urban Development (“HUD”), for Homeless Management Information System Consolidation, \$421,492.00/\$105,373.00 General Fund match (G-CWD-70938)
Attachments: [G-CWD-70938](#)
49. **Acceptance - Community and Workforce Development**
Connie Hillman Family Foundation, to provide workforce development for veterans, \$5,000.00 (G-CWD-74687)
Attachments: [G-CWD-74687](#)
50. **Acceptance - Elections**
Arizona Department of Homeland Security, Amendment No. 1, to provide for the 2023/2024 Elections Department and Recorder’s Office Elections Security Grant, extend grant term to 12/31/24 and amend grant language, no cost (GA-EL-69933)
Attachments: [GA-EL-69933](#)
[GA-EL-69933_CommentLetter_10-14-24_Redacted](#)
51. **Acceptance - Environmental Quality**
United States Environmental Protection Agency, to provide for the EPA-CEP-01 EPA mandatory grant programs, \$539,065.00/\$781,000.00 PDEQ Air Quality Minor Source Permits Fees/Air Quality Permit Fees Fund match (G-DE-65957)
Attachments: [G-DE-65957](#)

- 52. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for immigrant emergency care and testing and amend grant language, \$1,080,000.04 (GA-HD-66108)
Attachments: [GA-HD-66108](#)
[GA-HD-66108 CommentLetter 10-14-24 Redacted](#)
- 53. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 4, to provide for the Healthy People Healthy Communities Project and amend scope of work, \$1,437,819.00 (GA-HD-70302)
Attachments: [GA-HD-70302](#)
- 54. Acceptance - Justice Services**
Arizona Housing Coalition, Inc., Amendment No. 2, to provide for Bolstering Supportive Housing Now; High Impact Rural Supports & Statewide Capacity Buildings, no cost (GA-JS-65860)
Attachments: [GA-JS-65860](#)

***** 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

- 55.** (Clerk's Note: A liquor license exclusively for a Beer and Wine Bar is not allowed in CB-1 zoning.)
Hearing - Liquor License
Job No. 301852, Amy S. Nations, Fuchsia Spa, 2905 E. Skyline Drive, No. 123, Tucson, Series 7, Beer and Wine Bar, Location Transfer and Owner Transfer.
Attachments: [FLP_LLFuchsiaSpa](#)
[FLP_LLFuchsiaSpa_RevisedZoningReport_10-14-24](#)
- 56. Hearing - Bingo License**
24-04-8048, Edward Gold, Green Valley Sahuarita Lions Foundation, Inc., 1111 S. GVR Drive, Green Valley, Class A - Small Game.
Attachments: [FLP_BLGreenValleySahuaritaLionsFoundation](#)

57. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/9/24 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/11/24 @ 12:10 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/11/24 @ 2:50 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/14/24 @ 10:15 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 10/14/24 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/15/24 @ 5:00 p.m.

ADDENDUM 1**PRESENTATION**

1. **Vail School District's Annual Diaper Drive**
Presentation of Certificates of Recognition to Mark Tate and Colin Jovanovic in appreciation of their efforts during the Vail School District's annual diaper drive for the Arizona Diaper Bank. (District 4)
Attachments: [PRES_VailSchoolDistrict'sAnnualDiaperDrive_Dist4Submittal](#)

PRESENTATION/PROCLAMATION

2. Presentation of a proclamation to Cesanee Johnson, Chapter President, Tucson Chapter, Jack and Jill of America, Inc., proclaiming the day of Friday, November 1, 2024 to be: "TUCSON CHAPTER JACK AND JILL OF AMERICA DAY"
Attachments: [PROC_TucsonChapterJackandJillofAmericaDay](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**STADIUM DISTRICT BOARD**

3. **Contract**
BrightView Landscape Services, Inc., to provide for Kino Sports Complex Field Re-Surfacing, Stadium District Funds, contract amount \$393,040.00 (PO2400009715) Administering Department: Project Design and Construction
Attachments: [PO2400009715](#)

SITTING AS THE BOARD OF SUPERVISORS**BOARD OF SUPERVISORS**

4. **Request of Sheriff Nanos for Response to Possible Rules Violations**
Discussion/Direction/Action regarding the request by the Board of Pima County Sheriff Chris Nanos to respond to the possible rules violations noted in the report transmitted by the County Administrator's memorandum of September 4, 2024, entitled "Response from the Attorney General's Office regarding Request for Independent Investigation". (District 4)
Attachments: [BOS_Request_ResponseToPossibleRulesViolations_Dist4Submittal](#)
[BOS_NewsArticle_SheriffResponseToInvite_Dist4Submittal_10-11-24](#)
[BOS_RequestForResponse_CommLtr_10-14-24_Redacted](#)

BOARD, COMMISSION AND/OR COMMITTEE

5. **Pima County/Tucson Women's Commission**
Appointment of Molly Ring. Term expiration: 12/31/24. (District 1)

Attachments: [BCC WomensCommissionAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/11/24 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 10/11/24 @ 4:20 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/14/24 @ 10:15 a.m.

CONSENT CALENDAR OCTOBER 15, 2024

CONSENT CALENDAR, OCTOBER 15, 2024**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED
PURSUANT TO RESOLUTION NO. 2019-68****1. Special Event**

- Concha Maria Montes, W.A.L.D., Inc., Ajo Plaza, 15 and 38 W. Plaza Street, Ajo, October 18 and 19, 2024.
- Scott Thayer Somers, The Rotary Club of Green Valley, Historic Canoa Ranch, 5375 S. I-19 Frontage Road, Green Valley, October 12, 2024.

ELECTIONS**2. Precinct Committeemen**

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

APPOINTMENT-PRECINCT-PARTY:

Elaine Aldrete-021-DEM, Tanya Tassi-141-DEM, Elvis Thompson-224-DEM, Michael Lesperance-004-REP, Robert Hobson-005-REP, Serina Hernandez-006-REP, Larry Marks-009-REP, Crystal Flores-011-REP, Steve Loster-014-REP, Helen Hritz-017-REP, Lois Boehl-021-REP, Alice Bever-024-REP, Victoria Medina-039-REP, Joseph Smith-047-REP, Charles Eaton-053-REP, Joel Staley-057-REP, Alan Harwell, Jr.-067-REP, Dana Goodge-073-REP, Michelle Whitehead-075-REP, Brent Michelson-077-REP, Tim Wardell-079-REP, Mona Jenkins-082-REP, Jacqueline Poellot Bargman-082-REP, Kristy Knight-090-REP, Frederick Bledsoe-096-REP, John Kelsey-096-REP, Michael Seno-104-REP, Jane Weiss-107-REP, Frank Ekonomo-108-REP, Anna Brimmer-109-REP, Joanne Bergeron-117-REP, Juliann Huerstel-117-REP, Cathy Blake-120-REP, Donna McFadzean-127-REP, Sharon Muelchi-127-REP, Janet Whittemore-127-REP, David Bossack-132-REP, Julee Baxley-142-REP, William Simms II-142-REP, Martha Alvarado-146-REP, Richard Johnson-158-REP, Marc Hammond-161-REP, Rosita Campbell-171-REP, Alan Kacic-171-REP, Chris Feldmayer-174-REP, Sandra McPherson-174-REP, Arlene Westphal-174-REP, Josephine Lamb-176-REP, Francesca Brown-179-REP, Richard Brown-179-REP, Lisa Nicholson-183-REP, Robert Nicholson-183-REP, Glen Voyles-183-REP, Monty Wallace-187-REP, Elizabeth Ivanov-189-REP, Patrick Blair-195-REP, Gilbert Maestas-195-REP, Kyle Morrison-200-REP, Keith Hedges-201-REP, Darren Venters-207-REP, Leanor Peterson-214-REP, Yumi Wong-218-REP, Albert Armour-221-REP, Alexandra MacPherson-Munro-223-REP, Thomas Holz-227-REP, Santiago Inclan-233-REP, Shelley Reid-237-REP, Avi

Kulawy-238-REP, Brenda Lynch-252-REP, Philip Bryson-262-REP,
Catherine Preble-262-REP

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

3. Duplicate Warrants - For Ratification

Icon on Park, L.L.C. \$1,309.00; Pima County Ajo Justice Court \$500.00; Arizona Community Health Workers Association \$5,336.49; Language Locus, L.L.C. \$2,574.00; Villa Sorrento, L.L.C. \$1,099.00; 7950 E. Stella Rd., L.L.C.-Alias/DBA Copperhill Apartments \$1,522.77; Pauline Maria Kousoulas \$60.00; Staples Contract & Commercial, L.L.C. \$229.90; Ruby Brown Construction Corp. \$59,889.42; Ruby Reyna \$195.66; OrangeBoy, Inc. \$27,500.00; Arizona Community Health Workers Association \$3,435.19; Maritza Roberts \$200.00; Banner-University Medical Group \$673.89; Keller Electrical Industries, L.L.C. \$8,089.03; Yvette Urias \$92.00; Green Valley-Marana Auto Supply, Inc, \$1,233.33; Patricia Lopez \$40.00; Taylor W. Fox, PC \$2,386.25; Harrison M. Alvarez \$144.72; Toshiba American Business Solutions \$5,978.11; Toshiba American Business Solutions \$14,605.57; Jessie Martinez Blanco \$500.00; Pima County Bar Foundation \$1,875.00; Arizona Department of Public Safety \$67.00; Arizona Department of Public Safety \$67.00; Anthony Jay Williams \$96.74; Kittle Design and Construction, L.L.C. \$55,014.00; SREIT Las Villas De Kino, L.L.C. \$1,415.00; Green Leaf at Broadway Blvd. \$830.00; 410 N. Grande Ave., L.L.C. \$1,938.00; Cabo Del Sol Apartments \$5,000.00.

Attachments: [FN DuplicateWarrants](#)

SUPERIOR COURT

4. Fill the Gap

Staff requests approval to submit a Fill-the-Gap Application to the Arizona Supreme Court Administrative Office of Courts for Fiscal Year 2025.

Attachments: [SC FilltheGapApplication](#)

TREASURER

5. 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 \$61,387.53.

Attachments: [TO CertificateofRemovalAbatement](#)

TRANSPORTATION

6. **Permission to Advertise**
River Road - La Canada to +/- 1912 Feet West
Road Establishment No. 3039
October 18 and 25, 2024 (District 3)
Attachments: [TR_PermissiontoAdvertise_RiverRd](#)

RATIFY AND/OR APPROVE

7. Minutes: August 13, 2024
Attachments: [CL_08-13-24DraftMinutes](#)