

FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, October 4, 2022. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Adelita S. Grijalva, Vice Chair
Rex Scott, Member
*Dr. Matt Heinz, Member
Steve Christy, Member

Also Present: Jan Leshar, County Administrator
Sam Brown, Chief Civil Deputy County Attorney
Melissa Manriquez, Clerk of the Board
Robert Krygier, Sergeant at Arms

*Supervisor Heinz joined the meeting remotely at 9:05 a.m. He left the meeting at 12:07 p.m.

1. RIPARIAN HABITAT MITIGATION

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$99,820.00 for Twin Peaks Road Improvement Project, located within Regulated Riparian Habitat classified as Xeroriparian Class C. (District 3)

It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to approve the item.

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 12:50 p.m.

CHAIR

ATTEST:

CLERK

LIBRARY DISTRICT BOARD MINUTES

The Pima County Library District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, October 4, 2022. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Adelita S. Grijalva, Vice Chair
Rex Scott, Member
*Dr. Matt Heinz, Member
Steve Christy, Member

Also Present: Jan Leshar, County Administrator
Sam Brown, Chief Civil Deputy County Attorney
Melissa Manriquez, Clerk of the Board
Robert Krygier, Sergeant at Arms

*Supervisor Heinz joined the meeting remotely at 9:05 a.m. He left the meeting at 12:07 p.m.

1. GRANT ACCEPTANCE

The American Library Association, Public Library Association, to provide for the Public Library Association digital literacy workshop incentive, supported by AT&T, \$7,000.00 (GTAW 23-39)

It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to approve the item.

2. GRANT ACCEPTANCE

Arizona State Library, Archives and Public Records, to provide for State Grants-In-Aid 2023, (SGIA 23-A-1), \$25,000.00/\$25,000.00 Library District Fund match (GTAW 23-41)

It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to approve the item.

3. AWARD

Amendment of Award: Master Agreement No. MA-PO-18-174, Amendment No. 1, EnvisionWare, Inc., to provide for point of sale and online payment solution. This amendment extends the termination date to 11/16/23, increases the not-to-exceed contract amount by \$17,300.00 for a cumulative not-to-exceed contract amount of \$103,800.00 and appends the Forced Labor of Ethnic Uyghurs provision to the contract, pursuant to A.R.S. §35-394. Funding Source: Library District Operations Fund. Administering Department: Information Technology.

It was moved by Chair Bronson and seconded by Supervisor Christy to approve the item. No vote was taken at this time.

Supervisor Christy questioned whether libraries currently accepted fees and charged fines.

Dr. Francisco Garcia, MD, MPH, Deputy County Administrator and Chief Medical Officer, Health and Community Services, responded that, per Board action and when appropriate, libraries charged fines and accepted fees.

Supervisor Christy stated that to his recollection all fees and charges had been removed and suspended.

Dr. Garcia responded that the Board had allowed for the mitigation of outstanding fines and explained that some historical accumulated fines had been forgiven, but indicated that this was for new fines and fees.

Upon the vote, the motion unanimously carried 5-0.

4. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:50 p.m.

CHAIR

ATTEST:

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, October 4, 2022. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Adelita S. Grijalva, Vice Chair
Rex Scott, Member
*Dr. Matt Heinz, Member
Steve Christy, Member

Also Present: Jan Leshar, County Administrator
Sam Brown, Chief Civil Deputy County Attorney
Melissa Manriquez, Clerk of the Board
Robert Krygier, Sergeant at Arms

*Supervisor Heinz joined the meeting remotely at 9:05 a.m. He left the meeting at 12:07 p.m.

1. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

2. LAND ACKNOWLEDGEMENT STATEMENT

The Land Acknowledgement Statement was delivered by Jame'e Chilton, community member from the Tohono O'odham Nation.

3. PAUSE 4 PAWS

The Pima County Animal Care Center showcased an animal available for adoption.

4. POINT OF PERSONAL PRIVILEGE

Chair Bronson recognized sundown as the beginning of Yom Kippur and stated that it was a day of atonement.

PRESENTATION

5. Presentation of the Small Business Awards for 2020-2021: to Coffee Times, Homewatch CareGivers of Southern Arizona, Treasures 4 Teachers of Tucson, Make Way for Books, Marcus Engineering and Why Not Travel, L.L.C.

It was moved by Chair Bronson, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to approve the item. Chair Bronson and Supervisor Christy presented the awards.

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Barbara Escobar, Director, Natalie Shepp, Senior Program Manager, Department of Environmental Quality; and Christina Flores, Program Coordinator, Health Department, proclaiming the week of October 4 through 10, 2022 to be: "WALK-N-ROLL TO SCHOOL WEEK"

It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to approve the item. Supervisor Grijalva made the presentation.

7. Presentation of a proclamation to Kristen Hernandez, CEO, Girl Scouts of Southern Arizona, and Sofie Estrada, Girl Scout, proclaiming the day of Tuesday, October 11, 2022 to be: "GIRLS TAKEOVER DAY"

It was moved by Chair Bronson, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to approve the item. Supervisor Grijalva made the presentation.

8. **CALL TO THE PUBLIC**

JoAnn di Filippo addressed the Board regarding the Return to Work Policy that was not submitted for public review. She also asked that Board Policy D23.9 and Personnel Policy 8-119-Z.9 be corrected, since both of the policies had been rendered unconstitutional by the Arizona Attorney General.

Judy Rich spoke to the Board in support of the Arizona Health Care Cost Containment System contract and indicated it would draw down critical funds and allow continued service to the most vulnerable in the community.

Daniel Wood expressed his opposition regarding voting machines and tabulators and stated that they were unconstitutional.

Michael Schafer addressed the Board in opposition to voting machines and stated that evidence showed voting machine accreditation statements were modified to counteract previous accreditation statements that aided voter election fraud.

Dru Heaton spoke regarding U.S. sovereignty and the power to remove foreign influence from the community.

Peter Norquest expressed his opposition to voting software and concerns with predetermined algorithms being used to manipulate the voting process.

Tara Radliff spoke about the County's COVID-19 policies and how they negatively affected local law enforcement and the community.

Anastasia Tsatsakis addressed the Board in opposition of COVID-19 mandates and aid for asylum seekers.

Deb Wolfe expressed her opposition to voting machines, since they could be easily hacked and stated that there was no evidence of best practices contained in the Election Integrity Commission Report.

Tim Laux addressed the Board in opposition to COVID mandates and the new election process.

Ann Rose expressed her opposition to COVID vaccines and discussed the brutal testing that was being done by Dr. Fauci's administration on beagle puppies.

Shirley Requard spoke in opposition of the new election process, asylum seeker aid and COVID-19 mandates.

Stephanie Kirk expressed her displeasure on the appointment of Supervisor Grijalva to the Board of Health, her opposition to asylum seeker aid and COVID-19 vaccinations and mandates.

Ron Cocco addressed the Board regarding problems with the new election process and the inadequacy of the training process. He expressed his displeasure with the low wages for election workers.

Deborah Hartz spoke to the Board in support of reproductive rights.

Paul Parisi urged the Board to support community partners who supported live birth and invited Board members to attend the 4Tucson Annual Blessing Event for first responders and elected officials on January 27, 2023.

Cheryl Caswell spoke to the Board regarding issues that occurred at the American Legion 109 voting center during the primary election.

Yolanda Trosper asked the Board to review the election process due to the vulnerability and lack of trust expressed by the community.

Penelope Jacks, Co-Chair, Preschool Promise Coalition, thanked the Board for investing in the Pima Early Education Preschool Scholarship Program and encouraged them to continue that commitment during future budget planning.

Christine Bauserman addressed the Board in opposition of the new election process and indicated that it failed on every deliverable regarding installation, training, logistics, operations and final reports.

9. **CONVENE TO EXECUTIVE SESSION**

It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to convene to Executive Session at 10:33 a.m.

10. **RECONVENE**

The meeting reconvened at 11:15 a.m. All members were present.

EXECUTIVE SESSION

11. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding discussion and updates related to reproductive rights.

This item was informational only. No Board action was taken.

BOARD OF SUPERVISORS

12. **Meeting Schedule**

Approval of the Board of Supervisors' Meeting Schedule for the period January through May, 2023.

It was moved by Chair Bronson, seconded by Supervisor Scott and carried by a 4-0 vote, Supervisor Heinz was not present for the vote, to approve the item.

COUNTY ADMINISTRATOR

13. **County Administrator's Update**

Jan Leshar, County Administrator, provided the following updates:

- She provided an update on the County's progress with the homeless population issue that negatively affected individuals and businesses within the community. She stated that staff attended and held meetings with the Tucson Crime-Free Coalition, the Small Business Commission, La Frontera, and the City of Tucson to establish a joint funded position as a point of contact that dealt with a variety of issues and helped with the establishment of protocols and solutions. She explained that meetings were held with various non-profits for expansion availability of wrap-around services and housing treatment facilities. She added that a meeting was held with Superior Court Judge Danelle Liwski regarding the drug diversion program known as STEPS, because of the recognition that a variety of elements were needed to address that concern and indicated that possibilities were explored with the Diversion Court's capabilities in homeless treatment services and staff was evaluating a variety of County properties as assets that could be made available for short, middle or long-term solutions to those problems. She

stated that the Mission Annex building was being explored for use by behavioral health providers for wrap-around services and staff was in communication with other communities and jurisdictional partners regarding how they were dealing with these issues.

- She acknowledged the Pima County Animal Care Center, for receiving the Best of Show Award from the Arizona Daily Star's Best of Show or Reader's Choice Awards.
- She congratulated the Emergency Eviction Legal Services Program for winning the Award of Excellence from the National Association of County Community and Economic Development.

14. **Fiscal Year 2023/24 Budget Process**

Jan Leshar, County Administrator, thanked the Board for the opportunity to receive Board direction and guidance prior to the start of the County's budget process. She appreciated the opportunity for presentation of a budget that represented and reflected their instruction and indicated that by beginning the meetings early and sharing the information with the public, it would allow for greater transparency of the budget and its process.

Chair Bronson questioned what anticipated action was needed or requested for the General Fund - Fund Balance Policy item.

Ellen Moulton, Director, Finance and Risk Management, responded that the anticipation was for the Board's approval of the Fund Balance Policy.

Supervisor Scott commented that there would be an anticipated increase to the Library District budget if the Board went with the combination of Scenarios 3 and 4 listed in the County Administrator's memorandum dated September 30, 2022, which were for PAYGO and State Cost Shifts. He added that the Board approved an increase in the Library District's secondary tax rate for Fiscal Year 2022/2023 to help prepare a fund for the early childhood scholarships once ARPA funds expired after the next fiscal year. He questioned whether anything else was anticipated to help build up the reserve fund in the coming fiscal year.

Ms. Moulton responded that that issue would need to be addressed because additional funding was needed for the Pima Early Education Program (PEEPs), but indicated that this information was designed merely to provide the Board with a starting point for that discussion. She explained that they had anticipated a 4.3% increase in net assessed values based on where it stood today until the final information was received from the Assessor's Office in December, with the final roll expected in January. She added that the information provided showed the current tax rates and the current new net assessed value and was not a determination of any changes in taxes.

Supervisor Scott asked whether the .0040 increase in the Library District under the combination of those two previously mentioned scenarios was completely related to

those State Cost Shifts and asked for confirmation that it had nothing to do with the PEEPs.

Ms. Moulton responded in the affirmative and confirmed it was the State Cost Shifts and the anticipated increase in net assessed values.

It was moved by Chair Bronson and seconded by Supervisor Grijalva to approve the General Fund – Fund Balance Policy. No vote was taken at this time.

Supervisor Grijalva commented that she was glad to see the establishment of a policy and stated that it set a good precedent for the kind of work and goals that Administration was moving towards.

Supervisor Christy stated he hoped efforts were made with the upcoming budget process for continued work towards lowering property taxes and making it as revenue neutral as possible for County residents.

Supervisor Scott quoted a section from the County Administrator's memorandum on vacant positions and applauded the change regarding positions that were vacant for 180 days or more and not currently being recruited would be eliminated from the department's budget effective November 1, 2022. He indicated that a reference was made to a new PCN Reserve that would be used for funding new position requests from General Fund departments that did not have any vacant positions and had demonstrated the need for additional staffing. He asked for clarification on how appointing authorities would make that request.

Ms. Moulton responded that they were hoping to implement a relatively simple process and stated that many departments had provided feedback about the difficulty of requesting new PCN's. She explained that they wanted to eliminate older PCN's that were not being actively recruited and establish a straightforward process that would allow the department director to fill out a one-page request that could be put into place quickly. She stated that her department was working in collaboration with the Human Resources Department on its development.

Supervisor Scott expressed his appreciation of their efforts because he felt it was critical to the overall success of the policy. He expressed concern about the possibility of numerous General Fund department requests for funding from this new PCN Reserve and questioned whether that information could be included in the County Administrator's update or in any other report to the Board.

Ms. Moulton responded that the information would be included in the ongoing monthly financial report that was provided to the Board.

Upon the vote, the motion carried 3-1, Supervisor Christy voted "Nay" and Supervisor Heinz was not present for the vote.

15. **2022 Primary Election After Action Report**

Pima County Elections Department 2022 Primary Election After Action Report.

Constance Hargrove, Director, Elections Department, explained that the Election Integrity Commission (EIC) had provided recommendations for the November General Election that were not possible to implement, but was something they would look at the feasibility of in the future. She stated that training was a topic of issue in the After Action Report and were in the process of addressing that issue, especially with reduced class sizes for poll workers. She stated they were in the process of testing equipment and preparing them to go out to the vote centers. She added that the provisional ballot envelope issue had been resolved and that provisional ballots were already packed and ready to go. She stated that anything that needed to be sent out to the vote centers was ready to go. She stated that they were currently waiting for the arrival of the thermal printers since there had been a hurricane in Florida where the vendor was located and the shipment had not arrived at the end of the month as expected.

Supervisor Christy questioned what election laws have gone into effect since the Primary election.

Ms. Hargrove replied that the primary change in election law surrounded the provisional ballots. She explained that prior to the legislature passing the bill, they had to issue a provisional ballot to anyone that was issued an early ballot and now, anyone that was issued an early ballot did not need to be given a provisional ballot because of the e-poll books in the vote centers.

Supervisor Christy questioned what they would do with the early ballot if they did not have to replace it.

Ms. Hargrove stated that if a voter brought an early ballot into the vote center they would spoil it, return it with the other ballots in the official envelope, and the voter would be processed like a regular voter and would be issued a ballot.

Supervisor Christy questioned if a mail-in ballot was dropped off on Election Day, when would it be processed.

Ms. Hargrove explained that if a mail-in ballot was dropped off at a vote center, they would be counted at the end of the night and prepared to transfer chain of custody to the Recorder's Office. She stated that the Recorder would then go through their process of signature verification and verification of the voting rolls occurred on Election Day. She added that the early ballots would then be certified and transferred back to the Elections Department.

Gabriella Cázares-Kelly, Pima County Recorder, clarified that when the Elections Department counted the ballots, they only confirmed the number of ballots received. She stated that they did not begin processing mail-in ballots until after the election

file was uploaded and they could see who voted. She added that if an additional ballot was received for the same person, they would not count the second ballot and it would be referred to the County Attorney's Office for double voting. She stated that they did not process anything after 6:00 p.m. the night prior to Election Day and did not process any ballots on Election Day until they received the voter file from the Elections Department.

Chair Bronson commented that on previous election cycles there was about 10 days to process ballots, complete signature verification and then counted. She questioned if there was an above normal turnout, if that meant the time frame would be extended beyond 10 days.

Hilary Hiser, Chief Deputy Recorder, explained that they would not proceed with processing ballots until the Recorder indicated that they had the vote file. She added the vote file consisted of every person who cast a vote in person on Election Day, which gave them credit for their voting history. She stated that once the file was uploaded, staff continued to review and process all early ballots received in the mail or that were dropped off by voters at vote centers. She stated that the process of signature verification was done in batches and that for the Primary Election, it took 10 days to get the final numbers that the Elections Department provided to meet the canvass. She explained that for the General Election, it would be extended to 20 days to process the ballots in custody. She stated that anything received at their office or at the Elections Department by 7:00 p.m. on Election Day, and after signature verification, would be processed and turned over to the Elections Department in batches of 5,000. She stated that the Elections Department would then work through their process of reviewing and opening the early ballots for tabulation. She added that they had a statutory deadline to provide a canvass to the Board of Supervisors for consideration and adoption and that the General Election canvass would be scheduled for review and adoption by the Board on November 22, 2022.

Supervisor Christy asked if mail-in ballots were counted before provisional ballots.

Ms. Hiser responded that signature verification occurred first on all ballots that were returned by mail and once done with the verification of those ballots, the process for verification started on provisional ballots.

Supervisor Christy questioned what it meant in the After Action Report of equitable distribution of workers from the two major political parties and what law stipulated that and a sufficient number of poll workers that did not have equitable party representation.

Ms. Hargrove explained that the law stated that the Election Board was the Inspector, the Marshal and the Judges, including as many Clerks as necessary. She stated that equitable distribution meant that the Inspector, the Marshal and Judges had to be of separate political parties, but the Clerks did not have to be. She added that in Pima County, when the e-poll books were adopted, the statute only required

two Judges at each location. She stated that she made the determination to have two Judges for each station that had an e-poll book so that they had more than two Judges for each party, Democrat and Republican, in vote centers. She added that they would meet the criteria for the majority of the vote centers, but were aiming for an equitable distribution for outlying vote centers because they could not find anyone to go to those vote centers. She clarified that the laws in the statute were general and stated that if she willingly did not do her job it was a misdemeanor and a felony could also apply to that.

Supervisor Christy requested an update on the action and activities to get the equal number and a reference of the law that governed it.

Ms. Hargrove responded that the Elections Procedure Manual stated that if it was not possible to have equal representation, then there could be equitable representation in vote centers or polling places which they were currently working on and a report would be presented to the Board for approval at the October 18, 2022 meeting. She added that she could provide an update to that report. She stated that were working with the Republican Party for individuals to go out to Sells.

Supervisor Christy questioned who paid for the salary of the Project Manager of Tenex Software Solutions.

Ms. Hargrove responded that Tenex Software Solutions paid the salary of the individual, which should have been provided from the beginning. She stated they did not have a Project Manager in-house that could handle it.

Supervisor Christy stated that it would be the safer and logical direction to hire someone in-house to make sure the vendor did its job and kept to the terms of the contract and he felt it needed to be addressed. He asked if this was something that could be done for the General Election.

Ms. Hargrove responded it could not be done in time for the General Election.

Supervisor Christy questioned if the Board of Supervisors could be sanctioned for not appointing an equitable Election Board and whether it would in compliance with the revised statute.

Jan Lesher, County Administrator, responded that there would be an item on the next Board agenda that would list all the election workers and individuals for approval and ratification by the Board. She added at that time it would show equitable or equal distribution with all the Judges and various poll workers at each of the sites, which was in compliance with the revised statute.

Supervisor Christy questioned if an elections voting center Inspector took home a box of cast ballots after the polls closed, what was the estimation of that, and if so, what steps were taken so that did not occur again.

Ms. Hargrove replied that she spoke to the individual after the election and he confirmed that he had taken the ballot box home. She stated that he said he lived across the street from the vote center and took the ballots home for the Sheriff to pick up. She added that it was not proper of him to do that and he was told that he maintained chain of custody, but the other individual should have remained with him and the ballots. She stated that the ballots were returned on Election night and steps were made so that it would not occur again.

Supervisor Christy questioned if Ms. Hargrove could address the other issue regarding machine accreditation or certification.

Ms. Hargrove replied that she was not prepared to address that issue, but she knew that the voting equipment was certified because the Secretary of Stated provided certification for any equipment used in Arizona.

Supervisor Christy questioned if there was an ability to test the workers after their online training.

Ms. Hargrove stated that at some point, about ten years ago, there was a certification training held in Pima County, that consisted of an 8 hour in-person class and the statute stated and if an individual had the certification they had to be tested, but the current statute did not require testing of any other poll workers.

Supervisor Christy commented that there should be fair and clean elections and if the various issues were not addressed or resolved there would be the same cycle of conspiracy theories, lack of confidence and distrust. He stated that it was imperative that the issues be taken seriously and addressed as soon as possible.

Supervisor Scott stated that the After Action Report included information about technical support calls and questioned what type of calls were received during the Primary Election that were not answered quickly enough and how the new procedures would address that issue.

Ms. Hargrove explained that with the equipment problems someone had to stay on the phone for long periods of time and it took staff away from other questions and issues that could be resolved quickly, which she felt created a longer wait time than the vote centers should have had to wait for. She added she would not want anyone to have to wait more than 20 minutes to get something out to them.

Supervisor Scott questioned if it would free up the call center to take other calls if the equipment and supply and procedural problems were segregated into two divisions.

Ms. Hargrove replied in the affirmative.

Supervisor Scott stated that a member of the EIC, Mr. Hurley, had made a recommendation to test e-poll books and printer connections on the night before the election and on election morning and asked why this was acceptable to Ms. Hargrove.

Ms. Hargrove explained that things could happen overnight that could cause the equipment to not work or connect properly if for any reason it was disturbed, so it made sense to test beforehand.

Supervisor Scott questioned what “sideways communication” meant in regards to the delta file monitoring.

Ms. Hargrove responded that “sideways communication” was a term used by vendors for their technology and equipment that meant that the touch pads were speaking to each other in the vote center sideways as opposed to up and down. She explained that Precinct Central was the database used to monitor touch pads. She stated that they could see each touch pad and where they were with delta file downloads and monitor that during the day. She stated the goal was to download as many of the delta files during the Monday night setup so that on Tuesday morning everyone should begin with the same number of delta file downloads on their touch pads. She stated they would be able to see processing in real time, creation of delta files and when they were downloaded to each touch pad. She added that having someone monitor the touch pads would allow it to have their delta files downloaded when used.

Supervisor Scott requested that the After Action Report of the General Election include the outcomes regarding confusion about the process, technology and inventory as stated in the September 29th memorandum.

Supervisor Christy questioned what the Recorder’s perception was on any changes with current election laws that had gone into effect since the Primary Election.

Ms. Cázares-Kelly replied that there were no current election laws that directly impacted the way they facilitated this election. She stated there were a number of bills that would not go into effect after January. She added that Senate Bill 1460 would cause a change to the way the provisional ballots would be processed and stated that they would no longer be required to issue provisional ballots to anyone who has already received a mail ballot.

Supervisor Christy questioned on the Recorder’s After Action Report if the staffing of parties were balanced, why their office did not accommodate other sites so that there could be political party observers and if it would be allowed if there was adequate space to do so.

Ms. Cázares-Kelly stated that it was not required to allow political party observers at an early voting site, but that they did allow political party observers at their ballot processing facility. She stated that the Elections Department was closed to the

public during the election and it was a very long time for locations such as churches, schools, and libraries to dedicate that loss of space for anything other than elections. She added that they had a difficult time finding a location that was suitable for the early voting site and spent a great deal of time looking for a suitable location for replacement for the early voting site. She stated they did not receive a request for party observers until the day before early voting was set to start, which at that point, they were unable to change because of contracts that were in place. She stated that there were three political parties certified in the State of Arizona, Republican, Democrat and Libertarian, so if they allowed for one political party, they would have to allow for all parties. She stated that with the added people, it added concern at those locations. She gave an example of an observer that brought a set of binoculars to watch staff as they worked, and the workers needed to be able to focus and maintain their concentration, but the observers abused their status by not following the policies and procedures of the location. She stated that their political observers were the staff members and they wore different colored lanyards that indicated their party affiliation.

Supervisor Scott stated that he recommended that any member of the community that had a question about ballot chain of custody procedures, to review them to see how the verification of affidavit signatures and other steps were taken. He questioned if the procedures aligned with both state statute and the Elections Procedures Manual.

Ms. Cázares-Kelly responded in the affirmative.

Supervisor Grijalva thanked the Elections Department and Recorder's Office for being present to answer their questions. She stated that the questions were very similar to previous meetings and the answers continued to be consistent and provided transparency.

This item was for discussion only. No Board action was taken.

FACILITIES MANAGEMENT

16. Conservation Easement relating to Teatro Carmen for Arizona State Parks

Staff recommends approval of the conservation easement and authorizing County personnel to take all reasonable actions to comply with the terms of the grant, including documenting the conservation easement. (District 5 2)

It was moved by Supervisor Scott and seconded by Supervisor Grijalva to approve the item. Upon the vote, the motion carried 3-1, Supervisor Christy voted "Nay" and Supervisor Heinz was not present for the vote.

GRANT APPLICATION/ACCEPTANCE

17. Acceptance - Facilities Management

Stratford Art Works, Inc., to provide for a joint development subaward for renovation of Teatro Carmen, \$300,000.00/2 year term (GTAW 22-126)

It was moved by Supervisor Grijalva and seconded by Supervisor Scott to approve the item. Upon the vote, the motion carried 3-1, Supervisor Christy voted "Nay" and Supervisor Heinz was not present for the vote.

FRANCHISE/LICENSE/PERMIT

18. Hearing - Liquor License

Job No. 205926, Jared Michael Repinski, LPT Quik Mart No. 1316, 13142 E. Colossal Cave Road, Vail, Series 9, Liquor Store, Sampling Privileges.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Scott and carried by a 4-0 vote, Supervisor Heinz was not present for the vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor License and Control.

19. Hearing - Fireworks Permit

Bobby Retz, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, October 18, 2022 at 8:00 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Scott and carried by a 4-0 vote, Supervisor Heinz was not present for the vote, to close the public hearing and approve the permit.

BOARD OF SUPERVISORS

20. 2022 Primary Election

Discussion of the Pima County Recorder's 2022 Primary Election activities, including but not limited to the office's Early Voting Operations, After-Action Report. (District 4)

(Clerk's Note: See Minute Item No. 15, for discussion on this item.)

COUNTY ADMINISTRATOR

21. Fund Balance Policy for the General Fund

Discussion, Direction and Action related to the General Fund - Fund Balance Policy.

(Clerk's Note: See Minute Item No. 14, for discussion and action on this item.)

BOARD, COMMISSION AND/OR COMMITTEE

22. Board of Health

Appointment of Adelita S. Grijalva, to fill a vacancy created by Dr. Matt Heinz. No term expiration. (Chair recommendation)

It was moved by Chair Bronson, seconded by Supervisor Scott and carried by a 4-0 vote, Supervisor Heinz was not present for the vote, to approve the item.

CONSENT CALENDAR

23. Approval of the Consent Calendar

At the request of Supervisor Scott to divide the question, Consent Calendar Item Nos. 2 and 5 were set aside for separate discussion and vote.

At the request of Supervisor Christy to divide the question, Consent Calendar Item Nos. 11, 12, 13, 15, 24 and 28 were set aside for separate discussion and vote.

At the request of Supervisor Grijalva to divide the question, Consent Calendar Item Nos. 16 and 17 were set aside for separate discussion and vote.

It was then moved by Chair Bronson, seconded by Supervisor Grijalva and carried by a 4-0 vote, Supervisor Heinz was not present for the vote, to approve the remainder of the Consent Calendar, as amended.

(Clerk's Note: Chair Bronson noted that Supervisor Heinz had a potential conflict of interest with Consent Calendar Item No. 1. Supervisor Heinz was not present for the vote.)

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PULLED FOR SEPARATE ACTION

GRANT APPLICATION/ACCEPTANCE

26. **Acceptance - Grants Management and Innovation**

Federal Emergency Management Agency (FEMA), Emergency Food and Shelter (ESFP), National Board, Amendment No. 1, to provide for the FEMA, ESFP, Humanitarian Relief, \$10,002,577.54/3 year term (GTAM 23-21)

At the request of staff and without objection, this item was continued to the Board of Supervisors' Meeting of November 1, 2022.

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PULLED FOR SEPARATE ACTION BY SUPERVISOR SCOTT

CONTRACT AND AWARD

Behavioral Health

2. NaphCare, Inc., to provide for correctional health services, General Fund, contract amount \$62,870,323.15/3 year term (CT-BH-23-50)

It was moved by Chair Bronson and seconded by Supervisor Scott to approve the item. No vote was taken at this time.

Supervisor Scott commented about a statement from Exhibit A of the contract, Scope of Services Section 2.4, which mentioned that the County's accreditation by the National Commission on Correctional Healthcare would expire in October 2023. He stated that Section 2.4.1 caught his attention and questioned whether that was standard language or if the County had concerns with this particular contractor and had inserted that language.

Dr. Francisco Garcia, MD, MPH, Deputy County Administrator and Chief Medical Officer, Health and Community Services, explained that the language had been built into the last five contracts because the health accreditation for the juvenile and adult detention centers was so critical to maintaining the health of that detained population. He stated that built in simulations were done by outside consultants and one that had recently been completed had provided good feedback and would help place the County in a good position for success with the national accreditation process. He added that it was a critical seal of approval in terms of the quality of the services that were provided in those facilities.

Supervisor Scott commented that it was not only informative for the contractor in terms of the execution of their responsibilities, but was helpful to the County in terms of the information being received from those simulations.

Dr. Garcia concurred with Supervisor Scott's assessment.

Chair Bronson called the question.

Upon the vote, the motion carried 4-0, Supervisor Heinz was not present for the vote.

Community and Workforce Development

5. Kodi Foundation, formerly known as Elise Townsend, Amendment No. 1, to provide for implementation of enhancements in support of the Pima County Drug Court Program Drug Treatment Alternative to Prison Program and the Specialty Courts Initiative, extend contract term to 9/30/23, amend contractual language and scope of services, no cost (CT-PCA-23-124)

It was moved by Chair Bronson and seconded by Supervisor Scott to approve the item. No vote was taken at this time.

Supervisor Scott stated that he was intrigued with the program's public benefit and the metrics available for measuring its performance and asked staff to provide the Board with a report on the extent and scope of the Specialty Courts Initiative with the program.

Sam Brown, Chief Civil Deputy County Attorney, responded that the information would be provided to the Board.

Upon the vote, the motion carried 4-0, Supervisor Heinz was not present for the vote.

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PULLED FOR SEPARATE ACTION BY SUPERVISOR CHRISTY

CONTRACT AND AWARD

Procurement

Award

11. Amendment of Award: Master Agreement No. MA-PO-22-84, Amendment No. 6, World Dining, L.L.C., to provide for food service county congregate and non-congregate shelters. This amendment increases the shared annual award amount by \$4,394,700.00 from \$2,305,300.00 to \$6,700,000.00 for a cumulative not-to-exceed contract amount of \$6,700,000.00. Funding Source: EFSP, ARPA CSLFRF Funds. Administering Department: Grants Management & Innovation.

It was moved by Chair Bronson and seconded by Supervisor Christy to approve the item. No vote was taken at this time.

Supervisor Christy stated that he had pulled the item for transparency purposes and wanted taxpayers to be aware of the \$6.7 million cumulative amount that would be paid with this amendment for the provision of food for asylum seekers. He stated that the amendment expired on January 20, 2023, and questioned why the expiration date was not at the end of a calendar or fiscal year.

Jan Leshar, County Administrator, stated that it was due to the receipt of the federal dollars and how they were passed through the contracts. She explained that the exact terms of those contracts related to when the federal funding used to pay them was received and the reason for the very specific timelines for the contracts related to the day the County entered into the contract.

Supervisor Christy commented that the County rented the Red Roof Inn and Comfort Suites for the sheltering of migrants and homeless individuals and indicated that the City of Tucson did the same with the Grand Luxe Hotel, the Hyatt Place Hotel and Casita Maria. He questioned if the County provided the food service for all five of those locations.

Ms. Leshar responded in the affirmative and explained that the County's contract and receipt of the federal government funds suggested that the County provide the funding for all of those locations.

Supervisor Christy asked for confirmation that the cumulative total would amount to \$6.7 million once the amendment was approved.

Mr. Leshar responded in the affirmative and stated that it was the amount the County had received and was able to expend on those contracts.

Upon the vote, the motion carried 2-1, Supervisor Christy voted "Nay," and Supervisors Heinz and Scott were not present for the vote.

12. **Award**

Amendment of Award: Master Agreement No. MA-PO-17-84, Amendment No. 8, Portable Computer Systems, Inc., d.b.a. PCS Mobile and Mobile Concepts Technology, L.L.C., to provide for Panasonic computer equipment, peripherals and services. This Amendment extends the termination date to 2/28/23 and increases the not-to-exceed contract amount by \$1,000,000.00 for a cumulative not-to-exceed contract amount of \$4,498,100.00. Funding Source: General Fund. Administering Department: Information Technology.

It was moved by Chair Bronson and seconded by Supervisor Christy to approve the item. No vote was taken at this time.

Supervisor Christy commented that the portable computer systems would primarily be used by the Sheriff's Department and questioned why it was not funded through their budget.

Steve Holmes, Deputy County Administrator, responded that certain types of refreshes specifically for the Sheriff's Department, were funded through the General Fund. He explained that the contract would expire prior to the purchase of the laptops and since the County anticipated its renewal with the State of Arizona, it was brought forward for consideration.

Supervisor Christy requested confirmation that no budgetary expense would be reflected within the Sheriff's Department and that funding would come from the General Fund.

Mr. Holmes responded in the affirmative.

Chair Bronson questioned why it had not been budgeted within the Sheriff's Department.

Jan Leshar, County Administrator, explained that its expansion would provide funds for jailed individuals and felt that it was a necessary expenditure for the County. She indicated that if the Board wanted to continue the item staff would research the possibility of shifting that cost to the Sheriff's Department.

Chair Bronson questioned whether continuing the item would create a time constraint.

Ms. Leshar responded that the anticipated initiation date was scheduled for October 18th, but indicated that if the Board approved the agreement, a report could be provided with options to move the cost to the appropriate department.

Supervisor Grijalva questioned whether there had been a vendor or equipment change.

Mr. Holmes responded that it was the same standard equipment, but the delay was due to the result of the process in which the equipment was purchased by the County through the State contract. He explained that the contract needed to be renegotiated and approved through the State and the vendor and that had caused the purchasing delay.

Upon the vote, the motion carried 4-0, Supervisor Heinz was not present for the vote.

13. **Award**

Amendment of Award: Master Agreement No. MA-PO-21-171, Amendment No. 4, Diamond Transportation Arizona, L.L.C., d.b.a. Diamond Transportation, Mountain View Tours, Inc., Citizen Tours, L.L.C., d.b.a. Gray Line Tours and Bee Line Bus Transportation, L.L.C., to provide for transportation services for asylum seekers. This amendment exercises the annual renewal option to extend the termination date to 4/11/23 and increases the shared not-to-exceed contract amount by \$500,000.00 for a cumulative not-to-exceed contract amount of \$1,050,000.00. One (1) six-month renewal option remains. Funding Source: FY22 Emergency Food and Shelter (EFSP) National Board Program, pursuant to the DHS Appropriations Act, 2022, Title V, Section 543 Fund. Administering Department: Fleet Services.

It was moved by Supervisor Grijalva and seconded by Chair Bronson to approve the item. No vote was taken at this time.

Supervisor Christy stated he wanted to keep the public apprised of the cumulative monies spent on the transportation of asylum seekers and stated that amount was \$1,050,000.00 for transportation from the Nogales port of entry and Tucson's soft-sided facility. He asked for a definition of "soft-sided."

Jan Leshar, County Administrator, explained that it was a Department of Homeland Security Facility.

Supervisor Christy questioned if it was located on Los Reales Road.

Ms. Leshar responded in the affirmative.

Supervisor Christy asked whether it was considered soft-sided because it had soft sides.

Ms. Leshar explained that it was a federal asset that was run by the Department of Homeland Security and was soft-sided.

Supervisor Christy commented that the transportation was also from the Casa Alitas Welcoming Center to IRC and inquired about IRC.

Ms. Leshar responded that IRC was the International Rescue Committee, which was one of the partners that housed individuals in the Phoenix area.

Supervisor Christy questioned whether transportation was provided from Casa Alitas to Phoenix.

Ms. Leshar responded that some transportation to Phoenix did occur.

Supervisor Christy stated that the background information discussed differences with long distance impacts of the trips and short distance vendor impacts. He asked for a definition of the two impacts.

Ms. Leshar responded that those impacts were specifically delineated in the contract or responded to in the RFP by the vendors regarding what mileage, area or range was considered short. She explained that the County went into the longer term when they began the federal government's request for the expansion of additional capacity for those contracts. She stated that the ranges were identified in the RFP, but the exact mileage would be provided to the Board.

Supervisor Christy summarized that to date, the long distance impact was 30,130 passengers and the short distance vendor impact was 12,520 vendors that totaled 42,650 passengers and 3,880 trips. He added that this was taxpayer funded transportation for asylum seekers that totaled \$1,050,000.00 since April.

Upon the vote, the motion carried 3-1, Supervisor Christy voted "Nay," and Supervisor Heinz was not present for the vote.

15. Knott Development, Inc., Amendment No. 2, to provide for a master development partnership and development agreement for Kino South Sports and Entertainment Complex and amend contractual language, no cost (CT-PW-21-364) Capital Program Office

It was moved by Chair Bronson and seconded by Supervisor Scott to approve the item. No vote was taken at this time.

Supervisor Christy objected to the contract.

Upon the vote, the motion carried 3-1, Supervisor Christy voted "Nay," and Supervisor Heinz was not present for the vote.

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PULLED FOR SEPARATE ACTION BY SUPERVISOR GRIJALVA

CONTRACT AND AWARD

Procurement

16. Pueblo Mechanical and Controls, L.L.C., to provide for HVAC replacements at 1801 S. Mission Road (XJCOOL), Facilities Management Non-Bond Capital Projects Fund, contract amount \$851,341.40/2 year term (CT-FM-23-98) Facilities Management

It was moved by Chair Bronson and seconded by Supervisor Scott to approve the item. No vote was taken at this time.

Supervisor Grijalva requested that Consent Calendar Item Nos. 16 and 17 be heard together.

Chair Bronson withdrew her original motion.

It was then moved by Chair Bronson and seconded by Supervisor Scott to approve Consent Calendar Item Nos. 16 and 17. No vote was taken at this time.

Supervisor Grijalva requested clarification on the services that would be provided at the facility.

Jan Leshar, County Administrator, responded that this was for the empty property annex adjacent to the jail, located at the corner of Silverlake Road and Mission Road. She explained that the majority of the property's 50,000 square feet was served by evaporative cooling and the contracts would provide the electrical systems necessary for additional improvements for a variety of potential uses and for the HVAC system. She stated that one of them was for the expansion of some of the pretrial services capabilities and indicated that a few of the existing on-site trailers were inadequate to provide those services. She added that the inclusion of some wraparound services for individuals who dealt with pretrial situations would be included and was another way to address issues related to street living homelessness within the community.

Supervisor Grijalva questioned whether it would provide services to individuals being released from jail and those within pretrial services.

Ms. Leshar responded in the affirmative and explained that it was to provide those individuals with additional services and would not increase traffic and population.

Upon the vote, the motion carried 4-0, Supervisor Heinz was not present for the vote.

17. Stark Electric, Inc., to provide for electrical upgrade for HVAC replacements at 1801 S. Mission Road (XJCOOL), Facilities Management Non-Bond Capital Projects Fund, contract amount \$523,667.00/2 year term (CT-FM-23-93) Facilities Management

(Clerk's Note: See Consent Calendar Item No. 16, for discussion and action on this item.)

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PULLED FOR SEPARATE ACTION BY SUPERVISOR CHRISTY

GRANT APPLICATION/ACCEPTANCE

24. **Acceptance - County Attorney**

Laura and John Arnold Foundation passed through the Regents of the University of California, Irvine, to provide for the Local Prosecution Reform: Understanding the Role of Case Processing Decisions in Achieving Reform Project, \$25,000.00/2 year term (GTAW 23-25)

It was moved by Chair Bronson and seconded by Supervisor Scott to approve the item. No vote was taken at this time.

Supervisor Christy objected to the grant.

Upon the vote, the motion carried 3-1, Supervisor Christy voted "Nay," and Supervisor Heinz was not present for the vote.

28. **Acceptance - Health**

Centers for Disease Control and Prevention, Amendment No. 6, to provide for Racial and Ethnic approaches to Community Health Pima Partnership, \$1,151,882.00 (GTAM 23-22)

It was moved by Chair Bronson and seconded by Supervisor Christy to approve the item. No vote was taken at this time.

Supervisor Christy stated the grant indicated that it was only for COVID and flu vaccines for the American Indian and Mexican American communities and questioned why it did not include any other types of vaccinations.

Dr. Francisco Garcia, MD, MPH, Deputy County Administrator and Chief Medical Officer, Health and Community Services, responded that the County created the proposal to be specifically responsive to what the Centers for Disease Control (CDC) wanted and explained that the County had an excellent footprint for delivery of the balance of vaccines. He stated that in this case the CDC wanted to increase vaccination in certain target demographics which was the reason for the supplemental award.

Supervisor Christy commented that it was a lot of money for a vaccine that did not work.

Dr. Garcia responded that the COVID vaccination was a successfully deployed strategy that decreased mortality and hospitalizations.

Supervisor Christy stated that he felt the County spent too much money on a vaccination that had been proven ineffective. He stated that he was in favor of vaccinations in general and would vote in favor of this item since it would provide those communities with some sort of protection.

Supervisor Grijalva commented that it was horrible to malign the vaccine that had been proven successful within the community and indicated that the County was utilizing the opportunity to receive the federal dollars to provide those services locally.

Chair Bronson called the question.

Upon the vote, the motion carried 4-0, Supervisor Heinz was not present for the vote.

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CONTRACT AND AWARD

Behavioral Health

1. Arizona Health Care Cost Containment System, to provide an intergovernmental agreement for support of the Access to Professional Services Initiative, General Fund, contract amount \$3,247,808.00 (CT-BH-23-63)
2. NaphCare, Inc., (PULLED FOR SEPARATE ACTION)

Community and Workforce Development

3. City of South Tucson, Amendment No. 3, to provide for management and implementation of the Community Development Block Grant Program, extend contract term to 9/30/23 and amend contractual language, no cost (CT-CR-21-231)

County Attorney

4. City of Tucson, Amendment No. 2, to provide for the Out of the Shadows:Justice for Unsolved Sexual Assault Case Victims Project, extend contract term to 9/30/23, amend contractual language and scope of services, FY19 BJA National Sexual Assault Kit Initiative 2019-AK-BX-0016 Fund, contract amount \$130,500.00 (CT-PCA-20-197)
5. Kodi Foundation, formerly known as Elise Townsend, Amendment No. 1, (PULLED FOR SEPARATE ACTION)

6. Assistance Dogs of the West, Amendment No. 5, to provide for the Courthouse Dogs Program, extend contract term to 9/30/23 and amend contractual language, Anti-Racketeering Fund, contract amount \$7,500.00 (CT-PCA-19-245)

Health

7. Pause for Change, L.L.C., Amendment No. 1, to provide for vaccine promotion for REACH Program, extend contract term to 9/29/23, amend contractual language and scope of services, REACH Grant Fund, contract amount \$100,000.00 (CT-HD-21-470)

Procurement

8. **Award**
Award: Master Agreement No. MA-PO-23-50, Covington Aircraft Engines, Inc. (Headquarters: Okmulgee. OK), to provide for aircraft engine parts and service. This master agreement is for an initial term of (1) year in the annual award amount of \$470,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Sheriff.
9. **Award**
Amendment of Award: Master Agreement No. MA-PO-19-125, Amendment No. 5, Phoenix Pumps, Inc., to provide for pump repair service. This amendment increases the annual award amount by \$295,000.00 from \$222,000.00 to \$517,000.00 for a cumulative not-to-exceed contract amount of \$1,395,000.00. Funding Source: Wastewater Enterprise, General (17%) and Stadium Funds. Administering Department: Regional Wastewater Reclamation.
10. **Award**
Amendment of Award: Master Agreement No. MA-PO-18-183, Amendment No. 2, Wells Fargo Bank NA, to provide for public fiduciary client banking services. This amendment extends the termination date to 6/30/23. No cost. Administering Department: Public Fiduciary.
11. **Award**
Amendment of Award: Master Agreement No. MA-PO-22-84, Amendment No. 6, World Dining, L.L.C.,(PULLED FOR SEPARATE ACTION)
12. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-84, Amendment No. 8, Portable Computer Systems, Inc., d.b.a. PCS Mobile and Mobile Concepts Technology, L.L.C., (PULLED FOR SEPARATE ACTION)

13. **Award**
Amendment of Award: Master Agreement No. MA-PO-21-171, Amendment No. 4, Diamond Transportation Arizona, L.L.C., d.b.a. Diamond Transportation, Mountain View Tours, Inc., Citizen Tours, L.L.C., d.b.a. Gray Line Tours and Bee Line Bus Transportation, L.L.C., (PULLED FOR SEPARATE ACTION)
14. HSA Bank, Amendment No. 6, to provide for health savings account services for employer benefit plans, extend contract term to 6/30/27 and amend contractual language, no cost (MA-PO-16-8) Human Resources
15. Knott Development, Inc., Amendment No. 2, (PULLED FOR SEPARATE ACTION)
16. Pueblo Mechanical and Controls, L.L.C., (PULLED FOR SEPARATE ACTION)
17. Stark Electric, Inc., (PULLED FOR SEPARATE ACTION)

Real Property

18. Gila Local Exchange Carrier, Inc., d.b.a. Alluvion Communications, to provide for Nonexclusive Right-of-Way Use License for fiber optic communications facilities, contract amount \$3,000.00 revenue/5 year term (CTN-RPS-23-44)
19. Community Water Company of Green Valley, Amendment No. 1, to provide for a Public Utility License Agreement (LIC-0194), extend contract term to 6/4/47 and amend contractual language, no cost (CTN-RPS-23-22)
20. Catalina Foothills Church-PCA, to provide for a license for Right-of-Way Encroachment (LIC-0345), for placement of a monument sign, contract amount \$27,500.00 revenue/25 year term (CTN-RPS-23-45)

Regional Wastewater Reclamation

21. Department of the Air Force, Davis-Monthan Air Force Base, to provide for wastewater metering service, sewer maintenance and billing, contract amount \$500,000.00 maximum revenue/10 year term (CTN-WW-23-36)

Sheriff

22. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc., to provide for property loss protection, Risk Management - Self Insured Trust Fund, contract amount \$200,000.00/\$3,412.00 revenue (CT-SD-22-415)

GRANT APPLICATION/ACCEPTANCE

23. **Acceptance - Community and Workforce Development**
Arizona Department of Education - Individuals with Disabilities Act, to provide for special education funding, \$11,868.00 (GTAW 23-20)
24. **Acceptance - County Attorney**
Laura and John Arnold Foundation passed through the Regents of the University of California, Irvine, (PULLED FOR SEPARATE ACTION)
25. **Acceptance - County Attorney**
U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Amendment No. 1, to provide for the FY19 BJA National Sexual Assault Kit Initiative and extend grant term to 9/30/23, no cost (GTAM 23-25)
26. **Acceptance - Grants Management and Innovation**
Federal Emergency Management Agency (FEMA), Emergency Food and Shelter (ESFP), National Board, Amendment No. 1, (PULLED FOR SEPARATE ACTION)
27. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 6, to provide for the Women, Infants, and Children and Breastfeeding Peer Counseling Programs and amend scope of work, \$2,190,018.00 (GTAM 23-20)
28. **Acceptance - Health**
Centers for Disease Control and Prevention, Amendment No. 6, (PULLED FOR SEPARATE ACTION)
29. **Acceptance - Pima Animal Care Center**
Maddie's Fund, to provide for the Maddie's Fund "We Foster Challenge", \$3,000.00 (GTAW 23-36)
30. **Acceptance - Pima Animal Care Center**
Friends of Pima Animal Care Center, to provide for pet support center staff funding support, \$202,000.00 (GTAW 23-40)
31. **Acceptance - Sheriff**
State of Arizona - Office of the Arizona Attorney General, to provide for the Victims' Rights Program, \$32,000.00 (GTAW 23-37)
32. **Acceptance - Sheriff**
City of Tucson, Amendment No. 1, to provide for the 2019 Edward Byrne Memorial Justice Assistance Grant Program Award and extend grant term to 9/30/23, no cost (GTAM 23-18)

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

33. Special Event

- David Tibbitt, Ajo/Gibson Volunteer Fire Department, Inc., 10 W. Plaza Street, Ajo, October 15, 2022.
- David Tibbitt, Ajo/Gibson Volunteer Fire Department, Inc., 38 W. Plaza Street, Ajo, October 14, 15, and November 5, 2022.
- Robert A. Shevlin, Rotary Club of Green Valley, 5375 S. 1-19 Frontage Road, Green Valley, October 22, 2022.
- Ken Gallagher, St. Rita in the Desert Catholic Church, 13260 E. Colossal Cave Road, Vail, October 21 and 22, 2022.
- Jose Alday, Our Lady of Fatima Parish, 1950 W. Irvington Place, Tucson, October 22 and 23, 2022.
- Kyle Payton, American Legion Madera Post 131, 249 W. Esperanza Boulevard, Green Valley, October 22 and 23, 2022.

34. Temporary Extension

- 03103030, Jeff Kaber, Copper Mine Brewing Company, 3455 S. Palo Verde Road, No. 135, Tucson, October 8, 2022.
- 14103017, Kevin Arnold Kramber, Amvets Post No. 770, 3015 S. Kinney Road, Tucson, November 12, 2022.

FINANCE AND RISK MANAGEMENT

35. Duplicate Warrants - For Ratification

Drake T16 La Mirada, L.L.C. \$3,135.00; BSREP II MH JV, L.L.C. \$6,123.70; Coronado Villas Apartments \$7,124.00; S Nicole Hinderaker, P.L.C. \$420.00.

SUPERIOR COURT

36. 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 2023.

TREASURER

37. 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 \$79,894.33.

38. Request to Waive Interest

Pursuant to A.R.S. §42-18053, staff requests approval of the Submission of Request to Waive Interest Due to Mortgage Satisfaction in the amount of \$332.90.

RATIFY AND/OR APPROVE

39. Warrants: September, 2022

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24. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:50 p.m.

CHAIR

ATTEST:

CLERK