

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
August 21, 2023 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Avery-Shalom Valencia, KEYS Research Internship Graduate.

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Buck Crouch, United States Submarine Veterans, Inc. - Tucson Base, proclaiming the week of August 28 through September 3, 2023 to be: "UNITED STATES SUBMARINE VETERANS WEEK IN PIMA COUNTY"

Motion by Supervisor Scott, seconded by Chair Grijalva, approved 5-0.

- 6.** Presentation of a proclamation to Hailey Torres, Grants, Contracts and Projects Specialist, Pima Council on Aging, proclaiming the month of September 2023 to be: "FALLS PREVENTION AWARENESS MONTH"

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

7. CALL TO THE PUBLIC

Individuals wishing to participate telephonically at Call to the Public must contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information, by the deadline of Friday, August 18, 2023 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.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

8. **Condemnation Resolution**
RESOLUTION NO. 2023 - **39**, of the Board of Supervisors, sitting as the Board of Directors for the Pima County Flood Control District, authorizing the Pima County Attorney to condemn real property interests where necessary for the Ruthrauff Gardner Culverts Project in Section 21, T13S, R13E, G&SRM. (District 3)

Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
9. **Conveyance of Dedicated Drainageway**
Staff recommends approval of conveyance of dedicated drainageway to the Town of Sahuarita (File: Sale-0123), for Valle Verde Del Norte located within Section 26, T17S, R13E, G&SRBM, Pima County, Arizona, no cost. (District 3)

Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

11. **Update on County Initiatives to Address Homelessness and Public Safety**

Board discussion
12. **Sheriff's Department Budget**
Discussion/Direction/Action regarding the Sheriff's Department Budget.

Board discussion

FINANCE AND RISK MANAGEMENT

13. **Sewer System Revenue Obligations**
RESOLUTION NO. 2023 - **40**, of the Board of Supervisors, providing for the execution, delivery and sale of (a) sewer system revenue obligations in an aggregate principal amount sufficient to provide up to \$45,000,000 to purchase property constituting additions and improvements to the sewer system of the county, plus an amount to fund a debt service reserve account and plus an amount to pay costs of delivery, and (b) sewer system revenue refunding obligations in an aggregate principal amount sufficient to accomplish the refinancing of outstanding sewer revenue obligations being refunded thereby, to fund a debt service account and to pay costs of delivery; authorizing the execution and delivery of one or more obligation indentures in connection therewith and the execution and delivery of one or more purchase agreements

providing for installment payments by the county for the purchase or refinancing of said property to be made from revenues of the sewer system of the county; and authorizing the completion, execution and delivery of all necessary or appropriate agreements or documents and the taking of all actions and matters in connection therewith.

Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

14.

Certificates of Participation

RESOLUTION NO. 2023 - **41**, of the Board of Supervisors, authorizing the lease and lease-purchase back of certain real property, including buildings and structures, in order to finance and refinance projects for the county; authorizing the execution and delivery of amendments and supplements to a lease purchase agreement and a trust agreement and other necessary agreements, instruments and documents; approving the execution and delivery of certificates of participation and refunding certificates of participation to provide the necessary financing and refinancing therefor; and authorizing other actions and matters in connection therewith.

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

15.

General Obligation Bonds

RESOLUTION NO. 2023 - **42**, of the Board of Supervisors, providing for the issuance and the sale of Pima County, Arizona, General Obligation Refunding Bonds, Series 2023, in one or more series; providing for the annual levy of a tax for the payment of the refunding bonds; providing terms, covenants and conditions concerning the refunding bonds; accepting a proposal for the purchase of the refunding bonds; authorizing and directing the refunding of certain outstanding bonds; authorizing the appointment of an initial registrar and paying agent for the refunding bonds; and approving and ratifying all actions taken in furtherance of this resolution.

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

HUMAN RESOURCES

16.

**Countywide Classification and Compensation Study -
Recommendations for Implementation of Phase 2**

Staff recommends approval of the following:

1. A Compression Adjustment (25% / 75%), as outlined in the County Administrator's Memorandum dated August 14, 2023, for placement of current employees within the range of their respective new salary grades at a cost of \$7.4 million;
2. A Retention Adjustment (3%), as outlined in the County Administrator's Memorandum dated August 14, 2023, for current employees whose combined Market Minimum Adjustment and Compression Adjustment are less than 3%, at a cost of \$2.5 million;
3. Make approvals for Phase 2 Compression and Retention Adjustments effective the pay period beginning September 10, 2023;

- and,
4. Change the A1 salary grade affecting 3115/Attorney classification to be identical to the A3 salary grade.

Motion by Chair Grijalva, seconded by Supervisor Heinz. Upon roll call, approved 3-2, Supervisors Bronson and Christy voted nay.

PROCUREMENT

17. UNFINISHED BUSINESS (8/8/23)

Award

Award: Master Agreement No. MA-PO-23-209, Microsoft Corporation (Headquarters: Redmond, WA), to provide for a Microsoft master services agreement. This master agreement is effective August 8, 2023 to August 7, 2028, in the not-to-exceed contract amount of \$7,000,000.00 (including sales tax). Funding Source: IT Computer Hardware/Software Fund. Administering Department: Information Technology.

Substitute motion by Supervisor Christy, seconded by Supervisor Bronson, approved as amended 5-0.

REAL PROPERTY

18. Right of First Refusal Resolution

RESOLUTION NO. 2023 - 43, of the Board of Supervisors, authorizing pursuing acquisition of the Rancho Seco in-holding property by exercising the recorded right of first refusal. (District 3)

Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

19. Condemnation Resolution

RESOLUTION NO. 2023 - 44, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for the Sierrita Mountain Road: Hilltop to Viking Improvement Project in Section 13, T16S, R10E, G&SRM. (District 3)

Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

20. Surplus Property

Staff requests approval to sell surplus property to the Pima County Community Land Trust, located at 17 N. Linda Avenue, Tax Parcel Nos. 116-20-0050, 116-20-006A and 116-20-007A, in the amount of \$375,000.00. (District 5)

Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

RECORDER

21. UNFINISHED BUSINESS (8/8/23)
Pursuant to Resolution No. 1993-200, ratification of the amended Document Storage and Retrieval Fund for the months of July and August 2022.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
22. UNFINISHED BUSINESS (8/8/23)
Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of September 2022 through June 2023.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
23. UNFINISHED BUSINESS (8/8/23)
Pursuant to A.R.S. §11-475.01, ratification of the Document Storage and Retrieval Fund FY 2022-2023 Year End Summary Report.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

CONTRACT AND AWARD

Elections

24. City of Tucson, to provide an intergovernmental agreement for election services, contract amount \$230,000.00 revenue (CTN-EL-24-5)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

Health

25. Arizona Board of Regents, The University of Arizona, Amendment No. 1, to provide for Applied Academic Public Health Partnership, extend contract term to 4/30/24 and amend contractual language, no cost (CT-HD-22-59)
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 3-2, Supervisors Bronson and Christy voted nay.

Information Technology

26. Action Communications, Inc., Amendment No. 2, to provide a Rooftop License Agreement for Wireless Communications Facilities located at 33 N. Stone Avenue, extend contract term to 7/31/28 and amend contractual language, contract amount \$184,937.52 revenue (CTN-IT-19-19)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

27. Civil Air Patrol, Amendment No. 1, to provide a Rooftop License Agreement for Wireless Communications Facilities located at 1249 Well Road, Ajo, AZ, extend contract term to 6/18/28 and amend contractual language, no cost (CT-IT-18-187)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

Procurement

28. DLR Group, Inc., to provide for Architectural and Engineering Services: Superior Court and Public Service Center Tenant Improvement Project (XSCPSC), Certificates of Participation Fund, total contract amount \$1,841,856.00/3 year term (\$613,952.00 per year) (CT-CPO-24-41) Administering Department: Project Design and Construction
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
29. Professional Pipe Services, Inc., Amendment No. 4, to provide for conveyance system closed circuit television inspection services and amend contractual language, RWRD Obligations Fund, contract amount \$89,582.95 (CT-WW-21-396) Administering Department: Regional Wastewater Reclamation
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
30. M. Anderson Construction Co., Amendment No. 1, to provide for Manzanita Park Improvement Project (PMZSCR), extend contract term to 9/28/24 and amend contractual language, General Fund PAYGO (41.5%), Parks Renewal Transfer (38%) & other Capital Project (20.5%) Funds, contract amount \$1,100,000.00 (CT-CPO-23-162) Administering Department: Project Design and Construction
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
31. RBC Capital Markets, L.L.C., to provide for municipal financial advisory services, Debt Proceeds Fund, contract amount \$400,000.00 (MA-PO-23-207) Administering Department: Finance and Risk Management
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
32. Achen-Gardner Construction, L.L.C., Borderland Construction Company, Inc., Ellison-Mills Construction, L.L.C., and Hunter Contracting Co., Amendment No. 4, to provide a job order master agreement: wastewater conveyance system and related facilities repair, rehabilitation and construction services and amend contractual language, no cost (MA-PO-22-35) Administering Department: Regional Wastewater Reclamation

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

33. Kiewit Infrastructure West Co., to provide for Design-Build Services: Sidestream Anitamox Process (3ANOMX), RWRD Obligations Fund, total contract amount \$1,150,652.68/4 year term (\$287,663.17 per year) (CT-WW-23-455) Administering Department: Regional Wastewater Reclamation

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

34. Borderland Construction Company, Inc., Hunter Contracting Co., and SMS Construction, L.L.C., Amendment No. 6, to provide a job order master agreement: wastewater reclamation facilities construction services and amend contractual language, no cost (MA-PO-20-215) Administering Department: Regional Wastewater Reclamation

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

Real Property

35. RESOLUTION NO. 2023 - **45**, of the Board of Supervisors, for the abandonment by exchange of a portion of Fountains Avenue for the fee dedication of other property as Pima County Road Abandonment No. A-0072, no cost/perpetual (CTN-RPS-24-15)

Motion by Chair Grijalva, seconded by Supervisor Christy. Upon roll call, approved 5-0.

36. Kenneth R. Kay and Karen Christensen, as Co-Trustees of the Kay-Christensen Family Trust, to provide Acquisition Agreement - Acq-1174 and Warranty Deed for 4.21 acres of conservation land for open space purposes, Tax Parcel No. 211-07-011M in Section 3, T14S, R11E, G&SRM, Pima County, AZ, NRPR Non-Bond Projects Fund, contract amount \$102,500.00 (CT-RPS-24-42)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

Regional Wastewater Reclamation

37. Town of Sahuarita, to provide an intergovernmental agreement for provision of sewer services, no cost/20 year term (CTN-WW-23-196)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

GRANT APPLICATION/ACCEPTANCE

38. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 1, to provide for the WIOA Title I Adult, Dislocated Worker and Youth Programs and amend grant language, no cost (GTAM 24-9)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
39. **Acceptance - Environmental Quality**
United States Environmental Protection Agency, to provide for the FY 23 Air Pollution Control Program, \$570,923.00/\$781,000.00 PDEQ Air Fees match (GTAW 24-16)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
40. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 3, to provide for the Title V Maternal and Child Health Healthy Arizona Families, extend grant term to 6/30/24, amend grant language and scope of work, \$230,738.00 (GTAM 24-11)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
41. **Acceptance - Health**
State of Arizona, Governor's Office of Youth, Faith and Family, Amendment No. 1, to provide for the Arizona Parents Commission on Drug Education and Prevention, \$199,765.00 (GTAM 24-12)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
42. **Acceptance - Natural Resources, Parks and Recreation**
United States Department of Interior/Fish and Wildlife Services, to provide for the Pima County Goff Pond Aquatic Habitat Enhancement, total grant amount \$25,000.00/5 year term (\$5,000.00 per year) (GTAW 23-140)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
43. **Acceptance - Transportation**
State of Arizona Department of Forestry and Fire Management, to provide for the post-fire funding grant - Sunrise Drive at Esperero Wash Flood Mitigation Project, total grant amount \$3,341,983.00/2 year term (\$1,670,991.50 per year) (GTAW 24-5)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

- 44. Acceptance - Transportation**
Arizona Department of Transportation, to provide for the Off-System Bridge Program Grant - Medium Wash Bridge Replacement, \$4,630,000.00/5 year term (GTAW 23-156)
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.
- 45. Acceptance - Transportation**
Arizona Department of Transportation, to provide for the Off-System Bridge Program Grant - Florida Canyon Wash Bridge Replacement, \$8,070,000.00/5 year term (GTAW 24-13)
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.

***** 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.

BOARD OF SUPERVISORS

- 46. Hearing - Tax Levy Resolution**
RESOLUTION NO. 2023 - **46**, of the Board of Supervisors, for the levy of taxes for Fiscal Year 2023/2024.
Motion by Chair Grijalva, seconded by Supervisor Heinz. Upon roll call, closed the public hearing and approved 3-2, Supervisors Bronson and Christy voted nay.
- 47. Hearing - Tax Collection Resolution**
RESOLUTION NO. 2023 - **47**, of the Board of Supervisors, authorizing the delivery of tax statements and the collection of the 2023 taxes.
Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, closed the public hearing and approved 4-1, Supervisor Bronson voted nay.

FRANCHISE/LICENSE/PERMIT

- 48. Hearing - Liquor License**
Job No. 249668, Andrew Keith Sproul, One Stop Market, 15390 W. Ajo Highway, Tucson, Series 10, Beer and Wine Store, New License.
Motion by Chair Grijalva, seconded by Supervisor Bronson, closed the public hearing and approved 5-0.

49. (Clerk's Note: The applicant requests this item be withdrawn from the agenda due to cancellation of event.)
Hearing - Fireworks Permit
Bobby Retz, Westin La Paloma, 3800 E. Sunrise Drive, Tucson,
September 2, 2023 at 9:00 p.m.
removed from the agenda
50. **Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 252799, Andrea Dahlman Lewkowitz, Westin La Paloma Resort
& Country Club, 3600 + 3800 E. Sunrise Drive, Tucson, Acquisition of
Control.
**Motion by Chair Grijalva, seconded by Supervisor Bronson, closed the public
hearing and approved 5-0.**

DEVELOPMENT SERVICES

51. UNFINISHED BUSINESS (7/25/23)
Hearing - Rezoning
P22RZ00011, MARTINEZ JOSE & CORDOVA TONATAZIN - E.
CATALINA HIGHWAY REZONING
Tonatazin Cordova requests a rezoning of approximately 3.61 acres
(Parcel Code 114-52-036A) from the SR (Suburban Ranch) to the CR-1
(Single Residence) zone. The site is located south of the T-intersection of
E. Catalina Highway and N. Catalina Way, addressed as 9680 E.
Catalina Highway. The proposed rezoning conforms to the Pima County
Comprehensive Plan which designates the property for Low Intensity
Urban 1.2. On motion, the Planning and Zoning Commission voted 9-0
(Commissioner Tronsdal was absent) to recommend **APPROVAL**
SUBJECT TO STANDARD AND SPECIAL CONDITIONS. Staff
recommends **APPROVAL SUBJECT TO STANDARD AND**
SPECIAL CONDITIONS. (District 4)
**Motion by Chair Grijalva, seconded by Supervisor Christy, closed the public
hearing and approved 5-0.**

52.

Hearing - Comprehensive Plan Amendment

P23CA00003, THORNYDALE RANCH, L.L.C. - N. THORNYDALE ROAD PLAN AMENDMENT

Thornydale Ranch, L.L.C., represented by The Planning Center, requests a comprehensive plan amendment of approximately 5.14 acres (Parcel Code 225-33-068C) from the Low Intensity Urban 1.2 (LIU-1.2) to the Community Activity Center (CAC) land use designation. The site is located on the west side of N. Thornydale Road, approximately 600 feet north of the intersection of N. Thornydale Road and W. Magee Road, addressed as 8101 N. Thornydale Road, Section 30, T12S, R13E, in the Tortolita Planning Area. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Maese was absent) to recommend an

AMENDED APPROVAL TO NEIGHBORHOOD ACTIVITY CENTER.

Staff recommends **APPROVAL TO COMMUNITY ACTIVITY CENTER.** (District 1)

Motion by Supervisor Scott, seconded by Supervisor Bronson, closed the public hearing and approved Planning and Zoning Commission's recommendation 5-0.

53.

Hearing - Type II Conditional Use Permit

P23CU00006, TRAILS ASSOCIATES, L.L.C. - E. BENSON HIGHWAY

Trails Associates, L.L.C., represented by The Planning Center, request a Type II Conditional Use Permit for outdoor RV and boat storage in accordance with Section 18.07.030Q of the Pima County Zoning Code in the GR-1 (Rural Residential) zone, located on Parcel No. 141-24-0180.

Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 4)

Motion by Chair Grijalva, seconded by Supervisor Christy, closed the public hearing and approved 5-0.

54.

Hearing - Type III Conditional Use Permit

P23CU00007, AMERICAN INVESTMENT MARKETING GROUP, L.L.C. - W. VEGAS DRIVE

American Investment Marketing Group, L.L.C., represented by Declan Murphy, requests a Type III Conditional Use Permit for a wireless communication facility (Parcel Code 209-29-032A) in accordance with Section 18.07.030.H. of the Pima County Zoning Code in the GR-1 (Rural Residential) zone, generally located on the south side W. Vegas Drive near the intersection of W. Vegas Drive and S. Alice Vail Lane, addressed as 12025 W. Vegas Drive. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Maese was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 3)

Motion by Supervisor Bronson, seconded by Supervisor Christy, closed the public hearing and approved 5-0.

55.

ADJOURNMENT

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice and discussion regarding communication with the Federal Government.

Informational only

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

LIBRARY DISTRICT BOARD

2. **Grant Acceptance**
Cox Communications Arizona, L.L.C., to provide for the Arizona Commerce Authority - Arizona Broadband Development Grant Program, \$2,500,000.00 Library District Operations Fund match/2 year term (GTAW 24-21)

Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

3. **Proposal for Restoration of State Funding for Full-Day Kindergarten in Public Schools to the 2024 Pima County Legislative Agenda**
Discussion/Direction/Action: Proposing to add restoration of state funding for full-day kindergarten in public schools statewide to the 2024 Pima County Legislative Agenda. The Legislature cut state funding back to only half-day kindergarten coverage in 2010. Public school districts must pay the other half since that action took place. If full state funding were restored, school districts would more easily be able to increase funding for the Pima Early Education Program. (District 5)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 3-2, Supervisors Bronson and Christy voted nay.

ELECTIONS

4. **Incorporate Vail Election**
RESOLUTION NO. 2023 - **48**, of the Board of Supervisors, calling an election on November 7, 2023, on a petition to establish the Town of Vail.
Motion by Chair Grijalva, seconded by Supervisor Christy. Upon roll call, approved 5-0.

CONTRACT AND AWARD

COMMUNITY AND WORKFORCE DEVELOPMENT

5. City of Tucson, to provide an intergovernmental agreement for Emergency Eviction Legal Services - Emergency Housing, American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Fund, contract amount \$650,357.28 (CT-CR-24-46)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 4-1, Supervisor Christy voted nay.

CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

BOARD, COMMISSION AND/OR COMMITTEE

1. **Pima Vocational High School Board**
 - Appointment of Jimmy Hart, to fill a vacancy created by Albert Garcia. Term expiration: 7/31/26. (Committee recommendation)
 - Reappointment of Donna Ruthruff. Term expiration: 7/31/25. (Committee recommendation)
 - Reappointments of Dalila Perez and Mary Fellows. Term expirations: 7/31/26. (Committee recommendations)

This item was approved on the Consent Calendar.
2. **Workforce Investment Board**
 - Appointment of Jordan Utley, representing Business, to fill a vacancy created by Steven Hosseinmardi. Term expiration: 9/30/25. (Staff recommendation)
 - Appointment of Deborah Bright, representing Business, to fill a vacancy created by Daryl Finrock. Term expiration: 9/30/24. (Staff recommendation)
 - Appointment of Ian Roarke, representing Education and Training; Higher Education, to fill a vacancy created by Dr. David Doré. Term expiration: 9/30/25. (Staff recommendation)

This item was approved on the Consent Calendar.

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

3. **Special Event**

Laura Gallegos, Santa Catalina Catholic Church, 13480 N. Oracle Road, Tucson, September 16, 2023.

This item was approved on the Consent Calendar.

FINANCE AND RISK MANAGEMENT

4. **Duplicate Warrants - For Ratification**

MDN Parks, L.L.C. \$1,838.26; Alyssa Stewart \$1,500.00; SJM Premier Medical Group, L.L.C. \$264,534.20; TALANI BERTRAM \$40.80; NORMA A. MENDEZ \$795.01; Anthony William Zinman \$218.05; JIM CLICK FORD, INC. \$33.36; Berry Best Phlebotomy Training, L.L.C. \$3,000.00; LUIS GUTIERREZ \$100.00; MARK RESNICK \$11,308.00; RICHARD MARCOS YSMAEL \$5.97; Sedona Springs AZ, L.L.C.

\$1,640.00; Humphrey & Petersen, P.C. \$1,117.50; Mini Miracles, Inc. \$175.00; Sharp Electronics Corporation \$212.95; GUST ROSENFELD, P.L.C. \$38.20; GUST ROSENFELD, P.L.C. \$255.20; GUST ROSENFELD, P.L.C. \$300.00; DAVID QUAN \$55.00; Law Office of Dan South, P.L.L.C. \$9,896.00; AZ Tierra Ridge, L.L.C., d.b.a. Tierra Ridge Apartments \$4,079.57; CLERK OF SUPERIOR COURT \$3,478.29; GUST ROSENFELD, P.L.C. \$126.10.

This item was approved on the Consent Calendar.

SUPERIOR COURT

5. Hearing Officer Appointment

Appointment of Hearing Officer of the Pima County Superior Court to fill a vacancy created by Lee Ann Roads:

Michelle Metzger

This item was approved on the Consent Calendar.

TREASURER

6. 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 \$4,606.21.

This item was approved on the Consent Calendar.

7. 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 \$54,299.01.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

8. Minutes: June 20, 2023

This item was approved on the Consent Calendar.