



# Pima County

## Meeting Agenda

### Board of Supervisors

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

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Tuesday, July 3, 2018

9:00 AM

Board of Supervisors' Hearing Room

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#### PIMA COUNTY BOARD OF SUPERVISORS

*Richard Elías, Chairman, District 5*  
*Ramón Valadez, Vice Chair, District 2*  
*Sharon Bronson, Acting Chair, District 3*  
*Ally Miller, Member, District 1*  
*Steve Christy, Member, District 4*

#### AGENDA/ADDENDUM AND BROADCAST INFORMATION

*At least 24 hours before each scheduled meeting, the agenda/addendum is available online at [www.pima.gov](http://www.pima.gov) and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.*  
*Cable Channels: Comcast 96 and Cox 96    Webcast: [www.pima.gov](http://www.pima.gov)*

#### PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

*To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium and state your name and affiliation (if applicable) for the record.*

*The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously, and that all speakers abide by rules of civility. Any questions pertaining to the meeting can be directed to Julie Castañeda, Clerk of the Board.*

#### HEARING ROOM NOTICE

*Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.*

#### ACCESSIBILITY

*The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.*

**Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.**

1. **ROLL CALL**
2. **INVOCATION**

**To be offered by Mr. Antoine Holloway, Northside Church of Christ.**

3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
5. **CALL TO THE PUBLIC**

**Attachments:** [CalltothePublic Lannon Redacted](#)

## **EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 6/27/18, 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**

6. **Riparian Habitat Mitigation**  
Staff requests approval of a Riparian Habitat Mitigation Plan for property located at 5740 E. Santa Fee, located within important riparian area with underlying Class H Habitat as well as Hydromesoriparian Habitat.  
(District 4)  
**Attachments:** [FC RiparianHabitatMitigationPlan-SantaFee](#)
7. **Contract**  
United States Department of the Interior, U.S. Geological Survey, to provide an intergovernmental agreement for water resource investigations, Flood Control District Tax Levy Fund, contract amount \$200,000.00/5 year term (CT-FC-18-393)  
**Attachments:** [CT-FC-18-393](#)

**SITTING AS THE BOARD OF SUPERVISORS****8. APPROVAL OF CONSENT CALENDAR****CLERK OF THE BOARD**

- 9. Petitions for Redemption of Property Tax Exemption Waiver**  
Staff recommends approval of the petitions for redemption of property tax exemption waivers.  
*Attachments:* [CL\\_RedemptionWaiverofExemption](#)

**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

- 10. UNFINISHED BUSINESS (6/19/18)**  
**Contract**  
International Sonoran Desert Alliance, to provide for the Historic Ajo Plaza Restaurant Rehabilitation Project, contract amount \$100,000.00 revenue (CT-CD-18-411)  
*Attachments:* [CT-CD-18-411](#)  
[CT-CD-18-411\\_Amended2ndpageAIR\\_6-18-18](#)

**DEVELOPMENT SERVICES**

- 11. Final Plat Without Assurances**  
P16FP00004, El Portal Dorado, Lots 1-5. (District 3)  
*Attachments:* [DSD\\_P16FP00004ElPortalDorado](#)

**SHERIFF**

12. (Clerk's Note: The County Administrator requests these items be continued to the Board of Supervisors' Meeting of August 7, 2018.)

**UNFINISHED BUSINESS (6/19/18)****A. Operation Stonegarden Grant Acceptance Conditions**

Discussion/action regarding the acceptance of the Operation Stonegarden Grant Conditions.

**B. Grant Application Acceptance**

**UNFINISHED BUSINESS (3/20/18 and 6/19/18)**

**Acceptance - Sheriff**

Executive Office of the President, Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$363,463.00/\$64,000.00 General Fund match estimate (GTAW 18-65)

**C. Grant Application Acceptance**

**UNFINISHED BUSINESS (6/12/18 and 6/19/18)**

**Acceptance - Sheriff**

Executive Office of the President of the National Drug Control Policy, Amendment No. 1, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$657,003.00 (GTAM 18-45)

**Attachments:** [GR GTAW 18-55](#)

[GR GTAM 18-45](#)

[GR GTAW 18-65](#)

[SD CAMemorandum 6-15-18](#)

[SD CAMemorandum 6-26-18](#)

**\*\*\* HEARINGS \*\*\*****FRANCHISE/LICENSE/PERMIT****13. Hearing - Liquor License**

20961, Dwarika Adhikari, D & K Market, 2880 W. Drexel Road, Tucson, Series 10, Beer and Wine, New License.

**Attachments:** [FLP\\_LLD&KMarket](#)

[FLP\\_LLD&KMarket\\_CommentLetters\\_Redacted\\_Part1](#)

[FLP\\_LLD&KMarket\\_CommentLetters\\_Redacted\\_Part2](#)

[FLP\\_LLD&KMarket\\_CommentLetters\\_6-29-18\\_Redacted](#)

[FLP\\_LLD&KMarket\\_CommentLetters\\_7-2-18\\_Redacted](#)

[FLP\\_LLD&KMarket\\_CommentsSubmittedatHearing\\_Dailey](#)

14. **Hearing - Bingo License**  
18-01-8034, Joel C. Keyte, Green Valley La Cañoa Lions Club, 7 S. Abrego Drive, Green Valley, Class B - Medium Game.  
**Attachments:** [FLP\\_BLGreenValleyLaCanoaLionsClub](#)
15. **Hearing - Permanent Extension of Premises/Patio Permit**  
06100068, Amy S. Nations, Fox and Hound, No. 65057, 7625 N. La Cholla Boulevard, Tucson.  
**Attachments:** [FLP\\_EPFoxandHound65057](#)

## DEVELOPMENT SERVICES

16. **Hearing - Rezoning**  
P17RZ00011, TUCSON MOUNTAIN RANCH, L.L.C. - W. VALENCIA ROAD NO. 2 REZONING  
Request of the Tucson Mountain Ranch, L.L.C., represented by The WLB Group, to rezone an approximately 15.3-acre portion of Parcel 210-15-1990 from the CMH-1 (County Manufactured and Mobile Home-1) to the CB-1 (Local Business) zone, located on the north side of W. Valencia Road approximately 260 feet west of the T-Intersection of W. Valencia Road and S. Wade Road. The proposed rezoning conforms to the Pima County Comprehensive Plan Neighborhood Activity Center designation. On motion, the Planning and Zoning Commission voted 6-0 (Commissioner Membrila abstained, Commissioners Bain, Becker, Gungle and Matter were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)  
**Attachments:** [DSD\\_P17RZ00011\\_Part1](#)  
[DSD\\_P17RZ00011\\_Part2](#)  
[DSD\\_P17RZ00011\\_SiteAnalysis\\_Part1](#)  
[DSD\\_P17RZ00011\\_SiteAnalysis\\_Part2](#)  
[DSD\\_P17RZ00011\\_SiteAnalysis\\_Part3](#)  
[DSD\\_P17RZ00011\\_SiteAnalysis\\_Part4](#)  
[DSD\\_P17RZ00011\\_SiteAnalysis\\_Part5](#)

17. **Hearing - Lot Split**  
P1298-096, MOUNTAIN VIEW RANCH (LOTS 87-89)  
Request of Four R Property, L.L.C., represented by Dynamic Civil Designs, L.L.C., for a split of Lots 87-89 of Mountain View Ranch (Bk. 54, Pg. 5) into five parcels of approximately 1.00 acre, 1.00 acre, 1.00 acre, 1.28 acres and 1.06 acres. Plat note No. 1 states that there will be no further subdividing or lot splitting without the written approval of the Board of Supervisors. The subject lots total approximately 5.34 acres zoned GR-1 (Rural Residential) and are located on the east side and at the terminus of E. Costello Ranch Place between N. Davidson Road and State Route 83 (S. Sonoita Highway). Staff recommends **APPROVAL SUBJECT TO A SPECIAL CONDITION.** (District 4)

Attachments: [DSD P1298-096 Part1](#)  
[DSD P1298-096 Part2](#)

18. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2018 - **21**, P16RZ00011, Ajo Camino De Oeste, L.L.C.  
- W. Ajo Highway Rezoning. Owners: Ajo Camino De Oeste, L.L.C.  
(District 5)

Attachments: [DSD\\_OrdP16RZ00011](#)

## 19. ADJOURNMENT

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

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

**DATE/TIME POSTED: 6/27/18 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/29/18 @ 4:00 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum): 7/2/18 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 7/5/18 @ 10:00 a.m.**

**ADDENDUM 1****PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Faith Boice, President; Ray Patrone, Vice-President; and Harry Alexander, Board Member, Empire Ranch Foundation, proclaiming the day of Saturday, July 28, 2018 to be: "EMPIRE RANCH, WALTER L. VAIL, AND ARIZONA COWBOY HERITAGE DAY"

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

**EXECUTIVE SESSION**

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the respective authority of the Board and the Sheriff regarding the operation of the Pima County Jail.

**Attachments:** [PCA\\_ExecSession\\_OperationalAuthorityforPCJail](#)

[PCA\\_ExecSession\\_OperationalAuthorityforPCJail\\_ReleasedMemo](#)

**COUNTY ADMINISTRATOR**

3. **Sales Tax Advisory Committee**  
Staff recommends the Board disband the Sales Tax Advisory Committee.

**Attachments:** [CA\\_DisbandSalesTaxAdvisoryCommittee](#)

4. **Special Bond Election**  
RESOLUTION NO. 2018 - **43**, of the Board of Supervisors, ordering and calling a Special Bond Election for regional road reconstruction, preservation and repair to be held in and for Pima County, Arizona on November 6, 2018.

**Attachments:** [CA\\_ResoSpecialBondElection](#)

**FINANCE AND RISK MANAGEMENT**

5. **Proposed DeAnza Domestic Water Improvement District**  
Pursuant to A.R.S. §48-906, staff recommends that the Board set a hearing date of August 7, 2018 to consider the petition of establishment of the DeAnza Domestic Water Improvement District. (District 3)

**Attachments:** [FN\\_DeAnzaDomesticWaterImprovementDist](#)

**REAL PROPERTY**

6. **Condemnation**  
RESOLUTION NO. 2018 - 44, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for El Paso and Southwestern Greenway in Section 24, T14S, R13E, G&SRM, Pima County, Arizona. (District 2)  
**Attachments:** [RP ResoEIPasoSouthwesternGreenway](#)

**CONTRACT AND AWARD****ATTRACTIONS AND TOURISM**

7. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 2, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional, and professional sports development and marketing, extend contract term to 6/30/19 and amend contractual language, General Fund, contract amount \$3,307,000.00 (CT-ED-17-27)  
**Attachments:** [CT-ED-17-27](#)

**COMMUNITY AND ECONOMIC DEVELOPMENT**

8. United Way of Tucson and Southern Arizona, Amendment No. 4, to provide for the Employee Combined Appeal Program (ECAP 2018 Campaign), extend contract term to 12/31/18 and amend contractual language, General Fund, contract amount \$44,308.00 (CT-CED-14-435)  
**Attachments:** [CT-CED-14-435](#)

**COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

9. Catholic Community Services of Southern Arizona, Inc., d.b.a. Catholic Social Services, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, extend contract term to 6/30/19 and amend contractual language, CSBG Fund, contract amount \$16,928.00 (CT-CS-18-471)  
**Attachments:** [CT-CS-18-471](#)
10. The Good Shepherd, United Church of Christ, d.b.a. Sahuarita Food Bank, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, extend contract term to 6/30/19 and amend contractual language, CSBG Fund, contract amount \$25,905.00 (CT-CS-18-61)  
**Attachments:** [CT-CS-18-61](#)



11. Salvation Army, to provide for the Emergency Services Network Program, Short Term Crisis/Temporary Assistance to Needy Families, CSBG, Low Income Home Energy Assistance Program and General (\$6,900.00) Funds, contract amount \$105,910.00 (CT-CS-18-400)  
*Attachments:* [CT-CS-18-400](#)
12. International Sonoran Desert Alliance, to provide for the Emergency Services Network Program, Low Income Home Energy Assistance Program Fund, contract amount \$29,000.00 (CT-CS-18-402)  
*Attachments:* [CT-CS-18-402](#)
13. The Primavera Foundation, Inc., to provide for the Emergency Services Network Program, Short Term Crisis/Temporary Assistance to Needy Families, CSBG, Low Income Home Energy Assistance Program and General (\$6,900.00) Funds, contract amount \$124,010.00 (CT-CS-18-403)  
*Attachments:* [CT-CS-18-403](#)

## ECONOMIC DEVELOPMENT

14. Sun Corridor, Inc., to provide economic development for Pima County and Southern Arizona, General Fund, contract amount \$650,000.00 (CT-CA-18-484)  
*Attachments:* [CT-CA-18-484](#)  
[CT-CA-18-484\\_CAMemorandum](#)

## PIMA COUNTY WIRELESS INTEGRATED NETWORK

15. Rincon Valley Fire District, to provide for subscriber services, contract amount \$12,607.20 revenue (CTN-WIN-18-181)  
*Attachments:* [CTN-WIN-18-181](#)
16. Southern Arizona Veterans Administration Healthcare Systems, to provide for membership and subscriber services, contract amount \$60,025.00 revenue (CTN-WIN-18-204)  
*Attachments:* [CTN-WIN-18-204](#)

## PROCUREMENT

17. Spillman Technologies, Inc., to provide professional services, maintenance and support, General Fund, \$2,200,000.00 (MA-PO-18-330) Sheriff  
*Attachments:* [MA-PO-18-330\\_Part1](#)  
[MA-PO-18-330\\_Part2](#)

- 18. Award**  
Award: Master Agreement No. MA-PO-18-343, Keefe Group, d.b.a. Keefe Commissary Network (Headquarters: St. Louis, MO), for Commissary Program services. This Master Agreement is for an initial term of one year in the annual award amount of \$25,000.00 and estimated annual revenue amount of \$1,000,000.00 and includes four (4) one-year renewal options. Funding Source: Inmate Welfare Fund. Administering Department: Sheriff.  
Attachments: [PO AwardMA-PO-18-343](#)
- 19.** Poster Frost Mirto, Inc., Amendment No. 4, to provide for architectural and engineering design services: Old Courthouse Tenant Improvements (XOCHRT) Project and amend contractual language, Certificates of Participation Fund, contract amount \$75,228.00 (CT-FM-17-126) Facilities Management  
Attachments: [CT-FM-17-126](#)
- 20.** Design and Production Incorporated, to provide for the Historic Courthouse - Exhibit Fabrication for Pima County Visitor Center and University of Arizona Mineral Museum Project, Capital Non-Bond Projects Fund, contract amount \$5,900,000.00 (CT-FM-18-415) Facilities Management  
Attachments: [CT-FM-18-415 Part1](#)  
[CT-FM-18-415 Part2](#)
- 21.** The Ashton Company, Inc., Contractors and Engineers, to provide design-build services for TRWRF BioGas Cleaning and Utilization Project (3GAS18), Regional Wastewater Reclamation Obligations Fund, contract amount \$663,552.00 (CT-WW-18-423) Regional Wastewater Reclamation  
Attachments: [CT-WW-18-423 Part1](#)  
[CT-WW-18-423 Part2](#)  
[CT-WW-18-423 Part3](#)

22.

**Award**

Award: Multiple Master Agreements for gasoline, diesel and diesel exhaust fluid (DEF). Multiple Master Agreements are for an initial term of one (1) year in the shared annual award amount of \$6,008,000.00 (including sales tax) and includes four (4) one-year renewal options. This contract is awarded by group to primary and secondary contractors. This award includes the authority for the Procurement Director to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts do not exceed the shared award amount per year. Funding Source: Fleet Services Operations Fund. Administering Department: Fleet Services.

<u>Group 1: Gasoline</u>	<u>Master Agreement</u>	<u>Annual Award Amount</u>
Primary Vendor:		
Western Refining	MA-PO-18-348	\$4,000,000.00
Secondary Vendor:		
Senergy Petroleum, L.L.C.	MA-PO-18-349	\$700,000.00
<u>Group 2: Diesel</u>		
Primary Vendor:		
Western Refining	MA-PO-18-348	\$1,000,000.00
Secondary Vendor:		
Senergy Petroleum, L.L.C.	MA-PO-18-349	\$300,000.00
<u>Group 5: DEF</u>		
Primary Vendor:		
The Soco Group	MA-PO-18-350	\$6,500.00
Secondary Vendor:		
Senergy Petroleum, L.L.C.	MA-PO-18-349	\$1,500.00

Attachments: [PO Award MA-PO-18-348](#) [18-349](#) [18-350](#)

23.

Southern Arizona Paving and Construction Co., to provide for the Thornydale Road: Cortaro Farms to Camino Del Norte Roadway Improvements (4TCFLV) Project, Transportation Non-Bond Projects (HURF Bonds 60% and County HURF 40%) Fund, contract amount \$1,579,485.00 (CT-PW-18-485) Public Works

Attachments: [CT-PW-18-485](#)

**REAL PROPERTY**

24.

John P. Burns American Legion Post 36, Amendment No. 1, to provide for a property use agreement and extend contract term to 6/12/43, no cost/25 year term (CTN-PW-13-288)

Attachments: [CTN-PW-13-288](#)

**GRANT APPLICATION/ACCEPTANCE**

25. **Acceptance - Community Services, Employment and Training**  
Arizona Community Action Association (ACAA), to provide for the ACAA Utility Assistance Program, Utility Repair Replacement Deposit, SW Gas Bill Assistance Program, Tucson Electric Power Bill Assistance Program, Home Energy Assistance and SW Gas Energy Share Funds, \$270,654.66 (GTAW 18-87)

Attachments: [GR GTAW 18-87 Part1](#)

[GR GTAW 18-87 Part2](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

26. **Pima County/Tucson Women's Commission**  
Reappointment of Katherine Cooper. Term expiration: 5/19/22.  
(Commission recommendation)

Attachments: [BCC Women'sCommissionReappt Redacted](#)

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

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

**DATE/TIME POSTED: 6/29/18 @ 11:00 a.m.**

**CONSENT  
CALENDAR  
JULY 3, 2018**

**CONSENT CALENDAR, JULY 3, 2018****CONTRACT AND AWARD****Health**

1. Arizona Department of Health Services, Amendment No. 1, to provide a delegation agreement for activities associated with regulated facilities and environmental nuisances and amend the scope of work, no cost (CTN-HD-17-217)

Attachments: [CTN-HD-17-217](#)

**Procurement**

2. **Award**  
Award: Master Agreement No. MA-PO-18-304, Exterro, Inc. (Headquarters: Beaverton, OR), to provide for eDiscovery. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$353,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: ITD Internal Services Fund. Administering Department: Information Technology.

Attachments: [MA-PO-18-304](#)

3. Stormwater Plans, L.L.C., d.b.a. SWP Contracting and Paving, to provide for the FY 18/19 Arterial/Collector Pavement Repair Project Phase 1, HURF Fund, contract amount \$3,319,319.00 (CT-TR-18-465)  
Transportation

Attachments: [CT-TR-18-465](#)

4. Granite Construction Company, to provide for the FY 18/19 Arterial/Collector Pavement Repair Project Phase 2, HURF Fund, contract amount \$3,211,521.00 (CT-TR-18-466) Transportation

Attachments: [CT-TR-18-466](#)

**Public Works Administration**

5. Union Pacific Railroad Company, to provide for an aerospace public highway at-grade crossing at Railroad Mile Post 9.28 (Aerospace Parkway, formerly Hughes Access Road), HURF 12.6% Fund, contract amount \$801,822.00 (CT-PW-18-418)

Attachments: [CT-PW-18-418](#)

## Real Property

6. Department of Transportation, Federal Aviation Administration ("FAA")/LCP-0123, to provide an agreement for transfer of Entitlement Funds for FY 2015 (the "2015 Funds") to the Laughlin/Bullhead International (IFP) Mohave County Airport Authority, no cost (CTN-PW-18-195)  
**Attachments:** [CTN-PW-18-195](#)
7. CLL Properties, L.L.C., to provide a Sale of Surplus Real Property of Tax Parcel No. 101-08-0290, contract amount \$135,000.00 revenue (CTN-PW-18-196)  
**Attachments:** [CTN-PW-18-196](#)  
[CTN-PW-18-196 Appraisal Part1](#)  
[CTN-PW-18-196 Appraisal Part2](#)  
[CTN-PW-18-196 Appraisal Part3](#)

## Regional Wastewater Reclamation

8. Arizona Blue Stake, Inc., to provide pre-excavation/digging notification services to underground facility owners/operators, RWRD Annual Operating Budget Authorization Fund, contract amount \$275,000.00/5 year term (CT-WW-18-430)  
**Attachments:** [CT-WW-18-430](#)

## Sheriff

9. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 1, to provide property loss protection - Sheriff Auxiliary Volunteers vehicles, extend contract term to 6/30/19 and amend the scope of services, no cost (CT-SD-18-40)  
**Attachments:** [CT-SD-18-40](#)
10. Town of Marana, to provide for the incarceration of municipal prisoners, contract amount \$263,000.00 estimated revenue (CTN-SD-18-162)  
**Attachments:** [CTN-SD-18-162](#)
11. Town of Oro Valley, to provide for the incarceration of municipal prisoners, contract amount \$160,000.00 estimated revenue (CTN-SD-18-163)  
**Attachments:** [CTN-SD-18-163](#)
12. Town of Marana, to provide for the Pima County Mapping Administrator position, contract amount \$60,000.00 estimated revenue (CTN-SD-18-190)  
**Attachments:** [CTN-SD-18-190](#)

**GRANT APPLICATION/ACCEPTANCE**

13.                   **Acceptance - County Attorney**  
City of Tucson, to provide for the Office of Justice Programs FY17  
Body-Worn Camera Program, \$176,940.00 (GTAW 18-83)  
*Attachments:* [GR GTAW 18-83](#)
14.                   **Acceptance - County Attorney**  
Arizona Criminal Justice Commission, to provide for the Drug, Gang and  
Violent Crime Control Grant Agreement, U.S. Department of Justice Fund,  
\$297,450.00/\$99,150.00 General Fund Match (GTAW 18-85)  
*Attachments:* [GR GTAW 18-85](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

15.                   **Election Integrity Commission**  
Reappointment of Arnold B. Urken. Term expiration: 7/31/20. (County  
Administrator recommendation)  
*Attachments:* [BCC\\_ElectionIntegrityCommissionReappt](#)

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

16.                   **Special Event**  
Michele Shipitofsky, Gabriel's Angels, Inc., Plaza Colonial, 2890 E. Skyline  
Drive, Tucson, October 12, 2018.

**ELECTIONS**

17.                   **Precinct Committeemen**  
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen  
resignations and appointments:
- RESIGNATION-PRECINCT-PARTY  
Daniel E. Duffey-100-REP  
*Attachments:* [EL\\_PrecinctCommitteemen](#)



**FINANCE AND RISK MANAGEMENT****18. Duplicate Warrants - For Ratification**

Joshua Michael Liffiton \$33.39; Wheelhouse Holdings, L.L.C. \$700.00; Jose Luis Castillo \$687.96; Vroom Engineering & Mfg, Inc. \$3,411.20; Samuel Rodarte Correa \$176.00; Amy B. Katzenmeyer \$18.69; Ana Leon Arcoverde \$80.00; SCORE Southern Arizona \$525.00; Man Tran \$450.00; Sara Galaz \$193.50; Rachel Buck \$108.58; Abdi Abdirahman \$300.00; Katherine Cohen \$72.00.

Attachments: [FN DuplicateWarrants](#)

**TRANSPORTATION****19. Permission to Advertise**

Aerospace Parkway, Raytheon Parkway (North & South Extensions) and Rocketeer Drive  
Road Proceeding No. 3029  
August 7, 2018 (District 2)

Attachments: [TR PermissiontoAdvertise\\_AerospacePkwy3029](#)

**RATIFY AND/OR APPROVE**

**20.** Warrants: June, 2018