

## **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, December 19, 2017. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair  
Richard Elías, Vice Chair  
Ramón Valadez, Acting Chair  
Ally Miller, Member  
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator  
Andrew Flagg, Chief Civil Deputy County Attorney  
Julie Castañeda, Clerk of the Board  
Charles Lopiccolo, Sergeant at Arms

### **1. INVOCATION**

The invocation was given by Rabbi Michael LaPoff, Congregation Beth Sar Shalom.

### **2. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

### **3. POINTS OF PERSONAL PRIVILEGE**

Supervisor Elías recognized the passing of Frank Aguilar and spoke of his dedication to the community and his involvement with horseracing.

### **4. PAUSE 4 PAWS**

Dr. Francisco Garcia, Assistant County Administrator for Community and Health Services, updated the Board on the new Pima Animal Care Center facility and the relocation of animals to the new shelter.

### **PRESENTATION**

### **5. Recipients of Bronze Awards**

Recognition of Pima County's Regional Wastewater Reclamation Department and Fleet Services Department for being recipients of Bronze Awards, received from the Arizona Department of Environmental Quality's Voluntary Environmental Stewardship Program. (District 3)

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

## **PRESENTATION**

6. **2017 Southern Arizona Chapter of the American Society of Safety Engineers' Community Safety Award**

Presentation of the 2017 Southern Arizona Chapter of the American Society of Safety Engineers' (SAASSE) Community Safety Award by Mark Grushka to the Pima County Board of Supervisors in recognition of the Board's efforts to reduce the hazards of distracted driving. (District 3)

It was moved by Chair Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item. Mark Grushka, American Society of Safety Engineers member, made the presentation to the Board.

## **PRESENTATION/PROCLAMATION**

7. Presentation of a proclamation to Francie Merryman, proclaiming the day of Tuesday, December 19, 2017 to be: "FRANCIE MERRYMAN DAY"

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

8. **CALL TO THE PUBLIC**

The following speakers addressed the Board regarding sales tax and property tax for the Road Repair Plan:

- Joe Wilson
- Gerri Ottoboni
- Russell Trask
- Steve Foley
- Lou Sampson
- Joe McCalpin, Esperanza Estate Homeowner's Association
- Martha Michaels
- Stan Caldwell
- Linda Leedberg
- Mia Tittle
- Norie Nelson, President, Hidden Valley Homeowner's Association

They offered the following comments:

- Supported sales tax to fix County roads.
- Opposed a sales tax for the citizens of Oro Valley.
- There was a lack of money to fix the roads and stop raising taxes.
- Concerned that roads would never get fixed.

- Concerned with the condition of Territory Drive.
- Urged the Board to fix and maintain the decaying roads.
- La Cañada Road in Green Valley was badly decayed, from Esperanza to Continental, and it was supposed to be fixed but was not.
- Safety concerns caused by potholes not being fixed.
- Advocated for Sabino Town and Country Estates and funds being diverted.
- Transportation Advisory Committee should reconsider vote for Sabino Town and Country Estates.
- Opposed to the approval of District 4's road repair plan only.
- Roads needed to be fixed.

The following speakers addressed the Board regarding Rialto Theatre Foundation's petition for Real Property Taxes waiver for tax years 2016 and 2017:

- Michael McGrath, Counsel for the Rialto Theatre
- Christopher Volpe, Vice-President, Rialto Theatre Foundation
- Curtis McCreary, Executive Director, Rialto Theatre Foundation

They offered the following comments:

- The Theatre's property taxes for 2016 and 2017, should be exempt.
- The County Assessor's reclassification of the property should be non-profit theater.
- The taxes levied by the Assessor's Office should be refunded.

The following speakers addressed the Board in support of Resolution No. 2017-97:

- Joe Watson, American Friend's Service Committee Arizona Office
- Caroline Isaacs, Program Director, American Friend's Service Committee Arizona Office

They offered the following comments:

- Opposed to the privatization of detention facilities.
- Cited documentation on the systemic problems associated with for profit prisons, jails, and immigrant detention centers across the nation.

Robert Cook, Regional Transportation Authority (RTA), Reauthorization Taskforce and Planning & Zoning Commission member, addressed the Board regarding the Broadway widening project.

Edward Cizek addressed the Board on internet neutrality, telecoms and government intervention.

Dylan Smith, Vice President, Arizona Press Club, addressed the Board regarding the Brick Wall Award recipient and the public records request policy.

9. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Elías, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to convene to Executive Session at 10:28 a.m.

10. **RECONVENE**

The meeting reconvened at 10:55 a.m. All members were present.

**EXECUTIVE SESSION**

11. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Third Party Complaint filed against Pima County in the matter of Bill Staples v. Hawaii Holdings, L.L.C., Arizona Tax Court Case No. TX2017-000100.

Andrew Flagg, Chief Civil Deputy County Attorney, reported that the Pima County Attorney's Office sought Board authorization to defend Pima County against the Third Party Complaint.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to accept the County Attorney's Office recommendation.

**BOARD OF SUPERVISORS**

12. **Private Operation of Correctional Facilities and Detention Centers**

RESOLUTION NO. 2017 - 97, of the Board of Supervisors, in opposition to the private operation of correctional facilities and detention centers and to the employment of private corporations for Pima County detention facilities and criminal-justice programs. (District 5)

Supervisor Elías stated that the Board had a level of responsibility for people who were incarcerated and the expansion of private prisons placed lives at risk and costed more money.

It was moved by Supervisor Elías to adopt the Resolution. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

**COUNTY ADMINISTRATOR**

13. **2018 Legislative Agenda**

RESOLUTION NO. 2017 - 98, of the Board of Supervisors, adopting a Pima County Legislative Program for 2018.

It was moved by Supervisor Valadez and seconded by Chair Bronson to adopt the Resolution. No vote was taken at this time.

Supervisor Elías offered an amendment to the motion that the County seek legislation that ensures Pima County and other providers of effluent received 95 percent credit for the recharge that is returned into the Santa Cruz River. He added that it is critical to protect the Santa Cruz River and that development rights should also be protected.

Supervisor Valadez inquired about the current scheme for effluent discharge.

Chuck Huckelberry, County Administrator, responded that Arizona law allowed 50 percent credit for effluent discharge into a stream; however, if that flow was interrupted, impounded or injected through a well, the credit was a 100 percent. He added that it was an appropriate amendment.

Supervisor Valadez and Chair Bronson accepted the amendment.

Chair Bronson offered an additional amendment that clarification of the RICO Funds statute be provided and that compensation alternatives be sought for employment of Outside Counsel.

Supervisor Valadez and Chair Bronson accepted the additional amendment.

Chair Bronson called the question. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

## **FINANCE AND RISK MANAGEMENT**

### **14. Quarterly Report on Collections**

Staff recommends acceptance of the Quarterly Report on Collections for the period ending September 30, 2017.

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

### **15. Sewer Revenue Obligations**

RESOLUTION NO. 2017 - 99, of the Board of Supervisors, authorizing the Chair of the Board of Supervisors, the County Administrator and the Finance Director to cause the sale and execution and delivery pursuant to a Series 2018 Obligation Indenture of Sewer System Revenue Obligations, Series 2018, in an aggregate principal amount not in excess of \$46,000,000.00, evidencing proportionate interests of the holders thereof in installment payments of the purchase price to be paid by Pima County, Arizona, pursuant to a Series 2018 purchase agreement; authorizing the completion, execution and delivery with respect thereto of all agreements necessary or appropriate as part of purchasing property to be part of the Sewer System of the County and payment of related financing costs including the delegation to the Chair of the Board of Supervisors, the County Administrator and the Finance Director of certain authority with respect thereto; authorizing, if

necessary, the preparation and delivery of an official statement with respect to such Series 2018 Obligations; ordering the sale of such Series 2018 Obligations; authorizing, if necessary, the execution and delivery of a continuing disclosure undertaking with respect to such Series 2018 Obligations; and authorizing the Finance Director to expend all necessary funds therefor.

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to adopt the Resolution.

**16. Certificates of Participation**

RESOLUTION NO. 2017 - 100, 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 to provide the necessary financing and refinancing therefor; and authorizing other actions and matters in connection therewith.

It was moved by Supervisor Valadez and seconded by Supervisor Elías to adopt the Resolution. No vote was taken at this time.

Supervisor Miller stated she would not support this Resolution and indicated her concern with outstanding Certificates of Participation (COP) currently in Pima County. She provided a list of those debts.

Supervisor Christy stated that he would not support this Resolution because he did not know the extent of the County's current utilization of COP. He indicated that he would like an opportunity to review reports regarding COP utilization.

Chair Bronson called the question. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

**17. Street and Highway Revenue Bonds**

RESOLUTION NO. 2017 - 101, of the Board of Supervisors, providing for the issuance and sale of not exceeding \$12,000,000.00, principal amount of Pima County, Arizona, Street and Highway Revenue Bonds, in one or more series; providing for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; providing for the sale of the bonds; authorizing and directing the execution and delivery of documents and further actions relating to the issuance of the bonds; appointing an initial bond registrar and paying agent for the bonds; and approving and ratifying all actions taken in furtherance of this resolution.

It was moved by Chair Bronson and seconded by Supervisor Valadez to adopt the Resolution. No vote was taken at this time.

Supervisor Miller inquired about the discrepancy between the bond amounts.

Ana Olivares, P.E., Interim Director, Department of Transportation, responded that \$8.8 million of the 1997 bonds was projected for fiscal year 2018, and \$18 million was projected for fiscal year 2019.

Supervisor Miller stated that the report forecasted approximately \$7.6 million; however, there was a not-to-exceed amount of \$12 million in HURF Bonds. She clarified that she was not questioning the actual sale of the bonds, but the actual forecasted expenditures.

Chuck Huckelberry, County Administrator, responded that several of the projects were City of Tucson projects and were not programmed through the Transportation Department. The City of Tucson requested reimbursements for those projects.

Supervisor Miller inquired why the forecast was not projected for Transportation and whether \$12 million was being transferred to the City of Tucson.

Mr. Huckelberry responded that the money would be transferred to the City of Tucson for three projects located in the City and that were part of the original 1997 Bond HURF Program.

Chair Bronson requested staff provide a report detailing all the line items.

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

## **INDUSTRIAL DEVELOPMENT AUTHORITY**

### **18. La Paloma Academy Schools Project**

RESOLUTION NO. 2017 - 102, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$18,000,000.00 Education Revenue Loan Obligations (Arizona Community Development Corporation - La Paloma Academy Schools Project, 2050 North Wilmot Road, 8140 East Golf Links Road, and 5660 South 12th Avenue, all in Tucson, Arizona), Series 2017 and declaring an emergency.

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to adopt the Resolution.

## **BOARD OF SUPERVISORS**

### **19. Authority to Ask Voters to Approve Tax for Roads**

Discussion regarding the Memorandum from Andrew L. Flagg, Chief Civil Deputy County Attorney, and Regina L. Nassen, Deputy County Attorney, dated December 8, 2017, regarding Board authority to ask voters to approve an excise tax for roads,

and to which Attorney-Client Privilege was waived at the December 12, 2017, Board of Supervisors' Meeting. (District 1)

Supervisor Miller asked for clarification on a memorandum from Andrew Flagg, Chief Civil Deputy County Attorney, that stated Pima County was able to pass a sales tax specific for roads; however, the County was unable to set up a fund account in which to deposit those funds due to a glitch in the statutes. She indicated that Mr. Flagg pointed out the fact that counties with a population of 400,000 or less, were authorized to set accounts, but counties with a population of 400,000 or more were not authorized to set up such an account, which basically made Pima County unable to pass a sales tax specific for roads.

Andrew Flagg, Chief Civil Deputy County Attorney, responded that there were two different taxes that were being discussed. The first statute addressed a voter approved excise tax for roads. He indicated that this statute allowed a County the size of Pima County to seek voter approval, but did not allow for the creation of an account to deposit those funds; therefore, there was no statutory mechanism to spend those funds. The second statute was the general county sales tax statute which the Board could enact by unanimous vote. This statute did not have the same funding restrictions as the previous statute and if the Board were to enact a sales tax under that statute the money could be spent for roads.

Supervisor Miller inquired if the Board unanimously approved a sales tax specific to roads would it need to be placed in a separate fund account.

Mr. Flagg responded that the Board could not vote for a sales tax or excise tax for roads because the statutes indicated that it would have to be adopted by voters and if it was adopted by voters, there was no mechanism in place to be able to expend those funds.

Chair Bronson commented that the general sales tax that could be adopted by a unanimous vote of the Board could be directed to be spent on roads or property tax relief.

No Board action was taken.

20. **Request for Reconsideration - District 2**

On December 12, 2017, the Board of Supervisors approved the following:

**Regional Local Road Repair Program Recommendation**

Staff recommends approval of the Regional Local Road Repair Program.

It was moved by Supervisor Miller and seconded by Supervisor Christy to accept the Regional Road Repair Program as recommended and amended by citizens of Districts 1 and 4.



A substitute motion was made by Supervisor Elías and seconded by Supervisor Valadez to approve the Regional Road Repair Program Plan as presented by staff. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted “Nay.”

Supervisor Valadez made a motion for reconsideration, it was seconded by Supervisor Christy. Upon roll call vote, the motion carried 4-1, Supervisor Elías voted “Nay.”

It was then moved by Supervisor Christy to approve the Regional Local Road Repair Program as recommended by the Transportation Advisory Committee, with a modification to replace the District 4 repair plan, with the District 4 committee members’ proposed modifications for year one and the resulting changes to year two, as presented by the Transportation Advisory Committee on November 28, 2017. The motion was seconded by Supervisor Valadez. No vote was taken at this time.

Supervisor Christy commented that the Green Valley community was unfairly caught up in a formula that may have made sense countywide but held consequences for road repairs in Green Valley. He added that the proposed District 4 modifications were modest and reflected community input gathered by the Green Valley Council, Southeast Regional Council and the Tanque Verde Valley Association. He inquired whether the District 4 recommendations would have the effect of moving monies from other districts into District 4.

Carmine Debonis, Deputy County Administrator, responded that the recommendations did not remove monies from any of the other districts.

Supervisor Elías expressed frustration with this reconsideration and commented that the Board’s decision, at the previous meeting, was based on the well-being of Pima County in its entirety and not on the specifics of one individual district. He inquired whether there would be an allocation of funds in next year’s budget for road repairs.

Chuck Huckelberry, County Administrator, responded that the recommendation was for 2 years; however, the budget process was an annual appropriation process which included allocations for the current fiscal year. He added that the upcoming budget would have a similar recommendation.

Supervisor Elías stated that further criteria needed to be defined in order to prioritize the use of road repair money and that language should be included in the budget and the background material to take care of some of the issues.

Chair Bronson stated that she had concerns with the process and agreed that it needed review and that the metrics needed to be refined.

Supervisor Elías commented that he also agreed that the metrics needed to be refined.

Supervisor Miller commented about District 1's participation in the process for identifying road repair and the process defined by the Board. She indicated that District 1 participated in the appointment of members to the Transportation Advisory Committee (TAC) and that her staff reached out to the community for participation. She expressed concern with the process as well. She conveyed the disappointment expressed by one of her appointments to the TAC and stated that today's motion showed a lack of respect for the District 1 appointees that served on the Committee. She also indicated that Supervisor Christy had advised her of a coordinated vote on this item.

Supervisor Valadez questioned Supervisor Christy if he had in fact informed Supervisor Miller of a coordinated vote.

Supervisor Christy responded that he had not indicated that there was a coordinated vote.

Chair Bronson reiterated that the metrics used for determining road repairs need to be refined.

Upon roll call vote, the motion carried 3-2, Supervisors Elías and Miller voted "Nay."

## **CONTRACT AND AWARD**

### **PUBLIC WORKS ADMINISTRATION**

21. Green Valley Community Coordinating Council, Inc., Amendment No. 2, to provide Green Valley Council services and extend contract term to 12/31/18, DOT (30%), RWRD (20%), DEQ (15%), Health (15%), DSD (10%) and RFCD (10%) Funds, contract amount \$75,000.00 (CT-PW-16-180)

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

Supervisor Miller stated this council was compensated for providing constituent services in Green Valley. She indicated that each district should receive a budget increase so that the same service could be provided in their district.

Upon roll call vote, the motion carried 4-1, Supervisor Miller voted "Nay."

### **REAL PROPERTY**

22. James Sieminski, Jr. and Angela Marie Sieminski, to provide a Sale of Surplus Real Property consisting of a portion of Tax Parcel No. 101-01-6220, contract amount \$1,645.00 revenue (CTN-PW-18-90)

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

23. Friends of Robles Ranch, Inc., d.b.a. My Friend's Closet, Amendment No. 2, to provide a lease at Robles Ranch Community Center for the operation and distribution of a clothing bank and donation center, extend contract term to 12/31/18 and amend contractual language, no cost (CTN-PW-16-31)  
It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.
24. Verizon Wireless, L.L.C., Amendment No. 4, to provide a site specific agreement for wireless communications facilities, located at 5245 W. Sunset Road, amend contractual language, contract amount \$33,101.25 revenue (CTN-IT-15-107)  
It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.
25. Arizona State Land Department (ASLD), to provide a perpetual Right-of-Way for an underground sewer line along Tax Parcels Nos. 141-01-005C and 141-02-0010, in Section 2, T15S, R15E, G&SRM, no cost (CTN-PW-18-92)  
It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.
26. Arizona State Land Department (ASLD), to provide an amendment to ASLD Right-of-Way for an additional 1.39 acres along Colossal Cave Road, no cost (CTN-PW-18-91)  
It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

### **CONSENT CALENDAR**

27. **Approval of the Consent Calendar**

Without Board objection, Consent Calendar Item No. 15 was removed from the agenda.

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 3, 10 and 11 were set aside for separate discussion and vote.

It was then moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the Consent Calendar, as amended.

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## **PULLED FOR SEPARATE ACTION**

### **ELECTIONS**

#### **15. Precinct Committeemen**

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

#### **RESIGNATION-PRECINCT-PARTY**

Robert Rowley-016-DEM

At the request of staff and without objection, this item was removed from the agenda.

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## **PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER**

### **CONTRACT AND AWARD**

#### **Community Services, Employment and Training**

3. Loyola Associates, d.b.a. Jose Gabriel Loyola, to provide for workforce programs consultant and technical assistance, USDOL, ADES and General (\$5,400.00) Funds, contract amount \$45,000.00 (CT-CS-18-156)

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

Supervisor Miller inquired whether staff in Pima County had developed any of the skill sets for implementing the skills spelled out in Mr. Jose Gabriel Loyola's contract (technical assistance for interpretation and implementation of federal and state rules, regulations and policies for the federal Workforce Innovation and Opportunities Act).

Jan Leshar, Chief Deputy County Administrator, responded that Mr. Loyola's long-term expertise and his consulting work with the County have been a real value to the organization. She added that Mr. Loyola continued to help the department with understanding changes in the Workforce Investment Act of 2017, and how they impact the County's ability to draw down significant dollars from both the federal and state government.

Supervisor Miller inquired whether Mr. Loyola was lobbying on the County's behalf.

Ms. Leshar responded that Mr. Loyola was not providing lobbying activities.

Supervisor Elías commented that federal regulations have changed and workforce development was critical to the Board and the County.

Upon the vote, the motion carried 4-1, Supervisor Miller voted "Nay."

## **Procurement**

10. Kittleson and Associates, Inc., Amendment No. 2, to provide for engineering design services for Aerospace Parkway Widening (4AER02), extend contract term to 6/30/19 and amend contractual language, HURF 12.6% and RWRD obligations Funds, contract amount \$79,475.16 (CT-PW-17-337) Public Works Administration

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

Supervisor Miller stated that she had voted against the original contract and would do the same with this amendment.

Upon the vote, the motion carried by 4-1, Supervisor Miller voted "Nay."

11. **Award**

Amendment of Award: Master Agreement No. MA-PO-16-248, Amendment No. 2, The Ashton Company, Inc., Contractors and Engineers; Borderland Construction Company, Inc.; and KE&G Construction, Inc., to provide for wastewater reclamation facilities construction services. This amendment increases the Master Agreement's not-to-exceed amount by \$2,000,000.00 from \$12,000,000.00 to \$14,000,000.00 to allow for pending Job Order projects through the current term of the agreement. Funding Source: RWRD Obligations and RWRD General Operations & Maintenance Funds. Administering Department: Regional Wastewater Reclamation.

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

Supervisor Miller questioned the difference in the \$14 million allocation and the projected amount of \$9,066,262.00.

Jackson Jenkins, Director, Regional Wastewater Reclamation Department (RWRD), responded that the RWRD anticipated an increase from \$7 million to \$9 million, and that this increase did not change any of the approved budgets, but allowed RWRD to use job order contracts to deliver the work.

Supervisor Miller stated that there was a discrepancy in the list of items and requested clarification before the next Board meeting.

A substitute motion was made by Supervisor Christy and seconded by Supervisor Miller to continue this item to the Board of Supervisors' Meeting of January 2, 2018.

Chair Bronson inquired what would happen if the Board continued the item.

Mr. Jackson responded that the work would discontinue until the contract was renewed in April.

Supervisor Elías asked if there would be additional costs incurred if there was a shutdown.

Mr. Jackson responded that additional costs would be incurred to shutdown and then resume the project.

Upon roll call vote, the substitute motion failed 2-3, Chair Bronson and Supervisors Elías and Valadez voted "Nay."

Upon roll call consideration of the original motion, it carried 3-2, Supervisors Christy and Miller voted "Nay."

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## **CONTRACT AND AWARD**

### **Community Services, Employment and Training**

1. Tucson Youth Development, Inc., to provide for the Pathways to Justice Careers for Youth Program, USDOL Fund, contract amount \$328,249.60 (CT-CS-18-150)
2. Goodwill Industries of Southern Arizona, Inc., to provide for youth-workforce development services, General Fund, contract amount \$155,011.14 (CT-CS-18-155)
3. Loyola Associates, d.b.a. Jose Gabriel Loyola, (PULLED FOR SEPARATE ACTION)
4. SER-Jobs for Progress of Southern Arizona, Inc., to provide for youth-workforce development services, General Fund, contract amount \$147,529.37 (CT-CS-18-159)
5. Portable Practical Educational Preparation, Inc., to provide for youth-workforce development services, General Fund, contract amount \$42,495.06 (CT-CS-18-161)
6. Tucson Youth Development, Inc., to provide for youth-workforce development services, General Fund, contract amount \$154,628.36 (CT-CS-18-162)

7. Tucson Urban League, Inc., to provide for youth-workforce development services, General Fund, contract amount \$43,697.64 (CT-CS-18-164)
8. Catholic Community Services of Southern Arizona, Inc., to provide for the Getting Ahead in a Just-Gettin'-By World - Workshops, CSBG Fund, contract amount \$4,470.00 (CT-CS-18-168)

### **Procurement**

9. Greenlight Traffic Engineering, L.L.C., to provide for sign inventory and panel replacement, HSIP Fund, contract amount \$667,673.72 (CT-TR-18-153) Transportation
10. Kittleson and Associates, Inc., Amendment No. 2, (PULLED FOR SEPARATE ACTION)
11. Award  
Amendment of Award: Master Agreement No. MA-PO-16-248, Amendment No. 2, The Ashton Company, Inc., Contractors and Engineers; Borderland Construction Company, Inc.; and KE&G Construction, Inc., (PULLED FOR SEPARATE ACTION)

### **GRANT APPLICATION/ACCEPTANCE**

12. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 1, to provide for the Arizona's Prescription Drug Overdose Prevention Program - Pima County, ADHS and CDC Funds, \$41,272.00 (GTAM 18-25)
13. **Acceptance - Health**  
Arizona Department of Health Services, to provide for the Tuberculosis Control Program (Directly Observed Therapy), CDC and ADHS Funds, \$85,372.00 (GTAW 18-37)
14. **Acceptance - Pima Animal Care Center**  
Maddie's Fund, to provide for the Alternatives to Intake-Innovation Grant, \$5,000.00 (GTAW 18-38)

### **ELECTIONS**

15. **Precinct Committeemen**  
Pursuant to A.R.S. §16-821B, (PULLED FOR SEPARATE ACTION)

**TREASURER**

16. **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 \$50,888.82.

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28. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:52 a.m.

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CHAIR

ATTEST:

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CLERK