

**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.
January 9, 2024 9:00 a.m.**

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **LAND ACKNOWLEDGEMENT STATEMENT**

**To be offered by Alejandra Acedo, Municipal Intern, City of Tucson, and
Masters of Public Administration Student.**

4. **PAUSE 4 PAWS**

OATH OF OFFICE

5. Oath of Office for Dr. Sylvia M. Lee, District 3 Board of Supervisors' appointment, to be administered by Brooke Lee Harris, daughter, and Dr. Roger Anderson, partner.

No Board action taken

BOARD OF SUPERVISORS

6. **Board of Supervisors Procedural Organization**

Selection of the Chair, Vice Chair ~~and Acting Chair.~~

**Motion 1: Motion by Supervisor Scott, seconded by Supervisor Heinz, select
Chair Grijalva as Chair, approved 4-1, Supervisor Christy voted nay.**

**Motion 2: Motion by Supervisor Lee, seconded by Chair Grijalva, select
Supervisor Scott as Vice Chair, approved 4-1, Supervisor Christy voted nay.**

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 Monday, January 8, 2024 at 5:00 p.m. Call to the Public shall be scheduled for one hour each meeting unless extended by a majority vote of the Board of Supervisors. Speakers shall have up to three minutes to speak. However, for any meeting where 20 or more individuals have submitted speaker cards, each speaker's time shall be limited to two minutes. Please be aware that you may not be called upon to speak if the time for Call to the Public expires and is not extended by a majority vote of the Board of Supervisors. eComments can also be submitted to COB_mail@pima.gov.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 8. Contract**
Town of Marana, to provide an intergovernmental agreement for construction and maintenance of Santa Cruz River Path CalPortland Segment, Flood Control Non-Bond Projects Fund, total contract amount \$670,000.00/2 year term (\$335,000.00 per year) (CT-FC-24-283)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
- 9. Contract**
Borderland Construction Company, Inc., to provide for Construction Manager at Risk Services for Santa Cruz Cortaro Narrows Training Structures (55CNTS), Flood Control Tax Levy Fund, contract amount \$122,554.83/2 year term (CT-FC-24-229) Administering Department: Regional Flood Control District
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
- 10. Contract**
Green Valley Council, Inc., d.b.a. Green Valley Council, Amendment No. 3, to provide for Green Valley Council Services, extend contract term to 12/31/24 and amend contractual language, Health (27.1%); DOT (25.7%), RWRD (17.1%); DEQ (12.9%); DSD (8.6%); and RFCD Tax Levy (8.6%) Funds, contract amount \$87,500.00 (CT-PW-21-202)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
- 11. Request for Drainage Easement**
Staff recommends approval of a drainage easement to Alvernon & I-10 Partners, L.L.C., for property located along the alignment of the Julian Wash Drainageway lying within Section 4, T15S, R14E, G&SRM, Pima County, Arizona, \$500.00 revenue. (District 2)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.

12. **Request for Electric Easement**
Staff recommends approval of an electric easement to Tucson Electric Power Company for Dish Wireless, for property located along Walker Road, lying within Section 6, T13S, R13E, G&SRM, Pima County, Arizona, \$500.00 revenue. (District 3)

Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.

13. **Request for Electric Easement**
Staff recommends approval of an electric easement to Tucson Electric Power Company for Dish Wireless, for property located along the Rillito Regional Park, lying within Section 19, T13S, R14E, G&SRM, Pima County, Arizona, \$2,100.00 revenue. (District 1)

Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

15. **UNFINISHED BUSINESS (12/5/23)**
Outside Agency Program Funding
Discussion/Direction/Action: Increasing the overall budget for the Outside Agency Program social services category grants (CWD grants) for FY25 from the current \$3.26M to \$3.86M, an increase of \$600,000.00. As we know, the pandemic exacerbated long-standing inequalities in American society, including here in Pima County. Those who experienced the greatest hardship in terms of housing, employment, food insecurity and more, were those who already were among the most vulnerable in our community. The needs, therefore, for additional support for our community members who are low-income, elderly, disabled, and the young, are greater than ever before. The Outside Agency Program is funded through the General Fund. All programs are administered by nonprofit partners across the county through a competitive RFP process. (District 2)

Meeting date: 1/23/2024

Continue

COUNTY ADMINISTRATOR

16. **Acknowledgement**
Acknowledgement of Linda Mayro, Director, Office of Sustainability & Conservation.
No Board action taken
17. **Amended Meeting Time for the January 23, 2024 Board of Supervisors Meeting**
Discussion/Direction/Action: Propose to amend the Board of Supervisors January 23, 2024 Meeting start time from 9:00 a.m. to 1:00 p.m., to allow for Board members and staff to attend the Governor's State of the State.
Motion by Chair Grijalva to approve. Motion died for lack of a second.
18. **Remembrance of January 8, 2011**
Remembrance of the tragic events of January 8, 2011, and Pima County's commitment to a permanent Memorial - where citizens gather to reflect and remember; a place where citizens engage and exercise their most basic fundamental rights; and a place where we honor those that gave their lives in pursuit of a better democracy. (District 1)
No Board action taken

HUMAN RESOURCES

19. **Revisions to Personnel Policy**
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-117, Pay Plan.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

CONTRACT AND AWARD

Capital Program Office

20. Green Valley Council, Inc., d.b.a. Green Valley Council, Amendment No. 3, to provide for Green Valley Council Services, extend contract term to 12/31/24 and amend contractual language, Health (27.1%); DOT (25.7%), RWRD (17.1%); DEQ (12.9%); DSD (8.6%); and RFCD Tax Levy (8.6%) Funds, contract amount \$87,500.00 (CT-PW-21-202)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.

County Attorney

21. Community Bridges, Inc., to provide for implementation of the Felony Drug Diversion Program by ensuring access to needs-based drug treatment and wraparound recovery support services, Arizona Criminal Justice Commission Pre-Trial Intervention Fund, contract amount \$100,000.00 (CT-PCA-24-233)
- Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.**
22. Kodi Foundation, Amendment No. 3, to provide for implementation of enhancements in support of the Pima County Drug Court Program Drug Treatment Alternative to Prison (DTAP) and the Specialty Courts Initiative, extend contract term to 9/30/24, amend contractual language and scope of services, DTAP-SAMHSA Fund, contract amount \$5,000.00 (CT-PCA-23-124)
- Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.**

Facilities Management

23. Downtown Tucson Partnership, Amendment No. 2, to provide for the Downtown Tucson Partnership lease agreement located at 220 N. Stone Avenue, Suite 170, extend contract term to 1/17/25 and amend contractual language, no cost (CTN-FM-21-51)
- Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.**
24. Arizona Board of Regents, University of Arizona, to provide a lease agreement located at 3950 S. Country Club Road, Suite 330, contract amount \$1,311,319.24 revenue/5 year term (CTN-FM-24-30)
- Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.**

Health

25. Arizona Superior Court in Pima County, Amendment No. 1, to provide for Supportive Treatment and Engagement Programs Peer Support Specialist, extend contract term to 12/19/24 and amend contractual language, no cost (CTN-HD-23-82)
- Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.**

Procurement

- 26. Award**
Amendment of Award: Master Agreement No. MA-PO-20-56, Amendment No. 8, McKesson Medical-Surgical Government Solutions, L.L.C., to provide for medical supplies. This amendment increases the annual award amount by \$200,000.00 from \$800,000.00 to \$1,000,000.00 for a cumulative not-to-exceed contract amount of \$3,550,000.00. Funding Source: General Fund. Administering Department: Health.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
- 27.** Cardinal Health, Inc., d.b.a. Cardinal Health 110, L.L.C., Amendment No. 1, to provide for pharmaceuticals and amend contractual language, Health Department Operations Fund, contract amount \$2,000,000.00 (MA-PO-20-113) Administering Department: Health
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
- 28.** Toshiba America Business Solutions, Inc., d.b.a. Toshiba Business Solutions, to provide for multi-functional leased devices and maintenance, Various Funds, contract amount \$6,750,000.00 (MA-PO-24-45) Administering Department: Information Technology
Removed from the agenda
- 29.** Arizona Recreation Design, Inc., to provide for Ebonee Marie, Sunset Pointe and Picture Rocks playground systems, Capital Improvement Non-Bond Projects Fund, contract amount \$449,684.96 (PO-PO-24-14) Administering Department: Natural Resources, Parks and Recreation
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 30.** Jot Redroof Properties, L.L.C. and Jot Comfort Properties, L.L.C., Amendment No. 11, to provide for hotel shelter services, extend contract term to 6/18/24, amend contractual language and scope of services, Immigrant Emergency Care and Testing Grant Fund, contract amount \$2,750,000.00 (MA-PO-22-30) Administering Department: Health
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
- 31.** High Point Networks, L.L.C., to provide for Mitel VoIP system maintenance and support, Telecom Services Fund, contract amount \$1,375,000.00 (MA-PO-24-76) Administering Department: Information Technology
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

Real Property

32. Pima County Parklands Foundation, to provide an acquisition agreement and warranty deed for 311.56 acres of fee land, Tax Parcel Nos. 306-01-002B, 003B, 005E, 005F and 005G, CPR.OSAD23-PAYGO Fund, Open Space Capital Projects, contract amount \$1,068,000.00 (CT-RPS-24-291)
- Meeting date: 1/23/2024
- Substitute motion by Supervisor Christy, seconded by Supervisor Lee, continued 5-0.

GRANT APPLICATION/ACCEPTANCE

33. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2024 - 1, of the Board of Supervisors, authorizing the approval of the continuum of care "Scope of Work for Fiscal Year 2023 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development (HUD), for Homeless Management Information System (HMIS), \$421,492.00/\$105,373.00 General Fund match (GTAW 24-88)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
34. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2024 - 2, of the Board of Supervisors, authorizing the approval of the Housing Opportunities for Persons with AIDS Renewal Grant Agreement for Fiscal Year 2023-2026 from the U.S. Department of Housing and Urban Development, \$1,425,283.00/3 year term (GTAW 24-90)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
35. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for immigrant emergency care and testing and amend grant language, \$1,764,999.96 (GTAM 24-41)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
36. **Acceptance - Health**
Center for Disease Control and Prevention, to provide for the PimaREACH Coalition: restoring cultures of health among Native American and Hispanic/Latinx communities in Pima County, AZ, \$539,256.00 (GTAW 24-91)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

- 37. Acceptance - Justice Services**
John D. and Catherine T. MacArthur Foundation, Amendment No. 2, to provide for the Safety and Justice Challenge Focused Racial Equity Cohort, extend grant term to 6/30/24 and amend grant language, no cost (GTAM 24-36)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
- 38. Acceptance - Public Defense Services**
U.S. Department of Health and Human Services, Administration for Children and Families, Children's Bureau, Amendment No. 15, to provide for the Title IV-E Foster Care Matching Funds Project and amend grant language, \$392,929.48 (GTAM 24-40)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 39. Acceptance - Sheriff**
Department of Justice, to provide for the BJA FY2023 State Criminal Alien Assistance Program, \$159,865.00 (GTAW 24-80)
Motion by Chair Grijalva, seconded by Supervisor Scott, 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.

FRANCHISE/LICENSE/PERMIT

- 40. Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, January 29, 2024 at 7:30 p.m.
Motion by Chair Grijalva, seconded by Supervisor Lee, closed the public hearing and approved 3-2, Supervisors Heinz and Scott voted nay.
- 41. Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, February 22, 2024 at 8:30 p.m.
Motion by Chair Grijalva, seconded by Supervisor Christy, closed the public hearing and approved 4-1, Supervisor Heinz voted nay.

DEVELOPMENT SERVICES

42. **Hearing - Comprehensive Plan Amendment**
P23CA00005, HABITAT FOR HUMANITY TUCSON, INC. - W. MARS STREET PLAN AMENDMENT
Habitat for Humanity Tucson, Inc., represented by Lazarus & Silvyn, P.C., requests a comprehensive plan amendment of approximately 4.77 acres described as Mars Landing Lots 1-14, Common Area "A" and Common Area "B" (Map 63039), from the Medium Low Intensity Urban (MLIU) to the Medium Intensity Urban (MIU) land use designation. The site is located on the north side of W. Mars Street, approximately 600 feet east of N. Camino de Oeste, in Section 31, T12S, R13E, in the Tortolita Planning Area. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Maese, Matter and Gungle were absent) to recommend **APPROVAL TO MEDIUM INTENSITY URBAN**. Staff recommends **APPROVAL**. (District 3)
- Motion by Supervisor Lee, seconded by Chair Grijalva, closed the public hearing and approved 5-0.**
43. **Hearing - Modification (Substantial Change) of Rezoning Conditions**
P15RZ00005, PACIFIC INTERNATIONAL PROPERTIES, L.L.P. - N. THORNYDALE ROAD REZONING
Fidelity National Title Agency, Inc., Tr 60466, et al., represented by Projects International, Inc., request a modification (substantial change) of Rezoning Conditions No. 1A and No. 2 (Parcel Codes 225-33-375A and 225-33-375B) to allow a 64-lot residential subdivision and amend the preliminary development plan for the proposed mix of uses. Condition No. 1A requires submittal of a development plan if determined necessary by the appropriate County agencies and Condition No. 2 requires "Adherence to the preliminary development plan as approved at public hearing". The 8.19 acre subject site is zoned CB-1 ® (Local Business - Restricted), located at the northwest corner of N. Thornydale Road and W. Cortaro Farms Road. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Maese, Matter and Gungle were absent) to recommend **APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)
- Motion by Supervisor Scott, seconded by Chair Grijalva, closed the public hearing and approved 5-0.**

- 44. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2024 - 1, P22RZ00011, Martinez Jose & Cordova Tonatazin - E. Catalina Highway Rezoning. Owner: Martinez Jose & Cordova Tonatazin CP/RS. (District 4)
Motion by Supervisor Christy, seconded by Supervisor Scott, closed the public hearing and approved 5-0
- 45. Hearing - Rezoning Resolution**
RESOLUTION NO. 2024 - 3, P17RZ00011, Tucson Mountain Ranch, L.L.C. - W. Valencia Road No. 2 Rezoning. Owner: Tucson Mountain Ranch, L.L.C. (District 5)
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
- 46. Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2024 - 4, P23CA00002, SBH Sendero, L.P. - Repeal of Rezoning Policy RP-110 Ajo Highway / Valencia Road Plan Amendment. Owner: SBH Sendero, L.P. (District 5)
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
- 47. Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2024 - 5, P23CA00003, Thornydale Ranch, L.L.C. - N. Thornydale Road Plan Amendment. Owner: Thornydale Ranch, L.L.C. (District 1)
Motion by Supervisor Scott, seconded by Chair Grijalva, closed the public hearing and approved 5-0.
- 48. ADJOURNMENT**

ADDENDUM 1

BOARD OF SUPERVISORS

1. **Southwest Border Executive Situational Report Presentation**
Discussion/Direction/Action regarding the Pima County Office of Emergency Management's Southwest Border Executive Situational Report, for the period of December 21 to December 27, 2023, with the OEM and GMI Directors presenting. (District 4)
Board discussion

2. **Arizona Auditor General Financial Audit**
Discussion/Direction/Action regarding correspondence received from the Arizona Auditor General's office and the delay in its completion of the Pima County financial audit. (District 4)
Board discussion

COUNTY ADMINISTRATOR

3. **Proposed Amendments to Pima County Board of Supervisors Rules and Regulations**
Discussion/Direction/Action regarding the proposed amendments to the Pima County Board of Supervisors Rules and Regulations, to eliminate the position of Acting Chair.
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.

4. **Proposed Amendment to Pima County Board of Supervisors Rules and Regulations**
Discussion/Direction/Action regarding the proposed amendment to the Pima County Board of Supervisors Rules and Regulations, to add the following under Section B. Chair:
10. Appointment of Board Members to Boards, Committees and Commissions
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved as amended 4-1, Supervisor Christy voted nay.

5. **Appointment of Pima County Representative and Alternate to the Arizona Border Counties Coalition**
Since the formation of the Arizona Border Counties Coalition, representation of the County has been designated by resolution of the Board. Staff recommends the following:
 1. The Chair of the Board of Supervisors nominate and the Board of Supervisors appoint, on an annual basis, the Pima County representative and alternate to the Arizona Border Counties Coalition;
 2. Pima County will continue to provide staff support for the Arizona Border Counties Coalition; and

3. The County Administrator determines which department shall provide staff support to the Arizona Border Counties Coalition.

Motion 1: Motion by Chair Grijalva, seconded by Supervisor Scott, appoint Supervisor Lee as the representative to the Arizona Border Counties Coalition, approved 4-0, Supervisor Christy abstained.

Motion 2: Motion by Chair Grijalva, seconded by Supervisor Scott, appoint Chair Grijalva as the alternate to the Arizona Border Counties Coalition, approved 4-0, Supervisor Christy abstained.

6.

Appointment of Board Members to Boards, Committees and Commissions

Discussion/Direction/Action: The Chair of the Board shall nominate for consideration and confirmation by the Board of Supervisors a representative to the following:

- County Supervisors Association (Legislative Policy Committee)
- Pima Association of Governments
- Regional Transportation Authority
- Sun Corridor, Inc.
- Visit Tucson
- **Metropolitan Education Commission**
- **Board of Health**

Motion 1: Motion by Chair Grijalva, seconded by Supervisor Lee, appoint Supervisor Scott as the representative to the County Supervisors Association, Pima Association of Governments, Regional Transportation Authority and Sun Corridor, Inc., approved 4-0, Supervisor Christy abstained.

Motion 2: Motion by Chair Grijalva, seconded by Supervisor Lee, appoint Chair Grijalva as the representative to Visit Tucson, approved 4-0, Supervisor Christy abstained.

Motion 3: Motion by Supervisor Lee, seconded by Chair Grijalva, appoint Supervisor Lee as the representative to the Metropolitan Education Commission, approved 4-0, Supervisor Christy abstained.

Motion 4: Motion by Supervisor Lee, seconded by Supervisor Scott, appoint Chair Grijalva as the representative to the Board of Health, approved 4-0, Supervisor Christy abstained

ATTRACTIONS AND TOURISM

7.

Arizona-Sonora Desert Museum Projects Approval

Staff recommends approval of the expansion projects for Arizona-Sonora Desert Museum.

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

CONSENT CALENDAR

Approval of the Consent Calendar

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

BOARD, COMMISSION AND/OR COMMITTEE

1. **Environmental Quality Advisory Council**
 - Appointment of Ursula Nelson, representing Environment/Conservation, to fill a vacancy created by John Kozma. Term expiration: 1/8/27. (Staff recommendation)
 - Appointment of Angelantonio Breault, representing Public/Environmental Interest, to fill a vacancy created by Katie B. Gannon. Term expiration: 1/8/27. (Staff recommendation)
 - Reappointment of Megan Garvey, representing Mining Industry or Utilities. Term expiration: 12/31/26. (Staff recommendation)

This item was approved on the Consent Calendar.

2. **Workforce Investment Board**
 - Reappointment of Karla Morales, representing Business. Term expiration: 9/30/26. (Staff recommendation)
 - Reappointment of Michael Guymon, representing GECD. Term expiration: 9/30/26. (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**
 - Melvin Lee Molstad, Esperanza En Escalante, Voyager RV Resort, 8701 S. Kolb Road, Tucson, January 26, 2024.
 - Craig Stephen Ivanyi, Arizona-Sonora Desert Museum, 2021 N. Kinney Road, Tucson, March 23, 2024.

This item was approved on the Consent Calendar.

ELECTIONS

4. **Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY:

Brian Radford-024-DEM, Dorothea Kernwright-084-DEM, Linda Evans-088-REP, Robert Workman-145-REP, Anita Brubaker-179-REP,

Charlotte Ovitz-205-REP

APPOINTMENT-PRECINCT-PARTY:

George Beverly Jr.-041-DEM, Nicolette Seckeler-056-DEM, Judith Holley-074-DEM, Mary Connell-084-DEM, Orjiskor Isiogu-141-DEM, Janelle McCormick-209-DEM, John Duclos-218-DEM, Daniel Murray-031-REP, John Cammarano-115-REP, Tom Payne-145-REP, Virginia Blankenship-174-REP, Kathleen Winn-179-REP, Kristine Lumsden-205-REP

This item was approved on the Consent Calendar.

FINANCE AND RISK MANAGEMENT

5. Duplicate Warrants - For Ratification

Banner-University Medical Center South Campus, L.L.C. \$61,908.46; Dalila V. Perez \$58.50; Greenview Housing Partners, L.P. \$1,885.02; Custom Cleaners \$175.40; Brittany Borquez \$93.50; Joi Hollis \$681.23; Michelle Christiansen \$194.00; Robson Publishing \$4,226.10; 7700 Speedway REI, L.L.C.-Alias/d.b.a. Peaks at Redington \$8,792.45; Vertical North Apartments \$6,990.60; Verizon Wireless \$344.79; Arag Insurance Company \$7,215.74; Sean Abrigo \$4,500.00; 4283929 Delaware, L.L.C. \$4,207.50; Arivaca Helping Hearts \$30,625.00; Joseph Stazzone \$775.00; Rio Viejo Apartments \$4,928.00; Santa Cruz River Apartments \$2,310.00; Off Duty Management, Inc. \$1,661.24; Krista L. Riley \$70.00; Ellison-Mills Construction, L.L.C. \$212,713.96; Kary Environmental Services, Inc. \$609.20; Saralee Burkett \$100.00; Nick Wessels \$510.00; Elma Nunez \$73.50; Trajen Flight Support, L.P. \$3,717.82; Pima Corrections Association \$1,508.00; Victory Supply, L.L.C. \$16,705.80; Andrea Gonzales Espinoza \$132.50; Arizona Community Health Workers Association, Inc. \$5,336.49; Cirrus Visual Communication \$2,145.74; Quikprint \$261.97; Serena Elena Mendoza Paine \$1,250.00; Veronica M. Mero \$5.00; Siani Ramos Hernandez \$4,098.00; RWK Sonoran SPE, L.L.C. \$4,956.59; BGO Las Brisas, L.P. \$2,523.00.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

6. Minutes: October 17, 2023

Warrants: December, 2023

This item was approved on the Consent Calendar.