

LIBRARY DISTRICT BOARD MINUTES

The Pima County Library District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, March 6, 2018. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman
Ramón Valadez, Vice Chair
Sharon Bronson, 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
Ryan Inglett, Pima County Sheriff's Deputy

1. The Board of Supervisors on February 6, 2018, continued the following:

REVISIONS TO BOARD OF SUPERVISORS POLICY

Staff requests approval of the revisions to Board of Supervisors Policy No. D32.11, Pima County Public Library - Petition Passing and Information Sharing Policy.

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

Supervisor Miller inquired whether the policy violated the first amendment by limiting the number of speakers.

Mr. Huckelberry, County Administrator, responded that if the number of speakers exceeded the space available, the Library could limit the number of speakers and speakers would be allowed on a first come, first serve basis.

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

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:27 a.m.

CHAIRMAN

ATTEST:

CLERK

DRAFT

BOARD OF SUPERVISORS' MEETING MINUTES

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Present: Richard Elías, Chairman
Ramón Valadez, Vice Chair
Sharon Bronson, 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
Ryan Inglett, Pima County Sheriff's Deputy

1. **INVOCATION**

The invocation was given by Pastor Robert Allen, GracePointe Church.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PAUSE 4 PAWS**

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

4. **PRESENTATION**

Comfort Canine Program

The Pima County Sheriff's Department is introducing two new canine corrections officers, Luke and Leia. The pooches will be part of the department's Comfort Canine Program, a part of its Crisis Response Canine Program. These dogs will be deployed to assist the department's Mental Health Support Team, and other units as appropriate, when they are responding to traumatic events. The pooches are calming and help with communications during these events. (District 5)

John Dickinson, Corrections Officer, Pima County Sheriff's Department, made the presentation to the Board.

Supervisor Bronson commented about the program's positive impact and said that it was similar to the successful program implemented by Gabriel's Angels at the Juvenile Detention Facility.

Roger Score inquired about the financial impact.

Mr. Dickinson responded that the dogs and equipment were paid for by a grant from Cenpatico Integrated Care.

Elsa Navarro, Lieutenant, Pima County Sheriff's Department, also responded that expenses were taken into consideration and the benefits of the program outweighed any associated expenditures. She indicated that the officers were employees and there were no additional costs for officers or training. She stated that the equipment had been paid for by the grant.

Albert Lannon inquired about the grant allocation and the duration of the grant.

Shawn Degan, Detective, Pima County Sheriff's Department, explained that the grant was a \$10,000.00 gift from Cenpatico Integrated Care, which covered the cost of the dogs, training, veterinary bills for the first year, equipment to house the dogs and food. The grant was for one year, but was renewable.

No Board action was taken.

5. **CALL TO THE PUBLIC**

Congressman Ron Barber, President, Tucson January 8th Memorial Foundation, expressed his appreciation to the Board and to County staff for their support of the January 8th Memorial.

Steve Diamond addressed the Board regarding the oversight needed for the use of Operation Stonegarden funds and the need for procedures to be developed and followed.

Paul Parisi, 4Tucson, thanked the Board for the National Day of Prayer proclamation and invited Board members to the National Day of Prayer breakfast on May 3, 2018.

Christopher Cole, Chair, Pima County Libertarian Party, asked the Board to prioritize their projects and spending.

Geri Ottoboni addressed the Board regarding property taxes and the distribution of funds within the County.

Edward Cizek addressed the Board regarding finding alternative methods for combating drug abuse and treating those addicted to drugs.

Crystal Kasnoff, Executive Director, Tucson January 8th Memorial Foundation, expressed her appreciation for the continued support of the January 8th Memorial.

Albert Lannon addressed to the Board regarding his complaint against the I-11 corridor.

Ken Scoville spoke about the historic preservation of County structures.

William Yohey, Indivisible Southern Arizona, requested more transparency on how the County operated and the methods used to combat racism.

Roger D. Score addressed the Board regarding government spending.

Mia Tittle addressed the Board regarding a complaint that she had filed with the County.

6. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:15 a.m.

7. **RECONVENE**

The meeting reconvened at 10:22 a.m. All members were present.

EXECUTIVE SESSION

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Raytheon Co. v. Pima County/Bill Staples, Arizona Tax Court Case No. TX2017-000465.

Supervisor Miller recused herself due to a potential conflict of interest and left the dais.

Andrew Flagg, Chief Civil Deputy County Attorney, stated this item was for information only. No Board action was taken.

Supervisor Miller returned to the dais.

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a claim with the Hartford related to the County's former operations at the El Camino del Cerro landfill.

Andrew Flagg, Chief Civil Deputy County Attorney, stated that the County Attorney's Office sought direction on whether to proceed as discussed in Executive Session.

It was moved by Chairman Elías, seconded by Supervisor Bronson and carried by a 4-1 vote, Supervisor Miller voted "Nay," to proceed as discussed in Executive Session.

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Board of Supervisors' authority and process regarding petitions for redemption of waiver under A.R.S. §42-11153(B).

Andrew Flagg, Chief Civil Deputy County Attorney, stated this item was for information only. No Board action was taken.

11. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Craycroft/River Holdings, L.L.C., et al., Pima County Superior Court Case No. C20162388.

Andrew Flagg, Chief Civil Deputy County Attorney, stated that the County Attorney's Office sought direction on whether to proceed with the recommended proposed settlement of \$14,500.00 in total just compensation for all property being acquired in this case.

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

12. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether to waive a conflict of interest to allow Rusing, Lopez & Lizardi to represent clients in the following two unrelated matters that are adverse or potentially adverse to Pima County: (1) Court of Appeals Division Two 2 CA-CV 2017-0180 - Paradigm DKD Group, L.L.C. v. Pima County, et al. and (2) Arizona Supreme Court CV 17-0374-PR-TKG El Con v. Hon. Whitten/Staples, et al.

Andrew Flagg, Chief Civil Deputy County Attorney, stated that the County Attorney's Office sought direction on whether to approve the conflict of interest waiver.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the conflict of interest waiver.

13. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding an offer of judgment in Bill Staples v. Grant Wilmot Retail, L.L.C./Grant Wilmot Retail, L.L.C. v. Pima County, Arizona Tax Court Case No. TX2017-000408.

Andrew Flagg, Chief Civil Deputy County Attorney, stated this item was for information only. No Board action was taken.

COUNTY ADMINISTRATOR

14. **Fiscal Year 2018/19 Budget Hearing Schedule**

Staff recommends approval of the hearing schedule for the Fiscal Year 2018/19 budget adoption process.

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

ASSESSOR

15. Distribution of State of Arizona Highway Property Rent Funds

Pursuant to A.R.S. §28-7094(F), staff recommends approval for distribution of State of Arizona Highway Property Rent Funds for the months of July 1, 2014 through June 30, 2015, in the amount of \$4,156.49.

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

FLEET SERVICES

16. Annual Vehicle Exemptions

Pursuant to A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2018.

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

Supervisor Miller inquired whether the exemptions included all County vehicles or only those from the Sheriff's Department.

Chuck Huckelberry, County Administrator, responded that it included all vehicles and that 90% of the vehicles belonged to the Sheriff's Department.

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

DEVELOPMENT SERVICES

17. Hearing - Conditional Use Permit

P17CU00016, POST LAND COMPANY, L.L.C. - W. HARDIN ROAD

Request of Post Land Company, L.L.C., represented by Bill Mackey, on property located at 15401 W. Hardin Rd. (Tax Codes 208-12-001N, 208-12-001U, 208-12-001T and 208-12-001V), in the RH Zone, for a conditional use permit for an "other" conditional use which is similar in type, scale and intensity as other conditional uses listed (fairground, carnival, petting zoo, restaurant and retail). This proposal is for the relocation of the "Marana Pumpkin Patch". This conditional use permit is allowed in accordance with Section 18.13.030B of the Pima County Zoning Code as a Type II conditional use permit. The Hearing Administrator recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 3)

1. The owner/applicant shall adhere to the uses, the days & hours of operation, and the general construct of their special-events program as presented in their submitted materials.
2. An approved Development Plan is required for this project.
3. So as to preserve the rural/pastoral theme and character of the project, the parking areas shall not be of conventional asphalt paving and curbing. An alternative surface treatment shall be employed that is acceptable to the Department of Transportation.
4. Once annually, and prior to the scheduled Fall activities, the owner/applicant will apply an industry standard resin, or other dust palliative acceptable to the Department of Transportation, to the parking areas so to mitigate any dust issues.
5. Floodplain Use Permits are required for any development of the site.
6. A LOMR-FW/LOMA shall be submitted to the Regional Flood Control District for review and approval prior to submittal of the Development Plan.
7. Any development in the FEMA Floodway will require a no-rise certification, which demonstrates that there will be no increase in water surface elevation as a result of the development.
8. A Riparian Habitat Mitigation Plan (RHMP) is required and shall include enhancement and restoration of part of the existing RRH areas to create additional habitat for the area. The amount and location of the enhanced riparian habitat should be done considering the overall vision for the site as shown on the conceptual landscape plan and floodplain issues.
9. Site drainage, including first flush retention, shall be designed to support, and be enhanced with, native riparian restoration and amenity landscaping.

Supervisor Bronson inquired whether anyone wished to address the Board.

It was moved by Supervisor Bronson and seconded by Supervisor Miller to close the public hearing and approve P17CU00016, subject to standard and special conditions. No vote was taken at this time.

Jon Post, Vice-Mayor, Town of Marana, expressed his appreciation to the Board and staff, within the Development Services Department, for their efficient process.

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

18. Hearing - Rezoning Ordinance

ORDINANCE NO. 2018 - 3, P16RZ00012, Tucson Linda-Vista 20 Ltd. Partnership, et al. - N. Shannon Road Rezoning. Owners: Tucson Linda-Vista 20 Ltd. Partnership. (District 1)

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

19. Hearing - Rezoning Ordinance

ORDINANCE NO. 2018 - 4, P17RZ00005, Golden Rule Enterprise, L.L.C. - N. La Canada Drive Rezoning. Owners: Golden Rule Enterprise, L.L.C. (District 1)

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

TRANSPORTATION

20. Hearing - Traffic Resolution

RESOLUTION NO. 2018 - 14, of the Board of Supervisors, permitting the temporary closure of portions of Pistol Hill Road from Colossal Cave Road to Old Spanish Trail in Pima County, Arizona, for the Colossal Cave Road Race on Sunday, March 11, 2018. Staff recommends APPROVAL. (District 4)

Supervisor Christy inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Christy, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

BOARD OF SUPERVISORS

21. Meeting Schedule

Approval of the Board of Supervisors' Meeting Schedule for the period March through August, 2018.

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

FINANCE AND RISK MANAGEMENT

22. Tucson January 8th Memorial Foundation Donation and Naming Agreement - Kautz Family Foundation

Staff recommends acceptance of a \$600,000.00 donation and naming agreement by the Kautz Family Foundation for the Tucson January 8th Memorial Foundation.

It was moved by Chairman Elías, and seconded by Supervisor Valadez to approve this item. No vote was taken at this time.

Supervisor Miller commented that she did not have issues with the foundation, but objected to the prioritization of this project being placed ahead of road repair and other core services.

Supervisor Bronson inquired whether funding for this project would come from the General Fund or from private sources.

Chairman Elías responded that the monies would come from private sources.

Supervisor Miller stated that public funding had been used to refurbish Pima County's Historic Courthouse, which was the venue for the January 8th Memorial.

Chairman Elías inquired whether the January 8th Memorial and the Pima County Courthouse renovation were combined.

Chuck Huckelberry, County Administrator, responded that they were separate. He added that the restoration of the Courthouse was needed to update County property and no expenditures for the January 8th Memorial were granted.

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

23. **Tucson January 8th Memorial Foundation Donation and Naming Agreement - Jim Click, Jr./The Click Family Foundation**

Staff recommends acceptance of a \$250,000.00 donation and naming agreement by the Jim Click, Jr./The Click Family Foundation for the Tucson January 8th Memorial Foundation.

It was moved by Chairman Elías, seconded by Supervisor Valadez and carried by a 4-1 vote, Supervisor Miller voted "Nay," to approve the item.

GRANTS AND DATA OFFICE

24. **Pascua Yaqui Tribe State-Shared Revenue Program**

RESOLUTION NO. 2018 - 15, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to Lend-A-Hand Senior Assistance, Inc.

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

REGIONAL WASTEWATER RECLAMATION

25. **Pretreatment Settlement Agreement**

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

Busy "D" Pumping, Inc., Case No. C2017-D-006. The proposed settlement provides that Busy "D" agrees to complete a Supplemental Environmental Project (SEP) in lieu of a monetary penalty as allowed by Section 2.4(C) of Pima County's Enforcement Response Plan. The proposed SEP will modify operations at the Busy "D" Pumping facility and will constitute a pollution prevention project that will address the cause of the violations. Busy "D" Pumping will complete the SEP within one year from the date of the Negotiated Settlement Agreement.

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

CONTRACT AND AWARD

COUNTY ADMINISTRATOR

26. The Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide for the Pima County Safety and Justice Challenge Qualitative Evaluation, extend contract term to 12/31/18 and amend contractual language, no cost (CT-CA-17-351)

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

FINANCE AND RISK MANAGEMENT

27. Diligence Systems, Inc., to provide for report development services, General Fund, contract amount \$300,000.00 (CT-FN-18-269)

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

Supervisor Miller commented that this individual had previously been associated with another firm, and that Diligence Systems, Inc., was a new company employing that same individual with a contract allocation of \$150,000.00 per year. She inquired why a County employee had not been hired or trained to perform the scope of work.

Chuck Huckelberry, County Administrator, responded that maneuvering Finance's CTI Systems demanded a specialized expertise which the Information Technology Department did not possess. He stated that the individual at Diligence Systems, Inc., had performed this specialized work since 2011 and that changing companies was a common practice for Information Technology Specialists.

Supervisor Miller stated that she was concerned with the millions of dollars expended for the new system and that not one County employee possessed the expertise to provide the work. She also expressed concern with the individual's previous employment and inquired if the County had a non-compete clause with the prior firm.

Mr. Huckelberry responded that staff would not be able to place this item on the agenda if a non-compete clause existed with the previous firm. He stated that to hire an employee with the needed expertise, the County would need to pay an annual salary of at least \$80,000.00 as well as benefits.

Supervisor Miller reiterated her concerns and recommended that multiple County employees be trained on how to perform the scope of work.

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

GRANT APPLICATION/ACCEPTANCE

28. Acceptance – Health

Arizona Family Health Partnership (AFHP), Amendment No. 2, to provide for the AFHP Family Planning Program, \$8,095.00 (GTAM 18-31)

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

BOARD, COMMISSION AND/OR COMMITTEE

29. Community Law Enforcement Partnership Commission

- Appointment of Cesar Aguirre. No term expiration. (District 2)
- Appointment of Zaira Livier Serrato. No term expiration. (District 3)
- Appointments of Anakarina Rodriguez and Jessica Rodriguez. No term expirations. (District 5)

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

30. Transportation Advisory Committee

- Appointment of Barney Brenner, to replace Reggie Drout. No term expiration. (District 1)
- Appointment of Rick Price, to replace Paul Williams. No term expiration. (District 4)

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

31. Sales Tax Advisory Committee

Appointment of Rick Price, representing Transportation Advisory Committee, to replace Paul Williams. No term expiration. (District 4)

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

32. Approval of the Consent Calendar

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 3, 4 and 7 were set aside for separate discussion and vote.

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

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PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

CONTRACT AND AWARD

Procurement

3. Award

Amendment of Award: Master Agreement No. MA-PO-15-94, Amendment No. 1, Infor Public Sector, for Hansen upgrade/integration. This amendment is to increase the award amount by \$99,000.00 (including sales tax) for a cumulative not-to-exceed contract amount of \$699,000.00. The increase will be used to implement a new IPS mobile application. Funding Source: ~~General Fund~~ **Wastewater Enterprise Fund**. Administering Department: Information Technology.

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

Supervisor Miller inquired about the cost difference between having a paper system and a paperless system.

Jackson Jenkins, Director, Regional Wastewater Reclamation Department, responded that Wastewater processed over 10,000 work orders monthly, and that a paperless system would eliminate over 1,500 pounds of paper monthly. He stated that the benefit would be efficiency created by the paperless system. He added that the new system would allow crews to fill out and close work orders through a mobile application rather than having to return to the office and spend desk time. He indicated that it was an efficiency savings of 10 to 15 percent, which would ultimately exceed the requested increase.

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

4. Award

Award: Master Agreement No. MA-PO-18-244, Kone, Inc. (Headquarters: Moline, IL), job order master agreement for elevator modernization design and contracting services. This award of master agreement is recommended to the one (1) qualified contractor in an annual shared amount not-to-exceed \$1,000,000.00 for an initial one (1) year agreement term from 3/6/18 to 3/5/19, which may be extended for up to four (4) additional one-year terms. Funding Source: Various Funds. Administering Department: Facilities Management.

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

Supervisor Miller inquired about the selection of one candidate when there were two qualified respondents.

Mary Jo Furphy, Director, Procurement Department, responded that the other respondent had a low qualifications score due to no proven experience on working with elevators that carried people.

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

Real Property

7. City of Tucson, to provide a sales agreement for surplus real property of approximately 16 acres of vacant land located north of Aerospace Parkway and west of Raytheon Parkway, contract amount \$32,500.00 revenue (CTN-PW-18-118)

Supervisor Miller recused herself due to a potential conflict of interest and left the dais.

It was moved by Supervisor Bronson, seconded by Chairman Elías and carried by a 4-0 vote, Supervisor Miller recused herself due to a potential conflict of interest, to approve the item.

Supervisor Miller returned to the dais.

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CONTRACT AND AWARD

Community Services, Employment and Training

1. Tucson Youth Development, Inc., to provide for youth services - short-term work experience and basic skills training, General Fund, contract amount \$301,656.86 (CT-CS-18-245)

Procurement

2. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-258, AT&T Mobility II, L.L.C., d.b.a. AT&T Mobility, for AT&T wireless services, equipment and accessories. This revision increases the award amount by \$1,000,000.00 from \$300,000.00 for a cumulative not-to-exceed contract amount of \$1,300,000.00 for the transition of cell phones from Verizon to AT&T. Funding Source: General Fund. Administering Department: Sheriff.

3. **Award**
Amendment of Award: Master Agreement No. MA-PO-15-94, Amendment No. 1, Infor Public Sector, (PULLED FOR SEPARATE ACTION)
4. **Award**
Award: Master Agreement No. MA-PO-18-244, Kone, Inc., (PULLED FOR SEPARATE ACTION)

Real Property

5. Alltel Communications Southwest Holdings, Inc., d.b.a. Verizon Wireless, Amendment No. 5, to provide a tower license agreement at the Nanini Governmental Center located at 7300 N. Shannon Road and extend contract term to 2/8/23, contract amount \$220,957.43 revenue/5 year term (CTN-IT-13-296)
6. The Tucson Girls Chorus Association, Inc., Amendment No. 2, to provide accessibility improvements to the Berger House and amend contractual language, contract amount \$7,225.50 revenue (CTN-PR-14-36)
7. City of Tucson, (PULLED FOR SEPARATE ACTION)
8. Town of Oro Valley, Amendment No. 1, to provide for a joint administration of Public Works Capital Improvements Projects at La Cholla: Overton to Tangerine Road and amend contractual language, no cost (CT-TR-16-232)

BOARD, COMMISSION AND/OR COMMITTEE

9. **Pima County/Tucson Women's Commission**
 - Appointment of Amanda Jean Monroy, to fill a vacancy created by Deena Stewart-Hitzke. Term expiration: 1/13/20. (Commission recommendation)
 - Appointment of MaryAnn Phininzy, to fill a vacancy created by Mary Beth Ginter. Term expiration: 10/14/18. (Commission recommendation)

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

10. **Special Event**
 - Samantha J. Coffman, Arizona Parks and Recreation Association, Catalina State Park, 11580 N. Oracle Road, Tucson, February 24, 2018.
 - MeMe Aguila, Cystic Fibrosis Foundation, Brandi Fenton Memorial Park, 3482 E. River Road, Tucson, March 2, 2018.
 - Virginia C. Murphy, Steven M. Gootter Foundation, Westin La Paloma Resort, 3800 E. Sunrise Drive, Tucson, March 2, 2018.

- Stacy L. Pincus, Santa Catalina Roman Catholic Parish - Tucson, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, March 17, 2018.
- Karen Pomroy Harkson, Equine Voices Rescue & Sanctuary, 1624 W. Dove Way, Amado, March 24, 2018.
- Mary Elizabeth Wallendorf, Alisa's Angels Foundation, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, March 25, 2018.
- Denise Loomis Grusin, SculptureTucson.Org, Brandi Fenton Memorial Park, 3482 E. River Road, Tucson, April 6, 2018.
- Morgen L. Hartford, Alzheimer's Association Desert Southwest Chapter, St. Philip's Plaza, East Courtyard, 4280 N. Campbell Avenue, Tucson, April 8, 2018.
- Alaina F. Krone, The Junior League of Tucson, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, April 14, 2018.
- Edward P. Sheffer, St. Thomas the Apostle Life Teen, St. Thomas the Apostle Parish, 5150 N. Valley View Road, Tucson, April 14, 2018.

11. **Temporary Extension**

06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for March 1, 3, 10, 17, 24, and 31, 2018.

ELECTIONS

12. **Precinct Committeemen**

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

RESIGNATIONS-PRECINCT-PARTY

Joyce L. McGlaston-193-DEM

APPOINTMENTS-PRECINCT-PARTY

Elizabeth G. Olstad-192-DEM; George A. McGaughey-193-DEM; Charles B. Perkins-018-REP

FINANCE AND RISK MANAGEMENT

13. **Duplicate Warrants - For Ratification**

Nelson J. Greer Painting Contractors \$38,460.00; US Foods, Inc. \$184.08; Matthew Cotsonas \$35.60; Tucson Electric Power Co. \$480.00; Jose Mauro Dicochea \$5.79; Heather Romo \$72.00; Marilyn Grace Low \$59.60; Banner University Medical Group \$2,344.27; David Guardi \$485.00.

RATIFY AND/OR APPROVE

14. Warrants: February, 2018

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33. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:27 a.m.

CHAIRMAN

ATTEST:

CLERK

DRAFT