

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED  
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting  
130 W. Congress St., Hearing Room, 1st Fl.  
September 5, 2017 9:00 a.m.**

**1. ROLL CALL**

**2. INVOCATION**

To be offered by Pastor Larry Munguia, The S.O.B.E.R. Project, Inc.

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION/PROCLAMATION**

- 5.** Presentation of a proclamation to Karin Merritt, Paul Munoz and Javier Herrera, Pima County Department of Health; Amy Bass, Community Prevention Coalition and Project PPEP; Gertha Sicobo, Pima Council on Aging; Dan Quintanar, Tucson Water and Steve Nash, Executive Director, Tucson Osteopathic Medical Foundation and Co-Chair of Healthy Pima Coalition, proclaiming the week of September 18, 2017 to be: "SAFE USE AND DISPOSAL OF MEDICATIONS AWARENESS WEEK"

**approve**

- 6.** Presentation of a proclamation to Courtney Bear and Kyla Breland, Office of Emergency Management; Cheryl Bender, American Red Cross; Ben Venema and Rebecca Wunderlich, Raytheon, proclaiming the month of September 2017 to be: "PREPAREDNESS MONTH"

**approve**

**7. CALL TO THE PUBLIC**

## **EXECUTIVE SESSION**

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential actions to recover connection fees from Davis Monthan Air Force Base.

**no Board action taken**

9. (Clerk's Note: Executive Session Item No. 9 to be considered by the Board of Supervisors and The Flood Control District Board.) Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding possible filing of an amicus curiae brief in support of Petitions for Review filed in the Arizona Supreme Court by the State of Arizona and the City of Mesa seeking review of the Court of Appeals' decision in Boruch v. State of Arizona and City of Mesa, No. 1 CA-CV 15-0534.

**accept the recommendation**

## **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

### **FLOOD CONTROL DISTRICT BOARD**

10. (Clerk's Note: Executive Session Item No. 10 to be considered by the Board of Supervisors and The Flood Control District Board.)  
**Executive Session**  
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding possible filing of an amicus curiae brief in support of Petitions for Review filed in the Arizona Supreme Court by the State of Arizona and the City of Mesa seeking review of the Court of Appeals' decision in Boruch v. State of Arizona and City of Mesa, No. 1 CA-CV 15-0534.

**accept the recommendation**

11. **Riparian Habitat Mitigation**  
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$4,180.72 to construct an archery range located at 13990 North Lago Del Oro Parkway within important riparian area with underlying Xeroriparian Class B Habitat. (District 1)

**approve**

- 12. Riparian Habitat Mitigation**  
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$33,040.00 to construct a Liquefied Natural Gas (LNG) facility located at 6650 South Pantano Road within Xeroriparian Class C Habitat. (District 4)

approve

### **LIBRARY DISTRICT BOARD**

- 13. Acceptance - Library**  
Arizona State Library, Archives and Public Records, to provide for the SGIA 2018 Program, \$25,000.00 (GTAW 18-13)

approve

- 14. Acceptance - Library**  
Arizona State Library, Archives and Public Records, to provide for the SGIA 2018 Program, \$25,574.00 (GTAW 18-14)

approve

### **SITTING AS THE BOARD OF SUPERVISORS**

#### **BOARD OF SUPERVISORS**

- 16. Justice of the Peace, Precinct 7**  
A. Acceptance of the resignation of the Honorable Lisa Royal, effective September 4, 2017.  
B. Discussion/direction/action regarding a selection process to fill the vacancy of Justice of the Peace, Precinct 7.

approve

- 17. Waiver of Attorney-Client Privilege August 17, 2017**  
**Memorandum**  
Discussion/action regarding whether to waive the Attorney-Client Privilege and publicly release the August 17, 2017 memorandum from Chief Civil Deputy County Attorney, Andrew Flagg, regarding whether Supervisor Miller violated Board of Supervisors Policy C2.1 when she commented on Facebook. (District 3)

approve

18. **Board of Supervisors' Authority**  
Discussion/action regarding the Board of Supervisors' authority to censure Supervisor Miller regarding her comment made on Facebook and whether to waive Attorney-Client Privilege and publicly release a memorandum regarding that subject from Chief Civil Deputy County Attorney, Andrew Flagg. (District 3)  
**approve**

#### **BOARD, COMMISSION AND/OR COMMITTEE**

19. UNFINISHED BUSINESS (8/21/17)  
**Sales Tax Advisory Committee**  
Appointments of Allan Cameron and Jeff Witthoft. No term expirations. (District 1)  
  
**approve as amended**

#### **COUNTY ADMINISTRATOR**

20. **Adoption of Board of Supervisors Policy**  
Staff requests approval of the adoption of new Board of Supervisors Policy D27.2 - Pima County Information Technology Program Lifecycle Management Plan.  
  
**approve as amended**

#### **CLERK OF THE BOARD**

21. **Petition for Refund - Christ Lutheran Vail Church**  
Pursuant to A.R.S. §42-11109, Christ Lutheran Vail Church has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2014, for parcels nos. 305-90-4370 and 305-90-4380.  
  
**motion failed**

## FINANCE AND RISK MANAGEMENT

**22. Maricopa County Industrial Development Authority Revenue Bonds**

RESOLUTION NO. 2017 - 63, of the Board of Supervisors, approving for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended (The "Code") the issuance by the Industrial Development Authority of the County of Maricopa of not-to-exceed \$225,000,000.00 aggregate principal amount of its revenue bonds (Banner Health), Series 2017 and approving such other matters for purposes of Section 147(f) of the Code as set forth herein.

approve

## HUMAN RESOURCES

**23. Revisions to Merit System Rules and Personnel Policies**

Staff requests approval of the revisions to the following Merit System Rules and Personnel Policies:

- Merit System Rule 1 - Definitions
- Merit System Rule 8 - Promotion, Demotion, Reappointment, Open Range Reappointment, Reassignment and Detail
- Merit System Rule 9 - Classification System
- Merit System Rule 10 - Probation
- Merit System Rule 11 - Terminations
- Merit System Rule 12 - Disciplinary and other Personnel Actions
- Merit System Rule 13 - Grievance System
- Personnel Policy 8-107 - Special Leaves of Absence With Pay
- Personnel Policy 8-108 - Leaves of Absence Without Pay
- Personnel Policy 8-109 - Absences Without Leave
- Personnel Policy 8-117 - Pay Plan
- Personnel Policy 8-119 - Rules of Conduct
- Personnel Policy 8-122 - Group Insurance

Meeting date: 10/3/2017

continue

**24. Classification/Compensation**

The Public Defense Services Department requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/ Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code  
3133/ Paralegal - Public Defense Services/ P3(\$32,136-\$59,530)/ 6/ NE\*  
\*NE = Not Exempt (paid overtime)

approve

**25. Deferred Compensation Plan**

Staff recommends adoption of the 457 Deferred Compensation Plan with the Arizona State Retirement System and transition all accounts (with the exception of monies in the 3.5% fixed account) to Nationwide.

Meeting date: 10/3/2017

continue

**PROCUREMENT**

**26. (Clerk's Note: Agenda Item Nos. 34 and 35 must be acted upon prior to consideration of this item.)**

**Revisions to Board of Supervisors Policies**

Staff requests approval of the proposed revisions to the following Board of Supervisors Policies, D29 Series:

- D29.1 - Contracting for Architectural and Engineering Related Professional Services and Alternative Project Delivery Methods Under A.R.S. Title 34.
- D29.2 - Procurement
- D29.3 - Small Purchase
- D29.4 - Contracts
- D29.6 - Selection and Contracting of Professional Services (Excludes A.R.S. §34 Engineering/Architect Related Services)
- D29.7 - Selection and Contracting Medical and Health-Related Professional Services
- D29.8 - Small Business Enterprise
- D29.9 - Pima County Department Purchase Responsibility
- D29.10 - Disadvantaged Business Enterprise
- D29.11 - Surplus Personal Property

approve

**TREASURER**

**27. UNFINISHED BUSINESS (8/1/17)**

**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 \$26,549.32.

approve

## REAL PROPERTY

28. **Abandonment by Vacation**  
RESOLUTION NO. 2017 - **64**, of the Board of Supervisors, for the vacation of a portion of Boswell Lane as Pima County Road Abandonment No. A-0022 lying within Section 3, T13S, R11E, G&SRM, Pima County, Arizona. (District 3)
- approve

## TRANSPORTATION

29. **Acceptance of Project/Roadway for Maintenance**  
P16SC00045, Andrada Ranch, Lots 1-27. Developer/Owner: C. Stone Holdings, L.L.C. (District 4)
- approve
30. **Acceptance of Project/Roadway for Maintenance**  
P16SC00014, Linda Vista Heights, Lots 1-34. Developer/Owner: PRF 3, L.L.C. (District 1)
- approve

## \*\*\* HEARINGS \*\*\*

## BOARD OF SUPERVISORS

31. UNFINISHED BUSINESS (8/1/17)  
**Hearing - Exploding Target Ordinance**  
ORDINANCE NO. 2017 - 21, of the Board of Supervisors, relating to the public health, safety, and welfare, prohibiting the sale, use, explosion, and possession of exploding targets. (All Districts)
- approve as amended

## FRANCHISE/LICENSE/PERMIT

32. **Hearing - Liquor License**  
09100146, Nicholas Carl Guttilla, Safeway No. 2809, 13380 E. Mary Ann Cleveland Way, Vail, Series 9, Liquor Store, Location Transfer and Sampling Privileges.
- approve

33. **Hearing - Liquor License**  
10103821, Nicholas Carl Guttilla, Safeway No. 2809 FC, 13360 E. Mary Ann Cleveland Way, Vail, Series 10, Beer and Wine Store, New License.

approve

## PROCUREMENT

34. (Clerk's Note: This item must be acted upon prior to consideration of Agenda Item No. 26.)  
**Hearing - Code Text Amendment**  
ORDINANCE NO. 2017 - **27**, of the Board of Supervisors, relating to procurement of goods and services; amending the Pima County Procurement Code, Chapters 11.04, 11.08, 11.12, 11.16 and 11.20.

approve

35. (Clerk's Note: This item must be acted upon prior to consideration of Agenda Item No. 26.)  
**Hearing - Code Text Amendment**  
ORDINANCE NO. 2017 - **28**, of the Board of Supervisors, relating to Business Enterprises; amending the Pima County Code, Chapters 20.08, 20.16, 20.20, 20.24, 20.28, and 20.44 relating to the Small Business Enterprise Participation Program.

approve

## TRANSPORTATION

36. **Hearing - Traffic Resolution**  
RESOLUTION NO. 2017 - **65**, of the Board of Supervisors, permitting the temporary closure of portions of Anklam Road from Daystar Mountain Drive to Speedway Boulevard and Speedway Boulevard from Anklam Road to Painted Hills Road in Pima County, Arizona, for the Tucson 10K on Sunday, September 17, 2017. Staff recommends **APPROVAL**.  
(District 5)

approve

37.

**Hearing - Traffic Ordinance**

ORDINANCE NO. 2017 - **29**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Wilmot Road in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1, 2 and 4)

approve

38.

**ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Ismael Angulo, Kenji Azarias, Leesa Mendibles, Taylor Peercy, Michael Richardson, students of Higher Ground and Jansen Azarias, Executive Director of Higher Ground, proclaiming the day of Tuesday, September 5, 2017 to be: "ISMAEL ANGULO, KENJI AZARIAS, LEESA MENDIBLES, TAYLOR PEERCY, AND MICHAEL RICHARDSON RECOGNITION DAY"

**approve**

### **EXECUTIVE SESSION**

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Christ Lutheran Vail Church v. Pima County, Bill Staples (Intervenor) and Arizona Department of Revenue, Arizona Tax Court Case No. TX2014-000614.

**no Board action taken**

3. (Clerk's Note: This item is related to Agenda Item No. 21.) Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Christ Lutheran Vail Church's petition for refund of taxes paid for Tax Year 2014 for Parcel Nos. 305-90-4370 and 305-90-4380.

**no Board action taken**

4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County's role as a defendant in T.S. Sitterley, Jr., et al. v. Pima County Assessor, et al., Arizona Tax Court Case No. ST2017-000272.

**proceed as discussed**

## BOARD OF SUPERVISORS

5. **Employees and Calls-to-Action on Social Media During Business Hours**

Discussion/action of the current County policy as it relates to County employees engaging in personal calls-to-action on social media platforms during the course of the County business day. (District 4)

no Board action taken

6. **Board Authority to Censure Board Member over Facebook Comment**

Discussion and vote to release to the public, Attorney/Client Privileged Memorandum from Chief Civil Deputy County Attorney, Andrew Flagg, dated August 28, 2017. (District 1)

approve

7. **Supervisor Miller's August 18 Email: Non-Interference**

Discussion and vote to release to the public, Attorney/Client Privileged Memorandum from Chief Civil Deputy County Attorney, Andrew Flagg, dated August 28, 2017. (District 1)

approve

8. **Applicability of Board of Supervisors' Policy C2.1 to Supervisor Miller's Facebook Comment**

Discussion and vote to release to the public, Attorney/Client Privileged Memorandum from Chief Civil Deputy County Attorney, Andrew Flagg, dated August 17, 2017. (District 1)

approve

## COUNTY ADMINISTRATOR

9. **County Employees Appointed to Boards, Commissions and Committees**

Staff recommends the Board of Supervisors provide direction regarding the conditions under which paid County employees are permitted to hold Board of Supervisors-appointed positions on Pima County Boards, Commissions and Committees.

proceed as discussed

## **SUPERIOR COURT**

10. **Judge Pro Tempore Appointment**  
Appointment of Judge Pro Tempore of the Consolidated, Green Valley and Ajo Justice Courts for the period of July 1, 2017 through June 30, 2018: Lisa R. Royal

approve

## **CONTRACT AND AWARD**

### **COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

11. CODAC Health, Recovery & Wellness, Inc., Amendment No. 2, to provide for the HUD Continuum of Care Program - One-Stop Rapid Rehousing (RRH), extend contract term to 9/15/17, amend contractual language and scope of work, no cost (CT-CS-16-332)

approve

12. Tucson Youth Development (TYD), Inc., Amendment No. 4, to provide for the Youth CareerConnect Program and amend contractual language, no cost (CT-CS-15-27)

approve

## **BOARD, COMMISSION AND/OR COMMITTEE**

13. **Sales Tax Advisory Committee**
- Appointments of Bob Gugino, representing Transportation Advisory Committee and Kelly Fryer. No term expirations. (District 5)
  - Appointment of Dennis Minano. No term expiration. (District 3)
  - Appointments of Larry Gibbons, representing Southern Arizona Home Builders Association, Charles Wetegrove, representing Southern Arizona Lodging and Resort Association and Mark Van Buren, alternate, representing Southern Arizona Lodging and Resort Association. No term expirations. (Organizational recommendations)

approve

14. **Regional Wastewater Reclamation Advisory Committee**  
Appointment of Mark Taylor, to fill a vacancy created by Sheila Bowen. Term expiration: 3/1/21. (District 2)

approve

15.

**Board of Health**

Reappointment of Bin An. Term expiration: 6/30/21. (District 4)

approve

## **CONSENT CALENDAR**

### **Approval of the Consent Calendar**

see items below

## **CONTRACT AND AWARD**

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

1. Joint Technical Education District (JTED), Amendment No. 4, to provide for the Youth CareerConnect Program and amend contractual language, no cost (CT-CS-15-65)  
**approve on the Consent Calendar**
  
2. Cochise Private Industry Council, Amendment No. 4, to provide for the Youth CareerConnect Program and amend contractual language, no cost (CT-CS-14-538)  
**approve on the Consent Calendar**
  
3. Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs, amend contractual language and scope of work, Arizona Community Action Association Utility Repair Replacement and Deposit (URRD) Fund, contract amount \$70,000.00 (CT-CS-17-426)  
  
**remove from the agenda**

### **Elections**

4. Drexel Heights Fire District, to provide election services, contract amount \$5,000.00 estimated revenue (CTN-EL-18-21)  
**approve on the Consent Calendar**

### **Information Technology**

5. Sprocket Communications, L.L.C., Amendment No. 4, to provide for a rooftop and shelter space located at 33 N. Stone, extend contract term to 8/31/21 and amend contractual language, contract amount \$70,221.72 revenue (CTN-IT-12-65)  
**approve on the Consent Calendar**

### **Procurement**

6. **Award**  
Award: Master Agreement No. MA-PO-18-51, The Ashton Company, Inc., Contractors and Engineers (Headquarters: Tucson, AZ), Corbins Service Electric, L.L.C. (Headquarters: Phoenix, AZ) and Gilbert Electric

Company, Inc. (Headquarters: Tucson, AZ), job order master agreement for electrical contracting services. This award of Master Agreement is recommended to the three (3) highest qualified contractors in an annual shared amount not-to-exceed \$750,000.00 for an initial one (1) year agreement term from 9/5/17 to 9/4/18, which may be extended for up to four (4) additional one year terms. Funding Source: Various Funds. Administering Department: Facilities Management.  
**approve as amended**

## **Recorder**

7. Avra Valley Fire District, to provide election services, contract amount \$11,500.00 estimated revenue (CTN-RE-18-18)  
**approve on the Consent Calendar**

## **Sheriff**

8. City of South Tucson, to provide for the incarceration of municipal prisoners, contract amount \$125,000.00 estimated revenue (CTN-SD-18-19)  
**approve on the Consent Calendar**
9. Tucson Sheriff Auxiliary Volunteers, to provide property loss protection - Tucson SAV vehicles, General Fund, contract amount \$200,000.00/\$9,539.60 revenue (CT-SD-18-40)  
**approve on the Consent Calendar**
10. Green Valley Sheriff Auxiliary Volunteers, to provide property loss protection - Tucson SAV vehicles, General Fund, contract amount \$200,000.00/\$7,495.00 revenue (CT-SD-18-41)  
**approve on the Consent Calendar**

## **Transportation**

11. Regional Transportation Authority (RTA), to provide design and construction of improvements to Pima County School Safety: White-Pistor Project, contract amount \$77,000.00 revenue (CTN-TR-18-20)  
**approve on the Consent Calendar**

## **GRANT APPLICATION/ACCEPTANCE**

12. **Acceptance - Sheriff**  
State of Arizona Department of Public Safety, to provide for the Gang Intelligence Immigration Team Enforcement Mission (GIITEM), State of Arizona - Department of Public Safety (75%) and General (25%) Funds, \$350,000.00/\$116,666.67 General Fund Match (GTAW 18-9)  
**approve on the Consent Calendar**

**13. Acceptance - Sheriff**  
State of Arizona, Office of the Attorney General, to provide for the 2018 Victims' Rights Program, \$53,400.00 (GTAW 18-12)  
**approve on the Consent Calendar**

**14. Acceptance - Health**  
National Association of County and City Health Officials (NACCHO), Amendment No. 1, to provide for the Identifying Optimal Uses of the Rapid Syphilis Test Project, extend term to 6/30/18 and scope of work, no cost (GTAM 18-5)  
**approve on the Consent Calendar**

## **BOARD, COMMISSION AND/OR COMMITTEE**

**15. Fair Commission**  
Correction to term expiration: Garrett Ham, term expiration: 12/31/20.  
**approve on the Consent Calendar**

**16. Self-Insurance Trust Fund Board**

- Appointments of Keith Dommer and Jeff Gould, to replace Tom Burke and Sandra L. Abbey. Term expirations: 12/31/20. (Staff recommendations)
- Reappointments of Drew Palmer, Steve Holland, Charlotte Ackerman, Mark Van Ert, and Mark Dworschak. Term expirations: 12/31/20. (Staff recommendations)

**approve on the Consent Calendar**

**17. Workforce Investment Board**

- Correction to category: Brad McCormick, representing Workforce; Out-of-School Youth Organization.
- Appointment of Dustin Williams, representing Education and Training, Educational Agency, to fill a vacancy created by Linda Arzoumanian. Term expiration: 9/30/17. (Staff recommendation)
- Appointment of Chris Tafoya, representing State Employment Service Office under Wagner-Peyser, to replace Susan "Susy" Moncada. Term expiration: 9/30/18. (Staff recommendation)
- Appointments of Susan Hyatt Dumon, representing GECD, to replace Michael Guymon; Vaughn Croft, representing Business, to fill a vacancy created by Judith Clinco; Cristina Castro Harrington, representing Business, to fill a vacancy created by Kim Murray. Term expirations: 9/30/19. (Staff recommendations)

**approve on the Consent Calendar**

**18. Sales Tax Advisory Committee**  
Appointments of Sergio Arellano, representing Transportation Advisory Committee and Wendell Long. No term expirations. (District 4)  
**approve on the Consent Calendar**

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

19. **Special Event**
- Tamara A. McKinney, Mobile Meals of Tucson, Inc., St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, October 21, 2017.
  - Cynthia S. Ridings, Sabino High School Foundation, 1001 N. Camino Cordon, Tucson, September 30 and October 1, 2017.
  - Margaret K. Yonkovich, Santa Catalina Roman Catholic Parish - Tucson, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, September 16, 2017.
  - Brenda J. Goldsmith, El Rio Health Center Foundation, The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, October 20, 2017.

**approve on the Consent Calendar**

20. **Temporary Extension**
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for September 22, 29, 30 and October 5, 2017.

**approve on the Consent Calendar**

**ELECTIONS**

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

RESIGNATIONS-PRECINCT-PARTY

Marriah Star-094-DEM

APPOINTMENTS-PRECINCT-PARTY

Minerva K. Garcia-004-DEM; April H. Ignacio-004-DEM; Pachynne S. Ignacio-004-DEM; Alfred R. Manuel-004-DEM; Marietta E. Martin-004-DEM; Marlo K. Norris-Enos-004-DEM; Annamarie Stevens-004-DEM; Troy J. Mason-042-DEM; Gabriel G. Acosta-080-DEM; Chester L. Antone-135-DEM; Joan R. Najita-164-DEM; Sandy L. Russell-054-REP; Judy A. Wolgamot-057-REP; Elizabeth Ford-125-REP; Joseph P. Cisterna-166-REP; Colette M. Endrizzi-166-REP; Brian C. Delfs-178-REP; Dirk E. Newton-210-REP; JoAnn di Filippo-233-REP

**approve on the Consent Calendar**

**FINANCE AND RISK MANAGEMENT**

22. **Duplicate Warrants - For Ratification**
- Gina-Fay Rose Bruno \$500.00; Jeannette Sosa \$87.50; Phillip James

Valine \$114.72; Olivia R. Bartfalvi \$26.70; First Avenue Investment, Inc. \$427.22; Stephen Eric Hedberg \$11.13; Dillon Adam Leyva \$216.00; Escabrosa, Inc. \$250.00; Escabrosa, Inc. \$50.00; Yuma Private Industry Council \$29,752.83.

**approve on the Consent Calendar**

## **TREASURER**

**23. Fill the Gap**

Staff requests approval of the annual certification, as directed by A.R.S. §41-2421, that the five percent set-aside "Fill-the-Gap" funds in the amount of \$1,208,347.44 be transferred to the Local Courts Assistance Fund for supplemental aid to Superior and Justice Courts for processing of criminal cases.

**approve on the Consent Calendar**

## **TRANSPORTATION**

**24. Permission to Advertise**

Chester Way  
Road Establishment No. 3026  
September 22 and 29, 2017 (District 3)

**approve on the Consent Calendar**

## **RATIFY AND/OR APPROVE**

**25. Minutes: August 1, 2017**

**Warrants: August, 2017**

**approve on the Consent Calendar**