

FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control 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, May 1, 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
Eric Thompson, Sergeant at Arms

1. **CONTRACT**

CMG Drainage Engineering, Inc., to provide for the El Vado Wash Drainage Improvement Project (5ELVDO), Flood Control District Tax Levy Fund, contract amount not to exceed \$407,134.00 (CT-FC-18-335)

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

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:42 a.m.

CHAIRMAN

ATTEST:

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

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1. **INVOCATION**

The invocation was given by Pastor Julio Martinez, Lift Him Up Ministries International.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **POINTS OF PERSONAL PRIVILEGE**

Supervisor Bronson recognized National Law Day and thanked Public Defense Services for conducting Restoration to Rights Clinics at the Pima County Fair.

Supervisor Miller offered condolences to the family of Officer Jesus Cordova of the Nogales Police Department. Officer Cordova was killed in the line of duty.

4. **PAUSE 4 PAWS**

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

PRESENTATION

5. Honoring Pima County Sheriff's Department Sgt. Charles Lopiccolo for his two years of outstanding service as the Board of Supervisors Sergeant at Arms. (District 5)

All members of the Board made the presentation and thanked Sgt. Lopiccolo for his service to the Pima County Board of Supervisors.

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Paul Parisi, National Day of Prayer Committee, proclaiming the day of Thursday, May 3, 2018 to be: "NATIONAL DAY OF PRAYER"

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

7. Presentation of a proclamation to the Honorable Kyle A. Bryson, Presiding Judge of the Superior Court; Honorable Douglas Metcalf, Superior Court Judge; and Ronald Overholt, Court Administrator, proclaiming the day of Monday, May 7, 2018 to be: "LAW DAY"

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

8. Presentation of a proclamation to Lieutenant Elsa Navarro, proclaiming May 6 through 12, 2018 to be: "NATIONAL NURSES WEEK"

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

9. Presentation of a proclamation to Lieutenant Elsa Navarro, proclaiming May 6 through 12, 2018 to be: "CORRECTIONAL OFFICERS WEEK"

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

10. Presentation of a proclamation to Major General John Almquist, Major General Ted Maxwell, Priscilla Storm, Kurtis Dawson, and Michael Reuwsaat, that recognizes and supports the: "2018 YMCA COMMUNITY MILITARY BALL"

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

11. **CALL TO THE PUBLIC**

Lola Rainey, Director, Tucson Second Chance Community Bell Fund, addressed the Board regarding the Have a Heart Campaign, which addressed the Pay to Visit Policy at the Pima County Jail.

Brian Bickel addressed the Board regarding the proposed 2.5% employee salary increase and suggested that rather than a raise across the board, the 2.5% dollar equivalent be distributed equitably.

Netta Agredano spoke to the Board in support of the Aztlan Boxing Gym and thanked the Board for their continued support.

Costaki Manoleas thanked the Board for the proposed employee salary increase.

12. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Valadez, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to convene to Executive Session at 10:59 a.m.

13. **RECONVENE**

The meeting reconvened at 11:12 a.m. All members were present.

EXECUTIVE SESSION

14. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential settlement of litigation in Town of Marana and Pima County v. Terracon Consultants, Inc., et al., Pima County Superior Court Case No. C2016-3948.

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.

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

15. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the defense of the following matters: Constellation Solar Arizona, L.L.C., et al. v. Arizona Department of Revenue, et al., Arizona Tax Court Case Nos. TX2014-000629, TX2015-000122, TX2016-000190 and TX2017-000471; Continental Energy, L.L.C., et al. v. Arizona Department of Revenue, et al., Arizona Tax Court Case Nos. TX2014-000744, TX2015-000950, TX2015-000969, TX2016-001029, TX2016-001031, TX2017-001672 and TX2017-001673; Solarcity Corporation, et al. v. Arizona Department of Revenue, et al., Arizona Tax Court Case Nos. TX2014-000189, TX2016-000240, TX2016-000876 and TX2017-000512; Sunrun, Inc. v. Arizona Department of Revenue, et al., Arizona Tax Court Case Nos. TX2014-000329 and TX2016-001025.

Andrew Flagg, Chief Civil Deputy County Attorney, stated that the County Attorney's Office sought direction on whether to retain outside counsel, Roberta Livesay, to represent Pima County in these matters.

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

16. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether to pursue intervention on behalf of Pima County in SolarCity Corporation, et al. v. Arizona Department of Revenue, Arizona Tax Court Case No. TX2014-000129.

Andrew Flagg, Chief Civil Deputy County Attorney, stated that the County Administrator and County Attorney's Office sought direction on whether to proceed as recommended for the Board to pursue intervention through outside counsel, Roberta Livesay, on behalf of Pima County.

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

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

17. Annual Action Plan

RESOLUTION NO. 2018 - 20, of the Board of Supervisors, to approve the submission of the annual action plan 2018-2019 to the U.S. Department of Housing and Urban Development.

FY 2018/2019 Pima County Community Development Block Grant (CDBG) Program

Location-Applicant/Program/Activity/District/Request/Recommendation

Ajo Center for Sustainable Agriculture/"Seeds of Future"/ps/3/\$27,087/\$21,740

Ajo Community Health Center, d.b.a. Desert Senita Community Health Center/Upgrade Dental Operatory Chairs/pf/3/\$37,506/\$0

Ajo-International Sonoran Desert Alliance/Ajo Builds/hsg/3/\$50,000/\$40,000

Ajo-International Sonoran Desert Alliance/Ajo Works/ps/3/\$25,000/\$20,000

Ajo-International Sonoran Desert Alliance/Life Safety Improvements at Historic Ajo Plaza/pf/3/\$65,000/\$0

Elephant Head Volunteer Fire Department, Inc./Elephant Head Volunteer Fire Department Building Repairs/pf/2,3/\$150,000/\$50,000

Portable Practical Educational Preparation, Inc./Amado Teen Project /ps/3/\$42,000/\$30,000

Arivaca Coordinating Council-Arivaca Human Resources/Arivaca Coordinating Council-Arivaca Human Resources Building Update/pf/3/\$21,100/\$21,100

Friends of the Arivaca Schoolhouse & Historic Townsite, Inc./Arivaca Schoolhouse Kitchen Floor and Wall Repair/pf/3/\$85,000/\$0

Avra Water Co-op, Inc./Aging Meter Replacement Program-MXU Install Program /pf/3/\$30,000/\$20,000

Avra Water Co-op, Inc./Pipeline Replacement Program/pf/3/\$31,833/\$0

Drexel Heights Fire District/Family Safety Program/ps/3,5/\$15,000/\$11,560

Drexel Heights Fire District/Fire Hydrants/infra/3,5/\$17,000/\$0

Southwest Community Center/Happy Food Program/ps/5/\$37,500/\$10,000

Southwest Community Center/ Southwest Community Center Renovations /pf/5/\$13,874/\$13,874

Flowing Wells Neighborhood Association and Community Coalition/Operating Funds and Technical Assistance/ps/1,3/\$35,000/\$10,000

Flowing Wells-Amistades, Inc./Ellie Towne Teen Program/ps/3/\$15,000/\$15,000

Flowing Wells School District/Flowing Wells Family Resource Center /ps/1,3/\$60,000/\$36,500

Flowing Wells School District/Flowing Wells Family Resource Center Facility Improvement/pf/1,3/\$15,000/\$15,000
 Northwest Fire District/Flowing Wells Fire Hydrants/pf/3/\$30,000/\$0
 Friends of Robles Ranch/Site Manager-My Friends Closet Program/ps/3/\$19,040/\$12,000
 Three Points Fire District/Community be Safe Program/ps/3/\$9,500/\$0
 Greater Green Valley Community Fund/Regional Non-Profit Hub & Training Center/ps/2,4/\$50,000/\$0
 Sahuarita Food Bank-Good Shepherd United/Sahuarita Food Bank Commercial Kitchen/pf/2,3,4/\$95,000/\$50,000
 Town of Marana/Administration/admin/1/\$20,000/\$13,000
 Town of Marana/Colonia-Neighborhood Cleanup/ps/1/\$15,000/\$10,000
 Town of Marana/Emergency Home Repair/hsg/1/\$75,000/\$18,500
 Town of Marana/Owner-Occupied Housing Rehabilitation/hsg/1/\$85,000/\$18,500
 City of South Tucson/Administration/admin/2/\$55,000/\$35,000
 City of South Tucson/Animal Control Program/ps/2/\$20,000/\$13,000
 City of South Tucson/Bicycle-Pedestrian Safety Program/ps/2/\$15,000/\$10,000
 City of South Tucson/Code Enforcement Program/ps/2/\$15,000/\$13,000
 City of South Tucson/Community Cleanup/ps/2/\$10,000/\$4,000
 City of South Tucson/Community Policing and Crime Prevention/ps/2/\$60,000/\$30,000
 City of South Tucson/Emergency Home Repair Program/hsg/2/\$60,000/\$0
 City of South Tucson/Fire and Rescue Safety Equipment/infra/2/\$50,000/\$30,000
 City of South Tucson/Youth Programs/ps/2/\$120,000/\$100,000
 Pima County CDNC/Administration/admin/all/\$450,000/\$430,000
 Pima County CDNC/Brownfields/bf/all/\$50,000/\$0
 Pima County CDNC/Commercial Façade/pf/all/\$75,000/\$0
 Pima County CDNC/Project Delivery/pf/all/\$150,000/\$30,000
 Pima County CDNC/Emergency Demolition/demo/all/\$50,000/\$0
 Pima County CDNC/Emergency Septic/hsg/all/\$75,000/\$164,507
 Pima County CDNC/Home Repair Program Lead/hsg/all/\$25,000/\$0
 Pima County CDNC/Home Repair Program/hsg/all/\$650,000/\$600,000
 Administration of Resources and Choices/Senior Boarding Home Business Development Program/ed/1,2,3/\$65,000/\$0
 Arizona Youth Partnership/Rural Marana Afterschool Program/ps/all/\$30,000/\$0
 Catholic Community Services, d.b.a. Pio Decimo Center/Getting Ahead /ps/all/\$56,161/\$30,000
 Catholic Community Services, d.b.a. Community Outreach Program for the Deaf/Safety in Deaf Services/pf/all/5/\$48,000/\$0
 Chicanos Por La Causa, Inc./CPLC Youth After School Programming/ps/all/\$25,000/\$0
 Chicanos Por La Causa, Inc./Financial Literacy Leading to Financial Capability /ps/all/\$30,000/\$0
 Chicanos Por La Causa, Inc./Security and Beautification at Toltecalli Charter High School/pf/all,2/\$50,000/\$0
 Chicanos Por La Causa, Inc./Youth Programs/ps/all/\$25,000/\$10,000
 Community Food Bank, Inc./CFB Partner Agency Investment/pf/all/\$50,000/\$45,000
 Community Food Bank, Inc./CFB Produce Expansion Phase 2/pf/all,2/\$100,000/\$0
 Community Home Repair Projects of Arizona/Emergency Home Repair Program /hsg/all/\$175,000/\$175,000
 DIRECT Center for Independence/Home Access Program at DIRECT, L.L.C./hsg/all/\$65,000/\$50,000
 Habitat for Humanity Tucson/Habitat Home Repair Owner-Occupied Housing Rehabilitation/hsg/all/\$150,000/\$50,000
 Habitat for Humanity Tucson/Shelter Technical Assistance and Maintenance Support /pf/3/\$50,000/\$45,000
 Mobile Meals of Southern Arizona, Inc./Home-Delivered, Medically-Tailored Meals for Severely Disabled Adults with Disabilities/ps/1,2,4,5/\$40,000/\$0
 Open Doors Community School/Open Doors Community School Facilities Update and Expansion/pf/1,3/\$65,000/\$50,000

Oyegbola Family Foundation/Raising Awareness on Substance Abuse Disorders, Health Disparities and Health Inequality in South Tucson as well as Pima County Arizona by providing results based outpatient services/pf/2/\$120,000/\$0
Pima Prevention Partnership/Pima County Teen Court/ps/all/\$25,000/\$15,000
Primavera Foundation, Inc./Emergency Mens Shelter/pf/all/3/\$100,000/\$0
Primavera Foundation, Inc./Safe, Healthy, Green-Winstel/SHG/all,2/\$150,000/\$0
Southern Arizona AIDS Foundation/CDBG Safe, Healthy & Green/SHG/all,5/\$150,000/\$0
Southern Arizona AIDS Foundation/CDBG Savoy House/pf/all,5/\$60,000/\$0
Southern Arizona Association for the Visually Impaired (SAAVI)/Independent Living Services for Blind Pima County Residents/ps/all/\$20,000/\$0
Southern Arizona Children's Advocacy Center/Investigative Services for Child Abuse Victims/ps/all/\$87,513/\$0
Southwest Fair Housing Council/Fair Housing Enforcement, Education, and outreach/admin/all/\$35,000/\$25,000
The Church of St. Francis in the Foothills UMC/Harvesting Toward a Food Secure Integrated Community/ps/all/\$18,000/\$0
Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic Abuse/Safe, Healthy & Green Emergency Shelter Improvements /SHG/all,5/\$150,000/\$100,000
Tucson Clean & Beautiful, Inc./South Tucson Community Greenway /ps/2/\$25,000/\$17,800
Watershed Management Group/Green Stormwater Infrastructure for Neighborhood Cleanup/pf/all/\$150,000/\$80,000
Vail Unified School District No. 20/Restoration of the Vail Connection@ GVACC /pf/4/\$100,000/\$0

FY 2018/2019 Pima County Emergency Solutions Grant (ESG) Program
ESG Component/Agency/Program/District/Request/Recommendation

Street Outreach/CPSA/Street Outreach/-/\$81,711/\$0
Street Outreach/Primavera Foundation/Street Outreach/-/\$25,000/\$0
Emergency Shelter/Emerge!/Emergency Shelter/all/\$36,000/\$36,000
Emergency Shelter/Our Family Services/Emergency Shelter/all/\$32,527/\$25,000
Emergency Shelter/PC Sullivan Jackson Employment/Motel Voucher/all/\$20,000/\$15,000
Emergency Shelter/Primavera Foundation/Casa Paloma/all/\$25,000/\$10,000
Emergency Shelter/Primavera Foundation/Greyhound EFS/all/\$0/\$0
Emergency Shelter/Primavera Foundation/Family Pathways/all/\$25,000/\$10,000
Emergency Shelter/SAAF/Anti-Violence/all/\$16,000/\$0
Emergency Shelter/Salvation Army/Hospitality House/all/\$30,000/\$0
Emergency Shelter/Sister Jose Women's Center/Emergency Shelter/2/\$36,000/\$25,000
Homeless Prevention/Green Valley Assistance Svcs/Valley Assistance Family MAP (Map a Plan)/4/\$15,000/\$15,000
Homeless Prevention/Interfaith Community Svcs/Homeless Prevention /1,4/\$60,000/\$45,000
Homeless Prevention/Our Family Services/Homeless Prevention/all/\$29,124/\$20,000
Homeless Prevention/PC CSET/Emergency Solutions/all/\$26,000/\$14,869
Rapid Rehousing/Emerge!/Rapid Rehousing/all/\$24,000/\$0
Rapid Rehousing/Our Family Services/Housing Solutions/all/\$35,162/\$0
Administration/Pima County, CDNC Dept./Program Coordinator/all/\$17,646/\$17,503

Tony Bruno thanked the Community Development, Employment and Training staff for their efforts in sorting out the Community Development Block Grant funding.

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

COUNTY ATTORNEY

18. The Board of Supervisors on April 17, 2018, continued the following:

Contract

Raise the Bar Consulting, L.L.C., Amendment No. 7, to provide grant writing services, Anti-Racketeering Fund, contract amount \$2,000.00 (CT-PCA-14-375)

It was moved by Supervisor Bronson and seconded by Supervisor Miller to continue the item to the Board of Supervisors' Meeting of May 15, 2018. No vote was taken at this time.

Chairman Elías questioned if continuing the item would cause hardship for Raise the Bar Consulting, L.L.C.

Andrew Flagg, Chief Civil Deputy County Attorney, responded that the work had been completed and continuing the item would not cause hardship.

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

REAL PROPERTY

19. **Acceptance of Donation of Real Property from Meritage Homes of Arizona, Inc.**

RESOLUTION NO. 2018 - 21, of the Board of Supervisors, accepting a donation of a 15 acre parcel of undeveloped real property from Meritage Homes of Arizona, Inc., and designating the donation parcel as part of the County Parks System, contract amount \$2,550.00 revenue (CTN-PW-18-148)

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

20. **Acceptance of Donation of Real Property from Meritage Homes of Arizona, Inc.**

RESOLUTION NO. 2018 - 22, of the Board of Supervisors, accepting a donation of a 36 acre parcel of undeveloped real property from Meritage Homes of Arizona, Inc., and designating the donation parcel as part of the County Parks System, contract amount \$6,078.00 revenue (CTN-PW-18-149)

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

21. **Grant of Easement**

Glynn G. and Lois Burkhardt Family Living Trust, to provide a non-exclusive access easement in exchange for granting Pima County an easement for hiking and equestrian uses at property located at 9100 E. Indian Hills Road, located in Section 27, T13S, R15E, G&SRM, Pima County, Arizona (District 4)

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

22. **Abandonment by Vacation**

RESOLUTION NO. 2018 - 23, of the Board of Supervisors, for the vacation by exchange of a portion of West Sixth Street, Bernard Avenue and unnamed roadways for the fee dedication of other public right-of-way as Pima County Road Abandonment No. A-0012, situated within Section 28, T21S, R10E, G&SRM, Pima County, Arizona (District 3)

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

FRANCHISE/LICENSE/PERMIT

23. **Hearing - Liquor License**

06100070, James William Boyd, Jr., Ice Cream Bar, 1135 W. Hoover Street, Ajo, Series 6, Bar, Person Transfer and Location Transfer.

Supervisor Bronson inquired whether anyone wished to address the Board. No one appeared. It was then moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

24. **Hearing - Fireworks Permit**

Lori Castro, Westward Look Resort, 245 E. Ina Road, Tucson, May 5, 2018 at 8:30 p.m.

Supervisor Bronson inquired whether anyone wished to address the Board. No one appeared. It was then moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit subject to the appropriate fire district's approval.

DEVELOPMENT SERVICES

25. Hearing - Rezoning

P18RZ00001, WONG FAMILY LIMITED PARTNERSHIP - N. THORNYDALE ROAD REZONING

Request of Wong Family Limited Partnership, represented by Projects International, Inc., for a rezoning of approximately 18.3 acres from the SR (Suburban Ranch) to the CB-1 (Local Business)(3.0 acres) and CR-5 (Multiple Residence)(15.3 acres) zones on property (Parcel Codes 225-02-027F, 225-02-027G and 225-02-027J) located at the southeast corner of N. Thornydale Road and W. Overton Road. The proposed rezoning conforms to the Pima County Comprehensive Plan Neighborhood Activity Center and Medium Low Intensity Urban designations. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Becker and Cook were absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 1)

Completion of the following requirements within five years from the date the rezoning request is approved by the Board of Supervisors:

1. There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
2. Transportation conditions:
 - A. The property owner shall dedicate 45 feet of right-of-way for Thornydale Road, the right-of-way shall be dedicated to Pima County within 45 days of Board of Supervisors approval of the rezoning.
 - B. The property owner shall dedicate 15 feet of right-of-way for Overton Road.
 - C. The property is limited to two access points on Thornydale Road, and one access point on Overton Road.
 - D. An emergency access/pedestrian crossing shall be located between the rezoning site and Ironwood Meadows Drive.
 - E. The subdivision shall be designed to the greatest extent possible to create cohesive pedestrian access. The proposed detention basin on the eastern boundary of the property shall not be walled off from the neighboring subdivision.
3. Regional Flood Control District conditions:
 - A. The Tentative Plat shall show on-site habitat mitigation and first flush retention in the overbank floodplain area and shall be designed to utilize on-site drainage that is proposed to be received from the northern residential watershed shown on the PDP.
 - B. At the time of development the applicant will be required to commit to water conservation measures identified in the Site Analysis Requirements in effect at that time sufficient to obtain 15 points including water harvesting to support the riparian habitat mitigation area.
4. Regional Wastewater Reclamation Department conditions:
 - A. The owner(s) shall construe no action by Pima County as a commitment of capacity to serve any new development within the rezoning area until Pima County executes an agreement with the owner(s) to that effect.
 - B. The owner(s) shall obtain written documentation from the Pima County Regional Wastewater Reclamation Department (PCRWRD) that treatment and conveyance capacity is available for any new development within the rezoning area, no more than 90 days before submitting any tentative plat, development plan, preliminary sewer layout, sewer improvement plan, or request for building permit for review. Should treatment and/or conveyance capacity not be available at that time, the

owner(s) shall enter into a written agreement addressing the option of funding, designing and constructing the necessary improvements to Pima County's public sewerage system at his or her sole expense or cooperatively with other affected parties. All such improvements shall be designed and constructed as directed by the PCRWRD.

- C. The owner(s) shall time all new development within the rezoning area to coincide with the availability of treatment and conveyance capacity in the downstream public sewerage system.
 - D. The owner(s) shall connect all development within the rezoning area to Pima County's public sewer system at the location and in the manner specified by the PCRWRD in its capacity response letter and as specified by PCRWRD at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan, or request for building permit.
 - E. The owner(s) shall fund, design and construct all off-site and on-site sewers necessary to serve the rezoning area, in the manner specified at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan or request for building permit.
 - F. The owner(s) shall complete the construction of all necessary public and/or private sewerage facilities as required by all applicable agreements with Pima County, and all applicable regulations, including the Clean Water Act and those promulgated by ADEQ, before treatment and conveyance capacity in the downstream public sewerage system will be permanently committed for any new development within the rezoning area.
5. Environmental Planning conditions:
- A. The property owner/developer shall achieve compliance with the Maeveen Marie Behan Conservation Lands System (CLS) Conservation Guidelines by providing a total of 52 acres as Natural Open Space (NOS). Should the developed area be reduced from that which is reflected in the Preliminary Development Plan (PDP), the property owner shall provide a minimum of four (4) acres of natural open space for every acre developed in order to achieve full compliance with the CLS Conservation Guidelines. No less than 3 acres of NOS will be provided on-site and will conform to the approximate location and configuration shown on the approved PDP. The difference between the total 52 acres of NOS and NOS provided on-site will be provided off-site. Off-site NOS must conform to the CLS Off-site Mitigation Policies found in Pima Prosper, Pima County's 2015 Comprehensive Land Use Plan (Section 3.4 Environmental Element, Policy 11: "Conservation Lands System Mitigation Lands") and must comply with all of the following:
 - 1) Off-site NOS is acceptable to the Pima County Planning Official or their designee; and
 - 2) Prior to the approval of the final plat, off-site NOS will be permanently protected as natural open space by a separately recorded legal instrument acceptable to the Pima County Planning Official or their designee.
 - B. Upon the effective date of the Ordinance, the owner(s) shall have a continuing responsibility to remove invasive non-native species from the property, including those below. Acceptable methods of removal include chemical treatment, physical removal, or other known effective means of removal. This obligation also transfers to any future owners of property within the rezoning site and Pima County may enforce this rezoning condition against the property owner.

Invasive Non-Native Plant Species Subject to Control

<i>Ailanthus altissima</i>	Tree of Heaven
<i>Alhagi pseudalhagi</i>	Camelthorn
<i>Arundo donax</i>	Giant reed
<i>Brassica tournefortii</i>	Sahara mustard
<i>Bromus rubens</i>	Red brome
<i>Bromus tectorum</i>	Cheatgrass
<i>Centaurea melitensis</i>	Malta starthistle

<i>Centaurea solstitialis</i>	Yellow starthistle
<i>Cortaderia</i> spp.	Pampas grass
<i>Cynodon dactylon</i>	Bermuda grass (excluding sod hybrid)
<i>Digitaria</i> spp.	Crabgrass
<i>Elaeagnus angustifolia</i>	Russian olive
<i>Eragrostis</i> spp.	Lovegrass (excluding <i>E. intermedia</i> , plains lovegrass)
<i>Melinis repens</i>	Natal grass
<i>Mesembryanthemum</i> spp.	Iceplant
<i>Peganum harmala</i>	African rue
<i>Pennisetum ciliare</i>	Buffelgrass
<i>Pennisetum setaceum</i>	Fountain grass
<i>Rhus lancea</i>	African sumac
<i>Salsola</i> spp.	Russian thistle
<i>Schinus</i> spp.	Pepper tree
<i>Schismus arabicus</i>	Arabian grass
<i>Schismus barbatus</i>	Mediterranean grass
<i>Sorghum halepense</i>	Johnson grass
<i>Tamarix</i> spp.	Tamarisk

6. Cultural Resources condition: In the event that human remains, including human skeletal remains, cremations, and/or ceremonial objects and funerary objects are found during excavation or construction, ground disturbing activities must cease in the immediate vicinity of the discovery. State laws ARS 41-865 and ARS 41-844 require that the Arizona State Museum be notified of the discovery at (520) 621-4795 so that cultural groups who claim cultural or religious affinity to them can make appropriate arrangements for the repatriation and reburial of the remains. The human remains will be removed from the site by a professional archaeologist pending consultation and review by the Arizona State Museum and the concerned cultural groups.
7. Adherence to the preliminary development plan as approved at public hearing.
8. In the event the subject property is annexed, the property owner shall adhere to all applicable rezoning conditions, including, but not limited to, development conditions which require financial contributions to, or construction of infrastructure, including without limitation, transportation, flood control, or sewer facilities.

The property owner shall execute the following disclaimer regarding Proposition 207 rights.

“Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning, or conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. § 12-1134(l).”

Supervisor Miller inquired whether anyone wished to address the Board. No one appeared. It was then moved by Supervisor Miller, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to close the public hearing and approve P18RZ00001, subject to standard and special conditions.

26. Hearing - Rezoning Ordinance

ORDINANCE NO. 2018 - 14, P17RZ00004, Michael E. & Linda A. Arnold Family TR. - N. La Cholla Boulevard Rezoning. Owners: Michael E. & Linda A. Arnold Family TR. (District 1)

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

BOARD OF SUPERVISORS

27. Arizona Educators #REDforED Campaign

RESOLUTION NO. 2018 - 24, of the Board of Supervisors, in support of the Arizona educators and their #REDforED Campaign to increase funding for public education, including raising salaries for seriously underpaid teachers and support-staff members. (District 5)

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

The following speakers addressed the Board in support of the Arizona Educators #REDforED Campaign:

- Elizabeth Packard
- Brenda Wexler
- Luis Oquendo, Individuals of Southern Arizona Justice Alliance
- Jason Freed, President, Tucson Education Association
- Steve Diamond
- Peter B. Herran, Chairman, AFSCME Local 449
- Christopher Cole, Chair, Pima County Libertarian Party
- Ryan Kelly
- Bob Dorson
- Dawn Myers
- Caroline Greene
- Veronica Dominguez
- Melany Coates

They offered the following comments:

- Teachers at Peter Howell Elementary School used flashlights to navigate through the library because they were running low on light bulbs.
- The public education system was what made America great, but how it is being funded was destroying it.
- The Governor and State Legislature has underfunded education by \$1.2 billion annually.
- The Resolution should be publicized and sent to the Governor and State Legislatures in hopes of making a difference.
- The Governor's "20 for 20" plan was a fallacy as the money was not sustainable.
- Teachers in Arizona have not received raises due to bloated administration.

- The Board should convey their support for #REDforED to the superintendents and school board members within their districts.
- It is important to show support for teachers and the #REDforED movement.
- Funding makes a difference in the education students receive.
- Arizona schools do not have up-to-date textbooks.

The following did not speak but attended in support of the Arizona Educators #REDforED Campaign:

- Pam Selby
- Ellen Dunscomb
- Christine Erickson
- Leslie "Franzee" Franzblan

Supervisor Christy indicated that he would not support the #REDforED Resolution. He stated that he did not believe that walkouts and/or strikes were a positive methods for reaching meaningful or permanent solutions.

Chairman Elías commented that unions have raised the quality of life for many families and he supported the #REDforED Campaign.

Supervisor Bronson noted that "bloated administration" was not a problem that the Arizona Department of Education faced. She added that per capita, Arizona had the lowest administration costs than most school districts in the nation.

Supervisor Valadez stated that the state budget was not a statement of their priorities. He then offered comparisons between the Arizona Department of Corrections (AZDOC) and Department of Education. He indicated that from 2008 to 2018 there was a 21% increase in funding for the AZDOC and only a 2% increase for the Department of Education and School Facilities. He added that spending in private prisons had increased by 78%, beds increased by 100% and the cost per inmate increased to \$35,000.00, while the cost per pupil was \$8,141.00. He also added that according to the National Education Association results for public school revenue in Arizona was ranked 50th. He added that many of the issues Arizona faced were education issues and offered his continued support to the #REDforED Campaign.

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

COUNTY ADMINISTRATOR

28. Draft Sales Tax Implementation Plan Ordinance and Resolution levying a Sales Tax

Staff recommends continued discussion of the revised draft Sales Tax Implementation Plan Ordinance, including the County's draft 10-year road repair plan for improving the condition of every paved County-maintained road and the revised draft Resolution Levying a County General Sales Tax.

Supervisor Valadez indicated that the County Administrator's Memorandum dated May 1, 2018, included a change to the distribution of funding to include net assessed value and population. He stated that additional revisions included: outlining the Regional Transportation Authority's (RTA) role, removal of property tax reduction and service, and the addition of civility elements. He then stated that due to the 60-day advertisement requirement, the vote to approve the item could not be taken prior to the Board of Supervisors' Meeting of June 19, 2018, which would set back collection to January 2019.

Chuck Huckelberry, County Administrator, indicated that the Ordinance clearly defined the role of the RTA and that the Ordinance would be advertised for final consideration for the Board of Supervisors' Meeting of May 15, 2018. He added that the resolution would be placed on the June 19, 2018 meeting. He also added that a modification had been made to the tentative budget to allow for the collection of revenues for half the year; however, no expenditures would be allowed until the beginning of the following year.

Chairman Elías stated the he had concerns and was in opposition to the RTA's involvement. He added that population should be used as the calculator to determine the dispersion of sales tax revenues to the local jurisdictions. He then stated that an increase in the amount of money used to serve low income populations would also be necessary.

Supervisor Valadez provided direction to staff that they proceed as outlined in the memorandum dated May 1, 2018. He added additional staff direction that all homeowners, neighborhood associations, Chambers of Commerce and every constituent that had contacted the County regarding road conditions and/or requested pot hole repairs be notified of the plan to repair all unincorporated County roads within 10 years and that they be notified that the repairs were contingent upon the adoption of a half-cent County sales tax at the June 19, 2018 meeting. He then requested that staff provide each individual with a link to the County's Unincorporated Road Repair Plan Database where they could view the scheduled maintenance for the roads.

Supervisor Bronson concurred with Supervisor Valadez's direction.

Supervisor Miller inquired about roads requiring full reconstructive repairs rather than "mill and fill repairs" and requested a list of those roads.

Carmine DeBonis, Deputy County Administrator, responded that those roads could be identified and a list could be provided.

This item was for discussion only. No Board action was taken.

DEVELOPMENT SERVICES

29. Final Plat Without Assurances

P18FP00004, Tucson Estates, Common Area 'A' (Private Recreation and Storage) a resubdivision of a portion of Block 2 of Tucson Estates Blocks 1 & 2, Lots 1-192 (District 3)

It was moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to approve P18FP00004.

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

30. Southern Arizona AIDS Foundation, Amendment No. 1, to provide for the Affordable Housing Expansion and Rehabilitation for People Living with HIV/AIDS Program, extend contract term to 4/30/19, amend contractual language and scope of work, no cost (CT-CD-17-377)

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

GRANT APPLICATION/ACCEPTANCE

31. Application - Community Services, Employment and Training

RESOLUTION NO. 2018 - 25, of the Board of Supervisors, authorizing the Pima County Community Services, Employment and Training Department to respond to the Arizona Department of Economic Security Request for Proposal (RFP) for housing support services in Pima County. This grant request will be for \$635,000.00. (GTAP 18-87)

Supervisor Miller inquired about the metrics used to track the effectiveness for these programs.

Jan Leshner, Chief Deputy County Administrator, responded that reports were available and would be provided.

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

32. **Acceptance - Community Services, Employment and Training**

RESOLUTION NO. 2018 - 26, of the Board of Supervisors, to approve the Continuum of Care "Scope of Work for Fiscal Year 2018 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development. This grant request will be for \$221,492.00 (\$55,373.00 General Fund match is required.) (GTAW 18-67)

(Clerk's Note: The discussion on this matter was held in conjunction with Minute Item No. 31.)

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

33. **Acceptance - Community Services, Employment and Training**

RESOLUTION NO. 2018 - 27, of the Board of Supervisors, to approve the Continuum of Care "Scope of Work for Fiscal Year 2018 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development. This grant request will be for \$445,497.00 (\$111,655.00 General Fund match is required.) (GTAW 18-68)

(Clerk's Note: The discussion on this matter was held in conjunction with Minute Item No. 31.)

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

BOARD, COMMISSION AND/OR COMMITTEE

34. **Canoa Ranch Conservation Committee**

Reappointment of Karen Cesare. Term expiration: 1/31/22. (District 1)

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

35. **Board of Adjustment, District 1**

Reappointment of Bruce Call. Term expiration: 3/31/22.

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

CONSENT CALENDAR

36. Approval of the Consent Calendar

Without Board objection, Consent Calendar Item No. 5 was set aside for separate discussion and vote.

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 7, 8 and 13 were set aside for separate discussion and vote.

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

* * *

PULLED FOR SEPARATE ACTION

CONTRACT AND AWARD

Community Services, Employment and Training

5. Tucson Urban League, Inc., Amendment No. 4, to provide for workforce development services, amend contractual language and scope of work, USDOL-WIOA Fund, contract amount \$7,200.00 (CT-CS-17-21)

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

* * *

PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

CONTRACT AND AWARD

Community Services, Employment and Training

7. Tucson Youth Development, Inc., Amendment No. 1, to provide for the Pathways to Justice Careers for Youth Program and amend contractual language, USDOL Fund, contract amount \$90,223.60 decrease (CT-CS-18-150)

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

Supervisor Miller expressed concern for the reduced funding for outside services and agencies. She inquired about the drop in program participation.

Jan Lesher, Chief Deputy County Administrator, responded that she would need to contact the agency for that information.

Chairman Elías withdrew his motion.

It was then moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to continue this item to the Board of Supervisors' Meeting of May 15, 2018.

8. Pima Prevention Partnership, Amendment No. 1, to provide for the Pathways to Justice Careers for Youth Program, amend contractual language and scope of work, contract amount \$148,936.39 decrease (CTN-CS-17-93)

It was moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to continue this item to the Board of Supervisors' Meeting of May 15, 2018.

Procurement

13. Durazo Construction Corporation, to provide for the Pima County Fleet Services Houghton Road Fuel Island Project (XHRDFI), Fleet Services - Capital Projects Fund, contract amount \$1,146,263.00 (CT-FM-18-319) 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 whether Durazo Construction Corporation had the proper certification to perform removal of underground fuel tanks.

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to continue this item to the Board of Supervisors' Meeting of May 15, 2018.

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CONSENT CALENDAR

CONTRACT AND AWARD

Attractions and Tourism

1. Arizona Aerospace Foundation, Amendment No. 3, to provide for operation and administration of Titan Missile Museum and extend contract term to 4/30/19, no cost (CTN-ED-12-599)

Community Services, Employment and Training

2. Compass Affordable Housing, Inc., Amendment No. 3, to provide for the HUD Continuum of Care Program - CASA, extend contract term to 4/30/19, amend contractual language and scope of work, HUD Fund, contract amount \$190,332.04 (CT-CS-16-268)
3. Cochise Private Industry Council, Inc., d.b.a. ARIZONA@WORK Southeastern Arizona, Amendment No. 5, to provide for the Youth CareerConnect Program, extend contract term to 6/30/19 and amend contractual language, no cost, (CT-CS-14-538)
4. Salvation Army, Amendment No. 3, to provide for the HUD Continuum of Care Program - CASA, extend contract term to 4/30/19, amend contractual language and scope of work, HUD Fund, contract amount \$106,520.96 (CT-CS-16-264)
5. Tucson Urban League, Inc., Amendment No. 4, (PULLED FOR SEPARATE ACTION)
6. Santa Cruz County Regional School District, Amendment No. 5, to provide for the Youth CareerConnect and Applied Mathematics Program, extend contract term to 6/30/19 and amend contractual language, no cost (CT-CS-15-20)
7. Tucson Youth Development, Inc., Amendment No. 1, (PULLED FOR SEPARATE ACTION)
8. Pima Prevention Partnership, Amendment No. 1, (PULLED FOR SEPARATE ACTION)

Facilities Management

9. Arizona Board of Regents, University of Arizona, Amendment No. 4, to provide a lease agreement for property located at 3950 S. Country Club Road, Suite 300, extend contract term to 6/30/19 and amend contractual language, contract amount \$97,056.98 revenue (CTN-FM-15-56)

Natural Resources, Parks and Recreation

10. Aztlan Youth Program, Inc., Amendment No. 3, to provide for the Centro Del Sur Community Center and Boxing Gym and extend contract term to 5/4/19, no cost (CT-PR-15-448)

Procurement

11. **Award**
Amendment of Award: Master Agreement No. MA-PO-14-475, Adair Funeral Home, Inc., for mortuary and cremation services. This revision increases the annual award amount by \$102,000.00 from \$289,000.00 to \$391,000.00 for a cumulative not-to-exceed contract amount of \$1,197,540.00. Funding Source: General Fund. Administering Department: Public Fiduciary.
12. Tetra Tech BAS, Inc., to provide for engineering services for the Ina Road Landfill Final Closure, General Obligation Bond Fund, contract amount \$331,921.00 (CT-DE-18-330) Environmental Quality
13. Durazo Construction Corporation, (PULLED FOR SEPARATE ACTION)
14. HDR Constructors, Inc., to provide for the Design-Build Services for Tres Rios Nutrient Recovery Project (3BBUMP), Regional Wastewater Reclamation Obligations Fund, contract amount \$666,707.00 (CT-WW-18-326) Regional Wastewater Reclamation

Real Property

15. Arizona Department of Environmental Quality, Amendment No. 3, to provide an Environmental Access Agreement for groundwater monitoring wells and amend contractual language, no cost (CT-PW-13-239)
16. SCRIPPS Media, Inc., to provide a lease agreement for property located at 2401 W. Zinnia Avenue, contract amount \$23,500.00 revenue/5 year term (CTN-PW-18-146)
17. The Roman Catholic Diocese of Tucson - Our Faith, Our Hope, Our Future, to provide a Sale of Surplus Real Property consisting of a portion of Tax Parcel No. 141-17-011C, contract amount \$521,500.00 revenue (CTN-PW-18-151)

Recorder

18. Town of Oro Valley, to provide for election services, contract amount \$10,000.00 estimated revenue (CTN-RE-18-138)
19. Town of Sahuarita, to provide for election services, contract amount \$7,000.00 estimated revenue (CTN-RE-18-139)
20. Town of Marana, to provide for election services, contract amount \$7,000.00 estimated revenue (CTN-RE-18-153)

School Superintendent

21. Pima County Board of Supervisors, Pima County Elections Department and the Superintendent of Schools, to provide for school district election services, no cost (CT-SS-18-336)
22. Pima County Board of Supervisors, Pima County Recorder and the Superintendent of Schools, to provide for school district election services, no cost (CT-SS-18-301)

Sheriff

23. Town of Marana, to provide for video court hearings of municipal prisoners, contract amount \$10,000.00 estimated revenue (CTN-SD-18-141)

GRANT APPLICATION/ACCEPTANCE

24. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security (ADES), Amendment No. 9, to provide for the Senior Community Services Employment Program, USDOL Fund, \$70,819.00/\$7,868.00 General Fund match (GTAM 18-33)
25. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security (ADES), Amendment No. 1, to provide for the Social Services Block Grant Project and extend grant term to 6/30/22, no cost (GTAM 18-35)
26. **Acceptance - Health**
Arizona Board of Regents, University of Arizona, Amendment No. 4, to provide for the University of Arizona Nutrition Network/Supplemental Nutrition Assistance Education Program, \$11,508.10 decrease (GTAM 18-36)
27. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security (AZDES), Amendment No. 8, to provide for the AZDES Community Action Agency Emergency Services, U.S. Department of Health and Human Services Fund, \$3,952,753.00 (GTAM 18-37)

BOARD, COMMISSION AND/OR COMMITTEE

28. **Tucson-Pima County Bicycle Advisory Committee**
Ratification of Pima County Community College appointment: Stacy Rodenberg. Term expiration: 4/30/20. (Jurisdictional recommendation)

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

29. Special Event

- Amended - Alaina F. Krone, The Junior League of Tucson, Union Public House - St. Philip's Plaza, Center Courtyard, 4340 N. Campbell Avenue, No. 103, Tucson, April 14, 2018.
- Carol L. Morales, St. Elizabeth Ann Seton School, 8650 N. Shannon Road, Tucson, April 28, 2018.

30. Temporary Extension

- 03103000, James C. Counts, Nimbus Brewing Company, L.L.C., 3850 E. 44th Street, No. 138, Tucson, Temporary Extension of Premises for April 18, 2018.
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for May 3, 5, 12, 19, and 26, 2018.

ELECTIONS

31. Precinct Committeemen

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

RESIGNATIONS-PRECINCT-PARTY

Sondra R. Newman-099-DEM; Andrew Broan-164-DEM; Dennis P. Rivera-238-DEM; Deana M. Puccinelli-126-REP

APPOINTMENTS-PRECINCT-PARTY

Kathleen M. Dubbs-033-DEM; Mary K. Hightower-091-DEM; Marion C. Rogers-214-DEM; Deana M. Puccinelli-174-REP; John W. Maynard-212-REP

FINANCE AND RISK MANAGEMENT

32. Duplicate Warrants - For Ratification

Manuel H. Bracamonte \$236.00; Tolu Real Estate, L.L.C. \$675.00; Etsuko Davis \$53.36; Stephanie M. Zavala \$13.01; Mary Givins \$229.58.

JUSTICE COURT

33. Small Claims Hearing Officer Appointments

Appointment of Small Claims Hearing Officers of the Green Valley Justice Court for the period of July 1, 2018 through June 30, 2019:

Barbara K. Blake; Donald G. Weaver

RECORDER

34. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of January, February and March, 2018.

PROCLAMATION

35. Proclaiming the week of May 1 through May 7, 2018 to be:
"YOUTH WEEK IN PIMA COUNTY"

RATIFY AND/OR APPROVE

36. Minutes: March 20 and April 3, 2018
Warrants: April, 2018

* * *

37. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:42 a.m.

CHAIRMAN

ATTEST:

CLERK