



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor
Tucson, AZ 85701

Tuesday, May 16, 2017

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Sharon Bronson, Chair, District 3
Richard Elías, Vice Chair, District 5
Ramón Valadez, Acting Chair, District 2
Ally Miller, Member, District 1
Steve Christy, Member, District 4

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium and state your name and affiliation (if applicable) for the record.

The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously, and that all speakers abide by rules of civility. Any questions pertaining to the meeting can be directed to Julie Castañeda, Clerk of the Board.

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

1. ROLL CALL

2. INVOCATION

To be offered by Reverend Kate Bradsen, St. Andrew's Episcopal Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

- 5. Second Best High School in the U.S. News & World Report**
Recognition of BASIS Tucson North High School for earning a gold medal and ranking Second Best High School in the U.S. News & World Report's prestigious 2017 ranking of more than 22,000 public high schools in 50 states and the District of Columbia. (District 1)

Attachments: [PRES_BASISTucsonNorthHighSchool](#)

- 6. Third Best High School in the U.S. News & World Report**
Recognition of BASIS Oro Valley High School for earning a gold medal and ranking Third Best High School in the U.S. News & World Report's prestigious 2017 ranking of more than 22,000 public high schools in 50 states and the District of Columbia. (District 1)

Attachments: [PRES_BASISOroValleyHighSchool](#)

- 7. Houston FIRST Robotics World Championship**
Recognition of Sonoran Science Academy students as outstanding role models and winners of the Houston FIRST Robotics World Championship. (District 1)

Attachments: [PRES_SonoranScienceAcademy](#)

PRESENTATION/PROCLAMATION

- 8. Presentation of a proclamation to Melissa Hernandez, M. Ed., Civic Service Institute at Northern Arizona University, proclaiming the week of May 15 through 19, 2017 to be:
"NATIONAL SENIOR CORPS WEEK"**

Attachments: [PROC_NationalSeniorCorpsWeek](#)

9. CALL TO THE PUBLIC

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 5/10/17, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

10. APPROVAL OF CONSENT CALENDAR**INDUSTRIAL DEVELOPMENT AUTHORITY**

- 11. American Leadership Academy Signal Butte Project**
RESOLUTION NO. 2017 - **27**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$13,000,000.00 Education Facility Revenue Loan Obligations (American Leadership Academy Signal Butte Project, 22512 S. Signal Butte Road, Queen Creek, AZ), Series 2017 and declaring an emergency.

Attachments: [IDA_AmericanLeadershipAcademySignalButteProject](#)

- 12. Rio Viejo Project**
RESOLUTION NO. 2017 - **28**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$16,000,000.00 Multifamily Housing Revenue Bonds (Rio Viejo Project, 5418 S. Park Avenue, Tucson, AZ), Series 2017 in one or more series and declaring an emergency.

Attachments: [IDA_RioViejoProject](#)

DEVELOPMENT SERVICES

- 13. Final Plat With Assurances**
P16FP00009, Overton Reserve, Lots 1-106 and Common Areas A-1 Thru A-8 and B-1 Thru B-9. (District 1)

Attachments: [DSD_P16FP00009](#)

[DSD_P16FP00009_PlatMaps](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT**

- 14. Hearing - Liquor License**
06107001, James William Boyd, Jr., Pima County Bar, 1135 W. Hoover Street, Ajo, Series 6, Bar, Person Transfer.

Attachments: [FLP_LL Pima County Bar](#)

- 15. Hearing - Liquor License**
06100138, Joni Sue Condit, La Posada at Park Centre, 350 E. Morningside Road, Green Valley, Series 6, Bar, Person Transfer and Location Transfer.
Attachments: [FLP_LLLaPosadaAtParkCentre](#)
- 16. Hearing - Fireworks Permit**
Engrid Pittenridge, Walden Grove High School, 15510 S. Sahuarita Park Road, Sahuarita, May 25, 2017 at 9:30 p.m.
Attachments: [FLP_FWWaldenGroveHighSchool](#)
- 17. Hearing - Fireworks Permit**
Lynne Cote, Mountain View High School, 3901 W. Linda Vista Boulevard, Tucson, May 25, 2017 at 9:30 p.m.
Attachments: [FLP_FWMountainViewHighSchool](#)
- 18. Hearing - Fireworks Permit**
Russell Doty, Sabino High School, 5000 N. Bowes Road, Tucson, May 25, 2017 at 9:00 p.m.
Attachments: [FLP_FWSabinoHighSchool](#)
- 19. Hearing - Liquor License**
11103101, Paul Bear, Rancho De La Osa, 1 W. La Osa Ranch Road, Sasabe, Series 11, Hotel, New License.
Attachments: [FLP_LLRanchoDeLaOsa](#)

PROCUREMENT

- 20. Hearing - Appeal of the Procurement Director's Decision**
Pursuant to Pima County Code 11.20.010(J), Sierra Vista Glass, d.b.a. Vista Glass, appeals the decision of the Procurement Director regarding Solicitation No. 241493, As Needed & Emergency Glass Repair.
Attachments: [PO_Appeal_Solicitation No. 241493](#)
[PO_Appeal_Solicitation No. 241493_Protest Response_BlueMoonGlass](#)
[PO_Appeal_Solicitation No. 241493_Comment Letter](#)
[PO_Appeal_Solicitation No. 241493_Memorandum](#)
[PO_Appeal_Solicitation No. 241493_Rebuttal_VistaGlass_5-15-17](#)

DEVELOPMENT SERVICES

21. UNFINISHED BUSINESS (3/21/17)
Hearing - Rezoning
P16RZ00006, SOLARH2O LEASING, L.L.C. - E. TANQUE VERDE ROAD REZONING
Request of SolarH2O Leasing, L.L.C. represented by JAS Engineering, for a rezoning of approximately 1.68 acres at 11311 E. Tanque Verde Road from CR-1© (Single Residence - Conditional) zone to the CB-2 (General Business) zone, located on the north side of E. Tanque Verde Road approximately 1300 feet east of N. Tanque Verde Loop Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Neighborhood Activity Center. On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Matter and Membrila voted NAY, Commissioners Bain and Gungle were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)
- Attachments:* [DSD_P16RZ00006_Part1](#)
[DSD_P16RZ00006_Part2](#)
[DSD_P16RZ00006_Part3](#)
[DSD_P16RZ00006_CommentLetter_3-20-17](#)
[DSD_P16RZ00006_Memorandum_3-20-17](#)
[DSD_P16RZ00006_SiteAnalysis_3-20-17_Part1](#)
[DSD_P16RZ00006_SiteAnalysis_3-20-17_Part2](#)
[DSD_P16RZ00006_CommentLetter2_3-20-17](#)
22. **Hearing - Type III Conditional Use Permit Communication Tower**
P16CU00010, HUFFMAN TRUST - 11190 N. ANWAY RD.
Request of Nancy Smith with Central States Towers (on behalf of Verizon Wireless and Huffman Trust), on property located at 11190 N. Anway Rd., in the RH Zone (Rural Homestead), for a conditional use permit for a communication tower, in accordance with Section 18.07.030H2e of the Pima County Zoning Code as a Type III conditional use permit. On motion, the Planning and Zoning Commission voted 9-0, (Commissioner Cook was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)
- Attachments:* [DSD_P16CU00010](#)

- 23. Hearing - Plat Note Modification**
P1204-008, SUNSET VIEW ESTATES (LOT 30) PLAT NOTE MODIFICATION
Request of Herbert and Sonia McReynolds Living Trust for a modification of the Natural Undisturbed Open Space (NUOS) boundary on Lot 30 of the Sunset View Estates subdivision (Bk. 58, Pg. 95). The applicant requests to decrease the amount of NUOS and increase the maximum building envelope by approximately 4,865 square feet. The subject lot is approximately 41,361 square feet zoned CR-1 (Single Residence) and is located on the north side of W. Hiddenwood Place, approximately 1,600 feet east of N. Camino de Oeste. Staff recommends **APPROVAL**. (District 1)
Attachments: [DSD_P1204-008_Part1](#)
[DSD_P1204-008_Part2](#)
[DSD_P1204-008_CommentLetter_5-11-17](#)
- 24. Hearing - Plat Note Waiver**
Co12-72-92, SILVERBELL WEST (LOT 28) PLAT NOTE WAIVER
Request of Blanca Reyes and Andres Garcia for a waiver of plat note No. 16 for Lot 28 of the Silverbell West Subdivision, Lots 1 thru 92 (Bk. 24, Pg. 70) which states, "No more than one dwelling unit shall be placed on each lot until such time as sewers are available." The applicant requests to place a second dwelling unit on the lot which is approximately 1.01 acres zoned SH (Suburban Homestead) and is located on the east side of Lockett Road, approximately 400 feet south of Hiram Drive and 1,300 feet north of the W. Silverbell Road. Staff recommends **APPROVAL SUBJECT TO A CONDITION**. (District 3)
Attachments: [DSD_Co12-72-92](#)
- 25. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2017 - **14**, Co9-15-005, JT RP, L.L.C. - East Eagle Feather Road Rezoning. Owners: JT RP, L.L.C. (District 4)
Attachments: [DSD_Co9-15-005](#)
[DSD_Co9-15-005_ContinuanceRequest_5-15-17](#)
- 26. Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2017 - **29**, P16CA00004, Stewart Title and Trust TR No. 3698 - West Valencia Road Rezoning. Owner: Stewart Title and Trust TR No. 3698. (District 3)
Attachments: [DSD_P16CA00004](#)

TRANSPORTATION

- 27. Hearing - Traffic Resolution**
RESOLUTION NO. 2017 - **30**, of the Board of Supervisors, permitting the temporary closure of portions of Colossal Cave Road from Via Rancho Del Lago to Great Horned Owl Way in Pima County, Arizona, for the A Colossal Fourth event on Tuesday, July 4, 2017. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR_ResoColossalCaveRd](#)

- 28. Hearing - Traffic Resolution**
RESOLUTION NO. 2017 - **31**, of the Board of Supervisors, permitting the temporary closure of portions of Kinney Road in Pima County, Arizona, for the Everyone Runs Kinney Road 5 Mile Run on Sunday, July 9, 2017. Staff recommends **APPROVAL**.
(Districts 3 and 5)

Attachments: [TR_ResoKinneyRd](#)

29. ADJOURNMENT

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/10/17 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/11/17 @ 3:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/15/17 @ 1:00 p.m.

DATE/TIME REPOSTED (additional attachments and combined

Agenda/Addendum): 5/15/17 @ 5:00 p.m.

ADDENDUM 1**PRESENTATION**

- 1. History of the Samos Neighborhood**
Presentation by Supervisor Bronson to recognize Barbara "Bam" Miller and Katherine Lancaster of the Samos Neighborhood Association for their service to the community and for writing a book about the History of the Samos Neighborhood. (District 3)
Attachments: [PRES_HistoryofSamosNeighborhood](#)

PRESENTATION/PROCLAMATION

- 2.** Presentation of a proclamation, proclaiming the week of May 21 through 27, 2017 to be: "PUBLIC WORKS WEEK IN PIMA COUNTY"
Attachments: [PROC_PublicWorksWeek](#)
- 3.** Presentation of a proclamation to Adam Ragan and Wendell Hicks, Southern Arizona AIDS Foundation, Liane Wong, GLBT Chamber of Commerce, Erin Russ, Southern Arizona Gender Alliance and John Peter Wilhite, YWCA of Southern Arizona, proclaiming the month of June 2017 to be: "LGBT PRIDE MONTH"
Attachments: [PROC_LGBTPrideMonth](#)

EXECUTIVE SESSION

- 4.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Plaintiff's settlement offer in Tucson Mather Plaza, L.L.C. v. Pima County, Arizona Tax Court Case Nos. TX2014-000736 and TX2015-000944 and Case No. TX2016-001263.
Attachments: [PCA_ExecSession_TucsonMatherPlaza](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

- 5. Award**
Amendment of Award: Master Agreement No. MA-PO-13-191, Amendment No. 7, The Ashton Company, Inc., Granite Construction Company and KE&G Construction, Inc., job order master agreement for flood control and drainage improvements. This amendment increases the agreement by \$2,000,000.00 for a total amount of \$18,000,000.00.
Funding Source: Flood Control District and Various Funds.
Administering Department: Regional Flood Control District.
Attachments: [PO_AwardMA-PO-13-191](#)

SITTING AS THE BOARD OF SUPERVISORS**COUNTY ADMINISTRATOR**

6. **Ironwood Forest National Monument Designation**
RESOLUTION NO. 2017 - **33**, of the Board of Supervisors, recognizing the importance of the 1906 Antiquities Act and supporting the Ironwood Forest National Monument designation in Pima County consistent with the Sonoran Desert Conservation Plan.
Attachments: [CA_ResolIronwoodForestNationalMonument](#)

REAL PROPERTY

7. **Condemnation**
RESOLUTION NO. 2017 - **34**, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for the Broadway Sewer Augmentation: Chantilly Drive to Craycroft Road Project in Section 12 of T14S, R14E, G&SRM, Pima County, Arizona. (District 5)
Attachments: [RP_ResoBroadwaySewerAugmentation](#)

TRANSPORTATION

8. **Waiver of Roadway Development Impact Fee**
Pursuant to Pima County Code Section 19.03.070, Stephan and Alyssa Smith request a waiver of the Roadway Development Impact Fee for the placement of a recreational vehicle on their property located at 3730 E. Rincon View Drive, Vail, in the Southeast Roadway Development Impact Fee Benefit Area. Staff recommends **APPROVAL**. (District 4)
Attachments: [TR_WaiverofRoadwayDevelopmentImpactFee_Smith](#)
9. **Jim Jordan Bikeway**
RESOLUTION NO. 2017 - **35**, of the Board of Supervisors, establishing the Jim Jordan Bikeway on portions of Continental Road in Green Valley, Pima County. (District 4)
Attachments: [TR_ResoJimJordanBikeway](#)

CONTRACT AND AWARD**REAL PROPERTY**

10. RESOLUTION NO. 2017 - **36**, of the Pima County Board of Supervisors, accepting a donation of a 45 acre parcel of undeveloped real property from KB Home Tucson, Inc., and designating the donation parcel as part of the County Parks System, General Fund, contract amount not to exceed \$3,000.00 for closing costs (CT-PW-17-367)

Attachments: [CT-PW-17-367](#)

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Health**
Susan G. Komen Arizona, to provide for the Bridging the Gap (Breast Cancer Treatment Assistance) Program, \$32,030.00 (GTAW 17-77)

Attachments: [GR GTAW 17-77](#)

12. **Acceptance - Sheriff**
U.S. Department of Agriculture/U.S. Forest Service, Amendment No. 6, to provide patrol activities for the U.S. Forest Service, \$19,000.00 (GTAM 17-62)

Attachments: [GR GTAM 17-62](#)

[GR GTAM 17-62 CALetter](#)

BOARD, COMMISSION AND/OR COMMITTEE

13. **Workforce Investment Board**
- Appointment of Alex Horvath, representing Business, to fill a vacancy created by Julia Strange. Term expiration: 9/30/19. (Staff recommendation)
 - Appointment of Brad McCormick, representing Business, to fill a vacancy created by Carl Rosborough. Term expiration: 9/30/18. (Staff recommendation)
 - Appointment of Bev Price, representing Business. Term expiration: 9/30/20. (Staff recommendation)

Attachments: [BCC_WorkforceInvestmentBoardAppts](#)

***** HEARINGS *******PROCUREMENT**

14. **Hearing - Solicitation No. 247199, Janitorial Services**
- A. **Appeal of Procurement Director's Decision**
Pursuant to Pima County Code 11.20.010(J), New Image Building Services, L.L.C., appeals the decision of the Procurement Director regarding Solicitation No. 247199, Janitorial Services.
- B. **Award**
Award: Master Agreement No. MA-PO-17-234, ISS Facilities Services, Inc. (Headquarters: Tucson, AZ), for janitorial services for Downtown, Outlying A and Outlying B Facilities. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$3,200,000.00 and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.

Attachments: [PO Appeal SolicitationNo247199-JanitorialServices](#)

[PO Appeal SolicitationNo247199 ContinuationRequest 5-12-17](#)

[PO Appeal SolicitationNo247199-JanitorialSupplies_ISSRebuttal 5-15-17](#)

[PO Appeal Solicitation No. 247199 Memorandum 5-15-17](#)

[PO AwardMA-PO-17-234](#)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/12/17 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 5/12/17 @ 4:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/15/17 @ 9:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 5/15/17 @ 3:00 p.m.

**CONSENT
CALENDAR
MAY 16, 2017**

CONSENT CALENDAR, MAY 16, 2017**CONTRACT AND AWARD****Environmental Quality**

1. Arizona Department of Environmental Quality, to provide for the Voluntary Vehicle Repair Program Intergovernmental Agreement, no cost (CTN-DE-17-193)

Attachments: [CTN-DE-17-193](#)

Health

2. Jerrilyn Blackman, to provide Pima Animal Care Center Administrative Hearing Officer services, PACC Special Revenue Fund, contract amount \$4,500.00 (CT-HD-17-330)

Attachments: [CT-HD-17-330](#)

3. Paul Blaushild, to provide Pima Animal Care Center Administrative Hearing Officer services, PACC Special Revenue Fund, contract amount \$4,500.00 (CT-HD-17-331)

Attachments: [CT-HD-17-331](#)

Procurement

4. **Award**
Award: Master Agreement No. MA-PO-17-235, James, Cooke & Hobson, Inc. (Headquarters: Albuquerque, NM), for Chemineer Mixers parts and service. This Master Agreement is for an initial term of one (1) year in the annual not-to-exceed amount of \$404,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO_AwardMA-PO-17-235](#)

GRANT APPLICATION/ACCEPTANCE

5. **Acceptance - Sheriff**
State of Arizona Department of Homeland Security, to provide for the Operation Stonegarden Grant Program - Equipment, \$110,150.00 (GTAW 17-75)

Attachments: [GR_GTAW 17-75](#)

6. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 4, to provide for the Healthy People Healthy Communities Program, Various State and Federal sources via the Arizona Department of Health Services, \$1,614,131.00 (GTAM 17-59)
Attachments: [GR GTAM 17-59](#)

BOARD, COMMISSION AND/OR COMMITTEE

7. **Election Integrity Commission**
Reappointment of Christopher Cole. Term expiration: 5/14/19.
(Libertarian Party recommendation)
Attachments: [BCC_EICReappt](#)

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

8. **Special Event**
- Michelle L. Mozdzen, Racing Home Greyhound Adoption, Sweetwater Reserve Community, Corner of Cuprite Loop/Star Valley Lane, Tucson, May 13, 2017.
 - Katherine Ruth Worland, Junior League of Tucson, Inc., 2099 E. River Road, Tucson, May 9, 2017.
 - Mario Jesus Rodriguez, St. Elizabeth Ann Seton Catholic Church Hispanic Ministry, St. Elizabeth Ann Seton Catholic Church, 8650 N. Shannon Street, Tucson, May 13, 2017.
 - John Henry O'Hair, Desert Christian Schools, Fee Ranch, 5800 E. Santa Fee, Tucson, May 19, 2017.
9. **Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for June 9, 2017.

ELECTIONS

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

RESIGNATIONS-PRECINCT-PARTY

Corin Hammond-014-DEM; Megan Hamer-075-DEM

APPOINTMENTS-PRECINCT-PARTY

Margaret M. Sims-021-DEM; Ambur P. Augustine-042-DEM; Michael L. McKasson-063-DEM; Kimberly A. Otero-077-DEM; Jessica M. Janecek-078-DEM; Molly E. McKasson Morgon-078-DEM; Crystal

Greenway-079-DEM; Elizabeth M. Packard-080-DEM; Jerome "Jerry" E. Holmes-099-DEM; Sondra R. Newman-099-DEM; Susan M. Stumpf-Hebert-107-DEM; Amber Marie Fowler-129-DEM; April D. Fowler-129-DEM; Linda H. Greene-142-DEM; Veronica N. Feemster Moody-146-DEM; Frederick G. Hodgson-146-DEM; Kathleen D. Potter-146-DEM; Helen A. Gardner-161-DEM; Lewis A. Coppes-178-DEM; Pamela R. Mead-Ruoff-191-DEM; Catherine W. Wick-225-DEM; Christopher J. Wick-225-DEM; Eudene G. Lupino-228-DEM; Adriana A. Vargas Hall-231-DEM; Bobbie Jo Weems-231-DEM; Steven M. Weems-231-DEM; Brian T. Sherlock-005-REP; Pamela A. Rovero-059-REP; Tony D. Rovero-059-REP; Anthony G. Longo-119-REP; Rachael J. Sedgwick-143-REP; Steven N. Thomas-145-REP

Attachments: [EL_PrecinctCommitteemen](#)

PROCUREMENT

11. **Quarterly Contracts Report - 1st Quarter 2017**
Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from January 1, 2017 through March 31, 2017.

Attachments: [PO_QuarterlyContractsReport_1stQuarter](#)

JUSTICE COURT

12. **Judge Pro Tempore Appointments**
Appointments of Judges Pro Tempore of the Pima County Consolidated Justice Courts for the period of July 1, 2017 through June 30, 2018: Thomas Benavidez; John Davis; Carmen Dolny; Theodore M. Forgach; Paul Julien; Fred Klein; Patricia Leon-Enriquez; Brian X. Metcalf; Cecilia Monroe; Patrick Moran; Ronald J. Newman; Linda Penn; David Wayne Rees; Brick P. Storts III; Anne Ward; Walter Weber; Gail Wight

Attachments: [JCT_JudgeProTemporeAppts](#)

RECORDER

13. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of March, 2017.

Attachments: [RE_DocumentStorageandRetrieval_March2017](#)

REAL PROPERTY

14.

Condemnation

RESOLUTION NO. 2017 - 32, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for the Old Nogales Interceptor/Aerospace Corridor Sewer Augmentation Project in Sections 25 and 36 of T14S, R13E, Section 1 of T15S, R13E, Sections 30, 31, 32, 33, 34, and 35 of T15S, R14E, and Sections 2 and 3 of T16S, R14E, G&SRM. (Districts 2 and 5)

Attachments: [RP_ResoOldNogalesInterceptor](#)

RATIFY AND/OR APPROVE

15.

Minutes: April 18, 2017

Attachments: [CL_04-18-17DraftMinutes](#)