



# Pima County

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

## Meeting Agenda Board of Supervisors

---

Tuesday, October 20, 2015

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*  
*Ray Carroll, 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](http://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](http://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 Robin Brigode, 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 Jerry Foust, Trinity Presbyterian Church.**

3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**

### **PRESENTATION/PROCLAMATION**

5. Presentation of a proclamation to Pastor Bruce Van Sickle of the Mitzvah Day Planning Committee, proclaiming November 6 and 8, 2015 to be: "GREEN VALLEY AND SAHUARITA'S SECOND ANNUAL MITZVAH DAYS"

**Attachments:** [PROC MitzvahDays](#)

6. **CALL TO THE PUBLIC**

### **EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 10/14/15, 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.)*

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

#### **FLOOD CONTROL DISTRICT BOARD**

7. **Contract**  
The Ashton Company, Inc., Granite Construction Company and KE&G Construction, Inc., Amendment No. 3, to provide a job order master agreement for flood control and drainage improvements and extend contract term to 10/31/16, Flood Control District and Various Department Funds, contract amount \$3,000,000.00 (MA-PO-13-191)

**Attachments:** [MA-PO-13-191](#)

8. **Contract**  
JE Fuller Hydrology & Geomorphology, Inc., to provide hydrologic services for the Santa Cruz Flood Risk Mapping Project, FEMA Grant (\$200,000.00) and Flood Control Tax Levy (\$99,272.00) Funds, contract amount \$299,272.00 (CT-FC-16-74)  
*Attachments:* [CT-FC-16-74](#)
9. **Right-of-Way Easement**  
Tucson Electric Power Company, to provide a right-of-way easement for the installation and maintenance of distribution poles, Tax Parcel Nos. 205-90-0030 and 205-90-004B, located in Section 33, T15S, R16E, G&SRM, Pima County, Arizona, \$700.00 revenue (District 4)  
*Attachments:* [FC\\_Right-of-WayEasement](#)

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

### **10. APPROVAL OF CONSENT CALENDAR**

#### **BOARD OF SUPERVISORS**

11. **Presentation**  
Presentation by Mike Carson on the Empire-Fagan Coalition. (District 4)  
*Attachments:* [PRES\\_Empire-FaganCoalition](#)

#### **COUNTY ADMINISTRATOR**

12. **Outside Agency Committee Consideration of Special Funding Request**  
Staff recommends an allocation from the Board of Supervisor's Contingency Fund in the amount of \$63,000.00 to Pima Council on Aging and Catholic Community Services of Southern Arizona for a truck, equipment and costs associated with the relocation of kitchen equipment.  
*Attachments:* [CA\\_FundingRequest-PimaCouncilonAgingandCatholicCommunityServices](#)
13. **Hand Count Audit**  
Discussion/direction regarding a hand count audit of the November 3, 2015 election results.  
*Attachments:* [CA\\_HandCount\\_ElectionResults](#)

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

#### **DEVELOPMENT SERVICES**

14. **Hearing - Type III Conditional Use Permit**  
P21-15-014, CORNWELL TRUCKING REPAIR L.L.C. - S. BURCHAM

AVENUE

Request of Coal Creek Consulting (on behalf of T-Mobile), on property located at 7002 S. Burcham Avenue, in the CR-3 Zone, 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 8-0 (Commissioners Neeley and Gavin were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 2)

Attachments: [DSD\\_P21-15-014\\_Part1](#)

[DSD\\_P21-15-014\\_Part2](#)

[DSD\\_P21-15-014\\_Part3](#)

15.

**Hearing - Type III Conditional Use Permit**P21-15-015, OAK TREE LAND & CATTLE CO., L.L.C. - S. SONOITA HIGHWAY

Request of Wavelength Management (for APC Towers), on property located at 25725 S. Sonoita Highway. (Taxcode 401-16-001C), in the RH Zone, 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 4-3 (Commissioners Membrilla, Johns and Peabody voted nay; Commissioners Bain, Mangold and Matter were absent) to recommend **DENIAL**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Attachments: [DSD\\_P21-15-015\\_Part1](#)

[DSD\\_P21-15-015\\_Part2](#)

[DSD\\_P21-15-015\\_Part3](#)

16.

**Hearing - Type 2 Minor Revision to the Comprehensive Plan**Co7-13-10, PIMA COUNTY COMPREHENSIVE PLAN, PIMA PROSPERS, GLOSSARY MODIFICATIONS

Proposal from Development Services Department Staff to amend the 2015 Pima County Comprehensive Plan, Pima Prospers (Co7-13-10), Appendix E (Glossary) to add definitions for "Agriculture Inholdings within the Conservation Lands System" and "Scientific Research Areas" and to replace the definitions for "Biological Core Management Areas", "Critical Landscape Connections", "Important Riparian Areas", "Multiple Use Management Areas", and "Special Species Management Areas" to be consistent with the definitions in the 2001 Pima County Comprehensive Plan (Co7-00-20) as amended, and to allow for grammatical clarity. Due to an oversight, correct definitions were inadvertently left out of the Glossary as Pima Prospers was going through the public hearing process in the Spring of 2015. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Bain

excused) to recommend **APPROVAL** of the plan amendment. Staff recommends **APPROVAL**. (All Districts)

**Attachments:** [DSD\\_Co7-13-10](#)

17.

**Hearing - Modification of Rezoning Conditions**

Co9-02-06, 1601 INA, L.L.C. - INA ROAD NO. 2 REZONING

Request of Landmark Title TR 18333-T, represented by Cotlow Company, for a modification of rezoning conditions to waive Condition

No. 7 which states: "Development shall be limited to one residential lot which may be accessed through the parking area of the office complex to the north. Two additional residential lots may be created and developed when physical and legal access can be provided other than through the office complex parking lot." The applicant proposes access to three proposed lots through the office complex parking area. The subject site is approximately 2.76 acres zoned CR-1 and is located approximately 430 feet south of Ina Road and approximately 1,200 feet west of La Cañada Drive. Staff recommends **APPROVAL** of waiver of rezoning Condition No. 7 and addition of rezoning Condition No. 12. (District 1)

**Attachments:** [DSD\\_Co9-02-06](#)

18.

**Hearing - Rezoning Ordinance**

ORDINANCE NO. 2015 - **44**, Co9-14-01, J De Grazia Company L.L.C. - N. Bonanza Avenue Rezoning. Owner: De Grazia Company L.L.C. (District 1)

**Attachments:** [DSD\\_OrdCo9-14-01](#)

19.

**Hearing - Rezoning Resolution**

RESOLUTION NO. 2015 - **72**, Co9-04-17, Lee Plaza L.C. - Valencia Road Rezoning. Owner: Mark Road L.C. (District 5)

**Attachments:** [DSD\\_ResoCo9-04-17](#)

## TRANSPORTATION

20.

**Hearing - Traffic Resolution**

RESOLUTION NO. 2015 - **73**, of the Board of Supervisors, permitting the temporary closure of portions of Snyder Road in Pima County, Arizona, for the Everyone Runs Veterans Day Half Marathon and 5K Walk on Sunday, November 8, 2015. (Districts 1 and 4)

**Attachments:** [TR\\_ResoSnyderRd11-8-15](#)

21.

**Hearing - Traffic Resolution**

RESOLUTION NO. 2015 - **74**, of the Board of Supervisors, permitting the temporary closure of portions of Yucca Via in Pima County, Arizona, for the El Tour de Tucson on Saturday, November 21, 2015. (District 1)

**Attachments:** [TR\\_ResoYuccaVia](#)

- 22. Hearing - Traffic Resolution**  
RESOLUTION NO. 2015 - **75**, of the Board of Supervisors, permitting the temporary closure of portions of Swan Road in Pima County, Arizona, for the El Tour de Tucson on Saturday, November 21, 2015. (Districts 1, 3 and 4)  
**Attachments:** [TR\\_ResoSwanRd](#)
- 23. Hearing - Traffic Resolution**  
RESOLUTION NO. 2015 - **76**, of the Board of Supervisors, permitting the temporary closure of portions of Silverbell Road in Pima County, Arizona, for the El Tour de Tucson on Saturday, November 21, 2015. (Districts 1 and 3)  
**Attachments:** [TR\\_ResoSilverbellRd](#)
- 24. Hearing - Traffic Resolution**  
RESOLUTION NO. 2015 - **77**, of the Board of Supervisors, permitting the temporary closure of portions of Snyder Road in Pima County, Arizona, for the El Tour de Tucson on Saturday, November 21, 2015. (Districts 1 and 4)  
**Attachments:** [TR\\_ResoSnyderRd](#)

**25. ADJOURNMENT**

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 10/14/15 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/15/15 @ 4:30 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum): 10/16/15 @ 2:10 p.m.**

**ADDENDUM 1****PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Chairman Austin Nuñez, San Xavier District of the Tohono O'Odham Nation; Jose Matús, Director of Alianza Indígena sin Fronteras; and Chucho Ruiz of Calpolli Teoxicalli, proclaiming the second Monday of each October to be:  
"INDIGENOUS PEOPLE'S DAY"

**Attachments:** [PROC\\_IndigenousPeoplesDay](#)

2. Presentation of a proclamation to the Canoa Ranch Volunteers, proclaiming November 1 through 3, 2015 to be:  
"OKLAHOMA! IN ARIZONA DAYS"

**Attachments:** [PROC\\_Oklahoma!inArizonaDays](#)

**BOARD OF SUPERVISORS**

3. **Use of County Owned Vehicles**
  - A. Discussion and vote regarding justification for issuance of County owned vehicles and criteria for justification for undercover vehicles.
  - B. Discussion and vote regarding personal use of County owned vehicles. (District 1)

**Attachments:** [BOS\\_UseofCountyOwnedVehicles\\_District1Submission](#)

[BOS\\_UseofCountyOwnedVehicles\\_CAMemorandum\\_District1Submission](#)

**COUNTY ADMINISTRATOR**

4. **Take Home Vehicles**  
Comprehensive Report and recommendations regarding County vehicle use. Discussion/direction/action.

**Attachments:** [CA\\_TakeHomeVehicleReport](#)

5. **Quarterly Report on Collections**  
Staff recommends acceptance of the Quarterly Report on Collections for the period ending June 30, 2015.

**Attachments:** [CA\\_QuarterlyReportonCollections](#)

**CONTRACT AND AWARD****COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

6. Portable Practical Educational Preparation, Inc., Amendment No. 2, to provide for the New Employee Transition Program, extend contract term to 3/29/16 and amend scope of work, no cost (CT-CS-15-84)

**Attachments:** [CT-CS-15-84](#)

## PROCUREMENT

7. AECOM Technical Services, Inc., Amendment No. 13, to provide architectural services for the Pima County Downtown Court Complex, extend contract term to 1/31/16 and amend contractual language, Certificates of Participation, contract amount \$14,740.00 (CT-PO-11021149-P) Facilities Management

**Attachments:** [CT-PO-11021149-P](#)

8. KE&G Construction, Inc., Amendment No. 1, to provide construction manager at-risk services for the 22nd Street Sewer Augmentation Project, amend scope of work and extend contract term to 12/31/16, RWRD Obligation Fund, contract amount \$3,027,039.19 (CT-WW-15-479) Regional Wastewater Reclamation

**Attachments:** [CT-WW-15-479](#)

[CT-WW-15-479 AppendixC-ExhibitA&B](#)

[CT-WW-15-479 Appendix C-ExhibitC-Part1](#)

[CT-WW-15-479 AppendixC-ExhibitC- Part2](#)

[CT-WW-15-479 AppendixC-ExhibitD&E](#)

[CT-WW-15-479 AppendixC-ExhibitF-Part1](#)

[CT-WW-15-479 AppendixC-ExhibitF-Part2](#)

[CT-WW-15-479 AppendixC-ExhibitF-Part3](#)

[CT-WW-15-479 AppendixC-ExhibitF-Part4](#)

[CT-WW-15-479 AppendixC-ExhibitG&H](#)

## REAL PROPERTY

9. Mediacom Arizona, L.L.C., Amendment No. 1, to provide a non-exclusive cable television license in the Ajo area and extend contract term to 6/30/25, contract amount \$52,167.00 estimated revenue/10 year term (CTN-IT-CMS141284)

**Attachments:** [CTN-IT-CMS141284](#)

10. City of Tucson, to provide for the termination of an Intergovernmental Agreement to provide a site for the potential construction of a Southeast Regional Water Treatment Plant; and for the conveyance of Tax Parcel No. 117-12-121D, no cost (CTN-PW-16-46)

**Attachments:** [CTN-PW-16-46](#)

## SCHOOL SUPERINTENDENT

11. Pinal County School Superintendent and Coolidge Unified School District No. 21, to provide professional development services, \$6,000.00



revenue (CTN-SS-16-49)

Attachments: [CTN-SS-16-49](#)

## TRANSPORTATION

12. KE&G Construction, Inc., Change Order No. 9, to provide for the Valencia Road: Alvernon Way to Wilmot Road Project and amend scope of work, RTA (94%), City of Tucson (4%), 1997 HURF Bond (1%) and RWRD (1%) Funds, contract amount \$262,588.35 (CT-TR-14-48)

Attachments: [CT-TR-14-48](#)

13. Hunter Contracting Company, to provide for the Elephant Head Road Bridge over the Santa Cruz River Superstructure Replacement Project, RTA (97.5%) and HURF (2.5%) Funds, contract amount \$785,512.00 (CT-TR-16-89)

Attachments: [CT-TR-16-89](#)

## GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - Community Services, Employment and Training**  
Arizona Department of Economic Security, Amendment No. 2, to provide an Employment and Training Program (WIA) funding reduction due to the replacement of the Workforce Investment Act by the Workforce Innovation and Opportunity Act (WIOA), and amend term date to 12/31/16, USDOL Fund, \$1,121,165.00 decrease (GTAM 16-31)

Attachments: [GR GrantReport](#)

[GR\\_GTAM-16-31](#)

## BOARD, COMMISSION AND/OR COMMITTEE

15. **Planning and Zoning Commission**  
Reappointment of Eddie Peabody, Jr. Term expiration: 6/19/19.  
(District 4)

Attachments: [BCC\\_PlanningAndZoningCommissionReappt](#)

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

## DEVELOPMENT SERVICES

16. \*(Clerk's Note: This item replaces Regular Agenda Item No. 16)  
**Hearing - Type 2 Minor Revision to the Comprehensive Plan Co7-13-10, PIMA COUNTY COMPREHENSIVE PLAN, PIMA PROSPERS, GLOSSARY MODIFICATIONS**  
Proposal from Development Services Department Staff to amend the 2015 Pima County Comprehensive Plan, Pima Prospers (Co7-13-10), Appendix E (Glossary) to add definitions for "Agriculture Inholdings within the Conservation Lands System" and "Scientific Research Areas"

and to replace the definitions for “Biological Core Management Areas”, “Critical Landscape Connections”, “Important Riparian Areas”, “Multiple Use Management Areas”, and “Special Species Management Areas” to be consistent with the definitions in the 2001 Pima County Comprehensive Plan (Co7-00-20) as amended, and to allow for grammatical clarity. Due to an oversight, correct definitions were inadvertently left out of the Glossary as Pima Prospers was going through the public hearing process in the Spring of 2015. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Bain excused) to recommend **APPROVAL** of the plan amendment. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: RESOLUTION NO. 2015 - **78**

**Attachments:** [DSD Co7-13-10](#)

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 10/16/15 @ 11:00 a.m.**

**CONSENT  
CALENDAR  
OCTOBER 20, 2015**

**CONSENT CALENDAR, OCTOBER 20, 2015****CONTRACT AND AWARD****Community Services, Employment and Training**

1. SER-Jobs for Progress of Southern Arizona, Inc., to provide for the Youth Services Program, USDOL, ADES and General (\$18,328.02) Funds, contract amount \$184,064.40 (CT-CS-16-45)  
*Attachments:* [CT-CS-16-45](#)
2. Goodwill Industries of Southern Arizona, Inc., to provide for the Youth Services Program, USDOL, ADES and General (\$22,999.02) Funds, contract amount \$114,995.02 (CT-CS-16-77)  
*Attachments:* [CT-CS-16-77](#)

**Health**

3. Tohono O'odham Nation, Amendment No. 1, to provide for the Tohono O'odham Nation Infectious Disease Epidemiology Project and amend scope of services, no cost (CTN-HD-12-192)  
*Attachments:* [CTN-HD-12-192](#)
4. Arizona Board of Regents, The University of Arizona Veterinary Diagnostic Laboratory, to provide veterinary pathology services, General Fund, contract amount \$54,000.00 (CT-HD-16-82)  
*Attachments:* [CT-HD-16-82](#)

**Procurement**

5. Amendment No. 1, to assign all contracted responsibilities, obligations and rights from Solon Development, L.L.C., no cost:

Vendor/(Contract No.)/(New Contract No.)

SUNE DB28, L.L.C./(MA-PO-15-293)/(MA-PO-16-88)

SUNE DB35, L.L.C./(MA-PO-15-294)/(MA-PO-16-89)

SUNE DB31, L.L.C./(MA-PO-15-296)/(MA-PO-16-90)

SUNE DB31, L.L.C./(MA-PO-15-297)/(MA-PO-16-91)

SUNE DB32, L.L.C./(MA-PO-15-299)/(MA-PO-16-92)

SUNE DB37, L.L.C./(MA-PO-15-300)/(MA-PO-16-93)

SUNE DB29, L.L.C./(MA-PO-15-302)/(MA-PO-16-94)

SUNE DB30, L.L.C./(MA-PO-15-303)/(MA-PO-16-95)

**Attachments:** [MA-PO-15-293](#)  
[MA-PO-15-294](#)  
[MA-PO-15-296](#)  
[MA-PO-15-297](#)  
[MA-PO-15-299](#)  
[MA-PO-15-300](#)  
[MA-PO-15-302](#)  
[MA-PO-15-303](#)  
[PO\\_SolonAssignments\\_Memorandum](#)

## GRANT APPLICATION/ACCEPTANCE

- 6. Acceptance - Community Development and Neighborhood Conservation**  
Environmental Protection Agency, to provide for the Brownfields Area-Wide Planning Project, \$400,000.00 (GTAW 16-17)  
**Attachments:** [GR\\_GrantReport](#)  
[GR\\_GTAW-16-17](#)
- 7. Acceptance - Health**  
Arizona Companion Animal Spay/Neuter Committee, to provide for Community Cat Sterilization Surgeries, \$8,500.00 (GTAW 16-14)  
**Attachments:** [GR\\_GrantReport](#)  
[GR\\_GTAW-16-14](#)
- 8. Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 1, to provide for the Commodity Supplemental Food Program/Farmer's Market Project and amend contractual language, no cost (GTAM 16-24)  
**Attachments:** [GR\\_GrantReport](#)  
[GR\\_GTAM-16-24](#)
- 9. Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 1, to provide for the Empower Plus Program and amend contractual language, no cost (GTAM 16-25)  
**Attachments:** [GR\\_GrantReport](#)  
[GR\\_GTAM-16-25](#)
- 10. Acceptance - Community Service, Employment and Training**  
Pima Community College, Amendment No. 4, to provide for the Health Professionals Opportunity Grant and extend contract term to 3/29/16, no cost (GTAM 16-26)

Attachments: [GR GrantReport](#)

[GR GTAM-16-26](#)

11. **Acceptance - Sheriff**  
Arizona Department of Homeland Security, to provide for the Homeland Security Grant Program, U.S. Department of Homeland Security, \$211,476.00 (GTAW 16-24)  
Attachments: [GR GrantReport](#)  
[GR GTAW-16-24](#)

### **SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/ PATIO PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2015-64**

12. **Special Event**  
Scott Arthur Anderson, American Legion Post 131, 249 W. Esperanza Boulevard, Green Valley, October 30 and 31, 2015.
13. **Special Event**  
Anthony Diaz, Arizona Opera Company, Simon Gallery, 3001 E. Skyline Drive S117, Tucson, October 26, 2015.
14. **Special Event**  
Gary R. Friedman, The Valle Verde Rotary Club Foundation, The Shoppes at La Posada, 665 S. Park Center Avenue, Green Valley, October 24, 2015.

### **ELECTIONS**

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

RESIGNATION-PRECINCT-PARTY

Bruce I. Ash-106-REP

APPOINTMENT-PRECINCT-PARTY

Georgina F. Monsalvo-118-DEM; Bruce I. Ash-099-REP

Attachments: [EL PrecinctCommitteemen](#)

16. **Accuracy Certification Board**  
Staff requests approval to appoint Karen Schutte to the Accuracy Certification Board for elections to be conducted on November 3, 2015, as the Republican Party designee, to fill the vacancy created by the resignation of Benny White.  
Attachments: [EL AccuracyCertificationBoardAppt](#)

### **FINANCE AND RISK MANAGEMENT**

17. **Duplicate Warrants - For Ratification**  
Jamie Danielle Hanson \$67.60; Caitlin Rose Burns \$57.96; Sparkletts

and Sierra Springs \$34.86; Ralph E. Chaney \$41.80; Miguel Aguirre \$106.00; Rancho Del Conejo Community Water Coop, Inc. \$70.20; Carrie Beth Schneider \$41.80; Purcell Tire & Rubber Company \$98.80; Purcell Tire & Rubber Company \$1,712.90; Oasis Reporting Services, L.L.C. \$200.00; Patrick A. Andler & Associates \$2,700.00; Rancho Del Conejo Community Water Coop, Inc. \$70.00; Miguel Flores \$78.00; Claude Niragira \$100.00; Adam Richard Dippel \$32.04; Francisco Grijalva \$78.72; Jamie Danielle Hanson \$67.60; Toby J. Boothroyd \$32.03; Caitlin Rose Burns \$57.96; Marjon Ceramics, Inc. \$88.45

Attachments: [FN DuplicateWarrants](#)

**TREASURER**

**18. Certificates of Clearance**

Pursuant to A.R.S. §42-19118, staff requests approval of the following:

Unsecured Mobile Homes:	\$24,963.73
Business Personal Property:	<u>\$67,294.16</u>
TOTAL Unsecured Personal Property:	\$92,257.89

Attachments: [TO CertificateofClearance](#)

**RATIFY AND/OR APPROVE**

**19. Minutes: September 1, 2015**

Attachments: [CL 09-01-15DraftMinutes](#)