



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, March 7, 2023

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Adelita S. Grijalva, Chair, District 5
Rex Scott, Vice Chair, District 1
Dr. Matt Heinz, Member, District 2
Sharon Bronson, Member, District 3
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, 33 N. Stone Ave., Suite 100, Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION COMMENTS DURING COVID-19

To address the Board of Supervisors, please complete a Speaker Card. Clearly print your name/address, the item number and other requested information. Speaker Card(s) are required for Call to the Public and Public Hearing Items. Once completed place Speaker Card(s) in the basket located on the dais. When the Chair announces your name, step forward to the podium and state your name for the record.

The Chair reserves the right to ensure all testimony is pertinent or non-repetitive so matters are handled fairly and expeditiously. All attendees are advised that the Board of Supervisors strongly adhere to the rules of civility and decorum. Outbursts, breaches of peace, boisterous conduct or other unlawful interference will result in that individual being asked to leave the meeting room. Any questions pertaining to the meeting can be directed to Melissa Manriquez, 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.

In accordance with the latest Pima County Public Health Advisory Update, effective March 12, 2022, it is recommended that employees, County vendors and members of the public who access County facilities wear a mask in all County facilities as follows:

- a. In common areas, lobbies and elevators.
- b. In areas where proper physical distancing is not possible (less than 6 feet).
- c. In areas where there is not a protective barrier.

In addition, it is recommended that employees, County vendors and members of the public who are 65 years of age or older or have high-risk underlying medical conditions wear a mask in all County facilities.

It is recommended that physical distancing be observed during seating in the Board of Supervisors Hearing Room.

The meeting can be streamed via the following links: BOS Agenda March 7, 2023 (http://pima.granicus.com/ViewPublisher.php?view_id=3), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **LAND ACKNOWLEDGEMENT STATEMENT**

To be offered by Maria Buenamea, Administrative Specialist, Clerk of the Board's Office.

4. **PAUSE 4 PAWS**

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Terri Spencer, Director, Procurement, proclaiming the month of March 2023 to be: "PROCUREMENT MONTH" and proclaiming the day of Wednesday, March 8, 2023 to be: "PROFESSIONAL BUYER'S DAY"

Attachments: [PROC_ProcurementMonthandProfessionalBuyer'sDay](#)

6. Presentation of a proclamation to Dean Brault, Director, Public Defense Services, proclaiming the day of Saturday, March 18, 2023 to be: "PUBLIC DEFENSE DAY"

Attachments: [PROC PublicDefenseDay](#)

7. **CALL TO THE PUBLIC**

Individuals wishing to participate telephonically at Call to the Public must contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information, by the deadline of Monday, March 6, 2023 at 5:00 p.m. Each speaker will be limited up to 3 minutes and the number of speakers may be limited due to a high volume of requests. Please be aware that you may not be called upon to speak. eComments can also be submitted to COB_mail@pima.gov.

Attachments: [CalltothePublic 3-6-23 Redacted](#)

[CalltothePublic_Monroe 3-7-23](#)

[CalltothePublic_Rose 3-7-23](#)

[CalltothePublic_Stuessel 3-7-23](#)

[CalltothePublic_Levitt 3-7-23](#)

[CalltothePublic_Daily 3-7-23](#)

[CalltothePublic_Hinyup 3-7-23](#)

EXECUTIVE SESSION

(Clerk's Note: In addition to the executive session listed below, 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.)

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the five new national opioid settlements.

Attachments: [PCA_ExecSession-NewNationalOpioidSettlements](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

9. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan for a flood plain use permit to place a manufactured home on the property located at 3714 East El Toro Road, located within Regulated Riparian Habitat classified as Important Riparian Area with an underlying classification of Xeroriparian C Habitat. (District 2)

Attachments: [FC_RiparianHabitatMitigationPlan-ElToroRoad](#)

SITTING AS THE BOARD OF SUPERVISORS**10. APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR**

11. **Update on County Initiatives to Address Homelessness and Public Safety**

COUNTY ATTORNEY

12. **UNFINISHED BUSINESS (2/21/23)**
Revisions to Board of Supervisors Policy
Staff recommends approval of the proposed revisions to Board of Supervisors Policy C 6.3, Procedures for Board Approval of Applications for Monies from the County Attorney's Anti-Racketeering Revolving Fund.
Attachments: [PCA_RevisionstoBOSPolicyC6.3](#)
[PCA_RevisionstoBOSPolicyC6.3_RevisedAttachment_2-21-23](#)
13. **New National Opioid Settlements**
Direction/Action related to the five new national opioid settlements.
Attachments: [PCA_NewNationalOpioidSettlements](#)

ECONOMIC DEVELOPMENT

14. **Economic Development Strategic Plan**
Staff recommends approval of the 2023-2026 Economic Development Strategic Plan.
Attachments: [ED_2023-2026EconomicDevelopmentStrategicPlan](#)
[ED_CAMemorandum_3-3-23](#)
[ED_CommentLetter_3-6-23_Redacted](#)

FINANCE AND RISK MANAGEMENT

15. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending December 31, 2022.
Attachments: [FN_QuarterlyReportonCollections](#)

16. Operating Transfer

Pursuant to Board of Supervisors Policy No. D22.8, staff requests approval of an additional transfer from the General Fund to the Kino Stadium District Fund in the amount of \$2,145,000.00 for hotel/motel tax receipts in the current fiscal year.

Attachments: [FN OperatingTransfer-KinoStadiumDistrict](#)

HEALTH**17. UNFINISHED BUSINESS (2/21/23)****Contract**

LexisNexis VitalChek Network, Inc., to provide for ordering of vital records, contract amount \$1,500,000.00 revenue (CTN-HD-23-110)

Attachments: [CTN-HD-23-110](#)

[CTN-HD-23-110_CAMemo_3-2-23](#)

[CTN-HD-23-110_RevisedBOSAIR_3-2-23](#)

JUSTICE SERVICES**18. Community Bond Program Update**

Staff recommends that the Board direct staff to develop options for Board consideration that will support pretrial community supervision efforts, promote public safety, increase court appearance, and improve access to services and treatment.

Attachments: [JS_CommunityBondProgramUpdate_CommentLetter_3-6-23_Redacted](#)

[JS_Farhang&MedcoffCompletedOpinion_3-6-23](#)

[JS_CommunityBondProgramUpdate](#)

[JS_CommunityBondProgram_CommentLetters_3-7-23_Redacted](#)

CONTRACT AND AWARD**Procurement****19. Award**

Amendment of Award: Master Agreement No. MA-PO-22-161, Amendment No. 1, Hill Brothers Chemical Company, to provide for sewer system odor control chemicals. This amendment increases the annual award amount by \$1,460,000.00 from \$1,600,000.00 to \$3,060,000.00 for a cumulative not-to-exceed contract amount of \$3,060,000.00. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO_AwardMA-PO-22-161](#)

20. Inclusion Solutions, L.L.C., to provide for Franklin voting booths and accessories, General Fund, contract amount \$560,000.00 (MA-PO-23-133) Administering Department: Elections.

Attachments: [MA-PO-23-133](#)

[MA-PO-23-133_CommentLetter_3-6-23_Redacted](#)

21. Jot Redroof Properties, L.L.C. and Jot Comfort Properties, L.L.C., Amendment No. 7, to provide for hotel shelter services and amend contractual language, FEMA EFSP Phase HR22 and ARPA CSLFRF Funds, contract amount \$2,200,000.00 (MA-PO-22-30) Administering Department: Health and Community and Workforce Development.

Attachments: [MA-PO-22-30](#)

[MA-PO-22-30_CommentLetters_3-6-23_Redacted](#)

[MA-PO-22-30_CommentLetter_3-7-23_Redacted](#)

Real Property

22. Capri Tucson Eddy Hotel, L.L.C., to provide for a license for Right-of-Way Encroachment (LIC-0349), for placement of a new entry sign, total contract amount \$23,125.00 revenue/25 year term (\$925.00 per year) (CTN-RPS-23-125)

Attachments: [CTN-RPS-23-125](#)

Regional Wastewater Reclamation

23. City of Tucson, to provide an intergovernmental agreement to evaluate options for water service to Parcel No. 101-18-004J, 3601 W. Sunset Road, a.k.a. Sunset Campus, RWRD Enterprise Fund, contract amount \$250,000.00 (CT-WW-23-326)

Attachments: [CT-WW-23-326](#)

Transportation

24. Town of Sahuarita, to provide an intergovernmental agreement for the Campbell Avenue Extension Project, total contract amount \$500,000.00 revenue/5 year term (\$100,000.00 per year) (CTN-TR-23-104)

Attachments: [CTN-TR-23-104](#)

GRANT APPLICATION/ACCEPTANCE

25. **Acceptance - Community and Workforce Development**
U.S. Department of Treasury, Amendment No. 2, to provide for the Emergency Rental Assistance 2 Project and amend grant language, \$10,000,000.00 (GTAM 23-56)
Attachments: [GR GTAM 23-56](#)
26. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Arizona Prescription Drug Overdose Prevention Program, total grant amount \$775,688.00/5 year term (\$155,137.60 per year) (GTAW 23-92)
Attachments: [GR GTAW 23-92](#)
27. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the COVID-19 ELC Funding for K-12 School Reopening, extend grant term to 7/31/23 and amend grant language, no cost (GTAM 23-61)
Attachments: [GR GTAM 23-61](#)
[GR GTAM 23-61 CommentLetters 3-6-23 Redacted](#)
[GR GTAM 23-61 CommentLetter 3-6-23 Redacted](#)
[GR GTAM 23-61 CommentLetter 3-7-23 Redacted](#)
28. **Acceptance - Health**
Department of Health and Human Services/Centers for Disease Control and Prevention, Amendment No. 1, to provide for the Pima County Initiative to Address COVID-19 Health Disparities and extend grant term to 5/31/24, no cost (GTAM 23-58)
Attachments: [GR GTAM 23-58](#)
[GR GTAM 23-58 CommentLetters 3-6-23 Redacted](#)
[GR GTAM 23-58 CommentLetter 3-6-23 Redacted](#)
[GR GTAM 23-58 CommentLetter 3-7-23 Redacted](#)
29. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for COVID-19 Containment and extend grant term to 5/31/24, no cost (GTAM 23-60)
Attachments: [GR GTAM 23-60](#)
[GR GTAM 23-60 CommentLetters 3-6-23 Redacted](#)
[GR GTAM 23-60 CommentLetter 3-6-23 Redacted](#)
[GR GTAM 23-60 CommentLetter 3-7-23 Redacted](#)

- 30. Acceptance - Regional Wastewater Reclamation**
Arizona Department of Forestry and Fire Management, to provide for the post wildfire flood mitigation-Finger Rock RWRD Debris removal, \$43,902.10 (GTAW 23-97)
Attachments: [GR GTAW 23-97](#)
- 31. Acceptance - Regional Wastewater Reclamation**
Arizona Department of Forestry and Fire Management, to provide for the post wildfire flood mitigation-Finger Rock wastewater mitigation, \$1,382,591.19 (GTAW 23-95)
Attachments: [GR GTAW 23-95](#)

***** HEARINGS *****

Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk of the Board's Office at 520-724-8449, to obtain remote access information.

FRANCHISE/LICENSE/PERMIT

- 32. Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, March 12, 2023 at 8:00 p.m.
Attachments: [FW CaterpillarInc 3-12-23](#)
- 33. Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, March 13, 2023 at 8:00 p.m.
Attachments: [FW CaterpillarInc 3-13-23](#)
- 34. Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, March 19, 2023 at 8:00 p.m.
Attachments: [FW CaterpillarInc 3-19-23](#)
- 35. Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, March 21, 2023 at 7:30 p.m.
Attachments: [FW WestinLaPaloma](#)

36. **Hearing - Permanent Extension of Premises/Patio Permit**
12103709, Nicholas Powell Heddings, Arizona Pizza Company, 4955 N. Sabino Canyon Road, No. 117, Tucson.
Attachments: [EP_ArizonaPizzaCompany](#)

DEVELOPMENT SERVICES

37. **Hearing - Concurrent Comprehensive Plan Amendment and Rezoning**
P22CR00002, CARDENAS - E. OCOTILLO HILL ROAD PLAN AMENDMENT AND REZONING
Alberto Cardenas, represented by Natalie Pacheco, requests a concurrent plan amendment and rezoning to amend the Comprehensive Plan from Low Intensity Rural (LIR) to Medium Intensity Rural (MIR) and to rezone from RH (Rural Homestead) to GR-1 (Rural Residential) zone on approximately 4.13 acres. The site is located on the south side of E. Ocotillo Hill Road, approximately one mile east of S. Swan Road, addressed as 5450 E. Ocotillo Hill Road, in Section 11, T16S, R14E, in the Southeast Planning Area. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Membrila and Tronsdal were absent) to recommend **MODIFIED APPROVAL OF PLAN AMENDMENT AND REZONING APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **MODIFIED APPROVAL OF PLAN AMENDMENT AND REZONING APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 2)
Attachments: [DSD_P22CR00002](#)
[DSD_P22CR00002_CommentLetter_3-3-23_Redacted](#)
38. **Hearing - Rezoning**
P22RZ00008, BAUGHMAN - N. LA OESTA AVENUE REZONING
Samantha Baughman requests a rezoning of approximately 2.16 acres (Parcel Code 225-18-009A) from the SR (Suburban Ranch) to the CR-1 (Single Residence) zone located at the southwest corner of N. La Oesta Avenue and W. Carolyn Drive, addressed as 8145 N. La Oesta Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Membrila and Tronsdal were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff Recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD_P22RZ00008](#)

39.

Hearing - RezoningP22RZ00010, EDWIN, L.L.C. - E. DREXEL ROAD REZONING

Edwin, L.L.C., represented by The Planning Center, request a rezoning of approximately 31.2 acres (Parcel Codes 141-03-0120, 141-03-0130, and 141-03-0140) from the SR (AE) (Suburban Ranch - Airport Environs) to the CI-2 (AE) (General Industrial - Airport Environs) zone located on the south side of the terminus of E. Drexel Road, approximately one-half mile east of the intersection of S. Wilmot Road and E. Drexel Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Military Airport. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Membrila and Tronsdal were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Attachments: [DSD P22RZ00010](#)

40.

(Clerk's Note: These items require two separate motions and votes.)

Hearing - Rezoning Closure/Time Extension**A. Hearing - Rezoning Closure**Co9-11-04, HENNESSY TR - MISSION ROAD REZONING

Hennessy B Trust, represented by Lazarus & Silvyn, P.C., requests closure of a 6.1-acre rezoning (Parcel Codes 119-41-266L, 119-41-2710 and 119-41-274A) from the SH (BZ) (Suburban Homestead - Buffer Overlay) to CB-1 (BZ) (Local Business - Buffer Overlay) zone located on the west side of S. Mission Road, approximately 2,000 feet south of W. Ajo Way. The rezoning was conditionally approved in 2012, received a time extension in 2017 and expired January 17, 2022. Staff recommends **AGAINST CLOSURE**. (District 5)

B. Hearing - Rezoning Time ExtensionCo9-11-04, HENNESSY TR - MISSION ROAD REZONING

Hennessy B Trust, represented by Lazarus & Silvyn, P.C., requests a five-year time extension. The 6.1-acre rezoning (Parcel Codes 119-41-266L, 119-41-2710 and 119-41-274A) from SH (BZ) (Suburban Homestead - Buffer Overlay) to CB-1 (BZ) (Local Business - Buffer Overlay) zone, expired January 17, 2022. The property is located on the west side of S. Mission Road, approximately 2,000 feet south of W. Ajo Way. Staff recommends **APPROVAL OF THE FIVE-YEAR TIME EXTENSION SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 5)

Attachments: [DSD Co9-11-04](#)

[DSD_DSDMemorandum_Co9-11-04_3-3-23](#)

41. **Hearing - Type III Conditional Use Permit**
P22CU00016, TK FAMILY, L.L.C. - N. TANQUE VERDE VILLAGE PLACE
TK Family, L.L.C., represented by Pinnacle Consulting, Inc., request a Type III Conditional Use Permit for a communication tower, in accordance with Section 18.07.030H of the Pima County Zoning Code on property identified as a portion of Parcel 205-37-5710 in the RVC (Rural Village Center) zone. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Membrila and Tronsdal were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Attachments: [DSD P22CU00016](#)

42. **Hearing - Type III Conditional Use Permit**
P22CU00020, COUNTY REALTY, L.L.C., ET AL. - N. 1st AVENUE
County Realty, L.L.C., et al., represented by Sol Flower-1st Ave., L.L.C. and Lazarus & Silvyn, P.C., request a Type III Conditional Use Permit for a Marijuana Dispensary, in accordance with Section 18.43.030.B of the Pima County Zoning Code on property at 4837 N. 1st Avenue, in the CB-1 (Local Business) zone. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Membrila, Tronsdal and Matter were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD P22CU00020](#)

[DSD P22CU00020 CommentLetter 3-3-23 Redacted](#)

[DSD P22CU00020 NeighborhoodOutreachSummary 3-3-23](#)

[DSD P22CU00020 CommentLetter2 3-3-23](#)

- 43. Hearing - Comprehensive Plan Amendment and Specific Plan Rezoning Resolution and Ordinance**
P20SP00002, River House Trust, et al. - N. Craycroft Road Specific Plan and Comprehensive Plan Amendment. Owner: River House Trust, et al. (District 1)

If approved, pass and adopt RESOLUTION NO. 2023 - 4 and ORDINANCE NO. 2023 - 3

Attachments: [DSD_P20SP00002](#)

[DSD_P20SP00002_SpecificPlan_Part1](#)

[DSD_P20SP00002_SpecificPlan_Part2](#)

[DSD_P20SP00002_SpecificPlan_AppendixA](#)

[DSD_P20SP00002_SpecificPlan_AppendixB](#)

[DSD_P20SP00002_SpecificPlan_AppendixC](#)

44. ADJOURNMENT

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/1/23 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/2/23 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/3/23 @ 9:15 a.m.

DATE/TIME REPOSTED (additional attachments only): 3/3/23 @ 11:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 3/3/23 @ 3:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/3/23 @ 5:20 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/6/23 @ 12:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 3/6/23 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/8/23 @ 10:00 a.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a conflict of interest waiver requested by Farhang & Medcoff, P.L.L.C.

Attachments: [PCA_ExecSession-Farhang&MedcoffPLLC](#)

BOARD OF SUPERVISORS

2. **Review of the Initial Draft Sample RTA Next Ballot**
Discussion only: Review of the initial draft sample RTA Next ballot incorporating the CAC-recommended list of named projects and RTA Board approved deferred projects from the 2006 plan. (District 1)
3. **Board of Supervisors Policy Violations during Call to the Public**
Discussion/Direction/Action regarding asserted Board of Supervisors policy violations during Call to the Public, the enforcement thereof, and the action taken and directed by Board counsel on an unspecified date against a Call to the Public speaker. (District 4)

Attachments: [BOS_ReviewDraftRTANextBallot_District1Submittal](#)

[BOS_ReviewDraftRTANextBallot_District2Memorandum_3-3-23](#)

[BOS_RTAMemorandum_3-6-23](#)

Attachments: [BOS_PolicyViolationsDuringCalltoPublic_District4Submission](#)

[BOS_PolicyViolations_CommentLetter_3-6-23_Redacted](#)

CONTRACT AND AWARD**FACILITIES MANAGEMENT**

4. Catholic Community Services of SO AZ, Inc., to provide a Cooperative agreement for Provision of Humanitarian Services, no cost (CTN-FM-23-118)

Attachments: [CTN-FM-23-118](#)

[CTN-FM-23-118_CommentLetter_3-7-23_Redacted](#)

BOARD, COMMISSION AND/OR COMMITTEE

5. **Pima County Fair Horse Racing Commission**
Appointment of Tim Kelly, to fill a vacancy created by James Collins. Term expiration: 1/15/24. (District 1)

Attachments: [BCC_FairHorseRacingCommissionAppt](#)

6. **Regional Wastewater Reclamation Advisory Committee**
Appointment of Craig Cannizzaro, to replace Mark Taylor. Term expiration:
3/1/25. (District 2)
Attachments: [BCC RWRACAppt](#)

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/3/23 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 3/3/23 @ 2:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/6/23 @ 12:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/6/23 @ 1:30 p.m.

**CONSENT
CALENDAR
MARCH 7, 2023**

CONSENT CALENDAR, MARCH 7, 2023**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Election Integrity Commission**
Appointment of Thomas J. Berezny, to replace Chris King. Term expiration: 2/14/25. (Republican Party recommendation)
Attachments: [BCC_ElectionsIntegrityCommissionAppt_Redacted](#)
[BCC_EICAppt_CommentLetters_3-6-23_Redacted](#)
2. **Small Business Commission**
Appointment of Jewel Mideau, MBA, to fill a vacancy created by Moniqua Lane. No term expiration. (District 2)
Attachments: [BCC_SmallBusinessCommissionAppt](#)
3. **Transportation Advisory Committee**
Appointments of Bill Schlesinger, to fill a vacancy created by Ramón Valadez and Frank Fry, to replace Tom McGovern. Term expirations: 3/6/27. (County Administrator recommendations)
Attachments: [BCC_TransportationAdvisoryCommitteeAppt](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED
PURSUANT TO RESOLUTION NO. 2019-68**

4. **Special Event**
 - Michael J. Kwinn, Corpus Christi Roman Catholic Parish-Tucson, 300 N. Tanque Verde Loop Road, Tucson, March 31, 2023.
 - Geoffrey William Hill, Tucson Conquistadores Foundation, Omni Tucson National Resort, 2727 W. Club Drive, Tucson, February 24, 25, 26, 27, 28, March 1, 2, 3, 4 and 5, 2023.
 - Concha Maria Montes, Ajo Community Market, Ajo Plaza, 15 and 38 Plaza, Ajo, April 15, 2023.
 - Concha Maria Montes, Ajo Community Market, Ajo Plaza, 15 Plaza, Ajo, March 11, 2023.
 - Kirsten Lee Polivchak, Foothills Service Club, TRAK Ranch, 3250 E. Allen Road, Tucson, April 1, 2023.

ELECTIONS

5. Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

William Laray-094-DEM; David Ward-094-DEM; Martha Schulte-Nafeh-163-DEM; Sheri Barker-170-DEM; Franklyn Bergen-199-DEM; Karen Weiser-012-REP; Gail Emery-084-REP; Jimmy Emery-084-REP; Robert Oldread-084-REP; Julie-Anne Anthony-145-REP; Patrick Anthony-145-REP; Kirk Taylor-242-REP

APPOINTMENT-PRECINCT-PARTY

DeeAnn Leuzinger-012-DEM; Elizabeth Minno-012-DEM; Andrea Strack-012-DEM; Kathryn Mikronis-014-DEM; Janet Senf-029-DEM; Akanni Oyegbola-047-DEM; Gretl Krooksmer-079-DEM; Scott Krooksmer-079-DEM; Rhiannon Hatchell-095-DEM; Patrick Cavanaugh-104-DEM; Susan Heck-104-DEM; Victoria Nakashian-104-DEM; Jeanne Hardie-145-DEM; Kathryn Kosse-175-DEM; Daniel Roskey-179-DEM; Karen Lane-194-DEM; JoJene Mills-237-DEM; Linda Magellan-040-REP; Matthew Snyder-040-REP; Joshua Nagao-061-REP; Cindy Walton-Sparks-074-REP; Andrew Perkins-077-REP; Jacqueline Poellot-Bargman-082-REP; Thomas Berezny-084-REP; Cheryl Graff-084-REP; Shane Dunn-086-REP; Tiane Kennedy-125-REP; Robert Bacon-145-REP; Leah Yarger-181-REP; Salvador Russo-184-REP; Gerald Bergeman-209-REP; Christina Stein-227-REP; Kirk Taylor-231-REP; Timothy Laux-234-REP; Robin Petteys-237-REP; Mark Yousef-005-LBT; David Croteau-167-LBT; Eric Nelson-173-LBT; Daniel Wann-179-LBT; Sean Hays-195-LBT

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

6. Duplicate Warrants - For Ratification

Brian David Chanecka \$306.24; Progressive Services, Inc. \$7,015.00; Coleen Renee McCarty \$3,607.00; Monique Garcia \$67.07; Pueblo Springs MHP \$419.00; Pueblo Springs MHP \$2,143.70; Cassie Lundin \$75.25; Nathan Bachmann \$926.84; Hector Palomino \$47.00; Bridge WF II AZ Lakeside Casitas, L.L.C. \$2,873.25; Jim Click Ford, Inc. \$3,567.53; SJM Premier Medical Group, L.L.C. \$714,353.55; Bradshaw Apartments, L.L.C. Village Mobile Home Park \$3,892.96; Effective Signs, Ltd. \$2,288.99; GRL Apartments Limited Partnership \$3,365.00.

Attachments: [FN DuplicateWarrants](#)

RATIFY AND/OR APPROVE

- 7. Minutes: January 10, 2023
Warrants: February, 2023
Attachments: [CL 01-10-23DraftMinutes](#)