



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, September 5, 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 SPEAKERS ARE LIMITED UP TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's 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.

The meeting can be streamed via the following links: BOS Agenda September 5, 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 Marcelino Flores, Pima County Community and Workforce Development Department.

- 4. PAUSE 4 PAWS**

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Sheril Steinberg, Political and Advocacy Director, Michael Roberto Ruiz, Communications Director, Sandy Ochoa, Tucson Coordinator and Teresa Torres, Field Coordinator, Mi Familia Vota, proclaiming the day of Tuesday, September 19, 2023, to be: "VOTER REGISTRATON DAY IN PIMA COUNTY"
Attachments: [PROC_VoterRegistrationDayinPimaCounty](#)
- 6.** Presentation of a proclamation to Fred Martinez, Manager, Gil Federico, Board President and Vince Amparano, Treasurer, Historic El Casino Ballroom, proclaiming the days of Friday and Saturday, September 9 and 10, 2023, as a time to recognize and celebrate: "THE LATIN AMERICAN SOCIAL CLUB AND CASINO BALLROOM"
Attachments: [PROC_LatinAmerSocialClub_CasinoBallroom](#)
- 7.** Presentation of a proclamation to Matt McGlone, Community Outreach Coordinator, Pima County Office of Emergency Management; Savannah Martinez, Emergency Manager, City of Tucson; and MaRico Tippet, Vice Chair, Community Wealth Builders, American Red Cross, proclaiming the month of September 2023 to be: "PREPAREDNESS MONTH"
Attachments: [PROC_PreparednessMonth](#)

8. Presentation of a proclamation to Felipe Garcia, President and CEO, and Marisol Vindiola, Senior Director of Multicultural Marketing, Visit Tucson; Rafael Barcelo Durazo, Consulado de México en Tucson; and Diane Frisch, Director, Pima County Attractions and Tourism, proclaiming the month of September 2023 to be: "HISPANIC HERITAGE MONTH"

Attachments: [PROC_HispanicHeritageMonth](#)

[PROC_HispanicHeritageMonth_Spanish](#)

9. **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 Friday, September 1, 2023 at 5:00 p.m. Call to the Public shall be scheduled for one hour each meeting unless extended by a majority vote of the Board of Supervisors. Speakers shall have up to three minutes to speak. However, for any meeting where 20 or more individuals have submitted speaker cards, each speaker's time shall be limited to two minutes. Please be aware that you may not be called upon to speak if the time for Call to the Public expires and is not extended by a majority vote of the Board of Supervisors. eComments can also be submitted to COB_mail@pima.gov.

Attachments: [CalltothePublic_Hernandez_9-1-23_Redacted](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 8/29/23, 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

10. **Contract**
City of Tucson, to provide an intergovernmental agreement for design, construction, and maintenance of land management improvements in the Avra Valley, no cost/25 year term (CT-FC-24-57)

Attachments: [CT-FC-24-57](#)

- 11. Contract**
New Hope UMC of Tucson, a.k.a. Hope United Methodist Church of Tucson, f.k.a. Hope Methodist Church, to provide an Exchange Agreement and Special Warranty Deed for a portion of Tax Parcel No. 138-04-286A, consisting of 4,417 sq. ft. in exchange for 77 sq. ft. of property located on Tax Parcel No. 138-04-286B, RFCD Non-Bond Projects Fund, total contract amount \$11,856.00/2 year term (\$5,928.00 per year) (CT-RPS-24-76)
Attachments: [CT-RPS-24-76](#)

LIBRARY DISTRICT BOARD

- 12. Grant Acceptance**
Arizona State Library, Archives and Public Records, to provide for State Grants-In-Aid 2024, \$25,000.00/\$25,000.00 Library District Fund match (GTAW 24-24)
Attachments: [GR GTAW 24-24](#)
[GR GTAW 24-24 CommentLetter 9-5-23_Redacted](#)

SITTING AS THE BOARD OF SUPERVISORS

13. APPROVAL OF CONSENT CALENDAR

COUNTY ADMINISTRATOR

- 14. Tucson - Pima County Historical Commission**
Staff recommends that the City and the County retain the joint Tucson-Pima County Historical Commission as allowed by the Certified Local Government program, and to direct City and County staff to develop any needed revisions to City and County ordinances and articles of operation for the Tucson-Pima County Historical Commission and its members, and to identify any necessary Code revisions.
Attachments: [CA Tucson-PimaCountyHistoricalCommission](#)

ATTRACTIONS AND TOURISM

- 15. Arizona Aerospace Foundation - 390th Bomber Memorial Museum Roof Upgrades**
Staff recommends approval of facility improvements at the 390th Bomber Memorial Museum.
Attachments: [AT ArizonaAerospaceFoundationImprovements](#)

ELECTIONS

16. (Clerk's Note: This item will be heard at a time certain of 10:00 a.m.)

Vote Centers

Pursuant to A.R.S. §16-411, approval of two additional vote center locations for the 2024 Election Cycle.

Attachments: [EL_AdditionalVoteCtrLocations](#)
[EL_AdditionalVoteCtrLocations_CommentLetters_9-5-23_Redacted](#)

FINANCE AND RISK MANAGEMENT

17. **Monthly Financial Update**

Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.

Attachments: [FN_MonthlyFinancialUpdate](#)
[FN_CAMemo_FY22-23BudgetedYEPerf_9-1-23](#)
[FN_MonthlyFinancialUpdate_SlidesPres_9-5-23](#)

18. **Pima County Recorder Voter Registration Rolls Fund from House Bill (HB) 2862 General Appropriations**

Staff recommends that budget authority from contingency be allocated to the Pima County Recorder's Office to expend the funds given to them from the State Treasurer's Office for the purpose to review the accuracy of the voter registration rolls as outlined in HB 2862.

Attachments: [FN_RecorderVoterRegistrationRollsFund](#)
[FN_CAMemo_RecorderVoterRegistrationRollsFund](#)
[FN_RecorderVoterRegistrationRollsFund_SlidesPres](#)
[FN_RecorderVoterRegistrationRollsFund_CommentLetters_9-5-23_Redacted](#)

HUMAN RESOURCES

19. UNFINISHED BUSINESS (7/11/23 and 8/8/23)

Revisions to Merit System Rules

Staff requests approval of the revisions to Merit System Rule 14 - Merit System Commission Appeals.

Attachments: [HR_RevisionstoMeritSystemRule14](#)
[HR_CAMemo_ProposedAmdEmployeeMeritSystemRule14](#)
[HR_RevisionstoMeritSystemRule14_CommentLetter_8-8-23_Redacted](#)

REAL PROPERTY

- 20. Abandonment by Vacation**
RESOLUTION NO. 2023 - **49**, of the Board of Supervisors, for the vacation of a portion of El Adobe Ranch Road, a public roadway as Pima County Road Abandonment No. A-0068, within Section 22, T13S, R12E, G&SRM, Pima County, Arizona. (District 3)
Attachments: [RP ResoElAdobeRanchRoad](#)
- 21. Sale of Real Property - Tax Parcel Nos. 216-24-008A and 222-28-0570**
RESOLUTION NO. 2023 - **50**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sales No. TS-0047 and TS-0061. (District 1)
Attachments: [RP ResoTS-0047andTS-0061 MaranaAZSolar](#)
- 22. Sale of Real Property - Tax Parcel No. 129-09-0530**
RESOLUTION NO. 2023 - **51**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0072. (District 2)
Attachments: [RP ResoTS-0072 AltadenaHeights](#)
- 23. Waterline Easement**
Staff recommends approval of a waterline easement to Cayetano, Inc., d.b.a. Lakewood Water Co., on property located along Old Nogales Highway lying within Section 31, T19S, R13E, G&SRM, Pima County, Arizona. (District 3)
Attachments: [RP WaterlineEasement](#)

CONTRACT AND AWARD**Community and Workforce Development**

- 24.** Arivaca Coordinating Council/Arivaca Human Resource Group, Inc., Amendment No. 2, to provide for Arivaca Coordinating Council/Arivaca Human Resource storage facility, amend contractual language and scope of work, no cost (CT-CR-22-197)
Attachments: [CT-CR-22-197](#)
[CT-CR-22-197 CommentLetter 9-5-23 Redacted](#)

25. Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for Emergency Home Repair Program HUD CDBG Owner-Occupied Home Repair Activity (LMH), amend contractual language and scope of work, HUD CDBG Fund, contract amount \$40,000.00 (CT-CR-23-186)
Attachments: [CT-CR-23-186](#)
26. Southwest Nonprofit Housing Corporation, to provide for a Affordable Housing Gap Funding Agreement, General Fund, contract amount \$2,125,000.00 (CT-CR-24-77)
Attachments: [CT-CR-24-77](#)
27. YWCA of Southern Arizona, Amendment No. 1, to provide for facility rehab at House of Neighborly Services, amend contractual language and scope of work, HUD CDBG Fund, contract amount \$5,000.00 (CT-CR-23-218)
Attachments: [CT-CR-23-218](#)

County Administrator

28. Racy Associates, Inc., to provide for state legislative representation services, General Fund, total contract amount \$400,000.00/2 year term (\$200,000.00 per year) (CT-CA-24-59)
Attachments: [CT-CA-24-59](#)
[CT-CA-24-59 CommentLetters 9-5-23 Redacted](#)
29. Racy Associates, Inc., to provide for federal legislative representation services, General Fund, total contract amount \$400,000.00/2 year term (\$200,000.00 per year) (CT-CA-24-58)
Attachments: [CT-CA-24-58](#)
[CT-CA-24-58 CommentLetters 9-5-23 Redacted](#)

County Attorney

30. Bosse Rollman, P.C., Amendment No. 7, to provide for Pima County Sheriff's Department employee disciplinary matters, extend contract term to 9/19/24 and amend contractual language, Contingency Fund, contract amount \$25,000.00 (CT-FNC-21-197)
Attachments: [CT-FNC-21-197](#)

31. (Clerk's Note: This item will be heard at a time certain of 11:00 a.m.)
Tohono O'odham Nation, to provide an intergovernmental agreement for coordination of prompt processing, execution, and enforcement of state or tribal warrants, demands for extradition and protection orders, and to authorize the appointment of a tribal prosecutor as a Special Deputy County Attorney, no cost/5 year term (CTN-PCA-23-177)

Attachments: [CTN-PCA-23-177](#)

32. City of Tucson, Amendment No. 1, to provide an intergovernmental agreement for the Pima County Attorney's Victim Services Division, extend contract term to 6/30/24 and amend contractual language, contract amount \$24,900.00 revenue (CTN-PCA-22-136)

Attachments: [CTN-PCA-22-136](#)

Information Technology

33. Drexel Heights Fire District on behalf of Valley Emergency Communication Center, Amendment No. 3, to provide for data center racks and GIS services, extend contract term to 6/30/24, amend contractual language and scope, contract amount \$18,000.00 revenue (CTN-IT-20-89)

Attachments: [CTN-IT-20-89](#)

Procurement

34. Inclusion Solutions, L.L.C., Amendment No. 1, to provide for Franklin voting booths and accessories and amend contractual language, General Fund, contract amount \$361,000.00 (MA-PO-23-133) Administering Department: Elections

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

[MA-PO-23-133 CommentLetter 9-5-23 Redacted](#)

35. Borderland Construction Company, Inc., Granite Construction Company, iSX Construction, L.L.C., Markham Contracting Co., Inc., Southern Arizona Paving and Construction Co., Sunland Asphalt & Construction, L.L.C., and Tucson Asphalt Contractors, Inc., to provide a job order master agreement for pavement preservation and road repair program, Various Funds, contract amount \$25,000,000.00 (MA-PO-24-15) Administering Department: Transportation

Attachments: [MA-PO-24-15](#)

Real Property

36. Andrew C. Lande and Lynn A. Lande, Trustees of the Andrew Lande and Lynn Lande Trust, to provide an acquisition agreement and warranty deed for 5.31 acres of conservation land for open space purposes, Tax Parcel No. 119-35-179E, NRPR Non-Bond Projects Fund, contract amount \$128,200.00 (CT-RPS-24-74)

Attachments: [CT-RPS-24-74](#)

[CT-RPS-24-74_LandeAppraisal](#)

[CT_RPS_24-74_SlidePresentation](#)

37. (Clerk's Note: This item will be heard at a time certain of 11:30 a.m.) American Battery Factory, Inc., Amendment No. 1, to provide a lease-purchase agreement for property located at the Aerospace Research Campus for developing a battery manufacturing facility and amend contractual language, no cost (CTN-RPS-23-81)

Attachments: [CTN-RPS-23-81](#)

[CTN-RPS-23-81CAMemo_AmerBatteryFactoryUpdate](#)

[CTN-RPS-23-81_CommentLetter_9-5-23_Redacted](#)

[CTN-RPS-23-81_CommentLetters_9-6-23_Redacted](#)

38. State of Arizona, Arizona State Land Department, to provide for Commercial Lease No. 03-044903-00 Arizona State Land Department, DEQ - General Fund, total contract amount \$30,000.00/10 year term (\$3,000.00 per year) (CT-RPS-23-458)

Attachments: [CT-RPS-23-458](#)

Sheriff

39. Tohono O'odham Nation, to provide for law enforcement mutual aid agreement, no cost/3 year term (CTN-SD-24-17)

Attachments: [CTN-SD-24-17](#)

GRANT APPLICATION/ACCEPTANCE

40. **Acceptance - Community and Workforce Development**
U.S. Department of Housing and Urban Development, Amendment No. 2, to provide for the Housing Opportunities for Persons with AIDS Program, extend grant term to 9/30/23 and amend grant language, no cost (GTAM 24-17)

Attachments: [GR_GTAM 24-17](#)

41. **Acceptance - County Attorney**
U.S. Department of Justice and Arizona Criminal Justice Commission, to provide for the drug, gang and violent crime control FY 2024 Award, DC-24-030, \$269,394.00/\$89,798.01 General Fund match (GTAW 24-17)
Attachments: [GR GTAW 24-17](#)
42. **Acceptance - County Attorney**
City of Tucson, to provide for the Edward Byrne Justice Assistance Grant, total grant amount \$179,082.00/4 year term (\$44,770.50 per year) (GTAW 23-158)
Attachments: [GR GTAW 23-158](#)
43. **Acceptance - County Attorney**
Arizona Automobile Theft Authority, to provide for the FY24 Vertical Prosecution Grant Agreement, \$358,832.00 (GTAW 24-18)
Attachments: [GR GTAW 24-18](#)
44. **Acceptance - Environmental Quality**
United States Environmental Protection Agency, to provide for the Pima County Climate Pollution Reduction Plan, total grant amount \$1,000,000.00/4 year term (\$250,000.00 per year) (GTAW 24-14)
Attachments: [GR GTAW 24-14](#)
[GR GTAW 24-14 CAMemo 8-31-23](#)
[GR GTAW 24-14 CommentLetters 9-5-23 Redacted](#)
45. **Acceptance - Health**
Arizona Family Health Partnership, d.b.a. Affirm Sexual and Reproductive Health, Amendment No. 1, to provide for reproductive health services and amend grant language, \$21,000.00 (GTAM 24-16)
Attachments: [GR GTAM 24-16](#)

***** 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

46. **Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 253813, Sumit Thathi, Riven Rd Chevron, 4851 N. First Avenue, Tucson, Multi-License Acquisition of Control.
Attachments: [FLP_ACRivenRdChevron](#)

DEVELOPMENT SERVICES

47. **Hearing - Comprehensive Plan Amendment**
P23CA00002, SBH SENDERO L.P. - REPEAL OF REZONING POLICY RP-110 PLAN AMENDMENT

SBH Sendero L.P., represented by Lazarus & Silvyn, P.C., requests a comprehensive plan amendment to repeal Rezoning Policy RP-110 Ajo Highway / Valencia Road. The policy covers approximately 883.30 acres on Parcels 209-15-006J, 209-15-006L, 209-15-006M, 209-15-006P, 209-16-006H and 209-16-006J located south and west of the intersection of W. Ajo Highway and W. Valencia Road, in Sections 13 and 14, T15S, R11E, in the Southwest Planning Area. On motion, the Planning and Zoning Commission voted 8-1 (Commissioner Membrila voted Nay; Commissioner Maese was absent) to recommend **APPROVAL TO REPEAL REZONING POLICY RP-110 AJO HIGHWAY / VALENCIA ROAD**. Staff recommends **APPROVAL**. (District 5)

Attachments: [DSD P23CA00002](#)

48. **Hearing - Rezoning Time Extension**
P17RZ00011, TUCSON MOUNTAIN RANCH, L.L.C. - W. VALENCIA ROAD NO. 2 REZONING

Tucson Mountain Ranch, L.L.C., represented by Paradigm Land Design, L.L.C., requests a five-year time extension for an approximately 15.3-acre rezoning (Parcel Codes 210-15-199C and 210-15-194B) from the CMH-1 (County Manufactured and Mobile Home-1) to the CB-1 (Local Business) zone. The subject site was rezoned in 2018 and expired July 3, 2023, located on the north side of W. Valencia Road approximately 260 feet west of the T-Intersection of W. Valencia Road and S. Wade Road. Staff recommends **APPROVAL OF THE FIVE-YEAR TIME EXTENSION SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 5)

Attachments: [DSD P17RZ00011](#)

TRANSPORTATION

49. **Hearing - Establishment of Leon Ranch Road**
RESOLUTION NO. 2023 - **52** of the Board of Supervisors, providing for the establishment of Leon Ranch Road, a County Highway situated within Section 4, T16S, R16E, G&SRM, Pima County, Arizona. (District 4)

Attachments: [TR_ResoEstablishmentLeonRanchRd](#)

50. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/29/23 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/31/23 @ 8:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 9/1/23 @ 10:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 9/1/23 @ 11:00 a.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
9/1/23 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 9/5/23 @ 4:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/5/23 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/6/23 @ 9:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 9/6/23 @ 10:25 a.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Dustin Williams, Pima County School Superintendent, proclaiming the day of Thursday, September 28, 2023 to be: "LEGENDARY TEACHER DAY IN PIMA COUNTY"
Attachments: [PROC_LegendaryTeacherDayinPimaCounty](#)
2. Presentation of a proclamation to Dustin Williams, Pima County School Superintendent, proclaiming the day of Sunday, September 17, 2023 to be: "CONSTITUTION DAY AND CITIZENSHIP DAY IN PIMA COUNTY"
Attachments: [PROC_ConstitutionDayandCitizenshipDayinPimaCounty](#)

EXECUTIVE SESSION

3. (Clerk's Note: This item will be heard at a time certain of 12:00 p.m.) Pursuant to A.R.S. §38-431.03(A) (3), for legal advice and discussion regarding Southwest Gas Corporation's Offer of Judgment, presented by the Arizona Attorney General's Office.
Attachments: [PCA_ExecSession_SouthwestGasCoOfferofJudgment](#)
4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding World View Lease and Operating Agreement.
Attachments: [PCA_ExecSession_WorldViewLeaseandOperatingAgreement](#)
[PCA_WorldViewLeaseandOperatingAgrmt_CommentLetters_9-5-23_Redacted](#)

BOARD OF SUPERVISORS

5. **Utilizing Surplus Fiscal Year 23 General Fund Ending Balance to Support Affordable Housing in Fiscal Year 24**
Discussion/Direction/Action: Directing the County Administrator to appropriate 50% of the ADDITIONAL SURPLUS June 30, 2023, General Fund Ending Balance, above the already approved and appropriated amount of \$159.4M, to the Regional Affordable Housing Commission to bolster the upcoming Gap Funding RFP for the construction and preservation of Affordable Housing in Pima County. This recommendation comes from the Regional Affordable Housing Commission, which voted unanimously at their August 18, 2023, meeting to forward this recommendation to the Board of Supervisors. Background information for this item is provided on the memorandum attached to the online addendum. (District 2)

Attachments: [BOS_FY23FundstoSupportAffordableHsngFY24_Dist2Submittal](#)
[BOS_CAMemo_FY22-23BudgetedYEPerf_Dist2Submittal_8-31-23](#)
[BOS_FundstoSupportAffordableHsng_CommentLetter_9-1-23_Redacted](#)
[BOS_FundstoSupportAffordableHsng_CommentLetters_9-5-23_Redacted](#)
[BOS_FundstoSupportAffordableHsng_CommentLetter_9-6-23_Redacted](#)

COUNTY ADMINISTRATOR

6. **Proposed Additional New Classifications/Job Titles**
Discussion/Direction/Action: Proposed additional new classifications and job titles.
Attachments: [CA_CAMemo_ProposedAdditionalNewClass_JobTitles](#)
[CA_AmendedProposedAdditionalNewClass_JobTitles_9-5-23](#)
[CA_CAMemo_ProposedAdditionalNewClass_JobTitles_9-5-23](#)

COUNTY ATTORNEY

7. **Southwest Gas Corporation's Offer of Judgment**
Discussion/Action regarding Southwest Gas Corporation's Offer of Judgment.
Attachments: [PCA_SouthwestGasCoOfferofJudgment](#)

BOARD, COMMISSION AND/OR COMMITTEE

8. **Regional Wastewater Reclamation Advisory Committee**
Appointment of Eric Sullwold, to fill a vacancy created by William L. Katzel.
Term expiration: 3/1/25. (District 4)
Attachments: [BCC_RWRACAppt](#)

POSTING INFORMATION

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/31/23 @ 11:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/31/23 @ 2:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/1/23 @ 2:45 p.m.

**CONSENT
CALENDAR
SEPTEMBER 5, 2023**

CONSENT CALENDAR, SEPTEMBER 5, 2023**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Tucson-Pima County Bicycle Advisory Committee**
 - Appointments of Nicole Sanderson and Kim Smith, to replace Yolanda Sotelo and Kevin Greene. Term expirations: 9/4/25. (Commission recommendations)
 - Reappointment of Randy Ford. Term expiration: 8/9/25. (Commission recommendation)
 - Reappointment of Courtnee DeBoer. Term expiration: 4/20/24. (Commission recommendation)
 - Reappointment of Daphne Hope. Term expiration: 7/31/25. (Commission recommendation)
 - Reappointments of Douglas Horn and Eric Post. Term expirations: 9/30/25. (Commission recommendations)
 - Reappointment of Ingmar Riedel-Kruse. Term expiration: 11/30/25. (Commission recommendation)

Attachments: [BCC_BicycleAdvisoryCommitteeApptsReappts](#)

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

2. **Special Event**
 - Adam M. Begody, Boys & Girls Clubs of Tucson, Wildflower, 7037 N. Oracle Road, Tucson, November 5, 2023.
 - Teresa Shami, American Heart Association, Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, September 28, 2023.
3. **Wine Festival**

David Smith, d.b.a. Coronado Vineyards, 7735 S. Rocking K Ranch Loop, Tucson, September 23, 2023 from 10:00 a.m. to 10:00 p.m.

ELECTIONS

4. **Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY:
Thomas Berezny-084-REP, Jo Ann Mart-127-REP, Michael Sapovits-209-REP, William Morgan-239-REP, Debbie Morgan-239-REP

APPOINTMENT-PRECINCT-PARTY:
James Minno-012-DEM, Rebecca Hartman-005-REP, Bonnie

Shipman-010-REP, John Mothershed-011-REP, Michael Shead-014-REP, Ignacio Gomez-023-REP, Cuong Tran-040-REP, Khue Tran-040-REP, Sarah Price-084-REP, William Fillmore-115-REP, Zachary Osler-134-REP, Thomas Wulff-166-REP, Laurie Milord-192-REP, Jaqueline Nangle-Stone-195-REP, Eileen Lupkes-203-REP

Attachments: [EL PrecinctCommitteemen](#)

TREASURER

5.

Request to Waive Interest

Pursuant to A.R.S. §42-18053, staff requests approval of the Submission of Request to Waive Interest Due to Mortgage Satisfaction in the amount of \$2,501.08.

Attachments: [TO RequesttoWaiveInterest](#)

RATIFY AND/OR APPROVE

6.

Warrants: August, 2023