



# Pima County

## Meeting Agenda

### Board of Supervisors

MEETING LOCATION  
Administration Bldg - East  
130 W. Congress Street  
1st Floor  
Tucson, AZ 85701  
Public Access to Hearing  
Room at 8:40 a.m.

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Tuesday, November 21, 2023

9:00 AM

Board of Supervisors' Hearing Room

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#### 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](http://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](http://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 submit your Speaker Card(s) to Clerk staff. 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 November 21, 2023 ([http://pima.granicus.com/ViewPublisher.php?view\\_id=3](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 Stephanie Motzkin, Tohono O'odham Outreach Coordinator, Office of the Pima County Recorder.**

- 4. PAUSE 4 PAWS**

#### **PRESENTATION/PROCLAMATION**

- 5. Presentation of a proclamation to Janay Arenas, Chair, and Carlos Ruiz, Immediate Past Chair, Small Business Commission, proclaiming the day of Saturday, November 25, 2023 to be: "SMALL BUSINESS SATURDAY IN PIMA COUNTY"**

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

**6. 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, November 20, 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](mailto:COB_mail@pima.gov).

**Attachments:** [CalltothePublic Aaron 11-21-23](#)  
[CalltothePublic Arnold 11-21-23](#)  
[CalltothePublic Carter 11-21-23 Redacted](#)  
[CalltothePublic Casey 11-21-23](#)  
[CalltothePublic Isaacs 11-21-23](#)  
[CalltothePublic Martinez 11-21-23](#)  
[CalltothePublic Ward 11-21-23](#)

**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.)*

7. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a negotiated settlement between the parties in Wal-Mart Stores, Inc. v. Pima County in TX2022-000353 and TX2023-000151.

**Attachments:** [PCA\\_ExecSession-Wal-Mart](#)

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****FLOOD CONTROL DISTRICT BOARD****8. Aerial Easement**

Staff recommends approval of the aerial easement to the United States of America, Department of Energy, Western Area Power Administration, for property located along the alignment of the Santa Cruz River, lying within Section 34, T13S, R13E, G&SRM, Pima County, Arizona. (District 3)

**Attachments:** [RP\\_AerialEasement](#)

9. **Grant Acceptance**  
State of Arizona Department of Emergency and Military Affairs, to provide for the Hazard Mitigation Grant Program - HMGP FM-5310-003-03R, Canada Del Oro Levee Augmentation Project, \$1,333,327.00/\$975,277.00 RFCD Non-Bond Projects Fund match (GTAW 24-61)

Attachments: [GR GTAW 24-61](#)

10. **Contract**  
OUTPARCEL AZ PAV WEST, L.L.C., to provide for Sales Agreement No. Sale-0124 and Special Warranty Deed for .666 acres of land located on the south side of Cortaro Road, northeast of the Santa Cruz River, Tax Parcel No. 226-28-0230, contract amount \$10,400.00 revenue (CTN-RPS-24-65)

Attachments: [CTN-RPS-24-65](#)

[CTN-RPS-24-65 Appraisal](#)

## **LIBRARY DISTRICT BOARD**

11. **Award**  
Amendment of Award: Master Agreement No. MA-PO-21-210, Amendment No. 3, Overdrive, Inc., to provide for digital content services. This amendment increases the annual award amount by \$1,500,000.00 for a cumulative not-to-exceed contract amount of \$4,440,000.00. Funding Source: Library District Ops Fund. Administering Department: Library District.

Attachments: [PO AwardMA-PO-21-210](#)

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

### **12. APPROVAL OF CONSENT CALENDAR**

## **BOARD OF SUPERVISORS**

13. **UNFINISHED BUSINESS (11/7/23)**  
**Infrastructure Needs in Rural Pima County**  
Discussion/Direction/Action: Assessment and review of infrastructure needs in rural Pima County to include, but not limited to, Transportation and Flood Control identifying the priority, funding and timeline for the projects with specific emphasis on the re-pavement of Pima Mine Road, Arivaca Road and the reconstruction of Blanco Wash Bridge at Silverbell Road. (District 3)

Attachments: [BOS InfrastructureNeedsinRuralPimaCounty\\_Dist3Submittal](#)

14. **Education Forward Arizona Presentation**  
Presentation from Melinda Gomez with Education Forward Arizona.  
(District 1)  
**Attachments:** [BOS\\_EducationForwardAZPresentation\\_District1Submittal](#)  
[BOS\\_EducationForwardAZPresentation\\_Slideshow\\_11-20-23](#)
15. **Proposal to Amend the Pima County Legislative Agenda**  
Discussion/Direction/Action: Proposing that Resolution No. 2023-36, Pima County's Legislative Agenda, be amended to direct all those authorized by Pima County to lobby on its behalf and registered as lobbyists with the Secretary of State, to support an increase in the current appropriation from the Arizona Lottery of \$6 million to \$10 million annually to the Arizona State Parks Heritage Fund. (District 1)  
**Attachments:** [BOS\\_ProposaltoAmendPCLegislativeAgenda\\_District1Submittal](#)

## COUNTY ADMINISTRATOR

16. UNFINISHED BUSINESS (11/7/23)  
**Release of Attorney-Client Privileged Memorandum Regarding the Authority of the Board of Supervisors to Establish and Enforce a Fee Management Ordinance for the Clerk of the Superior Court**  
Discussion/Action: Public release of the Attorney-Client Privileged Memorandum dated October 30, 2023, from Chief Civil Deputy County Attorney Sam Brown to County Administrator Jan Leshar regarding the authority of the Board of Supervisors to adopt a Fee Management Ordinance or to establish fees for the Clerk of the Superior Court absent consultation with or approval by the Superior Court or the Administrative Office of the Courts.  
**Attachments:** [CA\\_CAMemo\\_ReleaseofAttorneyClientPrivilegedMemoFeeMgmtOrd](#)  
[CA\\_CAMemo\\_AttyClientMemo\\_CommentLetter\\_11-20-23\\_Redacted](#)  
[CA\\_Atty-ClientPrivilegeMemoDated10-30-23\\_11-22-23](#)

## CLERK OF THE BOARD

17. **Petition for Relief of Taxes**  
Pursuant to A.R.S. §42-11109(E), Our Saviour's Lutheran Church, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2022, for Tax Parcel Nos. 123-07-101A and 123-07-104A.  
**Attachments:** [CL\\_OurSavioursLutheranChurch](#)

**ELECTIONS**

- 18. Canvass**  
Pursuant to A.R.S. §16-642(A), canvass of the election results for the November 7, 2023, Consolidated Election.  
**Attachments:** [EL\\_ConsolidatedElectionCanvass](#)  
[EL\\_ConsolidatedElection\\_OfficialCanvass\\_11-17-23](#)

**FINANCE AND RISK MANAGEMENT**

- 19. Monthly Financial Update**  
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.  
**Attachments:** [FN\\_CAMemo\\_MonthlyFinancialUpdate\\_11-20-23](#)  
[FN\\_CAMemo\\_UpdateFinancialForecastSept2023\\_11-20-23](#)

**CONTRACT AND AWARD****County Attorney**

- 20.** Squire Patton Boggs, L.L.P., Amendment No. 7, to provide for bond counsel services, extend contract term to 1/1/25 and amend contractual language, GO, HURF or COPS Funds, contract amount \$250,000.00 (CT-FN-18-187)  
**Attachments:** [CT-FN-18-187](#)

**Facilities Management**

- 21.** Five-To-Oh Coffee, L.L.C., Amendment No. 2, to provide a lease agreement for the operation of a coffee and snack shop in the Pima County Historic Courthouse located at 115 N. Church Avenue, extend contract term to 11/30/24 and amend contractual language, contract amount \$3,900.00 revenue (CTN-FM-21-27)  
**Attachments:** [CTN-FM-21-27](#)

## Procurement

- 22. Award**  
Award: Purchase Order No. PO-PO-24-11, Utility Equipment & Supply, Inc., d.b.a. Utility Crane & Equipment, Inc. (Headquarters: Tolleson, AZ), to provide for a 2023 Super Camel 1200EJ. This contract is for a one-time award in the discrete amount of \$680,970.87 (including sales tax). Funding Source: Wastewater Operations Enterprise Fund. Administering Department: Regional Wastewater Reclamation.  
Attachments: [PO AwardPO-PO-24-11](#)
- 23. Award**  
Amendment of Award: Master Agreement No. MA-PO-18-201, Amendment No. 9, Transource Service Corp., d.b.a. Transource Computers, to provide for hardware including peripherals and associated services. This amendment extends the termination date to 1/31/24 and increases the contract amount by \$50,000.00 for a cumulative not-to-exceed contract amount of \$600,000.00. Funding Source: General Fund. Administering Department: Information Technology.  
Attachments: [PO AwardMA-PO-18-201](#)
- 24. Award**  
Award: Master Agreement No. MA-PO-24-66, HAWK Contracting, L.L.C. (Headquarters: Tempe, AZ), to provide for Pima County Sign and Panel Replacement, Phase 2. This master agreement is for an initial one (1) year term in the annual award amount of \$340,412.00, including sales tax. Funding Source: Federal Highway Administration Highway Safety Improvement Program Fund. Administering Department: Project Design and Construction.  
Attachments: [PO AwardMA-PO-24-66](#)
- 25.** ADP, Inc. (formerly ADP, L.L.C.), Amendment No. 11, to provide for HR/Payroll, benefits and eTime management, amend contractual language and scope of services, no cost (MA-PO-13-202) Administering Department: Human Resources  
Attachments: [MA-PO-13-202](#)  
[MA-PO-13-202\\_AdditionalInformation\\_11-20-23](#)
- 26.** Kimley-Horn and Associates, Inc., Amendment No. 1, to provide for Canoa Ranch sewer extension segment 2 design (3CRAEX), amend contractual language and scope of services, RWRD Obligations Fund, contract amount \$168,911.00 (CT-CPO-23-225) Administering Department: Capital Program Office  
Attachments: [CT-CPO-23-225](#)

27. iSX Construction, L.L.C., d.b.a. Infrastructure Industries, Inc., to provide for Sierrita Mountain Road two-way left turn lane: Hilltop Road to Viking Street, Transportation CIP Projects (16%) and Transportation Operations (84%) Funds, contract amount \$2,880,438.00 (CT-CPO-24-209) Administering Department: Project Design and Construction  
Attachments: [CT-CPO-24-209](#)

### Regional Wastewater Reclamation

28. Town of Marana, Amendment No. 2, to provide for sewer billing and collection services, extend contract term to 11/30/24, amend contractual language and scope of services, RWRD Enterprise Fund, contract amount \$100,000.00 (CT-WW-21-224)  
Attachments: [CT-WW-21-224](#)

### GRANT APPLICATION/ACCEPTANCE

29. **Acceptance - Communications**  
Friends of Pima Animal Care Center, to provide for improving the use of PACC services and resources in Spanish language households through targeted marketing and outreach, \$120,000.00 (GTAW 24-72)  
Attachments: [GR GTAW 24-72](#)  
[GR GTAW 24-72 CAMemo 11-16-23](#)
30. **Acceptance - Community and Workforce Development**  
RESOLUTION NO. 2023 - **59**, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2023 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), for the Coalition Assisting Self-Sufficiency Attainment Program, \$920,846.00/\$230,211.50 General Fund match (GTAW 24-62)  
Attachments: [GR ResoGTAW 24-62](#)
31. **Acceptance - Community and Workforce Development**  
RESOLUTION NO. 2023 - **60**, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2023 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), for La Casita, \$212,295.00/\$53,073.75 General Fund match (GTAW 24-63)  
Attachments: [GR ResoGTAW 24-63](#)



- 32. Acceptance - Community and Workforce Development**  
RESOLUTION NO. 2023 - **61**, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2023 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), for the Homeless Management Information System, \$234,078.00/\$58,519.50 General Fund match/3 year term (GTAW 24-64)  
**Attachments:** [GR ResoGTAW 24-64](#)  
[GR ResoGTAW 24-64 CAMemo 11-22-23](#)
- 33. Acceptance - Community and Workforce Development**  
RESOLUTION NO. 2023 - **62**, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2023 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), for One Stop Rapid Rehousing, \$224,069.00/\$56,017.25 General Fund match (GTAW 24-70)  
**Attachments:** [GR ResoGTAW 24-70](#)  
[GR ResoGTAW 24-70 CAMemo 11-22-23](#)
- 34. Acceptance - County Attorney**  
Arizona Department of Public Safety, to provide for the Victims of Crime Act Victims Assistance Grant Program, \$848,030.00/\$212,008.00 General Fund match (GTAW 24-66)  
**Attachments:** [GR GTAW 24-66](#)
- 35. Acceptance - County Attorney**  
City of Tucson, Amendment No. 1, to provide for the Edward Byrne Justice Assistance Grant, extend grant term to 9/30/24 and amend grant language, no cost (GTAM 24-35)  
**Attachments:** [GR GTAM 24-35](#)
- 36. Acceptance - Health**  
Centers for Disease Control and Prevention, Amendment No. 8, to provide for Racial and Ethnic approaches to Community Health Pima Partnership and extend grant term to 12/29/23, no cost (GTAM 24-33)  
**Attachments:** [GR GTAM 24-33](#)
- 37. Acceptance - Office of Emergency Management**  
Arizona Department of Emergency and Military Affairs, to provide for the FY 2023 Emergency Management Performance Grant, \$1,041,357.82/\$520,678.91 Office of Emergency Management General Fund match (GTAW 24-51)  
**Attachments:** [GR GTAW 24-51](#)

- 38. Acceptance - Sheriff**  
Governor's Office of Highway Safety, to provide for STEP enforcement and training related professional and outside services and related materials and supplies, \$29,226.00 (GTAW 24-59)  
*Attachments:* [GR GTAW 24-59](#)
- 39. Acceptance - Transportation**  
Federal Highway Administration through Arizona Department of Transportation, to provide for the Off-System Bridge Program Grant - Ajo Wash Bridge Replacement, \$982,403.00/\$59,381.00 HURF Fund match/2 year term (GTAW 24-68)  
*Attachments:* [GR GTAW 24-68](#)
- 40. Acceptance - Transportation**  
Federal Highway Administration through Arizona Department of Transportation, to provide for the Highway Improvement Program - Pima County - Romero and Ruthrauff Road, Flashing Yellow Arrow, \$706,880.00/4 year term (GTAW 24-69)  
*Attachments:* [GR GTAW 24-69](#)  
[GR GTAW 24-69 CommentLetter 11-20-23 Redacted](#)
- 41. Acceptance - Transportation**  
U.S. Department of Transportation, to provide for the Rebuilding American Infrastructure with Sustainability and Equity Grant; West Valencia Road: Creating Safe and Equitable Community Connections, \$20,000,000.00/\$10,000,000.00 Impact Fees Fund match/6 year term (GTAW 24-29)  
*Attachments:* [GR GTAW 24-29](#)

**\*\*\* 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**

- 42. Hearing - Permanent Extension of Premises/Patio Permit**  
12103552, Nathan Keane, RA Sushi, 2905 E. Skyline Drive, No. 289, Tucson.  
*Attachments:* [EP\\_RASushi](#)

**DEVELOPMENT SERVICES****43. Hearing - Landscape Design Manual Amendment****P23TA00001, LANDSCAPE DESIGN MANUAL**

A proposal to amend by Resolution the Pima County Landscape Design Manual, pursuant to Zoning Code Section 18.73, by updating Bufferyard and Screening Standards and Permitted and Prohibited Plant Lists, and by adding Stormwater Harvesting Requirements. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Hook and Truitt were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: RESOLUTION NO. 2023 - **63**

**Attachments:** [DSD\\_P23TA00001](#)

**44. Hearing - Code Text Amendment****P23TA00003, GUEST HOUSE**

An Ordinance of the Board of Supervisors of Pima County, Arizona, relating to Zoning (Title 18); amending the Pima County Code Chapter 18.09 (General Residential and Rural Zoning Provisions) by revising development standards for Guest Houses. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Hook and Truitt were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2023 - **19**

**Attachments:** [DSD\\_OrdP23TA00003](#)

**45. ADJOURNMENT**

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

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

**DATE/TIME POSTED: 11/15/23 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 11/16/23 @ 4:10 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 11/17/23 @ 12:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 11/20/23 @ 10:45 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 11/20/23 @ 1:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 11/20/23 @ 1:45 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):  
11/20/23 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 11/22/23 @ 9:45 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 11/22/23 @ 11:30 a.m.**

**ADDENDUM 1****BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****FLOOD CONTROL DISTRICT BOARD****EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement agreement in Green Things, Inc. v. Pima County Regional Flood Control District, C20220575.

**Attachments:** [PCA\\_ExecSession-GreenThings](#)

**SITTING AS THE BOARD OF SUPERVISORS****EXECUTIVE SESSION**

2. (Clerk's Note: This item will be heard at a time certain of 12:30 p.m.)  
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the damage to Arivaca Road and potential legal options for the County.

**Attachments:** [PCA\\_ExecSession-ArivacaRoad](#)

**BOARD OF SUPERVISORS**

3. **Support of Proposed ATF Rule 2022-R17**  
RESOLUTION NO. 2023 - **64**, of the Board of Supervisors, making a public comment to the Federal Bureau of Alcohol, Tobacco, Firearms and Explosives in support of proposed ATF Rule 2022-R17, which will require background checks for all private firearm sales. (District 1)

**Attachments:** [BOS\\_ResoProposedATFRule2022R-17\\_Dist1Submittal](#)

[BOS\\_ResoProposedATFRule\\_CommentLetters\\_11-20-23\\_Redacted](#)

[BOS\\_ResoProposedATFRule\\_CommentLetters\\_11-21-23\\_Redacted](#)

4. **Board of Supervisor, District 3**
  - A. Acceptance of the resignation of the Honorable Sharon Bronson, effective November 27, 2023.
  - B. Discussion/Direction/Action regarding a selection process to fill the vacancy of Board of Supervisor, District 3.

**Attachments:** [BOS\\_District3ResignationLetter](#)

[BOS\\_DraftSelectionProcessQuestionnaire](#)

**CONTRACT AND AWARD****COUNTY ADMINISTRATOR**

5. Sahuarita Food Bank, d.b.a. Marana Food Bank & Community Resource Center, to provide for the collection, storage and distribution of food in rural Pima County, General Fund, contract amount \$100,000.00 (CT-CA-24-245)  
*Attachments:* [CT-CA-24-245](#)

**PROCUREMENT**

6. Carahsoft Technology Corp., to provide for computer software and related items, General (50%) and Enterprise Funds, contract amount \$2,000,000.00 (MA-PO-24-78) Administering Department: Information Technology  
*Attachments:* [MA-PO-24-78](#)
7. Atmosphere Commercial Interiors, Corporate Interior Systems, Goodmans, Inc., d.b.a. Goodmans Interior Structures and National Design & Trade Network, d.b.a. Interior Solutions, to provide for furniture products and services, General Fund, contract amount \$5,000,000.00 (MA-PO-24-83) Administering Department: Project Design and Construction  
*Attachments:* [MA-PO-24-83](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

8. **Regional Affordable Housing Commission**  
Appointment of Ann Vargas, to fill a vacancy created by Sharayah Jimenez. Term expiration: 10/31/26. (District 5)  
*Attachments:* [BCC\\_RegionalAffordableHousingCommissionAppt](#)

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

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

**DATE/TIME POSTED: 11/17/23 @ 2:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 11/20/23 @ 11:00 a.m.**

**CONSENT  
CALENDAR  
NOVEMBER 21, 2023**

**CONSENT CALENDAR, NOVEMBER 21, 2023****BOARD, COMMISSION AND/OR COMMITTEE****1. Self-Insurance Trust Fund Board**

Appointment of Hector Encinas, to fill a vacancy created by Kenneth Kmak.  
Term expiration: 12/31/24. (Staff recommendation)

Attachments: [BCC\\_SelfInsuranceTrustFundBoardAppt](#)

**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. Temporary Extension**

- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, December 16, 2023 and February 17, 2024.
- 14101009, Kevin Arnold Kramber, American Legion No. 109, 15921 S. Houghton Road, Corona de Tucson, December 31, 2023 and January 1, 2024.

**TREASURER****3. Certificate of Removal and Abatement - Certificate of Clearance**

Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$29,556.05.

Attachments: [TO\\_CertificateofRemovalAbatement](#)

**4. 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 \$559.37.

Attachments: [TO\\_RequesttoWaiveInterest](#)

**RATIFY AND/OR APPROVE****5. Minutes: September 5, 2023**

Attachments: [CL\\_09-05-23DraftMinutes](#)