



# 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, February 6, 2024

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*  
*Dr. Sylvia M. Lee, 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 February 6, 2024 ([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 Desiree Cook, Founder and Executive Director, I Am You 360.**

- 4. PAUSE 4 PAWS**
- 5. 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, February 5, 2024 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\\_Hayles\\_2-6-24](#)

[CalltothePublic\\_Moore\\_2-6-24](#)

[CalltothePublic\\_Greene\\_2-6-24](#)

[CalltothePublic\\_Ruth\\_2-6-24\\_Redacted](#)

## **EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 1/31/24, 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**

6. **Contract**  
Psomas, Inc., to provide engineering design services: Santa Cruz Cortaro Narrows Training Structure (5SCNTS), Flood Control Non-Bonds Projects Fund, contract amount \$436,572.62 (CT-FC-24-293)  
**Attachments:** [CT-FC-24-293](#)

**STADIUM DISTRICT BOARD**

7. **Award**  
Amendment of Award: Master Agreement No. MA-PO-21-106, Amendment No. 4, WAC, L.L.C., d.b.a. Stamback Septic Service, to provide for portable restroom rental and services. This amendment increases the annual award amount by \$150,000.00 from \$250,000.00 to \$400,000.00 for a cumulative not-to-exceed contract amount of \$800,000.00. **Funding Source:** American Rescue Plan Act and Stadium District Funds. **Administering Department:** Facilities Management.  
**Attachments:** [PO\\_AwardMA-PO-21-106](#)  
[PO\\_AwardMA-PO-21-106 CommentLetters 2-5-24 Redacted](#)  
[PO\\_AwardMA-PO-21-106 CommentLetters2 2-5-24 Redacted](#)  
[PO\\_AwardMA-PO-21-106 CommentLetters 2-6-24 Redacted](#)

**SITTING AS THE BOARD OF SUPERVISORS****8. APPROVAL OF CONSENT CALENDAR****COUNTY ATTORNEY**

9. **Anti-Racketeering Revolving Funds**  
Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$2,100.00 for Girl Scouts of Southern Arizona under Board of Supervisors Policy No. C 6.3.  
**Attachments:** [PCA\\_Anti-RacketeeringRevolvingFunds\\_GirlScoutsofSouthernAZ](#)
10. **Anti-Racketeering Revolving Funds**  
Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$2,500.00 for Pima County Teen Court under Board of Supervisors Policy No. C 6.3.  
**Attachments:** [PCA\\_Anti-RacketeeringRevolvingFunds\\_TeenCourt](#)

11. **Anti-Racketeering Revolving Funds**  
Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$2,500.00 for 88-CRIME, Inc. under Board of Supervisors Policy No. C 6.3.

**Attachments:** [PCA Anti-RacketeeringRevolvingFunds 88-CRIME](#)

12. **Anti-Racketeering Revolving Funds**  
Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$2,500.00 for Amistades, Inc. under Board of Supervisors Policy No. C 6.3.

**Attachments:** [PCA Anti-RacketeeringRevolvingFunds Amistades](#)

## ELECTIONS

13. **Election Worker Compensation Rates**  
Staff recommends approval of the proposed election worker compensation rates.

**Attachments:** [EL BoardWorkerCompensation](#)

## HUMAN RESOURCES

14. **Classification/Compensation**  
The Human Resources Department requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

**Class Code/ Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code**

2003/ Director Office of Digital Inclusion/ 20(\$117,545-\$176,318)/ 1/ E\*\*

\*\*E = Exempt (not paid overtime)

**Attachments:** [HR ClassificationandCompensationMatters](#)

[HR ClassificationCompensation CommentLetter 2-5-24 Redacted](#)

[HR ClassificationCompensation CommentLetter 2-6-24 Redacted](#)

## CONTRACT AND AWARD

### Behavioral Health

15. Arizona Health Care Cost Containment System, Amendment No. 6, to provide for inmate hospitalization and amend contractual language, no cost (CT-BH-20-6)

**Attachments:** [CT-BH-20-6](#)

[CT-BH-20-6 CommentLetters 2-5-24 Redacted](#)

**County Attorney**

16. Audilett Law, P.C., Amendment No. 5, to provide for legal representation of the Pima County Sheriff's Department, Sheriff Chris Nanos, Sergeant Mosely and Deputy Caudillo pertaining to the Bradley Lewis Matter and amend contractual language, Risk Management Tort Fund, contract amount \$100,000.00 (CT-FN-22-61)

**Attachments:** [CT-FN-22-61](#)

17. CBS Consulting Group, Amendment No. 3, to provide for professional grant writing services, amend contractual language and scope of services, Anti-Racketeering Fund, contract amount \$30,000.00 (CT-PCA-22-375)

**Attachments:** [CT-PCA-22-375](#)

**Facilities Management**

18. Catholic Community Services of SO AZ, Inc., Amendment No. 2, to provide for a Cooperative Agreement for Provision of Humanitarian Services, extend contract term to 3/6/25 and amend contractual language, no cost (CTN-FM-23-118)

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

[CTN-FM-23-118 CommentLetters 2-5-24 Redacted](#)

[CTN-FM-23-118 CommentLetters2 2-5-24 Redacted](#)

[CTN-FM-23-118 CommentLetters 2-6-24 Redacted](#)

**Procurement**

19.

**Award**

Amendment of Award: Master Agreement No. MA-PO-21-106, Amendment No. 4, WAC, L.L.C., d.b.a. Stamback Septic Service, to provide for portable restroom rental and services. This amendment increases the annual award amount by \$150,000.00 from \$250,000.00 to \$400,000.00 for a cumulative not-to-exceed contract amount of \$800,000.00. **Funding Source:** American Rescue Plan Act and Stadium District Funds. **Administering Department:** Facilities Management.

**Attachments:** [PO\\_AwardMA-PO-21-106](#)

[PO\\_AwardMA-PO-21-106 CommentLetters 2-5-24 Redacted](#)

[PO\\_AwardMA-PO-21-106 CommentLetters2 2-5-24 Redacted](#)

[PO\\_AwardMA-PO-21-106 CommentLetters 2-6-24 Redacted](#)

20.

**Award**

Amendment of Award: Master Agreement No. MA-PO-19-126, Amendment No. 5, Multiple Contractors, to provide for Special Interest Class Instructors. This amendment extends the termination date to 6/30/24. The estimated shared annual revenue amount remains at \$31,250.00 and the shared annual expense amount remains at \$125,000.00 for a cumulative not-to-exceed contract amount of \$157,000.00. No additional funds are required at this time. Administering Department: Natural Resources, Parks and Recreation.

**Contractor Name:**

Sarah K. Adams

Marilyn Cleavinger, d.b.a. Cleavinger, Marilyn

Diane Perkins

Larry D. Wollam

Lee Anna Woolery

D&amp;C Commercial Service, d.b.a. Artemesia Soaps Salts 7 Scrubs

Isaac Ost, d.b.a. Crafted Thought, L.L.C.

Garden Play Space, L.L.C.

Browns Boot Camp, L.L.C., d.b.a. SOUL Fitness

Hilary Jones-Wujcik, d.b.a. Jones-Wujcik, Hilary

**Attachments:** [PO AwardMA-PO-19-126](#)[PO AwardMA-PO-19-126 CommentLetter 2-5-24 Redacted](#)

21.

**Award**

Amendment of Award: Master Agreement No. MA-PO-22-26, Amendment No. 9, AAA Cab Service, Inc., d.b.a. AAA Full Transportation, to provide for short distance transportation services for Asylum Seekers. This amendment extends the termination date to 8/15/24. No additional funds are required at this time. Administering Department: Fleet Services.

**Attachments:** [PO AwardMA-PO-22-26](#)[PO AwardMA-PO-22-26 CommentLetters 2-5-24 Redacted](#)[PO AwardMA-PO-22-26 CommentLetters2 2-5-24 Redacted](#)[PO AwardMA-PO-22-26 CommentLetters 2-6-24 Redacted](#)

22.

**Award**

Amendment of Award: Master Agreement No. MA-PO-21-188, Amendment No. 6, Tucson Audubon Society, RECON Environmental, Inc., and EnviroSystems Management, Inc., to provide for backcountry invasive plant inventory and treatment. This amendment is for a one-time increase in the shared annual award amount of \$150,000.00 for a cumulative not-to-exceed contract amount of \$1,100,000.00. Funding Source: Grants and General (20%) Funds. Administering Department: Natural Resources, Parks and Recreation.

**Attachments:** [PO AwardMA-PO-21-188](#)

23. Aetna Life Insurance Company and Aetna, Inc., d.b.a. Aetna Behavioral Health, L.L.C., Amendment No. 6, to provide for medical benefits administrative services - Third Party Administration and Employee Assistance Program, amend contractual language and scope of services, no cost (MA-PO-18-189) Administering Department: Human Resources  
**Attachments:** [MA-PO-18-189](#)
24. Aurigo Software Technologies, Inc., Amendment No. 1, to provide for Aurigo Masterworks Cloud and amend contractual language, Non-Bond Project Fund (Capital Project Funds), contract amount \$79,102.28 (DO-IT-23-20283) Administering Department: Information Technology  
**Attachments:** [DO-IT-23-20283](#)

## Real Property

25. RESOLUTION NO. 2024 - 8, of the Board of Supervisors, for the conveyance of Pima County property, situated within Section 11, T14S, R13E, G&SRM, Pima County, Arizona, to the Pima County Community Land Trust, \$375,000.00 revenue (CTN-RPS-24-108)  
**Attachments:** [RP\\_ResoSaleofSurplusProperty](#)  
[CTN-RPS-24-108](#)  
[CTN-RPS-24-108 Appraisal](#)  
[CTN-RPS-24-108 CommentLetter 2-5-24\\_Redacted](#)  
[CTN-RPS-24-108 CAMemo 2-5-24](#)  
[CTN-RPS-24-108 CommentLetter 2-6-24\\_Redacted](#)
26. Rocking K South Master Association, Inc., Amendment No. 1, to provide an Amendment to License Agreement for new entryway monuments and theme walls within the County's rights-of-way and amend contractual language, contract amount \$66,150.00 revenue (CTN-RPS-24-107)  
**Attachments:** [CTN-RPS-24-107](#)

## Transportation

27. City of Tucson, to provide an intergovernmental agreement for Valencia Road between Kolb Road to Houghton Road, Impact Fees Fund, contract amount \$4,000,000.00/5 year term (CT-TR-24-300)  
**Attachments:** [CT-TR-24-300](#)

28. State of Arizona, to provide an intergovernmental agreement to construct traffic interchanges between Country Club Road and Kino Parkway, General Fund PAYGO, contract amount \$6,628,217.00/5 year term (CT-TR-24-318)

**Attachments:** [CT-TR-24-318](#)

[CT-TR-24-318 CommentLetter 2-6-24 Redacted](#)

## GRANT APPLICATION/ACCEPTANCE

29. **Acceptance - Community and Workforce Development**  
Arizona Department of Housing, to provide for the SFY2024 Homeless Shelter and Services Fund, \$3,513,944.00/2 year term (GTAW 24-97)

**Attachments:** [GR GTAW 24-97](#)

[GR GTAW 24-97 CAMemo HomelessShelter&ServicesFund](#)

[GR GTAW 24-97 CAMemo 2-2-24](#)

[GR GTAW 24-97 CommentLetter 2-6-24 Redacted](#)

30. **Acceptance - County Attorney**  
Governor's Office of Youth, Faith, and Family, to provide for Arizona STOP Violence Against Women Grant, \$147,348.80/\$162,084.78 General Fund match (GTAW 24-98)

**Attachments:** [GR GTAW 24-98](#)

31. **Acceptance - Grants Management and Innovation**  
U.S. Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA)/Emergency Food and Shelter Program National Board, to provide for the Fiscal Agent Pima County/FEMA Emergency Food and Shelter to Families and Individuals encountered by the DHS - Phase HR22, \$5,216,146.91 (GTAW 24-100)

**Attachments:** [GR GTAW 24-100](#)

[GR GTAW 24-100 CommentLetters 2-5-24 Redacted](#)

[GR GTAW 24-100 CommentLetters2 2-5-24 Redacted](#)

[GR GTAW 24-100 CommentLetters 2-6-24 Redacted](#)

32. **Acceptance - Health**  
Department of Health and Human Services, Centers for Disease Control and Prevention, Amendment No. 1, to provide for the Pima County - SPRING Initiative for an Equitable and Healthy Community and amend grant language, \$1,076,426.00 (GTAM 24-46)

**Attachments:** [GR GTAM 24-46](#)

[GR GTAM 24-46 CommentLetter 2-5-24 Redacted](#)

[GR GTAM 24-46 CommentLetter 2-6-24 Redacted](#)



- 33. Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 3, to provide for the Well Woman Health Check Program and amend grant language, \$20,000.00 (GTAM 24-48)  
*Attachments:* [GR GTAM 24-48](#)
- 34. Acceptance - Justice Services**  
U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Amendment No. 1, to provide for the FY 2022 Collaborative Crisis Response and Intervention Training Program and amend grant language, no cost (GTAM 24-44)  
*Attachments:* [GR GTAM 24-44](#)
- 35. Acceptance - Sheriff**  
Arizona Law Enforcement Canine Association, to provide for the donation of equipment: Dual purpose Police K9, \$20,000.00/5 year term (GTAW 24-93)  
*Attachments:* [GR GTAW 24-93](#)

**\*\*\* 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**

- 36. Hearing - Fireworks Permit**  
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, February 29, 2024 at 8:30 p.m.  
*Attachments:* [FLP FWCaterpillarInc 2-29-24](#)

**37. ADJOURNMENT**

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

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

**DATE/TIME POSTED: 1/31/24 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 2/2/24 @ 2:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 2/5/24 @ 11:45 a.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 2/5/24 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 2/6/24 @ 4:00 p.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 construction dispute near 8702 E. Broadway Boulevard.

**Attachments:** [PCA\\_ExecSession\\_BroadwayBlvd](#)

2. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding an update on the Louis Taylor case with outside counsel.

**Attachments:** [PCA\\_ExecSession\\_UpdateTaylorCase](#)

**BOARD OF SUPERVISORS**

3. **Board of Supervisors Representative Updates on Boards, Committees and Commissions**

Discussion/Direction/Action: Creation of a standing Board of Supervisors regular agenda item providing for Board Members' reports on the county-pertinent activities and actions of entities for which they represent the Board, including the following:

- Arizona Border Counties Coalition
- County Supervisors Association
- Pima Association of Governments/Regional Transportation Authority
- Sun Corridor, Inc.
- Visit Tucson
- Pima County Board of Health
- Metropolitan Education Commission

If approved this standing item would be placed on the Board of Supervisors Regular Agendas beginning February 20, 2024. (District 5)

**Attachments:** [BOS\\_BOSRepUpdatesBCCs\\_Dist5Submittal](#)

[BOS\\_BOSRepUpdatesBCCs\\_CommentLetter\\_2-5-24\\_Redacted](#)

[BOS\\_BOSRepUpdatesBCCs\\_CommentLetter2\\_2-5-24\\_Redacted](#)

[BOS\\_BOSRepUpdatesBCCs\\_CommentLetter\\_2-6-24\\_Redacted](#)

**CONTRACT AND AWARD****GRANTS MANAGEMENT AND INNOVATION**

4.

Catholic Community Services of Southern Arizona, Inc., to provide for Fiscal Year 2023 Shelter and Services Program, DHS/FEMA/Grant Programs Directorate Fund, contract amount \$1,280,868.66 (CT-GMI-24-265)

**Attachments:** [CT-GMI-24-265](#)

[CT-GMI-24-265 CommentLetters 2-5-24 Redacted](#)

[CT-GMI-24-265 CommentLetters2 2-5-24 Redacted](#)

[CT-GMI-24-265 CommentLetters 2-6-24 Redacted](#)

5.

Catholic Community Services of Southern Arizona, Inc., to provide for Fiscal Agent Pima County/FEMA Emergency Food and Shelter to Families and Individuals encountered by the DHS - HR22, FEMA/Emergency Food and Shelter to Families and Individuals encountered by the DHS - Phase HR22 Fund, contract amount \$774,427.87 (CT-GMI-24-324)

**Attachments:** [CT-GMI-24-324](#)

[CT-GMI-24-324 CommentLetters 2-5-24 Redacted](#)

[CT-GMI-24-324 CommentLetters2 2-5-24 Redacted](#)

[CT-GMI-24-324 CommentLetters 2-6-24 Redacted](#)

6.

City of Tucson, to provide for Fiscal Agent Pima County/Emergency Food and Shelter to Families and Individuals encountered by the DHS, FEMA/Emergency Food and Shelter to Families and Individuals encountered by the DHS - Phase HR22 Fund, contract amount \$2,273,437.03 (CT-GMI-24-325)

**Attachments:** [CT-GMI-24-325](#)

[CT-GMI-24-325 CommentLetters 2-5-24 Redacted](#)

[CT-GMI-24-325 CommentLetters2 2-5-24 Redacted](#)

[CT-GMI-24-325 CommentLetters 2-6-24 Redacted](#)

7.

City of Tucson, to provide for Fiscal Year 2023 Shelter and Services Program, DHS/FEMA/Grant Programs Directorate Fund, contract amount \$3,774,485.54 (CT-GMI-24-266)

**Attachments:** [CT-GMI-24-266](#)

[CT-GMI-24-266 CommentLetters 2-5-24 Redacted](#)

[CT-GMI-24-266 CommentLetters2 2-5-24 Redacted](#)

[CT-GMI-24-266 CommentLetters 2-6-24 Redacted](#)

8. Catholic Community Services of Southern Arizona, Inc., Amendment No. 2, to provide for Fiscal Agent Pima County/Pima County Emergency Food and Shelter to Families and Individuals encountered by the DHS, extend contract term to 2/29/24 and amend contractual language, no cost (CT-GMI-23-334)  
**Attachments:** [CT-GMI-23-334](#)  
[CT-GMI-23-334 CommentLetters 2-5-24 Redacted](#)  
[CT-GMI-23-334 CommentLetters2 2-5-24 Redacted](#)  
[CT-GMI-23-334 CommentLetters 2-6-24 Redacted](#)
9. City of Tucson, Amendment No. 2, to provide for Fiscal Agent Pima County/Pima County Emergency Food and Shelter to Families and Individuals encountered by the DHS, extend contract term to 2/29/24 and amend contractual language, no cost (CT-GMI-23-335)  
**Attachments:** [CT-GMI-23-335](#)  
[CT-GMI-23-335 CommentLetters 2-5-24 Redacted](#)  
[CT-GMI-23-335 CommentLetters2 2-5-24 Redacted](#)  
[CT-GMI-23-335 CommentLetters 2-6-24 Redacted](#)

## BOARD, COMMISSION AND/OR COMMITTEE

10. **Fair Horse Racing Commission**  
Appointment of Ronnie Reyna, to replace Geronimo Ramirez, Jr. Term expiration: 1/19/26. (District 5)  
**Attachments:** [BCC\\_FairHorseRacingCommAppt](#)
11. **Regional Wastewater Reclamation Advisory Committee**  
Reappointment of Ann Marie Wolf. Term expiration: 3/1/28. (District 5)  
**Attachments:** [BCC\\_RWRACReappt](#)
12. **Public Art and Community Design Committee**  
Appointment of Melissa Brown-Dominguez, to replace Mel Dominguez. No term expiration. (District 2)  
**Attachments:** [BCC\\_PublicArtCommunityDesignCommAppt](#)

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

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

**DATE/TIME POSTED: 2/2/24 @ 11:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 2/5/24 @ 11:45 a.m.**

**CONSENT  
CALENDAR  
FEBRUARY 6, 2024**

**CONSENT CALENDAR, FEBRUARY 6, 2024****SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/  
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED  
PURSUANT TO RESOLUTION NO. 2019-68**

1. **Special Event**
  - Julie P. Ciruli, Continental School District Educational Foundation, Historic Canoa Ranch, 5375 S. I-19 Frontage Road, Green Valley, February 10, 2024.
  - Geoffrey William Hill, Tucson Conquistadores Foundation, La Paloma Country Club and The Westin La Paloma Resort & Spa, 3660 E. Sunrise Drive, Tucson, March 3 through 10, 2024.
  - Andrew Heideman, Rotary Club of Green Valley, Green Valley Recreation West Center, 1111 S. GVR Drive, Green Valley, February 7, 2024.
  - Leslie Marissa Mokhtarian, Valley View Preschool Family Faculty Organization, La Encantada Courtyard, 2905 E. Skyline Drive, Tucson, March 2, 2024.
  
2. **Temporary Extension**

07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, April 13 and June 1, 2024.

**ELECTIONS**

3. **Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY  
Andrew Gardner-033-DEM, Barbara Wayne-061-DEM, Tiffany Tom-075-DEM, Leslie Schellie-088-DEM, Linda Tumarkin-088-DEM, Bruce Myers-054-REP, Lois Longobardi-082-REP, Gloria Reynolds-187-REP, Jeffrey Reynolds-187-REP

APPOINTMENT-PRECINCT-PARTY  
Melvina Strijdonk-077-DEM, Catherine Davis-178-DEM, Vieri Tenuta-179-DEM, Martha Schulte-Nafeh-195-DEM, Elizabeth Dean-209-DEM, William Kennedy-213-DEM, Savina Lipchak-219-DEM, Cheryl Barnett-013-REP, John Horvath-118-REP, Judy Ingram-188-REP, Barbara Hall-197-REP, Thomas Rogers-211-REP

Attachments: [EL\\_PrecinctCommitteemen](#)

**TREASURER**

- 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 \$191.22.  
*Attachments:* [TO\\_RequesttoWaiveInterest](#)

**RATIFY AND/OR APPROVE**

- 5. Minutes: November 21, 2023  
Warrants: January, 2024  
*Attachments:* [CL\\_11-21-23DraftMinutes](#)