



# 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, June 4, 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 June 4, 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 Melissa Cordero, Board Member, Tucson LGBT Chamber of Commerce, Marketing Manager, Sonoran Institute.**

- 4. PAUSE 4 PAWS**

#### **PRESENTATION/PROCLAMATION**

- 5.** Presentation of a proclamation to Victoria Altamirano, Sam Chia, Cytllali Gonzalez and Erin Knop, Pima County Health Department, proclaiming the day of Tuesday, June 4, 2024 to be: "NATIONAL SAFE DAY IN PIMA COUNTY"  
**Attachments:** [PROC\\_NationalSafeDayinPimaCounty](#)
- 6.** Presentation of a proclamation to Stacey Brady, Director, CCFS, Jennifer Richardson, Assistant Director, CCFS, Jennifer Torchia, Deputy Court Administrator, Juvenile Court, Presiding Judge Michael Butler, Juvenile Court, Stephanie Chavez, Casa Program Supervisor, Ron Overholt, Court Administrator, Superior Court, and Lisa Simpson, Director, Clerk of Superior Court, Juvenile, proclaiming the day of Saturday, June 15, 2024 to be: "FAMILY REUNIFICATION DAY IN PIMA COUNTY"  
**Attachments:** [PROC\\_FamilyReunificationDayinPimaCounty](#)
- 7.** Presentation of a proclamation to Tom Dang, Warning Coordination Meteorologist, National Weather Service Tucson; Mike Sagara, Public Information Officer and Regional Social Media Volunteer, and Michael Allen, Disaster Program Manager, Southern Arizona Chapter American Red Cross, proclaiming the week of June 9 through June 15, 2024, to be: "MONSOON SAFETY AWARENESS WEEK "  
**Attachments:** [PROC\\_MonsoonSafetyAwarenessWeek](#)

**8. 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, June 3, 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 Junggren 6-3-24 Redacted](#)

[CalltothePublic CommentLetters 6-4-24 Redacted](#)

**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 5/29/24, 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****9. Contract**

Tucson Clean and Beautiful, Inc., Amendment No. 1, to provide for the Adopt-A-Wash Program, extend contract term to 6/30/25 and amend contractual language, Flood Control Ops Fund, contract amount \$60,000.00 (CT-FC-23-401)

*Attachments:* [CT-FC-23-401](#)

**SITTING AS THE BOARD OF SUPERVISORS****10. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS****11. Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**

*Attachments:* [BOS Slide D5BCCUpdate 6-4-24](#)

## COUNTY ADMINISTRATOR

12. **Extreme Heat**  
Discussion/Direction/Action regarding response to and mitigation of extreme heat to ensure the health and safety of all Pima County employees, contractors and vendors and the development of a communications campaign to the general public to include the involvement of those impacted by any Pima County action.
- Attachments:** [CA CAMemo ExtremeHeat](#)  
[CA CAMemo2\\_ExtremeHeat 6-3-24](#)  
[CA ExtremeHeat CommLtr 6-3-24 Redacted](#)  
[CA ExtremeHeat CommentLtr 6-4-24 Redacted](#)

## FINANCE AND RISK MANAGEMENT

13. (Clerk's Note: This item requires approval prior to consideration of Agenda Item No. 14 and will be heard at a time certain of 11:00 a.m.)
- Fiscal Year 2022/23 Audit Results**  
Presentation of Fiscal Year (FY) 2022/23 Audit Results by the Office of the Auditor General for compliance with Arizona Revised Statutes (A.R.S.) §11-661 and §41-1494. Staff recommends acceptance of the FY2022/23 audit results submitted by the Office of the Auditor General and approval of the Human Resources memorandum proposed in the separate agenda item demonstrating compliance with A.R.S. §41-1494.
- Attachments:** [FN FY22-23AuditResults](#)  
[FN FY22-23AuditResults Slides 6-4-24](#)

## HUMAN RESOURCES

14. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 13.)
- Certification of Compliance with Arizona Revised Statutes**  
Staff recommends approval of the memorandum certifying Pima County's compliance with A.R.S §11-661(D) and §41-1494.
- Attachments:** [HR\\_CertificationofComplianceArizonaRevisedStatutes](#)
15. **Classification/Compensation**  
The Human Resources Department requests approval to create the following new classification, associated costs will be borne by the user department from within its current budget:
- Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code**  
2026/ Deputy Director Project Design & Construction/ 20 (\$117,545-\$176,318)/ 1/ E\*  
\*E = Exempt (not paid overtime)
- Attachments:** [HR\\_ClassificationandCompensationMatters](#)

**RECORDER**

16. **2024 Primary Election - Early Ballot Drop-Off Sites & Emergency Voting Locations**  
RESOLUTION NO. 2024 - **26**, of the Board of Supervisors, relating to Elections; approving the early ballot drop-off sites and authorizing emergency voting locations for the 2024 Primary Election.  
**Attachments:** [RE\\_ResoPrimaryEarlyBallotofEmergencyVotingSites](#)

**TRANSPORTATION**

17. **Exemption of the Valencia Road: Mission Road to Camino de la Tierra Project**  
Staff recommends exemption of the Valencia Road: Mission Road to Camino de la Tierra Project from Ordinance 10.56.070, to permit the use of a Categorical Exclusion (CE) document. (Districts 3 and 5)  
**Attachments:** [TR\\_ExemptValenciaRd\\_MissionRdCaminodelaTierraProject](#)  
[TR\\_CAMemo\\_ExemptValenciaRd\\_6-3-24](#)  
[TR\\_ExemptValenciaRd\\_CommLtr\\_6-3-24\\_Redacted](#)

**CONTRACT AND AWARD****Behavioral Health**

18. CODAC Health, Recovery & Wellness, Inc., d.b.a. CODAC, Amendment No. 6, to provide for the medical forensic examination and evidence collection for victims of sexual assault, amend contractual language and scope of services, General Fund, contract amount \$6,000.00 (CT-BH-20-268)  
**Attachments:** [CT-BH-20-268](#)

**County Administrator**

19. Humane Borders, Inc., Amendment No. 1, to provide for water distribution services in the remote areas of Pima County, extend contract term to 6/30/25 and amend contractual language, General Fund, contract amount \$30,000.00 (CT-CA-23-378)  
**Attachments:** [CT-CA-23-378](#)  
[CT-CA-23-378\\_CommLtr\\_6-3-24\\_Redacted](#)  
[CT-CA-23-378\\_CommentLtr\\_6-4-24\\_Redacted](#)

## Forensic Science Center

20. Apache County, to provide an intergovernmental agreement for medical examiner services, contract amount \$150,000.00 revenue (CTN-FSC-24-182)

Attachments: [CTN-FSC-24-182](#)

## Information Technology

21. Federal Bureau of Investigation, Amendment No. 1, to provide for Rooftop License Agreement for Wireless Communications Facilities, extend contract term to 4/15/29 and amend contractual language, contract amount \$5,344.08 revenue (CTN-IT-19-177)

Attachments: [CTN-IT-19-177](#)

[CTN-IT-19-177 CommLtr 6-3-24 Redacted](#)

[CTN-IT-19-177 CommLtr 6-4-24 Redacted](#)

## Natural Resources, Parks and Recreation

22. Arizona Game and Fish Department, to provide for fence installation and surveys at abandoned mine features at Tucson Mountain Park, General Fund, contract amount \$48,723.00 (CT-PR-24-458)

Attachments: [CT-PR-24-458](#)

## Office of Emergency Management and Homeland Security

23. Southern Arizona Rescue Association, Amendment No. 1, to provide for provision of equipment, supplies and training for Search and Rescue Operations, extend contract term to 6/30/25 and amend contractual language, General Fund, contract amount \$100,000.00 (CT-OEM-23-413)

Attachments: [CT-OEM-23-413](#)

## Procurement

24.

### Award

Award: Multiple Master Agreements, to provide for Sodium Hypochlorite 12.5%. Master Agreement No. MA-PO-24-194. This master agreement is awarded to Vendor No. 1 for an initial term of one (1) year in the annual award amount of \$1,590,000.00 and includes four (4) one-year renewal options. Master Agreement No. MA-PO-24-195. This master agreement is awarded to Vendor No. 2 for an initial term of one (1) year in the annual award amount of \$123,200.00 and includes four (4) one-year renewal options. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.

### Group A - Bulk

Vendor No. 1/Primary - Hasa, Inc. (Headquarters: Saugus, CA)

Vendor No. 2/Secondary - Hill Brothers Chemical Company (Headquarters: Brea, CA)

### Group B - Totes, Drums and Carboys

Hill Brothers Chemical Company (Headquarters: Brea, CA)

Attachments: [PO AwardMA-PO-24-194](#)

[PO AwardMA-PO-24-195](#)

25.

### Award

Award: Master Agreement No. MA-PO-24-174, Carbon Activated Corporation (Headquarters: Compton, CA) - Primary, and Norit Americas, Inc. (Headquarters: Horsham, PA) - Secondary, to provide for activated carbon and turnkey change-out services. This master agreement is for an initial term of one (1) year in the shared annual award amount of \$1,060,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wastewater Operations Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO AwardMA-PO-24-174](#)

26.

### Award

Award: Purchase Order No. PO-PO-24-28, Truck Builders, L.L.C., d.b.a. Chef Units (Headquarters: Houston, TX), to provide for mobile medical vehicle. This contract is for a one-time award in the discrete amount \$313,582.64 (including sales tax). Funding Source: GMI-FRF Public Health HD OT2126 Mobile Health Vehicle Fund. Administering Department: Health.

Attachments: [PO AwardPO-PO-24-28](#)

[PO AwardPO-PO-24-28 CommLtr 6-3-24 Redacted](#)

[PO AwardPO-PO-24-28 CommLtr 6-4-24 Redacted](#)

27. Origami Risk, L.L.C., Amendment No. 5, to provide for risk management information system, amend contractual language and scope of services, General Fund, contract amount \$11,500.00 (MA-PO-15-41) Administering Department: Finance and Risk Management

Meeting date: 6/18/24

Attachments: [MA-PO-15-41](#)

28. Senergy Petroleum, L.L.C., Amendment No. 1, to provide for motor vehicle fuel, amend contractual language and scope of services, no cost (MA-PO-24-154) Administering Department: Fleet Services

Attachments: [MA-PO-24-154](#)

29. Flyers Energy, L.L.C., Amendment No. 1, to provide for motor vehicle fuel, amend contractual language and scope of services, no cost (MA-PO-24-155) Administering Department: Fleet Services

Attachments: [MA-PO-24-155](#)

## Real Property

30. Sulphur Springs Valley Electric Cooperative, Inc., to provide for a Non-Exclusive Right-of-Way Use License for Public Utility Facilities, no cost/25 year term (CTN-RPS-24-181)

Attachments: [CTN-RPS-24-181](#)

## Recorder

31. Town of Marana, Amendment No. 1, to provide for election services, amend contractual language and scope of services, no cost (CTN-RE-22-91)

Attachments: [CTN-RE-22-91](#)

32. Town of Oro Valley, Amendment No. 1, to provide for election services, amend contractual language and scope of services, no cost (CTN-RE-22-92)

Attachments: [CTN-RE-22-92](#)

33. Town of Sahuarita, Amendment No. 1, to provide for election services, amend contractual language and scope of services, no cost (CTN-RE-22-93)

Attachments: [CTN-RE-22-93](#)

34. City of South Tucson, Amendment No. 1, to provide for election services, amend contractual language and scope of services, no cost (CTN-RE-22-94)

Attachments: [CTN-RE-22-94](#)



**Regional Wastewater Reclamation**

35. Town of Oro Valley, Amendment No. 3, to provide for wastewater billing and collection services, extend contract term to 6/30/25 and amend contractual language, RWRD Enterprise Fund, contract amount \$440,000.00 (CT-WW-21-367)  
*Attachments:* [CT-WW-21-367](#)
36. Town of Sahuarita, to provide an intergovernmental agreement for developing the framework of a collaborative Wastewater Service Agreement, RWRD Sewer Revenue Fund (Project No. 3SHWRF), contract amount \$125,000.00 (CTN-WW-24-186)  
*Attachments:* [CTN-WW-24-186](#)

**GRANT APPLICATION/ACCEPTANCE**

37. **Acceptance - Environmental Quality**  
Arizona Department of Environmental Quality, to provide for the Pima County Voluntary Lawn and Garden Equipment Emissions Reduction Program, \$50,000.00 (GTAW 24-145)  
*Attachments:* [GR GTAW 24-145](#)  
[GR GTAW 24-145 CommLtr 6-3-24 Redacted](#)
38. **Acceptance - Health**  
Arizona Family Health Partnership, d.b.a. Affirm Sexual and Reproductive Health, to provide for reproductive health services, \$531,250.00/\$750,000.00 Patient Fees, Third-Party Payers, In-Kind, and Health Special Revenue Fund Match (GTAW 24-153)  
*Attachments:* [GR GTAW 24-153](#)  
[GR GTAW 24-153 CommLtr 6-3-24 Redacted](#)
39. **Acceptance - Health**  
Early Childhood Development and Health Board / First Things First, Amendment No. 1, to provide for the child care health consultation, extend grant term to 6/30/25 and amend grant language, \$808,350.00 (GTAM 24-87)  
*Attachments:* [GR GTAM 24-87](#)

**\*\*\* 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**

40. **Hearing - Liquor License**  
Job No. 285391, Austin Sotelo Navarrete, Tres De Corazones, 3210 S. Dodge Boulevard, No. 2, Tucson, Series 4, Wholesaler, New License.  
**Attachments:** [FLP LLTresDeCorazones](#)
41. **Hearing - Fireworks Permit**  
Taylor Cooley, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, June 22, 2024 at 9:15 p.m.  
**Attachments:** [FLP FWSkylineCountryClub 6-22-24](#)
42. **Hearing - Fireworks Permit**  
John Lashley, Tucson Speedway, 11955 S. Harrison Road, Tucson, June 29, 2024 at 9:00 p.m. - 9:30 p.m.  
**Attachments:** [FLP FWTucsonSpeedway](#)
43. **Hearing - Fireworks Permit**  
Chris Klok, Forty Niner Country Club, 12000 E. Tanque Verde Road, Tucson, June 29, 2024 at 8:45 p.m.  
**Attachments:** [FLP FWFortyNinerCountryClub](#)
44. **Hearing - Fireworks Permit**  
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2024 at 9:00 p.m.  
**Attachments:** [FLP FWTucsonCountryClub](#)
45. **Hearing - Fireworks Permit**  
Taylor Cooley, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, July 4, 2024 at 9:15 p.m.  
**Attachments:** [FLP FWSkylineCountryClub 7-4-24](#)
46. **Hearing - Bingo License**  
24-02-8046, Erica Holbert, Rocking K South Master Homeowners Association, 12620 E. Old Spanish Trail, Tucson, Class A - Small Game.  
**Attachments:** [FLP BLRockingKSouthMasterHOA](#)

**FINANCE AND RISK MANAGEMENT**

47. **Hearing - Code Text Amendment**  
ORDINANCE NO. 2024 - 8, of the Board of Supervisors, amending Ordinance No. 1990-110 and Ordinance No. 1993-001 relating to County government administration; amending Pima County Code, Title 2, Chapter 2.12 to authorize the County Administrator to pursue claims up to one hundred thousand dollars in anticipated and documented value, and to add a requirement for the County Administrator to provide the Board of Supervisors with annual reports regarding claims pursued pursuant to the ordinance.

Attachments: [FN\\_OrdCodeTextAmendment](#)

**48. ADJOURNMENT**

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

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

**DATE/TIME POSTED: 5/29/24 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/3/24 @ 1:00 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional material):**

**6/3/24 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/3/24 @ 5:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/4/24 @ 5:00 p.m.**

**DATE/TIME REPOSTED (clerical correction): 6/5/24 @ 12:30 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 an update on Arizona Citizens Defense League, Inc., et al. v. Pima County, et al.

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

[PCA\\_ExecSession-AZCitizensDefenseLeague\\_CommLtrs\\_6-3-24\\_Redacted](#)

[PCA\\_ExecSession-AZCitizensDefenseLeague\\_CommLtr\\_6-3-24\\_Redacted](#)

**BOARD OF SUPERVISORS**

2. **Campbell Avenue Trailhead**  
Discussion/Direction/Action regarding the staff decision to close public access to the Campbell Avenue Trailhead, and the removal of associated parking spaces. (District 4)
3. **Affordable Dwelling Insurance in Wildfire Prone Areas**  
Discussion/Direction/Action regarding correspondence sent to the Arizona Dept. of Insurance and Financial Institutions Director as to the actions that can be taken to address the lack of access to affordable dwelling insurance in wildfire prone areas throughout Pima County. (District 4)

**Attachments:** [BOS\\_CampbellAvenueTrailhead\\_Dist4Submittal](#)

**Attachments:** [BOS\\_AffordableDwellingInsurance\\_Dist4Submittal](#)

**COUNTY ADMINISTRATOR**

4. **Legal Asylum Seekers**  
Discussion/Direction/Action regarding future federal funding opportunities in support of legal asylum seekers.

**Attachments:** [CA\\_CAMemo\\_LegalAsylumSeekers](#)

[CA\\_LegalAsylumSeekers\\_CommentLtr\\_6-3-24\\_Redacted](#)

[CA\\_CAMemo\\_LegalAsylumSeekers\\_6-3-24](#)

[CA\\_LegalAsylumSeekers\\_CommentLtrs2\\_6-3-24](#)

[CA\\_CAMemo\\_LegalAsylumSeekers\\_6-4-24](#)

[CA\\_LegalAsylumSeekers\\_CommLtr\\_6-4-24\\_Redacted](#)

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

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

**DATE/TIME POSTED: 5/31/24 @ 11:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/3/24 @ 1:00 p.m.**

**CONSENT  
CALENDAR  
JUNE 4, 2024**

## CONSENT CALENDAR

### BOARD, COMMISSION AND/OR COMMITTEE

1. **Pima County/City of Tucson Outdoor Lighting Code Committee**
  - Ratification of appointment: Rob East, to fill a vacancy created by Sharon Bonesteel. Term expiration: 3/4/28. (City of Tucson recommendation)
  - Ratification of reappointments: Dennis Coon, Buell T. Jannuzi and Craig Barron. Term expirations: 8/7/27. (City of Tucson recommendations)

Attachments: [BCC\\_OutdoorLightingCodeCommApptReappts](#)
  
2. **Pima County Fair Commission**

Appointment of Sheena Conner, to replace Marvin Selke. Term expiration: 12/31/28. (County Administrator recommendation)

Attachments: [BCC\\_FairCommissionAppt](#)

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

3. **Special Event**

Edward Lucero, Roman Catholic Church of Saint Elizabeth Ann Seton - Tucson, St. Elizabeth Ann Seton Church - Gym & Parish Hall, 8650 N. Shannon Road, Tucson, August 10, 2024.

### ELECTIONS

4. **Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY  
Raoul Garza-036-REP, Caitlin Watters-104-REP, Kendel Bowers-107-REP, Angel Sanchez-128-REP, James Barton-147-REP, Carolyn Wuertz-158-REP, Charles Anzalone-164-REP, Tamara Holley-172-REP, Craig Donovan-184-REP, Rafael Ihly-229-REP, Rafael Bayze-252-REP, Lou-Ann Preble-262-REP

APPOINTMENT-PRECINCT-PARTY  
Cynthia Breitreitz-009-REP, Crystal Flores-011-REP, Steven Loster-014-REP, Helen Hritz-017-REP, Raoul Garza-055-REP, Deborah Pierson-069-REP, Keith Lowrie-069-REP, Dana Goodge-073-REP, Frederick Bledsoe-096-REP, Elizabeth Olsen-103-REP, Jane Weiss-107-REP, Anita Meneses-113-REP, Donna McFadzean-127-REP,

Jonathan Amengual-166-REP, Beth Pendolino-166-REP, John Pendolino-166-REP, Craig Donovan-217-REP, Alexandra MacPherson-Munro-223-REP, Thomas Holz-227-REP, Brenda Lynch-252-REP

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

## **RATIFY AND/OR APPROVE**

5. Minutes: March 19, 2024  
Warrants: May 2024

**Attachments:** [CL 03-19-24DraftMinutes](#)