



# Pima County

## Meeting Agenda

### Board of Supervisors

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

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Tuesday, April 7, 2015

9:00 AM

Board of Supervisors' Hearing Room

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#### PIMA COUNTY BOARD OF SUPERVISORS

*Sharon Bronson, Chair, District 3*  
*Richard Elías, Vice Chair, District 5*  
*Ramón Valadez, Acting Chair, District 2*  
*Ally Miller, Member, District 1*  
*Ray Carroll, 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, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.*  
*Cable Channels: Comcast 96; Cox 12 and 96      Webcast: [www.pima.gov](http://www.pima.gov)*

#### PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

*To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium and state your name and affiliation (if applicable) for the record.*

*The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously, and that all speakers abide by rules of civility. Any questions pertaining to the meeting can be directed to Robin Brigode, 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.**

**1. ROLL CALL**

**2. INVOCATION**

**To be offered by Pastor Tony Dawson, St. Paul's United Methodist Church.**

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION**

5. Presentation of a Net-Zero Energy Building Certification to Peggy Hutchinson, Chief Executive Officer of the Primavera Foundation, for the Community Building in the Las Abuelitas Family Housing Project. (District 2)

**Attachments:** [BOS\\_Net-ZeroEnergyBuildingCertification](#)

**PRESENTATION/PROCLAMATION**

6. Presentation of a proclamation to Karen Cesare, President, Arizona Chapter of the American Society of Landscape Architects, proclaiming the month of April, 2015 to be:  
"WORLD LANDSCAPE ARCHITECTURE MONTH IN PIMA COUNTY"

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

**7. CALL TO THE PUBLIC**

**EXECUTIVE SESSION**

*(Clerk's Note: In addition to the executive sessions listed below, pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)*

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement demand received in Michael Schuoler v. Dupnik, et al., Pima County Superior Court Case No. C20140079.

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

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential legal challenges to a provision of recently enacted Arizona legislative budgetary measure SB1476.

Attachments: [PCA\\_ExecSession\\_BudgetaryMeasureSB1476](#)

## **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

### **FLOOD CONTROL DISTRICT BOARD**

10. **Riparian Habitat Mitigation**  
Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$5,000.00 for property located at 2680 East Old Vail Connection Road within a FEMA Zone A Special Flood Hazard Area with Xeroriparian Class D Habitat. (District 2)

Attachments: [FC\\_RiparianHabitatMitigationPlan-OldVailConnectionRoad](#)

11. **Riparian Habitat Mitigation**  
Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$1,041.00 for construction of a single family residence on property located at 1242 North Calle Rinconado within important riparian area with underlying Xeroriparian Class C Habitat. (District 4)

Attachments: [FC\\_RiparianHabitatMitigationPlan-CalleRinconado](#)

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

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

#### **BOARD OF SUPERVISORS**

13. **Tucson Metro Chamber - BEAR**  
Presentation by the Tucson Metro Chamber on the Business Expansion and Retention (BEAR) Survey Summary on economic development in Pima County. (District 1)

Attachments: [BOS\\_TucsonMetroChamber-BEAR](#)

#### **FLEET SERVICES**

14. **Donation of Surplus Equipment**  
Staff requests approval to sell surplus vehicles PN 060102, 1986 International Water Truck, and PN 088460, 1997 Volvo Water Truck, for \$100.00 each to the Elephant Head Volunteer Fire Department and the Mescal Volunteer Fire Department.

Attachments: [FS\\_DonationOfSurplusEquipment](#)

**REGIONAL WASTEWATER RECLAMATION****15. Pretreatment Settlement Agreement**

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

Frontier Star CJ, L.L.C., d.b.a. Carl's Jr., Case No. C2014-D-005. The proposed settlement of payment in the amount of \$2,996.68 for penalty and remediation costs; the acquisition of an Industrial Waste Discharge permit and attendance of at least one representative at Pollution Prevention School are in accordance with the Industrial Wastewater Enforcement Response Plan.

Attachments: [WW PretreatmentSettlementAgreement-Carl'sJr](#)

**\*\*\* HEARINGS \*\*\*****FRANCHISE/LICENSE/PERMIT****16. Hearing - Extension of Premises/Patio Permit**

14100031, Frank Macias Jerez, American Citizens Social Club, 811 N. 2nd Avenue, Ajo, Temporary Extension of Premises for May 2, 2015.

Attachments: [FLP EPAmericanCitizensSocialClub](#)

**17. Hearing - Extension of Premises/Patio Permit**

12104129, Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Suite 103, Tucson, Temporary Extension of Premises for May 2 and 29, 2015.

Attachments: [FLP EPUnionPublicHouse](#)

**COUNTY ADMINISTRATOR****18. Hearing - Amendments to County Bond Ordinances and Bond Program Update**

ORDINANCE NO. 2015 - 10, of the Board of Supervisors, of Pima County, Arizona, relating to Highway User Revenue Fund Revenue Bond Projects, amending Ordinance No. 1997-80 Bond Implementation Plan, November 4, 1997 Special Election (as amended September 22, 1998 by Ordinance No. 1998-59, August 20, 2001 by Ordinance No. 2001-112, December 14, 2004 by Ordinance No. 2004-118, October 11, 2005 by Ordinance No. 2005-90, April 4, 2006 by Ordinance No. 2006-20, October 17, 2006 by Ordinance No. 2006-83, November 6, 2007 by Ordinance No. 2007-93, April 21, 2009 by Ordinance No. 2009-39, October 6, 2009 by Ordinance No. 2009-91, April 13, 2010 by Ordinance No. 2010-22, October 19, 2010 by Ordinance No. 2010-62, April 5, 2011 by Ordinance No. 2011-20, October 18, 2011 by Ordinance No. 2011-77, April 17, 2012 by Ordinance No. 2012-19, and

May 7, 2013 by Ordinance No. 2013-23) for the purpose of amending implementation periods for certain bond projects and authorizing the use of additional other funds to finance certain bond projects.

Attachments: [CA\\_AmendmentsstoBondOrdsandBondProgramUpdate](#)  
[CA\\_OrdHURFBondAmendments](#)

19.

**A. Hearing - Amendments to County Bond Ordinances and Bond Program Update**

ORDINANCE NO. 2015 - 11, of the Board of Supervisors, of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance No. 2004-18 Bond Implementation Plan, May 18, 2004 Special Election (as previously amended) for the purpose of amending the scope, bond funding, other funding, and implementation schedule of certain projects.

**B. Termination of the Intergovernmental Agreement with the Town of Sahuarita**

Staff recommends termination of the Intergovernmental Agreement with the Town of Sahuarita relating to the acquisition of open space with 2004 Bond Funds. (CT-CA-15-401; prior 01-64-S-139694-0707)

Attachments: [CA\\_AmendmentsstoBondOrdsandBondProgramUpdate](#)  
[CA\\_OrdGOBondAmendments](#)  
[CA\\_TerminationofIGA\\_CT-CA-15-401](#)

## DEVELOPMENT SERVICES

20.

**Hearing - Rezoning Ordinance**

ORDINANCE NO. 2015 - 12, Co9-13-08, Sanchez/Marin - N. Shannon Road Rezoning. Owner: Claude Marin. (District 3)

Attachments: [DSD\\_OrdCo9-13-08](#)

21.

**Hearing - Rezoning Ordinance**

ORDINANCE NO. 2015 - 13, Co9-14-04, Wilson Family Trust - W. Wetmore Road Rezoning. Owner: Wilson Family Trust. (District 3)

Attachments: [DSD\\_OrdCo9-14-04](#)

## 22. ADJOURNMENT

**POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.**

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

**DATE/TIME POSTED: 4/1/15 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/2/15 @ 2:30 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 4/6/15 @ 3:45 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/6/15 @ 5:00 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 potential legal challenges to pending Arizona legislative measure SB1076.  
**Attachments:** [PCA\\_ExecSession-SB1076](#)
2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Stewart Title and Trust as Trustee under Trust No. 3701, et al. v. Pima County Board of Supervisors, et al., Pima County Superior Court Case No. C2014-4304; Joseph Cesare, et al. v. Pima County, et al., United States District Court Case No. 14-CV-02514; and a settlement offer in Broadway Realty and Trust, Inc., et al. v. Pima County, Pima County Superior Court Case No. C2014-5528.  
**Attachments:** [PCA\\_ExecSession-StarValley](#)

**BOARD OF SUPERVISORS**

3. **One Percent Constitutional Property Tax Cap**  
Discussion and clarification of the one percent Constitutional Property Tax Cap and County liability pursuant to Article IX, Section 18 of the Arizona Constitution. (District 1)  
**Attachments:** [BOS\\_OnePercentPropertyTaxCap\\_District1Submittal](#)

**COUNTY ADMINISTRATOR**

4. **Naming of the Chuck Bowden Mount Lemmon Community Center**  
Staff recommends approval of the renaming of the Mount Lemmon Community Center to the Chuck Bowden Mount Lemmon Community Center.  
**Attachments:** [CA\\_ChuckBowdenMtLemmonCommunityCenterNaming](#)  
[CA\\_ChuckBowdenNaming\\_VisitTucsonLetter\\_4-3-15](#)  
[CA\\_ChuckBowdenNaming\\_Arizona-SonoraDesertMuseumLetter\\_4-6-15](#)  
[CA\\_ChuckBowdenNaming\\_JoeBrownLetter\\_4-6-15](#)  
[CA\\_ChuckBowdenNaming\\_FelipeGarciaMemo\\_4-6-15](#)

**CONTRACT AND AWARD****TRANSPORTATION**

5. Regional Transportation Authority, to provide for the Elephant Head Road Bridge Superstructure Replacement Project, contract amount \$2,000,000.00 revenue (CTN-TR-15-125)

Attachments: [CTN-TR-15-125 Memorandum](#)

[CTN-TR-15-125](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

6. **Pima County/Tucson Women's Commission**  
Appointment of Viki Kim Chmel, to fill a vacancy created by Martha McSally. Term expiration: 12/31/16. (District 4)

Attachments: [BCC ApptWomen'sCommission](#)

**POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.**

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

**DATE/TIME POSTED: 4/3/15 @ 10:00 a.m.**

# **CONSENT CALENDAR APRIL 7, 2015**

**CONSENT CALENDAR, APRIL 7, 2015****CONTRACT AND AWARD****Community Services, Employment and Training**

1. Portable Practical Educational Preparation (PPEP), Inc., Amendment No. 1, to provide for One Stop Staff and amend contractual language, USDOL and ADES Fund, contract amount \$37,000.00 (CT-CS-14-441)  
Attachments: [CT-CS-14-441 Memorandum](#)  
[CT-CS-14-441](#)
2. The International Sonoran Desert Alliance, Amendment No. 1, to provide for the Community Services Block Grant Program - Youth and amend contractual language, CSBG Fund, contract amount \$5,000.00 (CT-CS-14-493)  
Attachments: [CT-CS-14-493 Memorandum](#)  
[CT-CS-14-493](#)
3. Altar Valley School District, to provide for the Work Experience and Academic Instruction Program, General Fund, contract amount \$81,360.36 (CT-CS-15-369)  
Attachments: [CT-CS-15-369 Memorandum](#)  
[CT-CS-15-369](#)
4. Tucson Preparatory School, Inc., to provide for the HUD Continuum of Care Program - CASA, HUD Fund, contract amount \$88,131.00 (CT-CS-15-383)  
Attachments: [CT-CS-15-383 Memorandum](#)  
[CT-CS-15-383](#)
5. The Salvation Army, to provide for the HUD Continuum of Care Program - CASA, HUD Fund, contract amount \$84,783.00 (CT-CS-15-388)  
Attachments: [CT-CS-15-388 Memorandum](#)  
[CT-CS-15-388](#)

**County Attorney**

6. Audilett Kastner, P.C., Amendment No. 1, to provide for legal representation and advice, Risk Management Tort Fund, contract amount \$50,000.00 (CT-FN-14-266)  
Attachments: [CT-FN-14-266 Memorandum](#)  
[CT-FN-14-266](#)

7. Mesch, Clark & Rothschild, P.C., Amendment No. 2, to provide legal services for certain road projects, General Fund, contract amount \$50,000.00 (CT-TR-15-81)

Attachments: [CT-TR-15-81\\_Memorandum](#)  
[CT-TR-15-81](#)

## Information Technology

8. Golder Ranch Fire District, Amendment No. 1, to provide subscriber services and repair of portable and mobile radio equipment, extend contract term to 3/14/16 and amend contractual language, contract amount \$1,165.29 revenue (CTN-IT-14-168)

Attachments: [CTN-IT-14-168\\_Memorandum](#)  
[CTN-IT-14-168](#)

## Procurement

- 9.

### Award

Emergency Procurement: Award of Contract, Quote Request No. 164203, to D.H. Pace, (Headquarters: Tempe, AZ) for parking garages parking equipment upgrades in the amount not to exceed \$756,725.00. Contractor was the subcontractor for Contract No. 03-13-S143946-0411, Project CMAR Services for Joint Court Complex Project, and installed the WPS Parking Systems in the Public Service Center Garage. Contractor is the only authorized dealer and installer for the WPS Parking System in Arizona. Due to the contractor's knowledge specific to the installation of the parking garage equipment and to ensure downtown parking garage control system compatibility, it was determined that using the emergency procurement provision of A.R.S. 34-606 and Pima County Code 11.20.060 would be in the best interest of Pima County. The contract term is 8 months. The construction shall be completed for beneficial use no later than August 31, 2015. Funding Source: Parking Garages Revenue Fund. Administering Department: Facilities Management.

Attachments: [PO\\_ReqNo164203](#)

**10. Award**

Amendment of Award No. 2, Requisition No. 1001341, automotive and heavy equipment parts/supplies to the contractors in the amounts listed below, extend contract term to October 26, 2015 and increase the total award amount by \$225,000.00. Funding Source: Internal Service Fund. Administering Department: Fleet Services.

**Contractor/ Contract No./ Amendment/ Amount**

Genuine Parts Company, d.b.a. NAPA Auto Parts/ B507344/MA-14-34/ 2/ \$200,000.00  
Merle's Automotive Supply/ B507349/MA-14-33/ 2/ \$25,000.00

**Attachments:** [PO ReqNo1001341](#)

**11. Award**

Limited Competition: Award of Contract, Requisition No.15-141, MA 15-265, Aetna Life Insurance Company, d.b.a. Aetna, Inc. (Headquarters: Hartford, CT) for pharmacy benefit manager, to the highest ranked/most qualified respondent, in the total three year initial contract term amount of \$25,231,000.00. Contract is for an initial term of three (3) years, effective 7/1/2015 and includes two one-year renewal periods. Funding Source: Self-Insurance Trust Fund and Employee Contributions. Administering Department: Human Resources.

**Attachments:** [PO ReqNo15-141](#)

[PO CAMemorandum 4-7-15](#)

**Real Property****12. Freeport-McMoRan Sierrita, Inc., to provide for a pedestrian easement agreement located west of the Santa Cruz River in Green Valley, Arizona, Tax Parcel No. 304-19-002E, no cost (CTN-PW-15-113)**

**Attachments:** [CTN-PW-15-113 Memorandum](#)

[CTN-PW-15-113](#)

**13. St. Andrews Presbyterian Church, to provide a right-of-way encroachment license for property located within Section 35, T12S, R13E, G&SRM, no cost (CTN-PW-15-116)**

**Attachments:** [CTN-PW-15-116 Memorandum](#)

[CTN-PW-15-116](#)

**14. Friends in Deed, Inc., to provide a right-of-way encroachment license for property located within Section 10, T18S, R13E, G&SRM, no cost (CTN-PW-15-118)**

**Attachments:** [CTN-PW-15-118 Memorandum](#)

[CTN-PW-15-118](#)

**GRANT APPLICATION/ACCEPTANCE**

15.                   **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 7, to provide for the Emergency Preparedness Program, U.S. Department of Health and Human Services Fund, \$13,128.40 (GTAM 15-47)  
**Attachments:** [GR GrantReport](#)  
[GR GTAM-15-47 Memorandum](#)  
[GR GTAM-15-47](#)
16.                   **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 3, to provide for HIV Care and Services, U.S. Department of Health and Human Services Fund, \$77,871.00 (GTAM 15-48)  
**Attachments:** [GR GrantReport](#)  
[GR GTAM-15-48 Memorandum](#)  
[GR GTAM-15-48](#)  
[HD Memorandum 4-2-15](#)
17.                   **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 4, to provide for the Commodity Supplemental Food Program/Senior's Farmers Market Supplemental Food Program, U.S. Department of Agriculture Fund, \$2,724.00 (GTAM-15-49)  
**Attachments:** [GR GrantReport](#)  
[GR GTAM-15-49 Memorandum](#)  
[GR GTAM-15-49](#)
18.                   **Acceptance - Health**  
Arizona Family Health Partnership, Amendment No. 1, to reduce the scope of the Enrollment Assistance Program, \$66,000.00 decrease (GTAM 15-50)  
**Attachments:** [GR GrantReport](#)  
[GR GTAM-15-50 Memorandum](#)  
[GR GTAM-15-50](#)
19.                   **Acceptance - Natural Resources, Parks and Recreation**  
U.S. Department of the Interior - U.S. Fish and Wildlife, to provide for a Partners for Fish and Wildlife Program Landowner Agreement, \$65,000.00/\$35,796.00 General Fund Match (GTAM 15-65)  
**Attachments:** [GR GrantReport](#)  
[GR GTAM-15-65 Memorandum](#)  
[GR GTAM-15-65](#)

**BOARD OF SUPERVISORS****20. Meeting Schedule**

Approval of the Board of Supervisors' Meeting Schedule for the period May through August, 2015.

Attachments: [BOS\\_MeetingScheduleMay-Aug2015](#)

**BOARD, COMMISSION AND/OR COMMITTEE****21. Tucson-Pima County Bicycle Advisory Committee**

Ratification of City of South Tucson appointment: Josefina Ahumada. Term expiration: 3/2/19. (Jurisdictional recommendation)

Attachments: [BCC\\_ApptBicycleAdvisoryCommittee](#)

**22. Conservation Acquisition Commission**

Ratification of Tucson Association of Realtors reappointment: James Marian. Term expiration: 4/7/23. (Organizational recommendation)

Attachments: [BCC\\_ReapptConservationAcquisitionCommission](#)

**SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273**

- 23.** Lorraine Morgan, Boys and Girls Clubs of Tucson, La Encantada, 2905 E. Skyline Drive, Tucson, April 19, 2015.
- 24.** Margery Bates, Tucson Waldorf School/Tucson Waldorf Education Association, 3605 E. River Road, Tucson, April 18, 2015.
- 25.** Pamela Sue Clark-Raines, StrengthBuilding Partners, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, May 1, 2015.
- 26.** Anastasha Sheriee Lynn, Pima County Medical Society Alliance, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, April 18, 2015.
- 27.** Brian Adam Sturgeon, Northwest Fire Fighters Union, Foothills Mall - East Parking Lot, 7401 N. La Cholla Boulevard, Tucson, April 25, 2015.
- 28.** Karen L. Pomroy, Equine Voices Rescue and Sanctuary, 1540 W. Dove Way, Amado, April 26, 2015.
- 29.** Diane Elizabeth Austin, School of Anthropology, University of Arizona, University Indian Ruin, 2799 N. Indian Ruins Road, Tucson, April 24, 2015.
- 30.** John S. Brell, Santa Catalina Roman Catholic Parish - Tucson, 14380 N. Oracle Road, Tucson, April 17, 2015.

**ELECTIONS**

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

**RESIGNATION-PRECINCT-PARTY**

Adam D. Kinsey-054-DEM; John W. Finkelstein-246-DEM; John M. Lesko-242-REP

**APPOINTMENT-PRECINCT-PARTY**

Robin K. Auld-029-DEM; Jessica A. Schulberg-033-DEM; Stephanie F. Miller-034-DEM; John F. Callor-057-DEM; Maria D. Garcia-153-DEM; Danielle L. Rushford-227-DEM; Peter J. Davis, Jr.-010-REP; Peter D. Herder-056-REP; Kimberly A. Varley-DeMarco-083-REP; Patricia A. Flores-097-REP; John W. Hamner-162-REP; Galen D. Paton-218-REP; William W. Yeniscavich-144-LBT; John M. Lesko-242-LBT

**Attachments:** [EL\\_PrecinctCommitteemenResignsAppts](#)

**FINANCE AND RISK MANAGEMENT**

32. **Duplicate Warrants - For Ratification**

El Rio Santa Cruz Neighborhood Health Center, Inc. \$952.00; Alternative Answers Message Center, Ltd. \$572.93; Brandon Kimmel \$222.38; Sonoran Wings Fight Training \$2,726.74; Pure Aesthetics \$3,000.00; Virginia L. Wheeler \$75.00; Community Partnership Care Coordination, L.L.C. \$805.93; Neopost USA, Inc. \$1,949.28; City of Tucson \$285.53; Aliona Gibson \$32.80; Francis Patrick Sheridan \$2,000.00; Joseph Anthony Ezzo \$450.00; Ashraf Khalfan \$78.00; ALTA Language Services \$110.00

**Attachments:** [FN\\_ReplacementWarrants](#)

**RECORDER**

33. **Ratification**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of February, 2015.

**Attachments:** [RE\\_DocumentStorageandRetrieval\\_February2015](#)

**REAL PROPERTY**

34. **Abandonment by Vacation and Quit Claim Deed**

A. RESOLUTION NO. 2015 - **18**, of the Board of Supervisors, for the vacation of a portion of Sierra Vista Ranch Road, as Pima County Road Abandonment No. A-14-06, lying within Section 1, T22S, R7E, G&SRM, Pima County, Arizona. (District 3)

- B. Quit Claim Deed to N. Troy McDaniel and Melissa Owen, husband and wife, all right, title and interest in a portion of public right-of-way known as Sierra Vista Ranch Road, Pima County Road Abandonment No. A-14-06, within Section 1, T22S, R7E, G&SRM, Pima County, Arizona. No cost. (District 3)

Attachments: [RP\\_ResoAbandonmentQuitClaim-SierraVistaRanchRoad](#)

## **RATIFY AND/OR APPROVE**

35. Minutes: February 17 and March 3, 2015  
Warrants: March, 2015

Attachments: [CL\\_02-17-15DraftMinutes](#)  
[CL\\_03-03-15DraftMinutes](#)