

Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, June 2, 2015

9:00 AM

Board of Supervisors' Hearing Room

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 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

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 Keith Hardy, Abounding Grace Lutheran Church.

- 3. PLEDGE OF ALLEGIANCE
- 4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Ted Schmidt, President; Pat Dunham,

Registrar; and Charlie McCabe, Board Member, Pima County Junior Soccer League, proclaiming the day of Saturday, June 6, 2015 to be:

"REFEREE APPRECIATION DAY IN PIMA COUNTY"

Attachments: PROC ReferreeAppreciationDay

6. Presentation of a proclamation to Ken Drozd, Warning Coordination

Meteorologist, National Weather Service and Andy D'Entremont, Project

Coordinator, Pima County Office of Emergency Management, proclaiming the week of June 14 through 19, 2015 to be:

"MONSOON SAFETY AWARENESS WEEK"

Attachments: PROC MonsoonSafetyAwarenessWeek

7. CALL TO THE PUBLIC

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 5/27/15, 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

8. Riparian Habitat Mitigation

Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$2,492.58 for property located at 1958 North Wentworth Road within important riparian area with underlying Class H and

Hydro-mesoriparian Habitat. (District 4)

Attachments: FC RiparianHabitatMitigation-WentworthRoad

9. Contract

City of Tucson, to provide for construction and maintenance of the Sabino Canyon Road Bridge at Pantano Wash, no cost

(CTN-FC-15-157)

Attachments: CTN-FC-15-157

LIBRARY DISTRICT BOARD

10. Contract

Sahuarita Water Company, L.L.C., to provide a lease for the Sahuarita library located at 725 W. Via Rancho Sahuarita Road, Library District

Fund, contract amount \$2.00/2 year term (CT-LIB-15-481)

Attachments: CT-LIB-15-481

SITTING AS THE BOARD OF SUPERVISORS

11. APPROVAL OF CONSENT CALENDAR

COUNTY ADMINISTRATOR

12. Intergovernmental Agreements with the City of Tucson

Discussion/direction/action regarding the Intergovernmental Agreements with the City of Tucson for the incarceration of municipal prisoners, and animal care/enforcement services.

- Health Department
 Animal care/enforcement services, contract amount
 \$4,884,327.47 revenue (CTN-HD-15-160)
- Sheriff's Department Incarceration of municipal prisoners, estimated contract amount \$7,200,000.00 revenue

Attachments: CTN-HD-15-160

CA CAMemorandum 5-28-15

JUVENILE COURT

13. Family Counseling Programs

RESOLUTION NO. 2015 - <u>33</u>, of the Board of Supervisors, electing participation by Pima County in the Family Counseling Programs for Fiscal Year 2015-2016 and providing \$16,180.00 in budgeted matching funds.

Attachments: JU ResoFamilyCounselingProgram

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

14. Local Workforce Development Area

RESOLUTION NO. 2015 - <u>34</u>, of the Board of Supervisors, authorizing Pima County, Arizona, to seek designation as a Local Workforce Development Area from the Governor of Arizona and the continuation of Workforce Investment Board activities during the transition from the Workforce Investment Act to the Workforce Innovation and Opportunity Act.

<u>Attachments:</u> CS ResoLocalWorkforceDevelopmentArea

TRANSPORTATION

15. U.S. Bicycle Route 90

RESOLUTION NO. 2015 - <u>35</u>, of the Board of Supervisors, stating its

support for the development of U.S. Bicycle Route 90.

Attachments: TR ResoUSBR90

16. Acceptance of Project/Roadway for Maintenance

P14SI00008, Las Campanas, Block C, Phase 1B(2), Lots 23-45 and 83. Developer: WLC Green Valley, Ltd., c/o Fairfield Homes. (District 4)

Attachments: TR_P14SI00008LasCampanas

17. Acceptance of Project/Roadway for Maintenance

P1202-034, Westview Pointe, Lots 1-114. Developer: America Built

Corporation. (District 5)

Attachments: TR P1202-034WestviewPointe

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

18. (Clerk's Note: See Sheriff's Report.)

Hearing - Liquor License

06100242, Kevin Arnold Kramber, Golf Club at San Ignacio, 4201 S. Camino Del Sol, Green Valley, Series 6, Bar, Person Transfer.

Attachments: FLP_LLGolfClubatSanIgnacio

19. Hearing - Extension of Premises/Patio Permit

06100228, Scott A. Busse, Territorial, 3727 S. Palo Verde, Tucson, Temporary Extension of Premises for June 14 and 29, 2015.

Attachments: FLP EPTerritorial

FORENSIC SCIENCE CENTER

20. Hearing - Medical Examiner Fees

ORDINANCE NO. 2015 - <u>23</u>, of the Board of Supervisors, relating to the Pima County Office of Medical Examiner; amending fees for services.

<u>Attachments:</u> FSC OrdMedicalExaminerFees

DEVELOPMENT SERVICES

21. Hearing - Rezoning Ordinance

ORDINANCE NO. 2015 - 24, Co9-14-12, Janicek - S. Houghton Road

Rezoning. Owner: Jay and Marjorie Janicek. (District 4)

Attachments: DSD Co9-14-12

22. Hearing - Rezoning Ordinance

ORDINANCE NO. 2015 - **25**, Co23-14-01, Sisters of the Immaculate Heart of Mary - N. Sabino Canyon Road Specific Plan. Owner: Sisters

of the Immaculate Heart of Mary. (District 1)

Attachments: DSD Co23-14-01

DSD Co23-14-01 SpecificPlan 1

DSD Co23-14-01 SpecificPlan 2

DSD_Co23-14-01_SpecificPlan_3

DSD Co23-14-01 SpecificPlan 4

DSD_Co23-14-01_SpecificPlan_5

DSD Co23-14-01 SpecificPlan 6

23. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/27/15 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/28/15 @ 9:55 a.m. DATE/TIME REPOSTED (additional attachments only): 5/28/15 @ 4:15 p.m. DATE/TIME REPOSTED (combined Agenda/Addendum and additional

attachments): 6/1/15 @ 4:30 p.m.

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Tanishia Hamilton, Chief Operating Officer, and Kevin Hamilton, Chief Executive Officer, Southwest Soul Circuit, proclaiming the day of Saturday, June 13, 2015 to be:

"A DAY TO RECOGNIZE SOUL MUSIC IN PIMA COUNTY"

Attachments: PROC SoulMusic

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in Pima County v. Ray Lopez, et

al., Pima County Superior Court Case No. C20151566.

Attachments: PCA ExecSession-RayLopez

HUMAN RESOURCES

3. Revisions to Personnel Policies

Staff recommends approval of revisions to the following Personnel Policies:

• Personnel Policy 8-102 - Premium Pay

Personnel Policy 8-117 - Pay Plan

Attachments: HR RevisionstoPersonnelPolicies 8-102and8-117

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

Tucson Urban League, Inc., to provide for the Workforce Investment Act (WIA) - Work Experience Program, USDOL and ADES Fund, contract

amount \$18,186.03 (CT-CS-15-505)

Attachments: CT-CS-15-505

FINANCE AND RISK MANAGEMENT

Goering, Robert, Rubin, Brogna, Enos and Treadwell-Rubin, to provide legal services related to workers' compensation claims, Risk

Management Workers Compensation Fund, contract amount not to

exceed \$100,000.00 (CT-FN-15-499)

Attachments: CT-FN-15-499

6.

Moeller Law Office, P.C., to provide legal services related to workers' compensation claims, Risk Management Workers Compensation Fund, contract amount not to exceed \$100,000.00 (CT-FN-15-498)

Attachments: CT-FN-15-498

HUMAN RESOURCES

7. American Indian Association, d.b.a. Tucson Indian Center (TIC),
Amendment No. 3, to provide for the Native American Employment
Policy Project, extend contract term to 6/30/16 and amend contractual

language, General Fund, contract amount \$15,000.00 (CT-HR-12-2285)

Attachments: CT-HR-12-2285

PROCUREMENT

8. ADP, Inc., Amendment No. 3, to terminate a license and service

agreement for ADP employment benefits enrollment services effective

8/11/15, no cost (MA-PO-14-20) Human Resources

Attachments: MA-PO-14-20

9. Oakleaf Energy Partners Ohio, L.L.C., Amendment No. 1, to provide

solar electricity for three Wastewater Reclamation Facilities and amend

contractual language, RWRD Enterprise Fund, contract amount \$817,310.00 (MA-PO-15-127, 15-128, and 15-129) Regional

Wastewater Reclamation

Attachments: MA-PO-15-127, 15-128, 15-129 Part1

MA-PO-15-127, 15-128, 15-129 Part2

MA-PO-15-127, 15-128, 15-129 Part3

MA-PO-15-127, 15-128, 15-129 Part4

PO CAMemorandum-6-1-15

REAL PROPERTY

10. Tucson Airport Authority, Amendment No. 1, to provide a lease

agreement for the Ryan Field Transfer Station, extend contract term to 1/12/25 and amend contractual language, General Fund, contract

amount \$4,176.00 annually plus CPI (CT-DE-14-294)

Attachments: CT-DE-14-294

GRANT APPLICATION/ACCEPTANCE

11. Acceptance - County Administrator

John D. and Catherine T. MacArthur Foundation, to provide for the Safety and Justice Challenge Program, \$150,000.00 (GTAW 15-76)

Attachments: GR GrantReport
GR GTAW-15-76

*** HEARINGS ***

FRANCHISES/LICENSES/PERMITS

12. Hearing - Extension of Premises/Patio Permit

06100068, Randy D. Nations, Fox and Hound Smokehouse and Tavern,

7625 N. La Cholla Boulevard, Tucson, Temporary Extension of

Premises for June 10, 2015.

<u>Attachments:</u> <u>FLP EPFoxandHoundSmokehouseandTavern</u>

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/29/15 @ 11:00 a.m.

Board of Supervisors Meeting Agenda June 2, 2015

CONSENT CALENDAR JUNE 2, 2015

CONSENT CALENDAR, JUNE 2, 2015

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

 Wingspan, Amendment No. 1, to provide a contract assignment to Southern Arizona AIDS Foundation, for the Anti-Violence and Eon

Youth Programs, no cost (CT-CD-15-242)

Attachments: CT-CD-15-242

Community Services, Employment and Training

2. Aspire Business Consultants, Inc., Amendment No. 2, to provide financial and reporting accounting for Pima Vocational High School, extend contract term to 6/30/16 and amend contractual language, no cost (CT-CS-12-2267)

Attachments: CT-CS-12-2267

3. EXPRESS Services, Inc., d.b.a. EXPRESS Employment Consultants, Amendment No. 3, to provide substitute teachers for Pima Vocational High School, extend contract term to 6/30/16 and amend contractual language, no cost (CT-CS-12-2278)

Attachments: CT-CS-12-2278

4. Jessica M. Estrada, Amendment No. 3, to provide special education services, extend contract term to 6/30/16 and amend contractual language, no cost (CT-CS-13-146)

Attachments: CT-CS-13-146

Nancy Chow, Amendment No. 4, to provide after school academic tutoring instruction, extend contract term to 6/30/16 and amend contractual language, State Equalization and Title III Funds, contract amount \$5,000.00 (CT-CS-13-577)

Attachments: CT-CS-13-577

6. Chris Nybakken, Director, d.b.a. The Nybakken Group, L.L.C., Amendment No. 2, to provide for the Youth Development Support Project, extend contract term to 6/30/16 and amend contractual language, State Equalization and Title III Funds, contract amount \$5,000.00 (CT-CS-13-625)

Attachments: CT-CS-13-625

7.	Karol Basel, P.L.L.C., Amendment No. 2, to provide for the Youth Educational Vocational Support Project, extend contract term to 6/30/16 and amend contractual language, no cost (CT-CS-14-512) Attachments: CT-CS-14-512
8.	Goodwill Industries of Southern Arizona, Inc., to provide workforce development services in the One Stop System - One Stop Staff Program, USDOL, ADES, and HPOG Funds, contract amount \$69,026.00 (CT-CS-15-477) Attachments: CT-CS-15-477
9.	SER-Jobs for Progress of Southern Arizona, Inc., to provide for the Workforce Investment Act (WIA) Summer Youth Activities Program, USDOL and ADES Funds, contract amount \$38,947.40 (CT-CS-15-478) Attachments: CT-CS-15-478
10.	DK Advocates, Inc., to provide workforce development services in the One Stop System - One Stop Staff Program, USDOL, ADES and HPOG Funds, contract amount \$138,715.14 (CT-CS-15-482) Attachments: CT-CS-15-482
11.	Portable Practical Educational Preparation (PPEP), Inc., to provide workforce development services in the One Stop System - One Stop Staff Program, USDOL, ADES and HPOG Funds, contract amount \$443,428.00 (CT-CS-15-483) Attachments: CT-CS-15-483
12.	Tucson Youth Development (TYD), Inc., to provide workforce development services in the One Stop System - One Stop Staff Program, USDOL, ADES and HPOG Funds, contract amount \$421,046.00 (CT-CS-15-485) Attachments: CT-CS-15-485
13.	Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach for the Deaf Program, to provide workforce development services in the One Stop System - One Stop Staff Program, USDOL, ADES and HPOG Funds, contract amount \$77,454.94 (CT-CS-15-486) Attachments: CT-CS-15-486
14.	SER-Jobs for Progress of Southern Arizona, Inc., to provide workforce development services in the One Stop System - One Stop Staff Program, USDOL, ADES and HPOG Funds, contract amount \$484,655.00 (CT-CS-15-487) Attachments: CT-CS-15-487

Environmental Quality

15.

Arizona Department of Environmental Quality, Amendment No. 8, to provide for the Voluntary No-Drive Day/Clean Air Program and extend contract term to 6/30/16, no cost (CTN-DE-13-76)

Attachments: CTN-DE-13-76

Facilities Management

16.

Larry E. and Claire B. Klingler, d.b.a. First Plaza, L.L.C., to provide a lease for the Catalina Sheriff's Substation located at 15631 N. Oracle Road, Suite 175, General Fund, contract amount \$56,000.00/3 year term (CT-SD-15-472)

Attachments: CT-SD-15-472

Information Technology

Northwest Fire District, to provide subscriber services and repair of

portable and mobile radio equipment, contract amount \$2,067.45

revenue (CTN-IT-15-152)

<u>Attachments:</u> CTN-IT-15-152

18. United States Department of the Interior, to provide maintenance and operation of a communications tower for property located at 33200 S.

Sasabe Highway and sublease sections of the tower to Border Patrol,

no cost/5 year term (CTN-IT-15-153)

Attachments: CTN-IT-15-153

Office of Medical Services

19. Arizona Department of Health Services, Amendment No. 6, to provide

for the ADHS 11-297 Contribution Project, extend contract term to 6/30/16 and amend contractual language, General Fund, contract

amount \$3,064,936.00 (CT-OMS-14-130)

Attachments: CT-OMS-14-130

Procurement

20. Achen-Gardner Construction, Inc., B&F Contracting, Inc. and KE&G

Construction, Inc., Amendment No. 3, to provide a job order master

agreement for wastewater conveyance and related facilities

maintenance, repair, rehabilitation and construction services and extend

contract term to 6/30/16, RWRD Obligation and Operating Funds, contract amount \$20,000,000.00 (MA-WW-13-303) Regional

Wastewater Reclamation

Attachments: MA-WW-13-303

Real Property

21.

The Rincon Institute, to provide for an agreement to donate and a consent, transfer and assignment of conservation easement, Tax Parcel No. 205-76-0150, General Fund, contract amount \$5,000.00 including closing costs/\$30,000.00 revenue (CT-PW-15-490)

Attachments: CT-PW-15-490

RP Memorandum 5-28-15

GRANT APPLICATION/ACCEPTANCE

22. Acceptance - Health

Susan G. Komen Foundation, to provide for breast cancer screening

and diagnostic, \$50,000.00 (GTAW 15-75)

Attachments: GR GrantReport

GR GTAW-15-75

23. Acceptance - Health

Arizona Family Health Partnership, to provide for the Family Planning Title X Program, U.S. Department of Health and Human Services Fund, \$549,847.00/\$658,597.00 Health Operating Fund Match (GTAW 15-74)

Attachments: GR GrantReport

GR GTAW-15-74

24. Acceptance - Community Development and Neighborhood Conservation

U.S. Department of Housing and Urban Development, to provide for the Continuum of Care Program - CASA for Families II Transitional Housing,

\$561,552.00 (GTAM 15-58)

Attachments: GR GrantReport

GR GTAM-15-58

BOARD, COMMISSION AND/OR COMMITTEE

25. Tucson/Pima County Bicycle Advisory Committee

- Appointment of John Rossman, to fill a vacancy created by Tom Neiman. Term expiration: 9/30/15. (Commission recommendation)
- Appointment of Elaine Mariolle, to fill a vacancy created by Raymond Copenhaver. Term expiration: 10/31/16. (Commission recommendation)

<u>Attachments:</u> BCC BicycleAdvisoryCommAppt-Rossman

BCC BicycleAdvisoryCommAppt-Mariolle

26. Air Quality Hearing Board

Appointment of Mary K. O'Rourke to replace Barry A. Friedman, and Sheila Bowen to replace Curtis C. Lueck. Term expirations: 6/30/18. (Staff recommendations)

<u>Attachments:</u> <u>BCC AirQualityHearingBdAppt-ORourke</u>

BCC AirQualityHearingBdAppt-Bowen

27. Regional Wastewater Reclamation Advisory Committee

Appointment of Mead Mier, Environmental Planning Advisory Committee (EPAC), to fill a vacancy created by Kendall Kroesen. Term expiration: 4/1/16.

<u>Attachments:</u> BCC RegionalWastewaterReclamationAdvisoryCommAppt

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

28. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque

Verde Loop Road, Tucson, June 6, 2015.

ELECTIONS

29. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen

resignations and appointments:

RESIGNATION-PRECINCT-PARTY

Donna K. Branch-Gilby-153-DEM; Robert Gilby-153-DEM

APPOINTMENT-PRECINCT-PARTY

Corin M. Hammond-014-DEM; Tracy S. Scheinkman-046-DEM; Maureen O. Salz-145-DEM; Paul L. Eckerstrom-245-DEM; Anthony L. Johnson-202-REP

<u>Attachments:</u> <u>EL PrecinctCommitteemenResignsAppts</u>

FINANCE AND RISK MANAGEMENT

30. Duplicate Warrants - For Ratification

Jennifer A. Torchia \$330.00; Jennifer A. Torchia \$81.00; Eyesite Surveillance, Inc. \$959.42; Banner Health \$1,325.43; University Physicians Healthcare \$10,526.58; University Physicians Healthcare \$10,468.15; O'Reilly Chevrolet \$125.79; Kenneth C. Stanford \$34.71; Tracy K. Johnston \$240.00; Distributor Operations, Inc. \$196.16; Patricia Lopez \$8.91; Evangeline Ramon \$64.05; Joseph Clyde Tune \$26.70; Mark Alan Christiensen \$76.48; Kemira Water Solutions, Inc. \$13,984.26

Attachments: FN ReplacementWarrants

JUSTICE COURT

31. Small Claims Hearing Officer Appointments

Appointment of Small Claims Hearing Officers of the Consolidated Justice Court for the period of July 1, 2015 through June 30, 2016: Vera Beil-Adaskin; Carolyn Aiko Classen; Michael Figueroa; Michael Hellon; David Kryder; Lesley Potts; James Anthony Rendon; Bryan Schwartz; William B. Shope, Jr.

Attachments: JCT SmallClaimsHearingOfficers

32. Judge Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Pima County Consolidated Justice Court for the period of July 1; 2015 through June 30; 2016: Thomas Benavidez; David L. Berkman; Janet Calkins Bostwick; Hortencia Delgadillo; David Dingledine; Theodore M. Forgach; Biagio Gingo; Martin Green; Paul Julien; Fred Klein; Lawrence Edward Koslow; Patricia Leon-Enriquez; Joe Machado; Brian X. Metcalf; Cecilia Monroe; Ronald J. Newman; Linda Penn; David Wayne Rees; William Scott; Anne Ward; Gail Wight.

Attachments: JCT JudgesProTempore

SUPERIOR COURT

33. Judge Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2015 through June 30, 2016:

Appointment of Judges Pro Tempore (Voluntary)

Aaron, Michael; Aboud, John; Aboud, Michael; Akmajian, Peter; Baade, John; Bacal, Susan; Baldwin, Howard; Barker, J.; Barrasso, Robert; Belleau, Laura; Benavidez, Elizabeth; Berning, Thomas; Bolt, John; Booker, Edward; Boreale, Michael; Bostwick, Janet; Brady, John; Brei, Suzanne; Brew, Lindsay; Broom, Patrick; Burke, Bruce; Burnett, Randi; Cabanillas, Christina; Cahan, Eric; Castillo, Jose; Castillo, Justin; Centuori, Steven; Chayet, Nikki; Cohen, Gary; Cohen, Melvin; Collins, Jr., Peter; Conn, Deanna; Contreras, Roger; Copperstone, Cheryl; Corsaro, Kimberly; Cramer, Amelia; Cranshaw, T.; Cuneo, Suzanna; Dardis, Frederic; Dolny, Carmen; Douglas, Sharon; Downer, Sherry; Economidis, Peter; Egbert, James; Elkins, Joy; Elsberry, Anne; Erickson, George; Errico, Melissa; Felix, Maria; Fina, Tiffany; Goldman, Peter; Goncharsky, Abbe; Hale, Geraldine; Haralambie, Ann; Harris, Phoebe; Henry, Richard; Heurlin, Bruce; Hofmeyr, Adriane; Jackson, Gary; Jacobs, Jane; Jasper, Matthew; Johnson, Michael; Jurkowitz, Daniel; Karl, Karen; Karp, Leonard; Kenney, Shaun; Kimminau, Brian; Klotz, Jeffrey; Korn, Sivan; Krone, Russell; Kulseth, Reagen; Lacroix, Patrick; Laue, Thomas; Lesher, Stephen; Letarte, Zelma; Lewis, Lisa; Lewis, Robert; Liberty, Pamela; Lieberthal, David; MacPherson, Carl;

Maltz, Gerald; Masunas, Analisa; Maxwell, Margaret; McCarthy, Kathleen; McDonald, Alfred; McNorton, Lisa; Meza, Maricela; Million, Wendy; Miniat, Kevin; Minker, Jeffrey; Mizelle, Carroll; Morrow, James; O'Neill, Nancy; Owen, Jill; Perez-Medrano, Juan; Piccarreta, Carl; Pollard, Michael; Pollins, Karen; Riojas, Jr., Antonio; Rolfe, Annie; Rothschild, Lowell; Ryan, Patrice; Sakall, Daniel; Sakrison, James; Samet, Dee-Dee; Schauf, Susan; Schmidt, Ted; Sethi, Dev; Shetter, Susan; Simon, Jason; Simon, Paul; Singer, Keith; Slutes, Tom; Sommer, Ronald; Stowers, Russell; Strum, Edina; Tedlock, Sandra; Thompson, Evan; Traynor, W.; Tsakanikas, Lenore; Turchik, Merle; Warner, Nanette; Watters, Adam; Weinstein, Steven; Wezelman, Janice; Whitehill, James; Willman, Paul; Woolridge, Angela; Wright, Sarah; Wyland, Dawn; Zack, Ronald; Zirkle, Raymond

Appointment of Court Commissioners to serve as Judge Pro Tempore

Assini, John; Abrams, Lisa; Bibbens, Lisa; Butler, Jane; Christoffel, Dean; Connors, Julia; Ferlan, Geoffrey; Green, Patricia; Hochuli, Peter; Jones, Lori B.; Kettlewell, Susan; Langford, Jennifer; Pennington, Alyce; Pratte, Deborah; Rosales, Gilbert; San Angelo, Laurie; Sanders, Thomas (Ken); Yehling, Wayne

Appointment of Judges Pro Tempore/ Hearing Officer

Fell, Howard; Godoy, Teresa; McGinley, Casey; Roads, Lee Ann

Attachments: SC JudgesProTempore

RATIFY AND/OR APPROVE

34. Regular Minutes: April 21 and May 5, 2015

Budget Minutes: April 21 and May 5, 2015

Warrants: May, 2015

Attachments: CL 04-21-15DraftMinutes

CL 04-21-15DraftBudgetHearingMinutes

CL 05-05-15DraftMinutes

CL 05-05-15DraftBudgetHearingMinutes