



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, September 15, 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 and Cox 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 Jeff Kallevig, Our Saviour's Lutheran Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. 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.)

- 6.** (Clerk's Note: This item is related to Agenda Item No. 13.)
Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding regular session agenda item concerning: A) ratification of the County Administrator's request to seek a treasurer's deed, and B) acceptance of the treasurer's deed delivered by the Pima County Treasurer for the property owned by Pantano Enterprises, Inc. and identified by Pima County Tax Parcel No. 110-16-2200.

Attachments: [PCA ExecSession-PantanoEnterprisesInc](#)

7. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

8. **Justice of the Peace, Precinct 2**
Appointment of the Justice of the Peace, Precinct 2.

Attachments: [BOS_JusticeofthePeace-Precinct2](#)
[BOS_JP2_AdditionalInformation-9-10-15](#)
[BOS_JP2_CommentLetter-9-10-15](#)
[BOS_JP2_AdditionalInformation-9-11-15](#)
[BOS_JP2_CommentLetter-9-11-15](#)
[BOS_JP2_CommentLetters1-9-11-15_Redacted](#)
[BOS_JP2_CommentLetters2-9-12-15](#)
[BOS_JP2_CommentLetters-9-14-15](#)
[BOS_JP2_CommentLetter2-9-14-15](#)
[BOS_JP2_CommentLetter3-9-14-15](#)

HUMAN RESOURCES

9. **Classification/Compensation**
Public Works Administration 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

7168/ Utility Liaison - Unclassified/ U3(\$54,100-\$123,136)/ 2/ E*

*E = Exempt (not paid overtime)

Attachments: [HR_NewClassification-UtilityLiasion](#)

PROCUREMENT

10. **UNFINISHED BUSINESS (9/1/15)**
Contract
ADW Communications Services, Inc., and International Towers, Inc., to provide a job order contract for communications tower site maintenance, General Fund, \$750,000.00 (MA-PO-16-48) Information Technology

Attachments: [MA-PO-16-48](#)
[PO_CAMemorandum-9-11-15](#)

11. UNFINISHED BUSINESS (9/1/15)**Contract**

SUNE DB36, L.L.C., an affiliate of SunEdison, Inc., Amendment No. 1, to assign all contracted responsibilities, obligations, and rights from Solon Development, L.L.C. (MA-PO-15-295), no cost (MA-PO-16-58) Facilities Management

Attachments: [MA-PO-15-295](#)

[FM Memorandum-9-11-15](#)

ASSESSOR**12. Request for Redemption of Waiver of Exemption**

Pursuant to A.R.S. §42-11153(B), the Pima County Assessor has determined that all the applications for Redemptions of the Waivers of Tax Exemptions for the year 2015 qualify for exemptions under the applicable statutes and requests the Board of Supervisors redeem the waivers.

Attachments: [AS_RedemptionofWaiverofExemption](#)

TREASURER**13. (Clerk's Note: This item is related to Agenda Item No. 6.)****Treasurer's Deed**

Pursuant to A.R.S. §42-18261 through 42-18267, convey land to the State of Arizona upon the failure of the property owners to redeem tax liens, Tax Parcel No. 110-16-2200, and approve the following:

- A. Ratify the application made by the County Administrator for a treasurer's deed.
- B. Accept the treasurer's deed.

Attachments: [TO_ConveyLandtoStateofArizona](#)

HEALTH**14. Bequests to Pima Animal Care Center**

- A. Staff requests approval to accept the bequest of assets from the Marilyn Rasmussen Revocable Trust to the Pima County Animal Care Center.
- B. Ratification
Staff requests approval to accept the bequest in the excess of \$1.3 million from the Burson 1992 Trust to the Pima County Animal Care Center.

Attachments: [HD_BequeststoPimaAnimalCareCenter](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT**

15. **Hearing - Liquor License**
12104383, Javier Ramos Mora, Taco Giro Mexican Grill, 2750 W. Valencia Road, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LL TacoGiroMexicanGrill](#)
16. **Hearing - Extension of Premises/Patio Permit**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for October 1, 10 and 24, 2015.
Attachments: [FLP_EPHotRodsOldVail-October](#)
17. **Hearing - Fireworks Permit**
Nora Miller, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, October 3, 2015 at 9:00 p.m.
Attachments: [FLP_FWSkylineCountryClub](#)

COUNTY ADMINISTRATOR

18. **Hearing - 2015 Bond Implementation Plan**
ORDINANCE NO. 2015 - 37, of the Board of Supervisors, adopting the Bond Implementation Plan for the November 3, 2015 Bond Election Proposition 425, 426, 427, 428, 429, 430, 431.
Attachments: [CA_Ord2015BondImplementationPlan](#)

HUMAN RESOURCES

19. **Hearing - Pima County Code Text Amendment**
ORDINANCE NO. 2015 - 38, of the Board of Supervisors, relating to Human Services; amending Chapter 2.24 of the Pima County Code.
Attachments: [HD_OrdCodeTextAmendment-Chapter2.24](#)
[HR_OrdCodeTextAmendmentRemovalRequest-9-11-15](#)

DEVELOPMENT SERVICES

20. **Hearing - Zoning Code Text Amendment**
Co8-15-01, MEDICAL MARIJUANA DISPENSARY AND MEDICAL MARIJUANA DISPENSARY OFFSITE CULTIVATION LOCATION
Proposal to amend by ordinance the Pima County Zoning Code Title 18, Section 18.45.040 to revise the prohibited locations sections to allow medical marijuana dispensaries and medical marijuana dispensary offsite cultivation locations in the gateway and buffer overlay zones. On motion, the Planning and Zoning Commission voted 7-0

(Commissioners Matter, Bain and Mangold were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2015 - **39**

Attachments: [DSD Co8-15-01](#)

21.

Hearing - Rezoning

Co9-15-02, PRF3, L.L.C. - W. BRIAR ROSE LANE REZONING

Request of PRF3, L.L.C., represented by MJM Consulting, Inc., for a rezoning of approximately 9.79 acres from the SR (Suburban Ranch) zone to the CR-4 (Mixed-Dwelling Type) zone, on property located west of W. Briar Rose Lane, on the north side of the W. Freer Drive alignment, approximately 1,200 feet east of N. Thornydale Road and 400 feet south of W. Linda Vista Boulevard. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Low Intensity Urban. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Matter, Bain, and Cook were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD Co9-15-02 Part1](#)

[DSD Co9-15-02 Part2](#)

[DSD Co9-15-02 Part3](#)

[DSD Co9-15-02 Part4](#)

[DSD Co9-15-02 Part5](#)

[DSD Co9-15-02 Part6](#)

[DSD Co9-15-02 Part7](#)

[DSD Co9-15-02 CommentLetter-9-11-15](#)

[DSD Co9-15-02 CommentLetter1-9-11-15](#)

[DSD Co9-15-02 CommentLetter-9-14-15](#)

[DSD Co9-15-02 Memorandum-9-11-15](#)

[DSD Co9-15-02 CommentLetter-8-28-15](#)

22.

Hearing - Rezoning Resolution

RESOLUTION NO. 2015 - **66**, Co9-03-31, Backus - Old Spanish Trail Rezoning (Time Extension). Owner: Peter G. Backus. (District 4)

Attachments: [DSD Co9-03-31](#)

23. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/9/15 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/10/15 @ 8:55 a.m.

DATE/TIME REPOSTED (additional attachments only): 9/10/15 @ 1:40 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/11/15 @ 1:35 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/11/15 @ 4:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/11/15 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/14/15 @ 9:30 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 9/14/15 @ 5:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Erin Schmidt, President; and Lori Aldecoa, Board Member, Diaper Bank of Southern Arizona, proclaiming the week of September 27 through October 3, 2015 to be: "DIAPER NEED AWARENESS WEEK"

Attachments: [PROC_DiaperNeedAwarenessWeek](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding El Cortijo, L.L.C. v. Pima County Board of Adjustment, District 4 and Pima County, Pima County Superior Court Case No. C20153647.

Attachments: [PCA_ExecSession-ElCortijoLLC](#)

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Paradigm DKD Group, L.L.C., et al. v. Pima County, et al., Pima County Superior Court Case No. C20141150.

Attachments: [PCA_ExecSession-ParadigmDKDGroupLLC](#)

BOARD OF SUPERVISORS

4. **ADP Contract/Status Report**
Discussion of ADP contract/status report of issues and concerns raised by Sergeant Kevin Kubitskey at Call to the Audience at the September 1, 2015 Board of Supervisors meeting. (District 3)

Attachments: [BOS_ADPContractStatusReport-Dist3Submittal](#)

[BOS_ADPContractStatusReport-CA_Memorandum-9-11-15](#)

HUMAN RESOURCES

5. **Meet and Confer Memorandum of Understanding**
The Meet and Confer Committee requests an extension of the existing Memorandum of Understanding with Service Employees International Union (SEIU), Arizona Local 48 to November 30, 2015.

Attachments: [HR_MeetandConferCommitteeMemorandumofUnderstanding](#)

CONTRACT AND AWARD**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

6. YWCA Southern Arizona, Amendment No. 2, to provide for the South Tucson Community Services Program and amend scope of services,

General Fund, contract amount \$66,500.00 (CT-CD-15-254)

Attachments: [CT-CD-15-254](#)

7. Our Family Services, Inc., Amendment No. 2, to provide for the South Tucson Community Services Program and amend scope of services, General Fund, contract amount \$66,500.00 decrease (CT-CD-15-302)

Attachments: [CT-CD-15-302](#)

OFFICE OF MEDICAL SERVICES

8. To provide court ordered evaluation services, General Fund:
- Banner Health, d.b.a. Banner University Medical Group and Banner University Medical Center-South Campus, L.L.C., \$1,500,000.00 (CT-OMS-16-48)
 - Universal Health Services of Tucson, L.L.C., d.b.a. Palo Verde Behavioral Health, \$750,000.00 (CT-OMS-16-52)
 - Sonora Behavioral Health, \$750,000.00 (CT-OMS-16-51)

Attachments: [OMS Memorandum-CA](#)

[CT-OMS-16-48](#)

[CT-OMS-16-51](#)

[CT-OMS-16-52](#)

PROCUREMENT

9. D.H. Pace Company, Inc., Amendment No. 1, to provide for the Parking Garages Parking Equipment Upgrades Project, extend contract term to 4/30/16 and amend scope of services, Parking Garages Revenue Fund, contract amount \$10,737.00 (CT-FM-15-456) Facilities Management

Attachments: [CT-FM-15-456](#)

BOARD, COMMISSION AND/OR COMMITTEE

10. **Metropolitan Education Commission**
Appointment of James Wiltbank, representing Religious Community, to fill the vacancy created by Sheri Dahl. Term expiration: 12/31/16. (Chair appointment)

Attachments: [BCC MetropolitanEducationCommissionAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/11/15 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 9/14/15 @ 9:30 a.m.

CONSENT CALENDAR SEPTEMBER 15, 2015

CONSENT CALENDAR, SEPTEMBER 15, 2015**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Old Pueblo Community Services, to provide for the Sparkman House Facility Improvements CDBG Emergency/Transitional/Permanent Housing Repair Program, HUD Fund, contract amount \$56,000.00 (CT-CD-16-23)
Attachments: [CT-CD-16-23](#)
2. Our Family Services, Inc., to provide for the CASA for Families II - Supportive Housing Program, HUD Fund, contract amount \$217,731.00 (CT-CD-16-53)
Attachments: [CT-CD-16-53](#)

County Attorney

3. The Haven, Amendment No. 2, to provide for implementation of enhancements to the Pima County Drug Court Program and establishment of a new Drug Treatment Alternative to Prison Program (DTAP) and extend contract term to 9/29/16, DTAP Special Revenue and DTAP BHTCC Funds, contract amount \$50,000.00 decrease (CT-PCA-15-139)
Attachments: [CT-PCA-15-139](#)
4. Pasadera Behavioral Health Network, Inc., Amendment No. 2, to provide for implementation of enhancements to the Pima County Drug Court Program and establishment of a new Drug Treatment Alternative to Prison Program and extend contract term to 9/29/16, DTAP BHTCC Fund, contract amount \$50,000.00 decrease (CT-PCA-15-143)
Attachments: [CT-PCA-15-143](#)
5. Community Partnership Care Coordination, Amendment No. 1, to provide for the Pima County Enhancing Drug Court Services, Coordination and Treatment Project and extend contract term to 12/31/15, no cost (CT-PCA-15-303)
Attachments: [CT-PCA-15-303](#)
6. Treatment Assessment Screening Center, Amendment No. 1, to provide for implementation of enhancements to the Pima County Drug Court Program and establishment of a Drug Treatment Alternative to Prison Program and extend contract term to 9/29/16, DTAP SAMHSA and DTAP BHTCC Funds, contract amount \$37,530.00 (CT-PCA-15-468)
Attachments: [CT-PCA-15-468](#)

7. Community Intervention Associates, to provide for the Pima County Enhancing Drug Court Services, Coordination and Treatment Project, DTAP SAMHSA and DTAP BHTCC Funds, contract amount \$60,000.00 (CT-PCA-16-42)

Attachments: [CT-PCA-16-42](#)

Office of Emergency Management and Homeland Security

8. U.S. Department of Homeland Security, U.S. Customs and Border Protection, Joint Task Force-West, Arizona, to provide guidance during the implementation of the Joint Intelligence and Operations Center, no cost (CT-OEM-16-44)

Attachments: [CT-OEM-16-44](#)

Procurement

9. SUNE DB33, L.L.C., an affiliate of SunEdison, Inc., Amendment No. 1, to assign all contracted responsibilities, obligations and rights from Solon Development, L.L.C. (MA-PO-15-298), no cost (MA-PO-16-63) Facilities Management

Attachments: [PO MA-PO-15-298](#)

[PO MA-PO-15-298 9-10-15](#)

10. SUNE DB34, L.L.C., an affiliate of SunEdison, Inc., Amendment No. 1, to assign all contracted responsibilities, obligations and rights from Solon Development, L.L.C. (MA-PO-15-301), no cost (MA-PO-16-64) Facilities Management

Attachments: [PO MA-PO-15-301](#)

[PO MA-PO-15-301 9-10-15](#)

Transportation

11. Nina Borgia Aberle, La Ceramica, L.L.C., to provide artist services for Cortaro Farms Road: Camino de Oeste to Thornydale Road Project, 1997 Bond Fund, contract amount \$110,000.00 (CT-TR-15-575)

Attachments: [CT-TR-15-575](#)

12. Regional Transportation Authority, Amendment No. 2, to provide design and construction of improvements for the Sunset Road: Silverbell/I-10 to River Road Project, extend contract term to 6/30/18 and amend contractual language, contract amount \$6,700,000.00 revenue (CTN-TR-CMS141937)

Attachments: [CTN-TR-CMS141937](#)

[CTN-TR-CMS141937 Memorandum](#)

GRANT APPLICATION/ACCEPTANCE

13. **Acceptance - Sheriff**
Office of the Arizona Attorney General, to provide for the SD-FY2016 Victims' Rights Program, \$56,895.00 (GTAW 16-8)
Attachments: [GR_GrantReport](#)
[GR_GTAW16-8](#)
14. **Acceptance - Office of Emergency Management**
Arizona Department of Emergency and Military Affairs, to provide for the Emergency Management Performance Grant, U.S. Department of Homeland Security, FEMA Fund, \$421,951.46/\$421,951.46 General Fund Match (GTAW 16-7)
Attachments: [GR_GrantReport](#)
[GR_GTAW16-7](#)
15. **Acceptance - Community Services, Employment and Training**
HUD, Amendment No. 1, to provide for the Continuum of Care - Project Advent Program FY14 and amend contractual language, no cost (GTAM 16-18)
Attachments: [GR_GrantReport](#)
[GR_GTAM16-18](#)
16. **Acceptance - Community Services, Employment and Training**
HUD, Amendment No. 1, to provide for the Continuum of Care - CASA Program and amend contractual language, no cost (GTAM 16-19)
Attachments: [GR_GrantReport](#)
[GR_GTAM16-19](#)

BOARD, COMMISSION AND/OR COMMITTEE

17. **Cooperative Extension Board**
Reappointments of Kelly Cook and Rick Frey. Term expirations: 6/30/17. (Committee recommendations)
Attachments: [BCC_CooperativeExtensionBoardReappts](#)
18. **Public Safety Personnel Retirement Board**
Reappointment of Leo Duffner. Term expiration: 12/31/19. (Committee recommendation)
Attachments: [BCC_PublicSafetyPersonnelRetirementBoardReappt](#)
19. **Tucson-Pima County Bicycle Advisory Committee**
Reappointments of Collin Forbes, David Bachman-Williams and Eric Post. Term expirations: 9/30/17. (Committee recommendations)
Attachments: [BCC_Tucson-PimaBicycleAdvisoryCommitteeReappts](#)

20. Workforce Investment Board

- Appointment of Fred Yamashita, representing Workforce; Labor Organization Member or Joint Labor Management Apprenticeship Program, to fill a vacancy created by Bev Paul. Term expiration: 9/30/18. (Staff recommendation)
- Appointment of Regina Suitt, representing Education and Training; Title II Adult Education and Literacy, to fill a vacancy created by Nicholas Clement. Term expiration: 9/30/18. (Staff recommendation)
- Appointment of Mary K. Boegemann, representing GECD; Title I Vocational Rehabilitation, to fill a vacancy created by Sharon Mikrut. Term expiration: 9/30/18. (Staff recommendation)
- Appointment of Mark Vitale, representing Business, to replace Gregg Johnson. Term expiration: 9/30/18. (Staff recommendation)

Attachments: [BCC_WorkforceInvestmentBoardAppts](#)

21. Corrections Officer Retirement Board

Reappointment of Leo Duffner. Term expiration: 12/31/19. (Committee recommendation)

Attachments: [BCC_CorrectionsOfficerRetirementBoardReappt](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2015-64****22. Special Event**

Tamara A. McKinney, Mobile Meals of Tucson, St. Philip's Plaza, East Courtyard, 4280 N. Campbell Avenue, Tucson, October 25, 2015.

23. Special Event

Seth G. Jones, American Legion Post No. 109, 15921 S. Houghton Road, Corona, September 12 and 19, 2015.

24. Special Event

Brenda J. Goldsmith, El Rio Health Center Foundation, The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, October 9, 2015.

25. Special Event

Jose M. Alday, Our Lady of Fatima Parish, Our Lady of Fatima Catholic Parish, 1950 W. Irvington Place, Tucson, October 17 and 18, 2015.

26. Special Event

Mary C. Reed, TEDx Tucson, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, September 23, 2015.

27. Special Event

Edward P. Sheffer, St. Thomas the Apostle-SCF, St. Thomas the Apostle, 5150 N. Valley View Road, Tucson, October 24, 2015.

28. Temporary Extension

03103000, James C. Counts, Nimbus Brewing Company, 3850 E. 44th Street, No. 138, Tucson, Temporary Extension of Premises for October 24, 2015.

ELECTIONS**29. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:****RESIGNATION-PRECINCT-PARTY**

Andrew G. Bevington-246-DEM; Mark P. Lamm-181-REP

APPOINTMENT-PRECINCT-PARTY

Andrew G. Bevington-094-DEM; Robert P. Owens-125-DEM; Carol A. Dart-194-REP

Attachments: [EL_PrecinctCommitteemenResignsAppts](#)

FINANCE AND RISK MANAGEMENT**30. Duplicate Warrants - For Ratification**

Angela C. Poliquin \$675.00; Northern Arizona University \$125.00; Cheryl Zauner \$153.96; Rod Robertson Enterprises, Inc. \$817.50; Toshiba Business Solutions USA \$3,267.00; Casey McGinley \$171.36; Guadalupe G. Alcantara \$200.00; Martin James Mesler \$102.75; Water Tec of Tucson, Inc. \$401.66; Veronica A. Hidalgo \$85.38; Janmaxx, L.L.C. \$5,814.00.

Attachments: [FN_DuplicateWarrants](#)

RECORDER**31. Ratification**

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

Attachments: [RE_DocumentStorageandRetrievalFund](#)

RATIFY AND/OR APPROVE**32. Minutes: August 11 and 17, 2015**

Attachments: [CL_08-11-15DraftMinutes](#)

[CL_08-17-15DraftMinutes](#)