



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, October 6, 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 Reverend Ron Phares, Mountain Vista Unitarian Universalist Congregation.

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

MEMORANDUM OF UNDERSTANDING

5. **Davis-Monthan Air Force Base Memorandum of Understanding**
Approval of the Davis-Monthan Air Force Base Community Partnership Memorandum of Understanding.

Attachments: [MOU_Davis-MonthanMemorandumofUnderstanding](#)

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Priscilla Cornelio, Director, and Robert Lane, Pima County Department of Transportation, and Sergeant Mark Bustamante and Deputy Maurice "Mo" Othic, Pima County Sheriff's Department, proclaiming the week of October 18 through October 24, 2015 to be: "NATIONAL TEEN DRIVER SAFETY WEEK"

Attachments: [PROC_NationalTeenDriverSafetyWeek](#)

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 whether to file an amicus curiae brief in support of the petition for review filed by the Phoenix Law Enforcement Association challenging the Court of Appeals' ruling in CA-CV 13-0364 and 14-0135.

Attachments: [PCA_ExecSession_PhoenixLawEnforcementAssociation](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

9. **Contract**
PSOMAS, to provide construction management services for Pantano Wash Bank Protection and River Park: Ft. Lowell to Tanque Verde Road Project, Flood Control District Tax Levy Fund, contract amount \$683,773.49 (CT-FC-16-54)
Attachments: [CT-FC-16-54](#)

LIBRARY DISTRICT BOARD

10. **Grant Acceptance**
Arizona State Library, Archives and Public Records, to provide professional services for staff development, \$25,000.00 (GTAW 16-9)
Attachments: [GR_GrantReport](#)
[GR GTAW-16-9](#)
11. **Grant Acceptance**
Arizona State Library, Archives and Public Records, to provide for the White House Connect - ED Project, \$26,223.00 (GTAW 16-10)
Attachments: [GR_GrantReport](#)
[GR GTAW-16-10](#)

SITTING AS THE BOARD OF SUPERVISORS**12. APPROVAL OF CONSENT CALENDAR****DEVELOPMENT SERVICES**

13. **Final Plat Without Assurances**
P15FP00007, Block Plat of Brown/Ajo Industrial, Block 1, being a resubdivision of Brown, Ajo Industrial, Lots 1-12.
(Districts 2 and 4)
Attachments: [DSD P15FP00007-BrownAjoIndustrial](#)

REAL PROPERTY

14. **Contract**
UNFINISHED BUSINESS (9/1/15)
Friends of Robles Ranch, to provide a lease agreement for property located at 16150 W. Ajo Way, no cost (CTN-PW-16-31)
Attachments: [CTN-PW-16-31](#)

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

15. (Clerk's Note: See Sheriff's Report.)
Hearing - Liquor License
12104384, Thomas Robert Aguilera, Humble Pie Pizza, Wine & Spirits, 2905 E. Skyline Drive, No. 294, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLHumblePiePizzaWine&Spirits](#)
16. **Hearing - Fireworks Permit**
JoAnne Russell, Caterpillar Inc., 5000 W. Caterpillar Trail, Green Valley, October 20 and 22, 2015 at 7:00 p.m.
Attachments: [FLP_FWCaterpillar](#)
17. (Clerk's Note: See Sheriff's Report.)
Hearing - Liquor License
09100190, Sandeep S. Sehgal, Quick Stop Liquors, 5423 S. Palo Verde, Tucson, Series 9, Liquor Store, Person Transfer.
Attachments: [FLP_LLQuickStopLiquors](#)
18. **Hearing - Fireworks Permit**
Gary Thompson, Catalina Foothills High School, 4300 E. Sunrise Drive, Tucson, October 9, 2015 at 6:45 p.m.
Attachments: [FLP_FWCatalinaFoothillsHighSchool](#)
19. **Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, November 7, 2015 at 7:00 p.m.
Attachments: [FLP_FWTucsonCountryClub](#)
20. **Hearing - Extension of Premises/Patio Permit**
12104243, Lyndsey Michelle Fisher, Dominick's Real Italian, 8330 N. Thornydale Road, No. 170, Tucson, Permanent Extension of Premises.
Attachments: [FLP_EPDominick'sRealItalian](#)
21. **Hearing - Wine Festival/Wine Fair License**
Karyl L. Wilhelm, d.b.a. Wilhelm Family Vineyards, 17300 S. Rustling Leaf Trail, Corona de Tucson, November 7, 2015 from 5:00 p.m. to 8:00 p.m.
Attachments: [FLP_WFWilhelmFamilyVineyards](#)

22. **Hearing - Wine Festival/Wine Fair License**
Megan Haller, d.b.a. Hops & Vines AZ, 17300 S. Rustling Leaf Trail,
Corona de Tucson, November 7, 2015 from 5:00 p.m. to 8:00 p.m.
Attachments: [FLP_WFHops&VinesAZ](#)

DEVELOPMENT SERVICES

23. **Hearing - Rezoning**
Co9-15-03, DADO (A.K.A. ESCARZAGA) - WEST YEDRA ROAD REZONING
Request of Joel Dado (a.k.a. Escarzaga), represented by Simeon Escarzaga, for a rezoning of approximately 4.77 acres from the RH (Rural Homestead) zone to the GR-1 (Rural Residential) zone, on property at 7700 W. Yedra Road located on the north side of Yedra Road and approximately 300 feet east of S. Vahalla Road. The proposed rezoning conforms to the Pima County Comprehensive Plan (Co7-13-10) which designates the property for Medium Intensity Rural (MIR). On motion, the Planning and Zoning Commission voted 5-3 (Commissioners Cook, Matter, and Peabody voted Nay, Commissioners Gavin and Neeley were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS with an amendment to delete Condition 7b and revise Condition 7c to read "The common driveways shall be paved..."**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)
Attachments: [DSD_Co9-15-03](#)
24. **Hearing - Comprehensive Plan Amendment**
Co7-15-01, MAGEE COMO DEVELOPMENT ASSOCIATION, L.L.C. - N. LA CHOLLA BOULEVARD PLAN AMENDMENT
Request of Magee Como Development Association, L.L.C., to amend the Pima County Comprehensive Plan from Medium High Intensity Urban (MHIU) (Medium Intensity Urban (MIU) in the Pima Prospers 2015 Comprehensive Plan Update) to Neighborhood Activity Center (NAC) for approximately 0.88 acres located on the north side of W. Magee Road, west of N. La Cholla Boulevard, in Section 33, T12S, R13E, in the Northwest Subregion (Tortolita Planning Area in the 2015 Comprehensive Plan Update). On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Gavin and Neeley were absent) to recommend **APPROVAL OF AMENDING THE SITE TO NEIGHBORHOOD ACTIVITY CENTER (NAC), SUBJECT TO REZONING POLICY**. Staff recommends **APPROVAL SUBJECT TO REZONING POLICY**. (District 1)
Attachments: [DSD_Co7-15-01_1](#)
[DSD_Co7-15-01_2](#)

25. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2015 - **67**, Co9-91-23, Devoy - Shannon Road
Rezoning (modification of rezoning conditions). Owner: Colt J. Barrins.
(District 3)
Attachments: [DSD_Co9-91-23](#)
26. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2015 - **68**, Co9-07-21, Stewart Title and Trust TR
3652 - North Como Drive Rezoning. Owner: Stewart Title and Trust TR
3652. (District 1)
Attachments: [DSD_Co9-07-21_1](#)
[DSD_Co9-07-21_2](#)
27. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2015 - **69**, Co9-08-22, Reay, et al. - Sandario Road
Rezoning. Owner: Gordon and Lois Reay Family Trust and ARCP WS
Portfolio, L.L.C. (District 3)
Attachments: [DSD_Co9-08-22](#)
28. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2015 - **70**, Co9-09-06, Reay, et al. - Trico Road
Rezoning. Owner: Gordon and Lois Reay Family Trust. (District 3)
Attachments: [DSD_Co9-09-06](#)

TRANSPORTATION

29. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2015 - **40**, of the Board of Supervisors, establishing
prima facie reasonable speed limits for motor vehicles on Craycroft
Road in Pima County, Arizona. Staff recommends **APPROVAL**.
(District 1)
Attachments: [TR_OrdCraycroftRd](#)
30. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2015 - **41**, of the Board of Supervisors, establishing
prima facie reasonable speed limits for motor vehicles on Harrison Road
in Pima County, Arizona. Staff recommends **APPROVAL**.
(Districts 1 and 4)
Attachments: [TR_OrdHarrisonRd](#)
31. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2015 - **42**, of the Board of Supervisors, regulating
traffic at the intersection of Morning Jewel Place and Sunset Surprise
Way in Pima County, Arizona. Staff recommends **APPROVAL**.
(District 1)
Attachments: [TR_OrdMorningJewel-Sunset](#)

32. Hearing - Deannexation of Public Right-of-Way

- A. Public hearing to determine whether the public interest will be served by the deannexation.

- B. ORDINANCE NO. 2015 - **43**, of the Board of Supervisors, relating to the proposed return of public right-of-way deannexed from the City of Tucson, Arizona. (District 4)

Attachments: [TR_OrdDeannexPublicRdRightofWay_1](#)

[TR_OrdDeannexPublicRdRightofWay_2](#)

[TR_OrdDeannexPublicRdRightofWay_3](#)

[TR_OrdDeannexPublicRdRightofWay_4](#)

33. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/30/15 @ 3:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 10/5/15 @ 4:30 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Veronica Soto of COPE Community Services and Alethea Do of Southern Arizona AIDS Foundation, proclaiming the day of Thursday, October 15, 2015 to be: "NATIONAL LATINO AIDS AWARENESS DAY"
Attachments: [PROC_NationalLatinoAidsAwarenessDay](#)
2. Presentation of a proclamation to Startup Tucson, proclaiming the week of October 18 through 24, 2015 to be: "10WEST WEEK"
Attachments: [PROC_10WestWeek](#)
3. Presentation of a proclamation to Tucson Young Professionals, proclaiming the days of October 22 and 23, 2015 to be: "IGNITE520 DAYS"
Attachments: [PROC_Ignite520_Days](#)

BOARD OF SUPERVISORS

4. **Hand Count Audit**
Discussion/action regarding the recommendation of the Election Integrity Commission for a hand count audit following the November County Bond and City Election. (District 3)
Attachments: [BOS_HandCountAudit](#)
5. **Use of County Owned Vehicles**
Discussion and vote on Pima County Supervisors use of County owned vehicles. (District 1)
Attachments: [BOS_UseofCountyVehicles-District1](#)

COUNTY ADMINISTRATOR

6. **Status Report on ADP Time Reporting Issues**
Report on recommendations regarding ADP time reporting issues.
Attachments: [CA_Memorandum-ADPTimeReportingIssues](#)
7. **Pima County Policy for Holiday Pay**
Report on staff recommendations regarding holiday pay policy, Personnel Policy 8-102.
Attachments: [BOS_PolicyforHolidayPay](#)

REAL PROPERTY

8. **Relocation of Sewer Facilities**
RESOLUTION NO. 2015 - 71, authorizing the Pima County Attorney to condemn real property interests where necessary for the sewer line relocation in Section 35, T14S, R13E, G&SRM needed for the ADOT project at I-19 and Irvington Rd. (District 5)
Attachments: [RP_ResoSewerLineRelocation](#)

CONTRACT AND AWARD**COUNTY ATTORNEY**

9. Ballard Spahr, L.L.P., Amendment No. 2, to provide legal advice and representation in any litigation related to Senate Bill 1476, General Fund, contract amount \$100,000.00 (CT-FN-15-510)
Attachments: [CT-FN-15-510](#)

ECONOMIC DEVELOPMENT AND TOURISM

10. Arthur Pack Desert Golf Course, d.b.a. Wildcat Golf Partners, L.L.C., Amendment No. 2, to provide the cooperative management agreement and amend contractual language, contract amount \$71,600.00 revenue (CTN-ED-12-107)

PROCUREMENT

11. **Award**
Award of Contract: Master Agreement No. MA-PO-16-101, to Dell Marketing LP (Headquarters: Round Rock, TX) for Dell hardware, software, peripherals and related services. Contract is for an initial term of one (1) year effective 10/6/15 in the annual not-to-exceed amount of \$500,000.00 and includes four (4) optional one (1) year renewal periods.
Funding Source: Internal Service Fund. Administering Department: Information Technology.
Attachments: [PO MA-16-101_1](#)
[PO MA-16-101_2](#)

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Sheriff**
Arizona Governor's Office of Highway Safety, to provide portable breath test devices for the DUI/Impaired Driving Enforcement Program, U.S. Department of Transportation Fund, \$5,000.00 (GTAW-16-18)
Attachments: [GR_GrantReport-Addendum](#)
[GR_GTAW-16-18](#)

- 13. Acceptance - Sheriff**
Arizona Governor's Office of Highway Safety, to provide overtime and employee related expenses for the Occupant Protection Enforcement Program, U.S. Department of Transportation Fund, \$20,000.00 (GTAW 16-19)
Attachments: [GR GrantReport-Addendum](#)
[GR GTAW-16-19](#)
- 14. Acceptance - Sheriff**
Arizona Governor's Office of Highway Safety, to provide overtime and employee related expenses for the DUI/Impaired Driving and Underage Alcohol Enforcement Program, U.S. Department of Transportation Fund, \$65,000.00 (GTAW 16-20)
Attachments: [GR GrantReport-Addendum](#)
[GR GTAW-16-20](#)
- 15. Acceptance - Sheriff**
Arizona Governor's Office of Highway Safety, to provide overtime and employee related expenses for the Selective Traffic Enforcement Program (STEP), U.S. Department of Transportation Fund, \$20,000.00 (GTAW 16-21)
Attachments: [GR GrantReport-Addendum](#)
[GR GTAW-16-21](#)
- 16. Acceptance - Sheriff**
Arizona Governor's Office of Highway Safety, to provide speed detection devices for the Selective Traffic Enforcement Program (STEP), U.S. Department of Transportation Fund, \$27,000.00 (GTAW 16-22)
Attachments: [GR GrantReport-Addendum](#)
[GR GTAW-16-22](#)
- 17. Acceptance - Sheriff**
Arizona Governor's Office of Highway Safety, to provide overtime and employee related expenses for the School Bus Safety Enforcement Program, U.S. Department of Transportation Fund, \$20,000.00 (GTAW 16-23)
Attachments: [GR GrantReport-Addendum](#)
[GR GTAW-16-23](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/2/15 @ 11:00 a.m.

DATE/TIME REPOSTED (technical error): 10/2/15 @ 12:45 p.m.

**CONSENT
CALENDAR
OCTOBER 6, 2015**

CONSENT CALENDAR, OCTOBER 6, 2015**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Ajo Community Health Center, to provide for the Desert Senita Health Center, HUD Fund, contract amount \$37,030.74 (CT-CD-16-61)
Attachments: [CT-CD-16-61](#)

Community Services, Employment and Training

2. Catholic Community Services of Southern Arizona, Inc., d.b.a. Catholic Social Services, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs and amend contractual language, no cost (CT-CS-15-546)
Attachments: [CT-CS-15-546](#)

Procurement

3. K E & G Construction, Inc., to provide for the Sabino High School - Harrison Road Bicycle Lane Transportation Enhancement Project, Federal (65%), County DOT-57 (21%) and RTA (14%) Funds, contract amount \$699,621.00 (CT-TR-16-41) Transportation
Attachments: [CT-TR-16-41_1](#)
[CT-TR-16-41_2](#)
[PO_PWAdminMemorandum_10-6-15](#)
4. **Award**
Award of Contract: Master Agreement No. MA-PO-16-62, to FX Tactical, L.L.C. (Headquarters: Peoria, AZ) for Pima County Sheriff's Department uniforms and accessories. Contract is for an initial term of one year (1) effective 10/6/15 in an annual amount of \$430,800.00 and includes four (4) one-year renewal periods. Funding Source: RICO (\$271,000.00) and General (\$159,800.00) Funds. Administering Department: Sheriff.
Attachments: [PO_MA-16-62](#)
5. **Award**
Award of Contract: Master Agreement No. MA-PO-16-85, to Hewlett Packard Company (Headquarters: Palo Alto, CA), for hardware, peripherals and related services in the amount of \$8,525,000.00. Contract is for an initial term of one (1) year and includes four (4) one year renewal periods. Funding Source: Internal Service Fund. Administering Department: Information Technology.
Attachments: [PO_MA-16-85](#)

Public Works Administration

6. Town of Marana, Amendment No. 1, to provide mitigation funding for wildlife corridors in the Marana area, contract amount \$53.00 revenue (CTN-PR-CMS139071)
Attachments: [CTN-PR-CMS139071](#)

Real Property

7. CenturyLink Communications, L.L.C., a Delaware limited liability company, Amendment No. 1, to provide a restated and amended nonexclusive right-of-way use license for fiber optic communications system, extend contract term to 8/20/20 and amend contractual language, contract amount \$7,058.30 revenue/5 year term (CTN-IT-12-571)
Attachments: [CTN-IT-12-571](#)
8. Alltel Communications Southwest Holdings, Inc., a Delaware limited liability company, to provide a master agreement for wireless communications facilities and site-specific agreements with 4 specified locations at: AZTU La Paloma; AZTU Sabino Canyon; Sunrise and Wilmot; and Sunrise and Campbell, contract amount \$465,853.08 revenue/5 year term (CTN-IT-15-115)
Attachments: [CTN-IT-15-115_1](#)
[CTN-IT-15-115_2](#)

Sheriff

9. City of South Tucson, to provide for the incarceration of municipal prisoners, contract amount \$115,000.00 estimated revenue (CTN-SD-15-165)
Attachments: [CTN-SD-15-165](#)

GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - Health**
U.S. Department of Health and Human Services/Food and Drug Administration, to provide for the FDA National Retail Food Standards, \$350,000.00 (GTAW 16-11)
Attachments: [GR_GrantReport](#)
[GR_GTAW-16-11](#)

- 11. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Tuberculosis Control Program, no cost (GTAM 16-14)
Attachments: [GR GrantReport](#)
[GR GTAM-16-14](#)
- 12. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 5, to provide for the Tuberculosis Control Program - Directly Observed Therapy, no cost (GTAM 16-15)
Attachments: [GR GrantReport](#)
[GR GTAM-16-15](#)
- 13. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Healthy People Healthy Communities Program, no cost (GTAM 16-16)
Attachments: [GR GrantReport](#)
[GR GTAM-16-16](#)
- 14. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 9, to provide for the Emergency Preparedness Program, U.S. Department of Health and Human Services/Centers for Disease Control Fund, \$687,297.00 (GTAM 16-17)
Attachments: [GR GrantReport](#)
[GR GTAM-16-17_1](#)
[GR GTAM-16-17_2](#)
- 15. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 3, to provide for the HIV Prevention Program, no cost (GTAM 16-21)
Attachments: [GR GrantReport](#)
[GR GTAM-16-21](#)
- 16. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 3, to provide for the Maternal Infant Early Childhood Home Visitation Program, U.S. Department of Health and Human Services/Health Resources and Services Administration Fund, \$148,000.00 (GTAM 16-22)
Attachments: [GR GrantReport](#)
[GR GTAM-16-22](#)

- 17. Acceptance - Health**
Arizona Family Health Partnership, Amendment No. 2, to provide for the Health Insurance Enrollment Program, U.S. Department of Health and Human Services Fund, \$56,800.00 (GTAM 16-23)
Attachments: [GR GrantReport](#)
[GR_GTAM-16-23](#)

BOARD, COMMISSION AND/OR COMMITTEE

- 18. Metropolitan Education Commission**
Appointment of David Doré, representing Pima Community College, to fill a vacancy created by Louis Albert. Term expiration: 4/14/18.
(Commission recommendation)
Attachments: [BCC MetropolitanEducationCommissionAppt](#)
- 19. Workforce Investment Board**
Reappointments of the following members. Term expirations: 9/30/18.
(Staff recommendations)
- Wilette Diggs, Kim Murray, Molly Gilbert, Paul Roughton, Judith Clinco, Bruce Grant, Julia Strange, Aric L. Meares, Beverly Price, Marji Morris, Deron Johnson, Doug Jones, James Zarling, Liz Gulick, Sandra Abby, Chris Hazen-Molina, Dorothy Kret, Pamela Sutherland, Frank Watts, Jr., Jill Pearson, and Danielle Duarte, representing Business.
- Mike Verbout, representing Workforce; Labor Organization Representative nominated by Local Labor Federation.
- Carl Rosborough, representing Workforce; Out-of-School Youth Organization; Business.
- Jay M. Slauter, representing Workforce; Out-of-School Youth Organization.
- Jacob Bernal, Deborah Embry, Peg Harmon, Hari Hogan, and Ramon Serrato, representing Workforce; Community-Based Organization.
- Lee D. Lambert, representing Education and Training; Higher Education.
- Linda Arzoumanian, Vaughn Croft and Alan L. Storm, representing Education and Training; Educational Agency.
- Jan Leshar, representing GECD; WIOA Title I - Adults, Dislocated Workers and Youth.

Clarence Boykins, Michael Guyman, Lea Marquez-Peterson and Lori Banzhaf, representing GECD.

Peggy Feenan, representing GECD; State Employment Service Office under Wagner-Peyser.

Jorge Rivero, representing GECD; TANF; Business.

Attachments: [BCC_WorkforceInvestmentBoardReappts](#)

20. Metropolitan Energy Commission

Appointments of Michael Hoffman and Wincenty Pawlowski, to fill vacancies created by Dan Millis and Chris Monrad. Term expirations: 11/30/16. (Commission recommendations)

Attachments: [BCC_MetropolitanEnergyCommissionAppts](#)

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

21. Special Event

Veronica Andrea Saiz, Big Brothers Big Sisters of Tucson, La Paloma Country Club, 3660 E. Sunrise Drive, Tucson, November 6, 2015.

22. Special Event

Charles N. Quiroz, Southern Arizona Kart Club, 11800 S. Harrison Road, Tucson, November 6, 7 and 8, 2015.

23. Special Event

Laura B. Brumbelow, Rincon Institute, Rincon Valley Farmers and Artisans Market, 12500 E. Old Spanish Trail, Tucson, September 19, 2015.

24. Special Event

Monique Marie Vallery, Southern Arizona AIDS Foundation, Tucson Chinese Cultural Center, 1288 W. River Road, Tucson, November 14, 2015.

25. Special Event

Ashley Drew, American Liver Foundation, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, September 17, 2015.

26. Special Event

Michelle L. Mozdzen, Racing Home Greyhound Adoption, Sweetwater Reserve Community, Cuprite Loop/Star Valley Lane, Tucson, November 7, 2015.

27. Special Event

Jonas Wes Hunter, Southern Arizona Arts and Cultural Alliance, Westward Look Wyndham Grand Resort and Spa, 245 E. Ina Road, Tucson, October 17, 2015.

- 28. Special Event**
Pamela Sue Clark-Raines, StrengthBuilding Partners, Las Puertas Community School, 4560 S. Coach Drive, Tucson, October 22, 2015.
- 29. Special Event**
Toni Rhea Schenk, Friends of Robles Ranch, Inc., Buckelew Farm Pumpkin Festival, 17000 W. Ajo Way, Tucson, October 2, 3, 9, 10, 11, 22, 23, 24 and 25, 2015.
- 30. Special Event**
Wendy Louise Abbey, VFW Post 10254, Buckelew Farm Pumpkin Festival, 17000 W. Ajo Way, Tucson, October 16, 17, 18, 29, 30 and 31, 2015.
- 31. Temporary Extension**
12104129, Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Tucson, Temporary Extension of Premises for October 31 and November 1, 2015.
- 32. Special Event**
Richard Wayne Ducic, Ajo Council for the Fine Arts, Inc., Ajo Copper News Office, 10 Pajaro Street, Ajo, November 27 and 28, 2015.
- 33. Special Event**
Mark N. Dugan, La Posada at Park Centre, Inc., The Shoppes at La Posada, 665 S. La Posada Circle, Green Valley, October 26, 2015.
- 34. Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for November 5, 14 and 28, 2015.

ELECTIONS

- 35.** Pursuant to A.R.S. §16-531, appointment of all elections boards and tally boards recruited and on file in the Elections Department for the Consolidated Election on November 3, 2015.
Attachments: [EL ElectionAndTallyBoardsAppt](#)
- 36.** Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY**
Michael D. Sheridan-042-DEM; Timothy Adam Ragan-044-DEM; Martha K. Sowerwine-057-DEM
- APPOINTMENT-PRECINCT-PARTY**
Timothy Adam Ragan-018-DEM; Cynthia R. Saxon-021-DEM; Kyle J. O'Brien-042-DEM; Joyce L. Barnes-075-DEM; Courtney N. Frogge-121-DEM; Caroline A. Salcido-203-DEM; Warren W. Deming-228-DEM; Angharad S. Daly-239-DEM; Jesse Ryan-132-REP;

Paul D. Jackson-214-REP

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

37. **Duplicate Warrants - For Ratification**

The State of Arizona \$65.00; Kathleen Wilsey-Ankeny \$49.40; Danielle J. Loomis \$83.60; Sara G. West \$5,383.72; Ordway Corporation \$187.50; Miguel Aguirre \$106.00; Eric Nathan Erickson \$119.20; Cheryl L. Zauner \$200.69; Lisa C. McNorton \$2,995.00; Stephanie L. Wentzel \$97.85; Creative Communications Sales \$870.02; Georgina Bejarano \$750.00; Kim Kloes \$106.11; Melanie J. Bodenheimer \$101.40.

Attachments: [FN_DuplicateWarrants](#)

RATIFY AND/OR APPROVE

38. Warrants: September, 2015