



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, February 16, 2016

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 Ted Soderholm, Catalina Church North.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

Attachments: [CalltothePublic-Busche](#)
[CalltothePublic-Currie](#)
[CalltothePublic-Weaver](#)
[CalltothePublic-Kubitsky](#)

EXECUTIVE SESSION

(Clerk's Note: In addition to the executive session 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.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding filing an amicus brief supporting the position of the Arizona Sports and Tourism Authority in its anticipated appeal of trial court rulings in Saban Rent-A-Car v. Arizona Department of Revenue, TX 2010-001089, regarding the constitutionality of rental car surcharges.

Attachments: [PCA_ExecSession_SabanRent-A-Car v ADOR](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 7. Contract**
Pima County, **Pima County Regional Flood Control District** and City of Tucson, to provide for the Pantano Wash Bank Protection Phase III Project at Fort Lowell Park, no cost (CTN-FC-16-109)

Attachments: [CTN-FC-16-109](#)

SITTING AS THE BOARD OF SUPERVISORS**8. APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR****9. Medical Insurance for County Employees - Fiscal Year 2016/17**

Staff recommends approval of the following:

- A. The medical plans for Fiscal Year 2016/17;
- B. The premium amounts;
- C. The County HSA funding strategy; and
- D. Continuation of the Healthy Lifestyle Premium Discounts with the modifications proposed.

Attachments: [CA_MedicalInsuranceFY16-17](#)

[CA_MedicalInsuranceFY16-17_CAMemorandum-2-4-16](#)

[CA_MedicalInsurance_CommentLetters_2-16-16_Redacted](#)

[CA_MedicalInsuranceSEIUCommentLetter_2-16-16](#)

FINANCE AND RISK MANAGEMENT**10. Certificates of Participation**

RESOLUTION NO. 2016 - 5, of the Board of Supervisors, authorizing the lease and lease-purchase back of certain real property, including buildings and structures, in order to finance and refinance capital projects for the County; authorizing the execution and delivery of amendments and supplements to a Lease-Purchase Agreement and a Trust Agreement and other necessary agreements, instruments and documents; approving the execution and delivery of Certificates of Participation to provide the necessary financing and refinancing therefor; and authorizing other actions and matters in connection therewith.

Attachments: [FN_ResoCertificatesofParticipation](#)

[FN_ResoCertificatesofParticipation_CAMemorandum_2-11-16](#)

FLEET SERVICES**11. Annual Vehicle Exemptions**

Pursuant to A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2016.

Attachments: [FS_AnnualVehicleExemptions](#)

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

12. **Hearing - Fireworks Permit**
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive,
Tucson, March 5, 2016 at 9:00 p.m.
Attachments: [FLP_FWSkyline](#)

RECORDER

13. **Hearing - Recorder's Office Fee Schedule Ordinance**
ORDINANCE NO. 2016 - 10, of the Board of Supervisors, establishing
fees for election-related services, voter registration data and recorded
document services provided by the Pima County Recorder.
Attachments: [RE_OrdElectionFees](#)
[RE_OrdElectionFees_Charges](#)

TRANSPORTATION

14. **Hearing - Traffic Resolution**
RESOLUTION NO. 2016 - 6, of the Board of Supervisors, permitting the
temporary closure of portions of Pistol Hill Road from Colossal Cave
Road to Old Spanish Trail in Pima County, Arizona, for the Colossal
Cave Road Race on Sunday, February 28, 2016. Staff recommends
APPROVAL. (District 4)
Attachments: [TR_ResoPistolHillRoad](#)

REGIONAL WASTEWATER RECLAMATION

15. **Hearing - Pima County Code Text Amendment**
ORDINANCE NO. 2016 - 11, of the Board of Supervisors, relating to
Wastewater Reclamation; amending the Pima County Code,
Chapter 13.16, Design Standards for Public Sewerage Facilities.

Attachments: [WW_OrdCode](#)
[WW_OrdCode_PublicMeeting](#)
[WW_OrdCode_SupportLetters](#)
[WW_OrdCode_EngDesignStandards_Sections1-4](#)
[WW_OrdCode_EngDesignStandards_Sections5-7](#)
[WW_OrdCode_EngDesignStandards_Appendices](#)
[WW_OrdCode_StandardSpecsandDetailsforConstruction_Sections1-2](#)
[WW_OrdCode_StandardSpecsandDetailsforConstruction_Section3](#)
[WW_OrdCode_StandardSpecsandDetailsforConstruction_Section4_Part1](#)
[WW_OrdCode_StandardSpecsandDetailsforConstruction_Section4_Part2](#)
[WW_OrdCode_StandardSpecsandDetailsforConstruction_Section4_Part3](#)
[WW_OrdCode_StandardSpecsandDetailsforConstruction_Section4_Part4](#)
[WW_OrdCode_PublicSewerFormattingStandards](#)

16. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/9/16 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/11/16 @ 4:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/11/16 @ 4:45 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 2/12/16 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/16/16 @ 2:20 p.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding an Offer of Judgment to defendants Nanos/Ruben in McConnell v. Nanos, et al., Superior Court Case No. C20135540.

Attachments: [PCA_ExecSession_McConnellyNanosetal](#)

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

2. **Contract**
Saddle Tree Ranch, Pima County and **Pima County Flood Control District**, Amendment No. 2, to operate and manage Empirita Ranch property and extend contract term to 2/7/21, contract amount \$25,440.00 revenue (CTN-FC-CMS-143715)
3. **Contract**
RB Land, L.L.C., to provide an acquisition agreement for the Floodprone Land Acquisition Program, Tax Parcel Nos. 215-19-002J, 215-19-002D and 215-19-005C, Tax Levy Fund, contract amount \$502,700.00 including closing costs (CT-PW-16-227)

Attachments: [CT-PW-16-227](#)

[CT-PW-16-227 Appraisal Part1](#)

[CT-PW-16-227 Appraisal Part2](#)

[CT-PW-16-227 Appraisal Part3](#)

[CT-PW-16-227 Appraisal Part4](#)

[CT-PW-16-227 CAMemorandum 2-12-16 Part1](#)

[CT-PW-16-227 CAMemorandum 2-12-16 Part2](#)

[CT-PW-16-227 CAMemorandum 2-12-16 Part3](#)

[CT-PW-16-227 CAMemorandum 2-12-16 Part4](#)

SITTING AS THE BOARD OF SUPERVISORS**COUNTY ADMINISTRATOR**

4. **Use of General Fund Repayment from the Development Services Enterprise Fund**
Staff requests direction regarding the use of Development Services Enterprise Fund repayments to the County's General Fund.
Attachments: [CA_GeneralFundRepayment](#)
[CA_SAHBACCommentLetter_2-16-16](#)
[CA_MPACCommentLetter_2-16-16](#)
5. **Fiscal Year 2016/17 Budget Adoption Schedule**
Staff requests approval of the hearing schedule for the Fiscal Year 2016/17 budget adoption process.
Attachments: [CA_BudgetAdoptionSchedule](#)
6. **Promotion Probation/Parental Leave**
Discussion/direction regarding promotion probation and parental leave.
Attachments: [CA_CostsofSEIULeavePolicyandPromotionProbation_1-21-16](#)
[CA_CostofParentalLeave_2-10-16](#)
[CA_ParentalLeaveSEIUCommentLetter_2-16-16](#)

CONTRACT AND AWARD**PROCUREMENT**

7. Hewlett-Packard Enterprise, Amendment No. 1, to assign all contracted responsibilities, obligations, and rights from Hewlett-Packard Company, no cost (MA-PO-15-287) Information Technology
Attachments: [MA-PO-15-287](#)
8. The Ashton Company, Inc., to provide for the Tangerine Landfill Final Closure Plan Project, 1997 Bond Fund, contract amount \$1,229,595.00 (CT-DE-16-225) Environmental Quality
Attachments: [CT-DE-16-225_Part1](#)
[CT-DE-16-225_Part2](#)
9. AECOM Technical Services, Inc., Amendment No. 14, to provide architectural services for the Pima County Downtown Court Complex, extend contract term to 6/30/16 and amend contractual language, no cost (CT-PO-11021149-P) Facilities Management
Attachments: [CT-PO-11021149-P](#)

REAL PROPERTY

10. Saddle Tree Ranch, **Pima County** and Pima County Flood Control District, Amendment No. 2, to operate and manage Empirita Ranch property and extend contract term to 2/7/21, contract amount \$25,440.00 revenue (CTN-FC-CMS-143715)

Attachments: [CTN-FC-CMS-143715](#)

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - County Attorney**
Arizona Department of Public Safety, to provide for the 2016 Arizona Department of Public Safety, Victims of Crime Act (VOCA), U.S. Department of Justice Fund, \$622,021.00/\$155,505.00 Match comprised of donated volunteer hours worked (GTAW 16-55)

Attachments: [GR GrantReport](#)

[GR GTAW 16-55](#)

12. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 6, to provide for the Tuberculosis Control Program, U.S. Department of Health and Human Services Fund, \$111,644.00 (GTAM 16-51)

Attachments: [GR GrantReport](#)

[GR GTAM 16-51](#)

13. **Acceptance - Community Services, Employment and Training**
Arizona Community Action Association, Amendment No. 1, to provide for the ACAA Utility Assistance Program, Home Energy Assistance Fund, \$40,000.00 (GTAW 16-52)

Attachments: [GR GrantReport](#)

[GR GTAM 16-52](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/11/16 @ 11:00 a.m.

CONSENT CALENDAR FEBRUARY 16, 2016

CONSENT CALENDAR, FEBRUARY 16, 2016**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Compass Affordable Housing, Inc., Amendment No. 1, to provide for the CAH Housing Solutions Program and amend scope of work, Emergency Shelter Grant (Rapid Rehousing) Fund, contract amount \$15,126.62 (CT-CD-16-72)

Attachments: [CT-CD-16-72](#)

Community Services, Employment and Training

2. Catholic Community Services, d.b.a. Community Outreach Program for the Deaf, to provide workforce development services and work experience for adults, USDOL WIOA and ADES Funds, contract amount \$11,211.23 (CT-CS-16-209)

Attachments: [CT-CS-16-209](#)

Facilities Management

3. Accelerate Diagnostics, Inc., Amendment No. 6, to provide a lease for 3950 S. Country Club Road, 4th Floor, extend contract term to 1/12/17 and amend contractual language, contract amount \$1,040,693.29 revenue (CTN-FM-13-55)

Attachments: [CTN-FM-13-55](#)

[CTN-FM-13-55 CAMemorandum 2-11-16](#)

Office of Emergency Management and Homeland Security

4. Southern Arizona Buffelgrass Coordination Center, Amendment No. 2, to provide for the Wildfire Mitigation Project, extend contract term to 2/22/17 and amend contractual language, FEMA-Wildlife Risk Mitigation Grant Fund, contract amount \$109,500.00; 25% General Fund Match (CT-OEM-13-188)

Attachments: [CT-OEM-13-188](#)

Procurement

5. Durazo Construction Corp., Lloyd Construction Company, Inc. and M. Anderson Construction Corp., Amendment No. 4, to provide park development services and extend contract term to 2/21/17, General (52%) and Various Capital Project (48%) Funds, contract amount not-to-exceed \$1,470,000.00 (MA-PR-12-447) Natural Resources, Parks and Recreation
Attachments: [MA-PR-12-447](#)
6. **Award**
Award of Contract: Master Agreement No. MA-PO-16-196 to Peoria Pest Control, Inc. (Headquarters: Buckeye, AZ) for vector manhole cockroach treatment. Contract is for an initial term of two years in an amount of \$662,000.00 and includes two (2) two year renewals.
Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
Attachments: [MA-PO-16-196](#)
7. M. A. Mortenson Company, to provide for the Corona de Tucson WRF Disinfection and Service Water Project, RWRD Obligation Fund, contract amount \$1,302,266.00 (CT-WW-16-216) Regional Wastewater Reclamation
Attachments: [CT-WW-16-216](#)
8. Granite Construction Company and Sunland, Inc. - Asphalt & Sealcoating, d.b.a. Sunland Asphalt, Amendment No. 2, to provide paving services and extend contract term to 3/31/17, RTA (55%) and General (45%) Funds, contract amount \$950,000.00 (MA-PW-14-348) Public Works
Attachments: [MA-PW-14-348](#)
9. Borderland Construction Company, Inc., to provide construction manager at risk services for the Old Nogales Interceptor/Aerospace Corridor/Park Avenue Sewer Augmentation Project, RWRD Obligation Fund, contract amount \$576,735.21 (CT-WW-16-208) Regional Wastewater Reclamation
Attachments: [CT-WW-16-208](#)
[CT-WW-16-208 AppendicesA-B](#)
[CT-WW-16-208 AppendicesC-G](#)
[CT-WW-16-208 AppendixH](#)

10. Aztec Flooring, L.L.C. and Continental Flooring Company, to provide a job order master agreement for flooring services, Various Funds, contract amount \$1,500,000.00 (MA-PO-16-236) Facilities Management
Attachments: [MA-PO-16-236](#)
[MA-PO-16-236 ExhibitA](#)
[MA-PO-16-236 ExhibitB](#)
[MA-PO-16-236 ExhibitC](#)
11. Borderland Construction Company, Inc., to provide for the Sunset Road: Silverbell Road to Interstate 10 Project, HURF 12.6% (36.2%), City Revenue Other Operating (12.6%), RTA Sales Tax Roadway Element (33.7%) and Impact Fee (17.5%) Funds, contract amount \$8,287,462.94 (CT-TR-16-179) Transportation
Attachments: [CT-TR-16-179](#)
[CT-TR-16-179 CAMemorandum-2-2-16](#)
12. Schlesinger Consulting Engineering, P.L.L.C., Amendment No. 1, to provide design engineering services for the Wilmot Road: North of Sahuarita Road Project and extend contract term to 12/31/17, RTA Fund, contract amount \$104,976.75 (CT-TR-14-40) Transportation
Attachments: [CT-TR-14-40](#)
13. Desert Archaeology, Inc., to provide archaeological data recovery and monitoring for the Pima Animal Care Center Rehabilitation and New Construction Project, 2014 Bond Fund, contract amount \$599,724.11 (CT-SUS-16-221) Office of Sustainability and Conservation
Attachments: [CT-SUS-16-221](#)
14. Achen Gardner Construction, L.L.C., Amendment No. 1, to provide for the North Rillito Relief Sewer Project, extend contract term to 6/30/16 and amend scope of work, RWRD Obligation Fund, contract amount \$30,000.00 (CT-WW-15-82) Regional Wastewater Reclamation
Attachments: [CT-WW-15-82](#)
15. K & F Electric, Inc., Amendment No. 2, to provide for the Conveyance SCADA Upgrade Project and extend contract term to 6/30/16, no cost (CT-WW-15-215) Regional Wastewater Reclamation
Attachments: [CT-WW-15-215](#)

Public Works Administration

16. **Pima County**, Pima County Regional Flood Control District and City of Tucson, to provide for the Pantano Wash Bank Protection Phase III Project at Fort Lowell Park, no cost (CTN-FC-16-109)
Attachments: [CTN-FC-16-109](#)

GRANT APPLICATION/ACCEPTANCE

17. **Acceptance - Health**
Arizona Family Health Partnership, Amendment No. 2, to provide for the Family Planning Title X Program, extend contract term to 3/31/16, amend statement of work and amend contractual language, U.S. Department of Health and Human Services Fund, \$262,268.00 (GTAM 16-49)
Attachments: [GR_GrantReport](#)
[GR_GTAM-16-49](#)
18. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 2, to provide for the Employment and Training Program (WIOA), US DOL WIOA Fund, \$12,348.00 (GTAM 16-50)
Attachments: [GR_GrantReport](#)
[GR_GTAM-16-50](#)
19. **Acceptance - Community Services, Employment and Training**
City of Tucson, to provide for the Continuum of Care Program - Bridges Project, U.S. Department of Housing and Urban Development Fund, \$71,051.00 (GTAW 16-57)
Attachments: [GR_GrantReport](#)
[GR_GTAW-16-57](#)
20. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for Operation Stonegarden - Equipment, U.S. Department of Homeland Security Fund, \$240,863.00 (GTAW 16-58)
Attachments: [GR_GrantReport](#)
[GR_GTAW-16-58](#)

BOARD, COMMISSION AND/OR COMMITTEE

21. **Tucson/Pima Bicycle Advisory Committee**
Ratification of Town of Oro Valley reappointment: Adam Wade. Term expiration: 12/31/17. (Jurisdictional recommendation)
Attachments: [BCC_BicycleAdvisoryCommitteeReappt](#)

22. Metropolitan Education Commission

- Appointment of Alexander Lewis, representing Minority Group (Native American Community), to fill a vacancy created by Vicky Mullins. Term expiration: 5/16/17. (Commission recommendation)
- Appointment of Beth Matthias-Loghry, At-Large Commission Appointee, to replace Amber Mathewson. Term expiration: 2/19/19. (Commission recommendation)

Attachments: [BCC_MetropolitanEducationCommissionAppts](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2015-64****23. Special Event**

Matthew James Nelson, Arizona Trail Association, La Posta Quemada Ranch/Colossal Cave Mountain Park, 16721 E. Old Spanish Trail, Vail, February 7, 2016.

24. Special Event

William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, February 5 and March 4, 2016.

25. Special Event

Virginia C. Murphy, Steven M. Gootter Foundation, Westin La Paloma Resort, 3800 E. Sunrise Drive, Tucson, March 4, 2016.

26. Special Event

Monica A. Pracko, The Junior League of Tucson, Inc., St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, April 16, 2016.

27. Special Event

Andrew Sisk, Ajo District Chamber of Commerce, Oasis Café, 28 Plaza Street, Ajo, February 12, 2016.

28. Special Event

John S. Brell, Santa Catalina Roman Catholic Parish - Tucson, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, February 13 and March 12, 2016.

ELECTIONS**29.****Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Emily Verdugo-018-DEM; Victoria L. Steele-030-DEM; Deena Z. Sortland-057-DEM; Ruth "Bunny" B. Davis-099-DEM; Jeffrey J. Rogers-164-DEM; Fleming Paloma Boykin-194-DEM; Laura E. de la Torre-246-DEM

APPOINTMENT-PRECINCT-PARTY

Emily Verdugo-017-DEM; William A. Foster-058-DEM; Sarah E. Gotschall-067-DEM; Christopher M. Gast-068-DEM; Richard A. Calabro-074-DEM; Anthony S. Robson-141-DEM; Anthony M. Lake-042-REP; Dolores A. Johnston-150-REP; Cazaria B. Waring-217-REP

Attachments: [EL_PrecinctCommitteemen](#)

30.**Polling Places**

Pursuant to A.R.S. §16-248, designation of polling places for the March 22, 2016 Presidential Preference Election.

Attachments: [EL_PresidentialPreferenceElectionPollingPlaces](#)

FINANCE AND RISK MANAGEMENT**31.****Duplicate Warrants - For Ratification**

Intron, Inc. \$40.86; BSN Sports \$1,949.00; Santa Cruz County \$50,222.47; Intervet, Inc. \$7,676.71; Ancon Marine Corp. \$921.25; Spray Master Auto Body & Paint \$1,192.03; Spray Master Auto Body & Paint \$2,301.51; Fountain Hills Municipal Court \$770.00; Cellco Partnership \$316.87; Diane Marian Evance \$196.20; Arizona Instrument, L.L.C. \$660.00; Transperfect Translations International, Inc. \$47.59; Tristar Risk Management \$45,000.00; Business Services \$3,113.20; Claude Niragira \$100.00; Alexander Pena \$70.00; Qwest Corporation \$6,199.66; Javelina Mechanical Services, Inc. \$1,953.00; CTC, Inc. \$4,750.00.

Attachments: [FN_DuplicateWarrants](#)

REAL PROPERTY**32.****Condemnation**

RESOLUTION NO. 2016 - 7, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for Wilmot Road Improvements in Sections 6 and 7, T17S, R15E and Section 18, T16S, R15E, G&SRM. (Districts 2 and 4)

Attachments: [RP_ResoCondemnation](#)

RATIFY AND/OR APPROVE**33.**

Minutes: January 5 and 19, 2016

Attachments: [CL_01-05-16DraftMinutes](#)

[CL_01-19-16DraftMinutes](#)