



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, July 5, 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 Ajahn Sarayut Arnanta, Wat Buddhometta.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Meghan Lane, Pretrial Services Case Manager; Lukas Johnson, Pretrial Services Case Manager; Michael Smith, Adult Probation Unit Supervisor of the Year; Dave Quan, Adult Probation Senior Probation Officer and Line Officer of the Year; Deanna Franson, Adult Probation Administrative Support Specialist and Employee of the Year; Meghan Wells, Juvenile Probation Senior Probation Officer and Officer of the Year; Melissa Reiber, Juvenile Court Senior Surveillance Officer and Employee of the Year, proclaiming the week of July 17 through 23, 2016 to be:
"PRETRIAL, PROBATION AND COMMUNITY SUPERVISION WEEK"

Attachments: [PROC PretrialProbationandCommunitySupervision](#)

6. CALL TO THE PUBLIC

Attachments: [CalltothePublic_Cease](#)
[CalltothePublic_Kubitsky](#)
[CalltothePublic_Senne](#)

* * *

SPECIAL FINAL BUDGET ADOPTION MEETING

***** HEARING *****

BOARD OF SUPERVISORS

FINAL BUDGET HEARING

7. Final Budget for Fiscal Year 2016/2017. If approved, pass and adopt:
RESOLUTION NO. 2016 - 41

Attachments: [BOS Reso FinalBudgetAdoption](#)
[CA_2016-2017CountyBudget](#)

* * *

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.)

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Joseph Padilla v. Pima County Sheriff's Department, et al., United States District Court Case No. 14-CV-00078.

Attachments: [PCA_ExecSession-JosephPadillavPCSD](#)

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

9. **Contract**
Pima County, **Pima County Regional Flood Control District** and Arizona Department of Environmental Quality, to provide water quality monitoring, no cost, (CTN-PR-16-184)

Attachments: [CTN-PR-16-184](#)

10. **Contract**
Regional Transportation Authority of Pima County, to provide for the construction of the Canada Del Oro River Park and Overton HAWK Crossing, contract amount \$238,000.00 revenue (CTN-FC-16-193)

Attachments: [CTN-FC-16-193](#)

11. **Contract**
Pima County, to provide cost sharing and cooperative support services between Pima County and the Pima County Flood Control District, no cost (CTN-FC-16-194)

Attachments: [CTN-FC-16-194](#)

SITTING AS THE BOARD OF SUPERVISORS**12. APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR**

13. **Board of Supervisors Policy**
Staff recommends adoption of Board of Supervisors Policy No. C3.19, Naming of County Facilities and Programs.

Attachments: [CA_NamingofCountyFacilitiesandProgramsPolicy](#)

[CA_Memorandum_6-30-16](#)

FIRE DISTRICT

- 14. Tanque Verde Valley Fire District**
Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Tanque Verde Valley Fire District for the proposed Windridge Annexation. (District 4)
Attachments: [CL_TanqueVerdeValleyFireDistrict](#)

FINANCE AND RISK MANAGEMENT

- 15. Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending March 31, 2016.
Attachments: [FN_QuarterlyReportsOnCollections](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

- 16. Amity Foundation Project**
RESOLUTION NO. 2016 - **42**, of the Board of Supervisors approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its revenue bonds (Amity Foundation Project, 10500 E. Tanque Verde Road, Tucson, AZ and 3745 S. Grand Avenue, Los Angeles, CA), Series 2016 in an aggregate principal amount not-to-exceed \$8,500,000.00 and declaring an emergency.
Attachments: [IDA_AmityFoundationProject](#)

SHERIFF

- 17. Donation of Patrol Vehicle**
Staff requests approval to donate a 2008 Ford Crown Victoria patrol vehicle with approximately 137,000 miles to the Pima County Joint Technical Educational District (JTED) to support their Law, Public Safety and Security Program.
Attachments: [SD_JTEDVehicleDonation](#)

REGIONAL WASTEWATER RECLAMATION

- 18. Pretreatment Settlement Agreement**
Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

Amphitheater Unified School District, Case No. 2016-D-001. The proposed settlement of payment in the amount of \$800.00 for penalty costs; the retention of its discharge permit and quarterly monitoring; and attendance of at least one representative at Pollution Prevention School are in accordance with the Industrial Wastewater Enforcement

Response Plan.

Attachments: [WW_PretreatmentSettlementAgreementAmphiUnifiedSchoolDist](#)

[WW_PretreatmentSettlementAgreementAmphiUnifiedSchoolDist_RevisedAgen](#)

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

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

Hearing - Liquor License

09100101, Fadhl Nagi Obeid Aldhali, Pima Liquors, 2880 W. Drexel Road, Tucson, Series 9, Liquor Store, Location Transfer.

Attachments: [FLP_LL Pima Liquors](#)

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

18103003, Christopher B. Dudding, Three Wells Distilling Company, 3780 E. 44th Street, Suite No. 120, Tucson, Permanent Extension of Premises.

Attachments: [FLP_EP Three Wells Distilling Company](#)

DEVELOPMENT SERVICES

21. **Hearing - Type III Conditional Use Permit Communication Tower**

P16CU00004, PIMA COUNTY - S. HOUGHTON ROAD

Request of Christine Tucker with Insite, Inc. (on behalf of Verizon Wireless), on property located at 11300 S. Houghton Rd, in the RH Zone, for a conditional use permit for a communication tower, in accordance with Section 18.07.030H2e of the Pima County Zoning Code as a Type III Conditional Use Permit. On motion, the Planning and Zoning Commission vote 8-1 (Commissioner Holdridge voted Nay; Commissioners Neeley and Membrila were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.**

The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 4)

Attachments: [DSD_P16CU00004_Part 1](#)

[DSD_P16CU00004_Part 2](#)

22. **Hearing - Rezoning**

Co9-15-04, LANDMARK TITLE TR 18109 - W. SUNSET ROAD
REZONING

Request of Landmark Title TR 18109, represented by The WLB Group, for a rezoning of approximately 77.9 acres from the SR (Suburban Ranch) zone, SR (BZ) (Suburban Ranch - Buffer Overlay) zone, and SR (PR-2) (Suburban Ranch - Hillside Development Overlay (Level 2 Peaks & Ridges)) zone to the SR-2 (Suburban Ranch Estate) zone, SR-2 (BZ) (Suburban Ranch Estate - Buffer Overlay) zone, and SR-2 (PR-2) (Suburban Ranch Estate - Hillside Development Overlay (Level 2 Peaks

& Ridges)) zone, on property located on the south side of W. Sunset Road, approximately 1,300 feet west of N. Camino de Oeste. The proposed rezoning conforms to the Pima County Comprehensive Plan Co7-13-10. On motion, the Planning and Zoning Commission voted 5-2-1 (Commissioners Matter and Membrilla voted Nay, Commissioner Mangold abstained, and Commissioners Cook and Neeley were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

Attachments: [DSD Co9-15-04 Part1](#)

[DSD Co9-15-04 Part2](#)

[DSD Co9-15-04 CommentLetter 6-22-16](#)

[DSD Co9-15-04 Memorandum 6-30-16](#)

[DSD CommentLetter 7-1-16](#)

[DSD Co9-15-04 CommentLetter3 7-1-16](#)

23.

Hearing - Zoning Code Text Amendment

Co8-15-03. COMPREHENSIVE PLAN TERMS AND PROCEDURES

Proposal to amend by ordinance the Pima County Zoning Code Title 18, Chapter 18.89 (Comprehensive Plan) to revise Chapter 18.89 consistent with the recently updated Pima County Comprehensive Plan by amending Section 18.89.010 (Purpose); amending Section 18.89.020.A adding new definitions of “comprehensive plan amendment program”, “element”, “goal” and “non-major plan amendment”; amending existing definitions including “comprehensive plan”, “land use intensity legend”, “major plan amendment” to increase the site area to 640 acres and add criteria, and “plan policy”. The proposal will amend Sections 18.89.030 (Plan components) and 18.89.031 (Plan elements) to repeal the requirement of permitted zoning districts in all land use intensity legend categories, to add plan goals as a required component, and to add “health” and “economic development” plan elements as potential plan components. The proposal will amend Section 18.89.040 to create a second window during the calendar year to accept non-major comprehensive plan amendment requests, and amend procedures, application process, and the requirement for a Planning and Zoning Commission study session. The proposal will amend Section 18.89.041 (Other plan amendment procedures) to add a new criterion for Board-Initiated Amendment Requests for Immediate Review which is “...waiting for the normal amendment periods would deny substantial and significant benefits to the greater community in terms of major regional economic development opportunities”; add new criteria for a Type 1 Minor Revision to the comprehensive plan which are a “non-substantive staff error” and a map labeling scrivener’s error; increase the maximum site area eligible for a Type 2 Minor Revision request from 10 acres to 80 acres; add a new criterion for a Type 2 Minor Revision which is “the plan text does not reflect a process or

policy previously approved by the Board”; and amend Section 18.89.050 (Comprehensive plan update program) to incorporate the Board-adopted “Public Participation Plan” into the process of updating the comprehensive plan. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Cook and Matter were absent) to recommend **APPROVAL** of the proposed text amendment. Staff recommends **APPROVAL** of the proposed text amendment. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2016 - **37**

Attachments: [DSD Co8-15-03](#)

24. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/28/16 @ 4:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/29/16 @ 4:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/30/16 @ 10:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 6/30/16 @ 3:45 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 7/1/16 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/5/16 @ 4:30 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to the following Award-Winning Deputy Pima County Attorneys:
 - Deputy County Attorney James Alan Goodwin, recipient of the 2016 Arizona Felony Prosecutor of the Year Award and the Michael C. Cudahy Criminal Justice Award;
 - Deputy County Attorney Frances Kremer Hope, recipient of the 2016 Arizona Felony Prosecutor of the Year Award; and
 - Deputy County Attorney Daniel B. South, recipient of the 2016 David R. White Excellence in Victim Advocacy Award.

Attachments: [PROC Award-Winning Deputy Pima County Attorneys](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Jill Larson, et al. v. Christopher Nanos, et al., United States District Court Case No. 14-CV-01592 and Eva Jackson, et al. v. Christopher Nanos, et al., United States District Court Case No. 15-CV-00052.

Attachments: [PCA_ExecSession-Nanos](#)

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement of the claim of Cassandra Herrera against the Pima County Sheriff's Department resulting from an automobile accident which occurred on May 13, 2015.

Attachments: [PCA_ExecSession-Herrera](#)

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

4. **Contract**
The Ashton Company, Inc., Granite Construction Company and KE&G Construction, Inc., Amendment No. 4, to provide a job order master agreement for flood control and drainage improvements and amend contractual language, Flood Control District and Various Funds, contract amount \$1,000,000.00 (MA-PO-13-191)

Attachments: [MA-PO-13-191](#)

LIBRARY DISTRICT BOARD

5. **Award**
Award of Contract: Master Agreement No. MA-PO-16-376 to OverDrive, Inc. (Headquarters: Cleveland, OH) for digital books (ebooks and eAudio). Contract is for an initial term of one year in a not to exceed annual amount of \$400,000.00 and includes four (4) one year renewals. Funding Source: Library District Fund. Administering Department: Library District.
Attachments: [LIB_MA-PO-16-376](#)

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

6. **Public Records Request**
Discussion and possible action on the County Administrator's memorandum dated June 24, 2016 titled, "Issues Related to Recent Public Records Requests" and on the update of all Supervisors' responses and compliance to public records requests and the immediate release/provisions of all documents to the Arizona Daily Star, Tucson Sentinel and Tucson Weekly or any other entity or individual pursuant to the public records requests. (District 4)
Attachments: [BOS_PublicRecordsRequest-District4](#)

COUNTY ADMINISTRATOR

7. **97 E. Congress**
Staff recommends approval of the Second Amendment to Lease with the American Indian Association of Tucson, Inc., d.b.a. Tucson Indian Center, and to provide for the purchase of County-owned facility at 160 N. Stone Avenue in the amount of \$1,507,500.00 with the County providing at a cost not to exceed \$270,000.00 for tenant improvements to 160 N. Stone Avenue to accommodate the relocation of the Tucson Indian Center from 97 E. Congress. (CTN-FM-CMS-141651-01)
Attachments: [CA_CAMemorandum_LeaseandSaleof160NStoneAve](#)
[CA_Appraisal-160NStoneAvenue](#)

ECONOMIC DEVELOPMENT AND TOURISM

8. **Southern Arizona Raceway**
Southern Arizona Raceway Alliance, L.L.C., to provide for lease termination, no cost (CTN-ED-14-150)
Attachments: [ED_LeaseTermination_CTN-ED-14-150](#)

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

9. City of Tucson, to provide for the consortium of the Federal HOME Program for the Federal Fiscal Years 2016, 2017 and 2018, no cost (CTN-CD-16-209)
Attachments: [CTN-CD-16-209](#)
10. Pima County Community Land Trust, Inc. (PCCLT), to provide for the PCCLT Ontario Rental Housing Project, HUD - HOME Investment Partnership Program Fund, contract amount \$410,000.00 (CT-CD-16-431)
Attachments: [CT-CD-16-431](#)
11. TMM Family Services, Inc., to provide for the TMM Family Services Senior and Veterans Housing Project, HUD - HOME Investment Partnership Program Fund, contract amount \$708,000.00 (CT-CD-16-430)
Attachments: [CT-CD-16-430](#)

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

12. Literacy Connects, to provide literacy services, USDOL, ADES, Pima Community College recipient of the HPOG and General (\$2,700.00) Funds, contract amount \$73,169.00 (CT-CS-16-428)
Attachments: [CT-CS-16-428](#)

COUNTY ATTORNEY

13. Hunton & Williams, L.L.P., Amendment No. 3, to provide legal services for environmental litigation and extend contract term to 6/30/17, no cost (CT-FN-14-278)
Attachments: [CT-FN-14-278](#)

ECONOMIC DEVELOPMENT AND TOURISM

14. Southwestern Fair Commission, Amendment No. 1, to provide for wastewater treatment management for the Pima County Fairgrounds and amend contractual language, no cost (CTN-ED-16-136)
Attachments: [CTN-ED-16-136](#)

FACILITIES MANAGEMENT

15. Southern Arizona Community Sports, Inc., Amendment No. 1, to provide for a community gymnasium and amend contractual language, no cost (CT-FM-13-435)
Attachments: [CT-FM-13-435](#)
16. Pima Prevention Partnership, Inc., to provide for a lease agreement at 160 N. Stone Avenue, contract amount \$35,232.00 revenue/2 year term (CTN-FM-16-199)
Attachments: [CTN-FM-16-199-Draft](#)

REAL PROPERTY

17. Rio Nuevo Multipurpose Facilities District, to provide an Agreement to Donate Real Property and a Special Warranty Deed for the County's Mission Garden Project, no cost (CTN-PW-16-206)
Attachments: [CTN-PW-16-206](#)

GRANT APPLICATION/ACCEPTANCE

18. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 5, to provide for the AZ DES Employment and Training Program Workforce Innovation and Opportunity Act, USDOL Fund, \$7,301,854.00 (GTAM 16-78)
Attachments: [GR_GTAM-16-78](#)

BOARD, COMMISSION AND/OR COMMITTEE

19. **Pima County Animal Care Advisory Committee**
- Appointments of Gail Smith, representing the Board of Health; Tamara Barrick, representing Friends of Pima Animal Care Center; and Erin O'Donnell, representing the Southern Arizona Veterinary Medical Association. Term expirations: To be determined. (Committee recommendations)
 - Appointment of Andrew Squire, representing Pima Animal Care Center Partners. Term expiration: To be determined. (Jurisdictional recommendation)
 - Appointment of Suzanne Droubie. Term expiration: To be determined. (District 1)
- Attachments: [BCC_PimaAnimalCareAdvisoryAppts](#)
[BCC_PimaAnimalCareAdvisoryAppt-Squire](#)
[BCC_PimaAnimalCareAdvisoryAppt-Droubie](#)

20.

Bond Advisory Committee

Appointment of Ted Schmidt, to fill a vacancy created by Terri Hutts.

Term expiration: 7/4/22. (District 3)

Attachments: [BCC BondAdvisoryCommitteeAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/30/16 @ 1:30 p.m.

CONSENT CALENDAR JULY 5, 2016

CONSENT CALENDAR, JULY 5, 2016**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. The Primavera Foundation, Inc., Amendment No. 1, to provide essential services and shelter operations for the Greyhound Emergency Shelter Program and amend contractual language, no cost (CT-CD-16-186)

Attachments: [CT-CD-16-186](#)

Community Services, Employment and Training

2. Pima Community College District, Amendment No. 1, to provide for the Workforce Development Education Program, extend contract term to 6/30/17 and amend contractual language, WIOA, Youth CareerConnect and General (\$25,234.00) Funds, contract amount \$1,064,760.00 (CT-CS-15-529)

Attachments: [CT-CS-15-529](#)

3. SER-Jobs for Progress of Southern Arizona, Inc., to provide workforce development services, USDOL, ADES and Pima Community College recipient of the HPOG Funds, contract amount \$502,104.00 (CT-CS-16-417)

Attachments: [CT-CS-16-417](#)

4. Portable Practical Educational Preparation, Inc., to provide workforce development services for the Mature Workers Program, USDOL, ADES and General (\$31,012.00) Funds, contract amount \$93,977.00 (CT-CS-16-418)

Attachments: [CT-CS-16-418](#)

5. Portable Practical Educational Preparation, Inc., to provide workforce development services for aviation, mining and manufacturing, Trade Adjustment Assistance Community College and Career Training Grant Funds, contract amount \$73,852.00 (CT-CS-16-419)

Attachments: [CT-CS-16-419](#)

County Attorney

6. The Primavera Foundation, Inc., Amendment No. 2, to provide implementation of enhancements to the Pima County Drug Court Program and establishment of a Drug Treatment Alternative to Prison Program, extend contract term to 9/30/17 and amend contractual language, DTAP and BHTCC Funds, contract amount \$42,634.00 (CT-PCA-15-489)

Attachments: [CT-PCA-15-489](#)

Health

7. Arizona Board of Regents and the University of Arizona Veterinary Diagnostic Laboratory, Amendment No. 1, to provide veterinary pathology services, extend contract term to 7/31/17 and amend contractual language, PACC Special Revenue Fund, contract amount \$54,000.00 (CT-HD-16-82)

Attachments: [CT-HD-16-82](#)

Natural Resources, Parks and Recreation

8. **Pima County**, Pima County Regional Flood Control District and Arizona Department of Environmental Quality, to provide water quality monitoring, no cost, (CTN-PR-16-184)

Attachments: [CTN-PR-16-184](#)

Procurement

9. **Award**
Amendment of Award: Master Agreement No. MA-PO-12-622, Technology Providers, Inc. (Headquarters: Chandler, AZ), for audio/visual equipment and installation, increase award amount by \$280,000.00 from \$3,200,000.00 to a cumulative not-to-exceed amount of \$3,480,000.00. Funding Source: General Fund. Administering Departments: Information Technology and Facilities Management.

Attachments: [PO AwardMA-PO-12-622](#)

Recorder

10. Town of Oro Valley, to provide election services, contract amount \$12,000.00 revenue (CTN-RE-16-185)

Attachments: [CTN-RE-16-185](#)

Sheriff

11. Town of Sahuarita, Amendment No. 1, to provide law enforcement dispatch services and the management of associated records, extend contract term to 6/30/17 and amend contractual language, contract amount \$175,000.00 revenue (CTN-SD-15-145)

Attachments: [CTN-SD-15-145](#)

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Emergency Preparedness Program, U.S. Department of Health and Human Services and Centers for Disease Control Funds, \$639,186.21 (GTAW 16-72)

Attachments: [GR GTAW-16-72](#)

13. **Acceptance - Health**
Pima Council on Aging, to provide for nursing care for the elderly, U.S. Department of Health and Human Services Fund, \$22,922.00 (GTAW 16-78)

Attachments: [GR GTAW-16-78 Part1](#)

[GR GTAW-16-78 Part2](#)

14. **Acceptance - Community Development and Neighborhood Conservation**
Arizona Department of Housing, to provide for the Weatherization Assistance Program, U.S. Department of Energy, Low Income Home Energy Assistance Program and Southwest Gas Weatherization Assistance Program Funds, \$157,582.00 (GTAW 16-82)

Attachments: [GR GTAW-16-82](#)

15. **Acceptance - Community Development and Neighborhood Conservation**
U.S. Department of Housing and Urban Development, Amendment No. 1, to provide for the Housing Opportunities for Persons with AIDS Program, no cost (GTAM 16-77)

Attachments: [GR GTAM-16-77](#)

BOARD, COMMISSION AND/OR COMMITTEE

16. **Election Integrity Commission**
Appointment of Mary DeCamp, to fill a vacancy created by Matt Smith. Term expiration: 7/4/18. (Green Party recommendation)

Attachments: [BCC_ElectionIntegrityCommission](#)

17. **Design Review Committee**
Appointments of Barbara Becker, Lori Woods and William Yarnell, to fill vacancies created by Don Laidlaw, Stacey Weakens and Gary Best. Term expirations: 7/31/19. (Staff recommendations)
Attachments: [BCC_DesignReviewCommitteeAppts](#)
18. **Cooperative Extension Board**
Reappointments of Paul Ellis, Lloyd Gabriel, Marie Hirsch and Micaela McGibbon. Term expirations: 6/30/18. (Committee recommendations)
Attachments: [BCC_CooperativeExtensionBoardReappts](#)

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

19. **Special Event**
Mark F. Coyle, Ajo Gibson Volunteer Fire Department, Ajo Plaza, 10 W. Plaza Street, Ajo, July 4, 2016.
20. **Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for July 9 and 23, 2016.
21. **Temporary Extension**
07100326, David A. Zugerman, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for July 19, 2016.

ELECTIONS

22. **Polling Places**
Pursuant to A.R.S. §16-411, designation of polling places for the August 30, 2016 Primary and the November 8, 2016 General Elections and allows for adjacent precincts to be combined within an election district.
Attachments: [EL_PollingPlaces-PrimaryandGeneralElections](#)
[EL_ProposedPollingPlaces_6-29-16](#)
23. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Sherry I. Mann-021-GRN; Matt H. Smith-117-GRN
- APPOINTMENT-PRECINCT-PARTY
Larry Bodine-238-DEM; Robin L. Fulcher-112-REP
Attachments: [EL_PrecinctCommitteemenResignsAppts](#)

FINANCE AND RISK MANAGEMENT

- 24. Duplicate Warrants - For Ratification**
Crop Production Services, Inc. \$15,099.35; Precision Tool & Construction \$430.64; Greeley & Hansen, L.L.C. \$9,194.74; Adam Kirchler \$404.00; Ryan William Briggs \$87.00; Dawn Danielle Hayhurst \$380.80; Cassandra Lorraine Gunn Hart \$104.50; Jenifer Boyce \$604.50; Elsa Navarro \$117.00; Hill Brothers Chemical Co. \$22,220.61; Lyvonne D. Estillore \$4.29; Nathan Thomas Wade \$83.22; VCA Valley Animal Hospital, P.C. \$800.00.

Attachments: [FN_DuplicateWarrants](#)

JUSTICE COURT

- 25. Judge Pro Tempore Appointment**
Appointment of Walter Weber as Judge Pro Tempore of the Pima County Justice Courts from July 1, 2016 through June 30, 2017.

Attachments: [JC_JudgeProTempore](#)

RECORDER

- 26.** Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of May, 2016.

Attachments: [RE_DocumentStorageandRetrievalFund](#)

RATIFY AND/OR APPROVE

- 27.** Warrants: June, 2016