



Pima County

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

Meeting Agenda Board of Supervisors

Monday, August 21, 2017

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
Steve Christy, 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 Julie Castañeda, 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 Adam Kemper, Northwest Community Friends Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 8/15/17, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

6. Contract

Town of Marana, to provide for construction, operation and maintenance of a disc golf course located on the west side of the Santa Cruz River northeast of Coachline Boulevard, Tax Parcel Nos. 226-08-007L and 226-07-005J, no cost (CT-FC-18-21)

Attachments: [CT-FC-18-21](#)

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

7. Canvass

Pursuant to A.R.S. §48-707(D), canvass of the election results for the August 15, 2017, Rocking K South Community Facilities District Board Election.

Attachments: [RK Canvass](#)

[RK OfficialCanvass-8-16-17](#)

SITTING AS THE BOARD OF SUPERVISORS**8. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

- 9. Groundwater Contamination Cleanup Procedure**
RESOLUTION NO. 2017 - **59**, of the Board of Supervisors, calling for the United States Environmental Protection Agency to adopt a cleanup-procedure for Southside Tucson groundwater contamination that will clean the water as quickly as possible. (District 5)
Attachments: [BOS_ResoGroundwaterContaminationCleanUp](#)

COUNTY ADMINISTRATOR

- 10. Support of the 2015 Clean Water Rule**
RESOLUTION NO. 2017 - **60**, of the Board of Supervisors, providing for Pima County to comment on proposed changes to the Federal "waters of the U.S." rule and to urge the Environmental Protection Agency to maintain the definition for "waters of the U.S." that would retain protections for headwaters, wetlands and intermittent and ephemeral streams according to the 2015 "Clean Water Rule".
Attachments: [CA_Reso2015CleanWaterRule](#)

DEVELOPMENT SERVICES

- 11. Final Plat With Assurances**
P17FP00009, New Tucson Unit No. 5, Lots 218-222 being a re-subdivision of a portion of New Tucson Unit No. 5, Lots 1-312, the West SG Posey Street Knuckle Right-of-Way and a portion of the public alley. (District 4)
Attachments: [DSD_P17FP00009NewTucsonUnit5](#)
- 12. Final Plat With Assurances**
P17FP00003, Montaretto Estates, Lots 1-95, Common Area "A" (Private Streets), Common Area "B" (Drainage, Landscape). (District 1)
Attachments: [DSD_P17FP00003MontarettoEstates](#)
- 13. Final Plat With Assurances**
P17FP00004, Wildflower, Blocks 1-22, Common Areas "A" and "B". (District 3)
Attachments: [DSD_P17FP00004Wildflower_Part1](#)
[DSD_P17FP00004Wildflower_Part2](#)

14. **Final Plat With Assurances/Dedication of Right-of-Way**
- A. P17FP00010, Del Webb at Rancho Del Lago, Block 26, Lots 1-25 and 28-62, Common Areas "A", "B", "C-1", "C-2" and "C-3".
(District 4)
 - B. Dedication of Right-of-Way in Rancho Del Lago Block 27
(District 4)
- Attachments: [DSD_P17FP00010DelWebbatRanchoDelLago](#)

***** HEARINGS *****

BOARD OF SUPERVISORS

15. **Hearing - Tax Levy Resolution**
RESOLUTION NO. 2017 - **61**, of the Board of Supervisors, for the levy of taxes for Fiscal Year 2017/2018.
Attachments: [BOS_ResoTaxLevy](#)
[BOS_ResoTaxLevy_CAMemorandum-8-17-17](#)
16. **Hearing - Tax Collection Resolution**
RESOLUTION NO. 2017 - **62**, of the Board of Supervisors, authorizing the delivery of tax statements and the collection of the 2017 taxes.
Attachments: [BOS_ResoTaxCollection](#)

FRANCHISE/LICENSE/PERMIT

17. **Hearing - Liquor License**
12104521, Bernard Gelacio Javier, Off Course Dining, 16461 S. Houghton Road, Vail, Series 12, Restaurant, New License.
Attachments: [FLP_LLOffCourseDining](#)
18. **Hearing - Liquor License**
10103820, Thomas Gene Luman, Dollar General Store No. 14973, 16355 N. Oracle Road, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLDollarGeneralStore14973](#)
19. **Hearing - Permanent Extension of Premises/Patio Permit**
12104129, Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Suite 103, Tucson, Permanent Extension of Premises.
Attachments: [FLP_EPUnionPublicHouse](#)
20. **Hearing - Fireworks Permit**
Savanna Hines, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, September 11 and 13, 2017 at 8:00 p.m.
Attachments: [FLP_FWCaterpillar,Inc.](#)

DEVELOPMENT SERVICES

21. **Hearing - Rezoning**
P17RZ00003 MOXY INVESTMENTS, L.L.C., ET AL. - N. SHANNON ROAD REZONING
Request of Moxy Investments, L.L.C., represented by Randall Rusing, for a rezoning of approximately 4.73 acres from SR (Suburban Ranch) to the CR-1 (Single Residence) zone, on property addressed as 9123 N. Shannon Road located approximately 300 feet south of W. Overton Road on the west side of N. Shannon Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 0.3. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Gavin, and Membrilla were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD_P17RZ00003](#)
22. **Hearing - Rezoning Closure/Time Extension**
- A. **Rezoning Closure**
Co9-05-30, STEWART TITLE & TRUST NO. 1580 - KINNEY ROAD REZONING
Proposal to close Co9-05-30, a 146.1-acre rezoning from GR-1 (Rural Residential) (143 acres) and GR-1 (BZ) (Rural Residential - Buffer Overlay Zone) (3.1 acres) to CR-4 (Mixed-Dwelling Type) (143 acres) and CR-4 (BZ) (Mixed-Dwelling Type - Buffer Overlay Zone) (3.1 acres) located on the north side of Irvington Road and the east and west sides of Kinney Road. The rezoning was conditionally approved in 2007 and expired on March 6, 2017. Staff recommends **AGAINST CLOSURE**. (District 3)
- B. **Rezoning Time Extension**
Co9-05-30, STEWART TITLE & TRUST NO. 1580 - KINNEY ROAD REZONING
Request of Stewart Title & Trust No.1580, represented by The WLB Group, for a five-year time extension for the above-referenced rezoning from GR-1 (Rural Residential) (143 acres) and GR-1 (BZ) (Rural Residential - Buffer Overlay Zone) (3.1 acres) to CR-4 (Mixed-Dwelling Type) (143 acres) and CR-4 (BZ) (Mixed-Dwelling Type - Buffer Overlay Zone) (3.1 acres). The rezoning was conditionally approved in 2007. The site is located on the north side of Irvington Road and the east and west sides of Kinney Road. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 3)

Attachments: [DSD Co9-05-30 Part1](#)

[DSD Co9-05-30 Part2](#)

23.

Hearing - Rezoning Ordinance

ORDINANCE NO. 2017 - **26**, P17RZ00001, Hayt TR - South La Cañada
Drive No. 3 Rezoning. Owners: Hayt, Lester J. Jr & Suzanne TR
(District 4)

Attachments: [DSD P17RZ00001](#)

24. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/15/17 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/16/17 @ 11:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/17/17 @ 11:30 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 8/18/17 @ 5:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Dr. John David Arnold, proclaiming the day of Saturday, August 26, 2017 to be:
"PORTABLE PRACTICAL EDUCATIONAL PREPARATION, INC. DAY"
Attachments: [PROC_PortablePracticalEducationalPreparationDay](#)

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

2. Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for the Emergency Home Repair and Home Safety Program, HUD CDBG Owner-Occupied Housing Rehabilitation and amend scope of work, Community Development Block Grant Fund, contract amount \$25,000.00 (CT-CD-17-151)
Attachments: [CT-CD-17-151](#)

COUNTY ATTORNEY

3. Mark VonDestinon, Ph.D., Amendment No. 1, to provide for Child Abuse, Domestic Violence, Drug Endangered, Sexual Assault Protocols and Related Projects and extend contract term to 8/31/18, Special Revenue Fund, contract amount \$45,000.00 (CT-PCA-17-134)
Attachments: [CT-PCA-17-134](#)

GRANT APPLICATION/ACCEPTANCE

4. **Acceptance - Sheriff**
Arizona Department of Education/Arizona State Board of Education, Amendment No. 1, to provide for the National School Lunch Program, \$200,000.00/4 year term (GTAM 18-3)
Attachments: [GR GTAM 18-3](#)
5. **Acceptance - Health**
Arizona Alliance for Community Health Centers, Amendment No. 2, to provide for the Affordable Care Act Navigator Grant, U.S. Department of Health and Human Services Fund, \$3,513.00 decrease (GTAM 18-4)
Attachments: [GR GTAM 18-4](#)

6. **Acceptance - Sheriff**
DUI Abatement Council, to provide for the DUI Abatement Program,
\$75,000.00 (GTAW 18-6)
 Attachments: [GR GTAW 18-6](#)
7. **Acceptance - County Attorney**
State of Arizona Office of the Attorney General, to provide for the 2018
Victims' Rights Program, \$231,300.00 (GTAW 18-10)
 Attachments: [GR GTAW 18-10](#)

BOARD, COMMISSION AND/OR COMMITTEE

8. **Bond Advisory Committee**
Appointment of Arthur Eckstrom, to replace Dan Sullivan. Term
expiration: 8/20/23. (District 2)
 Attachments: [BCC BondAdvisoryCommitteeAppt](#)
9. **Sales Tax Advisory Committee**
- Appointments of Allan Cameron and Jeff Witthoft. No term
 expirations. (District 1)
 - Appointments of Dan Eckstrom, representing Transportation
 Advisory Committee; and Larry Hecker. No term expirations.
 (District 2)
 - Appointment of Rick Price, representing Transportation Advisory
 Committee. No term expiration. (District 3)
 - Appointments of Anita Smith Etheridge, representing Tucson Urban
 League; Mark Clark, representing Pima Council on Aging; Michael
 McDonald, representing Community Food Bank of Southern Arizona;
 Robert Medler, representing Tucson Metro Chamber; and Karen
 Schutte, representing Pima County Small Business Commission. No
 term expirations. (Organizational recommendations)
- Attachments: [BCC SalesTaxAdvisoryCommitteeAppt_District1](#)
 [BCC SalesTaxAdvisoryCommitteeAppt_District2](#)
 [BCC SalesTaxAdvisoryCommitteeAppt_District3](#)
 [BCC SalesTaxAdvisoryCommitteeAppts_Orgs](#)
10. **Neighborhood Reinvestment Oversight Committee**
Appointment of JoAnn di Filippo, to fill a vacancy created by Bryan
Hague. Term expiration: 12/31/20. (District 1)
 Attachments: [BCC NeighborhoodReinvestmentOversightCommitteeAppt](#)

11.

State Board of Equalization

Reappointment of George Garcia. Term expiration: 12/31/20.
(District 1)

Attachments: [BCC_StateBoardofEqualizationDistrict1Reappt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/17/17 @ 11:30 a.m.

CONSENT CALENDAR AUGUST 21, 2017

CONSENT CALENDAR, AUGUST 21, 2017**CONTRACT AND AWARD****Attractions and Tourism**

1. Santa Cruz Valley Heritage Alliance, d.b.a. Tucson City of Gastronomy, to provide support for Tucson City of Gastronomy, General Fund, contract amount \$5,000.00 (CT-ED-18-35)

Attachments: [CT-ED-18-35](#)

Office of Emergency Management and Homeland Security

2. Arizona Department of Forestry and Fire Management, to provide a Cooperative Intergovernmental Agreement to prevent and suppress any wildland fires on state and private lands located outside incorporated municipalities, contract amount \$15,000.00 revenue/5 year term (CT-OEM-18-25)

Attachments: [CT-OEM-18-25](#)

Procurement

3. **Award**
Amendment of Award: Master Agreement No. MA-PO-13-202, Amendment No. 5, Automatic Data Processing, Inc., d.b.a. ADP, L.L.C., for HR/Payroll, Benefits, eTime management, changes contractor's legal name from ADP, Inc. to Automatic Data Processing, Inc., d.b.a. ADP, L.L.C. and replaces Annex Z in its entirety to reflect increased rates under HR/Payroll Services, Time and Attendance Services, Subscription Timeclocks and Other Services. No cost. Administering Department: Human Resources.

Attachments: [PO_AwardMA-PO-13-202](#)

4. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-71, CDW Government, L.L.C., Amendment No. 1, for software value added reseller services. This revision converts the award from an annual contract with an annual award of \$3,850,000.00 to a five year contract with a not-to-exceed amount of \$19,250,000.00 and an expiration date of 10/17/21. No renewal options. Funding Source: General Fund. Administering Department: Information Technology.

Attachments: [PO_AwardMA-PO-17-71](#)

5. Hunter Contracting Company, Inc., to provide for the Cortaro Farms Road: Camino de Oeste to Thornydale Road Project (4CFCOT), 12.6 Funding (81%), Impact Fees (14%), State Highway User Fees (4.4%), DOT-18 (.2%) and County HURF (.4%) Funds, contract amount \$9,954,491.14/3 year term (CT-TR-18-3) Transportation

Attachments: [CT-TR-18-3](#)

6. **Award**

Award: Multiple Master Agreements, for heavy equipment rentals. Master Agreements are for an initial term of one (1) year in the annual award amount of \$2,870,000.00 (including sales tax) and includes four (4) one-year renewal options. Award is to primary, secondary and tertiary contractor, if available, per group. Group A: Material Loading and Earthmoving Equipment, Group B: Lifting and Hauling Equipment, Group C: Trucks, Group D: Compaction and Finishing Equipment and Group E: Miscellaneous Equipment. Funding Source: Transportation Operating Fund 2000-HURF. Administering Department: Transportation.

Master Award No./Awardee Name/Groups/Award Amount (includes sales tax)

MA-PO-18-23/Titan Machinery/ Primary: A, B, C, D/\$621,000.00

MA-PO-18-24/Sunbelt Rentals/Primary: E, Tertiary: A/\$382,000.00

MA-PO-18-25/Earhart Equipment Corp./ Secondary: A, E, Tertiary: C/\$836,000.00

MA-PO-18-26/Neff Rental/ Secondary: C, Tertiary: B/\$463,000.00

MA-PO-18-27/Road Machinery, L.L.C./ Secondary: D/\$148,000.00

MA-PO-18-28/Blueline Rental/ Secondary: B/\$163,000.00

MA-PO-18-29/RDO Equipment Co./ Tertiary: D/\$80,000.00

MA-PO-18-30/Herc Rentals, L.L.C./ Tertiary: E/\$177,000.00

Attachments: [PO_Awards_HeavyEquipmentRental](#)

[PO_AwardMA-PO-18-23](#)

[PO_AwardMA-PO-18-24](#)

[PO_AwardMA-PO-18-25](#)

[PO_AwardMA-PO-18-26](#)

[PO_AwardMA-PO-18-27](#)

[PO_AwardMA-PO-18-28](#)

[PO_AwardMA-PO-18-29](#)

[PO_AwardMA-PO-18-30](#)

7.

Award

Amendment of Award: Master Agreement No. MA-PO-17-117, Borderland Construction Company, Inc., Granite Construction Company, Inc., KE&G Construction, Inc., Markham Contracting Company, Inc. and Southern Arizona Paving and Construction Company, Amendment No. 1, job order master agreement for traffic signal, road intersection, paving and drainage improvements. This amendment increases the agreement amount by \$4,200,000.00. The increase in capacity will enable the department, between now and December, to complete several arterial and local road pavement preservation projects and traffic safety projects. The department anticipates proceeding with the Pima County Advisory Committee recommended road work once approved by the Board of Supervisors in October 2017. Funding Source: HURF Fund. Administering Department: Transportation.

Attachments: [PO AwardMA-PO-17-117](#)

Recorder

8.

Drexel Heights Fire District, to provide election services for a November 7, 2017 Special Bond Election, estimated contract amount \$75,000.00 revenue (CTN-RE-18-14)

Attachments: [CTN-RE-18-14](#)

Sheriff

9.

Town of Oro Valley, to provide for the incarceration of municipal prisoners, contract amount \$145,000.00 estimated revenue (CTN-SD-18-9)

Attachments: [CTN-SD-18-9](#)

GRANT APPLICATION/ACCEPTANCE

10.

Acceptance - Health

Arizona Department of Health Services, to provide for the Prop 201 Smoke-Free Arizona Project, \$269,807.00 (GTAWR 18-2)

Attachments: [GR GTAWR 18-2](#)

BOARD, COMMISSION AND/OR COMMITTEE

11. **Metropolitan Education Commission**
- Appointment of Dr. Marcy Flanagan, Health Care Community, to fill a vacancy created by William Ardern. Term expiration: 12/31/20.
(Chair recommendation)
 - Appointment of Rex Scott, Building Principal (AZ School Administrators), to replace Dennis Barger. Term expiration: 2/17/18.
(Commission recommendation)
- Attachments: [BCC_MetropolitanEducationCommissionAppt-Flanagan](#)
[BCC_MetropolitanEducationCommissionAppt-Scott](#)
12. **Animal Care Advisory Committee**
- Appointment of Kristen Auerbach, Ex-Officio. Term expiration: 6/30/20.
(County Administrator recommendation)
- Attachments: [BCC_AnimalCareAdvisoryCommitteeAppt](#)
13. **Board of Adjustment, District 4**
- Reappointment of Matt Gage. Term expiration: 3/1/21.
- Attachments: [BCC_BoardofAdjustmentDistrict4Reappt](#)
14. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**
- Ratification of Appointment: Dan Barden, to fill a vacancy created by Natalie Morice. Term expiration: 9/30/18. (Commission recommendation)
- Attachments: [BCC_AddictionPreventionTreatmentAppt](#)
15. **Tucson-Pima County Bicycle Advisory Committee**
- Ratification of Town of Sahuarita appointment: Robert Webster, to fill a vacancy created by Anthony Amos. Term expiration: 6/30/20.
(Jurisdictional recommendation)
- Attachments: [BCC_BicycleAdvisoryCommitteeAppt](#)
16. **Sales Tax Advisory Committee**
- Appointment of Dr. Curtis Lueck. No term expiration. (County Administrator recommendation)
- Attachments: [BCC_SalesTaxAdvisoryCommitteeAppt](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO
RESOLUTION NO. 2016-62**

17.

Special Event

- Michele Shipitofsky, Gabriel's Angels, Plaza Colonial, 2890 E. Skyline Drive, Tucson, October 30, 2017.
- Scott Arthur Anderson, American Legion Post 131, 249 W. Esperanza Boulevard, Green Valley, October 27 and 28, 2017.
- Jeffrey Peter Schneider, Knights of Columbus Roy Champeau Council 8077, St. Elizabeth Ann Seton Church Parish Hall/Gym, 8650 N. Shannon Road, Tucson, September 9, 2017.
- Laura Beth Brumbelow, Rincon Institute, Rincon Valley Farmers & Artisans Market, 12500 E. Old Spanish Trail, Tucson, September 16, 2017.
- William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, August 26, 2017.

18.

Temporary Extension

- 03103000, James C. Counts, Nimbus Brewing Company, L.L.C., 3850 E. 44th Street, Suite 138, Tucson, Temporary Extension of Premises for July 28, 2017.
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for September 6, 2017.
- 12104301, Grant D. Krueger, Reforma Modern Mexican. Tequila + Mezcal, 4310 N. Campbell Avenue, Suite 100, Tucson, Temporary Extension of Premises for September 24, 2017.
- 12104129, Grant D. Krueger, Union, L.L.C., 4340 N. Campbell Avenue, Suite 103, Tucson, Temporary Extension of Premises for October 6, 7, 13 and 22, 2017.
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for September 7, 23 and 30, 2017.

19.

Wine Festival/Wine Fair License

- Samuel Pillsbury, d.b.a. Pillsbury Wine Company, 17362 S. Rustling Leaf Trail, Vail, AZ, September 9, 2017 from 5:00 p.m. to 9:00 p.m.
- Karyl L. Wilhelm, d.b.a. Wilhelm Family Vineyards, 17362 S. Rustling Leaf Trail, Vail, AZ, September 9, 2017 from 5:00 p.m. to 9:00 p.m.

ELECTIONS**20.****Precinct Committeemen**

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

RESIGNATIONS-PRECINCT-PARTY

Nathan Davis-029-DEM; Arlene K. Baker-038-DEM; Deborah Beaumont-072-DEM; Linda S. Ross-145-DEM; Taylor Cleland-202-DEM

APPOINTMENTS-PRECINCT-PARTY

Anita L. Roger-Fields-012-DEM; Steven M. Witthoeft-012-DEM; Peggy Hansen-024-DEM; Corrina K. Gil-040-DEM; John L. Babicz-061-DEM; Steven J. Dudick-068-DEM; Judy W. Nostrant-082-DEM; Stephen M. Birdman-088-DEM; Nancy A. Koff-088-DEM; Jennifer L. James-093-DEM; Susan L. Wachter-093-DEM; Arlene K. Baker-097-DEM; Deanna J. Myerson-099-DEM; Elyse R. Benson-100-DEM; Robert M. Southworth-117-DEM; Madelon Muller Rubens-118-DEM; Bonnie I. Heidler-126-DEM; Michael P. Heidler-126-DEM; Kathy E. Ramage-White-132-DEM; Michael J. McCamman-143-DEM; Elizabeth J. Porter-166-DEM; Michael A. Bryant-171-DEM; Gary Lynn Haddon-171-DEM; Robert C. Zuodar-172-DEM; Mark J. Burke-181-DEM; Louise H. Good-187-DEM; John M. Streicher-202-DEM; Mohamed J. Isse-213-DEM; Albert A. Cox-217-DEM; Nikki M. Lee-218-DEM; Alkhansa El-Bedawi Ward-227-DEM; Olga C. Aguilar-020-REP; Susan E. Hiestand-036-REP; Klaus M. Althoen-054-REP; Don T. Smith-057-REP; Stefanie M. Colonius-067-REP; Zelma S. Ali-147-REP; Andrew A. DeRose-147-REP; Dean C. Anderson-176-REP; Charles M. Hicks-182-REP; Michael P. Sanger-224-REP; Rafael A. Ihly-229-REP

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**21.****Duplicate Warrants - For Ratification**

Jessica Marianne Estrada \$315.00; DS Services of America, Inc. \$4.79; Arizona Machinery, L.L.C. \$50.17; Robert Ivan Berger \$165.00; Melanie D Fuller \$0.02; BE Tucson Apartments, L.L.L.P. \$700.00; Gregory Thomas Rivera \$213.70; AT&T Mobility II, L.L.C. \$6,921.88; Wasatch Pool Holding, L.L.C. \$565.00; Teri Kathleen Stirling \$76.48; Teri Kathleen Stirling \$38.24; Tiffany & Bosco P.A. \$247.60; Christine K Davis \$119.24; Termagon, Inc. \$65.00; TW Associates \$43,682.50.

Attachments: [FN_DuplicateWarrants](#)

PROCUREMENT

- 22. Quarterly Contracts Report - 2nd Quarter 2017**
Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from April 1, 2017 through June 30, 2017.
Attachments: [PO_QuarterlyContractsReport_2ndQuarter](#)

RECORDER

- 23.** Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of June, 2017.
Attachments: [RE_DocumentStorageandRetrievalFund_June2017](#)

TREASURER

- 24. Duplicate Warrants - For Ratification**
Heights Properties L.L.P. \$2,317.91; McClung James David and Linda D CP/RS \$28.75
Attachments: [TO_DuplicateWarrants](#)

RATIFY AND/OR APPROVE

- 25.** Minutes: July 11, 2017
Attachments: [CL_07-11-17DraftMinutes](#)