



# Pima County

## Meeting Agenda

### Board of Supervisors

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

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Tuesday, January 16, 2018

9:00 AM

Board of Supervisors' Hearing Room

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#### 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](http://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](http://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 Rabbi Yehuda Ceitlin, Chabad Tucson.**

3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
5. **CALL TO THE PUBLIC**

#### **EXECUTIVE SESSION**

*(Clerk's Note: In addition to the executive sessions listed below, pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)*

6. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether to waive potential conflicts of interest to allow Coppersmith Brockelman, P.L.C. to represent Pima County and to represent new or existing clients in matters involving Pima County that are not substantially related to Coppersmith Brockelman's representation of Pima County.

**Attachments:** [PCA\\_ExecSessionCoppersmithBrockelman](#)

#### **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

##### **LIBRARY DISTRICT BOARD**

7. **Grant Acceptance**  
Arizona State Library, to provide for the Writers in Residence in Libraries Program, \$5,000.00 (GTAW 18-41)

**Attachments:** [GR GTAW 18-41](#)

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

8. **APPROVAL OF CONSENT CALENDAR**

**BOARD OF SUPERVISORS**

9. (Clerk's Note: This matter will be considered as the last item of business on the agenda.)

**Organization of the Board**

Discussion/action regarding selection of the Chair, Vice Chair and Acting Chair.

**COUNTY ADMINISTRATOR**

10. **Medical Insurance for County Employees - Fiscal Year 2018/19**

Staff recommends approval of the following:

1. Contracts in the following categories:
  - Third Party Administrative (TPA) - Aetna (MA-PO-18-189)
  - Pharmacy Benefits Management (PBM) - CVS/Caremark (MA-PO-18-190)
  - Employee Assistance Program (EAP) - Aetna (MA-PO-18-189)
2. Continued County HSA funding.
3. Continued current Healthy Lifestyle Premium Discounts structure.
4. Changes to medical, pharmacy and dental, which includes a 5.68 percent reduction in premium costs.

**Attachments:** [CA\\_MedicalInsuranceFY18-19](#)

[PO\\_AwardMA-PO-18-189](#)

[PO\\_AwardMA-PO-18-190\\_Part1](#)

[PO\\_AwardMA-PO-18-190\\_Part2](#)

[PO\\_AwardMA-PO-18-190\\_Part3](#)

11. **Employment as Outside Counsel for the Review of County Attorney Anti-Racketeering Fund Expenditures**

Discussion/action regarding possible employment of outside counsel with Sanders and Parks, P.S. Law Firm, for review of County Attorney Anti-Racketeering Fund expenditures.

**Attachments:** [CA\\_EmploymentOutsideCounselRICOFundsReview](#)

**INDUSTRIAL DEVELOPMENT AUTHORITY**

12. **Academy Del Sol Project**

RESOLUTION NO. 2018 - 3, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$14,000,000.00 Education Facility Revenue Bonds (Academy Del Sol Project, 1955 West Valencia Road and 7102 West Valley Crest Place, Tucson, Arizona), Series 2018 and declaring an emergency.

**Attachments:** [IDA\\_ResoAcademyDelSolProject](#)

**COUNTY ATTORNEY**

13. UNFINISHED BUSINESS (12/12/17 and 1/2/18)  
**Contract**  
Kathryn Kellner, d.b.a. Kellner Studio, Amendment No. 3, to provide presentation skills and communication strategies consultant services and extend contract term to 12/31/18, RICO Fund, contract amount \$30,000.00 (CT-PCA-15-141)  
*Attachments:* [CT-PCA-15-141](#)

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

14. (Clerk's Note: See Sheriff's Report.)  
**Hearing - Agent Change/Acquisition of Control/Restructure**  
10103532, Jose A. Moreno, Super Carniceria Del Valle, 2611 W. Drexel Road, Tucson, Agent Change and Acquisition of Control.  
*Attachments:* [FLP\\_ACSuperCarniceriaDelValle](#)

**DEVELOPMENT SERVICES**

15. UNFINISHED BUSINESS (11/21/17)  
**Hearing - Rezoning**  
P17RZ00004, Michael E and Linda A Arnold Family Tr - N. La Cholla Boulevard Rezoning  
Request of Michael E and Linda A Arnold Family TR, represented by The Planning Center, for a rezoning of approximately 6.5 acres from SR (Suburban Ranch) (3.58 acres) and CR-1 (Single Residence) (2.92 acres) to the CR-5 (Multiple Residence) zone, Parcel Codes 225-21-0080, 225-21-0090, and 225-21-0100, located approximately 700 feet north of the intersection of N. La Cholla Boulevard and W. Old Magee Trail on the east side of N. La Cholla Boulevard. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Intensity Urban. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Gungle was absent) to recommend **APPROVAL TO THE CR-4 (MIXED DWELLING) ZONE SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

**Attachments:** [DSD P17RZ00004 Part1](#)  
[DSD P17RZ00004 Part2](#)  
[DSD P17RZ00004 SiteAnalysis1 Introduction](#)  
[DSD P17RZ00004 SiteAnalysis2 SiteInventory Part1](#)  
[DSD P17RZ00004 SiteAnalysis3 SiteInventory Part2](#)  
[DSD P17RZ00004 SiteAnalysis4 LandUseProposal](#)  
[DSD P17RZ00004 SiteAnalysis5 Appendices](#)  
[DSD P17RZ00004 SiteAnalysis6 BiologicalImpactReport](#)  
[DSD P17RZ00004 LCMNACommentLtr-12-1-17](#)  
[DSD P17RZ00004 PimaTrailsAssocCommentLtr-11-28-17](#)  
[DSD P17RZ00004 CommentLtr-1-12-18](#)  
[DSD P17RZ00004 CommentLtr2-1-12-18](#)

16. **Hearing - Type III Conditional Use Permit Construction and Demolition Landfill; and Composting and Recycling**  
P17CU00011, Fairfax Companies, L.L.C. - S. Wilmot Road  
Request of The Planning Center, representing Fairfax Companies, L.L.C., on property located at 11505 S. Wilmot Road, in the RH (Rural Homestead) Zone, for a Conditional Use Permit for a sand and gravel operation; construction and demolition landfill; and composting and recycling, in accordance with Section 18.13.030.B.23 and 35 of the Pima County Zoning Code as a Type III Conditional Use Permit. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Cook and Becker 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 P17CU00011 Part1](#)  
[DSD P17CU00011 Part2](#)

17. **Hearing - Rezoning Time Extension**  
Co9-02-24, Fidelity Title Agency Trust 10,930, et al. - Kolb Road Rezoning  
Request of Lewis I-10/Kolb, L.L.P., represented by MJM Consulting, Inc., for a five-year time extension for the above-referenced rezoning from GR-1 (Rural Residential) to CB-2 (General Business). The subject site was conditionally rezoned in 2003. The rezoning expires on January 14, 2018. The site is approximately 1.38 acres located on the northeast corner of Kolb Road and Interstate 10 Frontage Road, south of Interstate 10. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED CONDITIONS**. (District 4)

**Attachments:** [DSD Co9-02-24](#)

**TRANSPORTATION**

18. **Hearing - Traffic Resolution**  
RESOLUTION NO. 2018 - 4, of the Board of Supervisors, providing for the establishment of Jeffrey Road and Teton Road, County Highways situated within the west half of Section 16, T15S, R12E, G&SRM, Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)  
*Attachments:* [TR ResoJeffreyRoad TetonRoad](#)
19. **Hearing - Environmental Assessment and Mitigation Report**  
Staff recommends approval of the Environmental Assessment and Mitigation Report for the Kolb Road: Sabino Canyon Road to Sunrise Drive (4KSCSD) Project. (District 1)  
*Attachments:* [TR KolbRd EAMR Part1](#)  
[TR KolbRd EAMR Part2](#)  
[TR KolbRd EAMR Part3](#)

**20. ADJOURNMENT**

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 1/9/18 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/11/18 @ 9:30 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/12/18 @ 12:30 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):  
1/12/18 @ 5:00 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 a proposed settlement in WBCMT 2007-C31 South Alvernon Way, L.L.C. v. Pima County, Arizona Tax Court Case No. TX2017-001656.  
**Attachments:** [PCA\\_ExecSession-WBCMT2007-C31SouthAlvernonWayLLC](#)
2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Third Party Complaint filed against Pima County in Bill Staples, Pima County Assessor v. HSL Tucson National Apartments, L.L.C., Arizona Tax Court Case No. TX2017-000374, including potential consent to joint representation.  
**Attachments:** [PCA\\_ExecSession-HSLTucsonNationalApartmentsLLC](#)
3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Raytheon Company v. Pima County and Bill Staples, Arizona Tax Court Case No. TX2017-000465.  
**Attachments:** [PCA\\_ExecSession-RaytheonCompany](#)
4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a potential appeal of the Maricopa Superior Court decision in the matter of **Pima County** and Pima County Regional Flood Control District v. Misael Cabrera and Rosemont Copper Company, Maricopa County Superior Court Case No. LC2017-000144-001 DT.  
**Attachments:** [PCA\\_ExecSession-Cabrera-RosemontCopper](#)
5. (Clerk's Note: This item is related to Agenda Item No. 11.) Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding representation of the Board of Supervisors by outside counsel, J. Arthur Eaves, under A.R.S. §13-2314.03, including the scope of services to be provided by outside counsel and the scope of the Board's authority under A.R.S. §13-2314.03.  
**Attachments:** [PCA\\_ExecSession-OutsideCounsel](#)

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****FLOOD CONTROL DISTRICT BOARD****6. Executive Session**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a potential appeal of the Maricopa Superior Court decision in the matter of Pima County and **Pima County Regional Flood Control District** v. Misael Cabrera and Rosemont Copper Company, Maricopa County Superior Court Case No. LC2017-000144-001 DT.

**Attachments:** [PCA\\_ExecSession-Cabrera-RosemontCopper](#)

**STADIUM DISTRICT BOARD****7. Executive Session**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a potential lawsuit against Pecos League of Professional Baseball Clubs, L.L.C., for payment of stadium service fees.

**Attachments:** [KSC\\_ExecSession-PecosLeague](#)

**SITTING AS THE BOARD OF SUPERVISORS****BOARD OF SUPERVISORS****8. Public Records Requests**

At the Board of Supervisors' Meeting of August 2, 2016, the Board directed County Administration to update its policies regarding public records requests as was proposed in August 2016, based on a June 2016, memo from the County Administrator for Board review and approval. Discussion of current status of same. Direction/Action. (District 3)

**9. Deferred Action for Childhood Arrivals Program**

RESOLUTION NO. 2018 - 5, of the Board of Supervisors, calling for the U.S. Congress to renew the Deferred Action for Childhood Arrivals Program in a timely fashion and to enact comprehensive reform of the immigration system. (District 5)

**Attachments:** [BOS\\_ResoDACAProgram](#)

**TREASURER****10. Certificate of Removal and Abatement - Certificate of Clearance**

Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$147.27.

**Attachments:** [TO\\_CertificateofRemovalAbatement](#)



**REGIONAL WASTEWATER RECLAMATION****11. Public Announcement**

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Busy "D" Pumping. The proposed settlement in which Busy "D" Pumping will complete a Supplemental Environmental Project (SEP) in lieu of a monetary penalty is allowed by Section 2.4(C) of Pima County's Enforcement Response Plan. The proposed SEP will modify operations at the Busy "D" Pumping facility and will constitute a pollution prevention project that will address the cause of the violations. Busy "D" Pumping will complete the SEP within one year from the date of the Negotiated Settlement Agreement.

Attachments: [WW PublicAnnouncementBusyD](#)

**CONTRACT AND AWARD****COUNTY ADMINISTRATOR**

12. University of Utah/Sorensen Impact Center, Amendment No. 1, to provide for the Pay for Success - Permanent Supportive Housing Demonstration Project and amend contractual language, contract amount \$45,000.00 revenue (CTN-CA-17-198)

Attachments: [CTN-CA-17-198](#)

**COUNTY ATTORNEY**

13. Slutes, Sakrison and Rogers, P.C., Amendment No. 4, to provide legal services related to Hernandez v. Pima County and amend contractual language, Risk Management Tort Fund, contract amount \$5,000.00 (CT-FN-16-337)

Attachments: [CT-FN-16-337](#)

**PIMA COUNTY WIRELESS INTEGRATED NETWORK**

14. Golder Ranch Fire District, to provide a subscriber services agreement for Pima County Wireless Integrated Network subscriber services, contract amount not-to-exceed \$19,734.75 revenue/5 year term (CTN-WIN-18-88)  
*Attachments:* [CTN-WIN-18-88](#)

**GRANT APPLICATION/ACCEPTANCE**

15. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 1, to provide for the Dental Sealants Program and amend scope of work, no cost (GTAM 18-26)  
*Attachments:* [GR\\_GTAM 18-26](#)
16. **Acceptance - Sheriff**  
U.S. Department of Agriculture - U.S. Forest Service, to provide for the Cooperative Law Enforcement 2018 Annual Operating and Financial Plan, Federal Grant Fund, \$56,562.56 (GTAW 18-48)  
*Attachments:* [GR\\_GTAW 18-48](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

17. **Fair Horse Racing Commission**  
Appointment of James Collins, to replace Zulema Echerivel. Term expiration: 1/20/20. (District 1)  
*Attachments:* [BCC\\_FairHorseRacingCommission](#)
18. **Board of Adjustment, District 1**  
Reappointment of George D. Carroll. Term expiration: 12/9/21.  
*Attachments:* [BCC\\_BdofAdjustment-Dist1Reappt](#)
19. **Board of Adjustment, District 5**  
Reappointments of Susan Adler, Hector Campoy and Rebecca McLean. Term expirations: 8/31/21.  
*Attachments:* [BCC\\_BdofAdjustment-Dist5Reappts](#)

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 1/11/18 @ 11:00 a.m.**

**CONSENT  
CALENDAR  
JANUARY 16, 2018**

**CONSENT CALENDAR, JANUARY 16, 2018****CONTRACT AND AWARD****Facilities Management**

1. Pima County Community Land Trust, Inc., to provide a lease agreement for property located at 17 N. Linda Avenue, contract amount \$84,000.00 revenue/5 year term (CTN-FM-18-95)

Attachments: [CTN-FM-18-95](#)

**Grants and Data Office**

2. Arizona Board of Regents on behalf of the Arizona State Museum, to provide a Grant-In-Aid Indian Gaming Revenue Funding Agreement with the Ft. McDowell Yavapai Nation, Ft. McDowell Yavapai Revenue Sharing Grant Fund, contract amount \$15,000.00 (CT-CED-18-189)

Attachments: [CT-CED-18-189](#)

**Procurement**

3. **Award**  
Award: Purchase Order No. PO-PO-18-51, Matthews Specialty Vehicles, Inc. (Headquarters: Ballston Spa, NY), to provide for mobile medical clinic vehicles. This contract is for a one-time award in the not-to-exceed amount of \$352,556.16 (including sales tax). Funding Source: Health Special Revenue Fund. Administering Department: Health.

Attachments: [PO AwardPO-PO-18-51](#)

4. **Award**  
Amendment of Award: Master Agreement Nos. MA-PO-13-394 and MA-PO-14-86, Western Refining Wholesale, Inc. and Senergy Petroleum, L.L.C., to provide for the Gasoline and Diesel Fuel Co-Op Project. This revision is to extend the termination date to 4/30/18. Funding Source: Fleet Operating Expenses Fund. Administering Department: Fleet Services.

Attachments: [PO AwardMA-PO-13-394](#) [MA-PO-14-86](#)

5. **Award**  
Award: Master Agreement No. MA-PO-18-184, Consultant Engineering, Inc. (Headquarters: Phoenix, AZ), and HDR Construction Control Corporation (Omaha, NE), to provide construction surveillance and inspection services for Transportation Capital Improvement Projects. This award of master agreement is recommended to the two (2) highest qualified consultants in an annual shared amount not to exceed \$500,000.00 for an initial one (1) year agreement term from 1/16/18 to 1/15/19 which may be extended for up to four (4) additional one-year terms. Funding Source: Various Funds. Administering Department: Transportation.  
Attachments: [PO AwardMA-PO-18-184](#)
6. Poster Frost Mirto, Inc., Amendment No. 2, to provide architectural and engineering design services for the Old Courthouse Tenant Improvements (XOCHRT) Project and amend contractual language, 2018 Certificates of Participation Fund, contract amount \$1,586,353.00 (CT-FM-17-126) Facilities Management  
Attachments: [CT-FM-17-126](#)
7. Chee Salette Architecture Office, Inc., to provide design services for the January 8 Memorial in El Presidio Park (XJAN8M), Operating Transfer Special Revenue Fund, contract amount \$33,000.00 (CT-FM-18-143) Facilities Management  
Attachments: [CT-FM-18-143](#)
8. Sellers and Sons, Inc., to provide for the Mike Jacob Sportspark Renovation Project, ADOT Land Purchase (45%), General Obligation Bond (25.9%) and General Contingency (27.1%) Funds, contract amount \$1,654,684.01 (CT-PW-18-190)  
Attachments: [CT-PW-18-190](#)  
[CT-PW-18-190 Amended](#)

## Real Property

9. Zayo Group, L.L.C., Amendment No. 5, to provide a Nonexclusive Right-of-Way use license for a communications system and amend contractual language, contract amount \$3,000.00 revenue (CTN-IT-13-8)  
Attachments: [CTN-IT-13-8](#)

**GRANT APPLICATION/ACCEPTANCE**

10. **Acceptance - Grants and Data Office**  
HUD Office of Lead Hazard Control and Healthy Homes (OLHCHH), to provide for the 2017 OLHCHH Lead-Based Paint Hazard Control Grant Program, HUD/OLHCHH Fund, \$1,650,000.00/\$120,307.84 Community Development Block Grant Fund match/\$32,485.44 General Fund match (GTAW/R 17-96/18-1)  
*Attachments:* [GR GTAWR 17-96 18-1](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

11. **Workforce Investment Board**  
Appointment of Fabian Sandez, representing Workforce; CBO, to fill a vacancy created by Deborah Embry. Term expiration: 9/30/21. (Staff recommendation)  
*Attachments:* [BCC\\_WorkforceInvestmentBoardAppt](#)
12. **Board of Adjustment, District 2**  
Reappointment of Oscar A. Blazquez. Term expiration: 6/30/21.  
*Attachments:* [BCC\\_BdofAdjustment-Dist2Reappt](#)
13. **Community Action Agency Board**  
Reappointment of Willie Blake. Term expiration: 12/31/20. (District 2)  
*Attachments:* [BCC\\_CommunityActionAgencyBdReappt](#)

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

14. **Special Event**
- Jonas Wes Hunter, Southern Arizona Arts and Cultural Alliance, The Lodge at Ventana Canyon, 6200 N. Club House Lane, Tucson, January 28, 2018.
  - Roger Dale Rainbolt, St. Philip's in the Hills Church - Friends of Music, St. Philip's - Murphey Gallery, 4440 N. Campbell Avenue, Tucson, February 10, 2018.
  - John Jewell, Tucson Conquistadores, Inc., Omni Tucson National Resort, 2727 W. Club Drive, Tucson, February 23 thru 28, and March 1 thru 4, 2018.
15. **Temporary Extension**  
03103012, Myron Christopher Squires, 1055 Brew Works, L.L.C., 3810 E. 44th Street, Suite 315, Tucson, Temporary Extension of Premises for February 3, 2018.

**RATIFY AND/OR APPROVE**

16. Minutes: December 12, 2017

Attachments: [CL\\_12-12-17DraftMinutes](#)