



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, December 4, 2018

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Richard Elías, Chairman, District 5
Ramón Valadez, Vice Chair, District 2
Sharon Bronson, Acting Chair, District 3
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 Reverend David Benedict Hedges, St. Michael and All Angels Episcopal Church.

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

Attachments: [CalltothePublic_Sophiasethi](#)
[CalltothePublic_HansonFotherby](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 11/28/18, 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**
Saddle Tree Ranch, Pima County and **Pima County Regional Flood Control District**, Amendment No. 3, to operate and manage Empirita Ranch property and amend contractual language, contract amount \$3,960.00 revenue (CTN-FC-CMS143715)

Attachments: [CTN-FC-CMS143715](#)

LIBRARY DISTRICT BOARD

7. **Acceptance - Library**
University of Alaska Fairbanks, to provide for Collaborative Research: Fostering STEAM Through Informal Science Learning Professional Development Program, \$27,300.00 (GTAW 19-62)

Attachments: [GR_GTAW 19-62](#)

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

9. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 16.)

Ratification of Interfund Loan to Pima County Wireless Integrated Network

Staff recommends approval of the interfund loan and related operating transfers and ratification of the transaction.

Attachments: [CA_InterfundLoantoPCWIN](#)

CLERK OF THE BOARD

10. **Petition for Relief of Personal Property Taxes**

Pursuant to A.R.S. §42-11109, Arizona District Council of the Assemblies of God - Oasis Assembly of God has petitioned the Board of Supervisors for Relief of Personal Property Taxes and associated interest/penalty for tax years 2014, 2015, 2016 and 2017, for Personal Property Tax Nos. 17011156806 and 17011156807.

Attachments: [CL_OasisAssemblyofGodPetition](#)

11. (Clerk's Note: Taxes due for the first half of 2018 are not eligible for refund or abatement.)

Petitions for Redemption of Property Tax Exemption Waiver

Staff recommends approval of the petitions for redemption of property tax exemption waivers.

Attachments: [CL_RedemptionWaiverofExemption](#)

[CL_RedemptionWaiverofExemption_11-29-18](#)

DEVELOPMENT SERVICES

12. **Final Plat With Assurances**

P18FP00012, Rancho Del Lago Reserve, Lots 1-79, and Common Areas "A-1", "B-1" - "B-2", "C-1" - "C-4".

Attachments: [DSD_P18FP00012RanchoDellagoReserve](#)

GRANTS MANAGEMENT AND INNOVATION

13. **Pascua Yaqui Tribe State-Shared Revenue Program Funds**
RESOLUTION NO. 2018 - **78**, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to Patronato San Xavier.
Attachments: [GMI ResoPascuaYaquiTribeStateSharedRevProgram](#)

PROCUREMENT

14. **UNFINISHED BUSINESS (11/20/18)**
Contract
Haydon Building Corp., Amendment No. 2, to provide Construction Manager at Risk Services for Kino Sports Complex, amend contractual language and scope of work, Certificates of Participation Fund, contract amount \$9,577,557.00 (CT-PW-18-212) Public Works
Attachments: [CT-PW-18-212](#)
[CT-PW-18-212 CAMemorandum 11-15-18](#)
[CT-PW-18-212 VisitTucsonCommentLetter 11-30-18](#)
[CT-PW-18-212 SanMiguelHighSchoolCommentLetter 12-4-18](#)
15. (Clerk's Note: Agenda Item No. 26 must be acted upon prior to consideration of this item.)
Revision to Board of Supervisors Policy
Staff requests approval of the proposed revisions to Board of Supervisors Policy, D29.1.
Attachments: [PO OrdCodeTextAmendTitle11-PolicyRevisionD29.1](#)
16. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 9.)
Contract
Motorola Solutions, Inc., Amendment No. 7, to provide for the PCWIN Voice Radio System and amend contractual language, Non-Bond Project (transferred from General Fund Reserve) (59%) and Wireless Integrated Network SRF (41%) Funds, contract amount \$5,293,000.00 (MA-PO-12-284) Pima County Wireless Integrated Network
Attachments: [MA-PO-12-284](#)

REAL PROPERTY

17. **Surplus Property**
Staff requests approval to sell surplus property consisting of 35,056 square feet of vacant land located on the south side of Ina Road, east of Thunderhead Drive, Tax Parcel No. 108-04-0490, by auction to the highest bidder. (District 1)
- Attachments:** [RP_SurplusProperty](#)
[RP_SurplusProperty-Appraisal_Part1](#)
[RP_SurplusProperty-Appraisal_Part2](#)
[RP_SurplusProperty-Appraisal_Part3](#)

SCHOOL SUPERINTENDENT

18. **Canvass**
Pursuant to A.R.S. §15-426 and §15-493, canvass of the special school district election results of November 6, 2018 for the Altar Valley Elementary School District No. 51, Catalina Foothills Unified School District No. 16, Tanque Verde Unified School District No. 13, Tanque Verde Unified School District No. 13, Sahuarita Unified School District No. 30 and Vail Unified School District No. 20.
- Attachments:** [SS_CanvassSchoolDistrictElections](#)

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

19. **Hearing - Liquor License**
State Job No. 35062, Sharron Lynn Fisher, Dominick's Green Valley, 77 E. Paseo de Golf, Green Valley, Series 12, Restaurant, New License.
- Attachments:** [FLP_LLDominicksGreenValley](#)
20. **Hearing - Fireworks Permit**
LeeAnn Perry, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, December 31, 2018 at 10:00 p.m.
- Attachments:** [FLP_FWSkylineCountryClub](#)
21. **Hearing - Fireworks Permit**
Lori Castro, Westward Look Resort, 245 E. Ina Road, Tucson, December 31, 2018 at 12:00 a.m.
- Attachments:** [FLP_FWWestwardLookResort](#)

DEVELOPMENT SERVICES

- 22. Hearing - Rezoning**
P18RZ00004, LARSEN - N. TREASURE DRIVE REZONING
Request of Peter Larsen, represented by Tucson Historic Preservation Foundation, for a rezoning of approximately 4.19 acres from the CR-1 (Single Residence) zone to the CR-1 (HL) (Single Residence - Historic Landmark) zone, on property located at the terminus of N. Treasure Drive, approximately 500 feet north of W. Orange Grove Road and approximately 650 feet west of N. Oracle Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Gungle, Hook and Matter were absent) to recommend **APPROVAL WITH A CONDITION**. Staff recommends **APPROVAL WITH A CONDITION**. (District 1)
- Attachments:** [DSD_P18RZ00004_Part1](#)
[DSD_P18RZ00004_Part2](#)
[DSD_P18RZ00004_Part3](#)
- 23. Hearing - Rezoning**
P18RZ00006 OFENLOCH - N. CALLE DE ESTEVAN REZONING
Request of Bernard Ofenloch, represented by Tucson Historic Preservation Foundation, for a rezoning of approximately 1.0 acre from the CR-1 (Single Residence) zone to the CR-1 (HL) (Single Residence - Historic Landmark) zone, on property located on the east side of N. Calle de Estevan, approximately 400 feet north of E. Orange Grove Road and approximately 1,000 feet east of N. 1st Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Gungle, Hook and Matter were absent) to recommend **APPROVAL WITH A CONDITION**. Staff recommends **APPROVAL WITH A CONDITION**. (District 1)
- Attachments:** [DSD_P18RZ00006_Part1](#)
[DSD_P18RZ00006_Part2](#)
[DSD_P18RZ00006_Part3](#)
[DSD_P18RZ00006_Part4](#)
- 24. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2018 - **35**, P17RZ00007, Stewart Title & Trust TR 1580 - S. Kinney Road Rezoning. Owners: Stewart Title & Trust TR 1580. (District 5)
- Attachments:** [DSD_OrdP17RZ00007](#)

FORENSIC SCIENCE CENTER

25. **Hearing - Medical Examiner Fees for Service**
ORDINANCE NO. 2018 - **36**, of the Board of Supervisors, relating to the Pima County Office of the Medical Examiner; amending fees for services.
Attachments: [FSC_OrdMedicalExaminerFees](#)

PROCUREMENT

26. (Clerk's Note: This item must be acted upon prior to consideration of Agenda Item No. 15.)
Hearing - Code Text Amendment
ORDINANCE NO. 2018 - **37**, of the Board of Supervisors, relating to procurement of goods and services; amending the Pima County Procurement Code, Chapters 11.04 and 11.12, and adding a new Chapter 11.14, Procurement for Architectural and Engineering Services.
Attachments: [PO_OrdCodeTextAmendTitle11-PolicyRevisionD29.1](#)

TRANSPORTATION

27. **Hearing - Traffic Resolution**
RESOLUTION NO. 2018 - **79**, of the Board of Supervisors, permitting the temporary closure of a portion of Golder Ranch Drive in Pima County, Arizona, for the Tucson Marathon Event on Saturday, December 8, 2018. Staff recommends **APPROVAL**. (District 1)
Attachments: [TR_ResoGolderRanchDr](#)

28. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/28/18 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/29/18 @ 11:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 11/30/18 @ 3:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/30/18 @ 5:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 12/3/18 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/4/18 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/5/18 @ 10:30 a.m.

ADDENDUM 1**PRESENTATION**

1. Presentation of a Certificate of Recognition to the Southern Arizona Rescue Association acknowledging its sixty years of exceptional and exemplary service to our community. (District 4)

Attachments: [PRES_SouthernArizonaRescueAssociation](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed tolling agreement between Pima County and Pima County Sheriff's Deputies who have filed claims alleging entitlement to step pay increases and other benefits, including the plaintiffs in Deschenes, et al. v. Pima County, et al., Pima County Superior Court Case No. C20180857.

Attachments: [PCA_ExecSession-Deschenes](#)

[PCA_ExecSession-Deschenes TollingAgreement](#)

BOARD OF SUPERVISORS

3. **1997 HURF Revenue Bonds**
Discussion regarding the usage of the 1997 HURF Revenue Bonds for road repairs. (District 4)

Attachments: [BOS_1997HURFRevenueBonds_D4Submittal](#)

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

4. **Pima County Workforce Development Plan Modifications**
Staff recommends approval of the Pima County Workforce Investment Board Workforce Innovation and Opportunity Act ARIZONA@WORK Pima County Workforce Development Plan 2016-2020 "Plan Modifications."

Attachments: [CS_WIBWorkforceDevelopmentPlan_Part1](#)

[CS_WIBWorkforceDevelopmentPlan_Part2](#)

[CS_WIBWorkforceDevelopmentPlan_Part3](#)

[CS_WIBWorkforceDevelopmentPlan_Part4](#)

GRANTS MANAGEMENT AND INNOVATION

5. **Pascua Yaqui Tribe State-Shared Revenue Program Funds**
RESOLUTION NO. 2018 - 80, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to the Conquistadores Youth Golf Fund.
Attachments: [GMI_ResoPascuaYaquiTribeStateSharedRevProgram](#)

REAL PROPERTY

6. **Consent to Lease to Therapeutic Riding of Tucson, Inc.**
RESOLUTION NO. 2018 - 81, of the Board of Supervisors, authorizing TROT lease agreement.
Attachments: [RP_ResoTherapeuticRidingofTucsonInc](#)

CONTRACT AND AWARD**ATTRACTIONS AND TOURISM**

7. The International Traditional Knowledge Institute Foundation, to provide for an activity agreement, no cost (CTN-ED-19-84)
Attachments: [CTN-ED-19-84](#)

HEALTH

8. The Arizona Partnership for Immunization, Amendment No. 2, to provide for third party billing and extend contract term to 12/1/19, contract amount \$425,000.00 revenue (CTN-HD-19-77)
Attachments: [CTN-HD-19-77](#)

REAL PROPERTY

9. Salero Dos, L.L.C., Amendment No. 1, to provide for the Ranch Management Agreement, extend contract term to 12/9/23 and amend contractual language, no cost (CTN-PW-19-82)
Attachments: [CTN-PW-19-82](#)

BOARD, COMMISSION AND/OR COMMITTEE

10. **Transportation Advisory Committee**
Appointment of Chris King, to fill a vacancy created by Barney Brenner. No term expiration. (District 1)
Attachments: [BCC_TransportationAdvisoryCommitteeAppt](#)

***** HEARINGS *****

NATURAL RESOURCES, PARKS AND RECREATION

11. Hearing - Natural Resources, Parks and Recreation Fees for Services

ORDINANCE NO. 2018 - **38**, of the Board of Supervisors, amending and establishing fees for the use of various county parks and recreational facilities and for services provided therein; amending Ordinance 2009-64.

Attachments: [PR_OrdNaturalResourcesParksandRecFees](#)

[PR AmendedFees 12-3-18](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/30/18 @ 11:30 a.m.

**CONSENT
CALENDAR
DECEMBER 4, 2018**

CONSENT CALENDAR, DECEMBER 4, 2018**CONTRACT AND AWARD****Community Services, Employment and Training**

1. SER - Jobs for Progress of Southern Arizona, Inc., to provide for youth - workforce development services, General Fund, contract amount \$156,194.81 (CT-CS-19-254)

Attachments: [CT-CS-19-254](#)

County Attorney

2. Arizona Board of Regents, University of Arizona, on behalf of John and Doris Norton School of Family and Consumer Sciences, Amendment No. 4, to provide ongoing evaluation of the Drug Treatment Alternative to Prison Program and extend contract term to 9/29/19, DTAP SAMHSA Fund, contract amount \$60,000.00 (CT-PCA-15-132)

Attachments: [CT-PCA-15-132](#)

3. Treatment Assessment Screening Center, Amendment No. 5, to provide implementation of enhancements to the Pima County Drug Court Program and establishment of a Drug Treatment Alternative to Prison Program and extend contract term to 9/29/19, DTAP SAMHSA Fund, contract amount \$25,000.00 (CT-PCA-15-468)

Attachments: [CT-PCA-15-468](#)

4. The Primavera Foundation, Inc., Amendment No. 5, to provide implementation of enhancements to the Pima County Drug Court Program and establishment of a Drug Treatment Alternative to Prison Program and extend contract term to 9/29/19, DTAP SAMHSA (\$20,000.00) and Administrative Office of the Courts (\$20,000.00) Funds, contract amount \$40,000.00 (CT-PCA-15-489)

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

5. Community Intervention Associates, Amendment No. 3, to provide for the Pima County Enhancing Drug Court Services, Coordination and Treatment Program and extend contract term to 9/29/19, DTAP SAMHSA (\$60,750.00) and Administrative Office of the Courts (\$10,000.00) Funds, contract amount \$70,750.00 (CT-PCA-16-42)

Attachments: [CT-PCA-16-42](#)

Office of Sustainability and Conservation

6. Tucson Emerging 2030 District, to provide a Memorandum of Understanding for reducing energy, water consumption and greenhouse gas emissions from transportation and other sources, no cost/12 year term (CTN-SUS-19-58)
Attachments: [CTN-SUS-19-58](#)
7. National Park Service, to provide for the Juan Bautista de Anza National Historic Trail Partnership Certification Agreement, no cost (CTN-SUS-19-78)
Attachments: [CTN-SUS-19-78](#)

Procurement

8. **Award**
Amendment of Award: Master Agreement No. MA-PO-15-39, Schwing Bioset, to provide for Schwing pumps, parts and service. This revision is for a one-time increase in the amount of \$417,560.00 (including sales tax) for a cumulative not-to-exceed contract amount of \$792,560.00. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
Attachments: [PO_AwardMA-PO-15-39](#)
9. Greenlight Traffic Engineering, L.L.C., Amendment No. 1, to provide for LIDAR Asset Data Extraction, extend contract term to 9/30/19 and amend contractual language, HURF Fund, contract amount \$49,990.00 (CT-TR-19-11) Transportation
Attachments: [CT-TR-19-11](#)

Public Works Administration

10. Green Valley Community Coordinating Council, Inc., d.b.a. Green Valley Council, Amendment No. 3, to provide for Green Valley Council services and extend contract term to 12/31/19, DOT, RWRD, Health, DSD, RFCD Tax Levy and DEQ General (\$11,250.00) Funds, contract amount \$75,000.00 (CT-PW-16-180)
Attachments: [CT-PW-16-180](#)

Real Property

11. Saddle Tree Ranch, **Pima County** and Pima County Regional Flood Control District, Amendment No. 3, to operate and manage Empirita Ranch property and amend contractual language, contract amount \$3,960.00 revenue (CTN-FC-CMS143715)
Attachments: [CTN-FC-CMS143715](#)
12. Donald A. Fedock, Jeff Hebets, Lexine Hebets, Loren P. Hebets, Mark J. Hebets, and Thomas Fisher, Successor Trustee of the William P. Hebets Revocable Living Trust, to provide for a donation agreement of a conservation easement, to encumber their 172.02 acre Parcel No. 401-20-003S, located west of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$2,000.00 for closing costs (CTN-PW-19-65)
Attachments: [CTN-PW-19-65](#)
[RP_CAMemorandum_11-30-18](#)
13. Donald A. Fedock and Thomas Fisher, Successor Trustee of the William P. Hebets Revocable Living Trust, to provide for a donation agreement of a conservation easement, to encumber their 161.54 acre Parcel No. 401-20-003N, located west of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$2,000.00 for closing costs (CTN-PW-19-66)
Attachments: [CTN-PW-19-66](#)
[RP_CAMemorandum_11-30-18](#)
14. William Broyles and Joan Scott, Trustees of the Broyles Scott Living Trust, to provide for a donation agreement of a conservation easement, to encumber their 128.25 acre Parcel No. 401-20-003R, located west of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$1,500.00 for closing costs (CTN-PW-19-67)
Attachments: [CTN-PW-19-67](#)
[RP_CAMemorandum_11-30-18](#)
15. Kathleen M. Garmise, to provide for a donation agreement of a conservation easement, to encumber her 40.19 acre Parcel Nos. 401-20-003T and 401-20-003V, located east of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$1,500.00 for closing costs (CTN-PW-19-68)
Attachments: [CTN-PW-19-68](#)
[RP_CAMemorandum_11-30-18](#)

16. Allan Dunstan, to provide for a donation agreement of a conservation easement, to encumber his 34.95 acre Parcel Nos. 401-20-002A, 401-20-002B and 401-20-002C, located west of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$1,500.00 for closing costs (CTN-PW-19-71)
Attachments: [CTN-PW-19-71](#)
[RP CAMemorandum 11-30-18](#)
17. Russell D. Alley, to provide for a donation agreement of a conservation easement, to encumber his 5.94 acre Parcel No. 401-20-0040, located west of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$1,500.00 for closing costs (CTN-PW-19-72)
Attachments: [CTN-PW-19-72](#)
[RP CAMemorandum 11-30-18](#)
18. Allan Dunstan, to provide for a donation agreement of a conservation easement, to encumber his 3.76 acre Parcel No. 401-20-003U, located east of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$1,500.00 for closing costs (CTN-PW-19-74)
Attachments: [CTN-PW-19-74](#)
[RP CAMemorandum 11-30-18](#)
19. William Broyles and Joan Scott, Trustees of the Broyles Scott Living Trust, to provide for a donation agreement of a conservation easement, to encumber their 1.9 acre Parcel No. 401-20-001G, located west of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$1,500.00 for closing costs (CTN-PW-19-75)
Attachments: [CTN-PW-19-75](#)
[RP CAMemorandum 11-30-18](#)

Recorder

20. Arizona Secretary of State, to provide for voter registration services and support, General Fund, contract amount \$58,974.87 (CT-RE-19-256)
Attachments: [CT-RE-19-256](#)

GRANT APPLICATION/ACCEPTANCE

21. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 10, to provide for the Senior Community Services Employment Program, \$232.00/\$27.00 General Fund match (GTAM 19-19)
Attachments: [GR GTAM 19-19](#)

- 22. Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security (AZDES), Amendment No. 10, to provide for the AZDES Community Action Agency Emergency Services Program, \$694,326.41 (GTAM 19-20)
Attachments: [GR GTAM 19-20](#)
- 23. Acceptance - Sheriff**
U.S. Department of Agriculture - Forest Service, Amendment No. 1, to provide for the Cooperative Law Enforcement Agreement for FY2019 Annual Operating and Financial Plan, \$56,562.56 (GTAM 19-18)
Attachments: [GR GTAM 19-18](#)
- 24. Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the FY2018 Homeland Security Grant Program Award for tactical communications headsets, \$28,590.00 (GTAW 19-53)
Attachments: [GR GTAW 19-53](#)
[GR_CLEPCCommentLetter_12-4-18](#)
- 25. Acceptance - Sheriff**
Arizona Department of Public Safety, to provide for the Border Strike Force Bureau Program, \$260,000.00/\$86,666.66 General Fund match (GTAW 19-54)
Attachments: [GR GTAW 19-54](#)
- 26. Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the FY2018 Homeland Security Grant Program Award for bomb squad enhanced x-ray system, \$113,000.00 (GTAW 19-57)
Attachments: [GR GTAW 19-57](#)
[GR_CLEPCCommentLetter_12-4-18](#)

BOARD, COMMISSION AND/OR COMMITTEE

- 27. Transportation Advisory Committee**
Appointment of Albert Letzkus, to replace Chris DeSimone. (District 1)
Attachments: [BCC_TransportationAdvisoryCommitteeAppt](#)
- 28. Regional Wastewater Reclamation Advisory Committee**
Appointment of Steve Foley, to replace Shaun McClusky. Term expiration: 3/1/20. (District 1)
Attachments: [BCC_RegionalWastewaterReclamationAdvisoryCommitteeAppt](#)

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

29. **Special Event**
- Jesse Dakota Blum, Rise Up Ranch, Inc., Foothills Mall, Suite 120, 7401 N. La Cholla Boulevard, Tucson, December 8 and 9, 2018.
 - Ruth Ann Dormanen, Catalina Crusaders, Player's Pub, 16024 N. Oracle Road, Tucson, December 1, 2018.
 - John Kenneth Spiker, Sonoran Desert Mountain Bicyclists, McKenzie Ranch XC Race Venue, 18670-18782 S. Red Hill Ranch Road, Vail, December 1, 2018.
30. **Temporary Extension**
06100239, Ruth Ann Dormanen, North Star IV, d.b.a. Player's Pub, 16024 N. Oracle Road, Tucson, December 1, 2018

ELECTIONS

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

APPOINTMENTS-PRECINCT-PARTY

Patricia A. Rice-074-REP; Marilyn P. Wiles-126-REP; Douglas E. Howerton-147-REP; Anna M. Clark-172-REP; Jon E. McMenamy-188-REP

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

32. **Duplicate Warrants - For Ratification**
Yvonne Haymore \$63.50; Joseph Bailey \$245.60; Spencer D. Graves \$122.50.
Attachments: [FN_DuplicateWarrants](#)

TREASURER

33. **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 \$5,922.84.
Attachments: [TO_CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

34. Warrants: November, 2018