



# 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, April 16, 2019

9:00 AM

Board of Supervisors' Hearing Room

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#### 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](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 Pastor Michael Sentigar, Midvale Christian Center.**

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION/PROCLAMATION**

5. Presentation of a proclamation to Sheriff Mark Napier and Sergeant Sean Payne, proclaiming the day of Tuesday, April 30, 2019 to be:  
"NATIONAL THERAPY ANIMAL DAY"

**Attachments:** [PROC\\_NationalTherapyAnimalDay](#)

6. Presentation of a proclamation to the Honorable Douglas Metcalf, Superior Court Judge, and the Honorable Lori Jones, Superior Court Commissioner, proclaiming the day of Monday, April 29, 2019 to be:  
"LAW DAY IN PIMA COUNTY"

**Attachments:** [PROC\\_LawDayinPimaCounty](#)

7. Presentation of a proclamation to Lieutenant James Smead, proclaiming May 5 through 11, 2019 to be:  
"CORRECTIONAL OFFICERS WEEK"

**Attachments:** [PROC\\_CorrectionalOfficersWeek](#)

**8. CALL TO THE PUBLIC**

**Attachments:** [CalltothePublic-Salvatierra](#)

[CalltothePublic-Foltz](#)

[CalltothePublic-Michael](#)

[CalltothePublic-Johnson](#)

**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 4/10/19, 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****9. Contract**

Hannah Stakley, to provide for a Sales Agreement and Special Warranty Deed for surplus property located at 4700 E. Calle Chueca, a portion of Tax Parcel No. 109-24-0200, contract amount \$243,100.00 revenue (CTN-PW-19-168)

**Attachments:** [CTN-PW-19-168](#)

[CTN-PW-19-168 Appraisal Part1](#)

[CTN-PW-19-168 Appraisal Part2](#)

**SITTING AS THE BOARD OF SUPERVISORS****10. APPROVAL OF CONSENT CALENDAR****CLERK OF THE BOARD****11. Petitions for Redemption of Property Tax Exemption Waiver**

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

**Attachments:** [CL\\_RedemptionWaiverofExemption](#)

**DEVELOPMENT SERVICES****12. Final Plat Without Assurances**

P18FP00027, Condominium Plat for Northwest Medical/Dental Condominiums, Units A and B, Common Element A and Limited Common Elements. (District 1)

**Attachments:** [DSD\\_P18FP00027NorthwestMedicalDentalCondos](#)

**INDUSTRIAL DEVELOPMENT AUTHORITY****13. Paideia Academies Project**

RESOLUTION NO. 2019 - **26**, 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 \$11,000,000.00 Education Facility Revenue Bonds (The Paideia Academies Project, 1535 East Baseline Road and 7777 South 15th Terrace, Phoenix, Arizona), Series 2019 and declaring an emergency.

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

**JUSTICE COURTS**

14. **UNFINISHED BUSINESS (4/2/19)**  
**Judge Pro Tempore Appointments**  
Appointments of Judges Pro Tempore of the Pima County Consolidated Justice Court for the period of April 1, 2019 through June 30, 2019:  
Ryan Bleau and Maria Felix  
**Attachments:** [JCT JudgeProTemporeAppts](#)

**REAL PROPERTY**

15. **Condemnation**  
RESOLUTION NO. 2019 - **27**, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for the Twin Peaks-Blue Bonnet Road Gravity Sewer Project in Section 1, T12S, R12E, G&SRM. (District 1)  
**Attachments:** [RP\\_ResoTwinPeaksSewerProject](#)  
[RP\\_TwinPeaksSewerProject Appraisal Part1](#)  
[RP\\_TwinPeaksSewerProject Appraisal Part2](#)

**TRANSPORTATION**

16. **Acceptance of Project/Roadway for Maintenance**  
P14SI00040, Santa Rita Ranch III, Lots 1-16, 39-85, 172-211 and 243-275. Developer: Crown West Group. (District 4)  
**Attachments:** [TR\\_P14SI00040SantaRitaRanchIII](#)
17. **Acceptance of Project/Roadway for Maintenance**  
P17SC00032 and P17SC00046, Vistas Del Sol, Lots 1-15. Developer: Sombra Companies. (District 4)  
**Attachments:** [TR\\_P17SC00032\\_P17SC00046VistasDelSol](#)
18. **Acceptance of Project/Roadway for Maintenance**  
P1205-053, San Joaquin Vistas, Lots 1-21. Developer: George Carroll. (District 3)  
**Attachments:** [TR\\_P1205-053SanJoaquinVistas](#)

**\*\*\* HEARINGS \*\*\*****FRANCHISE/LICENSE/PERMIT****19. Hearing - Liquor License**

Job No. 52507, Kevin Arnold Kramber, Charro Vida, 7109 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP\\_LLCharroVida\\_Part1](#)

[FLP\\_LLCharroVida\\_Part2](#)

**DEVELOPMENT SERVICES****20. (Clerk's Note: Staff requests this item be continued to the Board of Supervisors' Meeting of May 21, 2019.)**

UNFINISHED BUSINESS (1/22/19)

**Hearing - Comprehensive Plan Amendment**

P18CA00007, PIMA COUNTY - W. RIVER ROAD PLAN AMENDMENT

Request of Pima County to amend the Pima County Comprehensive Plan from Resource Sensitive (RS) to Multiple Use (MU) land use designation for approximately 8.64 acres located at the northeast corner of the intersection of W. River Road and N. Shannon Road, in Sections 9 and 16, T13S, R13E, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Cook, Membrila and Johns voted NAY; Commissioners Bain, Gungle and Tronsdal were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 1)

Attachments: [DSD\\_P18CA00007](#)

[DSD\\_P18CA00007-ContinuationRequest\\_1-15-19](#)

[DSD\\_P18CA00007\\_CommentLetter\\_1-18-19\\_Redacted](#)

[DSD\\_P18CA00007\\_CommentLetters\\_4-3-19](#)

[DSD\\_P18CA00007-ContinuationRequest\\_4-5-19](#)

**21. 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: 4/10/19 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/12/19 @ 4:00 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum): 4/15/19 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/16/19 @ 4:00 p.m.**

**ADDENDUM 1****PRESENTATION**

1. **Women's National Invitation Tournament Championship**  
Presentation to congratulate the 2018-19 University of Arizona Women's Basketball Team and Coaches for winning the 2019 Women's National Invitation Tournament (WNIT) Championship at McKale Center on Saturday, April 6, 2019. (District 3)  
Attachments: [PRES\\_UAWomensBasketball](#)

**PRESENTATION/PROCLAMATION**

2. Presentation of a proclamation to Peter Dooley, National Council for Occupational Safety and Health, proclaiming the day of Sunday, April 28, 2019 to be: "WORKERS' MEMORIAL DAY"  
Attachments: [PROC\\_WorkersMemorialDay](#)
3. Presentation of a proclamation to Sally Crum and Jenni Zimmerman, proclaiming the day of Saturday, May 4, 2019 to be: "WILDFIRE COMMUNITY PREPAREDNESS DAY"  
Attachments: [PROC\\_WildfireCommunityPreparednessDay](#)
4. Presentation of a proclamation to Kim Crowel, Centurion Detention Health Services, proclaiming May 5 through 11, 2019 to be: "NATIONAL NURSES WEEK"  
Attachments: [PROC\\_NationalNursesWeek](#)

**EXECUTIVE SESSION**

5. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Pamela Nirenberg, et al., Pima County Superior Court Case No. C20180736.  
Attachments: [PCA\\_ExecSession-Nirenberg](#)

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

6. **US Army Corps of Engineers Approval of Rosemont Copper Project**  
RESOLUTION NO. 2019 - FC<sup>2</sup>, of the Pima County Board of Supervisors and the **Pima County Regional Flood Control District Board of Directors**, opposing the proposed Rosemont Mine and its impacts.

**Attachments:** [FC\\_ResoRosemontCopperProject](#)  
[FC\\_ResoRosemontCopperProject\\_CAMemorandum](#)

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

7. **Community Law Enforcement Partnership Commission**  
Transfer of Administration and Management of the Commission.  
(District 2)  
**Attachments:** [BOS\\_CLEPCAdministration](#)
8. **Constable, Justice Precinct 8**  
A. Acceptance of the resignation of the Honorable Mary C. Dorgan, effective May 31, 2019.  
B. Discussion/direction/action regarding a selection process to fill the vacancy of Constable, Justice Precinct 8.  
**Attachments:** [BOS\\_ConstablePrecinct8Resignation](#)
9. **Gun Shows on County-Leased Property, Including the Pima County Fairgrounds**  
Release to the public the April 2, 2018, Attorney-Client Privilege Memorandum from Andy Flagg, Chief Civil Deputy County Attorney, to C.H. Huckelberry, Pima County Administrator. Re: Gun Shows on County-Leased Property, Including the Pima County Fairgrounds. (District 5)  
**Attachments:** [BOS\\_GunShowsonCounty-LeasedProperty\\_Dist5Submittal](#)  
[BOS\\_Atty-ClientPrivilegeMemoDated4-2-18](#)

**COUNTY ADMINISTRATOR**

10. **US Army Corps of Engineers Approval of Rosemont Copper Project**  
RESOLUTION NO. 2019 - **28**, of the **Pima County Board of Supervisors** and the Pima County Regional Flood Control District Board of Directors, opposing the proposed Rosemont Mine and its impacts.  
Attachments: [CA\\_ResoRosemontCopperProject](#)  
[CA\\_ResoRosemontCopperProject\\_CAMemorandum](#)

**NATURAL RESOURCES, PARKS AND RECREATION**

11. **Desert Haven Natural Resources Park**  
RESOLUTION NO. 2019 - **29**, of the Board of Supervisors, naming a 15-acre County-owned parcel of land at 36th Street and Kino Parkway "Desert Haven Natural Resources Park."  
Attachments: [PR\\_ResoDesertHaven](#)

**CONTRACT AND AWARD****INFORMATION TECHNOLOGY**

12. Federal Bureau of Investigation, to provide for a Rooftop License at 33 N. Stone Avenue, for Wireless Communications Facilities, contract amount \$4,442.61 revenue/5 year term (CTN-IT-19-177)  
Attachments: [CTN-IT-19-177](#)

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

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

**DATE/TIME POSTED: 4/12/19 @ 12:30 p.m.**



# **CONSENT CALENDAR APRIL 16, 2019**

**CONSENT CALENDAR, APRIL 16, 2019****CONTRACT AND AWARD****Community Services, Employment and Training**

1. Salvation Army, Amendment No. 4, to provide for the HUD Continuum of Care Program - CASA, extend contract term to 4/30/20, amend contractual language and scope of work, HUD Fund, contract amount \$106,520.96 (CT-CS-16-264)  
Attachments: [CT-CS-16-264](#)
2. Compass Affordable Housing, Inc., Amendment No. 4, to provide for the HUD Continuum of Care Program - CASA, extend contract term to 4/30/20, amend contractual language and scope of work, HUD Fund, contract amount \$190,332.04 (CT-CS-16-268)  
Attachments: [CT-CS-16-268](#)
3. LeadLocal, L.L.C., Amendment No. 3, to provide for workforce development services in the ARIZONA@WORK - Workshops Project, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL-WIOA, ADES, HPOG, and General (\$4,000.00) Funds, contract amount \$32,833.76 (CT-CS-16-310)  
Attachments: [CT-CS-16-310](#)
4. Tucson Hispanic Chamber of Commerce, Amendment No. 3, to provide for workforce development services in the ARIZONA@WORK - Workshops Project, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL-WIOA, ADES, HPOG and General (\$12,800.00) Funds, contract amount \$28,652.58 (CT-CS-16-313)  
Attachments: [CT-CS-16-313](#)
5. Monster Worldwide, Inc., d.b.a. Monster Government Solutions, L.L.C., Amendment No. 2, to provide for workforce development services - Work Readiness Project, extend contract term to 6/30/20 and amend contractual language, USDOL-WIOA Fund, contract amount \$2,170.00 (CT-CS-18-57)  
Attachments: [CT-CS-18-57](#)
6. JEVS Human Services, d.b.a. Vocational Research Institute, Amendment No. 2, to provide for workforce development services - Work Readiness Project, extend contract term to 6/30/20 and amend contractual language, USDOL-WIOA Fund, contract amount \$3,599.00 (CT-CS-18-60)  
Attachments: [CT-CS-18-60](#)

7. Catholic Community Services of Southern Arizona, Inc., Amendment No. 1, to provide for the Youth Services - Short-Term Work Experience Project, extend contract term to 5/14/20, amend contractual language and scope of work, General Fund, contract amount \$90,998.34 (CT-CS-18-256)  
Attachments: [CT-CS-18-256](#)

## Natural Resources, Parks and Recreation

8. Tucson Audubon Society, Amendment No. 4, to provide for a nature shop at Roy P. Drachman Agua Caliente Park and extend contract term to 4/30/20, no cost (CTN-PR-15-136)  
Attachments: [CTN-PR-15-136](#)
9. Aztlan Youth Program, Inc., Amendment No. 4, to provide for the Centro Del Sur Community Center and Boxing Gym and extend contract term to 5/4/20, no cost (CT-PR-15-448)  
Attachments: [CT-PR-15-448](#)

## Procurement

10. **Award**  
Amendment of Award: Master Agreement No. MA-PO-17-273, Amendment No. 2, Alliant Insurance Services, Inc., to provide for insurance broker services. This amendment adds Stop Loss Policy and Employee Benefits Broker Services for Stop Loss Insurance and Short Term Disability, increases the annual award by \$366,000.00 to \$4,406,000.00 for a cumulative not-to-exceed contract amount of \$8,446,000.00. Three (3) renewal options remain. Funding Source: Self Insurance Trust Fund. Administering Department: Finance and Risk Management and Human Resources.  
Attachments: [MA-PO-17-273](#)
11. **Award**  
Amendment of Award: Master Agreement No. MA-PO-17-143, Amendment No. 6, Copper State Communications, Inc., to provide for ShoreTel VoIP phone system maintenance, support and equipment. This amendment increases the annual award amount by \$50,000.00 from \$249,000.00 to \$299,000.00 for a cumulative not-to-exceed contract amount of \$1,288,000.00. This increase is to cover implementation services for upgrade of the County IVR system and purchase of replacement IP phones and ShoreTel switches. Funding Source: Budget Reserve Fund. Administering Department: Information Technology.  
Attachments: [MA-PO-17-143](#)

12. Lloyd Construction Company, Inc., to provide for Construction Manager at Risk Services for 130-150 W. Congress Façade Upgrades Project (XGCEXT), FM Capital Non-Bond Projects Fund, contract amount \$68,478.33/2 year term (CT-FM-19-394) Facilities Management  
**Attachments:** [CT-FM-19-394](#)
13. HDR Constructors, Inc., Amendment No. 2, to provide for the Design-Build Services for Tres Rios WRF Nutrient Recovery Project (3BBUMP), amend contractual language and scope of services, RWRD Obligations Fund, contract amount \$4,912,637.84 (CT-WW-18-326) Regional Wastewater Reclamation  
**Attachments:** [CT-WW-18-326 Part1](#)  
[CT-WW-18-326 Part2](#)  
[CT-WW-18-326 Part3](#)
14. Haydon Building Corp., Amendment No. 3, to provide for Construction Manager at Risk Services for Kino South Sports Complex, extend contract term to 3/31/20, amend contractual language and scope of work, Certificates of Participation Fund, contract amount \$8,961,391.00 (CT-PW-18-212) Public Works  
**Attachments:** [CT-PW-18-212](#)  
[CT-PW-18-212 CAMemorandum-4-12-19 Part1](#)  
[CT-PW-18-212 CAMemorandum-4-12-19 Part2](#)

## Sheriff

15. Pinal County, to provide for the incarceration of prisoners, contract amount \$200,000.00 estimated revenue (CTN-SD-19-64)  
**Attachments:** [CTN-SD-19-64](#)

## Transportation

16. State of Arizona, Department of Transportation, to provide for the Reconstruct Ruthrauff at I-10 Interchange Project, no cost/10 year term (CTN-TR-19-169)  
**Attachments:** [CTN-TR-19-169](#)

## GRANT APPLICATION/ACCEPTANCE

17. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 1, to provide for the Emergency Preparedness Program, no cost (GTAM 19-46)  
**Attachments:** [GR GTAM 19-46](#)

**18. Acceptance - Health**

Arizona Department of Health Services, Amendment No. 2, to provide for the Ryan White Part B HIV Care and Services Project, \$84,808.00 (GTAM 19-47)

Attachments: [GR GTAM 19-47](#)

**19. Acceptance - Health**

Arizona Department of Health Services, Amendment No. 2, to provide for the Pima County - Arizona Prescription Drug Overdose Prevention Program, \$50,000.00 (GTAM 19-48)

Attachments: [GR GTAM 19-48](#)

**20. Acceptance - County Attorney**

U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, to provide for the Tucson/Pima County Problem Solving Court Initiative, \$747,591.00/\$150,314.00 In-kind efforts from salaried employees (GTAW 19-91)

Attachments: [GR GTAW 19-91](#)

**21. Acceptance - Sheriff**

Phoenix Police Department/Arizona Internet Crimes Against Children (ICAC) Task Force Lead Agency, to provide for the Arizona ICAC Task Force Project, \$10,000.00/3 year term (GTAW 19-92)

Attachments: [GR GTAW 19-92](#)

[GR GTAW 19-92\\_CLEPCMemorandum-4-16-19](#)

**BOARD, COMMISSION AND/OR COMMITTEE****22. Election Integrity Commission**

Reappointment of Christopher D. Cole. Term expiration: 5/14/21.  
(Libertarian Party recommendation)

Attachments: [BCC ElectionIntegrityCommissionReappt](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/  
PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO  
RESOLUTION NO. 2016-62****23. Special Event**

- William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, April 5, 2019.
- Melissa Faye Campbell, Tucson Waldorf Education Association, Tucson Waldorf School, 3605 E. River Road, Tucson, May 4, 2019.
- Jeffrey Peter Schneider, Knights of Columbus Council 8077, St. Elizabeth Ann Seton Church, 8650 N. Shannon Road, Tucson, May 11, 2019.

**24. Temporary Extension**

07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, May 18, 2019.

**ELECTIONS****25. Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Allison T. Musvosvi-045-DEM; Peggy K. Swan-168-DEM

APPOINTMENT-PRECINCT-PARTY

Douglas P. Wade, Jr.-009-DEM; Jennifer "Jenni" Michelle Pagano-029-DEM; Margaret L. Voge-056-DEM; Bryna D. Koch-089-DEM; Allison T. Musvosvi-096-DEM; Stephen M. Diamond-119-DEM; Martha G. Schulte-Nafeh-163-DEM; John W. Mitchell-171-DEM; Nancy G. Davis-172-DEM; Catherine D. Ripley-179-DEM; Joseph P. Ingold-227-DEM; Lawinna G. McGary-227-DEM; Keith B. Barnett-036-REP; Leander V. Mase-041-REP; Malinda Sherwyn-042-REP; David M. Guidero-052-REP; Sylvia M. Maresca-054-REP; Edna G. Miller-090-REP; Katrina L. Bickerstaff-109-REP; Karen D. Greene-126-REP; Lynn B. McCracken-127-REP; Anne A. Williams-127-REP; Diane W. Sanchez-161-REP; Carmen A. Noriega-168-REP; Dolores M. Testerman-195-REP; Mary M. Fitch-209-REP; Paul S. Fitch-209-REP; Gregory P. Williams-217-REP; Edgar J. Hernandez-227-REP; Shan Finney-247-REP; Ingrid Saber-149-LBT

Attachments: [EL\\_PrecinctCommitteemen](#)

**FINANCE AND RISK MANAGEMENT****26. Duplicate Warrants - For Ratification**

Brittani Caudillo \$140.12; Joel Moshe Chorny \$8.46; ViaSun Corporation \$117,551.55; Jennifer Dillon \$49.00; Emily E. Rebro \$89.00; Richard Gudel \$250.41.

Attachments: [FN\\_DuplicateWarrants](#)

**RECORDER****27.** Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of February, 2019.

Attachments: [RE\\_DocumentStorageandRetrievalFund\\_February2019](#)

**SUPERIOR COURT****28. Judge Pro Tempore Appointments**

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2019 through June 30, 2020:

**Judges Pro Tempore (Voluntary)**

Michael Aaron; John Aboud; Michael Aboud; Ronald Allen; Rebecca Assini; Susan Bacal; J. Barker; Laura Belleau; Elizabeth Benavidez; Mark Bockel; John Bolt; John Brady; Suzanne Brei; Lindsay Brew; Luke Brown; Randi Burnett; Victoria Buchinger; Eric Cahan; Justin Castillo; Dan Cavett; Nikki Chayet; Gary Cohen; Peter Collins, Jr.; Danielle Constant; Roger Contreras; Katrina Conway; Erica Cornejo; T Cranshaw; Suzanne Diaz; Neal Eckel; Peter Economidis; James Egbert; Melissa Errico; Jennifer Espino; Elizabeth Fella; Erin Fox; Abbe Goncharsky; Gregory Good; Ann Haralambie; Phoebe Harris; Adriane Hofmeyr; Megan Hill; Daniel Huff; Harold Hyams; Daniel Jurkowitz; Jane Jacobs; Gary (Todd) Jackson; Karen Jordan; Leonard Karp; Shaun Kenney; Brian Kimminau; Kevin Kinghorn; Silvan Korn; Russell Krone; Reagen Kulseth; Mark Lammers; Thomas Laue; Lisa Lewis; Jennifer Manzi; Analisa Masunas; Peter Matiatos; Kathleen McCarthy; Lisa McNorton; Timothy Medcoff; Wendy Million; Carroll Mizelle; Kenneth Moeller; Tibor Nagy; Kathryn Nelson; Guenevere Nelson-Melby; Karen Nygaard; Nancy O'Neill; Uri Palmer; Carl Piccarreta; Michael Pollard; Karen Pollins; Terri Pones; Johathan Reich; Carrie Rednour; Antonio Riojas, Jr.; Annie Rolfe; Michael Rusing; James Sakrison; Dee-Dee Samet; Ted Schmidt; Dev Sethi; Susan Shetter; Jason Simon; Jeffrey Sklar; Christopher Smith; Ronald Sommer; Russell Stowers; Edina Strum; Douglas Taylor; Sandra Tedlock; Evan Thompson; Merle Turchik; David Udall; Adam Watters; Robert Way; James Whitehill; Paul Willman; Sarah Wright; Dawn Wyland; Kaytlyn Yrun-Duffy; Ronald Zack; Raymond Zirkle

**Court Commissioners to serve as Judges Pro Tempore (With Pay)**

Lisa Abrams; John Assini; Lisa Bibbens; Jane Butler; Dean Christoffel; Julia Connors; Geoffrey Ferlan; Patricia Green; Lori Jones; Susan Kettlewell; Jennifer Langford; Cathleen Linn; Alyce Pennington; Deborah Pratte; Gilbert Rosales; Laurie San Angelo; Thomas (Ken) Sanders; Helena Seymour

**Judges Pro Tempore/Hearing Officer (With Pay)**

Howard Fell; Teresa Godoy; Kimberly Ortiz; Lee Ann Roads

**Attachments:** [SC JudgeProTemporeAppts](#)

**PROCLAMATION**

29. Proclaiming the week of May 1 through 7, 2019 to be:  
"YOUTH WEEK IN PIMA COUNTY"

Attachments: [PROC YouthWeekinPimaCounty](#)

30. Proclaiming Thursday, May 2, 2019 to be:  
"DR. JERRY H. HUTCHINSON JR. DAY"

Attachments: [PROC DrJerryHutchinsonJrDay](#)