

# **Pima County**

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

# Meeting Agenda Board of Supervisors

Tuesday, December 18, 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 Ajahn Sarayut Arnanta, Wat Buddhametta.

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

Attachments: CalltothePublic Peard

#### **EXECUTIVE SESSION**

(Clerk's Note: As of the posting date of 12/12/18, 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. Riparian Habitat Mitigation

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$9,272.75 for placement of a single family residence on property located at 13190 E. Placita Las Avenas, located within regulated riparian habitat and classified primarily as important riparian area with underlying Hydromesoriparian Habitat (Class H) and a small portion in Hydromesoriparian Habitat. (District 4)

Attachments: FC RiparianHabitatMitigation PlacitaLasAvenas

#### 7. Purchase of Real Property

RESOLUTION NO. 2018 - **FC**7, of the Flood Control District Board of Directors, authorizing the purchase of certain real property from the State of Arizona for flood control purposes as part of the Christmas Wash Watershed Mitigation improvements.

Attachments: FC ResoPurchaseofRealProperty

FC ResoPurchaseofRealProperty CAMemorandum 12-13-18 Part1
FC ResoPurchaseofRealProperty CAMemorandum 12-13-18 Part2
FC ResoPurchaseofRealProperty CAMemorandum 12-13-18 Part3

# \*\*\* HEARINGS \*\*\*

#### 8. Hearing - Pima County Code

ORDINANCE NO. 2018 - **FC1**, of the Board of Directors of the Pima County Flood Control District relating to authorizing impacts to District facilities; Creating the Pima County Facility Impact Permit Ordinance, Title 21 of the Pima County Code.

<u>Attachments:</u> FC OrdFacilityImpactPermit

#### SITTING AS THE BOARD OF SUPERVISORS

#### 9. APPROVAL OF CONSENT CALENDAR

# **CLERK OF THE BOARD**

# **10**. <u>UNFINISHED BUSINESS (12/4/18)</u>

#### **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

CL OasisAssemblyofGodContinuedNoticeofHearingLetter

CL OasisAssemblyofGod Memorandum 12-11-18

CL OasisAssemblyofGodPetition ASMemorandum 12-12-18

#### **11.** UNFINISHED BUSINESS (12/4/18)

(<u>Clerk's Note</u>: 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

CL RedemptionWaiverofExemption Memorandum 12-11-18

# 12. Petition for Relief of Taxes

Pursuant to A.R.S. §42-11104, Daisy Education Corporation, d.b.a. Sonoran Science Academy-East has petitioned the Board of Supervisors for Relief of Taxes and associated interest/penalty for tax years 2017 and 2018 for Tax Parcel No. 136-21-0180.

<u>Attachments:</u> <u>CL DaisyEduCorpdbaSonoranScienceAcademyEastPetition</u>

#### **BOARD, COMMISSION AND/OR COMMITTEE**

#### 13. Community Law Enforcement Partnership Commission

The Community Law Enforcement Partnership Commission requests clarification from the Board of Supervisors regarding the role, scope and mission of the commission.

Attachments: BCC CLEPCRequest

#### FINANCE AND RISK MANAGEMENT

#### 14. Quarterly Reports on Collections

Staff recommends acceptance of the Quarterly Reports on Collections for the period ending September 30, 2018.

Attachments: FN QuarterlyReportonCollections

#### **GRANT APPLICATION/ACCEPTANCE**

# **15.** <u>UNFINISHED BUSINESS (12/4/18)</u>

**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

GR\_GTAW 19-54\_CLEPCLetter\_12-10-18

#### REAL PROPERTY

#### **16.** <u>UNFINISHED BUSINESS (12/4/18)</u>

# **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

#### **TRANSPORTATION**

17. Acceptance of Project/Roadway for Maintenance

P17SC00028, Hardy Preserve, Lots 1-55. Developer: KB Home Tucson,

Inc. (District 1)

Attachments: TR P17SC00028HardyPreserve

18. Acceptance of Project/Roadway for Maintenance

P1203-090, Melpomene Way Phase II and Camino Del Toro for Santa Rita

Ranch II, Lots 1-301; Melpomene Way, Station 2+24.40 to Station 8+49.50. Developer: Santa Rita Bel Air Hills, L.L.C. (District 4)

\*\*Attachments: TR P1203-090MelpomeneWayPhaseIICaminoDelToro\*\*

19. Acceptance of Project/Roadway for Maintenance

P16SC00056, Overton Reserve, Lots 1-106. Developer: Lennar Arizona,

Inc. (District 1)

Attachments: TR P16SC00056OvertonReserve

# \*\*\* HEARINGS \*\*\*

#### FRANCHISE/LICENSE/PERMIT

20. Hearing - Liquor License

State Job No. 35042, Khaled Muhammad Duqmaq, One Stop Market, 15390 W. Ajo Highway, Tucson, Series 10, Beer and Wine Store, New License.

Attachments: FLP LLOneStopMarket

#### 21. Hearing - Liquor License

State Job No. 36384, Kevin Arnold Kramber, Javelina Run Winery, 180 W. Continental Road, No. 178, Green Valley, Series 12, Restaurant, New License.

Attachments: FLP LLJavelinaRunWinery

# 22. Hearing - Bingo License

18-03-8036, Joni Lynn Chandler, 7900 N. La Cañada Drive, Tucson, Class

A - Small Game.

Attachments: FLP BLJoniLynnChandler

#### **DEVELOPMENT SERVICES**

# 23. Hearing - Building Code Text Amendment

P18TA00009, 2018 INTERNATIONAL RESIDENTIAL CODE UPDATE Proposal to adopt an ordinance of Pima County, Arizona; relating to

building and construction; adopting Appendix T of the 2018 International Residential Code with local amendments; and amending Chapter 15.04, Section 15.04.020 of the Pima County Building Code to reflect the code adopted by reference in this Ordinance. On motion, the Planning and Zoning Commission voted 8-1 (Commissioner Johns voted Nay, Commissioner Bain was absent) to recommend **APPROVAL**. Staff

recommends APPROVAL. (ALL DISTRICTS)

If approved, pass and adopt: ORDINANCE NO. 2018 - 39.

Attachments: DSD OrdP18TA00009

DSD\_OrdP18TA00009\_CommentLetters-12-18-18

#### 24. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 12/12/18 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/12/18 @ 5:00 p.m. DATE/TIME REPOSTED (additional attachments only): 12/14/18 @ 12:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):

12/17/18 @ 5:00 p.m.

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

# **ADDENDUM 1**

#### **PROCLAMATION**

**1.** Proclaiming Friday, June 28, 2019 to be:

"CONGRESSMAN ED PASTOR DAY"

Attachments: PROC CongressmanEdPastorDay

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

# LIBRARY DISTRICT BOARD

2. Contract

CFSA Community Campus, L.L.C., to provide a lease at 5049 E. Broadway Boulevard, Suite No. 105, Library District Fund, contract amount \$22,000.00 (CT-LIB-19-262)

Attachments: CT-LIB-19-262

3. Award

Amendment of Award: Multiple Master Agreements, Cox Arizona Telecom, L.L.C., to provide for COX Library Internet Service - E-Rate Category One. This revision is for a one-time increase in the amount of \$4,688,492.00, split between MA-PO-15-266 in the amount of \$2,828,940.00 for a cumulative contract amount of \$4,384,300.00, MA-PO-16-292 in the amount of \$1,535,552.00 for a cumulative contract amount of \$1,768,592.00, and MA-PO-15-268 in the amount of \$324,000.00 for a cumulative contract amount of \$459,000.00 for a combined total of \$6,611,892.00. Additional funds are required to support high usage and increased demand of internet speed. Funding Source: Library District Ops Fund. Administering Department: Information Technology.

<u>Attachments:</u> PO\_AwardMA-PO-15-266\_15-268\_16-292

# SITTING AS THE BOARD OF SUPERVISORS

#### **BOARD OF SUPERVISORS**

4. Community Law Enforcement Partnership Commission

Discussion/vote to disband the Community Law Enforcement Partnership Commission. (District 4)

Attachments: BOS DisbandCLEPC District4Submittal

#### 5. HURF and VLT Distributions/Road Repairs

Discussion of the existing amount of HURF and VLT distributions received by Pima County that is utilized for road repairs and how to increase that amount. (District 4)

<u>Attachments:</u> BOS HURFandVLTDistributions District4Submittal

BOS HURFandVLTDistributions CAMemorandum

#### 6. Waters of the U.S.

RESOLUTION NO. 2018 - <u>82</u>, of the Board of Supervisors, of 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." (District 5)

Attachments: BOS ResoWatersoftheUS District5Submittal

BOS ResoWatersoftheUS CSDPLetter 12-17-18

#### **CLERK OF THE BOARD**

7. (<u>Clerk's Note</u>: 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

#### COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

# 8. 2018 Low Income Housing Tax Credit Award

RESOLUTION NO. 2018 - <u>83</u>, of the Board of Supervisors, authorizing the Chairman of the Board to sign approval letter and related documents for Esperanza en Escalante's 2018 Low Income Housing Tax Credit Award and future awards to build new permanent supportive housing for low income veterans and veteran families.

Attachments: CD Reso2018LowIncomeHousingTaxCreditAward

#### **GRANTS MANAGEMENT AND INNOVATION**

# 9. Pascua Yaqui Tribe State-Shared Revenue Program Funds

RESOLUTION NO. 2018 - <u>84</u>, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to the Tucson Unified School District on behalf of Pistor Middle School.

<u>Attachments:</u> GMI ResoPascuaYaquiTribeStateSharedRevProgram

# **REAL PROPERTY**

#### 10. Sale of Real Property

RESOLUTION NO. 2018 - <u>85</u>, of the Board of Supervisors, authorizing sale of land held by the State under a Treasurer's Deed. (District 5)

Attachments: RP ResoSaleofRealPropertyTreasurersDeed

#### **CONTRACT AND AWARD**

#### COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

11. Award

Award of Contract for the Pima County Career Pathways Analysis and Resource Guide Program, in the total award amount of \$20,000.00. <u>Funding Source</u>: USDOL and WIOA Funds.

#### **Organization Name/Recommendation**

Regina Serrana, d.b.a. Pinnacle Workforce Strategies/\$20,000.00

\*\*Attachments: CS WorkforceInvestmentBoardRecommendation\*\*

#### **COUNTY ATTORNEY**

**12.** Squire Patton Boggs (US), L.L.P., Amendment No. 1, to provide for bond

counsel services, extend contract term to 1/1/20 and amend contractual language, GO, HURF and COPS Funds, contract amount \$300,000.00

(CT-FN-18-187)

Attachments: CT-FN-18-187

#### **HUMAN RESOURCES**

**13.** YMCA: YMCA of Southern Arizona, to provide for the County/YMCA

Membership Partnership Program, Healthcare Benefits Trust Fund,

contract amount \$60,000.00 (CT-HR-19-279)

Attachments: CT-HR-19-279

#### **PROCUREMENT**

**14.** Toshiba America Business Solutions, Inc., d.b.a. Toshiba Business

Solutions, to provide for multi-functional devices and maintenance, General

Fund, contract amount \$4,400,000.00/5 year term (MA-PO-19-81)

Information Technology

<u>Attachments:</u> MA-PO-19-81

MA-PO-19-81 ITMemorandum 12-17-18

#### GRANT APPLICATION/ACCEPTANCE

15. Acceptance - Community Services Employment and Training

Arizona Department of Housing, to provide for the Housing Trust Fund -

Eviction Prevention Program, \$575,000.00 (GTAW 19-71)

Attachments: GR GTAW 19-71

16. Application - Natural Resources, Parks and Recreation

RESOLUTION NO. 2018 - <u>86</u>, of the Board of Supervisors, in support of a grant application to the Arizona Game and Fish Department for the renovation of archery butt positions at the Southeast Regional Park and Tucson Mountain Park archery ranges. This grant request will be for \$38,725.00. (\$38,725.00 General Fund match is required, amount budgeted in NRPR 2020 budget.) (GTAP 19-61)

Attachments: GR GTAP 19-61 Part1
GR GTAP 19-61 Part2

#### **BOARD, COMMISSION AND/OR COMMITTEE**

17. Community Law Enforcement Partnership Commission

Appointment of Jaime Tadeo to fill a vacancy created by Anakarina

Rodriguez. Term expiration: 12/31/20. (District 5)

Attachments: BCC CommunityLawEnforcementPartnershipCommissionAppt

#### SPECIAL TAXING DISTRICT

18. Flowing Wells Irrigation District

Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 13, 2018 election conducted by the Flowing Wells Irrigation District.

Attachments: STD FlowingWellsIrrigationDistCanvass

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 12/14/18 @ 11:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 12/17/18 @ 10:00 a.m.

# CONSENT CALENDAR DECEMBER 18, 2018

# **CONSENT CALENDAR, DECEMBER 18, 2018**

#### CONTRACT AND AWARD

# **Community Services, Employment and Training**

 SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 4, to provide for workforce assistance for the homeless and amend contractual language and scope of work, DOL - LEAP 2, HUD, ADES, AZHP, City of

Tucson and General (8%) Funds, contract amount \$34,900.00

(CT-CS-16-358)

Attachments: CT-CS-16-358

#### **Pima Animal Care Center**

2. Paul Blaushild, to provide for Pima Animal Care Administrative Hearing

Officer services, PACC Special Revenue Fund, contract amount

\$4,500.00 (CT-PAC-19-249)

Attachments: CT-PAC-19-249

#### **Procurement**

3. Durazo Construction Corporation, Amendment No. 2, to provide for the Pima County Fleet Services Houghton Road Fuel Island Project (XHRDFI)

and extend contract term to 6/30/19, no cost (CT-FM-18-319) Facilities

Management

Attachments: CT-FM-18-319

4. Award

Award: Master Agreement No. MA-PO-19-78, Generation Loop, L.L.C., d.b.a. Von's Carstar (Headquarters: Tucson, AZ) and Olde English Creations, L.L.C. (Headquarters: Tucson, AZ), to provide for auto body repair and refinishing services. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$356,000.00 (including sales tax) and includes four (4) one-year renewal options.

Funding Source: Fleet Services Operations Fund. Administering

Department: Fleet Services.

Attachments: PO AwardMA-PO-19-78

# **Real Property**

**5.** Tucson Electric Power Company, to provide a Sale of Surplus Property

and Special Warranty Deed located at the southeast corner of Kino Parkway and 36th Street, a portion of Tax Parcel No. 132-13-0780,

contract amount \$1,435,330.00 revenue (CTN-PW-19-88)

Attachments: CTN-PW-19-88

**6.** Friends of Robles Ranch, Inc., d.b.a. My Friend's Closet, Amendment No.

3, to provide a lease at Robles Ranch Community Center and extend

contract term to 12/31/19, no cost (CTN-PW-16-31)

Attachments: CTN-PW-16-31

# **Transportation**

7. Town of Marana, to provide for cooperative public highway, road and street

(roadways) and intersection inter-jurisdictional maintenance, no cost/10

year term (CTN-TR-19-76)

<u>Attachments:</u> CTN-TR-19-76

#### **GRANT APPLICATION/ACCEPTANCE**

8. Acceptance - Community Services, Employment and Training

Pima County Community College District, Amendment No. 2, to provide for educational activities - HPOG HOPES Program, \$594,493.00 (GTAM

19-21)

Attachments: GR GTAM 19-21

9. Acceptance - Health

Arizona Department of Health Services, Amendment No. 7, to provide for the Healthy People Healthy Communities Program, \$87,153.00 (GTAM

19-23)

Attachments: GR GTAM 19-23

10. Acceptance - Office of Emergency Management

Arizona Department of Emergency and Military Affairs, to provide for the

FFY 2018 Emergency Management Performance Grant,

\$556,930.82/\$556,930.82 General Fund match (GTAW 19-70)

Attachments: GR GTAW 19-70

11. Acceptance - Sheriff

Department of Justice, Amendment No. 1, to provide for the Organized Crime Drug Enforcement Task Force, \$25,000.00 (GTAM 19-22)

Attachments: GR GTAM 19-22

GR GTAM 19-22 CLEPCLetter 12-10-18

#### 12. Acceptance - Sheriff

Department of Justice, Amendment No. 2, to provide for the Organized Crime Drug Enforcement Task Force, \$25,000.00 (GTAM 19-24)

Attachments: GR GTAM 19-24

GR GTAM 19-24 CLEPCLetter 12-10-18

#### 13. Acceptance - Sheriff

Department of Justice, Amendment No. 3, to provide for the Organized Crime Drug Enforcement Task Force, \$25,000.00 (GTAM 19-25)

Attachments: GR GTAM 19-25

GR GTAM 19-25 CLEPCLetter 12-10-18

# **BOARD, COMMISSION AND/OR COMMITTEE**

#### 14. Flood Control District Advisory Committee

Ratification of Town of Marana appointment: Howard (Gus) Myers, to fill a vacancy created by Kumar Raut. No term expiration. (Jurisdictional recommendation)

<u>Attachments:</u> BCC FloodControlDistrictAdvisoryCommitteeAppt

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

#### 15. Special Event

Clint Buckelew, Tucson Conquistadores, Inc., Omni Tucson National Resort, 2727 W. Club Drive, Tucson, February 22 through 28, March 1 through 3, 2019.

#### **ELECTIONS**

#### 16. Precinct Committeemen

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

#### RESIGNATION-PRECINCT-PARTY

Randall H. Hobbs-036-GRN; Claudia D. Ellquist-042-GRN

#### APPOINTMENT-PRECINCT-PARTY

Bruce I. Ash-099-REP; John A. Wiles-126-REP

<u>Attachments:</u> <u>EL PrecinctCommittee</u>men

#### FINANCE AND RISK MANAGEMENT

# 17. Duplicate Warrants - For Ratification

Jason's Mobile Repair \$426.30; Headmaster, L.L.P. \$118.00; MT Lemmon Domestic Water Impro \$283.93; Laurel Lynn Muir \$38.70; Om Jai Jagdish \$660.53; State of Arizona Board of Nursing \$350.00; Danitza Elias-Prybyia \$100.00; The State of Arizona \$9.00; Greater Littletown Area Human \$1,704.28; John D. Campbell \$8.90.

Attachments: FN DuplicateWarrants

#### RECORDER

**18.** Pursuant to Resolution No. 1993-200, ratification of the Document Storage

and Retrieval Fund for the months of September and October, 2018.

Attachments: RE DocumentStorageandRetrievalFund September2018

RE DocumentStorageandRetrievalFund October2018

#### SPECIAL TAXING DISTRICT

#### 19. Cortaro-Marana Irrigation District

Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 13, 2018 election conducted by the Cortaro-Marana Irrigation District.

Attachments: STD Cortaro-MaranaIrrigDistCanvass

#### **RATIFY AND/OR APPROVE**

**20.** Minutes: November 6, 2018

Attachments: CL\_11-06-18DraftMinutes