



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, September 3, 2019

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 Pastor Jeff Kallevig, Our Saviour's Lutheran Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to the Honorable Kyle A. Bryson, Presiding Judge of Pima County Superior Court and Arizona's Judge of the Year, proclaiming the day of Tuesday, September 3, 2019 to be: "JUDGE KYLE A. BRYSON DAY"

Attachments: [PROC_JudgeKyleABrysonDay](#)

6. Presentation of a proclamation to Debra Adams, Senior Vice President of Operations, Pima Council on Aging and Lee Itule-Klasen, Program Coordinator, Tobacco and Chronic Disease Prevention Program, Pima County Health Department, proclaiming the month of September 2019 to be: "FALLS PREVENTION AWARENESS MONTH"

Attachments: [PROC_FallsPreventionAwarenessMonth](#)

7. Presentation of a proclamation to Matt McGlone, Community Outreach Coordinator, Pima County Office of Emergency Management; Manuel Carbajal, Safety and Emergency Management Coordinator, Town of Marana; Christopher Taylor, M.Ed., M.Div., Head Administrator, Family Life Academy, Christ Community Church; Courtney Slanaker, Executive Director, and Mike Allen, Disaster Program Manager, Red Cross; and Char Ackerman, Emergency Management and Safety Coordinator, Town of Oro Valley, proclaiming the month of September 2019 to be: "PREPAREDNESS MONTH"

Attachments: [PROC_PreparednessMonth](#)

8. Presentation of a proclamation to Dan Moxley, Director, Diaper Bank of Southern Arizona, proclaiming the week of September 23 through 29, 2019 to be: "DIAPER NEED AWARENESS WEEK"

Attachments: [PROC_DiaperNeedAwarenessWeek](#)

9. CALL TO THE PUBLIC

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 8/27/19, 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

10. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$117,800.00 for expansion of a sand and gravel mine, located at 6500 S. Old Spanish Trail, located within important riparian area with underlying Xeroriparian Class C Habitat. (District 4)
Attachments: [FC_RiparianHabitatMitigationPlan-OldSpanishTr](#)
11. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$1,997.49 for placement of a parking lot for Pima Pistol Club, located at 13990 N. Lago Del Oro Parkway, located within Regulated Riparian Habitat and classified as important riparian area with underlying Xeroriparian Class B Habitat. (District 1)
Attachments: [FC_RiparianHabitatMitigationPlan-LagoDelOroPkwy](#)
12. **Cooperative Technical Partnership**
Staff recommends renewal of the Cooperative Technical Partnership with the Federal Emergency Management Agency.
Attachments: [FC_CooperativeTechnicalPartnership](#)

SITTING AS THE BOARD OF SUPERVISORS**13. APPROVAL OF CONSENT CALENDAR****CLERK OF THE BOARD**

- 14. 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

- 15. UNFINISHED BUSINESS (8/19/19)**
Subordination Agreement
Staff recommends approval of a Subordination Agreement and an Estoppel Certificate for Rocky Mountain Community Reinvestment Corporation, pursuant to CT-CD-17-190, Amendment No. 1. (District 2)
Attachments: [CD_SubordinationAgreement_Part1](#)
[CD_SubordinationAgreement_Part2](#)
[CD_SubordinationAgreement_CAMemorandum_8-20-19](#)

PROCUREMENT

- 16. UNFINISHED BUSINESS (8/6/19)**
Award
Award: Master Agreement No. MA-PO-20-2, RDO Construction Equipment Co. (Headquarters: Fargo, ND), for heavy industrial John Deere construction equipment. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$400,000.00 (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-20-2](#)
[PO_AwardMA-PO-20-2_CorrectedAttachmentA_8-13-19](#)
[PO_AwardMA-PO-20-2_FSMemorandum-8-27-19](#)

***** HEARINGS *******DEVELOPMENT SERVICES**

17. **Hearing - Concurrent Plan Amendment and Rezoning**
P19CR00001, HESSER LCP, L.L.C. - N. LA CAÑADA DRIVE PLAN AMENDMENT AND REZONING
Request of Hesser LCP, L.L.C., represented by Jeff Stewart, for a concurrent plan amendment and rezoning to amend the Comprehensive Plan from Medium Intensity Urban (MIU) to Neighborhood Activity Center (NAC) and to rezone from SH (Suburban Homestead) to the CB-2 (General Business) zone on approximately .89 acres. The property is located on the west side of N. La Cañada Drive, approximately 60 feet north of the T-intersection of N. La Cañada Drive and W. Kimberly Street, addressed as 5131 N. La Cañada Drive, in Section 15, T13S, R13E, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Becker and Cook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD P19CR00001](#)
18. **Hearing - Concurrent Plan Amendment and Rezoning**
P19CR00002, 615 W. ROLLER COASTER RD, L.L.C. - W. ROLLER COASTER ROAD PLAN AMENDMENT AND REZONING
Request of Roller Coaster Rd, L.L.C., represented by Randel Jacob, for a concurrent plan amendment and rezoning to amend the Comprehensive Plan from High Intensity Urban (HIU) to Neighborhood Activity Center (NAC) and to rezone from TR (Transitional) to the CB-1 (Local Business) zone on approximately .81 acres. The property is located at the southwest corner of W. Roller Coaster Road and N. Oracle Road, addressed as 615 W. Roller Coaster Road, in Section 11, T13S, R13E, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Becker and Cook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD P19CR00002](#)

- 19. Hearing - Modification (Substantial Change) of Rezoning Conditions**
Co9-00-39, SMITH - LA CRESTA ROAD REZONING
Request of Clarence R. and Helen E. Roman for a modification (substantial change) of rezoning Condition Nos. 6 and 11 to allow for one additional lot for a single-family residence. Condition No. 6 does not allow for additional lot splitting without Board of Supervisors approval and Condition No. 11 limits the number of lots and single-family residences to three. The applicant proposes to increase the number of lots and single-family residences to four. The approximately 2.26-acre subject property is zoned CR-1 (Single Residence) and located at 2322 W. La Cresta Road. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Becker and Cook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD Co9-00-39](#)
- 20. Hearing - Plat Note Modification**
Co12-93-11, SABINO ESTATES AT SABINO SPRINGS (LOT 35)
Request of Baier Family Revocable Trust, represented by Soloway Designs, Inc., for a plat note modification of Restrictive Administrative Control Note No. 20(B) to increase the area of the development envelope (grading) from a maximum of 9,200 square feet to a maximum of 11,000 square feet on Lot 35 of the Sabino Estates at Sabino Springs subdivision (Bk. 45, Pg. 07). The subject property is approximately 4.38 acres, zoned SP (BZ) (Specific Plan - Buffer Overlay Zone) and is located on the north side of E. Sabino Estates Drive, approximately 4,500 feet northeast of the intersection of N. Bowes Road and E. Sabino Estates Drive and is addressed as 10151 E. Sabino Estates Drive. Staff recommends **APPROVAL**. (District 1)
Attachments: [DSD Co12-93-11](#)
- 21. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2019 - **22**, P18RZ00012, Robert Lee Boykin - N. Camino de Oeste Rezoning. Owner: Robert Lee Boykin. (District 1)
Attachments: [DSD OrdP18RZ00012](#)
- 22. Hearing - Rezoning Resolution**
RESOLUTION NO. 2019 - **62**, P18CA00007, Pima County - West River Road Plan Amendment. Owner: Pima County Flood Control District. (District 1)
Attachments: [DSD ResoP18CA00007](#)

- 23. Hearing - Rezoning Resolution**
RESOLUTION NO. 2019 - **63**, Co9-83-94, Transamerica Title No. 8155 - Sunrise Drive Rezoning (Modification of a Rezoning Condition - Non Substantial Change). Owner: Ventana Canyon Alliance, L.L.C. (District 1)
Attachments: [DSD ResoCo9-83-94](#)

JUSTICE COURT

- 24. Hearing - Continuance Processing Cost Recovery Fee**
ORDINANCE NO. 2019 - **23**, of the Board of Supervisors, amending Pima County Ordinance Number 1999-74, as previously amended by Ordinances 2000-45, 2007-40, 2008-69, 2008-116, 2009-28, and 2014-23, by establishing an administrative cost recovery fee for services provided to the public by the Pima County Consolidated Justice Court.
Attachments: [JCT OrdContinuanceProcessingCostRecoveryFee](#)

25. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/27/19 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/27/19 @ 4:00 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
8/30/19 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 9/3/19 @ 1:00 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 settlement offer in Macy's West Stores, Inc., DND Neffson Co., and Lewis Caspe v. Pima County, Arizona Tax Court Case No. TX2018-000909.
Attachments: [PCA_ExecSession-MacysWestStores](#)

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in Wal-Mart Stores, Inc. v. Pima County, Arizona Tax Court Cons. Case Nos. TX2016-000966 and TX2017-000602, and in Wal-Mart Stores, Inc. and VPOVM, L.L.C. v. Pima County, Arizona Tax Court Case Nos. TX2018-000999 and TX2019-001714.
Attachments: [PCA_ExecSession-Wal-MartStoresInc](#)

BOARD OF SUPERVISORS

3. **Amended Tax Levy Resolution**
RESOLUTION NO. 2019 - **64**, of the Board of Supervisors, amending Resolution No. 2019-60 for the levy of taxes for Fiscal Year 2019/2020.
Attachments: [BOS_ResoAmendedTaxLevy](#)
[BOS_ResoAmendedTaxLevy_CAMemorandum](#)

CLERK OF THE BOARD

4. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
Attachments: [CL_RedemptionWaiverofExemption](#)

REAL PROPERTY

5. **Consent to Sale of Communications Easement**
RESOLUTION NO. 2019 - **65**, of the Board of Supervisors, authorizing sale of Communications Easement. (Districts 1, 3, 4 and 5)
Attachments: [RP_ResoConsenttoSale](#)
[RP_FourCellTowerSiteAppraisal](#)

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

6. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 2, to provide for the Homeless Veterans' Reintegration Program, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL - Veterans Employment and Training Services Fund, contract amount \$25,363.00 (CT-CS-18-114)
Attachments: [CT-CS-18-114](#)
7. Higher Ground A Resource Center, Amendment No. 2, to provide for workforce development services - Tucson Community Schools Initiative, extend contract term to 6/30/20, amend contractual language and scope of work, General Fund, contract amount \$39,000.00 (CT-FN-18-77)
Attachments: [CT-FN-18-77](#)

HEALTH

8. Arizona Department of Health Services, Amendment No. 2, to provide for the Expansion of Behavioral Risk Factor Surveillance System Survey in Pima County and extend contract term to 8/1/20, no cost (CT-HD-18-452)
Attachments: [CT-HD-18-452](#)

TRANSPORTATION

9. Perimeter Bicycling Association of America, Inc., to provide for the reimbursement of traffic control expenses: El Tour de Tucson, contract amount \$280,000.00 revenue (CTN-TR-20-44)
Attachments: [CTN-TR-20-44](#)
[CTN-TR-20-44 CAMemorandum](#)
[CTN-TR-20-44_AmendedAgendaItemReport-8-30-19](#)

GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - Community Services, Employment and Training**
U.S. Department of Labor/Veterans Employment and Training Service, to provide for the Homeless Veterans' Reintegration Program, \$236,664.00 (GTAW 20-20)
Attachments: [GR_GTAW 20-20](#)

11. **Acceptance - Sheriff**
Drug Enforcement Administration (DEA), to provide for DEA Tactical Diversion Task Force overtime, \$18,649.00 (GTAW 20-23)

Attachments: [GR GTAW 20-23](#)

12. **Acceptance - Sheriff**
Department of Justice, to provide for the Organized Crime Drug Enforcement Task Force, \$25,000.00 (GTAW 20-24)

Attachments: [GR GTAW 20-24](#)

BOARD, COMMISSION AND/OR COMMITTEE

13. **Merit System Commission and Law Enforcement Merit System Council**
Appointment of Chris King, Republican, to replace John L. Fink. Term expiration: 12/31/20. (District 1)

Attachments: [BCC_MeritSystemCommissionAppt](#)
[BCC_MeritSystemCommissionLetter_9-3-19](#)

14. **Board of Health**
Reappointment of Charles Geoffrion. Term expiration: 6/30/23. (District 1)

Attachments: [BCC_BoardofHealthReappt](#)

15. **Library Advisory Board**
Appointment of Beverly Bannon, to fill a vacancy created by Rebecca Whitmer. Term expiration: 6/30/23. (District 3)

Attachments: [BCC_LibraryAdvisoryBoardAppt](#)

16. **Animal Care Advisory Committee**
Appointment of Kristen Pogreba-Brown, to replace Karen Baden. Term expiration: 6/30/22. (District 5)

Attachments: [BCC_AnimalCareAdvisoryCommitteeAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/29/19 @ 10:00 a.m.

**CONSENT
CALENDAR
SEPTEMBER 3, 2019**

CONSENT CALENDAR, SEPTEMBER 3, 2019**CONTRACT AND AWARD****County Attorney**

1. Mark Von Destinon, Ph.D., Amendment No. 3, to provide for child abuse, domestic violence, drug endangered, sexual assault protocols and related projects and extend contract term to 12/31/19, no cost (CT-PCA-17-134)
Attachments: [CT-PCA-17-134](#)

Economic Development

2. Sun Corridor, Inc., to provide economic development for Pima County and Southern Arizona, General Fund, contract amount \$650,000.00 (CT-CA-19-501)
Attachments: [CT-CA-19-501](#)

Natural Resources, Parks and Recreation

3. Heirloom Farmers Markets, Inc., to provide for the Rillito Park Farmer's Market, contract amount \$110,000.00 revenue/5 year term (CTN-PR-20-23)
Attachments: [CTN-PR-20-23](#)

Procurement

4. **Award**
Award: Master Agreement No. MA-PO-20-1, Axon Enterprise, Inc. (Headquarters: Scottsdale, AZ), for TASER® conducted electrical weapons and accessories. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$294,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Sheriff.
Attachments: [PO AwardMA-PO-20-1](#)
5. **Award**
Award: Master Agreement No. MA-PO-20-10, Hennesy Mechanical Sales, L.L.C. (Headquarters: Albuquerque, NM), for Wemco and Hidrostal pumps and parts. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$277,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
Attachments: [PO AwardMA-PO-20-10](#)

Real Property

6. New Cingular Wireless PCS, L.L.C., Amendment No. 7, to provide for a Restated and Amended Nonexclusive Right-of-Way Use License for wireless telecommunications facilities and amend contractual language, contract amount \$10,257.69 revenue (CTN-IT-15-3)

Attachments: [CTN-IT-15-3](#)

Recorder

7. City of Tucson, to provide for 2019 General Election services, contract amount \$90,000.00 estimated revenue (CTN-RE-20-37)

Attachments: [CTN-RE-20-37](#)

Sheriff

8. Drug Enforcement Administration, to provide for a state and local High Intensity Drug Trafficking Areas task force agreement, no cost (CTN-SD-20-27)

Attachments: [CTN-SD-20-27](#)

GRANT APPLICATION/ACCEPTANCE

9. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Family Planning Program (Title X), \$127,000.00 (GTAW 20-16)

Attachments: [GR_GTAW 20-16](#)

10. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 1, to provide for the AZDES - Employment and Training Program Workforce Innovation and Opportunity Act, \$9,638,080.00 (GTAM 20-4)

Attachments: [GR_GTAM 20-4](#)

BOARD, COMMISSION AND/OR COMMITTEE

11. **Cooperative Extension Board**
- Reappointment of Cheryl Bakari. Term expiration: 11/30/19. (Committee recommendation)
 - Reappointments of Hector Campoy, Loyd "Gabe" Gabriel and Micaela K. McGibbon. Term expirations: 6/30/20. (Committee recommendations)
 - Reappointments of Kelly Cook and Rick Frey. Term expirations: 6/30/21. (Committee recommendations)

Attachments: [BCC_CooperativeExtensionBoardReappts](#)

12. Library Advisory Board

Appointment of John Halliday, to fill a vacancy created by Nancy Magelli.
Term expiration: 6/30/23. (District 1)

Attachments: [BCC_LibraryAdvisoryBoardAppt](#)

13. Environmental Quality Advisory Council

- Reappointment of Leah Proffitt, representing General Business/Industry. Term expiration: 9/5/22. (Staff recommendation)
- Reappointment of Kylie Walzak, representing Transportation Planning. Term expiration: 9/30/22. (Staff recommendation)
- Reappointment of John Kozma, representing Environmental Planning/Law Health/Education. Term expiration: 10/17/22. (Staff recommendation)

Attachments: [BCC_EnvironmentalQualityAdvisoryCouncilReappt_Proffitt](#)

[BCC_EnvironmentalQualityAdvisoryCouncilReappt_Walzak](#)

[BCC_EnvironmentalQualityAdvisoryCouncilReappt_Kozma](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO
RESOLUTION NO. 2016-62****14. Special Event**

- Stacy Lynn Pincus, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, September 14, 2019.
- Jeffrey Peter Schneider, Knights of Columbus Council 8077, St. Elizabeth Ann Seton Church, 8650 N. Shannon Road, Tucson, September 14, 2019.
- Scott Jason Tilley, TRAK (Therapeutic Ranch for Animals and Kids), 3250 E. Allen Road, Tucson, October 5, 2019.

15. Temporary Extension

07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, October 13, 2019.

ELECTIONS

16.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Mark E.F. Eckstrum-130-DEM; Catherine L. McCall-149-REP; Jay J. McCall-149-REP

APPOINTMENT-PRECINCT-PARTY

Kevin E. Kubitskey-011-DEM; Javier R. Soto-016-DEM; Arianne R. Kerr-108-DEM; Carol Schneiderman-166-DEM; Dean Distasio-030-REP; Robert J. Leicht-033-REP; Brenda B. Berggoetz-113-REP; Barbara L. Oates-116-REP; Lindsay R. Hill-120-REP; Arnold N. Simonsen-131-REP; Robert "Gary" Austin-141-REP; Alan D. Kacic-171-REP; Olga D. Tarro-173-REP; Karl D. Radford-174-REP; Michael H. Heisler-178-REP; Bruce E. Coddington-179-REP; Diane L. Edwards-179-REP; Andrew R. Larsen-181-REP; Connie L. Nelson-199-REP; Catherine L. McCall-201-REP; Jay J. McCall-201-REP; Susan L. Saenz-209-REP; Stephanie E. Dolan-220-REP

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

17.

Duplicate Warrants - For Ratification

Eden Huang \$60.03; Nuccio & Shirly, P.C. \$792.00; Hook Crane Service, Inc. \$5,287.50; Justice Tools, L.L.C. \$11,350.00; George R. O'Hagin \$150.00; Angela J. Garcia \$1,000.00; The Ashton Company, Inc., Contractors and Engineers \$31,950.00.

Attachments: [FN_DuplicateWarrants](#)

SUPERIOR COURT

18.

Fill the Gap Application

Staff requests approval to submit a Fill-the-Gap Application to the Arizona Supreme Court Administrative Office of Courts for Fiscal Year 2020.

Attachments: [SC_FilltheGap](#)

TREASURER

19. **Fill the Gap**
Staff requests approval of the annual certification, as directed by A.R.S. §41-2421, that the five percent set-aside “Fill-the-Gap” funds in the amount of \$1,224,797.70 be transferred to the Local Courts Assistance Fund for supplemental aid to Superior and Justice Courts for processing of criminal cases.

Attachments: [TO_FilltheGap](#)

20. **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 \$15,013.66.

Attachments: [TO_CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

21. Warrants: August, 2019