



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, September 17, 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 Jenny McBride, Open Heavens Fellowship.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Ann Yellott, Co-Chair & Coordinator of the Youth & Peace Conference (YPC) Culture of Peace Alliance and Andrea Martinez, Volunteer Coordinator for 2019 YPC Youth Leadership Team member for 2014 & 2015 Youth & Peace Conferences, proclaiming the day of Friday, September 20, 2019 to be: "YOUTH PEACE DAY"

Attachments: [PROC_YouthPeaceDay](#)

6. CALL TO THE PUBLIC

EXECUTIVE SESSION

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

7. UNFINISHED BUSINESS (9/3/19)

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

8. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$5,500.00 for placement of a single family residence at 2191 E. Desert Garden Drive, located within Regulated Riparian Habitat and classified as important riparian area with underlying Xeroriparian Class B Habitat. (District 1)
Attachments: [FC_RiparianMitigationPlan-DesertGardenDrive](#)
9. **Arroyo Chico Drainage Improvement Project**
RESOLUTION NO. 2019 - **FC4**, of the Flood Control District Board of Directors, approving additional funding for the final phase of the Arroyo Chico Drainage Improvement Project. (District 2)
Attachments: [FC_ResoArroyoChicoProject](#)

SITTING AS THE BOARD OF SUPERVISORS**10. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

11. UNFINISHED BUSINESS (8/19/19)
Community Law Enforcement Partnership Commission
Discussion/direction/action regarding effective operation of Pima County Community Law Enforcement Partnership Commission. (District 2)
Attachments: [BOS_CLEPCOperation_District2Submittal](#)

CLERK OF THE BOARD

12. UNFINISHED BUSINESS (8/6/19 and 8/19/19)
Petition for Relief of Taxes
Pursuant to A.R.S. §42-11104(G), Southern Arizona Association for the Visually Impaired (SAAVI) has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2018, for Parcel Nos. 122-08-043A and 111-08-1740, and Personal Property No. 0155383.
Attachments: [CL_SouthernArizonaAssociationfortheVisuallyImpaired](#)

13. **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

14. **Amendment No. 6 to the Development Agreement with TNR&S Acquisition, Inc.**
RESOLUTION NO. 2019 - **66**, of the Board of Supervisors, approving and authorizing the execution of an amended development agreement between Pima County and TNR&S Acquisition, Inc., regarding Omni Tucson National Resort and Spa. (District 1)
Attachments: [DSD_ResoTNR&SAcquisitionInc](#)

ELECTIONS

15. **Precinct Line Changes**
Pursuant to A.R.S. §16-411(A), staff requests approval of the proposed precinct line changes.
Attachments: [EL_PrecinctLineChanges](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

16. **American Leadership Academy Project**
RESOLUTION NO. 2019 - **67**, 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 \$45,000,000.00 Education Facility Revenue Bonds (American Leadership Academy Project, 1750 E. Riggs Road, Gilbert, Arizona, 4380 N. Hunt Highway, Florence, Arizona, 850 W. Combs Road and 22512 S. Signal Butte Road, Queen Creek, Arizona), Series 2019 and declaring an emergency.
Attachments: [IDA_ResoAmericanLeadershipAcademyProject](#)

TRANSPORTATION

17. **Acceptance of Project/Roadway for Maintenance**
P1209-034, Vista Del Lago Norte, Lots 1-198 and Common Areas "A-1", "B-1" thru "B-4", "C-1" thru "C-2", "D-1" thru "D-2", "E" and "F-1" thru "F-2".
Developer: DR Horton. (District 4)
Attachments: [TR_P1209-034VistaDelLagoNorte](#)

18. **Acceptance of Project/Roadway for Maintenance**
P18SC00015, Sonoran Ranch Estates II, Phase II, Lots 81-104 and 107-127. Developer: KB Home. (District 5)
Attachments: [TR_P18SC00015SonoranRanchEstatesII](#)
19. **Acceptance of Project/Roadway for Maintenance**
P18SC00088, Mountain View Ranch, Phase 2A, Lots 174-210, 296 and 297. Developer/Owner: Holualoa Mountain View Ranch, L.L.C. (District 4)
Attachments: [TR_P18SC00088MountainViewRanch](#)

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

20. **Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, October 8 and 10, 2019 at 8:00 p.m.
Attachments: [FLP_FWCaterpillarInc](#)
21. **Hearing - Fireworks Permit**
Danithza Castro, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, September 27, 2019 at 9:30 p.m.
Attachments: [FLP_FWSkylineCountryClub](#)
22. **Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, October 15, 2019 at 8:30 p.m.
Attachments: [FLP_FWWestinLaPalomaResort](#)

DEVELOPMENT SERVICES

23. **Hearing - Rezoning**
P19RZ00003, LUMINEX, L.L.C., ET AL. - E. OLD VAIL ROAD REZONING Luminex, L.L.C., et al., represented by The Planning Center, requests a rezoning of approximately 33.78 acres from the RH (Rural Homestead) and the GR-1 (Rural Residential) zones to the CR-4 (Mixed-Dwelling Type) zone, located approximately 300 feet north of the intersection of E. Old Vail Road and S. Freeman Drive alignment, north of the Union Pacific Railroad Track. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Low Intensity Urban and Medium Intensity Urban. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Gungle voted NAY; 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 4)

Attachments: [DSD_P19RZ00003](#)

[DSD_P19RZ00003_SiteAnalysis_9-16-19_Part1](#)

[DSD_P19RZ00003_SiteAnalysis_9-16-19_Part2](#)

24.

Hearing - Rezoning

P19RZ00006, PIMA COUNTY - W. RIVER ROAD REZONING

Pima County requests a rezoning of approximately 8.64 acres from the SH (Suburban Homestead) to the TR (Transitional) zone located at the northeast corner of W. River Road and N. Shannon Road, addressed as 5678 N. Shannon Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Intensity Urban. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Bain 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_P19RZ00006](#)

[DSD_P19RZ00006_CommentLetter_9-13-19_Redacted](#)

[DSD_P19RZ00006_CommentLetters_9-13-19_Redacted](#)

[DSD_P19RZ00006_SiteAnalysis_9-16-19_Part1](#)

[DSD_P19RZ00006_SiteAnalysis_9-16-19_Part2](#)

[DSD_P19RZ00006_SiteAnalysis_9-16-19_Part3](#)

[DSD_P19RZ00006_SiteAnalysis_9-16-19_Part4](#)

[DSD_Book_9-17-19](#)

25.

Hearing - Rezoning

P19RZ00007, MJM VENTURES ONE, L.L.C. - N. ORACLE ROAD REZONING

MJM Ventures One, L.L.C. requests a rezoning from GR-1 (GZ-1) (Rural Residential - Urban Gateway Overlay Zone) to CB-1 (GZ-1) (Local Business - Urban Gateway Overlay Zone) zone located on the east side of N. Oracle Road approximately 900 feet north of the T-intersection of E. Hawser Street and N. Oracle Road addressed as 15450 N. Oracle Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Multifunctional Corridor. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Cook, Maese, and Matter were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 1)

Attachments: [DSD_P19RZ00007](#)

26.

Hearing - Rezoning Time ExtensionCo9-14-06, AZ SQUARE NO. 7, L.L.C. - S. NOGALES HIGHWAY
REZONING

Request of AZ Square No. 7, L.L.C., for a five-year time extension for the above-referenced .83-acre rezoning from GR-1 (Rural Residential) to CB-1 (Local Business). The rezoning was approved in 2014 and will expire on September 9, 2019. The site is located on the west side of Nogales Highway, approximately 150 feet south of Old Vail Connection Road and is addressed as 9770 S. Nogales Highway. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 2)

Attachments: [DSD Co9-14-06](#)
[DSD_DSDMemorandum_9-13-19](#)

27.

Hearing - Rezoning Closure/Time Extension**A. Rezoning Closure**Co9-07-21, STEWART TITLE AND TRUST TR 3652 - NORTH COMO
DRIVE REZONING

Proposal to close Co9-07-21, a 59.91-acre rezoning from RH (Rural Homestead) to SR-2 (Suburban Ranch Estate) located approximately 2,500 feet west of N. Como Drive and approximately one-half mile northwest of the intersection of Moore Road and La Cholla Boulevard. The rezoning was conditionally approved in 2009 and expired on May 5, 2019. Staff recommends **DENIAL** of Closure. (District 1)

B. Rezoning Time ExtensionCo9-07-21, STEWART TITLE AND TRUST TR 3652 - NORTH COMO
DRIVE REZONING

Request of Stewart Title and Trust TR 3652, represented by Michael About, for a five-year time extension for the above-referenced rezoning from RH (Rural Homestead) to SR-2 (Suburban Ranch Estate). The subject site was rezoned in 2009. The site is approximately 59.91 acres located approximately 2,500 feet west of N. Como Drive and approximately one-half mile northwest of the intersection of Moore Road and La Cholla Boulevard. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 1)

Attachments: [DSD Co9-07-21](#)
[DSD Co9-07-21 CommentLetters 9-13-19 Redacted](#)
[DSD_DSDMemorandum_9-13-19](#)
[DSD Co9-07-21 CommentLetters 9-16-19 Redacted](#)
[DSD_Kirk-Detberner_9-17-19](#)

HEALTH

28. UNFINISHED BUSINESS (8/6/19)
Hearing - Code Text Amendment
ORDINANCE NO. 2019 - 17, of the Board of Supervisors, relating to the regulation of tobacco retail sales and smoking; amending the Pima County Code by amending Chapters 8.04 and 8.50 and adding a new Chapter 8.52.
- Attachments:** [HD CAMemorandum ProposedChangestoCodeChptr8](#)
[HD_OrdCodeTextAmendment_Title8](#)
[HD_SchoolSuperintendentCommentLetter_8-1-19](#)
[HD_TucsonMetroChamberCommentLetter_8-2-19](#)
[HD_AFMA-APMACommentLetter_9-5-19](#)
[HD_CAMemorandum_9-13-19](#)
[HD_OrdCodeTextAmendment_Title8_Revised_9-13-19](#)
[HD_Olmstead_9-17-19_Redacted](#)

TRANSPORTATION

29. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2019 - 24, of the Board of Supervisors, relating to traffic and highways; regulating traffic at the intersection of Eagle Cove Drive and Freedom Eagle Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
- Attachments:** [TR_OrdEagleCoveDrFreedomEagleDr](#)

30. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/11/19 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/13/19 @ 12:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/13/19 @ 4:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/13/19 @ 5:00 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
9/16/19 @ 3:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 9/18/19 @ 9:30 a.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Richard Noel, Remo Drum Circle Facilitator, proclaiming the day of Saturday, September 21, 2019 to be: "INTERNATIONAL DAY OF PEACE IN PIMA COUNTY"

Attachments: [PROC_InternationalDayofPeaceinPimaCounty](#)

COUNTY ADMINISTRATOR

2. **Commission to Advise the Sheriff Regarding Law Enforcement Issues Involving Community Interests Including, Policing Policies, and Strategies to Improve Trust between Law Enforcement and the Public**

Staff recommends that if the Board chooses to form a Sheriff Advisory body; that the following items be included in either an administrative procedure or the County Code amended to include such a Commission:

1. That the Board form a Sheriff Civilian Policy Commission by appointing two members to represent each member of the Board of Supervisors. The terms of the Commission members are coterminous with the Board Member's term of office.
2. The Commission would not be subject to the Arizona Open Meeting laws and, hence, cannot discuss or take any action on matters that will come before the Board of Supervisors.
3. The Commission will meet monthly with the Sheriff.
4. The Commission may prepare written quarterly reports to the Board of Supervisors regarding their policy discussion with the Sheriff. Such a report would be made at a public meeting of the Board by the Commission Chair or Member.
5. The Board of Supervisors, at a public meeting by a majority vote, may refer matters of community interest and/or concern to the Commission and Sheriff for discussion and reporting.
6. The Sheriff is not bound to follow the advice or direction of the Commission.
7. A mechanism to remove a member of the Commission if a super majority of the members find that the member is substantially obstructing Commission deliberation.

Attachments: [CA_CommissiontoAdviseSheriffRegardingLawEnforcement](#)

CLERK OF THE BOARD

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

CONTRACT AND AWARD**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

4. Flowing Wells Neighborhood Association and Community Coalition, Amendment No. 1, to provide for Flowing Wells Neighborhood Association and Community Coalition operating funds and technical assistance, extend contract term to 6/30/20 and amend contractual language, no cost (CT-CD-19-191)
Attachments: [CT-CD-19-191](#)

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

5. Our Family Services, Inc., to provide for the U.S. Housing and Urban Development (USHUD) Continuum of Care (CoC) Program - Project Advent, USHUD-CoC Fund, contract amount \$140,094.15 (CT-CS-20-78)
Attachments: [CT-CS-20-78](#)

PROCUREMENT

6. Immedia, L.L.C., to provide for AV control equipment, Emergency Management Performance Grant (50%) and General (50%) Funds, contract amount \$300,000.00 (MA-PO-20-32) Office of Emergency Management & Homeland Security and Information Technology
Attachments: [MA-PO-20-32](#)

SHERIFF

7. City of South Tucson, to provide for incarceration of municipal prisoners, contract amount \$132,000.00 estimated revenue (CTN-SD-19-210)
Attachments: [CTN-SD-19-210](#)

GRANT APPLICATION/ACCEPTANCE

8. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for WIC and BFPC services and amend grant language, \$1,658,946.00 (GTAM 20-5)
Attachments: [GR GTAM 20-5](#)

BOARD, COMMISSION AND/OR COMMITTEE

9. **Transportation Advisory Committee**
Appointment of John Wallace, to fill a vacancy created by Lynne Mangold. Term expiration: 12/31/22. (District 3)
Attachments: [BCC_TransportationAdvisoryCommitteeAppt](#)
10. **Parks and Recreation Commission**
- Reappointment of Michael Lundin. Term expiration: 6/30/25. (District 2)
 - Reappointments of Richard Barker and Victor Rivera. Term expirations: 6/30/25. (District 5)
- Attachments:* [BCC_ParksandRecCommissionReappt_District2](#)
[BCC_ParksandRecCommissionReappts_District5](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/13/19 @ 11:00 a.m.

**CONSENT
CALENDAR
SEPTEMBER 17,
2019**

CONSENT CALENDAR, SEPTEMBER 17, 2019**CONTRACT AND AWARD****Behavioral Health**

1. UHS of Tucson, L.L.C., d.b.a. Palo Verde Behavioral Health, Amendment No. 4, to provide court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5 and extend contract term to 9/30/20, General Fund, contract amount \$750,000.00 (CT-BH-20-17)
Attachments: [CT-BH-20-17](#)
2. Banner Health, Amendment No. 5, to provide court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5 and extend contract term to 9/30/20, General Fund, contract amount \$1,500,000.00 (CT-BH-20-22/CT-BH-20-14)
Attachments: [CT-BH-20-22](#) [CT-BH-20-14](#)
3. Sonora Behavioral Health, Amendment No. 5, to provide court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5 and extend contract term to 9/30/20, no cost (CT-BH-20-34)
Attachments: [CT-BH-20-34](#)

Facilities Management

4. Portable Practical Educational Preparation, Inc., to provide a ground lease agreement for the conveyance of a parcel of land within the Sopori Park for the construction of Amado Youth Center, contract amount \$250.00 revenue/25 year term (CTN-FM-20-31)
Attachments: [CTN-FM-20-31](#)
5. Sahuarita Unified School District No. 30, Amendment No. 2, to provide for Kay Stupy - Sopori Neighborhood Park and amend contractual language, no cost (CT-PR-19-391)
Attachments: [CT-PR-19-391](#)

Procurement

6. **Award**
Amendment of Award: Master Agreement No. MA-PO-19-201, Amendment No. 1, Simpson Norton Corporation, for Toro parts and equipment. This amendment is for a one-time increase in the amount of \$125,000.00 for a cumulative not-to-exceed contract amount of \$375,000.00. This increase is needed to purchase three Toro Workman HDX utility carts to support the efforts of the department in converting their

heavy duty utility cart fleet from John Deere to Toro. Funding Source: General Fund. Administering Department: Natural Resources, Parks and Recreation.

Attachments: [PO AwardMA-PO-19-201](#)

Real Property

7. Verizon Wireless, L.L.C., d.b.a. Verizon Wireless, Amendment No. 5, to provide a master agreement for wireless communications facilities and site specific supplemental agreements for specified locations, extend contract term to 5/31/25 and amend contractual language, contract amount \$477,268.78 revenue (CTN-IT-15-107)
Attachments: [CTN-IT-15-107](#)
8. Alltel Corporation, d.b.a. Verizon Wireless, Amendment No. 6, to provide a tower license agreement at the Nanini Governmental Center located at 7300 N. Shannon Road and amend contractual language, contract amount \$160,476.18 revenue decrease (CTN-IT-13-296)
Attachments: [CTN-IT-13-296](#)
9. Verizon Wireless, L.L.C., d.b.a. Verizon Wireless, f.k.a. Alltel Communications Southwest Holdings, Inc., d.b.a. Verizon Wireless, Amendment No. 3, to provide a master agreement for wireless communications facilities and site specific supplemental agreements for specified locations, extend contract term to 7/4/25 and amend contractual language, contract amount \$560,038.60 revenue (CTN-IT-15-115)
Attachments: [CTN-IT-15-115](#)

Sheriff

10. City of Tucson, to provide for incarceration of municipal prisoners, contract amount \$6,555,000.00 estimated revenue (CTN-SD-19-211)
Attachments: [CTN-SD-19-211](#)
11. Pinal County, to provide for incarceration of prisoners, contract amount \$305,000.00 estimated revenue (CTN-SD-19-215)
Attachments: [CTN-SD-19-215](#)
12. Town of Marana, Amendment No. 1, to provide for the Pima County Mapping Administrator position and extend contract term to 6/30/20, contract amount \$56,343.00 revenue (CTN-SD-18-190)
Attachments: [CTN-SD-18-190](#)

BOARD, COMMISSION AND/OR COMMITTEE

13. **Library Advisory Board**
Appointment of Betsy Shepard, to fill a vacancy created by Amanda Castillo. Term expiration: 6/30/23. (District 5)
Attachments: [BCC_LibraryAdvisoryBoardAppt](#)
14. **Environmental Quality Advisory Council**
Reappointment of Leslie Katz, representing Water Resources. Term expiration: 10/17/22. (Staff recommendation)
Attachments: [BCC_EnvironmentalQualityAdvisoryCouncilReappt](#)
15. **Board of Health**
Appointment of Kathryn Kohler, to fill a vacancy created by Matthew T. Emich. Term expiration: 2/28/22. (District 4)
Attachments: [BCC_BoardofHealthAppt](#)

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

16. **Special Event**
- Michael Thomas Hellon, Pima County Parklands Foundation, Canoa Ranch, 5375 S. I-19 Frontage Road, Green Valley, September 21, 2019.
 - Nicholas Jon Szumowski, Heirloom Farmers Markets, Rincon Valley Farmers & Artisans Market, 12500 E. Old Spanish Trail, Tucson, September 21, 2019.
 - Michelle Lynn Garmon, St. Thomas the Apostle Roman Catholic Preschool, St. Thomas the Apostle Roman Catholic Parish Hall, 5150 N. Valley View Road, Tucson, October 5, 2019.
 - Chris Udovich, VFW Post 10254, Buckelew Farm, 17000 W. Ajo Highway, Tucson, October 4, 5, 11 and 12, 2019.
 - Erma Watson, Friends of Robles Ranch, Inc., Buckelew Farm, 17000 W. Ajo Highway, Tucson, October 18, 19, 25, 26 and 31, 2019.

ELECTIONS

17. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Sanda Clark-010-DEM; Margaret L. Felici-164-DEM; Sherry Vogt-168-DEM; Christopher D. Cole-100-LBT

APPOINTMENT-PRECINCT-PARTY

Celeste M. Rodriguez-020-DEM; Syndy L. Linn-021-DEM; Thomas W. Linn-021-DEM; Elizabeth R. Morgan-021-DEM; Carol L. Schloff-021-DEM; Charles M. Grant-041-DEM; Matthew A. Barngrover-042-DEM; Nan S. Lux-074-DEM; Jim L. Sanders-164-DEM; Nancy L. Goodman-194-DEM; Nancy Scott-Rogers-211-DEM; Justina M. Elías-246-DEM; David F. White-130-REP; Charlene T. Sutton-199-REP; David J. Sutton-199-REP; Edward S. Burleson-217-REP; Margaret "Maggie" E. Johnson-225-REP; Jeanne E. Cates-229-REP

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**18. Duplicate Warrants - For Ratification**

The State of Arizona \$20.00; Justin L. Jewett \$1,000.00; Banner-University Medical Group \$693.43; Matthew O'Connor \$272.00; Pima County Justice Court \$4,500.00; Pima County Justice Court \$7,200.00.

Attachments: [FN_DuplicateWarrants](#)

TREASURER**19. 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 \$88,076.01.

Attachments: [TO_CertificateofRemovalAbatement](#)

TRANSPORTATION**20. Permission to Advertise**

Tournament Way
Road Establishment No. 3031
September 20 and 27, 2019 (District 2)

Attachments: [TR_PermissiontoAdvertise_TournamentWay](#)

RATIFY AND/OR APPROVE**21. Minutes: August 6, 2019**

Attachments: [CL_8-6-19DraftMinutes](#)