



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, November 5, 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 Adam Kemper, Northwest Community Friends Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Angela Wagner-Gabbard, Secretary, Mark Marrero, Sponsor Chair, and Angel Cabrera, Social Media Chair, Tucson Rugby Club, proclaiming the day of Saturday, November 2, 2019 to be: "PIMA COUNTY RUGBY DAY"

Attachments: [PROC_PimaCountyRugbyDay](#)

6. Presentation of a proclamation to Priscilla Storm, Diamond Ventures; Kurtis Dawson, CEO and President, and Michael Reuwsaat, YMCA of Southern Arizona, that recognizes and supports the: "2019 YMCA COMMUNITY MILITARY CELEBRATION"

Attachments: [PROC_2019YMCACommunityMilitaryCelebration](#)

7. Presentation of a proclamation to Ricardo Pineda, Ambassador, Consul of Mexico, proclaiming the day of Tuesday, November 5, 2019 to be: "AMBASSADOR RICARDO PINEDA ALBARRÁN DAY"

Attachments: [PROC_AmbassadorRicardoPinedaAlbarranDay](#)

8. Presentation of a proclamation to Charlene Grabowski, Executive Director, Perimeter Bicycling Association of America, Inc., proclaiming the week of November 17 through 23, 2019 to be: "EL TOUR DE TUCSON WEEK"

Attachments: [PROC_EITourDeTucsonWeek](#)

9. CALL TO THE PUBLIC

Attachments: [CalltothePublic Baranow Redacted](#)

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.)

10. Pursuant to A.R.S. §38-431.03(A) (3) and (7), for legal advice and direction regarding potential acquisition of the Tucson Small Animal Hospital at 22 S. Kolb Road for use as an eastside Pima Animal Care Center (PACC) facility.

Attachments: [PCA_ExecSession-AcquisitionTucsonSmallAnimalHospital](#)

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

11. **Contract**

Pima County and **Pima County Regional Flood Control District**, Amendment No. 1, to provide for the transfer of salvaged mobile or manufactured homes, extend contract term to 10/6/28 and amend contractual language, no cost (CTN-PW-20-61)

Attachments: [CTN-PW-20-61](#)

12. **Contract**

KE&G Construction, Inc., to provide for Santa Cruz sediment removal; Prince Road to Grant Road (5SCRMP), Flood Control Non-Bond Projects (Flood Control Tax Levy) Fund, contract amount \$1,143,837.35 (CT-FC-20-131)

Attachments: [CT-FC-20-131](#)

SITTING AS THE BOARD OF SUPERVISORS

13. **APPROVAL OF CONSENT CALENDAR**

BOARD OF SUPERVISORS

14. **Constable, Justice Precinct 9**

- A. Acceptance of the resignation of the Honorable Colette Philip, effective January 31, 2020.
- B. Discussion/direction/action regarding a selection process to fill the vacancy of Constable, Justice Precinct 9.

Attachments: [BOS_ConstablePrecinct9Resignation](#)

15. (Clerk's Note: This item was approved at the Board of Supervisors' Meeting of October 15, 2019, with the Board of Supervisors sitting as the Flood Control District Board and requires ratification by the Board sitting as the Board of Supervisors.)

Ratification - Contract

B&C Contractors, Incorporated, TB Contractors, Inc. and Breinholt Contracting Company, Inc., Amendment No. 5, to provide for a Job Order Master Agreement for demolition services and amend contractual language, Flood Control District and Various Department Funds, contract amount \$650,000.00 (MA-PO-15-250) Regional Flood Control District

Attachments: [MA-PO-15-250 Ratification](#)

16. **Discussion/Possible Action**

Discussion and possible action on proposed pavement preservation funding. (District 1)

Attachments: [BOS ProposedPavementPreservationFunding](#)

COUNTY ADMINISTRATOR

17. **Board of Supervisors Policy for General Fund Pay-As-You-Go Capital Improvement Funding**

Staff recommends approval of the following:

1. Adopt Policy Number D22.12, General Fund Capital Improvement Fund Pay-As-You-Go Program. The policy as written will provide sufficient revenues to:
 - a. Fix our roads in 10 years;
 - b. Provide additional funding for other General Fund capital improvement projects as approved by the Board;
 - c. Reduce taxes spent on debt interest payments; and
 - d. Reduce the combined County property tax rate.
2. Allocate an additional \$10 million in FY 2018/19 ending fund balance to be distributed equally by Supervisory district for repair of local roads. Such an allocation will increase the FY 2019/20 road repair funding from \$26 million to \$36 million. A list of roads to be repaired using this additional \$10 million will be generated by the Department of Transportation using the already adopted FY 2019/20 Pima County Transportation Advisory Committee criteria for local roads, which focused on fixing failed roads first.

Attachments: [CA_BOSPolicyD22.12Pay-As-You-Go](#)

[CA_TransportationAdvisoryCommitteeCommentLetter_10-31-19](#)

18. Allocation of Unreserved Fund Balance

Staff recommends approval to allocate funding and expenditure authority from the unreserved fund balance of the fiscal year ending 2018/19 for the following uses:

1. \$10 million for local road repair for this year's Pay-As-You-Go pavement repair and rehabilitation program;
2. \$15 million for the Facility Renewal Fund, earmarked for the purpose of façade repair, asbestos abatement and fire safety improvements in downtown County buildings; and
3. \$2 million to the Parks Renewal Fund for various repair, rehabilitation and replacement of park and recreation facilities in existing County parks.

Attachments: [CA_AllocationofUnreservedFundBalance](#)

19. Acquisition of Tucson Airport Authority Property to Provide a Munitions Storage Area for the Arizona Air National Guard and Safety Buffer for Expanded Raytheon Operations

Staff recommends approval of the following:

1. Authorize staff to develop an intergovernmental agreement with the City of Tucson to acquire the Arizona Air National Guard MSA/Raytheon buffer from the Tucson Airport Authority in the approximate amount of \$1,900,000.00 or less;
2. Increase the adopted Capital Improvement Program project for the Arizona Air National Guard MSA from \$1.2 million to \$1.9 million, and authorize the necessary operating transfer from the General Fund to the Capital Projects Fund;
3. Authorize staff to negotiate an intergovernmental agreement/ lease/purchase agreement with the Arizona Air National Guard or National Guard Bureau regarding the 85 acres of property acquired from the Tucson Airport Authority. The initial term to be a nominal lease with the option to purchase the property from the County at the amount paid by the County for the property.

Attachments: [CA_AcquisitionofTAAProperty](#)

[CA_AcquisitionofTAAProperty_Appraisal_Part1_10-31-19](#)

[CA_AcquisitionofTAAProperty_Appraisal_Part2_10-31-19](#)

20. Pascua Yaqui Tribe State-Shared Revenue Program

RESOLUTION NO. 2019 - **79**, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe state-shared revenue program funds and pass-through to Pima County to increase access to high quality preschool.

Attachments: [CA_ResoPascuaYaquiTribeStateSharedRevenueProgram](#)

CLERK OF THE BOARD

21. **Flowing Wells Irrigation District Annual Election Cancellation**
Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Flowing Wells Irrigation District and appoint Manuel C. Valenzuela as a Board member of the Flowing Wells Irrigation District, to serve a three year term, effective January 1, 2020.
Attachments: [CL_FlowingWellsIrrigDistElectionCancellation](#)
22. **Avra Valley Irrigation and Drainage District Annual Election Cancellation**
Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Avra Valley Irrigation and Drainage District and appoint John Kai, Jr. as Director of Division I of the Avra Valley Irrigation and Drainage District, to serve a three year term, effective January 1, 2020.
Attachments: [CL_AvraValleyIrrigDrainageDistElectionCancellation](#)
23. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11104(G) (2), Desert Christian Schools has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2019, for Parcel No. 133-03-315H.
Attachments: [CL_DesertChristianSchools](#)
24. (Clerk's Note: Taxes due for the first half of 2019 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](#)

DEVELOPMENT SERVICES

25. **Final Plat With Assurances**
P18FP00030, Thornydale Park, Lots 1-60 and Common Areas "A", "B", "C", "D" and "E". (District 1)
Attachments: [DSD_P18FP000030ThornydalePark](#)
26. **Final Plat With Assurances**
P19FP00002, Sunset Mesa II, Lots 1-17, 24 and 25 and Common Areas "A", "B", "C" and "D". (District 1)
Attachments: [DSD_P19FP00002SunsetMesaII](#)

REAL PROPERTY**27. UNFINISHED BUSINESS (10/15/19)****Condemnation**

RESOLUTION NO. 2019 - 75, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for Speedway Boulevard - Painted Hills to Camino de Oeste in Section 5, T14S, R13E, G&SRM, Pima County, Arizona. (District 5)

Attachments: [RP_ResoSpeedwayBlvd](#)

[RP_ResoSpeedwayBlvd_Appraisal](#)

[RP_ResoSpeedwayBlvd_CAMemorandum_Part1](#)

[RP_ResoSpeedwayBlvd_CAMemorandum_Part2](#)

[RP_ResoSpeedwayBlvd_CAMemorandum_Part3](#)

28. Abandonment by Vacation

RESOLUTION NO. 2019 - 80, of the Board of Supervisors, for the vacation of a portion of Jeanette Avenue, a public roadway as Pima County Road Abandonment No. A-0038, within Section 35, T13S, R15E, G&SRM, Pima County, Arizona. (District 4)

Attachments: [RP_ResoVacationJeanetteAve](#)

29. Consent to Purchase Property

Staff recommends approval to purchase property located at 22 S. Kolb Road, Tucson Small Animal Hospital, for an amount of \$500,000.00, including \$28,000.00 in estimated closing costs, to provide Pima Animal Care Center to expand its services to the east side.

Attachments: [RP_ConsenttoPurchase](#)

[RP_ConsenttoPurchase_CAMemorandum](#)

[RP_ConsenttoPurchase_Appraisal_Part1](#)

[RP_ConsenttoPurchase_Appraisal_Part2](#)

[RP_ConsenttoPurchase_Appraisal_Part3](#)

[RP_ConsenttoPurchase_CAMemorandum_11-1-19](#)

[RP_CommentLetters_11-5-19_Redacted](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT****30. Hearing - Liquor License**

Job No. 75931, Kaitlyn Ellen Ballesteros, It's Greek to Me, 15920 N. Oracle Road, No. 120, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP_LLIt'sGreekToMe](#)

31. (Clerk's Note: Series 6 is only permitted with a Series 12 - Restaurant. Applicant must maintain a Series 12 at this location to remain in compliance.)
Hearing - Liquor License
Job No. 76461, Gregory Lee Wexler, Whiskey Roads, 2265 W. Ina Road, Tucson, Series 6, Bar, Person Transfer and Location Transfer.
Attachments: [FLP_LLWhiskeyRoads](#)

TRANSPORTATION

32. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2019 - 25, of the Board of Supervisors, relating to traffic and highways; designating a portion of Speedway Boulevard as a one-way road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 5)
Attachments: [TR_OrdSpeedwayBlvd](#)
[TR_OrdSpeedwayBlvd_CommentLetter_Redacted](#)
33. **Hearing - Traffic Resolution**
RESOLUTION NO. 2019 - 81, of the Board of Supervisors, permitting the temporary closure of portions of various roadways in Pima County, Arizona, for the El Tour de Tucson event on Saturday, November 23, 2019. Staff recommends **APPROVAL**. (All Districts)
Attachments: [TR_ResoElTourDeTucson](#)
34. **Hearing - Traffic Resolution**
RESOLUTION NO. 2019 - 82, of the Board of Supervisors, permitting the temporary closure of portions of Kinney Road, McCain Loop and Mile Wide Road in Pima County, Arizona, for the Veterans Day Half Marathon and 5K Event on Sunday, November 10, 2019. Staff recommends **APPROVAL**. (Districts 3 and 5)
Attachments: [TR_ResoKinneyRd](#)
35. **Hearing - Establishment of Valencia Road**
RESOLUTION NO. 2019 - 83, of the Board of Supervisors, providing for the establishment of Valencia Road, a County Highway situated within portions of Sections 13 and 24, T15S, R15E, and Sections 17, 18, and 19, T15S, R16E, G&SRM, Pima County, Arizona. (District 4)
Attachments: [TR_ResoEstablishmentofValenciaRoad](#)

36. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/30/19 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/31/19 @ 10:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 10/31/19 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/1/19 @ 5:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 11/4/19 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/5/19 @ 4:15 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Corporal Miguel Sandoval, Coordinator, and Christina Colchado, Assistant Coordinator, Toys for Tots, proclaiming the month of December 2019 to be: "TOYS FOR TOTS MONTH"
Attachments: [PROC_ToysForTotsMonth](#)

EXECUTIVE SESSION

2. 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. Rashid and Katherine Khan, Pima County Superior Court Case No. C20175482.
Attachments: [PCA_ExecSession-Khan](#)

BOARD OF SUPERVISORS

3. **Discussion/Possible Action**
Discussion and possible action related to District 1 Property Tax error for the Foothills School District. (District 1)
Attachments: [BOS_FoothillsSchoolDistrictPropertyTaxError_Redacted](#)
[BOS_CAMemorandum_11-4-19](#)

CONTRACT AND AWARD**BEHAVIORAL HEALTH**

4. Centurion Detention Health Services, L.L.C., Amendment No. 1, to provide for correctional health services, amend contractual language and scope of services, no cost (CT-BH-20-5)
Attachments: [CT-BH-20-5](#)

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

5. Portable Practical Educational Preparation, Inc., Amendment No. 9, to provide for workforce development services, amend contractual language and scope of work, Homeless Veterans Reintegration Program Fund, contract amount \$24,000.00 (CT-CS-17-10)
Attachments: [CT-CS-17-10](#)
6. Interfaith Community Services, to provide for the Emergency Services Network, HPOG Fund, contract amount \$82,540.00 (CT-CS-20-149)
Attachments: [CT-CS-20-149](#)

PROCUREMENT

7. Sunland Asphalt & Construction, Inc., to provide for the FY20 Local Roadways Pavement Repairs Project, Transportation CIP Projects (HURF (DOT-59) - 100%) Fund, contract amount \$5,207,270.00 (CT-TR-20-141) Transportation
Attachments: [CT-TR-20-141](#)
8. Wiss, Janney, Elstner Associates, Inc., to provide for design services: 130 W. Congress Façade upgrade (XGCEXT), FM Capital Non-Bond Projects Fund, contract amount \$462,261.28/3 year term (CT-FM-20-144) Facilities Management
Attachments: [CT-FM-20-144](#)
9. Wiss, Janney, Elstner Associates, Inc., to provide for design services: 150 W. Congress Façade upgrade (XGCEXT), FM Capital Non-Bond Projects Fund, contract amount \$388,837.23/3 year term (CT-FM-20-151) Facilities Management
Attachments: [CT-FM-20-151](#)

GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - Community Services, Employment and Training**
Arizona Department of Education - Individuals with Disabilities Education Act, to provide for special education services, \$15,881.37 (GTAW 20-47)
Attachments: [GR GTAW 20-47](#)
11. **Acceptance - Community Services, Employment and Training**
Arizona Department of Education - Elementary and Secondary Education Act - Title I, to provide for a Homeless Liaison - Ina campus, \$26,782.54 (GTAW 20-52)
Attachments: [GR GTAW 20-52](#)
12. **Acceptance - Community Services, Employment and Training**
Arizona Department of Education - Title II, to provide for a Compliance Specialist, \$2,261.37 (GTAW 20-53)
Attachments: [GR GTAW 20-53](#)

- 13. Acceptance - Community Services, Employment and Training**
Arizona Department of Education - Title IV, to provide for a Homeless
Liaison - Irvington campus, \$10,000.00 (GTAW 20-54)
Attachments: [GR GTAW 20-54](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/1/19 @ 11:30 a.m.

CONSENT CALENDAR NOVEMBER 5, 2019

CONSENT CALENDAR, NOVEMBER 5, 2019**CONTRACT AND AWARD****Office of Sustainability and Conservation**

1. City of Tucson, to provide for archaeological treatment and recovery services related to the Silverbell Road, Ina Road to Grant Road Improvement Project, contract amount \$5,000,000.00 revenue/5 year term (CTN-SUS-20-60)

Attachments: [CTN-SUS-20-60](#)
[SUS CAMemorandum](#)

Pima Animal Care Center

2. Arizona Board of Regents, University of Arizona Veterinary Diagnostic Laboratory, Amendment No. 4, to provide for veterinary pathology services, extend contract term to 7/31/20, amend contractual language and scope of services, no cost (CT-PAC-20-125)

Attachments: [CT-PAC-20-125](#)

Procurement

3. Southern Arizona Paving & Construction Co., to provide for the Pima County School Safety Project: White-Pistor (4SSWPI), Transportation CIP Projects (RTAG - 88%, RTA - 5%, HURF Bonds (DOT-57) - 7%) Funds, contract amount \$1,128,772.00 (CT-TR-20-128) Transportation

Attachments: [CT-TR-20-128](#)

4. Division II Construction Company, Inc., to provide for the Pima County Southeast Library (XSELIB), FM Capital Non-Bond Projects Fund, contract amount \$2,638,398.00 (CT-FM-20-123) Facilities Management

Attachments: [CT-FM-20-123](#)

5. **Award**

Award: Purchase Order No. PO-PO-20-12, AZ Wastewater Industries, Inc. (Headquarters: Phoenix, AZ), to provide for a Ford E-450 high cube mounted CCTV truck. This contract is for a one-time award in the not-to-exceed amount of \$359,456.95 (including sales tax). Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO_AwardPO-PO-20-12](#)

Real Property

6. United States of America, Department of the Air Force, to provide for a lease agreement for properties located at Section 8, T15S, R15E, North of Southern Pacific Railroad, TRACT 521 containing 2.48 acres, and TRACT 522 containing .69 acre, no cost/8 year term (CTN-PW-20-67)
Attachments: [CTN-PW-20-67](#)
7. CCTM1, L.L.C., Amendment No. 1, to provide a Nonexclusive Right-of-Way Use License for wireless communications facilities, extend contract term to 11/2/24 and amend contractual language, contract amount \$96,951.99 revenue (CTN-IT-15-14)
Attachments: [CTN-IT-15-14](#)
8. **Pima County** and Pima County Regional Flood Control District, Amendment No. 1, to provide for the transfer of salvaged mobile or manufactured homes, extend contract term to 10/6/28 and amend contractual language, no cost (CTN-PW-20-61)
Attachments: [CTN-PW-20-61](#)

Regional Wastewater Reclamation

9. Sonoran Institute, Amendment No. 3, to provide for the Living River Project Activities - Santa Cruz River, extend contract term to 10/31/20 and amend contractual language, RWRD Operating Fund, contract amount \$33,000.00 (CT-WW-17-143)
Attachments: [CT-WW-17-143](#)

Transportation

10. Regional Transportation Authority, Amendment No. 7, to provide for regionalization of public transit and special needs transportation service and maintenance of effort and extend contract term to 6/30/20, DOT Operating Budget (VLT) Fund, contract amount \$6,477,776.00 (CT-TR-20-115)
Attachments: [CT-TR-20-115](#)
11. Regional Transportation Authority, Amendment No. 3, to provide for design and construction of improvements to Sunset Road - Silverbell Road to I-10 to River Road, extend contract term to 6/30/22 and amend contractual language, contract amount \$4,100,000.00 decrease (CTN-TR-20-54)
Attachments: [CTN-TR-20-54](#)

GRANT APPLICATION/ACCEPTANCE**12. Acceptance - County Attorney**

City of Tucson, to provide for the Office of Justice Programs FY17
Body-Worn Camera Program Award, \$36,000.00 decrease
(GTAMR 20-1)

Attachments: [GR GTAMR 20-1](#)

BOARD, COMMISSION AND/OR COMMITTEE**13. Board of Adjustment, District 5**

Reappointment of Bruce Gungle. Term expiration: 8/31/23. (District 5)

Attachments: [BCC_BoardofAdjustmentDistrict5Reappt](#)

14. Workforce Investment Board

- Reappointments of the following members: Term expirations: 9/30/22.
(Staff recommendations)

Name/Representing:

Vaughn Croft/Business

Christine Hazen-Molina/Business

Frank Watts, Jr./Business

James Zarling/Business

Alex Horvath/Business

Karen King/Workforce; Labor Organization Representative nominated by
Local Labor Federation

Paul Stapleton-Smith/Workforce; Labor Organization Member or Joint Labor
Management Apprenticeship Program

Jacob Bernal/Workforce; CBO

Regina Suitt/Education and Training; Title II Adult Education and Literacy

Dr. David Doré/Education and Training; Higher Education

Susan Hyatt Dumon/GECD

Gina Pleas/GECD

- Change vacant category appointment, representing Business to
Workforce; Labor Organization and Joint Labor Management.
- Appointment of Frank Grijalva, representing Workforce; Labor
Organization and Joint Labor Management, to fill a vacancy created by
Doug Jones. Term expiration: 9/30/22. (Staff recommendation)
- Appointment of Natalya V. Brown, representing Workforce; CBO, to
replace Jay M. Slauter. Term expiration: 9/30/22. (Staff
recommendation)
- Appointment of Barbra Coffee, representing ECDE, to replace Juan
Francisco Padrés. Term expiration: 9/30/21. (Staff recommendation)

Attachments: [BCC_WorkforceInvestmentBoardReappts](#)

[BCC_WorkforceInvestmentBoardAppts](#)

15. Metropolitan Education Commission

- Appointment of Nicole Pargas, R.N., representing Health Care Community, to fill a vacancy created by Dr. Marcy Flanagan. Term expiration: 12/31/20. (Chairman recommendation)
- Appointment of Leslie Ferre, representing Teachers, Grades 5-9 (AZ Education Association), to fill a vacancy created by Melanie Donaldson. Term expiration: 10/15/22. (Commission recommendation)
- Appointment of Milana Marshall, representing MEC Youth Advisory Council/Tucson Teen Congress, to fill a vacancy created by Joshua Ashton. Term expiration: 11/12/19. (Commission recommendation)
- Reappointments of Steve Holmes, representing School Superintendents' Representative and Kasey Urquidez, representing University of Arizona. Term expirations: 8/13/22. (Commission recommendations)

Attachments: [BCC_MetropolitanEducationCommissionChairmanAppt](#)
[BCC_MetropolitanEducationCommissionAppts_Redacted](#)
[BCC_MetropolitanEducationCommissionReappts](#)

16. Cooperative Extension Board

Appointment of Daniel Pacheco, to fill a vacancy created by Marie Hirsch. Term expiration: 6/30/21. (Committee recommendation)

Attachments: [BCC_CooperativeExtensionBoardAppt](#)

17. Arizona Municipal Property Corporation

Reappointments of Stanley Lehman, John H. Payne, Diane Quihuis, Kenneth M. Silverman and Frank Y. Valenzuela. Term expirations: 11/19/20. (Corporation recommendations)

Attachments: [BCC_ArizonaMunicipalPropertyCorporationReappts](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED
PURSUANT TO RESOLUTION NO. 2019-68**

18.

Special Event

- Melissa Dawn Kendall, Why Ajo Lukeville Health District, No. 10 Plaza, Ajo, October 18 and 19, 2019.
- Michael Thomas Hellon, Pima County Parklands Foundation, Canoa Ranch, 5375 So. I-19 Frontage Road, Green Valley, October 19, 2019.
- Stacy Lynn Pincus, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, October 26, 2019.
- Thomas John McKinney, Interfaith Community Services, Plaza Colonial, 2870 E. Skyline Drive, Tucson, November 1, 2019.
- Naren Velu, India Society of Southern Arizona, Tucson Chinese Cultural Center, 1288 W. River Road, Tucson, November 2, 2019.
- Matthew James Nelson, Arizona Trail Association, La Posta Quemada, Colossal Cave Mountain Park, 16721 E. Old Spanish Trail, Vail, November 9, 2019.

19.

Temporary Extension

- 03103030, Jeremy Pye, Copper Mine Brewing Co., 3455 S. Palo Verde Road, Tucson, October 11, 2019.
- 03103030, Jeffrey Kaber, Copper Mine Brewing Co., 3455 S. Palo Verde Road, Tucson, October 18, 2019.
- 07100504, Gregory Lee Wexler, Whiskey Road, L.L.C., 2265 W. Ina Road, Tucson, November 2 and 3, 2019.
- 06100064, Kevin Arnold Kramber, Dive Bar and Kitchen, 5801 S. Palo Verde Road, Tucson, November 16, 17 and December 13, 2019.
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, December 11, 2019.

ELECTIONS

20.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Katherine Stewart-167-DEM; David Silva-170-DEM; Robert Egan-057-REP; Margaret Pahoresky-084-REP; Tina L. Black-158-REP

APPOINTMENT-PRECINCT-PARTY

William B. Peard-047-DEM; Michael A. Dunk-054-DEM; Mary F. Evangeliste-075-DEM; Amber D. Estus-104-DEM; Deborah M. Hovrath-012-REP; Vera Shury-012-REP; Vickie L. Lannie-016-REP; Mia M. Santos-022-REP; Marlene Burns-030-REP; Cynthia D.

Abbey-035-REP; Peter D. Abbey-035-REP; Jane E. St. Pierre-036-REP; Tamara R. Statman-062-REP; Wayne K. Anderson-081-REP; Warren S. Andrie-088-REP; Stephen J. Herzog-088-REP; James L. Mayhew-093-REP; Pete G. Odeven-094-REP; Carol A. Russo-096-REP; Orlando M. Garcia-098-REP; Ann M. Coraggio-100-REP; Joe D. Boogaart-115-REP; Tina A. Kanies-116-REP; Bonnie T. Percefull-122-REP; Amelia R. Allison-127-REP; Claude H. Allison-127-REP; Albert P. Mondello-145-REP; Leona R. Mondello-145-REP; Gregg F. Pfeifle-162-REP; Barbara L. Hall-163-REP; Ryan D. Pierce-164-REP; Carol A. Gill-168-REP; Mark G. Lillmars-174-REP; Olivia M. Lillmars-174-REP; Maria E. Blanka-182-REP; Jewel "Candy" W. McClure-187-REP; Matthew T. Mutz-188-REP; Albert R. Pesqueira-189-REP; Victoria Stephens-198-REP; Robert "Bob" M. Ruikka-202-REP; Donna R. Belcher-214-REP; Laura M. Hinyup-218-REP; John D. Cokely-221-REP; Davette I. Fowler-222-REP; Josie Madrid Santiago-231-REP

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

21. Duplicate Warrants - For Ratification

Law Office of Thomas Norton \$1,482.00; Rhonda R. Ellerd \$576.24; Occupational Health Centers of the Southwest, P.A. \$784.00; Arizona Board of Regents \$41,949.14; SCORE Southern Arizona \$540.00; AT&T Mobility II, L.L.C. \$167.34; First Avenue Investment, Inc. \$1,232.34; Jesus O. Duran \$20.00; PFVT Motors, L.L.C. \$24,937.89.

Attachments: [FN DuplicateWarrants](#)

TREASURER

22. Duplicate Warrants - For Ratification

John O'Connell \$2,483.62.

Attachments: [TO DuplicateWarrants](#)

RATIFY AND/OR APPROVE

23. Minutes: September 17 and October 1, 2019 Warrants: October, 2019

Attachments: [CL 9-17-19DraftMinutes](#)

[CL 10-1-19DraftMinutes](#)