



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, November 19, 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 Ted Soderholm, Catalina Church North.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

- 5.** Presentation of the Small Business Awards for 2019: the Urban Award to Cabling Solutions Group and the Rural Award to Westgate Garden Design, L.L.C.

Attachments: [PRES_SmallBusinessCommissionAwards](#)

6. CALL TO THE PUBLIC

Attachments: [CalltothePublic Baranow Redacted](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 11/13/19, 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.)

7. APPROVAL OF CONSENT CALENDAR

CLERK OF THE BOARD

8. Petition for Relief of Taxes

Pursuant to A.R.S. §42-11109(E), Episcopal Church of the Apostles has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2019, for Parcel No. 219-42-016B.

Attachments: [CL_EpiscopalChurchoftheApostles](#)

9. Petition for Relief of Taxes

Pursuant to A.R.S. §42-11109(E), Shalom Mennonite Fellowship has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2019, for Parcel Nos. 131-12-0260 and 131-12-028A.

Attachments: [CL_ShalomMennoniteFellowship](#)

10. Petition for Relief of Taxes

Pursuant to A.R.S. §42-11109(E), Saint Philip's in the Hills has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2019, for Parcel No. 108-23-079E.

Attachments: [CL_StPhilipintheHills](#)

11. (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**12. Final Plat Without Assurances**

P18FP00029, Magee Center II, Lots 1-6, Common Areas "A" & "B".
(District 1)

Attachments: [DSD_P18FP00029MageeCenterII](#)

ELECTIONS**13. Canvass**

Pursuant to A.R.S. §16-642(A), canvass of the election results for the November 5, 2019, Consolidated Election.

Attachments: [EL_Canvass](#)

[EL_OfficialCanvass_11-13-19](#)

GRANTS MANAGEMENT AND INNOVATION**14. Pascua Yaqui Tribe State-Shared Revenue Program Funds**

RESOLUTION NO. 2019 - 84, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to the Arizona State Museum for preservation of a photographic collection.

Attachments: [GMI_ResoPascuaYaquiTribeStateSharedRevenue](#)

INDUSTRIAL DEVELOPMENT AUTHORITY**15. Issuance of Tax-Exempt Lease Obligations for the Benefit of Tucson Medical Center**

RESOLUTION NO. 2019 - 85, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its tax-exempt lease obligations in a principal amount not-to-exceed \$20,000,000.00 for the benefit of Tucson Medical Center and declaring an emergency.

Attachments: [IDA ResolssuanceofTaxExemptLeaseObligations](#)

REAL PROPERTY**16. Conveyance of Property**

Staff recommends approval to convey property to the United States Air Force, located at McGee Ranch Road, west of I-19, a portion of Tax Parcel No. 301-46-0390. (District 3)

Attachments: [RP_ConveyanceofProperty](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT****17. (Clerk's Note: Must meet all requirements of Home Occupation Permit.)****Hearing - Liquor License**

Job No. 77648, Roger Joel Pelton, Old Pueblo Cellars, 10088 N. Saint Patrick Road, Tucson, Series 13, Farm Winery, New License.

Attachments: [FLP_LLOldPuebloCellars](#)

DEVELOPMENT SERVICES**18. (Clerk's Note: The applicant requests this item be withdrawn from the agenda.)**

UNFINISHED BUSINESS (10/15/19)

Hearing - Comprehensive Plan Amendment

P19CA00003, GEORGELOS REVOCABLE TRUST - S. SAN JOAQUIN ROAD PLAN AMENDMENT

Georgelos Revocable Trust, represented by The Planning Center, requests a Comprehensive Plan Amendment of approximately 1.34 acres from Medium Intensity Rural (MIR) to Rural Crossroads (RX), Parcel No. 212-34-1720, located immediately northwest of the intersection of S. San Joaquin Road and W. Bopp Road, in Section 29, T14S, R12E, in the Southwest Planning Area. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Becker and Gungle voted Nay.

Commissioners Cook, Maese and Matter were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 3)

Attachments: [DSD_P19CA00003_Part1](#)

[DSD_P19CA00003_Part2](#)

[DSD_P19CA00003_Part3](#)

[DSD_P19CA00003_CommentLetter_10-11-19](#)

[DSD_P19CA00003_CommentLetter_10-14-19](#)

[DSD_P19CA00003_ContinuationRequest_10-15-19](#)

[DSD_P19CA00003_CommentLetterSubmittedatMeeting_10-15-19_Redacted](#)

[DSD_P19CA00003-WithdrawalRequest_10-17-19](#)

19. (Clerk's Note: These items require three separate motions and votes.)

A. **Hearing - Rezoning Closure**

Co9-97-41, WESTERN CONTINENTAL LIMITED
PARTNERSHIP/SHINER - ORACLE ROAD REZONING

Proposal to close Co9-97-41, a 2.34-acre rezoning from GR-1 (GZ-1) (Rural Residential) (Urban Gateway Overlay Zone) to CB-2 (GZ-1) (General Business) (Urban Gateway Overlay Zone) located on the west side of Oracle Road, approximately one-fourth mile north of Pinal Street. The rezoning was conditionally approved in 1998 and expired on June 16, 2010. Staff recommends **DENIAL OF CLOSURE** of the rezoning. (District 1)

B. **Hearing - Rezoning Time Extensions**

Co9-97-41, WESTERN CONTINENTAL LIMITED
PARTNERSHIP/SHINER - ORACLE ROAD REZONING

Request of Mildred D. Clemovitz Family Trust, represented by The Planning Center, for two consecutive five-year time extensions, one of which is retroactive to the June 16, 2010 expiration date, for the above-referenced rezoning from GR-1 (GZ-1) (Rural Residential) (Urban Gateway Overlay Zone) to CB-2 (GZ-1) (General Business) (Urban Gateway Overlay Zone). The subject site was rezoned in 1998. The site is approximately 2.34 acres located on the west side of Oracle Road, approximately one-fourth mile north of Pinal Street. Staff recommends **APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)

C. **Hearing - Modification (Substantial Change) of Rezoning Conditions**

Co9-97-41, WESTERN CONTINENTAL LIMITED
PARTNERSHIP/SHINER - ORACLE ROAD REZONING

Request of Mildred D. Clemovitz Family Trust, represented by The Planning Center, for a modification (substantial change) of rezoning Condition No. 10 which states, "Adherence to the preliminary

development plan as approved at public hearing. CB-2 uses are restricted to a bar, lawnmower repair, motorcycle repair, refrigeration service, sign painting and a automatic car wash, and nonresidential CB-1 uses. There shall be no outdoor storage, display, or sale of goods or merchandise.” The applicant proposed waiver of the restrictions for uses and outdoor storage, display, or sale of goods or merchandise and allowance of options for adherence to the original approved preliminary development plan for commercial building space or to a proposed preliminary development plan for outdoor RV and boat storage and rental office/retail building space. The subject site is approximately 2.34 acres zoned CB-2 (GZ-1) (General Business) (Urban Gateway Overlay Zone) and is located on the west side of Oracle Road, approximately one-fourth mile north of Pinal Street. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Cook, Hook and Matter were absent) to recommend **APPROVAL WITH MODIFIED STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD Co9-97-41](#)

20.

Hearing - Zoning Code Text Amendment

P19TA00003 ECONOMIC OPPORTUNITY EXPANSION OMNIBUS

Proposal to amend by ordinance the Pima County Zoning Code Chapter 18.13 (RH Rural Homestead) Section 18.13.030 (Conditional Uses), and Chapter 18.14 (GR-1 Rural Residential Zone), Section 18.14.030 (Conditional Uses), to increase the maximum floor area allowed for various uses; Chapter 18.25 (CR-3 Single Residence Zone), Section 18.25.030 (Development Standards - General), to decrease the minimum side and rear yard requirements; Chapter 18.31 (TR Transitional Zone), Section 18.31.010 (Permitted Uses), to add bank and personal services as permitted uses and to renumber subsequent sections accordingly; Chapter 18.45 (CB-2 General Business Zone), Section 18.45.030 (Permitted Uses) to add single family detached dwelling units as a permitted use; Chapter 18.93 (Board of Adjustment Variances, Temporary Use Permits and Interpretations) Section 18.93.040 (Temporary Use Permits) to expand the scope of a temporary use permit. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Cook, Hook and Matter were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2019 - **26**.

Attachments: [DSD OrdP19TA00003](#)

[DSD OrdP19TA00003 CommentLetter 11-19-19](#)

TRANSPORTATION**21.****Hearing - Traffic Resolution**

RESOLUTION NO. 2019 - **86**, of the Board of Supervisors, permitting the temporary closure to portions of Golder Ranch Drive, Twin Lakes Drive, Hawser Street, Coronado Forest Drive and Bowman Road in Pima County, Arizona, for the Tucson Marathon Event on Saturday, December 7, 2019. Staff recommends **APPROVAL**. (District 1)

Attachments: [TR_ResoGolderRanchDr](#)

22. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/13/19 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/13/19 @ 4:20 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
11/18/19 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 11/19/19 @ 2:00 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 whether Pima County should seek to participate as amicus curiae in litigation pending in United States District Court regarding federal funding and construction of a border wall between the United States and Mexico.

Attachments: [PCA_ExecSession-BorderWallAmicusCuriaeBrief](#)

BOARD OF SUPERVISORS

2. **Appointment of Sergeant at Arms**
Appointment of Sgt. Ryan Roher as the Sergeant at Arms effective November 19, 2019. (District 5)
Attachments: [BOS_AppointmentofSgtAtArms_Dist5Submittal](#)
3. **Local Efforts to Achieve the Paris Declaration's Goal of Ending the AIDS Epidemic by 2030**
RESOLUTION NO. 2019 - 87, of the Board of Supervisors, supporting local efforts to achieve the December 2014 Paris Declaration's goal of ending the AIDS Epidemic by 2030 using an international fast-track program. (District 5)
Attachments: [BOS_ResoLocalEffortstoEndAIDSEpidemic_Dist5Submittal](#)
4. **Naming of Baseball Field in Honor of Jazelle Armenta**
RESOLUTION NO. 2019 - 88, of the Board of Supervisors, authorizing the naming of baseball field number two in Winston Reynolds Manzanita Park for Jazelle Armenta. (District 5)
Attachments: [BOS_ResoNamingBaseballField_JazelleArmenta_Dist5Submittal](#)

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

5. Sahuarita Food Bank formerly The Good Shepherd United Church of Christ, d.b.a. Sahuarita Food Bank, Amendment No. 2, to provide for the Sahuarita Food Bank: Emergency Food for residents of Sahuarita and Unincorporated Pima County and amend contractual language, no cost (CT-CD-20-163)

Attachments: [CT-CD-20-163](#)

FACILITIES MANAGEMENT

6. Southern New Hampshire University, Amendment No. 1, to provide for a lease agreement for property located at 97 E. Congress and amend contractual language, contract amount \$575,484.00 revenue (CTN-FM-20-32)

Attachments: [CTN-FM-20-32](#)

HEALTH

7. The Arizona Partnership for Immunization, Amendment No. 3, to provide for third party billing, extend contract term to 12/1/20 and amend contractual language, contract amount \$525,000.00 revenue (CTN-HD-19-77)

Attachments: [CTN-HD-19-77](#)

PROCUREMENT

8. M3 Engineering and Technology Corporation, to provide for architectural and engineering design services: Ina Road Fuel Island (XINAFI), Fleet Services - Capital Projects Fund, contract amount \$294,040.00 (CT-FM-20-121) Facilities Management

Attachments: [CT-FM-20-121](#)

GRANT APPLICATION/ACCEPTANCE

9. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security (ADES), Amendment No. 13, to provide for the ADES Community Action Agency Emergency Services, \$466,350.96 (GTAM 20-15)

Attachments: [GR_GTAM 20-15](#)

10. **Acceptance - Grants Management and Innovation**
The Tohono O'odham Nation, to provide for a Grant-In-Aid Agreement with Pima County to accept and pass-through 12% of State-Shared Revenue Funds during Fiscal Year 2019-2020, \$237,514.19 (GTAW 20-56)

Attachments: [GR_GTAW 20-56](#)

11. **Acceptance - CSET - Pima Vocational High School**
Arizona Department of Education, to provide for the Comprehensive
Support and Improvement Grant, \$83,872.72 (GTAW 20-59)
Attachments: [GR GTAW 20-59](#)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
Pima County Homepage: www.pima.gov
DATE/TIME POSTED: 11/15/19 @ 11:00 a.m.

CONSENT CALENDAR NOVEMBER 19, 2019

CONSENT CALENDAR, NOVEMBER 19, 2019**CONFLICT OF INTEREST**

1. **THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR MILLER:**

Contract - Real Property

City of Tucson, to provide an Acquisition Agreement for Fee Take; Permanent Easement; Right of Entry and Special Warranty Deed, for parcel situated in Section 33, T15S, R14E, G&SRM, Pima County, AZ, Non-Bond Projects Fund, contract amount \$1,853,091.00 (CT-PW-20-152)

Attachments: [CT-PW-20-152](#)

CONTRACT AND AWARD**Community Development and Neighborhood Conservation**

2. Amistad y Salud, d.b.a. Clinica Amistad, to provide for the Community Health and Wellness Program (Outside Agency), General Fund, contract amount \$20,000.00 (CT-CD-20-150)

Attachments: [CT-CD-20-150](#)

Procurement

3. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-118, Amendment No. 1, American Family Life Assurance Company, d.b.a. AFLAC, to provide for supplemental benefits. This amendment is for a one-time increase in the amount of \$2,000,000.00 for a cumulative not to exceed contract amount of \$4,100,000.00. Funding Source: Employee Contributions. Administering Department: Human Resources.
Attachments: [PO AwardMA-PO-17-118](#)
4. **Award**
Award: Purchase Order No. PO-PO-20-17, RWC International, Ltd., d.b.a. RWC Group (Headquarters: Phoenix, AZ), to provide for a conveyance combo-truck. This contract is for a one-time award in the not-to-exceed amount of \$360,855.99 (including sales tax). Funding Source: Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
Attachments: [PO AwardPO-PO-20-17](#)

5. Award

Award: Master Agreement No. MA-PO-20-74, VSS International, Inc. (Headquarters: Sacramento, CA) and Southern Arizona Paving & Construction Company (Headquarters: Tucson, AZ), to provide for pavement preservation - seal coat. This Master Agreement is for an initial term of one (1) year in the annual shared award amount not-to-exceed \$5,000,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Various Funds. Administering Department: Transportation.

Attachments: [PO AwardMA-PO-20-74](#)

6. CH2M Hill Engineers, Inc., to provide for the design-build services for ANAMMOX Treatment Process (3ANOMX), RWRD Obligations Fund, contract amount \$822,034.00/3 year term (CT-WW-20-137) Regional Wastewater Reclamation

Attachments: [CT-WW-20-137 Part1](#)

[CT-WW-20-137 Part2](#)

[CT-WW-20-137 Part3](#)

7. Arizona Communication Experts, Inc., to provide for the construction of the South Ring 144SM fiber connection (CLMP20), Telecom Internal Service Fund, contract amount \$752,899.00 (CT-IT-20-153) Facilities Management

Attachments: [CT-IT-20-153](#)

[CT-IT-20-153 Revised](#)

Real Property**8.** Lawrence E. Harvey and Regina M. Harvey, to provide an exchange agreement for 3.203 acres of land located adjacent to Flowing Wells Regional Park, Flowing Wells Park Fund, contract amount \$23,500.00 (CT-PW-20-154)

Attachments: [CT-PW-20-154](#)

9. Verizon Wireless L.L.C., d.b.a. Verizon Wireless, to provide for a master agreement for small cell wireless communications equipment in Right-of-Way and on County Facilities, no cost/10 year term (CTN-PW-20-76)

Attachments: [CTN-PW-20-76](#)

Regional Wastewater Reclamation**10.** Town of Marana, Amendment No. 4, to provide for sewer billing and collection services, extend contract term to 11/30/20 and amend contractual language, RWRD Enterprise Fund, contract amount \$55,000.00 (CT-WW-15-195)

Attachments: [CT-WW-15-195](#)

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Office of Emergency Management**
Arizona Department of Environmental Quality, to provide for the Hazardous Materials Emergency Preparedness Project, \$51,483.00 (GTAW 20-55)
Attachments: [GR GTAW 20-55](#)
12. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the FY2019 Homeland Security Grant Program Award for secure network cybersecurity upgrade, \$100,000.00 (GTAW 20-50)
Attachments: [GR GTAW 20-50](#)
13. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the FY2019 Homeland Security Grant Program Award for the bomb squad enhanced x-ray system, \$64,800.00 (GTAW 20-49)
Attachments: [GR GTAW 20-49](#)
14. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the FY2019 Homeland Security Grant Program Award for tactical communications headsets, \$14,295.00 (GTAW 20-48)
Attachments: [GR GTAW 20-48](#)
15. **Acceptance - County Attorney's Office**
U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, to provide for the FY2019 BJA National Sexual Assault Kit Initiative, \$2,000,000.00/3 year term (GTAW 20-44)
Attachments: [GR GTAW 20-44](#)

BOARD, COMMISSION AND/OR COMMITTEE

16. **Pima Vocational High School Board**
Appointment of Donna Ruthruff, to fill a vacancy created by Hillary Rosander. Term expiration: 7/31/22. (Committee recommendation)
Attachments: [BCC_PimaVocationalHighSchoolBoardAppt](#)
17. **Cooperative Extension Board**
Reappointment of Cheryl Bakari. Term expiration: 11/30/21. (Committee recommendation)
Attachments: [BCC_CooperativeExtensionBoardReappt](#)

**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**
Albert Edward Hanson, Knights of Columbus Council No. 15704, Our Lady of the Desert Church/Redemptorist Renewal Center, 7101 W. Picture Rocks Road, Tucson, December 14, 2019.
19. **Temporary Extension**
06100064, Kevin Arnold Kramber, Dive Bar and Kitchen, 5801 S. Palo Verde Road, Tucson, November 14 and 15, 2019.

ELECTIONS

20. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Felicia Chew-057-DEM; Ana Perez-Arrieta-096-DEM
- APPOINTMENT-PRECINCT-PARTY
Barbara J. Sands-011-DEM; Jennifer A. Lane-060-DEM; Helen "Catherine" Mullaugh-073-DEM; Genevieve "Jenny" A. Wieland-074-DEM; Joseph D. Silins-098-DEM; Karen L. Ericson-109-DEM; John M. Ericson, Jr.-109-DEM; Marcie Stone-125-DEM; Louise C. Pate-134-DEM; Robin A. Toole-134-DEM; James W. Reeves-171-DEM; Charlene R. Fitzpatrick-195-DEM; Robert J. Cozad-216-DEM; Kenneth A. Parsons-221-DEM; Julie L. Mathews-229-DEM; James P. Schween-229-DEM; Carol A. Shinsky-229-DEM; Stella L. Mackenzie-249-DEM

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

21. **Duplicate Warrants - For Ratification**
David L. Martin \$41.80; Colleen Erica Phelan \$279.28; Hach Company \$1,979.96; Eliuth Cecilia Holguin Medina \$300.00; David Charles Winston \$174.00.

Attachments: [FN_DuplicateWarrants](#)

RATIFY AND/OR APPROVE

22. Minutes: October 15, 2019

Attachments: [CL_10-15-19DraftMinutes](#)

