



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, December 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 Greg Rachuy, Fountain of Life Lutheran Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

Attachments: [CalltothePublic_Baranow_Redacted](#)
[CalltothePublic_Bodine](#)

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.)

- 6.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the proposed settlement of wastewater connection fee issues related to Davis-Monthan Air Force Base.

Attachments: [PCA_ExecSession-WastewaterConnectionFees](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. UNFINISHED BUSINESS (10/15/19)

Contract

Rio Nuevo Multipurpose Facilities District, to provide for sediment placement on A-Mountain Landfill, no cost/2 year term (CT-FC-20-112)

Attachments: [CT-FC-20-112](#)
[CT-FC-20-112_RevisedBOSAIR_11-22-19](#)

8. Riparian Habitat Mitigation

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$7,737.44 for placement of a medical building for Northwest Hospital at 6230 N. La Cholla Boulevard, located within Regulated Riparian Habitat classified as Xeroriparian Class D. (District 1)

Attachments: [FC_RiparianHabitatMitigationPlan-LaChollaBlvd](#)

LIBRARY DISTRICT BOARD**9. Grant Application/Acceptance - Library**

University of Alaska at Fairbanks, Amendment No. 1, to provide for the Collaborative Research: Fostering STEAM Through ISL Professional Development Project and extend contract term to 6/30/20, no cost (GTAM 20-12)

Attachments: [GR GTAM 20-12](#)

10. Grant Application/Acceptance - Library

United Way of Tucson and Southern Arizona, to provide for the Ready, Set, School! Program, \$15,000.00 (GTAW 20-58)

Attachments: [GR GTAW 20-58](#)

SITTING AS THE BOARD OF SUPERVISORS**11. APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR****12. 2020 Legislative Agenda**

RESOLUTION NO. 2019 - **89**, of the Board of Supervisors, adopting a Pima County Legislative Program for 2020.

Attachments: [CA_ResoLegislativeAgenda2020](#)

CLERK OF THE BOARD**13. (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](#)

HUMAN RESOURCES**14. Revisions to Personnel Policy**

Staff requests approval of the revisions to Personnel Policy 8-108; Leaves of Absence Without Pay.

Attachments: [HR_RevisionsToPersonnelPolicy8-108](#)

[HR_RevisionsToPersonnelPolicy8-108_CommentLetter_11-26-19_Redacted](#)

15. Classification/Compensation

The Analytics and Data Governance Office requests approval to create the following new classifications, associated costs will be borne by the department from within its current budget:

Class Code/ Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

1396/ Business Intelligence Analyst/ 58 (\$57,241-\$85,176)/ 2/ E*

1397/ Business Intelligence Analyst - Senior/ 64 (\$66,081-\$98,322)/ 2/ E*

1398/ Business Intelligence Analyst - Principal/ 69 (\$73,819-\$110,822)/ 2/ E*

*E = Exempt (not paid overtime)

Attachments: [HR_ClassificationCompensation](#)

INDUSTRIAL DEVELOPMENT AUTHORITY**16. Synergy Public School Project**

RESOLUTION NO. 2019 - 90, 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 \$20,000,000.00 Education Facility Revenue Bonds (Synergy Public School Project, 2701 W. Bethany Home Road, Phoenix, Arizona), Series 2019 and declaring an emergency.

Attachments: [IDA_ResoSynergyPublicSchool](#)

PROCUREMENT**17. Revisions to Board of Supervisors Policy**

Staff requests approval of the proposed revisions to Board of Supervisors Policy D29.1; Contracting for Architectural and Engineering Related Professional Services and Alternative Project Delivery Methods Under A.R.S. Title 34.

Attachments: [PO_RevisionsBOSPolicyD29.1](#)

REAL PROPERTY

- 18. Abandonment by Vacation**
RESOLUTION NO. 2019 - 91, of the Board of Supervisors, for the vacation of Camino Loma Alta Road, as Pima County Road Abandonment No. A-0035, within Sections 14 and 15, T15S, R16E, G&SRM, Pima County, Arizona. (District 4)
Attachments: [RP_ResoCaminoLomaAlta](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT**

- 19. Hearing - Liquor License**
Job No. 79966, Mary Jo Claussen, Maria's, 190 W. Continental Road, No. 202, Green Valley, Series 12, Restaurant, New License.
Attachments: [FLP_LLMaria's](#)

20. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/25/19 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/26/19 @ 10:30 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 12/2/19 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/3/19 @ 3:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Calvin Baker, Superintendent, Vail School District, proclaiming the day of Friday, December 20, 2019 to be: "CALVIN BAKER APPRECIATION DAY"

Attachments: [PROC_CalvinBakerAppreciationDay](#)

[PROC_CalvinBakerAppreciationDay_Amended_12-3-19](#)

PROCLAMATION

2. Proclaiming Saturday, November 30, 2019 to be:
"SMALL BUSINESS SATURDAY IN PIMA COUNTY"

Attachments: [PROC_SmallBusinessSaturdayinPimaCounty](#)

BOARD OF SUPERVISORS

3. **Refugee Resettlement**
RESOLUTION NO. 2019 - 92, of the Board of Supervisors, consenting to the continued initial resettlement of refugees in Pima County. (District 5)

Attachments: [BOS_ResoRefugeeResettlement_Dist5Submittal](#)

DEVELOPMENT SERVICES

4. **Final Plat With Assurances**
P19FP00008, Ventana View, Lots 1-14 and Common Areas "A" and "B".
(District 1)

Attachments: [DSD_P19FP00008VentanaView](#)

SCHOOL SUPERINTENDENT

5. **Canvass**
Pursuant to A.R.S. §15-426 and §15-493, canvass of the special school district election results of November 5, 2019 for the Altar Valley Elementary School District No. 51; Amphitheater Unified School District No. 10; Flowing Wells Unified School District No. 8; and Sunnyside Unified School District No. 12.

Attachments: [SS_CanvassSchoolDistrictElections](#)

CONTRACT AND AWARD**COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

6. To provide for the Emergency Services Network, amend contractual language and scope of work, no cost, for the following:

Vendor/Amendment No./Contract No.

Portable Practical Educational Preparation, Inc./3/CT-CS-18-371

Salvation Army/3/CT-CS-18-400

The Primavera Foundation, Inc./3/CT-CS-18-403

Chicanos Por La Causa/3/CT-CS-18-404

Attachments: [CT-CS-18-371](#)

[CT-CS-18-400](#)

[CT-CS-18-403](#)

[CT-CS-18-404](#)

PROCUREMENT

7. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-38, Amendment No. 5, Medline Industries, Inc., to provide for medical supplies. This amendment extends the termination date by two (2) months to 2/15/20 and adds a one-time increase of \$180,000.00 for a cumulative not-to-exceed contract amount, including the previous MA-PO-15-141 (\$145,492.75), of \$1,419,453.96. Funding Source: General Fund. Administering Department: Sheriff.

Attachments: [PO_AwardMA-PO-16-38](#)

8. **Award**
Award: Master Agreement No. MA-P0-20-84, Synagro of California, L.L.C., d.b.a. Synagro (Headquarters: Baltimore, MD), to provide for biosolids removal and disposal services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$2,100,000.00 and includes four (4) one-year renewal options. Funding Source: RWRD Obligations Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO_AwardMA-PO-20-84](#)

REAL PROPERTY

9. Laurence 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](#)

[CT-PW-20-154_HarveyPropertyAppraisal](#)

[CT-PW-20-154_PimaCountyPropertyAppraisal](#)

GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - Facilities Management**

Arizona State Parks Board, to provide for the January 8th Land and Water Conservation Fund Grant, \$61,469.50/\$67,616.45 (includes 10% surcharge) Op Transfer January 8 Memorial Fund Match (GTAW 20-68)

Attachments: [GR_GTAW 20-68](#)

11. **Acceptance - Community Development and Neighborhood Conservation**

U.S. Department of Housing and Urban Development (HUD), Amendment No. 1, to provide for the Housing Opportunities for Persons with AIDS Program, no cost (GTAM 20-19)

Attachments: [GR_GTAM 20-19](#)

12. **Acceptance - Sheriff**

Customs and Border Protection, United States Border Patrol, to provide for the Treasury Executive Office of Asset Forfeiture Grant for overtime and mileage reimbursement, \$200,000.00 (GTAM 20-18)

Attachments: [GR_GTAM 20-18](#)

13. **Acceptance - Health**

The Arizona Board of Regents, The University of Arizona, to provide for the Arizona Health Zone SNAP-Ed Local Implementation Services, \$20,000.00 (GTAW 20-67)

Attachments: [GR_GTAW 20-67](#)

SPECIAL TAXING DISTRICT**14. Cortaro-Marana Irrigation District**

Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 12, 2019 election conducted by the Cortaro-Marana Irrigation District.

Attachments: [ST Cortaro-MaranaIrrigDistCanvass](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/27/19 @ 1:00 p.m.

DATE/TIME REPOSTED (correct clerical error): 12/2/19 @ 11:00 a.m.

CONSENT CALENDAR DECEMBER 3, 2019

CONSENT CALENDAR, DECEMBER 3, 2019**CONTRACT AND AWARD****Community Services, Employment and Training**

1. To provide for the Youth - Workforce Development Services Program, extend contract term to 12/31/20, amend contractual language and scope of work, General Fund, for the following:

Vendor/Amendment No./Contract Amount/Contract No.

Tucson Youth Development, Inc./1/\$148,171.42/CT-CS-19-221

Goodwill Industries of Southern Arizona, Inc./1/\$149,990.19/CT-CS-19-232

Tucson Urban League, Inc./1/\$26,352.12/CT-CS-19-233

SER - Jobs for Progress of Southern Arizona, Inc./1/\$146,519.27/CT-CS-19-254

Attachments: [CT-CS-19-221](#)[CT-CS-19-232](#)[CT-CS-19-233](#)[CT-CS-19-254](#)

2. Loyola Associates, Amendment No. 2, to provide for workforce programs consultant and technical assistance, extend contract term to 12/31/20, amend contractual language and scope of work, USDOL, ADES and General (\$5,400.00) Funds, contract amount \$45,000.00 (CT-CS-18-156)

Attachments: [CT-CS-18-156](#)**County Attorney**

3. McEvoy, Daniels & Darcy, P.C., Amendment No. 1, to provide for legal representation of local boards and extend contract term to 11/30/20, no cost (CT-FN-15-284)
4. The Primavera Foundation, Inc., Amendment No. 6, to provide for implementation of enhancements to the Pima County Drug Court Program and establishment of a Drug Treatment Alternative to Prison Program (DTAP) and extend contract term to 11/30/19, DTAP, Substance Abuse and Mental Health Services and Administrative Office of the Courts Funds, contract amount \$1,945.84 (CT-PCA-15-489)

Attachments: [CT-PCA-15-489](#)

5. Audilett Law, P.C., Amendment No. 2, to provide for legal services regarding Cutler v. Pima County, 18-CV-00383 and extend contract term to 12/9/20, Risk Management Tort Fund, contract amount \$50,000.00 (CT-FN-19-291)
Attachments: [CT-FN-19-291](#)
6. Hecker & Pew, P.L.L.C., Amendment No. 6, to provide for Paradigm DKD Group, L.L.C. litigation - Assessor and extend contract term to 12/12/20, no cost (CT-FN-20-110)
Attachments: [CT-FN-20-110](#)
7. Arizona Board of Regents, University of Arizona, College of Agriculture and Life Science, John and Doris Norton School of Family and Consumer Sciences, to provide for evaluation services for Drug Treatment Alternative to Prison Program and Specialty Courts Initiative, U.S. Department of Justice and SAMHSA Treatment Drug Courts Funds, contract amount \$85,000.00 (CT-PCA-19-515)
Attachments: [CT-PCA-19-515](#)

Procurement

8. KONE, Inc., to provide for elevator maintenance and repair, General Fund, contract amount \$350,000.00 (MA-PO-20-67) Facilities Management
Attachments: [MA-PO-20-67](#)
9. Cox Arizona Telcom, L.L.C., Amendment No. 6, to provide for telecommunication carrier services and amend contractual language, Internal Service Fund, contract amount \$259,000.00 (MA-PO-17-73) Information Technology
Attachments: [MA-PO-17-73](#)

Public Works Administration

10. Green Valley Community Coordinating Council, Inc., d.b.a. Green Valley Council, Amendment No. 4, to provide for Green Valley Council services and extend contract term to 12/31/20, DOT, RWRD, Health, DSD, RFCD Tax Levy and DEQ General (\$11,250.00) Funds, contract amount \$75,000.00 (CT-PW-16-180)
Attachments: [CT-PW-16-180](#)

Real Property

11. Friends of Robles Ranch, Inc., d.b.a. My Friend's Closet, Amendment No. 4, to provide a lease for space at the Robles Ranch Community Center, extend contract term to 12/31/20 and amend contractual language, no cost (CTN-PW-16-31)

Attachments: [CTN-PW-16-31](#)

Regional Wastewater Reclamation

12. United States Air Force, Davis-Monthan Air Force Base, to provide for an Intergovernmental Agreement regarding Wastewater Utility Fees, no cost/10 year term (CTN-WW-20-74)

Attachments: [CTN-WW-20-74](#)

13. Fidelity National Title Agency Trust No. 30,226, Amendment No. 1, to provide for the Avra Valley Expansion Credit Agreement, extend contract term to 2/8/25 and amend contractual language, no cost (CTN-WW-20-79)

Attachments: [CTN-WW-20-79](#)

Sheriff

14. Pima Community College District, to provide an Interim Chief of Police for Pima Community College, contract amount \$135,000.00 revenue (CTN-SD-20-78)

Attachments: [CTN-SD-20-78](#)

15. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc. (SAV), Amendment No. 7, to provide for property loss protection - Green Valley SAV vehicles and amend scope of services, no cost (CT-SD-18-41)

Attachments: [CT-SD-18-41](#)

GRANT APPLICATION/ACCEPTANCE

16. **Acceptance - County Attorney**
Department of Health and Human Services, Substance Abuse and Mental Health Services Treatment Drug Courts, to provide for the Pima County Problem Solving Courts Initiative, \$400,000.00 (GTAM 20-14)

Attachments: [GR GTAM 20-14](#)

17. **Acceptance - Office of Emergency Management**
Arizona Department of Emergency and Military Affairs, to provide for the FFY 2019 Emergency Management Performance Grant, \$589,878.67/\$589,878.67 General Fund Match (GTAW 20-65)

Attachments: [GR GTAW 20-65](#)

18. **Acceptance - Sheriff**
State of Arizona - Department of Public Safety, to provide for the Gang Intelligence Immigration Team Enforcement Mission, \$350,000.00 (GTAW 20-66)
Attachments: [GR GTAW 20-66](#)

BOARD, COMMISSION AND/OR COMMITTEE

19. **Pima County Fair Commission**
Reappointments of Judy Patrick and Mark Cowley. Term expirations: 12/31/23. (Commission recommendations)
Attachments: [BCC FairCommissionReappts](#)
20. **Tucson-Pima County Bicycle Advisory Committee**
Ratification of University of Arizona appointment: Greg Paul, to replace Jessica Hersh-Ballering. Term expiration: 4/27/21.
(Jurisdictional recommendation)
Attachments: [BCC BicycleAdvisoryCommitteeAppt](#)

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

21. **Special Event**
- Ruth Ann Dormanen, Catalina Crusaders, Player's Pub, 16024 N. Oracle Road, Tucson, December 7, 2019.
 - Evan Kerwin Pilling, Sonoran Desert Mountain Bicyclists, McKenzie Ranch Trails Park, 12725 S. Red Hill Ranch Road, Vail, December 7, 2019.
22. **Temporary Extension**
06100228, Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, November 23, 2019.

ELECTIONS**23.****Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Stephanie S. Hamilton-016-DEM; Jan Shoopman-032-DEM; Christian Fernandez-042-DEM; Amber Estus-104-DEM; Maya Q. Holliday-166-DEM; Pamela A. Anderson-072-REP; William M. Anderson-072-REP

APPOINTMENT-PRECINCT-PARTY

Kimberly A. Villanueva-011-DEM; Maya Q. Holliday-044-DEM; Alejandra E. Guzman-097-DEM; Claire M. Paradiso-097-DEM; Priyanka M. Sundareshan-166-DEM; Carol Wright-207-DEM; Louis Alaimo Jr. -213-DEM; Dorene E. Campbell-229-DEM; Mark Robert Eberlein-246-DEM; Richard P. Basola-012-REP; Heidi M. Often-014-REP; Wesley C. Wright Sr.-014-REP; Hector A. Rolon-021-REP; Patricia A. Swanson-021-REP; Victoria S. Lem-026-REP; Laura J. Currey-Ward-029-REP; Lucinda W. Marcello-039-REP; Ann L. Williams-039-REP; Ernest F. Williams-039-REP; Brett M. Hollis-054-REP; Heather H. Holland-069-REP; Mike K. Holland-069-REP; Kathleen E. Wilkins-069-REP; Richard Rodriguez-075-REP; Richard A. Diefenbach-084-REP; Pamela F. Smith-089-REP; Christine A. Bricely-091-REP; John P. Mounier-103-REP; David S. Smith-104-REP; Jeff S. Williams-104-REP; James Briscoe-107-REP; Robert S. Goetz-107-REP; Edward J. Johnson-108-REP; Christel M. Schwenzer-115-REP; Joseph A. Lalli Jr. -120-REP; Mitzie J. LaRocco-120-REP; Don M. Peebles-125-REP; James A. McFadzean-127-REP; Michael A. Trine-127-REP; Nancy R. Austin-141-REP; Carolyn A. Lozano-142-REP; Gilbert A. Lozano-142-REP; Suzy L. Burros-162-REP; Cathleen J. Lucas-169-REP; Ruth M. Simmons-172-REP; Shelby J. Magnuson-Hawkins-185-REP; James J. Beregi-188-REP; Mark E. Morris-192-REP; Hillel Freedman-194-REP; Peggy H. Hollingshead-194-REP; Robert L. Hollingshead-194-REP; Nolan Q. Reidhead-200-REP; Wendy S. Baldwin-202-REP; Michael D. Harris-204-REP; Clarence H. Mathews-209-REP; Wesley D. Stewart-215-REP; Tim A. Lambros-216-REP; Rosa M. Alfonso-218-REP; Dianne M. Kelley-223-REP; Scott J. Mehl-225-REP; Patricia "Penny" A. Hollman-Grabowski-227-REP; Greg R. Heule-229-REP; Robert W. Pawson-230-REP; John R. Gaukroger-231-REP; Leah M. Webster-232-REP; Faith A. Donohue-233-REP; Seth B. Hamm-237-REP

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**24. Duplicate Warrants - For Ratification**

AT&T Mobility II, L.L.C. \$1,897.35; William Zick \$414.42; Skalar, Inc. \$1,008.50; Michele Lee Keller \$300.00; Michele Lee Keller \$193.00; Arcadia Landscape, Inc. \$3,874.00; City of South Tucson \$846.88; City of South Tucson \$1,033.51.

Attachments: [FN_DuplicateWarrants](#)

TREASURER**25. 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 \$125,430.46.

Attachments: [TO_CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

26. Minutes: November 5, 2019

Warrants: November, 2019

Attachments: [CL_11-5-19DraftMinutes](#)