



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, February 4, 2020

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 Mark Eisenhower, University City Church.

3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
5. **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.)

6. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Raquel Baranow v. Pima County Board of Adjustment, District 4, et al., Pima County Superior Court Case No. C20195618.

Attachments: [PCA_ExecSession-Baranow](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. *(Clerk's Note: Agenda Item No. 29A must be heard prior to consideration of this item.)*

UNFINISHED BUSINESS (1/21/20)

Contract

Pima County, **Pima County Flood Control District** and Smithco Enterprises, Inc., to provide for the Ina Road Construction Debris Landfill Project - Phase I Closure (2INARD), GO Bond (Solid Waste) (47%), Flood Control Tax Levy Revenue (14%) and Requested Operating Transfer (39%) Funds, contract amount \$1,299,864.68 (CT-PW-20-198) Public Works

Attachments: [CT-PW-20-198](#)

LIBRARY DISTRICT BOARD

8. **Grant Application/Acceptance - Library**
The American Library Association, to provide for the Library Census Equity Fund mini-grants, \$2,000.00 (GTAW 20-81)
Attachments: [GR GTAW 20-81](#)
9. **Grant Application/Acceptance - Library**
Institute of Museum and Library Services, to provide for the Writers in Residence in Libraries Project, \$4,800.00 (GTAW 20-73)
Attachments: [GR GTAW 20-73](#)

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

11. UNFINISHED BUSINESS (1/21/20)
Operation Stonegarden Grant - Pima County Sheriff's Request
Discussion/Action/Direction regarding the Sheriff's Operation Stonegarden Grant (OPSG) proposal of December 17, 2019, transmitted to the Board of Supervisors on January 2, 2020, including but not limited to the acceptance of Federal Fiscal Year 2018 OPSG Overtime and Mileage Grant, the OPSG Equipment Grant, and the Rural Law Enforcement Unit. (District 4)
Attachments: [BOS OPSGSheriff'sRequest-District4Submittal](#)
[BOS ContinuanceRequest_District4Submittal 1-17-20](#)

CLERK OF THE BOARD

12. (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](#)

FINANCE AND RISK MANAGEMENT**13. UNFINISHED BUSINESS (12/17/19 and 1/21/20)****Contract**

Diligence Systems, Inc., Amendment No. 1, to provide for report development services, extend contract term to 3/31/22 and amend contractual language, General Fund, contract amount \$300,000.00 (CT-FN-18-269)

Attachments: [CT-FN-18-269](#)

[CT-FN-18-269 CAMemorandum 1-9-20](#)

GRANT APPLICATION/ACCEPTANCE**14. UNFINISHED BUSINESS (1/21/20)****Acceptance - Sheriff**

Arizona Department of Homeland Security, to provide for reallocation of the FY2018 Homeland Security Grant Program Award for tactical communications headsets, \$14,295.00 (GTAW 20-80)

Attachments: [GR GTAW 20-80](#)

15. UNFINISHED BUSINESS (1/21/20)

(Clerk's Note: Agenda Item Nos. 15 and 16 require simultaneous approval.)

Acceptance - Sheriff

Arizona Department of Homeland Security, to provide for the Operation Stonegarden Grant Program - Overtime and Mileage, \$1,218,986.00 (GTAW 19-93)

Attachments: [GR GTAW 19-93](#)

[GR_SDMemorandum 1-15-20](#)

[GR CAMemorandum 1-16-20](#)

[GR_SDContinuanceRequest 1-17-20](#)

16. UNFINISHED BUSINESS (1/21/20)
(Clerk's Note: Agenda Item Nos. 15 and 16 require simultaneous approval.)
Acceptance - Sheriff
Arizona Department of Homeland Security, Amendment No. 1, to provide for the Operation Stonegarden Grant Program - Equipment, \$595,600.00 (GTAW 19-94)
Attachments: [GR GTAW 19-94](#)
[GR SDMemorandum 1-15-20](#)
[GR CAMemorandum 1-16-20](#)
[GR SDContinuanceRequest 1-17-20](#)
[GR RevisedAIRPage2 1-23-20](#)
[GR RevisedSignaturePage 1-23-20](#)

REAL PROPERTY

17. **Water Easement**
Community Water Company of Green Valley, to provide for a water easement to install a pressure relief valve, located in Section 23, T18S, R13E, G&SRM, Pima County, Arizona, \$500.00 revenue. (District 4)
Attachments: [RP WaterEasement](#)
[RP WaterEasementAppraisal](#)

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

18. **Hearing - Liquor License**
Job No. 79959, Raphael Sean Piche, Family Dollar Store No. 30887, 9776 S. Nogales Highway, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP LLFamilyDollarStoreNo30887](#)
19. **Hearing - Liquor License**
Job No. 79933, Raphael Sean Piche, Family Dollar Store No. 26521, 601 N. 2nd Avenue, Ajo, Series 10, Beer and Wine Store, New License.
Attachments: [FLP LLFamilyDollarStoreNo26521](#)
20. **Hearing - Liquor License**
Job No. 79956, Raphael Sean Piche, Family Dollar Store No. 27362, 15564 W. Ajo Highway, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP LLFamilyDollarStoreNo27362](#)

- 21. Hearing - Liquor License**
Job No. 84295, Kevin Arnold Kramber, Hampton Inn & Suites, 5950 N. Oracle Road, Tucson, Series 7, Beer and Wine Bar, Person Transfer and Location Transfer.
Attachments: [FLP_LLHamptonInnandSuites](#)
- 22. Hearing - Liquor License**
Job No. 89327, Maria Paloma Almada, Independent Craft Beer and Spirits, 3830 E. 44th Street, No. 556, Tucson, Series 4, Wholesaler, New License.
Attachments: [FLP_LLIndependentCraftBeerandSpirits](#)
- 23. Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 94089, Samuel William Fox, Blanco Restaurant, 2905 E. Skyline Drive, No. 246, Tucson, Agent Change and Acquisition of Control.
Attachments: [FLP_ACBlancoRestaurant](#)
- 24. Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 94120, Samuel William Fox, North Italian, 2995 E. Skyline Drive, Tucson, Agent Change and Acquisition of Control.
Attachments: [FLP_ACNorthItalian](#)
- 25. Hearing - Fireworks Permit**
Natalie Marchioni, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, February 10, 2020 at 7:30 p.m.
Attachments: [FLP_FWLoewsVentanaCanyon](#)
- 26. Hearing - Fireworks Permit**
Danithza Castro, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, February 8, 2020 at 9:00 p.m.
Attachments: [FLP_FWSkylineCountryClub_2-8-20](#)
- 27. Hearing - Fireworks Permit**
Danithza Castro, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, February 15, 2020 at 9:00 p.m.
Attachments: [FLP_FWSkylineCountryClub_2-15-20](#)
- 28. Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, February 22, 2020 at 9:00 p.m.
Attachments: [FLP_FWTucsonCountryClub](#)

PROCUREMENT**29. Hearing - Solicitation No. IFB-PO-2000052, Ina Road Construction Debris Landfill Phase 1 Closure (2INARD)****A. Appeal of Procurement Director's Decision**

Pursuant to Pima County Code 11.20.010(H), Falcone Brothers & Associates, Inc., appeals the decision of the Procurement Director regarding Solicitation No. IFB-PO-2000052, Ina Road Construction Debris Landfill Phase 1 Closure (2INARD).

B. UNFINISHED BUSINESS (1/21/20)**Contract**

Pima County, Pima County Flood Control District and Smithco Enterprises, Inc., to provide for the Ina Road Construction Debris Landfill Project - Phase I Closure (2INARD), GO Bond (Solid Waste) (47%), Flood Control Tax Levy Revenue (14%) and Requested Operating Transfer (39%) Funds, contract amount \$1,299,864.68 (CT-PW-20-198) Public Works

Attachments: [PO Appeal SolicitationIFB-PO-2000052](#)

[CT-PW-20-198](#)

[PO CAMemorandum](#)

[PO_1.SmithCoEnterprises](#)

[PO_2.FalconeBrosandAssoc](#)

[PO_3.BidTabulation](#)

[PO_4.IFB-PO-2000052](#)

[PO_5.IFB-PO-2000052Amendment1](#)

[PO_6.IFB-PO-2000052Amendment2](#)

[PO_7.IFB-PO-2000052Amendment3](#)

[PO_8.IFB-PO-2000052Plans_Part1](#)

[PO_8.IFB-PO-2000052Plans_Part2](#)

[PO_8.IFB-PO-2000052Plans_Part3](#)

[PO_8.IFB-PO-2000052Plans_Part4](#)

[PO_8.IFB-PO-2000052Plans_Part5](#)

[PO_8.IFB-PO-2000052Plans_Part6](#)

[PO_8.IFB-PO-2000052Plans_Part7](#)

[PO_8.IFB-PO-2000052Plans_Part8](#)

[PO_9.IFB-PO-2000052Specs](#)

30. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/29/20 @ 3:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 2/3/20 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/4/20 @ 3:30 p.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a potential settlement in CenturyLink Corporation v. Arizona Department of Revenue, et al., Arizona Tax Court Case No. TX2019-001726.

Attachments: [PCA_ExecSession-CenturyLinkCorp](#)

CLERK OF THE BOARD

2. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), San Juan Bautista Lutheran Church has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2019, for Parcel No. 140-24-0260.

Attachments: [CL_SanJuanBautistaLutheranChurch](#)

CONTRACT AND AWARD**ATTRACTIONS AND TOURISM**

3. Ajo Community Golf Course, d.b.a. Ajo Country Club, to provide a Cooperative Agreement for Ajo Community Golf Course, contract amount \$50.00 revenue/5 year term (CTN-ED-20-65)

Attachments: [CTN-ED-20-65](#)

[CTN-ED-20-65_Revised1stpageAIR_2-3-20](#)

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

4. Goodwill Industries of Southern Arizona, Inc., Amendment No. 6, to provide for workforce development services in the ARIZONA@WORK - Workshops Project, amend contractual language and scope of work, USDOL-WIOA Fund, contract amount \$3,523.22 (CT-CS-16-309)

Attachments: [CT-CS-16-309](#)

FACILITIES MANAGEMENT

5. Southern New Hampshire University, Amendment No. 2, to provide for a lease agreement for property located at 97 E. Congress Street and amend contractual language, contract amount \$909,321.75 revenue (CTN-FM-20-32)

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

GRANTS MANAGEMENT AND INNOVATION

6. Tucson's January 8th Memorial Foundation, to provide for the Grant-in-Aid Indian Gaming Revenue Funding Agreement, Tohono O'odham Nation 12% Gaming Revenue Sharing Grant Fund, contract amount \$50,000.00 (CT-GMI-20-186)

Attachments: [CT-GMI-20-186](#)

PROCUREMENT

7. CGI Technologies and Solutions, Inc., Amendment No. 8, to provide for propriety software maintenance for Enterprise Resource Planning System, extend contract term to 3/31/30 and amend contractual language, General Fund, contract amount \$10,164,827.85 (including sales tax) (MA-PO-12-374) Information Technology

Attachments: [MA-PO-12-374](#)

8. CGI Technologies and Solutions, Inc., Amendment No. 7, to provide for propriety software license for Enterprise Resource Planning System, extend contract term to 3/31/30 and amend contractual language, no cost (MA-PO-B507297-BC) Information Technology

Attachments: [MA-PO-B507297-BC](#)

9. Ameritas Life Insurance Corp., Amendment No. 4, to provide for third party dental plan administrator, amend contractual language and scope of services, Pima County Health Benefits Trust (\$320,000.00) and Employee Contributions (\$680,000.00) Funds, contract amount \$1,000,000.00 (MA-PO-15-247) Human Resources

Attachments: [MA-PO-15-247](#)

10. Line and Space, L.L.C., to provide for architectural and engineering design services: Northwest County Service Center (XNWHLC), FM Capital Non-Bond Projects Fund, contract amount \$344,095.35/2 year term (CT-FM-20-111) Facilities Management

Attachments: [CT-FM-20-111_Part1](#)

[CT-FM-20-111_Part2](#)

[CT-FM-20-111_Part3](#)

[CT-FM-20-111_Part4](#)

[CT-FM-20-111_Part5](#)

[CT-FM-20-111_Part6](#)

[CT-FM-20-111_Part7](#)

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Community Development and Neighborhood Conservation**
Arizona Department of Housing, to provide for the Pima County Home Repair Weatherization Assistance Program - Southwest Gas Corporation, \$23,083.00 (GTAW 20-79)
Attachments: [GR GTAW 20-79](#)
12. **Acceptance - Community Development and Neighborhood Conservation**
RESOLUTION NO. 2020 - 7, of the Board of Supervisors, extending the Brownfields Assessment Cooperative Agreement with the U.S. Environmental Protection Agency and authorizing the Chairman of the Board of Supervisors to execute agreements. (GTAM 20-27)
Attachments: [GR GTAM 20-27](#)
13. **Acceptance - Community Services, Employment and Training**
City of Tucson, to provide for the U.S. Department of Housing and Urban Development Continuum of Care Program - End of Chronic Homelessness Supportive Housing Program, \$53,761.00/\$13,440.25 General Fund Match (GTAW 20-82)
Attachments: [GR GTAW 20-82](#)
14. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Well Woman HealthCheck Program, \$518,100.00 (GTAM 20-26)
Attachments: [GR GTAM 20-26](#)

BOARD, COMMISSION AND/OR COMMITTEE

15. **Fair Horse Racing Commission**
Reappointment of John Ochoa. Term expiration: 1/18/21. (District 4)
Attachments: [BCC_FairHorseRacingCommissionReappt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/31/20 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 2/3/20 @ 10:15 a.m.

**CONSENT
CALENDAR
FEBRUARY 4, 2020**

CONSENT CALENDAR, FEBRUARY 4, 2020**CONTRACT AND AWARD****Procurement**

1. **Award**
Award: Master Agreement No. MA-PO-20-109, Fields Consulting Services, Inc. (Headquarters: Ventura, CA) to provide for Maximo upgrade services. This Master Agreement is for an initial term of one (1) year in the award amount of \$1,700,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund.
Administering Department: Finance and Risk Management and Information Technology.
Attachments: [PO_AwardMA-PO-20-109](#)
2. **Award**
Award: Master Agreement No. MA-PO-20-115, MWI Animal Health (Headquarters: Boise, ID) and Patterson Companies, d.b.a. Patterson Veterinary Supply (Headquarters: St. Paul, MN) to provide for Veterinary pharmaceuticals. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$405,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Pima Animal Care Center.
Attachments: [PO_AwardMA-PO-20-115](#)
3. Southern Arizona Paving & Construction Co., to provide for Bopp Road: Sarasota Boulevard at Kinney Road Improvements (4KINBO) Project, Transportation CIP Projects (Federal (FHWA) - 62% and SW Benefit Impact Fees - 38%) Funds, contract amount \$4,586,107.00 (CT-TR-20-203) Transportation
Attachments: [CT-TR-20-203](#)
4. Lloyd Construction, Inc., to provide for Construction Manager at Risk Services: Northwest County Service Center (XNWHLC), FM Capital Non-Bond Projects Fund, contract amount \$34,178.38 (CT-FM-20-205) Facilities Management
Attachments: [CT-FM-20-205](#)
5. Westland Resources, Inc., Amendment No. 3, to provide for Old Nogales Interceptor/Aerospace Corridor/Park Avenue Sewer Augmentation Design Project No. 3ASC15, extend contract term to 6/30/23 and amend contractual language, no cost (CT-WW-16-117) Regional Wastewater Reclamation
Attachments: [CT-WW-16-117](#)

6. Borderland Construction Company, Inc., Amendment No. 5, to provide for Construction Manager at Risk Services for Old Nogales Interceptor/ Aerospace Corridor/Park Avenue Sewer Augmentation Project No. 3ASC15, extend contract term to 6/30/23 and amend contractual language, no cost (CT-WW-16-208) Regional Wastewater Reclamation
Attachments: [CT-WW-16-208](#)

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Sheriff**
Department of Justice, to provide for the Organized Crime Drug Enforcement Task Force - De-Unification, \$10,000.00 (GTAW 20-74)
Attachments: [GR GTAW 20-74](#)
8. **Acceptance - Sheriff**
Department of Justice, to provide for the Organized Crime Drug Enforcement Task Force - Organized Chaos, \$10,000.00 (GTAW 20-75)
Attachments: [GR GTAW 20-75](#)
9. **Acceptance - Sheriff**
Department of Justice, to provide for the Organized Crime Drug Enforcement Task Force - Boxy Lady, \$25,000.00 (GTAW 20-76)
Attachments: [GR GTAW 20-76](#)
10. **Acceptance - Sheriff**
Department of Justice, to provide for the Organized Crime Drug Enforcement Task Force - Money, Inc., \$25,000.00 (GTAW 20-77)
Attachments: [GR GTAW 20-77](#)
11. **Acceptance - Sheriff**
Department of Justice, to provide for the Organized Crime Drug Enforcement Task Force - Rematch, \$25,000.00 (GTAW 20-78)
Attachments: [GR GTAW 20-78](#)

BOARD, COMMISSION AND/OR COMMITTEE

12. **Metropolitan Education Commission**
- Reappointment of Jon Lansa, representing Educational Foundations. Term expiration: 10/17/22. (Commission recommendation)
 - Reappointment of Buck Crouch, representing School Board Member (AZ School Board Association). Term expiration: 2/14/23. (Commission recommendation)
- Attachments:* [BCC_MetropolitanEducationCommissionReappts_Redacted](#)

- 13. Flood Control District Advisory Committee**
- Ratification of City of South Tucson appointments: Herman Lopez, to fill a vacancy created by Joel Gastelum and Angel Lopez, alternate representative, to fill a vacancy created by Marcela Fontes. No term expiration. (Jurisdictional recommendations)
 - Ratification of Town of Sahuarita appointments: Galovale Galovale, to fill a vacancy created by David Pfordt and Thomas Garcia, alternate representative, to fill a vacancy created by Joel Harris. No term expiration. (Jurisdictional recommendations)
- Attachments:** [BCC_FloodControlDistrictAdvisoryCommitteeSouthTucsonAppts](#)
[BCC_FloodControlDistrictAdvisoryCommitteeSahuaritaAppts](#)
- 14. (Clerk's Note: Membership is coterminous with the Design Review Committee appointment.)**
- Technical Review Committee**
- Reappointment of Barbara Becker. Term expiration: 7/31/22. (Staff recommendation)
 - Appointment of Caryl Clement, to fill a vacancy created by Lori Woods. Term expiration: 10/31/22. (Staff recommendation)
- 15. Pima County/Tucson Women's Commission**
- Reappointment of Christa Lindsay. Term expiration: 1/16/24. (Commission recommendation)
 - Appointment of Montserrat Cabellero, to fill a vacancy created by Olivia Lundin. Term expiration: 11/20/23. (Commission recommendation)
- Attachments:** [BCC_Women'sCommissionAppts_Redacted](#)
- 16. Corrections Officer Retirement Board**
- Reappointment of Leo Duffner. Term expiration: 12/31/23. (Committee recommendation)
 - Appointment of Michael Hellon as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Coterminous with Chairmanship.
- Attachments:** [BCC_CorrectionsOfficerRetirementBoardReappt](#)
- 17. Public Safety Personnel Retirement Board**
- Reappointment of Leo Duffner. Term expiration: 12/31/23. (Committee recommendation)
 - Appointment of Michael Hellon as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Coterminous with Chairmanship.
- Attachments:** [BCC_PublicSafetyRetirementBoardReappt](#)

18. **County Attorney Investigators Local Retirement Board**
Appointment of Michael Hellon as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Coterminal with Chairmanship.
19. **Fair Horse Racing Commission**
Reappointment of Ronnie Reyna. Term expiration: 1/18/21. (District 2)
Attachments: [BCC FairHorseRacingCommissionReappt](#)
20. **Regional Wastewater Reclamation Advisory Committee**
- Reappointment of Armando Membrilla. Term expiration: 3/1/24. (District 2)
 - Reappointment of Ann Marie Wolf. Term expiration: 3/1/24. (District 5)
- Attachments: [BCC RWRACReappt Dist2](#)
[BCC RWRACReappt Dist5](#)
21. **Election Integrity Commission**
Appointment of Arthur Kerschen, to fill a vacancy created by Christopher D. Cole. Term expiration: 2/5/22. (Libertarian Party recommendation)
Attachments: [BCC ElectionIntegrityCommissionAppt_Redacted](#)

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

22. **Special Event**
- Donald L. Essinger, Protestant Episcopal Church St. Philip's Friends of Music, Saint Philip's Church - Bloom Music Center, 4440 N. Campbell Avenue, Tucson, February 23, 2020.
 - Samantha J. Coffman, Arizona Parks and Recreation Association, Catalina State Park, 11570 N. Oracle Road, Tucson, February 29, 2020.
 - Karla Smith, Valley View Preschool Family Faculty Organization, Plaza Colonial Shopping Center, 2870 E. Skyline Drive, Tucson, March 7, 2020.
23. **Temporary Extension**
- 12104140, Steven Alex Dunn, The Parish, 6453 N. Oracle Road, Tucson, February 25, 2020.
 - 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, March 9, 2020.

ELECTIONS**24.****Election Boards**

Pursuant to A.R.S. §16-531(A), appointment of all election board workers recruited and on file in the Elections Department for the March 17, 2020 Presidential Preference Election.

Attachments: [EL_ElectionBoardWorkerAppts](#)

25.**Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Maryann Marian-104-DEM

APPOINTMENT-PRECINCT-PARTY

Janet H. Senf-029-DEM

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**26.****Duplicate Warrants - For Ratification**

Banner-University Medical Center South Campus, L.L.C. \$14,287.60; Eric O. Emerson Counseling & Consulting, Inc. \$1,210.00; Nick Jones, d.b.a. Paxton Properties, L.L.C. \$252.00; Terrance Cheung \$248.15.

Attachments: [FN_DuplicateWarrants](#)

JUSTICE COURT**27.****Judge Pro Tempore Appointment**

Appointment of Judge Pro Tempore of the Pima County Consolidated Justice Court for the period of February 4, 2020 through June 30, 2020: Charles Harrington.

Attachments: [JCT_JudgeProTemporeAppt](#)

TREASURER**28.****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 \$19,653.15.

Attachments: [TO_CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

29. Minutes: December 17, 2019
Warrants: January 2020
Attachments: [CL 12-17-19DraftMinutes](#)