



# Pima County

## Meeting Agenda

### Board of Supervisors

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

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Tuesday, March 17, 2020

9:00 AM

Board of Supervisors' Hearing Room

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#### 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](http://www.pima.gov) and in the Clerk of the Board's Office, 130 W. Congress St., 1st Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.*  
*Cable Channels: Comcast 96 and Cox 96    Webcast: [www.pima.gov](http://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 Ailsa Guardiola Gonzalez, First Christian Church.**

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION/PROCLAMATION**

- 5.** Presentation of a proclamation to Joel Feinman, Public Defender and Gilbert Veliz, retired Superior Court Judge, proclaiming the day of Wednesday, March 18, 2020 to be: "PUBLIC DEFENSE DAY"

Attachments: [PROC\\_PublicDefenseDay](#)

- 6.** Presentation of a proclamation to Marie Fordney, Executive Director, Children's Advocacy Center of Southern Arizona, proclaiming the month of April 2020 to be: "CHILD ABUSE PREVENTION MONTH IN PIMA COUNTY"

Attachments: [PROC\\_ChildAbusePreventionMonthinPimaCounty](#)

**7. CALL TO THE PUBLIC**

Attachments: [CalltothePublic 3-17-20 Redacted](#)

**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 3/11/20, 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.)*

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**FLOOD CONTROL DISTRICT BOARD**

8. **Riparian Habitat Mitigation**  
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$5,786.89 for placement of a garage located at 10340 E. Rancho Del Este Drive, located within Regulated Riparian Habitat and classified as Important Riparian Area Hydromesoriparian Habitat. (District 4)  
**Attachments:** [FC\\_RiparianHabitatMitigationPlan-RanchoDelEsteDr](#)

**LIBRARY DISTRICT BOARD**

9. **Grant Acceptance**  
Institute of Museum and Library Services, to provide for the Southwest Books of the Year 2019 Project, \$4,950.00/\$650.00 Library District Fund match (GTAW 20-86)  
**Attachments:** [GR\\_GTAW 20-86](#)

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

11. **Historic Courthouse Change Order Authorization**  
Staff recommends approval to allow the Procurement Director to execute necessary amendments to the existing Chasse Building Team Contract No. CT-FM-19-347 to complete the site work around the Historic Courthouse, provided the multiple amendments for the additional defined scope of work does not exceed \$900,000.00 and the expiration date does not exceed December 31, 2020.  
**Attachments:** [CA\\_HistoricCourthouseChangeOrderAuthorization](#)

**CLERK OF THE BOARD**

12. **Petition for Relief of Taxes**  
Pursuant to A.R.S. §42-11109(E), Green Valley Congregation of Jehovah's Witnesses has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for Tax Year 2019, for Parcel No. 303-49-001F.  
**Attachments:** [CL\\_GreenValleyCongregationofJehovahsWitnesses](#)

- 13. Compromising Taxes, Interest and Penalties**  
Pursuant to A.R.S. §42-18124, William Schumacher is appealing to the Board for Compromising of Taxes, Interest and Penalties incurred for the following:

**Parcel Nos./Tax Years**

115-17-0450/2007-2008, 2012-2016 and 2018-2019  
126-04-021C/2008-2019  
212-31-038A/1988-2019  
212-38-192Q/2011-2019  
301-67-2120/2008-2019

**Attachments:** [CL\\_CompromisingTaxes](#)

[CL\\_CommentLetter\\_3-16-20](#)

- 14. 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

- 15. Classification/Compensation**  
The Office of Sustainability and Conservation requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

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

7522/Cultural Resources Manager Unclassified/U3 (\$55,182 - \$125,590)/ 2/ E\*

\*E = Exempt (not paid overtime)

**Attachments:** [HR\\_ClassificationCompensation](#)

- 16. Revisions to Merit System Rules**  
Staff request approval of the revisions to the following Merit System Rules:
- Merit System Rule 8 - Promotion, Demotion, Reappointment, Open Range Reappointment, Reassignment and Detail
  - Merit System Rule 14 - Merit System Commission Appeals

**Attachments:** [HR\\_MeritSystemRulesRevisions](#)

## REAL PROPERTY

- 17. Conveyance of Property Resolution**  
RESOLUTION NO. 2020 - **14**, of the Board of Supervisors, for the conveyance of Pima County property to City of Tucson for Right of Way purposes, situated within Section 23, T13S, R13E, G&SRM, Pima County, Arizona. (District 3)

**Attachments:** [RP\\_ResoConveyanceofProperty](#)

18. **Conveyance of Property**  
Staff recommends approval of conveyance to Tucson Unified School District for 50 feet of Tetakusim Right of Way, located east of Camino De Oeste, a portion of Tax Parcel No. 138-28-010A. (District 5)  
**Attachments:** [RP\\_ConveyanceofProperty-TetakusimRd](#)

## SUPERIOR COURT

19. **Pandemic Preparedness**  
Pursuant to A.R.S. §11-584 (A) (10), staff recommends approval to allow the Public Defender to represent a party in a non-criminal proceeding in cases relating to a potential COVID-19 pandemic.  
**Attachments:** [SC\\_PandemicPreparedness](#)

## \*\*\* HEARINGS \*\*\*

### FRANCHISE/LICENSE/PERMIT

20. **Hearing - Permanent Extension of Premises/Patio Permit**  
012100010400, Tyler Daru Fenton, Reilly Craft Pizza and Drink, 7262 N. Oracle Road, Tucson.  
**Attachments:** [FLP\\_EPReillyCraftPizzaandDrink](#)
21. **Hearing - Permanent Extension of Premises/Patio Permit**  
12104096, Amy S. Nations, Fleming's Prime Steakhouse No. 1350, 6360 N. Campbell Avenue, Tucson.  
**Attachments:** [FLP\\_EPFleming'sPrimeSteakhouseNo1350](#)

### DEVELOPMENT SERVICES

22. UNFINISHED BUSINESS (2/18/20)  
**Hearing - Plat Note Waiver**  
Co12-72-82, LAS PALOMAS RESUBDIVISION (Lot No. 297) PLAT NOTE WAIVER  
Request of [Robert Foytack](#) for a waiver of the plat note on Lot 297 of Las Palomas Resubdivision (Bk. 24, Pg. 77) which states, "Recreation Area (Private)". The applicant requests to allow the use for a single family residence on the lot. The subject property is approximately 1.97 acres, zoned CR-3 (Single Residence) and is located 300 feet west of S. Cardinal Avenue and approximately 150 feet north of W. Tucker Street and is addressed as 3054 W. Tucker Street. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 5)

**Attachments:** [DSD Co12-72-82](#)  
[DSD\\_DSDMemorandum\\_2-14-20](#)  
[DSD\\_CommentLetters\\_3-12-20](#)  
[DSD\\_Co12-72-82\\_DSDMemorandum\\_3-13-20](#)  
[DSD\\_Co12-72-82\\_CommentLetter\\_3-13-20](#)  
[DSD\\_Co12-72-82\\_CommentLetter\\_3-16-20](#)

23.

**Hearing - Rezoning****P19RZ00011, HIGINIO - N. CAMINO DE OESTE REZONING**

Higinio Avilez, represented by Projects International, Inc., requests a rezoning of approximately 9.73 acres from the SH (Suburban Homestead), 4.96 acres, and the SR (Suburban Ranch), 4.77 acres, zones to the CR-4 (Mixed-Dwelling Type) zone located at the northwest corner of W. Massingale Road and N. Camino de Oeste, addressed as 7701 N. Camino de Oeste. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Intensity Urban (MIU). On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Bain, Cook and Maese were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

**Attachments:** [DSD\\_P19RZ00011\\_Part1](#)  
[DSD\\_P19RZ00011\\_Part2](#)  
[DSD\\_P19RZ00011\\_Part3](#)  
[DSD\\_P19RZ00011\\_Part4](#)  
[DSD\\_P19RZ00011\\_Part5](#)  
[DSD\\_P19RZ00011\\_Part6](#)  
[DSD\\_P19RZ00011\\_Part7](#)  
[DSD\\_P19RZ00011\\_Part8](#)  
[DSD\\_P19RZ00011\\_DSDMemorandum\\_3-13-20](#)  
[DSD\\_P19RZ00011\\_CommentLetters\\_3-13-20](#)  
[DSD\\_P19RZ00011\\_CommentLetters\\_3-16-20](#)  
[DSD\\_P19RZ00011\\_CommentLetters\\_3-17-20\\_Redacted](#)

24.

**Hearing - Comprehensive Plan Amendment****P19CA00005, MORTGAGE EQUITIES, XVI, L.L.C. - S. SORREL LANE PLAN AMENDMENT**

Mortgage Equities, XVI, L.L.C., represented by Rick Engineering Co., requests a comprehensive plan amendment of approximately 68.42 acres from Low Intensity Urban 1.2 (LIU-1.2) to Low Intensity Urban 3.0 (LIU-3.0) land use designation, on parcels 138-29-6820, 138-29-6830 and a portion of 138-29-002A, located at the northeast corner of the intersection of S. Sorrel Lane and W. Hermans Road, in Section 20, T15S, R13E, in the

Southwest Planning Area. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Cook and Maese were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 5)

**Attachments:** [DSD P19CA00005](#)

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

**Co9-99-46, HASTINGS - RIVER ROAD REZONING**

Request of E & S Irving, L.L.C., represented by Gene Goldstein, for a modification (substantial change) of rezoning Condition No. 12 which requires adherence to the approved preliminary development plan for a convenience store with fuel dispensers and a restaurant with a drive-through. The applicant proposes an additional restaurant with a drive-through and additional retail space. The subject site is an approximately 2.11-acre portion of the original 4.02-acre rezoning to CB-1 (Local Business) located on the south side of River Road, approximately 220 feet west of the intersection of W. River Road and N. La Cholla Boulevard and is addressed as 2171 W. River Road. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Cook and Maese were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

**Attachments:** [DSD Co9-99-46](#)

**TRANSPORTATION**

**26. Hearing - Establishment of Thornydale Road**

RESOLUTION NO. 2020 - **15**, of the Board of Supervisors providing for the establishment of Thornydale Road, a County Highway situated within Section 29, 30, 31 and 32, T12S, R13E, G&SRM, Pima County, Arizona,. (District 1)

**Attachments:** [TR ResoEstablishmentofThornydaleRoad](#)

**27. ADJOURNMENT**

**POSTED: Levels A & B and 1st Floor, Pima County Administration Bldg.**

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 3/11/20 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/12/20 @ 4:15 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/13/20 @ 4:30 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 3/16/20 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/17/20 @ 2:00 p.m.**

**ADDENDUM 1****GRANTS MANAGEMENT AND INNOVATION**

1. **Gila River Indian Community State-Shared Revenue Program Funds**  
RESOLUTION NO. 2020 - 17, of the Board of Supervisors, to authorize signature of application for Gila River Indian Community State-Shared Revenue Program Funds and to approve acceptance and pass-through of funds, if awarded, to the Arizona State Museum.  
**Attachments:** [GMI\\_ResoGilaRiverIndianCommunityStateSharedRevPrgrmFunds](#)

**HUMAN RESOURCES**

2. **Revisions to Board of Supervisors Policy**  
Staff requests approval of the proposed revisions to Board of Supervisors Policy No. D 23.20, Attendance Policy during Pandemic Influenza Outbreak.  
**Attachments:** [HR\\_RevisionsBOSPolicyD23.20](#)  
[HR\\_CAMemorandum](#)

**PUBLIC WORKS ADMINISTRATION**

3. **Funding for Repair of Airstrip on Pima County Property Leased to Catalina Radio Control Modeler, Inc.**  
Staff recommends the allocation of \$29,288.00 from the Contingency Fund, for repair of the deteriorating runway. This allocation is contingent upon a \$19,000.00 contribution for the repairs from the Catalina Radio Control Modelers, Inc.  
**Attachments:** [PW\\_AirstripLeasedtoCatalinaRadioControlModelers](#)  
[PW\\_CAMemorandum](#)

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

4. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 6, to provide for workforce assistance for the homeless and amend contractual language, HUD and General (\$1,545.40) Funds, contract amount \$17,000.00 (CT-CS-16-358)  
**Attachments:** [CT-CS-16-358](#)



5. Amendment No. 4, to provide for the Emergency Services Network Program, extend contract term to 6/30/20, amend contractual language and scope of work, no cost for the following:

**Vendor/Contract No.**

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

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

Interfaith Community Services/CT-CS-18-405

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

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

[CT-CS-18-405](#)

## GRANT APPLICATION/ACCEPTANCE

6. **Acceptance - Sheriff**  
Oversight Council on Driving or Operating Under the Influence Abatement, to provide for DUI Enforcement, \$80,000.00 (GTAW 20-94)

**Attachments:** [GR GTAW 20-94](#)

## BOARD, COMMISSION AND/OR COMMITTEE

7. **Community Action Agency Board**  
Appointment of Ana Maria Medina, to fill a vacancy created by Imelda Pines. Term expiration: 12/31/20. (District 3)
- Attachments:** [BCC\\_CommunityActionAgencyBoardAppt](#)
8. **Workforce Investment Board**
- Appointment of Steve Freeman, representing Business, to replace Paul Roughton. Term expiration: 9/30/23. (Staff recommendation)
  - Appointment of Jeannetta "Jaybee" Nickelson, representing Business, to fill an existing vacancy. Term expiration: 9/30/20. (Staff recommendation)
  - Appointment of Frank Velásquez, Jr., representing Workforce; CBO, to replace Steve Freeman. Term expiration: 9/30/21. (Staff recommendation)
  - Appointment of Rose Grijalva, representing Workforce; CBO, to replace Jacob Bernal. Term expiration: 9/30/22. (Staff recommendation)
  - Reappointment of Cristina Castro Harrington, representing Business. Term expiration: 9/30/20. (Staff recommendation)

**Attachments:** [BCC\\_WorkforceInvestmentBoardApptsReappt](#)

**POSTED: Levels A & B and 1st Floor, Pima County Administration Bldg.**

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 3/13/20 @ 11:00 a.m.**

**CONSENT  
CALENDAR  
MARCH 17, 2020**

**CONSENT CALENDAR, MARCH 17, 2020****CONTRACT AND AWARD****Attractions and Tourism**

1. MC Motorsports Park, Inc., Amendment No. 1, to provide for Pima Motorsports Park Agreement for administration and operations, reduce contract term to 5/30/20 and amend contractual language, no cost (CT-ED-12-128)

Attachments: [CT-ED-12-128](#)

**Behavioral Health**

2. Southern Arizona Children's Advocacy Center, Amendment No. 1, to provide for forensic medical examination and evidence collection for juvenile abuse and amend contractual language, General Fund, contract amount \$150,000.00 (CT-BH-20-21)

Attachments: [CT-BH-20-21](#)

**Community Services, Employment and Training**

3. Amendment No. 2, to provide for youth services - short-term work experience and basic skills training, extend contract term to 5/14/21, amend contractual language and scope of work, General Fund, for the following:

**Vendor Name/Contract Amount/Contract No.**

Altar Valley School District/\$69,180.04/CT-CS-18-289

Portable Practical Educational Preparation, Inc./\$112,145.95/CT-CS-18-302

SER - Jobs for Progress for Southern Arizona, Inc./\$282,451.02/CT-CS-18-300

Tucson Youth Development, Inc./\$329,911.71/CT-CS-18-245

Attachments: [CT-CS-18-289](#)

[CT-CS-18-302](#)

[CT-CS-18-300](#)

[CT-CS-18-245](#)

4. Amendment No. 2, to provide for youth services - short-term work experience, extend contract term to 5/14/21, amend contractual language and scope of work, General Fund, for the following:

**Vendor Name/Contract Amount/Contract No.**

Catholic Community Services of Southern Arizona, Inc./\$97,979.77/CT-CS-18-256

Goodwill Industries of Southern Arizona, Inc./\$143,640.37/CT-CS-18-253

**Attachments:** [CT-CS-18-256](#)

[CT-CS-18-253](#)

5. The Center for Life Skills Development, L.L.C., Amendment No. 3, to provide for behavioral health counseling services, extend contract term to 3/31/21 and amend contractual language, USDOL-WIOA, ADES and General (\$1,000.00) Funds, contract amount \$5,000.00 (CT-CS-17-314)

**Attachments:** [CT-CS-17-314](#)

### County Attorney

6. Assistance Dogs of the West, Amendment No. 1, to provide for the Courthouse Dogs Program, extend contract term to 9/30/20, amend contractual language and scope of work, Pima County Attorney Anti Racketeering Fund, contract amount \$8,700.00 (CT-PCA-19-245)

**Attachments:** [CT-PCA-19-245](#)

### Facilities Management

7. Bruce Wayne, L.L.C., Amendment No. 3, to provide for a Third Amendment to 3550 N. 1st Avenue Lease, extend contract term to 6/30/21 and amend contractual language, Health Fund, contract amount \$128,790.75 (CT-FM-19-323)

**Attachments:** [CT-FM-19-323](#)

### Health

8. Kathleen Marie Carroll, Amendment No. 5, to provide for School District Health Services Coordinator, extend contract term to 9/30/20 and amend contractual language, Tobacco Education Fund, contract amount \$28,750.00 (CT-HD-19-59)

**Attachments:** [CT-HD-19-59](#)

9. Rachel Callaway, Amendment No. 5, to provide for School District Health Services Coordinator, extend contract term to 9/30/20 and amend contractual language, Tobacco Education Fund, contract amount \$28,500.00 (CT-HD-19-66)

**Attachments:** [CT-HD-19-66](#)

**Procurement**

- 10. Award**  
Award: Master Agreement No. MA-PO-20-136, Elliott Electric Supply, Inc. (Headquarters: Nacogdoches, TX), to provide for BTC electric vehicle charging stations. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$340,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.  
Attachments: [PO AwardMA-PO-20-136](#)
- 11.** PAP Construction, L.L.C., to provide for Wilmot Road Improvements, Valencia to Davis Monthan Air Force Base Entrance (4WVDME), Transportation Non-Bond Projects (HURF 12.6%) Fund, contract amount \$1,001,425.97 (CT-TR-20-257) Transportation  
Attachments: [CT-TR-20-257](#)
- 12.** Cardinal Health, Inc., d.b.a. Cardinal Health 110, L.L.C., to provide for pharmaceuticals, Health Department Operations Fund, contract amount \$3,000,000.00/5 year term (MA-PO-20-113) Health  
Attachments: [MA-PO-20-113](#)
- 13.** Borderland Construction Company, Inc., Amendment No. 11, to provide for Construction Management at Risk Services for Aerospace Parkway Widening (4AERO2), extend contract term to 6/30/21 and amend contractual language, no cost (CT-PW-17-328) Public Works  
Attachments: [CT-PW-17-328](#)
- 14.** Arizona Dental Insurance Services, Inc., d.b.a. Delta Dental of Arizona, to provide for self-funded dental plan, Health Benefit Self-Insurance (96%) and Employee Contributions (4%) Funds, contract amount \$2,350,000.00 (MA-PO-20-141) Human Resources  
Attachments: [MA-PO-20-141](#)
- 15.** United Concordia Companies, Inc., d.b.a. United Concordia Dental to provide for prepaid dental plan, Health Benefit Self-Insurance (\$230,000.00) and Employee Contributions (\$230,000.00) Funds, contract amount \$460,000.00 (MA-PO-20-142) Human Resources  
Attachments: [MA-PO-20-142](#)

**Transportation**

16. Regional Transportation Authority, Amendment No. 2, to provide for Wilmot Road - North of Sahuarita Road Project (RTA-33), extend contract term to 6/30/22 and amend contractual language, no cost (CTN-TR-20-122)  
*Attachments:* [CTN-TR-20-122](#)

**GRANT APPLICATION/ACCEPTANCE**

17. **Acceptance - Sheriff**  
U.S. Department of Agriculture - U.S. Forest Service, to provide for the Cooperative Law Enforcement FY2020 Annual Operating and Financial Plan, \$56,562.56 (GTAM 20-29)  
*Attachments:* [GR\\_GTAM-20-29](#)
18. **Acceptance - Sheriff**  
Executive Office of the President, Office of National Drug Control Policy, Amendment No. 5, to provide for the High Intensity Drug Trafficking Areas Program, \$44,535.83 decrease (GTAM 20-33)  
*Attachments:* [GR\\_GTAM 20-33](#)
19. **Acceptance - Transportation**  
RESOLUTION NO. 2020 - **16**, of the Board of Supervisors, accepting grant funds awarded by the State of Arizona Department of Transportation and authorizing the Chairman of the Board of Supervisors to execute agreements. (GTAW 20-90)  
*Attachments:* [GR\\_GTAW 20-90](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

20. **Tucson-Pima County Bicycle Advisory Committee**  
Ratification of Town of Marana appointment: Kay Wegner, to fill a vacancy created by Raymond Copenhaver. Term expiration: 2/4/22. (Jurisdictional recommendation)  
*Attachments:* [BCC\\_BicycleAdvisoryCommitteeAppt\\_Redacted](#)
21. **Fair Horse Racing Commission**  
Reappointment of Geronimo Ramirez, Jr. Term expiration: 1/17/22. (District 5)  
*Attachments:* [BCC\\_FairHorseRacingCommissionReappt](#)

**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**
- Aaron Michael Cooper, International Sonoran Desert Alliance, Ajo Plaza Rec Hall, 38 W. Plaza Street, Ajo, March 14, 2020.
  - William Dean Woodruff, Corpus Christi Roman Catholic Parish-Tucson, 300 N. Tanque Verde Loop Road, Tucson, March 27, 2020.
  - Denise Loomis Grusin, SculptureTucson.Org, Brandi Fenton Memorial Park, 3482 E. River Road, Tucson, April 3, 2020.
  - John E. Cooper, Arivaca Helping Hearts, Arivaca AZ, Gallo Libre, 38725 S. Ruby Road, Arivaca, May 16, 2020.
- 23. Temporary Extension**  
06100064, Kevin Arnold Kramber, Dive Bar and Kitchen, 5801 S. Palo Verde Road, Tucson, March 14 and April 11, 2020.

**ELECTIONS**

- 24. Precinct Committeemen**  
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY  
Jennifer Kielhofer-073-DEM; Carol A. Brown-093-DEM; Owen L. Anderson-141-DEM; Amy R. Ayers-141-DEM; Nicholas Mahon-167-DEM; Ronald Carlson-238-DEM
- APPOINTMENT-PRECINCT-PARTY  
Branden D. Jernigan-044-DEM; Patrick Q. Fisher-072-DEM; Debra “Debbie” L. Logan-084-DEM; Michael P. Cosgrove-086-DEM; Carol A. Brown-094-DEM; Martin C. Plocke-101-DEM; Charles E. Verdin-108-DEM; Stewart F. Barr-120-DEM; Evelyn M. Jones-132-DEM; Christopher G. Rolls-143-DEM; Federico A. Astiz-174-DEM; Christina M. LaMotte-182-DEM; Ray C. Mack-182-DEM; Donald D. Lamey-205-DEM
- Attachments: [EL PrecinctCommitteemen](#)

**FINANCE AND RISK MANAGEMENT**

- 25. Duplicate Warrants - For Ratification**  
Dana R. Cornelius \$470.57; Arizona Public Service \$980.00; First Tech Federal Credit Union \$365.92.
- Attachments: [FN DuplicateWarrants](#)

**TREASURER**

26. **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 \$105,792.75.  
Attachments: [TO CertificateofRemovalAbatement](#)

**RATIFY AND/OR APPROVE**

27. Minutes: February 4 and 18, 2020  
Attachments: [CL\\_02-04-20DraftMinutes](#)  
[CL\\_02-18-20DraftMinutes](#)