



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, April 7, 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., 1st Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION COMMENTS DURING COVID-19

Comments to the Board of Supervisors can be submitted to the following email address: COB_Mail@pima.gov. Please provide your name, address, telephone number and remarks. All comments will be provided to the Board of Supervisors and posted as comment letters under the Public Comments Agenda Item.

The Chairman reserves the right to ensure all comments are appropriate and 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.

The Hearing Room will be closed to the public, but the following options are available for public viewing:

The meeting can be streamed via the following links: BOS Agenda April 7, 2020 (<http://pima.granicus.com/ViewPublisher.php?view id=3>), on Facebook (<https://www.facebook.com/pimacountyarizona/>), or via Cox and Comcast Cable Channel 96.

Television viewing will be available in the lobby at 130 West Congress, 1st Floor and citizens can submit comments regarding the agenda items to: COB_Mail@pima.gov.

1. ROLL CALL
2. MOMENT OF SILENCE
3. PLEDGE OF ALLEGIANCE

PRESENTATION

4. Presentation of Certificates of Appreciation for Michael Stewart and William Mesinas. (District 1)
Attachments: [PRES_MichaelStewartandWilliamMesinas](#)

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Jay Young, Executive Director, Southwest Fair Housing Council, proclaiming the month of April 2020 to be: "FAIR HOUSING MONTH"
Attachments: [PROC_FairHousingMonth](#)
6. Presentation of a proclamation to Maria Cardenas, U.S. Census Bureau, proclaiming the month of April 2020 to be: "CENSUS MONTH IN PIMA COUNTY"
Attachments: [PROC_CensusMonthinPimaCounty](#)
7. Presentation of a proclamation to Celia Robidoux, Executive Director, Sharon Haber, Communications and Events Coordinator, and Nadia Nichols, Community School Team Leader, Arizona Serve of Prescott College, proclaiming the day of Tuesday, April 7, 2020 to be: "NATIONAL SERVICE RECOGNITION DAY"
Attachments: [PROC_NationalServiceRecognitionDay](#)

8. PUBLIC COMMENTS (Submit public comments to COB_mail@pima.gov.)

Attachments: [PublicComments_Manos](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD****9. Contract**

The Ashton Company, Inc., Contractors and Engineers, Borderland Construction Company, Inc., Hunter Contracting Co., K E & G Construction, Inc. and Rummel Construction, Inc., Amendment No. 4, to provide for flood control and drainage improvement services and amend contractual language, Various Funds, contract amount \$5,000,000.00 (MA-PO-18-98)

Attachments: [FC_MA-PO-18-98](#)

10. Floodplain Management Plan

RESOLUTION NO. 2020 - FC1, of the Pima County Flood Control District Board of Directors, approving a Floodplain Management Plan as part of the National Flood Insurance Program's Community Rating System.

Attachments: [FC_ResoFloodplainManagementPlan](#)

11. 2020 Program for Public Information

RESOLUTION NO. 2020 - FC2, of the Pima County Flood Control District Board of Directors, approving a program for public information as part of the National Flood Insurance Program's Community Rating System.

Attachments: [FC_ResoProgramforPublicInformation](#)

SITTING AS THE BOARD OF SUPERVISORS**12. APPROVAL OF CONSENT CALENDAR****CLERK OF THE BOARD****13. 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**14. Quarterly Report on Collections**

Staff recommends acceptance of the Quarterly Report on Collections for the period ending 12/31/2019.

Attachments: [FN_QuarterlyReportsonCollections](#)

***** HEARINGS *****

If you would like to comment on a public hearing item listed below, please contact the Clerk of the Board's Office at 724-8449 for information on how to participate.

FRANCHISE/LICENSE/PERMIT

- 15.** (Clerk's Note: The applicant requests this item be removed from the agenda due to postponement of the events.)

Hearing - Fireworks Permit

Anne Connell, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, April 18, 2020 at 9:00 p.m. and April 25, 2020 at 9:50 p.m.

Attachments: [FLP_FWSkylineCountryClub_4-18-20](#)

[FLP_FWSkylineCountryClub_4-25-20](#)

16. Hearing - Liquor License

Job No. 97696, Raphael Sean Piche, Family Dollar Store No. 27243, 3191 S. Kinney Road, Tucson, Series 10, Beer and Wine Store, New License.

Attachments: [FLP_LLFamilyDollarStoreNo27243](#)

- 17.** (Clerk's Note: Bar License not permitted in CB-1. Requires CB-2.)

Hearing - Liquor License

Job No. 97859, Harold Blaine Busboom, Rocking K Market, 12660 E. Old Spanish Trail, Tucson, Series 6, Bar, New License.

Attachments: [FLP_LLRockingKMarket](#)

[FLP_DSDDMemorandum_RockingKMarket_4-6-20](#)

18. Hearing - Agent Change/Acquisition of Control/Restructure

Job No. 100682, Andrea Dahlman Lewkowitz, Hacienda at the Canyon, 3900 N. Sabino Canyon Road, 2L, Tucson, Multi-License Acquisition of Control.

Attachments: [FLP_ACHaciendaattheCanyon_No100682](#)

19. **Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 100683, Andrea Dahlman Lewkowitz, Hacienda at the Canyon, 3900 N. Sabino Canyon Road, 3L, Tucson, Multi-License Acquisition of Control.
Attachments: [FLP_ACHaciendaattheCanyon_No100683](#)
20. **Hearing - Bingo License**
20-02-8038, Marie McBride, Trails West Residents Association, 8401 S. Kolb Road, Unit 217, Tucson, Class B - Medium Game.
Attachments: [FLP_BLTrailsWestResidentsAssociation](#)
21. **Hearing - Permanent Extension of Premises/Patio Permit**
18103004, Vladimir Vladimirovich Novokshchenv, Town Under Black Distillery, L.L.C., 3810 E. 44th Street, Units 307-311, Tucson.
Attachments: [FLP_EPTownUnderBlackDistilleryLLC](#)

DEVELOPMENT SERVICES

22. **Hearing - Rezoning**
P19RZ00008, UNISOURCE ENERGY CORP. - N. LA CHOLLA BOULEVARD REZONING
Unisource Energy Corp., represented by Jeffrey Stanley, requests a rezoning of approximately 1.74 acres from the SH (Suburban Homestead) to the CB-2 (General Business) zone located approximately 270 feet south of W. River Road on the west side of La Cholla Boulevard, addressed as 5341 N. La Cholla Boulevard. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Neighborhood Activity Center and Resource Sensitive. On motion, the Planning and Zoning Commission voted 9-0 (Commissioners Becker and Hook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD_P19RZ00008](#)
[DSD_P19RZ00008_SiteAnalysis_Part1](#)
[DSD_P19RZ00008_SiteAnalysis_Part2](#)
[DSD_P19RZ00008_SiteAnalysis_Part3](#)
[DSD_P19RZ00008_SiteAnalysis_Part4](#)

23. **Hearing - Rezoning**
P19RZ00013, ST. PHILIPS PLAZA, L.L.C. - N. CAMPBELL AVENUE
REZONING
Request of St. Philips Plaza, L.L.C., represented by MJM Consulting, Inc., for a rezoning of approximately 0.67 acres from the CB-1 (Local Business) to the CB-2 (General Business) zone, on portions of properties with parcel codes 108-18-7060 and 108-18-7080, located about 400 feet southeast of the intersection of N. Campbell Avenue and E. River Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Community Activity Center land use. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Hook was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD_P19RZ00013](#)
[DSD_P19RZ00013_CommentLetters_4-6-20_Redacted](#)
24. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2020 - 11, P19RZ00009, Gurvine - N. Camino Del Fierro Rezoning. Owners: David and Laura Gurvine. (District 1)
Attachments: [DSD_OrdP19RZ00009](#)
25. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2020 - 19, Co9-07-21, Stewart Title and Trust TR 3652 - North Como Drive Rezoning. Owner: Stewart Title and Trust TR 3652, Aboud & Aboud, P.C. (District 1)
Attachments: [DSD_ResoCo9-07-21](#)
26. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2020 - 20, Co9-14-06, AZ Square #7, L.L.C. - S. Nogales Highway Rezoning. Owner: AZ Square #7, L.L.C. (District 2)
Attachments: [DSD_ResoCo9-14-06](#)
27. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2020 - 21, Co9-97-41, Western Continental Limited Partnership/Shiner - Oracle Road Rezoning. Owner: Mildred D. Clemovitz Family Trust (District 1)
Attachments: [DSD_ResoCo9-97-41](#)
28. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2020 - 22, P19CA00004, Higinio - N. Camino de Oeste Plan Amendment. Owner: Higinio Avilez (District 1)
Attachments: [DSD_ResoP19CA00004](#)

PIMA ANIMAL CARE CENTER

29. (Clerk's Note: Staff requests this item be continued to the Board of Supervisors' Meeting of April 21, 2020.)
Hearing - Fee Schedule
ORDINANCE NO. 2020 - 12, of the Board of Supervisors, relating to animals; to adopt a fee schedule for licensing, shelter, veterinary care, and related services provided by the animal services department under Title 6 of the Pima County Code.

Attachments: [PAC OrdFeeSchedule](#)

30. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 4/1/20 @ 3:00 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
4/6/20 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 4/7/20 @ 1:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation in honor of the memory of Chairman Richard Elías and proclaiming the month of April 2020 to be:
"A MEMORIAL HONOR AND TRIBUTE TO CHAIRMAN RICHARD ELÍAS"
Attachments: [PROC_ChairmanRichardElias](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement of a claim filed by Ronald Lewis.
Attachments: [PCA_ExecSession-Lewis](#)
3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. James M. Nelson et al., Pima County Superior Court Case No. C20195755.
Attachments: [PCA_ExecSession-Nelson](#)

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

4. **Grant Application/Acceptance - Flood Control**
Arizona Department of Forestry and Fire Management, to provide for the Invasive Plant Grant Program, \$340,000.00/\$340,000.00 Flood Control Tax Levy Fund Match/2 year term (GTAW 20-103)
Attachments: [GR GTAW 20-103](#)

SITTING AS THE BOARD OF SUPERVISORS**BOARD OF SUPERVISORS**

5. **Organization of the Board**
Discussion/action regarding selection of Board Chair, Vice Chair and Acting Chair.
Attachments: [BOS_OrganizationofBoard](#)

6. District 5 Supervisor

Discussion/action regarding the appointment of a new District 5 Supervisor.

Attachments: [BOS_D5SupervisorDiscussion](#)

[BOS_D5Supervisor_LetterofInterest_4-6-20_Redacted](#)

[BOS_D5Supervisor_SupportLetter_4-6-20_Redacted](#)

GRANTS MANAGEMENT AND INNOVATION**7. Fort McDowell Yavapai Nation State-Shared Revenue Program Funds**

RESOLUTION NO. 2020 - 23, of the Board of Supervisors, to partner with the Arizona State Museum and accept, if awarded, and pass-through to the Arizona State Museum Fort McDowell Yavapai Nation State-Shared Revenue Program Funds.

Attachments: [GMI_ResoFortMcDowellYavapaiNation](#)

8. Pascua Yaqui Tribe State-Shared Revenue Program Funds

RESOLUTION NO. 2020 - 24, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to the Marine Corps Scholarship Foundation for Arizona Campaign: Honoring Marines by Educating Their Children.

Attachments: [GMI_ResoPascuaYaquiTribe](#)

OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY**9. Designation of Agent Resolution**

RESOLUTION NO. 2020 - 25, of the Board of Supervisors, to designate the agent for applications made to State and Federal agencies in times of declared disasters.

Attachments: [OEM_ResoDesignateAgent](#)

CONTRACT AND AWARD**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION****10. Habitat for Humanity Tucson, Inc., Amendment No. 1, to provide for shelter technical assistance and maintenance support and extend contract term to 3/31/21, no cost (CT-CD-19-514)**

Attachments: [CT-CD-19-514](#)

11. Tucson Clean and Beautiful, Inc., to provide for the South Tucson Community Greenway Project, HUD Fund, contract amount \$24,500.00 (CT-CD-20-219)

Attachments: [CT-CD-20-219](#)

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

12. Compass Affordable Housing, Inc., Amendment No. 5, to provide for the HUD Continuum of Care Program - CASA, amend contractual language and scope of work, HUD Fund, contract amount \$2,000.00 (CT-CS-16-268)

Attachments: [CT-CS-16-268](#)

FORENSIC SCIENCE CENTER

13. Bode Technology, Amendment No. 1, to provide for the Paul Coverdell Forensic Science Improvement Award, extend contract term to 6/30/20, amend contractual language and scope of work, no cost (CT-FSC-19-491)

Attachments: [CT-FSC-19-491](#)

PROCUREMENT

14. **Award**

Amendment of Award: Master Agreement No. MA-PO-16-83, Amendment No. 6, W.W. Grainger, Inc., d.b.a. Grainger, Inc., to provide for MSA masks, canisters and bags. This amendment is pursuant to Pima County Procurement Code 11.12.060, Emergency, and is for a one-time increase in the amount of \$600,000.00 for a cumulative not-to-exceed contract amount of \$758,000.00 and to expand the scope of services to include all Personal Protective Equipment, medical and safety supplies. Funding Source: General Fund. Administering Department: Sheriff.

Attachments: [PO_AwardMA-PO-16-83](#)

15. Barker Contracting, Inc., Chasse Building Team, Inc., Core Construction, Inc., Durazo Construction Corporation, Kapp-Con Incorporated, Kittle Design and Construction, L.L.C., Lloyd Construction Company, Inc., SD Crane Builders, Inc., to provide for a job order master agreement for remodel and construction services, Various Funds, contract amount \$2,500,000.00 (MA-PO-20-154) Facilities Management

Attachments: [MA-PO-20-154](#)

16. Concord General Contracting, Inc., to provide for the construction of the Sahuarita Regional Library (XSBLIB), FM Capital Non-Bond Projects Fund, contract amount \$5,413,000.00 (CT-FM-20-290) Facilities Management
Attachments: [CT-FM-20-290](#)

REAL PROPERTY

17. New Cingular Wireless PCS, L.L.C., Amendment No. 8, to provide for a Restated and Amended Nonexclusive Right-of-Way Use License for wireless communications facilities and amend contractual language, no cost (CTN-IT-15-3)
Attachments: [CTN-IT-15-3](#)

GRANT APPLICATION/ACCEPTANCE

18. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 2, to provide for Housing Support Services and amend scope of work, no cost (GTAM 20-32)
Attachments: [GR GTAM 20-32](#)
19. **Acceptance - Constables**
Constable Ethics, Standards and Training Board, to provide for Outside Training - National Conference Attendance, \$2,069.75 (GTAW 20-98)
Attachments: [GR GTAW 20-98](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 4/3/20 @ 3:00 p.m.

CONSENT CALENDAR APRIL 7, 2020

CONSENT CALENDAR, APRIL 7, 2020**CONTRACT AND AWARD****Community Services, Employment and Training**

1. Monster Worldwide, Inc., d.b.a. Monster Government Solutions, L.L.C., Amendment No. 3, to provide for workforce development services - Work Readiness Project, extend contract term to 6/30/21, amend contractual language and scope of work, USDOL-WIOA Fund, contract amount \$2,170.00 (CT-CS-18-57)
Attachments: [CT-CS-18-57](#)
2. The Primavera Foundation, Inc., 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 (CT-CS-18-403)
Attachments: [CT-CS-18-403](#)
3. Salvation Army, 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 (CT-CS-18-400)
Attachments: [CT-CS-18-400](#)

Information Technology

4. SunZia Transmission, L.L.C., to provide for a data sharing agreement, no cost/5 year term (CTN-IT-20-115)
Attachments: [CTN-IT-20-115](#)

Natural Resources, Parks and Recreation

5. Tucson Audubon Society, to provide for operation of a nature shop at Agua Caliente Park, contract amount \$1,200.00 revenue (CTN-PR-20-112)
Attachments: [CTN-PR-20-112](#)

Procurement

6. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-96, Amendment No. 7, Lenovo Global Technology (United States), Inc., to provide for Lenovo hardware, software, peripherals and related services. This amendment extends the termination date to 7/31/21 to allow the State of Arizona time to re-solicit a new Cooperative Contract. No additional funds required. Administering Department: Information Technology.
Attachments: [PO AwardMA-PO-16-96](#)

7.

Award

Amendment of Award: Master Agreement No. MA-PO-20-56, Amendment No. 1, McKesson Medical-Surgical Government Solutions, L.L.C., to provide for medical supplies. This amendment is for a one-time increase in the amount of \$500,000.00 for a cumulative not-to-exceed contract amount of \$750,000.00. Funding Source: General Fund. Administering Department: Sheriff.

Attachments: [PO AwardMA-PO-20-56](#)

8.

Award

Award: Master Agreement No. MA-PO-20-143, multiple contractors, to provide for original equipment manufacturer automotive parts. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$672,600.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Ops Fund. Administering Department: Fleet Services.

Group A: Contractor/Headquarters/Award

Jim Click Ford, Inc., d.b.a. Jim Click Ford Lincoln/Tucson, AZ/Primary
Holmes Tuttle Ford, Inc., d.b.a. Holmes Tuttle Ford Lincoln/Tucson, AZ/Secondary

Group B: Contractor/Headquarters

O'Rielly Chevrolet, Inc., d.b.a. O'Rielly Motor Company/Tucson, AZ

Group C: Contractor/Headquarters/Award

LHM Corp., d.b.a. Larry H. Miller Dodge Ram Tucson/Sandy, UT/Primary
Jim Click, Inc., d.b.a. Jim Click Dodge/Tucson, AZ/Secondary

Group D: Contractor/Headquarters

DT Automotive Center, Inc., d.b.a. Desert Toyota of Tucson/Phoenix, AZ

Group E: Contractor/Headquarters

Jim Click, Inc., d.b.a. Jim Click Hyundai/Tucson, AZ

Attachments: [PO AwardMA-PO-20-143 ClickLincoln](#)
[PO AwardMA-PO-20-143 HolmesTuttle](#)
[PO AwardMA-PO-20-143 ORielly](#)
[PO AwardMA-PO-20-143 Miller](#)
[PO AwardMA-PO-20-143 ClickDodge](#)
[PO AwardMA-PO-20-143 DesertToyota](#)
[PO AwardMA-PO-20-143 ClickHyundai](#)

9.

Desert Archaeology, Inc., to provide for cultural resource services for Segment II of the Silverbell Road Improvement Project, City Revenue Other Operating Fund, contract amount \$3,139,791.26/5 year term (CT-SUS-20-273) Office of Sustainability and Conservation

Attachments: [CT-SUS-20-273](#)

10. Borderland Construction Company, Inc., to provide for design-build services for Continental Ranch Regional Pump Station Force Main Augmentation Project (3CFS15), Regional Wastewater Reclamation Department Obligations Fund, contract amount \$2,550,104.43/3 year term (CT-WW-20-272) Regional Wastewater Reclamation

Attachments: [CT-WW-20-272 Part1](#)

[CT-WW-20-272 Part2](#)

Real Property

11. Young Artists' Community Ballet, Inc., a.k.a. Ballet Continental, Amendment No. 2, to provide a lease for specific portions of property located at 530 E. Whitehouse Canyon Road, extend contract term to 3/17/21 and amend contractual language, contract amount \$3,000.00 revenue (CTN-PW-14-137)

Attachments: [CTN-PW-14-137](#)

12. Arizona Electric Power Cooperative, Inc., to provide for a public utility license agreement, no cost/25 year term (CTN-PW-20-138)

Attachments: [CTN-PW-20-138](#)

13. Marana Unified School District No. 6 and Town of Marana, to provide an acquisition agreement to acquire approximately 2.5 acres of real property, Tax Parcel No. 207-36-004A, located in the northeast quarter of Section 27, T11S, R11E, G&SRM, Pima County, Arizona, no cost (CTN-PW-20-139)

Attachments: [CTN-PW-20-139](#)

Regional Wastewater Reclamation

14. Southwestern Fair Commission, Inc., to provide for a wastewater utility fee payment agreement, contract amount \$167,385.00 revenue/13 year term (CTN-WW-20-118)

Attachments: [CTN-WW-20-118](#)

15. Southwestern Fair Commission, Inc., to provide for a wastewater user fee agreement, contract amount \$1,100,000.00 revenue/50 year term (CTN-WW-20-120)

Attachments: [CTN-WW-20-120](#)

16. Northwest Fire District, to provide for access to Pima County property for confined space entry training, no cost (CTN-WW-20-135)

Attachments: [CTN-WW-20-135](#)

GRANT APPLICATION/ACCEPTANCE

17. **Acceptance - Community Development and Neighborhood Conservation**
Arizona Department of Housing, Amendment No. 1, to provide for the Weatherization Assistance Program and amend scope of work, \$60,000.00 (GTAM 20-34)
Attachments: [GR GTAM 20-34](#)
18. **Acceptance - Community Services, Employment and Training**
Arizona Department of Housing, Amendment No. 1, to provide for the Pima County Links Rapid Re-Housing Program and amend scope of work, no cost (GTAM 20-30)
Attachments: [GR GTAM 20-30](#)
19. **Acceptance - Community Services, Employment and Training**
Arizona Department of Housing, Amendment No. 1, to provide for the Housing Trust Fund - Eviction Prevention Program and amend scope of work, no cost (GTAM 20-31)
Attachments: [GR GTAM 20-31](#)
20. **Acceptance - Environmental Quality**
United States Environmental Protection Agency, to provide for the Near Roads Nitrogen Dioxide (NO₂) Monitoring Program, \$200,000.00 (GTAW 20-93)
Attachments: [GR GTAW 20-93](#)
21. **Acceptance - Pima Animal Care Center**
GreaterGood.org, to provide for Neonatal Kitten Supplies Support, \$10,000.00 (GTAW 20-101)
Attachments: [GR GTAW 20-101](#)
22. **Acceptance - Sheriff**
Executive Office of the President, Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas Program, \$1,025,853.00 (GTAW 20-88)
Attachments: [GR GTAW 20-88](#)
[GR GTAW 20-88 CommentLetter 4-6-20](#)

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

23. Special Event

Andrew Heideman, Rotary Club of Green Valley, West Center, Green Valley Recreation Center, Inc., 1111 S. GVR Drive, Green Valley, April 5, 2020.

24. Temporary Extension

03103030, Jeremy Pye, Copper Mine Brewing Co., 3455 S. Palo Verde Road, Tucson, March 14, 2020.

ELECTIONS

25. Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Marcia L. Wohlueter-057-DEM; Rachel Cheeseman-058-DEM; Terry O. Lang Jr.-084-DEM; Thomas J. Lindmeier-084-DEM; William Maki-084-DEM; Sandra Sprinkle-193-DEM; Deborah D. Dunlap-227-DEM; Barbro M. Drott-Huth-237-DEM; Robert Barry-113-REP; William C. Cleveland-116-REP; Nico Contreras-121-REP; Edwin C. Brousseau-122-REP

APPOINTMENT-PRECINCT-PARTY

Aaron J. Essif-006-DEM; Marilyn J. Rambo-010-DEM; Patricia L. Sobel-Sorenson-010-DEM; Gail K. Boswell-010-DEM; Amy R. Kaplan-012-DEM; Susan M. Liechti-016-DEM; Annie S. Witte-020-DEM; Victoria M. Khalidi-033-DEM; James W. Martin-036-DEM; Melinda A. Ontiveros-038-DEM; Ryan E. Tombleson-058-DEM; Maxine Krasnow-067-DEM; Allan C. Sanceau-069-DEM; John S. Veen-070-DEM; Phillip F. Schneeman-072-DEM; Josiah Samuel White-072-DEM; Tiffany M. Tom-075-DEM; Erika K. Khwaja-092-DEM; Carlos J. Vargas-099-DEM; William F. Smith-109-DEM; Bert H. Gustafson-145-DEM; Gordan L. Rutman-145-DEM; Diane Michelle-154-DEM; James E. Ticknor-181-DEM; Bonnie O. Leko-Shapiro-191-DEM; Karen J. Logan-205-DEM; Mary J. Evans-211-DEM; Erika Arett-238-DEM; William C. Cleveland-222-REP

Attachments: [EL PrecinctCommitteemen](#)

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

Andrew Reidy \$75.94; Rosa Barreras \$34.89; Olde English Creations, L.L.C. \$455.73; Troxell Communications, Inc. \$5,714.85; Nancy Chow \$1,700.00; Verizon Wireless \$54.06; Direct Center For Independence \$1,157.73; American Tire Distributors, Inc. \$4,908.26; Higher Ground A Resource Center \$7,935.45; Arizona Technology Council \$400.00.

Attachments: [FN_DuplicateWarrants](#)

RATIFY AND/OR APPROVE

27. Minutes: March 3, 2020

Warrants: March, 2020

Attachments: [CL_03-03-20DraftMinutes](#)