



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Virtual (Television viewing
available at
130 W. Congress Street
1st Floor
Tucson, AZ 85701)

Tuesday, April 6, 2021

9:00 AM

Virtual Meeting

PIMA COUNTY BOARD OF SUPERVISORS

Sharon Bronson, Chair, District 3
Adelita S. Grijalva, Vice Chair, District 5
Rex Scott, Member, District 1
Dr. Matt Heinz, Member, District 2
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.

The Chair 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.

ACCESSIBILITY

The lobby at 130 West Congress, 1st Floor, 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.

MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be conducted remotely through technological means, as permitted by Arizona law. Subject to technological availability, individuals interested in viewing or listening to the meeting can email COB_Mail@pima.gov for instructions on how to remotely access the meeting. The following public viewing options are also available.

This meeting can be streamed via the following links: BOS Agenda April 6, 2021 (<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.

IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE PROHIBITED.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE

PRESENTATION/PROCLAMATION

3. Presentation of a proclamation to Celia Robidoux, Executive Director of Arizona Serve; Sue Kim, AmeriCorps VISTA Team Leader; and Red Jessup, AmeriCorps State Opportunity Youth Benefits Specialist, proclaiming the day of Tuesday, April 6, 2021 to be: "NATIONAL SERVICE RECOGNITION DAY"

Attachments: [PROC NationalServiceRecognitionDay](#)

4. PUBLIC COMMENTS (submit public comments to COB_mail@pima.gov)

Attachments: [PublicComment 4-6-21 Redacted](#)
[PublicComment2 4-6-21 Redacted](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 3/31/21, 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**

5. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation In-Lieu Fee Proposal in the amount of \$5,678.00 for placement of a single family residence at 2131 E. Desert Garden Drive, located within Regulated Riparian Habitat classified as Important Riparian Area with Underlying Xeroriparian Class B Habitat. (District 1)
Attachments: [FC_RiparianHabitatMitigation-DesertGardenDrive](#)
6. **Surplus Property**
Staff requests approval to sell surplus property consisting of 10,377 square feet of vacant land located north of Speedway Boulevard, east of Anita Avenue, and on the west side of the Union Pacific Railroad Right of Way, Tax Parcel Nos. 115-18-036A and 115-18-037A, by auction to the highest bidder. (District 5)
Attachments: [FC_SurplusProperty](#)

SITTING AS THE BOARD OF SUPERVISORS**7. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

8. **Differential Water Rates**
RESOLUTION NO. 2021 - **9**, of the Board of Supervisors, affirming support of jurisdictional rate parity for Tucson Water customers. (District 1)
Attachments: [BOS_ResoDifferentialWaterRates_District1Submittal](#)
[BOS_CAMemo_DifferentialWaterRates](#)
[BOS_CWACMemo_DifferentialWaterRates](#)
[BOS_DifferentialWaterRatesCommentLetter_4-6-21_Redacted](#)
9. **Pavement Preservation Program Acceleration Measure**
Discussion/Action. A measure directing the County Administrator and staff to proceed with the sale of \$50 million in Certificates of Participation, which will result in a total of \$85 million being available for the Pavement Preservation Program in FY 2021-22. Doing so will accelerate the repair of approximately 130 more miles of local roads than was originally planned. This measure is aligned with Board Policy D 22.12 (General Fund Capital Improvement Fund Pay-As-You-Go Program). It also authorizes the Department of Transportation to immediately begin to select the roads that will be covered and to make all other necessary arrangements. (District 1)

Attachments: [BOS_PavementPreservationPrgrmAccelerationMeasure_Dist1Submittal](#)
[BOS_CAMemo_PavementManagementProgramUpdate](#)

COUNTY ADMINISTRATOR

10. (Clerk's Note: All COVID-19 items and/or COVID-19 emergency items will be discussed under this agenda item.)

Updates and Action on COVID-19

Attachments: [CA_CovidCommentLetters_4-6-21_Redacted](#)

DEVELOPMENT SERVICES

11. **Final Plat With Assurances**
P20FP00011, Hanson Ridge, Lots 1-59, 61A, 62A, 63A, 64A, 65A, 66A, 67A, 68A, 70-200, Blocks "1, 2 & 3" and Common Areas "A, B and C".
(District 4)

Attachments: [DSD_P20FP00011HansonRidge](#)

FINANCE AND RISK MANAGEMENT

12. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending December 31, 2020

Attachments: [FN_QuarterlyReportonCollections](#)

HUMAN RESOURCES

13. **Classification/Compensation**
The Office of the Medical Examiner 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

4240/ Morgue Assistant/ 32 (\$32,281-\$47,486)/ 3/ NE*

*NE = Not Exempt (paid overtime)

Attachments: [HR_ClassificationCompensation](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

14. **Pima Tucson Homebuyers Solution Program**
RESOLUTION NO. 2021 - 10, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima and Amendments to the Joint Revolving Taxable Single Family Mortgage Loan Program of 2012 of the Industrial Development Authority of the County of Pima and the Industrial Development Authority of the City of Tucson, Arizona; and declaring an emergency.

Attachments: [IDA_ResoPimaTucsonHomebuyersSolutionProgram](#)

REAL PROPERTY

15. **Sale of Real Property**
RESOLUTION NO. 2021 - 11, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0018. (Districts 1 and 4)
Attachments: [RP_ResoSaleofRealProperty](#)

*** HEARINGS ***

Individuals wishing to address the Board on a Public Hearing item will need to contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information.

FRANCHISE/LICENSE/PERMIT

16. **Hearing - Liquor License**
Job No. 138777, Raphael Sean Piche, Family Dollar Store, No. 25793, 2960 W. Valencia Road, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLFamilyDollarStore](#)
17. **Hearing - Fireworks Permit**
Anne Connell, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, April 18, 2021 at 9:00 p.m.
Attachments: [FLP_FWSkylineCountryClub](#)

18. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/31/21 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/1/21 @ 11:00 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 4/5/21 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/6/21 @ 4:45 p.m.

ADDENDUM 1**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****LIBRARY DISTRICT BOARD**

1. **Contract**
Larry E. and Claire B. Klingler, d.b.a. First Plaza, L.L.C., Amendment No. 2, to provide a lease agreement for the Catalina Library located at 15631 N. Oracle Road, Suite 191, extend contract term to 4/30/24 and amend contractual language, Library District Fund, contract amount \$510,911.28 (CT-LIB-15-469)
Attachments: [CT-LIB-15-469](#)

2. **Grant Application/Acceptance - Library**
Institute of Museum and Library Services, to provide for the CARES Act Calling Project, no cost (GTAW 21-130)
Attachments: [GR_GTAW 21-130](#)

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

3. **Enforcement of the Governor's Public Health Executive Order**
Discussion/Action to release to the public the March 26, 2021, Attorney-Client Privilege Memorandum from Deputy County Attorney Jonathan Pinkney. Re: Governor's Executive Orders and the Ability of Pima County to Continue to Enforce Certain Public Health Mandates During a Public Health Emergency Related to the Coronavirus Pandemic. (District 3)
Attachments: [BOS_Governor'sPublicHealthExecutiveOrder_Dist3Submittal](#)
[BOS_Atty-ClientPrivilegeMemoDated3-26-21_4-6-21](#)

4. **American Rescue Plan and Border Issues**
(Clerk's Note: This item will be heard at a time certain of 9:30 a.m. or thereafter.)
Discussion/Action. Presentation by Billy Kovacs for Congresswoman Ann Kirkpatrick providing an update on the American Rescue Plan and border related issues. (District 3)
Attachments: [BOS_PresentationAmericanRescuePlan_Dist3Submittal](#)
[BOS_BorderIssuesCommentLetter_4-6-21_Redacted](#)

5. **Tucson-Pima Historical Commission**
Discussion/Action regarding proposal to split Tucson-Pima Historical Commission into jurisdictional commissions, as recommended by the State Historic Preservation Office. (District 2)

Attachments: [BOS_TucsonPimaHistoricalCommission_Dist2Submittal](#)
[BOS_TucsonPimaHistComm_CAMemorandum_4-5-21](#)

COUNTY ADMINISTRATOR

6. **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 6.2, Board of Supervisors Delegation of Settlement Authority for Property Tax Appeals.
7. (Clerk's Note: All COVID-19 items and/or COVID-19 emergency items will be discussed under Regular Agenda Item No. 10.)
Updates and Action on COVID-19

- **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 2.9, Temporary Policy - Novel Coronavirus (COVID-19).

Attachments: [CA_RevisionstoBOSPolicyC2.9](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

8. **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. E 36.1, Review of Requests and Monitoring of Contracts for Discretionary Funds Allocated to Outside Agencies for Economic Development, Health and Social Services.

Attachments: [CR_RevisionstoBOSPolicyE36.1](#)

CONTRACT AND AWARD

BEHAVIORAL HEALTH

9. Cochise County and the Cochise County Superior Court, to provide for Restoration to Competency services, contract amount \$390,000.00 revenue/5 year term (CTN-BH-21-70)

Attachments: [CTN-BH-21-70](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

10. Goodwill Industries of Southern Arizona, Inc., Amendment No. 11, to provide for workforce development services, amend contractual language and scope of work, USDOL - WIOA Fund, contract amount \$20,810.27 decrease (CT-CR-20-418)
Attachments: [CT-CR-20-418](#)
11. Goodwill Industries of Southern Arizona, Inc., to provide for H-1B Workforce Grant Program, United States Department of Labor Employment and Training Fund, contract amount \$216,373.80/4 year term (CT-CR-21-343)
Attachments: [CT-CR-21-343](#)
12. Tucson Youth Development, Inc., Amendment No. 4, to provide for youth workforce development services, amend contractual language and scope of services, General Fund, contract amount \$27,372.03 decrease (CT-CR-21-230)
Attachments: [CT-CR-21-230](#)

HEALTH

13. Paradigm Laboratories, Inc., to provide for COVID-19 vaccination services, Health Special Revenue Fund, contract amount \$2,000,000.00 (CT-HD-21-362)
Attachments: [CT-HD-21-362](#)
14. City of Tucson, Amendment No. 2, to provide for repayment of COVID-19 testing expenses, extend contract term to 6/30/21 and amend contractual language, Health Special Revenue Fund, contract amount \$10,000,000.00 (CT-HD-21-360)
Attachments: [CT-HD-21-360](#)
15. The Tohono O'Odham Nation, to provide for COVID-19 testing and vaccination, no cost/5 year term (CTN-HD-21-82)
Attachments: [CTN-HD-21-82](#)

PROCUREMENT

16. Aetna Life Insurance Company, Amendment No. 3, to provide for Medical Benefits Administrative Services - Third Party Administration and Employee Assistance Program, amend contractual language and scope of services, no cost (MA-PO-18-189) Human Resources
Attachments: [MA-PO-18-189](#)

17. Cellco Partnership, d.b.a. Verizon Wireless, to provide for wireless voice, data, and accessories, Various Funds, contract amount \$12,000,000.00/3 year term (MA-PO-21-162) Information Technology
Attachments: [MA-PO-21-162](#)

GRANT APPLICATION/ACCEPTANCE

18. **Acceptance - Pima Animal Care Center**
Gail Smith, to provide for additional cremation services, \$51,000.00/2 year term (GTAW 21-131)
Attachments: [GR GTAW 21-131](#)
19. **Acceptance - Sheriff**
Department of Justice, to provide for the Organized Crime Drug Enforcement Task Force - Boxy Lady, \$25,000.00 (GTAW 21-134)
Attachments: [GR GTAW 21-134](#)
20. **Acceptance - Sheriff**
Department of Justice, to provide for the Organized Crime Drug Enforcement Task Force - Rematch, \$25,000.00 (GTAW 21-135)
Attachments: [GR GTAW 21-135](#)
21. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 5, to provide for immunization services, amend grant language and scope of work, \$7,120,440.00 (GTAM 21-89)
Attachments: [GR GTAM 21-89](#)
22. **Acceptance - Community and Workforce Development**
United Way, to provide for the Emergency Food and Shelter Program - FEMA Phase 38, \$40,057.00 (GTAW 21-133)
Attachments: [GR GTAW 21-133](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 4/2/21 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 4/5/21 @ 11:00 a.m.

**CONSENT
CALENDAR
APRIL 6, 2021**

CONSENT CALENDAR, APRIL 6, 2021**CONTRACT AND AWARD****Community and Workforce Development**

1. Department of Veteran's Affairs, Amendment No. 4, to provide for a Memorandum of Understanding for co-location of services at Kino Veterans' Workforce Center, extend contract term to 3/31/22 and amend contractual language, no cost (CTN-CR-21-74)

Attachments: [CTN-CR-21-74](#)

Facilities Management

2. Larry E. and Claire B. Klingler, d.b.a First Plaza, L.L.C., Amendment No. 2, to provide for a lease agreement for the Catalina Sheriff's Substation located at 15631 N. Oracle Road, Suite 175, extend contract term to 4/30/24 and amend contractual language, General Fund, contract amount \$38,142.90 (CT-SD-15-472)

Attachments: [CT-SD-15-472](#)

Information Technology

3. Drexel Heights Fire District on behalf of Valley Emergency Communications Center, Amendment No. 1, to provide for data center racks and GIS services, extend contract term to 6/30/21 and amend contractual language, contract amount \$58,969.60 revenue (CTN-IT-20-89)

Attachments: [CTN-IT-20-89](#)

Natural Resources, Parks and Recreation

4. Rillito Racing, Inc., Amendment No. 3, to provide for the non-exclusive operation of Rillito Racetrack, extend contract term to 6/30/23 and amend contractual language, contract amount \$28,000.00 revenue (CTN-PR-21-84)

Attachments: [CTN-PR-21-84](#)

5. Arizona Game and Fish Department, to provide a collection agreement for repair of ranch roads, contract amount \$40,000.00 revenue/\$11,537.00 General Fund Match (CTN-PR-21-93)

Attachments: [CTN-PR-21-93](#)

Procurement

6. Lloyd Construction Company, Inc., Amendment No. 2, to provide for Construction Manager at Risk Services: 130-150 W. Congress Facade Upgrades (XGCEXT), extend contract term to 1/31/24, amend contractual language and scope of work, FM Capital Non-Bond Projects Fund, contract amount \$11,122,766.00 (CT-FM-19-394) Facilities Management
Attachments: [CT-FM-19-394](#)
7. Maximus Health Services, Inc., Amendment No. 2, to provide for Contact Tracers, extend contract term to 1/5/22 and amend contractual language, Health Department Ops Fund, contract amount \$5,000,000.00 (MA-PO-20-226) Health
Attachments: [MA-PO-20-226](#)
[PO_ContactTracingCommentLetter_4-6-21_Redacted](#)

Real Property

8. Freeport-McMoRan Sierrita, Inc., to provide for a License for Right-of-Way Encroachment for power poles, guy wires and overhead electric lines, contract amount \$19,500.00 revenue/25 year term (CTN-PW-21-83)
Attachments: [CTN-PW-21-83](#)
9. Sprint Spectrum Realty Company, L.L.C., Amendment No. 2, to provide a tower license for wireless communications facilities at the Nanini Governmental Center located at 7300 N. Shannon Road, extend contract term to 4/14/27 and amend contractual language, no cost (CTN-PW-17-195)
Attachments: [CTN-PW-17-195](#)

Transportation

10. Regional Transportation Authority, Amendment No. 8, to provide for regionalization of public transit and special needs transportation service and maintenance of effort, extend contract term to 6/30/21 and amend contractual language, DOT Operating Budget (VLT) Fund, contract amount \$3,427,508.00 (CT-TR-20-115)
Attachments: [CT-TR-20-115](#)

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for STEP enforcement, related materials and supplies, \$92,928.00 (GTAM 21-86)
Attachments: [GR_GTAM 21-86](#)

12. **Acceptance - Health**
Food and Drug Administration/Department of Health and Human Services, Amendment No. 1, to provide for achieving conformance with the FDA Standards 3 and 5 and amend grant language, no cost (GTAM 21-87)
Attachments: [GR GTAM 21-87](#)

BOARD, COMMISSION AND/OR COMMITTEE

13. **Animal Care Advisory Committee**
Reappointment of Erin O'Donnell, Southern Arizona Veterinary Medical Association. Term expiration: 6/30/24. (Organizational recommendation)
Attachments: [BCC AnimalCareAdvisoryCommitteeReappt](#)
14. **Election Integrity Commission**
Reappointment of Brian Bickel. Term expiration: 5/7/23. (Democratic Party recommendation)
Attachments: [BCC ElectionIntegrityCommissionReappt](#)
15. **Pima County/Tucson Women's Commission**
- Appointment of Lisa A. Nutt, to fill a vacancy created by Katherine Cooper. Term expiration: 5/19/22. (Commission recommendation)
 - Appointment of Tony Zinman, to fill a vacancy created by Allison Dumka. Term expiration: 10/14/22. (Commission recommendation)
- Attachments: [BCC Women'sCommissionAppts Redacted](#)
16. **Public Art and Community Design Committee**
Appointment of Emily "Lily" Tate, to fill a vacancy created by Matthew Moutafis. No term expiration. (District 1)
Attachments: [BCC PublicArtCommunityDesignCommitteeAppt](#)

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

17. **Temporary Extension**
12104162, Kevin Arnold Kramber, Sawmill Run Restaurant, 12976 N. Sabino Canyon Park, Mount Lemmon, April 1, 2021 through September 30, 2021.

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Patricia Sobel-Sorenson-010-DEM; Janet Connell-084-DEM; Carlos J. Vargas-099-DEM; Ellen Toigo-171-DEM; Lyn S. Reedy-197-REP; Susan Saenz-209-REP

APPOINTMENT-PRECINCT-PARTY

Carlos J. Vargas-089-DEM; Sharon Bell Rikli-111-DEM; Ana Ghoreishian-131-DEM; Carole A. Malan-171-DEM; Debra C. Hume-222-DEM; Lisa Anne Perto-Huss-222-DEM; Amethyst K. Carpenter-231-DEM; Joseph M. Erceg-012-REP; Karen L. Weiser-012-REP; William C. Moore-049-REP; Daniel E. Brotsch-060-REP; Rhea Jones-060-REP; Timothy R. Hubbard-077-REP; Robert D. Wineinger-079-REP; Gregory Williams-081-REP; Jeanne M. Hughes-084-REP; Armida P. Damitz-093-REP; David A. Damitz-093-REP; Mia A. Damitz-093-REP; Laura M. Strauss-094-REP; Madeleine B. Beiser-096-REP; Linda A. Perino-100-REP; Michael K. Bigham-115-REP; Kay E. Lombard-125-REP; Susan E. Kelly-127-REP; Johanna E. Hector-128-REP; Bernard P. Stefanek-129-REP; Lois K. Wagner-140-REP; Henry E. Jones, Jr.-148-REP; Tara M. Oster-153-REP; Elijah Oster-Morris-153-REP; Barbara Hall-163-REP; Janet A. Neustedter-163-REP; Pamela R. Stannus-169-REP; Karen S. Chaney-178-REP; Dede Lea Harlow-179-REP; Greg R. Harlow-179-REP; James L. Menager-179-REP; Janice J. Budak-181-REP; Diana E. Zatarain-183-REP; Deborah K. Hartz-192-REP; Autumn M. Hufault-194-REP; Nykole A. Ridenour-195-REP; Gabriela Schroeder-197-REP; Carrie S. Silvers-198-REP; Wayne Sapp-202-REP; Charlotte A. Ovtiz-205-REP; Mary C. Van de Mark-214-REP; Eric D. Flemming-217-REP; David M. Fulton-217-REP; Carol S. McKay-217-REP; Patrick L. McKay-217-REP; Rachel H. Jones-218-REP; Margaret V. Gibson-221-REP; Carol M. Harris-224-REP; Charles L. Harris-224-REP; Mona L. Gibson-225-REP; David P. Kiselicka-225-REP; William J. Dawson, Jr.-227-REP; Deb L. Ferns-229-REP; Randolph J. Ford-230-REP; Bonita Guyer-239-REP; Andi E. De Bellis-034-LBT; Michael H. Flaherty-039-LBT; Alex D. Dischinger-042-LBT; Jeremy S. Massengale-146-LBT

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**19.****Duplicate Warrants - For Ratification**

1800 North Stone, L.L.C. \$242.03; Intervet, Inc. \$2,674.02; Banner-University Medical Group \$30.00; Verizon Wireless \$91.19; LWH Crown Villas Apartments, L.P. \$565.00; City of Tucson \$8,542.66; Miovision Technologies Incorporated \$70,254.56; Lexicon Medical Supply Co. \$9,504.46; Banner-University Medical Group \$93.00; Deconcini McDonald Yetwin & Lacy, P.C. \$140.00; Michael R. Schlueter \$87.83;

First Tech Federal Credit Union \$365.92; Tucson 368, L.L.C. \$920.00; Multisource Document Services, L.L.C. \$803.88; ARAG North America, Inc. \$7,557.18; Shikara Jenae Lutz \$1,100.00; Karen Jones \$153.97.

Attachments: [FN DuplicateWarrants](#)

TREASURER

20.

Duplicate Warrants - For Ratification

Fidelity National Title Agency \$1,455.06; Lululemon Athletica, Inc. \$8,578.73

Attachments: [TO DuplicateWarrants](#)

RATIFY AND/OR APPROVE

21.

Minutes: February 16, 19, and March 2, 2021

Warrants: March, 2021

Attachments: [CL_02-16-21DraftMinutes](#)

[CL_02-19-21DraftMinutes](#)

[CL_03-02-21DraftMinutes](#)