



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, September 21, 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

Individuals wishing to speak at Call to the Public must contact the Clerk of the Board's Office at (520) 724-8449, to register their request and obtain remote access information, by the deadline of Monday, September 20, 2021 at 5:00 p.m.

Written comments to the Board of Supervisors can also be electronically submitted to the following email address: COB_Mail@pima.gov. 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: 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 September 21, 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
3. PAUSE 4 PAWS

PRESENTATION

4. Presentation of a Certificate of Recognition to Andre Haymore, for his leadership and swift action during a life-threatening circumstance.
(District 1)
Attachments: [PRES AndreHaymore](#)

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Dr. Shannon Roberts, Chief Executive Officer, Diaper Bank of Southern Arizona, proclaiming the week of September 27 through October 3, 2021 to be: "NATIONAL DIAPER NEED AWARENESS WEEK"
Attachments: [PROC DiaperNeedAwarenessWeek](#)

6. CALL TO THE PUBLIC

Individuals wishing to speak at Call to the Public must contact the Clerk of the Board's Office at (520) 724-8449, to register their request and obtain remote access information, by the deadline of Monday, September 21, 2021 at 5:00 p.m. Each speaker will be limited to 3 minutes and the number of speakers may be limited due to a high volume of requests. Please be aware that you may not be called upon to speak. Written comments can be electronically submitted at COB_Mail@pima.gov.

Attachments: [CalltothePublic CommentLetter](#)
[CalltothePublic Clark Redacted](#)
[CalltothePublic CommentLetter 9-16-21 Redacted](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 9/15/21, 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

7. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation In-Lieu Fee Proposal in the amount of \$4,532.25 for placement of four single family residences at the Whetstone Shadows Subdivision Lots 40-43, located within regulated riparian habitat and classified as important riparian area with underlying Xeroriparian Class C and Xeroriparian Class C Habitats. (District 4)
Attachments: [FC_RiparianHabitatMitigationPlan-WhetstoneShadows](#)

SITTING AS THE BOARD OF SUPERVISORS

8. **APPROVAL OF CONSENT CALENDAR**

BOARD OF SUPERVISORS

9. **UNFINISHED BUSINESS (9/7/21)**
Eviction Prevention Landlord Incentive Program
Discussion/Action. Directing the County Administrator and County staff to design and roll out, by the first week of October, 2021, an incentive program for landlords who have the legal right under state statute to evict their tenant(s) for non-payment of rent, to voluntarily hold off from proceeding with the eviction process in return for an "Eviction Prevention Landlord Incentive Program" payment from the County, for back-rent owed up to \$5,000 per unit in total. Further directing the County Administrator and County staff to immediately fund the initial phase of this "Eviction Prevention Landlord Incentive Program" with up to \$3.0 Million from the County's American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Contingency Funds, under the Treasury's expenditure category of "Responding to the Negative Economic Impacts of COVID-19." (District 2)

Attachments: [BOS_EvictionPreventionLandlordIncentiveProgram_Dist2Submittal](#)
[BOS_EvictionPrevention_CommentLetter_9-2-21_Redacted](#)
[BOS_CAMemo_EmergencyRentalEvictionUpdates_9-16-21](#)
[BOS_EvictionPrevention_CommentLetters_9-20-21_Redacted](#)

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_COVID-19Update_9-17-21](#)
[CA_CAMemo_AmendingProposedVaccineDisincentive_9-20-21](#)
[CA_COVID-19_CommentLetter_9-21-21_Redacted](#)

CLERK OF THE BOARD

11. **Avra Valley Irrigation and Drainage District Annual Election Cancellation**

Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Avra Valley Irrigation and Drainage District and appoint Craig Bratton as Director of Division III of the Avra Valley Irrigation and Drainage District, to serve a three-year term, effective January 1, 2022.

Attachments: [CL_AvraValleyIrrigDistrictElectionCancellation](#)

DEVELOPMENT SERVICES

12. **Final Plat With Assurances**

P20FP00014, Coyote Creek II, Lots 396-412, Common Areas "A" and "B".
A resubdivision of Coyote Creek, Lots 250 and 251. (District 4)

Attachments: [DSD_P20FP00014CoyoteCreekII](#)

13. **Final Plat With Assurances**

P21FP00002, Star Valley, Block 7, Phase III, Lots 508-608. (District 3)

Attachments: [DSD_P21FP00002StarValleyBlock7](#)

ECONOMIC DEVELOPMENT

14. **UNFINISHED BUSINESS (9/7/21)**

Contract

Sun Corridor, Inc., to provide for Economic Development for Pima County and Southern Arizona, General Fund, contract amount \$650,000.00 (CT-CA-22-25)

Attachments: [CT-CA-22-25](#)[CT-CA-22-25 CAMemo InformationRequest 9-15-21](#)[CT-CA-22-25 CommentLetter 9-20-21 Redacted](#)[CT-CA-22-25 CAMemo AdditionalInformation 9-20-21](#)**ELECTIONS****15.****Precinct Consolidation**

Staff requests approval of the proposed precinct consolidations and precinct line changes.

Attachments: [EL PrecinctConsolidations PrecinctLineChanges](#)[EL PrecinctConsolidation CommentLetters Redacted](#)[EL PrecinctConsolidation CommentLetters 9-16-21 Redacted](#)[EL PrecinctConsolidation CommentLetters 9-17-21 Redacted](#)[EL PrecinctConsolidation CommentLetters2 9-17-21 Redacted](#)[EL PrecinctConsolidation CommentLetter 9-17-21 Redacted](#)[EL PrecinctConsolidation CommentLetters 9-20-21 Redacted](#)[EL ELMemo 9-20-21](#)[EL PrecinctConsolidation CommentLetters2 9-20-21 Redacted](#)[EL PrecinctConsolidation CommentLetters3 9-20-21 Redacted](#)[EL PrecinctConsolidation CommentLetters4 9-20-21 Redacted](#)[EL PrecinctConsolidation CommentLetters5 9-20-21 Redacted](#)[EL PrecinctConsolidation CommentLetters 9-21-21 Redacted](#)**FINANCE AND RISK MANAGEMENT****16.****Certificates of Participation**

RESOLUTION NO. 2021 - **62**, of the Board of Supervisors, authorizing the lease and lease-purchase back of certain real property, including buildings and structures, in order to finance and refinance projects for the County; authorizing the execution and delivery of amendments and supplements to a Lease-Purchase Agreement and a Trust Agreement and other necessary agreements, instruments and documents; approving the execution and delivery of Certificates of Participation and refunding Certificates of Participation to provide the necessary financing and refinancing therefor; and authorizing other actions and matters in connection therewith.

Attachments: [FN ResoCertificatesofParticipation](#)[FN CAMemo ResosRelatingtoDebtIssues](#)**17.****Sewer System Revenue Obligations**

RESOLUTION NO. 2021 - **63**, of the Board of Supervisors, providing for the execution, delivery and sale of (a) Sewer System Revenue Obligations in an aggregate principal amount sufficient to provide up to

\$45,000,000.00 to purchase property constituting additions and improvements to the sewer system of the County, to fund a debt service reserve account and to pay costs of delivery, and (b) sewer system revenue refunding obligations in an aggregate principal amount sufficient to accomplish the refinancing of outstanding sewer revenue obligations being refunded thereby, to fund a debt service account and to pay costs of delivery; authorizing the execution and delivery of one or more obligation indentures in connection therewith and the execution and delivery of one or more purchase agreements providing for installment payments by the County for the purchase or refinancing of said property to be made from revenues of the sewer system of the County; and authorizing the completion, execution and delivery of all necessary or appropriate agreements or documents and the taking of all actions and matters in connection therewith.

Attachments: [FN_ResoSewerSystemRevenueObligations](#)

[FN_CAMemo_ResosRelatingtoDebtIssues](#)

GRANT APPLICATION/ACCEPTANCE

18. UNFINISHED BUSINESS (9/7/21)

Acceptance - Elections

U.S. Election Assistance Commission, to provide for the 2020 Help America Vote Act Election Security Sub-grant, \$694,438.40/5 year term (GTAW 22-15)

Attachments: [GR GTAW 22-15](#)

[GR GTAW 22-15 CommentLetter 9-20-21_Redacted](#)

REAL PROPERTY

19. **Sale of Real Property - Lot 399**

RESOLUTION NO. 2021 - **64**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0033, Tax Parcel No. 301-69-3990. (District 3)

Attachments: [RP_ResoSaleofRealProperty TS-0033 Lot399](#)

20. **Sale of Real Property - Lot 401**

RESOLUTION NO. 2021 - **65**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0033, Tax Parcel No. 301-69-4010. (District 3)

Attachments: [RP_ResoSaleofRealProperty TS-0033 Lot401](#)

21. Sale of Real Property - Lot 402

RESOLUTION NO. 2021 - **66**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0033, Tax Parcel No. 301-69-4020. (District 3)

Attachments: [RP_ResoSaleofRealProperty_TS-0033_Lot402](#)

***** 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.

COUNTY ADMINISTRATOR**22. Hearing - Justice Court and Constable Reprecincting**

Staff recommends eliminating Justice Precinct 5 and approving the proposed Justice Precinct boundaries as shown in Option 1 or Option 2 (attached). Both are valid options. Option 1 was developed by a former Justice of the Peace. Option 2 is simply a modified version of Option 1 to address minor modifications suggested by the Constables.

Attachments: [CA_CAMemo_JusticeCourtConstableReprecincting](#)
[CA_JCCConstableReprecincting_CommentLetters_Redacted](#)
[CA_CAMemo_JCCReprecincting_ResponseToJudgeTaylor](#)
[CA_JCCReprecincting_CommentLetters_9-17-21_Redacted](#)
[CA_JCCReprecincting_PascuaYaquiTribeCommentLetter_9-20-21](#)
[CA_JCCReprecincting_CommentLetters_9-20-21_Redacted](#)
[CA_JCCReprecincting_CommentLetters2_9-20-21_Redacted](#)
[CA_JCCReprecincting_CommentLetters3_9-20-21_Redacted](#)
[CA_JCCReprecincting_HonKendrickWilsonCommentLetter_9-20-21](#)
[CA_JCCReprecincting_CommentLetter_9-20-21_Redacted](#)
[CA_JCCReprecincting_CommentLetter_9-21-21_Redacted](#)

FRANCHISE/LICENSE/PERMIT**23. Hearing - Fireworks Permit**

Anne Connell, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, September 25, 2021 at 9:00 p.m.

Attachments: [FLP_FWSkylineCountryClub_9-25-21](#)

- 24. Hearing - Fireworks Permit**
Anne Connell, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson,
October 30, 2021 at 9:15 p.m.
Attachments: [FLP FWSkylineCountryClub 10-30-21](#)
- 25. Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson,
October 6, 2021 at 8:30 p.m.
Attachments: [FLP FWWestinLaPalomaResort 10-6-21](#)
- 26. Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson,
November 4, 2021 at 8:30 p.m.
Attachments: [FLP FWWestinLaPalomaResort 11-4-21](#)
- 27. Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson,
November 16, 2021 at 8:30 p.m.
Attachments: [FLP FWWestinLaPalomaResort 11-16-21](#)
- 28. Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson,
December 6, 2021 at 8:30 p.m.
Attachments: [FLP FWWestinLaPalomaResort 12-6-21](#)

DEVELOPMENT SERVICES

- 29. Hearing - Rezoning Resolution**
RESOLUTION NO. 2021 - **67**, Co9-99-22, McGarry/Baum/Eidal, et al. -
Valencia Road Rezoning. Owners: Jacqueline Eidal Trust 40/96, et al.
(District 2)
Attachments: [DSD ResoCo9-99-22](#)

30. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/21/21 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/15/21 @ 4:40 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/16/21 @ 12:05 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/17/21 @ 11:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 9/17/21 @ 4:10 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/17/21 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/20/21 @ 11:30 a.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
9/20/21 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 9/21/21 @ 3:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Maddy Bynes, Director of Public Policy & Special Projects, Pima Council on Aging, proclaiming the month of September 2021 to be: "FALLS FREE PIMA FALLS PREVENTION AWARENESS MONTH"

Attachments: [PROC_FallsFreePimaFallsPreventionAwarenessMonth](#)

2. Presentation of a proclamation to Ed Sakwa, Chief Executive Officer, Emerge! Center Against Domestic Abuse, proclaiming the month of October 2021 to be: "DOMESTIC VIOLENCE AWARENESS MONTH"

Attachments: [PROC_DomesticViolenceAwarenessMonth](#)

BOARD OF SUPERVISORS

3. **Constable, Justice Precinct 5**
 - A. Acceptance of the resignation of the Honorable Margaret Cummings, effective September 25, 2021.
 - B. Discussion/direction/action regarding a selection process to fill the vacancy of Constable, Justice Precinct 5.

Attachments: [BOS_ConstablePrecinct5Resignation_Redacted](#)

4. **Comprehensive Updates**

Discussion to provide comprehensive updates on:

1. Emergency Eviction Legal Services Program
2. Rental Assistance Program. (District 5)

Attachments: [BOS_ComprehensiveUpdates_Dist5Submittal](#)

[BOS_CAMemo_EmergencyRentalEvictionUpdates](#)

[BOS_ComprehensiveUpdates_CommentLetters_9-20-21_Redacted](#)

5. **Differential Water Rates**

Discussion/Direction/Action regarding Pima County's response to the water rate increases recently adopted by the City of Tucson which take effect on December 1, 2021. (District 4)

Attachments: [BOS_DifferentialWaterRates_Dist4Submittal](#)

6. **Economic Development Office**

Discussion/Direction/Action regarding the justification and necessity of continuing the current structure and mission of the County's Economic Development Office, including its possible realignment and/or elimination. (District 4)

Attachments: [BOS_EconomicDevelopmentOffice_Dist4Submittal](#)

[BOS_EconomicDevelopment_CommentLetters_9-20-21_Redacted](#)

COUNTY ADMINISTRATOR**7. First Phase County Comprehensive Salary Study through a Proposed General Increase in Employee Compensation by Five Percent**

Staff recommends the authorization of a general salary increase for all eligible County employees, effective October 9, 2021. The increase shall be five percent of the employee's existing salary with the following exceptions:

- a) Those employees in classifications that have received a general market adjustment since July 1, 2021;
- b) For those classifications who received a market adjustment of less than five percent, incumbents in those classifications will receive an increase to bring them to five percent; and
- c) All Court probation officers (probation officers, surveillance officers and juvenile detention officers) are excluded from this salary adjustment due to State Legislation transferring the entire burden of the salary adjustment to the County taxpayers.

Attachments: [CA CAMemo ComprehensiveSalaryStudy](#)

[CA CAMemo AdditionalRecommendationSalaryStudy 9-17-21](#)

CONTRACT AND AWARD**COMMUNITY AND WORKFORCE DEVELOPMENT**

8. Tucson Center for Women and Children, Inc., d.b.a. Emerge! Center Against Domestic Abuse, Amendment No. 2, to provide for safe, green and health energy-efficient facility improvements, extend contract term to 9/30/22 and amend contractual language, no cost (CT-CR-21-167)

Attachments: [CT-CR-21-167](#)

9. City of South Tucson, Amendment No. 2, to provide for management and implementation of the Community Development Block Grant Program, extend contract term to 9/30/22 and amend contractual language, no cost (CT-CR-21-231)

Attachments: [CT-CR-21-231](#)

10. Amendment No. 6, to provide for the Emergency Services Network Program, extend contract term to 6/30/22, amend contractual language, scope of services and scope of work, ADES, USHHS, STCS/TANF, CSBG and LIHEAP Funds, for the following:

Vendor/Contract Amount/Contract No.

Chicanos Por La Causa/\$115,200.00/CT-CR-20-472

Interfaith Community Services/\$349,700.25/CT-CR-20-473

Portable Practical Educational Preparation, Inc./\$144,886.75/CT-CR-21-52
The Primavera Foundation, Inc./\$52,800.00/CT-CR-21-53
Salvation Army/\$86,900.00/CT-CR-21-54

Attachments: [CT-CR-20-472](#)

[CT-CR-20-473](#)

[CT-CR-21-52](#)

[CT-CR-21-53](#)

[CT-CR-21-54](#)

11. International Sonoran Desert Alliance, Amendment No. 3, to provide for the Emergency Services Network Program, extend contract term to 6/30/22, amend contractual language, scope of services and scope of work, ADES, USHHS and LIHEAP Funds, contract amount \$29,000.00 (CT-CR-21-135)

Attachments: [CT-CR-21-135](#)

12. Sister Jose Women's Center, Amendment No. 1, to provide for emergency shelter renovation activity, extend contract term to 3/31/22 and amend contractual language, USHUD and CDBG Funds, contract amount \$10,000.00 (CT-CR-21-344)

Attachments: [CT-CR-21-344](#)

FACILITIES MANAGEMENT

13. Southern New Hampshire University, Amendment No. 3, to provide for a lease agreement for property located at 97 E. Congress Street and amend contractual language, contract amount \$730,160.00 revenue (CTN-FM-20-32)

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

PROCUREMENT

14. Tristar Risk Management, to provide for workers compensation claims administration, Self-Insurance Trust Fund, contract amount \$400,000.00 (MA-PO-22-23) Human Resources

Attachments: [MA-PO-22-23](#)

15. Literacy Connects, to provide for literacy services, Grant and General (10%) Funds, contract amount \$97,000.00 (MA-PO-22-28) Community and Workforce Development

Attachments: [MA-PO-22-28](#)

GRANT APPLICATION/ACCEPTANCE

16. **Acceptance - County Attorney**
Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Amendment No. 4, to provide for the Pima County Problem Solving Courts Initiative, \$400,000.00 (GTAM 22-16)
Attachments: [GR GTAM 22-16](#)

BOARD, COMMISSION AND/OR COMMITTEE

17. **Flood Control District Advisory Committee**
Appointment of Valerie Lane, to fill a vacancy created by Eric Ponce. No term expiration. (District 2)
Attachments: [BCC_FloodControlDistrictAdvisoryCommitteeAppt](#)
18. **Flood Control District Board of Hearing Review**
Appointment of Valerie Lane, to fill a vacancy created by Eric Ponce. No term expiration. (District 2)
Attachments: [BCC_FloodControlDistrictBoardofHearingReviewAppt](#)

***** 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.

FRANCHISES/LICENSES/PERMITS

19. **Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley,
October 5, 2021 at 8:00 p.m.
Attachments: [FLP_FWCaterpillarInc](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/16/21 @ 12:00 p.m.

DATE/TIME REPOSTED (clerical error): 9/17/21 @ 12:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/17/21 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/20/21 @ 11:30 a.m.

CONSENT CALENDAR SEPTEMBER 21, 2021

CONSENT CALENDAR, SEPTEMBER 21, 2021**CONTRACT AND AWARD****Procurement**

1. Achen-Gardner Construction, L.L.C., Borderland Construction Company, Inc., Ellison-Mills Construction, L.L.C. and Hunter Contracting Company, to provide for a Job Order Master Agreement for wastewater conveyance system and related facilities repair, rehabilitation and construction services, RWRD Obligations Fund, contract amount \$18,000,000.00 (MA-PO-22-35) Regional Wastewater Reclamation
Attachments: [MA-PO-22-35](#)
2. Axon Enterprise, Inc., to provide for tasers, body cameras and data services, General Fund, contract amount \$26,578,000.00/10 year term (MA-PO-22-22) Sheriff
Attachments: [MA-PO-22-22](#)

Sheriff

3. City of Tucson, to provide for incarceration of municipal prisoners, contract amount \$6,555,000.00 revenue (CTN-SD-21-138)
Attachments: [CTN-SD-21-138](#)

GRANT APPLICATION/ACCEPTANCE

4. **Acceptance - Sheriff**
State of Arizona - Office of the Attorney General, to provide for the FY22 Victims' Rights Program, \$30,522.00 (GTAW 22-14)
Attachments: [GR GTAW 22-14](#)

BOARD, COMMISSION AND/OR COMMITTEE

5. **Tucson-Pima County Bicycle Advisory Committee**
 - Appointment of Yolanda Sotelo, to replace Cyndi Tuell. Term expiration 9/30/23. (Commission recommendation)
 - Reappointment of Douglas Horn. Term expiration: 9/30/23. (Commission recommendation)Attachments: [BCC BicycleAdvisoryCommitteeAppt](#)
[BCC BicycleAdvisoryCommitteeReappt](#)

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

6. Special Event

- Teresa Shami, American Heart Association, Westin La Paloma Resort, 3800 E. Sunrise Drive, Tucson, September 24, 2021.
- Daniel Roger Cady, American Legion Post 131, 249 W. Esperanza Boulevard, Green Valley, October 9, 2021.

ELECTIONS

7. Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Tony Zinman-056-DEM

APPOINTMENT-PRECINCT-PARTY

Shirley A. Gosnell-127-DEM; Christopher H. Mathis-237-DEM

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

8. Duplicate Warrants - For Ratification

Lilia A. Roost \$195.62; Helena Seymour \$336.42; Richard C. Bock \$2,400.00.

Attachments: [FN_DuplicateWarrants](#)

TREASURER

9. 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 \$24,872.44.

Attachments: [TO_CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

10. Minutes: August 16, 2021

Attachments: [CL_08-16-21DraftMinutes](#)