



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, March 15, 2022

9:00 AM

Board of Supervisors' Hearing Room

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

To address the Board of Supervisors, please complete a Speaker Card. Clearly print your name/address, the item number and other requested information. Speaker Card(s) are required for Call to the Public and Public Hearing Items. Once completed place Speaker Card(s) in the basket located on the dais. When the Chair announces your name, step forward to the podium and state your name for the record.

The Chair reserves the right to ensure all testimony is pertinent or non-repetitive so matters are handled fairly and expeditiously. All attendees are advised that the Board of Supervisors strongly adhere to the rules of civility and decorum. Outbursts, breaches of peace, boisterous conduct or other unlawful interference will result in that individual being asked to leave the meeting room. Any questions pertaining to the meeting can be directed to Melissa Manriquez, 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.

In accordance with the latest Pima County Public Health Advisory Update, effective March 12, 2022, it is recommended that employees, County vendors and members of the public who access County facilities wear a mask in all County facilities as follows:

- a. In common areas, lobbies and elevators.
- b. In areas where proper physical distancing is not possible (less than 6 feet).
- c. In areas where there is not a protective barrier.

In addition, it is recommended that employees, County vendors and members of the public who are 65 years of age or older or have high-risk underlying medical conditions wear a mask in all County facilities.

Seating capacity in the Board of Supervisors Hearing Room will be limited to accommodate recommended physical distancing.

The meeting can be streamed via the following links: BOS Agenda March 15, 2022 (http://pima.granicus.com/ViewPublisher.php?view_id=3), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox and Comcast Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. LAND ACKNOWLEDGEMENT STATEMENT
4. PAUSE 4 PAWS

PRESENTATION

5.

(Clerk's Note: Chairwoman Márquez Peterson requests this item be continued to April 5, 2022.)
UNFINISHED BUSINESS (2/1/22)
Presentation by Lea Márquez Peterson, Chairwoman, Arizona Corporation Commission. The Chairwoman will provide an update on Arizona Corporation Commission activities and their impact on Pima County residents. (District 3)

Attachments: [PRES ArizonaCorporationCommission](#)

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Brie Seward, Executive Director, Autism Society of Southern Arizona, and Dustin J. Williams, Superintendent of Schools, proclaiming the month of April 2022 to be: "AUTISM ACCEPTANCE MONTH IN PIMA COUNTY"

Attachments: [PROC_AutismAcceptanceMonthinPimaCounty](#)

7. **CALL TO THE PUBLIC (eComments can also be submitted to COB_mail@pima.gov)**

Attachments: [CalltothePublic_Fickes_3-14-22_Redacted](#)

[CalltothePublic_Novak_3-15-22_Redacted](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 3/9/22, 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. **Request for Electric Easement**

Staff recommends approval of an electric easement to Tucson Electric Power Company, for property located along the alignment of an existing access road easement of East Cloud Nine Drive, lying within Section 11, T11S, R14E, G&SRM, Pima County, Arizona, \$1,000.00 revenue. (District 1)

Attachments: [FC_ElectricEasementTEP_EastCloudNineDrive](#)

9. **Contract**

City of Tucson, to provide an intergovernmental agreement for development and maintenance responsibilities of Green Stormwater Infrastructure, no cost/25 year term (CT-FC-22-264)

Attachments: [CT-FC-22-264](#)

LIBRARY DISTRICT BOARD**10. Award**

Award: Master Agreement No. MA-PO-22-109, Cox Arizona Telcom, L.L.C., d.b.a. COX Business (Headquarters: Atlanta, GA), to provide for hotspots around town. This Master Agreement is for an initial term of three (3) years in the award amount of \$800,000.00 (including sales tax) and includes two (2) one-year renewal options in the annual award amount of \$260,000.00 (including sales tax). Funding Source: Library District Operations Fund. Administering Department: Library and Information Technology.

Attachments: [PO AwardMA-PO-22-109](#)

SITTING AS THE BOARD OF SUPERVISORS**11. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS****12. Constable**

Appointment of Constable, Justice Precinct 8.

Attachments: [BOS Constable JP8](#)

[BOS Constable JP8 CommentLetter 3-14-22](#)

COUNTY ADMINISTRATOR**13. UNFINISHED BUSINESS (2/15/22 and 3/1/22)****Extension and Expansion of Pandemic Outbreak Leave**

Staff recommends approval of the following:

- An additional 80 hours of Pandemic Outbreak Leave II for full-time employees and a prorated amount of hours for part-time employees
- Allow employees to be compensated for currently accrued Pandemic Outbreak Leave I
- Provide an additional 40 hours of vacation leave to all formerly furloughed full-time employees and 20 hours of leave for formerly furloughed part-time and intermittent employees

Attachments: [CA CAMemo ExtensionandExpansionofPandemicOutbreakLeave](#)

[CA PandemicOutbreakLeave CommentLetter Redacted](#)

[CA CommentLetter 2-10-22 Redacted](#)

[CA Dist5Memo ContinuationRequest 2-24-22](#)

[CA CAMemo AddInformationPandemicOutbreakLeave 2-25-22](#)

[CA CommentLetter 3-14-22 Redacted](#)

CLERK OF THE BOARD**14. Petition for Relief of Taxes**

Pursuant to A.R.S. §42-11109(E), Light the Way Lutheran Church, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2021, for Tax Parcel Nos. 221-21-9310 and 221-21-9320.

Attachments: [CL_LighttheWayLutheranChurch](#)

FLEET SERVICES**15. Annual Vehicle Exemptions**

In accordance with A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2022.

Attachments: [FS_AnnualVehicleExemptions](#)

HUMAN RESOURCES**16. Revisions to Merit System Rules**

Staff requests approval of the revisions to the following Merit System Rules:

- Merit System Rule 1 - Definitions
- Merit System Rule 12 - Disciplinary and Other Personnel Actions

Attachments: [HR_RevisionstoMeritSystemRules](#)

REAL PROPERTY**17. Sale of Real Property - Lot 407**

RESOLUTION NO. 2022 - 10, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0059, Tax Parcel No. 301-69-4070. (District 3)

Attachments: [RP_ResoSaleofRealPropertyTS-0059_Lot407](#)

18. Sale of Real Property - Lot 36

RESOLUTION NO. 2022 - 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-0054, Tax Parcel No. 205-81-0490. (District 4)

Attachments: [RP_ResoSaleofRealPropertyTS-0054_Lot36](#)

19. Abandonment by Vacation

RESOLUTION NO. 2022 - **12**, of the Board of Supervisors, for the vacation of dedicated public right-of-way situated within Section 3, T15S, R12E, G&SRM, Pima County, Arizona. (District 5)

Attachments: [RP_ResoAbandonmentbyVacation-CaminoVerdelll](#)
[RP_ResoAbandonmentbyVacation-RevisedExhibitA](#)

SUPERIOR COURT**20. Initial Court Appearances**

Staff requests approval of a ten (10) year extension for the Intergovernmental Agreement between Superior Court, Justice Court, and the City of Tucson Court, to provide for joint participation and pro-rata cost sharing for initial appearances and/or misdemeanor arraignments.

Attachments: [SC_InitialCourtAppearances](#)

***** HEARINGS *****

Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk of the Board's Office at 520-724-8449, to obtain remote access information.

FRANCHISE/LICENSE/PERMIT**21. Hearing - Fireworks Permit**

Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, March 31, 2022 at 8:00 p.m.

Attachments: [FLP_FWCaterpillarInc 3-31-22](#)

22. Hearing - Fireworks Permit

Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, April 19 and 21, 2022 at 8:00 p.m.

Attachments: [FLP_FWCaterpillarInc 4-19and21-22](#)

23. Hearing - Fireworks Permit

Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, May 13, 2022 at 8:00 p.m.

Attachments: [FLP_FWCaterpillarInc 5-13-22](#)

24. Hearing - Liquor License

Job No. 175969, Kevin Arnold Kramber, Arizona Family Restaurants, 80 W. Esperanza Boulevard, Green Valley, Series 12, Restaurant, New License.

Attachments: [FLP_LLArizonaFamilyRestaurant](#)

DEVELOPMENT SERVICES**25. Hearing - Conditional Use Permit**

P21CU00007, CITY OF TUCSON - S. SANDARIO ROAD

Request of City of Tucson, represented by Coal Creek on property identified as Parcel No. 209-17-0060 in the RH (Rural Homestead) zone, for a Type III Conditional Use Permit for a communication tower, in accordance with Section 18.07.030H of the Pima County Zoning Code. The Hearing Administrator and the Planning and Zoning Commission recommend **APPROVAL**. (District 3)

Attachments: [DSD_P21CU00007](#)

26. Hearing - Rezoning Time Extension

P16RZ00011, AJO CAMINO DE OESTE, L.L.C. - W. AJO HIGHWAY
REZONING

Ajo Camino de Oeste, L.L.C., represented by Baker & Associates Engineering, Inc., requests a five-year time extension for a 10.88-acre portion of a rezoning (Parcel Code 119-45-013C) from the SR (BZ)(GZ-1) (TDR-RA) (Suburban Ranch - Buffer Overlay - Gateway Overlay - Transfer of Development Rights-Receiving Area) zone to the CB-1 (BZ)(GZ-1) (TDR-RA) (Local Business - Buffer Overlay - Gateway Overlay - Transfer of Development Rights-Receiving Area) (9.02 acres) and TR (BZ)(GZ-1) (TDR-RA) (Transitional - Buffer Overlay - Gateway Overlay - Transfer of Development Rights-Receiving Area) (1.86 acres) zones, located at the southeast corner of S. Camino de Oeste and W. Ajo Highway, addressed as 4545 W. Ajo Highway. The subject site was rezoned in 2017 and the rezoning expires on March 21, 2022. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 5)

Attachments: [DSD_P16RZ00011](#)

27. Hearing - Rezoning Ordinance

ORDINANCE NO. 2022 - **4**, P20RZ00007, Rage, et al. - N. Juniper Road Rezoning. Owner: Gerald Rage, et al. (District 1)

Attachments: [DSD_OrdP20RZ00007](#)

- 28. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2022 - 5, P21RZ00007, De Santiago - W. Yedra Road
Rezoning. Owner: Tony and Carmen De Santiago. (District 3)
Attachments: [DSD_OrdP21RZ00007](#)
- 29. Hearing - Rezoning Resolution**
RESOLUTION NO. 2022 - 13, Co9-06-37, Ravitz Trustees - Alvernon Way
Rezoning. Owner: Alvernon & 1-10 Partners, L.L.C. (District 2)
Attachments: [DSD_ResoCo9-06-37](#)
- 30. Hearing - Rezoning Resolution**
RESOLUTION NO. 2022 - 14, P15RZ00009, Magee Como Development
Assoc., L.L.C. - N. La Cholla Boulevard Rezoning. Owner: Magee Como
Development Assoc., L.L.C. (District 1)
Attachments: [DSD_ResoP15RZ00009](#)
- 31. Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2022 - 15, P21CA00005, Foothills Lot 2, L.L.C. - N.
Calle Ceniza Plan Amendment. Owner: Foothills Lot 2, L.L.C. (District 1)
Attachments: [DSD_ResoP21CA00005](#)
- 32. Hearing - Comprehensive Plan Amendment and Specific Plan
Rezoning Resolution and Ordinance**
P20SP00001, Fidelity National Title TR 60405, et al. - W. Valencia Road
Specific Plan and Comprehensive Plan Amendment. Owner: Fidelity
National Title TR 60405, et al. (District 5)

If approved, adopt RESOLUTION NO. 2022 - 16 and adopt ORDINANCE
NO. 2022 - 6
Attachments: [DSD_ResoOrdP20SP00001](#)
[DSD_ResoOrdP20SP00001_ExhibitB_SpecificPlan](#)
- 33. Hearing - Comprehensive Plan Amendment and Rezoning
Resolution and Ordinance**
P21CR00001, American Dream Epsilon, L.L.C. - W. Ina Road Plan
Amendment and Rezoning. Owner: American Dream Epsilon, L.L.C.
(District 1)

If approved, adopt RESOLUTION NO. 2022 - 17 and ORDINANCE NO.
2022 - 7
Attachments: [DSD_ResoOrdP21CR00001](#)

RECORDER

- 34.** UNFINISHED BUSINESS (3/1/22)
Hearing - Proposed Revised Fee Schedule
ORDINANCE NO. 2022 - 3, of the Board of Supervisors, establishing fees for election-related services, voter registration data and recorded document services provided by the Pima County Recorder.
Attachments: [RE_OrdRevisedFeeSchedule](#)
[RE_OrdRevisedFeeSchedule_SupplementalInformation_3-14-22](#)

35. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/9/22 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/10/22 @ 4:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/14/22 @ 9:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 3/14/22 @ 11:30 a.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
3/14/22 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 3/15/22 @ 4:30 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Courtney Slanakar, Executive Director, Ed Alexander, Public Information Officer, Estela Marin, Service to the Armed Forces Manager, and Michael Allen, Disaster Program Manager, American Red Cross, proclaiming the month of March 2022 to be: "AMERICAN RED CROSS MONTH"

Attachments: [PROC_AmericanRedCrossMonth](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding discussion on the proposed revised fee schedule for the Pima County Recorder's Office.

Attachments: [PCA_ExecSession-ProposedFeeScheduleRevisionsRecorder](#)

BOARD OF SUPERVISORS

3. **Employee COVID-19 Vaccination and Administrative Policies**
Discussion/Direction/Action regarding Pima County employee COVID-19 vaccination percentages and current COVID-related administrative policies. (District 4)

Attachments: [BOS_EmployeeCOVID-19VaccandAdminPolicies_Dist4Submittal](#)

[BOS_CAMemo_EmpCOVID-19VaccPercentages_Dist4Submittal_3-14-22](#)

[BOS_CAMemo_FollowupEmpCOVID-19VaccandAdminPolicies_3-15-22](#)

ASSESSOR

4. **2023 Notices and Annual Report**
Discussion regarding the tax year 2023 notices and annual report of the Assessor.

Attachments: [AS_ASMemo_2023NoticesandAnnualReport](#)

[AS_2021AnnualReport](#)

PROCUREMENT**5.****Cancellation of Award**

Cancellation of Award of Master Agreement No. MA-PO-22-102 made on March 1, 2022 to Chalmers Ford, Inc., d.b.a. MHQ of Arizona under Solicitation No. IFB-PO-2200051 for Emergency Code Equipment Parts and Service. The cancellation is due to vendor's failure to meet the minimum qualification required for a local Tucson facility to perform the services and the omission of critical specifications in the Scope of Service for Sheriff Department vehicles requiring re-solicitation of the services.

Administering Department: Fleet Services and Sheriff.

Attachments: [PO AwardCancellationMA-PO-22-102](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/11/22 @ 11:00 a.m.

CONSENT CALENDAR MARCH 15, 2022

CONSENT CALENDAR, MARCH 15, 2022**CONTRACT AND AWARD****Community and Workforce Development**

1. Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services, to provide for Emergency Solutions Grant - CV Cares Homeless Prevention Program, USHUD Fund, contract amount \$106,000.00 (CT-CR-22-253)
Attachments: [CT-CR-22-253](#)
2. Salvation Army, Amendment No. 7, to provide for the Emergency Services Network Program, amend contractual language, scope of services and scope of work, ADES/USHHS ARPA LIHEAP Fund, contract amount \$28,939.25 (CT-CR-21-54)
Attachments: [CT-CR-21-54](#)
3. Habitat for Humanity Tucson, to provide for Habitat for Humanity Tucson Marana Infill 2022 Down Payment Assistance Project, USHUD HOME Investment Partnerships Program Fund, contract amount \$275,000.00 (CT-CR-22-270)
Attachments: [CT-CR-22-270](#)

Health

4. Paradigm Laboratories, L.L.C., Amendment No. 2, to provide for COVID-19 vaccination services, extend contract term to 4/6/23 and amend contractual language, no cost (CT-HD-21-362)
Attachments: [CT-HD-21-362](#)

Human Resources

5. YMCA of Southern Arizona, Amendment No. 3, to provide for YMCA Membership Fee, extend contract term to 12/31/22 and amend contractual language, Health Benefit Self Insurance Trust Fund, contract amount \$60,000.00 (CT-HR-19-279)
Attachments: [CT-HR-19-279](#)

Procurement

6. Award

Amendment of Award: Master Agreement No. MA-PO-21-54, Amendment No. 1, Enterprise Networks Solutions, Inc., d.b.a. ENS, to provide for desktop phone replacement. This amendment is for a one-time increase in the amount of \$15,000.00 for a cumulative not-to-exceed contract amount of \$1,280,000.00. Funding Source: TeleData Fund. Administering Department: Information Technology.

Attachments: [PO AwardMA-PO-21-54](#)

7. Durazo Construction Corporation, Kapp-con, Inc., and Lloyd Construction Company, Inc., to provide a job order master agreement for park development services, Various Funds, contract amount \$3,000,000.00 (MA-PO-22-103) Capital Program Office

Attachments: [MA-PO-22-103](#)

8. 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., and SD Crane Builders, Inc., Amendment No. 4, to provide for remodel and construction services and amend contractual language, Various Funds, contract amount \$2,000,000.00 (MA-PO-20-154) Facilities Management

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

9. Hunter Contracting Co., Amendment No. 2, to provide for Construction Manager at Risk Services - Tres Rios Headworks Biofilter Odor Control (3THBOC), extend contract term to 8/31/23, amend contractual language and scope of work, RWRD Obligations Fund, contract amount \$5,872,410.47 (CT-WW-21-463) Regional Wastewater Reclamation

Attachments: [CT-WW-21-463](#)

Real Property

10. Green Valley Recreation, Inc., to provide for a license for Right-of-Way Encroachment (Lic-0335), for placement of a monument sign, contract amount \$4,375.00 revenue/25 year term (CTN-RPS-22-117)

Attachments: [CTN-RPS-22-117](#)

Recorder

11. City of South Tucson, to provide for election services (2022 - 2024 Election Cycles), contract amount \$800.00 revenue/2 year term (CTN-RE-22-94)

Attachments: [CTN-RE-22-94](#)

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Community and Workforce Development**
Arizona Community Action Association, d.b.a. Wildfire, Amendment No. 1, to provide for 2021-2022 utility assistance programs and amend grant language, \$20,000.00 (GTAM 22-55)
Attachments: [GR GTAM 22-55](#)
13. **Acceptance - Community and Workforce Development**
Arizona Department of Education/United States Department of Treasury, to provide for elementary and secondary school emergency relief grant, \$204,794.22/4 year term (GTAW 22-91)
Attachments: [GR GTAW 22-91](#)
14. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, to provide for the Pima County Home Repair Weatherization Assistance Program - Southwest Gas Corporation, \$23,083.00 (GTAW 22-92)
Attachments: [GR GTAW 22-92](#)
15. **Acceptance - Health**
National Environmental Health Association and U.S. Food and Drug Administration, to maintain standards 1 and 7, continuously improve standards 6 and 8, achieve conformance with standards 2 - 5, and complete a risk factor study, in the Consumer Health and Food Safety Division at Pima County Health Department, \$165,173.00/2 year term (GTAW 22-88)
Attachments: [GR GTAW 22-88](#)
16. **Acceptance - Health**
National Environmental Health Association and U.S. Food and Drug Administration, to provide for a retail program standards coordinator position, \$224,359.00/2 year term (GTAW 22-89)
Attachments: [GR GTAW 22-89](#)
17. **Acceptance - Health**
National Environmental Health Association and U.S. Food and Drug Administration, to provide for the attendance of the NEHA Annual Education Conference (AEC) and Exhibition for Professional Development, Program Standards Engagement, and to present NEHA Leadership Academy Final Projects, \$7,500.00 (GTAW 22-93)
Attachments: [GR GTAW 22-93](#)

18. Acceptance - Health

Arizona Department of Health Services, to provide for the Home Visiting Services for Maternal, Infant and Early Childhood Home Visiting Program, \$366,788.92 (GTAW 22-94)

Attachments: [GR GTAW 22-94](#)

19. Acceptance - Office of Emergency Management

Arizona Department of Emergency & Military Affairs, to provide for the FFY 2021 Emergency Management Performance Grant, \$586,651.51/\$586,651.51 General Fund Match (GTAW 22-85)

Attachments: [GR GTAW 22-85](#)

BOARD, COMMISSION AND/OR COMMITTEE**20. Board of Adjustment, District 1**

Reappointment of Bruce Call. Term expiration: 3/31/26.

Attachments: [BCC BoardofAdjustmentDistrict1Reappt](#)

21. Metropolitan Education Commission

Reappointment of Mark Hanna, representing At-Large Commission Appointee. Term expiration: 3/19/24. (Commission recommendation)

Attachments: [BCC MetropolitanEducationCommissionReappt](#)

**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**

- Robin A. McArdle, Sculpture Tucson, Brandi Fenton Park, 3420 E. River Road, Tucson, March 18, 2022.
- Andrew Heideman, Rotary Club of Green Valley, Green Valley Recreation West Center, 1111 S. GVR Drive, Green Valley, March 25, 2022.

23. Temporary Extension

07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, March 27, 2022.

ELECTIONS**24.****Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY:

Andrew J. Miller-122-DEM; Panagiotis Lembessis-205-REP; Ann Taylor-113-REP; Margaretta Sharp-121-REP; Mark Lillmars-174-REP; Olivia Lillmars-174-REP

APPOINTMENT-PRECINCT-PARTY:

Eldon M. Settlemyer-006-REP; Rafael A. Bayze-029-REP; Malinda S. Sherwyn-042-REP; Donald T. Smith-057-REP; Christine Bricely-091-REP; Heidi Bradley-109-REP; Anna Marie Peto-121-REP; Donna L. Hale-134-REP; Linda K. Shields-141-REP; Laurie R. McCain-145-REP; Catherine E. Swazey-145-REP; Kerry G. Torgerson-187-REP; Christine M. Torgerson-187-REP; Richard G. Harrison-215-REP; Marianna S. Harrison-215-REP; Angela N. Livernois-225-REP

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**25.****Duplicate Warrants - For Ratification**

Desert Springs Apartments \$4,849.00; Raymond V. Panzarella \$9,308.00; Picture Rocks Fire District \$8,650.44; Service Corps of Retired Executives Association \$540.00; Hector Salinas, Jr. \$127.50; Hector Salinas, Jr. \$127.50; El Molino Mobile Home Community, L.L.C. \$6,876.18; Pioneer Title Agency, Inc. \$50,555.42; Jefferson Carter \$36.00.

Attachments: [FN_DuplicateWarrants](#)

SUPERIOR COURT**26.****Superior Court Commissioner Appointment**

Appointment of Superior Court Commissioner, effective March 30, 2022:
Nicholas Knauer

Attachments: [SC_CourtCommissionerAppt](#)

TREASURER

27. **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 \$18,598.04.
Attachments: [TO_CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

28. Minutes: January 18 and February 1, 2022
Warrants: February, 2022
Attachments: [CL_01-18-22DraftMinutes](#)
[CL_02-01-22DraftMinutes](#)