



Pima County

Meeting Agenda

Board of Supervisors

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

Monday, August 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, 33 N. Stone Ave., Suite 100, 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.

It is recommended that physical distancing be observed during seating in the Board of Supervisors Hearing Room.

The meeting can be streamed via the following links: BOS Agenda August 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

5. CALL TO THE PUBLIC

Individuals wishing to participate telephonically 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 Friday, August 12, 2022 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. eComments can also be submitted to COB_mail@pima.gov.

Attachments: [CalltothePublic_Lindsey_8-12-22_Redacted](#)

[CalltothePublic_Fickes_8-15-22_Redacted](#)

[CalltothePublic_Price_8-15-22_Redacted](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 8/9/22, 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****6. Contract**

City of Tucson, to provide an intergovernmental agreement for use and maintenance responsibilities in and adjacent to the regional watercourses, no cost/25 year term (CT-FC-23-40)

Attachments: [CT-FC-23-40](#)

7. Contract

Town of Oro Valley, to provide an intergovernmental agreement for maintenance of watercourses and River Park in the Town and other purposes, no cost/25 year term (CT-FC-23-41)

Attachments: [CT-FC-23-41](#)

8. Contract

Level 3 Communication, L.L.C., an affiliate of Lumen Technologies, Inc., to provide for relocation, adjustment, protection of telecommunications facilities - Gardner Lane/Union Pacific Railroad, Flood Control Non-Bond Projects Fund, contract amount \$752,538.40/3 year term (CT-FC-23-39)

Attachments: [CT-FC-23-39](#)

9. Contract

Pima County Regional Flood Control District and Pima County, to provide an intergovernmental agreement for the Continental Ranch Regional Force Main Capital Improvement Project, CIP Fund, contract amount \$4,497,900.00 (CT-WW-23-37)

Attachments: [CT-WW-23-37](#)

SITTING AS THE BOARD OF SUPERVISORS**10. APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR****11. County Administrator's Update****12. Revisions to Board of Supervisors Policy**

Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. D 22.13, General Fund Impact of State Legislative Cost Shifts and Disclosure of these Cost Shifts to Taxpayers.

Attachments: [CA_CAMemo_RevisionstoBOSPolicyD22.13](#)

[CA_RevisionstoBOSPolicyD22.13_CommentLetters_8-15-22_Redacted](#)

13. Housing Affordability

Based on the work of the Task Force, staff recommends that the Board consider taking the following actions:

1. Allow the current Housing Commission to expire or sunset.
2. In its place the Board establish the Pima County Commission on Housing Affordability that is appropriately chartered.
3. Such a Commission would be populated by members from a slate provided by staff or individually appointed by each Supervisor.
4. This new Commission be directed to work with County departments to further determine the development potential of County properties and to identify groups interested in working with the County, through partnership or development agreements, to develop these properties for affordable housing.

Attachments: [CA_CAMemo_HousingAffordability](#)

14. 2023 Legislative Agenda

RESOLUTION NO. 2022 - **45**, of the Board of Supervisors, adopting a Pima County Legislative Program for 2023.

Attachments: [CA_CAMemo_Reso2023LegislativeAgenda](#)

[CA_Reso2023LegislativeAgenda_CommentLetters_8-15-22_Redacted](#)

DEVELOPMENT SERVICES

15. **Final Plat With Assurances**
P22FP00004, Founders Ridge, Lots 1-129 and Common Area "A".
(District 4)
Attachments: [DSD_P22FP00004FoundersRidge](#)

ELECTIONS

16. **Canvass**
Pursuant to A.R.S. §16-645(B), canvass of the August 2, 2022, Primary Election.
Attachments: [EL_BOSAIR_PrimaryElectionCanvass](#)
[EL_OfficialCanvass_8-12-22](#)

FINANCE AND RISK MANAGEMENT

17. **Certificates of Participation**
RESOLUTION NO. 2022 - **46**, 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](#)
[CA_CAMemo_ResolutionsRelatingtoDebtIssues](#)

18. Sewer System Revenue Obligations

RESOLUTION NO. 2022 - **47**, 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 \$40,000,000 to purchase property constituting additions and improvements to the sewer system of the county, plus an amount to fund a debt service reserve account and plus an amount 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 ResoSewerRevenueObligations](#)
[CA CAMemo_ResolutionsRelatingtoDebtIssues](#)

HUMAN RESOURCES**19. Classification/Compensation**

The County Free Library requests approval to create the following new classifications, associated costs will be borne by the department from within its current budget:

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

6106/Library Delivery Services Driver/21(\$32,801-\$47,718)/8/NE*

6112/Library Public Information Officer/54(\$52,662-\$82,077)/2/E**

*NE = Not Exempt (paid overtime)

**E = Exempt (not paid overtime)

Attachments: [HR ClassificationCompensation](#)

20. Revisions to Personnel Policy

Staff recommends approval of the proposed revisions to Personnel Policy No. 8-119, Rules of Conduct.

Attachments: [HR RevisionstoPersonnelPolicy8-119](#)
[HR CAMemo_PersonnelPolicy8-119](#)

INFORMATION TECHNOLOGY

21. **Enabling Middle Mile Infrastructure Grant**
RESOLUTION NO. 2022 - **48**, of the Board of Supervisors, to approve the submission of an application to the National Telecommunications and Information Administration for grant funding from the Enabling Middle Mile Infrastructure Grant Program.
Attachments: [IT_ResoEnablingMiddleMileInfrastructureGrant](#)

REAL PROPERTY

22. **Surplus Property**
Staff requests approval to sell surplus property consisting of 43,570 square feet of an undeveloped vacant residential lot located at 4360 N. Green Valley Drive, within Section 19, T13S, R14E, Tax Parcel No. 108-21-0030, by auction to the highest bidder. (District 3)
Attachments: [RP_SurplusProperty](#)
[RP_SurplusProperty_Appraisal](#)

SCHOOL SUPERINTENDENT

23. **2022 General Election - School District Cancellations**
Staff requests cancellation of those uncontested school district governing board positions for the General Election on November 8, 2022 and appointment of those who filed the required nominating petitions or nomination papers.
[Baboquivari Unified School District No. 40 - 3 Positions](#) - Juan C. Buendia, Kathleen Vance, Sylvia Hendricks
[Empire Elementary School District No. 37 - 3 Positions](#) - Three (3) Vacancies
[Pima County JTED No. 11 \(District 2\) - 1 Position](#) - Cindy Rankin (Write-in)
[Pima County JTED No. 11 \(District 3\) - 1 Position](#) - Alex Jacome (Write-in)
[Redington Elementary School District No. 44 - 3 Positions](#) - Three (3) Vacancies
[San Fernando Elementary School District No. 35 - 1 Position](#) - One (1) Vacancy
[Sunnyside Unified School District No. 12 - 2 Positions](#) - Roberto Jaramillo, Consuelo Hernandez
Attachments: [SS_SchoolDistrictElectionCancellations](#)

***** 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.

BOARD OF SUPERVISORS

24. **Hearing - Tax Levy Resolution**
RESOLUTION NO. 2022 - **49**, of the Board of Supervisors, for the levy of taxes for Fiscal Year 2022/2023.
Attachments: [BOS_ResoTaxLevy](#)
[BOS_CAMemo_TaxLevyandRateAdoption](#)
[BOS_ResoTaxLevy_Revised_8-12-22](#)
[BOS_CAMemo_TaxLevyandRateAdoption_Revised_8-12-22](#)
25. **Hearing - Tax Collection Resolution**
RESOLUTION NO. 2022 - **50**, of the Board of Supervisors, authorizing the delivery of tax statements and the collection of the 2022 taxes.
Attachments: [BOS_ResoTaxCollection](#)

FRANCHISE/LICENSE/PERMIT

26. **Hearing - Liquor License**
Job No. 201322, Michael Basha, AJ's No. 122, 2805 E. Skyline Drive, Tucson, Series 9, Liquor Store Sampling Privileges.
Attachments: [FLP_AJsNo122Sampling](#)

27. ADJOURNMENT

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/9/22 @ 3:00 p.m.

DATE/TIME REPOSTED (clerical correction): 8/11/22 @ 5:15 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
8/12/22 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 8/12/22 @ 5:20 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/15/22 @ 2:00 p.m.

ADDENDUM 1**BOARD OF SUPERVISORS****1. 2022 Primary Election**

Discussion/Direction/Action regarding the Early, Emergency, and Election Day activities conducted by the Elections Director and the Pima County Recorder from early July through August 15, 2022. Discussion to include, but not be limited to, an explanation from both officials of the challenges that arose during the Primary Election activities, and the steps being taken to address same prior to the General Election on November 8, 2022. Given the timing of this discussion, both officials are invited to participate in-person or via video conferencing. (District 4)

Attachments: [BOS_2022PrimaryElection_District4Submittal](#)

[BOS_PrimaryElection_CommentLetters_8-15-22_Redacted](#)

2. Health Department Update

Discussion/Direction: Update from the Pima County Health Department on the status of the COVID-19 pandemic in the county, a Health Department report on its response to the monkeypox threat. (District 5)

Attachments: [BOS_HealthDepartmentUpdate_District5Submittal](#)

[BOS_CAMemo_PandemicUpdate_8-12-22](#)

[BOS_CAMemo_MonkeypoxinPimaCounty_8-12-22](#)

[BOS_MonkeypoxinPC_CommentLetters_8-15-22_Redacted](#)

CONTRACT AND AWARD**PROCUREMENT****3. Award**

Amendment of Award: Master Agreement No. MA-PO-22-84, Amendment No. 4, World Dining, L.L.C., to provide for food service county congregate and non-congregate shelters. This amendment increases the award amount by \$850,000.00 from \$1,455,300.00 to \$2,305,300.00 for a cumulative not-to-exceed contract amount of \$2,305,300.00 and adds four (4) one-year renewal options. Funding Source: American Rescue Plan Act Corona-Virus Local Fiscal Recovery Funds. Administering Department: Grants Management and Innovation.

Attachments: [PO_AwardMA-PO-22-84](#)

[PO_AwardMA-PO-22-84_CommentLetters_8-15-22_Redacted](#)

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/11/22 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/12/22 @ 2:30 p.m.

CONSENT CALENDAR AUGUST 15, 2022

CONSENT CALENDAR, AUGUST 15, 2022**CONTRACT AND AWARD****Behavioral Health**

1. CODAC Health, Recovery and Wellness, Inc., d.b.a. CODAC, Amendment No. 4, to provide for medical forensic examination and evidence collection for victims of sexual assault, extend contract term to 6/30/23 and amend contractual language, General Fund, contract amount \$240,000.00 (CT-BH-20-268)
Attachments: [CT-BH-20-268](#)
2. Mohave County and Arizona Superior Court in Mohave County, to provide an intergovernmental agreement for restoration to competency services, contract amount \$390,000.00 revenue/5 year term (CTN-BH-23-4)
Attachments: [CTN-BH-23-4](#)

Community and Workforce Development

3. Kuehl Enterprises, L.L.C, Amendment No. 3, to provide for consulting services for planning, technical/training assistance and report planning, extend contract term to 3/31/23 and amend contractual language, USHUD, CDBG Fund, contract amount \$50,000.00 (CT-CR-21-341)
Attachments: [CT-CR-21-341](#)
4. Habitat for Humanity Tucson, Inc., Amendment No. 1, to provide for Habitat Home Repair Program - HUD CDBG Owner-Occupied Home Repair Activity, extend contract term to 9/30/23 and amend contractual language, USHUD CDBG Fund, contract amount \$40,000.00 (CT-CR-22-179)
Attachments: [CT-CR-22-179](#)
5. Goodwill Industries of Southern Arizona, Inc., to provide for an on-the-job training program administrator, USDOL WIOA, ADES Fund, contract amount \$267,439.20/2 year term (CT-CR-22-406)
Attachments: [CT-CR-22-406](#)

Facilities Management

6. Community Performing Arts Center Foundation, Inc., to provide for community performing arts center operating agreement, contract amount \$24,000.00 revenue (CTN-FM-22-152)
Attachments: [CTN-FM-22-152](#)

Pima Animal Care Center

7. Pascua Yaqui Tribe, Amendment No. 1, to provide for animal sheltering and veterinary services, extend contract term to 6/30/24 and amend contractual language, contract amount \$129,730.00 revenue (CTN-PAC-20-137)

Attachments: [CTN-PAC-20-137](#)

Pima County Wireless Integrated Network

8. Tucson Unified School District, to provide for Public Safety Service participant, contract amount \$101,904.00 revenue/5 year term (CTN-WIN-22-129)

Attachments: [CTN-WIN-22-129](#)

9. Tucson Unified School District, to provide for PCWIN subscriber services, contract amount \$35,905.00 revenue/5 year term (CTN-WIN-22-130)

Attachments: [CTN-WIN-22-130](#)

Procurement

10. **Award**

Award: Master Agreement No. MA-PO-23-14, Power Product Services, Inc. (Headquarters: Aurora, CO), to provide for 48 volt DC battery plant maintenance. This master agreement is for an initial term of one (1) year in the annual award amount of \$615,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wireless Integrated Network SRF Fund. Administering Department: Pima County Wireless Integrated Network.

Attachments: [PO_AwardMA-PO-23-14](#)

11. **Award**

Amendment of Award: Master Agreement No. MA-PO-22-56, Amendment No. 1, Inflow Communications, L.L.C., to provide for Mitel VoIP System maintenance. This amendment increases the annual award amount by \$81,000.00 from \$280,000.00 to \$361,000.00 for a cumulative not-to-exceed contract amount of \$361,000.00. Funding Source: Telecom Services Fund. Administering Department: Information Technology.

Attachments: [PO_AwardMA-PO-22-56](#)

12. Award

Award: Master Agreement No. MA-PO-23-29, Automated Presort Services, Inc., d.b.a. Automated Presort Services, Inc. (Headquarters: Tucson, AZ), to provide for outgoing U.S. mail service. This master agreement is for an initial term of one (1) year in the annual award amount of \$400,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Treasurer.

Attachments: [PO AwardMA-PO-23-29](#)

13. Award

Award: Master Agreement No. MA-PO-23-19, PTG International, Inc. (Headquarters: Germantown, MD), to provide for E-course design and development. This master agreement is for an initial term of one (1) year in the initial award amount of \$490,000.00 (including sales tax) and includes four (4) one-year renewal options in the annual award of \$75,000.00. Funding Source: Workforce Development Grant Fund. Administering Department: Health.

Attachments: [PO AwardMA-PO-23-19](#)

Real Property**14.** Alltel Corporation, d.b.a. Verizon Wireless, Amendment No. 8, to provide for a tower license agreement at the Nanini Governmental Center located at 7300 N. Shannon Road and amend contractual language, no cost (CTN-RPS-22-12)

Attachments: [CTN-RPS-22-12](#)

Regional Wastewater Reclamation**15.** Pima County Regional Flood Control District and **Pima County**, to provide an intergovernmental agreement for the Continental Ranch Regional Force Main Capital Improvement Project, CIP Fund, contract amount \$4,497,900.00 (CT-WW-23-37)

Attachments: [CT-WW-23-37](#)

Sheriff**16.** City of South Tucson, to provide for incarceration of municipal prisoners, contract amount \$83,000.00 estimated revenue (CTN-SD-22-170)

Attachments: [CTN-SD-22-170](#)

17. Town of Marana, to provide for incarceration of municipal prisoners, contract amount \$222,000.00 estimated revenue (CTN-SD-22-172)

Attachments: [CTN-SD-22-172](#)

GRANT APPLICATION/ACCEPTANCE

18. **Acceptance - Community and Workforce Development**
City of Tucson, to provide for the USHUD Continuum of Care Program - End of Chronic Homelessness Supportive Housing Program, \$50,334.00/\$12,583.50 General Fund match (GTAM 23-1)
Attachments: [GR GTAM 23-1](#)
19. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, Amendment No. 3, to provide for the Weatherization Assistance Program and extend grant term to 9/30/22, no cost (GTAM 23-2)
Attachments: [GR GTAM 23-2](#)
20. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 6, to provide for the Community Action Services Program and amend grant language, \$7,338,067.13 (GTAM 23-6)
Attachments: [GR GTAM 23-6](#)
21. **Acceptance - Community and Workforce Development**
City of Tucson, Amendment No. 1, to provide for the USHUD Continuum of Care Program - Supportive Services - Coordinated Entry Project and extend grant term to 9/30/22, \$44,100.00/\$11,025.00 General Fund match (GTAM 22-74)
Attachments: [GR GTAM 22-74](#)
22. **Acceptance - Community and Workforce Development**
Tucson Electric Power Company (TEP), to provide for the TEP low income weatherization program services, \$145,000.00 (GTAW 23-14)
Attachments: [GR GTAW 23-14](#)
23. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2022 - 51, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2022 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), for the Coalition Assisting Self-Sufficiency Attainment Program, \$469,845.00/\$117,461.25 General Fund match (GTAW 23-7)
Attachments: [GR ResoGTAW 23-7](#)

- 24. Acceptance - Community and Workforce Development**
RESOLUTION NO. 2022 - **52**, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2022 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), for the Homeless Management Information System, \$421,492.00/\$105,373.00 General Fund match (GTAW 23-9)
Attachments: [GR ResoGTAW 23-9](#)
- 25. Acceptance - Community and Workforce Development**
RESOLUTION NO. 2022 - **53**, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2022 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), for La Casita, \$212,295.00/\$53,073.75 General Fund match (GTAW 23-10)
Attachments: [GR ResoGTAW 23-10](#)
- 26. Acceptance - Community and Workforce Development**
RESOLUTION NO. 2022 - **54**, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2022 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), for Project Advent, \$451,001.00/\$112,750.25 General Fund match (GTAW 23-11)
Attachments: [GR ResoGTAW 23-11](#)
- 27. Acceptance - Community and Workforce Development**
RESOLUTION NO. 2022 - **55**, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2022 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), for One Stop Rapid Rehousing, \$224,069.00/\$56,017.25 General Fund match (GTAW 23-12)
Attachments: [GR ResoGTAW 23-12](#)
- 28. Acceptance - Health**
Department of Health and Human Services, Amendment No. 1, to provide for the human-centered design to identify and eliminate barriers; increased providers' use of accessibility standards; and promote health literacy among minority populations and amend grant language, no cost (GTAM 23-3)
Attachments: [GR GTAM 23-3](#)

BOARD, COMMISSION AND/OR COMMITTEE

29. **Self-Insurance Trust Fund Board**
Appointment of Ellen Moulton, to fill a vacancy created by Michelle Campagne. Term expiration: 12/31/24. (Staff recommendation)
Attachments: [BCC_SelfInsuranceTrustFundBoardAppt](#)
30. **Building Code Committee/Board of Appeals**
Reappointments of Fred Knapp and Kenneth Cawthorne. Term expirations: 11/7/25. (Staff recommendations)
Attachments: [BCC_BuildingCodeCommittee-BoardofAppealsReappts](#)
31. **Metropolitan Education Commission**
Appointment of Matthew Schmidgall, representing Health Care Community, to fill a vacancy created by Brian Eller. Term expiration: 12/31/24. (Chair recommendation)
Attachments: [BCC_MetropolitanEducationCommissionAppt](#)

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

32. 03103030, Jeffrey Kaber, Copper Mine Brewing Co., 3455 S. Palo Verde Road, Suite 135, Tucson, August 20, 2022.

FINANCE AND RISK MANAGEMENT

33. **Duplicate Warrants - For Ratification**
Bluebonnet Ventures, L.L.C., d.b.a. Keller Williams Southern Arizona \$7,520.00; Ruben Huerta \$8,100.00; Advance Forensic Assessments, Inc. \$700.00; Dan E. Smyre, Jr. \$199.44; Southern Arizona Television \$96.53; Geile Brothers, L.L.C. \$6,070.00.
Attachments: [FN_DuplicateWarrants](#)

RATIFY AND/OR APPROVE

34. Minutes: June 7, 2022
Attachments: [CL_06-07-22DraftMinutes](#)