



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, July 5, 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.

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 July 5, 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, July 1, 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 Fickes 7-1-22 Redacted](#)

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SPECIAL FINAL BUDGET ADOPTION MEETING

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.

FINAL BUDGET HEARINGS AND TRUTH IN TAXATION HEARINGS

6. UNFINISHED BUSINESS (6/21/22)

Hearing

Pursuant to A.R.S. §42-17104 and §42-17107, the Board of Supervisors will conduct a public hearing on proposed expenditures and Pima County's intent to raise the primary property taxes over last year's level.

(Clerk's Note: The Board of Supervisors will also be sitting as the Board of Directors of the Other Boards listed below for the public hearing.)

Attachments: [FinalBudgetHearings_CommentLetters_6-20-22_Redacted](#)
[FinalBudgetHearings_CommentLetter_6-20-22_Redacted](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. UNFINISHED BUSINESS (6/21/22)

Hearing

Flood Control District Final Budget for Fiscal Year 2022/2023. If approved, pass and adopt: RESOLUTION NO. 2022 - **FC1**

Attachments: [FC_ResoFY2022-23BudgetAdoption](#)
[CA_2022/2023CountyBudget](#)
[FC_ResoFY2022-23BudgetAdoptionRevised_6-23-22](#)
[CA_CAMemo_FY22-23FinalBudgetAdoption_6-24-22](#)

IMPROVEMENT DISTRICT BOARD

8. UNFINISHED BUSINESS (6/21/22)

Hearing

Improvement District Final Budgets for Fiscal Year 2022/2023, as follows.

If approved, pass and adopt:

Resolution No. **22**, in the amount of \$40,000.00 for Hayhook Ranch.

Resolution No. **26**, in the amount of \$25,803.00 for Mortimore Addition.

Resolution No. **29**, for the following Districts:

Street Lighting Improvement District

CARDINAL ESTATES	\$11,065
CARRIAGE HILLS NO. 1	\$ 7,775
CARRIAGE HILLS NO. 3	\$ 2,131
DESERT STEPPES	\$ 4,664
HERMOSA HILLS ESTATES	\$ 3,597
LAKESIDE NO. 1	\$ 5,906
LITTLETOWN	\$21,377
LONGVIEW ESTATES NO. 1	\$ 8,439
LONGVIEW ESTATES NO. 2	\$ 9,772
MAÑANA GRANDE B	\$ 6,662
MAÑANA GRANDE C	\$10,883
MIDVALE PARK	\$14,201
OAK TREE NO. 1	\$22,746
OAK TREE NO. 2	\$16,893
OAK TREE NO. 3	\$29,531
ORANGE GROVE VALLEY	\$ 6,745
PEACH VALLEY	\$ 3,839
PEPPERTREE	\$ 9,848
ROLLING HILLS	\$21,587
SALIDA DEL SOL	\$13,753

Attachments: [ID ResosFY2022-23BudgetAdoption](#)

[ID ResosFY2022-23BudgetAdoptionRevised 6-23-22](#)

[CA CAMemo FY22-23FinalBudgetAdoption 6-24-22](#)

LIBRARY DISTRICT BOARD**9. UNFINISHED BUSINESS (6/21/22)****Hearing**

Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.

10. UNFINISHED BUSINESS (6/21/22)**Hearing**

Library District Final Budget for Fiscal Year 2022/2023. If approved, pass and adopt: RESOLUTION NO. 2022 - **LD1**

Attachments: [LD ResoFY2022-23BudgetAdoption](#)

[CA 2022/2023CountyBudget](#)

[LD ResoFY2022-23BudgetAdoptionRevised 6-23-22](#)

[CA CAMemo FY22-23FinalBudgetAdoption 6-24-22](#)

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

11. UNFINISHED BUSINESS (6/21/22)
Hearing
Rocking K South Community Facilities District Final Budget for Fiscal Year 2022/2023. If approved, pass and adopt: RESOLUTION NO. 2022 - **RK1**
Attachments: [RK_ResoFY2022-23BudgetAdoption](#)
[CA_2022/2023CountyBudget](#)
[RK_ResoFY2022-23BudgetAdoptionRevised_6-23-22](#)
[CA_CAMemo_FY22-23FinalBudgetAdoption_6-24-22](#)

STADIUM DISTRICT BOARD

12. UNFINISHED BUSINESS (6/21/22)
Hearing
Stadium District Final Budget for Fiscal Year 2022/2023. If approved, pass and adopt: RESOLUTION NO. 2022 - **SD1**
Attachments: [KSC_ResoFY2022-23BudgetAdoption](#)
[CA_2022/2023CountyBudget](#)
[KSC_ResoFY2022-23BudgetAdoptionRevised_6-23-22](#)
[CA_CAMemo_FY22-23FinalBudgetAdoption_6-24-22](#)

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

13. UNFINISHED BUSINESS (6/21/22)
Hearing
Final Budget for Fiscal Year 2022/2023. If approved, pass and adopt: RESOLUTION NO. 2022 - **33**
Attachments: [BOS_ResoFY2022-23BudgetAdoption](#)
[CA_2022/2023CountyBudget](#)
[BOS_ResoFY2022-23BudgetAdoptionRevised_6-23-22](#)
[CA_CAMemo_FY22-23FinalBudgetAdoption_6-24-22](#)
14. UNFINISHED BUSINESS (6/21/22)
Hearing
Adopt Debt Service Final Budget for Fiscal Year 2022/2023
Attachments: [CA_2022/2023CountyBudget](#)
[CA_CAMemo_FY22-23FinalBudgetAdoption_6-24-22](#)

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EXECUTIVE SESSION

(Clerk's Note: In addition to the executive session listed below, 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.)

15. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Plaintiff's settlement offer in Marshall Foundation v. Pima County, Arizona Tax Court Case No. TX2022-000024.

Attachments: [PCA_ExecSession-MarshallFoundation](#)

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

16. **Pima County Flood Control District** and Pima County, to provide an Exchange Agreement: Paradise Falls - Sale 0078 and Special Warranty Deed for mixed-use development on Paradise Falls property adjacent to the Loop, no cost (CTN-RPS-22-183)

Attachments: [CTN-RPS-22-183](#)

17. **WaterSMART Grant Application**
RESOLUTION NO. 2022 - **FC2**, of the Flood Control District Board of Directors approving a Bureau of Reclamation WaterSMART drought resiliency Grant Application for the Massingale Basin - Denny Dunn Park Beneficial Use of Stormwater Project.

Attachments: [FC_ResoWaterSMARTGrantApplication](#)

18. **Contract**
Rocking K Holdings Ltd. Partnership and Rincon Valley Holdings Ltd. Partnership, to provide for an Agreement to Donate Real Property and Special Warranty Deed, for a portion of Tax Parcel No. 205-81-009A, consisting of 19.875 acres for the Floodprone Land Acquisition Program, located in Section 17, T15S, R16E, G&SRM, Pima County, Arizona, Flood Control Non-Bond Projects Fund, contract amount \$2,100.00 for closing costs (CT-RPS-22-417)

Attachments: [CT-RPS-22-417](#)

SITTING AS THE BOARD OF SUPERVISORS

19. **APPROVAL OF CONSENT CALENDAR**

BOARD OF SUPERVISORS**20. Juneteenth Paid Administrative Leave Day and Contribution to 2023 Celebration**

Discussion/Direction/Action: President Abraham Lincoln issued the Emancipation Proclamation, freeing those in the Southern states from indentured servitude, on January 1, 1863. That was in the midst of the Civil War between the Northern and Southern states and those enslaved only learned of their freedom bit by bit after the war ended on April 9, 1865. Word of enslaved people's freedom reached Galveston, Texas, in a state with an estimated 250,000 people in slavery, on June 19, 1865. This became known as Juneteenth and its celebration spread from Galveston across the United States - Juneteenth has been celebrated in Tucson and Pima County for 52 years.

On June 15, 2021, the United States Senate voted unanimously to make Juneteenth an official federal holiday on June 19 of each year - the Friday before when the day is Saturday and the Monday after when the day is Sunday. On June 16, 2021, the U.S. House of Representatives voted 415-14 in favor of following the Senate's lead. President Joe Biden signed the measure into law on June 17, 2021.

Direction to the Administration: Please take the necessary steps to prepare for Board of Supervisors action on a resolution awarding county employee with a paid administrative leave day off to celebrate Juneteenth, on or around June 19 of each year, in a manner similar to that of Cesar Chavez Day. In addition, we propose that Pima County contribute \$10,000 to the local 2023 Juneteenth Celebration. (District 5)

Attachments: [BOS Juneteenth District5Submittal](#)

[BOS CommentLetter 6-29-22 Redacted](#)

COUNTY ADMINISTRATOR**21. County Administrator's Update****ATTRACTIONS AND TOURISM****22. Attractions and Tourism Outside Agency Funding Recommendations for Fiscal Year 2022/2023****Agency/Approved Contract Amount/Program**

Arizona Media Arts Center/\$10,000.00/30th Arizona International Film Festival
Arts Foundation for Tucson & Southern Arizona/\$21,811.11/Powering the Future with Imagination
Children's Museum Tucson/\$43,488.89/Museums For All, Discovery Nights and Generation Creation Program

International Sonoran Desert Alliance/\$12,488.89/Wayfinding and Signage for an Emerging Destination
 Jazz in January, d.b.a. Tucson Jazz Festival/\$21,488.89/Tucson Jazz Festival 2022-2023
 La Frontera Mariachi Conference, Inc./\$14,822.22/Tucson International Mariachi Conference
 Perimeter Bicycling Association of America, Inc./\$35,655.56/EI Tour de Tucson
 Portable Practical Educational Preparation, Inc./\$13,155.56/Amado Chili Cook-Off and Randy Estes Classic Car and Motorcycle Show
 Santa Cruz Valley Heritage Alliance, Inc./\$16,488.89/Santa Cruz Valley National Heritage Area
 Second Saturdays, Inc./\$13,988.89/2nd Saturdays
 Southern Arizona Attractions Alliance, Inc./\$25,000.00/Attractions Economic Development Restart
 Southwest Folklife Alliance, Inc./\$29,655.56/Tucson Meet Yourself Folklife Festival
 Tucson Botanical Gardens/\$40,488.89/FY22-23 Programs & Exhibits at the Tucson Botanical Gardens
 Tucson City of Gastronomy/\$14,822.22/Tucson City of Gastronomy
 Tucson Presidio for Historic Preservation/\$28,488.89/Heritage and History Events
GRAND TOTAL: \$341,844.46

Attachments: [AT OutsideAgencyFundingRecommendations](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

23. Outside Agency Advisory Committee Funding Recommendations for Fiscal Year 2022/2023

Community Services Category

Agency/Program/Amount Requested*/Amount Recommended*

Amistad y Salud, Clinica Amistad/Community Health & Wellness/\$45,000/\$23,667
 Catholic Community Services of Southern AZ, Inc., d.b.a. Community Outreach Program for the Deaf/Reengaging and connecting Deaf, DeafBlind and Elderly Deaf Individuals with resources through supportive partnerships/\$50,000/\$44,017
 Community Home Repair Projects of Arizona/Roof Repair and Replacement Program/\$100,000/\$26,233
 Direct Center for Independence/Counseling DIRECTIONS/\$25,000/\$18,400
 Evolve (formerly RISE)/Evolve Job Training Center/\$40,000/\$17,583
 International Rescue Committee, Inc./Job Readiness Training/\$20,000/\$20,000
 International Rescue Committee, Inc./Medical Case Management/\$25,000/\$20,000
 Jewish Family and Children's Services of Southern Arizona/HoME/\$45,000/\$32,208
 Our Family Services, Inc./Outside Agency 22-23 (Center)/\$42,668/\$0
 Southern Arizona Legal Aid, Inc./Southern Arizona Legal Aid, Inc./\$86,745/\$84,791
 YWCA Southern Arizona/YWCA S AZ Women's Counseling Network/\$40,000/\$22,000
 Cienega Watershed Partnership/Cienega Watershed Partnership/\$22,900/\$0
 Jewish Family and Children's Services of Southern Arizona/Financial Wellness Program/\$70,000/\$15,000
Category Subtotal: \$612,313/\$323,899

Emergency Food & Clothing Category

Agency/Program/Amount Requested*/Amount Recommended*

Arivaca Coordinating Council-Human Resource Group, Inc./AHR Food and Clothing/\$60,000/\$52,400
 Catholic Community Services, d.b.a. Pio Decimo Center/Emergency Food and Clothing/\$46,957/\$32,081

Community Food Bank, Inc./Branch Resource Centers/\$75,000/\$72,583
 Community Food Bank, Inc./Caridad Community Kitchen/\$30,000/\$26,167
 Community Food Bank, Inc./Child Nutrition Programs/\$30,000/\$21,583
 Community Food Bank, Inc./Emergency Food Assistance Program/\$350,000/\$330,000
 Diaper Bank of Southern Arizona/Diapers for Infants, Children, Disabled, and Seniors/\$32,794/\$23,333
 IMPACT of Southern Arizona/IMPACT Clothing Bank/\$36,000/\$29,867
 IMPACT of Southern Arizona/IMPACT Food Bank/\$36,000/\$33,667
 Friends of Robles Ranch/Robles Ranch Community Food Bank & My Friends Closet/\$53,895/\$30,000
 Sahuarita Food Bank/Sahuarita Food Bank: Emergency Food For Sahuarita and Unincorporated Pima County/\$45,000/\$29,600
 Southern Arizona AIDS Foundation/Food for Life/\$100,000/\$96,167
 TMM Family Services, Inc./Community Closet/\$30,000/\$20,800
 Sunnyside Unified School District Foundation/For the Barrio From the Barrio/\$75,000/\$0
Category Subtotal: \$1,000,646/\$798,248

Senior Support Category

Agency/Program/Amount Requested*/Amount Recommended*

Administration of Resources and Choices/Elder Shelter Coordination & Placement Program/\$39,000/\$36,600
 Catholic Community Services of Southern Arizona, Inc./Quincie Douglas Breakfast/\$85,000/\$31,022
 Interfaith Community Services/Special Diet Meals for At Risk Seniors/\$30,000/\$27,600
 Interfaith Community Services/Transportation Services for At Risk Seniors/\$30,000/\$26,680
 Mobile Meals of Southern Arizona, Inc./Home Delivered, Medically Tailored Meals for Low Income Residents/\$50,000/\$25,127
 Southern Arizona Association for the Visually Impaired (SAAVI)/Health and Wellness Program for Blind Seniors/\$20,000/\$19,600
 St. Luke's in the Desert Inc., d.b.a. St Luke's Home/Stronger, Longer: Senior Dietary Program/\$38,336/\$22,600
 YWCA Southern Arizona/Las Comadritas - Senior Programming at YWCA House of Neighborly Service in the City of South Tucson/\$40,000/\$24,341
 Arivaca Coordinating Council-Human Resource Group, Inc./Senior Assistance and Socialization/\$37,000/\$15,000
 Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/SHIM(R) Safety and Health in Motion Fall Prevention/\$18,000/\$0
 Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Valley Assistance Services Volunteer Coordination and Senior Support program/\$30,000/\$0
 Pima Council on Aging/Home Sharing Program/\$100,000/\$0
Category Subtotal: \$517,336/\$228,570

Support Services, Shelter & Domestic Violence Services Category

Agency/Program/Amount Requested*/Amount Recommended*

Catholic Community Services, d.b.a. Pio Decimo Center/Case management for homeless families/\$58,110/\$43,740
 Interfaith Community Services/Eastside Emergency Financial Assistance/\$30,000/\$19,440
 International Rescue Committee, Inc./Housing Support/\$20,000/\$18,400
 Old Pueblo Community Services/City County Homeless Work Program/\$25,000/\$20,000
 Our Family Services, Inc./Outside Agency 22-23 (Emergency

Shelter-HFS)/\$43,285/\$37,800
 Our Family Services, Inc./Outside Agency 22-23 (HYS-CUP)/\$27,539/\$24,600
 Primavera Foundation, Inc./Casa Paloma Drop-In Center/\$30,000/\$26,400
 Primavera Foundation, Inc./Resource Center: Homelessness Intervention and Prevention Program (HIP)/\$40,000/\$30,200
 Primavera Foundation, Inc./Supportive Housing Program/\$40,000/\$35,000
 Southern Arizona AIDS Foundation/SAAF Anti-Violence Project/\$30,000/\$27,000
 TMM Family Services, Inc./Case Management for Emergency Housing/\$20,000/\$19,600
 Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic Abuse/Comprehensive Domestic Abuse Support Services/\$125,000/\$116,400
 Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/MAP-a- Plan Financial Assistance/Workforce Training Program/\$50,000/\$0
 Habitat for Humanity Tucson/Equitable Housing Development/\$70,000/\$0
 Pima County Attorney's Office/Adult Diversion Restorative Justice Program/\$60,000/\$0
Category Subtotal: \$668,934/\$418,580

Youth, Young Adults & Family Support Category

Agency/Program/Amount Requested*/Amount Recommended*

Arivaca Action Center Incorporated/Arivaca Action Center, Inc./\$17,500/\$17,200
 Arizona Youth Partnership/Ajo, Copper Club, Afterschool Program/\$20,025/\$20,017
 Arizona's Children Association/Las Familias/\$30,000/\$29,120
 Catholic Community Services, d.b.a. Pio Decimo Center/Childcare For Working Poor/\$130,000/\$112,167
 Child & Family Resources, Inc./Pima County Healthy Families/\$47,336/\$38,130
 Girl Scouts of Southern Arizona/Adelante Jovencitas & Foster Care Programs/\$25,000/\$23,083
 Higher Ground a Resource Center/Restart S.M.A.R.T. Initiative/\$374,400/\$25,833
 International Sonoran Desert Alliance/Ajo Las Artes: ABE, GED & Jobs Program/\$45,000/\$45,000
 Jewish Family and Children's Services of Southern Arizona/Project Safe Place (PSP)/\$50,000/\$28,833
 Literacy Connects/Literacy Connects Stories that Soar! Youth Programming/\$50,000/\$41,667
 Make Way for Books/The Story Project/\$35,000/\$19,833
 Southern Arizona AIDS Foundation/ALLY/\$45,000/\$39,400
 Southern Arizona AIDS Foundation/EON/\$40,000/\$28,700
 Tu Nidito Children and Family Services/Children to Children/\$25,000/\$24,440
 Tu Nidito Children and Family Services/Pathways/\$15,000/\$15,000
 Youth On Their Own/YOTO Program (Stipends)/\$91,300/\$81,200
 YWCA Southern Arizona/Pima County Teen Court/\$40,000/\$40,000
 Chicanos Por La Causa, Inc./CPLC Nahui Ollin Wellness Program/\$78,560/\$0
 Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Youth and Family Resource Program/\$25,000/\$15,000
 Portable Practical Educational Preparation, Inc./Amado Youth Center Food Program/\$15,000/\$15,000
Category Subtotal: \$1,199,121/\$659,623

General Services Category

Agency/Program/Amount Requested*/Amount Recommended*

Arizona-Sonora Desert Museum/Bufelgrass Education and Coordination/\$54,000/\$46,550
 University of Arizona Mobile Health Program/Mobile Health Program for Medically Underserved Residents/\$64,990/\$45,200
 El Rio Santa Cruz Neighborhood Health Center, Inc./Patient Centered Medical Home

Program/\$150,000/\$47,125
El Rio Santa Cruz Neighborhood Health Center, Inc./Trichloroethylene (TCE)
Program/\$163,200/\$163,200
Metropolitan Education Commission/MEC/\$92,130/\$70,000
Metropolitan Education Commission/RCAC/\$72,670/\$52,000
Pima Council on Aging/Family Caregiver Support Program/\$19,600/\$19,600
Pima Council on Aging/Home Delivered Meals/\$19,680/\$19,680
Pima Council on Aging/Neighbors Care Alliance/\$58,000/\$58,000
Pima Council on Aging/Rights & Benefits, Older Adults/\$132,300/\$132,300
Pima Council on Aging/Senior Companion Program/\$30,000/\$30,000
Pima County Community Land Trust/Housing Counseling/\$65,000/\$63,000
Southern Arizona Children's Advocacy Center, Inc./Support Services for Child
Victims/\$73,000/\$72,560
United Way of Tucson and Southern Arizona/Volunteer Income Tax Assistance Program
(VITA)/\$30,000/\$28,000
Community Planning/Reserve Funds/-/\$87,625
Category Subtotal: \$1,024,570/\$934,840

OA SERVICE CATEGORIES TOTAL: \$5,022,920/\$3,363,760

County Departments Managing OA Programs with Other Sources

Agency/Program/Amount Requested*/Amount Recommended*

Desert Survivors, Inc./Desert Survivors, Inc. River Park Maintenance/\$63,760/\$63,760
Pima Association of Governments/Overall Work Program/\$298,000/\$298,000
Category Subtotal: \$361,760/\$361,760

OA PROGRAM TOTAL: \$5,384,680/\$3,725,520

*Requested and Recommended funding represents year one (FY22/23) of a two year contract, with year 2 funding at an identical level in FY23/24.

Attachments: [CR_OutsideAgencyFundingRecommendations](#)

DEVELOPMENT SERVICES

24. Final Plat With Assurances

P22FP00009, Rocking K South Neighborhood 4, Parcel M, Lots 1-164
and Common Areas "A and B". (District 4)

Attachments: [DSD_P22FP00009RockingKSouthNeighborhood4](#)

GRANTS MANAGEMENT AND INNOVATION

25. Ak-Chin Indian Community Shared Revenue Program Funds

RESOLUTION NO. 2022 - **38**, of the Board of Supervisors, to approve acceptance of Ak-Chin Indian Community shared revenue program funds and pass through to entities in Pima County designated as grantees by the Ak-Chin Indian Community.

Attachments: [GMI_ResoAk-ChinCommunityStateSharedRevProgram](#)

REAL PROPERTY

26. **Sale of Real Property - Lots 14-39**
RESOLUTION NO. 2022 - **39**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0042, Tax Parcel Nos. 136-13-0630 through 136-13-0880.
Attachments: [RP_ResoSaleofRealProperty_TS-0042](#)

TRANSPORTATION

27. **Road Pavement and Repair Preservation Program**
Staff recommends the Procurement Director be authorized to execute any and all contracts, amendments and change orders to the contracts that are a result of the bid process for the road repair program, provided that the combined not-to-exceed amount of all contracts does not exceed \$66,800,000.00.
Attachments: [TR_RoadPavementRepairandPreservationProgram](#)

***** 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

28. **Hearing - Liquor License**
Job No. 196137, Kevin Arnold Kramber, Tuk Tuk Thai, 6878 E. Sunrise Drive, No. 160, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLTTukTukThai](#)
29. **Hearing - Permanent Extension of Premises/Patio Permit**
011100018430, Andrea Dahlman Lewkowitz, Mt. Lemmon Lodge and Forest Garden, 12833 N. Sabino Canyon Park, Mount Lemmon.
Attachments: [FLP_EPMtLemmonLodgeandForestGarden](#)

30. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/28/22 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/29/22 @ 4:30 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
7/1/22 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 7/5/22 @ 4:30 p.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a conflict of interest waiver requested by Farhang & Medcoff, P.L.L.C.
Attachments: [PCA_ExecSession-Farhang&Medcoff](#)
2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the request by Pima County's outside counsel, Carden Livesay, LTD, for a consent to joint representation in Cox Communications Arizona, L.L.C. v. Maricopa County and Pima County in Arizona Tax Court Case No. TX2020-001152.
Attachments: [PCA_ExecSession-CoxCommunicationsArizona](#)

BOARD OF SUPERVISORS

3. **Support for Access to Reproductive Health Care**
RESOLUTION NO. 2022 - **40**, of the Board of Supervisors, declaring its support for access to reproductive health care, including legal, safe abortion services. (District 3)
Attachments: [BOS_ResoAccesstoReproductiveHealthCare_District3Submittal](#)
[BOS_CommentLetter_7-1-22_Redacted](#)
[BOS_ResoAccesstoReproductiveHealthCare_CommentLtr_7-5-22_Redacted](#)
4. **Removal of Vaccination Requirement for Election Aide**
Discussion/Action: A measure removing the requirement that new employees be vaccinated against COVID-19 solely for the position of Election Aide (temporary employees) within the Elections Department. (District 1)
Attachments: [BOS_RemovalofVaccinationRequirement_District1Submittal](#)
[BOS_RemovalofVaccinationRequirement_CommentLetter_7-5-22_Redacted](#)
5. **Valley Assistance Services Presentation**
Presentation by Christine Erickson, Executive Director of Valley Assistance Services, reporting the current and dynamic demand for support from residents throughout the agency's service area, which spans three Supervisorial Districts.

Discussion/Direction regarding the presentation and next steps. (District 4)
Attachments: [BOS_ValleyAssistanceServicesPresentation_District4Submittal](#)
[BOS_ValleyAssistanceServices_7-5-22](#)

6. Mock Elections

Discussion/Direction/Action regarding the Mock Elections conducted by the Elections Director and the Pima County Recorder on June 24 and July 1, 2022. Discussion to include, but not be limited to, an explanation from both officials of the challenges that arose during the sessions, and the steps being taken to address same prior to the Primary Election on August 2, 2022. Given the timing of this discussion, both officials are invited to participate remotely. (District 4)

Attachments: [BOS MockElections District4Submittal](#)

[BOS MockElections CommentLetters 7-5-22 Redacted](#)

COUNTY ADMINISTRATOR**7. Election Preparation Update**

Attachments: [CA CAMemo ElectionPreparationUpdate](#)

CONTRACT AND AWARD**OFFICE OF SUSTAINABILITY AND CONSERVATION**

8. The State of Arizona, Arizona State Land Department, to provide an intergovernmental agreement for technical support, ASHPO and General (\$10,000.00) Funds, contract amount \$35,991.00 (CT-SUS-22-389)

Attachments: [CT-SUS-22-389](#)

PROCUREMENT

9. Achen-Gardner Construction, L.L.C., to provide for Construction Manager at Risk Services: Canoa Ranch Sewer Extension (3CRAEX), RWRD Obligations Fund, contract amount \$192,757.70/2 year term (CT-CPO-22-378) Capital Program Office

Attachments: [CT-CPO-22-378](#)

BOARD, COMMISSION AND/OR COMMITTEE**10. Election Integrity Commission**

Appointment of Christopher King, to replace Mary Preble. Term expiration: 6/28/24. (Republican Party recommendation)

Attachments: [BCC ElectionIntegrityCommissionAppt_Redacted](#)

11.

Air Quality Hearing Board

- Appointments of Paloma Beamer, Ph.D. to replace Mary K. O'Rourke, Dustin Fitzpatrick, to replace Sheila Bowen and Dr. Philip Harber, M.D., M.P.H., to replace William S. Nevin. Term expirations: 7/4/25. (Staff recommendations)
- Reappointments of Marian LaLonde and Ann Marie Wolf. Term expirations: 10/31/23. (Staff recommendations)

Attachments: [BCC AirQualityHearingBoardApptsReappts](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/30/22 @ 11:30 a.m.

CONSENT CALENDAR JULY 5, 2022

CONSENT CALENDAR, JULY 5, 2022**CONTRACT AND AWARD****Attractions and Tourism**

1. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 3, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional and professional sports development and marketing and amend contractual language, General Fund, contract amount \$250,000.00 (CT-ED-21-510)
Attachments: [CT-ED-21-510](#)

Behavioral Health

2. NaphCare, Inc., Amendment No. 1, to provide for correctional health services, amend contractual language and scope of services, General Fund, contract amount \$437,272.08 (CT-BH-22-64)
Attachments: [CT-BH-22-64](#)
3. Gila County and Arizona Superior Court in Gila County, to provide for an intergovernmental agreement for restoration to competency services, contract amount \$390,000.00 revenue/5 year term (CTN-BH-22-6)
Attachments: [CTN-BH-22-6](#)

Community and Workforce Development

4. Pima County Community College District, to provide for workforce development education, General Fund, contract amount \$10,720.00 (CT-CR-22-316)
Attachments: [CT-CR-22-316](#)
5. Town of Sahuarita, Amendment No. 3, to provide for Community Development Block Grant and HOME Investment Partnership Cooperative Agreement, extend contract term to 6/30/26 and amend contractual language, no cost (CTN-CR-22-163)
Attachments: [CTN-CR-22-163](#)
6. Town of Oro Valley, Amendment No. 3, to provide for Community Development Block Grant and HOME Investment Partnership Cooperative Agreement, extend contract term to 6/30/26 and amend contractual language, no cost (CTN-CR-22-161)
Attachments: [CTN-CR-22-161](#)

7. City of South Tucson, Amendment No. 3, to provide for Community Development Block Grant and HOME Investment Partnership Cooperative Agreement, extend contract term to 6/30/26 and amend contractual language, no cost (CTN-CR-22-164)

Attachments: [CTN-CR-22-164](#)

8. Child-Parent Centers, Inc., to provide for Pima Early Education Program Pima Community College Class, U.S. Department of Treasury, American Rescue Plan Act Coronavirus State & Local Fiscal Recovery Funds, contract amount \$877,232.00/2 year term (CT-CR-22-381)

Attachments: [CT-CR-22-381](#)

County Attorney

9. Community Bridges, Inc., Amendment No. 3, to provide for the Tucson/Pima County Consolidated Misdemeanor Problem Solving Court Initiative, extend contract term to 2/28/23, amend contractual language and scope of services, USDOJ (\$40,000.00), SAMHSA (\$141,063.00) Funds, contract amount \$181,063.00 (CT-PCA-19-506)

Attachments: [CT-PCA-19-506](#)

Economic Development

10. JobPath, Inc., Amendment No. 1, to provide for JobPath assistance to households and workforce development, extend contract term to 12/31/24, amend contractual language and scope of services, American Rescue Plan Act and Coronavirus State & Local Fiscal Recovery Fund, contract amount \$2,000,000.00 (CT-CA-21-517)

Attachments: [CT-CA-21-517](#)

[CA_CAMemo_JobPathAnnualReport](#)

11. Sun Corridor, Inc., Amendment No. 1, to provide for Economic Development for Pima County and Southern Arizona, extend contract term to 6/30/23 and amend contractual language, General Fund, contract amount \$650,000.00 (CT-CA-22-25)

Attachments: [CT-CA-22-25](#)

12. DM50, Amendment No. 3, to provide for Davis Monthan Air Force Base Advocate; economic development activities, extend contract term to 6/30/23 and amend contractual language, General Fund, contract amount \$60,000.00 (CT-CA-20-189)

Attachments: [CT-CA-20-189](#)

13. JobPath, Inc., Amendment No. 1, to provide for workforce development services and job training assistance, extend contract term to 6/30/23, amend contractual language and scope of services, General Fund, contract amount \$750,000.00 (CT-CA-21-503)
Attachments: [CT-CA-21-503](#)
14. Ajo District Chamber of Commerce, Amendment No. 1, to provide for the Ajo Visitor Center: Gateway to the Sonoran Desert, extend contract term to 6/30/23 and amend contractual language, General Fund, contract amount \$48,000.00 (CT-CA-22-46)
Attachments: [CT-CA-22-46](#)

Facilities Management

15. Catholic Community Services of Southern Arizona, Inc., Amendment No. 3, to provide a Cooperative Agreement for the provision of humanitarian services located at 2225 E. Ajo Way (a.k.a. Casa Alitas) and extend contract term to 7/21/23, no cost (CTN-FM-20-10)
Attachments: [CTN-FM-20-10](#)
16. City of Tucson, Amendment No. 2, to provide for maintenance of premises located at 201 N. Stone Avenue and extend contract term to 6/30/23, contract amount \$46,926.00 revenue (CT-FM-17-221)
Attachments: [CTN-FM-17-221](#)

Grants Management and Innovation

17. City of Tucson, Amendment No. 3, to provide for emergency food and shelter to families and individuals encountered by the Department of Homeland Security, extend contract term to 12/31/22, amend contractual language and scope of services, Emergency Food and Shelter National Board Program Fund, contract amount \$3,745,066.56 (CT-GMI-21-484)
Attachments: [CT-GMI-21-484](#)
18. The Inn of Southern Arizona, to provide for Fiscal Agent Pima County/emergency food and shelter to families and individuals encountered by the Department of Homeland Security, Emergency Food and Shelter National Board Program Fund, contract amount \$490,675.00 (CT-GMI-22-428)
Attachments: [CT-GMI-22-428](#)

Procurement**19.****Award**

Award: Master Agreement No. MA-PO-22-205, Pueblo Mechanical and Controls, L.L.C. (Headquarters: Tucson, AZ), to provide for chiller maintenance, repair and inspections. This master agreement is for an initial term of one (1) year in the annual award amount of \$474,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.

Attachments: [PO AwardMA-PO-22-205](#)

20.**Award**

Award: Master Agreement No. MA-PO-22-203, Airwave Communication Enterprises, Inc. (Headquarters: Commerce, CA) and Arizona Emergency Products, Inc., d.b.a. American Emergency Products (Headquarters: Phoenix, AZ), to provide for emergency code equipment parts and service. This master agreement is for an initial term of one (1) year in the shared annual award amount of \$1,610,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Ops (95%) and General (5%) Funds. Administering Department: Fleet Services and Sheriff.

Attachments: [PO AwardMA-PO-22-203](#)

21.**Award**

Award: Master Agreement No. MA-PO-22-200, Western Emulsions, Inc. (Headquarters: Idaho Falls, ID), to provide for asphalt emulsions. This master agreement is for an initial term of one (1) year in the annual award amount of \$1,428,000.00 (including sales tax) and includes four (4) one year renewal options. Funding Source: Transportation Ops and HURF Funds. Administering Department: Transportation.

Attachments: [PO AwardMA-PO-22-200](#)

22.**Award**

Award: Master Agreement No. MA-PO-22-198, JTB Supply Co., Inc. (Headquarters: Orange, CA), to provide for traffic signal equipment. This master agreement is for an initial term of one (1) year in the annual award amount of \$290,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Transportation Ops Fund. Administering Department: Transportation.

Attachments: [PO AwardMA-PO-22-198](#)

23. Award

Amendment of Award: Master Agreement No. MA-PO-16-85, Amendment No. 8, HP, Inc., to provide for HP computer hardware, peripherals and related services. This amendment extends the termination date to 2/28/23. No additional funds required at this time. Administering Department: Information Technology.

Attachments: [PO AwardMA-PO-16-85](#)

24. Award

Amendment of Award: Master Agreement No. MA-PO-16-101, Amendment No. 8, Dell Marketing, LP, to provide for Dell hardware, software, peripherals and related services. This amendment extends the termination date to 2/28/23 and increases the not-to-exceed contract amount by \$10,500,000.00 for a cumulative not-to-exceed contract amount of \$37,174,000.00. Funding Source: Internal Service Fund. Administering Department: Information Technology.

Attachments: [PO AwardMA-PO-16-101](#)

25. Award

Amendment of Award: Master Agreement No. MA-PO-16-335, Amendment No. 9, NetApp, Inc., CDW Government, L.L.C., Custom Storage, Inc., d.b.a. CStor, DLT Solutions, L.L.C., d.b.a. DLT Solutions, EPlus Group, Inc., d.b.a. EPlus Group, Inc., Insight Public Sector, Inc., and World Wide Technology, L.L.C., to provide for NetApp computer storage, hardware and support. This amendment extends the termination date to 2/28/23. No additional funds required at this time. Administering Department: Information Technology.

Attachments: [PO AwardMA-PO-16-335](#)

26. Award

Amendment of Award: Master Agreement No. MA-PO-16-269, Amendment No. 10, Apple Computer, Inc., to provide for Apple computer hardware and support. This amendment extends the termination date to 2/28/23 and increases the not-to-exceed contract amount by \$150,000.00 for a cumulative not-to-exceed contract amount of \$577,000.00. Funding Source: Internal Service Fund. Administering Department: Information Technology.

Attachments: [PO AwardMA-PO-16-269](#)

- 27. Award**
Amendment of Award: Master Agreement No. MA-PO-16-96, Amendment No. 9, Lenovo Global Technology (United States), Inc., to provide for Lenovo hardware, software, peripherals and related services. This amendment extends the termination date to 2/28/23. No additional funds required at this time. Administering Department: Information Technology.
Attachments: [PO AwardMA-PO-16-96](#)
- 28. Award**
Amendment of Award: Master Agreement No. MA-PO-16-139, Amendment No. 7, Hewlett Packard Enterprise Company, to provide for HP computer hardware, peripherals and related services. This amendment extends the termination date to 2/28/23. No additional funds required at this time. Administering Department: Information Technology.
Attachments: [PO AwardMA-PO-16-139](#)
- 29.** Tenex Software Solutions, Inc., Amendment No. 1, to provide for Tenex election desk modules, HAVA Grant and General (50%) Funds, contract amount \$625,000.00 (MA-PO-22-80) Elections and Information Technology
Attachments: [MA-PO-22-80](#)
[PO CommentLetter_7-1-22_Redacted](#)
- 30.** DLT Solutions, L.L.C., d.b.a. DLT Solutions, to provide for Oracle products and services, Multiple Sources and General (50%) Funds, contract amount \$120,000.00 (MA-PO-22-143) Information Technology
Attachments: [MA-PO-22-143](#)
- 31.** Division II Construction Co., Inc., Amendment No. 5, to provide for the Ina Road Fueling Facility Refurbishment Project (XINAFI) and extend contract term to 10/18/22, no cost (CT-FM-21-459) Facilities Management
Attachments: [CT-FM-21-459](#)
- 32.** CGI Technologies and Solutions, Inc., Amendment No. 4, to provide for consulting, software development and other professional services, extend contract term to 3/31/25 and amend contractual language, no cost (MA-PO-19-23) Information Technology
Attachments: [MA-PO-19-23](#)
- 33.** CGI Technologies and Solutions, Inc., Amendment No. 11, to provide for proprietary software maintenance for Enterprise Resource Planning System and amend contractual language, General Fund, contract amount \$362,935.58 (MA-PO-12-374) Information Technology
Attachments: [MA-PO-12-374](#)

34. Borderland Construction Company, Inc., Granite Construction Company, Markham Contracting Co., Inc., Sunland Asphalt & Construction, L.L.C., and Tucson Asphalt Contractors, Inc., Amendment No. 5, to provide for a job order master agreement for pavement repair and preservation and amend contractual language, Various Funds, contract amount \$10,000,000.00 (MA-PO-20-41) Transportation
Attachments: [MA-PO-20-41](#)
35. International Business Machines Corporation, d.b.a. IBM Corporation, Amendment No. 7, to provide for computer hardware, peripherals and associated services and extend contract term to 2/28/23, no cost (MA-PO-16-102) Information Technology
Attachments: [MA-PO-16-102](#)
36. Granite Construction Company, KE&G Construction, Inc., Markham Contracting Co., Inc., Southern Arizona Paving and Construction Co., and Tucson Asphalt Contractors, Inc., Amendment No. 1, to provide for a job order master agreement for transportation improvement and maintenance and amend contractual language, Various Funds, contract amount \$5,000,000.00 (MA-PO-22-52) Transportation
Attachments: [MA-PO-22-52](#)
37. Wiss, Janney, Elster Associates, Inc., Amendment No. 1, to provide for design services: 130 W. Congress Façade upgrade (XGCEXT), extend contract term to 6/30/24 and amend contractual language, FM Capital Non-Bond Projects Fund, contract amount \$37,737.00 (CT-FM-20-144) Facilities Management
Attachments: [CT-FM-20-144](#)

Public Defense Services

38. Cochise County, to provide an intergovernmental agreement for Cochise County Title 36 cases, contract amount \$37,454.00 revenue (CTN-PDS-22-188)
Attachments: [CTN-PDS-22-188](#)

Real Property

39. Mary Scott, to provide a Sales Agreement and Special Warranty Deed for property located on the south side of Second Street, west of Fourth Avenue, Tax Parcel No. 302-29-0530, in Section 28, T21S, R10E, Arivaca, Arizona, contract amount \$8,380.00 revenue (CTN-RPS-22-184)
Attachments: [CTN-RPS-22-184](#)
[CTN-RPS-22-184_Appraisal](#)

40. Pima County Flood Control District and **Pima County**, to provide an Exchange Agreement: Paradise Falls - Sale 0078 and Special Warranty Deed for mixed-use development on Paradise Falls property adjacent to the Loop, no cost (CTN-RPS-22-183)
Attachments: [CTN-RPS-22-183](#)

Regional Wastewater Reclamation

41. Joplin Estates, L.L.C., to provide for construction of public sewer improvement and provision of wastewater service, Tax Parcel Nos. 221-06-0100, 221-04-0240 and 221-06-0090, no cost/10 year term (CTN-WW-22-158)
Attachments: [CTN-WW-22-158](#)

GRANT APPLICATION/ACCEPTANCE

42. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, to provide for the Reemployment Services and Eligibility Assessment Program, \$43,024.00 (GTAW 22-139)
Attachments: [GR GTAW 22-139](#)
43. **Acceptance - Environmental Quality**
Arizona Department of Environmental Quality, to provide for the Pima County Voluntary Lawn Equipment Emission Reduction Program, \$137,750.00/2 year term (GTAW 22-141)
Attachments: [GR GTAW 22-141](#)
44. **Acceptance - Facilities Management**
Stratford Art Works, Inc., to provide for the renovation of Teatro Carmen Subaward Agreement Project, \$277,500.00/2 year term (GTAW 22-134)
Attachments: [GR GTAW 22-134](#)
45. **Acceptance - Health**
Arizona Family Health Partnership, to provide for the Family Planning Services Program, \$500,000.00/up to \$750,000 (10% required) Health Special Revenue Fund match (GTAW 22-140)
Attachments: [GR GTAW 22-140](#)

BOARD, COMMISSION AND/OR COMMITTEE

46. **Animal Care Advisory Committee**
Reappointment of Tamara Barrick. Term expiration: 6/30/26. (County Administrator recommendation)
Attachments: [BCC_AnimalCareAdvisoryCommitteeReappt](#)

47. Board of Health

Appointment of Dr. Lisa Soltani, M.D., M.P.H., F.A.C.P., to replace Mary Lou Gonzales. Term expiration: 6/30/26. (District 5)

Attachments: [BCC BoardofHealthAppt](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED
PURSUANT TO RESOLUTION NO. 2019-68****48. Special Event**

Edward Lucero, Roman Catholic Church of St. Elizabeth Ann Seton - Tucson, 8650 N. Shannon Road, Tucson, August 27, 2022.

49. Temporary Extension

06100203, Jeffrey Craig Miller, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, July 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 27, 28, 29, 30, 31, August 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 17, 18, 19, 20, 21, 24, 25, 26, 27, 28, 31, September 1, 2, 3, 4, 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 21, 22, 23, 24, 25, 28, 29, 30, October 1 and 2, 2022.

FINANCE AND RISK MANAGEMENT**50. Duplicate Warrants - For Ratification**

Michelle Acosta \$92.92; City of Tucson \$100.00; Sycamore Creek Apartments \$3,685.90; Leticia Campuzano \$7.74; Abigail Corbett \$300.00; Abigail Corbett \$125.00; Merit Foods, L.L.C. \$548.49; The University of Arizona \$450.00; Daniel Bailey \$50.00; 4098 E. 29th Street, L.L.C. \$15,514.00; First Avenue Investment, Inc., d.b.a. Batteries Plus Bulbs No. 101 \$268.63; First Avenue Investment, Inc., d.b.a. Batteries Plus Bulbs No. 101 \$2,084.53; Laura Crane \$393.56; First Avenue Investment, Inc., d.b.a. Batteries Plus Bulbs No. 101 \$6,478.59.

Attachments: [FN DuplicateWarrants](#)

RECORDER**51. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of April and May, 2022.**

Attachments: [RE DocumentStorageandRetrievalFund_April2022](#)

[RE DocumentStorageandRetrievalFund_May2022](#)

SUPERIOR COURT**52. Superior Court and Juvenile Court Commissioner Appointment**

Appointment of: Kristin J. Schriener as Superior Court and Juvenile Court Commissioner, effective July 11, 2022.

Attachments: [SC_CourtCommissionerAppt](#)

53. Judge Pro Tempore Appointment

Appointment of Susan A. Kettlewell (Ret.), Interim Judge Pro Tempore of the Superior Court, effective July 1, 2022 through July 31, 2022.

Attachments: [SC_JudgeProTempreAppt](#)

TREASURER**54. Certificate of Removal and Abatement - Certificate of Clearance**

Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amounts of \$4,494.08 and \$68,824.03.

Attachments: [TO_CertificateofRemovalAbatement_April](#)
[TO_CertificateofRemovalAbatement_May](#)

RATIFY AND/OR APPROVE

55. Minutes: May 10 and 11, 2022
Warrants: June, 2022

Attachments: [CL_05-10-22DraftBHMinutes](#)
[CL_05-11-22DraftBHMinutes](#)