



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, September 20, 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 September 20, 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**

To be offered by Dr. Octaviana Trujillo, Professor of Applied Indigenous Studies at Northern Arizona University.

- 4. PAUSE 4 PAWS**

PRESENTATION/PROCLAMATION

- 5. Presentation of a proclamation to Dr. Shannon Roberts, Chief Executive Officer, Diaper Bank of Southern Arizona, proclaiming the week of September 24 through October 2, 2022 to be: "DIAPER NEED AWARENESS WEEK"**

Attachments: [PROC_DiaperNeedAwarenessWeek](#)

6. Presentation of a proclamation to Nancy Hand, President, League of Women Voters of Greater Tucson, proclaiming the day of Tuesday, September 20, 2022 to be: "VOTER REGISTRATION DAY"

Attachments: [PROC VoterRegistrationDay](#)

[PROC CommentLetter 9-19-22 Redacted](#)

7. **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 Monday, September 19, 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 CommentLetter 9-19-22](#)

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.)

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement of a federal lawsuit and claim filed by Danna Whiting.

Attachments: [PCA_ExecSession-Whiting](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

9. **Santa Cruz River Management Plan**
RESOLUTION NO. 2022 - **FC3**, of the Pima County Flood Control District Board of Directors endorsing the Santa Cruz River Management Plan.

Attachments: [FC_ResoSantaCruzRiverManagementPlan](#)

SITTING AS THE BOARD OF SUPERVISORS

10. **APPROVAL OF CONSENT CALENDAR**

BOARD OF SUPERVISORS

11. **Amended Board of Supervisors Meeting Schedule**
Approval of the Board of Supervisors' Amended Meeting Schedule for the month of November, 2022, to include the November 22, 2022 Special Meeting for the Canvass of the General Election. This Special Meeting will be held virtually.
- Attachments:** [BOS_AmendedMeetingSchedule-Nov2022](#)
[BOS_AmendedMeetingSchedule_CommentLetter_9-16-22_Redacted](#)

COUNTY ADMINISTRATOR

12. **County Administrator's Update**
13. **Regional Prosperity Task Force to Address Poverty, Improve Opportunity, and Create Community Wealth**
Staff recommends the following:
1. The Board of Supervisors approve the formation of a Regional Prosperity Task Force as detailed in the County Administrator's Memorandum dated September 20, 2022.
 2. The Chair of the Board and County Administrator make appointments to the Task Force as soon as possible.
 3. The County Administrator, in coordination with the Tucson City Manager, solicit appointments to the Task Force by cities, towns, tribes, PAG and the State for ratification by the Board and Tucson Mayor and Council.
 4. County staff be directed to begin working with City of Tucson staff, experts and practitioners to research and develop policy options, and prepare for initiation of the Task Force.
- Attachments:** [CA_CAMemo_RegionalProsperityTaskForce](#)
[CA_CommentLetter_9-16-22_Redacted](#)
[CA_CommentLetter_9-19-22_Redacted](#)
14. **Fiscal Year 2023/24 Budget Process**
Staff recommends the Board include on the October 4, 2022 and November 1, 2022, Meeting Agendas, time to provide staff with strategic direction, general budget priorities, and guidance prior to the beginning of the Fiscal Year 2023/24 Budget Process.
- Attachments:** [CA_CAMemo_FiscalYear2023-24BudgetProcess](#)

15. **COVID-19 Vaccination Requirements for Pima County Employees**
Staff recommends ending the administrative requirement for the documentation of COVID-19 vaccination status for employment with Pima County, effective September 24, 2022. At that time, the health insurance surcharge will also be eliminated. In its place, staff recommends that vaccinated employees who provide yearly documentation of COVID-19 booster vaccination status to Human Resources receive an additional 16 hours of paid leave to continue to incentivize a highly vaccinated workforce.
- Attachments:** [CA CAMemo COVID-19VaccinationRequirementsforPCEmployees](#)
[CA_COVID-19VaccinationRequirements_CommentLetters_9-19-22_Redacted](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

16. **UNFINISHED BUSINESS (9/6/22)**
Contract
Our Family Services, Inc., Amendment No. 1, to provide for U.S. Housing and Urban Development Continuum of Care Program - Project Advent, extend contract term to 6/30/23, amend contractual language and scope of work, USHUD-CoC Fund, contract amount \$182,747.50 (CT-CR-21-421)
- Attachments:** [CT-CR-21-421](#)
[CT-CR-21-421_CommentLetter_9-2-22_Redacted](#)
[CT-CR-21-421_RevisedPage3ExhibitA_9-9-22](#)

COUNTY ATTORNEY

17. **UNFINISHED BUSINESS (9/6/22)**
Contract
Bosse Rollman, P.C., Amendment No. 6, to provide for Pima County Sheriff's Department employee disciplinary matters, extend contract term to 9/19/23 and amend contractual language, County Administrator's Fund, contract amount \$25,000.00 (CT-FNC-21-197)
- Attachments:** [CT-FNC-21-197](#)
[CT-FNC-21-197 CAMemo 9-7-22](#)
[CT-FNC-21-197_RevisedBOSAIRPage2_9-9-22](#)

DEVELOPMENT SERVICES

18. **Final Plat With Assurances**
P22FP00012, Senita Crossing, Lots 1-63 and Common Area "A".
(District 2)
- Attachments:** [DSD_P22FP00012SenitaCrossing](#)

ELECTIONS

- 19. Vote Centers**
Pursuant to A.R.S. §16-411, designation of vote centers for the November 8, 2022 General Election.
Attachments: [EL_DesignationofVoteCenters](#)
[EL_CAMemo_VoteCenterChangesforGeneralElection_9-16-22](#)

HUMAN RESOURCES

- 20. Revisions to Personnel Policy**
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-102, Premium Pay.
Attachments: [HR_RevisionstoPersonnelPolicy8-102](#)
- 21. Revisions to Personnel Policy**
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-108, Leaves of Absence Without Pay.
Attachments: [HR_RevisionstoPersonnelPolicy_8-108](#)

RECORDER

- 22. UNFINISHED BUSINESS (9/6/22)**
Contract
Theelios, L.L.C., to provide for database management, Special Revenue Fund, contract amount \$90,000.00 (CT-RE-23-77)
Attachments: [CT-RE-23-77](#)
[CT-RE-23-77_CommentLetter_9-12-22_Redacted](#)
[CT-RE-23-77_CommentLetter_9-16-22_Redacted](#)
[CT-RE-23-77_CommentLetter_9-19-22_Redacted](#)
[CT-RE-23-77_CommentLetter2_9-19-22_Redacted](#)

***** 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.

DEVELOPMENT SERVICES

23. **Hearing - Type II Conditional Use Permit**
P22CU00006, TK FAMILY, L.L.C. - E. TANQUE VERDE ROAD
Rory Juneman, on behalf of TK Family, L.L.C., requests a Type II Conditional Use Permit for commercial/retail use in a new small neighborhood scale building, in accordance with Section 18.41.040.A of the Pima County Zoning Code on property located on the north side of E. Tanque Verde Road, at the northeast corner of the intersection of E. Tanque Verde Road and N. Tanque Verde Loop Road and addressed as 11101 E. Tanque Verde Road, in the RVC (Rural Village Center) zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)
Attachments: [DSD_P22CU00006](#)
[DSD_P22CU00006_CommentLetter_9-12-22_Redacted](#)

24. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/14/22 @ 3:00 p.m.

DATE/TIME REPOSTED (clerical correction): 9/14/22 @ 5:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/16/22 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/16/22 @ 5:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/19/22 @ 10:30 a.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
9/19/22 @ 5:00 p.m.**

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Chad Shoopman, Director, University of Arizona Marching Band, proclaiming the day of Tuesday, September 20, 2022 to be: "BEAR DOWN, ARIZONA, DAY"

Attachments: [PROC_BearDownArizonaDay](#)

BOARD OF SUPERVISORS

2. **2022 General Election**
Discussion/Direction/Action regarding Election Day activities conducted by the Elections Director. With just 7 weeks until the General Election on Nov. 8, 2022, discussion to include, but not be limited to, the steps being taken to correct the political affiliation imbalance of Vote Center staffing during the Primary Election, as well as the status of additional materials (i.e., printer carts, additional ePoll Books) identified as needed, given supply chain issues. (District 4)

Attachments: [BOS_2022GeneralElection_District4Submittal](#)

[BOS_CommentLetter_9-19-22_Redacted](#)

[BOS_PrimaryElectionPollWorkerList_9-19-22](#)

HUMAN RESOURCES

3. **Meet and Confer Memorandum of Understanding**
Staff recommends approval of the Memorandum of Understanding with American Federation of State, County and Municipal Employees Arizona Local 449.

Attachments: [HR_MemorandumofUnderstanding-AFSCME](#)

[HR_CommentLetter_9-19-22_Redacted](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/16/22 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 9/19/22 @ 10:30 a.m.

**CONSENT
CALENDAR
SEPTEMBER 20,
2022**

CONSENT CALENDAR, SEPTEMBER 20, 2022**CONTRACT AND AWARD****Attractions and Tourism**

1. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 1, to provide for Pima County CSLFRF Funds to restore tourism, extend contract term to 6/30/23, amend contractual language and scope of services, CSLFRF Funds, contract amount \$1,250,000.00 (CT-ED-22-232)

Attachments: [CT-ED-22-232](#)

[CT-ED-22-232 CommentLetter 9-16-22 Redacted](#)

Community and Workforce Development

2. Sunnyside Unified School District Foundation, to provide for the Emergency Rental Assistance Program, U.S. Department of Treasury, Emergency Rental Assistance 2 Fund, contract amount \$110,127.00 (CT-CR-23-46)

Attachments: [CT-CR-23-46](#)

3. Family Housing Resources, to provide for the Emergency Rental Assistance Program, U.S. Department of Treasury, Emergency Rental Assistance 2 Fund, contract amount \$533,856.00 (CT-CR-23-45)

Attachments: [CT-CR-23-45](#)

County Administrator

4. Racy Associates, Inc., Amendment No. 5, to provide for federal legislative representation services, extend contract term to 2/3/24 and amend contractual language, General Fund, contract amount \$175,000.00 (CT-CA-18-203)

Attachments: [CT-CA-18-203](#)

5. Racy Associates, Inc., Amendment No. 3, to provide for state legislative representation services, extend contract term to 12/1/24 and amend contractual language, General Fund, contract amount \$280,000.00 (CT-CA-17-157)

Attachments: [CT-CA-17-157](#)

[CT-CA-17-157 RevisedContractPage1 9-19-22](#)

Facilities Management

6. Health Net Access, Inc., d.b.a. Arizona Complete Health - Complete Care Plan, Amendment No. 3, to provide for an Operating Agreement - Crisis Response Center, extend contract term to 9/30/24 and amend contractual language, no cost (CTN-FM-19-25)
Attachments: [CTN-FM-19-25](#)

Procurement

7. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-71, Amendment No. 6, CDW Government, L.L.C., to provide for software value added reseller services. This amendment extends the termination date to 4/7/23, increases the not-to-exceed contract amount by \$1,500,000.00 for a cumulative not-to-exceed contract amount of \$26,850,000.00, and appends the Forced Labor of Ethnic Uyghurs provision to the contract, pursuant to A.R.S. §35-394. Funding Source: General Fund. Administering Department: Information Technology.
Attachments: [PO_AwardMA-PO-17-71](#)
8. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-229, Amendment No. 10, Amazon.com, L.L.C., to provide for On-Line Marketplace for the purchase of products. This amendment is for a one-time increase in the amount of \$2,000,000.00 for a cumulative not-to-exceed contract amount of \$4,650,000.00. Funding Source: General Fund. Administering Department: Procurement.
Attachments: [PO_AwardMA-PO-17-229](#)
9. **Award**
Amendment of Award: Master Agreement No. MA-PO-19-104, Amendment No. 6, Climatec, L.L.C. and Advanced Controls Corporation, to provide for energy management and temperature control services. This amendment is for a one-time increase in the shared amount of \$200,000.00 for a cumulative not-to-exceed contract amount of \$934,352.00. Funding Source: General Fund. Administering Department: Facilities Management.
Attachments: [PO_AwardMA-PO-19-104](#)

- 10. Award**
Award: Master Agreement No. MA-PO-23-52, Central Pet Partners, L.L.C. (Headquarters: Tucson, AZ), to provide for shelter cleaning and pet care services. This master agreement is for an initial term of one (1) year in the annual award amount of \$1,135,000.00 and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Pima Animal Care Center.
Attachments: [PO AwardMA-PO-23-52](#)
- 11.** Westland Resources, Inc., Amendment No. 2, to provide for SELC-Water District Formation, amend contractual language and scope of services, General Fund, contract amount \$162,194.00 (CT-PW-21-161) Capital Program Office
Attachments: [CT-PW-21-161](#)
- 12.** Borderland Construction Company, Inc., Amendment No. 3, to provide for design-build services - Continental Ranch Regional Pump Station Force Main Augmentation Project (3CFS15), amend contractual language and scope of services, RWRD Obligations Fund, contract amount \$1,559,823.93 (CT-WW-20-272) Regional Wastewater Reclamation
Attachments: [CT-WW-20-272](#)

Real Property

- 13.** NT Properties, L.L.C., to provide for Sales Agreement No. Sale-0105 and Special Warranty Deed for property located at 199 W. Florine Dr., Lot 133, Sycamore Vista No. 10N, Tax Parcel No. 305-37-1330, contract amount \$6,000.00 revenue (CTN-RPS-23-35)
Attachments: [CTN-RPS-23-35](#)
[CTN-RPS-22-35 Appraisal](#)
- 14.** Global Water - Francesca Water Company, Inc., to provide for a Nonexclusive Right-of-Way Use License for public utility facilities (Lic-0339), no cost/25 year term (CTN-RPS-23-9)
Attachments: [CTN-RPS-23-9](#)
- 15.** Global Water - Lyn Lee Water Company, Inc., to provide for a Nonexclusive Right-of-Way Use License for public utility facilities (Lic-0338), no cost/25 year term (CTN-RPS-23-12)
Attachments: [CTN-RPS-23-12](#)
- 16.** Global Water - Mirabell Water Company, Inc., to provide for a Nonexclusive Right-of-Way Use License for public utility facilities (Lic-0340), no cost/25 year term (CTN-RPS-23-11)
Attachments: [CTN-RPS-23-11](#)

17. Arizona Water Company, Amendment No. 1, to provide for a public utility license agreement (Lic-0192), and extend contract term to 12/12/47, no cost (CTN-RPS-23-21)

Attachments: [CTN-RPS-23-21](#)

Sheriff

18. Town of Sahuarita, to provide for incarceration of municipal prisoners, contract amount \$146,000.00 estimated revenue (CTN-SD-22-174)

Attachments: [CTN-SD-22-174](#)

Transportation

19. State of Arizona, Department of Transportation, Amendment No. 1, to provide for the U.S. Army Corps of Engineers to conduct an expedited review and provide a 408 permit and amend contractual language, Impact Fees and County HURF Fund, contract amount \$70,440.00 (CT-TR-22-365)

Attachments: [CT-TR-22-365](#)

GRANT APPLICATION/ACCEPTANCE

20. **Acceptance - Community and Workforce Development**
U.S. Department of Housing and Urban Development, Amendment No. 2, to provide for the CARES Act Emergency Solutions Grant and extend grant term to 9/30/23, no cost (GTAM 23-16)

Attachments: [GR_GTAM 23-16](#)

21. **Acceptance - Community and Workforce Development**
U.S. Department of Treasury, Amendment No. 2, to provide for Emergency Rental Assistance 1 and extend grant term to 12/29/22, \$6,000,000.00 (GTAM 23-17)

Attachments: [GR_GTAM 23-17](#)

22. **Acceptance - Community and Workforce Development**
State of Arizona Department of Housing, to provide for the Weatherization Assistance Program, \$101,363.00 (GTAW 23-26)

Attachments: [GR_GTAW 23-26](#)

23. **Acceptance - Community and Workforce Development**
State of Arizona Department of Housing, to provide for the Weatherization Assistance Program, \$102,259.00 (GTAW 23-27)

Attachments: [GR_GTAW 23-27](#)

- 24. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Public Health Emergency Preparedness Program and amend scope of work, \$691,245.00/\$69,124.50 Health Special Revenue Fund Match (GTAM 23-15)

Attachments: [GR GTAM 23-15](#)

[GTAM 23-15 CommentLetter 9-19-22 Redacted](#)

BOARD, COMMISSION AND/OR COMMITTEE

- 25. Metropolitan Education Commission**
Reappointment of Monica Brinkerhoff, At-Large Commission Appointee. Term expiration: 9/4/24. (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

- 26. Special Event**
- William Dean Woodruff, Corpus Christi Roman Catholic Parish-Tucson, 300 N. Tanque Verde Loop Road, Tucson, September 24, 2022.
 - Brenda J. Goldsmith, El Rio Health Center Foundation, The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, October 22, 2022.
- 27. Temporary Extension**
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, September 30 and October 1, 2022.
 - 06100203, Jeffrey Craig Miller, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, October 5-9, 12-16, 19-23, 26-30, November 2-6, 9-13, 16-20, 23-27, 30, December 1-4, 7-11, 14-18, 21-25, 28-31, 2022, January 1 and 4-8, 2023.

FINANCE AND RISK MANAGEMENT**28. Duplicate Warrants - For Ratification**

Polly Daws \$202.50; O'Rielly Chevrolet, Inc. \$255.07; Gustavo Alejandro Lopez Osuna \$363.78; Molly Pettry \$56.96; Green Valley-Marana Auto Supply, Inc. \$1,692.84; The State of Arizona \$67.00; First Avenue Investment, d.b.a. Batteries Plus Bulbs No. 101 \$85.26; First Avenue Investment, d.b.a. Batteries Plus Bulbs No. 101 \$1,067.18; First Avenue Investment, d.b.a. Batteries Plus Bulbs No. 101 \$545.15; Wick Communications Co. \$141.75; RDM Tucson, L.L.C. \$5,514.00; Atlas Real Estate, L.L.C. \$10,810.75; PSOMAS, Inc. \$28,162.42; HDR Construction Control Corp. \$262,991.64; Republic Services, Inc. \$7,170.74; Republic Services, Inc. \$1,241.69

Attachments: [FN_DuplicateWarrants](#)

TREASURER**29. Duplicate Warrants - For Ratification**

Title Security Agency \$137.82; Stewart Title Company \$549.44; The Daniel Limited Partnership, L.L.P. \$917.62.

Attachments: [TO_DuplicateWarrants](#)

RATIFY AND/OR APPROVE**30. Minutes: August 2, 2022**

Attachments: [CL_08-02-22DraftMinutes](#)