



# Pima County

## Meeting Agenda

### Board of Supervisors

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

---

Tuesday, October 4, 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](http://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](http://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 October 4, 2022 ([http://pima.granicus.com/ViewPublisher.php?view\\_id=3](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 Jame'e Chilton, community member from the Tohono O'odham Nation.

4. PAUSE 4 PAWS

## **PRESENTATION**

5. Presentation of the Small Business Awards for 2020-2021: to Coffee Times, Homewatch CareGivers of Southern Arizona, Treasures 4 Teachers of Tucson, Make Way for Books, Marcus Engineering and Why Not Travel, L.L.C.

Attachments: [PRES\\_SmallBusinessCommissionAwards](#)

**PRESENTATION/PROCLAMATION**

6. Presentation of a proclamation to Barbara Escobar, Director, Natalie Shepp, Senior Program Manager, Department of Environmental Quality; and Christina Flores, Program Coordinator, Health Department, proclaiming the week of October 4 through 10, 2022 to be: "WALK-N-ROLL TO SCHOOL WEEK"

Attachments: [PROC WalkNRollToSchoolWeek](#)

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, October 3, 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 Greene Redacted](#)

[CalltothePublic CommentLetters 10-3-22 Redacted](#)

[CalltothePublic CommentLetters2 10-3-22 Redacted](#)

[CalltothePublic CommentLetter 10-4-22 Redacted](#)

[CalltothePublic Rich 10-4-22](#)

[CalltothePublic Wood-Schafer 10-4-22](#)

**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 9/28/22, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)*

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

8. **Riparian Habitat Mitigation**  
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$99,820.00 for Twin Peaks Road Improvement Project, located within Regulated Riparian Habitat classified as Xeroriparian Class C. (District 3)

Attachments: [FC RiparianHabitatMitigationPlan-TwinPeaksRoad](#)

**LIBRARY DISTRICT BOARD****9. Grant Acceptance**

The American Library Association, Public Library Association, to provide for the Public Library Association digital literacy workshop incentive, supported by AT&T, \$7,000.00 (GTAW 23-39)

Attachments: [GR GTAW 23-39](#)

**10. Grant Acceptance**

Arizona State Library, Archives and Public Records, to provide for State Grants-In-Aid 2023, (SGIA 23-A-1), \$25,000.00/\$25,000.00 Library District Fund match (GTAW 23-41)

Attachments: [GR GTAW 23-41](#)

**11. Award**

Amendment of Award: Master Agreement No. MA-PO-18-174, Amendment No. 1, EnvisionWare, Inc., to provide for point of sale and online payment solution. This amendment extends the termination date to 11/16/23, increases the not-to-exceed contract amount by \$17,300.00 for a cumulative not-to-exceed contract amount of \$103,800.00 and appends the Forced Labor of Ethnic Uyghurs provision to the contract, pursuant to A.R.S. §35-394. Funding Source: Library District Operations Fund. Administering Department: Information Technology.

Attachments: [PO AwardMA-PO-18-174](#)

**SITTING AS THE BOARD OF SUPERVISORS****12. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS****13. Meeting Schedule**

Approval of the Board of Supervisors' Meeting Schedule for the period January through May, 2023.

Attachments: [BOS MeetingScheduleJan-May2023](#)

**COUNTY ADMINISTRATOR****14. County Administrator's Update****15. Fiscal Year 2023/24 Budget Process**

Attachments: [CA CAMemo FiscalYear2023-24BudgetProcess](#)

[CA CAMemo FY23-24-GeneralBudgetGuidance 9-30-22](#)

[CA CAMemo RevisedFY23-24-GeneralBudgetGuidance 10-3-22](#)

**16. 2022 Primary Election After Action Report**

Pima County Elections Department 2022 Primary Election After Action Report.

Attachments: [CA\\_CAMemo\\_ElectionAfterActionReport](#)  
[CA\\_CAMemo\\_EICAfterActionReport](#)  
[CA\\_RecordersAfterActionReport\\_9-30-22](#)  
[CA\\_CAMemo\\_UpdatedElectionAfterActionReport\\_9-30-22](#)  
[CA\\_AfterActionCommentLetters\\_10-3-22\\_Redacted](#)  
[CA\\_AfterActionCommentLetters\\_10-4-22\\_Redacted](#)

**FACILITIES MANAGEMENT****17. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 18.)****Conservation Easement relating to Teatro Carmen for Arizona State Parks**

Staff recommends approval of the conservation easement and authorizing County personnel to take all reasonable actions to comply with the terms of the grant, including documenting the conservation easement. (District 5)

Attachments: [FM\\_ConservationEasmentTeatroCarmen](#)  
[FM\\_Revised1stPageBOSAIR-ConservationEasment\\_9-30-22](#)

**GRANT APPLICATION/ACCEPTANCE****18. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 17.)****Acceptance - Facilities Management**

Stratford Art Works, Inc., to provide for a joint development subaward for renovation of Teatro Carmen, \$300,000.00/2 year term (GTAW 22-126)

Attachments: [GR\\_GTAW 22-126](#)

**\*\*\* 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**

19. **Hearing - Liquor License**  
Job No. 205926, Jared Michael Repinski, LPT Quik Mart No. 1316, 13142 E. Colossal Cave Road, Vail, Series 9, Liquor Store, Sampling Privileges.  
Attachments: [FLP LLLPTQuikMartNo1316Sampling](#)
20. **Hearing - Fireworks Permit**  
Bobby Retz, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, October 18, 2022 at 8:00 p.m.  
Attachments: [FLP FWWestinLaPalomaResort](#)

**21. ADJOURNMENT**

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 9/28/22 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 9/29/22 @ 11:40 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 9/29/22 @ 3:30 p.m.**

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

**DATE/TIME REPOSTED (additional attachments only): 9/30/22 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 9/30/22 @ 5:15 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/3/22 @ 12:10 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):**

**10/3/22 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/4/22 @ 3:15 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/4/22 @ 5:00 p.m.**

**ADDENDUM 1****PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Kristen Hernandez, CEO, Girl Scouts of Southern Arizona, and Sofie Estrada, Girl Scout, proclaiming the day of Tuesday, October 11, 2022 to be: "GIRLS TAKEOVER DAY"  
**Attachments:** [PROC\\_GirlsTakeoverDay](#)

**EXECUTIVE SESSION**

2. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding discussion and updates related to reproductive rights.  
**Attachments:** [PCA\\_ExecSession-ReproductiveRights](#)

**BOARD OF SUPERVISORS**

3. **2022 Primary Election**  
Discussion of the Pima County Recorder's 2022 Primary Election activities, including but not limited to the office's Early Voting Operations, After-Action Report. (District 4)  
**Attachments:** [BOS\\_2022PrimaryElectionAfterActionReport\\_District4Submittal](#)  
[BOS\\_RecorderAfterAction\\_CommentLetter\\_10-3-22\\_Redacted](#)  
[BOS\\_RecorderAfterAction\\_CommentLetter\\_10-4-22\\_Redacted](#)

**COUNTY ADMINISTRATOR**

4. (Clerk's Note: This item is related to Agenda Item No. 15.)  
**Fund Balance Policy for the General Fund**  
Discussion, Direction and Action related to the General Fund - Fund Balance Policy.  
**Attachments:** [CA\\_CAMemo\\_FundBalancePolicyfortheGeneralFund](#)  
[CA\\_CAMemo\\_MonthlyFinancialForecast-August2022](#)

**BOARD, COMMISSION AND/OR COMMITTEE****5.****Board of Health**

Appointment of Adelita S. Grijalva, to fill a vacancy created by Dr. Matt Heinz. No term expiration. (Chair recommendation)

Attachments: [BCC BoardofHealthAppt](#)

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 9/30/22 @ 11:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/3/22 @12:25 p.m.**



# **CONSENT CALENDAR OCTOBER 4, 2022**

**CONSENT CALENDAR, OCTOBER 4, 2022****CONTRACT AND AWARD****Behavioral Health**

1. Arizona Health Care Cost Containment System, to provide an intergovernmental agreement for support of the Access to Professional Services Initiative, General Fund, contract amount \$3,247,808.00 (CT-BH-23-63)  
Attachments: [CT-BH-23-63](#)  
[CT-BH-23-63 TMCHealthCommentLetter 9-29-22](#)
2. NaphCare, Inc., to provide for correctional health services, General Fund, contract amount \$62,870,323.15/3 year term (CT-BH-23-50)  
Attachments: [CT-BH-23-50](#)

**Community and Workforce Development**

3. City of South Tucson, Amendment No. 3, to provide for management and implementation of the Community Development Block Grant Program, extend contract term to 9/30/23 and amend contractual language, no cost (CT-CR-21-231)  
Attachments: [CT-CR-21-231](#)

**County Attorney**

4. City of Tucson, Amendment No. 2, to provide for the Out of the Shadows: Justice for Unsolved Sexual Assault Case Victims Project, extend contract term to 9/30/23, amend contractual language and scope of services, FY19 BJA National Sexual Assault Kit Initiative 2019-AK-BX-0016 Fund, contract amount \$130,500.00 (CT-PCA-20-197)  
Attachments: [CT-PCA-20-197](#)
5. Kodi Foundation, formerly known as Elise Townsend, Amendment No. 1, to provide for implementation of enhancements in support of the Pima County Drug Court Program Drug Treatment Alternative to Prison Program and the Specialty Courts Initiative, extend contract term to 9/30/23, amend contractual language and scope of services, no cost (CT-PCA-23-124)  
Attachments: [CT-PCA-23-124](#)

6. Assistance Dogs of the West, Amendment No. 5, to provide for the Courthouse Dogs Program, extend contract term to 9/30/23 and amend contractual language, Anti-Racketeering Fund, contract amount \$7,500.00 (CT-PCA-19-245)
- Attachments: [CT-PCA-19-245](#)

## Health

7. Pause for Change, L.L.C., Amendment No. 1, to provide for vaccine promotion for REACH Program, extend contract term to 9/29/23, amend contractual language and scope of services, REACH Grant Fund, contract amount \$100,000.00 (CT-HD-21-470)
- Attachments: [CT-HD-21-470](#)  
[CT-HD-21-470 CommentLetter 10-3-22 Redacted](#)

## Procurement

8. **Award**  
Award: Master Agreement No. MA-PO-23-50, Covington Aircraft Engines, Inc. (Headquarters: Okmulgee, OK), to provide for aircraft engine parts and service. This master agreement is for an initial term of one (1) year in the annual award amount of \$470,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Sheriff.
- Attachments: [PO AwardMA-PO-23-50](#)
9. **Award**  
Amendment of Award: Master Agreement No. MA-PO-19-125, Amendment No. 5, Phoenix Pumps, Inc., to provide for pump repair service. This amendment increases the annual award amount by \$295,000.00 from \$222,000.00 to \$517,000.00 for a cumulative not-to-exceed contract amount of \$1,395,000.00. Funding Source: Wastewater Enterprise, General (17%) and Stadium Funds. Administering Department: Regional Wastewater Reclamation.
- Attachments: [PO AwardMA-PO-19-125](#)
10. **Award**  
Amendment of Award: Master Agreement No. MA-PO-18-183, Amendment No. 2, Wells Fargo Bank NA, to provide for public fiduciary client banking services. This amendment extends the termination date to 6/30/23. No cost. Administering Department: Public Fiduciary.
- Attachments: [PO AwardMA-PO-18-183](#)

11.

**Award**

Amendment of Award: Master Agreement No. MA-PO-22-84, Amendment No. 6, World Dining, L.L.C., to provide for food service county congregate and non-congregate shelters. This amendment increases the shared annual award amount by \$4,394,700.00 from \$2,305,300.00 to \$6,700,000.00 for a cumulative not-to-exceed contract amount of \$6,700,000.00. Funding Source: EFSP, ARPA CSLFRF Funds. Administering Department: Grants Management & Innovation.

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

[PO AwardMA-PO-22-84 CommentLetters 10-3-22 Redacted](#)

12.

**Award**

Amendment of Award: Master Agreement No. MA-PO-17-84, Amendment No. 8, Portable Computer Systems, Inc., d.b.a. PCS Mobile and Mobile Concepts Technology, L.L.C., to provide for Panasonic computer equipment, peripherals and services. This Amendment extends the termination date to 2/28/23 and increases the not-to-exceed contract amount by \$1,000,000.00 for a cumulative not-to-exceed contract amount of \$4,498,100.00. Funding Source: General Fund. Administering Department: Information Technology.

Attachments: [PO AwardMA-PO-17-84](#)

13.

**Award**

Amendment of Award: Master Agreement No. MA-PO-21-171, Amendment No. 4, Diamond Transportation Arizona, L.L.C., d.b.a. Diamond Transportation, Mountain View Tours, Inc., Citizen Tours, L.L.C., d.b.a. Gray Line Tours and Bee Line Bus Transportation, L.L.C., to provide for transportation services for asylum seekers. This amendment exercises the annual renewal option to extend the termination date to 4/11/23 and increases the shared not-to-exceed contract amount by \$500,000.00 for a cumulative not-to-exceed contract amount of \$1,050,000.00. One (1) six-month renewal option remains. Funding Source: FY22 Emergency Food and Shelter (EFSP) National Board Program, pursuant to the DHS Appropriations Act, 2022, Title V, Section 543 Fund. Administering Department: Fleet Services.

Attachments: [PO AwardMA-PO-21-171](#)

[PO AwardMA-PO-21-171 CommentLetters 10-3-22 Redacted](#)

14.

HSA Bank, Amendment No. 6, to provide for health savings account services for employer benefit plans, extend contract term to 6/30/27 and amend contractual language, no cost (MA-PO-16-8) Human Resources

Attachments: [MA-PO-16-8](#)

15. Knott Development, Inc., Amendment No. 2, to provide for a master development partnership and development agreement for Kino South Sports and Entertainment Complex and amend contractual language, no cost (CT-PW-21-364) Capital Program Office  
Attachments: [CT-PW-21-364](#)  
[CT-PW-21-364\\_CAMemo\\_9-29-22](#)
16. Pueblo Mechanical and Controls, L.L.C., to provide for HVAC replacements at 1801 S. Mission Road (XJCOOL), Facilities Management Non-Bond Capital Projects Fund, contract amount \$851,341.40/2 year term (CT-FM-23-98) Facilities Management  
Attachments: [CT-FM-23-98](#)
17. Stark Electric, Inc., to provide for electrical upgrade for HVAC replacements at 1801 S. Mission Road (XJCOOL), Facilities Management Non-Bond Capital Projects Fund, contract amount \$523,667.00/2 year term (CT-FM-23-93) Facilities Management  
Attachments: [CT-FM-23-93](#)

## Real Property

18. Gila Local Exchange Carrier, Inc., d.b.a. Alluvion Communications, to provide for Nonexclusive Right-of-Way Use License for fiber optic communications facilities, contract amount \$3,000.00 revenue/5 year term (CTN-RPS-23-44)  
Attachments: [CTN-RPS-23-44](#)
19. Community Water Company of Green Valley, Amendment No. 1, to provide for a Public Utility License Agreement (LIC-0194), extend contract term to 6/4/47 and amend contractual language, no cost (CTN-RPS-23-22)  
Attachments: [CTN-RPS-23-22](#)
20. Catalina Foothills Church-PCA, to provide for a license for Right-of-Way Encroachment (LIC-0345), for placement of a monument sign, contract amount \$27,500.00 revenue/25 year term (CTN-RPS-23-45)  
Attachments: [CTN-RPS-23-45](#)

## Regional Wastewater Reclamation

21. Department of the Air Force, Davis-Monthan Air Force Base, to provide for wastewater metering service, sewer maintenance and billing, contract amount \$500,000.00 maximum revenue/10 year term (CTN-WW-23-36)  
Attachments: [CTN-WW-23-36](#)

**Sheriff**

22. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc., to provide for property loss protection, Risk Management - Self Insured Trust Fund, contract amount \$200,000.00/\$3,412.00 revenue (CT-SD-22-415)  
Attachments: [CT-SD-22-415](#)

**GRANT APPLICATION/ACCEPTANCE**

23. **Acceptance - Community and Workforce Development**  
Arizona Department of Education - Individuals with Disabilities Act, to provide for special education funding, \$11,868.00 (GTAW 23-20)  
Attachments: [GR GTAW 23-20](#)
24. **Acceptance - County Attorney**  
Laura and John Arnold Foundation passed through the Regents of the University of California, Irvine, to provide for the Local Prosecution Reform: Understanding the Role of Case Processing Decisions in Achieving Reform Project, \$25,000.00/2 year term (GTAW 23-25)  
Attachments: [GR GTAW 23-25](#)  
[GR GTAW 23-25 CommentLetters 10-3-22 Redacted](#)
25. **Acceptance - County Attorney**  
U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Amendment No. 1, to provide for the FY19 BJA National Sexual Assault Kit Initiative and extend grant term to 9/30/23, no cost (GTAM 23-25)  
Attachments: [GR GTAM 23-25](#)
26. **Acceptance - Grants Management and Innovation**  
Federal Emergency Management Agency (FEMA), Emergency Food and Shelter (ESFP), National Board, Amendment No. 1, to provide for the FEMA, ESFP, Humanitarian Relief, \$10,002,577.54/3 year term (GTAM 23-21)  
Attachments: [GR GTAM 23-21](#)  
[GR GTAM 23-21 CommentLetter 10-3-22 Redacted](#)
27. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 6, to provide for the Women, Infants, and Children and Breastfeeding Peer Counseling Programs and amend scope of work, \$2,190,018.00 (GTAM 23-20)  
Attachments: [GR GTAM 23-20](#)

28.                   **Acceptance - Health**  
Centers for Disease Control and Prevention, Amendment No. 6, to provide for Racial and Ethnic approaches to Community Health Pima Partnership, \$1,151,882.00 (GTAM 23-22)  
*Attachments:* [GR GTAM 23-22](#)
29.                   **Acceptance - Pima Animal Care Center**  
Maddie's Fund, to provide for the Maddie's Fund "We Foster Challenge", \$3,000.00 (GTAW 23-36)  
*Attachments:* [GR GTAW 23-36](#)
30.                   **Acceptance - Pima Animal Care Center**  
Friends of Pima Animal Care Center, to provide for pet support center staff funding support, \$202,000.00 (GTAW 23-40)  
*Attachments:* [GR GTAW 23-40](#)
31.                   **Acceptance - Sheriff**  
State of Arizona - Office of the Arizona Attorney General, to provide for the Victims' Rights Program, \$32,000.00 (GTAW 23-37)  
*Attachments:* [GR GTAW 23-37](#)
32.                   **Acceptance - Sheriff**  
City of Tucson, Amendment No. 1, to provide for the 2019 Edward Byrne Memorial Justice Assistance Grant Program Award and extend grant term to 9/30/23, no cost (GTAM 23-18)  
*Attachments:* [GR GTAM 23-18](#)

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

33.                   **Special Event**
- David Tibbitt, Ajo/Gibson Volunteer Fire Department, Inc., 10 W. Plaza Street, Ajo, October 15, 2022.
  - David Tibbitt, Ajo/Gibson Volunteer Fire Department, Inc., 38 W. Plaza Street, Ajo, October 14, 15, and November 5, 2022.
  - Robert A. Shevlin, Rotary Club of Green Valley, 5375 S. 1-19 Frontage Road, Green Valley, October 22, 2022.
  - Ken Gallagher, St. Rita in the Desert Catholic Church, 13260 E. Colossal Cave Road, Vail, October 21 and 22, 2022.
  - Jose Alday, Our Lady of Fatima Parish, 1950 W. Irvington Place, Tucson, October 22 and 23, 2022.
  - Kyle Payton, American Legion Madera Post 131, 249 W. Esperanza Boulevard, Green Valley, October 22 and 23, 2022.

**34. Temporary Extension**

- 03103030, Jeff Kaber, Copper Mine Brewing Company, 3455 S. Palo Verde Road, No. 135, Tucson, October 8, 2022.
- 14103017, Kevin Arnold Kramber, Amvets Post No. 770, 3015 S. Kinney Road, Tucson, November 12, 2022.

**FINANCE AND RISK MANAGEMENT****35. Duplicate Warrants - For Ratification**

Drake T16 La Mirada, L.L.C. \$3,135.00; BSREP II MH JV, L.L.C. \$6,123.70; Coronado Villas Apartments \$7,124.00; S Nicole Hinderaker, P.L.C. \$420.00.

Attachments: [FN DuplicateWarrants](#)

**SUPERIOR COURT****36. Fill the Gap**

Staff requests approval to submit a Fill-the-Gap Application to the Arizona Supreme Court Administrative Office of Courts for Fiscal Year 2023.

Attachments: [SC\\_FilltheGapApplication](#)

**TREASURER****37. Certificate of Removal and Abatement - Certificate of Clearance**

Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$79,894.33.

Attachments: [TO\\_CertificateofRemovalAbatement](#)

**38. Request to Waive Interest**

Pursuant to A.R.S. §42-18053, staff requests approval of the Submission of Request to Waive Interest Due to Mortgage Satisfaction in the amount of \$332.90.

Attachments: [TO\\_RequesttoWaiveInterest](#)

**RATIFY AND/OR APPROVE****39. Warrants: September, 2022**