



# Pima County

## Meeting Agenda

### Board of Supervisors

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

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Tuesday, October 18, 2022

9:00 AM

Board of Supervisors' Hearing Room

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#### 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 18, 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 Dr. Teshia Solomon, Associate Professor, Family and Community Medicine at The University of Arizona.**

- 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 Monday, October 17, 2022 at 5:00 p.m. Each speaker will be limited up 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](mailto:COB_mail@pima.gov).**

**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 10/12/22, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)*

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

6. **Contract**  
Sonoran Institute, to provide for the Living River Project; consulting services, Flood Control Ops Fund, contract amount \$134,174.00/2 year term (CT-FC-23-75)  
**Attachments:** [CT-FC-23-75](#)

**SITTING AS THE BOARD OF SUPERVISORS****7. APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR**

8. **County Administrator's Update**
9. **UNFINISHED BUSINESS (8/15/22)**  
**Housing Affordability**  
Based on the work of the Task Force, staff recommends that the Board consider taking the following actions:
1. Allow the current Housing Commission to expire or sunset.
  2. In its place the Board establish the Pima County Commission on Housing Affordability that is appropriately chartered.
  3. Such a Commission would be populated by members from a slate provided by staff or individually appointed by each Supervisor.
  4. This new Commission be directed to work with County departments to further determine the development potential of County properties and to identify groups interested in working with the County, through partnership or development agreements, to develop these properties for affordable housing.
- Attachments:** [CA\\_CAMemo\\_HousingAffordability](#)  
[CA\\_CAMemo\\_HousingCommission\\_10-11-22](#)  
[CA\\_CommentLetter\\_10-17-22\\_Redacted](#)

**CLERK OF THE BOARD**

10. **Flowing Wells Irrigation District Annual Election Cancellation**  
Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Flowing Wells Irrigation District and appoint Eric J. Myrmo as a Director of the Flowing Wells Irrigation District, to serve a three-year term, effective January 1, 2023.  
**Attachments:** [CL\\_FlowingWellsIrrigDistrictElectionCancellation](#)
11. **Petition for Relief of Taxes**  
Pursuant to A.R.S. §42-11104(G), Arizona Center for Autism, d.b.a. The Abbie School, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2021, for Tax Parcel No. 128-01-016E.  
**Attachments:** [CL\\_ArizonaCenterforAutismdbaTheAbbieSchool](#)

**COUNTY ATTORNEY**

12. **Anti-Racketeering Revolving Funds**  
Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$5,000.00 for Fresh Start International under Board of Supervisors Policy No. C 6.3.  
**Attachments:** [PCA\\_AntiRacketeeringFunds\\_FreshStartInternational](#)

**DEVELOPMENT SERVICES**

13. **Final Plat With Assurances**  
P22FP00010, Star Valley, Block 1, Lots 1-101 and Common Areas "A", "B", and "C". (District 5)  
**Attachments:** [DSD\\_P22FP00010StarValleyBlock1](#)
14. **Final Plat With Assurances**  
P22FP00011, Star Valley, Block 3, Phase 1, Lots 1-126 and Common Areas "A" and "B". (District 5)  
**Attachments:** [DSD\\_P22FP00011StarValleyBlock3](#)
15. **Block Plat Without Assurances**  
P22FP00015, Belnor Vista, Blocks I - V. (District 5)  
**Attachments:** [DSD\\_P22FP00015BelnorVista](#)

16. **Final Plat With Assurances**  
P22FP00018, 2525 North Lloyd Bush, Lots 1-4 and Common Area "A".  
(District 5)  
**Attachments:** [DSD\\_P22FP00018\\_2525NorthLloydBush](#)

## ELECTIONS

17. **Election Boards**  
Pursuant to A.R.S. §16-531(A), appointment of election boards workers and tally boards recruited and on file in the Elections Department for the November 8, 2022 General Election.  
**Attachments:** [EL\\_ElectionBoardWorkerAppts](#)  
[EL\\_CAMemo\\_AppointmentofPollworkers\\_10-13-22](#)  
[EL\\_RevisedPollWorkerList\\_10-13-22](#)

## OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

18. **Multi-Jurisdictional Hazard Mitigation Plan 2022**  
RESOLUTION NO. 2022 - **64**, of the Board of Supervisors, adopting the Pima County Multi-Jurisdictional Hazard Mitigation Plan 2022.  
**Attachments:** [OEM\\_ResoMulti-JurisdictionalHazardMitigationPlan2022](#)  
[OEM\\_Multi-JurisdictionalHazardMitigationPlan2022](#)  
[OEM\\_Multi-JurisHazardMitPlanAdditionalInfo\\_10-12-22](#)

## \*\*\* 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. (Clerk's Note: Expansion area may not encroach into parking spaces without further review by Development Services.)  
**Hearing - Permanent Extension of Premises/Patio Permit**  
12104451, Emma Vera, Guadalajara Original Grill North, 7360 N. Oracle Road, Tucson.  
**Attachments:** [EP\\_GuadalajaraOriginalGrillNorth](#)

**DEVELOPMENT SERVICES**

20. (Clerk's Note: The applicant requests this item be continued to the Board of Supervisors' Meeting of November 1, 2022.)

UNFINISHED BUSINESS (9/6/22)

**Hearing - Rezoning**

P22RZ00001, TUCSON SCHOOL DISTRICT NO. 1 - S. CARDINAL AVENUE REZONING

Tucson School District No. 1, represented by Paradigm Land Design, L.L.C., requests a rezoning of approximately 60.9 acres (Parcel Codes 138-25-593L, 138-25-593M, 138-25-593N, 138-25-593P, and 138-25-593Q) from the GR-1 (Rural Residential) to the CR-4 (Mixed-Dwelling Type) zone. The site is located on the east side of S. Cardinal Avenue, approximately 300 feet south of the intersection of W. Valencia Road and S. Cardinal Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Low Intensity Urban. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Hook, Becker and Maese voted NAY, Commissioners Hanna, Membrila and Truitt were absent) to recommend **DENIAL**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 5)

Attachments: [DSD\\_P22RZ00001](#)

[DSD\\_P22RZ00001\\_SiteAnalysis](#)

[DSD\\_P22RZ00001\\_CommentLetter\\_9-16-22\\_Redacted](#)

**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: 10/12/22 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/13/22 @ 10:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/13/22 @ 3:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/13/22 @ 4:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/17/22 @ 12:15 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 10/17/22 @ 5:00 p.m.**

**ADDENDUM 1****BOARD OF SUPERVISORS**

1. **Street Living Homeless Temporary Shelter**  
Update/Discussion/Action regarding the Availability of County Properties for Street Living Homeless Temporary Shelter. (District 3)  
**Attachments:** [BOS\\_StreetLivingHomelessTemporaryShelter\\_District3Submittal](#)  
[BOS\\_CAMemo\\_StreetLivingHomelessTemporaryShelterAddInfo\\_10-14-22](#)  
[BOS\\_CommentLetter\\_10-17-22\\_Redacted](#)
  
2. **Constable, Justice Precinct 10**
  - A. Acceptance of the resignation of the Honorable Michael Stevenson, effective October 22, 2022.
  - B. Discussion/direction/action regarding a selection process to fill the vacancy of Constable, Justice Precinct 10.**Attachments:** [BOS\\_ConstableJP10Resignation](#)
  
3. **2022 General Election: Election Boards**  
Discussion/Direction/Action regarding the Pima County Elections Department and Recorder's office General Election preparation efforts including, but not limited to, the staffing and operations of the Early and Emergency Voting Sites as well as the Election Day Vote Centers. (District 4)  
**Attachments:** [BOS\\_2022GeneralElection-ElectionBoards\\_District4Submittal](#)  
[BOS\\_2022GeneralElection\\_CommentLetters\\_10-17-22\\_Redacted](#)  
[BOS\\_2022GeneralElection\\_CommentLetters2\\_10-17-22\\_Redacted](#)  
[BOS\\_2022GeneralElection\\_CommentLetters3\\_10-17-22\\_Redacted](#)

**ELECTIONS**

4. **Location Change to Vote Center 044 for 2022 General Election**  
Staff recommends approval of the location change of Vote Center 044 for the November 8, 2022 General Election.  
**Attachments:** [EL\\_VoteCenterLocationChange](#)

**CONTRACT AND AWARD****FACILITIES MANAGEMENT**

5. Tucson Airport Authority, Inc., to provide for a Sheriff's hangar lease located at 1901 E. Aero Park Blvd., General Fund, contract amount \$1,329,295.62/30 year term (CT-FM-23-165)  
**Attachments:** [CT-FM-23-165](#)

**PROCUREMENT**

6. Tenex Software Solutions, Inc., Amendment No. 2, to provide for Tenex election desk modules, amend contractual language and scope of services, no cost (MA-PO-22-80) Elections and Information Technology  
Attachments: [MA-PO-22-80](#)  
[MA-PO-22-80\\_CommentLetter\\_10-17-22\\_Redacted](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

7. **Election Integrity Commission**  
Reappointment of Barbara Tellman. Term expiration: 9/30/24. (District 5)  
Attachments: [BCC ElectionIntegrityCommissionReappt](#)
8. **Animal Care Advisory Committee**  
Reappointment of Kristen Pogreba-Brown. Term expiration: 6/30/26. (District 5)  
Attachments: [BCC AnimalCareAdvisoryCommitteeReappt](#)
9. **Merit System Commission and Law Enforcement Merit System Council**  
Reappointment of Michael Hellon. Term expiration: 12/31/25. (District 4)  
Attachments: [BCC MeritSystemCommission-LawEnforcementMeritSystemCouncilReappt](#)
10. **Corrections Officer Retirement Board**  
Reappointment of Michael Hellon as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Cotermious with Chairmanship.
11. **Public Safety Personnel Retirement Board**  
Reappointment of Michael Hellon as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Cotermious with Chairmanship.
12. **County Attorney Investigators Local Retirement Board**  
Reappointment of Michael Hellon as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Cotermious with Chairmanship.

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

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

**DATE/TIME POSTED: 10/14/22 @ 12:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/14/22 @ 4:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/17/22 @ 12:15 p.m.**



**CONSENT  
CALENDAR  
OCTOBER 18, 2022**

**CONSENT CALENDAR, OCTOBER 18, 2022****CONTRACT AND AWARD****County Attorney**

1. Community Intervention Associates, Inc., d.b.a. Community Health Associates, Amendment No. 3, to provide for Pima County enhancing drug court services, coordination and treatment, extend contract term to 9/29/23, amend contractual language and scope of services, SAMHSA Fund, contract amount \$75,117.68 (CT-PCA-20-171)

Attachments: [CT-PCA-20-171](#)

**Procurement**

2. **Award**  
Amendment of Award: Master Agreement No. MA-PO-18-180, Amendment No. 7, ASAVET Veterinary Services, L.L.C., d.b.a. Santa Cruz Veterinary Clinic and Amy and Heather Enterprises, L.L.C., d.b.a. Arizona Spay Neuter, to provide for spay and neuter services trap/neuter/return-cats. This amendment extends the termination date to 12/5/23 and adds a partial shared annual award amount of \$100,000.00 for a cumulative not-to-exceed contract amount of \$946,000.00. Funding Source: General Fund. Administering Department: Pima Animal Care Center.

Attachments: [PO AwardMA-PO-18-180](#)

[PO AwardMA-PO-18-180 CommentLetter 10-17-22 Redacted](#)

3. Durazo Construction Corporation, Kapp-con, Inc., Lloyd Construction Company, Inc., M. Anderson Construction Corp., and Sellers and Sons, Inc., Amendment No. 2, to provide a job order master agreement for park development services, Various Funds, contract amount \$2,000,000.00 (MA-PO-22-103) Capital Program Office

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

4. Tetra Tech BAS, Inc., Amendment No. 3, to provide for engineering services: Ina Road Landfill Final Closure Project and extend contract term to 10/20/23, no cost (CT-DE-18-330) Environmental Quality

Attachments: [CT-DE-18-330](#)

5. Hunter Contracting Co., Amendment No. 1, to provide for Construction Manager at Risk Services for Northwest Outfall Siphon at the Santa Cruz River Structure Rehabilitation (3NW019), amend contractual language and scope of work, RWRD Obligations Fund, contract amount \$3,460,558.96 (CT-WW-22-146) Regional Wastewater Reclamation  
*Attachments:* [CT-WW-22-146](#)
6. Jot Properties, L.L.C., Amendment No. 4, to provide for hotel shelter services, extend contract term to 6/18/23 and amend contractual language, FEMA EFSP Phase HR22, FEMA EFSP Phase CARES, and FEMA EFSP ARPA-R Funds, contract amount \$3,050,112.00 (MA-PO-22-30) Health Department and Community and Workforce Development  
*Attachments:* [MA-PO-22-30](#)  
[MA-PO-22-30 CommentLetter 10-17-22 Redacted](#)
7. Division II Construction Co., Inc., Amendment No. 8, to provide for the Ina Road Fueling Facility Refurbishment (XINAFI) and extend contract term to 1/26/23, no cost (CT-FM-21-459) Facilities Management  
*Attachments:* [CT-FM-21-459](#)

## Real Property

8. Agave Ventures, L.L.C., to provide for Sales Agreement No. Sale-0094 for property located on the south side of Edwin Road between Forecastle Avenue and Parker Place, Tax Parcel No. 222-10-0430, contract amount \$51,000.00 revenue (CTN-RPS-23-52)  
*Attachments:* [CTN-RPS-23-52](#)  
[CTN-RPS-23-52 Update](#)  
[CTN-RPS-23-52 Appraisal](#)
9. Avra Water Co-Op, Inc., Amendment No. 1, to provide for a public utility license agreement (Lic-0193) and extend contract term to 8/29/47, no cost (CTN-RPS-23-38)  
*Attachments:* [CTN-RPS-23-38](#)
10. Mount Lemmon Domestic Water Improvement District, to provide for a lease of Former Zimmerman Accommodation School, \$40,680.00 revenue/3 year term (CTN-RPS-23-50)  
*Attachments:* [CTN-RPS-23-50](#)
11. Rancho del Conejo Community Water Co-Op, Inc., Amendment No. 1, to provide for a public utility license agreement (Lic-0217) and extend contract term to 5/1/47, no cost (CTN-RPS-23-37)  
*Attachments:* [CTN-RPS-23-37](#)

**GRANT APPLICATION/ACCEPTANCE**

12.                   **Acceptance - Behavioral Health**  
Department of Justice, Bureau of Justice Assistance, to provide for improving substance use disorder treatment and recovery outcomes for adults in reentry, \$900,000.00/3 year term (GTAW 23-48)  
*Attachments:* [GR GTAW 23-48](#)
13.                   **Acceptance - Health**  
Arizona Department of Health Services, to provide for Senate Bill 1847 Funding, \$724,000.00/2 year term (GTAW 22-101)  
*Attachments:* [GR GTAW 22-101](#)
14.                   **Acceptance - Health**  
National Association of County and City Health Officials, Amendment No. 1, to provide for the Together We Rise, Community Partnerships to Reduce Overdose Project and extend grant term to 7/31/23, \$329,770.96 (GTAM 23-26)  
*Attachments:* [GR GTAM 23-26](#)
15.                   **Acceptance - Information Technology**  
State of Arizona Department of Homeland Security, to provide for the FY 2022 State Homeland Security Grant/Cyber Protection for Local and Tribal Governments Project, \$147,213.00 (GTAW 23-46)  
*Attachments:* [GR GTAW 23-46](#)
16.                   **Acceptance - Office of Emergency Management**  
State of Arizona Department of Homeland Security, to provide for the FFY2022 Southern Arizona Multi-Jurisdictional Training and Exercise Initiative, \$180,000.00 (GTAW 23-43)  
*Attachments:* [GR GTAW 23-43](#)
17.                   **Acceptance - Public Defense Services**  
Department of Justice, Office of Juvenile Justice and Delinquency Prevention, to provide for the Pima County Victim Restitution Assistance Program, \$400,000.00/3 year term (GTAW 23-49)  
*Attachments:* [GR GTAW 23-49](#)

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

18.                   **Special Event**  
Kirsten L. Polivchak, Foothills Service Club, The Urban Grove, 550 W. Orange Grove Road, Tucson, October 15, 2022.
19.                   **Temporary Extension**  
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, December 10 and 11, 2022.

**FINANCE AND RISK MANAGEMENT**

20.                   **Duplicate Warrants - For Ratification**  
Amanda C. Sapp \$152.50; Dagostino Private Investigtns \$1,865.00; Anna Yoshino \$425.00; Advance Investing Group, Inc. \$10,079.25; R & S Babay I, L.L.C. \$3,440.00; Desiree D. Vialpando \$366.58; Sally X Le \$8,595.00; Starrview at Starr Pass Apartments \$3,600.00; ST Tucson Apartments, L.L.L.P. \$9,873.67; Matthew Martinez Pate \$374.18; Metropolitan Tucson Convention & Visitors Bureau \$103,337.31.  
Attachments: [FN DuplicateWarrants](#)

**RECORDER**

21.                   Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of June, July and August, 2022.  
Attachments: [RE\\_DocumentStorageandRetrievalFund\\_June2022](#)  
[RE\\_DocumentStorageandRetrievalFund\\_July2022](#)  
[RE\\_DocumentStorageandRetrievalFund\\_August2022](#)
22.                   Pursuant to A.R.S. §11-475.01, ratification of the Document Storage and Retrieval Fund FY 2021-2022 Year End Summary Report.  
Attachments: [RE\\_DocumentStorageandRetrievalFund\\_FY21-22YearEndReport](#)

**TREASURER**

23.                   **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 \$21,772.06.  
Attachments: [TO\\_CertificateofRemovalAbatement](#)

**24. 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 \$250.20.

**Attachments:** [TO\\_RequesttoWaiveInterest](#)

**RATIFY AND/OR APPROVE**

**25. Minutes:** August 15, 2022

**Attachments:** [CL\\_08-15-22DraftMinutes](#)