

FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 3, 2022. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Adelita S. Grijalva, Vice Chair
Rex Scott, Member
*Dr. Matt Heinz, Member
Steve Christy, Member

Also Present: Jan Leshar, County Administrator
Kathryn Ore, Deputy County Attorney
Melissa Manriquez, Clerk of the Board
Juan Carlos Navarro, Sergeant at Arms

*Supervisor Heinz left the meeting at 1:32 p.m.

**Daniel Jurkowitz, Deputy County Attorney, was present as legal counsel from 10:26 a.m. to 10:59 a.m.

1. CONTRACT

Arrow Building Contractors, Inc., to provide for Acquisition Agreement No. ACQ-1089 and Warranty Deed, Tax Parcel Nos. 119-21-021A and 119-21-022A, located at 3001 and 3173 S. Mission Road, Section 27, T14S, R13E, G&SRM, Pima County, AZ, Flood Control Non-Bond Project Fund, contract amount \$497,500.00 (CT-RPS-22-328)

It was moved by Chair Bronson, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to approve the item.

2. CONTRACT

Amazon.com Services, L.L.C., to provide for an agreement to donate an easement for property located at the west bank of the Santa Cruz River north of Ina Road, Section 35, T12S, R12E, G&SRM, Pima County, AZ, Wastewater Capital Projects Fund, contract amount \$5,000.00 (CT-RPS-22-338)

It was moved by Chair Bronson, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to approve the item.

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 1:45 p.m.

CHAIR

ATTEST:

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 3, 2022. Upon roll call, those present and absent were as follows:

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1. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

2. LAND ACKNOWLEDGEMENT STATEMENT

The Land Acknowledgement Statement was delivered by Kym Tenario, Finance Analyst Principal, Pima County Finance and Risk Management Department.

3. PAUSE 4 PAWS

The Pima County Animal Care Center showcased animals available for adoption.

PRESENTATION/PROCLAMATION

4. Presentation of a proclamation to Heath Vescovi-Chiordi, Director, Pima County Office of Economic Development, proclaiming the week of May 9 through 13, 2022 to be: "ECONOMIC DEVELOPMENT WEEK"

It was moved by Chair Bronson, seconded by Supervisor Christy and carried by a 4-0 vote, Supervisor Grijalva was not present for the vote, to approve the item. Chair Bronson made the presentation.

5. Presentation of a proclamation to Sheriff Chris Nanos and Lieutenant Elsa Navarro, proclaiming the week of May 1 through 7, 2022 to be: "CORRECTIONAL OFFICERS WEEK"

It was moved by Chair Bronson, seconded by Supervisor Scott and unanimously carried by a 5-0 vote, to approve the item. Supervisor Scott made the presentation.

6. Presentation of a proclamation to Paula Mandel, Deputy Director, Health Department, Sheriff Chris Nanos and Lieutenant Elsa Navarro, proclaiming the week of May 6 through 12, 2022 to be: "NURSES WEEK"

It was moved by Chair Bronson, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to approve the item. Supervisor Heinz made the presentation.

7. Presentation of a proclamation to Dr. Shannon Roberts, Chief Executive Officer, Diaper Bank of Southern Arizona, proclaiming the week of May 23 through 29, 2022 to be: "PERIOD POVERTY AWARENESS WEEK"

It was moved by Chair Bronson, seconded by Supervisor Grijalva and carried by a 4-0 vote, Supervisor Christy was not present for the vote, to approve the item. Supervisor Grijalva made the presentation.

8. Presentation of a proclamation to Dorothy Johnson, Sally Crum and Joe Gunia, Mt. Lemmon Firewise Team, proclaiming the day of Saturday, May 7, 2022 to be: "WILDFIRE COMMUNITY PREPAREDNESS DAY IN PIMA COUNTY"

It was moved by Chair Bronson, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to approve the item. Supervisor Christy made the presentation.

9. Presentation of a proclamation to Roberto Martinez, Musical Director, Sunnyside High School Mariachi, proclaiming the month of May 2022 to be: "THE 51ST ANNIVERSARY OF MARIACHI COBRE"

It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to approve the item. Supervisor Grijalva made the presentation and Los Diablitos de Sunnyside High School performed for the Board.

10. **CALL TO THE PUBLIC**

Lakorta Fusco addressed the Board regarding her concerns with censorship on data and science related climate change and companies like the CDC, patent companies, News media, et al.

Dr. JoAnn DiFilippo expressed her concerns related to COVID-19 incentive bonus payments given to certain employees, which had been approved by former County Administrator Huckelberry.

Christopher Toth spoke about concerns regarding Constable Martinez-Garibay.

Denise Garland, President, Gates Pass Neighborhood Association, spoke about the association and the enforcement of underground utilities.

Stephanie Kirk expressed her concerns with e-poll books, voting locations, and COVID-19 mandates.

Peter Norquest expressed concerns with the intergovernmental agreement between the County and the Arizona Department of Health Services, which had been approved at a previous meeting.

Virginia B. addressed the Board regarding mask mandates, the Board's response times to the public, COVID-19 vaccines and Mr. Huckelberry's resignation.

Gayle Hartmann, President, Save the Scenic Santa Ritas, expressed her opposition to the proposed Rosemont and Copper World Mines. She thanked Chair Bronson and Supervisors Grijalva, Scott and Heinz for their support.

Stu Williams provided an update on the Save the Scenic Santa Ritas Organization.

11. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Scott, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to convene to Executive Session at 10:13 a.m.

12. **RECONVENE**

The meeting reconvened at 10:26 a.m. All members were present.

EXECUTIVE SESSION

13. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice, to discuss a proposed reduction in payment of attorney fees for the One Arizona Plan as it relates to the One Arizona Opioid Settlement.

This item was informational only. No Board action was taken.

BOARD OF SUPERVISORS

14. **Sustainability Action Plan for County Operations**

Information/Discussion: Requesting that staff give a presentation (with clear visuals) on the latest Sustainability Action Plan for County Operations report. This presentation should focus on the highlights of the report, specifically the goals we are making progress towards, and the goals that we are falling behind on achieving, and how far we are overall from achieving our carbon reduction goal of 50 percent below 2005 levels by 2030. Please describe how the County plans to address Wastewater Treatment emissions. The SAPCO Update (FY 2021) report says that staff is trying to determine why there was such a significant increase of solid waste

emissions so please provide an update on this investigation, as well as information on sustainability measures in County landfills. (District 5)

Linda Mayro, Director, Office of Sustainability and Conservation, provided a PowerPoint presentation to the Board, on the Sustainability Action Plan for County Operations.

Supervisor Grijalva stated that it was necessary for the County to be proactive on this subject. She requested that the plan extend to 2030 and hoped the Resolution related to this item would be adopted by the Board. She asked that the following language be added to the Resolution: to investigate and implement the most effective strategies for reducing carbon emissions from wastewater treatment by at least 50% by 2030 and updating the board on a semi-annual basis on the county's progress toward meeting the carbon emission reduction goal of 50% below 2005 levels by 2030.

Supervisor Scott asked if the "big fixes" identified in 2017 revisions. He asked if the Board could be provided information on the role of the Green Stewards.

Ms. Mayro stated the "big fixes" adopted in 2017 were still valuable and the County needed to reevaluate implementation of those strategies since many of them addressed carbon emissions. She stated that there was a working group that would be focused on these strategies if the Board decided to move forward in this way. She stated that the Board would be provided with more information on the role of the Green Stewards.

Supervisor Scott questioned the accountability of meeting the targets of each department and if it would be tied into an evaluation for each department. He expressed his support for this item and the need for holding departments accountable if targets were not met.

Jan Leshar, County Administrator, stated that previously there had not been evaluations for each department. She stated that part of the work was the development of a matrix that could be used to evaluate departments. She added that standards would be provided to each department and reports that included results of the program would be provided to the Board on a regular basis.

This item was for discussion only. No Board action was taken.

COUNTY ADMINISTRATOR

15. County Administrator's Update

Jan Leshar, County Administrator, provided the following updates:

- She acknowledged three new department directors; Constance Hargrove, Elections, Victor Pereira, Natural Resources, Parks and Recreation, and Barbara Escobar, Environmental Quality.

- She recognized two librarians for receiving awards from the Library Association; Kaitlyn Sparks, Library Leadership Award and Betsy Langley, Emerging Leader Award.
- She congratulated Pima Animal Care Center (PACC) and Friends of PACC for a successful Pets on Parade, which included approximately 900 participants.
- She recognized Monica Dangler, Director, PACC, for earning her Certified Animal Welfare Administration Award.
- She thanked the Department of Transportation employees who had volunteered to help clean up over 8 miles of Sahuarita Road.
- She welcomed back the Pima County Fair and congratulated them for having several days of record breaking numbers.

DEVELOPMENT SERVICES

16. Final Plat With Assurances

P21FP00012, Vista del Oro, Lots 1-139 and Common Areas "A", "B" and "C". (District 1)

It was moved by Chair Bronson, seconded by Supervisor Scott and carried by a 4-0 vote, Supervisor Christy was not present for the vote, to approve the item.

17. Final Plat With Assurances

P21FP00018, Sonoran Crest, Lots 1-8 and Common Area "A". (District 1)

It was moved by Chair Bronson, seconded by Supervisor Scott and carried by a 4-0 vote, Supervisor Christy was not present for the vote, to approve the item.

18. Final Plat With Assurances

P22FP00005, Yvon Heights, Lots 1-12, Block "1" and Common Area "A". (District 1)

It was moved by Chair Bronson, seconded by Supervisor Scott and carried by a 4-0 vote, Supervisor Christy was not present for the vote, to approve the item.

ELECTIONS

19. Vote Centers

Pursuant to A.R.S. §16-411, designation of vote centers for the August 2, 2022 Primary and the November 8, 2022 General Elections and allows for adjacent precincts to be combined within an election district.

It was moved by Supervisor Scott and seconded by Supervisor Grijalva to approve the item. No vote was taken at this time.

Supervisor Scott commended the Elections Department for using vote centers technology and increasing the number of vote centers. He felt that the County would be for high turnout at all locations and expressed his support for the County's communication plan that would provide awareness to voters on the existence of vote centers and how to utilize them.

Supervisor Christy commented that there were a number of problems with vote centers, iPads and ballots on demand.

Supervisor Grijalva expressed her appreciation for the additional distribution of vote centers in District 5.

Upon roll call vote, the motion carried 4-1, Supervisor Christy voted "Nay."

HUMAN RESOURCES

20. Meet and Confer Memorandum of Understanding

Staff recommends approval of the Memorandum of Understanding with the Pima County Deputy Sheriff's Association, effective July 1, 2022 through June 30, 2025.

It was moved by Chair Bronson, seconded by Supervisor Scott and unanimously carried by a 5-0 vote, to approve the item.

JUVENILE COURT

21. Juvenile Court Center Family Counseling Program

RESOLUTION NO. 2022 - 20, of the Board of Supervisors, electing participation by Pima County in the Juvenile Justice Services Family Counseling Programs and providing \$15,193.00 in matching funds.

It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to adopt the Resolution.

SUPERIOR COURT

22. The Board of Supervisors on March 15, April 5 and April 19, 2022, continued the following:

Initial Court Appearances

Staff requests approval of a ten (10) year extension for the Intergovernmental Agreement between Superior Court, Justice Court, and the City of Tucson Court, to provide for joint participation and pro-rata cost sharing for initial appearances and/or misdemeanor arraignments.

Dean Brault, Director, Public Defense Services, expressed his concern with a 10-year extension of the intergovernmental agreement (IGA). He requested an amendment to the language be included that stated, "the court shall make an unambiguous written record any time when the general conditions with release set by the court are different from the pretrial services report recommendation." He stated his preference was that the Courts should make a written record in every case, in order to articulate why they were differing on their decision from the Pretrial Services recommendation.

Supervisor Heinz asked Mr. Brault if he would be amenable to a one year extension on the current IGA.

Mr. Brault agreed that a year or less extension would be acceptable.

Supervisor Christy asked Mr. Brault for clarification if he supported or opposed a 10-year extension of the current IGA.

Mr. Brault responded he was against a 10-year extension because it was too long to lock into a contract when this could be an effective tool to make progress in criminal justice.

Supervisor Scott questioned why the current IGA was put into place and why it was for a 10-year term.

The Honorable Antonio Riojas, Presiding Judge, Tucson City Court, informed that the initial IGA was for a 7-year term, and when it was up for renewal, a 10-year extension was proposed and had been approved without opposition. He explained that an IGA was put into place for scheduling purposes and it allowed individuals to be in jail for a shorter period of time.

Supervisor Scott asked what would happen to initial appearances without an IGA.

Chair Bronson commented that the courts had been operating without an IGA due to the expiration of the current IGA.

The Honorable Jeffrey Bergin, Presiding Judge, Pima County Superior Court, confirmed that the courts were operating without an IGA. He clarified that although the IGA was for a 10-year term, there was a provision included that it would be reviewed and renewed every 2 years. He stated that a one-year extension would be acceptable.

Laura Conover, Pima County Attorney, stated that data would always be brought to the Board regarding initial appearances. She proposed that with collaboration amongst all parties involved, the IGA should be reviewed and extended only until enough data was provided to make a decision. She stated that she was against a 10-year extension.

Amelia Craig Cramer, former Pima County Chief Deputy County Attorney, spoke regarding her concerns with a 10-year extension and expressed support of the amended IGA which was for a 9-month renewal. She asked it also include a requirement for Superior Court to gather data in the 9 months to be presented before any subsequent renewals and that such data be presented by the Courts as part of their budget submittal for next year. She indicated that the data should include information on racial disparity, the number of individuals arrested each month that were not able to pay the imposed bail and were still in jail because of their inability to pay, and individuals arrested on low-level misdemeanors or individuals not posting a safety risk to the community. She commented on her support for electronic monitoring.

Supervisor Scott questioned if there was support for the amendments to the IGA submitted to the Board.

Ms. Conover confirmed her support of the amendments and indicated that data and collaboration was still necessary for further revisions.

Judge Bergin stated he did not support the amendments because they were not supported by data. He recommended approval of an extension of the IGA for at least one year under the current terms and that a study committee be formed to identify the issues and solutions for each identified issue.

Ms. Conover stated that the proposed revisions were appropriate. She further explained that there was a need for more data collection and collaboration. She mentioned that it was important to see how much McArthur dollars had already been used on this issue.

It was moved by Supervisor Scott and seconded by Chair Bronson to approve the extension of the current IGA until December 31, 2022, and direct the County Administrator to assemble a working group that at a minimum include representatives from the County Attorney's Office, Public Defense Services, Superior Court, Sheriff Nanos, concerns citizens of the public and that one of the citizens to be Ms. Cramer. The group should develop a plan for specific data collection to be shared amongst the Courts and with the Board and to suggest any necessary revisions to the IGA if it were to extend past December 31, 2022. No vote was taken at this time.

Chair Bronson commented that Elizabeth Jaeger and Sandy Davenport, members of the public, were in support of the proposed revisions for the IGA.

Supervisor Scott explained that there would not be progress if the Courts were not in support of the revisions made by the County Attorney. He stated that with continued collaboration between all parties and a working group, that would be a step in the right direction.

Supervisor Christy commented that it seemed that the Courts and County Attorney would be able to work together to create a work plan.

Judge Bergin agreed that the Courts were always available to talk about a work plan.

A substitute motion was made by Supervisor Christy and seconded by Supervisor Grijalva to continue the item to the Board of Supervisors' Meeting of June 21, 2022, and direct all interested parties to meet and work together on a plan to present to the Board. No vote was taken at this time.

Supervisor Grijalva stated that she was in support of the amendments included in the draft agreement, but would also support a continuation of 30 days to address any concerns or issues.

Supervisor Scott stated that concerns brought to the Board from the County Attorney's Office have been longstanding. He further stated that a working group would be in the best interest of the Board.

Judge Bergin stated that a 30-day extension was not a sufficient amount of time to effectively utilize a working group.

Supervisor Christy withdrew his substitute motion.

A substitute motion was then made by Supervisor Heinz and seconded by Supervisor Grijalva to approve the draft agreement dated April 29, 2022, include the following language as recommended by Dean Brault, Public Defense Services Director, "The Court shall make an unambiguous written record any time when the general conditions of release set by the Court are different from the Pretrial Services report recommendation," and extend the agreement for 1 year. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Scott voted "Nay."

Chair Bronson stated the IGA would need to be monitored. She expressed her respect for the Courts and Judge Bergin's concerns and stated that this was starting point and if there were any problems, all parties involved would report those issues to the Board to determine if it needed to be brought back before the Board.

Judge Begin commented that he hoped with the passage of the amended IGA, that the Board did not feel that the Courts were bound to an agreement that it had not participated in and had stated it opposed.

Supervisor Grijalva clarified that the Courts were currently under no IGA.

Judge Bergin responded that the Courts had sole responsibility of the administration of its operations which meant it removed the County's participation in the agreement and moving forward, the Courts would take its actions to manage initial appearances.

Chair Bronson asked why the Board needed to approve an IGA that they would not have any authority to enforce.

Judge Bergin responded that the IGA included financial support from the County, so this would remove the financial support, but the Courts would be solely responsible for the administration of the Courts.

Supervisor Grijalva asked if what the Board passed, the Courts did not have to implement any of those changes.

Chair Bronson responded in the affirmative. She stated for the record, that she would place this item on the next Board meeting for reconsideration.

Supervisor Scott inquired if the approved amended IGA needed to go back to the City of Tucson for their consideration, since they had approved the IGA without the amendments.

Kathryn Ore, Deputy County Attorney, responded in the affirmative.

COUNTY ADMINISTRATOR

23. **Hearing - Redistricting Advisory Committee Recommendation and Board of Supervisors' Approval of New Districts.**

Staff recommends the Board adopt new districts before June 1, so that the voter registration database can be finalized for the upcoming election cycle. While there is not an election for the Board of Supervisors until 2024, two of the Pima Community College Governing Board members' terms expire this year and elections for those seats will be held this election cycle (for Districts 2 and 4). The Pima Community College Governing Board districts are aligned with the supervisorial districts, and will therefore be impacted by this redistricting.

Robert Reus addressed the Board regarding his opposition to this item.

Chair Bronson inquired about the official approval date of the redistricting by the Board.

Kathryn Ore, Deputy County Attorney, responded that redistricting needed to be approved by July 1, 2022.

Chair Bronson asked if there would be support to continue the item until the second meeting in June due to concerns regarding precinct population equality.

Supervisor Scott pointed out that staff's recommendation requested new districts be adopted before June 1, 2022. He stated that the recommendation from the Redistricting Committee was unanimous and the concerns related to majority/minority districts had been addressed. He voiced his support to approve the maps.

Supervisors Grijalva stated that she was comfortable approving the recommendation since the committee worked closely with staff on the proposal.

Supervisor Christy stated that he would be comfortable approving the recommendation, but if there were concerns by the Chair, he would be willing to continue the item.

Supervisor Heinz stated he was comfortable moving forward with this item.

It was moved by Supervisor Scott and seconded by Supervisor Grijalva to close the public hearing and approve the map recommended by the Redistricting Advisory Committee. No vote was taken at this time.

Supervisors Grijalva and Scott thanked the Redistricting Advisory Committee members for their representation and County staff for their efforts in supporting the commissioners.

Upon the vote, the motion unanimously carried 5-0.

FRANCHISE/LICENSE/PERMIT

24. Hearing - Liquor License

Job No.181452, Margarita Aguirre Robidoux, Embassy Suites La Paloma, 3110 E. Skyline Drive, Tucson, Series 11, Hotel/Motel, New License.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Scott and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor License and Control.

25. Hearing - Fireworks Permit

Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, May 14, 2022 at 9:00 p.m.

Chair Bronson stated that fireworks would depend on the fire conditions at the time of the event.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Scott and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

26. Hearing - Fireworks Permit

Heather Anderson, Mountain View High School, 3901 W. Linda Vista Boulevard, Tucson, May 17, 2022 at 9:00 p.m.

Chair Bronson stated that fireworks would depend on the fire conditions at the time of the event.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Scott and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

27. Hearing - Fireworks Permit

Jamie Farmer, Walden Grove High School, 15510 S. Sahuarita Park Road, Sahuarita, May 19, 2022 at 9:00 p.m.

Chair Bronson stated that fireworks would depend on the fire conditions at the time of the event.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Scott and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

DEVELOPMENT SERVICES

28. Hearing - Rezoning

P22RZ00002, 5645 NORTH CAMPBELL, L.L.C. - N. CAMPBELL AVENUE REZONING

5645 North Campbell, L.L.C., represented by Demian Clinco, requests a rezoning of approximately 2.34 acres from the CR-1 (Single Residence) to the CR-1 (HL) (Single Residence - Historic Landmark) zone, located approximately 330 feet west of N. Campbell Avenue and 550 feet north of E. Camino Miraval, addressed as 5645 N. Campbell Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Cook and Matter were absent) to recommend APPROVAL SUBJECT TO CONDITIONS. Staff recommends APPROVAL SUBJECT TO CONDITIONS. (District 1)

Completion of the following requirement within five years from the date the rezoning request is approved by the Board of Supervisors:

1. There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
2. The property owner shall execute the following disclaimer regarding the Private Property Protection Act: "Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. § 12-1134."

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Scott, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve P22RZ00002, subject to conditions.

29. **Hearing - Rezoning**

P22RZ00003, SAGU - S. BUTTS ROAD NO. 2 REZONING

Luz Sagu requests a rezoning of approximately 4.90 acres from the SR (Suburban Ranch) to the CR-1 (Single Residence) zone, on property located northwest of the T-intersection of S. Butts Road and W. Dakota Street, addressed as 5450 S. Butts Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property as Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Cook and Matter were absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 5)

Completion of the following requirements within five years from the date the rezoning request is approved by the Board of Supervisors:

1. There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
2. Transportation conditions:
 - A. The property owner(s) shall dedicate 30 feet of right-of-way for S. Butts Road along the east property boundary.
 - B. The property shall be limited to one (1) access point on S. Butts Road. Unless the existing access is utilized, the access shall be abandoned and improvements removed. Private improvements shall not be located within the right-of-way without a license agreement.
 - C. A shared access easement for legal access between the properties is required prior to the issuance of a building permit. The location and design of said access easement shall be determined during the building permitting process.
 - D. Surface treatment for dust control purposes for the private drive(s) shall be determined at the time of building permitting.
 - E. A 1-foot no access easement shall be provided along the east property boundary adjacent to S. Butts Road excluding the access point.
 - F. The property owner(s) shall accept responsibility for the maintenance, control, safety and liability of privately owned roads, drives, physical barriers, drainage ways and drainage easements.
3. PDEQ conditions:
 - A. The owner/developer must apply for and obtain Construction Authorizations from Pima County for the onsite wastewater treatment facilities before they are constructed.
 - B. The owner/developer must apply for and obtain Discharge Authorizations from Pima County before the onsite wastewater treatment facilities are put into use.
4. Environmental Planning condition:

Upon the effective date of the Ordinance, the owner(s) shall have a continuing responsibility to remove buffelgrass (*Pennisetum ciliare*) from the property. Acceptable methods of removal include chemical treatment, physical removal, or other known effective means of removal. This obligation also transfers to any future owners of property within the rezoning site and Pima County may enforce this rezoning condition against the property owner.

5. Cultural Resources condition: A caution must be noted concerning human burials. In the event that human remains, including human skeletal remains, cremations, and/or ceremonial objects and funerary objects are found during excavation or construction, ground disturbing activities must cease in the immediate vicinity of the discovery. State laws ARS 41-865 and ARS 41-844, require that the Arizona State Museum be notified of the discovery at (520) 621-4795 so that cultural groups who claim cultural or religious affinity to them can make appropriate arrangements for the repatriation and reburial of the remains. The human remains will be removed from the site by a professional archaeologist pending consultation and review by the Arizona State Museum and the concerned cultural groups.
6. Adherence to the sketch plan as approved at public hearing.
7. In the event the subject property is annexed, the property owner shall adhere to all applicable rezoning conditions, including, but not limited to, development conditions which require financial contributions to, or construction of infrastructure, including without limitation, transportation, flood control, or sewer facilities.
8. The property owner shall execute the following disclaimer regarding the Private Property Rights Protection Act: "Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning, or conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. § 12-1134(l)."

Chair Bronson stated this item required a super majority vote by the Board.

Judy Lugging spoke in opposition to the item. She stated that the staff report gave conflicting information on the rezoning and omitted information to the community which included proper notice.

It was moved by Supervisor Grijalva, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve P22RZ00003, subject to standard and special conditions.

30. **Hearing - Rezoning Closure/Time Extension**

A. **Hearing - Rezoning Closure**

Co9-11-08, ANDRADA INVESTORS, L.L.C. - ANDRADA ROAD (ALIGNMENT) REZONING

Proposal to close Co9-11-08, an approximate 716.3-acre rezoning from RH (Rural Homestead) to RH-® (Rural Homestead - Restricted), SR (Suburban Ranch), CR-5 (Multiple Residence) (Small Lot Subdivision Option), TR (Transitional), and CB-1 (Local Business) zones located approximately 1 ¾ miles west of S. Houghton Road, ¾ mile west of E. Andrada Road, and one mile north of E. Sahuarita Road, (637.3 acres) and located approximately 3 ¾ miles west of S. Houghton Road, 2 ¾ miles west of E. Andrada Road, and 1 ½ miles north of E. Sahuarita Road (79 acres). The rezoning was conditionally approved in 2012, received a time extension in 2017 and expired April 3, 2022. Staff recommends AGAINST CLOSURE. (District 4)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Christy, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve staff's recommendation against closure of Co9-11-08.

B. Hearing - Rezoning Time Extension

Co9-11-08, ANDRADA INVESTORS, L.L.C. - ANDRADA ROAD (ALIGNMENT) REZONING

Andrada Investors, L.L.C., represented by Engineering and Environmental Consultants, Inc., request a five-year time extension for the above-referenced rezoning (Parcel Codes 305-22-0030, 305-22-004A, 305-22-004B, 305-22-0050, 305-23-0140) from RH (Rural Homestead) to RH-® (Rural Homestead - Restricted), SR (Suburban Ranch), CR-5 (Multiple Residence) (Small Lot Subdivision Option), TR (Transitional), and CB-1 (Local Business) zones located approximately 1 ¾ miles west of S. Houghton Road, ¾ mile west of E. Andrada Road, and one mile north of E. Sahuarita Road, (637.3 acres) and located approximately 3 ¾ miles west of S. Houghton Road, 2 ¾ miles west of E. Andrada Road, and 1 ½ miles north of E. Sahuarita Road (79 acres). Staff recommends APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS. (District 4)

1. There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
2. A master block plat along with the studies and/or plans required by various departments shall be submitted prior to any individual subdivision plats or development plans.
3. Transportation conditions:
 - A. The property owner/developer(s) shall dedicate 75 feet half right-of-way for Andrada Road, along the northern boundary of the rezoning.
 - B. The property owner/developer(s) shall dedicate 150 feet right-of-way for Kolb Road along the western boundary of the western portion of the rezoning.
 - C. The property owner/developer(s) shall dedicate 75 feet half right-of-way for Rita Road, along the western boundary of the eastern portion of the rezoning.
 - D. The property owner(s)/developer(s) shall revise and update the Hook M enter into a Development Agreement with Pima County addressing, at a minimum, offsite improvements, phasing of access and right-of-way as approved by the Department of Transportation.
4. Flood Control conditions:
 - A. A Master Drainage Report shall be submitted to the Regional Flood Control District with the Master Block Plat or the initial individual block individual block submittal, whichever comes first for the Regional Flood Control District to determine 100-year water surface elevations for all lots and to analyze detention/retention requirements. The report shall determine final boundaries of the Lee Moore Wash Basin Management Study Flow corridors, which shall be equivalent to the current FCRA. These corridors shall be designated natural undisturbed open space and associated Regulated Riparian Habitat for preservation located within open space common area.
 - B. ~~The property owner(s) shall dedicate right-of-way or easements for drainage and riparian preservation purposes to the Flood Control District and/or a Homeowners Association, as determined necessary during the development review process.~~
 - C. ~~The property owner(s) shall provide all necessary on-site and off-site drainage related improvements at no cost to Pima County that are needed as a result of the~~

~~proposed development of the subject property and flood control improvements at no cost to the District.~~ The location, design and construction of said improvements shall be subject to the approval of the Flood Control District.

~~D. All weather access shall be provided to all lots to meet concurrency requirements.~~

~~E. C. A Riparian Habitat Mitigation Plan and or a Conservation Plan shall be submitted during the development review process. This Plan shall address maintenance, restoration and mitigation preservation of Regulated Riparian Habitat not just where it may be disturbed but also within the Lee Moore Wash Basin Management Study Flow Corridors on the developed portion of the project and also within the western set-aside area.~~

~~D. At the time of development, the developer shall be required to select a combination of Water Conservation Measures from Table A or B depending on the type of development, found in Attachment A Preliminary Integrated Water Management Plan Requirements in the Site Analysis Rezoning Packet. The point total shall equal or exceed 15 points and include a combination of indoor and outdoor measures.~~

~~E. First Flush retention will be distributed throughout the site instead of being directed and located within a detention basin to supplement landscaping irrigation and to reduce storm water runoff volumes.~~

~~F. A final Integrated Water Management Plan (FIWMP) shall be submitted for review at the time of submittal of the block plat or development plans (for commercial) detailing conservation measures, including water harvesting and other indoor and outdoor conservation measures.~~

5. Wastewater Reclamation conditions:

A. The owner(s) shall construe no action by Pima County as a commitment of capacity to serve any new development within the rezoning area until Pima County executes an agreement with the owner(s) to that effect.

B. The owner(s) acknowledges and agrees that there is no existing treatment facility for this development in the Southlands Service Basin and that the Corona de Tucson WRF was not designed to provide service for these downstream parcels. Any connection to the Corona de Tucson WRF will require augmentation of the treatment capacity.

C. The owner(s) acknowledges and agrees that in order to be served by the Corona de Tucson WRF, a conveyance system must be constructed by the owner(s). Pima County shall decide whether this system will be conveyed to public ownership, or operated as a private sewer system by the owner(s).

D. The owner(s) shall prepare a study of the sewer basin at his or her sole expense for the purposes of determining the routing and sizing of all off-site and on-site private or public sewer facilities necessary to provide both conveyance and treatment capacity and service to the rezoning area, and / or for the purpose of conceptual phasing of a pump station. The owner(s) shall fund, design and construct the necessary wastewater collection, conveyance and treatment facility improvements necessary to serve the rezoning area, as determined by the basin study.

E. The owner(s) shall sewer the rezoning area as directed below:

1) At the time of Block Platting, a detailed basin study and a financial analysis of all viable options shall be required to establish the method of sewer service and required capacity.

2) The rezoning area may be sewered using private gravity sewers and a private sewage pumping station that discharges via a private force main to the Corona de Tucson WRF, only if authorized by the Pima County Regional Wastewater Department in their written documentation that treatment capacity for the proposed development is available.

3) If Pima County allows the conveyance system to be public, the rezoning area may be sewered using public sewers, if and only if the owner(s) meets the following conditions:

a. The owner(s) may fund, design and construct the necessary improvements to Pima County's public sewerage system at his or her sole expense or cooperatively with other affected parties. All

- such improvements shall be designed and constructed as directed by the Pima County Regional Wastewater Reclamation Department.
- b. Upon approval of the basin study, the owner(s) shall enter into a master sewer service agreement with Pima County that specifies the improvements to be made to Pima County's public sewerage system and their timing.
 - c. A master sewer service agreement must be approved by the Pima County Regional Wastewater Reclamation Department prior to approval of a master block plat, any tentative plat, development plan, sewer construction plan, or request for building permit.
 - d. Should the rezoning area be serviced to the Corona de Tucson Wastewater Treatment facility, the owner(s) shall provide all weather, unrestricted vehicular access to all new public sewer manholes within the rezoning area. The owner(s) shall obtain all necessary public sewer easements within the rezoning area prior to approval of a master block plat, any tentative plat, development plan, sewer construction plan, or request for building permit at his / her own expense.
- F. No more than 90 days before submitting any tentative plat, development plan, sewer improvement plan or request for building permit for review, the owner(s) shall obtain written documentation that sanitary sewerage treatment and conveyance capacity for the proposed development will be available when needed to serve the development.
6. Office of Sustainability and Conservation conditions:
- A. Landscaping in developed areas will be limited to native plants.
 - B. A Conservation Plan shall be submitted with the initial submittal of the block plat and be approved by the Planning Director, or their designee, prior to the approval of the final block plat. The Conservation Plan will include, but not be limited to the following:
 - 1) An evaluation of the potential to retain the existing stock tank for purposes of water harvesting, riparian resources, and as a source of water for wildlife. Where potential exists, recommendations as to how such purpose(s) can be accomplished will be included.
 - 2) A program for the entirety of the rezoned property that will reduce grazing pressure to levels that will improve on-site ecological conditions. This program will also evaluate elimination of cattle grazing and present an implementation schedule, as appropriate.
 - 3) A quantitative assessment of the entire project area to determine biological and vegetative quality and will: include observations of saguaro and Pima pineapple cactus; map areas suitable to receive transplanted and replacement specimens of saguaro, Pima pineapple cactus, and other plantings intended to augment undeveloped areas; and delineate any mitigation measures that exceed the regulatory requirements of the Native Plant Preservation Ordinance (18.72) for Pima pineapple cactus that will be implemented as part of block platting or subsequent subdivision platting stages.
 - 4) Describe and generally identify the location of those water-harvesting measures that will be used to support and promote riparian areas and other re-vegetated areas.
7. Cultural Resources conditions:
- A. If the recorded National Register-eligible cultural resources within the current development property cannot be avoided during construction, a cultural resources mitigation treatment plan shall be developed and implemented before any construction begins. The mitigation treatment will address impacts on the resources by archaeological data recovery (excavation). All work shall be conducted by an archaeologist permitted by the Arizona State Museum. Following rezoning approval, any subsequent development requiring a Type II grading permit will be reviewed for

compliance with Pima County's cultural resources requirements under Chapter 18.81 of the Pima County Zoning Code.

- B. A caution must be noted concerning human burials. Archaeological clearance recommendations do not exempt the construction and other ground-disturbing activities from compliance with State burial protection laws. In the event that human remains, including human skeletal remains, cremations, and/or ceremonial objects and funerary objects are found during excavation or construction, ground disturbing activities must cease in the immediate vicinity of the discovery. State laws A.R.S. § 41-865 and A.R.S. § 41-844, require that the Arizona State Museum be notified of the discovery at (520) 621-4795 so that cultural groups who claim cultural or religious affinity to them can make appropriate arrangements for the repatriation and reburial of the remains. The human remains will be removed from the site by a professional archaeologist pending consultation and review by the Arizona State Museum and the concerned cultural groups.
8. Natural Resources, Parks and Recreation conditions:
- A. With the submittal of a subdivision plat, a recreation area plan shall be submitted and meet the requirements of 18.69.090 Residential recreation area.
- B. G047 Southlands Greenway, as identified in the Pima Regional Trail System Master Plan, shall be located on the southern side of Andrada Road and within the subject property, installed at the time Andrada Road is constructed and meet the greenway standards as stated in the master plan.
9. Environmental Planning conditions:
- A. Upon the effective date of the Ordinance, the owner(s)/developer(s) of the rezoned property shall have a continuing responsibility to remove buffelgrass (*Pennisetum ciliare*) from the property. Acceptable methods of removal include chemical treatment, physical removal, or other known effective means of removal. This obligation also transfers to any future owners of property within the rezoning site; and Pima County may enforce this rezoning condition against the property owner.
- B. Maintenance of Lots by Owners: Lot Owners shall keep private lots free of invasive non-native plant species including but not limited to those listed below.

Invasive Non-Native Plant Species Subject to Control:

<i>Ailanthus altissima</i>	Tree of Heaven
<i>Alhagi pseudalhagi</i>	Camelthorn
<i>Arundo donax</i>	Giant reed
<i>Brassica tournefortii</i>	Sahara mustard
<i>Bromus rubens</i>	Red brome
<i>Bromus tectorum</i>	Cheatgrass
<i>Centaurea melitensis</i>	Malta starthistle
<i>Centaurea solstitialis</i>	Yellow starthistle
<i>Cortaderia</i> spp.	Pampas grass
<i>Cynodon dactylon</i>	Bermuda grass (excluding sod hybrid)
<i>Digitaria</i> spp.	Crabgrass
<i>Elaeagnus angustifolia</i>	Russian olive
<i>Eragrostis</i> spp.	Lovegrass (excluding <i>E. intermedia</i> , plains lovegrass)
<i>Melinis repens</i>	Natal grass
<i>Mesembryanthemum</i> spp.	Iceplant
<u><i>Oncosiphon piluliferum</i></u>	<u>Stinknet</u>
<i>Peganum harmala</i>	African rue
<i>Pennisetum ciliare</i>	Buffelgrass
<i>Pennisetum setaceum</i>	Fountain grass
<i>Rhus lancea</i>	African sumac
<i>Salsola</i> spp.	Russian thistle
<i>Schismus arabicus</i>	Arabian grass
<i>Schismus barbatus</i>	Mediterranean grass
<i>Sorghum halepense</i>	Johnson grass
<i>Tamarix</i> spp.	Tamarisk

10. Adherence to the preliminary development plan shall be required (Exhibit B). A maximum of 1,736 dwelling units shall be allowed.
11. A mix of housing types shall be provided to insure a diverse community. Single-family detached residential development shall not be allowed within the TR and CB-1 mixed use activity center or area(s).
12. A three-hundred- (300) foot-wide lower-density residential buffer area shall be located along the perimeter of the site where residences exist adjacent to the project (Parcel "I" on the preliminary development plan). The buffer area shall allow no more than one residence per acre, lighting shall be shielded and will be directed within the project, not offsite, and a fifty- (50) foot minimum rear setback is required for buildings. The 300-foot transition area will be designated as a Study Area, with the uses within the Study Area further defined at the time of platting. Informational meetings with residents will be held during the refinement of land uses within the Study Area.
13. No two-story structures shall be allowed along the 300-foot perimeter of the property where there are abutting, existing residences. All homes located adjacent to the spine road within the property will be limited to single-story. Only single-story homes will be allowed on corner lots at intersections of neighborhood streets. No more than three, two-story houses will be constructed in a row. No continuous walls along the south property line or where there are abutting, existing residences.
14. The development shall incorporate safe and convenient facilities for children to walk to school and/or provide safe and convenient staging areas for children to wait for school buses.
15. If wells are used, they shall be located in the northern half of the rezoning site.
16. In the event the subject property is annexed, the property owner(s) / developers(s) shall adhere to all applicable rezoning conditions, including, but not limited to, development conditions which require financial contributions to, or construction of infrastructure, including without limitation, transportation, flood control, or sewer facilities.
17. The property owner shall execute the following disclaimer regarding the Private Property Rights Protection Act: ~~Prop 207 rights~~: "Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. § 12-1134(I)."
18. An alternative energy plan, including solar features within the homes similar to the Civano development, shall be submitted with the block plat.
19. The development shall provide enhanced water harvesting.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Christy, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve Co9-11-08, subject to original and modified standard and special conditions.

31. **Hearing - Plat Note Modification**

Co12-93-11, SABINO ESTATES AT SABINO SPRINGS (LOT 28)

Lee Holland and Marissa Wheeler, represented by Talavera Engineering & Construction, request a plat note modification of restrictive administrative control note #20(B) to increase the area of the development envelope from 9,200 square feet to 11,000 square feet on Lot 28 (0.74 acres) of the Sabino Estates at Sabino Springs Subdivision (Bk. 45, Pg. 07), a portion of the Sabino Springs Specific Plan. The subject property is zoned SP (BZ) (Specific Plan - Buffer Overlay Zone) and is located on the south side of E. Sabino Estates Drive, approximately two-thirds of a

mile east of the intersection of N. Bowes Road and E. Sabino Estates Drive, addressed as 9980 E. Sabino Estates Drive. Staff recommends APPROVAL SUBJECT TO A CONDITION. (District 1)

Condition

1. Regional Flood Control District shall review the building plan set to verify the building stem wall footer is not located within the Erosion Hazard Setback.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Scott, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve, Co12-93-11, subject to a condition.

32. Hearing - Plat Note Modification

Co12-93-11, SABINO ESTATES AT SABINO SPRINGS (LOT 31)

William Tucker and Beckie Wahlin request a plat note modification of restrictive administrative control note #20(B) to increase the area of the development envelope from 9,200 square feet to 11,000 square feet on Lot 31 (1.08 acres) of the Sabino Estates at Sabino Springs Subdivision (Bk. 45, Pg. 07), a portion of the Sabino Springs Specific Plan. The subject property is zoned SP (BZ) (Specific Plan - Buffer Overlay Zone) and is located on the south side of E. Sabino Estates Drive, approximately two-thirds of a mile east of the intersection of N. Bowes Road and E. Sabino Estates Drive, addressed as 10030 E. Sabino Estates Drive. Staff recommends APPROVAL. (District 1)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Scott, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve Co12-93-11.

33. Hearing - Rezoning Ordinance

ORDINANCE NO. 2022 - 9, P21RZ00010, Hoge/Oliver - E. Cloud Road Rezoning. Owner: Bradley Reid Hoge and Sara E. Oliver. (District 1)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Scott and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

34. Hearing - Rezoning Ordinance

ORDINANCE NO. 2022 - 10, P21RZ00012, Hahn - N. Camino Del Fierro Rezoning. Owner: James and Lori Hahn. (District 1)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Scott and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

35. **Hearing - Rezoning Ordinance**

ORDINANCE NO. 2022 - 11, P21RZ00013, Cottonwood Plaza, L.L.C. - N. Oracle Road Rezoning. Owner: Cottonwood Plaza, L.L.C. (District 1)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Scott and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

36. **Hearing - Comprehensive Plan Amendment Resolution**

RESOLUTION NO. 2022 - 21, P21CA00006, Hoyte - S. Kolb Road Plan Amendment. Owner: Seth Hoyte. (District 4)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Scott and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

37. **Hearing - Comprehensive Plan Amendment Resolution**

RESOLUTION NO. 2022 - 22, P21CA00007, Frost Holding Company Number Two, L.L.C. - N. La Canada Drive Plan Amendment. Owner: Bruce Frost. (District 1)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Scott and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

38. **Hearing - Rezoning Resolution**

RESOLUTION NO. 2022 - 23, Co9-93-08, Southwest Food Systems, Inc. - Oracle Road Rezoning. Owner: QuikTrip. (District 1)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Scott and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

39. **Hearing - Rezoning Resolution**

RESOLUTION NO. 2022 - 24, Co9-00-35, Southwest Food Systems, Inc. - Oracle Road No. 2 Rezoning. Owner: QuikTrip. (District 1)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Scott and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

BOARD OF SUPERVISORS

40. Non-Interference in Administrative Affairs

Discussion/Direction/Action regarding the Board of Supervisors Policy regarding Non-Interference in Administrative affairs. (District 3)

At the request of Chair Bronson and without objection, this item was withdrawn from the agenda.

41. Property Tax Scenarios for Fiscal Year 2022/23

Discussion/Direction regarding the property tax scenarios for Fiscal Year 2022/23 outlined in the County Administrator's memo dated April 15, 2022. (District 4)

Supervisor Christy asked about the elements required to have a revenue neutral scenario and the effects it would have on the PAYGO plan.

Michelle Campagne, Director, Finance and Risk Management, explained that for a revenue neutral scenario the adopted tax rate would need to be 3.7698 and it would impact the PAYGO plan. She stated that with the change, there would need to be an elimination of projects and \$50 million scheduled for pavement preservation.

Supervisor Christy commented that it did not take into consideration the special districts.

Ms. Campagne responded that it only included the primary tax rate.

Chair Bronson stated that the Truth in Taxation took into account some of the secondary districts.

Ms. Campagne confirmed that the secondary districts had different rates.

Supervisor Christy inquired about the tax rate needed in order to keep the PAYGO plan.

Ms. Campagne responded the PAYGO rate would be 3.8901, however, the rate included in the recommended budget book was 3.8764.

This item was for discussion only. No Board action was taken.

42. State Cost Shifts, Board of Supervisors (BOS) Policy

Discussion/Direction/Action: Directing the County Administrator and county staff to implement BOS Policy D 22.13, General Fund Neutralization of State Legislature Cost Shifts and Disclosure of these Cost Shifts to Taxpayers, in the recommended County Budget for FY23. (District 2)

Supervisor Heinz explained that if the Board chose Scenario 1 in the recommended County Budget, regarding tax rates, then they would not be following BOS Policy D 22.13.

This item was informational only. No Board action was taken.

43. **Freedom of Information Act**

Discussion/Direction/Action regarding Pima County Administration's timely fulfillment of Freedom of Information Act requests submitted by the press and public. (District 4)

Supervisor Christy commented on the length of time it took to respond to public record requests. He stated that the Board did not receive copies of the public record requests and felt that they should, in order to understand what the public needed.

Jan Leshner, County Administrator, responded that large requests took longer to respond to due to the workload involved with processing these requests. She suggested the use of SharePoint or another similar sharing tool so that Board members could have access to view public record requests.

Chair Bronson supported using SharePoint.

Ms. Leshner responded that County Administration would work with the Clerk's Office and Communications Department on a solution that would provide Board members with the ability to access and view requests. She stated that she would provide an update to the Board at the next meeting.

Sharon Fickes addressed the Board regarding her concerns with the item and the ability for the public to participate remotely during Call to the Public.

This item was for discussion only. No Board action was taken.

44. **Vote Center Implementation**

Discussion/Direction/Action regarding the status of the plan being implemented by the Pima County Elections Department and the Pima County Recorder's Office to use vote centers rather than polling places for the 2022 Primary and General Elections. It is requested that representatives of the Elections Department and Recorder's Office who are familiar with these details be present. (District 4)

Supervisor Christy stated his concerns with the implementation of vote centers. He requested an update on the timeline from the Elections Office and Recorder's Office. He questioned delivery and use of voting equipment. He expressed concern with the timeliness of when the Board received correspondence from the Elections Office.

Dru Heaton, Chairman, Libertarian Party of Pima County, spoke in opposition of E-poll books and vote centers.

Gabriella Cázares-Kelly, Pima County Recorder, explained that the Recorder's Office supplied voting equipment and vote lists, but implementation was a function of the Elections Department.

Chair Bronson questioned if the supply of E-books would be sufficient for the Election.

Constance Hargrove, Director, Elections, confirmed that a majority of E-poll books had been received with the exception of 90, which would arrive later in the week. She stated that all cradle point devices, which connected the e-poll books on Election Day, had been received. She stated that smaller printers, used to print vouchers, had not yet been received and would likely not be received due to supply chain issues; however, there was a contingency plan in order to supplement the issue. She explained that ballot on demand printers would arrive before the election, but if they were not received, ballots would be ordered to replace the printers and a backup plan would be implemented.

Supervisor Christy asked if there would be a sufficient amount of time to install, train, check and secure the printers if they arrived in July. He questioned how the number of ballots at each voting center would be calculated and if the internet issues had been addressed. He inquired about the biggest issue the department currently faced and how it will affect the system.

Ms. Hargrove stated there were enough printers in-house to conduct training and that training would take place first. She stated that a live mock election would take place before the election. She explained that a calculation was in place and would be adjusted based on the data. She stated that a test of internet connection and voting would take place later in the month at a variety of locations, especially in rural areas. She stated that the biggest issue would be if the ballot on demand printers did not arrive, because she would then need to order ballots and it would take more time to train the officers to issue those ballots as opposed to using e-poll books, and additional staff would need to be added to each voting center. She added that the entire voting process would still be secure.

Supervisor Christy asked for an update on voter rolls from the Recorder's Office.

Ms. Cázares-Kelly stated that it was a continuous update and would continue to be updated daily based on responses from voter requests for changes. She explained that they had worked with the Secretary of State to ensure all changes were made correctly and would eliminate any issues with voter status.

Supervisor Christy asked how many voter ballots would be generated and what the next step of the election preparation was. He also asked if there were any issues with the current system that would create a domino effect and if E-poll books would arrive on time and be secure.

Ms. Hargrove stated that there would be approximately 1,500 ballot styles. She indicated that the Elections Department was working on editing and updating material that was distributed to the poll workers. She elaborated on the trainings that would take place in preparation for the election. She confirmed that no issue would cause a complete breakdown of the system, it would just be a less efficient process. Ms. Hargrove confirmed that a majority of the E-poll books had arrived and were sufficient to conduct an election and all trainings would be completed before the election.

Supervisor Christy requested a written timeline of all process updates and events leading up to the election be provided to the Board.

Supervisor Scott asked what would cause long lines on Election Day.

Ms. Hargrove stated that not receiving all of the E-poll books in time would cause long lines.

Supervisor Scott asked why Tenex was chosen for the E-poll book technology.

Marion Chubon, Program Coordinator, Recorder's Office, stated that the security of the election was safe and stated that Tenex segregated the data for each of the jurisdictions that they served. She elaborated on the process of receiving E-poll books from the vote centers to the Recorder's Office systems. She confirmed that she had received notification that the final 90 E-poll books had been delivered to the Elections Department.

45. **Board of Supervisors Policy C 2.1**

Discussion/Direction/Action regarding the development of "whistleblower protection" language by the Human Resources Department to be made a part of the Board of Supervisors Policy C 2.1 - Workplace Ethics, Conduct and Compliance, last revised February 5, 2019. (District 4)

Supervisor Christy expressed concern that the policy did not include management.

Jan Leshner, County Administrator, responded that staff would work with the Board offices to improve the language and the scope of the policy.

Supervisor Scott questioned if language in the current non-retaliation section addressed any of Supervisor Christy's concerns.

Supervisor Christy clarified that he would like the language in the policy to include anyone in a leadership position.

Ms. Leshner stated that any amended language would be reviewed by the County Attorney's Office before bringing it back to the Board.

This item was for discussion only. No Board action was taken.

COUNTY ADMINISTRATOR

46. Salary for New Public Defender

Discussion/Direction/Action: Salary for Newly Appointed Public Defender, Megan Page.

Jan Leshner, County Administrator, stated that the salary needed to be approved by the Board in the amount of \$146,004.00.

It was moved by Chair Bronson, seconded by Supervisor Grijalva and carried by a 4-0 vote, Supervisor Heinz was not present for the vote, to approve the item.

COUNTY ATTORNEY

47. One Arizona Plan

Discussion/Action to accept the proposed reduction in attorney fees related to the One Arizona Plan and the One Arizona Opioid Settlement.

It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to accept the proposed reduction.

HUMAN RESOURCES

48. Revisions to Personnel Policy

Staff recommends approval of the proposed revisions to Personnel Policy No. 8-112, Retirement System Participation.

It was moved by Supervisor Scott and seconded by Chair Bronson to approve the item. No vote was taken at this time.

Supervisor Christy asked for clarification on the revisions.

Jan Leshner, County Administrator, stated that the revisions were regarding the provisions made by the Board on March 19, 2022, to the retirement clause and return to work policy, the removal of a sunset provision and language changed from County Manager to County Administrator.

Upon the vote, the motion carried 4-0, Supervisor Heinz was not present for the vote.

49. **Revisions to Board of Supervisors Policy**

Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 2.4, Board Policy on Non-Interference in Administrative Affairs.

Jan Leshner, County Administrator, explained that the items regarding BOS Policy C 2.4 and Personnel Policy No. 8-112, had been conflated and she recommended this item be continued to the next meeting.

Chair Bronson stated that she was ready to move forward with the County Administrator's recommendation to the policy.

Supervisor Christy recommended the Board continue the item to ensure full clarity on the policy and the changes.

It was moved by Supervisor Christy, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to continue the item to the Board of Supervisors' Meeting of May 17, 2022.

OFFICE OF SUSTAINABILITY AND CONSERVATION

50. **Action Plan Resolution**

RESOLUTION NO. 2022 - 25, of the Board of Supervisors, to further Pima County's commitments to address the risks of climate change by adopting a climate action plan that aligns with current national and international efforts in support of the Paris Climate Agreement.

It was moved by Chair Bronson and seconded by Supervisor Grijalva to adopt the Resolution. No vote was taken at this time.

Supervisor Grijalva offered a friendly amendment to include Item I; to investigate and implement the most effective strategies for reducing carbon emissions from wastewater treatment by at least 50% by 2030, and Item J; updating the Board on a semi-annual basis on the County's progress toward meeting the carbon emission reduction goal of 50% below 2005 levels by 2030.

Chair Bronson accepted the friendly amendment to the motion.

Upon the vote, the motion carried 4-1, Supervisor Christy voted "Nay."

CONTRACT AND AWARD

Community and Workforce Development

51. Town of Marana, Amendment No. 1, to provide for the Pima Early Education Program, extend contract term to 9/1/23 and amend contractual language, contract amount \$142,345.00 revenue (CTN-CR-21-128)

It was moved by Chair Bronson, seconded by Supervisor Scott and carried by a 4-0 vote, Supervisor Heinz was not present for the vote, to approve the item.

Facilities Management

52. Southern New Hampshire University, Amendment No. 5, to provide for a lease termination at 97 E. Congress Street and amend contractual language, contract amount \$5,000,947.33 decrease (CTN-FM-20-32)

It was moved by Chair Bronson and seconded by Supervisor Scott to approve the item. No vote was taken at this time.

Supervisor Christy inquired about a termination letter from Southern New Hampshire University (SNHU). He commented that the current contract stated that SNHU would provide the County with a 9-month written notice of termination. He questioned why SNHU was terminating their lease and asked if the parking goals with Rio Nuevo had been met.

Jan Leshner, County Administrator, responded that Facilities Management had been working with SNHU and had their termination request letter. She stated that it would be provided to the Board. She explained that post COVID-19, SNHU had not occupied enough space in the building which led to their request to terminate the lease. She stated that the parking goals were not met with Rio Nuevo.

Supervisor Christy requested that a copy of SNHU's termination request letter be provided to the Board and commented that the County should not be involved in real estate business.

Upon the vote, the motion carried 4-0, Supervisor Heinz was not present for the vote.

Transportation

53. Regional Transportation Authority, Amendment No. 6, to provide for design and construction of improvements to Sunset Road - Silverbell to I-10 to River Road (RTA-8) and amend contractual language, contract amount \$15,163,000.00 revenue (CTN-TR-20-54)

It was moved by Chair Bronson, seconded by Supervisor Scott and carried by a 4-0 vote, Supervisor Heinz was not present for the vote, to approve the item.

BOARD, COMMISSION AND/OR COMMITTEE

54. **Election Integrity Commission**

Appointment of Connie Delarge, to replace Michael Coltrin. Term expiration: 5/2/24. (District 2)

It was moved by Chair Bronson, seconded by Supervisor Scott and carried by a 4-0 vote, Supervisor Heinz was not present for the vote, to approve the item.

55. Board of Health

- Appointment of Rebecca Franzi-Osborne, M.D., to replace Bin An. Term expiration: 5/2/26. (District 4)
- Reappointment of Kathryn Kohler. Term expiration: 2/28/26. (District 4)

It was moved by Chair Bronson, seconded by Supervisor Scott and carried by a 4-0 vote, Supervisor Heinz was not present for the vote, to approve the item.

CONSENT CALENDAR

56. Approval of the Consent Calendar

Upon the request of Supervisor Scott to divide the question, Consent Calendar Item Nos. 1 and 10 were set aside for separate discussion and vote.

Upon the request of Supervisor Christy to divide the question, Consent Calendar Item Nos. 3, 4, 5 and 6 were set aside for separate discussion and vote.

It was then moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to approve the remainder of the Consent Calendar.

* * *

PULLED FOR SEPARATE ACTION BY SUPERVISOR SCOTT

CONTRACT AND AWARD

Community and Workforce Development

1. To provide for Summer Youth short-term work experience and basic education, General Fund, for the following:

Vendor Name/Contract Amount/Contract No.

SER-Jobs for Progress for Southern Arizona, Inc./\$237,793.35/CT-CR-22-320

Goodwill Industries of Southern Arizona, Inc./\$150,226.27/CT-CR-22-325

Tucson Youth Development, Inc./\$163,721.64/CT-CR-22-339

Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach

Program for the Deaf/\$48,517.26/CT-CR-22-324

Altar Valley School District/\$73,732.50/CT-CR-22-318

It was moved by Supervisor Scott and seconded by Chair Bronson to approve the item. No vote was taken at this time.

Supervisor Scott inquired about the selection process of vendors. He asked that information on the performance measures of the program be shared with the Board.

Jan Leshar, County Administrator, stated that there was an extensive procurement evaluation process for vendors.

Dr. Francisco Garcia, MD, MPH, Deputy County Administrator and Chief Medical Officer, Health and Community Services, stated that the County worked with vendors that the Community and Workforce Development Department had relationships with and have added to the list. He stated that a comprehensive update would be provided to the Board.

Upon the vote, the motion unanimously carried 5-0.

Natural Resources, Parks and Recreation

10. Arizona Superior Court in Pima County, Juvenile Court Center, Amendment No. 5, to provide for juvenile work crew services, extend contract term to 6/30/24 and amend contractual language, no cost (CT-PR-14-10)

It was moved by Chair Bronson and seconded by Supervisor Scott to approve the item. No vote was taken at this time.

Supervisor Scott explained that the contract allowed juvenile offenders to fulfill their court ordered community service at Natural Resources, Parks and Recreation facilities. He asked if Superior Court had similar intergovernmental agreements with the K-12 districts that allowed for similar work to be performed at their properties and if there were not any, if that was something that could be pursued.

Jan Leshar, County Administrator, stated that staff would look into it and provide that information to the Board.

Supervisor Grijalva expressed her support for the program and wanted to ensure that the intent of the program would be restorative justice.

Upon the vote, the motion unanimously carried 5-0.

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PULLED FOR SEPARATE ACTION BY SUPERVISOR CHRISTY

CONTRACT AND AWARD

Community and Workforce Development

3. Sunnyside Unified School District 12, d.b.a. Sunnyside Unified School District, Amendment No. 1, to provide for the Pima Early Education Program, extend contract term to 5/31/24 and amend contractual language, City of Tucson Grant Fund, \$400,912.00 (CT-CR-21-430)

It was moved by Supervisor Grijalva and seconded by Supervisor Scott to approve the item. No vote was taken at this time.

Supervisor Christy objected to the contract.

Upon the vote, the motion carried 4-1, Supervisor Christy voted "Nay."

4. Sunnyside Unified School District 12, d.b.a. Sunnyside Unified School District, to provide for the Pima Early Education Program, U.S. Department of Treasury, American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds, contract amount \$691,312.00/2 year term (CT-CR-22-350)

It was moved by Supervisor Grijalva and seconded by Supervisor Scott to approve the item. No vote was taken at this time.

Supervisor Christy objected to the contract.

Upon the vote, the motion carried 4-1, Supervisor Christy voted "Nay."

5. Sahuarita Unified School District, Amendment No. 1, to provide for the Pima Early Education Program, extend contract term to 5/31/24, amend contractual language and scope of services, American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds, contract amount \$213,656.00 (CT-CR-21-428)

It was moved by Supervisor Grijalva and seconded by Supervisor Scott to approve the item. No vote was taken at this time.

Supervisor Christy objected to the contract.

Upon the vote, the motion carried 4-1, Supervisor Christy voted "Nay."

6. City of Tucson, Amendment No. 1, to provide for the Pima Early Education Program and amend contractual language, contract amount \$1,000,000.00 revenue (CTN-CR-21-126)

It was moved by Supervisor Grijalva and seconded by Supervisor Scott to approve the item. No vote was taken at this time.

Supervisor Christy objected to the contract and commented that the amount of the contract would only service 73 Pre-K students.

Upon the vote, the motion carried 4-1, Supervisor Christy voted "Nay."

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CONTRACT AND AWARD

Community and Workforce Development

1. To provide for Summer Youth short-term work experience and basic education (PULLED FOR SEPARATE ACTION)
2. Department of Veteran's Affairs, HUD-VASH Department, to provide for a Memorandum of Understanding for co-location of services at Kino Veterans' Workforce Center, no cost (CTN-CR-22-102)
3. Sunnyside Unified School District 12, d.b.a. Sunnyside Unified School District, Amendment No. 1 (PULLED FOR SEPARATE ACTION)
4. Sunnyside Unified School District 12, d.b.a. Sunnyside Unified School District (PULLED FOR SEPARATE ACTION)
5. Sahuarita Unified School District, Amendment No. 1 (PULLED FOR SEPARATE ACTION)
6. City of Tucson, Amendment No. 1 (PULLED FOR SEPARATE ACTION)

Elections

7. Town of Oro Valley, to provide for election services, contract amount \$96,828.00 revenue/3 year term (CTN-EL-22-132)

Facilities Management

8. Arizona Board of Regents, to provide a lease agreement for the University of Arizona Garden Kitchen located at 2205 S. 4th Avenue, contract amount \$5.00 revenue/5 year term (CTN-FM-22-116)

Natural Resources, Parks and Recreation

9. Aztlan Youth Program, Inc., Amendment No. 2, to provide for the operation of Centro Del Sur Community Center and Boxing Gym and extend contract term to 5/4/23, no cost (CTN-PR-20-111)

10. Arizona Superior Court in Pima County, Juvenile Court Center, Amendment No. 5 (PULLED FOR SEPARATE ACTION)

Procurement

11. Award

Award: Master Agreement No. MA-PO-22-114, Sentry Fence Builders, L.L.C. (Headquarters: Tucson, AZ), to provide for fencing and supplies. This master agreement is for an initial term of one (1) year in the annual award amount of \$300,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Natural Resources, Parks and Recreation.

12. Award

Award: Master Agreement No. MA-PO-22-111, APL Access & Security, Inc. (Headquarters: Gilbert, AZ), to provide for closed circuit T.V. and security equipment. This master agreement is for an initial term of one (1) year in the annual award amount of \$287,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.

13. Award

Amendment of Award: Master Agreement No. MA-PO-16-331, Amendment No. 7, Everbridge, Inc., to provide for mass notification system. This amendment extends the termination date to 5/29/23 and adds a partial annual award amount of \$125,000.00 for a cumulative not-to-exceed contract amount of \$1,190,225.00. Funding Source: General Fund. Administering Department: Office of Emergency Management.

14. DLR Group Inc., to provide for Design Services for Main Jail Kitchen Floor Renovation Project (XMJKFL), FM Capital Non-Bond Projects Fund, contract amount \$329,155.00 (CT-FM-22-317) Facilities Management

15. Centerline Mechanical, L.L.C., Pueblo Mechanical and Controls, L.L.C., and R.E. Lee Mechanical, Inc., Amendment No. 6, to provide for Job Order Master Agreement: HVAC contracting services and amend contractual language, Various Funds, contract amount \$600,000.00 (MA-PO-18-62) Facilities Management

Sheriff

16. Town of Sahuarita, Amendment No. 2, to provide for dispatch services, extend contract term to 6/30/23 and amend contractual language, contract amount \$306,910.00 revenue (CTN-SD-20-162)

GRANT APPLICATION/ACCEPTANCE

17. **Acceptance - Community and Workforce Development**
Potoff Private Philanthropy, to provide for the Potoff Pathways Grant, \$10,000.00 (GTAW 22-102)
18. **Acceptance - County Attorney**
U.S. Department of Justice, Amendment No. 1, to provide for the Arizona Coronavirus Emergency Supplemental Funding Program and extend grant term to 3/30/22, no cost (GTAM 22-76)
19. **Acceptance - County Attorney**
U.S. Department of Justice, Amendment No. 2, to provide for the Arizona Coronavirus Emergency Supplemental Funding Program and extend grant term to 1/31/23, \$18,256.30 (GTAM 22-77)
20. **Acceptance - Pima Animal Care Center**
Click Family Foundation, to provide for the Click Family Foundation grant, \$7,000.00 (GTAW 22-103)
21. **Acceptance - Pima Animal Care Center**
Vanguard Charitable, to provide for the Schmidt and Barton Family Fund, c/o Vanguard Charitable Endowment grant, \$2,000.00 (GTAW 22-110)

BOARD, COMMISSION AND/OR COMMITTEE

22. **Tucson-Pima County Bicycle Advisory Committee**
Ratification of University of Arizona appointment: Javier Montenegro, to replace Greg Paul. Term expiration: 3/7/26. (Jurisdictional recommendation)

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

23. **Special Event**
 - Guadalupe Maria Alvarez, American Citizens Social Club, The Ajo Plaza, Plaza Street and Highway 85, Ajo, April 30, 2022.
 - Aaron Cooper, The International Sonoran Desert Alliance, 38 N. Plaza Street, Ajo, May 1, 2022.

ELECTIONS

24. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

RESIGNATION-PRECINCT-PARTY

Doug Wade-009-DEM, Evalyn Bennett-Alder-030-DEM, Sue Kroeger-056-DEM, Patricia Overall-056-DEM, Libbie Gabriel-091-DEM, Robert Bovill-012-DEM, Rick Earnst-141-DEM, Rosy Bezosky-142-DEM, Lee Anne Clavin-211-DEM, Jessica Andrews-211-DEM, James Chaffee-003-REP, Warren Hatcher-014-REP, Philip Opdenbrouw-084-REP, Laura Cortez-Estrada-084-REP, Richard Diefenbach-084-REP, Donna Belcher-109-REP, Bernard Stefanek-129-REP, Robert Moskovitz-171-REP, Damaris Voyles-183-REP, Deb Ferns-229-REP

APPOINTMENT-PRECINCT-PARTY

Kathleen Edelman-016-DEM, Leslie Schellie-088-DEM, Katherine Stratford-091-DEM, Barbara Krantz Crews-099-DEM, Stephen Mosier-112-DEM, Abigail Hlavacek-142-DEM, Carol Baldwin-149-DEM, Michael Orme-149-DEM, Mitzi Cowell-170-DEM, Michael Graham-210-DEM, Debra Brown-226-DEM, Paul Gordon-237-DEM, Melinda Rogers-239-DEM, Kathleen Splittstoesser-011-REP, Thomas Ripley-069-REP, Misty Vilubi-081-REP, Alex Jacome-083-REP, Patricia Root-088-REP, Renee Brinkman-Antosh-090-REP, Lenora Zepeda-092-REP, Lynn Bell-116-REP, Amy Olsen-126-REP, Amy Maffeo-127-REP, Deborah Ewer-133-REP, Nancy Brown-145-REP, David Mueller-165-REP, Linda Boisvert-165-REP, Gisela Aaron-176-REP, Michael Aaron-176-REP, John Henderson-181-REP, Edward Martin-202-REP, Michael Taraba-220-REP, Sue Mattson-225-REP, Anastasia Tsatsakis-249-REP, Matthew Novak-210-LBT

25. Cancellation of Uncontested Precinct Committeeman Races

Staff requests cancellation of those uncontested elections for Precinct Committeeman on the August 2, 2022 Primary Election ballot and appointment of those who filed nomination petitions or write-in nomination papers.

FINANCE AND RISK MANAGEMENT

26. Duplicate Warrants - For Ratification

TNI Partners, d.b.a. Arizona Daily Star \$20.00; Spectrum Opportunity Partners, L.P. \$475.00; Protean Technologies, Inc. \$6,488.00; Sergio M. Pacheco \$4,095.00; The University of Arizona \$2,156.00; Mildred R. Elias \$300.41; Eric Sutherland \$6,094.00; Sustainable Modular Management, Inc. \$2,296.00; Sustainable Modular Management, Inc. \$2,296.00; Cellebrite, Inc. \$3,619.71; Marcie Santiesteban \$647.94.

RECORDER

27. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of January, February and March, 2022.

RATIFY AND/OR APPROVE

28. Minutes: March 15, 2022
Warrants: April, 2022

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57. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 1:45 p.m.

CHAIR

ATTEST:

CLERK