

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 Monday, August 15, 2016. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
Ramón Valadez, Acting Chair
Ally Miller, Member
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
Charles Lopiccolo, Sergeant at Arms

1. EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a potential lawsuit against Cole Family Properties, L.L.C., owner of property located at 2990 N. Webster Road, for erecting a fence and trespassing on Flood Control District property adjacent to 2990 N. Webster Road.

Thomas Weaver, Chief Civil Deputy County Attorney, stated the case involved a fence on Flood Control property near 2990 N. Webster Road. He reported that the Pima County Attorney's Office sought direction as to whether or not to proceed with legal action.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to proceed with legal action as discussed in Executive Session.

2. CONTRACT

Borderland Construction Company, Inc., to provide for the Pantano Wash Bank Protection and River Park Phase III: Tanque Verde to Ft. Lowell Park Project, Flood Control Tax Levy Fund, contract amount \$5,512,980.01 (CT-FC-17-7)

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

3. **RIPARIAN HABITAT MITIGATION**

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$7,549.47 for property located at 13620 West Manville Road, located within important riparian area with Xeroriparian D Habitat as the underlying classification. (District 3)

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

4. **CONSENT TO EASEMENT ENCROACHMENT**

Thomas D'Amore and Jodi D'Amore, as trustees of the D'Amore Family Revocable Trust, to provide a consent to easement encroachment for property located at 6236 N. Zorrela Segundo, lying within Section 8, T13S, R14E, G&SRM, Tax Parcel No. 108-09-0990. (District 1)

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

5. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:25 a.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 Monday, August 15, 2016. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
Ramón Valadez, Acting Chair
Ally Miller, Member
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
Charles Lopiccolo, Sergeant at Arms

1. PERSONAL POINTS OF PRIVILEGE

Chair Bronson and Supervisors Elías, Carroll and Valadez remembered Marian Lupu, founder of the Pima Council on Aging, and spoke on her many accomplishments and contributions to Pima County.

2. INVOCATION

The invocation was given by Pastor Bob Holliday, St. James United Methodist Church.

3. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

4. PAUSE 4 PAWS

The Pima County Animal Care Center showcased an animal available for adoption.

5. CALL TO THE PUBLIC

Christopher Cole, Libertarian Party, addressed the Board in opposition to raising the minimum wage.

Nancy Newman and Geri Ottoboni spoke regarding upcoming elections and expressed support for Supervisor Miller.

Keith Van Heyningen addressed the Board regarding road repair funding and candidates running in the upcoming election.

Edward Cizek, candidate for statewide office, spoke on government policy for climate change, the benefits of solar energy, road repairs and drainage improvements.

Joe Snell, Sun Corridor, Inc., encouraged the Board to approve the contract between the County and Sun Corridor, Inc., examined recent successes and reviewed future expectations regarding positive economic growth.

Felipe Garcia, Visit Tucson, highlighted the advances in tourism over the past year and asked for approval of their contract.

6. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Valadez, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:55 a.m.

7. **RECONVENE**

The meeting reconvened at 10:13 a.m. All members were present.

EXECUTIVE SESSION

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Plaintiff's offer of judgment received in Target Corporation v. Pima County, Arizona Tax Court Case Nos. TX2012-000552, TX2013-000245, and TX2014-000240 (Consolidated).

Thomas Weaver, Chief Civil Deputy County Attorney, stated the three tax court cases involved Target Corporation v. Pima County and an offer of judgement. He reported that the Pima County Attorney's Office sought direction as to whether or not to proceed as discussed in Executive Session.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session.

COUNTY ADMINISTRATOR

9. **City of Tucson Annexation Request**

Staff recommends approval of the annexation of Children's Memorial Park and a portion of the Rillito River Park Loop west of Oracle Road by the City of Tucson, subject to the following:

- A. The County will continue to own and maintain Children's Memorial Park as a public park entity in the river park system, generally operated by Natural Resources, Parks and Recreation (NRPR) and Regional Flood Control District (RFCD).
- B. NRPR will continue to operate and maintain the river park and Loop system that passes through Children's Memorial Park.

- C. The City of Tucson will consent to the operating terms and conditions of the park as specified by the Board of Supervisors; Pima County Natural Resources, Parks and Recreation Commission; and the RFCD Board of Directors.

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

BOARD OF SUPERVISORS

10. Hearing - Tax Levy Resolution

RESOLUTION NO. 2016 - 50, of the Board of Supervisors, for the levy of taxes for Fiscal Year 2016/2017.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías and seconded by Chair Bronson, to close the public hearing and adopt the Resolution. Upon roll call vote, the motion carried 3-2, Supervisors Carroll and Miller voted "Nay."

11. Hearing - Tax Collection Resolution

RESOLUTION NO. 2016 - 51, of the Board of Supervisors, authorizing delivery of the tax statements and the collection of the 2016 taxes.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías and seconded by Chair Bronson to close the public hearing and adopt the Resolution. Upon roll call vote, the motion carried 3-2, Supervisors Carroll and Miller voted "Nay."

FRANCHISE/LICENSE/PERMIT

12. Hearing - Liquor License

12104450, Gregory Lee Wexler, Putneys Pitstop Sports Bar & Grill, 6090 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Elías 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 Licenses and Control.

DEVELOPMENT SERVICES

13. Hearing - Modification (Substantial Change) of Rezoning Conditions

The Board of Supervisors on August 15, 2016, continued the following:

Co9-89-21, LAWYERS TITLE AND TRUST, TR NO. 6486 - T - INTERSTATE 19 NO. 2 REZONING

Request of Borderlands Investments I, L.L.C., represented by Wavelength Management, for a modification (substantial change) of Rezoning Condition No. 10, which requires adherence to the revised rezoning preliminary development plan approved on April 15, 1997; and Condition No. 16, which limits uses to a golf course club house, pro shop, restaurant, and six residential lots as approved by the Architectural Review Committee of the Green Valley Coordinating Council, to allow the additional use of a communication tower. The subject site is the non-residential portion of the rezoning that is approximately 4.96 acres zoned CB-2 (General Business) and is located at the southeast corner of the intersection of S. Camino del Sol and S. Desert Jewel Loop. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Gavin voted NAY, Commissioners Membrilla and Cook were absent) to recommend APPROVAL SUBJECT TO CONDITIONS. Staff recommends APPROVAL SUBJECT TO CONDITIONS. (District 4)

Without objection, this item was continued to the Board of Supervisors' Meeting of October 18, 2016.

14. Hearing - Rezoning Ordinance

ORDINANCE NO. 2016 - **48**, Co9-15-06, Justins RV Park & Water World, L.L.C. - S. San Joaquin Road Rezoning No. 2. Owner: Justins RV Park & Water World, L.L.C. (District 3)

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

PRESENTATION

15. Presentation to Manuel S. Medina in appreciation of his years of exemplary service on the Pima County Merit System Commission and Law Enforcement Merit System Council. (District 5)

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

COUNTY ADMINISTRATOR

16. Gila River Indian Community State-Shared Revenue Program Funds

RESOLUTION NO. 2016 - 52, of the Board of Supervisors, to approve acceptance, if awarded, of Gila River Indian Community State-Shared Revenue Program Funds and pass-through to the Avra Valley Fire District.

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

17. Settlement Agreement with the State of Arizona

Staff recommends approval of the settlement agreement with the State of Arizona to permanently resolve the one-percent constitutional tax limit litigation, Maricopa County Superior Court Case No. CV2015-009739.

Chuck Huckelberry, County Administrator, briefed the Board on the history of the litigation and the resulting settlement agreement.

Chair Bronson recognized Joe Kanefield, Outside Counsel; Bud Klinefelter, Ajo resident; and Michael Rossi, County lobbyist, for their work in righting this matter and saving taxpayer dollars.

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

REAL PROPERTY

18. Consent to Easement Encroachment

Thomas D'Amore and Jodi D'Amore, as trustees of the D'Amore Family Revocable Trust, to provide a consent to easement encroachment for property located at 6236 N. Zorrela Segundo, lying within Section 8, T13S, R14E, G&SRM, Tax Parcel No. 108-09-0990. (District 1)

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

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

19. Interfaith Community Services, Amendment No. 1, to provide for the ICS Rehabilitation Project and amend scope of work, no cost (CT-CD-16-195)

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

COUNTY ATTORNEY

20. Mesch, Clark & Rothschild, P.C., Amendment No. 5, to provide legal services regarding the Magee Road Improvements, La Cañada Drive to Oracle, La Cañada Road: River Road to Ina Road and Homer Davis Elementary Transportation Enhancement Projects and extend contract term to 8/12/18, Transportation Non-Bond Project Funds, contract amount \$100,000.00 (CT-TR-15-81)

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

21. City of Tucson, to provide for the Pima County Attorney's Victim Services Division, contract amount \$24,900.00 revenue (CTN-PCA-17-13)

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

ECONOMIC DEVELOPMENT

22. Sun Corridor, Inc., to provide economic development for Pima County and Southern Arizona, General Fund, contract amount \$650,000.00 (CT-CA-17-59)

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

Supervisor Miller questioned the amount other Counties paid to Sun Corridor, the correct estimated economic impact of Project Curvature and if additional tax payer funds would be expended to find tenants for the Pima Aerospace and Technology Park.

Chuck Huckelberry, County Administrator, stated he did not have the information regarding other Counties, that the larger estimate provided was the correct economic impact and that several other properties were being offered for additional recruitment in Aerospace and Defense Corridor.

Supervisor Miller inquired about the location of the Sunset Corporation Professional Campus and the amount invested by the County.

Mr. Huckelberry explained the campus was located at the intersection of Interstate 10 and the Sunset Road connection and that other than the initial purchase of the property, there was no additional investment in the property.

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

FACILITIES MANAGEMENT

23. Banner-University Medical Center South Campus, L.L.C., Amendment No. 3, to provide a lease agreement for Kino Hospital Campus and amend contractual language, no cost (CT-FM-12-2152)

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

INFORMATION TECHNOLOGY

24. Nextel West Corporation ("Sprint"), Amendment No. 2, to provide a frequency reconfiguration agreement, extend contract term to 12/8/19 and amend contractual language, revenue (CTN-IT-15-53)

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

PIMA COUNTY WIRELESS INTEGRATED NETWORK

25. Davis-Monthan Air Force Base, to provide a memorandum of agreement for radio programming services through Pima County Wireless Integrated Network, contract amount \$880.00 revenue (CTN-WIN-17-15)

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

PROCUREMENT

26. International Contracting Co., Inc., d.b.a. Premier Roofing and Waterproofing Co., Amendment No. 3, to provide downtown roof improvements and extend contract term to 10/31/16, no cost (CT-FM-16-224) Facilities Management

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

27. **Award**

Award of Contract: Master Agreement No. MA-PO-17-23 to CalPortland Company (Headquarters: Glendora, CA) for asphaltic concrete. Contract is for an initial term of one (1) year in an annual award amount of \$1,750,000.00 and includes four (4) one year renewals. Funding Source: Transportation Operating Fund. Administering Department: Transportation.

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

28. CGI Technologies and Solutions, Inc., Amendment No. 5, to provide for proprietary software license for the ERP Project, extend contract term to 2/23/20 and update the list of Software License Agreements, no cost (MA-PO-B507297-BC) Information Technology

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

29. CGI Technologies and Solutions, Inc., Amendment No. 6, to provide proprietary software maintenance for the ERP Project and amend contractual language, General Fund, contract amount \$121,890.80 (MA-PO-12-374) Information Technology

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

30. **Award**

Amendment of Award: Master Agreement No. MA-PO-B507308-BC to CGI Technologies and Solutions, Inc., Amendment No. 4, to provide software and upgrade services for the ERP System, extend contract term to 7/31/17, amend scope of work, allow for two (2) one year extensions, and increase the contract by a not-to-exceed amount of \$600,000.00 to a cumulative not-to-exceed contract amount of \$14,927,546.35. Additionally, the Board of Supervisors authorizes the Procurement Director to execute the amendment within the dollar and term limits awarded by this action once the amended scope and cost is finalized and agreed to by both parties. Any additional amendments outside of the Procurement Director's authority will be presented to the Board. Funding Source: General Fund. Administering Department: Information Technology.

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

GRANT APPLICATION/ACCEPTANCE

31. **Acceptance - Community Development and Neighborhood Conservation**

U.S. Department of Housing and Urban Development, Amendment No. 2, to provide for the Continuum of Care - Supportive Housing Program - Casa for Families II and extend contract term to 6/30/17, no cost (GTAM 17-7)

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

BOARD, COMMISSION AND/OR COMMITTEE

32. Animal Care Advisory Committee

Appointment of Barry Gillaspie. Term expiration: 6/30/18. (County Administrator recommendation)

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

33. Board of Adjustment, District 4

Reappointment of Steven C. Eddy. Term expiration: 3/31/20.

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

FRANCHISE/LICENSE/PERMIT

34. Hearing - Fireworks Permit

Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, September 3, 2016 at 9:00 p.m.

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

BOARD OF SUPERVISORS

35. Recognition of the Tucson Police Department and the Tucson Fire Department for their prompt and heroic rescue efforts on Tuesday, August 9, 2016, during the region-wide flooding associated with Tropical Storm Javier. (District 3)

Chair Bronson expressed her gratitude to members of the Tucson Police and Fire Departments and the Good Samaritan, Marty Bennett, for their roles in locating and extracting her from the flood waters. The Board took no action on this item.

CONSENT CALENDAR

36. Approval of the Consent Calendar

It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the Consent Calendar in its entirety.

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CONTRACT AND AWARD

Attractions and Tourism

1. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional, and professional sports development and marketing, General Fund, contract amount \$3,207,000.00 (CT-ED-17-27)

Community Development and Neighborhood Conservation

2. Southern Arizona AIDS Foundation, Amendment No. 1, to provide for the Positive Directions Program, extend contract term to 6/30/17 and amend contractual language, HUD/Housing Opportunities for Persons with AIDS (HOPWA) Grant Fund, contract amount \$454,000.00 (CT-CD-15-194)

Environmental Quality

3. Arizona Department of Environmental Quality, to provide an agreement for delegating certain environmental functions and duties to the Pima County Department of Environmental Quality and the Pima County Health Department, no cost (CT-DE-17-24)

Information Technology

4. Arizona Superior Court in Pima County, Pima County Consolidated Justice Court and Pima County, to provide co-location of computing systems, no cost (CT-IT-17-13)

Office of Emergency Management and Homeland Security

5. Logan Simpson Design, Inc., to provide for the Pima County Wildfire Risk Mitigation Project, FEMA Pre-Disaster Mitigation Competitive Grant Fund, contract amount \$79,966.00 (CT-OEM-17-26)

Procurement

6. Structural Grace, Inc., Amendment No. 3, to provide roadway planning and design engineering services for Sunset Road: Silverbell Road to River Road Project and amend scope of services, Tucson Mountain Area Impact Fee Fund, contract amount \$84,231.00 (CT-TR-14-181) Transportation

7. **Award**
Amendment of Award: Master Agreement No. MA-PO-15-264, Goodmans, Inc., d.b.a. Goodmans Interior Structures, to provide systems furniture reconfiguration and warehouse management services and increase annual award amount by \$250,000.00 to a not-to-exceed amount of \$750,000.00. Funding Source: General Fund. Administering Department: Facilities Management.
8. Southern Arizona Paving and Construction Co., to provide for the Old Vail Middle School, Mary Ann Cleveland Way, Vail (4OLVMS) and Mary Ann Cleveland Way at Kush Canyon Lane, Tucson (4TAMAC) Projects, Federal (88%), RTA (5.9%), HURF (4.2%) and 1997 Bond (1.9%) Funds, contract amount \$633,977.00 (CT-TR-17-25) Transportation

GRANT APPLICATION/ACCEPTANCE

9. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Women, Infants and Children and Farmers' Market Nutrition Programs, U.S. Department of Agriculture, \$1,423,172.00 (GTAM 17-2)

BOARD, COMMISSION AND/OR COMMITTEE

10. **Regional Wastewater Reclamation Advisory Committee**
Reappointment of Charles H. Matthewson. Term expiration: 3/1/20. (District 4)
11. **Design Review Committee**
Appointments of Evan Eglin and Paul Wheeler, to fill vacancies created by Wayne Swan and Clave Lilien. Term expirations: 8/31/19. (Staff recommendations)
12. **Industrial Development Authority**
Reappointments of Stanley Lehman and Virginia Yrun. Term expirations: 9/5/22. (Authority recommendations)
13. **Board of Adjustment, District 3**
Appointment of Tina Whittemore, to fill a vacancy created by Robert Bethel. Term expiration: 8/14/20.

SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/PATIO PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2015-64

14. **Temporary Extension**
07100326, David A. Zugerman, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for September 16 and 17, 2016.

15. **Special Event**

Allan Joseph Reith, Sr., Knights of Columbus Council No. 10441, St. Thomas the Apostle Church, 5150 N. Valley View, Tucson, October 22, 2016.

ELECTIONS

16. **Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Robin K. Auld-029-DEM; Francine E. Shacter-170-DEM

FINANCE AND RISK MANAGEMENT

17. **Duplicate Warrants - For Ratification**

Debra Lynn Hanna \$97.85; Shanna Peadon \$1,000.00; Green Valley Assistance Services, Inc. \$530.00; Shelley Valencia \$500.00; Behind the Chair School of Hair \$3,000.00; Occupational Health Centers of AZ \$143.00; Central Pet Partners, L.L.C. \$3,446.68; Regina Ann Kelly \$5.88; Celina Heredia \$43.03; Thermo Fisher Scientific \$286.25; Thomas C. Kamm \$96.12; Steven Martin Montano \$190.43; Computer Business Solutions of AZ, Inc. \$2,004.63; Kathleen Quigley \$182.59; Josh Zimmerman \$192.50; Jessie L. Barkhurst \$12.00; Assured Document Destruction \$636.50; Joi Hollis \$1,044.92; Jeremy Cannon \$113.40; Jeremy Cannon \$84.50; The State of Arizona \$44,826.00; Southern Arizona Buffleggrass Coordination Center \$989.87; Judith Alice Graf \$329.84; Judith Alice Graf \$213.27; A-V Tronics \$350.00; Sandra C. Plank \$117.00; Richard Decker \$3,941.00; Ron C. Ashford \$1,200.00; John Gabriel Anderson \$64.53; Arizona Dept. of Corrections \$265.50; Arizona Dept. of Corrections \$279.00.

PROCUREMENT

18. **Quarterly Contracts Report - 2nd Quarter 2016**

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from April 1, 2016 through June 30, 2016.

SUPERIOR COURT

19. **Fill the Gap Application**

Staff requests approval to submit a Fill-the-Gap Application to the Arizona Supreme Court Administrative Office of the Courts for Fiscal Year 2017.

RATIFY AND/OR APPROVE

20. Minutes: July 5, 2016

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37. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 10:25 a.m.

CHAIR

ATTEST:

CLERK