

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, April 2, 2019. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman
Ramón Valadez, Vice Chair
Sharon Bronson, Acting Chair
Ally Miller, Member
Steve Christy, Member

Also Present: Jan Leshar, Chief Deputy County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Eric Thompson, Sergeant at Arms

1. Contract

PSOMAS, Inc., Amendment No. 1, to provide for the El Rio Preserve Bank Protection (5LKMNA) Project, amend contractual language and scope of work, Flood Control Non-Bond Projects Fund, contract amount \$12,939.84 (CT-FC-19-179)

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

2. Riparian Habitat Mitigation

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$122,200.00 for a Mining Area Expansion located at 13599 S. Old Nogales Highway, located within Regulated Riparian Habitat. (District 2)

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

3. Request for Electric Easement

Staff recommends approval of an electric easement to Tucson Electric Power Company, File No. E-0144, for property located over a portion of the west branch Santa Cruz drainage way, lying within Section 35, T14S, R13E, G&SRM, Pima County, Arizona, \$700.00 revenue and \$1,250.00 reimbursement for appraisal fee. (District 5)

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

4. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:59 a.m.

CHAIRMAN

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, April 2, 2019. Upon roll call, those present and absent were as follows:

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Sharon Bronson, Acting Chair
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Also Present: Jan Leshner, Chief Deputy County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Eric Thompson, Sergeant at Arms

1. INVOCATION

The invocation was given by Pastor Larry Munguia, The S.O.B.E.R. Project, Inc.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. POINTS OF PERSONAL PRIVILEGE

Chairman Elias acknowledged the passing of Tom Epperson, Wanslee Auto Sales' owner; Bobby Benton, local performer, singer and composer; and Don Diamond, a local businessman who contributed to the Diamond Children's Medical Center. He also recognized Cesar Chavez' Birthday.

Supervisor Bronson recognized Equal Pay Day for Women.

4. PAUSE 4 PAWS

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

PRESENTATION

5. Flowing Wells High School Cheer Team

Presentation congratulating the Flowing Wells High School Cheer Team for winning First Place at the Aloha Spirit National Championship, Senior Level 4 Club competition in Phoenix, Arizona. (District 3)

Supervisor Bronson made the presentation. No Board action was taken.

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Catherine Mark, National Day of Prayer Pima County Coordinator, proclaiming the day of Thursday, May 2, 2019 to be: "NATIONAL DAY OF PRAYER"

It was moved by Chairman Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, Supervisor Christy was not present during the vote, to approve the item. Supervisor Valadez made the presentation.

PRESENTATION/PROCLAMATION

7. Presentation of a proclamation to Brendon Lyons, Executive Director of Look Save a Life, proclaiming the month of April 2019 to be: "DISTRACTED DRIVING AWARENESS MONTH IN PIMA COUNTY"

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

8. CALL TO THE PUBLIC

Molly McKasson and Phil Bossenboek addressed the Board regarding gun shows held at the Pima County Fairgrounds and asked that the Board hold public hearings regarding this matter.

Marie Fordney spoke to the Board regarding the Southern Arizona Children's Advocacy Center. She provided a description of their services, highlighted Child Abuse Prevention Month and thanked the Board for funding.

Leilani Clark addressed the Board regarding Sexual Assault Awareness Month, raising awareness for Missing and Murdered Indigenous Women and Girls and invited the Board to the Take Back the Night event on April 10, 2019.

Brenda Wexler addressed the Board regarding policing collaboration and asked that the Board reject funding for Stonegarden.

Kristen Randall addressed the Board regarding the lack of transparency and reluctance by the Sheriff's Department to disclose public records regarding Stonegarden.

Janni Simner spoke to the Board regarding rejecting Stonegarden funding.

Steve Diamond asked that the Board consider the Community Law Enforcement Partnership Commission's recommendation and urged the Board to thoroughly examine the staffing levels at the Sheriff's Department before making a decision on Stonegarden funding.

Penelope Jacks, Chair, Strong Start Pima Project, addressed the Board regarding funding for the Pima County Preschool Investment Program.

Bill Burke addressed the Board regarding support for the Pima County Preschool Investment Program.

Su Neuhauser addressed the Board regarding banning the wildlife killing contests and asked the Board to send a letter of support to the Arizona Game and Fish Department.

Roger Score addressed the Board regarding his objection to banning the wildlife killing contests, and his support for funding the Sheriff's Department and border security.

Christopher Cole addressed the Board regarding management practices, setting priorities and firearms.

Paul Parisi, 4Tucson, addressed the Board regarding 4Tucson's involvement with criminal justice reform and invited the Board to a Criminal Justice Forum event on April 18, 2019.

J.P. Salvatierra spoke about the Board's fiduciary obligation to maintain public safety.

Dru Heaton addressed the Board regarding a proposal eliminating Arizona's non-medical exemptions to vaccination and spoke about mass vaccination.

Martha Michaels addressed the Board regarding neglected road repairs and urged the Board to allocate funding for repairs.

9. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to convene to Executive Session at 10:38 a.m.

10. **RECONVENE**

The meeting reconvened at 11:11 a.m. All members were present.

EXECUTIVE SESSION

11. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County v. Rashid A. Khan, et al., Pima County Superior Court Case No. C20175482.

Andrew Flagg, Chief Civil Deputy County Attorney, stated that the County Attorney's Office sought direction on whether to proceed as discussed in Executive Session.

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

12. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County v. Tony Chad Williams, et al., Pima County Superior Court Case No. C20182054.

Andrew Flagg, Chief Civil Deputy County Attorney, stated that the County Attorney's Office sought direction on whether to proceed as discussed in Executive Session.

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

13. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in FHM Partners, L.L.C. v. Pima County, Arizona Tax Court Case No. TX2018-001140.

Andrew Flagg, Chief Civil Deputy County Attorney, explained that under the terms of the proposed settlement, the full cash value of Tax Parcel No. 225-44-317D, would be reduced from \$20,368,902.00 to \$12,666,170.00 for tax year 2019. He stated the County Attorney's Office recommended approval of the proposed settlement.

It was moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to accept the proposed settlement.

14. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding proposed settlement in BP Swan Investors, L.L.C., et al. v. Pima County, Arizona Tax Court Case Number TX2018-001142.

Andrew Flagg, Chief Civil Deputy County Attorney, explained that under the terms of the proposed settlement, the full cash value of the property would be reduced from \$7,523,312.00 to \$1,586,255.00 for tax year 2019. He stated that amount represented the purchased price of the property in October 2017 and that the proposed settlement would also change the Class of the property from Class I to Class II. He stated the County Attorney's Office recommended approval of the proposed settlement.

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

15. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request to waive a conflict of interest to allow Rusing, Lopez & Lizardi, P.L.L.C. to represent Union, L.L.C. in connection with a property-tax appeal.

Andrew Flagg, Chief Civil Deputy County Attorney, stated that waiving the conflict of interest was at the discretion of the Board.

It was moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to waive the conflict of interest.

16. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request to waive a conflict of interest to allow Sanders & Parks, P.C. to represent Mallinckrodt in Pima County v. Purdue Pharma, L.P. et al., Pima County Superior Court Case No. C20190269.

Andrew Flagg, Chief Civil Deputy County Attorney, stated that waiving the conflict of interest was at the discretion of the Board.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to waive the conflict of interest.

CLERK OF THE BOARD

17. **Petition for Relief of Taxes**

Pursuant to A.R.S. §42-11104, Science Technology Engineering and Math Arizona (STEM AZ) has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2018, for Parcel No. 134-11-3740.

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

Andrew Flagg, Chief Civil Deputy County Attorney, stated that according to the Assessor's review, the property was not entitled to the exemption because the ownership of the property had not been established. He explained that there was no clear determination within the statutes to determine who had authority to approve the exemption.

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

18. **Petitions for Redemption of Property Tax Exemption Waiver**

Staff recommends approval of the petitions for redemption of property tax exemption waivers.

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

DEVELOPMENT SERVICES

19. **Appointing Hearing Officers and Hearing Administrators**

RESOLUTION NO. 2019 - 22, of the Board of Supervisors, appointing Hearing Officers and Hearing Administrators. (All Districts)

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

20. **Final Plat With Assurances**

P18FP00016, Dakota Vista Subdivision, Lots 1-32, and Common Areas "A" and "B." (District 5)

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

21. **Final Plat With Assurances**

P18FP00022, Estrella Estates, Lots 1-52, and Common Areas "A" and "B." (District 1)

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

22. **Final Plat With Assurances**

P18FP00026, MAC 25, Lots 1-100, and Common Areas "A" and "B." (District 4)

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

FINANCE AND RISK MANAGEMENT

23. **Quarterly Report on Collections**

Staff recommends acceptance of the Quarterly Report on Collections for the period ending December 31, 2018.

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

PROCUREMENT

24. The Board of Supervisors on January 22 and February 19, 2019, continued the following:

Award

Award: Master Agreement No. MA-PO-19-105, The Lincoln National Life Insurance Company, d.b.a. Lincoln Financial Group (Headquarters: Fort Wayne, IN), to provide for short-term disability insurance. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$1,700,000.00 (including sales tax) and includes four (4) one-year renewal options. Additionally, the Board of

Supervisors authorizes the Procurement Director to execute the contract, contingent upon the Human Resources Director's acceptance of the policy. Funding Source: Pima County Health Care Benefits Trust Fund. Administering Department: Human Resources.

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

Chairman Elías noted that because certain individuals had been excluded from the short-term disability discussion, the Board continued this item so that the County Administrator could consult with both the Union and Human Resources regarding these concerns.

Supervisor Miller inquired about the Internal Service Fund balance for the Health Benefit Trust Fund.

Thomas Burke, Deputy County Administrator, responded that as of June 30, 2018, the fund balance was \$35.4 million. He explained that the program's cost expectations had consistently come in under due to the wellness program and lower pharmaceutical costs.

Supervisor Miller inquired about lowering employee premiums instead of using the overage to fund short term disability.

Mr. Burke responded that employee premiums had been reduced over the years, but several employees had a zero premium which did not allow for a significant reduction. He indicated that the purpose of the fund was to provide employees with affordable benefits and some of those employees currently paid for their own short-term disability because it was not provided by the State. He added that the Catastrophic Leave Bank (CAT Bank) only covered a quarter of the employees, and the Health Benefits Trust Advisory Board agreed that this benefit could be offered without impacting the current budget.

Supervisor Miller expressed concern over the \$8.5 million that would be expended utilizing this fund over a 5-year period. She asked what would happen if the fund balance was depleted and whether the County would be obligated to continue providing this benefit.

Mr. Burke responded that health benefits were provided at the Board's discretion. He added that it would be difficult, but not impossible, for the Board to retract any benefits. He indicated that originally an outside insurance firm was going to be utilized, but the County discovered that handling it internally would provide significant cost savings.

Supervisor Miller expressed concern over the County being obligated to continue to provide the benefit, even without funding.

Chairman Elías stated that a benefit was a reciprocal relationship between the employer and the employee, and employees earned these benefits during their course of employment.

Supervisor Miller stated that within the private sector, these kind of benefits were paid for by the employees.

Chairman Elías indicated that the private sector applied different rules for the benefits they offered. He added that these types of employment benefits were important for the County to offer.

Supervisor Miller agreed that benefits were important, but expressed concern that the obligation could pose a problem in the future.

Supervisor Christy inquired about previous abuses within the program and the benefit.

Mr. Burke responded that the current short-term disability plan was only utilized by the employees that purchased it through contract with the County.

Supervisor Christy asked if that included the CAT Bank Plan.

Mr. Burke responded that this benefit would replace the CAT Bank Plan and added that no abuse had been observed. He explained that the problem was that there was a greater use of the CAT Bank than anticipated and a greater use of sick leave contributions than what was received from employees. He stated the yearly contributions received were 10,000 to 12,000 hours of leave, but 14,000 to 15,000 hours of leave were being utilized. He indicated that the plan was out of hours and anyone enrolled in the plan would lose benefits within the next month.

Supervisor Christy asked if the plan had been used by anyone other than an employee.

Mr. Burke responded no.

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

REAL PROPERTY

25. Abandonment by Sale

RESOLUTION NO. 2019 - 23, of the Board of Supervisors, for the abandonment by sale of Coyote Crossing Trail as Pima County Road Abandonment No. A-0025. (District 1)

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

FRANCHISE/LICENSE/PERMIT

24. Hearing - Agent Change/Acquisition of Control/Restructure

Job No. 53262, Janice Glenn Welker, Food Mart, 2001 N. Ajo Gila Bend Highway, Ajo, Acquisition of Control.

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

25. Hearing - Rezoning Closure

Co9-05-24, CATALANO, ET AL. - MONA LISA ROAD REZONING

Proposal to close Co9-05-24, an approximate 9.90-acre rezoning from SR (Suburban Ranch) to CR-1 (Single Residence) located on the northeast corner of Mona Lisa Road and Oracle Jaynes Station Road. The rezoning was conditionally approved in 2008 and expired on August 18, 2018. Staff recommends CLOSURE. (District 1)

Supervisor Miller inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve staff's recommendation for closure on Co9-05-24.

BOARD OF SUPERVISORS

26. Resolution Regarding the Community Law Enforcement Partnership Commission

RESOLUTION NO. 2019 - 24, of the Board of Supervisors, repealing all prior decisions and guidance regarding the Community Law Enforcement Partnership Commission and establishing the Community Law Enforcement Partnership Commission as a Citizens' Advisory Panel to the Pima County Sheriff. (District 4)

At the request of staff and without objection, this item was removed from the agenda.

CLERK OF THE BOARD

27. Petition for Relief of Taxes

Pursuant to A.R.S. §42-11109(E), Arivaca Christian Center has petitioned the Board of Supervisors for Relief of Taxes and associated interest/penalty for tax year 2018, for Tax Parcel Nos. 302-29-106A, 302-29-106B, and 302-29-107A.

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

28. Petition for Relief of Taxes

Pursuant to A.R.S. §42-11109(E), South Highland Church of God (General Assembly of the Church of God) has petitioned the Board of Supervisors for Relief of Taxes and associated interest/penalty for tax years 2014, 2015, 2016, 2017 and 2018, for Tax Parcel Nos. 129-10-112A and 129-10-1160.

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

CONTRACT AND AWARD

REGIONAL WASTEWATER RECLAMATION

29. Salida Del Sol Homeowners Association and Promontory II at Sunrise Homeowners Association, Inc., to provide for the Salida Del Sol Pump Station and Gravity System Acquisition, contract amount \$305,219.79 revenue/10 year term (CTN-WW-19-176)

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

GRANT APPLICATION/ACCEPTANCE

30. Acceptance - Community Development and Neighborhood Conservation

Tucson Electric Power Company (TEP), Amendment No. 3, to provide for the TEP Low Income Weatherization Program, \$40,000.00 (GTAM 19-44)

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

31. Acceptance - Community Services, Employment and Training

RESOLUTION NO. 2019 - 25, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2019 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development. This grant request will be for \$443,961.00 (\$42,459.25 General Fund Match is required.) (GTAW 19-90)

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

32. **Acceptance - Constables**

Constable's Ethics, Standards and Training Board, to provide for a Motorola APX6000 programmable hand held radio and a fixed vehicle mounted compatible Motorola APX6500 radio, \$11,245.37 (GTAW 19-95)

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

33. **Acceptance - Sheriff**

Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety Accident Investigation related materials and supplies, \$8,450.00 (GTAW 19-88)

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

BOARD, COMMISSION AND/OR COMMITTEE

34. **Bond Advisory Committee**

Reappointment of Joe Boogaart. Term expiration: 2/4/25. (District 1)

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

35. **Transportation Advisory Committee**

Ratification of term limits for the following members. Term expirations: 12/31/22. (Commission recommendations)

John Bernal; Dan Castro; Dan Eckstrom; Kendall Elmer; Lucretia Free; Yolanda Weinberger; Albert Letzkus; Dr. Curtis Lueck; Lynne Mangold; Tom McGovern; Vacant (Bob Gugino); Eric Ponce; Don Weaver

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

CONSENT CALENDAR

36. Approval of the Consent Calendar

Consent Calendar Item No. 1 was pulled by Chairman Elías and Supervisor Bronson for separate action due to a potential conflict of interest for Supervisor Miller.

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 6, 9, 10, 11, 12, 13 and 16 were set aside for separate discussion and vote.

Upon the request of Supervisor Bronson to divide the question, Consent Calendar Item No. 26 was set aside for separate discussion and vote.

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

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PULLED FOR SEPARATE ACTION BY CHAIRMAN ELÍAS AND SUPERVISOR BRONSON

CONFLICT OF INTEREST

1. THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR MILLER

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Neil D. Weinstein-088-DEM; Nathaniel R. Basham-085-REP

APPOINTMENT-PRECINCT-PARTY

Steven C. Leal-018-DEM; Louis S. Shanley-033-DEM; Michael B. Resare-040-DEM; Leslie A. Stalc-042-DEM; Clyde James "CJ" Jones-044-DEM; Roy B. Verdery-056-DEM; Ellen M. Shenkarow-063-DEM; Julie A. Roush-074-DEM; Joann B. Alexander-088-DEM; John "Jack" J. Allen-092-DEM; Joseph T. Foster-093-DEM; Claire E. Knipe-093-DEM; William R. Laray-094-DEM; Ravi Grivois-Shah-096-DEM; Heather J. Dong-116-DEM; Diane B. Nevill-118-DEM; Mark E.F. Ekstrum-130-DEM; Rodney E. Harp-141-DEM; Steven M. Linder-146-DEM; Sue Tucker-148-DEM; Deane Ford-153-DEM; Daniel Hernandez Jr.-159-DEM; Philip C. Marsh-162-DEM; Lee Ezzes-166-DEM; Sheryl L. Barker-170-DEM; Withrow G. Wier-172-DEM; Kimberly A. Challender-182-DEM; Fred J.

DiNoto-187-DEM; Carol A. Quarton-188-DEM; Jennifer J. Phillips-198-DEM; David L. Williams-199-DEM; Deborah L. Drew-229-DEM; Jean A. Vickers-229-DEM; Elda M. Lopez-233-DEM; David A. Safier-238-DEM; Mary H. DeCamp-246-DEM; Margaret P. Hughes-011-REP; Michael O. Shaw-013-REP; Gail M. Sciarra-029-REP; Christina L. Kuzyk-036-REP; Katalin Pecora-037-REP; Stacey B. Collins-044-REP; Edward J.R. Wheeler-060-REP; John M. Henderson-070-REP; Bruce A. McClelland-073-REP; Allyson J. Miller-079-REP; Jeffrey D. Miller-079-REP; Alan G. Knight-083-REP; Sylvia L. Rhodes-Blakey-083-REP; Chara S. Voelkl-084-REP; Charles R. Voelkl-084-REP; Philip K. Harvey-089-REP; Frank M. Szalay-096-REP; Shaun E. McClusky-104-REP; Miriam "Mimi" T. Johnson-106-REP; James D. Strang-107-REP; Roxane L. Wiktorski-107-REP; David R. Wallace-108-REP; Zacharias C. Catsaros-112-REP; Robert J. Barry-113-REP; Lawrence K. Hutter-116-REP; Ewart L. Williams, Jr.-118-REP; Maria L. Busse-122-REP; Melissa M. Rogers-127-REP; Annika R. Dunmire-129-REP; Michael C. Goodspeed-130-REP; Catherine F. Green-130-REP; Frank M. Pisut-144-REP; Wilma J. Pisut-144-REP; Linzy U. Christie-148-REP; Dolores A. Johnston-150-REP; Edwin W. Mercer-153-REP; Gabriela S. Mercer-153-REP; Louis A. Mindes-161-REP; Jo A. Westerman-161-REP; Robert B. Westerman-161-REP; Carmen J. Reynolds-164-REP; Gary G. Reynolds-164-REP; Elizabeth G. Goodridge-169-REP; Lesley M. VanBorssum-170-REP; Thomas J. Paulin-173-REP; Suzanne H. Kane-174-REP; Tammy Moore-175-REP; Clara S. Morrison-177-REP; Christy L. Morrison-178-REP; Richard F. Kelemen-181-REP; Richard W. Moore-182-REP; Anne R. Magee-187-REP; Dale T. Winders-188-REP; Lydia R. Carano-190-REP; Patrick F. Carano-190-REP; Christine S. Freedman-194-REP; Frances B. Kenna-194-REP; Joan McCormick-194-REP; Anna M. Orth-194-REP; Constance L. Lavery-198-REP; Grant J. Lavery-198-REP; Larry D. Newman-200-REP; Edna M. Sampson-205-REP; April R. Olsen-215-REP; Justin R. Olsen-215-REP; Connie S. Pellman-216-REP; Rochelle T. Puczkowskyj-220-REP; Walter Puczkowskyj-220-REP; Lynn M. Huggins-225-REP; Joseph B. Simms-225-REP; Savana M. Sasser-228-REP; Rafael H. Ihly-229-REP; Michael F. Polak-234-REP; Jerry W. Taylor-240-REP; Sherrylyn R. Young-243-REP

It was moved by Chairman Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to approve the item. Supervisor Miller recused herself due to a potential conflict of interest.

* * *

PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

CONTRACT AND AWARD

Economic Development

6. Rio Nuevo Multipurpose Facilities District, Amendment No. 1, to provide an Extension of Option Agreement for the Cushing Street property, extend contract term to 12/13/20 and amend contractual language, no cost (CTN-CA-17-118)

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

Supervisor Miller asked why the property was being leased for \$100.00 a year. She also asked why the property was not sold or leased to Rio Nuevo at fair market value.

Jan Leshner, Chief Deputy County Administrator, responded that the County had been working with Rio Nuevo to ensure the best use of the property and Rio Nuevo was looking to continue that relationship as negotiations were underway.

John Moffatt, Director, Economic Development, stated that a caveat to the lease and option agreement was that the County was able to control development on the parcel. He added that allowed the County to make sure the parcel was used appropriately and developed at the highest and best level.

Supervisor Miller expressed concern over the parcel being vacant.

Mr. Moffatt indicated that at one time the property housed the Teresa Lee Clinic but was vacated and was used occasionally for gem show parking.

Supervisor Miller reiterated her concern about leasing the property.

Mr. Moffatt explained that it was a joint development and Rio Nuevo would provide incentives such as Class A office space downtown. He added that the property would continue to appreciate and selling it would remove the County from having any control over how the property was developed.

Supervisor Miller inquired whether this included the multi-story office building at 75 East Broadway that was currently being developed.

Mr. Moffatt responded that 75 East Broadway was included and the project plan was the same between both parcels. He indicated that both parcels would be Class A office buildings with retail on the bottom floor and parking.

Supervisor Miller inquired whether the County would receive fair market value once the property was developed.

Mr. Moffatt responded that the same provision would apply and when the project was completed an appraisal would be conducted and the property would be sold at the new value.

Supervisor Miller inquired whether the property would be sold at the \$2 million appraised value.

Mr. Moffatt responded that the new appraisal would set the new value and he anticipated it being over \$2 million.

Supervisor Miller expressed her disagreement with the Attorney General's opinion that the Rio Nuevo District was not subject to the gift clause. She stated that she would not vote in favor of the contract.

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

Health

9. Conduent Healthy Communities Corporation, to provide for a Platform License Agreement, Health Special Revenue Fund, contract amount \$55,000.00/5 year term (CT-HD-19-397)

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

Supervisor Miller inquired about the lease term.

Jan Leshner, Chief Deputy County Administrator, responded that the lease was for a five year period.

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

Procurement

10. **Award**
Amendment of Award: Master Agreement No. MA-PO-18-344, Amendment No. 1, Hennessy Mechanical Sales, L.L.C., to provide for Fairbanks Morse and Moyno pumps and pump parts. This amendment is for a one-time increase in the amount of \$200,000.00 for a cumulative not-to-exceed contract amount of \$364,000.00. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

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

Supervisor Miller asked whether the contract's increase was due to the increase in biosolid and parts on pumps failing. She also asked whether the polymers used by the County in the past posed a problem with the pumps and whether those issues contributed to yearly maintenance costs.

Jackson Jenkins, Director, Regional Wastewater Reclamation Department, responded that the twenty pumps at the facility were different types of Moyno pumps. He indicated that the three Moyno pumps handling biosolids had to pump the dewatered, thickened biosolids which had the consistency of mud. He explained that the more concentrated the material was, the harder the pumps had to work. He added that they were hoping to reduce the maintenance cost on those three Moyno pumps that were pumping mud.

Supervisor Miller inquired whether the three pumps were causing the problems.

Mr. Jenkins responded that every pump required routine maintenance, but those three were the most problematic because of the work environment.

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

11. Award

Award: Master Agreement No. MA-PO-19-122, Carbon Activated Corporation (Headquarters: Compton, CA) - Primary, and Prominent Systems, Inc. (Headquarters: Industry, CA) - Secondary, to provide for activated carbon and turnkey change-out service. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$1,200,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

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

Supervisor Miller asked whether carbon replacement was done annually.

Jackson Jenkins, Director, Regional Wastewater Reclamation Department, responded that carbon use was critical in fighting odors and needed to be replaced on a regular basis.

Supervisor Miller inquired about the contract and asked why an additional supplier was being added.

Mr. Jenkins indicated that most of the carbon was acquired from Asia and that presented a challenge. He stated that the tariffs placed on carbon made it expensive and deliveries were problematic under the previous contract. He stated that the reasoning for going with a primary and a secondary provider was to ensure a backup.

Supervisor Miller asked what percentage of the price increase was due to the tariffs.

Mr. Jenkins responded twenty percent.

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

12. **Award**

Award: Master Agreement No. MA-PO-19-135, James, Cooke and Hobson, Inc. (Headquarters: Albuquerque, NM), to provide for Flygt submersible pumps and parts. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$588,000.00 (including sales tax) and includes four (4) one year renewal options. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

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

Supervisor Miller asked whether the pumps were new or replacement pumps.

Jackson Jenkins, Director, Regional Wastewater Reclamation Department, responded that it was a combination of both, new and repair parts for existing pumps. He added that additional pumps were being purchased and would be used for spare parts.

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

13. **Award**

Award: Master Agreement No. MA-PO-19-124, multiple contractors for sodium hypochlorite 12.5%. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of 1,300,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Contractor/Headquarters/Award

HASA, Inc./Saugus, CA/Primary-Group A

Hill Brothers Chemical Co./Orange, CA/Secondary-Group A and Primary-Group B

E-konomy Pool Service, Inc./Tucson, AZ/Secondary-Group B

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

Supervisor Miller inquired about the disparity in the amounts listed for the hypochlorite.

Jackson Jenkins, Director, Regional Wastewater Reclamation Department, responded that the initial information provided was not accurate. He stated that the correct cost for hypochlorite was \$1.1 million.

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

16. Old Pueblo Community Services, to provide for the Permanent Supportive - Housing First Pilot Project, General Fund, contract amount \$1,500,000.00 (MA-PO-19-134) County Administration

It was moved by Chairman Elías and seconded by Supervisor Bronson to approve this item. No vote was taken at this time.

Supervisor Miller expressed her concern over the project being funded with General Funds and asked why grant funding had not been pursued.

Jan Leshar, Chief Deputy County Administrator, responded that the County had pursued a variety of grants for the two programs. She indicated that this was an extension of the MacArthur Grant and additional funding received, approximately \$3 million. She stated that they would continue to actively explore additional grant resources. She indicated that the Pay for Success study, conducted with the Sorenson Institute, showed that the program was a funding mechanism that would cost the County more by providing additional funding to external partners. She explained that the reason this one component was funded using the General Fund was to immediately decrease other costs.

Supervisor Miller inquired whether decreases were anticipated for the County Attorney's Office or Sheriff's Department budgets.

Ms. Leshar responded that cuts would be seen across the board, especially in behavioral and medical health. She indicated that the in-depth review of the two models was to ensure that no additional capacities facilities needed to be built. She indicated that the decreases would positively affect the defense, prosecution and health sides, as well as some of the County's external partner costs.

Supervisor Miller inquired about the value of the vouchers that the City of Tucson had committed.

Ms. Leshar responded that she did not have the values available but would provide the information. She added that the value that was provided adequately provided reimbursement for those individuals using the beds within the facility.

Supervisor Miller inquired about the third party consultants, Rand Corporation and Corporation for Support of Housing, and asked why they were not identified on the contract. She also asked what the consultants were paid.

Ms. Leshar responded that they were funded in-part through the MacArthur Grant and other grants through the Criminal Justice Reform Unit.

Supervisor Miller inquired if it was 100% grant funded.

Ms. Leshar responded that was her understanding, but she would follow up. She indicated that the purpose of the MacArthur Grant and the Criminal Justice Reform Unit was to ensure that the County provided a review and evaluation component and that the program had the desired results.

Supervisor Miller inquired about the role, responsibility and cost for the program manager.

Ms. Leshar stated that she would provide that information. She indicated that the position was budgeted within the current budget and would be before the Board during budget adoption.

Supervisor Miller asked whether the position was funded through the program or grant funded.

Ms. Leshar responded that the position was funded using the General Fund and was included in the budget proposal.

Supervisor Miller asked whether that was above the \$1.5 million.

Ms. Leshar responded that it was not in addition to the \$1.5 million.

Supervisor Miller inquired about the County Administrator's memorandum which indicated that 95% of the individuals living in the household would be undocumented.

Ms. Leshar stated that she was not aware of that component of the program. She explained that the focus was not on citizenship but on decreasing recidivism and moving individuals out of the jails and reducing the County's costs.

Supervisor Miller referenced the County Administrator's memorandum which listed criteria for determining program eligibility and she indicated that the memorandum addressed households where 100% of the members did not have eligible immigration status.

Ms. Leshar explained that could indicate someone within the extended family and did not include the individual that the County was working with on

providing permanent supportive housing. She stated that the County was not focused on whether the entire family were citizens but was focused on the individual that was going to be placed within the facility.

Chairman Elías explained that when the Housing and Urban Development vouchers were used for Section 8 or low-rent public housing, anyone undocumented would not be eligible.

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

* * *

PULLED FOR SEPARATE ACTION BY SUPERVISOR BRONSON

JUSTICE COURT

26. Judge Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Pima County Consolidated Justice Court for the period of April 1, 2019 through June 30, 2019:
Ryan Bleau and Maria Felix

Supervisor Bronson requested that this item be continued to the Board of Supervisors' Meeting of April 16, 2019, in order to obtain clarification on why the list was being expanded and for additional information on the current caseloads within the Consolidated Justice Courts.

It was then moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to continue the item to the Board of Supervisors' Meeting of April 16, 2019.

* * *

CONFLICT OF INTEREST

1. THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR MILLER

Precinct Committeemen

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments: (PULLED FOR SEPARATE ACTION)

CONTRACT AND AWARD

Behavioral Health

2. University of Arizona, Arizona Health Sciences Center, Amendment No. 1, to provide for the Arizona Telemedicine Program and amend contractual language, General Fund, contract amount \$1,500.00 (CT-OMS-14-502)

Community Services, Employment and Training

3. Amendment No. 1, to provide for youth services - short-term work experience and basic skills training, extend contract term to 5/14/20, amend contractual language and scope of work, General Fund, for the following:

Vendor Name/Contract Amount/Contract No.

SER - Jobs for Progress of Southern Arizona, Inc./\$273,571.73/CT-CS-18-300

Tucson Youth Development, Inc./\$311,096.77/CT-CS-18-245

Goodwill Industries of Southern Arizona, Inc./\$133,152.37/CT-CS-18-253

Altar Valley School District/\$66,316.51/CT-CS-18-289

Portable Practical Educational Preparation, Inc./\$108,467.55/CT-CS-18-302

The Tucson Urban League, Inc., f.k.a. Tucson Urban League, Inc./\$102,119.76/
CT-CS-19-342

4. Community Home Repair Projects of Arizona, Inc., Amendment No. 3, to provide for the Community Services Block Grant - Emergency Needs Program, amend contractual language and scope of work, Arizona Community Action Association, d.b.a. Wildfire Fund, contract amount \$15,000.00 (CT-CS-17-426)
5. CODAC Health, Recovery & Wellness, Inc., Amendment No. 4, to provide for the U.S. Housing and Urban Development (USHUD) - Continuum of Care (CoC) Program - Project Advent, and amend contractual language, USHUD - CoC Fund, contract amount \$22,859.00 (CT-CS-16-303)

Economic Development

6. Rio Nuevo Multipurpose Facilities District, Amendment No. 1, (PULLED FOR SEPARATE ACTION)

Facilities Management

7. City of Tucson, Amendment No. 1, to provide for the parking at El Presidio and Public Works Garages, extend contract term to 6/30/20 and amend contractual language, contract amount \$144,000.00 revenue (CTN-FM-13-167)
8. Tucson Electric Power Company, Amendment No. 1, to provide for an amendment to Solar Array, 48 acres West of Old Vail Road and amend contractual language, no cost (CTN-PW-12-633)

Health

9. Conduent Healthy Communities Corporation, (PULLED FOR SEPARATE ACTION)

Procurement

10. **Award**
Amendment of Award: Master Agreement No. MA-PO-18-344, Amendment No. 1, Hennessy Mechanical Sales, L.L.C., (PULLED FOR SEPARATE ACTION)
11. **Award**
Award: Master Agreement No. MA-PO-19-122, Carbon Activated Corporation (Headquarters: Compton, CA) – Primary, and Prominent Systems, Inc. (Headquarters: Industry, CA) – Secondary, (PULLED FOR SEPARATE ACTION)
12. **Award**
Award: Master Agreement No. MA-PO-19-135, James, Cooke and Hobson, Inc. (PULLED FOR SEPARATE ACTION)
13. **Award**
Award: Master Agreement No. MA-PO-19-124, multiple contractors (PULLED FOR SEPARATE ACTION)
14. **Award**
Amendment of Award: Multiple Master Agreements for electrical supplies. This Amendment is for a one-time increase in the amount of \$50,000.00 for a cumulative not-to-exceed contract amount of \$3,016,950.00. Funding Source: General Fund. Administering Department: Facilities Management.

Vendor/Master Agreement No./Amendment No./Amendment Amount/NTE Amount

Consolidated Electrical Distributors, d.b.a. Dahl Electric Supply; Vegas Electric Supply; Triangel Electric/MA-PO-14-492/13/\$10,000.00/\$723,860.00

HD Supply Power Solutions, LTD/MA-PO-14-493*/-\$0.00/\$118,660.32

Consolidated Electrical Distributors, d.b.a. Dahl Electric Supply; Vegas Electric Supply; Triangel Electric/MA-PO-14-494/-/\$0.00/\$450,140.00

Electric Supply, Inc./MA-PO-14-495/-/\$0.00/\$5,594.10

Graybar Electric Company, Inc./MA-PO-14-496**/-/\$0.00/\$2,945.90

HD Supply Power Solutions, LTD/MA-PO-14-497***/-/\$0.00/\$3,394.24

DS & J Enterprises, Inc., d.b.a. Arizona Commercial Lighting & Supply/MA-PO-15-015/15/\$20,000.00/\$1,299,720.87

Anixter, Inc., d.b.a. Anixter Power Solutions, L.L.C./MA-PO-16-135****/-/\$0.00/\$2,849.13

Anixter, Inc./MA-PO-16-138/8/\$10,000.00/\$66,865.76

Anixter, Inc./MA-PO-16-162/18/\$10,000.00/\$342,919.68

Total: \$50,000.00/\$3,016,950.00

*MA closed due to vendor name change and replaced by MA-PO-16-135.

**MA closed due to vendor unable to supply items.

***MA closed due to vendor name change and replaced by MA-PO-16-138.

****MA closed due to vendor name change and replaced by MA-PO-16-162.

15. Microsoft Corporation, to provide for IT- Microsoft engagement, Internal Service Fund, contract amount \$1,200,000.00 (MA-PO-19-154) Information Technology
16. Old Pueblo Community Services, (PULLED FOR SEPARATE ACTION)

Real Property

17. New Cingular Wireless PCS, L.L.C., Amendment No. 6, to provide for a Restated and Amended Nonexclusive Right-of-Way Use License for wireless telecommunications facilities and amend contractual language, no cost (CTN-IT-15-3)

Sheriff

18. Town of Oro Valley, Town of Marana, City of South Tucson, Town of Sahuarita, Pascua Yaqui and Tucson Airport Authority, Amendment No. 3, to provide for the Pima Regional S.W.A.T. Team and extend contract term to 4/14/23, no cost/5 year term (CT-SD-14-185)

Transportation

19. Town of Oro Valley, to provide for Emergency Vehicle Preemption equipment access at signalized intersections, no cost/10 year term (CTN-TR-19-147)

GRANT APPLICATION/ACCEPTANCE

20. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Well Woman HealthCheck Program, no cost (GTAM 19-43)

BOARD, COMMISSION AND/OR COMMITTEE

21. **Flood Control District Advisory Committee**
Ratification of City of Tucson appointment: Mark T. Murphy, R.G., Ph.D. No term expiration. (Jurisdictional recommendation)
22. **Community Law Enforcement Partnership Commission**
Appointment of Doralina Luna, to replace Cesar Aguirre. Term expiration: 12/31/20. (District 2)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO
RESOLUTION NO. 2016-62**

23. Special Event

- Samantha J. Coffman, Arizona Parks and Recreation Association, Catalina State Park, 11570 N. Oracle Road, Tucson, March 2, 2019.
- Benjamin Jimenez, Knights of Columbus No. 2308, St. Elizabeth Ann Seton Church Hall, 8650 N. Shannon Road, Tucson, March 8, 15, 22, 29, April 5 and 12, 2019.
- Attice Westbrook, Keeylocko Pioneering Legacy Organization, 12230 S. Coleman Road, Tucson, March 15, 16 and 17, 2019.
- Stacy Lynn Pincus, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, March 16, 2019.
- Aaron Michael Cooper, International Sonoran Desert Alliance, Ajo Plaza Rec Hall, 38 W. Plaza Street, Ajo, March 23, 2019.
- Debra Lynn Wagner, Boys and Girls Clubs of Tucson, La Encantada Shopping Center, 2905 E. Skyline Drive, Tucson, March 24, 2019.
- Andrew Heideman, Rotary Club of Green Valley, West Center, Green Valley Recreation Center, Inc., 1111 S. GVR Drive, Green Valley, March 30, 2019.
- Jeffrey Brett Timan, Sculpture Tucson.org, Brandi Fenton Park, 3482 E. River Road, Tucson, April 5, 2019.
- Scott Jason Tilley, Therapeutic Ranch for Animals and Kids, 3250 E. Allen Road, Tucson, April 6, 2019.
- Clayton R. Joyce, Pima Canyon Estates HOA, Intersection of Desert Garden Drive and Pima Canyon Drive, Tucson, April 7, 2019.

24. Temporary Extension

- 06100228, Scott A. Busse, Territorial, 3727 S. Palo Verde, Tucson, March 2, 2019.
- 03103030, Jeffrey Kaber, Copper Mine Brewing, 3455 S. Palo Verde, Tucson, March 16 and 17, 2019.
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, April 19, 2019.
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, April 4, 6, 7, 13, 14, 20, 21, 27, 28, May 2, 4, 5, 11, 12, 18, 19, 25, 26, June 1, 2, 6, 8, 9, 15, 16, 22, 23, 29 and 30, 2019.

FINANCE AND RISK MANAGEMENT

25. Duplicate Warrants - For Ratification

Clementina Hernandez \$17.36; Aimee Anne Groshans \$17.80; Abby Eason \$43.61; Abby Eason \$68.09; The State of Arizona \$65.00; The State of Arizona \$65.00; Sonya Renae Lopez-Escamilla \$29.80; Sydney Michelle Prudence \$239.50; Susan Montgomery \$250.00; Banner -University Medical Group \$166.50; Banner -University Medical Group \$222.00;

Banner -University Medical Group \$55.50; Banner -University Medical Group \$296.00; Banner -University Medical Group \$351.50; Banner -University Medical Group \$425.50; Banner -University Medical Group \$388.50; Banner -University Medical Group \$370.00; Michelvasilios Alexandros Stamatelos \$559.97; Bradley J. Armstrong \$6,846.00; Noelle Jensen \$10.01; Cortaro Smiles and Orthodontics LLP \$4,300.00; Rudy Ortiz \$32.40; Federal Express Corporation \$197.77; FDI Forensic Dynamics Inc \$6,868.00; Banner -University Medical Group \$148.00; Rincon Valley Fire District G \$2,541.00; Trattel Court Reporting and Video PC \$599.14; Reuben McClain \$107.00; Muriel McGillicuddy \$91.00; Long Management \$528.00; Clarissa Sandoval \$9.60; Tucson Electric Power Company \$640.00; Pima Medical Institute \$14,754.20; Carol E. Emerson \$350.00.

JUSTICE COURT

26. Judge Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Pima County Consolidated Justice Court (PULLED FOR SEPARATE ACTION)

TREASURER

27. Certificate of Removal and Abatement - Certificate of Clearance

Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$45,280.58.

RATIFY AND/OR APPROVE

28. Minutes: February 19 and March 5, 2019
Warrants: March, 2019

* * *

37. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:59 a.m.

CHAIRMAN

ATTEST:

CLERK