

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 21, 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: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Eric Thompson, Sergeant at Arms

1. TENTATIVE BUDGET HEARING

Review and adoption of the Flood Control District Tentative Budget for Fiscal Year 2019/2020.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Valadez and seconded by Supervisor Bronson to close the public hearing and adopt the Tentative Flood Control District Budget in the amount of \$16,914,213.00 at an effective tax rate of \$0.3335. Upon roll call vote, the motion unanimously carried 5-0.

2. RIPARIAN HABITAT MITIGATION

Staff requests approval to accept a contribution to mitigation banking funds in the amount of \$9,896.64 in-lieu of on-site mitigation for placement of a water utility line for Harrison Road, located within Regulated Riparian Habitat and classified in two different habitat types: Xeroriparian Class C and Xeroriparian Class D. (District 4)

It was moved by Supervisor Christy, seconded by Supervisor Bronson 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 12:24 p.m.

CHAIRMAN

ATTEST:

CLERK

IMPROVEMENT DISTRICT BOARD MINUTES

The Pima County Improvement 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 21, 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: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Eric Thompson, Sergeant at Arms

1. TENTATIVE BUDGET HEARING

Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2019/2020:

<u>IMPROVEMENT DISTRICT</u>	<u>FY 19-20 PROPERTY TAX LEVY</u>
<u>Other Improvement District</u>	
HAYHOOK RANCH	\$ 40,000
<u>Street Lighting Improvement District</u>	
DESERT STEPPES	\$ 3,690
HERMOSA HILLS ESTATES	\$ 3,797
LONGVIEW ESTATES NO. 1	\$ 6,680
LONGVIEW ESTATES NO. 2	\$ 7,736
ROLLING HILLS	\$ 12,659
MAÑANA GRANDE B	\$ 5,272
MAÑANA GRANDE C	\$ 8,611
CARRIAGE HILLS NO. 1	\$ 6,152
LAKESIDE NO. 1 STREET	\$ 5,905
CARRIAGE HILLS NO. 3	\$ 1,264
CARDINAL ESTATES	\$ 14,573
ORANGE GROVE VALLEY	\$ 5,441
PEPPERTREE	\$ 8,100
LITTLETOWN	\$ 13,595
MIDVALE PARK	\$ 13,301
PEACH VALLEY	\$ 2,885
OAKTREE NO. 1	\$ 25,138
OAKTREE NO. 2	\$ 19,734
OAKTREE NO. 3	\$ 25,872
SALIDA DEL SOL	\$ 16,053
MORTIMORE ADDITION	\$ 23,859

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Valadez and seconded by Chairman Elías to close the public hearing and adopt the Improvement District Tentative Budgets as presented. Upon roll call vote, the motion unanimously carried 5-0.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:24 p.m.

CHAIRMAN

ATTEST:

CLERK

LIBRARY DISTRICT BOARD MINUTES

The Pima County Library 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 21, 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: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Eric Thompson, Sergeant at Arms

1. TENTATIVE BUDGET HEARING

Review and adoption of the Library District Tentative Budget for Fiscal Year 2019/2020.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Valadez and seconded by Supervisor Bronson to close the public hearing and adopt the Tentative Library District Budget in the amount of \$43,111,317.00 at an effective tax rate of \$0.5353. No vote was taken at this time.

Supervisor Miller inquired about the net assessed values used for the Flood Control District and the Library District.

Chuck Huckelberry, County Administrator, responded that the Library District and the Primary net assessed values included real and personal property. He indicated that the net assessed value for the Flood Control District only contained real property.

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

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:24 p.m.

CHAIRMAN

ATTEST:

CLERK

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD MINUTES

The Pima County Rocking K South Community Facilities 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 21, 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: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Eric Thompson, Sergeant at Arms

1. TENTATIVE BUDGET HEARING

Review and adoption of the Rocking K South Community Facilities District Tentative Budget for Fiscal Year 2019/2020.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Valadez and seconded by Supervisor Christy to close the public hearing and adopt the Tentative Rocking K South Community Facilities District Budget in the amount of \$100,000.00. Upon roll call vote, the motion unanimously carried 5-0.

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 12:24 p.m.

CHAIRMAN

ATTEST:

CLERK

STADIUM DISTRICT BOARD MINUTES

The Pima County Stadium 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 21, 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: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Eric Thompson, Sergeant at Arms

1. TENTATIVE BUDGET HEARING

Review and adoption of the Stadium District Tentative Budget for Fiscal Year 2019/2020.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Valadez and seconded by Supervisor Bronson to close the public hearing and adopt the Tentative Stadium District Budget in the amount of \$9,071,755.00. Upon roll call vote, the motion unanimously carried 5-0.

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 12:24 p.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, May 21, 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: Chuck Huckelberry, 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 Steve Young, First Southern Baptist Church.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. POINTS OF PERSONAL PRIVILEGE

Supervisor Bronson acknowledged the passing of Pat Hubbard indicating that he was a dedicated and passionate community animal advocate.

Supervisor Valadez remembered civil rights leader and public health nurse, Betty Liggins.

4. PAUSE 4 PAWS

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

PRESENTATION

5. Presentation of the Distinguished Budget Presentation Award from the Government Finance Officers Association to the Pima County Finance and Risk Management Department. (District 3)

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

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Carmine DeBonis, Jr., Deputy County Administrator; Nancy Cole, Board Director, Arizona Chapter of the American Public Works Association and Program Manager, Pima County Project Management; and Carol Brichta, Branch Director, Southern Arizona Branch of the American Public Works Association and Program Manager, Pima County Department of Transportation, proclaiming the week of May 19 through 25, 2019 to be: "PUBLIC WORKS WEEK 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. Supervisor Bronson made the presentation.

7. Presentation of a proclamation to Elizabeth Rodriguez, Marycruz Toscano, Amy Fernandez, Donte Ortega, Cassandra Korell and Takhi McNair, Utterback Middle School Unicorn Leadership Team, proclaiming the day of Tuesday, May 21, 2019 to be: "DESERT HAVEN NATURAL RESOURCES PARK DAY"

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

8. Presentation of a proclamation to the Honorable Kathleen Quigley, Presiding Juvenile Court Judge, the Honorable Peter Hochuli, Associate Presiding Juvenile Court Judge and Tina Mattison, Deputy Court Administrator, Pima County Juvenile Court Center, proclaiming 2019 to be: "THE FORTY-YEAR ANNIVERSARY OF THE PIMA COUNTY COURT APPOINTED SPECIAL ADVOCATE PROGRAM"

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

9. CALL TO THE PUBLIC

The following speakers addressed the Board regarding the Operation Stonegarden grant:

- Steve Diamond
- John Denker
- Brenda Wexler

They offered the following comments:

- Stonegarden conditions needed to be made unambiguous and ironclad.
- A resolution containing Stonegarden conditions should be adopted by the Board.
- Stonegarden condoned racial profiling.

The following speakers addressed the Board in support of the Pima County Preschool Investment Program:

- John Denker
- Penelope Jacks
- Dr. Ravi Grivois-Shah
- Rachael Sedgwick

They offered the following comments:

- Opponents of the previously failed proposition favored the Preschool Investment Program proposal.
- High quality early education was too important and differences should not stand in the way.
- High quality early education improved physical and cognitive outcomes for children and enhanced school readiness.
- Early childhood education was vital for fighting inequities in academic achievement and success.
- Placing the responsibility for funding on local government bodies or public schools was unfair.
- If the Board supported early childhood education, they would provide funding in the budget.

The following speakers addressed the Board in opposition to gun shows on County property:

- Molly McKasson
- Elliot Glicksman
- Fran Krackow

They offered the following comments:

- The Board was urged to hold a public hearing regarding the sale of guns on County property.
- Gun show sellers do not conduct background checks.
- The County Administrator was asked to provide responses to the questions submitted regarding public safety.
- State government placed limits on Counties but the State could not declare that gun shows be permitted on County property.
- The individuals that purchased guns from private sellers were not permitted to make purchases through a federally licensed firearms dealer.

Jeremey Lasher spoke regarding his candidacy for Constable, Justice Precinct 8.

Chris King addressed the Board regarding freedom of speech, Rocking K Ranch and the appointment of Constable, Justice Precinct 8.

Keith Van Heyningen spoke in support of the Republican Party.

Christopher Cole, Chair, Pima County Libertarian Party, addressed the Board in opposition to Interstate 11 and using County funds for that purpose.

Russell Valenzuela urged the Board to investigate public transportation alternatives for Arivaca.

BOARD OF SUPERVISORS

10. Constable

Appointment of Constable, Justice Precinct 8.

Supervisor Valadez thanked the following three candidates who applied for the Constable position: Donald P. Erickson, Kristen A. Landrum and Jeremey Lasher.

It was moved by Supervisor Valadez and seconded by Supervisor Bronson to appoint Kristen Landrum as the Constable, Justice Precinct 8. No vote was taken at this time.

Supervisor Miller voiced concern that Ms. Landrum did not understand what the position of Constable entailed. She also indicated that Ms. Landrum had not shown an ability to remove bias from the decision making process during her tenure on the Community Law Enforcement Partnership Commission. She stated that for these reasons, she could not support her appointment.

Supervisor Christy also opposed the appointment of Ms. Landrum. He indicated that she mischaracterized Sheriff Napier and the law enforcement community and disregarded the foundations and principles of upholding the law.

Supervisor Valadez commented that Ms. Landrum needed to learn some of the edicts and duties of the position, but she possessed the character and displayed the integrity needed to be a very good constable.

Chairman Elías commented that being critical did not make Ms. Landrum disloyal or unsupportive of law enforcement and that providing information and education to people were appropriate actions for constables.

Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

11. CONVENE TO EXECUTIVE SESSION

It was moved by Supervisor Valadez, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to convene to Executive Session at 10:45 a.m.

12. RECONVENE

The meeting reconvened at 10:55 a.m. All members were present.

EXECUTIVE SESSION

13. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding how to proceed with litigation in Bressi v. Pima County Board of Supervisors, et al., U.S. District Court Case No. 18-CV-00186-DCB.

Andrew Flagg, Chief Civil Deputy County Attorney, stated 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.

14. **TENTATIVE BUDGET HEARING**

The Chairman inquired whether anyone wished to address the Board regarding the Tentative Budgets for FY 2019/2020. No one appeared.

BOARD OF SUPERVISORS

15. Review and adoption of the Tentative County Budget for Fiscal Year 2019/2020.

It was moved by Supervisor Valadez and seconded by Supervisor Bronson to close the public hearing and adopt the Tentative County Budget for Fiscal Year 2019/2020 in the amount of \$1,310,817,540.00 at an effective tax rate of \$5.5584, implement an additional one percent (1%) resulting in a two percent (2%) salary adjustment for those employees whose annual compensation was less than \$45,000.00 effective January 5, 2020, adjust the salaries of all applicable County employees up to the required minimum wage, and also include recommendations made by the County Administrator.

Supervisor Bronson inquired whether the salary adjustments affected the overall expenditure.

Chuck Huckelberry, County Administrator, explained that the ending fund balance would be impacted but not the tax rate.

Supervisor Miller inquired whether filling vacancies would increase the head counts and attribute to growth. She also asked whether consideration was given to combining vacant positions in order to make starting salaries more competitive.

Mr. Huckelberry responded that the County was in a continuous process of hiring and re-evaluating salary ranges to combat attrition and tighter labor markets.

Supervisor Miller commented about the fund balance for First Things First, which was a funding account established for early childhood education, and indicated that those funds should be used for early childhood education and that it was not the County's responsibility to provide funding. She expressed concern over the County's debt balance and attributed it to the issuance of Certificates of Participation. She asked for the outstanding debt total for the Regional Wastewater Reclamation Department.

Mr. Huckelberry responded that the balance was approximately \$104 million. He indicated that the balance appeared excessive, however \$20 million had been set aside for an emergency fund and \$35 million was for spending as bonds were settled.

Supervisor Miller asked about new growth.

Mr. Huckelberry responded that new growth accounted for approximately 1.05% of the total growth in a tax base of about 4.85%.

Supervisor Miller asked whether Truth and Taxation notices needed to be mailed to individual taxpayers and what were the associated costs.

Mr. Huckelberry replied that the only costs associated with Truth in Taxation hearings were advertising.

Supervisor Christy asked how many positions were vacant. He also asked if an analysis had been conducted to determine whether the positions were needed or mandated.

Mr. Huckelberry responded that there were approximately 1,050 vacancies. He indicated that there was an annual turnover rate of 15%, and approximately 700 positions remained opened due to attrition and the hiring process. He stated that programs were in place to analyze the need to fill a position and to evaluate whether departments were hoarding open positions to facilitate finishing the year under budget.

Chairman Elías cautioned against reducing the number of positions because it affected production and morale. He asked what the budget impact would be if the 1% salary increase was implemented in September and whether that would increase the total amount of the Tentative Budget.

Mr. Huckelberry explained that the cost difference would be approximately \$400,000.00 per year and would impact the fund balance.

Chairman Elías asked whether the maker and seconder of the motion would amend their motion to have the two percent increase for employees making less than \$45,000.00 commence in September rather than January.

Supervisors Valadez and Bronson agreed with the amendment to the motion.

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

16. Review and adoption of the Debt Service Tentative County Budget for Fiscal Year 2019/2020.

It was moved by Supervisor Valadez and seconded by Supervisor Bronson to close the public hearing and adopt the Debt Services Tentative Budget in the amount of \$107,861,884.00 at an effective tax rate of \$0.6900. Upon roll call vote, the motion unanimously carried 5-0.

CLERK OF THE BOARD

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

DEVELOPMENT SERVICES

18. **Development Agreement**

Staff recommends approval of the Development Agreement between Pima County and FHM Partners, L.L.C., regarding Foothills Mall loop connection. (District 1)

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

Supervisor Miller inquired about the policy established for these credit types.

Chuck Huckelberry, County Administrator, stated that both the Transportation Impact and Sewer Connection Fees were imbedded in Pima County ordinances.

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

19. **Final Plat With Assurances**

P18FP00002, Rancho Del Lago, Blocks 2 and 3, Block 1, Lots 1-140, Common Areas "A-1" - "A-8", "B-1" - "B-3", and "C-1" - "C-3". (District 4)

It was moved by Chairman Elías, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to approve P18FP00002.

20. **Final Plat With Assurances**

P18FP00031, Las Campanas, Block C, Lots 110-159 and Common Area "B".
(District 4)

It was moved by Chairman Elías, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to approve P18FP00031.

FINANCE AND RISK MANAGEMENT

21. **Maricopa County Industrial Development Authority Revenue Bonds**

RESOLUTION NO. 2019 - 40, of the Board of Supervisors, approving for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended (The "Code") the issuance by the Industrial Development Authority of the County of Maricopa of not to exceed \$326,000,000.00 aggregate principal amount of its revenue bonds (Banner Health), Series 2019 and approving such other matters for purposes of Section 147(f) of the Code as set forth herein.

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

HUMAN RESOURCES

22. **Meet and Confer Memorandum of Understanding**

Staff recommends approval of the Memorandum of Understanding with the Pima County Deputy Sheriff's Association, effective June 1, 2019 through June 30, 2022.

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

23. **Meet and Confer Memorandum of Understanding**

Staff recommends approval of the Memorandum of Understanding with American Federation of State, County and Municipal Employees Arizona Local 449 for Fiscal Year 2019-2020.

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

Chairman Elías asked for a status update with regards to the Catastrophic Leave Bank.

Cathy Bohland, Director, Human Resources Department, reported that discussions were continuing and progress was being made. She indicated that meetings were scheduled through July and recommendations would be forwarded to the Board.

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

24. Classification/Compensation

The Information Technology Department requests approval to create the following new classifications, associated costs will be borne by the department from within its current budget:

Class Code/ Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

4760/ ITD - Business Systems Analyst/ 54 (\$51,043-\$76,628)/ 2/ E*

4761/ ITD - Business Systems Analyst - Senior/ 60 (\$58,884-\$87,489)/ 2/ E*

4762/ ITD - Business Systems Analyst - Principal/ 65 (\$66,372-\$97,717)/ 2/ E*

*E = Exempt (not paid overtime)

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

FRANCHISE/LICENSE/PERMIT

25. Hearing - Liquor License

Job No. 59510, Michelle Ivy Valenzuela, Dollar General Store No. 19372, 28890 S. Nogales Highway, Amado, Series 10, Beer and Wine Store, New License.

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

26. Hearing - Liquor License

Job No. 59990, Gregory Lee Wexler, Whiskey Roads, 2265 W. Ina Road, Tucson, Series 7, Beer and Wine Bar, Person Transfer and Location Transfer.

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

27. Hearing - Liquor License

Job No. 59991, Gregory Lee Wexler, Whiskey Roads, 2265 W. Ina Road, Tucson, Series 12, Restaurant, New License.

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

28. **Hearing - Liquor License**

Job No. 60068, April Santangelo McMahon, Saguaro Corners, 3750 S. Old Spanish Trail, Tucson, Series 12, Restaurant, New License.

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

29. The Board of Supervisors on January 22, 2019 and April 16, 2019, continued the following:

Hearing - Comprehensive Plan Amendment

P18CA00007, PIMA COUNTY - W. RIVER ROAD PLAN AMENDMENT

Request of Pima County to amend the Pima County Comprehensive Plan from Resource Sensitive (RS) to Multiple Use (MU) land use designation for approximately 8.64 acres located at the northeast corner of the intersection of W. River Road and N. Shannon Road, in Sections 9 and 16, T13S, R13E, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Cook, Membrilla and Johns voted NAY; Commissioners Bain, Gungle and Tronsdal were absent) to recommend APPROVAL. Staff recommends APPROVAL. (District 1)

Clarence Book, President, Meadowbrook Homeowners Association, spoke in opposition of this item.

Chris Poirier, Deputy Director, Development Services Department, indicated that the original request was for a Multiple Use (MU) land use designation, but the designation was changed to Medium Intensity Urban Use due to concerns expressed by neighbors. He also indicated that additional rezoning policies were included which amended the request to include limitation on future rezonings and restriction on professional and semi-professional office uses.

Joyce Berquist expressed concerns regarding traffic and asked that the case be returned to the Planning and Zoning Commission for reconsideration.

Supervisor Miller asked about the traffic concerns.

Mr. Poirier responded that some concerns were addressed in the proposed rezoning policies. He indicated that prior to the issuance of a Certificate of Occupancy for any structure, a dedicated right-turn lane would be constructed at the River Road intersection. He explained that an amendment approval only allowed the applicant to seek a rezoning and it also allowed for an additional review and further public comment.

Ms. Berquist expressed additional concerns with regards to traffic flow and flood control issues not being addressed.

Supervisor Miller commented that there were strict rules regarding the water runoff from developments.

Mr. Poirier indicated that the preliminary traffic analysis included all directions of travel. He restated that at the rezoning stage, additional and more detailed studies were conducted.

It was moved by Supervisor Miller, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to close the public hearing and approve P18CA00007.

30. Hearing - Appeal of Hearing Administrator's Decision

P19CU00001, LIN - N. QUARTZ HILL PLACE

In accordance with Pima County Zoning Code Section 18.97.030.F(6), Rockcliff HOA appeals the decision of the Hearing Administrator in Case No. P19CU00001, to allow a Type I Conditional Use Permit for a wireless communication facility and equipment located at 4702 N. Quartz Hill Place in the CR-1 zone. Chapter 18.97, in accordance with Section 18.07.030.H.2.d. of the Pima County Zoning Code, allows wireless towers disguised as Saguaro cacti as a Type I Conditional Use in the CR-1 zone. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. The Hearing Administrator granted APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 1)

Without objection, this item was continued to the Board of Supervisors' Meeting of June 18, 2019.

31. Hearing - Type II Conditional Use Permit

P17CU00001, ARIZONA IRONWOOD, L.L.C. - E. TANQUE VERDE ROAD

Request of Arizona Ironwood, L.L.C., represented by TK Family, L.L.C., for a modification/expansion of an existing Type II Conditional Use Permit for a restaurant in the RVC (Rural Village Center) zone, located at 11011 E. Tanque Verde Road. Staff and the Hearing Administrator recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 4)

Standard Conditions & Requirements per the Pima County Zoning Code

1. A restaurant, including a cocktail lounge or a bar, is allowed in the RVC zone subject to: 1) the provisions of Section 18.43.030.F (CB-1 Local Business Zone); and 2) no drive-in restaurants are permitted.

Special Conditions – Hearing Administrator

1. This conditional use permit is for the operation of a family restaurant only, together with those ancillary support activities that normally and routinely accompany such an establishment. No other or more intensive commercial uses are approved for the site.
2. Indoor and outdoor use areas are restricted to only those shown on the submitted concept site plan. Any request to further expand or materially modify these areas or this conditional use permit approval and its special conditions shall require a new Type II conditional use permit application, public notice, and public hearing process.
3. The proposed use shall substantially conform with the location and particulars as shown on the submitted conceptual site plan that was provided by the applicant in conjunction with this amended conditional use permit application. The following modifications to same are hereby stipulated by the Hearing Administrator:
 - Television screens are permitted in the outdoor dining area, but video only is allowed, no audio.
 - The outdoor pizza kitchen is permitted as shown on the submitted concept plan.
 - No outdoor smoker is permitted.
 - A minimum 6' tall decorative masonry wall, similar in material and style to the existing decorative wall on the property, shall be provided along the property's western boundary to screen the expanded parking and its trash/dumpster area, and to further mitigate noise. The wall shall extend from the site's southwest corner, northward to ~~a point ten feet (10')~~ north of the proposed water harvesting basin the northern edge of the parking lot. With adjacent neighbor consent, an alternative material and height can be selected.
 - Trellises with climbing vines (e.g. catclaw or climbing fig) shall be planted every twenty feet (20') on-center along the western-facing and northern-facing facades of the proposed sound-mitigating cargo containers. The vines shall be appropriately watered by a permanent irrigation system.
 - Required bufferyards in accordance with Section 18.73 (Landscape Buffering and Screening) and the Pima County Landscape Design Manual shall be provided.
4. Hours of operation are as follows: 1) for enclosed/indoor activities, 8:00 AM through 10:30 PM, seven days a week; and 2) hours of operation for all outside activities (including the outdoor dining area) remain as originally approved in 2017, i.e. from 8:00 AM to 9:00 PM, Monday through Thursday and from 8:00 AM to 10:00 PM on Friday and Saturday.
5. Use of the proposed outdoor stage is limited to acoustic and non-amplified music only, or to other activities where no amplified sound or public-address is employed. Use of the stage is limited to Friday and Saturday evenings only.
6. No amplified music or loud speakers are allowed in the outdoor dining area, beer garden, bocci ball court, ring-toss area, and (once again) the outdoor stage.
7. Use of the cargo containers for storage is limited to the northeastern-most container only.
8. No formal Development Plan (DP) process is required in conjunction with this conditional use permit application. The Chief Zoning Inspector (CZI) or his designee shall coordinate review of the final site plan to determine its sufficiency for permitting purposes and/or to effectuate any modifications necessary to fully comply with all applicable codes and the above Hearing Administrator modifications. The CZI or his designee will coordinate with the Department of Transportation and the Regional Flood Control District as appropriate to ensure that their respective special conditions (see below) are honored.
9. The public/customer driveway access and the public parking area shall be minimally surfaced with gravel or an acceptable alternative so as to control the generation of dust, subject to approval by the Department of Transportation. The Hearing Administrator does not support the use of conventional asphalt or concrete pavement.
10. Use of the private access easement along the property's eastern boundary is limited to employees, deliveries, and maintenance vehicles only. No customer access is allowed.

Special Conditions – Department of Transportation

1. Access to the site shall be limited to the existing driveway on Tanque Verde Road.
2. An updated traffic study must be reviewed and approved prior to the approval of any permit. This updated traffic study may identify additional offsite improvements are now warranted by the increase in trip generation. Any new offsite improvements identified will be the sole responsibility of the developer.
3. A site plan containing the layout and design of the parking lot and surface treatment, design of the driveway, and onsite drainage facilities must be reviewed and approved prior to the approval of any permit (refer to Hearing Administrator Special Condition No. 8 above).
4. The developer will contribute \$14,000 to the Tanque Verde/Tanque Verde Loop intersection improvement project (No. 4TVTVL) for the extension of the center left turn lane to accommodate this development.

Special Conditions – Regional Flood Control District

1. All new structures, building expansions, new service equipment and tenant improvements shall be reviewed by the District to evaluate floodplain use permit requirements.
2. The applicant shall submit a drainage report and site construction permit application, showing floodplain extent and depth on the site and demonstrating no adverse impact to adjacent properties, for District review and approval.

Dean Moreno expressed concern regarding inadequate parking at the proposed restaurant.

Oran Robinson stated that a compromise was reached that was fair to everyone and the permit should be approved subject to the recommendations made by the Hearing Administrator.

Margie Robinson voiced concerns with noise levels and the use of a smoker. She indicated that expanding the restaurant and maintaining a rural lifestyle would be accomplished by applying the recommendations of the Hearing Administrator.

Courtney Roberts also approved the recommendations of the Hearing Administrator, but was concerned with the proposed placement of the wall.

Paul Ramirez expressed concerns about increased traffic, poor lighting, proximity to a school, and an existing problematic intersection. He indicated that these aspects would be potentially dangerous.

Jim Portner, Hearing Administrator, explained that the Department of Transportation was aware of the dynamics of the site and had proposed an improvement plan for upgrading the intersection. He stated that the applicant agreed to make a \$14,000.00 contribution to the project as a condition of approval.

Ana M. Olivares, Director, Department of Transportation, confirmed that the improvement project was underway and would be completed within twelve months. She stated that the project included signalization and lighting at the intersection.

Jerry Kertesz, applicant, addressed the concerns regarding parking indicating that there were 76 parking spaces. He also addressed concerns regarding the proposed wall and stated they were in agreement with the Hearing Administrator's recommendations, but they were willing to be flexible on the placement and construction of the wall.

It was moved by Supervisor Christy, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing and approve P17CU00001, subject to standard and special conditions, as amended to alter the wording regarding the wall placement and particulars.

32. Hearing - Type II Conditional Use Permit

P19CU00005, EL CORTIJO, L.L.C. - S. OLD SPANISH TRAIL

Request of El Cortijo, L.L.C., represented by Mike Marks, for a Type II Conditional Use Permit for a minor resort in the SR (Suburban Ranch) zone, located at 3700 S. Old Spanish Trail. Staff and the Hearing Administrator recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 4)

Chairman Elías indicated that the applicant had requested this item be continued to the Board of Supervisors' Meeting of July 2, 2019. He expressed concern, due to the interest in this case, that hearing the item so close to the July Fourth holiday could be problematic for members of the public wishing to comment. He recommended continuing the hearing to the first Board of Supervisors' Meeting in August.

Supervisors Bronson and Miller objected to continuing the item to a date other than that requested by the applicant without the applicant's concurrence.

Supervisor Valadez recommended continuing the item as requested and if a more suitable date was determined it could be continued to a later date.

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-1 vote, Chairman Elías voted "Nay," to continue this item to the Board of Supervisors' Meeting of July 2, 2019.

Supervisor Christy requested that the public hearing be opened to allow those in attendance to speak on the issue.

Chairman Elías opened the public hearing.

Chairman Elías read Mr. Bill Cunningham's comments objecting to the Conditional Use Permit.

Deborah Durns addressed the Board in opposition to the project and its consequences to the natural resources of Saguaro National Park.

Beth Miner spoke to the Board regarding the tourists that would be affected by the impacts to Saguaro National Park.

Roger Carpenter stated that commercial enterprise did not belong in the same proximity as national park. He expressed concern regarding the precedent that would be set if this proposal was approved.

Harvey Ross urged the Board members to consider their votes and what affects they would have on future generations. He suggested that this issue be advanced to a national level.

Without objection, this hearing was recessed until the Board of Supervisors' Meeting of July 2, 2019.

TRANSPORTATION

33. Hearing - Traffic Resolution

RESOLUTION NO. 2019 - 41, of the Board of Supervisors, permitting the temporary closure of portions of Kinney Road in Pima County, Arizona, for the Everyone Runs Kinney Road 5 Mile Run on Sunday, July 14, 2019. Staff recommends APPROVAL. (Districts 3 and 5)

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

GRANTS MANAGEMENT AND INNOVATION

34. Pascua Yaqui Tribe State-Shared Revenue Program Funds

RESOLUTION NO. 2019 - 42, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to Arizona's Children Association on behalf of Arizona Kinship Support Services.

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

OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

35. Designation of Agent Resolution

RESOLUTION NO. 2019 - 43, of the Board of Supervisors, to designate the agent for applications made to State and Federal agencies in times of declared disasters.

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

PROCUREMENT

36. Pavement Preservation Individual Job Order Limit

Staff recommends approval of an increase to the individual job order limit for the Pavement Preservation Job Order Contract as a pilot process to facilitate the committed pavement preservation services.

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

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

37. City of South Tucson, to provide for the John A. Valenzuela Youth Center, General Fund, contract amount \$113,000.00 (CT-CS-19-444)

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

INFORMATION TECHNOLOGY

38. Arizona Public Service Company, to provide a Reciprocal Non-Exclusive Tower License for wireless communications facilities, no cost/5 year term (CTN-IT-19-198)

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

PROCUREMENT

39. Award

Amendment of Award: Master Agreement No. MA-PO-16-101, Amendment No. 4, Dell Marketing, L.P., to provide for Dell hardware, software, peripherals and related services. This amendment is for a one-time increase in the amount of \$5,400,000.00 (including sales tax) from \$6,254,000.00 to \$11,654,000.00 for hardware (servers, desktops and laptops) and support services. Effective 10/6/19, the annual award amount is increased by \$1,200,000.00 from \$3,000,000.00 to \$4,200,000.00 for hardware annual lifecycle management for FY 20. Funding Source: Internal Service Fund. Administering Department: Information Technology.

(Clerk's Note: The discussion and vote on this item was held in conjunction with Minute Item No. 40.)

40. Award

Amendment of Award: Master Agreement No. MA-PO-18-335, Amendment No. 1, EMC Corporation, to provide for Dell EMC computer equipment and storage. This amendment is for a one-time increase in the amount of \$16,000,000.00 (including sales tax) from \$250,000.00 to \$16,250,000.00 for server and data storage. Effective 6/13/19, the annual award amount is increased by \$3,050,000.00 from \$250,000.00 to \$3,300,000.00 for growth and support which includes the Sheriff's Department. Funding Source: General Fund. Administering Department: Information Technology.

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

Supervisor Valadez noted that both Minute Item Nos. 39 and 40 were contingent upon approval of the other.

Supervisor Bronson withdrew her motion.

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

41. Award

Award: Purchase Order No. PO-PO-19-62, RWC International, Ltd., d.b.a. RWC Group (Headquarters: Phoenix, AZ), to provide for one inmate transport vehicle. This contract is for a one-time award in the not-to-exceed amount of \$262,135.16 (including sales tax). Funding Source: Criminal Justice Enhancement Fund. Administering Department: Sheriff.

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

42. Acceptance - Community Services, Employment and Training

Arizona Department of Economic Security, Amendment No. 11, to provide for the Senior Community Services Employment Program, \$71,051.00/\$7,895.00 General Fund match (GTAM 19-51)

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

43. Acceptance - Health

Arizona Family Health Partnership, to provide for the Family Planning Program (Title X), \$762,129.00/\$593,120.00 Health Special Revenue Fund match (GTAW 19-105)

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

44. Acceptance - Sheriff

Department of Justice, Amendment No. 4, to provide for the Organized Crime Drug Enforcement Task Force, \$25,000.00 (GTAM 19-50)

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

45. Acceptance - Sheriff

Executive Office of the President, Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$1,052,136.00 (GTAW 19-102)

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

46. Small Business Commission

Appointment of Bernie J.E. Wiegandt, CPA, to fill a vacancy created by Karen Schutte. No term expiration. (District 1)

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

47. Election Integrity Commission

Appointment of Grady L. Rhodes, to fill a vacancy created by Bill Beard. Term expiration: 5/20/21. (District 1)

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

48. **Library Advisory Board**

Reappointment of Nubia Valentino. Term expiration: 6/30/23. (District 2)

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

49. **Metropolitan Education Commission**

- Appointment of Jon Lansa, representing Educational Foundations, to replace Leah Noreng. Term expiration: 10/18/19. (Commission recommendation)
- Appointment of Devon Scheitrum, representing Metropolitan Chamber of Commerce, to fill a vacancy created by Molly Gilbert. Term expiration: 5/14/22. (Commission recommendation)

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

CONSENT CALENDAR

50. **Approval of the Consent Calendar**

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 3 and 15 were set aside for separate discussion and vote.

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

* * *

PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

CONTRACT AND AWARD

Behavioral Health

3. Arizona Board of Regents and Banner Health, d.b.a. The University of Arizona, Amendment No. 6, to provide for the operation of Banner-University Medical Center South Campus and the University of Arizona College of Medicine Graduate Medical Education Program and amend contractual language, General Fund, contract amount \$81,000,000.00/5 year term (CT-OMS-14-434)

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

Supervisor Miller indicated that she objected to this item.

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

Public Works Administration

15. Madeline Wiener Sculptor, Inc., to provide for artist services for Kino South Sports Complex, Kino Stadium District Funded Certificates of Participation, contract amount \$135,000.00 (CT-PW-19-455)

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

Supervisor Valadez noted that the contract was pending final concept approval.

Supervisor Miller stated that she did not support this project and for that reason objected to the item.

Upon the vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

* * *

CONTRACT AND AWARD

Behavioral Health

1. University of Arizona, Arizona Health Sciences Center, Amendment No. 2, to provide for the Arizona Telemedicine Program, extend contract term to 6/30/20 and amend contractual language, General Fund, contract amount \$7,600.00 (CT-OMS-14-502)
2. Southern Arizona Children's Advocacy Center, to provide for forensic medical examination and evidence collection for juvenile abuse, General Fund, contract amount \$350,000.00 (CT-OMS-19-451)
3. Arizona Board of Regents and Banner Health, d.b.a. The University of Arizona, Amendment No. 6, (PULLED FOR SEPARATE ACTION)

Community Services, Employment and Training

4. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, Amendment No. 2, to provide for workforce development services for youth, extend contract term to 6/30/20, amend contractual language and scope of work, General Fund, contract amount \$63,299.00 (CT-CS-17-381)

5. YWCA of Southern Arizona, Amendment No. 3, to provide for workforce development services in the ARIZONA@WORK - workshops, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL, WIOA, ADES, HPOG and General (\$8,000.00) Funds, contract amount \$21,088.32 (CT-CS-16-315)
6. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 3, to provide for workforce veterans and innovation services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL, WIOA, HPOG and General (\$40,000.00) Funds, contract amount \$517,673.87 (CT-CS-16-417)
7. Literacy Connects, Amendment No. 3, to provide for literacy services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL, ADES and General (\$2,700.00) Funds, contract amount \$76,374.00 (CT-CS-16-428)
8. The Tucson Urban League, Inc., Amendment No. 5, to provide for workforce development services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL, WIOA and HPOG Funds, contract amount \$417,533.41 (CT-CS-17-21)
9. Dorothy Kret and Associates, Inc., Amendment No. 5, to provide for workforce development services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL, WIOA and HPOG Funds, contract amount \$173,815.67 (CT-CS-19-113)
10. Tucson Preparatory School, Amendment No. 4, to provide for the Continuum of Care Program - La Casita, amend contractual language and scope of work, HUD Fund, contract amount \$10,000.00 (CT-CS-16-306)

Facilities Management

11. Arizona Board of Regents, University of Arizona, Amendment No. 5, to provide a lease for property located at 3950 S. Country Club Road, Suite 300, extend contract term to 6/30/20 and amend contractual language, contract amount \$108,716.40 revenue (CTN-FM-15-56)

Procurement

12. **Award**
Award: Master Agreement No. MA-PO-19-182, Western Environmental Equipment Company (Headquarters: Scottsdale, AZ), to provide for ISCO parts and service. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$328,500.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: RWRD Enterprise and General (5%) Funds. Administering Department: Regional Wastewater Reclamation.

13. **Award**
Award: Master Agreement No. MA-PO-19-188, C & S Sweeping Services, Inc. (Headquarters: Phoenix, AZ), to provide for roadway sweeping services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$370,000.00 and includes four (4) one-year renewal options. Funding Source: HURF. Administering Department: Transportation.
14. **Award**
Amendment of Award: Master Agreement No. MA-PO-14-513, Arcadia Landscape, Inc., Amendment No. 6, to provide for landscape services. This amendment is for a one-time increase in the amount of \$60,000.00 for a cumulative not-to-exceed contract amount of \$1,741,083.91. Funding Source: General Fund. Administering Department: Facilities Management.

Public Works Administration

15. Madeline Wiener Sculptor, Inc., (PULLED FOR SEPARATE ACTION)

Real Property

16. Mount Lemmon Domestic Water Improvement District, Amendment No. 1, to provide a lease for property and building located on the west side of Sabino Canyon Park Road, extend contract term to 6/1/22 and amend contractual language, contract amount \$29,700.00 revenue (CTN-PW-16-168)

Regional Wastewater Reclamation

17. Metropolitan Domestic Water Improvement District, Amendment No. 4, to provide for wastewater billing and collection services, extend contract term to 6/30/20 and amend contractual language, RWRD Enterprise Fund, contract amount \$419,520.00; \$11,040,000.00 revenue (CT-WW-15-21)

GRANT APPLICATION/ACCEPTANCE

18. **Acceptance - Sheriff**
Executive Office of the President, Office of National Drug Control Policy, Amendment No. 3, to provide for the High Intensity Drug Trafficking Areas Program, \$99,888.33 (GTAM 19-45)

BOARD, COMMISSION AND/OR COMMITTEE

19. **Election Integrity Commission**
Reappointment of Brian Bickel. Term expiration: 5/7/21. (Democratic Party recommendation)

20. **Public Safety Personnel Retirement Board**

Election of Lieutenant Bruce Westberg, to replace Manuel Van Santen. Term expiration: 12/31/23.

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

21. **Temporary Extension**

- 12104445, Craig Stephen Ivanyi, Arizona-Sonora Desert Museum, 2021 N. Kinney Road, Tucson, May 11, 2019.
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, June 17, 2019.

ELECTIONS

22. **Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Zoey R. Fife-080-DEM; Joann B. Alexander-088-DEM; Timothy A. Tilton-088-DEM; Maria Matiella-186-DEM

APPOINTMENT-PRECINCT-PARTY

Richard Stump-057-DEM; Hugh D. Womack-093-DEM; Maryann Marian-104-DEM; Zoey R. Fife-108-DEM; Toni L. Harris-119-DEM; Loraine G. Adams-120-DEM; Arlene D. Aguilla-136-DEM; Suzann Mohr-171-DEM; Nancy L. Dippold-192-DEM; Felipe R. Perez-200-DEM; Evan K. McGary Ingold-227-DEM; Barbro Drott-Huth-237-DEM; John R. Pfeiffer-038-REP; Carl W. Lefler-053-REP; Susan J. Lefler-053-REP; Samuel P. Nagy-144-REP; Scott Mark Miller-182-REP

FINANCE AND RISK MANAGEMENT

23. **Duplicate Warrants - For Ratification**

Southwest Gas Corporation \$200.00; Tucson Electric Power Company \$200.00; W.W. Grainger, Inc. \$3,425.64; Law Office of Ransom Young, P.L.L.C. \$2,996.16; Ryan E. Hill, ESQ. \$21.47; Debra J. Stevenson \$15.00; Jessica Starr Durand \$7.12; Julia Ann Flannery \$112.50; Shelly Ann Wheeler \$119.20; Ingram Industries, Inc. \$816.11; The State of Arizona \$43.00.

JUSTICE COURT

24. **Judge Pro Tempore Appointments**

Appointments of Judges Pro Tempore of the Pima County Consolidated Justice Court for the period of July 1, 2019 through June 30, 2020: Thomas Benavidez; Eric Cahan; John Davis; Carmen Dolny; Maria Felix; Theodore M. Forgach; Paul Julien; Fred Klein; Cecilia Monroe; Patrick Moran; Ronald J. Newman; Linda Penn; David Wayne Rees; Brick P. Storts, III.

25. **Small Claims Hearing Officer Appointments**

Appointments of Small Claims Hearing Officers of the Pima County Consolidated Justice Court for the period of July 1, 2019 through June 30, 2020:

Vera Bell Adaskin; Carolyn Aiko Classen; Michael Figueroa; Michael Hellen; David Kryder; Lesley Potts; Bryan Schwartz; William B. Shope, Jr.

RATIFY AND/OR APPROVE

26. Minutes: April 16 and 23, 2019

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51. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:24 p.m.

CHAIRMAN

ATTEST:

CLERK