

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, November 5, 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. CONTRACT

Pima County and Pima County Regional Flood Control District, Amendment No. 1, to provide for the transfer of salvaged mobile or manufactured homes, extend contract term to 10/6/28 and amend contractual language, no cost (CTN-PW-20-61)

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 contract funding.

Chuck Huckelberry, County Administrator, responded that salvageable mobile homes obtained through flood-prone property acquisitions were sold or repurposed into homes.

Supervisor Miller inquired whether the repurposing was through a master agreement or through the Community Development and Neighborhood Conservation Department.

Mr. Huckelberry responded that the Flood Control District had a process for collaborating with other county departments and agencies regarding salvageable materials and personal property.

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

2. CONTRACT

KE&G Construction, Inc., to provide for Santa Cruz sediment removal; Prince Road to Grant Road (5SCRMP), Flood Control Non-Bond Projects (Flood Control Tax Levy) Fund, contract amount \$1,143,837.35 (CT-FC-20-131)

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

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 1:27 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, November 5, 2019. Upon roll call, those present and absent were as follows:

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Sharon Bronson, Acting Chair
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Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
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1. INVOCATION

The invocation was given by Pastor Adam Kemper, Northwest Community Friends Church.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. POINT OF PERSONAL PRIVILEGE

Chairman Elías observed a moment of silence for the families ambushed and killed in Sonora, Mexico.

4. PAUSE 4 PAWS

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

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Angela Wagner-Gabbard, Secretary, Mark Marrero, Sponsor Chair, and Angel Cabrera, Social Media Chair, Tucson Rugby Club, proclaiming the day of Saturday, November 2, 2019 to be: "PIMA COUNTY RUGBY DAY"

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

6. Presentation of a proclamation to Priscilla Storm, Diamond Ventures; Kurtis Dawson, CEO and President, and Michael Reuwsaat, YMCA of Southern Arizona, that recognizes and supports the: "2019 YMCA COMMUNITY MILITARY CELEBRATION"

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

7. Presentation of a proclamation to Ricardo Pineda, Ambassador, Consul of Mexico, proclaiming the day of Tuesday, November 5, 2019 to be: "AMBASSADOR RICARDO PINEDA ALBARRÁN DAY"

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

8. Presentation of a proclamation to Charlene Grabowski, Executive Director, Perimeter Bicycling Association of America, Inc., proclaiming the week of November 17 through 23, 2019 to be: "EL TOUR DE TUCSON WEEK"

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.

9. Presentation of a proclamation to Corporal Miguel Sandoval, Coordinator, and Christina Colchado, Assistant Coordinator, Toys for Tots, proclaiming the month of December 2019 to be: "TOYS FOR TOTS MONTH"

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

Supervisor Bronson inquired whether receptacles were available at County facilities.

Chuck Huckelberry, County Administrator, responded in the affirmative.

10. **CALL TO THE PUBLIC**

Willie Blake thanked the Board for approving grants for One-Stop and conveyed how the funds helped those in need.

Geri Ottoboni addressed the Board regarding taxes and the County budget.

Jonathan Salvatierra addressed the Board regarding election integrity.

Martha Michaels spoke to the Board regarding neighborhood road conditions and their social implications.

Chris King addressed the Board regarding road repair and upcoming elections.

Justin Pope expressed concern regarding the County's possible purchase of property located at 22 S. Kolb Road.

James Nelson addressed the Board regarding opposition to the condemnation of Speedway Boulevard and requested that the Board develop an acceptable method for making that portion of the road safer.

Steven Washburn asked the Board to review the County's process regarding non-maintained county roadways.

Raquel Baranow addressed the Board regarding abandonment of her property and that justification be provided regarding a neighbor's disapproval.

Jessica Shuman, Tucson Cares, addressed the Board regarding the disadvantages of the County purchasing property at 22 S. Kolb Road.

Danette Bewley, Tucson Airport Authority (TAA), commended the Board on their support for TAA and asked them to approve the acquisition of property for a safety buffer for Raytheon and a munitions storage area for the Air National Guard.

11. **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 10:21 a.m.

12. **RECONVENE**

The meeting reconvened at 10:40 a.m. All members were present.

EXECUTIVE SESSION

13. Pursuant to A.R.S. §38-431.03(A) (3) and (7), for legal advice and direction regarding potential acquisition of the Tucson Small Animal Hospital at 22 S. Kolb Road for use as an eastside Pima Animal Care Center (PACC) facility.

Andrew Flagg, Chief Civil Deputy County Attorney, stated this item was for information only. No Board action was taken.

14. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Rashid and Katherine Khan, Pima County Superior Court Case No. C20175482.

Andrew Flagg, Chief Civil Deputy County Attorney, stated that the County Attorney's Office recommended acceptance of the proposed settlement, under which the County would pay \$82,500.00 in total just compensation for the property interest acquired plus interest as required by law. The County Attorney's Office sought direction on whether to proceed with the proposed settlement.

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

BOARD OF SUPERVISORS

15. **Constable, Justice Precinct 9**

- A. Acceptance of the resignation of the Honorable Colette Philip, effective January 31, 2020.

It was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to accept the resignation of the Honorable Colette Philip, effective January 31, 2020.

- B. Discussion/direction/action regarding a selection process to fill the vacancy of Constable, Justice Precinct 9.

Chairman Elías outlined the following selection process details:

1. Applicants for the position need to meet the following requirements:
 - 18 years of age or older at the time of appointment
 - Registered to vote in the precinct
 - Resident of the precinct
 - Same political party as the person vacating the office (Democrat)
2. Interested parties should file the following with the Clerk of the Board:
 - Letter of Interest
 - Resume
 - Financial Disclosure Statement
3. The submission deadline will be 5:00 p.m., Friday, December 13, 2019.
4. The Clerk of the Board will advertise the selection process in the Arizona Daily Star and the Daily Territorial on December 2 and 9, 2019, and will post the information on the Pima County Homepage.

Information regarding how to submit public comments and a copy of the District map will be included.

5. If requested, a forum for the candidates will be scheduled for Monday, January 6, 2020 at the Valencia Library, 202 W. Valencia Road, and be conducted by the League of Women Voters of Greater Tucson.
6. The Board of Supervisors will make the appointment of the Constable, Justice Precinct 9, at their meeting on Tuesday, February 4, 2020.
7. The person selected will serve the remainder of the unexpired term to December 31, 2020. A new election will be held at the General Election in November, 2020.

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to proceed with the selection process and a candidates forum.

16. Ratification – Contract

B&C Contractors, Incorporated, TB Contractors, Inc. and Breinholt Contracting Company, Inc., Amendment No. 5, to provide for a Job Order Master Agreement for demolition services and amend contractual language, Flood Control District and Various Department Funds, contract amount \$650,000.00 (MA-PO-15-250) Regional Flood Control District

Chairman Elías clarified that this item had been approved at the Board of Supervisors' Meeting of October 15, 2019, with the Board of Supervisors sitting as the Flood Control District Board, and required ratification by the Board sitting as the Board of Supervisors.

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

17. Discussion/Possible Action

Discussion and possible action on proposed pavement preservation funding. (District 1)

Supervisor Miller requested that this item be combined with the General Fund Pay-As-You-Go Capital Improvement Funding agenda item.

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

COUNTY ADMINISTRATOR

18. Board of Supervisors Policy for General Fund Pay-As-You-Go Capital Improvement Funding

Staff recommends approval of the following:

1. Adopt Policy Number D22.12, General Fund Capital Improvement Fund Pay-As-You-Go-Program. The policy as written will provide sufficient revenues to:
 - a. Fix our roads in 10 years;
 - b. Provide additional funding for other General Fund capital improvement projects as approved by the Board;
 - c. Reduce taxes spent on debt interest payments; and
 - d. Reduce the combined County property tax rate.
2. Allocate an additional \$10 million in FY 2018/19 ending fund balance to be distributed equally by Supervisory district for repair of local roads. Such an allocation will increase the FY 2019/20 road repair funding from \$26 million to \$36 million. A list of roads to be repaired using this additional \$10 million will be generated by the Department of Transportation using the already adopted FY 2019/20 Pima County Transportation Advisory Committee criteria for local roads, which focused on fixing failed roads first.

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

Chuck Huckelberry, County Administrator, indicated that the County was transitioning from debt financing for capital improvements to a Pay-As-You-Go (PAYGO) Capital Program. He explained that as debt service was reduced and the tax base expanded, a portion of the profits would build a PAYGO Fund. He stated that this would result in \$50 million recurring annually for General Fund appropriation and require annual Board adoption for the Capital Improvement Program. He noted that the Board was provided with a 10-year Improvement Plan, that identified the County's capital needs. He stated that in order to meet the County's goals, a 60/60 ratio was recommended, where 60% of the debt service reduction and 60% of the base appreciation would be transferred to the PAYGO Fund. He added that the percentage could be revisited and revised every year. He stated that the Transportation PAYGO Fund allocation was structured to generate additional monies towards road repairs and take any leftover monies and add them to the PAYGO Fund for capital needs. He stated that these allocations were allotted annually through the Board's appropriation process and approval of the Capital Improvement Program. He stated that the Transportation PAYGO Fund would never exceed the .25 cents per \$100 assessed value and the allocation of \$10 million to the Transportation PAYGO Fund would be below the allowable statutory property tax cap for Transportation. He stated that the \$10 million allocation allowed the County to stay within the financial standards of budgeting and allowed for reserve contingency funding. He indicated that it was unknown whether additional allocations were needed because the fund balances for capital revenue would be

spent on projects that did not have recurring expenses. He noted that the difficulties with creating a budget with contingencies was not knowing the extent of state cost transfers. He added that the Contingency Fund would be healthy at \$50 million for next year's budget.

Supervisor Bronson inquired about the recommended fund balances.

Mr. Huckelberry responded that the General Fund average for the last 10 years, was between \$40 million to \$60 million. He stated that the County began eliminating unfilled full time equivalent (FTE) positions which were budgeted by departments; but the County had to be conservative on relying on unspent monies returned to the General Fund. He added that the County would be contesting state cost transfers, so that an additional \$10 million could be allocated next year for road repair.

Supervisor Bronson commented on the state's excess fund balance and the prediction that it would be depleted by 2021, resulting in additional cost shifts to cities and counties. She inquired whether the fund balance impacted the County's bond rating.

Mr. Huckelberry responded that the County's bond rating was AAA and recommended a deduction on short-term borrowing in order to maintain the AAA rating. He noted that short term borrowing would be needed to meet expenditure limitations and that these loans were typically paid off within 1 year of the loan term.

Supervisor Christy asked how much was budgeted for the Facility Renewal Fund during the current and next fiscal year.

Mr. Huckelberry responded approximately \$6-7 million for Fiscal Year 2019/20 and \$5-6 million for Fiscal Year 2020/21. He indicated that funding came from existing revenues and were spent on building roof repairs and public safety modifications. He stated that he would provide the Board with the exact numbers.

Supervisor Christy inquired whether an additional \$15 million was being recommended for the Facility Renewal Fund.

Mr. Huckelberry responded in the affirmative.

Supervisor Christy indicated that he preferred a 50/50 ratio formula. He indicated that would provide for a reduction in property taxes and allow for monies to be set aside for the PAYGO Program.

A substitute motion was made by Supervisor Christy to adopt a 50/50 ratio formula. The motion died for lack of a second.

Chairman Elías stated that the Board was back to considering the original motion.

Supervisor Miller indicated that her preference was to allocate a higher percentage of the secondary property tax decrease towards road repair for the first few years. She explained that \$526 million, or \$47.8 million annually, would be needed over the next 11 years to bring 99% of the County roads up to standards. She indicated that a portion of the \$95.5 million received from Highway User Revenue Funds (HURF) and Vehicle License Tax (VLT) Funds could be used to prioritize roads repairs, over other projects, and road repairs could be completed at a faster pace. She expressed concern over the potential of property taxes being increased. She approved the overall budget reduction of removing unfilled FTE's, tightening the budget, and increasing revenue from HURF and VLT Funds to offset any tax increases. She added that the newly implemented \$32.00 vehicle registration fee would generate an estimated \$2 million for the County. She inquired what impact this would have on the 1% primary rate cap.

Mr. Huckelberry responded that the 1% cap rate was considered with the PAYGO Program and the state's decreased allocations. He indicated that due to the growth in the tax base, taking into consideration the growth rate analysis and transfers to the Pay-As-You-Go Program, the primary and secondary rates would continue to decrease and would not have an adverse impact on the 1% cap.

Supervisor Miller requested a copy of the growth rate analysis.

Mr. Huckelberry indicated that it would be provided.

Supervisor Miller inquired whether new debt would be limited to a 3 year minimum.

Mr. Huckelberry responded that was correct.

Supervisor Miller asked whether a list was available for the \$767 million of unfunded capital improvement projects.

Mr. Huckelberry responded that the projects were listed in the Integrated Infrastructure Plan, which was used as a guide to develop the five-year Capital Improvement Program. He stated that it was broken down into the annual capital budget that was approved by the Board.

Supervisor Bronson inquired about unfunded capital improvement projects and which projects were for deferred maintenance.

Mr. Huckelberry responded that over half were for deferred maintenance, with the Department of Transportation (DOT) having the largest component of unfunded capital improvement projects.

Supervisor Miller requested a copy of the report Dr. Yves Khawam detailed in a memorandum of September 13, 2019, regarding DOT's budget restructure for Fiscal Year 2018/2019.

Mr. Huckelberry responded that a copy would be provided.

Supervisor Miller inquired about the status of reimbursing taxpayers, in unincorporated Pima County, for road repairs within incorporated areas that were allocated via the 1997 HURF bonds.

Mr. Huckelberry responded that the analysis showed dramatic growth, based on debt retirement, associated with HURF revenue bonds. He indicated that Transportation funding was from efficiencies within the department, growth from HURF and Transportation VLT. He stated that this should not be confused with General Fund VLT. He indicated that restraints on the PAYGO Program included Arizona Revised Statute restriction where no more than .25 cents per \$100.00 of property tax could be spent on County roads. He stated that the County had met those standards.

Supervisor Miller indicated that VLT monies disbursed to the General Fund had no restrictions.

Mr. Huckelberry indicated that General Fund VLT monies were used to balance the County's budget.

Supervisor Miller indicated that there were no laws restricting the expenditure of General Fund monies on road repair in unincorporated Pima County. She stated that the state statute restricted monies from road taxes only and the County did not have a road tax.

Andrew Flagg, Chief Civil Deputy County Attorney, stated that A.R.S. §28-6712 allowed no more than .25 cents per \$100.00 of the primary property tax to be levied for road purposes and there were no statutes that had provisions regarding a separate road tax. He indicated that there was a statute that specified that VLT revenue be split between Transportation Restricted VLT and General Fund VLT.

Supervisor Miller restated that the County did not have a road tax and the statute did not apply to the County. She added that there were no state statutes restricting how General Fund revenues were spent. She commented that the County could use unrestricted General Fund monies on road repairs as opposed to other projects.

Mr. Huckelberry responded that a .25 cent road tax was previously levied as part of the primary tax and had limited use. He stated that in an effort to avoid litigation, and overspending the total allowed by the State, the County imposed the .25 cent limit on road repair. He noted that the analysis of the 1997 HURF bonds indicated that road repair had to be equitable to all taxpayers, and \$220 million of the General Fund could be spent for road repair. He stated that the 10 year plan under the PAYGO Program would be \$225 million.

Supervisor Miller indicated that the road repair tax was repealed and she requested the statute which stated that unrestricted General Fund monies could not be spent on roads. She asked for clarification on whether the \$225 million would be disbursed from the General Fund VLT allocation.

Mr. Huckelberry responded that there had not been any discussions on whether the \$225 million would be taken from the General Fund VLT.

Mr. Flagg clarified that the .25 cent limitation only applied if there was a separate road tax. He stated that the .25 cents was the maximum limitation based on A.R.S. §28-6712, and when considered with other state statutes, regarding taxation and road funding, the County was subject to those limitations with regards to the repealed road tax. He indicated that there was not a specific statute that indicated that General Fund money could not be spent on roads; however, there were several statutory restrictions on what the County could levy and spend for. He added that there was a statute that separated VLT to the restricted Transportation VLT and General Fund VLT.

Supervisor Miller inquired whether there was a statute that restricted General Fund VLT from being spent on roads.

Mr. Flagg responded that he would investigate and follow up with the Board.

Supervisor Miller stated that she would like to see the results of that investigation. She asked how unincorporated taxpayers would be repaid for the \$200 million they paid to the incorporated areas. She asked whether unincorporated taxpayers would receive additional monies, in excess of the \$225 million, which was allocated for both incorporated and unincorporated areas.

Mr. Huckelberry responded that the \$225 million from the General Fund, which came from property taxes of incorporated citizens, would make it equitable for all citizens.

Supervisor Miller inquired about the \$15 million in savings from DOT's layoffs.

Carmine DeBonis, Jr., Deputy County Administrator, responded that he did not recall a \$15 million projection, but the projected savings were between \$1.5 to \$3 million.

Supervisor Miller asked about the \$16 million itemized report for Fiscal Year 2020/2021, with regards to DOT's funding.

Mr. DeBonis, Jr. responded that \$15 million of the 2019/2020 DOT funding were from revenues, reduction of debt services, and departmental efficiencies. He stated that the remaining \$6 million was from a reallocation of the 1997 HURF bonds that the Board previously approved. He stated that the 2020/2021 funding was calculated using the 2019/2020 funding and excluded the \$6 million reallocation.

Supervisor Miller requested the itemized report.

Chairman Elías expressed approval over the proposal because it provided reinvestment into District 5 and allowed for residents to continue receiving assistance.

Supervisor Christy stated that an in-depth explanation needed to be provided to the Board detailing where the allocations were disbursed and the legalities involved. He indicated that this agenda item, along with Minute Item No. 19 contained elements that affected one another. He stated that he would like to see those topics combined into one issue, rather than bifurcated into two different agenda items.

A substitute motion was made by Supervisor Christy and seconded by Supervisor Miller to continue the item to the Board of Supervisors' Meeting of December 3, 2019, combine Agenda Item Nos. 18 and 19 for one general discussion and have staff respond to the questions raised on the topic. No vote was taken at this time.

Chairman Elías questioned what similarities the two agenda items had that called for combining them.

Supervisor Miller responded that this agenda item allocated \$10 million to road repair, which correlated with Minute Item No. 19. She noted that there could be a potential for discussion on allocating a higher dollar amount for road repair.

Mr. Huckelberry commented that contracts were pending based on the approval of this item.

Upon roll call vote, the motion failed 2-3, Chairman Elías and Supervisors Bronson and Valadez voted "Nay."

Chairman Elías indicated that the Board was back to considering the original motion.

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

19. Allocation of Unreserved Fund Balance

Staff recommends approval to allocate funding and expenditure authority from the unreserved fund balance of the fiscal year ending 2018/19 for the following uses:

1. \$10 million for local road repair for this year's Pay-As-You-Go pavement repair and rehabilitation program;
2. \$15 million for the Facility Renewal Fund, earmarked for the purpose of façade repair, asbestos abatement and fire safety improvements in downtown County buildings; and
3. \$2 million to the Parks Renewal Fund for various repair, rehabilitation and replacement of park and recreation facilities in existing County parks.

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 whether window repairs at 130 W. Congress Street were included in the Facility Renewal Fund.

Chuck Huckelberry, County Administrator, responded that the windows would be repaired, along with the brick façade at 32 N. Stone Avenue.

Supervisor Christy asked for the Facility Renewal Fund allocations.

Mr. Huckelberry responded that he would provide a line by line allocation report. He stated current funding was assigned to projects that were underway. He added that the new allocations were earmarked for downtown building modifications and safety improvements, with 130 W. Congress Street and 32 N. Stone Avenue being priorities.

Supervisor Bronson asked for the current Facility Renewal Fund allocation.

Lisa Josker, Director, Facilities Management, responded that the adopted budget was \$6.8 million and there were 15 projects on the list.

Supervisor Christy inquired about the additional \$15 million being requested.

Mr. Huckelberry responded that the extent of improvements were now known since facility inspections had been completed.

Chairman Elías commented on the deterioration of 130 W. Congress Street and 32 N. Stone Avenue and the County's need to improve the buildings.

A substitute motion was made by Supervisor Christy that the \$26 million committed to road repair in this year's budget be supplemented with \$10 million from the unreserved fund balance from fiscal year ending 2018/19 for the PAYGO Program, and that \$14 million requested for the Facility Renewal Fund be redirected to road repairs, bringing the total dedicated to road repair up to \$50 million. He added that the Parks and Recreation Funding should remain as recommended. The motion died for lack of a second.

Chairman Elías indicated that the Board was back to considering the original motion.

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

20. **Acquisition of Tucson Airport Authority Property to Provide a Munitions Storage Area for the Arizona Air National Guard and Safety Buffer for Expanded Raytheon Operations**

Staff recommends approval of the following:

1. Authorize staff to develop an intergovernmental agreement with the City of Tucson to acquire the Arizona Air National Guard MSA/Raytheon buffer from the Tucson Airport Authority in the approximate amount of \$1,900,000.00 or less;
2. Increase the adopted Capital Improvement Program project for the Arizona Air National Guard MSA from \$1.2 million to \$1.9 million, and authorize the necessary operating transfer from the General Fund to the Capital Projects Fund;
3. Authorize staff to negotiate an intergovernmental agreement/lease/purchase agreement with the Arizona Air National Guard or National Guard Bureau regarding the 85 acres of property acquired from the Tucson Airport Authority. The initial term to be a nominal lease with the option to purchase the property from the County at the amount paid by the County for the property.

Supervisor Miller recused herself due to a potential conflict of interest and left the dais.

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

21. **Pascua Yaqui Tribe State-Shared Revenue Program**

RESOLUTION NO. 2019 - 79, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe state-shared revenue program funds and pass-through to Pima County to increase access to high quality preschool.

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

Supervisor Christy asked why the grant had to pass through Pima County and why the United Way did not request the grant directly.

Chuck Huckelberry, County Administrator, responded that grants for Indian Nations, located within Pima County, had to be endorsed by the Board of Supervisors.

Supervisor Bronson noted that it was statutorily mandated.

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

CLERK OF THE BOARD

22. Flowing Wells Irrigation District Annual Election Cancellation

Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Flowing Wells Irrigation District and appoint Manuel C. Valenzuela as a Board member of the Flowing Wells Irrigation District, to serve a three year term, effective January 1, 2020.

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

23. Avra Valley Irrigation and Drainage District Annual Election Cancellation

Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Avra Valley Irrigation and Drainage District and appoint John Kai, Jr. as Director of Division I of the Avra Valley Irrigation and Drainage District, to serve a three year term, effective January 1, 2020.

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

24. Petition for Relief of Taxes

Pursuant to A.R.S. §42-11104(G) (2), Desert Christian Schools has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2019, for Parcel No. 133-03-315H.

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 a state statute, in Title 42, that specified that new property owners who purchased property after December 15th of the valuation year could appeal to the tax court and not the Board of Supervisors.

Andrew Flagg, Chief Civil Deputy County Attorney, responded that the statute they were applying under allowed property owners to appeal to the Board of Supervisors, and if they demonstrated that they were entitled to the exemption for that tax year, the Board could grant relief by either refunding or forgiving taxes.

Supervisor Miller sought clarification on whether they needed to proceed to tax court.

Chairman Elías responded that property owners had several options available to them.

Mr. Flagg confirmed Chairman Elías' statement.

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

25. Petitions for Redemption of Property Tax Exemption Waiver

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

Supervisor Bronson noted that the taxes due for the first half of 2019 were not eligible for refund or abatement.

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

DEVELOPMENT SERVICES

26. Final Plat With Assurances

P18FP00030, Thornydale Park, Lots 1-60 and Common Areas "A", "B", "C", "D" and "E". (District 1)

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve P18FP00030.

27. Final Plat With Assurances

P19FP00002, Sunset Mesa II, Lots 1-17, 24 and 25 and Common Areas "A", "B", "C" and "D". (District 1)

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve P19FP00002.

REAL PROPERTY

28. The Board of Supervisors on October 15, 2019, continued the following:

Condemnation

RESOLUTION NO. 2019 - 75, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for Speedway Boulevard - Painted Hills to Camino de Oeste in Section 5, T14S, R13E, G&SRM, Pima County, Arizona. (District 5)

It was moved by Chairman Elías and seconded by Supervisor Christy to adopt the Resolution. No vote was taken at this time.

Supervisor Bronson indicated that she would vote for approval of the Resolution but asked the Department of Transportation to consider the points made by James Nelson during Call to the Public.

Supervisor Miller indicated that condemnation would not fix the problems with the road.

Chairman Elías commented that there were numerous issues with this portion of the road that would necessitate coming before the Board.

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

29. **Abandonment by Vacation**

RESOLUTION NO. 2019 - 80, of the Board of Supervisors, for the vacation of a portion of Jeanette Avenue, a public roadway as Pima County Road Abandonment No. A-0038, within Section 35, T13S, R15E, G&SRM, Pima County, Arizona. (District 4)

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

30. **Consent to Purchase Property**

Staff recommends approval to purchase property located at 22 S. Kolb Road, Tucson Small Animal Hospital, for an amount of \$500,000.00, including \$28,000.00 in estimated closing costs, to provide Pima Animal Care Center to expand its services to the east side.

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

Supervisor Christy expressed concern over the County purchasing commercial property. He indicated that it would remove a source of income from the County tax base and would remove the potential for jobs and economic development. He stated that if a facility was needed on the eastside, it should have been considered during the planning of the \$22 million animal shelter. He stated that there was no justification for purchasing the property since the demand was low. He added that the Board needed to prioritize expenditures by focusing on economic development and improving the quality of life for citizens.

Supervisor Valadez inquired what rationale was used for purchasing the property, who was initially contacted, and how the County planned on utilizing the facility.

Chuck Huckelberry, County Administrator, responded that a common complaint regarding the shelter was lack of convenience to residents on the eastside. He indicated that the bonds used to construct the animal shelter included language regarding the purchase and construction of satellite facilities. He stated that the property was in a strategic location and provided access to eastside residents. He indicated that the facility was recognized within the community as an animal care service center, and the available land surrounding the property provided the biggest value. He noted that the current building was functionally obsolete for housing or kenneling purposes, but could be used for administration. He added that a new facility could be built, on the surrounding land, to provide services in that region. He stated that the County approached the owner with an offer of \$500,000.00, which was below the asking price of \$550,000.00, and the offer was accepted. He noted that along with providing administrative services, animal care service vehicles could be housed on the property to respond to field calls. He stated the City of Tucson supported the acquisition and would provide funding for additional operating costs.

Supervisor Valadez inquired whether additional services could be provided via a mobile vehicle. He also asked whether this would have a negative impact on staffing at the Pima Animal Care Center.

Mr. Huckelberry responded that vaccinations and spay and neuter services would be provided at the new facility, which would render a mobile clinic unnecessary. He indicated that there would be an increase in staffing to avoid impacting the current facility.

Supervisor Valadez directed staff to respond to issues concerning the current facility, which included animal fluid stained walkways and cat kennels that were inaccessible due to their placement.

Mr. Huckelberry indicated that a responsive memorandum would be provided.

Supervisor Miller commented that the cost of purchasing and renovating the property exceeded the \$650,000.00 balance available from the Pima Animal Care Bonds and it did not take into account the additional \$177,000.00 for staffing.

Mr. Huckelberry indicated that renovating the property to comply with ADA standards would be the biggest expense. He stated that the additional costs for staffing would be included in the next budgetary process. He added that the property would not be available until the next fiscal year.

Supervisor Miller inquired whether the \$177,000.00 included administrative supplies.

Mr. Huckelberry responded that the owner offered to include all personal property in the sale, but an inventory could not be completed until the Board approved the acquisition.

Supervisor Miller asked whether any of the animal hospital's staff, including the owner, would be employed by the County.

Mr. Huckelberry responded that the owner was retiring and would not be employed by the County and neither would any of the hospital's employees.

Supervisor Miller stated that during the 2014 Pima Animal Care Bond election there was no analysis presented regarding the need for an eastside animal care center. She stated that the County needed to maintain a budgetary plan and not divert from that plan when appealing prospects presented themselves. She expressed concern over the loss of tax revenue, increased costs for insurance, infrastructure, operations and maintenance. She inquired whether the County owned any properties that could be converted into an animal facility on the eastside.

Supervisor Bronson stated that she would not support the acquisition currently being presented. She indicated that the animal facility in the town of Ajo was promised monies from the 2014 bonds and had not yet receive those allocations. She also stated that a majority of the comments received from her constituents expressed concern from an economic standpoint and that there were better uses for the funding. She indicated that a binding agreement would be required with the City of Tucson regarding sharing operating costs.

A substitute motion by made by Supervisor Valadez and seconded by Chairman Elías to continue the item to the Board of Supervisors' Meeting of December 3, 2019. Upon the vote, the motion failed 2-3, Supervisors Bronson, Christy and Miller voted "Nay."

Chairman Elías indicated that the Board was back to considering the original motion.

Chairman Elías withdrew his original motion.

It was then moved by Supervisor Miller and seconded by Supervisor Christy to deny the item. No vote was taken at this time.

Chairman Elías inquired about funding for the Ajo animal shelter.

Mr. Huckelberry responded that renovating the Ajo animal shelter would be a small capital item and could be included in the upcoming annual budget.

Chairman Elías stated that discussion regarding animal care services throughout the County have been ongoing for many years. He stated that the educational portion of animal services had not been adequately covered and asked Board members to consider continuing the item until January to allow staff time to gather more information rather than denying the item.

Brent Davis addressed the Board and indicated that the Pima Animal Care Center supported the acquisition of the property. He stated that the location was perfect for serving constituents on the eastside, and the purchase price was \$75,000.00 below the appraised amount. He noted that the purchase included all furniture, electronics, administrative and veterinary supplies. He stated that the lot was 30,000 square feet which allowed for future growth and recommended that the Board continue the item to January to allow staff time to gather the necessary information.

A substitute motion was made by Chairman Elías and seconded by Supervisor Valadez to continue the item to the Board of Supervisors' Meeting of January 21, 2020. Upon the vote, the motion failed 2-3, Supervisors Bronson, Christy and Miller voted "Nay."

Chairman Elías indicated that the Board was back to considering the motion to deny the item.

Upon roll call vote, the motion carried 3-2, Chairman Elías and Supervisor Valadez voted "Nay."

Supervisor Bronson noted that the purchase of an animal facility, on the eastside, should be properly vetted in the community before coming before the Board.

FRANCHISE/LICENSE/PERMIT

31. Hearing - Liquor License

Job No. 75931, Kaitlyn Ellen Ballesteros, It's Greek to Me, 15920 N. Oracle Road, No. 120, 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 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.

32. Hearing - Liquor License

Job No. 76461, Gregory Lee Wexler, Whiskey Roads, 2265 W. Ina Road, Tucson, Series 6, Bar, Person Transfer and Location Transfer.

Chairman Elías clarified that a Series 6 was only permitted with a Series 12, Restaurant, and that the applicant must maintain a Series 12 at this location to remain in compliance.

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.

TRANSPORTATION

33. Hearing - Traffic Ordinance

ORDINANCE NO. 2019 - 25, of the Board of Supervisors, relating to traffic and highways; designating a portion of Speedway Boulevard as a one-way road in Pima County, Arizona. Staff recommends APPROVAL. (District 5)

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

34. Hearing - Traffic Resolution

RESOLUTION NO. 2019 - 81, of the Board of Supervisors, permitting the temporary closure of portions of various roadways in Pima County, Arizona, for the El Tour de Tucson event on Saturday, November 23, 2019. Staff recommends APPROVAL. (All Districts)

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

35. **Hearing - Traffic Resolution**

RESOLUTION NO. 2019 - 82, of the Board of Supervisors, permitting the temporary closure of portions of Kinney Road, McCain Loop and Mile Wide Road in Pima County, Arizona, for the Veterans Day Half Marathon and 5K Event on Sunday, November 10, 2019. Staff recommends APPROVAL. (Districts 3 and 5)

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

36. **Hearing - Establishment of Valencia Road**

RESOLUTION NO. 2019 - 83, of the Board of Supervisors, providing for the establishment of Valencia Road, a County Highway situated within portions of Sections 13 and 24, T15S, R15E, and Sections 17, 18, and 19, T15S, R16E, G&SRM, Pima County, Arizona. (District 4)

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

BOARD OF SUPERVISORS

37. **Discussion/Possible Action**

Discussion and possible action related to District 1 Property Tax error for the Foothills School District. (District 1)

Supervisor Miller indicated that the County Administrator's memorandum regarding this issue had addressed the majority of her questions. She stated that she wanted to ensure that corrective action had taken place in order to prevent this error from happening again. She inquired whether statutes prevented the County from reassessing and adjusting bills after adoption of the final levy.

Andrew Flagg, Chief Civil Deputy County Attorney, responded that there were no specific statutes that disallowed that action but there was a statutory mechanism to correct property tax errors, which included corrections on an illegal tax rate. He indicated that the Board did not initiate that process and if that process was used, it disallowed raising a person's taxes or allow for additional revenue to be collected for that year, which would not fix this error. He stated that existing statutory mechanisms had very specific deadlines and there were no mechanisms that allowed revisions or new tax bills within the same year. He added that any new tax bills could also cause practical or legal ramifications for the County.

Supervisor Miller commented that if a property was sold within the next few months the previous owners would have to disclose the additional tax to the buyers.

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

CONTRACT AND AWARD

BEHAVIORAL HEALTH

38. Centurion Detention Health Services, L.L.C., Amendment No. 1, to provide for correctional health services, amend contractual language and scope of services, no cost (CT-BH-20-5)

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

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

39. Portable Practical Educational Preparation, Inc., Amendment No. 9, to provide for workforce development services, amend contractual language and scope of work, Homeless Veterans Reintegration Program Fund, contract amount \$24,000.00 (CT-CS-17-10)

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

40. Interfaith Community Services, to provide for the Emergency Services Network, HPOG Fund, contract amount \$82,540.00 (CT-CS-20-149)

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

PROCUREMENT

41. Sunland Asphalt & Construction, Inc., to provide for the FY20 Local Roadways Pavement Repairs Project, Transportation CIP Projects (HURF (DOT-59) - 100%) Fund, contract amount \$5,207,270.00 (CT-TR-20-141) Transportation

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

42. Wiss, Janney, Elstner Associates, Inc., to provide for design services: 130 W. Congress Façade upgrade (XGCEXT), FM Capital Non-Bond Projects Fund, contract amount \$462,261.28/3 year term (CT-FM-20-144) Facilities Management

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

43. Wiss, Janney, Elstner Associates, Inc., to provide for design services: 150 W. Congress Façade upgrade (XGCEXT), FM Capital Non-Bond Projects Fund, contract amount \$388,837.23/3 year term (CT-FM-20-151) Facilities Management

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

GRANT APPLICATION/ACCEPTANCE

44. **Acceptance - Community Services, Employment and Training**

Arizona Department of Education - Individuals with Disabilities Education Act, to provide for special education services, \$15,881.37 (GTAW 20-47)

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

45. **Acceptance - Community Services, Employment and Training**

Arizona Department of Education - Elementary and Secondary Education Act - Title I, to provide for a Homeless Liaison - Ina campus, \$26,782.54 (GTAW 20-52)

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

46. **Acceptance - Community Services, Employment and Training**

Arizona Department of Education - Title II, to provide for a Compliance Specialist, \$2,261.37 (GTAW 20-53)

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

47. **Acceptance - Community Services, Employment and Training**

Arizona Department of Education - Title IV, to provide for a Homeless Liaison - Irvington campus, \$10,000.00 (GTAW 20-54)

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

CONSENT CALENDAR

48. Approval of the Consent Calendar

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

* * *

CONTRACT AND AWARD

Office of Sustainability and Conservation

1. City of Tucson, to provide for archaeological treatment and recovery services related to the Silverbell Road, Ina Road to Grant Road Improvement Project, contract amount \$5,000,000.00 revenue/5 year term (CTN-SUS-20-60)

Pima Animal Care Center

2. Arizona Board of Regents, University of Arizona Veterinary Diagnostic Laboratory, Amendment No. 4, to provide for veterinary pathology services, extend contract term to 7/31/20, amend contractual language and scope of services, no cost (CT-PAC-20-125)

Procurement

3. Southern Arizona Paving & Construction Co., to provide for the Pima County School Safety Project: White-Pistor (4SSWPI), Transportation CIP Projects (RTAG - 88%, RTA - 5%, HURF Bonds (DOT-57) - 7%) Funds, contract amount \$1,128,772.00 (CT-TR-20-128) Transportation
4. Division II Construction Company, Inc., to provide for the Pima County Southeast Library (XSELIB), FM Capital Non-Bond Projects Fund, contract amount \$2,638,398.00 (CT-FM-20-123) Facilities Management
5. **Award**
Award: Purchase Order No. PO-PO-20-12, AZ Wastewater Industries, Inc. (Headquarters: Phoenix, AZ), to provide for a Ford E-450 high cube mounted CCTV truck. This contract is for a one-time award in the not-to-exceed amount of \$359,456.95 (including sales tax). Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Real Property

6. United States of America, Department of the Air Force, to provide for a lease agreement for properties located at Section 8, T15S, R15E, North of Southern Pacific Railroad, TRACT 521 containing 2.48 acres, and TRACT 522 containing .69 acre, no cost/8 year term (CTN-PW-20-67)
7. CCTM1, L.L.C., Amendment No. 1, to provide a Nonexclusive Right-of-Way Use License for wireless communications facilities, extend contract term to 11/2/24 and amend contractual language, contract amount \$96,951.99 revenue (CTN-IT-15-14)
8. Pima County and Pima County Regional Flood Control District, Amendment No. 1, to provide for the transfer of salvaged mobile or manufactured homes, extend contract term to 10/6/28 and amend contractual language, no cost (CTN-PW-20-61)

Regional Wastewater Reclamation

9. Sonoran Institute, Amendment No. 3, to provide for the Living River Project Activities - Santa Cruz River, extend contract term to 10/31/20 and amend contractual language, RWRD Operating Fund, contract amount \$33,000.00 (CT-WW-17-143)

Transportation

10. Regional Transportation Authority, Amendment No. 7, to provide for regionalization of public transit and special needs transportation service and maintenance of effort and extend contract term to 6/30/20, DOT Operating Budget (VLT) Fund, contract amount \$6,477,776.00 (CT-TR-20-115)
11. Regional Transportation Authority, Amendment No. 3, to provide for design and construction of improvements to Sunset Road - Silverbell Road to I-10 to River Road, extend contract term to 6/30/22 and amend contractual language, contract amount \$4,100,000.00 decrease (CTN-TR-20-54)

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - County Attorney**
City of Tucson, to provide for the Office of Justice Programs FY17 Body-Worn Camera Program Award, \$36,000.00 decrease (GTAMR 20-1)

BOARD, COMMISSION AND/OR COMMITTEE

13. **Board of Adjustment, District 5**
Reappointment of Bruce Gungle. Term expiration: 8/31/23. (District 5)

14. **Workforce Investment Board**

- Reappointments of the following members: Term expirations: 9/30/22. (Staff recommendations)

Name/Representing:

Vaughn Croft/Business

Christine Hazen-Molina/Business

Frank Watts, Jr./Business

James Zarling/Business

Alex Horvath/Business

Karen King/Workforce; Labor Organization Representative nominated by Local Labor Federation

Paul Stapleton-Smith/Workforce; Labor Organization Member or Joint Labor Management Apprenticeship Program

Jacob Bernal/Workforce; CBO

Regina Suitt/Education and Training; Title II Adult Education and Literacy

Dr. David Doré/Education and Training; Higher Education

Susan Hyatt Dumon/GECD

Gina Pleas/GECD

- Change vacant category appointment, representing Business to Workforce; Labor Organization and Joint Labor Management.
- Appointment of Frank Grijalva, representing Workforce; Labor Organization and Joint Labor Management, to fill a vacancy created by Doug Jones. Term expiration: 9/30/22. (Staff recommendation)
- Appointment of Natalya V. Brown, representing Workforce; CBO, to replace Jay M. Slauter. Term expiration: 9/30/22. (Staff recommendation)
- Appointment of Barbra Coffee, representing ECDE, to replace Juan Francisco Padrés. Term expiration: 9/30/21. (Staff recommendation)

15. **Metropolitan Education Commission**

- Appointment of Nicole Pargas, R.N., representing Health Care Community, to fill a vacancy created by Dr. Marcy Flanagan. Term expiration: 12/31/20. (Chairman recommendation)
- Appointment of Leslie Ferre, representing Teachers, Grades 5-9 (AZ Education Association), to fill a vacancy created by Melanie Donaldson. Term expiration: 10/15/22. (Commission recommendation)
- Appointment of Milana Marshall, representing MEC Youth Advisory Council/Tucson Teen Congress, to fill a vacancy created by Joshua Ashton. Term expiration: 11/12/19. (Commission recommendation)
- Reappointments of Steve Holmes, representing School Superintendents' Representative and Kasey Urquidez, representing University of Arizona. Term expirations: 8/13/22. (Commission recommendations)

16. **Cooperative Extension Board**

Appointment of Daniel Pacheco, to fill a vacancy created by Marie Hirsch. Term expiration: 6/30/21. (Committee recommendation)

17. **Arizona Municipal Property Corporation**

Reappointments of Stanley Lehman, John H. Payne, Diane Quihuis, Kenneth M. Silverman and Frank Y. Valenzuela. Term expirations: 11/19/20.
(Corporation recommendations)

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

18. **Special Event**

- Melissa Dawn Kendall, Why Ajo Lukeville Health District, No. 10 Plaza, Ajo, October 18 and 19, 2019.
- Michael Thomas Hellon, Pima County Parklands Foundation, Canoa Ranch, 5375 So. I-19 Frontage Road, Green Valley, October 19, 2019.
- Stacy Lynn Pincus, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, October 26, 2019.
- Thomas John McKinney, Interfaith Community Services, Plaza Colonial, 2870 E. Skyline Drive, Tucson, November 1, 2019.
- Naren Velu, India Society of Southern Arizona, Tucson Chinese Cultural Center, 1288 W. River Road, Tucson, November 2, 2019.
- Matthew James Nelson, Arizona Trail Association, La Posta Quemada, Colossal Cave Mountain Park, 16721 E. Old Spanish Trail, Vail, November 9, 2019.

19. **Temporary Extension**

- 03103030, Jeremy Pye, Copper Mine Brewing Co., 3455 S. Palo Verde Road, Tucson, October 11, 2019.
- 03103030, Jeffrey Kaber, Copper Mine Brewing Co., 3455 S. Palo Verde Road, Tucson, October 18, 2019.
- 07100504, Gregory Lee Wexler, Whiskey Road, L.L.C., 2265 W. Ina Road, Tucson, November 2 and 3, 2019.
- 06100064, Kevin Arnold Kramber, Dive Bar and Kitchen, 5801 S. Palo Verde Road, Tucson, November 16, 17 and December 13, 2019.
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, December 11, 2019.

ELECTIONS

20. **Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Katherine Stewart-167-DEM; David Silva-170-DEM; Robert Egan-057-REP; Margaret Pahoresky-084-REP; Tina L. Black-158-REP

APPOINTMENT-PRECINCT-PARTY

William B. Peard-047-DEM; Michael A. Dunk-054-DEM; Mary F. Evangeliste-075-DEM; Amber D. Estus-104-DEM; Deborah M. Hovrath-012-REP; Vera Shury-012-REP; Vickie L. Lannie-016-REP; Mia M. Santos-022-REP; Marlene Burns-030-REP; Cynthia D. Abbey-035-REP; Peter D. Abbey-035-REP; Jane E. St. Pierre-036-REP; Tamara R. Statman-062-REP; Wayne K. Anderson-081-REP; Warren S. Andrie-088-REP; Stephen J. Herzog-088-REP; James L. Mayhew-093-REP; Pete G. Odeven-094-REP; Carol A. Russo-096-REP; Orlando M. Garcia-098-REP; Ann M. Coraggio-100-REP; Joe D. Boogaart-115-REP; Tina A. Kanies-116-REP; Bonnie T. Percefull-122-REP; Amelia R. Allison-127-REP; Claude H. Allison-127-REP; Albert P. Mondello-145-REP; Leona R. Mondello-145-REP; Gregg F. Pfeifle-162-REP; Barbara L. Hall-163-REP; Ryan D. Pierce-164-REP; Carol A. Gill-168-REP; Mark G. Lillmars-174-REP; Olivia M. Lillmars-174-REP; Maria E. Blanka-182-REP; Jewel "Candy" W. McClure-187-REP; Matthew T. Mutz-188-REP; Albert R. Pesqueira-189-REP; Victoria Stephens-198-REP; Robert "Bob" M. Ruikka-202-REP; Donna R. Belcher-214-REP; Laura M. Hinyup-218-REP; John D. Cokely-221-REP; Davette I. Fowler-222-REP; Josie Madrid Santiago-231-REP

FINANCE AND RISK MANAGEMENT

21. Duplicate Warrants - For Ratification

Law Office of Thomas Norton \$1,482.00; Rhonda R. Ellerd \$576.24; Occupational Health Centers of the Southwest, P.A. \$784.00; Arizona Board of Regents \$41,949.14; SCORE Southern Arizona \$540.00; AT&T Mobility II, L.L.C. \$167.34; First Avenue Investment, Inc. \$1,232.34; Jesus O. Duran \$20.00; PFVT Motors, L.L.C. \$24,937.89.

TREASURER

22. Duplicate Warrants - For Ratification

John O'Connell \$2,483.62.

RATIFY AND/OR APPROVE

- 23. Minutes:** September 17 and October 1, 2019
Warrants: October, 2019

* * *

49. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 1:27 p.m.

CHAIRMAN

ATTEST:

CLERK