

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, March 3, 2020. 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
Ryan Roher, Sergeant at Arms

1. RIPARIAN HABITAT MITIGATION

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$4,960.25 for placement of a single family residence at 5300 W. Camino Tierra, located within Regulated Riparian Habitat classified as Important Riparian Area with underlying Xeroriparian Class B Habitat. (District 5)

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

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 10:35 a.m.

CHAIRMAN

ATTEST:

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, March 3, 2020. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman
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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 offered by Pastor Vaughn Price, Lighthouse Church International.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. POINTS OF PERSONAL PRIVILEGE

Chairman Elías recognized the Lenten season and its importance to the Pascua Yaqui Tribe.

Supervisor Miller encouraged local support of Sammy's Mexican Grill located in Catalina, Arizona.

4. PAUSE 4 PAWS

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

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to the Pima County Procurement Department, proclaiming the month of March 2020 to be: "PROCUREMENT MONTH" and proclaiming the day of Wednesday, March 11, 2020 to be: "PROFESSIONAL BUYER'S DAY"

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

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to a World Baseball Classic Representative, proclaiming the week of March 16 through 20, 2020 to be: "WORLD BASEBALL CLASSIC WEEK"

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

7. CALL TO THE PUBLIC

Geri Ottoboni addressed the Board in support of George Camacho's decision to run for Constable.

Jane Schwerin addressed the Board regarding a new law that repealed Title 6 and eliminated protective animal safety regulations.

Robert Reus addressed the Board regarding maintenance of the J.F.K. Memorial Rose Garden, signatures needed for a Tax Reform petition and opposition to the Rosemont mine.

Raquel Baranow addressed the Board regarding opposition to HB 2445 and her disappointment with the County Attorney's response to her lawsuit.

Soleste Lupu and Joseph Robyn spoke to the Board about Dancing in the Streets' award for Business of the Year and Ballet being recognized as part of the Sports and Fitness Campaigns. They encouraged the Board to consider Ballet part of the arts.

Rosemarie Garrison addressed the Board regarding the need for public transportation in Sahuarita Heights.

Dinah Bear addressed the Board regarding support for Resolution No. 2020-13, proposed changes to the National Environmental Policy Act (NEPA).

Christina McVie, Board Chair, Coalition for Sonoran Desert Protection and on behalf of National Parks Conservation Association, Tucson Audubon Society, and Community Water Coalition of Southern Arizona, addressed the Board regarding support for Resolution No. 2020-13, proposed changes to NEPA.

8. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:57 a.m.

9. **RECONVENE**

The meeting reconvened at 10:09 a.m. All members were present.

EXECUTIVE SESSION

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Daniel Abbott v. Pima County, et al., Pima County Superior Court Case No. C20192262.

Andrew Flagg, Chief Civil Deputy County Attorney, stated that under the terms of the proposed settlement the County would pay \$95,000.00 to resolve the lawsuit. 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 proceed with the proposed settlement.

BOARD OF SUPERVISORS

11. The Board of Supervisors on February 18, 2020, continued the following:

Meeting Schedule

Approval of the Board of Supervisors' Meeting Schedule for the period March through August, 2020, including the March 26, 2020 Special Meeting for the Canvass of the Presidential Preference Election.

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

COUNTY ADMINISTRATOR

12. The Board of Supervisors on February 18, 2020, continued the following:

Board of Supervisors Budget Hearing Schedule for Fiscal Year 2020/21

Staff recommends approval of the proposed schedule for the Fiscal Year 2020/21 Budget Hearings.

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

CLERK OF THE BOARD

13. Board of Supervisors New Policy

Staff requests approval of the proposed new Board of Supervisors Policy No. C 4.4, Compromising Taxes, Interest and Penalties.

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 the policy was being implemented due to a statute change.

Supervisor Christy requested clarification on the Compromising Taxes Policy and asked whether the County Treasurer would be providing input or background materials. He recommended that the item be continued until a determination or recommendation was received from the Treasurer's Office.

Andrew Flagg, Chief Civil Deputy County Attorney, responded that there were no changes to the statute and that this process had not been previously presented to the Board. He stated that the County Attorney's Office and the Clerk of the Board's Office had met with the Treasurer, and based on comments and concerns raised by the Treasurer drafted the policy. He added that the policy required that a review and recommendation be provided by the Treasurer for any application being presented.

Supervisor Christy inquired whether continuing the item would be detrimental in order to receive the recommendation and determination from the Treasurer's Office.

Mr. Flagg stated that there were pending applications scheduled before the Board at the next meeting. He indicated that the policy needed to be approved or the process would be delayed.

Julie Castañeda, Clerk of the Board, added that there were applications pending that could not be processed and presented to the Board until the policy was approved. She stated that she had worked with the Treasurer's Office on development of both the policy and procedure. She added that the Treasurer's Office would continue to provide input on this matter.

Supervisor Christy asked what information would be provided from the Treasurer's Office.

Ms. Castañeda responded that the Treasurer's Office would conduct a review of the applications and provide a recommendation to the Board.

Supervisor Christy inquired whether that was done on an individual basis.

Ms. Castañeda responded in the affirmative.

Supervisor Christy asked whether the applications would be individually presented to the Board.

Ms. Castañeda responded in the affirmative and indicated that it could be one applicant with several parcels.

Supervisor Christy inquired whether the Treasurer's recommendation would be included in the background materials presented to the Board.

Ms. Castañeda responded that the Treasurer's recommendation would be provided.

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

INDUSTRIAL DEVELOPMENT AUTHORITY

14. Career Success Schools Project

RESOLUTION NO. 2020 - 10, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$20,000,000.00 Education Facility Revenue and Refunding Bonds (Career Success Schools Project, 3816 N. 27th Avenue, 3120 N. 32nd Street and 2525 E. Jefferson Street, Phoenix, Arizona), Series 2020 and declaring an emergency.

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

15. Rio Mercado Project

RESOLUTION NO. 2020 - 11, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$19,000,000.00 Multifamily Housing Revenue Bonds (Rio Mercado Project, 5761 S. Park Avenue and 5489 S. Park Avenue, Tucson, Arizona), Series 2020 in one or more Series and declaring an emergency.

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

FRANCHISE/LICENSE/PERMIT

16. Hearing - Liquor License

Job No. 84670, Chase Joshua Waddell, The Free State of Baja Arizona, 3820 E. 44th Street, No. 424, Tucson, Series 3, In State Microbrewery, 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.

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

Job No. 94076, Samuel William Fox, Wildflower Grill, 7037 N. Oracle Road, Tucson, Agent Change and Acquisition of Control.

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

18. Hearing - Fireworks Permit

JoAnne Russell, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, March 8 and 14, 2020 at 8:00 p.m.

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 and approve the permit.

19. Hearing - Bingo License

20-01-8037, Bryan Cassels, Disabled American Veterans Chapter 28, 5771 S. Country Club Road, Tucson, Class B - Medium Game.

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 Revenue.

REGIONAL WASTEWATER RECLAMATION

20. Hearing - Pima County Code Text Amendment

ORDINANCE NO. 2020 - 10, of the Board of Supervisors, relating to public services; amending the Pima County Code, Chapter 13.36, Industrial Wastewater.

Supervisor Bronson inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson and seconded by Chairman Elías to close the public hearing and adopt the Ordinance. No vote was taken at this time.

Supervisor Miller inquired whether a penalty was assessed for non-compliance.

Chuck Huckelberry, County Administrator, responded that when a violation occurred, fines were negotiated and depending on the violation could result in the public sewer system being disconnected. He added that penalties were embedded into the Ordinance for such violations.

Supervisor Miller inquired whether this was a subset of the overall Ordinance.

Jackson Jenkins, Director, Regional Wastewater Reclamation Department (RWRD), responded in the affirmative. He indicated that the Ordinance contained a section on fines and penalties related to these issues and that it was a small portion of the Ordinance.

Supervisor Miller inquired where firefighters were discharging waste during practice fire drills.

Chairman Elías indicated that a significant problem was discharge into the washes.

Mr. Huckelberry responded that this would prevent discharges into the public sewer system. He added that discharge entered the water supply by being discharged into the washes, percolating into the groundwater and then being recirculated. He stated this would prevent that from occurring.

Supervisor Miller inquired about the suppressant currently being used.

Mr. Huckelberry responded that he was unaware which product was being used.

Supervisor Miller inquired whether staff had been notified of the change.

Chairman Elías stated that they were notified and that a new product was available.

Supervisor Miller inquired about the effective date of the change.

Mr. Huckelberry responded that it was effective 30 days after approval. He indicated that with all the publicity surrounding and firefighting foam, each individual agency was taking precautions to contain the foam and to minimize their own liability.

Supervisor Miller inquired about the utilization foams.

Mr. Huckelberry responded that the foam was an effective suppressant for fighting fuel and oil-based fires and was used specifically for those purposes.

Supervisor Miller inquired whether the foam was still available for use.

Mr. Huckelberry replied that the foam was available and that it could be used. He added that they would need to be careful with how it was discharged.

Supervisor Miller inquired whether the County inspected facilities.

Mr. Huckelberry responded that the County's authority only related to what was discharged into the public sewer system.

Supervisor Miller inquired how discharge was determined.

Mr. Huckelberry responded that determining the location was difficult. He indicated that there were two areas of concentration, the airport and near the vicinity of the Northwest Fire Training Facility. He added that the regulations were provided by the Occupational Safety and Health Administration and the Arizona Department of Environmental Quality and were difficult because standards were not available.

Supervisor Miller asked whether these were preventative measures due to the lack of federal standards.

Mr. Huckelberry responded in the affirmative.

Chairman Elías added that the City was included because of their Charter.

Supervisor Miller inquired whether fire departments had a compliance process in place.

Mr. Huckelberry responded that an inquiry would be made to confirm appropriate actions were being taken to contain discharge.

Supervisor Miller inquired whether RWRD would conduct inquiries.

Mr. Huckelberry responded that the Department of Environmental Quality would perform the inquiries.

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

BOARD OF SUPERVISORS

21. National Environmental Policy Act

RESOLUTION NO. 2020 - 13, of the Board of Supervisors, for Pima County to comment on proposed changes to the National Environmental Policy Act (NEPA) and to urge the Council on Environmental Quality to maintain current NEPA regulations. (Districts 3 and 5)

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

Supervisor Miller indicated that she agreed with Pima County's strict environmental laws; but that there were instances where regulations overburdened businesses and prohibited new growth in the community. She stated that regulations needed to be loosened in order to get businesses back into the Country and expressed concern over environmental impacts that could occur. She indicated that there needed to be a balance between no regulations and some regulations in order to bring manufacturing back into the United States (U.S). She added that the U.S. could then have more control over what went out into the environment. She stated she would not support the Resolution.

Supervisor Christy stated his concurrence with Supervisor Miller's comments. He commented on the costs of NEPA evaluations, which expended millions of taxpayer dollars, and took several years to be completed. He added that these evaluations were used to halt projects. He indicated that he was unable to support the Resolution.

Chairman Elías commented that the issue was about transparency, public health and the future of families. He indicated that the community had a right to be informed about the use of federal dollars on projects that could potentially damage the environment. He added that NEPA had protected Americans for 50 years and it would be a shame to see it dismantled.

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

CLERK OF THE BOARD

22. 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 Valadez and unanimously carried by a 5-0 vote, to approve the item.

GRANT APPLICATION/ACCEPTANCE

23. **Acceptance - Health**

Arizona Family Health Partnership, to provide for Chlamydia and Syphilis screening services, \$36,000.00 (GTAW 20-89)

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

24. **Acceptance - Natural Resources, Parks and Recreation**

NRA Foundation Grant, to provide for the Southeast Regional Park - increased public services, \$1,116.78 (GTAW 20-91)

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

25. **Fair Horse Racing Commission**

Reappointment of James Collins. Term expiration: 1/17/22. (District 1)

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

CONSENT CALENDAR

26. **Approval of the Consent Calendar**

Upon the request of Supervisor Christy to divide the question, Consent Calendar Item No. 12 was set aside for separate discussion and vote.

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 2, 4 and 5 were set aside for separate discussion and vote.

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

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PULLED FOR SEPARATE ACTION BY SUPERVISOR CHRISTY

CONTRACT AND AWARD

Transportation

12. State of Arizona, Department of Transportation, to provide for the designation of US-80 as a Historic Roadway, no cost (CTN-TR-20-109)

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

J.J. Lamb, Director, Vail Preservation Society, addressed the Board in favor of the Arizona Department of Transportation's designation of Historic Highway 80. She stated that Highway 80 was an important transportation route across Arizona and the nation. She indicated that the designation would signify the importance of transportation in our history.

Supervisor Christy stated that Highway 80 was an iconic roadway that passed through Vail. He added that it promoted the history and meaning to the community.

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

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PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

CONTRACT AND AWARD

Procurement

2. **Award**

Amendment of Award: Master Agreement No. MA-PO-15-221, Amendment No. 7, GPS Monitoring of Arizona, L.L.C., to provide for GPS inmate monitoring. This amendment is to extend the termination date to 9/3/20. No additional funds required at this time. Funding Source: Sheriff's Special Review Fund. Administering Department: Sheriff.

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

Supervisor Miller inquired about the allocation. She indicated that there were three amounts listed and it was difficult reconciling the not-to-exceed amount.

Mary Jo Furphy, Director, Procurement Department, responded that when a vendor or tax identification number changed it was set up as a new vendor. She explained that the expenses were broken down by the effective date and vendor names. She added that the contract total was \$663,540.00.

Supervisor Miller asked whether \$402,000.00 was spent before the name change.

Ms. Furphy responded that was correct.

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

4. **Award**

Award: Master Agreement No. MA-PO-20-128, Arizona Glove and Safety, Inc., d.b.a. AGS Safety and Supply (Headquarters: Tempe, AZ), to provide for industrial and personal safety supplies. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$355,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: RWRD Operations and General (40%) Funds. Administering Department: Regional Wastewater Reclamation.

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

Supervisor Miller asked why General Funds were being allocated instead of Regional Wastewater Reclamation Department (RWRD) revenues.

Chuck Huckelberry, County Administrator, indicated that other departments utilized the contract.

Mary Jo Furphy, Director, Procurement Department, explained that RWRD was the Administering Department because they were the primary users, but it was a countywide contract.

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

5. **Award**

Award: Master Agreement No. MA-PO-20-121, Avra Gro Systems, Inc. (Headquarters: Tucson, AZ), Denali Water Solutions, L.L.C. (Headquarters: Russellville, AR), Harrison Trucking, Inc. (Headquarters: Rillito, AZ), Harvey Trucking, Inc., d.b.a. Harvey Trucking, Inc. (Headquarters: Tucson, AZ) and Western Utilities Contractors, L.L.C., d.b.a. Overlay's (Headquarters: Gilbert, AZ), to provide for biosolids hauling service. This Master Agreement is for an

initial term of one (1) year in the shared annual award amount of \$3,306,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

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

Supervisor Miller inquired whether federal or environmental standards existed for Polyfluoroalkyl Substances (PFAS). She also asked about the processes used by truck drivers for washing their vehicles.

Chuck Huckelberry, County Administrator, responded that some landfills had qualifications that allowed for vehicle washing at their facility. He stated that they were cautious because there were no federal regulations regarding acceptable levels in biosolids and with the possibility of PFAS seeping into the groundwater, it was best to place PFAS in a double lined landfill.

Supervisor Christy inquired about the costs between the current and previous processes.

Mr. Huckelberry responded that the current process was more expensive, but after receiving quotes to continue the current activities, it was equivalent.

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

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CONTRACT AND AWARD

Procurement

1. Award

Award: Master Agreement No. MA-PO-20-120, Waste Connections of Arizona, Inc., d.b.a. Right Away Disposal (Headquarters: Phoenix, AZ) and Waste Management of Arizona, Inc. (Headquarters: Phoenix, AZ), to provide for biosolids landfill disposal service. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$2,800,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

2. Award

Amendment of Award: Master Agreement No. MA-PO-15-221, Amendment No. 7, GPS Monitoring of Arizona, L.L.C., (PULLED FOR SEPARATE ACTION)

3. **Award**
Award: Master Agreement No. MA-PO-20-127, ASAVET Veterinary Services, L.L.C., d.b.a. Santa Cruz Veterinary Clinic (Headquarters: Tucson, AZ), AWASA (Headquarters: Tucson, AZ) and Spay and Neuter Solutions (Headquarters: Tucson, AZ), to provide for spay and neuter services. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$400,000.00 and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Pima Animal Care Center.
4. **Award**
Award: Master Agreement No. MA-PO-20-128, Arizona Glove and Safety, Inc., d.b.a. AGS Safety and Supply, (PULLED FOR SEPARATE ACTION)
5. **Award**
Award: Master Agreement No. MA-PO-20-121, Avra Gro Systems, Inc. (Headquarters: Tucson, AZ), Denali Water Solutions, L.L.C. (Headquarters: Russellville, AR), Harrison Trucking, Inc. (Headquarters: Rillito, AZ), Harvey Trucking, Inc., d.b.a. Harvey Trucking, Inc. (Headquarters: Tucson, AZ) and Western Utilities Contractors, L.L.C., d.b.a. Overlay's (Headquarters: Gilbert, AZ), (PULLED FOR SEPARATE ACTION)
6. Custom Storage, Inc., d.b.a. CStor, Escape Velocity Holdings, Inc., d.b.a. Trace3, Insight Public Sector, Inc. and World Wide Technology, L.L.C., to provide for Cisco and F5 networking equipment, IT-ISF Capital Projects Fund, contract amount \$4,000,000.00 (MA-PO-20-106) Information Technology
7. AT&T Mobility II, L.L.C., d.b.a. AT&T Mobility National Accounts, L.L.C., Amendment No. 3, to provide for wireless services, equipment and accessories, extend contract term to 12/31/20 and amend contractual language, General Fund, contract amount \$400,000.00 (MA-PO-16-321) Information Technology
8. Cellco Partnership, d.b.a. Verizon Wireless, Amendment No. 3, to provide for Verizon Wireless services, equipment and accessories, extend contract term to 12/31/20 and amend contractual language, no cost (MA-PO-16-257) Sheriff
9. Cellco Partnership, d.b.a. Verizon Wireless, Amendment No. 3, to provide for Verizon Wireless services, equipment and accessories, extend contract term to 12/31/20 and amend contractual language, General Fund, contract amount \$850,000.00 (MA-PO-16-316) Information Technology

Real Property

10. T-Mobile West, L.L.C., Amendment No. 2, to provide a master agreement for wireless communications facilities and site-specific supplemental agreements for specified locations, extend contract term to 11/2/25 and amend contractual language, contract amount \$628,130.60 revenue (CTN-IT-17-100)
11. RESOLUTION NO. 2020 - 12, of the Board of Supervisors, approving an Intergovernmental Agreement with Pascua Yaqui Tribe for alternate access and release of Camino De Oeste easement, situated within Section 19, T15S, R13E, G&SRM, Pima County, Arizona, contract amount \$36,381.20/5 year term (CT-PW-20-255)

Transportation

12. State of Arizona, Department of Transportation, (PULLED FOR SEPARATE ACTION)

BOARD, COMMISSION AND/OR COMMITTEE

13. **Regional Wastewater Reclamation Advisory Committee**
Reappointment of Corin Marron, Environmental Planning Advisory Committee. Term expiration: 3/1/24.

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

14. **Special Event**
 - Scott Arthur Anderson, American Legion Post 131, Parking lot behind Post 131, 249 W. Esperanza Boulevard, Green Valley, March 17, 2020.
 - James Daniel Sheehan, Friends of Western Art, Inc., Fulfer Ranch, 1451 N. Smokey Springs Road, Tucson, April 18, 2020.
15. **Temporary Extension**
 - 03103030, Jeremy Pye, Copper Mine Brewing Company, 3430 S. Palo Verde Road, Tucson, February 28, 29 and March 1, 2020.
 - 03103032, Michael Aaron Figueira, Harbottle Brewing Company, 3820 S. Palo Verde Road, No. 102, Tucson, March 7, 2020.
 - 12104011, Thomas Robert Aguilera, Tavolino, 2890 E. Skyline Drive, No. 100, Tucson, April 4, 2020.
 - 12104445, Craig Stephen Ivanyi. Ironwood Terraces/Ocotillo, 2021 N. Kinney Road, Tucson, May 16, 2020.

ELECTIONS

16. Precinct Committeemen

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

APPOINTMENT-PRECINCT-PARTY

Carlos T. Martinez-033-DEM; Salil A. Deshpande-166-DEM

FINANCE AND RISK MANAGEMENT

17. Duplicate Warrants - For Ratification

Sonal Blumenthal \$7.57; Marithza Garcia \$200.00; Taylor Distribution Group, L.L.C. \$1,313.71; Ayman Albargash \$8.01; The State of Arizona \$67.00; Nils Urman \$2.00; The State of Arizona \$67.00; Ana Lopez Francisco \$115.00.

RECORDER

18. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of December, 2019.

TRANSPORTATION

19. Permission to Advertise
Thornycroft Road
Road Establishment No. 3030
March 6 and 13, 2020 (District 1)

RATIFY AND/OR APPROVE

20. Minutes: January 14 and 21, 2020
Warrants: February, 2020

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27. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:35 a.m.

CHAIRMAN

ATTEST:

CLERK