

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
March 7, 2023 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Maria Buenamea, Administrative Specialist, Clerk of the Board's Office.

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Terri Spencer, Director, Procurement, proclaiming the month of March 2023 to be: "PROCUREMENT MONTH" and proclaiming the day of Wednesday, March 8, 2023 to be: "PROFESSIONAL BUYER'S DAY"

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Heinz not present.

- 6.** Presentation of a proclamation to Dean Brault, Director, Public Defense Services, proclaiming the day of Saturday, March 18, 2023 to be: "PUBLIC DEFENSE DAY"

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Heinz not present.

7. CALL TO THE PUBLIC

Individuals wishing to participate telephonically at Call to the Public must contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information, by the deadline of Monday, March 6, 2023 at 5:00 p.m. Each speaker will be limited up to 3 minutes and the number of speakers may be limited due to a high volume of requests. Please be aware that you may not be called upon to speak. eComments can also be submitted to COB_mail@pima.gov.

EXECUTIVE SESSION

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the five new national opioid settlements.
Informational only

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

9. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan for a flood plain use permit to place a manufactured home on the property located at 3714 East El Toro Road, located within Regulated Riparian Habitat classified as Important Riparian Area with an underlying classification of Xeroriparian C Habitat. (District 2)
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

11. **Update on County Initiatives to Address Homelessness and Public Safety**
Informational only

COUNTY ATTORNEY

12. **UNFINISHED BUSINESS (2/21/23)**
Revisions to Board of Supervisors Policy
Staff recommends approval of the proposed revisions to Board of Supervisors Policy C 6.3, Procedures for Board Approval of Applications for Monies from the County Attorney's Anti-Racketeering Revolving Fund.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
13. **New National Opioid Settlements**
Direction/Action related to the five new national opioid settlements.
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 4-0, Supervisor Heinz not present.

ECONOMIC DEVELOPMENT

14. **Economic Development Strategic Plan**
Staff recommends approval of the 2023-2026 Economic Development Strategic Plan.
Meeting date: 4/18/2023
Substitute motion by Supervisor Christy, seconded by Supervisor Bronson, continued 4-1, Supervisor Heinz voted nay.

FINANCE AND RISK MANAGEMENT

15. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending December 31, 2022.
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.
16. **Operating Transfer**
Pursuant to Board of Supervisors Policy No. D22.8, staff requests approval of an additional transfer from the General Fund to the Kino Stadium District Fund in the amount of \$2,145,000.00 for hotel/motel tax receipts in the current fiscal year.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

HEALTH

17. **UNFINISHED BUSINESS (2/21/23)**
Contract
LexisNexis VitalChek Network, Inc., to provide for ordering of vital records, contract amount \$1,500,000.00 revenue (CTN-HD-23-110)
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.

JUSTICE SERVICES

18. **Community Bond Program Update**
Staff recommends that the Board direct staff to develop options for Board consideration that will support pretrial community supervision efforts, promote public safety, increase court appearance, and improve access to services and treatment.
Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, approved as directed 4-1, Supervisor Christy voted nay.

CONTRACT AND AWARD

Procurement

19. **Award**
Amendment of Award: Master Agreement No. MA-PO-22-161, Amendment No. 1, Hill Brothers Chemical Company, to provide for sewer system odor control chemicals. This amendment increases the annual award amount by \$1,460,000.00 from \$1,600,000.00 to \$3,060,000.00 for a cumulative not-to-exceed contract amount of \$3,060,000.00. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.
20. Inclusion Solutions, L.L.C., to provide for Franklin voting booths and accessories, General Fund, contract amount \$560,000.00 (MA-PO-23-133) Administering Department: Elections.
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
21. Jot Redroof Properties, L.L.C. and Jot Comfort Properties, L.L.C., Amendment No. 7, to provide for hotel shelter services and amend contractual language, FEMA EFSP Phase HR22 and ARPA CSLFRF Funds, contract amount \$2,200,000.00 (MA-PO-22-30) Administering Department: Health and Community and Workforce Development.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

Real Property

22. Capri Tucson Eddy Hotel, L.L.C., to provide for a license for Right-of-Way Encroachment (LIC-0349), for placement of a new entry sign, total contract amount \$23,125.00 revenue/25 year term (\$925.00 per year) (CTN-RPS-23-125)
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.

Regional Wastewater Reclamation

23. City of Tucson, to provide an intergovernmental agreement to evaluate options for water service to Parcel No. 101-18-004J, 3601 W. Sunset Road, a.k.a. Sunset Campus, RWRD Enterprise Fund, contract amount \$250,000.00 (CT-WW-23-326)
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.

Transportation

24. Town of Sahuarita, to provide an intergovernmental agreement for the Campbell Avenue Extension Project, total contract amount \$500,000.00 revenue/5 year term (\$100,000.00 per year) (CTN-TR-23-104)
- Motion by Supervisor Bronson, seconded by Supervisor Heinz, approved 5-0.**

GRANT APPLICATION/ACCEPTANCE

25. **Acceptance - Community and Workforce Development**
U.S. Department of Treasury, Amendment No. 2, to provide for the Emergency Rental Assistance 2 Project and amend grant language, \$10,000,000.00 (GTAM 23-56)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.**
26. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Arizona Prescription Drug Overdose Prevention Program, total grant amount \$775,688.00/5 year term (\$155,137.60 per year) (GTAW 23-92)
- Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.**
27. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the COVID-19 ELC Funding for K-12 School Reopening, extend grant term to 7/31/23 and amend grant language, no cost (GTAM 23-61)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.**
28. **Acceptance - Health**
Department of Health and Human Services/Centers for Disease Control and Prevention, Amendment No. 1, to provide for the Pima County Initiative to Address COVID-19 Health Disparities and extend grant term to 5/31/24, no cost (GTAM 23-58)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.**
29. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for COVID-19 Containment and extend grant term to 5/31/24, no cost (GTAM 23-60)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.**

- 30. Acceptance - Regional Wastewater Reclamation**
Arizona Department of Forestry and Fire Management, to provide for the post wildfire flood mitigation-Finger Rock RWRD Debris removal, \$43,902.10 (GTAW 23-97)
Motion by Supervisor Bronson, seconded by Supervisor Scott, approved 5-0.

- 31. Acceptance - Regional Wastewater Reclamation**
Arizona Department of Forestry and Fire Management, to provide for the post wildfire flood mitigation-Finger Rock wastewater mitigation, \$1,382,591.19 (GTAW 23-95)
Motion by Supervisor Bronson, seconded by Supervisor Scott, approved 5-0.

***** HEARINGS *****

Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk of the Board's Office at 520-724-8449, to obtain remote access information.

FRANCHISE/LICENSE/PERMIT

- 32. Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, March 12, 2023 at 8:00 p.m.
Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0.
- 33. Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, March 13, 2023 at 8:00 p.m.
Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0.
- 34. Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, March 19, 2023 at 8:00 p.m.
Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0.
- 35. Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, March 21, 2023 at 7:30 p.m.
Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0.

36. **Hearing - Permanent Extension of Premises/Patio Permit**
12103709, Nicholas Powell Heddings, Arizona Pizza Company, 4955 N. Sabino Canyon Road, No. 117, Tucson.
Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0.

DEVELOPMENT SERVICES

37. **Hearing - Concurrent Comprehensive Plan Amendment and Rezoning**
P22CR00002, CARDENAS - E. OCOTILLO HILL ROAD PLAN AMENDMENT AND REZONING
Alberto Cardenas, represented by Natalie Pacheco, requests a concurrent plan amendment and rezoning to amend the Comprehensive Plan from Low Intensity Rural (LIR) to Medium Intensity Rural (MIR) and to rezone from RH (Rural Homestead) to GR-1 (Rural Residential) zone on approximately 4.13 acres. The site is located on the south side of E. Ocotillo Hill Road, approximately one mile east of S. Swan Road, addressed as 5450 E. Ocotillo Hill Road, in Section 11, T16S, R14E, in the Southeast Planning Area. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Membrila and Tronsdal were absent) to recommend **MODIFIED APPROVAL OF PLAN AMENDMENT AND REZONING APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **MODIFIED APPROVAL OF PLAN AMENDMENT AND REZONING APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 2)
Motion by Supervisor Heinz, seconded by Chair Grijalva, closed the public hearing and approved 5-0.
38. **Hearing - Rezoning**
P22RZ00008, BAUGHMAN - N. LA OESTA AVENUE REZONING
Samantha Baughman requests a rezoning of approximately 2.16 acres (Parcel Code 225-18-009A) from the SR (Suburban Ranch) to the CR-1 (Single Residence) zone located at the southwest corner of N. La Oesta Avenue and W. Carolyn Drive, addressed as 8145 N. La Oesta Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Membrila and Tronsdal were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff Recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
Motion by Supervisor Scott, seconded by Supervisor Bronson, closed the public hearing and approved 5-0.

39.

Hearing - Rezoning

P22RZ00010, EDWIN, L.L.C. - E. DREXEL ROAD REZONING

Edwin, L.L.C., represented by The Planning Center, request a rezoning of approximately 31.2 acres (Parcel Codes 141-03-0120, 141-03-0130, and 141-03-0140) from the SR (AE) (Suburban Ranch - Airport Environs) to the CI-2 (AE) (General Industrial - Airport Environs) zone located on the south side of the terminus of E. Drexel Road, approximately one-half mile east of the intersection of S. Wilmot Road and E. Drexel Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Military Airport. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Membrilla and Tronsdal were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Motion by Supervisor Christy, seconded by Supervisor Bronson, closed the public hearing and approved 5-0.

40.

(Clerk's Note: These items require two separate motions and votes.)

Hearing - Rezoning Closure/Time Extension

A. Hearing - Rezoning Closure

Co9-11-04, HENNESSY TR - MISSION ROAD REZONING

Hennessy B Trust, represented by Lazarus & Silvyn, P.C., requests closure of a 6.1-acre rezoning (Parcel Codes 119-41-266L, 119-41-2710 and 119-41-274A) from the SH (BZ) (Suburban Homestead - Buffer Overlay) to CB-1 (BZ) (Local Business - Buffer Overlay) zone located on the west side of S. Mission Road, approximately 2,000 feet south of W. Ajo Way. The rezoning was conditionally approved in 2012, received a time extension in 2017 and expired January 17, 2022. Staff recommends **AGAINST CLOSURE**. (District 5)

Motion by Chair Grijalva, seconded by Supervisor Bronson, closed the public hearing and approved 5-0.

B. Hearing - Rezoning Time Extension

Co9-11-04, HENNESSY TR - MISSION ROAD REZONING

Hennessy B Trust, represented by Lazarus & Silvyn, P.C., requests a five-year time extension. The 6.1-acre rezoning (Parcel Codes 119-41-266L, 119-41-2710 and 119-41-274A) from SH (BZ) (Suburban Homestead - Buffer Overlay) to CB-1 (BZ) (Local Business - Buffer Overlay) zone, expired January 17, 2022. The property is located on the west side of S. Mission Road, approximately 2,000 feet south of W. Ajo Way. Staff recommends **APPROVAL OF THE FIVE-YEAR TIME EXTENSION SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 5)

Motion by Chair Grijalva, seconded by Supervisor Bronson, closed the public hearing and approved 5-0.

41. **Hearing - Type III Conditional Use Permit**
P22CU00016, TK FAMILY, L.L.C. - N. TANQUE VERDE VILLAGE PLACE
TK Family, L.L.C., represented by Pinnacle Consulting, Inc., request a Type III Conditional Use Permit for a communication tower, in accordance with Section 18.07.030H of the Pima County Zoning Code on property identified as a portion of Parcel 205-37-5710 in the RVC (Rural Village Center) zone. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Membrila and Tronsdal were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)
Motion by Supervisor Christy, seconded by Supervisor Bronson, closed the public hearing and approved 5-0.

42. **Hearing - Type III Conditional Use Permit**
P22CU00020, COUNTY REALTY, L.L.C., ET AL. - N. 1st AVENUE
County Realty, L.L.C., et al., represented by Sol Flower-1st Ave., L.L.C. and Lazarus & Silvyn, P.C., request a Type III Conditional Use Permit for a Marijuana Dispensary, in accordance with Section 18.43.030.B of the Pima County Zoning Code on property at 4837 N. 1st Avenue, in the CB-1 (Local Business) zone. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Membrila, Tronsdal and Matter were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
Motion by Supervisor Scott, seconded by Supervisor Bronson, closed the public hearing and approved, as amended 5-0.

43. **Hearing - Comprehensive Plan Amendment and Specific Plan Rezoning Resolution and Ordinance**
P20SP00002, River House Trust, et al. - N. Craycroft Road Specific Plan and Comprehensive Plan Amendment. Owner: River House Trust, et al. (District 1)

If approved, pass and adopt RESOLUTION NO. 2023 - 4 and ORDINANCE NO. 2023 - 3
Motion by Supervisor Scott, seconded by Supervisor Bronson, closed the public hearing and approved 5-0.

44. **ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a conflict of interest waiver requested by Farhang & Medcoff, P.L.L.C.
Motion by Supervisor Bronson, seconded by Chair Grijalva, waived conflict of interest 4-0, Supervisor Heinz not present.

BOARD OF SUPERVISORS

2. **Review of the Initial Draft Sample RTA Next Ballot**
Discussion only: Review of the initial draft sample RTA Next ballot incorporating the CAC-recommended list of named projects and RTA Board approved deferred projects from the 2006 plan. (District 1)
Board discussion
3. **Board of Supervisors Policy Violations during Call to the Public**
Discussion/Direction/Action regarding asserted Board of Supervisors policy violations during Call to the Public, the enforcement thereof, and the action taken and directed by Board counsel on an unspecified date against a Call to the Public speaker. (District 4)
Board discussion

CONTRACT AND AWARD

FACILITIES MANAGEMENT

4. Catholic Community Services of SO AZ, Inc., to provide a Cooperative agreement for Provision of Humanitarian Services, no cost (CTN-FM-23-118)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz not present.

BOARD, COMMISSION AND/OR COMMITTEE

5. **Pima County Fair Horse Racing Commission**
Appointment of Tim Kelly, to fill a vacancy created by James Collins. Term expiration: 1/15/24. (District 1)
Motion by Supervisor Scott, seconded by Supervisor Bronson, approved 4-0, Supervisor Heinz not present.

6.

Regional Wastewater Reclamation Advisory Committee

Appointment of Craig Cannizzaro, to replace Mark Taylor. Term expiration: 3/1/25. (District 2)

Motion by Supervisor Scott, seconded by Supervisor Bronson, approved 4-0, Supervisor Heinz not present.

CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Chair Grijalva, seconded by Supervisor Bronson, approved, as amended 5-0.

BOARD, COMMISSION AND/OR COMMITTEE

1. **Election Integrity Commission**
Appointment of Thomas J. Berezny, to replace Chris King. Term expiration: 2/14/25. (Republican Party recommendation)

This item was approved on the Consent Calendar.

2. **Small Business Commission**
Appointment of Jewel Mideau, MBA, to fill a vacancy created by Moniqua Lane. No term expiration. (District 2)

This item was approved on the Consent Calendar.

3. **Transportation Advisory Committee**
Appointments of Bill Schlesinger, to fill a vacancy created by Ramón Valadez and Frank Fry, to replace Tom McGovern. Term expirations: 3/6/27. (County Administrator recommendations)

This item was approved on the Consent Calendar.

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

4. **Special Event**
 - Michael J. Kwinn, Corpus Christi Roman Catholic Parish-Tucson, 300 N. Tanque Verde Loop Road, Tucson, March 31, 2023.
 - Geoffrey William Hill, Tucson Conquistadores Foundation, Omni Tucson National Resort, 2727 W. Club Drive, Tucson, February 24, 25, 26, 27, 28, March 1, 2, 3, 4 and 5, 2023.
 - Concha Maria Montes, Ajo Community Market, Ajo Plaza, 15 and 38 Plaza, Ajo, April 15, 2023.
 - Concha Maria Montes, Ajo Community Market, Ajo Plaza, 15 Plaza, Ajo, March 11, 2023.
 - Kirsten Lee Polivchak, Foothills Service Club, TRAK Ranch, 3250 E. Allen Road, Tucson, April 1, 2023.
This item was approved on the Consent Calendar.

ELECTIONS

5.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

William Laray-094-DEM; David Ward-094-DEM; Martha Schulte-Nafeh-163-DEM; Sheri Barker-170-DEM; Franklyn Bergen-199-DEM; Karen Weiser-012-REP; Gail Emery-084-REP; Jimmy Emery-084-REP; Robert Oldread-084-REP; Julie-Anne Anthony-145-REP; Patrick Anthony-145-REP; Kirk Taylor-242-REP

APPOINTMENT-PRECINCT-PARTY

DeeAnn Leuzinger-012-DEM; Elizabeth Minno-012-DEM; Andrea Strack-012-DEM; Kathryn Mikronis-014-DEM; Janet Senf-029-DEM; Akanni Oyegbola-047-DEM; Gretl Krooksmer-079-DEM; Scott Krooksmer-079-DEM; Rhiannon Hatchell-095-DEM; Patrick Cavanaugh-104-DEM; Susan Heck-104-DEM; Victoria Nakashian-104-DEM; Jeanne Hardie-145-DEM; Kathryn Kosse-175-DEM; Daniel Roskey-179-DEM; Karen Lane-194-DEM; JoJene Mills-237-DEM; Linda Magellan-040-REP; Matthew Snyder-040-REP; Joshua Nagao-061-REP; Cindy Walton-Sparks-074-REP; Andrew Perkins-077-REP; Jacqueline Poellot-Bargman-082-REP; Thomas Berezny-084-REP; Cheryl Graff-084-REP; Shane Dunn-086-REP; Tiane Kennedy-125-REP; Robert Bacon-145-REP; Leah Yarger-181-REP; Salvador Russo-184-REP; Gerald Bergeman-209-REP; Christina Stein-227-REP; Kirk Taylor-231-REP; Timothy Laux-234-REP; Robin Petteys-237-REP; Mark Yousef-005-LBT; David Croteau-167-LBT; Eric Nelson-173-LBT; Daniel Wann-179-LBT; Sean Hays-195-LBT

- Motion 1:** Motion by Chair Grijalva, seconded by Supervisor Bronson, approved, as amended 4-1, Supervisor Christy voted nay.
- Motion 2:** Motion by Supervisor Bronson, seconded by Chair Grijalva, approved to discuss 5-0.
- Motion 3:** Motion by Supervisor Bronson, seconded by Supervisor Christy. Upon roll call, approved appointment of David Croteau 3-2, Chair Grijalva and Supervisor Heinz voted nay.

FINANCE AND RISK MANAGEMENT

- 6. Duplicate Warrants - For Ratification**
Brian David Chanecka \$306.24; Progressive Services, Inc. \$7,015.00; Coleen Renee McCarty \$3,607.00; Monique Garcia \$67.07; Pueblo Springs MHP \$419.00; Pueblo Springs MHP \$2,143.70; Cassie Lundin \$75.25; Nathan Bachmann \$926.84; Hector Palomino \$47.00; Bridge WF II AZ Lakeside Casitas, L.L.C. \$2,873.25; Jim Click Ford, Inc. \$3,567.53; SJM Premier Medical Group, L.L.C. \$714,353.55; Bradshaw Apartments, L.L.C. Village Mobile Home Park \$3,892.96; Effective Signs, Ltd. \$2,288.99; GRL Apartments Limited Partnership \$3,365.00.
- This item was approved on the Consent Calendar.**

RATIFY AND/OR APPROVE

- 7. Minutes: January 10, 2023**
Warrants: February, 2023
- This item was approved on the Consent Calendar.**