

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
May 2, 2023 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Sara Lomayesva, Research and Evaluation Specialist, Pima County Justice Services.

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Julie Wagner, CEO, Sara Falconer, Manager of Membership Development, Bonnie Leko-Shapiro, Manager of Marketing and Communication, Kanya Sanchez, Manager of Website and Database Technology, Amanda Schachter, Member Services and Credentialing Coordinator, and Alex Williams, Executive Assistant, Aging Life Care Association®, proclaiming the month of May 2023 to be: "AGING LIFE CARE™ MONTH"

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

- 6.** Presentation of a proclamation to Heath Vescovi-Chiordi, Director, Economic Development, proclaiming the week of May 8 through 12, 2023 to be: "ECONOMIC DEVELOPMENT WEEK"

Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

- 7.** Presentation of a proclamation to Terry Majewski, Chair, Tucson-Pima County Historical Commission, and Ian Milliken, Pima County Cultural Resources Manager, proclaiming the month of May 2023 to be: "NATIONAL HISTORIC PRESERVATION MONTH"

Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

8. 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, May 1, 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.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

9. Contract

Tucson Wildlife Center, Inc., Amendment No. 1, to provide a lease agreement for property located at 13401 E. Speedway Boulevard, extend contract term to 6/30/33 and amend contractual language, contract amount \$100.00 revenue (CTN-RPS-23-124)

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

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

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

Board discussion

CLERK OF THE BOARD

12. Petition for Relief of Taxes

Pursuant to A.R.S. §42-11109(E), Iglesia Fuente de Vida De Las Asambleas De Dios, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2019, 2020, 2021 and 2022, for Tax Parcel No. 122-16-1070.

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

COMMUNITY AND WORKFORCE DEVELOPMENT

13. Annual Action Plan

RESOLUTION NO. 2023 - 10, of the Board of Supervisors, to approve submission of the Pima County 2023-2024 Annual Action Plan to the U.S. Department of Housing and Urban Development.

FY2023/2024 Pima County Community Development Block Grant (CDBG) Program

Location-Applicant/Program/Activity/District/Request/Recommendation

Ajo Center for Sustainable Agriculture/Ajo Food Pantry/ps/3/\$140,000/\$0
Ajo Center for Sustainable Agriculture/Seeds of Future/ps/3/\$50,000/\$30,000
Ajo/Gibson Volunteer Fire Dept./Nozzle and Redline
Replacement/pf/3/\$22,659/\$23,000
Ajo - International Sonoran Desert Alliance/Ajo Builds/ps/3/\$50,000/\$50,000
Ajo - International Sonoran Desert Alliance/Ajo Works/ps/3/\$20,000/\$20,000
Ajo - International Sonoran Desert Alliance/Saving a Sense of Place: Sonoran Desert
Biosphere Region Archives/pf/3/\$80,000/\$0
Portable Practical Educational Preparation, Inc./Amado Teen Project/ps/3/\$30,000/
\$30,000
Portable Practical Educational Preparation, Inc./Amado Youth Center/pf/3/\$75,000/
\$25,000
Arivaca Coordinating Council/Arivaca Human Resources/Arivaca Coordinating
Council/Arivaca Human Resources Facility Improvements/pf/3/\$32,000/\$25,000
Arivaca Fire District/Type III Fire Engine/pf/3/\$50,000/\$0
Arizona Veteran's Retreat, Inc./Structures for Housing/pf/3/\$70,000/\$0
Avra Water Co-op, Inc./Aging Meter Replacement Program/MXU Install Program/pf/3/
\$25,000/\$25,000
Avra Water Co-op, Inc./Line and Road Erosion Repair/pf/3/\$25,000/\$0
Drexel Heights Fire District/Family Safety Program/ps/3,5/\$15,000/\$15,000
Drexel Heights Fire District/Fireground Training Area/pf/3,5/\$387,027/\$0
Flowing Wells School District/Flowing Wells Family Resource Center/ps/1,3/\$46,000/
\$40,000
Flowing Wells Neighborhood Association and Community Coalition/Operating and
Technical Assistance/ps/1,3/\$20,000/\$0
Northwest Fire District/NWFD Turnout Gear Storage Shed/pf/1,3/\$25,000/\$25,000
Green Valley Assistance Services, d.b.a. Valley Assistance Services/SHiM Safety and
Health in Motion Fall Prevention/ps/2,3,4/\$30,000/\$15,000
Green Valley Assistance Services, d.b.a. Valley Assistance Services/Facility
Improvements- HVAC Replacement/pf/2,3,4/\$60,000/\$0
Sahuarita Food Bank/Food Security and Warehouse Safety/pf/2,3,4/\$300,000/\$0
City of South Tucson/Administration/admin/2/\$35,000/\$30,000
City of South Tucson/Code Enforcement Program/ps/2/\$30,000/\$10,000
City of South Tucson/Community Cleanup & Green Program/ps/2/\$20,000/\$5,000
City of South Tucson/Crime Prevention and Education Program/ps/2/\$30,000/\$20,000
City of South Tucson/Fire and Rescue Safety Equipment/pf/2/\$20,000/\$10,000
City of South Tucson/Youth Programs/ps/2/\$130,000/\$100,000
Living Streets Alliance/South Tucson Bicycle Pedestrian
Program/ps/2/\$30,000/\$20,000
Pima County CWD/Administration/admin/All/\$500,000/\$430,109
Pima County CWD/Indirect Cost Recovery Policy-/All/\$250,000/\$183,236
Pima County CWD/Commercial Façade/pf/All/\$50,000/\$0
Pima County CWD/Project Delivery/pf/All/\$50,000/\$0
Pima County CWD/Emergency Demolition/demo/All/\$65,000/\$45,000
Pima County CWD/Emergency Septic/hsg/All/\$100,000/\$50,000
Pima County CWD/Home Repair Program Lead/hsg/All/\$30,000/\$0
Pima County CWD/Home Repair Program/hsg/All/\$1,000,000/\$499,253
Pima County CWD/Neighborhood Greenup/ngu/All/\$100,000/\$0
Pima County CWD/Rural Food Pantry Improvement Program/pf/All/\$40,000/\$0
Administration of Resources and Choices/Transitional Housing for Vulnerable
Adults/ps/All/\$45,000/\$0
Catholic Community Services, d.b.a. Pio Decimo Center/COPD Facility
Improvements/pf/2,All/\$100,000/\$0
Chicanos Por La Causa, Inc./Nahui Ollin Wellness Program (NOWP)/ps/All/\$94,923/
\$20,000
Community Home Repair Projects of Arizona/Emergency Home Repair
Program/hsg/All/ \$225,000/\$225,000
Crossroads Youth and Community Group/Crossroads to Moving Beyond Hunger

Project/ps/All/\$45,000/\$0
 DIRECT Center for Independence/Home Access Program/hsg/All/\$75,000/\$50,000
 Ellis House/Ellis House/Day Service/ps/All/\$20,000/\$0
 Habitat for Humanity Tucson/Habitat Home Repair Owner-Occupied Housing
 Rehabilitation/hsg/All/\$170,000/\$50,000
 Habitat for Humanity Tucson/CHUCK Center/pf/All/\$150,000/\$100,000
 I Am You 360/Small Home Experience/pf/All/\$360,000/\$0
 Interfaith Community Services/Improvements to ICS Welcome Center/pf/All/\$50,000/
 \$20,000
 Jewish Family & Childrens Services of Southern Arizona/Financial Wellness Program
 and Emergency Financial Assistance/ps/All/\$91,315/\$20,000
 Mobile Meals of Southern Arizona, Inc./Mobile Meals of Southern
 Arizona/pf/All/\$125,000/\$58,000
 Old Pueblo Community Services/Center for Housing Workforce Development/pf/All/
 \$480,000/\$0
 Our Family Services, Inc./CDBG 23-24 Reunion House/pf/All/\$25,000/\$10,000
 Primavera Foundation, Inc./City of South Tucson Park/pf/2,All/\$100,000/\$0
 Primavera Foundation, Inc./Las Abuelitas Energy Efficiency Project/pf/2,All/
 \$100,000/\$35,000
 Raising Special Kids/Navigating, Coaching Support-4-AZ Families/ps/All/\$50,000/\$0
 SER Jobs for Progress/SER Facility Improvements/pf/2,All/\$70,000/\$60,000
 Sister Jose Women's Center/Sister Jose Shelter Expansion
 Project/pf/2,All/\$250,000/\$0
 Southwest Fair Housing Council/Fair Housing Enforcement, Education, and
 Outreach/admin/5,All/\$35,000/\$25,000
 St. Luke's In The Desert, Inc., d.b.a. St. Luke's Home/Quality Energy/pf/All/\$60,000/
 \$60,000
 Three Points Fire District/Community Be Safe Program/pf/3/\$28,250/\$0
 TMM Family Services, Inc./TMM- Whole Home Rehabilitation/hsg/All/\$65,000/\$0
 Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic
 Abuse/Domestic Shelter Emergency Shelter Renovation/pf/All/\$50,000/\$0
 Tucson Clean & Beautiful, Inc./South Tucson Greenway Rainworks/pf/All/\$85,000/
 \$40,000
 Tucson Clean & Beautiful, Inc./Rain Works- Rain Activated Improvements in
 Neighborhoods/ngu/2/\$95,500/\$60,000
 Watershed Management Group/Green Stormwater Infrastructure for Neighborhood
 Cleanup/ngu/All/\$90,000/\$40,000
 YWCA of Southern Arizona/Pima County Teen Court/ps/All/\$35,000/\$27,000
 YWCA of Southern Arizona/YWCA Critical Repairs to Community Facility in City of
 South Tucson/pf/2,All/\$46,000/\$40,000
 YWCA of Southern Arizona/YWCA Workforce Development/ps/2,All/\$75,000/\$0
TOTAL REQUESTED \$7,323,674/TOTAL RECOMMENDED \$2,665,598

HUD Eligible Activity Abbreviations: admin = Administration; ps = Public Service; pf =
 Public Facility Improvement; ngu = Neighborhood Green-Up; infra = Infrastructure
 Improvement; hsg = Housing Rehabilitation; ed = Economic Development; land = Land
 Acquisition; demo = Demolition; bf = Brownfields and Clearance.

FY2023/2024 Pima County Emergency Solutions Grant (ESG)

Program

ESG Component/Agency/Program/Activity Focus/District/Request /Recommendation

Street Outreach/Our Family Services/Street Outreach/Families, Individuals/All/
 \$51,035/\$0
 Emergency Shelter/Emerge!/Emergency Shelter for Victims of Domestic Violence/DV
 Families/All/\$50,000/\$30,000
 Emergency Shelter/Green Valley Assistance Services/MAP-ES Emergency
 Shelter/Families, Individuals/2,4/\$30,000/\$30,000

Emergency Shelter/Our Family Services/Emergency Shelter/Families, Individuals/All/
 \$32,168/\$0
 Emergency Shelter/Primavera Foundation/Casa Paloma/Single Women/All/
 \$45,000/\$30,000
 Emergency Shelter/Primavera Foundation/Family Pathways/Families, Individuals/All/
 \$45,000/\$30,000
 Emergency Shelter/Pima County/Shelter/Families/All/\$4,000/\$3,450
 Homeless Prevention/Administration of Resources and Choices/Transitional Housing for
 Vulnerable Adults/Families, Individuals/All/\$40,000/\$0
 Homeless Prevention/Catholic Community Services, d.b.a. Pio Decimo/Housing
 Stabilization Services/Families, Individuals/All/\$84,000/\$0
 Homeless Prevention/Green Valley Assistance Services/Valley Assistance Family
 MAP (Map a Plan)/Families, Individuals/2,4/\$60,000/\$45,000
 Homeless Prevention/Our Family Services/Homeless Prevention/Families,
 Individuals/All/ \$30,635/\$0
 Homeless Prevention/Pima County/Homeless Prevention/Families, Individuals/All/
 \$40,000/\$36,597
 Rapid Rehousing/Our Family Services/Rapid Rehousing/Families, Individuals/All/
 \$51,035/\$0
 Administration/Pima County/ - /Administration/All/\$18,106/\$18,106
 Administration/Pima County/Indirect/Administration/All/\$18,270/\$18,270
TOTAL REQUESTED \$599,249/TOTAL RECOMMENDED \$241,423

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

COUNTY ATTORNEY

- 14. Anti-Racketeering Revolving Funds**
 Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$5,000.00 to host two Sugar Hill Coalition Community engagement events under Board of Supervisors Policy No. C 6.3.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 15. Anti-Racketeering Revolving Funds**
 Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$5,000.00 for repairs and renovation of Weigel Recovery House under Board of Supervisors Policy No. C 6.3.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

DEVELOPMENT SERVICES

- 16. (Clerk's Note: This item will be heard at a time certain of 11:00 a.m.)**
Pima Prospers 2025 Comprehensive Plan Update - Public Participation Plan
 Staff recommends approval of the proposed Public Participation Plan for the Pima Prospers 2025 Comprehensive Plan update.
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

FINANCE AND RISK MANAGEMENT

17. **Maricopa County Industrial Development Authority Revenue Bonds**
RESOLUTION NO. 2023 - 11, of the Board of Supervisors, approving for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") the issuance by the Industrial Development Authority of the County of Maricopa of not-to-exceed \$95,000,000.00 aggregate principal amount of its revenue bonds (Banner Health), Series 2023 and approving such other matters for purposes of Section 147(f) of the Code as set forth herein.
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

HUMAN RESOURCES

18. **Classification/Compensation**
The Pima County Recorder requests approval to create the following new classifications, associated costs will be borne by the department from within its current budget.
- Class Code/ Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code
1130/ Recording Technician/ 32 (\$33,904 - \$49,857)/ 6/ NE*
1131/ Recording Specialist/ 38 (\$38,355 - \$57,179)/ 6/ NE*
1132/ Recording Unit Supervisor/ 47 (\$47,008 - \$69,576)/ 6/ NE*
*NE = Not Exempt (paid overtime)
- Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, approved 3-2, Supervisor Bronson and Supervisor Christy voted nay.**

CONTRACT AND AWARD

Community and Workforce Development

19. Sunnyside Unified School District Foundation, Inc., Amendment No. 1, to provide for the Emergency Rental Assistance Program, extend contract term to 6/30/23 and amend contractual language, no cost (CT-CR-23-46)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 3-2, Supervisor Bronson and Supervisor Christy voted nay.**

County Administrator

20. Humane Borders, Inc., to provide for water distribution services in the remote areas of Pima County, General Fund, contract amount \$30,000.00 (CT-CA-23-378)
- Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, approved 3-2, Supervisor Bronson and Supervisor Christy voted nay.**

County Attorney

21. Audilett Law, P.C., Amendment No. 1, to provide for legal representation of Pima County and Sheriff Nanos in the Branden Roth Matter, Walker v. Napier, et al., C20181773, extend contract term to 5/7/24 and amend contractual language, Risk Management Tort Fund, contract amount \$100,000.00 (CT-FN-22-450)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

Natural Resources, Parks and Recreation

22. Aztlan Youth Program, Inc., Amendment No. 3, to provide for operation of Centro Del Sur Community Center and Boxing Gym, extend contract term to 5/4/24 and amend contractual language, no cost (CTN-PR-20-111)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

Procurement

23. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-331, Amendment No. 8, Everbridge, Inc., to provide for mass notification system. This amendment extends the termination date to 5/29/24, adds a partial annual award amount of \$130,000.00 for a cumulative not-to-exceed contract amount of \$1,320,225.00 and appends the Forced Labor of Ethnic Uyghurs provision to the contract, pursuant to A.R.S. §35-394. It also requests approval to add one renewal option to the contract with the required annual award amount of \$170,000.00, effective 5/30/24. Funding Source: General Fund. Administering Department: Office of Emergency Management.
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
24. **Award**
Award: Master Agreement No. MA-PO-23-172, StreamLink Software, Inc., d.b.a. AmpliFund, (Headquarters: Cleveland, OH) to provide for AmpliFund Lifecycle Enterprise. This master agreement is effective May 2, 2023 to May 1, 2033, in the not-to-exceed contract amount of \$1,750,000.00 (including sales tax). This contract is for the professional services required to implement AmpliFund Lifecycle Enterprise and integrate it with the Workday Enterprise Resource Planning system. The costs also include ten years' subscription costs for AmpliFund Lifecycle Enterprise. Funding Source: Non-Bond Projects Fund. Administering Department: Information Technology and Grants Management and Innovation.
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

25. Hunter Contracting Co., Amendment No. 3, to provide for Construction Manager at Risk Services - Tres Rios Headworks Biofilter Odor Control (3THBOC), extend contract term to 8/31/24 and amend contractual language, no cost (CT-WW-21-463) Administering Department: Regional Wastewater Reclamation

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

26. Durazo Construction Corporation, to provide for the Curley Gymnasium Historic Renovation Project (XCGAJO), ARPA CSLFR (97%) and Facilities Management Non-Bond Capital Projects (3%) Funds, total contract amount \$2,556,000.00/3 year term (\$852,000.00 per year) (CT-FM-23-359) Administering Department: Facilities Management

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

Real Property

27. Arizona Lotus Corp., d.b.a. KLPX, KFMA, KCMT, KTKT, Amendment No. 2, to provide a lease agreement for property located at 2401 West Zinnia Avenue, extend contract term to 4/30/28 and amend contractual language, contract amount \$28,500.00 revenue (CTN-RPS-23-141)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

Sheriff

28. SFB Software Design, L.L.C., Amendment No. 4, to provide for software maintenance and user support, extend contract term to 6/30/24, amend contractual language and scope of services, General Fund, contract amount \$48,600.00 (CT-SD-19-412)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

GRANT APPLICATION/ACCEPTANCE

29. **Acceptance - Community and Workforce Development**
Arizona Office of Economic Opportunity, to provide for the Arizona Quality Jobs, Equity, Strategy and Training Disaster Recovery Dislocated Worker Grant Program, total grant amount \$1,045,212.00/2 year term (\$522,606.00 per year) (GTAW 23-74)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

30. **Acceptance - Constables**
Arizona Constable Ethics Standards and Training Board, to provide for FY23 Constable Equipment - Ballistic Vests, \$6,561.62 (GTAW 23-119)

Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.

- 31. Acceptance - Constables**
Arizona Constables Ethics Standards and Training Board (CESTB), to provide for CESTB Equipment - Ammunition, \$9,410.16 (GTAW 23-120)
Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.
- 32. Acceptance - Constables**
Arizona Constable Ethics Standards and Training Board (CESTB), to provide for CESTB Equipment - Printer, \$1,065.21 (GTAW 23-121)
Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.
- 33. Acceptance - Constables**
Arizona Constable Ethics Standards and Training Board (CESTB), to provide for CESTB Equipment - Uniforms, \$3,405.41 (GTAW 23-122)
Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.
- 34. Acceptance - Sheriff**
State of Arizona - Department of Public Safety, to provide for Border Crimes and Human Smuggling Enforcement, \$350,000.00/\$87,500.00 Pima County Sheriff's General Fund match (GTAW 23-125)
Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.
- 35. Acceptance - Sheriff**
Executive Office of the President, Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas Program, total grant amount \$902,437.00/2 year term (\$451,218.50 per year) (GTAW 23-118)
Motion by Supervisor Bronson, seconded by Supervisor Christy, 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

- 36. Hearing - Liquor License**
Job No. 234333, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Series 10, Beer and Wine Store, New License.
Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0.

- 37. Hearing - Fireworks Permit**
Heather Anderson, Mountain View High School, 3901 W. Linda Vista Boulevard, Marana, May 23, 2023 at 9:00 p.m.
Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0.
- 38. Hearing - Fireworks Permit**
Kevin Amidan, Sabino High School, 5000 N. Bowes Road, Tucson, May 24, 2023 at 9:00 p.m.
Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0.
- 39. Hearing - Fireworks Permit**
Kreston Elchert, Walden Grove High School, 15510 S. Sahuarita Park Road, Sahuarita, May 25, 2023 at 9:00 p.m.
Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0.
- 40. ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Dorothy Johnson and Jenni Zimmerman, Mt. Lemmon Firewise Team members and Joe Gunia, Mt. Lemmon Fire District Chief, proclaiming the day of Saturday, May 6, 2023 to be: "WILDFIRE COMMUNITY PREPAREDNESS DAY"
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

2. Presentation of a proclamation to April Ignacio and Elayne Gregg, Indivisible Tohono; Chucho Ruiz, Anna Harper-Guerrero and Xavi Ramirez, Emerge Center Against Domestic Abuse; and Maria Molina, Pascua Yaqui Tribe, proclaiming the day of Friday, May 5, 2023 to be: "A DAY OF AWARENESS OF THE EPIDEMIC OF MISSING AND MURDERED INDIGENOUS PEOPLE"
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

3. Presentation of a proclamation to Janay Arenas, Chair, Pima County Small Business Commission, proclaiming the week of April 30 through May 6, 2023 to be: "NATIONAL SMALL BUSINESS WEEK IN PIMA COUNTY"
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

4. Presentation of a proclamation to Michelle Saint Hilarie, M.S., Senior Program Director, Child & Family Resources, Inc., proclaiming the day of Friday, May 12, 2023 to be: "PROVIDER APPRECIATION DAY IN PIMA COUNTY"
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

BOARD OF SUPERVISORS

5. **Update on Interstate 10 Hazardous Materials Spill Report**
Discussion/Direction/Action regarding the report due from the County Administrator and appropriate staff on the response to the February 14, 2023 hazardous materials spill on Interstate 10. (District 4)
Board discussion

6. **Website Redesign and Launch**
Discussion/Direction/Action regarding the redesign and launch of the pima.gov website, including, but not limited to, its functionality and the information contained therein. (District 4)
Board discussion

7.

Government Operations and Border Management

Discussion/Direction/Action regarding Deputy County Administrator and Chief Medical Officer Dr. Francisco Garcia and Office of Emergency Management Director Shane Clark's attendance of the Government Operations and Border Management Subcommittee of the U.S. Senate Committee on Homeland Security and Governmental Affairs on April 26, 2023, as well as Dr. Garcia's testimony to the subcommittee that day.
(District 4)

Board discussion

CONSENT CALENDAR

Approval of the Consent Calendar

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

BOARD, COMMISSION AND/OR COMMITTEE

- Community Action Agency Board**
Appointment of Callie Tippet, to fill a vacancy created by Richard Katz.
Term expiration: 12/31/23. (District 4)

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

- Special Event**
 - Michael J. Kwinn, Corpus Christi Catholic Parish-Tucson, 300 N. Tanque Verde Loop Road, Tucson, April 29, 2023.
 - Laura Gallegos, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, May 6, 2023.
This item was approved on the Consent Calendar.

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY
Lynne Roman-084-DEM, Barbara Cain-108-DEM, Herschella Horton-156-DEM, Deborah Bonjouklian-211-DEM, Penny Krug-077-REP, Chara Voelkl-084-REP, Charles Voelkl-084-REP, Jennifer Hendricks-145-REP, Suzy Burros-162-REP, Dale Winders-188-REP, Carol Clark-194-REP

APPOINTMENT-PRECINCT-PARTY
Mary Lisa-012-DEM, Danielle Davis-072-DEM, Maureen Carmen-077-DEM, Robin Garman-084-DEM, Karen Gleason-091-DEM, Mary Theisen-163-DEM, Jacolyn Marshall-173-DEM, Donna Calvert-174-DEM, Dennis Luebbert-011-REP, William Phillips-039-REP, Joseph Smith-047-REP, Linda Ingebrand-063-REP, Keanne Thompson-069-REP, Richard Assante-084-REP, Vincenza Schweda-084-REP, Randy Gazey-086-REP, Tracy Moore-086-REP, Mary Fladoos-094-REP, Johnnie Spinks-095-REP, Imelda Vidal-101-REP, Angelika Swalko-106-REP, Richard Kettelkamp-120-REP, Max Parks-120-REP, Michael Dunn-133-REP,

Deann Cruz-142-REP, Tana Wyrick-145-REP, Janet Neustedter-163-REP, Mary Bowen-165-REP, Kimm Cray-170-REP, Dorothy Pinedo-176-REP, Garry Bolin-195-REP, Sadie Carpenter-197-REP, Lester Young-197-REP, William Allen-205-REP, Barbara Praust-208-REP, William Praust-208-REP, Christopher Kroh-225-REP, Robert Dougherty-232-REP, Carol Mauch-264-REP

This item was approved on the Consent Calendar.

FINANCE AND RISK MANAGEMENT

4. Duplicate Warrants - For Ratification

G & M Lee Capital Investments, L.L.C. \$3,219.00; Termagaon, Inc. \$45.00; Hedrick House, Inc. \$3,714.00; Icon on Stella, L.L.C., d.b.a. Icon on Stella \$2,756.00; Trailer Terrace, Inc. \$1,365.00; 6947 S Blueeyes, L.L.C. \$12,947.40; New Mexico State University \$48.00; Cornelia Wallis Honchar \$9,220.70; Riverstone Apartment Homes \$5,868.23; Gateway Apartments, L.P. \$2,639.00; Karla Quintero \$1,057.61; G & M Lee Capital Investments, L.L.C. \$4,205.01; RPWR8825, L.L.C. \$6,385.00; Republic Services, Inc. \$20,697.75; BREIT GSHJV, L.L.C. \$3,110.66; Bluebonnet Ventures, L.L.C., d.b.a. Keller Williams Southern Arizona \$3,000.00; Trico Electric Cooperative, Inc. \$1,000.00; Empire Southwest, L.L.C. \$475.00; Skyline Park Holdings, L.L.C. \$7,200.00; Desert Shores Estates, L.L.C. \$6,000.00; Cielo Vista MHC, L.L.C. \$4,569.91; Cheng Holdings, L.P. \$4,000.00; Waxie Enterprises, Inc. \$701.53; First Avenue Investment, Inc., d.b.a. Batteries Plus Bulbs No. 101 \$392.55

This item was approved on the Consent Calendar.

TREASURER

5. Duplicate Warrants - For Ratification

Wei Shangwen \$669.66

This item was approved on the Consent Calendar.

PROCLAMATION

6. Proclaiming the week of May 1 through 7, 2023 to be: "YOUTH WEEK IN PIMA COUNTY"

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

7. Minutes: March 7, 2023 Warrants: April, 2023

This item was approved on the Consent Calendar.