

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED  
AT [www.pima.gov/cob](http://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.  
October 6, 2015 9:00 a.m.**

**1. ROLL CALL**

**2. INVOCATION**

To be offered by Reverend Ron Phares, Mountain Vista Unitarian Universalist  
Congregation.

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**MEMORANDUM OF UNDERSTANDING**

- 5. Davis-Monthan Air Force Base Memorandum of Understanding**  
Approval of the Davis-Monthan Air Force Base Community Partnership  
Memorandum of Understanding.

approve

**PRESENTATION/PROCLAMATION**

- 6.** Presentation of a proclamation to Priscilla Cornelio, Director, and  
Robert Lane, Pima County Department of Transportation, and  
Sergeant Mark Bustamante and Deputy Maurice "Mo" Othic, Pima  
County Sheriff's Department, proclaiming the week of October 18  
through October 24, 2015 to be: "NATIONAL TEEN DRIVER SAFETY  
WEEK"

approve

**7. CALL TO THE PUBLIC**

## **EXECUTIVE SESSION**

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether to file an amicus curiae brief in support of the petition for review filed by the Phoenix Law Enforcement Association challenging the Court of Appeals' ruling in CA-CV 13-0364 and 14-0135.

proceed as discussed

## **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

### **FLOOD CONTROL DISTRICT BOARD**

9. **Contract**  
PSOMAS, to provide construction management services for Pantano Wash Bank Protection and River Park: Ft. Lowell to Tanque Verde Road Project, Flood Control District Tax Levy Fund, contract amount \$683,773.49 (CT-FC-16-54)

approve

### **LIBRARY DISTRICT BOARD**

10. **Grant Acceptance**  
Arizona State Library, Archives and Public Records, to provide professional services for staff development, \$25,000.00 (GTAW 16-9)

approve

11. **Grant Acceptance**  
Arizona State Library, Archives and Public Records, to provide for the White House Connect - ED Project, \$26,223.00 (GTAW 16-10)

approve

## **SITTING AS THE BOARD OF SUPERVISORS**

### **DEVELOPMENT SERVICES**

13. **Final Plat Without Assurances**  
P15FP00007, Block Plat of Brown/Ajo Industrial, Block 1, being a  
resubdivision of Brown, Ajo Industrial, Lots 1-12.  
(Districts 2 and 4)

approve

### **REAL PROPERTY**

14. **Contract**  
UNFINISHED BUSINESS (9/1/15)  
Friends of Robles Ranch, to provide a lease agreement for property  
located at 16150 W. Ajo Way, no cost (CTN-PW-16-31)  
Meeting date: 11/10/2015

continue

## **\*\*\* HEARINGS \*\*\***

### **FRANCHISE/LICENSE/PERMIT**

15. (Clerk's Note: See Sheriff's Report.)  
**Hearing - Liquor License**  
12104384, Thomas Robert Aguilera, Humble Pie Pizza, Wine &  
Spirits, 2905 E. Skyline Drive, No. 294, Tucson, Series 12, Restaurant,  
New License.

approve

16. **Hearing - Fireworks Permit**  
JoAnne Russell, Caterpillar Inc., 5000 W. Caterpillar Trail, Green  
Valley, October 20 and 22, 2015 at 7:00 p.m.

approve

17. (Clerk's Note: See Sheriff's Report.)  
**Hearing - Liquor License**  
09100190, Sandeep S. Sehgal, Quick Stop Liquors, 5423 S. Palo  
Verde, Tucson, Series 9, Liquor Store, Person Transfer.

approve

18. **Hearing - Fireworks Permit**  
Gary Thompson, Catalina Foothills High School, 4300 E. Sunrise Drive, Tucson, October 9, 2015 at 6:45 p.m.
- approve
19. **Hearing - Fireworks Permit**  
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, November 7, 2015 at 7:00 p.m.
- approve
20. **Hearing - Extension of Premises/Patio Permit**  
12104243, Lyndsey Michelle Fisher, Dominick's Real Italian, 8330 N. Thornydale Road, No. 170, Tucson, Permanent Extension of Premises.
- approve
21. **Hearing - Wine Festival/Wine Fair License**  
Karyl L. Wilhelm, d.b.a. Wilhelm Family Vineyards, 17300 S. Rustling Leaf Trail, Corona de Tucson, November 7, 2015 from 5:00 p.m. to 8:00 p.m.
- approve
22. **Hearing - Wine Festival/Wine Fair License**  
Megan Haller, d.b.a. Hops & Vines AZ, 17300 S. Rustling Leaf Trail, Corona de Tucson, November 7, 2015 from 5:00 p.m. to 8:00 p.m.
- approve

## **DEVELOPMENT SERVICES**

23. **Hearing - Rezoning**  
Co9-15-03, DADO (A.K.A. ESCARZAGA) - WEST YEDRA ROAD REZONING  
Request of Joel Dado (a.k.a. Escarzaga), represented by Simeon Escarzaga, for a rezoning of approximately 4.77 acres from the RH (Rural Homestead) zone to the GR-1 (Rural Residential) zone, on property at 7700 W. Yedra Road located on the north side of Yedra Road and approximately 300 feet east of S. Vahalla Road. The proposed rezoning conforms to the Pima County Comprehensive Plan (Co7-13-10) which designates the property for Medium Intensity Rural (MIR). On motion, the Planning and Zoning Commission voted 5-3 (Commissioners Cook, Matter, and Peabody voted Nay, Commissioners Gavin and Neeley were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**

with an amendment to delete Condition 7b and revise Condition 7c to read “The common driveways shall be paved...”. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

approve as amended

24. **Hearing - Comprehensive Plan Amendment**  
Co7-15-01, MAGEE COMO DEVELOPMENT ASSOCIATION, L.L.C. - N. LA CHOLLA BOULEVARD PLAN AMENDMENT  
Request of Magee Como Development Association, L.L.C. to amend the Pima County Comprehensive Plan from Medium High Intensity Urban (MHIU) (Medium Intensity Urban (MIU) in the Pima Prospers 2015 Comprehensive Plan Update) to Neighborhood Activity Center (NAC) for approximately 0.88 acres located on the north side of W. Magee Road, west of N. La Cholla Boulevard, in Section 33, T12S, R13E, in the Northwest Subregion (Tortolita Planning Area in the 2015 Comprehensive Plan Update). On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Gavin and Neeley were absent) to recommend **APPROVAL OF AMENDING THE SITE TO NEIGHBORHOOD ACTIVITY CENTER (NAC), SUBJECT TO REZONING POLICY**. Staff recommends **APPROVAL SUBJECT TO REZONING POLICY**. (District 1)

approve

25. **Hearing - Rezoning Resolution**  
RESOLUTION NO. 2015 - 67, Co9-91-23, Devoy - Shannon Road Rezoning (modification of rezoning conditions). Owner: Colt J. Barrins. (District 3)

approve

26. **Hearing - Rezoning Resolution**  
RESOLUTION NO. 2015 - 68, Co9-07-21, Stewart Title and Trust TR 3652 - North Como Drive Rezoning. Owner: Stewart Title and Trust TR 3652. (District 1)

approve

27. **Hearing - Rezoning Resolution**  
RESOLUTION NO. 2015 - 69, Co9-08-22, Reay, et al. - Sandario Road Rezoning. Owner: Gordon and Lois Reay Family Trust and ARCP WS Portfolio, L.L.C. (District 3)

approve

28. **Hearing - Rezoning Resolution**  
RESOLUTION NO. 2015 - 70, Co9-09-06, Reay, et al. - Trico Road Rezoning. Owner: Gordon and Lois Reay Family Trust. (District 3)

approve

## TRANSPORTATION

29. **Hearing - Traffic Ordinance**  
ORDINANCE NO. 2015 - 40, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Craycroft Road in Pima County, Arizona. Staff recommends **APPROVAL**.  
(District 1)

approve

30. **Hearing - Traffic Ordinance**  
ORDINANCE NO. 2015 - 41, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Harrison Road in Pima County, Arizona. Staff recommends **APPROVAL**.  
(Districts 1 and 4)

approve

31. **Hearing - Traffic Ordinance**  
ORDINANCE NO. 2015 - 42, of the Board of Supervisors, regulating traffic at the intersection of Morning Jewel Place and Sunset Surprise Way in Pima County, Arizona. Staff recommends **APPROVAL**.  
(District 1)

approve

32. **Hearing - Deannexation of Public Right-of-Way**
- A. Public hearing to determine whether the public interest will be served by the deannexation.
  - B. ORDINANCE NO. 2015 - 43, of the Board of Supervisors, relating to the proposed return of public right-of-way deannexed from the City of Tucson, Arizona. (District 4)

approve

33. **ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Veronica Soto of COPE Community Services and Alethea Do of Southern Arizona AIDS Foundation, proclaiming the day of Thursday, October 15, 2015 to be:  
"NATIONAL LATINO AIDS AWARENESS DAY"

**approve**

2. Presentation of a proclamation to Startup Tucson, proclaiming the week of October 18 through 24, 2015 to be: "10WEST WEEK"

**approve**

3. Presentation of a proclamation to Tucson Young Professionals, proclaiming the days of October 22 and 23, 2015 to be:  
"IGNITE520 DAYS"

**approve**

### **BOARD OF SUPERVISORS**

4. **Hand Count Audit**  
Discussion/action regarding the recommendation of the Election Integrity Commission for a hand count audit following the November County Bond and City Election. (District 3)  
**staff direction**

5. **Use of County Owned Vehicles**  
Discussion and vote on Pima County Supervisors use of County owned vehicles. (District 1)

**staff direction**

### **COUNTY ADMINISTRATOR**

6. **Status Report on ADP Time Reporting Issues**  
Report on recommendations regarding ADP time reporting issues.

**staff direction**

7. **Pima County Policy for Holiday Pay**  
Report on staff recommendations regarding holiday pay policy,  
Personnel Policy 8-102.

staff direction

## **REAL PROPERTY**

8. **Relocation of Sewer Facilities**  
RESOLUTION NO. 2015 - **71**, authorizing the Pima County Attorney to  
condemn real property interests where necessary for the sewer line  
relocation in Section 35, T14S, R13E, G&SRM needed for the ADOT  
project at I-19 and Irvington Rd. (District 5)  
approve

## **CONTRACT AND AWARD**

### **COUNTY ATTORNEY**

9. Ballard Spahr, L.L.P., Amendment No. 2, to provide legal advice and  
representation in any litigation related to Senate Bill 1476, General  
Fund, contract amount \$100,000.00 (CT-FN-15-510)

approve

## **ECONOMIC DEVELOPMENT AND TOURISM**

10. Arthur Pack Desert Golf Course, d.b.a. Wildcat Golf Partners, L.L.C.,  
Amendment No. 2, to provide the cooperative management agreement  
and amend contractual language, contract amount \$71,600.00  
revenue (CTN-ED-12-107)

remove from the agenda

## **PROCUREMENT**

11. **Award**  
Award of Contract: Master Agreement No. MA-PO-16-101, to Dell  
Marketing LP (Headquarters: Round Rock, TX) for Dell hardware,  
software, peripherals and related services. Contract is for an initial  
term of one (1) year effective 10/6/15 in the annual not-to-exceed  
amount of \$500,000.00 and includes four (4) optional one (1) year  
renewal periods. Funding Source: Internal Service Fund. Administering  
Department: Information Technology.

approve



## GRANT APPLICATION/ACCEPTANCE

- 12. Acceptance - Sheriff**  
Arizona Governor's Office of Highway Safety, to provide portable breath test devices for the DUI/Impaired Driving Enforcement Program, U.S. Department of Transportation Fund, \$5,000.00 (GTAW-16-18)
- approve**
- 13. Acceptance - Sheriff**  
Arizona Governor's Office of Highway Safety, to provide overtime and employee related expenses for the Occupant Protection Enforcement Program, U.S. Department of Transportation Fund, \$20,000.00 (GTAW 16-19)
- approve**
- 14. Acceptance - Sheriff**  
Arizona Governor's Office of Highway Safety, to provide overtime and employee related expenses for the DUI/Impaired Driving and Underage Alcohol Enforcement Program, U.S. Department of Transportation Fund, \$65,000.00 (GTAW 16-20)
- approve**
- 15. Acceptance - Sheriff**  
Arizona Governor's Office of Highway Safety, to provide overtime and employee related expenses for the Selective Traffic Enforcement Program (STEP), U.S. Department of Transportation Fund, \$20,000.00 (GTAW 16-21)
- approve**
- 16. Acceptance - Sheriff**  
Arizona Governor's Office of Highway Safety, to provide speed detection devices for the Selective Traffic Enforcement Program (STEP), U.S. Department of Transportation Fund, \$27,000.00 (GTAW 16-22)
- approve**

**17.**

**Acceptance - Sheriff**

Arizona Governor's Office of Highway Safety, to provide overtime and employee related expenses for the School Bus Safety Enforcement Program, U.S. Department of Transportation Fund, \$20,000.00 (GTAW 16-23)

**approve**

## **CONSENT CALENDAR**

### **Approval of the Consent Calendar**

see items below

## **CONTRACT AND AWARD**

### **Community Development and Neighborhood Conservation**

1. Ajo Community Health Center, to provide for the Desert Senita Health Center, HUD Fund, contract amount \$37,030.74 (CT-CD-16-61)  
**approve on the Consent Calendar**

### **Community Services, Employment and Training**

2. Catholic Community Services of Southern Arizona, Inc., d.b.a. Catholic Social Services, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs and amend contractual language, no cost (CT-CS-15-546)  
**approve on the Consent Calendar**

### **Procurement**

3. K E & G Construction, Inc., to provide for the Sabino High School - Harrison Road Bicycle Lane Transportation Enhancement Project, Federal (65%), County DOT-57 (21%) and RTA (14%) Funds, contract amount \$699,621.00 (CT-TR-16-41) Transportation

**approve**

4. **Award**  
Award of Contract: Master Agreement No. MA-PO-16-62, to FX Tactical, L.L.C. (Headquarters: Peoria, AZ) for Pima County Sheriff's Department uniforms and accessories. Contract is for an initial term of one year (1) effective 10/6/15 in an annual amount of \$430,800.00 and includes four (4) one-year renewal periods. Funding Source: RICO (\$271,000.00) and General (\$159,800.00) Funds. Administering Department: Sheriff.  
**approve on the Consent Calendar**

5.

**Award**

Award of Contract: Master Agreement No. MA-PO-16-85, to Hewlett Packard Company (Headquarters: Palo Alto, CA), for hardware, peripherals and related services in the amount of \$8,525,000.00.

Contract is for an initial term of one (1) year and includes four (4) one year renewal periods. Funding Source: Internal Service Fund.

Administering Department: Information Technology.

**approve on the Consent Calendar**

**Public Works Administration**

6.

Town of Marana, Amendment No. 1, to provide mitigation funding for wildlife corridors in the Marana area, contract amount \$53.00 revenue (CTN-PR-CMS139071)

**approve on the Consent Calendar**

**Real Property**

7.

CenturyLink Communications, L.L.C., a Delaware limited liability company, Amendment No. 1, to provide a restated and amended nonexclusive right-of-way use license for fiber optic communications system, extend contract term to 8/20/20 and amend contractual language, contract amount \$7,058.30 revenue/5 year term (CTN-IT-12-571)

**approve on the Consent Calendar**

8.

Alltel Communications Southwest Holdings, Inc., a Delaware limited liability company, to provide a master agreement for wireless communications facilities and site-specific agreements with 4 specified locations at: AZTU La Paloma; AZTU Sabino Canyon; Sunrise and Wilmot; and Sunrise and Campbell, contract amount \$465,853.08 revenue/5 year term (CTN-IT-15-115)

**approve on the Consent Calendar**

**Sheriff**

9.

City of South Tucson, to provide for the incarceration of municipal prisoners, contract amount \$115,000.00 estimated revenue (CTN-SD-15-165)

**approve**

## GRANT APPLICATION/ACCEPTANCE

- 10.                   Acceptance - Health**  
U.S. Department of Health and Human Services/Food and Drug Administration, to provide for the FDA National Retail Food Standards, \$350,000.00 (GTAW 16-11)  
**approve on the Consent Calendar**
- 11.                   Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 2, to provide for the Tuberculosis Control Program, no cost (GTAM 16-14)  
**approve on the Consent Calendar**
- 12.                   Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 5, to provide for the Tuberculosis Control Program - Directly Observed Therapy, no cost (GTAM 16-15)  
**approve on the Consent Calendar**
- 13.                   Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 1, to provide for the Healthy People Healthy Communities Program, no cost (GTAM 16-16)  
**approve on the Consent Calendar**
- 14.                   Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 9, to provide for the Emergency Preparedness Program, U.S. Department of Health and Human Services/Centers for Disease Control Fund, \$687,297.00 (GTAM 16-17)  
**approve on the Consent Calendar**
- 15.                   Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 3, to provide for the HIV Prevention Program, no cost (GTAM 16-21)  
**approve on the Consent Calendar**
- 16.                   Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 3, to provide for the Maternal Infant Early Childhood Home Visitation Program, U.S. Department of Health and Human Services/Health Resources and Services Administration Fund, \$148,000.00 (GTAM 16-22)  
**approve on the Consent Calendar**

17.

**Acceptance - Health**

Arizona Family Health Partnership, Amendment No. 2, to provide for the Health Insurance Enrollment Program, U.S. Department of Health and Human Services Fund, \$56,800.00 (GTAM 16-23)  
**approve on the Consent Calendar**

**BOARD, COMMISSION AND/OR COMMITTEE**

18.

**Metropolitan Education Commission**

Appointment of David Doré, representing Pima Community College, to fill a vacancy created by Louis Albert. Term expiration: 4/14/18.  
(Commission recommendation)  
**approve on the Consent Calendar**

19.

**Workforce Investment Board**

Reappointments of the following members. Term expirations: 9/30/18.  
(Staff recommendations)

Wilette Diggs, Kim Murray, Molly Gilbert, Paul Roughton, Judith Clinco, Bruce Grant, Julia Strange, Aric L. Meares, Beverly Price, Marji Morris, Deron Johnson, Doug Jones, James Zarling, Liz Gulick, Sandra Abby, Chris Hazen-Molina, Dorothy Kret, Pamela Sutherland, Frank Watts, Jr., Jill Pearson, and Danielle Duarte, representing Business.

Mike Verbout, representing Workforce; Labor Organization  
Representative nominated by Local Labor Federation.

Carld Rosborough, representing Workforce; Out-of-School Youth  
Organization; Business.

Jay M. Slauter, representing Workforce; Out-of-School Youth  
Organization.

Jacob Bernal, Deborah Embry, Peg Harmon, Hari Hogan, and Ramon Serrato, representing Workforce; Community-Based Organization.

Lee D. Lambert, representing Education and Training; Higher  
Education.

Linda Arzoumanian, Vaughn Croft and Alan L. Storm, representing  
Education and Training; Educational Agency.

Jan Leshner, representing GECD; WIOA Title I - Adults, Dislocated  
Workers and Youth.

Clarence Boykins, Michael Guyman, Lea Marquez-Peterson and Lori Banzhaf, representing GECD.

Peggy Feenan, representing GECD; State Employment Service Office

under Wagner-Peyser.

Jorge Rivero, representing GECD; TANF; Business.

**approve on the Consent Calendar**

**20. Metropolitan Energy Commission**

Appointments of Michael Hoffman and Wincenty Pawlowski, to fill vacancies created by Dan Millis and Chris Monrad. Term expirations: 11/30/16. (Commission recommendations)

**approve on the Consent Calendar**

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/  
PATIO PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2015-64**

**21. Special Event**

Veronica Andrea Saiz, Big Brothers Big Sisters of Tucson, La Paloma Country Club, 3660 E. Sunrise Drive, Tucson, November 6, 2015.

**approve on the Consent Calendar**

**22. Special Event**

Charles N. Quiroz, Southern Arizona Kart Club, 11800 S. Harrison Road, Tucson, November 6, 7 and 8, 2015.

**approve on the Consent Calendar**

**23. Special Event**

Laura B. Brumbelow, Rincon Institute, Rincon Valley Farmers and Artisans Market, 12500 E. Old Spanish Trail, Tucson, September 19, 2015.

**approve on the Consent Calendar**

**24. Special Event**

Monique Marie Vallery, Southern Arizona AIDS Foundation, Tucson Chinese Cultural Center, 1288 W. River Road, Tucson, November 14, 2015.

**approve on the Consent Calendar**

**25. Special Event**

Ashley Drew, American Liver Foundation, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, September 17, 2015.

**approve on the Consent Calendar**

**26. Special Event**

Michelle L. Mozdzen, Racing Home Greyhound Adoption, Sweetwater Reserve Community, Cuprite Loop/Star Valley Lane, Tucson, November 7, 2015.

**approve on the Consent Calendar**

- 27. Special Event**  
Jonas Wes Hunter, Southern Arizona Arts and Cultural Alliance,  
Westward Look Wyndham Grand Resort and Spa, 245 E. Ina Road,  
Tucson, October 17, 2015.  
**approve on the Consent Calendar**
- 28. Special Event**  
Pamela Sue Clark-Raines, StrengthBuilding Partners, Las Puertas  
Community School, 4560 S. Coach Drive, Tucson, October 22, 2015.  
**approve on the Consent Calendar**
- 29. Special Event**  
Toni Rhea Schenk, Friends of Robles Ranch, Inc., Buckelew Farm  
Pumpkin Festival, 17000 W. Ajo Way, Tucson, October 2, 3, 9, 10, 11,  
22, 23, 24 and 25, 2015.  
**approve on the Consent Calendar**
- 30. Special Event**  
Wendy Louise Abbey, VFW Post 10254, Buckelew Farm Pumpkin  
Festival, 17000 W. Ajo Way, Tucson, October 16, 17, 18, 29, 30 and  
31, 2015.  
**approve on the Consent Calendar**
- 31. Temporary Extension**  
12104129, Grant Darien Krueger, Union Public House, 4340 N.  
Campbell Avenue, Tucson, Temporary Extension of Premises for  
October 31 and November 1, 2015.  
**approve on the Consent Calendar**
- 32. Special Event**  
Richard Wayne Ducic, Ajo Council for the Fine Arts, Inc., Ajo Copper  
News Office, 10 Pajaro Street, Ajo, November 27 and 28, 2015.  
**approve on the Consent Calendar**
- 33. Special Event**  
Mark N. Dugan, La Posada at Park Centre, Inc., The Shoppes at La  
Posada, 665 S. La Posada Circle, Green Valley, October 26, 2015.  
**approve on the Consent Calendar**
- 34. Temporary Extension**  
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail  
Road, Tucson, Temporary Extension of Premises for November 5, 14  
and 28, 2015.  
**approve on the Consent Calendar**



## ELECTIONS

35. Pursuant to A.R.S. §16-531, appointment of all elections boards and tally boards recruited and on file in the Elections Department for the Consolidated Election on November 3, 2015.  
**approve on the Consent Calendar**
36. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY  
Michael D. Sheridan-042-DEM; Timothy Adam Ragan-044-DEM;  
Martha K. Sowerwine-057-DEM
- APPOINTMENT-PRECINCT-PARTY  
Timothy Adam Ragan-018-DEM; Cynthia R. Saxon-021-DEM; Kyle J. O'Brien-042-DEM; Joyce L. Barnes-075-DEM; Courtney N. Frogge-121-DEM; Caroline A. Salcido-203-DEM; Warren W. Deming-228-DEM; Angharad S. Daly-239-DEM; Jesse Ryan-132-REP; Paul D. Jackson-214-REP  
**approve on the Consent Calendar**

## FINANCE AND RISK MANAGEMENT

37. **Duplicate Warrants - For Ratification**  
The State of Arizona \$65.00; Kathleen Wilsey-Ankeny \$49.40; Danielle J. Loomis \$83.60; Sara G. West \$5,383.72; Ordway Corporation \$187.50; Miguel Aguirre \$106.00; Eric Nathan Erickson \$119.20; Cheryl L. Zauner \$200.69; Lisa C. McNorton \$2,995.00; Stephanie L. Wentzel \$97.85; Creative Communications Sales \$870.02; Georgina Bejarano \$750.00; Kim Kloes \$106.11; Melanie J. Bodenheimer \$101.40.  
**approve on the Consent Calendar**

## RATIFY AND/OR APPROVE

38. Warrants: September, 2015  
**approve on the Consent Calendar**