

**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 3, 2016 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Tony Dawson, St. Paul's United Methodist Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Michael Reuwsaat, Priscilla Storm and Eric Ponce, YMCA, that recognizes and supports: "THE 2016 YMCA COMMUNITY MILITARY BALL"

approve

6. CALL TO THE PUBLIC

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 7. Contract**
Gus Amado Jr. & Roberta Lehman, to provide a ground lease for property located in Section 29, T19S, R13E, General Fund, contract amount \$700.00 annual revenue/5 year term (CTN-PW-16-150)

approve

SITTING AS THE BOARD OF SUPERVISORS

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

9. Affordable Housing Bond Projects

The Pima County Housing Commission and staff recommend approval of the following projects and authorization to begin the contract process, 2004 Bond Fund.

TMMFS Senior Housing Project \$545,000.00 (District 5);
The Marist on Cathedral Square \$604,989.00 (District 2);
The Sonora Project \$100,000.00 (District 5);
The Ontario Project \$400,000.00 (District 5);
The Linda Avenue House Restoration Project \$253,778.00 (District 5)

approve

10. Annual Action Plan

RESOLUTION NO. 2016 - 32, of the Board of Supervisors, to approve submission of the Annual Action Plan 2016-2017 to the U.S. Department of Housing and Urban Development.

FY 2016/2017 Pima County Community Development Block Grant (CDBG) Program

Applicant/Program/District/Activity/16-17 Request/Recommendation

Ajo - International Sonoran Desert Alliance/Save the Ajo Plaza/3/pf/\$55,000/\$0
Ajo - International Sonoran Desert Alliance/Ajo Builds/3/hsg/\$40,000/\$40,000
Ajo - International Sonoran Desert Alliance/Ajo Works/3/ps/\$35,000/\$20,000
Ajo - Sun and Sage Productions/Life Enrichment - Poverty Intervention - Provide a Public Benefit Through Employment and Counseling/3/pf/\$46,950/\$0
Ajo - WALD, Inc./Ajo Youth Sports/3/pf/\$40,000/\$40,000
Ajo Ambulance, Inc./EMS Training Program/3/pf/\$150,000/\$0
Ajo Center for Sustainable Agriculture/"Adopt-a-Sonoran-Desert-Crop" Program: Preserving Agro-biodiversity Through Citizen Participation/3/ps/\$60,044/\$20,000
Ajo/Gibson Volunteer Fire Department/Ajo Fire New Turnout Gear/3/pf/\$77,037/\$0
Amado - Pasadera Behavioral Health Network, Inc./Amado Youth Center Building Improvements/3/pf/\$37,850/\$30,000
Amado - Pasadera Behavioral Health Network, Inc./Amado Teen Center Project/3/ps/\$43,200/\$0
Arivaca Community Center Inc./Wetlands solution to Sewage Issue/3/pf/\$45,000/\$125,000
Arivaca Coordinating Council - Arivaca Human Resources/Arivaca Coordinating Council - Arivaca Human Resources/3/pf/\$59,500/\$0
Avra Valley Fire District/Firefighter and Station Equipment, Upgrades, and Maintenance/3/infra/\$100,000/\$0
Avra Water Co-op, Inc./Aging Meter Replacement - MXU Install Program/3/infra/\$100,000/\$20,000
Avra Water Co-op, Inc./Pipeline Replacement Program/3/infra/\$32,750/\$0
Drexel Heights Fire District/Fire Hydrants/3,5/infra/\$27,000/\$10,000
Drexel Heights Fire District/Family Safety Program/3,5/ps/\$11,560/\$11,560
Drexel Heights - Southwest Community Center/South West Community Center Land acquisition/5/infra/\$20,000/\$0
Drexel Heights - Southwest Community Center/Happy Food Program/all-5/ps/\$10,000/\$10,000

Elephant Head Volunteer Fire Department/Fire Station Improvement/3/pf/\$157,862/\$0
 Flowing Wells - Amistades, Inc./Ellie Towne Teen Project/3/ps/\$25,000/\$15,000
 Flowing Wells - Northwest Fire District/Fire Hydrants for Flowing Wells/3/infra/\$24,570/\$0
 Flowing Wells Continental Little League/Curtis Park Shade & Protective Covers/3/pf/\$34,000/\$34,000
 Flowing Wells Neighborhood Association and Community Coalition/Operating Funds/3/ps/\$10,000/\$0
 Flowing Wells School District/Flowing Wells School District Family Resource Center/3/ps/\$15,000/\$15,000
 Friends of Robles Ranch/Site Manager - My Friends Closet/3/ps/\$18,490/\$12,000
 Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Going Home/2/ps/\$30,000/\$0
 Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Rural Senior/Transportation/2,4/ps/\$50,000/\$0
 Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Senior Respite Care/2,4/ps/\$20,000/\$0
 Helmet Peak Volunteer Fire Department/Helmet Peak Volunteer Fire Department - Turnout Gear/3/pf/\$49,564/\$0
 Town of Marana/Administration/1,3/admin/\$20,000/\$14,800
 Town of Marana/Colonia Neighborhood Re-Investment Program/1,3/pf/\$30,000/\$25,000
 Town of Marana/Emergency Home Repair/1,3/hsg/\$75,000/\$20,000
 Town of Marana/Owner-Occupied/hsg/1,3/hsg/\$85,000/\$25,000
 Town of Marana/Colonia-Neighborhood Cleanup/1,3/ps/\$15,000/\$10,000
 City of South Tucson/Administration/2/admin/\$56,000/\$32,375
 City of South Tucson/Mini Park Acquisition - Construction/2/pf/\$60,000/\$40,000
 City of South Tucson/Demolition Program/2/demo/\$120,000/\$0
 City of South Tucson/Fire Safety Upgrades/2/infra/\$50,000/\$30,000
 City of South Tucson/Community Cleanup/2/ps/\$10,000/\$0
 City of South Tucson/Community Policing/2/ps/\$60,000/\$45,000
 City of South Tucson/Graffiti Abatement Program/2/ps/\$10,000/\$0
 City of South Tucson/Pio Decimo JVYC/2/ps/\$120,000/\$100,000
 Pima County CDNC/Administration/all/admin/\$420,000/\$400,000
 Pima County CDNC/Contingency/all/pf/\$50,000/\$0
 Pima County CDNC/Our Family Services, Inc., Emergency-Transitional-Permanent Hsg/Repair/all,5/\$100,000/\$50,000
 Pima County CDNC/Esperanza En Escalante, Emergency-Transitional-Permanent Hsg/Repair/all,2/pf/\$100,000/\$90,000
 Pima County CDNC/Habitat for Humanity Tucson, Emergency-Transitional-Permanent Hsg/Repair/all,5/ps/\$30,000/\$0
 Pima County CDNC/Southern Arizona Aids Foundation, HOPWA Transition/all/ps/\$50,000/\$0
 Pima County CDNC/Emergency Demolition/all/demo/\$100,000/\$50,000
 Pima County CDNC/Home Repair Program/all/hsg/\$800,000/\$450,000
 Pima County CDNC/Septic Repair/all/hsg/\$150,000/\$80,000
 Administration of Resources and Choices/Care Home Business Development Assistance/1/ed/\$27,000/\$27,000
 Arizona Board of Regents, University of Arizona/Mobile Health Program/2/pf/\$63,285/\$42,000
 Arizona Board of Regents, University of Arizona/University of Arizona Mortgage & Consumer Finance Law Group/all/ps/\$100,000/\$0
 Catholic Community Services of Southern AZ, Inc., d.b.a. Community Outreach Program for the Deaf/COPD Fence Project/all-5/pf/\$51,845/\$30,000
 Chicanos Por La Causa, Inc./Casa Del Pueblo Roof Project/all/pf/\$74,500/\$0
 Chicanos Por La Causa, Inc./CPLC Housing Counseling/all/ps/\$30,000/\$0
 Chicanos Por La Causa, Inc./CPLC Youth Prevention and Education Program (Nahui Ollin)/all/ps/\$25,000/\$12,500
 Community Food Bank, Inc./Marana Community Food Bank Expansion Project/1/pf/\$75,000/\$40,000
 Community Home Repair Projects of Arizona/Emergency Home Repair

Program/all/hsg/\$150,000/\$150,000
 Compass Affordable Housing, Inc./Alvord Court Community Garden
 Project/2/pf/\$10,000/\$10,000
 DIRECT Center for Independence/Home Access Program at DIRECT
 ILC/all,5/hsg/\$65,000/\$55,000
 Dunbar Coalition, Inc./The Dunbar Project/all,5/pf/\$98,700/\$0
 Dunbar Coalition, Inc./Tucson Urban League Home Repair
 Program/2/hsg/\$53,188/\$53,188
 Habitat for Humanity Tucson/Habitat Home Repair
 Owner-Occupied/all,5/hsg/\$150,000/\$50,000
 Interfaith Community Services/Job Resource Center/all,1/ps/\$25,000/\$0
 M.I.K.I.D. - Mentally Ill Kids in Distress/Peer Support for Mental
 Illness/all/ps/\$40,000/\$0
 Picture Rocks Fire District/New Cardiac Monitor/3/pf/\$41,000/\$0
 Pima County Cooperative Extension/The Garden Kitchen/all,2/pf/\$139,514/\$139,514
 Pima Prevention Partnership/Pima County Teen Court/all,5/ps/\$25,000/\$12,500
 PowerSource Tucson, Incorporated/Experience Counts - Training Women Living with
 HIV as Peer Support Specialists/all/ps/\$28,000/\$0
 Primavera Foundation, Inc./Greyhound Emergency Family Shelter/all,2/pf/\$74,000/\$0
 Rancho Del Conejo Comm Water Co-op, Inc./Back Up Emergency
 Generator/3/pf/\$18,000/\$0
 Rancho Del Conejo Comm Water Co-op, Inc./Office Building/3/pf/\$28,000/\$0
 Sahuarita Unified School District #30/Sopori Elementary Park
 Revitalization/3/pf/\$60,000/\$60,000
 Southern Arizona AIDS Foundation (SAAF)/Affordable Housing Expansion &
 Rehabilitaion for People Living with HIV-AIDS/all,3/pf/\$100,000/\$100,000
 Southern Arizona AIDS Foundation (SAAF)/Health and Safety improvements
 SAAF/all,2/pf/\$68,000/\$0
 Southern Arizona Association for the Visually Impaired (SAAVI)/New HVAC Unit for
 the Southern Arizona Association for the Visually Impaired/all,5/pf/\$80,280/\$0
 Southwest Fair Housing Council/Fair Housing Enforcement, Education, and
 Outreach/all,5/admin/\$50,000/\$25,000
 TMM Family Services, Inc./Home Rehabilitation for Low Income
 Homeowners/all/hsg/\$50,000/\$0
 YWCA of Southern Arizona/House of Neighborly Service/2/pf/\$75,000/\$75,000

TOTAL REQUESTED \$5,811,689 / TOTAL RECOMMENDED \$2,746,437

Note: Total available CDBG includes FY 2016/17 HUD allocation at \$2,613,490 and
 \$132,947 in recaptured funds from cancelled or completed projects under budget.
 HUD Eligible Activity Abbreviations: admin = Administration; ps = Public Service; pf
 = Public Facility Improvement; infra = Infrastructure Improvement; hsg = Housing
 Rehabilitation; ed = Economic Development; land = Land Acquisition; demo =
 Demolition; bf = Brownfields and Clearance.

Emergency Solutions Grant Award - FY2016 - 2017

ESG Component/Agency/Program/Activity Focus/District/16-17

Request/Recommendation

Street Outreach/Pasadera Behavioral Health/Street Outreach/Families,
 Individuals/2,4/\$19,675/\$16,952
 Emergency Shelter/Admin of Resources and Choices/Elder Shelter-Motel
 Voucher/Elderly Individuals/1,2,3/\$10,000/\$ -
 Emergency Shelter/Emerge!/Emergency Shelter/DV Families/ALL/\$20,000/\$20,000
 Emergency Shelter/Our Family Services/Emergency Shelter/Families,
 Individuals/ALL/\$30,000/\$10,000
 Emergency Shelter/PC Sullivan Jackson Employment/Motel Voucher/Families,
 Individuals/ALL/\$20,000/\$20,000
 Emergency Shelter/Primavera Foundation/Casa Paloma/Single
 Women/ALL/\$20,000/\$10,000
 Emergency Shelter/Primavera Foundation/Greyhound

EFS/Families/ALL/\$25,000/\$10,000
Emergency Shelter/Salvation Army/Safe Hands: Human Trafficking/Families,
Individuals/ALL/\$30,000/\$ -
Emergency Shelter/Salvation Army/Emergency Shelter/Families,
Individuals/ALL/\$90,000/\$ -
Homeless Prevention/Green Valley Assistance Svs/Valley Assistance Family MAP
(Map a Plan)/Families, Individuals/4/\$12,000/\$10,000
Homeless Prevention/Interfaith Community Svs/Homeless Prevention/Families,
Individuals/1,4/\$60,000/\$46,917
Homeless Prevention/Our Family Services/Homeless Prevention/Families,
Individuals/ALL/\$30,000/\$10,000
Homeless Prevention/Salvation Army/Homeless Prevention/Families,
Individuals/ALL/\$50,000/\$ -
Homeless Prevention/PC CSET/Emergency Solutions/Families,
Individuals/ALL/\$30,000/\$20,000
Rapid Rehousing/CCS of Southern AZ, Pio Decimo/Three Points/Families,
Individuals/3/\$ -/\$ -
Rapid Rehousing/Compass Affordable Housing/Housing Solutions/Families,
Individuals/ALL/\$32,600/\$20,000
Rapid Rehousing/Emerge!/Rapid Rehousing/DV Families/ALL/\$14,500/\$12,000
Rapid Rehousing/Pasadera Behavioral Health/The Outreach to Rapid
Re-Housing/Families, Individuals/2,4/\$21,400/\$ -
Rapid Rehousing/Green Valley Assistance Svs/Valley Assistance Family MAP (Map a
Plan)/Families, Individuals/4/\$18,000/\$10,000
Administration/Pima County CDNC/Program
Coordination/Administration/ALL/\$16,705/\$17,503

TOTAL REQUESTED \$549,880 / TOTAL RECOMMENDED \$233,372

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

- 11. Hearing - Liquor License**
10103803, Clare Hollie Abel, Dollar General Store No. 14667, 12355
N. Trico Road, Marana, Series 10, Beer and Wine Store, New License.

approve

- 12. (Clerk's Note: See Sheriff's Report.)**
Hearing - Liquor License
12104428, Paolo Robert DeFilippis, Truland Burgers and Greens,
7332 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

approve

13. **Hearing - Liquor License**
10103804, Clare Hollie Abel, Dollar General Store No. 14973, 16355 N. Oracle Road, Tucson, Series 10, Beer and Wine Store, New License.

approve

14. **Hearing - Fireworks Permit**
Stephanie Paynter, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, May 14, 2016 at 8:45 p.m.

approve

15. **Hearing - Fireworks Permit**
Engrid Pittenridge, Walden Grove High School, 15510 S. Sahuarita Park Road, Sahuarita, May 19, 2016 at 9:00 p.m.

approve

DEVELOPMENT SERVICES

16. **Hearing - Rezoning**
Co9-15-06, JUSTINS RV PARK & WATER WORLD L.L.C. - S. SAN JOAQUIN ROAD REZONING NO. 2
Request of Justins RV Park & Water World L.L.C., represented by Norris Design, for a rezoning of approximately 25.22 acres from the TH (BZ) (Trailer Homesite - Buffer Overlay) zone and the GR-1 (BZ) (Rural Residential - Buffer Overlay) zone to the TH (BZ) (Trailer Homesite - Buffer Overlay) zone, on property located on the north side of S. San Joaquin Road approximately 1000 feet northwest of the intersection of West Bopp Road and San Joaquin Road. The proposed rezoning conforms to the Pima County Comprehensive Plan Co7-13-10. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Holdridge, Bain, and Cook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS, AS AMENDED**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**, with a revision to Condition No. 12 replacing the word “lots” with “spaces”. (District 3)
approve as amended

REGIONAL WASTEWATER RECLAMATION

17. **Hearing - Code Text Amendment**
ORDINANCE NO. 2016 - **29**, of the Board of Supervisors, relating to
wastewater; amending Pima County Code, Title 13, Chapter 24,
Sanitary Sewer User Fees and Title 13, Chapter 20, Sanitary Sewer
Construction, Connection and Fees.

approve

18. **ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Frank Dionies, et al. v. Pima County and City of Tucson, Pima County Superior Case No. C20155895.

proceed as discussed

COUNTY ADMINISTRATOR

2. **Acceptance of Grant**
MacArthur Foundation, Safety and Justice Challenge Phase II,
\$1,500,000.00 (GTAW 16-66)

approve

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

3. Habitat for Humanity, to provide for the Corazon Del Pueblo 2016 Project, HUD/HOME Funds, contract amount \$60,000.00 (CT-CD-16-301)
4. International Sonoran Desert Alliance, Amendment No. 1, to provide for the Ajo Community Plaza CDBG facility improvements, extend contract term to 8/31/17, amend contractual language and scope of work, HUD Fund, contract amount \$75,000.00 (CT-CD-16-25)

approve

approve

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

5. Joint Technical Education District, to provide a student internship program, no cost (CTN-CS-16-151)

approve

GRANT APPLICATION/ACCEPTANCE

6. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 3, to provide for the AZ DES - Employment and Training Program Workforce Innovation and Opportunity Act, USDOL Fund, \$145,814.00 (GTAM 16-70)

approve

7. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 4, to provide for the AZ DES Employment and Training Program Workforce Innovation and Opportunity Act, USDOL Fund, \$7,058.00 (GTAM 16-72)

approve

8. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 5, to provide for the Senior Community Services Employment Program and extend contract term to 6/30/17, USDOL Fund, \$77,430.00/\$8,603.00 General Fund Match (GTAM 16-65)

approve

9. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 4, to provide for the AZ DES CAA Emergency Services Program, U.S. Department of Health and Human Services Fund, \$2,016,841.00 (GTAM 16-66)

approve

BOARD, COMMISSION AND/OR COMMITTEE

10.

Workforce Investment Board

- A. Staff recommends approval of the revised Workforce Investment Board By-laws.
- B. Amendment to the term expiration for the following members:
 - Term Expirations: 9/30/16. Judith Clinco, Wilette Diggs, Christine Hazen-Molina, Doug Jones, Dorothy Kret, Kim Murray, Beverly Price, Paul Roughton, Pamela Sutherland, Julia Strange, Frank Watts, Jr., James Zarling, Mike Verbout, Fred Yamashita, Jacob Bernal, Regina Suitt, Lee D. Lambert, Clarence Boykins, Michael Guymon, Lea Marquez-Peterson.
 - Term Expirations: 9/30/17. Sandra Abbey, Molly Gilbert, Bruce Grant, Liz Gulick, Aric L. Meares, Marji Morris, Deborah Embry, Peg Harmon, Kari Hogan, Linda Arzoumanian, Vaughn Croft, Lori Banzhaf, Mary K. Boegemann. Vacancy (GECD), 2 Vacancies (Business)

approve

11.

Animal Care Advisory Committee

Appointment of Pat Hubbard. Term expiration: To be determined. (District 3)

approve

PROCLAMATION

12.

Proclaiming Saturday, May 7, 2016 to be: "SCHUYLER LININGER DAY"

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

GRANT APPLICATION/ACCEPTANCE

- 1. Acceptance - Health**
University of Arizona, to provide for the University of Arizona Nutrition Network/Supplemental Nutrition Assistance Education Program, USDA Fund, \$30,312.36 (GTAW 16-61)
approve on the Consent Calendar
- 2. Acceptance - Health**
Arizona Family Health Partnership, to provide for the Arizona Family Health Partnership - Title X Family Planning Program, U.S. Department of Health and Human Services Fund, \$733,129.00 (GTAW 16-63)
approve on the Consent Calendar
- 3. Acceptance - Health**
Health Services Advisory Group, to provide for Diabetes Education - Subaward from the Health Services Advisory Group, Inc., Health Services Advisory Group Fund, \$11,250.00 (GTAW 16-65)
approve on the Consent Calendar
- 4. Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the purchase of specialized law enforcement equipment, Department of Homeland Security Fund, \$53,362.00 (GTAW 16-64)
approve on the Consent Calendar
- 5. Acceptance - Sheriff**
Arizona Peace Officer Standards and Training Board, Amendment No. 1, to provide an AZ POST Lt. position, AZ POST Fund, \$212,000.00 (GTAM 16-67)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

- 6. Board of Health**

 - Reappointment of Miguel Rojas. Term expiration: 11/30/18. (District 2)
 - Reappointment of Rene Gastelum. Term expiration: 4/30/20. (District 2)

approve on the Consent Calendar

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

7. **Temporary Extension**
03103027, Scott Alan Petersen, Green Feet Brewing, L.L.C., 3669 E.
44th Street, Tucson, Temporary Extension of Premises for May 28,
2016.
 approve on the Consent Calendar
8. **Special Event**
Kris Goins, Tucson Police Officers Charitable Foundation, USA
Raceway, 4300 E. Los Reales Road, Tucson, April 18, 2016.
 approve on the Consent Calendar
9. **Special Event**
Alison Ruth Lee, St. Philip's in the Hills Episcopal Church, 4440 N.
Campbell Avenue, Tucson, May 1, 2016.
 approve on the Consent Calendar
10. **Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail
Road, Tucson, Temporary Extension of Premises for May 7 and 21,
2016.
 approve on the Consent Calendar
11. **Special Event**
John S. Brell, Santa Catalina Roman Catholic Parish-Tucson, Santa
Catalina Catholic Church, 14380 N. Oracle Road, Tucson, May 7,
2016.
 approve on the Consent Calendar

ELECTIONS

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

 RESIGNATION-PRECINCT-PARTY
 Martin A. Bastidas-026-DEM; Elizabeth R. Whitthorne-179-DEM; Vera
 Berkman-239-DEM

 APPOINTMENT-PRECINCT-PARTY
 Sonja K. Denton-054-DEM; Anthony J. Nutini-169-DEM; Franklyn J.
 Bergen-199-DEM; Patricia C. Bergen-199-DEM; Joanne M.
 Hall-013-REP; Warren A. Hatcher-014-REP; Mark P. Furrer-075-REP;
 Richard M. Augur-079-REP; Martha T. Cunningham-079-REP; Gina M.
 Romero Bastidas-088-REP; Mariano A. Rodriguez-093-REP; Debe A.
 Campos-Fleenor-125-REP; Sandra M. Northcutt-127-REP; Tyler C.
 Mott-149-REP; Jerilyn K. Mott-169-REP; Richard C. Mott-169-REP;
 Regis W. Autret-172-REP; Wendell R. Holmes-180-REP; B. Athene

Gilmore-187-REP; Scott C. Oldendorph-187-REP; Tony G. Flynn-192-REP; David A. Aufmuth-194-REP; Anna M. Orth-194-REP; Melissa Triano Gee-199-REP; Marek R. Rychlik-211-REP; Cindy E. Rychlik-211-REP; Paul L. Faust-218-REP; Christopher M. King-218-REP; Scott C. Barnett-220-REP; Bret W. Summers-223-REP; David Penny-228-REP; Silvania F. Pereira-Smith-238-REP; Martin A. Bastidas-026-GRN; Wayne R. Wheeler-072-GRN; Ariel B. Fry-246-GRN
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

13.

Duplicate Warrants - For Ratification

George H. Mancuso \$28.46; George H. Mancuso \$85.38; George H. Mancuso \$28.46; George H. Mancuso \$42.69; George H. Mancuso \$42.69; George H. Mancuso \$56.92; Ruth Charlene Maki \$171.25; Mickey Ray Parker \$250.00; Kristine B. Valdez \$306.90; Tohono Oodham Gaming Enterprise \$2,500.00; Arizona Jet Mail Services, LLC \$1,752.58; Precision Tool & Construction \$35.04; Arizona Children's Association \$578.02; James Grisham \$195.00; Gordon Huether & Partners, Inc. \$5,000.00; Miguel Soto \$38.00; Adam Kirchler \$428.00; Amy Fish \$117.00; Heather Marie Ruder \$75.21; Denise M. Warren \$734.70; Christian T. Edwards \$112.14; Gabriela Quintero \$47.56; Banner University Medical Group \$83.59; Eye Site Surveillance, Inc. \$3,115.42; Eye Site Surveillance, Inc. \$3,115.42; Sam Chia \$75.21; Vander Intermediate Holding III Corp. \$6,086.40; Amelia P. Reyes-Hendricks \$170.00; Robert A. Kerry, PLLC \$6,502.50; HDS Truck Driving Institute \$24,600.00.
approve on the Consent Calendar

TREASURER

14.

Duplicate Warrants - For Ratification

Brenda Byrne \$932.89
approve on the Consent Calendar

REAL PROPERTY

15.

Quit Claim Deed

Pima County grants Pima County, all rights, title and interest in portions of real property of Oracle Heights Estates, Lots 288 through 297. For the sole purpose of designating a select portion of Pima County Property as public road right-of-way, located within Section 4, T13S, R13E, G&SRM. (District 1)
approve on the Consent Calendar

16. **Revocation of Restrictions and Covenants Running with the Land**
Release and revocation of restrictions executed by Josie H. Montgomery, an unmarried woman, recorded on January 23, 1990, in Docket 8710, Page 748 on Tax Parcel No. 222-38-082E. \$100.00 (District 1)
approve on the Consent Calendar

REGIONAL WASTEWATER RECLAMATION

17. **Public Announcement**
Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Amphitheater Unified School District, Case No. 2016-D-001. The proposed settlement in which Amphi Unified School District will retain its discharge permit and monitor discharge on a quarterly basis; pay the \$800.00 penalty for failing to notify IWC when exceeding the discharge limit; and the attendance of at least one representative to attend the IWC's Pollution Prevention School in accordance with the Industrial Wastewater Enforcement Response Plan.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

18. Minutes: April 5, 2016

Warrants: April, 2016
approve on the Consent Calendar