

**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.
September 6, 2016 9:00 a.m.**

1. **ROLL CALL**
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to ~~Grant Turnage, Program Manager~~
Maura Robinson, volunteer, Diaper Bank of Southern Arizona,
proclaiming the week of September 26 through October 2, 2016 to be:
"DIAPER NEED AWARENESS WEEK"

approve

6. Presentation of a proclamation to Judy Lynn, Pima County Community
Outreach Coordinator; Cheryl Bender, American Red Cross-Southern
Arizona Chapter; Bart Goodwin and Georgia Goodwin, Community
Organizations Active in Disasters; and Whit Chaiyabhat, Raytheon;
proclaiming the month of September 2016 to be:
"PREPAREDNESS MONTH"

approve

7. Presentation of a proclamation to Dr. Nic Clement, proclaiming the day
of Thursday, September 22, 2016 to be:
"LEGENDARY TEACHER DAY"

approve

8. **CALL TO THE PUBLIC**

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

9. **Sewer Easement**

Town of Marana, to provide a public sewer easement for property located east of Airline Road and north of Avra Valley Road, lying within Section 7, T12S, R13E G&SRM, \$512.00 revenue.

approve

10. **Implementation Agreement for the Multi-Species Conservation Plan**

RESOLUTION NO. 2016 - FC2, of the Board of Supervisors and the **Board of Directors of the Pima County Regional Flood Control District**, directing implementation of the Pima County Multi-Species Conservation Plan, no cost (CTN-CA-17-32)

approve

SITTING AS THE BOARD OF SUPERVISORS

ELECTIONS

12. **Canvass**

Pursuant to A.R.S. §16-645(B), canvass of the election results for the August 30, 2016, Primary Election.

approve

13. **Green Valley Domestic Water Improvement District Election**

RESOLUTION NO. 2016 - 53, of the Board of Supervisors, canceling the election for District Board Members of the Green Valley Domestic Water Improvement District and appointing Patricia Carlstad, Michael Cochran, Robert Hedden and Leonard F. Murphy to the Green Valley Domestic Water Improvement District Board of Directors.

approve

14. **Mount Lemmon Domestic Water Improvement District Election**
RESOLUTION NO. 2016 - 54, of the Board of Supervisors, canceling the election for District Board Members of the Mount Lemmon Domestic Water Improvement District and appointing Pat Klein and Douglas Mance to the Mount Lemmon Domestic Water Improvement District Board of Directors.

approve

15. **Why Domestic Water Improvement District Election**
RESOLUTION NO. 2016 - 55, of the Board of Supervisors, canceling the election for District Board Members of the Why Domestic Water Improvement District and appointing Glenn McCready to the Board of Directors.

approve

16. **Metropolitan Domestic Water Improvement District Election**
RESOLUTION NO. 2016 - 56, of the Board of Supervisors, canceling the election for District Board Members of the Metropolitan Domestic Water Improvement District and appointing Dan M. Offret and Bryan Foulk to the Metropolitan Domestic Water Improvement District Board of Directors.

approve

17. **2016 General Election - Special District Cancellations**
Staff requests cancellation of those uncontested governing board races for selected special districts and appointment of those who filed nomination petitions or write-in nomination papers.

Avra Valley Fire District - Bauer, Sara; Castaneda Jr., Luis
Corona de Tucson Fire District - Cliburn, Scott; Karhoff, Phillip
Drexel Heights Fire District - Bertrand, Jim; Mendonca, Charles; Zang, Chuck
Golder Ranch Fire District - Brady, Steve; Dahl, David; Hudgins, Richard
Green Valley Fire District - Howell, Bruce; Shilling, Mikel; Smith, Harry
Hidden Valley Fire District - Alter, Lee; Milward, Greg
Mescal-J6 Fire District - Dupee, Suzanne "Sue"; Kieley, Owen C.
Mount Lemmon Fire District - No Candidates
Mountain Vista Fire District - Sargent, Jeffery A.; Van Holsbeke, Leon
Northwest Fire District - Arend-Hicks, Rebecca; Carter, George; Green, Peg
Picture Rocks Fire District - McCool, Peggy; Robles, Ernie; Seese, David
Rincon Valley Fire District - Hughes, William; Tate, Mark
Sabino Vista Fire District - Stevenson, James; Subrin, Lawrence I.; Weaver, Daniel
Tanque Verde Valley Fire District - No Candidates
Three Points Fire District - Allen-Mattias, Wendy; Ethridge-Nielsen, Tracy;
Kennedy, Richard
Tucson Country Club Estates Fire District - No Candidates
Why Fire District - McCready, Glenn
Ajo/Lukeville Health District - Castillo, Jose D.; Drester, Arlene; Klinefelter, Kord

approve

INDUSTRIAL DEVELOPMENT AUTHORITY

18. **P.L.C. Charter Schools Project**
RESOLUTION NO. 2016 - 57, of the Board of Supervisors of Pima County, Arizona approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$23,000,000.00 Education Facility Revenue Refunding Bonds (P.L.C. Charter Schools Project, 2504 S. 91st Avenue, Tolleson, AZ), Series 2016 and declaring an emergency.

approve

19. **Champion Schools Project**
RESOLUTION NO. 2016 - 58, of the Board of Supervisors of Pima County, Arizona approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$12,000,000.00 Education Facility Revenue Bonds (Champion Schools Project, 7900 S. Jesse Owens Parkway, Phoenix, AZ), Series 2016 and declaring an emergency.

approve

OFFICE OF SUSTAINABILITY AND CONSERVATION

20. **Implementing Agreement for the Multi-Species Conservation Plan**
RESOLUTION NO. 2016 - 59, of the **Board of Supervisors** and the Board of Directors of the Pima County Regional Flood Control District, directing implementation of the Pima County Multi-Species Conservation Plan, no cost (CTN-CA-17-32)

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

21. **Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, September 24, 2016 at 7:45 p.m.

approve

- 22. Hearing - Fireworks Permit**
Savanna Hines, Caterpillar Inc., 5000 W. Caterpillar Trail, Green Valley, October 5, 2016 at 7:00 p.m.
- approve
- 23. Hearing - Fireworks Permit**
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, October 8, 2016 at 9:00 p.m.
- approve
- 24. Hearing - Fireworks Permit**
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, October 22, 2016 at 9:00 p.m.
- approve
- 25. Hearing - Fireworks Permit**
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, November 5, 2016 at 8:40 p.m.
- approve
- 26. Hearing - Agent Change/Acquisition of Control/Restructure**
10103516, Troy Charles Devos, QuikTrip No. 1482, 3345 W. Valencia Road, Tucson, Acquisition of Control.
- approve
- 27. Hearing - Agent Change/Acquisition of Control/Restructure**
10103656, Troy Charles Devos, QuikTrip No. 1483, 3390 W. Ina Road, Tucson, Acquisition of Control.
- approve
- 28. Hearing - Wine Festival/Wine Fair License**
Garrison Reeves Ellam, d.b.a. Village of Elgin Winery, 17362 S. Rustling Leaf Trail, Vail, September 17, 2016 from 5:00 p.m. to 9:00 p.m.
- approve

29. **Hearing - Wine Festival/Wine Fair License**
Garrison Reeves Ellam, d.b.a. Elgin Distillery, 17362 S. Rustling Leaf Trail, Vail, September 17, 2016 from 5:00 p.m. to 9:00 p.m.

approve

30. **Hearing - Wine Festival/Wine Fair License**
Ann Catherine Daehling Gardner, d.b.a. Hannah's Hill Enterprises, L.L.C., 17362 S. Rustling Leaf Trail, Vail, September 17, 2016 from 5:00 p.m. to 9:00 p.m.

approve

31. **Hearing - Wine Festival/Wine Fair License**
Karyl L. Wilhelm, d.b.a. Wilhelm Family Vineyards, 17362 S. Rustling Leaf Trail, Vail, September 17, 2016 from 5:00 p.m. to 9:00 p.m.

approve

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

32. **Hearing - Fee Schedule for Educational Workshops on Poverty**
Staff recommends approval of a fee schedule for educational workshops on poverty.

remove from the agenda

DEVELOPMENT SERVICES

33. **Hearing - Rezoning**
P16RZ00001, HUEBNER 50%, ET AL. - N. LA CHOLLA BOULEVARD REZONING
Request of Huebner 50%, et al., represented by The Planning Center, for a rezoning of approximately 10.3 acres from SR (Suburban Ranch) zone to the CR-5 (Multiple Residence) (Small Lot Option) (7.3 acres) and TR (Transitional) (3 acres) zones, located on the northwest corner of W. Oracle Jaynes Station Road and N. La Cholla Boulevard. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Intensity Urban. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Membrila and Cook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

34.

Hearing - Rezoning

P16RZ00005, WHISPER CANYON HOLDINGS, L.L.C. - W. HARDY ROAD REZONING

Request of Whisper Canyon Holdings, L.L.C., represented by Projects International, Inc., for a rezoning of approximately 20 acres from the SR (Suburban Ranch) zone to the CR-5 (Multiple Residence) zone, on property located on the north side of W. Hardy Road, approximately 500 feet east of N. Thornydale Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Low Intensity Urban. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Membrilla and Cook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

35.

Hearing - Rezoning Ordinance

ORDINANCE NO. 2016 - 49, P16RZ00003, GST, L.L.C., et al. - W. Overton Road Rezoning. Owner: GST, L.L.C., et al. (District 1)

approve

36.

Hearing - Rezoning Resolution

RESOLUTION NO. 2016 - 60, Co9-01-01, Pima County - Canoa Ranch Rezoning. Owner: GV Commercial 28, L.L.C. and Pioneer McDowell Life Care, L.L.L.P. (District 4)

approve

37.

ADJOURNMENT

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Joe Aviles, Manny Beltran, Danny Ochoa, Eddie Rodriguez ~~and~~ Manuel Bracamonte, **Carmen Valdez and Roy Ruiz**, Post 68 Legionnaires, proclaiming the month of September 2016 to be:
"AMERICAN LEGION WILLIAM D. AVILES SAHUARO POST 68 MONTH"

approve

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding an offer of judgment in Evenson v. Pima County, et al., Superior Court Case No. C20154102.

deny

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Potter v. Pima County, et al., Superior Court Case No. C20155876.

accept the recommendation

4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Target Corporation v. Pima County, Arizona Tax Court Case Consolidated Nos. TX2012-000552, TX2013-000245 and TX2014-000240; and Target Corporation and Dayton Hudson Corporation v. Pima County, Arizona Tax Court Case No. TX2015-000227.

accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

LIBRARY DISTRICT BOARD

5.

Contract

City of South Tucson, Pima County and **Pima County Library District**, to provide for the San Lena Library Acquisition Agreement; Special Warranty Deed; and Access and Parking Easement and Common Area Expense Agreement, Library District Fund, contract amount \$456,000.00 including closing costs (CT-PW-17-60)

approve

SITTING AS THE BOARD OF SUPERVISORS

SCHOOL SUPERINTENDENT

6.

2016 General Election - School District Cancellations

Staff requests cancellation of those uncontested school district governing board positions for the General Election on November 8, 2016 and appointment of those who filed the required nominating petitions or nomination papers.

Ajo Unified School District No. 15 - Cameron, Rose Frances; Trujillo, Laura
Altar Valley Elementary School District No. 51 - Ethridge, Robert K.; Nicholas, Sharon I.; Page, Shantee M. (Term ending 12/31/18); Williams, W. John
Baboquivari Unified School District No. 40 - Greasewood, Ella Mae; Two Vacancies
Catalina Foothills Unified School District No. 16 - Hadley, Robert Douglas; Jackson, Eileen; Siegler, Carole (Term ending 12/31/18)
Continental Elementary School District No. 39 - Bennett, Ruth; McGibbon, Andrew; Arellano, Sergio
Empire Elementary School District No. 37 - Donaldson, Samuel (Term ending 12/31/18); Pruett, H. Wayne; Purvis, Denise (Term ending 12/31/18)
Flowing Wells Unified School District No. 8 - Effing, Wendy; Jacobs, Thomas S.; Love, James A.
Marana Unified School District No. 6 - Hopkins, Suzanne; Lopez, Maribel; Post, Daniel
Pima County Joint Technical Education District No. 11 - Marietti, Brenda (JTED Member District 1) - Write-In Candidate; Peate, Wayne (JTED Member District 4); Schlanger, Robert (JTED Member District 5)
Redington Elementary School District No. 44 - Smallhouse, Mary; Kelly, Jack
San Fernando Elementary School District No. 35 - Jacquez, Veronica - Write-In Candidate; One Vacancy
Sunnyside Unified School District No. 12 - Crouch, Buchannon "Buck"; Jaramillo, Roberto; Quintero, Rebecca "Becki"
Pima County Community College District - Clinco, Demion (PCC District 2); Hay, Meredith (PCC District 4)

approve

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

7. **Subordination Agreement**
Dougherty Mortgage, L.L.C., and Sahuarita Leased Housing Associates I, Limited Partnership (SLHA) to provide a Subordination Agreement for Sahuarita Mission (Ridge) Apartments, no cost.

approve

REAL PROPERTY

8. **Treasurer's Deed**
Pursuant to A.R.S. §42-18261, application for a Treasurer's Deed for unredeemed properties totaling 1,904 parcels.

approve

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

9. Amendment No. 1, to provide for the Community Development Block Grant and HOME Investment Partnership Cooperative Agreement, extend contract term to 6/30/20 and amend contractual language, no cost, for the following:
Contractor/Contract No.
Town of Marana/CTN-CD-16-187
Town of Oro Valley/CTN-CD-16-188
Town of Sahuarita/CTN-CD-16-189
City of South Tucson/CTN-CD-16-190

approve

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

10. Tucson Youth Development, Inc., Amendment No. 1, to provide workforce development services and amend contractual language, USDOL, WIOA and HUD Funds, contract amount \$37,968.34 (CT-CS-17-57)

approve

11. Tucson Urban League, Inc., Amendment No. 1, to provide for workforce development services and amend contractual language, USDOL and WIOA Funds, contract amount \$25,416.03 (CT-CS-17-21)

approve

INFORMATION TECHNOLOGY

12. Graham County, to provide for co-location of computing and network infrastructure, no cost (CT-IT-17-79)

approve

PROCUREMENT

13. Aetna Life Insurance Company, Amendment No. 2, to provide for self-insurance benefits, third party administrative, pharmacy benefit management and employee assistance program services and amend contractual language, no cost (MA-PO-13-510) Human Resources

approve

14. Waxie Sanitary Supply, to provide janitorial and cleaning supplies (no equipment), Various Funds, contract amount \$800,000.00 (MA-PO-17-51) Sheriff

approve

15. Durazo Construction Corporation, to provide tenant improvements and modernization at 97 E. Congress, 2014 Certificates of Participation, contract amount \$979,657.00 (CT-FM-17-100) Facilities Management

approve

16. Southern Arizona Paving and Construction, Inc., to provide for the Summit View Elementary Safe Routes to School Program - East Summit Street: Old Nogales Highway to Epperson Lane (4TASVE) Project, Federal STP (90%) and RTA (10%) Funds, contract amount \$464,314.00 (CT-TR-17-80) Transportation

approve

17. JACOBS, Amendment No. 1, to provide project management services for the Lift Station Rehabilitation Program, extend contract term to 6/30/17 and amend scope of services, RWRD Obligation Fund, contract amount \$200,000.00 (CT-WW-15-289) Regional Wastewater Reclamation

approve

REAL PROPERTY

18. Mark Snyder, to provide for a Non-Exclusive Right-of-Way Use License for vehicle access along Esmond Station Road, contract amount \$4,250.00 revenue/25 year term (CTN-PW-17-21)
- approve
19. Homegoods, Inc., to provide for a Right-of-Way Encroachment License for a sign on Alvernon Way, contract amount \$5,750.00 revenue/25 year term (CTN-PW-17-39)
- approve
20. Department of Transportation Federal Aviation Administration, to provide an agreement for transfer of entitlement funds to the Coolidge Municipal Airport Authority, no cost (CTN-PW-17-44)
- approve
21. **Contract**
City of South Tucson, **Pima County** and Pima County Library District, to provide for the San Lena Library Acquisition Agreement; Special Warranty Deed; and Access and Parking Easement and Common Area Expense Agreement, Library District Fund, contract amount \$456,000.00 including closing costs (CT-PW-17-60)
- approve

TRANSPORTATION

22. City of Tucson, to provide for the Pima County Bus Stop Improvement Project, contract amount \$400,000.00 revenue/\$100,000.00 County Vehicle License Tax matching funds (CTN-TR-17-46)
- approve
23. State of Arizona, to provide a Certification Acceptance Agreement for Federal and Highway Program Projects, no cost (CTN-TR-17-30)
- approve

24. Pascua Yaqui Tribe, to provide for emergency vehicle preemption equipment access at signalized intersections by authorized police and emergency response vehicles, no cost (CTN-TR-17-29)

approve

25. Pima Association of Governments, contract revenue for the following:

Contract Project/Contract Amount/Contract No.

School safety infrastructure/\$341,000.00/ CTN-TR-17-33

McCain Loop Study Project/\$50,000.00/CTN-TR-17-34

Sign Panel Replacement Project/\$1,000,000.00/CTN-TR-17-35

Loop Safety Markings and Signs Project/\$236,000.00/CTN-TR-17-36

Traffic safety improvements Benson Highway at Drexel

Road/\$398,000.00/CTN-TR-17-37

Traffic safety improvements Benson Highway at Columbus

Boulevard/\$459,600.00/CTN-TR-17-43

Traffic safety improvements Speedway Boulevard: Painted Hills to Camino De Oeste/\$900,000.00/CTN-TR-17-47

approve

BOARD, COMMISSION AND/OR COMMITTEE

26. **Animal Care Advisory Committee**
Appointment of Kristin Almquist, to fill a vacancy created by Meredith Hay. Term expiration: To be determined. (District 4)

approve

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

27. (Clerk's Note: See Sheriff's Report.)
Hearing - Liquor License
12104451, Kevin Arnold Kramber, Guadalajara Original Grill North, 7360 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

approve

28. **Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, October 1, 2016 at 8:30 p.m.

approve

29.

Hearing - Fireworks Permit

Jay Campos, Sabino High School, Arizona National Golf Club, 9777 E. Sabino Greens Dr., Tucson, October 7, 2016 at 7:00 p.m.

approve

DEVELOPMENT SERVICES

30.

**Hearing - Amendment No. 4 to the Development Agreement with
TNR&S Acquisitions, Inc.**

RESOLUTION NO. 2016 - 61, of the Board of Supervisors, approving and authorizing the execution of an amended development agreement between Pima County and TNR&S Acquisition, Inc., regarding Omni Tucson National Resort and Spa (District 1)

approve

ADDENDUM 2

***** HEARINGS *****

1.

Hearing - Wine Festival/Wine Fair License

Mark Walter Beres, d.b.a. Flying Leap Vineyards, Inc., 4320 N. Campbell Avenue, Suite 130, Tucson, September 13, 2016 from 5:00 p.m. to 8:00 p.m. and October 21, 22 and 23, 2016 from 8:00 a.m. to 8:00 p.m.

approve

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

Approval of the Consent Calendar

see items below

1. Community Food Bank, Amendment No. 1, to provide for the Green Valley-Sahuarita Community Food Bank facility expansion/CDBG public facility improvements and amend contractual language, HUD Fund, contract amount \$5,076.80 (CT-CD-16-196)
approve on the Consent Calendar

Community Services, Employment and Training

2. City of Tucson, to provide for the Strategy Sector Project - Healthcare Partnership, US DOL WIOA Fund, contract amount \$2,000.00 (CT-CS-17-58)
approve on the Consent Calendar
3. Cope Community Services, Inc., d.b.a. Rise, L.L.C., Amendment No. 1, to provide workforce development services in the ARIZONA@WORK - workshops and amend contractual language, USDOL WIOA, ADES, Pima Community College Health Profession Opportunity Grant and General (\$13,056.00) Funds, contract amount \$32,640.00 (CT-CS-16-307)
approve on the Consent Calendar

Elections

4. Avra Valley Fire District, to provide for election services, contract amount \$5,000.00 estimated revenue (CTN-EL-17-17)
approve on the Consent Calendar
5. Northwest Fire District, to provide for election services, contract amount \$75,000.00 estimated revenue (CTN-EL-17-18)
approve on the Consent Calendar

Procurement

6. **Award**
Amendment of Award: Master Agreement No. MA-PO-12-394, Old Ina Corp., d.b.a. Alphagraphics CPS Nos. 31, 12 and 155, to provide mailing services and extend the contract term for a period of six (6) months. Funding Source: General Fund. Administering Department: Recorder's Office.
approve on the Consent Calendar

7. HDR Engineering, Inc., Amendment No. 2, to provide for the Countywide Culvert Load Rating Project and amend contractual language, Federal FHWA (89%) and County HURF (11%) Funds, contract amount \$75,745.00 (CT-TR-15-349) Transportation
approve on the Consent Calendar

Real Property

8. Zayo Group, L.L.C., Amendment No. 3, to provide for a Non-Exclusive Right-of-Way Use License for a communications system and amend contractual language, contract amount \$3,000.00 revenue (CTN-IT-13-8)
approve on the Consent Calendar

Sheriff

9. Town of Marana, to provide for the incarceration of municipal prisoners, contract amount \$290,000.00 estimated revenue (CTN-SD-16-202)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, to provide for the Social Services Block Grant, U.S. Department of Health and Human Services Fund, \$40,000.00 (GTAW 17-1)
approve on the Consent Calendar
11. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Commodity Supplemental Food Program (CSFP)/Senior Farmer's Market Nutrition Program (SFMNP) Services, U.S. Department of Agriculture Fund, \$119,856.00 (GTAW 17-4)
approve on the Consent Calendar
12. **Acceptance - Office of Emergency Management**
Arizona Department of Emergency and Military Affairs, to provide for the Emergency Management Performance Grant, U.S. Department of Homeland Security Fund, \$517,417.58 (GTAW 17-5)
approve on the Consent Calendar
13. **Acceptance - Sheriff**
Arizona Department of Public Safety, to provide for the Border Strike Force Bureau, \$200,000.00 (GTAW 17-8)
approve on the Consent Calendar

14. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 6, to provide for the Senior Community Services Employment Program, USDOL Fund, \$11,061.00/\$1,229.00 General Fund Match (GTAM 17-3)
approve on the Consent Calendar
15. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Well Woman Health Check Program and extend contract term to 1/28/18, no cost (GTAM 17-9)
approve on the Consent Calendar
16. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 3, to provide for the Tuberculosis Control Program, U.S. Department of Health and Human Services/Centers for Disease Control Fund, \$76,150.00 (GTAM 17-13)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

17. **Metropolitan Education Commission**
 - Reappointments of Alan Storm, representing School Superintendents; and Kasey Urquidez, representing the University of Arizona. Term expirations: 8/13/19. (Commission recommendations)
 - Appointment of Jessica Kull, representing Teachers, Grades 5-9 (AZ Education Association), to replace Jennifer Flores. Term expiration: 8/5/19. (Commission recommendation)**approve on the Consent Calendar**
18. **Environmental Quality Advisory Council**
Appointment of Leah Proffitt, representing General Business/Industry, to fill a vacancy created by Richard W. Murphy. Term expiration: 9/5/19. (Staff recommendation)
approve on the Consent Calendar
19. **Regional Wastewater Reclamation Advisory Committee**
Appointment of Corin Marron, Environmental Planning Advisory Committee (EPAC), to fill a vacancy created by Mead Mier. Term expiration: 3/1/20.
approve on the Consent Calendar
20. **Bond Advisory Committee**
Reappointments of Rene Gastelum and Tom Warne. Term expirations: 4/30/22. (District 2)
approve on the Consent Calendar

21. **Pima County - Tucson Women's Commission**
Appointment of Stephanie M. Scull, to fill a vacancy created by Elaine Clark. Term expiration: 12/31/16. (District 2)
approve on the Consent Calendar

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

22. **Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for September 3 and 24, 2016.
approve on the Consent Calendar
23. **Special Event**
Todd Emerson Steadman, American Cancer Society, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, September 17, 2016.
approve on the Consent Calendar
24. **Special Event**
Tamara A. McKinney, Mobile Meals of Tucson, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, October 30, 2016.
approve on the Consent Calendar
25. **Special Event**
Margaret K. Yonkovich, Santa Catalina Roman Catholic Parish-Tucson, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, September 10, 2016.
approve on the Consent Calendar
26. **Special Event**
Glenda Aguirre, Beads of Courage, Metal Arts Village, 3230 N. Dodge Boulevard, Tucson, September 10, 2016.
approve on the Consent Calendar
27. **Temporary Extension**
12104301, Grant Darien Krueger, Reforma, 4310 N. Campbell Avenue No. 100, Tucson, Temporary Extension of Premises for September 21, 28, 30, October 5, 12, 19, 26, November 2, 9, 16, 23 and 30, 2016.
approve on the Consent Calendar
28. **Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for September 22 and September 30 through October 2, 2016.
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 29. Duplicate Warrants - For Ratification**
Arizona Dept. of Corrections \$211.50; Arizona Dept. of Corrections \$261.00; Arizona Dept. of Corrections \$225.00; Joseph Louis Bushno \$116.10; Patrick John McNamara \$87.00; Paul Wonder Simpson \$400.00; Maria-Luanna Bozzolo \$850.00; Toan Huu Nguyen \$46.26; SHI International Corp. \$291,172.59; Amy Louise Rusk \$80.10; CenturyLink Communications, L.L.C. \$27,619.84; Regional Transportation Authority \$1,622.35; Precision Tool & Construction \$4,426.89; Basically Blinds, L.L.C. \$2,116.04; Kathryn B. Stinely \$1,000.00.
approve on the Consent Calendar

TREASURER

- 30. Certificates of Removal and/or Abatement - Certificates of Clearance**
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$860,899.68.
approve on the Consent Calendar

REAL PROPERTY

- 31. Public Utility License**
Las Quintas Serenas Water Co., to provide a Public Utility License to construct, install, maintain and operate water facilities in public right-of-ways of Pima County.
approve on the Consent Calendar

PROCLAMATION

- 32.** Proclaiming the month of September 2016 to be:
"CHILDHOOD CANCER AWARENESS MONTH"
approve on the Consent Calendar
- 33.** Proclaiming the week of October 31 through November 6, 2016 to be:
"CELTIC HERITAGE WEEK"
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 34.** Minutes: August 2 and 15, 2016
Warrants: August, 2016
approve on the Consent Calendar