

**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.
August 7, 2018 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor David Drum, 4Tucson.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

- 5.** Presentation honoring Community Services, Training and Education Director Charles Casey for his 33 years of outstanding service to Pima County. (District 2)

no Board action taken

- 6.** **Carnegie Medal of Honor Certificate**
Sheriff Mark Napier to present a Carnegie Medal of Honor Certificate to Sergeant Brian Kunze for his heroic rescue of an elderly bed-ridden woman from a home explosion and fire. Sergeant Kunze is one of 19 U.S. heroes to be so honored this year. (District 5)

no Board action taken

PRESENTATION/PROCLAMATION

- 7.** Presentation of a proclamation to Tracy Koslowski, Drexel Heights Fire District; Susan Kinkade, Banner UMC; Jessica Nolte, Tucson Fire Department; and Grant Bourguet and Jodi Layton, Pima County Natural Resources, Parks and Recreation, proclaiming the month of August 2018 to be:
"DROWNING IMPACT AWARENESS MONTH"

approve

8. Presentation of a proclamation to Sabrina Cortez, Tucson Office Program Manager, Arizona Department of Economic Security, proclaiming the month of August 2018 to be:
"CHILD SUPPORT AWARENESS MONTH"

approve

9. Presentation of a proclamation to Betty Villegas, Tucson-Pima County Historical Commission, proclaiming the month of August and the day of Monday, August 20, 2018 to be:
"THE 243RD ANNIVERSARY OF THE CITY OF TUCSON"

approve

10. CALL TO THE PUBLIC

EXECUTIVE SESSION

11. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding the Pima County Attorney's Office's representation of Pima County in civil matters.

no Board action taken

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

12. **Floodprone Land Acquisition Program**
RESOLUTION NO. 2018 - **FC5**, of the Flood Control District Board of Directors, authorizing the Pima County Attorney to condemn real property or real property interests for flood control purposes in Section 22, T12S, R13E, G&SRM, Pima County, Arizona. (District 1)

approve

13. **Extension of Easement**
Southwest Gas Corporation has requested an extension of an easement across Pima County Flood Control District owned property lying within Section 18, T14S, R14E, G&SRM, Pima County, Arizona, \$100.00 revenue and \$1,200.00 reimbursement for appraisal fee. (District 2)

approve

14.

Surplus Property

Staff requests approval to sell surplus property consisting of a main house containing approximately 1,704 square feet with horse facilities on 1.741 acres of land, located at 4700 E. Calle Chueca, Tax Parcel No. 109-24-0200, by auction to the highest bidder. (District 1)

approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

16.

UNFINISHED BUSINESS (6/19/18)

Updated Status and Discussion Regarding Golden Pins Bowling Alley

Updated status and discussion of all items discovered, recommended actions/responses conducted during any portion of the 45-day inspection period (a/k/a due diligence period) in connection with the purchase of the Golden Pins bowling alley, and as outlined in the Acquisition Agreement, Sec. 3. Inspection and Access, and Sec. 5.4 Objection Notice, and with said Acquisition Agreement approved by the Board of Supervisors on May 15, 2018, including, but not limited to:

- Full property inspection
- Updated property appraisal including results of asbestos testing and other conditions which can impact the appraised value of the property
- Preliminary title report
- Insurance claim report
- Physical information including: structural/physical; electrical; plumbing; mechanical; environmental; parking/landscaping; renovation and capital repair reports; and
- Other inspection reports, as deemed necessary (District 1)

no Board action taken

17.

Discussion/Action/Vote

- A. Discussion/Vote to discuss County Administrator Huckelberry's July 12, 2018 memorandum re "World View Incident Investigation Report" including attachments pertaining to the Hydrogen Balloon explosion which occurred at the Pima County Taxpayer owned Space Port operated by World View on December 19, 2017.
- B. Action requested on the list of concerns identified in Supervisor Miller's memorandum dated July 18, 2018, regarding the December 19, 2017 World View Explosion. (District 1)

no Board action taken

COUNTY ADMINISTRATOR

18. **Revision to Board of Supervisors Policy**
Staff requests approval of the proposed revision to Board of Supervisors Policy No. C2.7, Prohibiting Weapons in Pima County Facilities and Vehicles.

approve

19. **Use of Pima County Attorney's Anti-racketeering Funds for Outside Agency Requests**
Staff recommends agencies apply for funding through the County's Outside Agency Review Committee and that \$70,500.00 be made available through the County Attorney from the County Attorney's Anti-racketeering Fund for forensics evaluation related to strangulation, domestic violence and sexual assault incidents.

approve

DEVELOPMENT SERVICES

20. **Final Plat Without Assurances**
P18FP00017, The Academy Village, Lots 239-251, Common Areas A & C of MP 50084 with no new infrastructure. (District 4)

approve

21. **Amended Board of Adjustment Rules & Procedure**
Staff requests adoption of the amended Pima County Boards of Adjustment; Uniform Rules of Procedure.

approve

GRANTS MANAGEMENT AND INNOVATION

22. **USDA Section 533 Housing Preservation Grant**
RESOLUTION NO. 2018 - 45, of the Board of Supervisors, for the pre-application for and, if awarded, acceptance of United States Department of Agriculture Section 533 Rural Housing Preservation Grant Funds.

approve

HUMAN RESOURCES

- 23. Pima County Healthcare Benefits Trust Board**
Staff recommends the following:
- A. Amendment to the current Pima County Healthcare Benefits Trust Document removing Section 3.12 - Compensation of Individual Trustees, for members appointed after July 1, 2018.
 - B. Appointments of Dr. Francisco Garcia, Keith Dommer and Daisy Jenkins, replacing Allyn Bulzomi, Neil R. West, Patricia Taylor and Janet Marcott. Term expirations: 8/6/21. (County Administrator recommendations)
 - C. Appointment of Ellen Wheeler effective January 1, 2019. Term expiration: 12/31/22. (County Administrator recommendation)

approve

REAL PROPERTY

- 24. Abandonment by Sale**
RESOLUTION NO. 2018 - **46**, of the Board of Supervisors, directing County staff to proceed with Abandoning by Sale all public roads within Tucson Country Club Estates Nos. 1, 2 and 3, and Sunset North Subdivisions, and a portion of Camino Principal located within El Principal (The "Subdivisions"). (District 4)
- approve
- 25. Acceptance of Donation of Real Property from Daniel K. Wong**
RESOLUTION NO. 2018 - **47**, of the Board of Supervisors, accepting a donation of a 45 acre parcel of undeveloped real property from Daniel K. Wong, and designating the donation parcel as part of the County Parks System, General Fund, contract amount \$2,500.00/\$7,452.00 revenue (CT-PW-19-38)
- approve
- 26. Condemnation**
RESOLUTION NO. 2018 - **48**, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for Tanque Verde Road at Tanque Verde Loop Road intersection improvements in Section 31, T13S, R16E, G&SRM, Pima County, Arizona. (District **2 4**)
- approve

SHERIFF

27. UNFINISHED BUSINESS (6/19/18 and 7/3/18)
- A. **Operation Stonegarden Grant Acceptance Conditions**
Discussion/action regarding the acceptance of the Operation Stonegarden Grant Conditions.
- B. **Grant Application Acceptance**
UNFINISHED BUSINESS (3/20/18 and 6/19/18)
Acceptance - Sheriff
Executive Office of the President, Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$363,463.00/\$64,000.00 General Fund match estimate (GTAW 18-65)
- C. **Grant Application Acceptance**
UNFINISHED BUSINESS (6/12/18 and 6/19/18)
Acceptance - Sheriff
Executive Office of the President of the National Drug Control Policy, Amendment No. 1, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$657,003.00 (GTAM 18-45)
- Meeting date: 9/4/2018
continue

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

28. **Hearing - Liquor License**
23172, Andrea Dahlman Lewkowitz, Coxco Fuel, 5960 N. Oracle Road, Tucson, Series 10, Beer and Wine Store, New License.
- approve
29. **Hearing - Liquor License**
21542, William Edward Netherton, Jr., Professional Bartenders Unlimited, 3625 E. 42nd Stravenue, Tucson, Series 10, Beer and Wine Store, New License.
- approve
30. (Clerk's Note: Zoning is SR - Suburban Ranch. This is a residence only. No commercial uses have been approved on the site.)
Hearing - Liquor License
A1122578/07103600, Susan V. Cassidy, Ooo! Outside of Ordinary, 11761 E. Speedway Boulevard, Tucson, Series 7, Beer and Wine Bar, New License.

approve as directed

31. **Hearing - Liquor License**
23809, Harold Blaine Busboom, Rocking K Market, 12660 E. Old Spanish Trail, Tucson, Series 10, Beer and Wine Store, New License.

approve

32. **Hearing - Agent Change/Acquisition of Control/Restructure**
07100224, Andrea Dahlman Lewkowitz, Coco's No. 176, 7250 N. Oracle Road, Tucson, Agent Change/Acquisition of Control.

approve

33. **Hearing - Permanent Extension of Premises/Patio Permit**
1214129G, Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Suite 103, Tucson.

approve

DEVELOPMENT SERVICES

34. (Clerk's note: The applicant requests this item be withdrawn from the agenda.)
UNFINISHED BUSINESS (4/17/18)
Hearing - Comprehensive Plan Amendment
P17CA00004, CAMPBELL FOOTHILLS INVESTORS, L.P. - N. CAMPBELL AVENUE PLAN AMENDMENT
Request of Campbell Foothills Investors, L.P., represented by The Planning Center, to amend the Pima County Comprehensive Plan from Low Intensity Urban 1.2 (LIU-1.2) 0.5 acres, Low Intensity Urban 3.0 (LIU-3.0) 5.5 acres, Medium Intensity Urban (MIU) 1.0 acres, and Higher Intensity Urban (HIU) 0.2 acres to Medium Intensity Urban (MIU) 7.2 acres and, to rescind Rezoning Policy RP-50 North Campbell Avenue (max. residential density = 16 dwellings) located at the east side of North Campbell Road approximately .5 miles north of East River Road in Section 20, Township 13 South, Range 14 East, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Matter, Cook and Gungle voted Nay; Commissioners Bain and Tronsdal were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

remove from the agenda

35. Hearing - Rezoning Ordinance
ORDINANCE NO. 2018 - **22**, Co9-71-178, Empire Acres Subdivision
Rezoning. Owners: Joshua and Shannon Garner. (District 4)

approve

36. Hearing - Rezoning Ordinance
ORDINANCE NO. 2018 - **23**, P17RZ00012, Fidelity National Title
Agency, Inc., Trust 60477 - S. Camino de Oeste Rezoning. Owner:
Fidelity National Title Agency TR 60477. (District 5)

approve

37. Hearing - Rezoning Ordinance
ORDINANCE NO. 2018 - **24**, P18RZ00001, Wong Family Limited
Partnership - N. Thornydale Road Rezoning. Owners: Wong Family
Limited Partnership. (District 1)

approve

38. Hearing - Rezoning Resolution
RESOLUTION NO. 2018 - **49**, Co9-00-63, La Cholla Investments, L.L.C. -
La Cholla Boulevard Rezoning. Owner: Tucson Federal Credit Union.
(District 1)

approve

FINANCE AND RISK MANAGEMENT

**39. Hearing - Establishment of DeAnza Domestic Water
Improvement District**
A. Pursuant to A.R.S. §48-906, hold a public hearing on the
establishment of the proposed DeAnza Domestic Water Improvement
District and upon finding that the petition is sufficient;
B. Pass and Adopt:
RESOLUTION NO. 2018 - **50**, of the Board of Supervisors,
establishing the DeAnza Domestic Water Improvement District of
Pima County, Arizona.

approve

TRANSPORTATION

40. **Hearing - Traffic Resolution**
RESOLUTION NO. 2018 - **51**, of the Board of Supervisors, providing for the establishment of Aersopace Parkway, Raytheon Parkway and Rocketeer Drive, County Highways situated within Section 31, T15S, R14E, G&SRM, Pima County, Arizona. Staff recommends **APPROVAL**.
(District 2)

approve

41. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION

1. Presentation and recognition to Georgia Cole Brousseau for her long time commitment and hard work on the Pima County Merit System Commission. (District 2)

no Board action taken

2. Presentation of a Certificate of Recognition to Marion Hook for outstanding community service to the citizens of Pima County as a member of the Pima County Small Business Commission. (District 3)

no Board action taken

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding how the Pima County Attorney's Office distributes attorney-client privileged communications to the Board of Supervisors, including whether the Board should adopt a uniform policy regarding such distributions.

no Board action taken

CONTRACT AND AWARD

COUNTY ATTORNEY

4. City of Tucson, to provide for the Pima County Attorney's Victim Services Division, contract amount \$24,900.00 revenue (CTN-PCA-19-12)

approve

HUMAN RESOURCES

5. American Indian Association, d.b.a. Tucson Indian Center, Amendment No. 1, to provide for the Native American Employment Policy Program, extend contract term to 6/30/19 and amend contractual language, General Fund, contract amount \$15,000.00 (CT-HR-18-16)

approve

REAL PROPERTY

6. Golden Pins, L.L.C., Amendment No. 1, to provide an Acquisition Agreement to acquire real property located at 1010 W. Miracle Mile between Interstate 10 and Oracle Road and amend contractual language, General Fund, contract amount \$150,000.00 decrease (CT-PW-18-353)

approve

BOARD, COMMISSION AND/OR COMMITTEE

7. **Trial Court Appointments - Nominating Committee District 2**
- Appointments of James Kelley and Tom Murphy, Republicans, to replace Cynthia Davis and Keith Gomez. No term expirations.
 - Appointment of Dana Moore, Independent, to fill a vacancy created by Karen Woods. No term expiration.
 - Appointments of Eric Ponce, Victor Soltero and Sofia Blue, Democrats, to replace Maria Bustamante, Barbara Enos and Elaine Blankenship. No term expirations.

approve

8. **Board of Adjustment, District 2**
Reappointment of Victor Soltero. Term expiration: 6/30/22.

approve

9. **Regional Wastewater Reclamation Advisory Committee**
Appointment of Scott Oldendorph, to replace William Garner. Term expiration: 3/1/20. (District 1)

approve

10. **Planning and Zoning Commission**
Reappointment of William Matter. Term expiration: 6/19/22. (District 4)

approve

11. **Animal Care Advisory Committee**
Appointment of Patty Peth, Registered PACC Volunteer, to replace Christy Holliger. Term expiration: 6/30/20. (Organizational recommendation)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Services, Employment and Training

1. JEVS Human Services, d.b.a. Vocational Research Institute, Amendment No. 1, to provide for workforce development services - Work Readiness Program, extend contract term to 6/30/19 and amend contractual language, WIOA Fund, contract amount \$3,599.00 (CT-CS-18-60)
approve on the Consent Calendar
2. Pairin, Inc., Amendment No. 1, to provide for workforce development services - Work Readiness Program, extend contract term to 6/30/19 and amend contractual language, WIOA Fund, contract amount \$2,400.00 (CT-CS-18-124)
approve on the Consent Calendar
3. Monster Worldwide, Inc., d.b.a. Monster Government Solutions, L.L.C., Amendment No. 1, to provide for workforce development services - Work Readiness Program, extend contract term to 6/30/19 and amend contractual language, USDOL, WIOA, LEAP-2 and USHUD - CoC Funds, contract amount \$2,170.00 (CT-CS-18-57)
approve on the Consent Calendar

Health

4. Arizona Department of Health Services, Amendment No. 1, to provide for the Expansion of Behavioral Risk Factor Surveillance System Survey in Pima County and extend contract term to 8/1/19, no cost (CT-HD-18-452)
approve on the Consent Calendar
5. University of Arizona, Sponsored Projects Services, Amendment No. 2, to provide for the Zika Virus Reporting and Identification Call Center Project, extend contract term to 7/31/19, amend contractual language and scope of work, ADHS Emergency Preparedness Grant Fund, contract amount \$49,900.00 (CT-HD-18-512)
approve on the Consent Calendar

Natural Resources, Parks and Recreation

6. Town of Marana, to provide for Marana to facilitate the planning, design and development of the Central Arizona Project Trailhead and Trail within the Town of Marana, General Fund, contract amount \$50,000.00 (CT-PR-19-7)
approve on the Consent Calendar

Pima Animal Care Center

7. Arizona Board of Regents, University of Arizona Veterinary Diagnostic Laboratory, Amendment No. 3, to provide for veterinary pathology services, extend contract term to 7/31/19 and amend contractual language, PACC Special Revenue Fund, contract amount \$54,000.00 (CT-PAC-18-56)
approve on the Consent Calendar

Procurement

8. **Award**
Amendment of Award: Master Agreement Nos. MA-PO-13-559 and MA-PO-13-560, Rod Robertson Enterprises, Inc. and Sierra Auction Management, Inc., for auction services. This revision extends the termination date to 10/31/18 to provide sufficient time to conduct a solicitation process and award new contracts. Funding Source: Revenue. Administering Department: Fleet Services.
approve on the Consent Calendar
9. **Award**
Award: Master Agreement No. MA-PO-19-1, Kemira Water Solutions, Inc. (Headquarters: Atlanta, GA), for ferric chloride. This master agreement is for an initial term of one (1) year in the annual award amount of \$879,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
approve on the Consent Calendar
10. Green Light Traffic Engineering, L.L.C., to provide for LIDAR asset data extraction, Transportation Operation (HURF) Fund, contract amount \$367,631.00 (CT-TR-19-11) Transportation
approve on the Consent Calendar
11. Automatic Data Processing, Inc., d.b.a. ADP, L.L.C., Amendment No. 6, to provide for HR/Payroll, Benefits and eTime Management and amend contractual language, no cost (MA-PO-13-202) Information Technology
approve

12. Dibble & Associates Consulting Engineers, Inc., d.b.a. Dibble Engineering, to provide for Design Services: Connection of the Fairgrounds WRF to the Conveyance System (3FGS17) Project, RWRD Obligations Fund, contract amount \$710,675.03 (CT-PW-19-37) Public Works
approve

Real Property

13. Mobilitie, L.L.C., Amendment No. 1, to provide for small wireless telecommunication equipment in right-of-way and on County facilities, extend contract term to 8/6/28 and amend contractual language, no cost (CTN-PW-18-41)
approve on the Consent Calendar

Recorder

14. City of Tucson, to provide for election services, contract amount \$40,000.00 estimated revenue (CTN-RE-19-7)
approve on the Consent Calendar

Sheriff

15. Town of Sahuarita, to provide for the incarceration of municipal prisoners, contract amount \$163,000.00 estimated revenue (CTN-SD-18-164)
approve on the Consent Calendar
16. Green Valley Sheriff Auxiliary Volunteers, Amendment No. 1, to provide property loss protection - Green Valley SAV vehicles, extend contract term to 6/30/19 and amend scope of work, no cost (CT-SD-18-41)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

17. **Acceptance - Community Services, Employment and Training**
U.S. Department of Labor/Veterans Employment and Training Service, to provide for the Homeless Veterans Reintegration Program, \$236,664.00 (GTAM 19-1)
approve on the Consent Calendar
18. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 4, to provide for the Public Health Emergency Preparedness Program, CDC Fund, \$687,297.00/\$68,729.70 Health Special Revenue Fund match (GTAM 19-2)
approve on the Consent Calendar

- 19. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 6, to provide for the Healthy People Healthy Communities Project, \$1,614,131.00 (GTAM 19-3)
approve on the Consent Calendar
- 20. Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security (AZDES), to provide for the AZDES - Employment and Training Program Workforce Innovation and Opportunity Act, \$7,420,309.00 (GTAW 18-88)
approve on the Consent Calendar
- 21. Acceptance - Health**
Pima Council on Aging, to provide primary nursing care for the elderly, \$22,922.00 (GTAW 19-3)
approve on the Consent Calendar
- 22. Acceptance - County Attorney**
Office of the Arizona Attorney General, to provide for the 2019 Victims' Rights Program Award, \$169,601.00 (GTAW 19-6)
approve on the Consent Calendar
- 23. Acceptance - County Attorney**
Arizona Criminal Justice Commission, to provide for the Crime Victim Compensation Program Grant, \$670,900.00 (GTAW 19-7)
approve on the Consent Calendar
- 24. Acceptance - County Attorney**
Arizona Criminal Justice Commission, to provide for the Crime Victim Assistance Program Grant, \$12,080.00/\$3,020.00 PCA In-kind Fund match (GTAW 19-8)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

- 25. Workforce Investment Board**
- Reappointment of Aric L. Meares, representing Business. Term expiration: 9/30/20. (Commission recommendation)
 - Reappointments of Deron Johnson, Mark Vitale, Mary Darling and Danielle Duarte, representing Business; Ramon Serrato, representing Workforce; CBO; Brad McCormick, representing Workforce; Out-of-School Youth Organization; Kathy Prather, representing Education and Training; Educational Agency; Chris Tafoya, representing State Employment Service Office under Wagner-Peyser; Jan Leshar, representing GECD; WIOA Title I - Adults, Dislocated Workers and Youth; Jorge Rivero, representing GECD; TANF; Business. Term expirations: 9/30/21. (Commission recommendations)

approve on the Consent Calendar

26. **Pima County/City of Tucson Outdoor Lighting Code Committee**
Ratification of Appointments: Jason Lopez, to replace Austin Green and John Jolly, to replace Joyce J. Kelly. Term expirations: 6/4/22. (City of Tucson recommendations)
approve on the Consent Calendar
27. **Small Business Commission**
Appointment of Michael Mallozzi, to fill a vacancy created by Joy Soler. No term expiration. (District 5)
approve on the Consent Calendar
28. **Planning and Zoning Commission**
Reappointment of Bruce Gungle. Term expiration: 6/19/22. (District 5)
approve on the Consent Calendar
29. **Board of Health**
Reappointment of Mary Lou Gonzales. Term expiration: 6/30/22. (District 5)
approve on the Consent Calendar
30. **Animal Care Advisory Committee**
Appointment of Karen Baden, to fill a vacancy created by Dan Eckstrom. Term expiration: 6/30/22. (District 5)
approve on the Consent Calendar

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO
RESOLUTION NO. 2016-62**

31. **Special Event**
Aaron Michael Cooper, International Sonoran Desert Alliance, Curley School Artisan Apartments, 401 W. Esperanza Avenue, Ajo, September 28, 2018.
approve on the Consent Calendar
32. **Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, July 5, 7, 14, 21, 28, August 2, 4, 11, 18, 25, September 1, 6, 8, 15, 22 and 29, 2018.
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

33. **Duplicate Warrants - For Ratification**
Prolam Plus \$102.50; Yvette G. Avila \$56.07; US Foods, Inc. \$2,618.70; US Foods, Inc. \$2,398.41; Denise M. Warren \$844.40; Law Office of Thomas Norton \$5,352.00; Rancho Del Mar Apartments, L.P. \$660.00; Mayra E. Jeffery \$101.46; Executive Process, L.L.C., EZ Messenger

\$495.00; Molly Marie Hilber \$259.26; Molly Marie Hilber \$174.00; Jamie Sue Dement \$193.50; Susan Allison \$20.29; Fairmount Manor \$750.00; Stacey Nicole Brady \$215.00; Mary Louise Kelso \$8.90; Zeneth Cocoa \$62.24; Southwest Water Conditioning \$32.58.

approve on the Consent Calendar

RECORDER

34. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of May and June, 2018.
approve on the Consent Calendar

SUPERIOR COURT

35. **Fill the Gap Application**
Staff requests approval to submit a Fill-the-Gap Application to the Arizona Supreme Court Administrative Office of Courts for Fiscal Year 2019.
approve on the Consent Calendar

TREASURER

36. **Duplicate Warrants - For Ratification**
Fidelity National Title Agency \$1,167.35.
approve on the Consent Calendar
37. **Certificate of Removal and Abatement - Certificate of Clearance**
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$42,178.00.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

38. Minutes: June 12, 19 and July 3, 2018
Warrants: July, 2018
approve on the Consent Calendar