

**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.
April 2, 2019 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Larry Munguia, The S.O.B.E.R. Project, Inc.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

5. Flowing Wells High School Cheer Team

Presentation congratulating the Flowing Wells High School Cheer Team for winning First Place at the Aloha Spirit National Championship, Senior Level 4 Club competition in Phoenix, Arizona. (District 3)

no Board action taken

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Catherine Mark, National Day of Prayer Pima County Coordinator, proclaiming the day of Thursday, May 2, 2019 to be: "NATIONAL DAY OF PRAYER"

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 Pima County v. Rashid A. Khan, et al., Pima County Superior Court Case No. C20175482.

proceed as discussed

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County v. Tony Chad Williams, et al., Pima County Superior Court Case No. C20182054.

proceed as discussed

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in FHM Partners, L.L.C. v. Pima County, Arizona Tax Court Case No. TX2018-001140.

accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

11. **Contract**
PSOMAS, Inc., Amendment No. 1, to provide for the El Rio Preserve Bank Protection (5LKMNA) Project, amend contractual language and scope of work, Flood Control Non-Bond Projects Fund, contract amount \$12,939.84 (CT-FC-19-179)

approve

12. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$122,200.00 for a Mining Area Expansion located at 13599 S. Old Nogales Highway, located within Regulated Riparian Habitat. (District 2)

approve

13. **Request for Electric Easement**
Staff recommends approval of an electric easement to Tucson Electric Power Company, File No. E-0144, for property located over a portion of the west branch Santa Cruz drainage way, lying within Section 35, T14S, R13E, G&SRM, Pima County, Arizona, \$700.00 revenue and \$1,250.00 reimbursement for appraisal fee. (District 5)

approve

SITTING AS THE BOARD OF SUPERVISORS

CLERK OF THE BOARD

15. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11104, Science Technology Engineering and Math Arizona (STEM AZ) has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2018, for Parcel No. 134-11-3740.
16. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.

approve

approve

DEVELOPMENT SERVICES

17. **Appointing Hearing Officers and Hearing Administrators**
RESOLUTION NO. 2019 - 22, of the Board of Supervisors, appointing Hearing Officers and Hearing Administrators. (All Districts)
18. **Final Plat With Assurances**
P18FP00016, Dakota Vista Subdivision, Lots 1-32, and Common Areas "A" and "B." (District 5)
19. **Final Plat With Assurances**
P18FP00022, Estrella Estates, Lots 1-52, and Common Areas "A" and "B." (District 1)

approve

approve

approve

- 20. Final Plat With Assurances**
P18FP00026, MAC 25, Lots 1-100, and Common Areas "A" and "B."
(District 4)

approve

FINANCE AND RISK MANAGEMENT

- 21. Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending December 31, 2018.

approve

PROCUREMENT

- 22. UNFINISHED BUSINESS (1/22/19 and 2/19/19)**
Award
Award: Master Agreement No. MA-PO-19-105, The Lincoln National Life Insurance Company, d.b.a. Lincoln Financial Group (Headquarters: Fort Wayne, IN), to provide for short-term disability insurance. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$1,700,000.00 (including sales tax) and includes four (4) one-year renewal options. Additionally, the Board of Supervisors authorizes the Procurement Director to execute the contract, contingent upon the Human Resources Director's acceptance of the policy. Funding Source: Pima County Health Care Benefits Trust Fund. Administering Department: Human Resources.

approve

REAL PROPERTY

- 23. Abandonment by Sale**
RESOLUTION NO. 2019 - **23**, of the Board of Supervisors, for the abandonment by sale of Coyote Crossing Trail as Pima County Road Abandonment No. A-0025. (District 1)

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

24. **Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 53262, Janice Glenn Welker, Food Mart, 2001 N. Ajo Gila Bend Highway, Ajo, Acquisition of Control.
approve

DEVELOPMENT SERVICES

25. **Hearing - Rezoning Closure**
Co9-05-24 CATALANO, ET AL. - MONA LISA ROAD REZONING
Proposal to close Co9-05-24, an approximate 9.90-acre rezoning from SR (Suburban Ranch) to CR-1 (Single Residence) located on the northeast corner of Mona Lisa Road and Oracle Jaynes Station Road. The rezoning was conditionally approved in 2008 and expired on August 18, 2018. Staff recommends **CLOSURE**. (District 1)

approve

26. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Brendon Lyons, Executive Director of Look Save a Life, proclaiming the month of April 2019 to be:
"DISTRACTED DRIVING AWARENESS MONTH IN PIMA COUNTY"

approve

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding proposed settlement in BP Swan Investors, L.L.C., et al. v. Pima County, Arizona Tax Court Case Number TX2018-001142.

accept the recommendation

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request to waive a conflict of interest to allow Rusing, Lopez & Lizardi, P.L.L.C. to represent Union, L.L.C. in connection with a property-tax appeal.

accept the recommendation

4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request to waive a conflict of interest to allow Sanders & Parks, P.C. to represent Mallinckrodt in Pima County v. Purdue Pharma, L.P. et al., Pima County Superior Court Case No. C20190269.

accept the recommendation

BOARD OF SUPERVISORS

5. **Resolution Regarding the Community Law Enforcement Partnership Commission**
RESOLUTION NO. 2019 - **24**, of the Board of Supervisors, repealing all prior decisions and guidance regarding the Community Law Enforcement Partnership Commission and establishing the Community Law Enforcement Partnership Commission as a Citizens' Advisory Panel to the Pima County Sheriff. (District 4)

remove from the agenda

CLERK OF THE BOARD

6. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Arivaca Christian Center has petitioned the Board of Supervisors for Relief of Taxes and associated interest/penalty for tax year 2018, for Tax Parcel Nos. 302-29-106A, 302-29-106B, and 302-29-107A.

approve

7. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), South Highland Church of God (General Assembly of the Church of God) has petitioned the Board of Supervisors for Relief of Taxes and associated interest/penalty for tax years 2014, 2015, 2016, 2017 and 2018, for Tax Parcel Nos. 129-10-112A and 129-10-1160.

approve

CONTRACT AND AWARD

REGIONAL WASTEWATER RECLAMATION

8. Salida Del Sol Homeowners Association and Promontory II at Sunrise Homeowners Association, Inc., to provide for the Salida Del Sol Pump Station and Gravity System Acquisition, contract amount \$305,219.79 revenue/10 year term (CTN-WW-19-176)

approve

GRANT APPLICATION/ACCEPTANCE

9. **Acceptance - Community Development and Neighborhood Conservation**
Tucson Electric Power Company (TEP), Amendment No. 3, to provide for the TEP Low Income Weatherization Program, \$40,000.00 (GTAM 19-44)

approve

- 10. Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2019 - 25, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2019 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development. This grant request will be for \$443,961.00 (\$42,459.25 General Fund Match is required.) (GTAW 19-90)

approve

- 11. Acceptance - Constables**
Constable's Ethics, Standards and Training Board, to provide for a Motorola APX6000 programmable hand held radio and a fixed vehicle mounted compatible Motorola APX6500 radio, \$11,245.37 (GTAW 19-95)

approve

- 12. Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety Accident Investigation related materials and supplies, \$8,450.00 (GTAW 19-88)

approve

BOARD, COMMISSION AND/OR COMMITTEE

- 13. Bond Advisory Committee**
Reappointment of Joe Boogaart. Term expiration: 2/4/25. (District 1)

approve

- 14. Transportation Advisory Committee**
Ratification of term limits for the following members. Term expirations: 12/31/22. (Commission recommendations)

John Bernal; Dan Castro; Dan Eckstrom; Kendall Elmer; Lucretia Free; Yolanda Weinberger; Albert Letzkus; Dr. Curtis Lueck; Lynne Mangold; Tom McGovern; Vacant (Bob Gugino); Eric Ponce; Don Weaver

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONFLICT OF INTEREST

1. THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR MILLER

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Neil D. Weinstein-088-DEM; Nathaniel R. Basham-085-REP

APPOINTMENT-PRECINCT-PARTY

Steven C. Leal-018-DEM; Louis S. Shanley-033-DEM; Michael B. Resare-040-DEM; Leslie A. Stalc-042-DEM; Clyde James "CJ" Jones-044-DEM; Roy B. Verdery-056-DEM; Ellen M. Shenkarow-063-DEM; Julie A. Roush-074-DEM; Joann B. Alexander-088-DEM; John "Jack" J. Allen-092-DEM; Joseph T. Foster-093-DEM; Claire E. Knipe-093-DEM; William R. Laray-094-DEM; Ravi Grivois-Shah-096-DEM; Heather J. Dong-116-DEM; Diane B. Nevill-118-DEM; Mark E.F. Ekstrum-130-DEM; Rodney E. Harp-141-DEM; Steven M. Linder-146-DEM; Sue Tucker-148-DEM; Deane Ford-153-DEM; Daniel Hernandez Jr.-159-DEM; Philip C. Marsh-162-DEM; Lee Ezzes-166-DEM; Sheryl L. Barker-170-DEM; Withrow G. Wier-172-DEM; Kimberly A. Challender-182-DEM; Fred J. DiNoto-187-DEM; Carol A. Quarton-188-DEM; Jennifer J. Phillips-198-DEM; David L. Williams-199-DEM; Deborah L. Drew-229-DEM; Jean A. Vickers-229-DEM; Elda M. Lopez-233-DEM; David A. Safier-238-DEM; Mary H. DeCamp-246-DEM; Margaret P. Hughes-011-REP; Michael O. Shaw-013-REP; Gail M. Sciarra-029-REP; Christina L. Kuzyk-036-REP; Katalin Pecora-037-REP; Stacey B. Collins-044-REP; Edward J.R. Wheeler-060-REP; John M. Henderson-070-REP; Bruce A. McClelland-073-REP; Allyson J. Miller-079-REP; Jeffrey D. Miller-079-REP; Alan G. Knight-083-REP; Sylvia L. Rhodes-Blakey-083-REP; Chara S. Voelkl-084-REP; Charles R. Voelkl-084-REP; Philip K. Harvey-089-REP; Frank M. Szalay-096-REP; Shaun E. McClusky-104-REP; Miriam "Mimi" T. Johnson-106-REP; James D. Strang-107-REP; Roxane L. Wiktorski-107-REP; David R. Wallace-108-REP; Zacharias C. Catsaros-112-REP; Robert J. Barry-113-REP; Lawrence K. Hutter-116-REP; Ewart L. Williams, Jr.-118-REP; Maria L. Busse-122-REP; Melissa M. Rogers-127-REP; Annika R. Dunmire-129-REP; Michael C. Goodspeed-130-REP; Catherine F.

Green-130-REP; Frank M. Pisut-144-REP; Wilma J. Pisut-144-REP; Linzy U. Christie-148-REP; Dolores A. Johnston-150-REP; Edwin W. Mercer-153-REP; Gabriela S. Mercer-153-REP; Louis A. Mindes-161-REP; Jo A. Westerman-161-REP; Robert B. Westerman-161-REP; Carmen J. Reynolds-164-REP; Gary G. Reynolds-164-REP; Elizabeth G. Goodridge-169-REP; Lesley M. VanBorssum-170-REP; Thomas J. Paulin-173-REP; Suzanne H. Kane-174-REP; Tammy Moore-175-REP; Clara S. Morrison-177-REP; Christy L. Morrison-178-REP; Richard F. Kelemen-181-REP; Richard W. Moore-182-REP; Anne R. Magee-187-REP; Dale T. Winders-188-REP; Lydia R. Carano-190-REP; Patrick F. Carano-190-REP; Christine S. Freedman-194-REP; Frances B. Kenna-194-REP; Joan McCormick-194-REP; Anna M. Orth-194-REP; Constance L. Lavery-198-REP; Grant J. Lavery-198-REP; Larry D. Newman-200-REP; Edna M. Sampson-205-REP; April R. Olsen-215-REP; Justin R. Olsen-215-REP; Connie S. Pellman-216-REP; Rochelle T. Puczkowskyj-220-REP; Walter Puczkowskyj-220-REP; Lynn M. Huggins-225-REP; Joseph B. Simms-225-REP; Savana M. Sasser-228-REP; Rafael H. Ihly-229-REP; Michael F. Polak-234-REP; Jerry W. Taylor-240-REP; Sherrylyn R. Young-243-REP

approve

CONTRACT AND AWARD

Behavioral Health

2. University of Arizona, Arizona Health Sciences Center, Amendment No. 1, to provide for the Arizona Telemedicine Program and amend contractual language, General Fund, contract amount \$1,500.00 (CT-OMS-14-502)
approve on the Consent Calendar

Community Services, Employment and Training

3. Amendment No. 1, to provide for youth services - short-term work experience and basic skills training, extend contract term to 5/14/20, amend contractual language and scope of work, General Fund, for the following:

Vendor Name/Contract Amount/Contract No.

SER - Jobs for Progress of Southern Arizona, Inc./\$273,571.73/CT-CS-18-300
Tucson Youth Development, Inc./\$311,096.77/CT-CS-18-245
Goodwill Industries of Southern Arizona, Inc./\$133,152.37/CT-CS-18-253
Altar Valley School District/\$66,316.51/CT-CS-18-289
Portable Practical Educational Preparation, Inc./\$108,467.55/CT-CS-18-302
The Tucson Urban League, Inc., f.k.a. Tucson Urban League, Inc./\$102,119.76/CT-CS-19-342

approve on the Consent Calendar

4. Community Home Repair Projects of Arizona, Inc., Amendment No. 3, to provide for the Community Services Block Grant - Emergency Needs Program, amend contractual language and scope of work, Arizona Community Action Association, d.b.a. Wildfire Fund, contract amount \$15,000.00 (CT-CS-17-426)
approve on the Consent Calendar
5. CODAC Health, Recovery & Wellness, Inc., Amendment No. 4, to provide for the U.S. Housing and Urban Development (USHUD) - Continuum of Care (CoC) Program - Project Advent, and amend contractual language, USHUD - CoC Fund, contract amount \$22,859.00 (CT-CS-16-303)
approve on the Consent Calendar

Economic Development

6. Rio Nuevo Multipurpose Facilities District, Amendment No. 1, to provide an Extension of Option Agreement for the Cushing Street property, extend contract term to 12/13/20 and amend contractual language, no cost (CTN-CA-17-118)

approve

Facilities Management

7. City of Tucson, Amendment No. 1, to provide for the parking at El Presidio and Public Works Garages, extend contract term to 6/30/20 and amend contractual language, contract amount \$144,000.00 revenue (CTN-FM-13-167)
approve on the Consent Calendar
8. Tucson Electric Power Company, Amendment No. 1, to provide for an amendment to Solar Array, 48 acres West of Old Vail Road and amend contractual language, no cost (CTN-PW-12-633)
approve on the Consent Calendar

Health

9. Conduent Healthy Communities Corporation, to provide for a Platform License Agreement, Health Special Revenue Fund, contract amount \$55,000.00/5 year term (CT-HD-19-397)

approve

Procurement

- 10. Award**
Amendment of Award: Master Agreement No. MA-PO-18-344, Amendment No. 1, Hennessy Mechanical Sales, L.L.C., to provide for Fairbanks Morse and Moyno pumps and pump parts. This amendment is for a one-time increase in the amount of \$200,000.00 for a cumulative not-to-exceed contract amount of \$364,000.00. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

approve

- 11. Award**
Award: Master Agreement No. MA-PO-19-122, Carbon Activated Corporation (Headquarters: Compton, CA) - Primary, and Prominent Systems, Inc. (Headquarters: Industry, CA) - Secondary, to provide for activated carbon and turnkey change-out service. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$1,200,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

approve

- 12. Award**
Award: Master Agreement No. MA-PO-19-135, James, Cooke and Hobson, Inc. (Headquarters: Albuquerque, NM), to provide for Flygt submersible pumps and parts. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$588,000.00 (including sales tax) and includes four (4) one year renewal options. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

approve

13.

Award

Award: Master Agreement No. MA-PO-19-124, multiple contractors for sodium hypochlorite 12.5%. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of 1,300,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Contractor/Headquarters/Award

HASA, Inc./Saugus, CA/Primary-Group A
Hill Brothers Chemical Co./Orange, CA/Secondary-Group A and Primary-Group B
E-konomy Pool Service, Inc./Tucson, AZ/Secondary-Group B

approve

14.

Award

Amendment of Award: Multiple Master Agreements for electrical supplies. This Amendment is for a one-time increase in the amount of \$50,000.00 for a cumulative not-to-exceed contract amount of \$3,016,950.00. Funding Source: General Fund. Administering Department: Facilities Management.

Vendor/Master Agreement No./Amendment No./Amendment Amount/NTE Amount

Consolidated Electrical Distributors, d.b.a. Dahl Electric Supply; Vegas Electric Supply; Triangel Electric/MA-PO-14-492/13/\$10,000.00/\$723,860.00
HD Supply Power Solutions, LTD/MA-PO-14-493*/-\$0.00/\$118,660.32
Consolidated Electrical Distributors, d.b.a. Dahl Electric Supply; Vegas Electric Supply; Triangel Electric/MA-PO-14-494/-/\$0.00/\$450,140.00
Electric Supply, Inc./MA-PO-14-495/-/\$0.00/\$5,594.10
Graybar Electric Company, Inc./MA-PO-14-496**/-/\$0.00/\$2,945.90
HD Supply Power Solutions, LTD/MA-PO-14-497***/-/\$0.00/\$3,394.24
DS & J Enterprises, Inc., d.b.a. Arizona Commercial Lighting & Supply/MA-PO-15-015/15/\$20,000.00/\$1,299,720.87
Anixter, Inc., d.b.a. Anixter Power Solutions, L.L.C./MA-PO-16-135****/-/\$0.00/\$2,849.13
Anixter, Inc./MA-PO-16-138/8/\$10,000.00/\$66,865.76
Anixter, Inc./MA-PO-16-162/18/\$10,000.00/\$342,919.68

Total: \$50,000.00/\$3,016,950.00

*MA closed due to vendor name change and replaced by MA-PO-16-135.

**MA closed due to vendor unable to supply items.

***MA closed due to vendor name change and replaced by MA-PO-16-138.

****MA closed due to vendor name change and replaced by MA-PO-16-162.

approve on the Consent Calendar

15.

Microsoft Corporation, to provide for IT- Microsoft engagement, Internal Service Fund, contract amount \$1,200,000.00 (MA-PO-19-154) Information Technology
approve on the Consent Calendar

16. Old Pueblo Community Services, to provide for the Permanent Supportive - Housing First Pilot Project, General Fund, contract amount \$1,500,000.00 (MA-PO-19-134) County Administration

approve

Real Property

17. New Cingular Wireless PCS, L.L.C., Amendment No. 6, to provide for a Restated and Amended Nonexclusive Right-of-Way Use License for wireless telecommunications facilities and amend contractual language, no cost (CTN-IT-15-3)

approve on the Consent Calendar

Sheriff

18. Town of Oro Valley, Town of Marana, City of South Tucson, Town of Sahuarita, Pascua Yaqui and Tucson Airport Authority, Amendment No. 3, to provide for the Pima Regional S.W.A.T. Team and extend contract term to 4/14/23, no cost/5 year term (CT-SD-14-185)

approve on the Consent Calendar

Transportation

19. Town of Oro Valley, to provide for Emergency Vehicle Preemption equipment access at signalized intersections, no cost/10 year term (CTN-TR-19-147)

approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

20. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Well Woman HealthCheck Program, no cost (GTAM 19-43)

approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

21. **Flood Control District Advisory Committee**
Ratification of City of Tucson appointment: Mark T. Murphy, R.G., Ph.D. No term expiration. (Jurisdictional recommendation)

approve on the Consent Calendar

22.

Community Law Enforcement Partnership Commission

Appointment of Doralina Luna, to replace Cesar Aguirre. Term expiration: 12/31/20. (District 2)
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**

23.

Special Event

- Samantha J. Coffman, Arizona Parks and Recreation Association, Catalina State Park, 11570 N. Oracle Road, Tucson, March 2, 2019.
- Benjamin Jimenez, Knights of Columbus No. 2308, St. Elizabeth Ann Seton Church Hall, 8650 N. Shannon Road, Tucson, March 8, 15, 22, 29, April 5 and 12, 2019.
- Attice Westbrook, Keeylocko Pioneering Legacy Organization, 12230 S. Coleman Road, Tucson, March 15, 16 and 17, 2019.
- Stacy Lynn Pincus, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, March 16, 2019.
- Aaron Michael Cooper, International Sonoran Desert Alliance, Ajo Plaza Rec Hall, 38 W. Plaza Street, Ajo, March 23, 2019.
- Debra Lynn Wagner, Boys and Girls Clubs of Tucson, La Encantada Shopping Center, 2905 E. Skyline Drive, Tucson, March 24, 2019.
- Andrew Heideman, Rotary Club of Green Valley, West Center, Green Valley Recreation Center, Inc., 1111 S. GVR Drive, Green Valley, March 30, 2019.
- Jeffrey Brett Timan, Sculpture Tucson.org, Brandi Fenton Park, 3482 E. River Road, Tucson, April 5, 2019.
- Scott Jason Tilley, Therapeutic Ranch for Animals and Kids, 3250 E. Allen Road, Tucson, April 6, 2019.
- Clayton R. Joyce, Pima Canyon Estates HOA, Intersection of Desert Garden Drive and Pima Canyon Drive, Tucson, April 7, 2019.

approve on the Consent Calendar

24.

Temporary Extension

- 06100228, Scott A. Busse, Territorial, 3727 S. Palo Verde, Tucson, March 2, 2019.
- 03103030, Jeffrey Kaber, Copper Mine Brewing, 3455 S. Palo Verde, Tucson, March 16 and 17, 2019.
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, April 19, 2019.
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, April 4, 6, 7, 13, 14, 20, 21, 27, 28, May 2, 4, 5, 11, 12, 18, 19, 25, 26, June 1, 2, 6, 8, 9, 15, 16, 22, 23, 29 and 30, 2019.

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

25. **Duplicate Warrants - For Ratification**
Clementina Hernandez \$17.36; Aimee Anne Groshans \$17.80; Abby Eason \$43.61; Abby Eason \$68.09; The State of Arizona \$65.00; The State of Arizona \$65.00; Sonya Renae Lopez-Escamilla \$29.80; Sydney Michelle Prudence \$239.50; Susan Montgomery \$250.00; Banner -University Medical Group \$166.50; Banner -University Medical Group \$222.00; Banner -University Medical Group \$55.50; Banner -University Medical Group \$296.00; Banner -University Medical Group \$351.50; Banner -University Medical Group \$425.50; Banner -University Medical Group \$388.50; Banner -University Medical Group \$370.00; Michelvasilios Alexandros Stamatelos \$559.97; Bradley J. Armstrong \$6,846.00; Noelle Jensen \$10.01; Cortaro Smiles and Orthodontics LLP \$4,300.00; Rudy Ortiz \$32.40; Federal Express Corporation \$197.77; FDI Forensic Dynamics Inc \$6,868.00; Banner -University Medical Group \$148.00; Rincon Valley Fire District G \$2,541.00; Trattel Court Reporting and Video PC \$599.14; Reuben McClain \$107.00; Muriel McGillicuddy \$91.00; Long Management \$528.00; Clarissa Sandoval \$9.60; Tucson Electric Power Company \$640.00; Pima Medical Institute \$14,754.20; Carol E. Emerson \$350.00.
approve on the Consent Calendar

JUSTICE COURT

26. **Judge Pro Tempore Appointments**
Appointments of Judges Pro Tempore of the Pima County Consolidated Justice Court for the period of April 1, 2019 through June 30, 2019:
Ryan Bleau and Maria Felix
Meeting date: 4/16/2019

continue

TREASURER

27. **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 \$45,280.58.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

28. Minutes: February 19 and March 5, 2019
Warrants: March, 2019
approve on the Consent Calendar