

**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 21, 2019 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Steve Young, First Southern Baptist Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

- 5.** Presentation of the Distinguished Budget Presentation Award from the Government Finance Officers Association to the Pima County Finance and Risk Management Department. (District 3)
no Board action taken

PRESENTATION/PROCLAMATION

- 6.** Presentation of a proclamation to Carmine DeBonis, Jr., Deputy County Administrator; Nancy Cole, Board Director, Arizona Chapter of the American Public Works Association and Program Manager, Pima County Project Management; and Carol Brichta, Branch Director, Southern Arizona Branch of the American Public Works Association and Program Manager, Pima County Department of Transportation, proclaiming the week of May 19 through 25, 2019 to be:
"PUBLIC WORKS WEEK IN PIMA COUNTY"
approve
- 7.** Presentation of a proclamation to Elizabeth Rodriguez, Marycruz Toscano, Amy Fernandez, Donte Ortega, Cassandra Korell and Takhi McNair, Utterback Middle School Unicorn Leadership Team, proclaiming the day of Tuesday, May 21, 2019 to be:
"DESERT HAVEN NATURAL RESOURCES PARK DAY"
approve

8. CALL TO THE PUBLIC

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***** HEARINGS *****

9. TENTATIVE BUDGET PRESENTATIONS

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 10. Hearing**
Review and adoption of the Flood Control District Tentative Budget for Fiscal Year 2019/2020.
approve

IMPROVEMENT DISTRICT BOARD

- 11. Hearing**
Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2019/2020:

<u>IMPROVEMENT DISTRICT</u>	<u>FY 19-20 PROPERTY TAX LEVY</u>
<u>Other Improvement District</u>	
HAYHOOK RANCH	\$ 40,000
<u>Street Lighting Improvement District</u>	
DESERT STEPPES	\$ 3,690
HERMOSA HILLS ESTATES	\$ 3,797
LONGVIEW ESTATES NO. 1	\$ 6,680
LONGVIEW ESTATES NO. 2	\$ 7,736
ROLLING HILLS	\$ 12,659
MAÑANA GRANDE B	\$ 5,272
MAÑANA GRANDE C	\$ 8,611
CARRIAGE HILLS NO. 1	\$ 6,152
LAKESIDE NO. 1 STREET	\$ 5,905
CARRIAGE HILLS NO. 3	\$ 1,264
CARDINAL ESTATES	\$ 14,573
ORANGE GROVE VALLEY	\$ 5,441
PEPPERTREE	\$ 8,100
LITTLETOWN	\$ 13,595
MIDVALE PARK	\$ 13,301
PEACH VALLEY	\$ 2,885
OAKTREE NO. 1	\$ 25,138
OAKTREE NO. 2	\$ 19,734
OAKTREE NO. 3	\$ 25,872
SALIDA DEL SOL	\$ 16,053
MORTIMORE ADDITION	\$ 23,859
approve	

LIBRARY DISTRICT BOARD

12. **Hearing**
Review and adoption of the Library District Tentative Budget for Fiscal Year 2019/2020.
approve

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

13. **Hearing**
Review and adoption of the Rocking K South Community Facilities District Tentative Budget for Fiscal Year 2019/2020.
approve

STADIUM DISTRICT BOARD

14. **Hearing**
Review and adoption of the Stadium District Tentative Budget for Fiscal Year 2019/2020.
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

15. **Hearing**
Review and adoption of the Tentative County Budget for Fiscal Year 2019/2020.
approve
16. **Hearing**
Review and adoption of the Debt Service Tentative County Budget for Fiscal Year 2019/2020.
approve

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BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

17. **Riparian Habitat Mitigation**
Staff requests approval to accept a contribution to mitigation banking funds in the amount of \$9,896.64 in-lieu of on-site mitigation for placement of a water utility line for Harrison Road, located within Regulated Riparian Habitat and classified in two different habitat types: Xeroriparian Class C and Xeroriparian Class D. (District 4)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

19. **Constable**
Appointment of Constable, Justice Precinct 8.
approve

CLERK OF THE BOARD

20. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
approve

DEVELOPMENT SERVICES

21. **Development Agreement**
Staff recommends approval of the Development Agreement between Pima County and FHM Partners, L.L.C., regarding Foothills Mall loop connection. (District 1)
approve
22. **Final Plat With Assurances**
P18FP00002, Rancho Del Lago, Blocks 2 and 3, Block 1, Lots 1-140, Common Areas "A-1" - "A-8", "B-1" - "B-3", and "C-1" - "C-3". (District 4)
approve
23. **Final Plat With Assurances**
P18FP00031, Las Campanas, Block C, Lots 110-159 and Common Area "B". (District 4)
approve

FINANCE AND RISK MANAGEMENT

24. **Maricopa County Industrial Development Authority Revenue Bonds**
RESOLUTION NO. 2019 - 40, of the Board of Supervisors, approving for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended (The "Code") the issuance by the Industrial Development Authority of the County of Maricopa of not to exceed \$326,000,000.00 aggregate principal amount of its revenue bonds (Banner Health), Series 2019 and approving such other matters for purposes of Section 147(f) of the Code as set forth herein.
approve

HUMAN RESOURCES

25. **Meet and Confer Memorandum of Understanding**
Staff recommends approval of the Memorandum of Understanding with the Pima County Deputy Sheriff's Association, effective June 1, 2019 through June 30, 2022.
approve
26. **Meet and Confer Memorandum of Understanding**
Staff recommends approval of the Memorandum of Understanding with American Federation of State, County and Municipal Employees Arizona Local 449 for Fiscal Year 2019-2020.
approve
27. **Classification/Compensation**
The Information Technology Department requests approval to create the following new classifications, associated costs will be borne by the department from within its current budget:
- Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code
4760/ ITD - Business Systems Analyst/ 54 (\$51,043-\$76,628)/ 2/ E*
4761/ ITD - Business Systems Analyst - Senior/ 60 (\$58,884-\$87,489)/ 2/ E*
4762/ ITD - Business Systems Analyst - Principal/ 65 (\$66,372-\$97,717)/ 2/ E*
*E = Exempt (not paid overtime)
approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

28. **Hearing - Liquor License**
Job No. 59510, Michelle Ivy Valenzuela, Dollar General Store No. 19372, 28890 S. Nogales Highway, Amado, Series 10, Beer and Wine Store, New License.
approve
29. **Hearing - Liquor License**
Job No. 59990, Gregory Lee Wexler, Whiskey Roads, 2265 W. Ina Road, Tucson, Series 7, Beer and Wine Bar, Person Transfer and Location Transfer.
approve
30. **Hearing - Liquor License**
Job No. 59991, Gregory Lee Wexler, Whiskey Roads, 2265 W. Ina Road, Tucson, Series 12, Restaurant, New License.
approve
31. **Hearing - Liquor License**
Job No. 60068, April Santangelo McMahon, Saguaro Corners, 3750 S. Old Spanish Trail, Tucson, Series 12, Restaurant, New License.
approve

DEVELOPMENT SERVICES

32. UNFINISHED BUSINESS (1/22/19 and 4/16/19)
Hearing - Comprehensive Plan Amendment
P18CA00007, PIMA COUNTY - W. RIVER ROAD PLAN AMENDMENT
Request of Pima County to amend the Pima County Comprehensive Plan from Resource Sensitive (RS) to Multiple Use (MU) land use designation for approximately 8.64 acres located at the northeast corner of the intersection of W. River Road and N. Shannon Road, in Sections 9 and 16, T13S, R13E, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Cook, Membrila and Johns voted NAY; Commissioners Bain, Gungle and Tronsdal were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 1)
approve

33. **Hearing - Appeal of Hearing Administrator's Decision**
P19CU00001, LIN - N. QUARTZ HILL PLACE
In accordance with Pima County Zoning Code Section 18.97.030.F(6), Rockcliff HOA appeals the decision of the Hearing Administrator in Case No. P19CU00001, to allow a Type I Conditional Use Permit for a wireless communication facility and equipment located at 4702 N. Quartz Hill Place in the CR-1 zone. Chapter 18.97, in accordance with Section 18.07.030.H.2.d. of the Pima County Zoning Code, allows wireless towers disguised as Saguaro cacti as a Type I Conditional Use in the CR-1 zone. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator granted **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

Meeting date: 6/18/2019
continue
34. **Hearing - Type II Conditional Use Permit**
P17CU00001, ARIZONA IRONWOOD, L.L.C. - E. TANQUE VERDE ROAD
Request of Arizona Ironwood, L.L.C., represented by TK Family, L.L.C., for a modification/expansion of an existing Type II Conditional Use Permit for a restaurant in the RVC (Rural Village Center) zone, located at 11011 E. Tanque Verde Road. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)
approve as amended
35. **Hearing - Type II Conditional Use Permit**
P19CU00005, EL CORTIJO, L.L.C. - S. OLD SPANISH TRAIL
Request of El Cortijo, L.L.C., represented by Mike Marks, for a Type II Conditional Use Permit for a minor resort in the SR (Suburban Ranch) zone, located at 3700 S. Old Spanish Trail. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Meeting date: 7/2/2019
continue

TRANSPORTATION

36. **Hearing - Traffic Resolution**
RESOLUTION NO. 2019 - **41**, of the Board of Supervisors, permitting the temporary closure of portions of Kinney Road in Pima County, Arizona, for the Everyone Runs Kinney Road 5 Mile Run on Sunday, July 14, 2019. Staff recommends **APPROVAL**. (Districts 3 and 5)
approve

37. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to the Honorable Kathleen Quigley, Presiding Juvenile Court Judge, the Honorable Peter Hochuli, Associate Presiding Juvenile Court Judge and Tina Mattison, Deputy Court Administrator, Pima County Juvenile Court Center, proclaiming 2019 to be: "THE FORTY-YEAR ANNIVERSARY OF THE PIMA COUNTY COURT APPOINTED SPECIAL ADVOCATE PROGRAM"
approve

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding how to proceed with litigation in Bressi v. Pima County Board of Supervisors, et al., U.S. District Court Case No. 18-CV-00186-DCB.
proceed as discussed

GRANTS MANAGEMENT AND INNOVATION

3. **Pascua Yaqui Tribe State-Shared Revenue Program Funds**
RESOLUTION NO. 2019 - **42**, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to Arizona's Children Association on behalf of Arizona Kinship Support Services.
approve

OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

4. **Designation of Agent Resolution**
RESOLUTION NO. 2019 - **43**, of the Board of Supervisors, to designate the agent for applications made to State and Federal agencies in times of declared disasters.
approve

PROCUREMENT

5. **Pavement Preservation Individual Job Order Limit**
Staff recommends approval of an increase to the individual job order limit for the Pavement Preservation Job Order Contract as a pilot process to facilitate the committed pavement preservation services.
approve

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

6. City of South Tucson, to provide for the John A. Valenzuela Youth Center, General Fund, contract amount \$113,000.00 (CT-CS-19-444)
approve

INFORMATION TECHNOLOGY

7. Arizona Public Service Company, to provide a Reciprocal Non-Exclusive Tower License for wireless communications facilities, no cost/5 year term (CTN-IT-19-198)
approve

PROCUREMENT

8. (Clerk's Note: This item is contingent upon approval of Addendum Item No. 9.)
Award
Amendment of Award: Master Agreement No. MA-PO-16-101, Amendment No. 4, Dell Marketing, L.P., to provide for Dell hardware, software, peripherals and related services. This amendment is for a one-time increase in the amount of \$5,400,000.00 (including sales tax) from \$6,254,000.00 to \$11,654,000.00 for hardware (servers, desktops and laptops) and support services. Effective 10/6/19, the annual award amount is increased by \$1,200,000.00 from \$3,000,000.00 to \$4,200,000.00 for hardware annual lifecycle management for FY 20.
Funding Source: Internal Service Fund. Administering Department: Information Technology.
approve
9. (Clerk's Note: This item is contingent upon approval of Addendum Item No. 8.)
Award
Amendment of Award: Master Agreement No. MA-PO-18-335, Amendment No. 1, EMC Corporation, to provide for Dell EMC computer equipment and storage. This amendment is for a one-time increase in the amount of \$16,000,000.00 (including sales tax) from \$250,000.00 to \$16,250,000.00 for server and data storage. Effective 6/13/19, the annual award amount is increased by \$3,050,000.00 from \$250,000.00 to \$3,300,000.00 for growth and support which includes the Sheriff's Department. Funding Source: General Fund. Administering Department: Information Technology.
approve

10. **Award**
Award: Purchase Order No. PO-PO-19-62, RWC International, Ltd., d.b.a. RWC Group (Headquarters: Phoenix, AZ), to provide for one inmate transport vehicle. This contract is for a one-time award in the not-to-exceed amount of \$262,135.16 (including sales tax). Funding Source: Criminal Justice Enhancement Fund. Administering Department: Sheriff.
approve

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 11, to provide for the Senior Community Services Employment Program, \$71,051.00/\$7,895.00 General Fund match (GTAM 19-51)
approve
12. **Acceptance - Health**
Arizona Family Health Partnership, to provide for the Family Planning Program (Title X), \$762,129.00/\$593,120.00 Health Special Revenue Fund match (GTAW 19-105)
approve
13. **Acceptance - Sheriff**
Department of Justice, Amendment No. 4, to provide for the Organized Crime Drug Enforcement Task Force, \$25,000.00 (GTAM 19-50)
approve
14. **Acceptance - Sheriff**
Executive Office of the President, Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$1,052,136.00 (GTAW 19-102)
approve

BOARD, COMMISSION AND/OR COMMITTEE

15. **Small Business Commission**
Appointment of Bernie J.E. Wiegandt, CPA, to fill a vacancy created by Karen Schutte. No term expiration. (District 1)
approve
16. **Election Integrity Commission**
Appointment of Grady L. Rhodes, to fill a vacancy created by Bill Beard. Term expiration: 5/20/21. (District 1)
approve

17.

Library Advisory Board

Reappointment of Nubia Valentino. Term expiration: 6/30/23. (District 2)
approve

18.

Metropolitan Education Commission

- Appointment of Jon Lansa, representing Educational Foundations, to replace Leah Noreng. Term expiration: 10/18/19. (Commission recommendation)
 - Appointment of Devon Scheitrum, representing Metropolitan Chamber of Commerce, to fill a vacancy created by Molly Gilbert. Term expiration: 5/14/22. (Commission recommendation)
- approve**

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Behavioral Health

1. University of Arizona, Arizona Health Sciences Center, Amendment No. 2, to provide for the Arizona Telemedicine Program, extend contract term to 6/30/20 and amend contractual language, General Fund, contract amount \$7,600.00 (CT-OMS-14-502)
approve on the Consent Calendar
2. Southern Arizona Children's Advocacy Center, to provide for forensic medical examination and evidence collection for juvenile abuse, General Fund, contract amount \$350,000.00 (CT-OMS-19-451)
approve on the Consent Calendar
3. Arizona Board of Regents and Banner Health, d.b.a. The University of Arizona, Amendment No. 6, to provide for the operation of Banner-University Medical Center South Campus and the University of Arizona College of Medicine Graduate Medical Education Program and amend contractual language, General Fund, contract amount \$81,000,000.00/5 year term (CT-OMS-14-434)
approve

Community Services, Employment and Training

4. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, Amendment No. 2, to provide for workforce development services for youth, extend contract term to 6/30/20, amend contractual language and scope of work, General Fund, contract amount \$63,299.00 (CT-CS-17-381)
approve on the Consent Calendar
5. YWCA of Southern Arizona, Amendment No. 3, to provide for workforce development services in the ARIZONA@WORK - workshops, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL, WIOA, ADES, HPOG and General (\$8,000.00) Funds, contract amount \$21,088.32 (CT-CS-16-315)
approve on the Consent Calendar

6. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 3, to provide for workforce veterans and innovation services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL, WIOA, HPOG and General (\$40,000.00) Funds, contract amount \$517,673.87 (CT-CS-16-417)
approve on the Consent Calendar
7. Literacy Connects, Amendment No. 3, to provide for literacy services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL, ADES and General (\$2,700.00) Funds, contract amount \$76,374.00 (CT-CS-16-428)
approve on the Consent Calendar
8. The Tucson Urban League, Inc., Amendment No. 5, to provide for workforce development services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL, WIOA and HPOG Funds, contract amount \$417,533.41 (CT-CS-17-21)
approve on the Consent Calendar
9. Dorothy Kret and Associates, Inc., Amendment No. 5, to provide for workforce development services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL, WIOA and HPOG Funds, contract amount \$173,815.67 (CT-CS-19-113)
approve on the Consent Calendar
10. Tucson Preparatory School, Amendment No. 4, to provide for the Continuum of Care Program - La Casita, amend contractual language and scope of work, HUD Fund, contract amount \$10,000.00 (CT-CS-16-306)
approve on the Consent Calendar

Facilities Management

11. Arizona Board of Regents, University of Arizona, Amendment No. 5, to provide a lease for property located at 3950 S. Country Club Road, Suite 300, extend contract term to 6/30/20 and amend contractual language, contract amount \$108,716.40 revenue (CTN-FM-15-56)
approve on the Consent Calendar

Procurement

12. **Award**
Award: Master Agreement No. MA-PO-19-182, Western Environmental Equipment Company (Headquarters: Scottsdale, AZ), to provide for ISCO parts and service. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$328,500.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: RWRD Enterprise and General (5%) Funds. Administering Department: Regional Wastewater Reclamation.
approve on the Consent Calendar
13. **Award**
Award: Master Agreement No. MA-PO-19-188, C & S Sweeping Services, Inc. (Headquarters: Phoenix, AZ), to provide for roadway sweeping services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$370,000.00 and includes four (4) one-year renewal options. Funding Source: HURF. Administering Department: Transportation.
approve on the Consent Calendar
14. **Award**
Amendment of Award: Master Agreement No. MA-PO-14-513, Arcadia Landscape, Inc., Amendment No. 6, to provide for landscape services. This amendment is for a one-time increase in the amount of \$60,000.00 for a cumulative not-to-exceed contract amount of \$1,741,083.91. Funding Source: General Fund. Administering Department: Facilities Management.
approve on the Consent Calendar

Public Works Administration

15. Madeline Wiener Sculptor, Inc., to provide for artist services for Kino South Sports Complex, Kino Stadium District Funded Certificates of Participation, contract amount \$135,000.00 (CT-PW-19-455)
approve

Real Property

16. Mount Lemmon Domestic Water Improvement District, Amendment No. 1, to provide a lease for property and building located on the west side of Sabino Canyon Park Road, extend contract term to 6/1/22 and amend contractual language, contract amount \$29,700.00 revenue (CTN-PW-16-168)
approve on the Consent Calendar

Regional Wastewater Reclamation

17. Metropolitan Domestic Water Improvement District, Amendment No. 4, to provide for wastewater billing and collection services, extend contract term to 6/30/20 and amend contractual language, RWRD Enterprise Fund, contract amount \$419,520.00; \$11,040,000.00 revenue (CT-WW-15-21)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

18. **Acceptance - Sheriff**
Executive Office of the President, Office of National Drug Control Policy, Amendment No. 3, to provide for the High Intensity Drug Trafficking Areas Program, \$99,888.33 (GTAM 19-45)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

19. **Election Integrity Commission**
Reappointment of Brian Bickel. Term expiration: 5/7/21. (Democratic Party recommendation)
approve on the Consent Calendar
20. **Public Safety Personnel Retirement Board**
Election of Lieutenant Bruce Westberg, to replace Manuel Van Santen. Term expiration: 12/31/23.
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

21. **Temporary Extension**
- 12104445, Craig Stephen Ivanyi, Arizona-Sonora Desert Museum, 2021 N. Kinney Road, Tucson, May 11, 2019.
 - 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, June 17, 2019.
- approve on the Consent Calendar

ELECTIONS

22.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Zoey R. Fife-080-DEM; Joann B. Alexander-088-DEM; Timothy A. Tilton-088-DEM; Maria Matiella-186-DEM

APPOINTMENT-PRECINCT-PARTY

Richard Stump-057-DEM; Hugh D. Womack-093-DEM; Maryann Marian-104-DEM; Zoey R. Fife-108-DEM; Toni L. Harris-119-DEM; Loraine G. Adams-120-DEM; Arlene D. Aguilla-136-DEM; Suzann Mohr-171-DEM; Nancy L. Dippold-192-DEM; Felipe R. Perez-200-DEM; Evan K. McGary Ingold-227-DEM; Barbro Drott-Huth-237-DEM; John R. Pfeiffer-038-REP; Carl W. Lefler-053-REP; Susan J. Lefler-053-REP; Samuel P. Nagy-144-REP; Scott Mark Miller-182-REP

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

23.

Duplicate Warrants - For Ratification

Southwest Gas Corporation \$200.00; Tucson Electric Power Company \$200.00; W.W. Grainger, Inc. \$3,425.64; Law Office of Ransom Young, P.L.L.C. \$2,996.16; Ryan E. Hill, ESQ. \$21.47; Debra J. Stevenson \$15.00; Jessica Starr Durand \$7.12; Julia Ann Flannery \$112.50; Shelly Ann Wheeler \$119.20; Ingram Industries, Inc. \$816.11; The State of Arizona \$43.00.

approve on the Consent Calendar

JUSTICE COURT

24.

Judge Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Pima County Consolidated Justice Court for the period of July 1, 2019 through June 30, 2020:

Thomas Benavidez; Eric Cahan; John Davis; Carmen Dolny; Maria Felix; Theodore M. Forgach; Paul Julien; Fred Klein; Cecilia Monroe; Patrick Moran; Ronald J. Newman; Linda Penn; David Wayne Rees; Brick P. Storts, III.

approve on the Consent Calendar

25.

Small Claims Hearing Officer Appointments

Appointments of Small Claims Hearing Officers of the Pima County Consolidated Justice Court for the period of July 1, 2019 through June 30, 2020:

Vera Bell Adaskin; Carolyn Aiko Classen; Michael Figueroa; Michael Hellen; David Kryder; Lesley Potts; Bryan Schwartz; William B. Shope, Jr.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

26.

Minutes: April 16 and 23, 2019

approve on the Consent Calendar