

**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 6, 2019 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Glen Elliott, Pantano Christian Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Leilani Rothrock, Board of Directors President, and Lisa Hastreiter-Lamb, Executive Director, The Mini Time Machine Museum of Miniatures, proclaiming the day of Sunday, September 1, 2019 to be:
"MINI TIME MACHINE MUSEUM OF MINIATURES DAY"
approve

6. Presentation of a proclamation to Sabrina Cortez, Tucson Office Program Manager, Arizona Department of Economic Security, proclaiming the month of August 2019 to be:
"CHILD SUPPORT AWARENESS MONTH"
approve

7. Presentation of a proclamation to Mikki Niemi; Sharon Chadwick; Betty Villegas, Members, Tucson-Pima County Historical Commission; and Linda Mayro, Director, Pima County Office of Sustainability and Conservation, proclaiming the month of August 2019 and the day of Tuesday, August 20, 2019 to be:
"THE 244TH ANNIVERSARY OF THE CITY OF TUCSON"
approve

8. CALL TO THE PUBLIC

EXECUTIVE SESSION

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in Pima County v. Canada Hills B & C HOA, Pima County Superior Court Case No. C20182057.
proceed as discussed
10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether to waive any conflict of interest to allow Howard Baldwin to represent Health Information Management Systems, L.L.C. in matters related to its contract with Pima County, MA-PO-18-347.
accept the recommendation
11. **(Clerk's Note: The following item may present a potential conflict of interest for Supervisor Miller.)**
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in Raytheon Company v. Pima County and Bill Staples, Arizona Tax Court Case No. TX2018-001148.
accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

12. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$4,620.00 for placement of a single family residence located at 4832 N. Placita Borboa, located within regulated riparian habitat with underlying Xeroriparian Class B Habitat. (District 4)
approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

14. **UNFINISHED BUSINESS (7/2/19)**
Contract
City of South Tucson, to provide an intergovernmental agreement for economic development assistance, no cost/10 year term
(CTN-CA-19-232)
approve as directed

15. **Authorization to Finalize a Lease with Southern New Hampshire University beginning September 1, 2019**
Staff recommends the Board of Supervisors authorize the Pima County Attorney's Office and County Administrator to draft a lease based on the Arizona Economic Development Statutes for Board of Supervisors approval.
approve

CLERK OF THE BOARD

16. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11104(G), Southern Arizona Association for the Visually Impaired (SAAVI) has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2018, for Parcel Nos. 122-08-043A and 111-08-1740, and Personal Property No. 0155383.
Meeting date: 8/19/2019
continue
17. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), United Gospel Fellowship has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2017 and 2018, for Personal Property No. 0241038.
approve
18. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), International Society for Krishna Consciousness of Arizona, Inc. (ISKCON) has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2018, for Parcel No. 113-08-018A.
deny
19. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
approve

DEVELOPMENT SERVICES

20. **Final Plat With Assurances**
P19FP00004, Loma Antigua, Lots 1-14, Common Areas "A", "B" & "C".
(District 1)
approve

GRANT APPLICATION/ACCEPTANCE

21. (Clerk's Note: This item requires approval prior to consideration of Agenda Item No. 23.)

Acceptance - Transportation

United States Department of Transportation, to provide for the Eric Marcus Municipal Airport Perimeter Fence Program, \$555,776.00/\$54,564.00 State Aviation Distribution Fund match/4 year term (GTAW 20-8)
approve as directed

NATURAL RESOURCES, PARKS AND RECREATION

22. **Renaming of Canoa Hills Golf Course**
RESOLUTION NO. 2019 - 54, of the Board of Supervisors, naming the 130 acre Canoa Hills Golf Course as Canoa Hills Trails - An Open Space Park.
approve

PROCUREMENT

23. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 21.)
- Contract**
Sellers & Sons, Inc., to provide for Eric Marcus Municipal Airport Fence Project (PO1-AJO, AZ) (4AJAOP), Federal Aviation Administration Airport Improvement Program, State Aviation Distribution Funds, contract amount \$471,379.60 (CT-TR-20-20) Transportation
approve as directed

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

24. UNFINISHED BUSINESS (7/2/19)
(Clerk's Note: Pursuant to Pima County Zoning Code, "Agricultural processing facilities, including wineries." Not allowed in SR Zone. Requires different zoning to qualify.)
- Hearing - Liquor License**
Job No. 62747, Roger Joel Pelton, Old Pueblo Cellars, 10088 N. Saint Patrick Road, Tucson, Series 1, In-State Producer, New License.
approve

25. **Hearing - Liquor License**
Job No. 66378, David Ying Lin, Panda House, 230 W. Continental Road,
No. 420, Green Valley, Series 12, Restaurant, New License.
approve
26. **Hearing - Permanent Extension of Premises/Patio Permit**
07103000, Patrick Campbell Bush, Rosatis Pizza, 2944 W. Ina Road,
Tucson.
approve

DEVELOPMENT SERVICES

27. UNFINISHED BUSINESS (5/21/19, 6/18/19 and 7/2/19)
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)
deny appeal, approve with conditions
28. **Hearing - Type II Conditional Use Permit**
P19CU00008, PARTNERS LAND, L.L.C. - N. ORACLE ROAD
Request of Partners Land, L.L.C., represented by Jordan Davis, for a
Type II Conditional Use Permit for a contractor's yard in the GR-1 (GZ-1)
(Rural Residential - Gateway Overlay) zone, located at 16473 and 16515
N. Oracle Road. Staff and the Hearing Administrator recommends
APPROVAL SUBJECT TO STANDARD AND SPECIAL
CONDITIONS. (District 1)
approve

29. Hearing - Rezoning
P19RZ00002, WICK - W. CAMINO DESIERTO REZONING NO. 2
Brian and Catherine Wick, represented by Shea 130, L.L.C., request a rezoning of approximately 2.40 acres from the SR (Suburban Ranch) zone to the CR-1 (Single Residence) zone on the property located on the south side of W. Camino Desierto, approximately 930 feet west of N. Paseo del Norte and approximately 1,600 feet south of W. Magee Road, addressed as 811 W. Camino Desierto. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Bain abstained, Commissioners Becker 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

30. Hearing - Rezoning Closure
Co9-07-20, SAHUARITA CORNERS, L.P./EQUIVEST PARTNERS, L.P.
- KOLB ROAD REZONING
Proposal to close a 129.7 acre portion of Co9-07-20, an original 149.7-acre rezoning from RH (Rural Homestead) to GR-1 (Rural Residential) located on the northwest corner of Sahuarita Road and Kolb Road. The rezoning was conditionally approved in 2010 and expired on April 6, 2015. Staff recommends **CLOSURE**. (District 4)
approve

31. Hearing - Rezoning Resolution
RESOLUTION NO. 2019 - **55**, Co9-03-31, Backus - Old Spanish Trail Rezoning. Owner: Scott Strum. (District 4)
approve

HEALTH

32. Hearing - Code Text Amendment
ORDINANCE NO. 2019 - **17**, of the Board of Supervisors, relating to the regulation of tobacco retail sales and smoking; amending the Pima County Code by amending Chapters 8.04 and 8.50 and adding a new Chapter 8.52.
Meeting date: 9/17/2019
continue

PROCUREMENT

33. **Hearing - Appeal of the Procurement Director's Decision**
Pursuant to Pima County Code 11.20.010(J), McGann & Associates, appeals the decision of the Procurement Director regarding Solicitation No. RFQ-PO-1900016, Landscape Architecture Services, Qualified Consultant List.
approve as directed

TRANSPORTATION

34. **Hearing - Manzanita Elementary School Crosswalk Repeal Ordinance**
ORDINANCE NO. 2019 - **18**, of the Board of Supervisors, relating to traffic and highways; repealing an ordinance for an abutting school crosswalk on Manzanita Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
approve
35. **Hearing - Thornydale Elementary School Crosswalk Repeal Ordinance**
ORDINANCE NO. 2019 - **19**, of the Board of Supervisors, relating to traffic and highways; repealing an ordinance for abutting school crosswalks for Thornydale Elementary School on Oldfather Road and Massingale Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
approve

36. **ADJOURNMENT**

ADDENDUM 1

BOARD OF SUPERVISORS

- 1. Discussion/Possible Action**
Discussion and possible action related to Memorandum - July 11, 2019 - Operation Stonegarden Funds Toward Humanitarian Aid Request to Support Catholic Community Services Central Casa Alitas and Distributed Shelters for Asylum Seekers. (District 1)
no Board action taken

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

- 2.** Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for the Community Home Repair Projects of Arizona, Inc. Emergency Home Repair Program, amend contractual language and scope of work, HUD Fund, contract amount \$30,000.00 (CT-CD-19-315)
approve

PROCUREMENT

- 3.** AECOM Technical Services, Inc., Amendment No. 3, to provide for Bopp Road, Sarasota Boulevard at Kinney Road Improvements (4KINBO), amend contractual language and scope of services, DOT 57 HURF Fund, contract amount \$27,992.97 (CT-TR-18-491) Transportation
approve
- 4.** Southern Arizona Paving & Construction Co., to provide for Tanque Verde Road at Tanque Verde Loop Road Intersection Improvements (4TVTVL), Transportation CIP Projects (Federal (FHWA) - 55%, HURF Bonds (DOT-57) - 31%, HURF Bonds (12.6) - 14%) Funds, contract amount \$1,124,953.00 (CT-TR-20-27) Transportation
approve
- 5.** Harrison Trucking, Inc., to provide for biosolids transport and disposal services, RWRD Obligations Fund, contract amount \$500,000.00 (MA-PO-20-12) Regional Wastewater Reclamation
approve
- 6.** PCL Construction, Inc., Amendment No. 3, to provide for Construction Manager at Risk Services for Continental Ranch Regional Pump Station Upgrade Project (3CRS05), extend contract term to 12/31/19 and amend contractual language, RWRD Obligations Fund, contract amount \$1,113,697.66 (CT-WW-17-380) Regional Wastewater Reclamation
approve

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - County Attorney**
Tucson Center for Women & Children, Inc., d.b.a. Emerge! Center Against Domestic Abuse, to provide for the Risk Assessment, Management and Prevention Program, \$110,000.00 (GTAW 20-11)
approve
8. **Acceptance - County Attorney**
Arizona Criminal Justice Commission, to provide for the Crime Victim Compensation Program Grant, \$493,870.00 (GTAW 20-12)
approve
9. **Acceptance - County Attorney**
Arizona Automobile Theft Authority, to provide for the FY 2020 Auto Theft Vertical Prosecution Program Grant, \$216,056.00 (GTAW 20-13)
approve
10. **Acceptance - County Attorney**
Office of the Arizona Attorney General, to provide for the Arizona Attorney General's Office FY 2020 Victims' Rights Program Award, \$169,600.00 (GTAW 20-14)
approve
11. **Acceptance - County Attorney**
Arizona Criminal Justice Commission, to provide for the Drug, Gang and Violent Crime Control Grant Program, \$317,438.00/\$105,812.00 General Fund Match (GTAW 20-15)
approve
12. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Emergency Preparedness Program, \$687,297.00/\$68,729.70 Health Special Revenue Fund Match (GTAM 20-2)
approve

BOARD, COMMISSION AND/OR COMMITTEE

13. **Parks and Recreation Commission**
Reappointment of Jan Johnson. Term expiration: 6/30/25. (District 3)
approve
14. **Planning and Zoning Commission**
Reappointment of Tom Tronsdal. Term expiration: 6/19/23. (District 3)
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Community Food Bank, Inc., Amendment No. 1, to provide for the HUD CDBG Public Facility Receiving Bay Upgrade Project, extend contract term to 6/30/20, amend contractual language and scope of work, no cost (CT-CD-19-14)
approve on the Consent Calendar

Community Services, Employment and Training

2. Salvation Army, Amendment No. 4, to provide for the U.S. Housing and Urban Development (USHUD) Continuum of Care (CoC) Program - Project Advent, extend contract term to 6/30/20, amend contractual language and scope of work, USHUD-CoC Fund, contract amount \$140,289.00 (CT-CS-16-304)
approve on the Consent Calendar
3. Salvation Army, Amendment No. 2, to provide for the Emergency Services Network Program, extend contract term to 6/30/20, amend contractual language and scope of work, Short Term Crisis/Temporary Assistance to Needy Families, CSBG, Low Income Home Energy Assistance Program and ADOH - Housing Trust Funds, contract amount \$140,004.00 (CT-CS-18-400)
approve on the Consent Calendar
4. Catholic Community Services of Southern Arizona, Inc., Amendment No. 3, to provide for workforce development services, extend contract term to 9/30/20, amend contractual language and scope of work, HPOG Fund, contract amount \$59,669.60 (CT-CS-17-445)
approve on the Consent Calendar

County Attorney

5. CBS Consulting Group, Amendment No. 2, to provide for professional grant writing services and extend contract term to 6/30/20, Anti-Racketeering Fund, contract amount \$44,000.00 (CT-PCA-17-323)
approve on the Consent Calendar

6. Community Bridges, Inc., to provide for the Tucson/Pima County Consolidated Misdemeanor Problem Solving Court Initiative Project, DOJ, SAMHSA, Treatment Drug Courts and AOC Funds, contract amount \$150,000.00 (CT-PCA-19-506)
approve on the Consent Calendar
7. Humphrey & Petersen, P.C., to provide for representation of Pima County, et al., in Holguin v. Pima County, et al., C20192192, Risk Management Tort Fund, contract amount \$50,000.00 (CT-FN-20-12)
approve on the Consent Calendar
8. Audilett Law, P.C., Amendment No. 1, to provide for legal services regarding Cutler v. Pima County, 18-CV-00383, Risk Management Tort Fund, contract amount \$50,000.00 (CT-FN-19-291)
approve on the Consent Calendar

Elections

9. Golder Ranch Fire District, to provide for election services, contract amount \$65,000.00 revenue (CTN-EL-19-228)
approve on the Consent Calendar

Environmental Quality

10. Arizona Department of Environmental Quality, to provide for the Voluntary Vehicle Repair Program, no cost (CTN-DE-20-3)
approve on the Consent Calendar

Facilities Management

11. Accelerate Diagnostics, Inc., to provide for a lease agreement for properties located at 3950 W. Country Club, 4th Floor, and 2980 E. Ajo Way, contract amount \$4,600,000.00 revenue/6 year term (CTN-FM-20-16)
approve

Forensic Science Center

12. Arizona Board of Regents on behalf of Arizona State University, to provide for data sharing, no cost/5 year term (CTN-FSC-19-224)
approve on the Consent Calendar

Information Technology

13. Sprocket, L.L.C., Amendment No. 6, to provide for a tower and rooftop license agreement for wireless communications facilities and amend contractual language, contract amount \$37,530.99 revenue (CTN-IT-12-65)
approve on the Consent Calendar

Pima Animal Care Center

14. Town of Oro Valley, to provide for animal care and enforcement services, contract amount \$418,066.00 revenue/3 year term (CTN-PAC-20-11)
approve on the Consent Calendar
15. City of Tucson, to provide for animal care and enforcement services, contract amount \$14,838,016.00 revenue/3 year term (CTN-PAC-20-12)
approve on the Consent Calendar

Pima County Wireless Integrated Network

16. Avra Valley Fire District, to provide for subscriber services, contract amount \$8,411.55 revenue/5 year term (CTN-WIN-20-1)
approve on the Consent Calendar
17. Pima County Community College District, to provide for subscriber services, contract amount \$16,351.65 revenue/5 year term (CTN-WIN-20-2)
approve on the Consent Calendar

Procurement

18. **Award**
Award: Master Agreement No. MA-PO-20-2, RDO Construction Equipment Co. (Headquarters: Fargo, ND), for heavy industrial John Deere construction equipment. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$400,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Operations Fund. Administering Department: Fleet Services.
Meeting date: 9/3/2019
continue

- 19. Award**
Award: Master Agreement No. MA-PO-20-8, Arcadia Landscape, Inc. (Headquarters: Tucson, AZ), for landscape maintenance and repair services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$390,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.
approve on the Consent Calendar
- 20. Award**
Amendment of Award: Master Agreement No. MA-PO-16-214, Amendment No. 6, WW Grainger, Inc., d.b.a. Grainger, Inc., for material handling equipment and related supplies. This amendment is for a one-time increase in the amount of \$70,000.00 for a cumulative not-to-exceed contract amount of \$980,000.00. This increase is needed due to higher than anticipated spending. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
approve
- 21.** Falcone Bros & Associates, Inc., Amendment No. 2, to provide for the Ina Road: Shannon Road to La Cholla Boulevard Project (4INASW) and extend contract term to 5/31/20, no cost (CT-TR-19-111) Transportation
approve on the Consent Calendar
- 22.** PSOMAS, Inc., Amendment No. 1, to provide for design engineering services for Kolb Road: Sabino Canyon Road to Sunrise Drive Project (4KSCSD), extend contract term to 6/30/22, amend contractual language and scope of services, 1997 HURF Bond Fund, contract amount \$219,708.76 (CT-TR-18-499) Transportation
approve on the Consent Calendar
- 23.** Granite Construction Company, to provide for the Arterial and Collector Pavement Repair Project (4PPP20), Transportation CIP Projects (HURF (DOT-59)) Fund, contract amount \$4,251,550.00 (CT-TR-20-13) Transportation
approve on the Consent Calendar
- 24.** Aetna Life Insurance Company, Amendment No. 2, to provide for the Medical Benefits Administrative Services-Third Party Administration and Employee Assistance Program, amend contractual language and scope of services, no cost (MA-PO-18-189) Human Resources
approve on the Consent Calendar

25. Tetra Tech BAS, Inc., Amendment No. 1, to provide for engineering services: Ina Road Landfill Final Closure Project, extend contract term to 10/20/21, amend contractual language and scope of services, General Obligation Bond Fund, contract amount \$9,192.00 (CT-DE-18-330)
Environmental Quality
approve on the Consent Calendar
26. Poster Frost Mirto, Inc., Amendment No. 5, to provide for architectural and engineering design services: Old Courthouse Tenant Improvements Project (XOCHRT) and extend contract term to 12/31/20, Certificates of Participation Fund, contract amount \$221,486.00 (CT-FM-17-126)
Facilities Management
approve

Real Property

27. AZDA, L.L.C., to provide for a Sale of Surplus Property/Sales Agreement for property located at 10509 E. Tanque Verde, a portion of Tax Parcel No. 114-57-0670, in Section 36 T13S, R15E, G&SRM, contract amount \$360,000.00 revenue (CTN-PW-20-15)
approve on the Consent Calendar
28. Territorial Sign Co., Amendment No. 2, to provide for right-of-way encroachment for subdivision directional sign installment, contract amount \$50,784.00 revenue (CTN-PW-20-18)
approve on the Consent Calendar

Recorder

29. Golder Ranch Fire District, to provide for election services, contract amount \$160,000.00 revenue (CTN-RE-20-4)
approve on the Consent Calendar

Regional Wastewater Reclamation

30. Oswald Cattle Company, Amendment No. 1, to provide for effluent reuse and extend contract term to 6/30/24, RWRD Enterprise Fund, contract amount \$21,400.00 (CT-WW-14-406)
approve on the Consent Calendar
31. Arizona Board of Regents on behalf of the University of Arizona, Amendment No. 1, to provide for membership in the Water and Energy Sustainable Technology Center Project and extend contract term to 6/30/20, Enterprise (5008 RWRD Directors Division Unit 1187) Fund, contract amount \$50,000.00 (CT-WW-18-385)
approve on the Consent Calendar

Sheriff

32. Town of Marana, to provide for incarceration of municipal prisoners, contract amount \$254,000.00 estimated revenue (CTN-SD-19-212)
approve on the Consent Calendar
33. Town of Sahuarita, to provide for incarceration of municipal prisoners, contract amount \$204,000.00 estimated revenue (CTN-SD-19-214)
approve on the Consent Calendar
34. Town of Marana, to provide for video court hearings of municipal prisoners, contract amount \$10,000.00 estimated revenue (CTN-SD-19-229)
approve on the Consent Calendar
35. Town of Sahuarita, to provide for video court hearings of municipal prisoners, contract amount \$10,000.00 estimated revenue (CTN-SD-20-5)
approve on the Consent Calendar

Transportation

36. State of Arizona, Department of Transportation, to provide for a certification acceptance agreement, no cost/5 year term (CTN-TR-20-8)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

37. **Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2019 - **56**, of the Board of Supervisors, authorizing the approval of Amendment No. One (1) of the agreement between the Arizona Department of Economic Security and Pima County for housing support services during Fiscal Year 2019-2020. This grant will be for \$380,621.00 (GTAM 19-69)
approve on the Consent Calendar
38. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 12, to provide for the Senior Community Services Employment Program, \$71,148.00/\$7,905.00 General Fund match (GTAM 20-1)
approve on the Consent Calendar
39. **Acceptance - Community Services, Employment and Training**
Arizona Department of Housing, to provide for the Links Rapid Rehousing Program, \$400,000.00 (GTAW 20-2)
approve on the Consent Calendar

- 40. Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2019 - **57**, of the Board of Supervisors, authorizing the approval of the "Scope of Work for FY 2018 Competition" from the U.S. Department of Housing and Urban Development ("HUD") providing funding for HMIS Operations during Federal Fiscal Year 2019. This grant request will be for \$200,000.00 (\$50,000.00 General Fund match is required) (GTAW 19-121)
approve on the Consent Calendar
- 41. Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2019 - **58**, of the Board of Supervisors, authorizing the approval of the "Scope of Work for FY 2018 Competition" from the U.S. Department of Housing and Urban Development ("HUD") providing funding for rental assistance and supportive services to prevent homelessness during Federal Fiscal Year 2019. This grant request will be for \$201,545.00 (\$50,386.25 General Fund match is required) (GTAW 19-123)
approve on the Consent Calendar
- 42. Acceptance - Sheriff**
Governor's Office of Highway Safety, Amendment No. 1, to provide for the Governor's Office of Highway Safety Pedestrian and Bicycle Safety Enforcement, Training and Education, \$10,000.00 (GTAM 19-66)
approve
- 43. Acceptance - Sheriff**
Executive Office of the President, Office of National Drug Control Policy, Amendment No. 4, to provide for the High Intensity Drug Trafficking Areas Program, \$143,755.00 decrease (GTAM 19-67)
approve
- 44. Acceptance - Sheriff**
Executive Office of the President, Office of National Drug Control Policy, Amendment No. 1, to provide for the High Intensity Drug Trafficking Areas Program, \$16,124.00 (GTAM 19-68)
approve
- 45. Acceptance - Sheriff**
State of Arizona Department of Public Safety, to provide for the State Gang Task Force Detention Liaison Officer Units Program, \$100,000.00 estimate (GTAW 20-5)
approve
- 46. Acceptance - Environmental Quality**
Arizona Department of Environmental Quality, to provide for the Pima County Voluntary Lawn Equipment Emission Reduction Program, \$220,000.00 (GTAW 19-125)
approve on the Consent Calendar

47. **Acceptance - Environmental Quality**
Arizona Department of Environmental Quality, to provide for the Pima County DEQ Voluntary No-Drive Day/Clean Air Program, \$268,250.00 (GTAW 20-6)
approve on the Consent Calendar

48. **Acceptance - Natural Resources, Parks and Recreation**
The Bert W. Martin Foundation, to provide for the restoration of Tradesman House and Courtyard (Bldg. 106) in Historic Canoa Ranch, \$100,000.00/\$100,000.00 ~~General~~ **Special Revenue** Fund match (GTAW 20-1)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

49. **Board of Health**
Reappointments of Paul Horwitz and Gail Smith. Term expirations: 6/30/23. (District 3)
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

50. **Special Event**
William Dean Woodruff, Corpus Christi Catholic Church, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, August 3, 2019.
approve on the Consent Calendar

51. **Temporary Extension**

- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, September 13, 2019.
- 07100504, Gregory Lee Wexler, Whiskey Roads, L.L.C., 2265 W. Ina Road, Tucson, August 2, 3 and 4, 2019.

approve on the Consent Calendar

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY
Matthew A. Kopec-058-DEM; Mary Ker-191-DEM; Joseline Mata-231-DEM; William "Bill" D. McKinley-084-REP; Philip Schultz-174-REP; Harry Laughman-177-REP

APPOINTMENT-PRECINCT-PARTY

Margaret M. Sims-021-DEM; Matthew A. Kopec-038-DEM; Melody A. Gallego-060-DEM; Andra T. Karnofsky-088-DEM; Lynda G. Rogoff-088-DEM; Helen R. Brown-101-DEM; Janice A. Juszczyk-125-DEM; Karen W. Harris-148-DEM; Helen C. Herziger-148-DEM; Chantal L. Golden-169-DEM; Linda Petersen Vargas-214-DEM; Joseph I. McMahon-225-DEM; William J. Applegate-009-REP; Gail M. Maloney-011-REP; Alvin Guy Quisenberry-012-REP; Cathy E. Vega-069-REP; Margaret E. Pahoresky-084-REP; Valeree A. Morales-088-REP; Mathew C. Bunting-090-REP; Philip E. Kortesis-092-REP; Donna L. Fogt-116-REP; Richard E. Roubos-124-REP; Mitchell Limmer-127-REP; Diane M. Russell-146-REP; Susan E. Jannetto-148-REP; Deborah G. Powers-153-REP; Michael P. McWherter-163-REP; Maureena G. Horn-168-REP; Kathleen M. Hernandez-169-REP; Elizabeth L. Moll-173-REP; Angelika R. Flisnik-175-REP; James F. Flisnik-175-REP; David V. Semon-176-REP; Steven D. Lozano-177-REP; Monica J. Hills-178-REP; Sukritta M. Larsen-181-REP; Kelly K. McKenzie-182-REP; Linda Lee Landry-183-REP; Susan M. Webber-183-REP; Mary E. Kowalczyk-197-REP; Bonnie R. Haymore-200-REP; Clark L. Reddin-200-REP; Elaine T. Kelly-202-REP; Karin V. Mathews-209-REP; Bette L. Hanson-212-REP; John E. Hanson-212-REP; Marilyn J. Zerull-212-REP; Joanne M. Hall-214-REP; Elani C. Parker-217-REP; Gary L. Parker-217-REP; George D. Sims-220-REP; Barbara A. Gibson-221-REP; James A. Gibson-221-REP; Donovan M. Hoover-227-REP; Bette J. Lockhart-238-REP; Bonnie J. Schwimer-243-REP
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

53.

Duplicate Warrants - For Ratification

International Textile Traders \$17.70; Sheila Gagnon \$21.36; Terros, Inc. \$3,286.32; Arizona Department of Revenue \$3,135.00; Alexis Merino \$75.00; Line and Space, L.L.C. \$49,269.00; Timur Danijarovich Beketov \$126.38; Carol Dickman \$45.00; Kimron Investments, L.L.C. \$261.13; The Drawing Studio, Inc. \$425.00; Lazaro Montoya, d.b.a. Lazco Lath, L.L.C. \$580.00; Lazaro Montoya, d.b.a. Lazco Lath, L.L.C. \$330.00; Lazaro Montoya, d.b.a. Lazco Lath, L.L.C. \$480.00; David Houston \$2.71; Sophie Katherine Smith \$53.40; Amrit Donaldson, P.C. \$1,992.00.
approve on the Consent Calendar

TREASURER

- 54. Duplicate Warrants - For Ratification**
King, Connie \$8.60; Motor Vehicle Dept. \$64.61.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 55. Minutes: June 18, 2019**
Warrants: July, 2019
Meeting date: 8/19/2019
continue