

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED  
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting  
130 W. Congress St., Hearing Room, 1st Fl.  
November 5, 2019 9:00 a.m.**

**1. ROLL CALL**

**2. INVOCATION**

To be offered by Pastor Adam Kemper, Northwest Community Friends Church.

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION/PROCLAMATION**

5. Presentation of a proclamation to Angela Wagner-Gabbard, Secretary, Mark Marrero, Sponsor Chair, and Angel Cabrera, Social Media Chair, Tucson Rugby Club, proclaiming the day of Saturday, November 2, 2019 to be: "PIMA COUNTY RUGBY DAY"  
approve

6. Presentation of a proclamation to Priscilla Storm, Diamond Ventures; Kurtis Dawson, CEO and President, and Michael Reuwsaat, YMCA of Southern Arizona, that recognizes and supports the: "2019 YMCA COMMUNITY MILITARY CELEBRATION"  
approve

7. Presentation of a proclamation to Ricardo Pineda, Ambassador, Consul of Mexico, proclaiming the day of Tuesday, November 5, 2019 to be: "AMBASSADOR RICARDO PINEDA ALBARRÁN DAY"  
approve

8. Presentation of a proclamation to Charlene Grabowski, Executive Director, Perimeter Bicycling Association of America, Inc., proclaiming the week of November 17 through 23, 2019 to be: "EL TOUR DE TUCSON WEEK"  
approve

**9. CALL TO THE PUBLIC**

## **EXECUTIVE SESSION**

10. Pursuant to A.R.S. §38-431.03(A) (3) and (7), for legal advice and direction regarding potential acquisition of the Tucson Small Animal Hospital at 22 S. Kolb Road for use as an eastside Pima Animal Care Center (PACC) facility.  
no Board action taken

## **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

### **FLOOD CONTROL DISTRICT BOARD**

11. **Contract**  
Pima County and **Pima County Regional Flood Control District**, Amendment No. 1, to provide for the transfer of salvaged mobile or manufactured homes, extend contract term to 10/6/28 and amend contractual language, no cost (CTN-PW-20-61)  
approve
12. **Contract**  
KE&G Construction, Inc., to provide for Santa Cruz sediment removal; Prince Road to Grant Road (5SCRMP), Flood Control Non-Bond Projects (Flood Control Tax Levy) Fund, contract amount \$1,143,837.35 (CT-FC-20-131)  
approve

## **SITTING AS THE BOARD OF SUPERVISORS**

### **BOARD OF SUPERVISORS**

14. **Constable, Justice Precinct 9**  
A. Acceptance of the resignation of the Honorable Colette Philip, effective January 31, 2020.  
B. Discussion/direction/action regarding a selection process to fill the vacancy of Constable, Justice Precinct 9.  
approve

15. (Clerk's Note: This item was approved at the Board of Supervisors' Meeting of October 15, 2019, with the Board of Supervisors sitting as the Flood Control District Board and requires ratification by the Board sitting as the Board of Supervisors.)

**Ratification - Contract**

B&C Contractors, Incorporated, TB Contractors, Inc. and Breinholt Contracting Company, Inc., Amendment No. 5, to provide for a Job Order Master Agreement for demolition services and amend contractual language, Flood Control District and Various Department Funds, contract amount \$650,000.00 (MA-PO-15-250) Regional Flood Control District  
**approve**

16. **Discussion/Possible Action**

Discussion and possible action on proposed pavement preservation funding. (District 1)  
**dismiss**

**COUNTY ADMINISTRATOR**

17. **Board of Supervisors Policy for General Fund Pay-As-You-Go Capital Improvement Funding**

Staff recommends approval of the following:

1. Adopt Policy Number D22.12, General Fund Capital Improvement Fund Pay-As-You-Go Program. The policy as written will provide sufficient revenues to:
  - a. Fix our roads in 10 years;
  - b. Provide additional funding for other General Fund capital improvement projects as approved by the Board;
  - c. Reduce taxes spent on debt interest payments; and
  - d. Reduce the combined County property tax rate.
2. Allocate an additional \$10 million in FY 2018/19 ending fund balance to be distributed equally by Supervisory district for repair of local roads. Such an allocation will increase the FY 2019/20 road repair funding from \$26 million to \$36 million. A list of roads to be repaired using this additional \$10 million will be generated by the Department of Transportation using the already adopted FY 2019/20 Pima County Transportation Advisory Committee criteria for local roads, which focused on fixing failed roads first.

**approve**

18.

**Allocation of Unreserved Fund Balance**

Staff recommends approval to allocate funding and expenditure authority from the unreserved fund balance of the fiscal year ending 2018/19 for the following uses:

1. \$10 million for local road repair for this year's Pay-As-You-Go pavement repair and rehabilitation program;
2. \$15 million for the Facility Renewal Fund, earmarked for the purpose of façade repair, asbestos abatement and fire safety improvements in downtown County buildings; and
3. \$2 million to the Parks Renewal Fund for various repair, rehabilitation and replacement of park and recreation facilities in existing County parks.

**approve**

19.

**Acquisition of Tucson Airport Authority Property to Provide a Munitions Storage Area for the Arizona Air National Guard and Safety Buffer for Expanded Raytheon Operations**

Staff recommends approval of the following:

1. Authorize staff to develop an intergovernmental agreement with the City of Tucson to acquire the Arizona Air National Guard MSA/Raytheon buffer from the Tucson Airport Authority in the approximate amount of \$1,900,000.00 or less;
2. Increase the adopted Capital Improvement Program project for the Arizona Air National Guard MSA from \$1.2 million to \$1.9 million, and authorize the necessary operating transfer from the General Fund to the Capital Projects Fund;
3. Authorize staff to negotiate an intergovernmental agreement/ lease/purchase agreement with the Arizona Air National Guard or National Guard Bureau regarding the 85 acres of property acquired from the Tucson Airport Authority. The initial term to be a nominal lease with the option to purchase the property from the County at the amount paid by the County for the property.

**approve**

20.

**Pascua Yaqui Tribe State-Shared Revenue Program**

RESOLUTION NO. 2019 - 79, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe state-shared revenue program funds and pass-through to Pima County to increase access to high quality preschool.

**approve**

## CLERK OF THE BOARD

21. **Flowing Wells Irrigation District Annual Election Cancellation**  
Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Flowing Wells Irrigation District and appoint Manuel C. Valenzuela as a Board member of the Flowing Wells Irrigation District, to serve a three year term, effective January 1, 2020.  
**approve**
22. **Avra Valley Irrigation and Drainage District Annual Election Cancellation**  
Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Avra Valley Irrigation and Drainage District and appoint John Kai, Jr. as Director of Division I of the Avra Valley Irrigation and Drainage District, to serve a three year term, effective January 1, 2020.  
**approve**
23. **Petition for Relief of Taxes**  
Pursuant to A.R.S. §42-11104(G) (2), Desert Christian Schools has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2019, for Parcel No. 133-03-315H.  
**approve**
24. (Clerk's Note: Taxes due for the first half of 2019 are not eligible for refund or abatement.)  
**Petitions for Redemption of Property Tax Exemption Waiver**  
Staff recommends approval of the petitions for redemption of property tax exemption waivers.  
**approve**

## DEVELOPMENT SERVICES

25. **Final Plat With Assurances**  
P18FP00030, Thornydale Park, Lots 1-60 and Common Areas "A", "B", "C", "D" and "E". (District 1)  
**approve**
26. **Final Plat With Assurances**  
P19FP00002, Sunset Mesa II, Lots 1-17, 24 and 25 and Common Areas "A", "B", "C" and "D". (District 1)  
**approve**

## REAL PROPERTY

27. UNFINISHED BUSINESS (10/15/19)  
**Condemnation**  
RESOLUTION NO. 2019 - 75, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for Speedway Boulevard - Painted Hills to Camino de Oeste in Section 5, T14S, R13E, G&SRM, Pima County, Arizona. (District 5)  
**approve**
28. **Abandonment by Vacation**  
RESOLUTION NO. 2019 - 80, of the Board of Supervisors, for the vacation of a portion of Jeanette Avenue, a public roadway as Pima County Road Abandonment No. A-0038, within Section 35, T13S, R15E, G&SRM, Pima County, Arizona. (District 4)  
**approve**
29. **Consent to Purchase Property**  
Staff recommends approval to purchase property located at 22 S. Kolb Road, Tucson Small Animal Hospital, for an amount of \$500,000.00, including \$28,000.00 in estimated closing costs, to provide Pima Animal Care Center to expand its services to the east side.  
**deny**

## \*\*\* HEARINGS \*\*\*

## FRANCHISE/LICENSE/PERMIT

30. **Hearing - Liquor License**  
Job No. 75931, Kaitlyn Ellen Ballesteros, It's Greek to Me, 15920 N. Oracle Road, No. 120, Tucson, Series 12, Restaurant, New License.  
**approve**
31. (Clerk's Note: Series 6 is only permitted with a Series 12 - Restaurant. Applicant must maintain a Series 12 at this location to remain in compliance.)  
**Hearing - Liquor License**  
Job No. 76461, Gregory Lee Wexler, Whiskey Roads, 2265 W. Ina Road, Tucson, Series 6, Bar, Person Transfer and Location Transfer.  
**approve**

## TRANSPORTATION

32.                   **Hearing - Traffic Ordinance**  
ORDINANCE NO. 2019 - **25**, of the Board of Supervisors, relating to traffic and highways; designating a portion of Speedway Boulevard as a one-way road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 5)  
                          **approve**
33.                   **Hearing - Traffic Resolution**  
RESOLUTION NO. 2019 - **81**, of the Board of Supervisors, permitting the temporary closure of portions of various roadways in Pima County, Arizona, for the El Tour de Tucson event on Saturday, November 23, 2019. Staff recommends **APPROVAL**. (All Districts)  
                          **approve**
34.                   **Hearing - Traffic Resolution**  
RESOLUTION NO. 2019 - **82**, of the Board of Supervisors, permitting the temporary closure of portions of Kinney Road, McCain Loop and Mile Wide Road in Pima County, Arizona, for the Veterans Day Half Marathon and 5K Event on Sunday, November 10, 2019. Staff recommends **APPROVAL**. (Districts 3 and 5)  
                          **approve**
35.                   **Hearing - Establishment of Valencia Road**  
RESOLUTION NO. 2019 - **83**, of the Board of Supervisors, providing for the establishment of Valencia Road, a County Highway situated within portions of Sections 13 and 24, T15S, R15E, and Sections 17, 18, and 19, T15S, R16E, G&SRM, Pima County, Arizona. (District 4)  
                          **approve**
36.           **ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Corporal Miguel Sandoval, Coordinator, and Christina Colchado, Assistant Coordinator, Toys for Tots, proclaiming the month of December 2019 to be: "TOYS FOR TOTS MONTH"  
**approve**

### **EXECUTIVE SESSION**

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Rashid and Katherine Khan, Pima County Superior Court Case No. C20175482.  
**accept the recommendation**

### **BOARD OF SUPERVISORS**

3. **Discussion/Possible Action**  
Discussion and possible action related to District 1 Property Tax error for the Foothills School District. (District 1)  
**no Board action taken**

### **CONTRACT AND AWARD**

### **BEHAVIORAL HEALTH**

4. Centurion Detention Health Services, L.L.C., Amendment No. 1, to provide for correctional health services, amend contractual language and scope of services, no cost (CT-BH-20-5)  
**approve**

### **COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

5. Portable Practical Educational Preparation, Inc., Amendment No. 9, to provide for workforce development services, amend contractual language and scope of work, Homeless Veterans Reintegration Program Fund, contract amount \$24,000.00 (CT-CS-17-10)  
**approve**
6. Interfaith Community Services, to provide for the Emergency Services Network, HPOG Fund, contract amount \$82,540.00 (CT-CS-20-149)  
**approve**



## PROCUREMENT

7. Sunland Asphalt & Construction, Inc., to provide for the FY20 Local Roadways Pavement Repairs Project, Transportation CIP Projects (HURF (DOT-59) - 100%) Fund, contract amount \$5,207,270.00 (CT-TR-20-141) Transportation  
**approve**
8. Wiss, Janney, Elstner Associates, Inc., to provide for design services: 130 W. Congress Façade upgrade (XGCEXT), FM Capital Non-Bond Projects Fund, contract amount \$462,261.28/3 year term (CT-FM-20-144) Facilities Management  
**approve**
9. Wiss, Janney, Elstner Associates, Inc., to provide for design services: 150 W. Congress Façade upgrade (XGCEXT), FM Capital Non-Bond Projects Fund, contract amount \$388,837.23/3 year term (CT-FM-20-151) Facilities Management  
**approve**

## GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - Community Services, Employment and Training**  
Arizona Department of Education - Individuals with Disabilities Education Act, to provide for special education services, \$15,881.37 (GTAW 20-47)  
**approve**
11. **Acceptance - Community Services, Employment and Training**  
Arizona Department of Education - Elementary and Secondary Education Act - Title I, to provide for a Homeless Liaison - Ina campus, \$26,782.54 (GTAW 20-52)  
**approve**
12. **Acceptance - Community Services, Employment and Training**  
Arizona Department of Education - Title II, to provide for a Compliance Specialist, \$2,261.37 (GTAW 20-53)  
**approve**
13. **Acceptance - Community Services, Employment and Training**  
Arizona Department of Education - Title IV, to provide for a Homeless Liaison - Irvington campus, \$10,000.00 (GTAW 20-54)  
**approve**

## **CONSENT CALENDAR**

### **Approval of the Consent Calendar**

see items below

## **CONTRACT AND AWARD**

### **Office of Sustainability and Conservation**

1. City of Tucson, to provide for archaeological treatment and recovery services related to the Silverbell Road, Ina Road to Grant Road Improvement Project, contract amount \$5,000,000.00 revenue/5 year term (CTN-SUS-20-60)  
**approve on the Consent Calendar**

### **Pima Animal Care Center**

2. Arizona Board of Regents, University of Arizona Veterinary Diagnostic Laboratory, Amendment No. 4, to provide for veterinary pathology services, extend contract term to 7/31/20, amend contractual language and scope of services, no cost (CT-PAC-20-125)  
**approve on the Consent Calendar**

### **Procurement**

3. Southern Arizona Paving & Construction Co., to provide for the Pima County School Safety Project: White-Pistor (4SSWPI), Transportation CIP Projects (RTAG - 88%, RTA - 5%, HURF Bonds (DOT-57) - 7%) Funds, contract amount \$1,128,772.00 (CT-TR-20-128) Transportation  
**approve on the Consent Calendar**
4. Division II Construction Company, Inc., to provide for the Pima County Southeast Library (XSELIB), FM Capital Non-Bond Projects Fund, contract amount \$2,638,398.00 (CT-FM-20-123) Facilities Management  
**approve on the Consent Calendar**
5. **Award**  
Award: Purchase Order No. PO-PO-20-12, AZ Wastewater Industries, Inc. (Headquarters: Phoenix, AZ), to provide for a Ford E-450 high cube mounted CCTV truck. This contract is for a one-time award in the not-to-exceed amount of \$359,456.95 (including sales tax). Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.  
**approve on the Consent Calendar**

## **Real Property**

6. United States of America, Department of the Air Force, to provide for a lease agreement for properties located at Section 8, T15S, R15E, North of Southern Pacific Railroad, TRACT 521 containing 2.48 acres, and TRACT 522 containing .69 acre, no cost/8 year term (CTN-PW-20-67)  
**approve on the Consent Calendar**
7. CCTM1, L.L.C., Amendment No. 1, to provide a Nonexclusive Right-of-Way Use License for wireless communications facilities, extend contract term to 11/2/24 and amend contractual language, contract amount \$96,951.99 revenue (CTN-IT-15-14)  
**approve on the Consent Calendar**
8. **Pima County** and Pima County Regional Flood Control District, Amendment No. 1, to provide for the transfer of salvaged mobile or manufactured homes, extend contract term to 10/6/28 and amend contractual language, no cost (CTN-PW-20-61)  
**approve on the Consent Calendar**

## **Regional Wastewater Reclamation**

9. Sonoran Institute, Amendment No. 3, to provide for the Living River Project Activities - Santa Cruz River, extend contract term to 10/31/20 and amend contractual language, RWRD Operating Fund, contract amount \$33,000.00 (CT-WW-17-143)  
**approve on the Consent Calendar**

## **Transportation**

10. Regional Transportation Authority, Amendment No. 7, to provide for regionalization of public transit and special needs transportation service and maintenance of effort and extend contract term to 6/30/20, DOT Operating Budget (VLT) Fund, contract amount \$6,477,776.00 (CT-TR-20-115)  
**approve on the Consent Calendar**
11. Regional Transportation Authority, Amendment No. 3, to provide for design and construction of improvements to Sunset Road - Silverbell Road to I-10 to River Road, extend contract term to 6/30/22 and amend contractual language, contract amount \$4,100,000.00 decrease (CTN-TR-20-54)  
**approve on the Consent Calendar**

## GRANT APPLICATION/ACCEPTANCE

12.                   **Acceptance - County Attorney**  
City of Tucson, to provide for the Office of Justice Programs FY17  
Body-Worn Camera Program Award, \$36,000.00 decrease  
(GTAMR 20-1)  
**approve on the Consent Calendar**

## BOARD, COMMISSION AND/OR COMMITTEE

13.                   **Board of Adjustment, District 5**  
Reappointment of Bruce Gungle. Term expiration: 8/31/23. (District 5)  
**approve on the Consent Calendar**
14.                   **Workforce Investment Board**
- Reappointments of the following members: Term expirations: 9/30/22.  
(Staff recommendations)
- Name/Representing:**  
Vaughn Croft/Business  
Christine Hazen-Molina/Business  
Frank Watts, Jr./Business  
James Zarling/Business  
Alex Horvath/Business  
Karen King/Workforce; Labor Organization Representative nominated by  
Local Labor Federation  
Paul Stapleton-Smith/Workforce; Labor Organization Member or Joint  
Labor Management Apprenticeship Program  
Jacob Bernal/Workforce; CBO  
Regina Suitt/Education and Training; Title II Adult Education and Literacy  
Dr. David Doré/Education and Training; Higher Education  
Susan Hyatt Dumon/GECD  
Gina Pleas/GECD
- Change vacant category appointment, representing Business to  
Workforce; Labor Organization and Joint Labor Management.
  - Appointment of Frank Grijalva, representing Workforce; Labor  
Organization and Joint Labor Management, to fill a vacancy created  
by Doug Jones. Term expiration: 9/30/22. (Staff recommendation)
  - Appointment of Natalya V. Brown, representing Workforce; CBO, to  
replace Jay M. Slauter. Term expiration: 9/30/22. (Staff  
recommendation)
  - Appointment of Barbra Coffee, representing ECDE, to replace Juan  
Francisco Padrés. Term expiration: 9/30/21. (Staff recommendation)
- approve on the Consent Calendar**

15.

**Metropolitan Education Commission**

- Appointment of Nicole Pargas, R.N., representing Health Care Community, to fill a vacancy created by Dr. Marcy Flanagan. Term expiration: 12/31/20. (Chairman recommendation)
- Appointment of Leslie Ferre, representing Teachers, Grades 5-9 (AZ Education Association), to fill a vacancy created by Melanie Donaldson. Term expiration: 10/15/22. (Commission recommendation)
- Appointment of Milana Marshall, representing MEC Youth Advisory Council/Tucson Teen Congress, to fill a vacancy created by Joshua Ashton. Term expiration: 11/12/19. (Commission recommendation)
- Reappointments of Steve Holmes, representing School Superintendents' Representative and Kasey Urquidez, representing University of Arizona. Term expirations: 8/13/22. (Commission recommendations)

**approve on the Consent Calendar**

16.

**Cooperative Extension Board**

Appointment of Daniel Pacheco, to fill a vacancy created by Marie Hirsch. Term expiration: 6/30/21. (Committee recommendation)

**approve on the Consent Calendar**

17.

**Arizona Municipal Property Corporation**

Reappointments of Stanley Lehman, John H. Payne, Diane Quihuis, Kenneth M. Silverman and Frank Y. Valenzuela. Term expirations: 11/19/20. (Corporation recommendations)

**approve on the Consent Calendar**

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/  
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT  
APPROVED PURSUANT TO RESOLUTION NO. 2019-68**

18.

**Special Event**

- Melissa Dawn Kendall, Why Ajo Lukeville Health District, No. 10 Plaza, Ajo, October 18 and 19, 2019.
- Michael Thomas Hellon, Pima County Parklands Foundation, Canoa Ranch, 5375 So. I-19 Frontage Road, Green Valley, October 19, 2019.
- Stacy Lynn Pincus, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, October 26, 2019.
- Thomas John McKinney, Interfaith Community Services, Plaza Colonial, 2870 E. Skyline Drive, Tucson, November 1, 2019.
- Naren Velu, India Society of Southern Arizona, Tucson Chinese Cultural Center, 1288 W. River Road, Tucson, November 2, 2019.
- Matthew James Nelson, Arizona Trail Association, La Posta Quemada, Colossal Cave Mountain Park, 16721 E. Old Spanish Trail, Vail, November 9, 2019.

**approve on the Consent Calendar**

19.

### **Temporary Extension**

- 03103030, Jeremy Pye, Copper Mine Brewing Co., 3455 S. Palo Verde Road, Tucson, October 11, 2019.
- 03103030, Jeffrey Kaber, Copper Mine Brewing Co., 3455 S. Palo Verde Road, Tucson, October 18, 2019.
- 07100504, Gregory Lee Wexler, Whiskey Road, L.L.C., 2265 W. Ina Road, Tucson, November 2 and 3, 2019.
- 06100064, Kevin Arnold Kramber, Dive Bar and Kitchen, 5801 S. Palo Verde Road, Tucson, November 16, 17 and December 13, 2019.
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, December 11, 2019.

**approve on the Consent Calendar**

## **ELECTIONS**

20.

### **Precinct Committeemen**

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

#### RESIGNATION-PRECINCT-PARTY

Katherine Stewart-167-DEM; David Silva-170-DEM; Robert Egan-057-REP; Margaret Pahoresky-084-REP; Tina L. Black-158-REP

#### APPOINTMENT-PRECINCT-PARTY

William B. Peard-047-DEM; Michael A. Dunk-054-DEM; Mary F. Evangeliste-075-DEM; Amber D. Estus-104-DEM; Deborah M. Hovrath-012-REP; Vera Shury-012-REP; Vickie L. Lannie-016-REP; Mia M. Santos-022-REP; Marlene Burns-030-REP; Cynthia D. Abbey-035-REP; Peter D. Abbey-035-REP; Jane E. St. Pierre-036-REP; Tamara R. Statman-062-REP; Wayne K. Anderson-081-REP; Warren S. Andrie-088-REP; Stephen J. Herzog-088-REP; James L. Mayhew-093-REP; Pete G. Odeven-094-REP; Carol A. Russo-096-REP; Orlando M. Garcia-098-REP; Ann M. Coraggio-100-REP; Joe D. Boogaart-115-REP; Tina A. Kanies-116-REP; Bonnie T. Percefull-122-REP; Amelia R. Allison-127-REP; Claude H. Allison-127-REP; Albert P. Mondello-145-REP; Leona R. Mondello-145-REP; Gregg F. Pfeifle-162-REP; Barbara L. Hall-163-REP; Ryan D. Pierce-164-REP; Carol A. Gill-168-REP; Mark G. Lillmars-174-REP; Olivia M. Lillmars-174-REP; Maria E. Blanka-182-REP; Jewel "Candy" W. McClure-187-REP; Matthew T. Mutz-188-REP; Albert R. Pesqueira-189-REP; Victoria Stephens-198-REP; Robert "Bob" M. Ruikka-202-REP; Donna R. Belcher-214-REP; Laura M. Hinyup-218-REP; John D. Cokely-221-REP; Davette I. Fowler-222-REP; Josie Madrid Santiago-231-REP

**approve on the Consent Calendar**

## **FINANCE AND RISK MANAGEMENT**

- 21. Duplicate Warrants - For Ratification**  
Law Office of Thomas Norton \$1,482.00; Rhonda R. Ellerd \$576.24;  
Occupational Health Centers of the Southwest, P.A. \$784.00; Arizona  
Board of Regents \$41,949.14; SCORE Southern Arizona \$540.00; AT&T  
Mobility II, L.L.C. \$167.34; First Avenue Investment, Inc. \$1,232.34; Jesus  
O. Duran \$20.00; PFVT Motors, L.L.C. \$24,937.89.  
**approve on the Consent Calendar**

## **TREASURER**

- 22. Duplicate Warrants - For Ratification**  
John O'Connell \$2,483.62.  
**approve on the Consent Calendar**

## **RATIFY AND/OR APPROVE**

- 23.** Minutes: September 17 and October 1, 2019  
Warrants: October, 2019  
**approve on the Consent Calendar**