

**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.
December 17, 2019 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Reverend Steven Hilton, Glad Tidings Assembly of God.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

EXECUTIVE SESSION

- 6.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Karl Daschke, et al. v. Theodore Hartenstein, et al., United States District Court Case No. CV-17-00456-TUC-JGZ.
accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 7. Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$90,600.00 for the Wilmot Energy Center located at 11425 South Swan Road, located within Regulated Riparian Habitat classified as important riparian area Class C and D and Xeroriparian Class C Habitat. (District 2)
approve

8. **Contract**
Desert Gold 4845, L.L.C., to provide for a Sales Agreement and Special Warranty Deed for property located south of the Rillito River, north of Shamrock Commercial Subdivision, a portion of Tax Parcel No. 104-01-118A, in Section 15, T13S, R13E, G&SRM, Pima County, AZ, contract amount \$7,700.00 revenue (CTN-PW-20-82)
approve
9. **Contract**
Susan M. Przewlocki, a.k.a. Susan Przewlocki, to provide for an Agreement to Donate Real Property and Special Warranty Deed, Tax Parcel Nos. 205-29-0170, 0180, 0190, 0200 and 003A, located in Section 16, T13S, R16E, G&SRM, Pima County, AZ, Flood Control Non-Bond Projects Fund, contract amount \$13,000.00 (CT-PW-20-175)
approve

SITTING AS THE BOARD OF SUPERVISORS

DEVELOPMENT SERVICES

11. **Final Plat With Assurances**
P19FP00010, Tucson Mountain Ranch Phase III, Lots 183-270 and Common Areas "A, B and C". (District 3)
approve

FINANCE AND RISK MANAGEMENT

12. **Sewer System Revenue Obligations**
RESOLUTION NO. 2019 - **93**, of the Board of Supervisors, providing for the execution, delivery and sale of (A) sewer system revenue obligations in an aggregate principal amount sufficient to provide up to \$40,000,000.00 to purchase property constituting additions and improvements to the sewer system of the County, to fund a debt service account and to pay costs of delivery, and (B) sewer system revenue refunding obligations in an aggregate principal amount sufficient to accomplish the refinancing of outstanding sewer revenue obligations being refunded thereby, to fund a debt service account and to pay costs of delivery; authorizing the execution and delivery of one or more obligation indentures in connection therewith and the execution and delivery of one or more purchase agreements providing for installment payments by the County for the purchase or refinancing of said property to be made from revenues of the sewer system of the County; and authorizing the completion, execution and delivery of all necessary or appropriate agreements or documents and the taking of all actions and matters in connection therewith.
approve

13.

Certificates of Participation

RESOLUTION NO. 2019 - 94, of the Board of Supervisors, authorizing the lease and lease-purchase back of certain real property, including buildings and structures, in order to finance and refinance projects for the County; authorizing the execution and delivery of amendments and supplements to a lease-purchase agreement and a trust agreement and other necessary agreements, instruments and documents; approving the execution and delivery of Certificates of Participation and refunding Certificates of Participation to provide the necessary financing and refinancing therefor; and authorizing other actions and matters in connection therewith.

approve

14.

Quarterly Report on Collections

Staff recommends acceptance of the Quarterly Report on Collections for the period ending September 30, 2019.

approve

HUMAN RESOURCES

15.

Revisions to Personnel Policies

Staff requests approval of the revisions to the following Personnel Policies:

- Personnel Policy 8-102 - Premium Pay
- Personnel Policy 8-105 - Annual Leave
- Personnel Policy 8-106 - Sick Leave.

approve

16.

Classification/Compensation

The Pima Animal Care Center requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

7527/ Pima Animal Care Center Deputy Director/ U3 (\$55,182-\$125,590)/ 1/ E*

*E = Exempt (not paid overtime)

approve

INDUSTRIAL DEVELOPMENT AUTHORITY

17. **EMPACT - SPC Project**
RESOLUTION NO. 2019 - 95, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the re-issuance of its Revenue Bonds (EMPACT - SPC Project, 618 S. Madison Street, Tempe, Arizona), Series 2012 (2019 reissuance) in an aggregate principal amount not to exceed \$3,250,000.00 and declaring an emergency.
approve
18. **La Paloma Project**
RESOLUTION NO. 2019 - 96, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the re-issuance of its Revenue Bonds (La Paloma Project, 870 W. Miracle Mile, Tucson, Arizona), Series 2012 (2019 reissuance) in an aggregate principal amount not to exceed \$3,000,000.00 and declaring an emergency
approve
19. **La Frontera Project**
RESOLUTION NO. 2019 - 97, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the re-issuance of its Revenue Bonds (La Frontera Project, 4891 E. Grant Road, Tucson, Arizona), Series 2012 (2019 reissuance) in an aggregate principal amount not to exceed \$8,000,000.00 and declaring an emergency.
approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

20. **Hearing - Liquor License**
Job No. 77653, Tyler Daru Fenton, Reilly Craft Pizza and Drink, 7262 N. Oracle Road, Tucson, Series 12, Restaurant, New License.
approve

DEVELOPMENT SERVICES

21. **Hearing - Comprehensive Plan Amendment**
P19CA00004 HIGINIO - N. CAMINO DE OESTE PLAN AMENDMENT
Avilez Higinio, represented by Projects International, Inc., requests a Comprehensive Plan Amendment of approximately 9.77 acres from Low Intensity Urban 3.0 (LIU-3.0) to Medium Intensity Urban (MIU), located north of W. Massingale Road and addressed as 7701 N. Camino de Oeste, in Section 36, Township 12 South, Range 12 East, in the Tortolita

Planning Area. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Cook, Maese and Matter were absent) to recommend **APPROVAL SUBJECT TO REZONING POLICY**. Staff recommends **APPROVAL**. (District 1)
approve

22.

Hearing - Rezoning

P19RZ00009 GURVINE - N. CAMINO DEL FIERRO REZONING

David and Laura Gurvine, request a rezoning of approximately 4.67 acres from the SR (Suburban Ranch) zone to the SR-2 (Suburban Ranch Estate) zone located on the east side of N. Camino del Fierro, approximately 650 feet north of W. Oasis Drive and approximately 1,300 feet east of N. Shannon Road, addressed as 10120 N. Camino del Fierro. 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 (Commissioners Bain 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

23.

Hearing - Rezoning Ordinance

ORDINANCE NO. 2019 - 27, P19RZ00002, Wick - W. Camino Desierto Rezoning. Owners: Brian and Catherine Wick. (District 1)
approve

ENVIRONMENTAL QUALITY

24.

Hearing - Code Text Amendment

ORDINANCE NO. 2019 - 28, of the Board of Supervisors, relating to Air Quality; amending the Pima County Code by amending Title 17, Chapters 17.04, 17.11, 17.12, and 17.16 to update and adopt new incorporations by reference of the following federal regulations: Acid Rain, National Emission Standards for Hazardous Air Pollutants (NESHAP), New Source Performance Standards (NSPS), and other parts of Title 40 Code of Federal Regulations.
approve

PROCUREMENT

25. Hearing - Solicitation No. IFB-PO-2000040, Biosolids Removal and Disposal Services

A. Appeal of Procurement Director's Decision

Pursuant to Pima County Code 11.20.010(H), Avra Gro Systems, Inc., appeals the decision of the Procurement Director regarding Solicitation No. IFB-PO-2000040, Biosolids Removal and Disposal Services.

UNFINISHED BUSINESS (12/3/19)

B. Award

Award: Master Agreement No. MA-PO-20-84, Synagro of California, L.L.C., d.b.a. Synagro (Headquarters: Baltimore, MD), to provide for biosolids removal and disposal services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$2,100,000.00 and includes four (4) one-year renewal options.

Funding Source: RWRD Obligations Fund. Administering

Department: Regional Wastewater Reclamation.

approve

26. ADJOURNMENT

ADDENDUM 1

PRESENTATION

1. Presentation of a Certificate of Appreciation to recognize the many accomplishments, including a recent performance at the Macy's Thanksgiving Day Parade, and express support for the Catalina Foothills High School Marching Band. (District 1)
approve
2. Presentation of a Certificate of Appreciation to recognize the many accomplishments, including a recent performance at the White House Christmas Tree Lighting Ceremony, and express support for the Tucson Boys Chorus. (District 1)
approve

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County Board of Supervisors v. Bill Staples, Arizona Tax Court Case No. TX2019-000118.
proceed as discussed
4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Altamirano v. County of Pima, et al., Ninth Circuit Case No. 19-16704; District Court Case No. 4:15-CV-00169-RM.
accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

5. **Third Amendment to Public Utility Easement**
Sican, Inc., as Trustee of the Community Water Company of Green Valley ROW Trust, to extend the utility easement to 12/31/21 for completion of the Central Arizona Project water pipeline. (District 2)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

- 6. Migrant Protection Protocols**
RESOLUTION NO. 2019 - 98 of the Board of Supervisors, in opposition to the Trump Administration's Migrant Protection Protocols under which asylum-seeking families are diverted from the Tucson Sector of U.S. Border Patrol to Juarez, Mexico via El Paso, Texas. (District 5)
approve
- 7. Background Checks of Private Firearms Sales**
RESOLUTION NO. 2019 - 99, of the Board of Supervisors, calling for the U.S. Senate and President Donald Trump to approve a U.S. House of Representatives Bill requiring background checks of private firearms sales, including at gun shows and over the internet. (District 5)
approve
- 8. Board of Supervisors Adopted January 2020 Meeting Schedule**
Discussion/action to alter the Board of Supervisors adopted January 2020 Meeting Schedule. (District 4)
no Board action taken
- 9. Elections Integrity Commission Request for Action**
Discussion/action regarding a Request for Action from the Pima County Elections Integrity Commission regarding "irregularities in the Tucson City Election," on November 5, 2019. (District 1)
approve
- 10. Gun Shows at Pima County Fairgrounds**
Discussion/action to waive attorney-client privilege for the Gun Shows at Pima County Fairgrounds memorandum from Andrew Flagg, Chief Civil Deputy County Attorney, to C.H. Huckelberry, County Administrator, received on December 10, 2019. (Districts 2 and 4)
approve

CLERK OF THE BOARD

- 11. Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11104(G), BASIS Schools, Inc., has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for the following: Parcel No. 220-08-463B (parent parcel) for tax year 2014; Parcel No. 220-08-4710 (formally Parcel No. 220-08-463B) for tax year 2015; and Parcel No. 125-10-018A for tax years 2016, 2017, 2018 and 2019.
approve

ATTRACTIONS AND TOURISM

12. Fair Horse Racing Meet 2020

Staff recommends approval to waive the audit requirement for Rillito Racing Inc., for the 2019 year pending a similar waiver from the Arizona Department of Racing and approval of the Pima County Fair Horse Racing Commission's request for four County Fair Horse Racing Days: February 8, February 19, March 21 and March 22, 2020.
approve as amended

CONTRACT AND AWARD

COUNTY ATTORNEY

13. Avertest, L.L.C., d.b.a. Avert Health, to provide for the Tucson/Pima County Problem Solving Court Initiative Project, DTAP SAMHSA Fund, contract amount \$80,000.00 (CT-PCA-20-155) **approve**

ENVIRONMENTAL QUALITY

14. City of Tucson, to provide for the collection and proper disposal of gasoline powered lawn and garden equipment, ADEQ Fund, contract amount up to \$50,000.00/10 year term (CT-DE-20-177) **approve**

FACILITIES MANAGEMENT

15. The Tucson Urban League, Inc., to provide a lease agreement for office space located at 801 W. Congress St., contract amount \$4,431.00 revenue (CTN-FM-20-87) **approve**

FINANCE AND RISK MANAGEMENT

16. Diligence Systems, Inc., Amendment No. 1, to provide for report development services, extend contract term to 3/31/22 and amend contractual language, General Fund, contract amount \$300,000.00 (CT-FN-18-269) Meeting date: 1/21/2020 **continue**

HEALTH

17. Arizona Department of Health Services, Amendment No. 3, to provide for the Expansion of Behavioral Risk Factor Surveillance System Survey and amend contractual language, Health Special Revenue Fund, contract amount \$34,500.00 (CT-HD-18-452)
approve

HUMAN RESOURCES

18. San Miguel Corporate Internship, Inc., d.b.a. San Miguel Corporate Work Study Program, Amendment No. 1, to provide for the San Miguel Work Study Program and amend contractual language, RWRD Operating and General (\$142,000.00) Funds, contract amount \$154,000.00 (CT-HR-20-48)
approve

PROCUREMENT

19. **Award**
Amendment of Award: Master Agreement No. MA-PO-15-210, Amendment No. 6, Cardinal Health 110, Inc., to provide for pharmaceuticals. This amendment is for a one time increase in the amount of \$150,000.00 for a cumulative not-to-exceed contract amount of \$1,841,400.00. This increase is to accommodate the increased demand for vaccines. Funding Source: General Fund. Administering Department: Health.
approve
20. PCL Construction, Inc., Amendment No. 4, to provide for Construction Manager at Risk Services for Continental Ranch Regional Pump Station Upgrade Project (3CRS05), extend contract term to 6/30/20 and amend contractual language, RWRD Obligations Fund, contract amount \$67,330.41 (CT-WW-17-380) Regional Wastewater Reclamation
approve
21. The Ashton Company, Inc., Contractors and Engineers, Amendment No. 2, to provide for design-build services for TRWRF BioGas Cleaning and Utilization Project (3GAS18), amend contractual language and scope of services, Regional Wastewater Reclamation Obligations Fund, contract amount \$4,228,069.46 (CT-WW-18-423) Regional Wastewater Reclamation
approve

GRANT APPLICATION/ACCEPTANCE

22. **Acceptance - Grants Management and Innovation**
Department of Justice, Office of Justice Programs, Amendment No. 1, to provide for the Forensic Science Improvement Program, no cost (GTAM 20-22)
approve
23. **Acceptance - Community Services Employment and Training**
United Way, to provide for the Emergency Food and Shelter Program, \$103,250.00 (GTAW 20-69)
approve

BOARD, COMMISSION AND/OR COMMITTEE

24. **Election Integrity Commission**
Appointment of Michael Coltrin, to replace Jeffrey Rogers. Term expiration: 12/16/21. (District 2)
approve

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

25. **Hearing - Fireworks Permit**
Danithza Castro, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, December 31, 2019 at 10:00 p.m.
approve
26. **Hearing - Fireworks Permit**
Caroline Cassino, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, January 8, 2020 at 7:30 p.m.
approve

ADDENDUM 2

BOARD OF SUPERVISORS

1. **Constable, Justice Precinct 9**
Discussion/Action on how to proceed with filling the vacancy for the
Constable, Justice Precinct 9.
staff direction

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Behavioral Health

1. Arizona Health Care Cost Containment System, Amendment No. 2, to provide for inmate hospitalization, extend contract term to 9/30/20 and amend contractual language, no cost (CT-BH-20-6)
approve on the Consent Calendar

Community Services, Employment and Training

2. Goodwill Industries of Southern Arizona, Inc., Amendment No. 9, to provide for workforce development services, amend contractual language and scope of work, USDOL - WIOA Fund, contract amount \$56,800.00 (CT-CS-16-441)
approve on the Consent Calendar
3. Portable Practical Educational Preparation, Inc., Amendment No. 10, to provide for workforce development services, amend contractual language and scope of work, USDOL - WIOA Fund, contract amount \$6,598.62 (CT-CS-17-10)
approve on the Consent Calendar

County Attorney

4. Treatment Assessment Screening Center, Amendment No. 6, to provide for implementation of enhancements to the Pima County Drug Court Program and establishment of a Drug Treatment Alternative to Prison Program and extend contract term to 1/31/20, no cost (CT-PCA-15-468)
approve on the Consent Calendar
5. Squire Patton Boggs, L.L.P., Amendment No. 2, to provide for bond counsel services, extend contract term to 1/1/21 and amend contractual language, no cost (CT-FN-18-187)
approve on the Consent Calendar
6. Community Health Associates, to provide for enhancing Drug Court Services, Coordination and Treatment, DTAP SAMSHA Fund, contract amount \$120,000.00 (CT-PCA-20-171)
approve on the Consent Calendar

Procurement

- 7. Award**
Amendment of Award: Master Agreement No. MA-PO-15-99, Amendment No. 5, Ferguson Enterprises, Inc., d.b.a. Ferguson Waterworks, to provide for plumbing fixtures, fittings and pipe equipment Group A. This amendment extends the termination date to 3/15/20 to allow Pima County time to process a new solicitation. Funding Source: General (87%) and Wastewater Enterprise Funds. Administering Department: Facilities Management.
approve on the Consent Calendar
- 8. Award**
Award: Purchase Order No. PO-PO-20-21, RDO Construction Equipment Co., d.b.a. RDO Equipment Co. (Headquarters: Fargo, ND), to provide for a bulldozer. This contract is for a one-time award in the not-to-exceed amount of \$332,458.14 (including sales tax). Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
approve on the Consent Calendar
- 9.** Cellco Partnership, d.b.a. Verizon Wireless, Amendment No. 2, to provide for Verizon Wireless services, equipment and accessories, extend contract term to 6/30/20 and amend contractual language, no cost (MA-PO-16-316) Information Technology
approve on the Consent Calendar
- 10.** Cellco Partnership, d.b.a. Verizon Wireless, Amendment No. 2, to provide for Verizon Wireless services, equipment and accessories, extend contract term to 6/30/20 and amend contractual language, no cost (MA-PO-16-257) Sheriff
approve on the Consent Calendar
- 11.** Environmental Systems Research, d.b.a. ESRI, Amendment No. 5, to provide for the ESRI Geographic Information Systems Software ELA Project, extend contract term to 12/20/22, amend contractual language and scope of products/services, General Fund, contract amount \$1,714,650.00 (MA-PO-17-125) Information Technology
approve on the Consent Calendar

Real Property

12. Landmark Infrastructure Holding Company, L.L.C., to provide for the purchase and sale of a Telecom Easement and Assignment of Agreement, contract amount \$485,500.00 revenue/50 year term (CTN-PW-20-83)
approve on the Consent Calendar
13. Sprint Communications Company, L.P., to provide for a Nonexclusive Right-of-Way Use License for a Fiber Optic Communications System, contract amount \$76,056.25 revenue/5 year term (CTN-PW-20-84)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - Sustainability and Conservation**
Arizona State Parks Board on behalf of the National Park Service, to provide for the Federal Historic Preservation Fund Certified Local Government Pass-Through Program: Cienega Corridor Cultural Resource Survey, \$20,000.00/\$40,000.00 (including in-kind labor) General Fund Match (GTAW 20-64)
approve on the Consent Calendar
15. **Acceptance - County Attorney**
City of Tucson, to provide for the 2019 Edward Byrne Memorial Justice Assistance Grant Program Award, \$161,830.00/4 year term (GTAW 20-63)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

16. **Metropolitan Education Commission**
- Appointment of Kathy Prather, representing Commerce, Business or Industry (Sun Corridor, Inc.), to fill a vacancy created by Emily Mitchell. Term expiration: 11/19/22. (Commission recommendation)
 - Reappointment of Milana Marshall, representing MEC Youth Advisory Council/Tucson Teen Congress. Term expiration: 11/12/22. (Commission recommendation)
- 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**

17.

Special Event

- Aaron Michael Cooper, International Sonoran Desert Alliance, Ajo Plaza Rec Hall, 38 W Plaza Street, Ajo, December 14, 2019.
- Albert Edward Hanson, Redemptorist Society of Arizona, Redemptorist Renewal Center, 7101 W. Picture Rocks Road, Tucson, December 14, 2019.
- Susan Chan, Tucson Chinese Association, Tucson Chinese Cultural Center, 1288 W. River Road, Tucson, February 7, 2020.

approve on the Consent Calendar

ELECTIONS

18.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Lynn St. Angelo-172-REP; John Christopher Ackerley-227-REP

APPOINTMENT-PRECINCT-PARTY

Christian E. Fernandez-078-DEM; Wendel Jackson-130-DEM; Laurie A. Clark-016-REP; Leonard N. Spitzer-016-REP; Donald J. Vagasky-039-REP; Teta E. Vagasky-039-REP; Benjamin C. Scott-072-REP; Luis Acle-147-REP; John C. Ackerley-153-REP; Elbridge G. Wilkinson III-171-REP; Pamela A. Anderson-197-REP; William M. Anderson-197-REP; Piet Van de Mark-214-REP; Frank G. Doyle-230-REP

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

19.

Duplicate Warrants - For Ratification

Law Office of Adam Dippel, P.L.L.C. \$252.00; Angie Lopez \$58.00; Ibrahim Issak Magale \$67.58; Forrest Campbell \$79.00; YMCA of Southern Arizona \$5,458.44.

approve on the Consent Calendar

REGIONAL WASTEWATER RECLAMATION

20.

Public Announcement

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone Avenue, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

LHM CORP TDR. The proposed settlement in which LHM CORP TDR will pay a penalty of \$2,000.00 for violating the Industrial Wastewater Ordinance, and will send at least one representative to IWC'S Pollution Prevention School within one year from the date of this agreement in accordance with the Industrial Wastewater Enforcement Response Plan.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

21.

Minutes: November 19, 2019

approve on the Consent Calendar