

**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.  
September 15, 2020 9:00 a.m.**

- 1. ROLL CALL**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE**

**PRESENTATION**

- 4.** (Clerk's Note: This item will be heard at a time certain of 9:30 a.m.)  
Presentation by Lisa Lovallo, Market Vice President, Cox Communications, on Cox's Connect2Compete Program and an update on the company's approach to customer service during the pandemic.  
(District 3)  
**no Board action taken**
- 5.** Presentation of a Certificate of Recognition to Terri Spencer, Division Manager, Procurement Design & Construction Division, for her selection as the 2020 Professional Manager of the Year by NIGP - the Institute for Public Procurement. (District 2)  
**approve**
- 6. CALL TO THE PUBLIC (eComments can also be submitted to  
[COB\\_mail@pima.gov](mailto:COB_mail@pima.gov))**

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

### **FLOOD CONTROL DISTRICT BOARD**

7.

#### **In-Lieu Fee Enabling Instrument**

##### **A. In-Lieu Fee Enabling Instrument Program**

Staff recommends approval of the Enabling Instrument Program between the U.S. Army Corps of Engineers (USACE) to allow the Pima County Flood Control District (PCFCD) to establish an In-Lieu Fee Program (ILF Program) to provide compensatory mitigation of unavoidable impacts to Waters of the United States (WOTUS), which result from activities authorized by the USACE. The Enabling Instrument establishes guidelines, responsibilities and standards for the development, implementation, use, operation and maintenance of the ILF Program.

approve

\* \* \*

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

**Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk of the Board's Office at 520-724-8449, to obtain remote access information.**

##### **B. (Clerk's Note: Public hearing applies to Section B only.)**

##### **Hearing - Code Text Amendment**

ORDINANCE NO. 2020 - FC<sup>1</sup>, of the Board of Directors of the Pima County Flood Control District, relating to district lands and facilities; revising the Public Lands and Facilities Ordinance, Title 21 of the Pima County Code.

approve

\* \* \*

##### **C. Conservation Easement for Canoa Ranch In-Lieu Fee Project**

The Pima County Flood Control District (PCFCD) will be establishing an In-Lieu Fee (ILF) project at Canoa Ranch to provide compensatory mitigation for projects authorized under Section 404 of the Clean Water Act and a Conservation Easement. Approval of the Conservation Easement in substantially this form for the 300-acre Canoa Ranch property and authorization for the Real Property Manager to sign and record the Conservation Easement.

approve

## **LIBRARY DISTRICT BOARD**

8.                   **Contract**  
Friends of Pima County Public Library, Inc., Amendment No. 2, to provide for co-location of services at Pima County Public Library Facilities, extend contract term to 4/30/21, amend contractual language and scope of services, contract amount \$150,000.00 revenue (CTN-LIB-18-137)  
approve

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

### **BOARD OF SUPERVISORS**

10.                   **Elections and Mail-In Voting**  
RESOLUTION NO. 2020 - **73**, of the Board of Supervisors, relating to Elections and Mail-In Voting; Supporting Increased Funding for the United States Postal Service and Opposing any decrease in Postal Worker Hours or Removal of Postal Equipment Prior to the 2020 General Election. (District 2)  
approve

### **COUNTY ADMINISTRATOR**

11.                   **Board of Supervisors Policy C 6.3 - Anti-Racketeering Revolving Fund**  
Staff recommends approval of the Anti-Racketeering Revolving Fund applications under Board of Supervisors Policy No. C 6.3.  
staff direction
12.                   (Clerk's Note: All COVID-19 items and/or COVID-19 emergency items will be discussed under this agenda item.)  
**Updates and Action on COVID-19**  
staff direction

### **CLERK OF THE BOARD**

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

## HUMAN RESOURCES

### 14. **Classification/Compensation**

The Sheriff's Department 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

3208/ Sheriff's Community Engagement Specialist/ 43 (\$40,768-\$60,341)/ 2/ NE\*

\*NE = Not Exempt (paid overtime)

**approve**

## PUBLIC WORKS ADMINISTRATION

### 15. **Establishment of the Southeast Employment and Logistics Center Domestic Water Improvement District**

A. Pursuant to A.R.S. §48-905(C), no public hearing is required for the establishment of the Southeast Employment and Logistics Center Domestic Water Improvement District.

B. Upon finding that the petition has met the statutory requirements for establishment of the district, pass and adopt:

RESOLUTION NO. 2020 - **74**, of the Board of Supervisors, establishing the Southeast Employment and Logistics Center Domestic Water Improvement District of Pima County, Arizona.

Meeting date: 11/17/2020

**continue**

## SCHOOL SUPERINTENDENT

### 16. **2020 General Election - School District Cancellations**

Staff requests cancellation of those uncontested school district governing board positions for the General Election on November 3, 2020 and appointment of those who filed the required nominating petitions or nomination papers.

Altar Valley Elementary School District No. 51 - 3 Positions - Martin F. Hudecek, Robert K. Ethridge, Walter John Williams

Baboquivari Unified School District No. 40 - 2 Positions - Annamarie Stevens, Ella M. Greasewood (Write-in)

Catalina Foothills Unified School District No. 16 - 2 Positions - Eileen Jackson, Doug Hadley

Empire Elementary School District No. 37 - 3 Positions - Three (3) Vacancies

Flowing Wells Unified School District No. 8 - 3 Positions - Jim Love, Thomas S. Jacobs, Wendy J. Effing

Marana Unified School District No. 6 - 3 Positions - Dan Post, Hunter D. Holt, Maribel Lopez

Pima County Joint Technical Education District No. 11 - 3 Positions - Brenda Marietti (JTED Member District 1) - (Write-In); Wayne F. Peate (JTED Member District 4); Robert Schlanger (JTED Member District 5) - (Write-in)

Redington Elementary School District No. 44 - 3 Positions - Three (3) Vacancies

Sahuarita Unified School District No. 30 - 3 Positions - Denise D. Reis, Nicole A.

Werner, Shari Lowell

San Fernando Elementary School District No. 35 - 3 Positions - Paul Bear (Write-in),  
Roy Isaman (Write-in), Veronica Jacquez (2-Year Term) (Write-in)  
**approve**

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

**Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk of the Board's Office at 520-724-8449, to obtain remote access information.**

#### **FRANCHISE/LICENSE/PERMIT**

17. **Hearing - Liquor License**  
Job No. 112770, Teresa Angelic Koch, Baby Beluga Seafood & Oyster Bar, 3057 S. Kinney Road, Tucson, Series 12, Restaurant, New License.  
**approve**
18. **Hearing - Liquor License**  
Job No. 114607, Gabriel Julian Cenicerros, BlackTop Grill, 8300 N. Thornydale Road, No. 120, Tucson, Series 12, Restaurant, New License.  
**approve**
19. **Hearing - Liquor License**  
Job No. 114891, Kevin Arnold Kramber, Tucson Tamale Company, 7286 N. Oracle Road, Tucson, Series 10, Beer and Wine Store, New License.  
**approve**

#### **DEVELOPMENT SERVICES**

20. UNFINISHED BUSINESS (7/7/20 and 9/1/20)  
**Hearing - Rezoning**  
P19RZ00010, YATES IRA JON - N. COMO DRIVE REZONING  
Request of Ira Yates represented by the Planning Center, for a rezoning of approximately 12.49 acres from SR (Suburban Ranch) to the CR-4 (Mixed-Dwelling Type) zone, parcel code 225-43-0030, located approximately 300 feet north of E. Magee Road and 10 feet east of N. Como Drive addressed as 7801 N. La Cholla Boulevard. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Intensity Urban. On motion, the Planning and Zoning Commission voted 5-4 (Commissioners Bain, Membrila, Becker and Johns voted NAY; Commissioner Hook was absent) to recommend **DENIAL**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND MODIFIED CONDITIONS**. (District 1)  
  
Meeting date: 10/6/2020

**continue**

21.

UNFINISHED BUSINESS (7/7/20 and 9/1/20)

**Hearing - Comprehensive Plan Amendment**

P20CA00001, CHACON - S. MARIO RANCH LANE PLAN  
AMENDMENT

Request of Norma Chacon, represented by the Planning Center, for a comprehensive plan amendment of approximately 1.11 acres from Low Intensity Urban 1.2 (LIU-1.2) to Medium Intensity Urban (MIU) land use designation, on the parcel addressed as 2655 S. Mario Ranch Lane, located on the east side of S. Mario Ranch Lane, about 250 feet south of the intersection of S. Mario Ranch Lane and E. Golf Links Road, in Section 25, T14S, R15E, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 7-2 (Commissioners Bain and Becker voted NAY; Commissioner Gungle was absent) to recommend **DENIAL**. Staff recommends **MODIFIED APPROVAL SUBJECT TO A REZONING POLICY**. (District 4)

Meeting date: Future Board of Supervisors Meeting  
continue

22.

UNFINISHED BUSINESS (8/17/20)

**Hearing - Zoning Code Text Amendment**

P20TA00003, ECONOMIC OPPORTUNITY EXPANSION OMNIBUS NO.  
2 - TRAIL-ORIENTED DEVELOPMENT

A proposal to amend by ordinance the Pima County Zoning Code, Chapter 18.07 (General Regulations and Exceptions), Section 18.07.030 (Land Use Regulations), to provide guidelines, locations, conditional and permitted uses and development requirements for Trail-Oriented Development; Chapter 18.13 (RH Rural Homestead Zone), Section 18.13.030 (Conditional Uses), Chapter 18.14 (GR-1 Rural Residential Zone), Section 18.14.030 (Conditional Uses), and Chapter 18.17 (SR Suburban Ranch Zone), Section 18.17.030 (Conditional Uses), to add Trail-Oriented Development as a conditional use; and Chapter 18.37 (MU Multiple Use Zone), Section 18.37.010 (Permitted Uses), and Chapter 18.51 (CI-1 Light Industrial/Warehousing Zone), Section 18.51.030 (Permitted Uses), to permit trail-oriented development. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Hook was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (Districts 1, 2, 3 and 4)

If approved, pass and adopt: ORDINANCE NO. 2020 - 24  
approve

23. **Hearing - Concurrent Plan Amendment and Rezoning**  
P20CR00001, CUMMINGS, ET. AL. - E. REX MOLLY ROAD PLAN  
AMENDMENT AND REZONING.  
Cummings, et al., represented by Todd and Jessica Ogiba, for a **concurrent plan amendment and rezoning** to amend the Comprehensive Plan from Planned Development Community (PDC) to Medium Intensity Rural (MIR) and to rezone from SP (Specific Plan) to GR-1 (Rural Residential) zone on approximately 2.5 acres. The property is located at the southwest corner of E. Rex Molly Road and S. White Lightening Lane and addressed as **13650 E. Rex Molly Road**, in Section 3, T16S, R16E, in the Rincon Valley Planning Area. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Cook and Maese were absent) to recommend **APPROVAL SUBJECT TO A REVISED SKETCH PLAN AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)  
approve
24. **Hearing - Conditional Use Permit**  
P20CU00007, SECURED INVESTMENTS, L.L.C. - N. SABINO  
CANYON PARK  
Request of Secured Investments, L.L.C., represented by Rick Engineering Co., located at **12903 and 12925 N. Sabino Canyon Park**, in the RVC (Rural Village Center) zone, for a **Type II Conditional Use Permit for a Café/Restaurant**, in accordance with Section 18.41.040 of the Pima County Zoning Code. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)  
approve
25. **Hearing - Conditional Use Permit**  
P20CU00005, PIMA COUNTY - S. HOUGHTON ROAD  
Request of Pima County, represented by AT&T Mobility, located at **11300 S. Houghton Road**, in the RH (AE) (Rural Homestead - Airport Environs) zone for a **Type III Conditional Use Permit for a 100-foot Communication Tower**, in accordance with Section 18.07.030 of the Pima County Zoning Code. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Cook and Maese were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator and Staff recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)  
approve

26. **ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Sandy Ochoa, Mi Familia Vota, proclaiming the day of Tuesday, September 22, 2020 to be: "VOTER REGISTRATION DAY IN PIMA COUNTY"  
approve

### **EXECUTIVE SESSION**

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement of a claim filed by Samantha Castañeda.  
proceed as discussed

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

#### **FLOOD CONTROL DISTRICT BOARD**

3. **Contract**  
Pima County, **Pima County Flood Control District** and Town of Marana to provide an Intergovernmental Agreement, Acq-1014, regarding open space near the El Rio Preserve, no cost/20 year term (CTN-PW-21-28)  
approve

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

#### **BOARD OF SUPERVISORS**

4. **Human Resources Election Activity Laws and Policies**  
Discussion/action in regards to Human Resources Election Activity Laws and Policies. (District 1)  
no Board action taken
5. **Pascua Yaqui Tribe 2020 General Election Voting Site**  
RESOLUTION NO. 2020 - 75, of the Board of Supervisors, authorizing additional early voting, ballot drop-off, and emergency voting locations on the Pascua Yaqui Reservation for the 2020 General Election. (District 5)  
approve
6. **Training Plan for Constable Vasquez**  
Discussion/action regarding the training plan for Constable Oscar Vasquez, Justice Precinct 4.  
approve as directed



## COUNTY ADMINISTRATOR

7. **Termination of Old Tucson Lease**  
Staff recommends approval to terminate the lease with Old Tucson Company (Contract 04-00-0-100206-0123) effective September 15, 2020.  
**approve**
8. **Review of Boards, Commissions and Committees**  
Staff recommends that the following committees be disbanded, effective December 31, 2020:
- Agricultural Science Advisory Committee
  - Canoa Ranch Conservation Committee
- approve**

## CLERK OF THE BOARD

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

## REAL PROPERTY

10. **Sale of Real Property**  
RESOLUTION NO. 2020 - 76, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0007. (District 1)  
**approve**
11. **Sale of Real Property**  
RESOLUTION NO. 2020 - 77, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0010. (District 2)  
**approve**

## TREASURER

12. **Certificate of Removal and Abatement - Certificate of Clearance**  
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$152,090.55  
**approve**

## **CONTRACT AND AWARD**

### **ATTRACTIONS AND TOURISM**

13. Cat Spay and Neuter Solutions, to provide for the Cat Spay and Neuter Program, General Fund, contract amount \$15,000.00 (CT-ED-21-121)  
**approve**
14. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, to provide for publicize and resume tourism to Pima County following COVID, United States Department of Treasury Coronavirus Relief Fund, contract amount \$500,000.00 (CT-ED-21-164)  
**approve**

### **BEHAVIORAL HEALTH**

15. Sonoran Behavioral Health, Amendment No. 7, to provide for court ordered evaluation services pursuant to ARS Title 36, Chapter 5, extend contract term to 9/30/21 and amend contractual language, General Fund, contract amount \$2,100,000.00 (CT-BH-20-34)  
**approve**
16. UHS of Tucson, L.L.C., d.b.a. Palo Verde Behavioral Health, Amendment No. 5, to provide for court ordered evaluation services pursuant to ARS Title 36, Chapter 5, extend contract term to 9/30/21 and amend contractual language, General Fund, contract amount \$757,000.00 (CT-BH-20-17)  
**approve**

### **COMMUNITY AND WORKFORCE DEVELOPMENT**

17. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 7, to provide for workforce development services, amend contractual language, scope of services and scope of work, USDOL - WIOA Fund, contract amount \$50,039.08 (CT-CR-20-422)  
**approve**
18. Salvation Army, Amendment No. 5, to provide for the Emergency Services Network, extend contract term to 6/30/21, amend contractual language and scope of work, STCS/TANF, CSBG and LIHEAP Funds, contract amount \$136,512.50 (CT-CR-21-54)  
**approve**
19. Portable Practical Educational Preparation, Inc., Amendment No. 12, to provide for workforce development services, amend contractual language, scope of services and scope of work, USDOL - WIOA Fund, contract amount \$133,628.91 (CT-CR-20-419)  
**approve**

## GRANTS MANAGEMENT AND INNOVATION

20. Community Food Bank, Inc., to provide for COVID-19 warehouse upgrades, U.S. Department of Treasury Coronavirus Relief Fund, contract amount \$826,591.00 (CT-GMI-21-119)  
approve

## PROCUREMENT

21. **Award**  
Amendment of Award: Master Agreement No. MA-PO-20-106, Amendment No. 2, Custom Storage, Inc., d.b.a. CStor, Escape Velocity Holdings, d.b.a. Trace3, L.L.C., Insight Public Sector, Inc. and World Wide Technology, L.L.C., to provide for Cisco and F5 networking equipment. This amendment increases the shared annual award amount by \$120,000.00 from \$4,000,000.00 to \$4,120,000.00 for a cumulative not-to-exceed contract amount of \$4,120,000.00. Funding Source: General Fund. Administering Department: Information Technology.  
approve

## REAL PROPERTY

22. **Pima County**, Pima County Flood Control District and Town of Marana to provide an Intergovernmental Agreement, Acq-1014, regarding open space near the El Rio Preserve, no cost/20 year term (CTN-PW-21-28)  
approve

## GRANT APPLICATION/ACCEPTANCE

23. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 2, to provide for immunization services, \$225,000.00 (GTAM 21-26)  
approve
24. **Acceptance - County Administrator**  
U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Amendment No. 4, to provide for the Unified Medication Assisted Treatment Targeted Engagement Response, no cost/3 year term (GTAM 21-27)  
approve
25. **Acceptance - County Administrator**  
US Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Amendment No. 5, to provide for the Unified Medication Assisted Treatment Targeted Engagement Response, no cost/3 year term (GTAM 21-28)  
approve

26. **Acceptance - County Attorney's Office**  
Tohono O'odham Nation, to provide for the Risk Assessment, Management, and Prevention Coalition, \$20,000.00 (GTAW 21-26)  
**approve**
27. **Acceptance - Community and Workforce Development**  
Arizona Department of Housing, Amendment No. 2, to provide for the Housing Trust Fund - Rental/Eviction Prevention Assistance, \$600,000.00 (GTAM 21-22)  
**approve**
28. **Acceptance - ~~Community Workforce and Development~~ Community and Workforce Development**  
Pima County Community College District, to provide for the educational activities - Healthcare Opportunities with Personalized Educational Supports, \$601,926.00 (GTAW-21-33)  
**approve**

## **CONSENT CALENDAR**

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

see items below

## **CONTRACT AND AWARD**

### **Behavioral Health**

1. Banner Health, Amendment No. 6, to provide for court ordered evaluation services pursuant to ARS Title 36. Chapter 5, extend contract term to 9/30/21 and amend contractual language, General Fund, contract amount \$1,500,000.00 (CT-BH-20-22/CT-BH-20-14)  
**approve on the Consent Calendar**

### **Community and Workforce Development**

2. Compass Affordable Housing, Inc., Amendment No. 4, to provide for United States Housing and Urban Development (USHUD) Continuum of Care (CoC) Program - One Stop Rapid Rehousing, extend contract term to 10/31/21, amend contractual language, scope of services and scope of work, USHUD-CoC Fund, contract amount \$177,060.00 (CT-CR-20-467)  
**approve on the Consent Calendar**
3. Interfaith Community Services, Amendment No. 5, to provide for Emergency Services Network, extend contract term to 6/30/21, amend contractual language and scope of work, ADES/USHHS/STCS/TANF, CSBG and LIHEA Funds, contract amount \$262,012.00 (CT-CR-20-473)  
**approve on the Consent Calendar**
4. Pima County Community Land Trust, to provide for the Riverview Acres Homeownership Development, USHUD and HIPP Funds, contract amount \$406,848.00/2 year term (CT-CR-21-100)  
**approve on the Consent Calendar**

### **Elections**

5. Pima Community College, to provide for election services, contract amount \$442,417.00 revenue (CTN-EL-21-9)  
**approve on the Consent Calendar**

## Procurement

6. **Award**  
Award: Master Agreement No. MA-PO-21-39, Freightliner of Arizona L.L.C., d.b.a., Velocity Truck Centers, to provide various freightliner medium trucks. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$802,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Ops. Fund. Administering Department: Fleet Services.  
**approve on the Consent Calendar**
7. Kapp-Con Incorporated, to provide for the Pima County Administration East Second Floor Tenant Improvement (XAE2RV), FM Capital Non-Bond Projects Fund, contract amount \$1,203,361.00 (CT-FM-21-143) Facilities Management  
**approve on the Consent Calendar**

## GRANT APPLICATION/ACCEPTANCE

8. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 3, to provide for Women, Infants and Children and Breastfeeding Peer Counseling Services and amend scope of work, \$1,797,276.00 (GTAM 21-17)  
**approve on the Consent Calendar**
9. **Acceptance - Sheriff**  
State of Arizona - Office of the Arizona Attorney General, to provide for the SD-Victims' Right Program, \$39,200.00 (GTAW 21-31)  
**approve on the Consent Calendar**
10. **Acceptance - Sheriff**  
City of Tucson, Amendment No. 1, to provide for the 2017 Edward Byrne Memorial Justice Assistance Grant Program Award and extend grant term to 9/30/21, no cost (GTAM 21-24)  
**approve on the Consent Calendar**
11. **Acceptance - Community and Workforce Development**  
Tucson Electric Power Company (TEP), Amendment No. 5, to provide for TEP Low Income Weatherization Program Services and amend grant language, \$145,000.00 (GTAM 21-9)  
**approve on the Consent Calendar**

## **ELECTIONS**

### **12. Precinct Committeemen**

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

#### **APPOINTMENT-PRECINCT-PARTY**

Sam C. Brandt-171-REP; Karen M. Laechelin-239-REP  
**approve on the Consent Calendar**

## **FINANCE AND RISK MANAGEMENT**

### **13. Duplicate Warrants - For Ratification**

Helping Ourselves Pursue Enrichment, Inc. \$9,480.00; County Supervisors Association of Arizona \$107,058.00; County Supervisors Association of Arizona \$6,700.00; Alexander W.J. Boerner \$17.80; 4283929 Delaware L.L.C. \$2,900.00; Rachel Lee Garman \$95.23; Noreen Walker \$20.00; Leslie Dean Caruthers \$269.08; Leslie Dean Caruthers \$395.21.

**approve on the Consent Calendar**