

**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.
October 6, 2020 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Demetrius Miles, Tucson Church International.

3. PLEDGE OF ALLEGIANCE

PRESENTATION

- 4.** Presentation of a Certificate of Recognition to Pastor Demetrius Miles for outstanding contributions made to the citizens of Pima County as Senior Pastor of the Tucson Church International. (District 3)
approve

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Shannon Roberts, Diaper Bank of Southern Arizona and Magdalena Verdugo, YWCA Southern Arizona, proclaiming the day of Saturday, October 10, 2020 to be: "NATIONAL PERIOD DAY IN PIMA COUNTY"
approve
- 6.** Presentation of a proclamation to Arnold Palacios, proclaiming the day of Tuesday, October 6, 2020 to be: "MR. ARNOLD PALACIOS/COMMUNITY & WORKFORCE DEVELOPMENT APPRECIATION DAY"
approve
- 7. CALL TO THE PUBLIC (eComments can also be submitted to
COB_mail@pima.gov)**

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

LIBRARY DISTRICT BOARD

8. **Revisions to Board of Supervisors Policy**
Staff requests approval of the proposed revisions to Board of Supervisors Policy No. D 32.2, Pima County Public Library - Circulation Policy.
approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

10. (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
11. UNFINISHED BUSINESS (9/15/20)
Board of Supervisors Policy No. 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.
approve

CLERK OF THE BOARD

12. **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 Mack Dickerson as a Board member of the Flowing Wells Irrigation District, to serve a three-year term, effective January 1, 2021.
approve
13. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
approve

ATTRACTIONS AND TOURISM

14. **Titan Missile Museum Maintenance Project**
Staff recommends approval for elevator repairs at the Titan Missile Museum. Repair costs are approximately \$150,000.00.
approve

INDUSTRIAL DEVELOPMENT AUTHORITY

15. **Edkey Charter Schools Project**
RESOLUTION NO. 2020 - 78, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$100,000,000.00 Education Facility Revenue and Refunding Bonds (Edkey Charter Schools Project, the northeast corner of Roosevelt Street and Verrado Way, Buckeye, Arizona; 19265 N. Porter Road, Maricopa, Arizona; 2820 W. Kelton Lane, 16454 N. 28th Avenue, 1648 S. 16th Street, Phoenix, Arizona; 1460 S. Horne, 2906 N. Boulder Canyon, 4816 S. Eastmark Parkway, Mesa, Arizona; 982 Full House Lane, Show Low, Arizona; 2030 E. Cherry Street, Cottonwood, Arizona; 132 W. General Crook Trail, Camp Verde, Arizona), Series 2020 and declaring an emergency.
approve

TRANSPORTATION

16. **Acceptance of Project/Roadway for Maintenance**
P17SC00065, Rancho Del Lago, Block D, Phase 2B , Lots 22-80 and Common Areas "A" and "C". Owner/Developer: KB Home. (District 4)
approve
17. **Acceptance of Project/Roadway for Maintenance**
P16SC00035, New Tucson Unit 5.3, Lots 1-7, 20-55 and 131-136. Owner/Developer: D.R. Horton. (District 4)
approve
18. **Acceptance of Project/Roadway for Maintenance**
P18SC00004, Dakota Vista, Lots 1-32 and Common Areas "A" and "B". Owner/Developer: KB Home. (District 5)
approve
19. **Acceptance of Project/Roadway for Maintenance**
P17SC00054, Hardy 30, Lots 1-84 and Common Areas "A" and "B". Owner/Developer: D.R. Horton. (District 1)
approve
20. **Acceptance of Project/Roadway for Maintenance**
P17SC00001, Magee 17, Lots 1-35. Owner/Developer: Richmond American Homes. (District 1)
approve
21. **Acceptance of Project/Roadway for Maintenance**
P17SC00016, New Tucson Unit 5.4, Lots 98-115, 178-191 and 193-256. Owner/Developer: D.R. Horton. (District 4)
approve

22. **Acceptance of Project/Roadway for Maintenance**
P18SC00020/P18SC00042, Rancho Del Lago Reserve, Block 28, Lots 1-79. Owner/Developer: Meritage Homes. (District 4)
approve
23. **Acceptance of Project/Roadway for Maintenance**
P18SC00061/P18SC00065, Saguaro Station, Lots 1-28.
Owner/Developer: KB Home. (District 1)
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

24. **Hearing - Liquor License**
Job No. 117561, Jason Fred Kafcas, Fat Willy's Family Sports Grill, 8701 S. Kolb Road, Tucson, Series 12, Restaurant, New License.
approve
25. **Hearing - Liquor License**
Job No. 117568, Jason Fred Kafcas, Fat Willy's Marketplace, 8701 S. Kolb Road, Tucson, Series 10, Beer and Wine Store, New License.
approve
26. (Clerk's Note: The expansion is permitted, but additional permitting through Development Services may be needed.)
Hearing - Permanent Extension of Premises/Patio Permit
13103003, Susan Craig, Charron Vineyards & Winery, 18585 S. Sonoita Highway, Vail.
approve

DEVELOPMENT SERVICES

27. UNFINISHED BUSINESS (7/7/20, 9/1/20 and 9/15/20)
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)
deny
28. **Hearing - Rezoning**
P20RZ00005, TAYLOR ET AL. - S. KOLB ROAD REZONING
Request of Michael Taylor, et al., represented by Coronado Engineering and Development, Inc., for a rezoning of approximately 3.47 acres from the SR (AE) (Suburban Ranch - Airport Environs) to the CB-2 (AE) (General Business - Airport Environs) zone located approximately 1,300 feet south of the intersection of S. Kolb Road and E. Valencia Road addressed as 6400 S. Kolb Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property as Military Airport (MA). On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Cook and Membrila were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)
approve
29. (Clerk's Note: These items require three separate motions and votes.)
A. **Hearing - Rezoning Closure**
Co9-99-43, RIVROAD ASSOCIATES, L.L.C. - RIVER ROAD REZONING
Underdown Gary Revoc Trust, et al. represented by Keri Silvyn, request a closure of a 2.05 acre rezoning from SH (Suburban Homestead) to TR (Transitional) zone located on the north side of River Road approximately one-fourth of a mile east of La Cañada Drive and addressed as 1100 W. River Road. The rezoning was conditionally approved in 2000 and expired on October 17, 2010. Staff recommends **DENIAL OF THE CLOSURE** of the rezoning.
(District 3)
approve

B. Hearing - Rezoning Time Extension

Co9-99-43, RIVROAD ASSOCIATES, L.L.C. - RIVER ROAD
REZONING

Underdown Gary Revoc Trust, et al. represented by Keri Silvyn, request two consecutive five-year time extensions. The 2.05 acre rezoning from SH (Suburban Homestead) to the TR (Transitional) zone expired on October 17, 2010. The property is located on the north side of River Road approximately one-fourth of a mile east of La Cañada Drive and addressed as 1100 W. River Road. Staff recommends **APPROVAL OF TWO CONSECUTIVE FIVE-YEAR TIME EXTENSIONS SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 3)
approve

C. Hearing - Modification (Substantial Change) of Rezoning Conditions

Co9-99-43, RIVROAD ASSOCIATES, L.L.C. - RIVER ROAD
REZONING

Underdown Gary Revoc Trust, et al. represented by Keri Silvyn, request a substantial change of rezoning Condition No. 11 which requires adherence to the approved preliminary development plan and limits the use of the property to office development to allow a revised preliminary development plan for a residential townhouse development. The 2.05 acre property is conditionally zoned TR (Transitional) and is located on the north side of River Road approximately one-fourth of a mile east of La Cañada Drive and addressed as 1100 W. River Road. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Membrilla and Cook were absent) to recommend **APPROVAL OF THE MODIFICATION (SUBSTANTIAL CHANGE) OF REZONING CONDITION NO. 11 SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** Staff recommends **APPROVAL OF THE MODIFICATION (SUBSTANTIAL CHANGE) OF REZONING CONDITION NO. 11 SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 3)
approve

30.

Hearing - Rezoning Closure

P18RZ00003, HILDRETH EUGENE LIVING TR - W. MICHIGAN
STREET REZONING

Request of Jesus Hernandez and Ana Noriega, and Jose Robles Jimenez, represented by Southwest Consulting Engineering, for closure of a 7.66 acre rezoning from the SR (Suburban Ranch) to the GR-1 (Rural Residential) zone, located at the northwest corner of S. Camino Verde and W. Michigan Street and addressed as 6710 W. Michigan Street and 4302 S. Camino Verde. The rezoning was conditionally approved on September 18, 2018 and expires on September 18, 2023. Staff recommends **CLOSURE.** (District 3)
approve

TRANSPORTATION

31. **Valencia Road to Mary Ann Cleveland Way Project**
A. **Hearing - Establishment of Houghton Road**
RESOLUTION NO. 2020 - 79, of the Board of Supervisors, providing for the establishment of a County Highway within the incorporated limits of the City of Tucson for the Houghton Road IGA Improvement Project between Valencia Road and Mary Ann Cleveland Way, situated within Sections 23, 24, 25, 26, 35 and 36, T15S, R15E, G&SRM, Pima County, Arizona. (District 4)
approve
- B. **Contract**
City of Tucson, to provide for the Houghton Road: Valencia Road to Mary Ann Cleveland Way Project, HURF Bond Fund, contract amount \$10,168,702.00/5 year term (CT-TR-21-142)
approve
32. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2020 - 30, of the Board of Supervisors, relating to traffic and highways; regulating traffic at the Blanco Wash Bridge on Silverbell Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
approve
33. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2020 - 31, of the Board of Supervisors, relating to traffic and highways; establishing reasonable and prudent speed limits for motor vehicles on Moore Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
approve
34. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2020 - 32, of the Board of Supervisors, relating to traffic and highways; prohibiting trucks over 3/4 ton from using portions of Via Alamos, Rio Altar, and San Ignacio as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
approve
35. **ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether to file an amicus curiae brief on behalf of Pima County in support of the City of Peoria in Shires v. Carlat, Arizona Supreme Court Case No. CV-20-0027-PR.
proceed as discussed

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

2. **Contract**
United States Department of the Interior, U.S. Geological Survey, to provide a joint funding agreement for water resource investigations, Flood Control Ops Fund, contract amount \$65,811.00/4 year term (CT-FC-21-179)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

3. **National Week of Mourning**
RESOLUTION NO. 2020 - 80, of the Board of Supervisors, in support of a National Week of Mourning honoring COVID-19 victims. (District 3)
approve

CLERK OF THE BOARD

4. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
approve
5. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Mount Olive Church of God in Christ, Inc., has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2016, 2017 and 2018, for Parcel No. 115-02-479U.
approve

6. **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 Billie Deen as Director of Division II of the Avra Valley Irrigation and Drainage District, to serve a three year term, effective January 1, 2021.
approve

HUMAN RESOURCES

7. **Revisions to Personnel Policies**
Staff requests approval of the revisions to the following Personnel Policies:
- Personnel Policy 8-103 - Civic Duty Leave and Uniformed Services Leave
 - Personnel Policy 8-122 - Group Insurance
- approve**

CONTRACT AND AWARD

COMMUNITY AND WORKFORCE DEVELOPMENT

8. Interfaith Community Services, Amendment No. 1, to provide for Emergency Services Network, extend contract term to 9/29/21, amend contractual language, scope of services and scope of work, HPOG Fund, contract amount \$82,540.00 (CT-CR-21-175)
approve
9. SER - Jobs for Progress of Southern Arizona, Inc., to provide for the Homeless Veterans' Reintegration Program, USDOL - Veterans Employment and Training Services Fund, contract amount \$61,863.10 (CT-CR-21-112)
approve
10. La Frontera Partners, Inc. and Center of Hope Apartments, L.P., to provide for the Center of Hope Apartments Permanent Supportive Housing Project, HUD - HOME Investment Partnership Program Fund, contract amount \$906,850.00/2 year term (CT-CR-21-104)
approve

COUNTY ATTORNEY

11. Community Health Associates, Amendment No. 1, to provide for enhancing Drug Court Services, Coordination and Treatment and extend contract term to 9/30/21, SAMSHA Fund, contract amount \$120,000.00 (CT-PCA-20-171)
approve

GRANTS MANAGEMENT AND INNOVATION

12. Fourth Avenue Foundation, Inc., to provide for the COVID-19 Back 2 Business Initiative, U.S. Department of Treasury, Coronavirus Relief Fund, contract amount \$450,000.00 (CT-GMI-21-187)
approve

HEALTH

13. City of Tucson, to provide for repayment of COVID-19 testing expenses, contract amount \$2,000,000.00 revenue (CTN-HD-21-38)
approve

PROCUREMENT

14. El Rio Santa Cruz Neighborhood Health Center, Inc. and Rescue Me Wellness, L.L.C., to provide COVID-19 testing services, Various Grant Funds, contract amount \$4,000,000.00 (MA-PO-21-57) Health
approve

GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - Community and Workforce Development**
Arizona Community Action Association, d.b.a. Wildfire, Amendment No. 1, to provide for the 2020-21 Utility Assistance Programs and amend grant language, \$75,000.00 (GTAM 21-29)
approve
16. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 1, to provide for the Community Action Services Program and amend grant language, \$2,514,889.00 (GTAM 21-30)
approve
17. **Acceptance - Community and Workforce Development**
Arizona Department of Education, to provide for the Multi-Tiered System of Support at Pima Vocational High School, \$21,555.00 (GTAW 21-34)
approve
18. **Acceptance - Community and Workforce Development**
Arizona Department of Education - Title IV, to provide for a Homeless Liaison at Pima Vocational High School - Irvington campus, \$10,000.00 (GTAW 21-35)
approve

19. **Acceptance - Community and Workforce Development**
Arizona Department of Education - Title II, to provide for a Compliance Specialist at Pima Vocational High School, \$3,009.51 (GTAW 21-36)
approve
20. **Acceptance - Community and Workforce Development**
Arizona Department of Education - Elementary and Secondary Education Act - Title I, to provide for a Homeless Liaison at Pima Vocational High School, \$26,542.66 (GTAW 21-37)
approve
21. **Acceptance - Community and Workforce Development**
Arizona Department of Education, to provide for the FY21 Comprehensive Support and Improvement Grant at Pima Vocational High School, \$83,872.72 (GTAW 21-38)
approve
22. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, to provide for the Weatherization Assistance Program, \$96,863.00 (GTAW 21-43)
approve
23. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, to provide for the Weatherization Assistance Program - Low Income Home Energy Assistance Program, \$128,192.00 (GTAW 21-44)
approve
24. **Acceptance - Health**
Arizona Department of Health Services, to provide for COVID-19 Containment, \$944,471.00/2 year term (GTAW 21-47)
approve
25. **Acceptance - County Attorney**
City of Tucson, to provide for the 2020 Edward Byrne Memorial Justice Assistance Grant Program Award, \$77,620.00/4 year term (GTAW 21-49)
approve
26. **Acceptance - Pima Animal Care Center**
Friends of Pima Animal Care Center, to provide for the PACC Veterinarian and Vet Technician Funding Agreement, \$240,000.00 (GTAW 21-52)
approve

BOARD, COMMISSION AND/OR COMMITTEE

27.

Workforce Investment Board

Reappointments of the following members: Term expirations: 9/30/23.
(Staff recommendations)

- Bruce Grant; Lea Márquez Peterson; Aric L. Meares; Marji Morris; Jeannetta "Jaybee" Nickelson; Laura Oldaker; Carol Stewart, representing Business.
- Michael Guymon and Mary K. Boegemann, representing GECD.
- Dustin Williams, representing Education and Training; Educational Agency.
- Kari Hogan, representing Workforce; CBO.

approve

28.

Board of Adjustment, District 3

Reappointment of Eric Greeson. Term expiration: 3/31/24.

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community and Workforce Development

1. Habitat for Humanity Tucson, Inc., to provide for the Carter Court HOME Down-Payment Assistance Project, HUD - HOME Investment Partnerships Program Fund, contract amount \$275,000.00 (CT-CR-21-116)
approve on the Consent Calendar
2. Catholic Community Services of Southern Arizona, Inc., Amendment No. 4, to provide workforce development services, extend contract term to 9/29/21, amend contractual language, scope of services and scope of work, HPOG Fund, contract amount \$59,669.60 (CT-CR-21-178)
approve on the Consent Calendar

County Attorney

3. Humphrey & Petersen, P.C., to provide for representation of Pima County and Mark Napier in Murillo v. Pima County, et al., C20201462, Risk Management Tort Fund, contract amount \$100,000.00 (CT-FN-21-150)
approve on the Consent Calendar
4. Assistance Dogs of the West, Amendment No. 2, to provide for the Courthouse Dogs Program and extend contract term to 9/30/21, no cost (CT-PCA-19-245)
approve on the Consent Calendar

Procurement

5. **Award**
Award: Master Agreement No. MA-PO-21-51, FX-Tactical, L.L.C. (Headquarters: Peoria, AZ), to provide for Sheriff's Department uniforms and accessories. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$480,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Sheriff.
approve on the Consent Calendar

6. **Award**
Award: Master Agreement No. MA-PO-21-54, Enterprise Networks Solutions, Inc., d.b.a. ENS (Headquarters: Mesa, AZ), to provide for desktop phone replacement. This Master Agreement is for two (2) years in the award amount of \$1,265,000.00 (including sales tax). Funding Source: TeleData Fund. Administering Department: Information Technology.
approve on the Consent Calendar
7. Sunland Asphalt & Construction, Inc., to provide for Sandario Road: Ajo Highway to Emigh Road, Certificates of Participation Fund, contract amount \$3,273,077.00 (CT-TR-21-170) Transportation
approve on the Consent Calendar
8. Pima Paving, Inc., to provide for Skyline Drive at Sunrise Drive: Intersection Improvements (4SUNTE), Transportation CIP Projects, (Federal (FHWA) - 78%, HURF Bonds (DOT-57) - 22%) Funds, contract amount \$407,565.82 (CT-TR-21-174) Transportation
approve on the Consent Calendar

Real Property

9. CenturyLink Communications, L.L.C., Amendment No. 2, to provide for a Nonexclusive Right-of-Way Use License for wireless communications facilities, extend contract term to 8/20/25 and amend contractual language, contract amount \$6,395.90 revenue (CTN-IT-12-571)
approve on the Consent Calendar
10. Rocking K South Master Association, Inc., to provide for a Right-of-Way Encroachment License, contract amount \$30,625.00 revenue/25 year term (CTN-PW-21-31)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Healthy People Healthy Communities Program, \$1,445,521.67/5 year term (GTAW 21-21)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

12. **Election Integrity Commission**
Reappointment of Barbara Tellman. Term expiration: 9/30/22. (District 5)
approve on the Consent Calendar

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Catherine D. Ripley-179-DEM

APPOINTMENT-PRECINCT-PARTY

Joel B. Feinman-045-DEM; Zoey R. Fife-045-DEM; Ronald W. Gallagher III-045-DEM; Kelly L. Spicer-111-REP; Vickie Inez Scantlin-176-REP; Jorge F. Paredes Obeso-190-REP
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 14. Duplicate Warrants - For Ratification**
The Quail Canyon Homeowners Master Association \$36.12; Maricopa County \$23,349.20; JPKD Enterprises, L.L.C. \$7,000.00; Lance V. Waring \$14.15; Phoenix Children's Medical Group \$950.00; Phoenix Children's Medical Group \$2,200.00; Wick Communications Co. \$50.00.
approve on the Consent Calendar

TREASURER

- 15. 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 \$39,674.01.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 16.** Minutes: August 17 and September 1, 2020
Warrants: August, 2020
approve on the Consent Calendar