

**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 7, 2021  
9:00 a.m.**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PAUSE 4 PAWS**

**PRESENTATION/PROCLAMATION**

4. Presentation of a proclamation to Matt McGlone, Community Outreach Coordinator, Pima County Office of Emergency Management; Adam Lawson, Sergeant, Town of Marana Police Department; Rita Lebsack, Safety & Emergency Management Coordinator, Town of Marana; Manuel "Manny" Amado, Police Chief/Public Safety Director, City of South Tucson; and Courtney Slanaker, Executive Director, Southern Arizona Chapter American Red Cross, proclaiming the month of September 2021 to be: "PREPAREDNESS MONTH"  
approve

5. **CALL TO THE PUBLIC**  
Individuals wishing to speak at Call to the Public must contact the Clerk of the Board's Office at (520) 724-8449, to register their request and obtain remote access information, by the deadline of Friday, September 3, 2021 at 5:00 p.m. Each speaker will be limited to 3 minutes and the amount of speakers may be limited due to a high volume of requests. Please be aware that you may not be called upon to speak. Written comments can be electronically submitted at [COB\\_Mail@pima.gov](mailto:COB_Mail@pima.gov).

**EXECUTIVE SESSION**

6. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice only concerning Governor Ducey's Executive Order 2021-18 and other legal aspects of Pima County's COVID-19 response.  
no Board action taken

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

### **LIBRARY DISTRICT BOARD**

7. **Revisions to Board of Supervisors Policy**  
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. D 32.6, Customer Code of Conduct Policy.  
approve

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

### **BOARD OF SUPERVISORS**

9. UNFINISHED BUSINESS (8/10/21 and 8/16/21)  
**Mandating Vaccinations for Healthcare Workers**  
Discussion/Action directing the County Administrator and County staff, utilizing the County's broad public health authority under state statute (A.R.S. §11-251(17), A.R.S. §11-251(31), A.R.S. §36-183.02(A), and A.R.S. §36-624), to mandate that all healthcare workers in Pima County licensed by the State of Arizona, and their direct support staff, be vaccinated against COVID-19; and to further mandate that all healthcare workers in Pima County licensed by the State of Arizona, and their direct support staff, have begun the vaccination process by September 1, 2021; that documentation of compliance be filed by the employers of the healthcare workers and their support staff with the Pima County Health Department in a timely manner; and finally, that the Pima County Health Department lay out clear compliance and accountability metrics, as well as consequences for non-compliance, by no later than 5:00 pm on Friday, August 20, 2021. Allowable exemptions shall be included in the County's mandate. (District 2)  
remove from the agenda
10. UNFINISHED BUSINESS (8/16/21)  
**Allocation of Funding**  
Discussion/Direction/Action regarding best ways to allocate \$38,155.56, available due to the Board's approval of the cancellation of funding for the Arizona Bowl. (District 3)  
approve as directed

### **COUNTY ADMINISTRATOR**

11. UNFINISHED BUSINESS (8/16/21)  
**COVID-19 Vaccination Disincentives**  
Discussion/Direction/Action regarding COVID-19 vaccination disincentives.  
approve as directed

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**  
no Board action taken

## BEHAVIORAL HEALTH

13. **Renovation of Emerge Emergency Shelter**  
Staff recommends approval of \$1,000,000.00 ARPA/CLFRF funds for renovation and expansion of the existing Emerge emergency shelter and direct staff to develop an appropriate contract to effect this transfer of funds, provided the City of Tucson also provides this amount.  
approve

## DEVELOPMENT SERVICES

14. **Final Plat With Assurances**  
P20FP00012, New Tucson Unit 8, Lots 262 and 364. (District 4)  
approve

## PROCUREMENT

15. **Contract - Ratification**  
Jot Properties, L.L.C., to provide for hotel shelter services for COVID positive asylum seekers, Shelter National Board Program Fund, contract amount \$2,008,000.00 (MA-PO-22-30) Health  
approve

## REAL PROPERTY

16. **Conveyance of Dedicated Drainageway**  
Staff recommends approval of conveyance of dedicated drainageway to the Town of Oro Valley, for Rancho Catalina (Lots 107-221) located within Section 25, T12S, R13E, G&SRM, Pima County, Arizona, no cost. (District 1)  
approve
17. **Abandonment by Vacation**  
RESOLUTION NO. 2021 - 59, of the Board of Supervisors, for the vacation of a portion of River Road, a public roadway as Pima County Road Abandonment No. A-0055, and Release of Easement within Section 30, T13S, R15E, G&SRM, Pima County, Arizona. (District 1)  
approve

18. **Consent to Sale of Communications Easement**  
Staff requests approval to sell cellular tower Leases for wireless communications facilities located at 7300 N. Shannon Road (Nanini Site), 4400 W. Massingale Road (Denny Dunn Park), 11300 S. Houghton Road (Fairgrounds-Verizon), 11300 S. Houghton Road (Fairgrounds-New Cingular), 18900 S. Old Nogales Highway, 5596 E. Littletown Road (Thomas Jay Park) and 201 N. Kinney Road (Old Tucson), by auction to the highest bidder. (Districts 1, 2, 4 and 5)  
**approve**

19. **Surplus Property**  
Staff requests approval to sell surplus property consisting of a portion of Tax Parcel No. 304-26-9670, which is vacant land located on the west side of the I-19 Frontage Road, south of Continental Road, by auction to the highest bidder. (District 4)  
**approve**

**\*\*\* HEARINGS \*\*\***

**Individuals wishing to address the Board on a Public Hearing item will need to contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information.**

**FRANCHISE/LICENSE/PERMIT**

20. (Clerk's Note: Approval for Hotel only. Beer Garden area shown to the north is not part of request.)  
**Hearing - Liquor License**  
Job No. 152388, Andrea Dahlman Lewkowitz, Mt. Lemmon Lodge and Forest Garden, 12833 N. Sabino Canyon Park, Mt. Lemmon, Series 11, Hotel/Motel, New License.  
**approve**
21. **Hearing - Liquor License**  
Job No. 151006, Andrea Dahlman Lewkowitz, Natural Grocers, 6320 N. Oracle Road, Tucson, Series 10, Beer and Wine Store Sampling Privileges.  
**approve**
22. **Hearing - Agent Change/Acquisition of Control/Restructure**  
Job No. 156630, Jeffrey Craig Miller, Arizona National Golf Club, 9777 E. Sabino Greens Drive, Tucson, Acquisition of Control.  
**approve**

23. **Hearing - Fireworks Permit**  
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley,  
September 28 and 30, 2021 at 8:00 p.m.  
approve

## DEVELOPMENT SERVICES

24. **Hearing - Concurrent Plan Amendment and Rezoning**  
P21CR00001, AMERICAN DREAM EPSILON, L.L.C. - W. INA ROAD  
PLAN AMENDMENT AND REZONING  
American Dream Epsilon, L.L.C., represented by The Planning Center,  
requests a concurrent plan amendment and rezoning to amend the  
Comprehensive Plan from Low Intensity Urban 1.2 (LIU-1.2) to Low  
Intensity Urban 1.2 (LIU-1.2) with a rezoning policy and to rezone from  
CR-1 (Single Residence) to TR (Transitional) zone on approximately .87  
acres. The property is located at the northwest corner of W. Ina Road  
and N. San Blas Drive addressed as 1230 W. Ina Road, in Section 35,  
T12S, R13E, in the Catalina Foothills Planning Area. On motion, the  
Planning and Zoning Commission voted 9-0 (Commissioner Maese was  
absent) to recommend **APPROVAL SUBJECT TO A REZONING**  
**POLICY AND STANDARD AND SPECIAL CONDITIONS.** Staff  
recommends **APPROVAL SUBJECT TO A REZONING POLICY**  
**AND STANDARD AND SPECIAL CONDITIONS.** (District 1)  
approve
25. **Hearing - Rezoning**  
P21RZ00007, DE SANTIAGO - W. YEDRA ROAD REZONING  
Tony and Carmen De Santiago, represented by Judith De Santiago,  
requests a rezoning of approximately 4.77 acres from the RH (Rural  
Homestead) to the GR-1 (Rural Residential) zone, located approximately  
1,200 feet east of the intersection of W. Yedra Road and S. Vahalla  
Road, addressed as 7600 W. Yedra Road. The proposed rezoning  
conforms to the Pima County Comprehensive Plan which designates the  
property for Medium Intensity Rural. On motion, the Planning and Zoning  
Commission voted 9-0 (Commissioner Maese was absent) to  
recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL**  
**CONDITIONS.** Staff recommends **APPROVAL SUBJECT TO**  
**STANDARD AND SPECIAL CONDITIONS.** (District 3)  
approve
26. **Hearing - Rezoning Time Extension**  
P15RZ00009, MAGEE COMO DEVELOPMENT ASSOC., L.L.C. - N.  
LA CHOLLA BOULEVARD REZONING  
Magee Como Development Assoc., L.L.C., represented by Craig  
Courtney, requests a five-year time extension for an approximately  
.88-acre rezoning (Magee Center II, Lot 4, Seq #20193260717) from the  
TR (Transitional) to the CB-2 (General Business) zone, located  
approximately 150 feet north of W. Magee Road and 600 feet west of N.

La Cholla Boulevard, addressed as 7791 N. La Cholla Boulevard. The subject site was rezoned in 2015 and the rezoning expired on February 2, 2021. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 1)  
approve

27.

(Clerk's Note: These items require two separate motions and votes.)

A. **Hearing - Rezoning Closure**

Co9-06-37, RAVITZ TRUSTEES - ALVERNON WAY REZONING

Proposal to close Co9-06-37, an approximate 4.54-acre rezoning from CR-3 (AE) (Single Residence - Airport Environs) to CB-2 (AE) (General Business - Airport Environs) zone. The subject site is located on the southwest corner of S. Alvernon Way and Eastbound Interstate 10 off-ramp, on Parcel Code 140-06-2800. The rezoning was conditionally approved in 2007, received a time extension in 2012 and expired on September 11, 2017. Staff recommends **AGAINST CLOSURE.** (District 2)

approve

B. **Hearing - Rezoning Time Extension**

Co9-06-37, RAVITZ TRUSTEES - ALVERNON WAY REZONING

Alvernon and I-10 Partners, L.L.C., represented by Miller Associates, L.L.C., request a five-year time extension for the above-referenced rezoning from CR-3 (AE) (Single Residence - Airport Environs) to CB-2 (AE) (General Business - Airport Environs) zone. The subject site was rezoned in 2007. The approximate 4.54-acre rezoning is located on the southwest corner of S. Alvernon Way and Eastbound Interstate 10 off-ramp, on Parcel Code 140-06-2800. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 2)

approve

28.

**Hearing - Plat Note Modification**

Co12-71-41, BEL AIR RANCH ESTATES (LOTS 308, 309 & 310)

Sarah and Blake Ourso, et al., represented by Sarah and Blake Ourso,

request a plat note modification to remove the one-foot no-access easement along the northern boundary of Lots 308, 309 & 310 of the Bel Air Ranch Estates (284-375) Subdivision (Bk. 22, Pg. 57). The subject properties are zoned CR-1 (Single Residence) zone, located on the north side of E. Quick Draw Place, approximately 150 feet east of N. Melpomene Way, addressed as 11121, 11141 and 11161 E. Quick Draw Place. Staff recommends **APPROVAL WITH A CONDITION.** (District 4)

Meeting date: 30 days (10/5/2021)

continue

29. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2021 - **22**, P20RZ00011, Mortgage Equities XVI,  
L.L.C. - S. Sorrel Lane Rezoning. Owner: Mortgage Equities XVI, L.L.C.  
(District 5)  
approve

## TRANSPORTATION

30. **22nd Street: Kino Parkway to Tucson Boulevard Project**
- A. **Hearing - Establishment of 22nd Street IGA Improvement Project**  
RESOLUTION NO. 2021 - **60**, of the Board of Supervisors, providing for the establishment of a County Highway within the incorporated limits of the City of Tucson for the 22nd Street IGA Improvement Project between Kino Parkway and Tucson Boulevard, situated within Sections 17, 18, 19 and 20, T14S, R14E, G&SRM, Pima County, Arizona. (District 2)
- Contract**
- B. City of Tucson, to provide for the 22nd Street: Kino Parkway to Tucson Boulevard Project, HURF Bond Fund, contract amount \$9,211,750.00/5 year term (CT-TR-21-453)  
approve

31. **ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Shelly Jernigan, Communications and Event Director, National Association of Mental Illness (NAMI), proclaiming the month of September 2021 to be: "NATIONAL SUICIDE AWARENESS MONTH"  
**approve**
2. Presentation of a proclamation to Shelby Young, One Arizona Coalition: Arizona Coalition for Change, and Sandy Ochoa, Mi Familia Vota, proclaiming the day of Tuesday, September 28, 2021 to be: "VOTER REGISTRATION DAY"  
**approve**

### **EXECUTIVE SESSION**

3. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice only concerning whether or not to pursue further action regarding the TUSD Tax Appeal and potential next steps.  
**no Board action taken**
4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County filing an Amicus Brief in support of the Arizona School Board Association's (ASBA) Complaint in Arizona School Boards Association, Inc. v. State of Arizona, in Maricopa County Superior Court Case No. CV2021-012741 related to prohibitions on mask and vaccine mandates.  
**no Board action taken**

### **BOARD OF SUPERVISORS**

5. **Minimum Wage Rate in Unincorporated Pima County**  
Discussion only. For the Pima County Board of Supervisors to consider setting a \$15 an hour minimum wage for everyone working in unincorporated Pima County. (District 5)  
**no Board action taken**
6. **Attorney-Client Privilege Waiver**  
Discussion/action. Release to the public Attorney/Client Privileged Memorandum dated August 30, 2021, from Samuel E. Brown, Chief Civil Deputy County Attorney, to Chuck Huckelberry, County Administrator, subject "Gun Shows at the Pima County Fairgrounds Proposed Proclamation Limiting Gun Vendors." (District 5)  
**approve**



7. **Face Coverings Requirement**  
RESOLUTION NO. 2021 - 61, of the Board of Supervisors, adopting regulations necessary for the public health and safety of Pima County's inhabitants, requiring persons to wear face coverings when they are in public indoor settings and cannot easily maintain a continuous physical distance of at least 6 feet from all other persons. (District 2)  
**remove from the agenda**

8. **Eviction Prevention Landlord Incentive Program**  
Discussion/Action. Directing the County Administrator and County staff to design and roll out, by the first week of October, 2021, an incentive program for landlords who have the legal right under state statute to evict their tenant(s) for non-payment of rent, to voluntarily hold off from proceeding with the eviction process in return for an "Eviction Prevention Landlord Incentive Program" payment from the County, for back-rent owed up to \$5,000 per unit in total. Further directing the County Administrator and County staff to immediately fund the initial phase of this "Eviction Prevention Landlord Incentive Program" with up to \$3.0 Million from the County's American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Contingency Funds, under the Treasury's expenditure category of "Responding to the Negative Economic Impacts of COVID-19." (District 2)

Meeting date: 9/21/2021

**continue**

## **COUNTY ADMINISTRATOR**

9. **Deed of Easements between Pima County and the United States Air Force (USAF) on County Properties within the Davis-Monthan Air Force Base Approach/Departure Corridor**  
Staff recommends continued support of the Readiness Environmental Protection Integration (REPI) partnership, pursuant to the Encroachment Management Agreement, as amended, and approve the 2018 and 2019 Deed of Easements to convey restrictive development easements on County-owned properties to the USAF, as the County's FY18 and FY19 REPI grant match, no cost/78 year term (CTN-CA-22-25)  
**approve**

## **COUNTY ATTORNEY**

10. **Request Review by the Arizona Supreme Court**  
Discussion/Action on Pima County joining the TUSD Board in requesting review by the Arizona Supreme Court of the Court of Appeals Tax Decision that reversed the original decision from the Arizona Tax Court Case No. TX2018-000737.  
**approve**

11. **Amicus Brief**  
Discussion/Action of filing an Amicus Brief in support of Arizona School Board Association's (ASBA) Complaint CV2021-012741 seeking declaratory and injunctive relief related to prohibitions on mask and vaccine mandates.  
**approve**

## **CONTRACT AND AWARD**

### **ATTRACTIONS AND TOURISM**

12. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 3, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional and professional sports development and marketing and amend contractual language, General Fund, contract amount \$500,000.00 (CT-ED-20-388)  
**approve**

### **COMMUNITY AND WORKFORCE DEVELOPMENT**

13. Community Bridges, Inc., Amendment No. 1, to provide for USHUD - ESG-CV CARES Act Rapid Rehousing Individuals, extend contract term to 8/31/22, amend contractual language and scope of work, USHUD - ESG-CV CARES Act Fund, contract amount \$350,000.00 (CT-CR-20-455)  
**approve**
14. Our Family Services, Inc., Amendment No. 1, to provide for USHUD - ESG-CV CARES Act Rapid Rehousing Individuals, extend contract term to 8/31/22, amend contractual language and scope of work, USHUD - ESG-CV CARES Act Fund, contract amount \$411,365.00 (CT-CR-20-459)  
**approve**

### **HEALTH**

15. Elham Ali, to provide for the Planning for Health Literacy Project, Advancing Health Literacy Grant from HHS Fund, contract amount \$100,000.00/2 year term (CT-HD-20-63)  
**approve**

## PROCUREMENT

16. Barker Contracting, Inc., Chasse Building Team, Inc., Core Construction, Inc., Durazo Construction Corporation, Kapp-Con Incorporated, Kittle Design and Construction, L.L.C., Lloyd Construction Company, Inc. and SD Crane Builders, Inc., Amendment No. 3, to provide a Job Order Master Agreement for remodel and construction services and amend contractual language, Various Funds, contract amount \$2,500,000.00 (MA-PO-20-154) Facilities Management  
**approve**

## GRANT APPLICATION/ACCEPTANCE

17. **Acceptance - County Attorney**  
State of Arizona, Office of the Attorney General, to provide for the FY22 Arizona Victims' Rights Program, \$132,322.00 (GTAW 22-12)  
**approve**
18. **Acceptance - Elections**  
U.S. Election Assistance Commission, to provide for the 2020 Help America Vote Act Election Security Sub-grant, \$694,438.40/5 year term (GTAW 22-15)  
  
Meeting date: 9/21/2021  
  
**continue**
19. **Acceptance - Clerk of Superior Court**  
Arizona Supreme Court, Administrative Office of the Court, to provide for the Court Security Improvement Program - Security Camera System, \$2,275.00 (GTAW 22-13)  
**approve**

## **CONSENT CALENDAR**

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

see items below

## **CONTRACT AND AWARD**

### **Behavioral Health**

1. NaphCare, Inc., to provide for Correctional Health Services, General Fund, contract amount \$17,808,680.76 (CT-BH-22-64)  
**approve on the Consent Calendar**
2. CODAC Health, Recovery & Wellness, Inc., d.b.a. CODAC, Amendment No. 3, to provide for medical forensic examination and evidence collection for victims of sexual assault and amend contractual language, General Fund, contract amount \$240,000.00 (CT-BH-20-268)  
**approve on the Consent Calendar**

### **County Attorney**

3. Southern AZ Children's Advocacy Center, Inc., Amendment No. 1, to provide for evidence collection services for children - evidentiary consultations, extend contract term to 6/30/22 and amend contractual language, Anti-Racketeering Fund, contract amount \$15,570.30 (CT-PCA-20-415)  
**approve on the Consent Calendar**
4. Humphrey and Petersen. P.C., Amendment No. 1, to provide for representation of Pima County and Mark Napier in Murillo v. Pima County, et al., C20201462, extend contract term to 8/27/22 and amend contractual language, no cost (CT-FN-21-150)  
**approve**
5. Bosse Rollman, P.C., Amendment No. 4, to provide for Pima County Sheriff's Department employee disciplinary matters, extend contract term to 9/19/22 and amend contractual language, no cost (CT-FNC-21-197)  
**approve on the Consent Calendar**

### **Economic Development**

6. DM50, Amendment No. 2, to provide for Davis Monthan Air Force Base Advocate; economic development activities, extend contract term to 6/30/22 and amend contractual language, General Fund, contract amount \$60,000.00 (CT-CA-20-189)  
**approve**

7. Sun Corridor, Inc., to provide for Economic Development for Pima County and Southern Arizona, General Fund, contract amount \$650,000.00 (CT-CA-22-25)

Meeting date: 9/21/2021

**continue**

## Health

8. Paradigm Laboratories, L.L.C., Amendment No. 1, to provide for COVID-19 vaccination services and amend contractual language, COVID-19 Vaccination Equity Grant Fund, contract amount \$2,000,000.00 (CT-HD-21-362)

**approve**

## Information Technology

9. Sprocket Communications, L.L.C., to provide for a Tower and Rooftop License Agreement for wireless communications facilities located at 33 N. Stone Avenue, contract amount \$83,204.76 revenue/5 year term (CTN-IT-22-10)

**approve on the Consent Calendar**

## Procurement

10. **Award**  
Amendment of Award: Multiple Master Agreements to provide for electrical parts and supplies. These amendments extend the termination date to 11/4/22 and increases the shared annual award amount by \$130,000.00 from \$835,000.00 to \$965,000.00 for a cumulative not-to-exceed contract amount of \$2,435,000.00. Two (2) renewal options remain. This amendment also changes the vendor legal name on MA-PO-20-47, from DS & J Enterprises, Inc. to Merks Enterprises, Inc. Funding Source: General Fund. Administering Department: Facilities Management.

**MA No./Amendment No./Contractor Name/Current Not-to-Exceed/Shared Award Amount/New Not-to-Exceed**

MA-PO-20-47/5/Merks Enterprises, Inc.; Consolidated Electrical Distributors, Inc./ \$641,000.00/\$265,000.00/\$906,000.00

MA-PO-20-48/2/Electric Supply, Inc.; Consolidated Electrical Distributors, Inc./ \$34,000.00/\$30,000.00/\$64,000.00

MA-PO-20-49/4/Consolidated Electrical Distributors, Inc.; Consolidated Electrical Distributors, Inc./\$355,000.00/\$305,000.00/\$660,000.00

MA-PO-20-50/3/Graybar Electric Company, Inc.; Electric Supply, Inc./ \$62,000.00/\$100,000.00/\$162,000.00

MA-PO-20-51/3/Elliott Electric Supply, Inc.; Border States Industries, Inc./ \$100,000.00/\$50,000.00/\$150,000.00

MA-PO-20-52/2/Electric Supply, Inc.; Consolidated Electrical Distributors, Inc./ \$91,000.00/\$80,000.00/\$171,000.00

MA-PO-20-53/2/Consolidated Electrical Distributors, Inc.; Graybar Electric Company, Inc./\$67,000.00/\$100,000.00/\$167,000.00

MA-PO-20-54/2/Elliott Electric Supply, Inc.; Border States Industries, Inc./\$120,000.00/\$35,000.00/\$155,000.00

**Totals: \$1,470,000.00/\$965,000.00/\$2,435,000.00**  
**approve on the Consent Calendar**

- 11. Award**  
Amendment of Award: Master Agreement No. MA-PO-17-71, CDW Government, L.L.C., Amendment No. 3, to provide for software value added reseller services. This amendment extends the termination date to 1/7/22. No additional funds required at this time. Administering Department: Information Technology.  
**approve on the Consent Calendar**
- 12.** Durazo Construction Corporation and MW Morrissey Construction, L.L.C., to provide for a Job Order Master Agreement for historic preservation services, Various Funds, contract amount \$2,000,000.00 (MA-PO-22-24) Capital Program Office  
**approve**
- 13.** NaphCare, Inc., Amendment No. 1, to provide for Correctional Health Services Electronic Health Record, amend contractual language and scope of services, no cost (MA-PO-21-157) Behavioral Health  
**approve on the Consent Calendar**
- 14.** HDR Engineering, Inc., to provide for design engineering services for west Silverbell Road, Blanco Wash Bridge (4SRBWB), Federal Off-System Bridge (7.7%) and Silverbell-Tortolita Impact Fees (92.3%) Funds, contract amount \$891,834.73/3 year term (CT-TR-22-43) Transportation  
**approve on the Consent Calendar**
- 15.** Karpel Computer Systems, Inc., d.b.a. Karpel Solutions, to provide for legal case management system, General (75%) and ~~GOSH~~ **GOHS** Grant Funds, contract amount \$2,500,000.00/5 year term (MA-PO-21-214) County Attorney  
**approve as amended**

## **Real Property**

- 16.** David Moore, to provide for Sales Agreement No. Sale-0085 and Special Warranty Deed for a portion of Tax Parcel No. 304-05-030C, located at 27500 N. Cochie Canyon Trail, Section 26, T10S, R12E, G&SRM, Pinal County, Arizona, contract amount \$310,000.00 revenue (CT-RPS-22-20)  
**approve on the Consent Calendar**

## GRANT APPLICATION/ACCEPTANCE

17. **Acceptance - Community and Workforce Development**  
Arizona Department of Education/United States Department of Treasury, to provide for the Elementary and Secondary School Emergency Relief Grant, \$150,000.00/2 year term (GTAW 22-7)  
**approve on the Consent Calendar**
18. **Acceptance - Community and Workforce Development**  
Arizona Department of Housing, Amendment No. 5, to provide for the Pima County Links Rapid Re-Housing Program and amend grant language, no cost (GTAM 22-8)  
**approve on the Consent Calendar**
19. **Acceptance - Health**  
National Association of County and City Health Officials, Amendment No. 1, to provide for addressing needs of people with disabilities in COVID-19 local preparedness planning, mitigation and recovery efforts, extend grant term to 6/30/22, amend grant language and scope of work, \$33,203.79 (GTAM 22-12)  
**approve on the Consent Calendar**
20. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 5, to provide for the Women, Infants and Children and Breastfeeding Peer Counseling Programs, amend grant language and scope of work, \$2,163,498.00 (GTAM 22-14)  
**approve on the Consent Calendar**
21. **Acceptance - Natural Resources, Parks and Recreation**  
Arizona Game and Fish Shooting Commission, to provide for the Southeast Regional Park Shooting Range Expansion Project, \$44,524.00/\$44,524.00 General Fund match (GTAW 22-10)  
**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

22. **Special Event**
- Brenda J. Goldsmith, El Rio Health Center Foundation, The Westin La Paloma Resort & Spa, 3800 E. Sunrise Drive, Tucson, October 22, 2021.
  - Ryan Grimm, Tucson Sector MRT MWR, Harbottle Brewing Company, 3820 S. Palo Verde Road, No. 102, Tucson, September 4, 2021.
- approve on the Consent Calendar**

- 23. Temporary Extension**  
12104529, Kevin Arnold Kramber, Wild Garlic Grill, 2870 E. Skyline Drive, Tucson, October 16, 2021 through April 15, 2022.  
**approve on the Consent Calendar**

## **ELECTIONS**

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

### RESIGNATION-PRECINCT-PARTY

Louise Pate-134-DEM; James Reeves-171-DEM; Ann M. Holden-034-REP; John R. Holden-034-REP; Alex D. Dischinger-042-LBT

### APPOINTMENT-PRECINCT-PARTY

William R. Wilke-010-REP; Bruce W. Nogar-039-REP; Sherrie L. Freeland-040-REP; Isabel A. Kandell-057-REP; Risa L. Kandell-057-REP; Beverly A. Bennett-061-REP; Charles C. Chancellor-061-REP; Edward Wood-063-REP; Vivianne Marien-085-REP; Blake G. Masters-096-REP; Ruben C. Navarro-104-REP; Peggy S. Aguirre Esparza-112-REP; Kathy A. Jones-116-REP; Barbara L. Parks-116-REP; Eva H. Bogart-126-REP; Gary L. Johnson-127-REP; Katie P. Johnson-127-REP; Holly Glenn Claghorn-127-REP; Susan L. Saenz-141-REP; Lauren E. Schreyer-Merdinger-145-REP; Robert G. Kahl-164-REP; Carole S. Lindly-180-REP; Andria C. Holp-202-REP; Maria D. Lopez-228-REP; Eric B. Carlson-239-REP; Krissie A. Crowe-239-REP; Alex D. Dischinger-041-LBT  
**approve on the Consent Calendar**

## **FINANCE AND RISK MANAGEMENT**

- 25. Duplicate Warrants - For Ratification**  
The University of Arizona \$2,840.00; Lia Sierra \$155.00; Liana Joy Condello \$1,201.82; ASAVET Veterinary Services, L.L.C. \$1,935.00; Lazaro Montoya, d.b.a. Lazco Lath, L.L.C. \$9,480.00; Yaquelin Bojorquez Barreras \$176.00; C & S Sweeping Services, Inc. \$671.70; PMH Office Partners, L.P. \$1,591.44; Donald J. Conder \$3,750.00.  
**approve on the Consent Calendar**



## **SUPERIOR COURT**

- 26. Fill the Gap Application**  
Staff requests approval to submit a Fill-the-Gap Application to the Arizona Supreme Court Administrative Office of Courts for Fiscal Year 2022.  
**approve on the Consent Calendar**

## **TREASURER**

- 27. 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 \$15,406.39.  
**approve on the Consent Calendar**
- 28. Duplicate Warrants - For Ratification**  
Bakshi Raj \$1,682.95  
**approve on the Consent Calendar**

## **RATIFY AND/OR APPROVE**

- 29. Warrants: August, 2021**  
**approve on the Consent Calendar**