

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

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PAUSE 4 PAWS

4. 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 Monday, December 6, 2021 at 5:00 p.m. Each speaker will be limited to 3 minutes and the number 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.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

5. Riparian Habitat Mitigation

Staff requests approval of a Riparian Habitat Mitigation Plan for a flood plain use permit to construct an orchard and water harvesting areas on the property located at 13470 South Bell Road, located in Important Riparian Area with an Underlying Classification of Xeroriparian B Habitat. (District 4)
approve

6. Fourth 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 12/31/22 for completion of the Central Arizona Project water pipeline. (District 2)
approve

LIBRARY DISTRICT BOARD

7. **Grant Acceptance**
Institute of Museum and Library Services American Rescue Plan Act of 2021 (ARPA), to provide for the ARPA STEAM for Arizona Libraries, no cost (GTAW 22-57)
approve
8. **Contract**
The International Sonoran Desert Alliance, Inc., Amendment No. 3, to provide a lease for the Ajo Library located at 15 W. Plaza Street, extend contract term to 12/31/26 and amend contractual language, Library District Fund, contract amount \$271,220.00 (CT-LIB-19-248)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

10. **Legislative District 10**
Appointment to fill the vacancy in the Arizona House of Representatives, Legislative District 10.
approve
11. **Legislative District 9**
Appointment to fill the vacancy in the Arizona House of Representatives, Legislative District 9.
approve
12. **\$1 Trillion Infrastructure Investment and Jobs Act**
Discussion/Direction/Action: President Joe Biden signed into law the \$1 trillion Infrastructure Investment and Jobs Act on Monday, November 15. It cleared Congress with bipartisan support. We direct Pima County Administration to provide the Board of Supervisors and the public with analysis of the impact on our county of this landmark legislation, which is to fund roads, bridges, rails, ports, airports, cleaning polluted water, expanding high-speed internet, climate-change mitigation, promoting environmental justice, and general community improvements. This could be in the form of a series of reports as implementation of the measure unfolds. (District 5)
staff direction

COUNTY ADMINISTRATOR

13. (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

14. **Naming of the Pima County Sheriff's Department Headquarters Building in Honor of (Ret.) Sheriff Clarence W. Dupnik**
Staff recommends approval of the Pima County Sheriff's Department Headquarters to be named in honor of (Ret.) Sheriff Clarence W. Dupnik, in recognition of his demonstrated commitment, leadership, and dedication to public safety and the citizens of Pima County, and that staff be directed to install the appropriate signage on the building.
approve
15. **Medical/Dental Insurance for County Employees - Fiscal Year 2022/23**
Staff recommends approval of the following:
 1. Medical premium equivalents increased as detailed in the County Administrator's memorandum dated December 7, 2021.
 2. Continue offering up to \$35 per pay period for participating in the HLPD program.
 3. Self-Funded Dental premium equivalents increased as detailed in the County Administrator's memorandum dated December 7, 2021.
 4. Continue current fully insured dental premiums as detailed in the County Administrator's memorandum dated December 7, 2021.
 5. Continue County HSA contributions as detailed in the County Administrator's memorandum dated December 7, 2021.**approve**
16. **Redistricting for Board of Supervisors and Pima Community College Governing Board**
Staff recommends the following:
 1. The Board of Supervisors approve the creation of a Redistricting Advisory Committee to which each member of the Board of Supervisors would appoint a representative on or before January 18th;
 2. The Committee hold a minimum of five (5) committee meetings, with public hearings to be included on each agenda, for each of the five Supervisorial districts;
 3. Staff report to the Board of Supervisors on a bi-weekly basis the activities that have occurred and are planned; and
 4. The work of the Redistricting Advisory Committee will be completed by April 30th, to be finalized by the Board of Supervisors by May 30th, well in advance of the July 1 required deadline.**approve**
17. **Pima County Wireless Integrated Network (PCWIN) Board of Directors Representative**
Staff recommends appointment of Dan Hunt, Chief Information Officer, as the County representative on the PCWIN Board of Directors and Carmine DeBonis, Jr., Deputy County Administrator, as the alternate member of the PCWIN Board of Directors effective January 1, 2022. This change in leadership falls in line with many other regional public safety networks.
approve

DEVELOPMENT SERVICES

18. **Final Plat With Assurances**
P21FP00005, Arcadia, Lots 41-190 and Block 1. (District 1)
approve

FINANCE AND RISK MANAGEMENT

19. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending September 30, 2021.
approve

REAL PROPERTY

20. **Abandonment by Vacation**
RESOLUTION NO. 2021 - 83, of the Board of Supervisors, for the vacation of public rights-of-way and release of platted easements, planned development roadways, as Pima County Road Abandonment No. A-0059 located within Section 17, T15S, R13E, G&SRM, Pima County, Arizona. (District 5)
approve

SCHOOL SUPERINTENDENT

21. **Canvass**
Pursuant to A.R.S. §15-426 and §15-493, canvass of the special school district election results of November 2, 2021 for the Vail Unified School District No. 20.
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

22. **Hearing - Liquor License**
Job No. 166303, Ana Daniela Perez, Carlota's Authentic Mexican Restaurant, 15881 N. Oracle Road, Tucson, Series 12, Restaurant, New License.
approve

23. **Hearing - Permanent Extension of Premises/Patio Permit**
03103030, Jeffrey Adam Kaber, Copper Mine Brewing Company, 3455
S. Palo Verde Road, Suite No. 135, Tucson.
approve
24. **Hearing - Bingo License**
21-05-8041, Tina Vincent, Carefree Village M.H. Park, 4100 N. Romero
Road, Tucson, Class A - Small Game.
approve

DEVELOPMENT SERVICES

25. (Clerk's Note: The applicant requests this item be withdrawn from the agenda.)
UNFINISHED BUSINESS (11/16/21)
Hearing - Specific Plan and Comprehensive Plan Amendment
P21SP00001, CORTARO FARMS 15, L.L.C., ET AL. - W. CORTARO FARMS ROAD SPECIFIC PLAN AND COMPREHENSIVE PLAN AMENDMENT
Cortaro Farms 15, L.L.C., et al., represented by Projects International, Inc., request a Comprehensive Plan Amendment and specific plan for approximately 57.6 acres (Parcel Nos. 221-16-029D, 221-16-029E, 225-33-059M and 225-33-059R) from the Low Intensity Urban 0.3 (LIU-0.3) and the Medium Intensity Urban (MIU) to the Planned Development Community (PDC) land use designation, and from the SR (Suburban Ranch) to the SP (Specific Plan) zone, located on the south side of W. Cortaro Farms Road, approximately one-quarter mile east of N. Sandy Desert Trail, in Section 25, T12S, R12E and Section 30, T12S, R13E, in the Tortolita Planning Area. On motion, the Planning and Zoning Commission voted 5-4, (Commissioners Hood, Becker, Maese and Membrila voted NAY, Commissioner Cook was absent) to recommend **DENIAL**. Staff recommends **APPROVAL**. (District 1)
remove from the agenda
26. **Hearing - Comprehensive Plan Amendment**
P21CA00007, FROST HOLDING COMPANY NUMBER TWO, L.L.C. - N. LA CANADA DRIVE PLAN AMENDMENT
Frost Holding Company Number Two, L.L.C., represented by Steadfast Drafting & Design, L.L.C., requests a Comprehensive Plan Amendment of approximately 1.66 acres from the Medium Intensity Urban (MIU) to the Neighborhood Activity Center (NAC) land use designation, located on the southwest corner of the intersection of N. La Canada Drive and W. Roller Coaster Road, and addressed as 5171 N. La Canada Drive (Parcel No. 104-01-068B), in Section 15, T13S, R13E, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Cook, Membrila and Tronsdal were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 1)
approve

27.

Hearing - Rezoning

P21RZ00012, HAHN - N. CAMINO DEL FIERRO REZONING

James and Lori Hahn, request a rezoning for approximately 4.68 acres from the SR (Suburban Ranch) to the SR-2 (Suburban Ranch Estate) zone on property located on the northeast corner of N. Camino Del Fierro and W. Bountiful Lane, addressed as 10052 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 Tronsdal 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

28.

Hearing - Rezoning

P21RZ00013, COTTONWOOD PLAZA, L.L.C. - N. ORACLE ROAD REZONING

Cottonwood Plaza, L.L.C., represented by Rebecca and Scott Safford, request a rezoning for an approximately 0.11 acres from the CB-1 (Local Business) to the CB-2 (General Business) zone on property located approximately 300 feet north of the northeast corner of N. Oracle Road and W. Ina Road, addressed as 7254 N. Oracle Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Community Activity Center. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Tronsdal 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

29.

Hearing - Rezoning

P21RZ00014, BIKLEN - N. SUNROCK LANE NO. 2 REZONING

John Biklen, represented by the Tucson Historic Preservation

Foundation, requests a rezoning of approximately 4.0 acres from the SR (BZ) (Suburban Ranch - Buffer Overlay) to the SR (BZ)(HL) (Suburban Ranch - Buffer Overlay - Historic Landmark) zone for a historical designation on the property located on the east side of N. Sunrock Lane, approximately 1,500 feet north of the T-intersection of W. Crestview Road and N. Sunrock Lane, addressed as 2840 N. Sunrock Lane. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 0.3. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Membrila, Tronsdal and Cook were absent) to recommend **APPROVAL**

SUBJECT TO A CONDITION. Staff recommends **APPROVAL**

SUBJECT TO A CONDITION. (District 5)

approve

30.

ADJOURNMENT

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Sergeant Jashon Sykes, Toys for Tots Coordinator, and Sergeant Dallas Stolorski, Toys for Tots Assistant Coordinator, proclaiming the month of December 2021 to be: "TOYS FOR TOTS COLLECTION MONTH"
approve

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding the retaining of Snell & Wilmer to represent Pima County, and waiving potential conflicts in litigation against the City of Tucson regarding Differential Water Rates.
accept the recommendation
3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed mediation in Whiting v. Pima County, Mark Person and Cheri Clinton, 4:19-cv-00249-TUC-JCH.
proceed as discussed

BOARD OF SUPERVISORS

4. **City of Tucson's Differential Water Rates**
Discussion/Direction/Action regarding the retaining of Snell & Wilmer to represent Pima County, and waiving potential conflicts in litigation against the City of Tucson regarding differential water rates. (District 3)
approve
5. **Acting County Administrator**
Discussion/Direction/Action. Naming Ms. Jan Leshner, Chief Deputy County Administrator as Acting County Administrator. (District 3)
approve
6. **Board Initiation of a Pima County Code Amendment**
Discussion/Direction/Action. Board initiation of a Pima County Code amendment concerning placement of utility lines and equipment along Scenic Routes and establishment of fines accordingly. Directing Pima County staff to draft a code text amendment(s) that would consider and include the following:
 - The potential to increase the undergrounding required of utility lines along Scenic Routes regulated within Title 18 Zoning, to include significant repair of existing overhead lines and poles.
 - Create new fines/enforcement for businesses constructing within a Pima County rights of way without a permit by amendment to Chapter 10.

- The final language for this code text amendment will be presented to the Board of Supervisors for consideration at a future hearing date no later than February 15, 2022, and for an amendment to Title 18, after a Planning and Zoning Commission hearing. (District 5)

staff direction

7. Acting County Administrator

Discussion/Direction/Action. Naming Jan Leshner as Acting County Administrator and authorizing Ms. Leshner to make whatever changes are necessary within the County Administrator's Office and the overall County workforce and work plan to ensure 100% continuity of operations.

(District 2)

approve

8. Pima County Historical Commission

Discussion/Direction/Action regarding the progress made in the formation of the Pima County Historical Commission. (District 4)

no Board action taken

9. Board of Supervisors Meetings

Continued Discussion/Direction/Action regarding the protocol for Supervisor conduct during Board meetings, and more specifically, during the Call to the Public. (District 4)

motion failed

10. Pima County's Economic Development Office

Continued Discussion/Direction/Action regarding the justification and necessity of continuing the current structure and mission of the County's Economic Development Office, including its possible realignment and/or elimination. (District 4)

staff direction

11. Ethylene Oxide Sterilization Facility

Informational/Discussion/Study: Becton, Dickinson and Company (BD) is applying for an air quality permit for an Ethylene Oxide Sterilization Facility in Tucson. Air quality in any part of the County affects everyone in Pima County, therefore District 5 requests a presentation on the safety measures that BD will put into place in the facility. Ethylene Oxide is a highly flammable and carcinogenic gas used to sanitize medical equipment. Please detail how leakages are prevented, how workers at the facility are protected from exposure, and how ethylene oxide is stored. Who will govern and monitor storage and in-the-plant handling of Ethylene Oxide? According to an article in the Star, a BD sterilization facility in Georgia caused a cancer cluster within a 5-mile-radius of the facility, and more than 150 lawsuits were filed against BD in June 2021. What is different about the plant in Tucson than the one in Covington, Georgia? How will a similar situation be avoided? Furthermore, is BD investing in researching any alternatives to Ethylene Oxide? (District 5)

no Board action taken

COUNTY ADMINISTRATOR

12. **Process for Off-Boarding Unvaccinated Staff Who Work With Vulnerable Populations**
Staff recommends directing all Appointing Authorities to draft their Notices of Intent to Involuntarily Terminate and issue them to employees no later than December 20, 2021. Departments schedule Pre-Action Meetings with each employee, allowing a minimum of 30 minutes for each meeting, or longer if warranted. A final Notice of Involuntary Termination to be issued no later than December 31, 2021. Employees are permitted to work during the Pre-Action process; however, in no event later than December 31, 2021.
approve
13. **2022 Legislative Agenda**
RESOLUTION NO. 2021 - 84, of the Board of Supervisors, adopting a Pima County Legislative Program for 2022.
approve
14. **COVID-19 Testing**
Staff recommends the Board direct the use of \$3 million in ARPA contingency resources to support continued COVID-19 testing in Pima County.
approve

OFFICE OF SUSTAINABILITY AND CONSERVATION

15. **Historic Preservation Heritage Funds**
RESOLUTION NO. 2021 - 85, of the Board of Supervisors, approving the application for Historic Preservation Heritage Funds for the rehabilitation of the Juan Santa Cruz Picnic Area, Tucson Mountain Park.
approve

CONTRACT AND AWARD

COUNTY ADMINISTRATOR

16. Racy Associates, Inc., Amendment No. 4, to provide for federal legislative representation services, extend contract term to 2/3/23 and amend contractual language, General Fund, contract amount \$175,000.00 (CT-CA-18-203)
approve

FACILITIES MANAGEMENT

17. (Clerk's Note: This item is contingent upon approval of Addendum Item No. 21.)
Stratford Art Works, Inc., to provide for a Joint Development Agreement for renovation of Teatro Carmen, General Fund and donations, contract amount \$1,000,000.00/3 year term (CT-FM-22-149)
approve

HEALTH

18. The Arizona Partnership for Immunization, to provide for third party billing, contract amount \$600,000.00 revenue (CTN-HD-22-71)
approve

PROCUREMENT

19. Barton Mendez Soto, P.L.L.C, Ferguson Hill Law, P.L.L.C., Law Office of Paul Gattone, and Southern Arizona Legal Aid, Inc., to provide for emergency eviction legal services, Grant-Coronavirus Local Fiscal Recovery Fund, contract amount \$425,000.00 (MA-PO-22-50)
Community and Workforce Development
approve
20. BJ Drilling Company, Inc., Weber Water Resources, L.L.C., and Yellow Jacket Drilling Services, L.L.C., Amendment No. 1, to provide a job order master agreement for well installation, development and repair services and amend contractual language, Various Funds, contract amount \$250,000.00 (MA-PO-21-115) Natural Resources Parks and Recreation
approve

REAL PROPERTY

21. (Clerk's Note: This item requires approval prior to consideration of Addendum Item No. 17.)
Stratford Art Works, Inc., to provide for an Acquisition Agreement - Acq-1057 and Special Warranty Deed, for 384 S. Meyer Avenue in Section 13, T14S, R13E, G&SRM, Pima County, AZ, General Fund, contract amount \$1,100,268.00 (CT-RPS-22-172)
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Behavioral Health

1. UHS of Tucson, d.b.a. Palo Verde Behavioral Health, to provide for inpatient court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, General Fund, contract amount \$1,224,980.34/3 year term (CT-BH-22-87)
approve on the Consent Calendar

Community and Workforce Development

2. Compass Affordable Housing, Inc., to provide for the Emergency Solutions Grant Homeless Prevention Program, USHUD Fund, contract amount \$850,000.00 (CT-CR-22-137)
approve on the Consent Calendar

County Attorney

3. Elise Townsend, to provide for implementation of enhancements in support of the Pima County Drug Court Program Drug Treatment Alternative to Prison Program (DTAP) and the Specialty Courts Initiative, DTAP-SAMHSA/DOBJBA Funds, contract amount \$49,999.00 (CT-PCA-22-113)
approve on the Consent Calendar
4. Assistance Dogs of the West, Amendment No. 4, to provide for the Courthouse Dog Program, extend contract term to 9/30/22 and amend contractual language, Anti-Racketeering Fund, contract amount \$7,500.00 (CT-PCA-19-245)
approve on the Consent Calendar

Forensic Science Center

5. Tohono O'odham Nation, to provide for medical examiner services, contract amount \$850,000.00 revenue/5 year term (CTN-FSC-22-67)
approve on the Consent Calendar

Procurement

6.

Award

Amendment of Award: Master Agreement No. MA-PO-17-163, Amendment No. 5, Goodmans, Inc., d.b.a. Goodmans Interior Structures, Corporate Interior Systems, Inc., National Design and Trade Network, d.b.a. Interior Solutions and OMNI Workspace Company, L.L.C., d.b.a. Atmosphere Commercial Interiors, L.L.C., to provide for furniture products and services. This amendment extends the termination date to 2/28/23 and adds the shared annual award amount of \$3,500,000.00 for a cumulative not-to-exceed contract amount of \$15,880,000.00. Funding Source: General Fund. Administering Department: Facilities Management.

approve on the Consent Calendar

7.

Award

Amendment of Award: Master Agreement No. MA-PO-17-182, Amendment No. 3, SHI International Corp., to provide for computer software and related items. This amendment is for a one-time increase in the amount of \$4,000,000.00 for a cumulative not-to-exceed contract amount of \$19,225,000.00. Funding Source: General Fund. Administering Department: Information Technology.

approve on the Consent Calendar

8.

Award

Award: Master Agreement No. MA-PO-22-61, Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach Program for the Deaf, Dorothy Kret & Associates, Inc., Goodwill Industries of Southern Arizona, Inc., Ser-Jobs for Progress of Southern Arizona, Inc., and Tucson Youth Development, Inc., (Headquarters for listed vendors: Tucson, AZ), to provide for specialized professional staffing. This master agreement is for an initial term of one (1) year in the shared annual award amount of \$8,000,000.00 and includes (4) one-year renewal options. Funding Source: General Fund/Various Grants. Administering Department: Community & Workforce Development.

approve

9.

Kone, Inc., Amendment No. 4, to provide for elevator modernization design and contracting services and amend contractual language, Various Funds, contract amount \$1,000,000.00 (MA-PO-18-244) Facilities Management

approve on the Consent Calendar

10. Lloyd Construction Company, Inc., Amendment No. 3, to provide for Construction Manager at Risk Services: Northwest County Service Center (XNWHLC), amend contractual language and scope of work, FM Capital Non-Bond Projects Fund, contract amount \$1,278,204.17 (CT-FM-20-205) Facilities Management
approve

Real Property

11. Friends of Robles Ranch, d.b.a. My Friend's Closet, Amendment No. 1, to provide for a lease agreement at Robles Ranch Community Center located at 16150 W. Ajo Way, extend contract term to 12/31/22 and amend contractual language, no cost (CTN-RPS-22-72)
approve on the Consent Calendar
12. Sprint Spectrum, L.L.C., Amendment No. 2, to provide a master agreement for wireless communications facilities and site-specific supplemental agreements for specified locations to add an existing co-location site at 9400 S. Houghton Road and amend contractual language, contract amount \$27,486.33 revenue (CTN-RPS-22-73)
approve on the Consent Calendar
13. Sun State Towers IV, L.L.C., to provide for the purchase and sale of Telecom Easement Agreement (File: Sale-0088), contract amount \$4,520,000.00 revenue/50 year term (CTN-RPS-22-74)
approve on the Consent Calendar
14. Territorial Sign Co., to provide a license for right-of-way encroachment for Rocking K off-site sign kiosks (Lic-0333), contract amount \$44,625.00 revenue/25 year term (CTN-RPS-22-76)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - Community and Workforce Development**
Arizona Department of Education, to provide for the FY22 Comprehensive Support and Improvement Graduation Rate Grant, \$74,074.00 (GTAW 21-54)
approve on the Consent Calendar
16. **Acceptance - Environmental Quality**
United States Environmental Protection Agency, to provide for the Clean Air Act Section 103 PM2.5 Air Monitoring for PPC OT2122, \$68,055.00 (GTAW 22-55)
approve on the Consent Calendar

17. **Acceptance - Natural Resources, Parks and Recreation**
Arizona Department of Forestry and Fire Management, to provide for reducing fire risk in the Wildland Urban Interface at Tucson Mountain Park, \$189,200.00/\$54,547.00 General Fund match (GTAW 22-16)
approve on the Consent Calendar
18. **Acceptance - Natural Resources, Parks and Recreation**
Arizona Department of Forestry and Fire Management, to provide for the Arizona Post-Wildfire Infrastructure Assistance Program, \$294,000.00/\$76,017.00 General Fund match (GTAW 22-30)
approve on the Consent Calendar
19. **Acceptance - Public Defense Services**
U.S. Department of Health and Human Services, Administration for Children and Families, Children's Bureau, Amendment No. 7, to provide for the Title IV-E Federal Foster Care Matching Funds Project, \$411,274.27/\$2,020,220.69 General Fund match (GTAM 22-36)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

20. **Board of Adjustment, District 1**
Appointment of Vicki Balentine, to replace George D. Carroll, effective December 10, 2021. Term expiration: 12/9/25.
approve on the Consent Calendar
21. **Metropolitan Education Commission**
- Reappointments of Clarisa Nido, representing Building Principal (AZ School Administrators) and Jennifer Sprung, representing Teachers, Grades 9-12 (AZ Education Association). Term expirations: 2/16/24. (Commission recommendations)
 - Reappointment of David Doré, representing Pima Community College. Term expiration: 4/16/24. (Commission recommendation)
 - Reappointment of Rafael Meza, representing Regionally Accredited Private Institution (MEC). Term expiration: 8/7/24. (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

22. **Special Event**
William Dean Woodruff, Corpus Christi Roman Catholic Parish-Tucson, 300 N. Tanque Verde Loop Road, Tucson, December 4, 2021.
approve on the Consent Calendar

23.

Temporary Extension

- 03103032, Michael Aaron Figueira, Harbottle Brewing Company, 3820 S. Palo Verde Road, No. 102, Tucson, November 20, 2021.
- 06100216, Putneys Pitstop Sports Bar & Grill, 6090 N. Oracle Road, Tucson, November 24 and 25, 2021.
- 12104011, Thomas Robert Aguilera, Tavolino, 2890 E. Skyline Drive, No. 100, Tucson, December 9, 2021.

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

Melinda Ontiveros-038-DEM; Patricia L. Canady-218-DEM; David M. Lorensen-013-REP; Merritt McGlothlin-145-REP; Todd A. Clodfelter-179-REP; Paul M. Disner-197-REP

APPOINTMENT-PRECINCT-PARTY

Melinda Ontiveros-053-DEM; David N. Stone-006-REP; Alexander M. Cardieri-011-REP; Filis A. Cardieri-011-REP; Raymond P. Cossette-029-REP; William P. Wyant-029-REP; Mones J. Pleason-039-REP; Melissa N. Corral-058-REP; Phil M. Wade-068-REP; Susan L. Whittemore-069-REP; Carl Maness-089-REP; Robert E. Contreras-099-REP; Cory J. McGarr-115-REP; Marie V. Benner-122-REP; Mallick L. Wightman-127-REP; Kenneth R. Wolfe-127-REP; Jennifer L. Hendricks-145-REP; Jetta W. Hice-145-REP; Terri D. Riffe-158-REP; Carolyn E. Wuertz-158-REP; Suzy Burros-162-REP; Krystle R. Holden-164-REP; Debra A. Geoghegan-170-REP; Timothy E. Geoghegan-170-REP; John L. Wallace-171-REP; Brian T. Bahnsen-177-REP; Brook A. Doty-179-REP; Arthur L. Evenchik-185-REP; Debra K. Sitzmann-212-REP; Richard L. Sitzmann-212-REP; Shelley L. Cross-246-REP; Terra E. Radliff-011-LBT; Abish W. Tamietti-029-LBT; Kathie A. Polaski-073-LBT; Melissa D. Smith-088-LBT; Sylvia L. Spiegel-100-LBT; Stephen C. Monroe-108-LBT; Jolene Raye Hurd-117-LBT; Lindsay R. Hill-120-LBT; Peter K. Norquest-153-LBT; Daryl Edward Meyer-219-LBT

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 25. Duplicate Warrants - For Ratification**
Tony Jay Brunenn \$27,360.40; Lindsay Catherine Malloy \$8,850.00;
Fabiola E. Iago \$231.00; SB Properties, L.L.C. \$4,800.00; SB
Properties, L.L.C. \$7,325.65; Affordable Home Realty, L.L.C. \$9,565.00;
Brendan S. Bond \$69.00.
approve on the Consent Calendar

PROCLAMATION

- 26.** Proclaiming the month of December 2021 to be: "THE 200TH
ANNIVERSARY OF THE SAN IGNACIO DE LA CANOA LAND GRANT"
approve on the Consent Calendar

SPECIAL TAXING DISTRICT

- 27. Cortaro-Marana Irrigation District**
Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the
official canvass for the November 9, 2021 election conducted by the
Cortaro-Marana Irrigation District.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 28.** Minutes: October 5 and 19, 2021
Warrants: November, 2021
approve on the Consent Calendar