

**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.
May 3, 2022 9:00 a.m.**

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

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Heath Vescovi-Chiordi, Director, Pima County Office of Economic Development, proclaiming the week of May 9 through 13, 2022 to be: "ECONOMIC DEVELOPMENT WEEK"
approve
6. Presentation of a proclamation to Sheriff Chris Nanos and Lieutenant Elsa Navarro, proclaiming the week of May 1 through 7, 2022 to be: "CORRECTIONAL OFFICERS WEEK"
approve
7. Presentation of a proclamation to Paula Mandel, Deputy Director, Health Department, Sheriff Chris Nanos and Lieutenant Elsa Navarro, proclaiming the week of May 6 through 12, 2022 to be: "NURSES WEEK"
approve
8. **CALL TO THE PUBLIC (eComments can also be submitted to
COB_mail@pima.gov)**

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

9. **Contract**
Arrow Building Contractors, Inc., to provide for Acquisition Agreement No. ACQ-1089 and Warranty Deed, Tax Parcel Nos. 119-21-021A and 119-21-022A, located at 3001 and 3173 S. Mission Road, Section 27, T14S, R13E, G&SRM, Pima County, AZ, Flood Control Non-Bond Project Fund, contract amount \$497,500.00 (CT-RPS-22-328)
approve
10. **Contract**
Amazon.com Services, L.L.C., to provide for an agreement to donate an easement for property located at the west bank of the Santa Cruz River north of Ina Road, Section 35, T12S, R12E, G&SRM, Pima County, AZ, Wastewater Capital Projects Fund, contract amount \$5,000.00 (CT-RPS-22-338)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

12. **Sustainability Action Plan for County Operations**
Information/Discussion: Requesting that staff give a presentation (with clear visuals) on the latest Sustainability Action Plan for County Operations report. This presentation should focus on the highlights of the report, specifically the goals we are making progress towards, and the goals that we are falling behind on achieving, and how far we are overall from achieving our carbon reduction goal of 50 percent below 2005 levels by 2030. Please describe how the County plans to address Wastewater Treatment emissions. The SAPCO Update (FY 2021) report says that staff is trying to determine why there was such a significant increase of solid waste emissions so please provide an update on this investigation, as well as information on sustainability measures in County landfills.
(District 5)
no Board action taken

COUNTY ADMINISTRATOR

13. **County Administrator's Update**
no Board action taken

DEVELOPMENT SERVICES

14. **Final Plat With Assurances**
P21FP00012, Vista del Oro, Lots 1-139 and Common Areas "A", "B" and "C". (District 1)
approve
15. **Final Plat With Assurances**
P21FP00018, Sonoran Crest, Lots 1-8 and Common Area "A". (District 1)
approve
16. **Final Plat With Assurances**
P22FP00005, Yvon Heights, Lots 1-12, Block "1" and Common Area "A". (District 1)
approve

ELECTIONS

17. **Vote Centers**
Pursuant to A.R.S. §16-411, designation of vote centers for the August 2, 2022 Primary and the November 8, 2022 General Elections and allows for adjacent precincts to be combined within an election district.
approve

HUMAN RESOURCES

18. **Meet and Confer Memorandum of Understanding**
Staff recommends approval of the Memorandum of Understanding with the Pima County Deputy Sheriff's Association, effective July 1, 2022 through June 30, 2025.
approve

JUVENILE COURT

19. **Juvenile Court Center Family Counseling Program**
RESOLUTION NO. 2022 - 20, of the Board of Supervisors, electing participation by Pima County in the Juvenile Justice Services Family Counseling Programs and providing \$15,193.00 in matching funds.
approve

SUPERIOR COURT

20. UNFINISHED BUSINESS (3/15/22, 4/5/22 and 4/19/22)
Initial Court Appearances
Staff requests approval of a ten (10) year extension for the Intergovernmental Agreement between Superior Court, Justice Court, and the City of Tucson Court, to provide for joint participation and pro-rata cost sharing for initial appearances and/or misdemeanor arraignments.
approve as amended

*** 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.

COUNTY ADMINISTRATOR

21. **Hearing - Redistricting Advisory Committee Recommendation and Board of Supervisors Approval of New Districts**
Staff recommends the Board adopt new districts before June 1, so that the voter registration database can be finalized for the upcoming election cycle. While there is not an election for the Board of Supervisors until 2024, two of the Pima Community College Governing Board members' terms expire this year and elections for those seats will be held this election cycle (for Districts 2 and 4). The Pima Community College Governing Board districts are aligned with the supervisorial districts, and will therefore be impacted by this redistricting.
approve

FRANCHISE/LICENSE/PERMIT

22. **Hearing - Liquor License**
Job No.181452, Margarita Aguirre Robidoux, Embassy Suites La Paloma, 3110 E. Skyline Drive, Tucson, Series 11, Hotel/Motel, New License.
approve
23. **Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, May 14, 2022 at 9:00 p.m.
approve

24. **Hearing - Fireworks Permit**
Heather Anderson, Mountain View High School, 3901 W. Linda Vista Boulevard, Tucson, May 17, 2022 at 9:00 p.m.
approve

25. **Hearing - Fireworks Permit**
Jamie Farmer, Walden Grove High School, 15510 S. Sahuarita Park Road, Sahuarita, May 19, 2022 at 9:00 p.m.
approve

DEVELOPMENT SERVICES

26. **Hearing - Rezoning**
P22RZ00002, 5645 NORTH CAMPBELL, L.L.C. - N. CAMPBELL AVENUE REZONING
5645 North Campbell, L.L.C., represented by Demian Clinco, requests a rezoning of approximately 2.34 acres from the CR-1 (Single Residence) to the CR-1 (HL) (Single Residence - Historic Landmark) zone, located approximately 330 feet west of N. Campbell Avenue and 550 feet north of E. Camino Miraval, addressed as 5645 N. Campbell Avenue. 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 Cook and Matter were absent) to recommend **APPROVAL SUBJECT TO CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO CONDITIONS**. (District 1)
approve

27. **Hearing - Rezoning**
P22RZ00003, SAGU - S. BUTTS ROAD NO. 2 REZONING
Luz Sagu requests a rezoning of approximately 4.90 acres from the SR (Suburban Ranch) to the CR-1 (Single Residence) zone, on property located northwest of the T-intersection of S. Butts Road and W. Dakota Street, addressed as 5450 S. Butts Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property as Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Cook and Matter were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 5)
approve

28.

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

Hearing - Rezoning Closure/Time Extension

A. Hearing - Rezoning Closure

Co9-11-08, ANDRADA INVESTORS, L.L.C. - ANDRADA ROAD
(ALIGNMENT) REZONING

Proposal to close Co9-11-08, an approximate 716.3-acre rezoning from RH (Rural Homestead) to RH-® (Rural Homestead - Restricted), SR (Suburban Ranch), CR-5 (Multiple Residence) (Small Lot Subdivision Option), TR (Transitional), and CB-1 (Local Business) zones located approximately 1 ¾ miles west of S. Houghton Road, ¾ mile west of E. Andrada Road, and one mile north of E. Sahuarita Road, (637.3 acres) and located approximately 3 ¾ miles west of S. Houghton Road, 2 ¾ miles west of E. Andrada Road, and 1 ½ miles north of E. Sahuarita Road (79 acres). The rezoning was conditionally approved in 2012, received a time extension in 2017 and expired April 3, 2022. Staff recommends **AGAINST CLOSURE**. (District 4)

B. Hearing - Rezoning Time Extension

Co9-11-08, ANDRADA INVESTORS, L.L.C. - ANDRADA ROAD
(ALIGNMENT) REZONING

Andrada Investors, L.L.C., represented by Engineering and Environmental Consultants, Inc., request a five-year time extension for the above-referenced rezoning (Parcel Codes 305-22-0030, 305-22-004A, 305-22-004B, 305-22-0050, 305-23-0140) from RH (Rural Homestead) to RH-® (Rural Homestead - Restricted), SR (Suburban Ranch), CR-5 (Multiple Residence) (Small Lot Subdivision Option), TR (Transitional), and CB-1 (Local Business) zones located approximately 1 ¾ miles west of S. Houghton Road, ¾ mile west of E. Andrada Road, and one mile north of E. Sahuarita Road, (637.3 acres) and located approximately 3 ¾ miles west of S. Houghton Road, 2 ¾ miles west of E. Andrada Road, and 1 ½ miles north of E. Sahuarita Road (79 acres). Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 4)

approve

- 29. Hearing - Plat Note Modification**
Co12-93-11, SABINO ESTATES AT SABINO SPRINGS (LOT 28)
Lee Holland and Marissa Wheeler, represented by Talavera Engineering & Construction, request a plat note modification of restrictive administrative control note #20(B) to increase the area of the development envelope from 9,200 square feet to 11,000 square feet on Lot 28 (0.74 acres) of the Sabino Estates at Sabino Springs Subdivision (Bk. 45, Pg. 07), a portion of the Sabino Springs Specific Plan. The subject property is zoned SP (BZ) (Specific Plan - Buffer Overlay Zone) and is located on the south side of E. Sabino Estates Drive, approximately two-thirds of a mile east of the intersection of N. Bowes Road and E. Sabino Estates Drive, addressed as 9980 E. Sabino Estates Drive. Staff recommends **APPROVAL SUBJECT TO A CONDITION**. (District 1)
approve
- 30. Hearing - Plat Note Modification**
Co12-93-11, SABINO ESTATES AT SABINO SPRINGS (LOT 31)
William Tucker and Beckie Wahlin request a plat note modification of restrictive administrative control note #20(B) to increase the area of the development envelope from 9,200 square feet to 11,000 square feet on Lot 31 (1.08 acres) of the Sabino Estates at Sabino Springs Subdivision (Bk. 45, Pg. 07), a portion of the Sabino Springs Specific Plan. The subject property is zoned SP (BZ) (Specific Plan - Buffer Overlay Zone) and is located on the south side of E. Sabino Estates Drive, approximately two-thirds of a mile east of the intersection of N. Bowes Road and E. Sabino Estates Drive, addressed as 10030 E. Sabino Estates Drive. Staff recommends **APPROVAL**. (District 1)
approve
- 31. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2022 - 9, P21RZ00010, Hoge/Oliver - E. Cloud Road Rezoning. Owner: Bradley Reid Hoge and Sara E. Oliver. (District 1)
approve
- 32. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2022 - 10, P21RZ00012, Hahn - N. Camino Del Fierro Rezoning. Owner: James and Lori Hahn. (District 1)
approve
- 33. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2022 - 11, P21RZ00013, Cottonwood Plaza, L.L.C. - N. Oracle Road Rezoning. Owner: Cottonwood Plaza, L.L.C. (District 1)
approve

- 34. Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2022 - **21**, P21CA00006, Hoyte - S. Kolb Road Plan Amendment. Owner: Seth Hoyte. (District 4)
approve
- 35. Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2022 - **22**, P21CA00007, Frost Holding Company Number Two, L.L.C. - N. La Canada Drive Plan Amendment. Owner: Bruce Frost. (District 1)
approve
- 36. Hearing - Rezoning Resolution**
RESOLUTION NO. 2022 - **23**, Co9-93-08, Southwest Food Systems, Inc. - Oracle Road Rezoning. Owner: QuikTrip. (District 1)
approve
- 37. Hearing - Rezoning Resolution**
RESOLUTION NO. 2022 - **24**, Co9-00-35, Southwest Food Systems, Inc. - Oracle Road No. 2 Rezoning. Owner: QuikTrip. (District 1)
approve
- 38. ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Dr. Shannon Roberts, Chief Executive Officer, Diaper Bank of Southern Arizona, proclaiming the week of May 23 through 29, 2022 to be: "PERIOD POVERTY AWARENESS WEEK"
approve
2. Presentation of a proclamation to Dorothy Johnson, Sally Crum and Joe Gunia, Mt. Lemmon Firewise Team, proclaiming the day of Saturday, May 7, 2022 to be: "WILDFIRE COMMUNITY PREPAREDNESS DAY IN PIMA COUNTY"
approve
3. Presentation of a proclamation to Roberto Martinez, Musical Director, Sunnyside High School Mariachi, proclaiming the month of May 2022 to be: "THE 51ST ANNIVERSARY OF MARIACHI COBRE"
approve

EXECUTIVE SESSION

4. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice, to discuss a proposed reduction in payment of attorney fees for the One Arizona Plan as it relates to the One Arizona Opioid Settlement.
no Board action taken

BOARD OF SUPERVISORS

5. (Clerk's Note: This item is related to Addendum Item No. 14.)
Non-Interference in Administrative Affairs
Discussion/Direction/Action regarding the Board of Supervisors Policy regarding Non-Interference in Administrative affairs. (District 3)
remove from the agenda
6. **Property Tax Scenarios for Fiscal Year 2022/23**
Discussion/Direction regarding the property tax scenarios for Fiscal Year 2022/23 outlined in the County Administrator's memo dated April 15, 2022. (District 4)
no Board action taken
7. **State Cost Shifts, Board of Supervisors (BOS) Policy**
Discussion/Direction/Action: Directing the County Administrator and county staff to implement BOS Policy D 22.13, General Fund Neutralization of State Legislature Cost Shifts and Disclosure of these Cost Shifts to Taxpayers, in the recommended County Budget for FY23. (District 2)
no Board action taken

8. **Freedom of Information Act**
Discussion/Direction/Action regarding Pima County Administration's timely fulfillment of Freedom of Information Act requests submitted by the press and public. (District 4)
no Board action taken
9. **Vote Center Implementation**
Discussion/Direction/Action regarding the status of the plan being implemented by the Pima County Elections Department and the Pima County Recorder's Office to use vote centers rather than polling places for the 2022 Primary and General Elections. It is requested that representatives of the Elections Department and Recorder's Office who are familiar with these details be present. (District 4)
no Board action taken
10. **Board of Supervisors Policy C 2.1**
Discussion/Direction/Action regarding the development of "whistleblower protection" language by the Human Resources Department to be made a part of the Board of Supervisors Policy C 2.1 - Workplace Ethics, Conduct and Compliance, last revised February 5, 2019. (District 4)
no Board action taken

COUNTY ADMINISTRATOR

11. **Salary for New Public Defender**
Discussion/Direction/Action: Salary for Newly Appointed Public Defender, Megan Page.
approve

COUNTY ATTORNEY

12. **One Arizona Plan**
Discussion/Action to accept the proposed reduction in attorney fees related to the One Arizona Plan and the One Arizona Opioid Settlement.
approve

HUMAN RESOURCES

13. **Revisions to Personnel Policy**
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-112, Retirement System Participation.
approve

14. (Clerk's Note: This item is related to Addendum Item No. 5.)
Revisions to Board of Supervisors Policy
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 2.4, Board Policy on Non-Interference in Administrative Affairs.

Meeting date: 5/17/2022

continue

OFFICE OF SUSTAINABILITY AND CONSERVATION

15. **Action Plan Resolution**
RESOLUTION NO. 2022 - **25**, of the Board of Supervisors, to further Pima County's commitments to address the risks of climate change by adopting a climate action plan that aligns with current national and international efforts in support of the Paris Climate Agreement.
approve as amended

CONTRACT AND AWARD

COMMUNITY AND WORKFORCE DEVELOPMENT

16. Town of Marana, Amendment No. 1, to provide for the Pima Early Education Program, extend contract term to 9/1/23 and amend contractual language, contract amount \$142,345.00 revenue (CTN-CR-21-128)
approve

FACILITIES MANAGEMENT

17. Southern New Hampshire University, Amendment No. 5, to provide for a lease termination at 97 E. Congress Street and amend contractual language, contract amount \$5,000,947.33 decrease (CTN-FM-20-32)
approve

TRANSPORTATION

18. Regional Transportation Authority, Amendment No. 6, to provide for design and construction of improvements to Sunset Road - Silverbell to I-10 to River Road (RTA-8) and amend contractual language, contract amount \$15,163,000.00 revenue (CTN-TR-20-54)
approve

BOARD, COMMISSION AND/OR COMMITTEE

19.

Election Integrity Commission

Appointment of Connie Delarge, to replace Michael Coltrin. Term expiration: 5/2/24. (District 2)

approve

20.

Board of Health

- Appointment of Rebecca Franzi-Osborne, M.D., to replace Bin An. Term expiration: 5/2/26. (District 4)
- Reappointment of Kathryn Kohler. Term expiration: 2/28/26. (District 4)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community and Workforce Development

1. To provide for Summer Youth short-term work experience and basic education, General Fund, for the following:

Vendor Name/Contract Amount/Contract No.
SER-Jobs for Progress for Southern Arizona, Inc./\$237,793.35/CT-CR-22-320
Goodwill Industries of Southern Arizona, Inc./\$150,226.27/CT-CR-22-325
Tucson Youth Development, Inc./\$163,721.64/CT-CR-22-339
Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach Program for the Deaf/\$48,517.26/CT-CR-22-324
Altar Valley School District/\$73,732.50/CT-CR-22-318
approve
2. Department of Veteran's Affairs, HUD-VASH Department, to provide for a Memorandum of Understanding for co-location of services at Kino Veterans' Workforce Center, no cost (CTN-CR-22-102)
approve on the Consent Calendar
3. Sunnyside Unified School District 12, d.b.a. Sunnyside Unified School District, Amendment No. 1, to provide for the Pima Early Education Program, extend contract term to 5/31/24 and amend contractual language, City of Tucson Grant Fund, \$400,912.00 (CT-CR-21-430)
approve
4. Sunnyside Unified School District 12, d.b.a. Sunnyside Unified School District, to provide for the Pima Early Education Program, U.S. Department of Treasury, American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds, contract amount \$691,312.00/2 year term (CT-CR-22-350)
approve
5. Sahuarita Unified School District, Amendment No. 1, to provide for the Pima Early Education Program, extend contract term to 5/31/24, amend contractual language and scope of services, American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds, contract amount \$213,656.00 (CT-CR-21-428)
approve

6. City of Tucson, Amendment No. 1, to provide for the Pima Early Education Program and amend contractual language, contract amount \$1,000,000.00 revenue (CTN-CR-21-126)
approve

Elections

7. Town of Oro Valley, to provide for election services, contract amount \$96,828.00 revenue/3 year term (CTN-EL-22-132)
approve on the Consent Calendar

Facilities Management

8. Arizona Board of Regents, to provide a lease agreement for the University of Arizona Garden Kitchen located at 2205 S. 4th Avenue, contract amount \$5.00 revenue/5 year term (CTN-FM-22-116)
approve on the Consent Calendar

Natural Resources, Parks and Recreation

9. Aztlan Youth Program, Inc., Amendment No. 2, to provide for the operation of Centro Del Sur Community Center and Boxing Gym and extend contract term to 5/4/23, no cost (CTN-PR-20-111)
approve on the Consent Calendar
10. Arizona Superior Court in Pima County, Juvenile Court Center, Amendment No. 5, to provide for juvenile work crew services, extend contract term to 6/30/24 and amend contractual language, no cost (CT-PR-14-10)
approve

Procurement

11. **Award**
Award: Master Agreement No. MA-PO-22-114, Sentry Fence Builders, L.L.C. (Headquarters: Tucson, AZ), to provide for fencing and supplies. This master agreement is for an initial term of one (1) year in the annual award amount of \$300,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Natural Resources, Parks and Recreation.
approve on the Consent Calendar

12. **Award**
Award: Master Agreement No. MA-PO-22-111, APL Access & Security, Inc. (Headquarters: Gilbert, AZ), to provide for closed circuit T.V. and security equipment. This master agreement is for an initial term of one (1) year in the annual award amount of \$287,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.
approve on the Consent Calendar
13. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-331, Amendment No. 7, Everbridge, Inc., to provide for mass notification system. This amendment extends the termination date to 5/29/23 and adds a partial annual award amount of \$125,000.00 for a cumulative not-to-exceed contract amount of \$1,190,225.00. Funding Source: General Fund. Administering Department: Office of Emergency Management.
approve on the Consent Calendar
14. DLR Group Inc., to provide for Design Services for Main Jail Kitchen Floor Renovation Project (XMJKFL), FM Capital Non-Bond Projects Fund, contract amount \$329,155.00 (CT-FM-22-317) Facilities Management
approve on the Consent Calendar
15. Centerline Mechanical, L.L.C., Pueblo Mechanical and Controls, L.L.C., and R.E. Lee Mechanical, Inc., Amendment No. 6, to provide for Job Order Master Agreement: HVAC contracting services and amend contractual language, Various Funds, contract amount \$600,000.00 (MA-PO-18-62) Facilities Management
approve on the Consent Calendar

Sheriff

16. Town of Sahuarita, Amendment No. 2, to provide for dispatch services, extend contract term to 6/30/23 and amend contractual language, contract amount \$306,910.00 revenue (CTN-SD-20-162)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

17. **Acceptance - Community and Workforce Development**
Potoff Private Philanthropy, to provide for the Potoff Pathways Grant, \$10,000.00 (GTAW 22-102)
approve on the Consent Calendar

18. **Acceptance - County Attorney**
U.S. Department of Justice, Amendment No. 1, to provide for the Arizona Coronavirus Emergency Supplemental Funding Program and extend grant term to 3/30/22, no cost (GTAM 22-76)
approve on the Consent Calendar
19. **Acceptance - County Attorney**
U.S. Department of Justice, Amendment No. 2, to provide for the Arizona Coronavirus Emergency Supplemental Funding Program and extend grant term to 1/31/23, \$18,256.30 (GTAM 22-77)
approve on the Consent Calendar
20. **Acceptance - Pima Animal Care Center**
Click Family Foundation, to provide for the Click Family Foundation grant, \$7,000.00 (GTAW 22-103)
approve on the Consent Calendar
21. **Acceptance - Pima Animal Care Center**
Vanguard Charitable, to provide for the Schmidt and Barton Family Fund, c/o Vanguard Charitable Endowment grant, \$2,000.00 (GTAW 22-110)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

22. **Tucson-Pima County Bicycle Advisory Committee**
Ratification of University of Arizona appointment: Javier Montenegro, to replace Greg Paul. Term expiration: 3/7/26. (Jurisdictional 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

23. **Special Event**
- Guadalupe Maria Alvarez, American Citizens Social Club, The Ajo Plaza, Plaza Street and Highway 85, Ajo, April 30, 2022.
 - Aaron Cooper, The International Sonoran Desert Alliance, 38 N. Plaza Street, Ajo, May 1, 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

Doug Wade-009-DEM, Evalyn Bennett-Alder-030-DEM, Sue Kroeger-056-DEM, Patricia Overall-056-DEM, Libbie Gabriel-091-DEM, Robert Bovill-012-DEM, Rick Earnst-141-DEM, Rosy Bezosky-142-DEM, Lee Anne Clavin-211-DEM, Jessica Andrews-211-DEM, James Chaffee-003-REP, Warren Hatcher-014-REP, Philip Opdenbrouw-084-REP, Laura Cortez-Estrada-084-REP, Richard Diefenbach-084-REP, Donna Belcher-109-REP, Bernard Stefanek-129-REP, Robert Moskovitz-171-REP, Damaris Voyles-183-REP, Deb Ferns-229-REP

APPOINTMENT-PRECINCT-PARTY

Kathleen Edelman-016-DEM, Leslie Schellie-088-DEM, Katherine Stratford-091-DEM, Barbara Krantz Crews-099-DEM, Stephen Mosier-112-DEM, Abigail Hlavacek-142-DEM, Carol Baldwin-149-DEM, Michael Orme-149-DEM, Mitzi Cowell-170-DEM, Michael Graham-210-DEM, Debra Brown-226-DEM, Paul Gordon-237-DEM, Melinda Rogers-239-DEM, Kathleen Splittstoesser-011-REP, Thomas Ripley-069-REP, Misty Vilubi-081-REP, Alex Jacome-083-REP, Patricia Root-088-REP, Renee Brinkman-Antosh-090-REP, Lenora Zepeda-092-REP, Lynn Bell-116-REP, Amy Olsen-126-REP, Amy Maffeo-127-REP, Deborah Ewer-133-REP, Nancy Brown-145-REP, David Mueller-165-REP, Linda Boisvert-165-REP, Gisela Aaron-176-REP, Michael Aaron-176-REP, John Henderson-181-REP, Edward Martin-202-REP, Michael Taraba-220-REP, Sue Mattson-225-REP, Anastasia Tsatsakis-249-REP, Matthew Novak-210-LBT

approve on the Consent Calendar

25.

Cancellation of Uncontested Precinct Committeeman Races

Staff requests cancellation of those uncontested elections for Precinct Committeeman on the August 2, 2022 Primary Election ballot and appointment of those who filed nomination petitions or write-in nomination papers.

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 26. Duplicate Warrants - For Ratification**
TNI Partners, d.b.a. Arizona Daily Star \$20.00; Spectrum Opportunity Partners, L.P. \$475.00; Protean Technologies, Inc. \$6,488.00; Sergio M. Pacheco \$4,095.00; The University of Arizona \$2,156.00; Mildred R. Elias \$300.41; Eric Sutherland \$6,094.00; Sustainable Modular Management, Inc. \$2,296.00; Sustainable Modular Management, Inc. \$2,296.00; Cellebrite, Inc. \$3,619.71; Marcie Santiesteban \$647.94.
approve on the Consent Calendar

RECORDER

- 27.** Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of January, February and March, 2022.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 28.** Minutes: March 15, 2022
Warrants: April, 2022
approve on the Consent Calendar