

**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.
June 21, 2022 9:00 a.m.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. LAND ACKNOWLEDGEMENT STATEMENT**
- 4. PAUSE 4 PAWS**
- 5. CALL TO THE PUBLIC**

Individuals wishing to participate telephonically 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, June 20, 2022 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. eComments can also be submitted to COB_mail@pima.gov.

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SPECIAL FINAL BUDGET ADOPTION MEETING

*** 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.

FINAL BUDGET HEARINGS AND TRUTH IN TAXATION HEARINGS

6. **Hearing**
Pursuant to A.R.S. §42-17104 and §42-17107, the Board of Supervisors will conduct a public hearing on proposed expenditures and Pima County's intent to raise the primary property taxes over last year's level.
- (Clerk's Note: The Board of Supervisors will also be sitting as the Board of Directors of the Other Boards listed below for the public hearing.)
- Meeting date: 7/5/2022
- continue

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. **Hearing**
Flood Control District Final Budget for Fiscal Year 2022/2023. If approved, pass and adopt: RESOLUTION NO. 2022 - **FC1**
- Meeting date: 7/5/2022
- continue

IMPROVEMENT DISTRICT BOARD

8. **Hearing**
Improvement District Final Budgets for Fiscal Year 2022/2023, as follows.
- If approved, pass and adopt:
Resolution No. **22**, in the amount of \$40,000.00 for Hayhook Ranch.
Resolution No. **26**, in the amount of \$25,803.00 for Mortimore Addition.
Resolution No. **29**, for the following Districts:
- | <u>Street Lighting Improvement District</u> | |
|--|----------|
| CARDINAL ESTATES | \$11,065 |
| CARRIAGE HILLS NO. 1 | \$ 7,775 |
| CARRIAGE HILLS NO. 3 | \$ 2,131 |
| DESERT STEPPES | \$ 4,664 |

HERMOSA HILLS ESTATES	\$ 3,597
LAKESIDE NO. 1	\$ 5,906
LITTLETOWN	\$21,377
LONGVIEW ESTATES NO. 1	\$ 8,439
LONGVIEW ESTATES NO. 2	\$ 9,772
MAÑANA GRANDE B	\$ 6,662
MAÑANA GRANDE C	\$10,883
MIDVALE PARK	\$14,201
OAK TREE NO. 1	\$22,746
OAK TREE NO. 2	\$16,893
OAK TREE NO. 3	\$29,531
ORANGE GROVE VALLEY	\$ 6,745
PEACH VALLEY	\$ 3,839
PEPPERTREE	\$ 9,848
ROLLING HILLS	\$21,587
SALIDA DEL SOL	\$13,753

Meeting date: 7/5/2022

continue

LIBRARY DISTRICT BOARD

9.

Hearing

Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.

Meeting date: 7/5/2022

continue

10.

Hearing

Library District Final Budget for Fiscal Year 2022/2023. If approved, pass and adopt: RESOLUTION NO. 2022 - **LD1**

Meeting date: 7/5/2022

continue

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

11.

Hearing

Rocking K South Community Facilities District Final Budget for Fiscal Year 2022/2023. If approved, pass and adopt: RESOLUTION NO. 2022 - **RK1**

Meeting date: 7/5/2022

continue

STADIUM DISTRICT BOARD

12. **Hearing**
Stadium District Final Budget for Fiscal Year 2022/2023. If approved,
pass and adopt: RESOLUTION NO. 2022 - **SD1**

Meeting date: 7/5/2022

continue

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

13. **Hearing**
Final Budget for Fiscal Year 2022/2023. If approved, pass and adopt:
RESOLUTION NO. 2022 - **33**

Meeting date: 7/5/2022

continue
14. **Hearing**
Adopt Debt Service Final Budget for Fiscal Year 2022/2023
Meeting date: 7/5/2022

continue

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BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

15. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$4,205.90 for placement of a Single Family Residence on property located at 3109 North Elena Maria Drive, located within Regulated Riparian Habitat classified as Hydromesoriparian Habitat. (District 1)
approve
16. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$2,412.00 for a Grading Permit for property located at 4535 North Avra Road, located within Regulated Riparian Habitat (RRH) and three classifications of RRH; important riparian area with underlying classification Xeroriparian C and D Habitat and Xeroriparian Class D Habitat. (District 3)
approve
17. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$4,196.00 for an addition to a Single Family Residence for property located at 1248 North Calle Rinconado, located within Regulated Riparian Habitat classified as important riparian area with underlying classification Xeroriparian C Habitat. (District 4)
approve
18. **Contract**
Gregory H. Marantz and Timothy M. Steiniger, to provide an agreement for modification of easement and property conveyance located in Section 34, T13S, R16E, no cost/25 year term (CTN-RPS-22-168)
approve
19. **Grant Acceptance**
Department of Homeland Security, Federal Emergency Management Agency, Amendment No. 1, to provide for the Cooperating Technical Partners Program and extend grant term to 3/1/23, no cost (GTAM 22-103)
approve

LIBRARY DISTRICT BOARD

20. **Grant Acceptance**
Institute of Museum and Library Services, Library Services and Technology Act, to provide for the Youth Health Action Fund Project, \$34,682.00/\$3,000.00 Library District Fund match (GTAW 22-132)
approve
21. **Grant Acceptance**
Institute of Museum and Library Services, Library Services and Technology Act, to provide for the Trauma Informed Services Project, \$67,485.00/\$5,000.00 Library District Fund match (GTAW 22-133)
approve

STADIUM DISTRICT BOARD

22. **Award**
Award: Master Agreement No. MA-PO-22-181, Marubeni America Corporation, d.b.a. Helena Agri Enterprises, L.L.C., AKA Helena Chemical Company (Headquarters: Phoenix, AZ), Nutrien AG Solutions, Inc. (Headquarters: Loveland, CO), Southwest Turf Support, L.L.C. (Headquarters: Phoenix, AZ), and Wilbur Ellis Company, L.L.C. (Headquarters: Tempe, AZ), to provide for fertilizers and soil conditioners. This master agreement is for an initial term of one (1) year in the shared annual award amount of \$580,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Stadium District Fund. Administrating Department: Kino Sports Complex.
approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

24. **County Administrator's Update**
no Board action taken
25. **Employee Cost of Living Adjustments**
Staff recommends approval of the District 5 (D5C) scenario, as this is the closest to the original Recommended Budget proposal and will only have an increased impact of \$690,000.00.
approve

DEVELOPMENT SERVICES

26. **Final Plat With Assurances**
P22FP00006, Rocking K South Neighborhood 4, Parcel L, Lots 1-172 and Common Areas "A" and "B". (District 4)
approve

FINANCE AND RISK MANAGEMENT

27. (Clerk's Note: This item requires approval prior to consideration of Agenda Item No. 31.)
Fiscal Year 2020/21 Audit Results
Presentation of Fiscal Year (FY) 2020/21 Audit Results by the Office of the Auditor General for compliance with Arizona Revised Statutes (A.R.S) §11-661 and §41-1494. Staff recommends acceptance of the FY2020/21 audit results submitted by the Office of the Auditor General and approval of the Human Resources memorandum proposed in the separate agenda item demonstrating compliance with A.R.S. §41-1494.
approve
28. **Quarterly Reports on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending March 31, 2022.
approve
29. **Fiscal Year 2022 and 2023 Expenditure Limitation Report**
RESOLUTION NO. 2022 - 34, of the Board of Supervisors, designating the Chief Fiscal Officer for officially submitting the Fiscal Year 2022 and 2023 Expenditure Limitation Report to the Arizona Auditor General.
approve
30. **Operating Transfer**
Pursuant to Board of Supervisors Policy D 22.8, staff requests approval of an operating transfer from the General Fund to the Kino Stadium District Fund in the amount of \$1,190,000.00 for the hotel/motel tax receipts in the current fiscal year.
approve

HUMAN RESOURCES

31. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 27.)
Certification of Compliance with Arizona Revised Statutes
Staff recommends approval of the memorandum certifying Pima County's compliance with A.R.S. §11-661(D) and §41-1494.
approve

NATURAL RESOURCES, PARKS AND RECREATION

32. **Pima County Cooperative Extension (PCCE) Appropriation of Funds for FY2022/23**
Staff recommends approval of the appropriation of funds in the amount of \$151,400.00, to allow PCCE to enhance county services provided to the public.
approve

REAL PROPERTY

33. **Sale of Real Property - Lots 22, 23 and 24**
RESOLUTION NO. 2022 - **35**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0060, Tax Parcel Nos. 119-03-1370, 119-03-1380 and 119-03-1390. (District 5)
approve
34. **Request for Electric Easement**
Staff recommends approval of an electric easement to Tucson Electric Power Company, for property located along the alignment of the Julian Wash, lying within Section 11, T15S, R14E, G&SRM, Pima County, Arizona, \$800.00 revenue. (District 2)
approve

TRANSPORTATION

35. (Clerk's Note: Staff requests approval of the Resolution prior to consideration of the Grant.)
Eric Marcus Municipal Airport Development Reimbursable Grant
A. RESOLUTION NO. 2022 - **36**, of the Board of Supervisors, approving an Arizona Department of Transportation Airport Development Reimbursable Grant for Eric Marcus Municipal Airport. (District 3)
approve
B. **Grant Acceptance**
Arizona Department of Transportation, to provide for the Airport Development Reimbursable Grant Agreement - Eric Marcus Municipal Airport, \$95,000.00/\$5,000.00 Transportation Operating Funds Non-HURF/4 year term (GTAW 22-100)
approve
36. **Amtrak Passenger Rail Route and Service**
RESOLUTION NO. 2022 - **37**, of the Board of Supervisors, supporting an Amtrak passenger rail route and service between Tucson and Phoenix.
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

- 37. Hearing - Liquor License**
Job No. 191103, Amy S. Nations, Craft Republic, 7625 N. La Cholla Boulevard, Tucson, Series 6, Bar, Person Transfer.
approve
- 38. Hearing - Liquor License**
Job No. 189904, Brenda E. Sallard, Family Dollar No. 30188, 2820 W. Los Reales Road, Tucson, Series 10, Beer and Wine Store, New License.
approve
- 39. Hearing - Fireworks Permit**
Lisa DeFalco, Forty Niner Country Club, 12000 E. Tanque Verde Road, Tucson, July 1, 2022 at 8:50 p.m.
approve
- 40. Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2022 at 9:00 p.m.
approve
- 41. Hearing - Fireworks Permit**
David Stout, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, July 4, 2022 at 8:30 p.m.
approve
- 42. Hearing - Fireworks Permit**
Anne Connell, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, July 4, 2022 at 9:15 p.m.
approve
- 43. ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Larry Starks, President, Juneteenth Festival Board, proclaiming the week of June 19 through 25, 2022 to be: "JUNETEENTH CELEBRATION WEEK"
approve

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Centurion Notice of Claim.
proceed as discussed
3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the damage to County property near Mica Mountain High School.
proceed as discussed
4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement of a claim filed by Nolan Brown.
proceed as discussed

BOARD OF SUPERVISORS

5. **Release of Attorney/Client Privilege Memorandum Regarding Legal Counsel for the Merit Commission**
Discussion/Action: Release to the public attorney/client privileged memorandum dated June 2, 2022, from Samuel E. Brown, Chief Civil Deputy County Attorney and Kathryn Ore, Deputy County Attorney to Pima County Board of Supervisors and Jan Leshner, County Administrator, Subject: Legal Counsel for the Merit Commission. (District 3)
approve
6. **Emergency Rental Assistance Program**
Discussion/Direction/Action regarding the Emergency Rental Assistance Program including, but not limited to, a full review of all the grants received by the Community & Workforce Development Department. (District 3)
staff direction

7. **Voter Registration Cards**
Discussion/Direction/Action regarding the voter registration cards with incorrect data that were recently mailed to voters by the Pima County Recorder. Discussion to include, but not be limited to, an explanation by the Recorder as to why the cards were knowingly sent with the wrong information, the rationale used to determine the timing of the mailing, as well as the cost and timing to replace the erroneous cards. (District 4)
no Board action taken

CONTRACT AND AWARD

PROCUREMENT

8. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-229, Amendment No. 9, Amazon.com, L.L.C., to provide for on-line marketplace for the purchase of products. This amendment extends the termination date to 5/31/24 to align with the cooperative contract renewal. No additional funds required at this time. Administering Department:
Procurement.
approve

BOARD, COMMISSION AND/OR COMMITTEE

9. **Animal Care Advisory Committee**
Appointment of Michael W. Duffy, to replace Dr. Amy Kranch. Term expiration: 7/5/25. (District 2)
approve
10. **Public Art and Community Design Committee**
Appointment of Marchelle Shillito, to replace Michelle Rouch. No term expiration. (District 4)
approve

***** HEARINGS *****

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FRANCHISES/LICENSES/PERMITS

11. **Hearing - Fireworks Permit**
David Tibbitt, Ajo/Gibson Volunteer Fire Department, Freeport Slag Dump, 400 Taladro, Ajo, July 4, 2022 at 6:00 p.m.
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Attractions and Tourism

1. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional and professional sports development and marketing, General Fund, contract amount \$3,450,000.00 (CT-ED-22-401)
approve on the Consent Calendar

Behavioral Health

2. Southern Arizona Children's Advocacy Center, Amendment No. 2, to provide for forensic medical examination and evidence collection for juvenile abuse, extend contract term to 6/30/23 and amend contractual language, General Fund, contract amount \$175,000.00 (CT-BH-20-426)
approve on the Consent Calendar

Community and Economic Development

3. Humane Borders, Inc., Amendment No. 4, to provide for water distribution services in remote areas of Pima County, extend contract term to 6/30/23 and amend contractual language, General Fund, contract amount \$30,000.00 (CT-CED-19-487)
approve

Community and Workforce Development

4. City of South Tucson, Amendment No. 3, to provide for the John A. Valenzuela Youth Center, extend contract term to 6/30/23, amend contractual language and scope of services, General Fund, contract amount \$113,000.00 (CT-CR-20-454)
approve on the Consent Calendar
5. Aspire Business Consultants, Inc., Amendment No. 4, to provide for financial accounting and reporting, extend contract term to 6/30/23 and amend contractual language, General Fund, contract amount \$35,000.00 (CT-CR-21-354)
approve on the Consent Calendar

6. Pima County Community College District, to provide for workforce development education, USDOL Employment and Training Fund, contract amount \$510,000.00/3 year term (CT-CR-22-315)
approve on the Consent Calendar
7. Pima County Community College District, to provide for workforce development education, USDOL/ADES WIOA Fund, contract amount \$1,791,852.00/2 year term (CT-CR-22-356)
approve on the Consent Calendar
8. Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for the Emergency Home Repair Program, amend contractual language and scope of work, USHUD-CDBG Funds, contract amount \$50,000.00 (CT-CR-22-175)
approve on the Consent Calendar
9. The International Sonoran Desert Alliance, Inc., Amendment No. 1, to provide for Ajo Builds Home Repair Program, amend contractual language and scope of work, USHUD-CDBG Funds, contract amount \$10,000.00 (CT-CR-22-193)
approve on the Consent Calendar
10. State of Arizona Early Childhood Development and Health Board, d.b.a. First Things First, to provide for Pima Early Education Program Scholarships, U.S. Department of Treasury, American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds, contract amount \$13,623,200.00/2 year term (CT-CR-22-385)
approve

County Attorney

11. CBS Consulting Group, to provide for professional grant writing services, Anti-Racketeering Fund, contract amount \$70,000.00 (CT-PCA-22-375)
approve on the Consent Calendar

Environmental Quality

12. Youth Outdoor Experience, d.b.a. Ironwood Tree Experience, to provide for the Youth for Blue Skies Program, ADEQ Fund, contract amount \$52,000.00 (CT-DE-22-366)
approve on the Consent Calendar

Facilities Management

13. De La Warr Investment Corporation, Amendment No. 8, to provide a lease for property located at 33 N. Stone Avenue, Suite 850, extend contract term to 5/31/23 and amend contractual language, contract amount \$28,162.20 revenue (CTN-FM-CMS139839)
approve on the Consent Calendar

Health

14. Sunnyside Unified School District, Amendment No. 1, to provide for the provision and administration of childhood immunizations and other health services and amend contractual language, no cost (CTN-HD-22-70)
approve on the Consent Calendar

Office of Emergency Management and Homeland Security

15. Southern Arizona Rescue Association, Amendment No. 4, to provide for provision of equipment, supplies, and training for search and rescue operations, extend contract term to 6/30/23 and amend contractual language, General Fund, contract amount \$79,682.00 (CT-OEM-19-227)
approve

Pima Animal Care Center

16. Town of Oro Valley, to provide for animal care and enforcement services, no cost/3 year term (CTN-PAC-22-166)
approve on the Consent Calendar
17. City of Tucson, to provide for animal care and enforcement services, no cost/3 year term (CTN-PAC-22-167)
approve on the Consent Calendar
18. City of South Tucson, to provide for animal care and enforcement services, no cost/3 year term (CTN-PAC-22-169)
approve on the Consent Calendar

Procurement

19. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-273, Amendment No. 6, Alliant Insurance Services, Inc., to provide for insurance broker services. This amendment extends the termination date to 6/30/23 and adds a partial annual award amount of \$2,100,000.00 for a cumulative not-to-exceed contract amount of \$21,112,000.00. Funding Source: Self-Insurance Trust Fund. Administering Department: Finance and Risk Management.
approve on the Consent Calendar

- 20. Award**
Award: Master Agreement No. MA-PO-22-193, APL Access & Security, Inc. (Headquarters: Gilbert, AZ), to provide for DSX Access Control and Security Equipment. This master agreement is for an initial term of one (1) year in the annual award amount of \$490,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General (85%) and WW Ops Funds. Administering Department: Facilities Management.
approve on the Consent Calendar
- 21. Award**
Amendment of Award: Master Agreement No. MA-PO-20-7, Amendment No. 9, Graybar Electric Company, Inc., to provide for telephone supplies and equipment. This amendment increases the annual award amount by \$100,000.00 from \$250,000.00 to \$350,000.00 for a cumulative not-to-exceed contract amount of \$615,000.00. Funding Source: General Fund. Administering Department: Information Technology.
approve on the Consent Calendar
- 22. Award**
Award: Master Agreement No. MA-PO-22-195, Marubeni America Corporation, d.b.a. Helena Agri Enterprises (Headquarters: Phoenix, AZ), Nutrien AG Solutions, Inc. (Headquarters: Loveland, CO) and, Wilbur Ellis Company, L.L.C. (Headquarters: Tempe, AZ), to provide for pesticides, herbicides and chemicals. This master agreement is for an initial term of one (1) year in the shared annual award amount of \$506,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Natural Resources, Parks & Recreation.
approve on the Consent Calendar
- 23. Award**
Amendment of Award: Master Agreement No. MA-PO-19-46, Amendment No. 8, Phoenix Pumps, Inc., to provide for various pumps and related pump parts over 15hp. This amendment increases the annual award amount by \$187,000.00 to \$314,000.00 for a cumulative not-to-exceed contract amount of \$726,000.00, and changes the Administering Department from Regional Wastewater Reclamation to Facilities Management. Funding Source: General (47%) and WW Ops Funds. Administering Department: Facilities Management.
approve on the Consent Calendar

- 24. Award**
Amendment of Award: Master Agreement No. MA-PO-17-8, Amendment No. 6, Titan Power, Inc., to provide for uninterruptible power supply: new equipment, service and maintenance. This amendment extends the termination date to 7/15/23 and adds the annual award amount of \$200,000.00 for a cumulative not-to-exceed contract amount of \$663,000.00. Funding Source: General Fund. Administering Department: Information Technology.
approve on the Consent Calendar
- 25.** Runbeck Election Services, Inc., to provide for election printing services and materials, General Fund, contract amount \$2,500,000.00 (MA-PO-22-183) Recorder's Office
approve

Real Property

- 26.** Sandario Water Company, Inc., Amendment No. 1, to provide for a public utility license agreement (Lic-0227) and extend contract term to 6/19/47, no cost (CTN-RPS-22-150)
approve on the Consent Calendar
- 27.** Friends of Tucson Birthplace, Inc., Amendment No. 1, to provide for the development, operation and maintenance of Mission Garden, extend contract term to 7/31/27 and amend contractual language, General Fund, contract amount \$250,000.00 (CT-RPS-22-2)
approve

Sheriff

- 28.** SFB Software Design, L.L.C., Amendment No. 3, to provide for software maintenance and user support, extend contract term to 6/30/23 and amend contractual language, General Fund, contract amount \$48,600.00 (CT-SD-19-412)
approve on the Consent Calendar

Transportation

- 29.** City of Tucson, Amendment No. 1, to provide for design and construction of improvements to Sunset Road - Silverbell to I-10 Improvement Project, RTA Roadway Improvements Element No. 8, extend contract term to 11/10/25 and amend contractual language, contract amount \$2,500,000.00 revenue (CTN-TR-22-131)
approve on the Consent Calendar

30. Regional Transportation Authority of Pima County, Amendment No. 9, to provide for regionalization of public transit and special needs transportation service and maintenance of effort, extend contract term to 6/30/23 and amend contractual language, Non-HURF Transportation Funds, contract amount \$13,471,608.00 (CT-TR-20-115)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

31. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 5, to provide for the Community Action Services Program and amend grant language, \$1,943,226.64 (GTAM 22-73)
approve on the Consent Calendar
32. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, Amendment No. 6, to provide for the Pima County Links Rapid Re-Housing Program, extend grant term to 12/1/22, amend grant language and scope of work, no cost (GTAM 22-98)
approve on the Consent Calendar
33. **Acceptance - Health**
Arizona Department of Health Services, to provide for immunization services, \$296,202.00/5 year term (GTAW 22-138)
approve on the Consent Calendar
34. **Acceptance - Health**
Early Childhood Development and Health Board (First Things First), to provide for the Child Care Health Consultation Program, extend grant term to 6/30/23 and amend grant language, \$791,360.00 (GTAM 22-104)
approve on the Consent Calendar
35. **Acceptance - Office of Emergency Management**
Arizona Department of Emergency & Military Affairs, Amendment No. 1, to provide for the FFY2021 Emergency Management Performance Grant and extend grant term to 9/30/22, no cost (GTAM 22-105)
approve on the Consent Calendar
36. **Acceptance - Office of Emergency Management**
State of Arizona Department of Forestry and Fire Management (DFFM), to provide for the DFFM Post-Fire Flood Mitigation, Bighorn Fire Project - Mobile Communications Unit Satellite Dish, \$16,371.00 (GTAW 22-122)
approve on the Consent Calendar

37. **Acceptance - Office of Sustainability and Conservation**
Arizona State Parks/State Historical Preservation Office, to provide for the Construct Pima County Historic Property Layers in AZGEO Database Project, \$25,199.00/\$10,000.00 General Fund match (GTAW 22-137)
approve on the Consent Calendar
38. **Acceptance - Pima Animal Care Center**
Petco Love (formerly The Petco Foundation), to provide for the Petco Love, Animal Welfare Organization Grant, \$90,000.00 (GTAW 22-128)
approve on the Consent Calendar
39. **Acceptance - Pima Animal Care Center**
Arizona Companion Animal Spay/Neuter Committee, to provide for the PACC Community Cat Spay/Neuter Program, \$10,000.00 (GTAW 22-129)
approve on the Consent Calendar
40. **Acceptance - Pima Animal Care Center**
Arizona Companion Animal Spay/Neuter Committee, to provide for the PACC Public Spay/Neuter Program, \$5,000.00 (GTAW 22-131)
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**

41. **Special Event**
- David Tibbitt, Ajo Gibson Volunteer Fire Department, Inc., Grass Park of Plaza, No. 10 Plaza Street, Ajo, July 4, 2022.
 - Tamara M. Middleton, St. Rita in the Desert Catholic Church, St. Rita in the Desert Catholic Church - Parish Hall, 13260 E. Colossal Cave Road, Vail, June 11 and 12, 2022.
- approve on the Consent Calendar**
42. **Temporary Extension**
- 14101009, Kevin Arnold Kramber, American Legion No. 109, 15921 S. Houghton Road, Corona de Tucson, July 2 and 3, 2022.
 - 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, June 25, 2022.
- approve on the Consent Calendar**

ELECTIONS

43.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY:

James Chaffee-044-REP, Susan Kramer-069-REP, Ron Desouza-100-REP, Kathleen Hernandez-169-REP, Laurie McCaine-172-REP, William Garay-172-REP, Rafael Polo-172-REP, David Sutton-199-REP, Charlene Sutton-199-REP, Stan Caine-213-REP, Lindsay Hill-120-LBT, Jeremy Massengale-146-LBT

APPOINTMENT-PRECINCT-PARTY:

Eric Neilson-005-REP, Kevin Landgraf-009-REP, Cynthia Daulton-013-REP, Carlos Peña-025-REP, Michael Atreaga-042-REP, Paul Fimbres-050-REP, Deanna Robinson-052-REP, Bruce Myers-054-REP, Jeffrey Grove-069-REP, Letitia Grove-069-REP, Gary Sollers-070-REP, Jason Sims-073-REP, Patricia Tronstad-073-REP, Granger Vinall-073-REP, Lin Sandford-084-REP, Jane Wenk-084-REP, Thomas Kelly, III-084-REP, Karen Kosies-089-REP, Kendel Bowers-107-REP, Laurianne Asbury-116-REP, Ron Desouza-117-REP, Debra Ammons-124-REP, Mary Ann Baker-125-REP, Jaime Sanchez-128-REP, Clifford Smith-131-REP, Benjamin Williams-131-REP, Beatrice Stephens-140-REP, Jean Carlo-142-REP, Tina Hurley-151-REP, Sherry Whetten-156-REP, Melissa Gaska-176-REP, Hayley Kramer-182-REP, Steven Kramer-182-REP, Susan Kramer-182-REP, Angelica Hancock-183-REP, Joelle Brooks-184-REP, Tammy Eversole-192-REP, Sadie Carpenter-197-REP, Lester Young-197-REP, Pamela Parrish-199-REP, Josephine Shelly-Pope-199-REP, Matthew Orozco-205-REP, Susan Taraba-215-REP, Michael Farber-218-REP, Daryl Meyer-219-REP, James Reilly-242-REP, Emiley Nye-243-REP, Chris Bubany-243-REP, Thomas Deeby-109-LBT, Sandra McInnis-120-LBT, Sue Christenson-146-LBT

approve on the Consent Calendar

44.

Cancellation of Uncontested Precinct Committeemen 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

- 45. Duplicate Warrants - For Ratification**
Southwest Gas Corporation \$200.00; Southwest Gas Corporation \$200.00; Southwest Gas Corporation \$200.00; Southwest Gas Corporation \$200.00; Southwest Gas Corporation \$200.00; Southwest Gas Corporation \$150.00; Southwest Gas Corporation \$480.00; Southwest Gas Corporation \$480.00; Southwest Gas Corporation \$540.00; Southwest Gas Corporation \$150.00; Southwest Gas Corporation \$134.46; Southwest Gas Corporation \$622.22; Southwest Gas Corporation \$130.84; Robert Gasparoff \$1,276.00; Underwood Brothers, Inc. \$25,421.57; Curl, Glasson & Patrascioiu, P.L.C. \$608.00; Tucson Winsupply Company \$12,508.13; Association of State Floodplain Managers, Inc. \$165.00.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 46. Minutes: April 19 and May 3, 2022**
approve on the Consent Calendar