

**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.  
November 15, 2022 9:00 a.m.**

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

**To be offered by Erika Tonorio, Undergraduate Senior at the University of Arizona, Studio Art Illustration, Latin American Studies, and American Indian Studies.**

4. **PAUSE 4 PAWS**

**PRESENTATION**

5. **Federal Emergency Management Agency (FEMA) Class 3 Plaque Award Presentation**  
Presentation of the FEMA National Flood Insurance Program (NFIP) Community Rating System Class 3 Plaque Award to the Pima County Board of Supervisors in recognition of their efforts to meet and exceed the minimum standards of the NFIP.

**No Board action taken**

**PRESENTATION/PROCLAMATION**

6. Presentation of a proclamation to Carlos Ruiz, Chair, Small Business Commission, proclaiming the day of Saturday, November 26, 2022 to be: "SMALL BUSINESS SATURDAY"

**Motion by Chair Bronson, seconded by Supervisor Christy, approved 5-0.**

**7. 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, November 14, 2022 at 5:00 p.m. Each speaker will be limited up 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.

**BOARD OF SUPERVISORS**

**9. Constable**

Appointment of Constable, Justice Precinct 10.

**Motion by Supervisor Christy, seconded by Supervisor Scott, appoint Anton R. Chism, Sr., 4-0, Supervisor Grijalva abstained.**

**COUNTY ADMINISTRATOR**

**10. County Administrator's Update**

Informational only

**11. (Clerk's Note: Agenda Item Nos. 11, 12 and 19 will be heard at a time certain of 9:30 a.m.)**

**Constables Administration and Oversight**

Discussion/Direction/Action regarding Administration and Oversight.

Meeting date: Pending legal opinion by County Attorney

**Motion by Supervisor Christy, seconded by Chair Bronson. Upon roll call, continued 5-0.**

**12. (Clerk's Note: Agenda Item Nos. 11, 12 and 19 will be heard at a time certain of 9:30 a.m.)**

**Body Worn Cameras and TASERS for Pima County Constables**

Discussion/Direction/Action regarding body cameras and TASERS.

**Motion by Supervisor Christy, seconded by Supervisor Grijalva. Upon roll call, approved 5-0.**

**ASSESSOR**

**13. Distribution of State of Arizona Highway Property Rent Funds**

Pursuant to A.R.S. §28-7094(F), staff recommends approval for distribution of State of Arizona Highway Property Rent Funds for the months of July 1, 2021 through June 30, 2022, in the amount of \$6,014.06.

**Motion by Chair Bronson, seconded by Supervisor Grijalva, approved 5-0.**

## ATTRACTIONS AND TOURISM

14. (Clerk's Note: This item must be approved prior to consideration of Agenda Item No. 20.)  
**Grant Acceptance**  
Arizona Aerospace Foundation, to provide for the Titan Missile Museum Acquisition, \$655,000.00 (GTAW 23-61)  
**Motion by Chair Bronson, seconded by Supervisor Grijalva, approved 5-0.**

## HUMAN RESOURCES

15. **Revisions to Board of Supervisors Policy**  
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 3.18, Tobacco and Vape-Free Environment.  
**Motion by Chair Bronson, seconded by Supervisor Grijalva, approved 5-0.**
16. **Revisions to Personnel Policy**  
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-105, Annual Leave.  
Meeting date: 12/20/2022  
  
continue
17. **Revisions to Personnel Policy**  
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-106, Sick Leave.  
Meeting date: 12/20/2022  
  
continue
18. **Revisions to Personnel Policy**  
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-123, Termination.  
Meeting date: 12/20/2022  
  
continue

19. (Clerk's Note: Agenda Item Nos. 11, 12 and 19 will be heard at a time certain of 9:30 a.m.)  
**Classification/Compensation**  
The Constables Office requests approval to create the following new classification, associated costs will be funded through Contingency in the current year:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

7304/ Deputy Constable/ U2(\$51,396-\$107,848; Hiring Rate \$55.00 per annum)/ 4/ NE\*

\*NE = Not Exempt (paid overtime)

Meeting date: 12/6/2022

**Motion by Supervisor Christy, seconded by Supervisor Scott, continued 5-0.**

## REAL PROPERTY

20. (Clerk's Note: Agenda Item No. 14 must be approved prior to consideration of this item.)  
**Contract**  
RESOLUTION NO. 2022 - **68**, of the Board of Supervisors, authorizing acquisition of land and improvements relating to Pima County Tax Parcel No. 303-33-042E (Titan Missile Museum) held by the United States of America as surplus real property (Acq-1010), contract amount \$655,000.00 (CT-RPS-23-229)

**Motion by Chair Bronson, seconded by Supervisor Christy, approved 5-0.**

## \*\*\* 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

21. **Hearing - Liquor License**  
Job No. 210048, Carolina Solorzano, Mi Tierra Restaurant, 16238 N. Oracle Road, Tucson, Series 12, Restaurant, New License.  
**Motion by Chair Bronson, seconded by Supervisor Grijalva, closed the public hearing and approved 5-0.**
22. **Hearing - Liquor License**  
Job No. 209959, Keith Brian Turner, Dog House Cigar, 6866 E. Sunrise Drive, Suite 150, Tucson, Series 7, Beer and Wine Bar, Person Transfer and Location Transfer.  
**Motion by Chair Bronson, seconded by Supervisor Grijalva, closed the public hearing and approved 5-0.**

## DEVELOPMENT SERVICES

- 23. Hearing - Concurrent Comprehensive Plan Amendment and Rezoning**  
P22CR00001, EXA ARCHITECTS, INC. - E. RIVER ROAD PLAN AMENDMENT AND REZONING  
EXA Architects, Inc., represented by Jose Ceja, request a concurrent plan amendment and rezoning to amend the Comprehensive Plan from Low Intensity Urban 1.2 (LIU-1.2) to Higher Intensity Urban (HIU) and to rezone from CR-1 (Single Residence) to TR (Transitional) zone on approximately .77 acres. The site is located on the north side of E. River Road approximately 560 feet east of the T-intersection of N. Camino Escuela and E. River Road addressed as 2103 and 2107 E. River Road, in Section 20, T13S, R14E, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Hook and Gungle were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
- Motion by Supervisor Scott, seconded by Chair Bronson, closed the public hearing and approved 5-0.**
- 24. Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2022 - **22**, Co9-71-178, Empire Acres Subdivision Rezoning (Lot 31). Owner: Patricia Ann Payne-Kautenburger and David Scott Kautenburger. (District 4)
- Motion by Chair Bronson, seconded by Supervisor Christy, closed the public hearing and approved 5-0.**
- 25. Hearing - Specific Plan Rezoning Ordinance**  
ORDINANCE NO. 2022 - **23**, P21SP00002, Bratton, et al. - N. Reservation Road Specific Plan Rezoning. Owner: Bratton, et al. (District 3)
- Motion by Chair Bronson, seconded by Supervisor Christy, closed the public hearing and approved 5-0.**
- 26. Hearing - Rezoning Resolution**  
RESOLUTION NO. 2022 - **69**, Co9-11-08, Andrada Investors, L.L.C. - Andrada Road (Alignment) Rezoning. Owner: Andrada Investors, L.L.C. (District 4)
- Motion by Chair Bronson, seconded by Supervisor Christy, closed the public hearing and approved 5-0.**

- 27. Hearing - Rezoning Resolution**  
RESOLUTION NO. 2022 - 70, P16RZ00011, Ajo Camino de Oeste, L.L.C. - W. Ajo Highway Rezoning. Owner: Ajo Camino de Oeste, L.L.C. (District 5)  
**Motion by Chair Bronson, seconded by Supervisor Christy, closed the public hearing and approved 5-0.**
- 28. Hearing - Plan Amendment Resolution**  
RESOLUTION NO. 2022 - 71, P22CA00001, Stinson Family Trust - S. Headley Road Plan Amendment. Owner: Stinson Family Trust - Attn: Paul and Barbara Stinson. (District 5)  
**Motion by Chair Bronson, seconded by Supervisor Christy, closed the public hearing and approved 5-0.**
- 29. Hearing - Plan Amendment Resolution**  
RESOLUTION NO. 2022 - 72, P22CA00002, Bell Warren Jessica Living Trust - W. Ina Road Plan Amendment. Owner: Warren/Jessica Bell Living Trust - Attn: Warren and Jessica Bell. (District 1)  
**Motion by Chair Bronson, seconded by Supervisor Christy, closed the public hearing and approved 5-0.**
- 30. ADJOURNMENT**

## **ADDENDUM 1**

### **EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice and discussion regarding charitable donations by the County.  
**Informational only**
  
2. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice and discussion regarding waiving the Attorney-Client privilege for the Arizona Gift Clause - AZ Heroes Memorial memorandum dated November 8, 2022 from the Pima County Attorney's Office.  
**Informational only**

### **BOARD OF SUPERVISORS**

3. **2022 Elections**  
Discussion/Direction/Action regarding the compilation of an After-Action Report by the Pima County Elections Director and Recorder for the 2022 General Election as well as the new voting system implemented for the 2022 Elections including, but not limited to, the following areas of concern:
  - Poll worker selection and training process.
  - The October 21, 2022 Elections Integrity Commission agenda item entitled "Derogatory Correspondence" and its relationship to the Department of Justice announcement of 11/7/22 that it would be monitoring compliance with federal voting rights laws in Pima County for the 11/8/22 General Election.
  - Cost savings realized by switching to the ePoll book/Vote Center model vs. those projected. (District 4)

**staff direction**

4. **Tucson Crime Free Coalition**  
Discussion/Direction/Action regarding an update from the County Administrator on Pima County's efforts to develop a regional plan to reduce crime on the streets of our community, in support of the Tucson Crime Free Coalition's efforts. (District 4)

**Motion 1: Motion by Supervisor Christy, seconded by Supervisor Scott, approved as directed 5-0.**

**Motion 2: Motion by Supervisor Scott, seconded by Chair Bronson, approved as directed 5-0.**

**Motion 3: Motion by Supervisor Scott, seconded by Chair Bronson, approved as directed 5-0.**

**Motion 4: Motion by Supervisor Scott, seconded by Chair Bronson, approved as directed 5-0.**

## COUNTY ATTORNEY

5. **Waiver of Attorney - Client Privilege**  
Discussion/Action: Consideration of waiver of Attorney-Client Privilege for the Arizona Gift Clause - AZ Heroes Memorial memorandum dated November 8, 2022.  
**Motion by Supervisor Scott, seconded by Supervisor Grijalva, approved waiver 5-0.**
  
6. (Clerk's Note: This Item will be heard at a time certain of 10:00 a.m.)  
**Pascua Yaqui Indian Tribe Intergovernmental Agreement**  
Discussion/Action regarding the intergovernmental agreement between the Pascua Yaqui Indian Tribe of Arizona and Pima County:  
  
Pascua Yaqui Tribe of Arizona, to provide an intergovernmental agreement to coordinate the prompt processing, execution, and enforcement of state or tribal warrants, demands for extradition, and protection orders, and to authorize the appointment of a tribal prosecutor as a Special Deputy County Attorney, no cost/5 year term (CTN-PCA-23-71)  
  
**Motion by Chair Bronson, seconded by Supervisor Grijalva, approved 5-0.**

## BOARD, COMMISSION AND/OR COMMITTEE

7. **Community Action Agency Board**  
Reappointment of Judith Keagy. Term expiration: 12/31/23. (District 1)  
**Motion by Chair Bronson, seconded by Supervisor Grijalva, approved 5-0.**
  
8. **Pima County Regional Affordable Housing Commission**
  - Appointments of Tom Litwicki and Meghan Heddings. Term expirations: 11/14/26. (District 2)
  - Appointments of Shawn Cote and Steve Huffman. Term expirations: 11/14/26. (District 3)
  - Appointments of JoAnn di Filippo and Chris Erickson. Term expirations: 11/14/26. (District 4)**Motion by Chair Bronson, seconded by Supervisor Grijalva, approved 5-0.**



## **CONSENT CALENDAR**

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

Motion by Chair Bronson, seconded by Supervisor Grijalva, approved as amended 5-0.

## **CONTRACT AND AWARD**

### **Community and Workforce Development**

1. Tucson Center for Women and Children, Inc., d.b.a. Emerge! Center Against Domestic Abuse, Amendment No. 3, to provide for safe, green and health energy-efficient facility improvements, extend contract term to 9/30/23 and amend contractual language, no cost (CT-CR-21-167)  
**This item was approved on the Consent Calendar.**
2. Tucson Clean & Beautiful, Inc., Amendment No. 1, to provide for the TCB Clean & Green Program, extend contract term to 10/31/23 and amend contractual language, no cost (CT-CR-22-108)  
**This item was approved on the Consent Calendar.**
3. Salvation Army, Amendment No. 1, to provide for U.S. Housing and Urban Development (HUD) Continuum of Care (CoC) Program - Project Advent, extend contract term to 6/30/23, amend contractual language and scope of work, USHUD-CoC Fund, contract amount \$142,497.50 (CT-CR-21-418)  
**This item was approved on the Consent Calendar.**

### **County Attorney**

4. Humphrey & Petersen, P.C., Amendment No. 4, to provide for the representation of Pima County and Mark Napier in Murillo v. Pima County, et. al., C20201462 and amend contractual language, Risk Management Tort Fund, contract amount \$75,000.00 (CT-FN-21-150)  
**This item was approved on the Consent Calendar.**

### **Facilities Management**

5. Five-To-Oh Coffee, L.L.C., Amendment No. 1, to provide a lease agreement for the operation of a coffee and snack shop in the Pima County Historic Courthouse located at 115 N. Church Avenue, extend contract term to 11/30/23 and amend contractual language, contract amount \$7,800.00 revenue (CTN-FM-21-27)  
**This item was approved on the Consent Calendar.**

## Procurement

6. **Award**  
Amendment of Award: Master Agreement No. MA-PO-18-182, Amendment No. 5, Advent Electric, Inc., to provide for jail security systems maintenance. This amendment extends the contract termination date to 12/31/23, includes two (2) one-year renewal options, and adds the annual award amount of \$180,000.00 for a cumulative not-to-exceed contract amount of \$1,080,000.00. Funding Source: Inmate Welfare Fund. Administering Department: Sheriff.

**Motion by Chair Bronson, seconded by Supervisor Christy, approved 5-0.**

7. **Award**  
Award: Master Agreement No. MA-PO-23-77, Waste Management of Arizona, Inc. (Headquarters: Houston, TX), to provide for solid waste removal. This master agreement is for an initial term of one (1) year in the annual award amount of \$500,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.

**This item was approved on the Consent Calendar.**

8. **Award**  
Award: Master Agreement No. MA-PO-23-74, to provide for auto body repair and refinishing services. This master agreement is for an initial term of one (1) year in the shared annual award amount of \$550,000.00 including sales tax and includes four (4) one-year renewal options. Funding Source: Fleet Services Ops Fund. Administering Department: Fleet Services.

**Group A: Automotive and Truck Repairs**

Fabco Enterprises, Inc., d.b.a. Family Auto Body (Headquarters: Tucson, AZ)  
Generation Loop, L.L.C., d.b.a. Von's Carstar (Headquarters: Tucson, AZ)  
O'Rielly Chevrolet, Inc. (Headquarters: Tucson, AZ)  
Olde English Creations, L.L.C. (Headquarters: Tucson, AZ)  
Watson Chevrolet, Inc. (Headquarters: Tucson, AZ)

**Group B: Specialty Vehicles**

Fabco Enterprises, Inc., d.b.a. Family Auto Body (Headquarters: Tucson, AZ)  
Generation Loop, L.L.C., d.b.a. Von's Carstar (Headquarters: Tucson, AZ)  
Olde English Creations, L.L.C. (Headquarters: Tucson, AZ)  
Watson Chevrolet, Inc. (Headquarters: Tucson, AZ)

**This item was approved on the Consent Calendar.**

9.

**Award**

Amendment of Award: Master Agreement No. MA-PO-20-56, Amendment No. 6, McKesson Medical-Surgical Government Solutions, L.L.C., to provide for medical supplies. This amendment increases the annual award amount by \$300,000.00 from \$500,000.00 to \$800,000.00 for a cumulative not-to-exceed contract amount of \$2,550,000.00 and appends the Forced Labor of Ethnic Uyghurs provision to the contract, pursuant to A.R.S. § 35-394. Funding Source: ~~General~~ **Health Fund**. Administering Department: Health.

**This item was approved on the Consent Calendar.**

10.

**Award**

Amendment of Award: Multiple Master Agreements, to provide for janitorial services. This amendment extends the termination date to 12/31/23 and increases the not-to-exceed contract amount by \$1,700,000.00 for a cumulative not-to-exceed contract amount of \$22,058,000.00. Funding Source: General Fund. Administering Department: Facilities Management.

**Master Agreement No./Amendment No./Contractor Name/Current**

**Not-to-Exceed/Annual Award Amount/New Not-to-Exceed**

MA-PO-18-92/ 7/ JanCo FS2, L.L.C., d.b.a. Velociti Services/	\$7,337,000.00/
\$825,000.00/ \$8,162,000.00	
MA-PO-18-93/ 6/ G&G Janco Enterprise, L.L.C., d.b.a. Janco Janitorial/	\$3,856,000.00/
\$825,000.00/ \$4,681,000.00	
MA-PO-18-94/ 7/ JanCo FS2, L.L.C., d.b.a. Velociti Services/	\$3,355,000.00/
\$50,000.00/ \$3,405,000.00	
MA-PO-18-95/ 7/ JanCo FS2, L.L.C., d.b.a. Velociti Services/	\$2,975,000.00/ \$0.00/
\$2,975,000.00	
MA-PO-18-96/ 7/ JanCo FS2, L.L.C., d.b.a. Velociti Services/	\$2,835,000.00/ \$0.00/
\$2,835,000.00	

**Totals: \$20,358,000.00/ \$1,700,000.00/ \$22,058,000.00**

**This item was approved on the Consent Calendar.**

11.

Consultant Engineering, Inc., and HDR Construction Control Corporation, Amendment No. 8, to provide for construction surveillance and inspection services for Transportation Capital Improvement Projects and amend contractual language, Various Funds, contract amount \$500,000.00 (MA-PO-18-184) Transportation

**This item was approved on the Consent Calendar.**

12. Application Software, Inc., d.b.a. ASI COBRA, L.L.C., Amendment No. 1, to provide for COBRA administration services, extend contract term to 6/30/24 and amend contractual language, Pima County Health Benefits Trust Fund, contract amount \$50,000.00 (MA-PO-18-295) Human Resources

This item was approved on the Consent Calendar.

### **Real Property**

13. United States Air Force, to provide for a Deed of Easement for property located within the vicinity of Davis-Monthan Air Force Base, Tax Parcel Nos. 141-21-0260, 141-26-003H and 141-26-003G, no cost/perpetual (CTN-RPS-23-64)

This item was approved on the Consent Calendar.

### **Regional Wastewater Reclamation**

14. Town of Marana, Amendment No. 1, to provide for sewer billing and collection services, extend contract term to 11/30/23, amend contractual language and scope of services, RWRD Enterprise Fund, contract amount \$85,000.00 (CT-WW-21-224)

This item was approved on the Consent Calendar.

### **GRANT APPLICATION/ACCEPTANCE**

15. **Acceptance - Constables**  
Arizona Constable Ethics Standards and Training Board, to provide for the FY23 Constable Equipment - Ballistic Vests, \$1,204.67 (GTAW 23-44)

This item was approved on the Consent Calendar.

16. **Acceptance - County Attorney**  
U.S. Department of Justice and U.S. Department of Treasury, to provide for the FY23 Crime Victim Compensation Program, \$592,339.00 (GTAW 23-19)

This item was approved on the Consent Calendar.

17. **Acceptance - Development Services**  
The Sonoran Institute and the Babbitt Center for Land and Water Policy, to provide for the Growing Water Smart technical assistance grant, \$10,000.00/\$10,000.00 Development Services Enterprise Fund Match (GTAW 23-35)

This item was approved on the Consent Calendar.

- 18. Acceptance - Pima Animal Care Center**  
Friends of Pima Animal Care Center, to provide for the Pet Support Center staff funding support, \$152,000.00 (GTAW 23-40)  
**This item was approved on the Consent Calendar.**
- 19. Acceptance - Pima Animal Care Center**  
Friends of Pima Animal Care Center, to provide for a mobile medical unit, \$420,000.00/4 year term (GTAW 23-62)  
**This item was approved on the Consent Calendar.**
- 20. Acceptance - School Superintendent**  
Arizona Department of Education, to provide for the Elementary and Secondary School Emergency Relief Grant Pima County Capacity Projects, \$2,626,117.93/2 year term (GTAW 23-67)  
**This item was approved on the Consent Calendar.**
- 21. Acceptance - Sheriff**  
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety DUI/Impaired Driving Enforcement, \$10,000.00 (GTAW 23-58)  
**This item was approved on the Consent Calendar.**
- 22. Acceptance - Sheriff**  
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety STEP Enforcement related professional services, materials and supplies, \$28,000.00 (GTAW 23-59)  
**This item was approved on the Consent Calendar.**
- 23. Acceptance - Sheriff**  
U.S. Department of Justice - Office of Community Oriented Policing Services (COPS), to provide for the FY2022 COPS Hiring Program, \$1,750,000.00/\$1,361,067.68 General Fund Match/5 year term (GTAW 23-63)  
**This item was approved on the Consent Calendar.**
- 24. Acceptance - Sheriff**  
Arizona Department of Homeland Security, Amendment No. 1, to provide for the FFY2021 Homeland Security Grant Program Award for ten (10) ballistic shields for patrol deputies and extend grant term to 11/30/22, no cost (GTAM 23-29)  
**This item was approved on the Consent Calendar.**

- 25. Acceptance - Sheriff**  
Arizona Department of Public Safety, Amendment No. 1, to provide for the Arizona Vehicle Theft Task Force and extend grant term to 6/30/23, \$58,354.00/\$19,541.00 General Fund Match (GTAM 23-30)

This item was approved on the Consent Calendar.

- 26. Acceptance - Sheriff**  
Arizona Department of Education, Arizona State Board of Education - Health and Nutrition Services Division, Amendment No. 4, to provide for Supply Chain Assistance Funds, \$5,000.00 (GTAM 23-31)

This item was approved on the Consent Calendar.

## **BOARD, COMMISSION AND/OR COMMITTEE**

- 27. Metropolitan Education Commission**
- Appointment of Hannah Lui, representing MEC Youth Advisory Council/Tucson Teen Congress, to fill a vacancy created by Samia Palmer. Term expiration: 9/15/23. (Commission recommendation)
  - Appointment of Emily Ross, representing University of Arizona, to fill a vacancy created by Kasey Urquidez. Term expiration: 11/14/25. (Commission recommendation)
  - Appointment of Katie Rose Wilbur, representing MEC Youth Advisory Council/Tucson Teen Congress, to replace Elayna Mack. Term expiration: 11/14/25. (Commission recommendation)

This item was approved on the Consent Calendar.

- 28. Workforce Investment Board**  
Reappointments of the following members, term expirations: 9/30/25. (Staff recommendations):
- Irisbeth 'Iris' Matheny, representing Business.
  - James Zarling, representing Business.
  - Laurie Kierstead-Joseph, representing Education and Training; Title II Adult Education and Literacy.
  - Paul Stapleton-Smith, representing Workforce; Labor Org. Rep. nominated by Local Labor Federation.

Change category appointment of Kathy Prather, from representing Education and Training; Educational Agency to representing Workforce; CBO and fill the current seat of Kari Hogan. Term expiration: 9/30/23.

Appointments of the following members, representing Business. (Staff recommendations):

- Lance Jones, to fill a vacancy created by Marji Morris. Term expiration: 9/30/23.

- Steven Hosseinmardi, to replace Alex Horvath. Term expiration: 9/30/25.

This item was approved 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**

29.

**Special Event**

Robert Peter Mariani, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, October 29, 2022.

This item was approved on the Consent Calendar.

**ELECTIONS**

30.

**Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Andi De Bellis-034-LBT, Maritza Barajas-Downing-103-LBT

APPOINTMENT-PRECINCT-PARTY

Joseph Guarino-107-LBT, David Croteau-167-LBT

**Motion by Supervisor Grijalva, seconded by Chair Bronson, approved appointment of Joseph Guarino 5-0.**

**Motion by Supervisor Grijalva, seconded by Chair Bronson, approved resignations 5-0.**

**No Board action taken on appointment of David Croteau.**