

**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 20, 2022 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

**To be offered by Alura Benally, MPH, Health Disparities Program Coordinator,
Pima County Health Department.**

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Marguerite 'Peg' Harmon, proclaiming the day of Tuesday, December 20, 2022 to be: "MARGUERITE 'PEG' HARMON RECOGNITION DAY"

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

- 6.** Presentation of a proclamation to Laura Biedebach, U.S. Consul General, proclaiming the day of Monday, December 12, 2022 to be: "200TH ANNIVERSARY OF UNITED STATES - MEXICO DIPLOMATIC RELATIONS"

Motion by Chair Bronson, seconded by Supervisor Scott, 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, December 19, 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.

EXECUTIVE SESSION

8. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice and discussion regarding updates on the memorandum on State Firearm Preemption Laws.
- Informational only

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

9. **Contract**
Arizona Board of Regents, University of Arizona, Amendment No. 2, to provide for project services and related research, education and employment and amend contractual language, Flood Control Tax Levy Fund, contract amount \$200,000.00 (CT-FC-19-154)
- Motion by Chair Bronson, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.**
10. **Contract**
U.S. Department of the Interior, U.S. Geological Survey, to provide for water resources investigations, Flood Control Ops Fund, contract amount \$687,000.00/5 year term (CT-FC-23-222)
- Motion by Chair Bronson, seconded by Supervisor Scott, approved 5-0.**
11. **Contract**
Green Valley Council, Inc., d.b.a. Green Valley Council, Amendment No. 2, to provide for Green Valley Council services, extend contract term to 12/31/23, and amend contractual language, Health (27.1%), DOT (25.7%), RWRD (17.1%), DEQ (12.9%), DSD (8.6%) and RFCD Tax Levy (8.6%) Funds, contract amount \$87,500.00 (CT-PW-21-202)
- Motion by Chair Bronson, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.**

STADIUM DISTRICT BOARD

12. **Contract**
Deere & Company, d.b.a. AG & Turf Strategic Accounts Business Division, to provide for landscape and utility vehicles, trailers and equipment, Stadium Ops Fund, contract amount \$360,000.00 (MA-PO-23-87) Stadium District - Kino Sports Complex
- Motion by Chair Bronson, seconded by Supervisor Scott, approved 5-0.**

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

14. County Administrator's Update

Informational only

ATTRACTIONS AND TOURISM

**15. Attractions and Tourism One-Time-Only Outside Agency Award
Request for Fiscal Year 2022/2023**

Agency/Approved Contract Amount/Program

Tucson Botanical Gardens/\$10,000.00/Lights Up

The African **American** Museum of Southern Arizona/\$10,000.00/Enhancing Tourism

Tohono Chul/\$10,000.00/Activities and Educational Programs

Tucson Rodeo Parade/\$10,000.00/100th Anniversary

Cienega Watershed Partnership/\$10,000.00/Educational and Outreach Materials and
Development of Virtual Tour App

GRAND TOTAL: \$50,000.00

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

COUNTY ATTORNEY

16. Anti-Racketeering Revolving Funds

Staff recommends approval to utilize Anti-Racketeering Revolving Funds
in the amount of \$5,000.00 for Tanque Verde High School Graduation
Night under Board of Supervisors Policy No. C 6.3.

**Motion by Chair Bronson, seconded by Supervisor Scott. Upon roll call,
approved 4-1, Supervisor Grijalva voted nay.**

DEVELOPMENT SERVICES

17. Final Plat With Assurances

P22FP00016, La Vida Solstice, Lots 1-46 and Common Area "A", "B"
and "C". (District 3)

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

FINANCE AND RISK MANAGEMENT

18. Contract

Arizona Department of Administration, to provide for House Bill 2862 -
Payments to Sheriff Deputies and Corrections Officers, contract amount
\$9,175,000.00 revenue/3 year term (CTN-FN-23-80)

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

HUMAN RESOURCES

19. UNFINISHED BUSINESS (11/15/22)
Revisions to Personnel Policy
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-105, Annual Leave.
Motion by Chair Bronson, seconded by Supervisor Grijalva, approved 5-0.
20. UNFINISHED BUSINESS (11/15/22)
Revisions to Personnel Policy
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-106, Sick Leave.
Motion by Supervisor Christy, seconded by Chair Bronson, approved 5-0.
21. UNFINISHED BUSINESS (11/15/22)
Revisions to Personnel Policy
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-123, Termination.
Motion by Supervisor Christy, seconded by Chair Bronson, approved 5-0.
22. **Corrections Officer and Corrections Sergeants Positions Increases**
Staff recommends approval of an increase in pay of 7.5% for current employees in the Corrections Officer, including Corrections Officer Substitute, and Corrections Sergeant positions and to increase the minimum hiring salaries for these classifications by 7.5%.
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.

SCHOOL SUPERINTENDENT

23. **FY22 School Reserve Financial Statement Governance Transmittal**
Staff recommends acceptance of the governance letter related to the Fiscal Year 2021-22 audited financial statements of the Pima County School Reserve Fund.
Motion by Chair Bronson, seconded by Supervisor Scott, approved 5-0.

SHERIFF

- 24. Insurance Coverage Under the County Self-Insurance Program**
RESOLUTION NO. 2022 - 76, of the Board of Supervisors, authorizing the Pima County Department of Finance and Risk Management to insure under the Pima County Self-Insurance Trust Fund for claims of property loss, liability or fortuitous loss made against the County, its officials, employees or officers acting in the course and scope of employment or authority arising from the operation of vehicles leased under the Sourcewell/Enterprise lease agreement for use by the Pima County Sheriff's Department.
- Motion by Supervisor Christy, seconded by Supervisor Grijalva, approved 5-0.**

TRANSPORTATION

- 25. Waiver of Four-Year Advance Notice of Abandonment**
RESOLUTION NO. 2022 - 77, of the Board of Supervisors, to approve waiver for Arizona Department of Transportation Abandonment of Right of Way to Pima County pursuant to the provisions of Arizona Revised Statute (A.R.S.) §28-7209.
- Motion by Chair Bronson, seconded by Supervisor Scott, 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

- 26. Hearing - Liquor License**
Job No. 210392, Myron Christopher Squires, Ten 55 Brewing Co., 3810 E. 44th Street, No. 315, Tucson, Series 3, In State Microbrewery, New License.
- removed from the agenda**

27. **Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson,
December 22, 2022 at 8:00 p.m.
- Motion by Chair Bronson, seconded by Supervisor Christy, closed the public hearing and approved 5-0.

DEVELOPMENT SERVICES

28. **Hearing - Modification (Substantial Change) of Rezoning Condition**
Co9-70-40 AULDRIDGE - CAROL AVENUE REZONING
Victor Gonzalez, represented by Natalie Pacheco, requests a modification (substantial change) of Rezoning Condition No. 2 which states, "Recording a covenant agreeing to no more than one mobile home on this piece of property". The applicant requests to split the lot into two parcels and add one additional dwelling. The subject site is approximately 2.26 acres zoned SH (Suburban Homestead), located approximately 130 feet west of the intersection of S. Carol Avenue and W. Illinois Street, addressed as 6711 W. Illinois Street. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 3)
- Motion by Chair Bronson, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
29. **Hearing - Type III Conditional Use Permit**
P22CU00009, MANZANITA INVESTMENT GROUP, L.L.C. - W. VALENCIA ROAD
Manzanita Investment Group, L.L.C., represented by 3000 W. Valencia, L.L.C. and Lazarus & Silvyn, request a Type III Conditional Use Permit for a Marijuana Dispensary, in accordance with Section 18.43.030.B of the Pima County Zoning Code on property located at 3000 W. Valencia Road, in the CB-1 (Local Business) zone. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO SPECIAL AND STANDARD CONDITIONS**. (District 5)
- Motion by Supervisor Grijalva, seconded by Supervisor Christy, closed the public hearing and approved 4-0, Supervisor Heinz not present.

30.

Hearing - Type III Conditional Use Permit

P22CU00010, S1K, L.L.C. - N. ORACLE ROAD

S1K, L.L.C., represented by 6437 N. Oracle, L.L.C. and Lazarus & Silvyn, request a Type III Conditional Use Permit for a Marijuana Dispensary, in accordance with Section 18.43.030.B of the Pima County Zoning Code on property located at 6437 N. Oracle Road, in the CB-1 (Local Business) zone. On motion, the Planning and Zoning Commission voted 9-1 (Commissioner Maese voted Nay) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

Motion by Supervisor Scott, seconded by Supervisor Christy, closed the public hearing and approved 4-0, Supervisor Heinz not present.

31.

Hearing - Type III Conditional Use Permit

P22CU00011, CASA BLANCA PLAZA, L.L.C. - N. ORACLE ROAD

Casa Blanca Plaza, L.L.C., represented by 6026 N. Oracle, L.L.C. and Lazarus & Silvyn, request a Type III Conditional Use Permit for a Marijuana Dispensary, in accordance with Section 18.43.030.B of the Pima County Zoning Code on property located at 6026 N. Oracle Road, in the CB-1 (Local Business) zone. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

Motion by Supervisor Scott, seconded by Chair Bronson, closed the public hearing and approved 4-0, Supervisor Heinz not present.

32.

Hearing - Type III Conditional Use Permit

P22CU00012, FIDELITY NATIONAL TITLE TR 60380 - S. ROCKING K RANCH LOOP

Fidelity National Title Tr 60380, represented by State 48 Consulting, request a Type III Conditional Use Permit for a wireless communication facility (portion of parcel 205-95-3260) in accordance with Section 18.07.030 of the Pima County Zoning Code in the SP (TDR-SA) (Rocking K Specific Plan - Transfer of Develop Rights - Sending Area) zone, located south of the T-intersection of S. Rocking K Ranch Loop and S. Mountain View Way. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Motion by Supervisor Christy, seconded by Supervisor Scott, closed the public hearing and approved 4-0, Supervisor Heinz not present.

33.

Hearing - Appeal of Hearing Administrator's Decision

P22CU00008, PIMA COUNTY RIGHT-OF-WAY - E. ORANGE GROVE RD

In accordance with Section 18.97.030 of the Pima County Zoning Code, an appeal of the Hearing Administrator's decision in Case No.

P22CU00008 has been filed. The appeal was submitted by Kathy Bauldauf, a property owner in the noticed area.

Request of Pima County represented by Linda Grice, on property identified as right-of-way located at the southwest corner of E. Orange Grove Road and N. 1st Avenue in the CR-4 (Mixed-Dwelling Type) zone, for a Type I Conditional Use Permit for a replacement Communication Tower, in accordance with Section 18.07.030.H of the Pima County Zoning Code. The Hearing Administrator recommends **APPROVAL**.
(District 1)

removed from the agenda

34. **ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding updates on the Tax Appeal Case TX2021000305, TNR & S Acquisition, Inc., v. Pima County (Omni Golf Course Resort).

Motion by Supervisor Scott, seconded by Chair Bronson, approved 3-1, to reject the offer and proceed as discussed in Executive Session, Supervisor Christy voted nay, Supervisor Heinz not present.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

2. **District Chief Engineer Appointment**
RESOLUTION NO. 2022 - **FC4**, of the Flood Control District Board of Directors, appointing the Pima County Flood Control District Chief Engineer.

Motion by Chair Bronson, seconded by Supervisor Grijalva, approved 4-0 vote, Supervisor Heinz not present.

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

3. **2022 Election**
Discussion/Direction/Action regarding the After-Action Reports prepared by the Pima County Elections Director and Recorder for the 2022 General Election, as well as the new voting system implemented for the 2022 Election cycle including, but not limited to, its operational and fiscal impacts. (District 4)

Meeting date: 1/10/2023

continue

FINANCE AND RISK MANAGEMENT

4. Justices of the Peace - Judicial Productivity Credits

In accordance with A.R.S. §22-125, the Supreme Court has provided the Judicial Productivity Credits for Fiscal Year 2022. Staff recommends approval of the salary adjustments for the Justices of the Peace, effective January 1, 2023, as listed in the Finance Director's Memorandum dated December 13, 2022.

Motion by Chair Bronson, seconded by Supervisor Grijalva, approved as directed 4-0, Supervisor Heinz not present.

CONTRACT AND AWARD

PROCUREMENT

5. Award

Award: DO-IT-23-14929, CDW Government, L.L.C., to provide for DocuSign electronic signatures and workflow. The Statement of Work under this Delivery Order is effective December 20, 2022, under which CDW and DocuSign will implement the software for Pima County departments and elected officials to implement secure electronic signatures on documents and associated workflows, with audit trails and tracking. The fees associated with this SOW shall not exceed \$621,745.00 (including sales tax), the total amount of which is available under CDW Government, L.L.C. contract MA-PO-17-71. Funding Source: 6013-IT Computer Hardware/Software Fund. Administering Department: Information Technology.

Motion by Chair Bronson, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.

BOARD, COMMISSION AND/OR COMMITTEE

6. Transportation Advisory Committee

Reappointment of Lucretia Free. Term expiration: 12/31/26. (District 4)

Motion by Chair Bronson, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.

CONSENT CALENDAR

Approval of the Consent Calendar

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

CONTRACT AND AWARD

Behavioral Health

1. Arizona Health Care Cost Containment System, Amendment No. 5, to provide for detainee hospitalization and amend contractual language, no cost (CT-BH-20-6)

This item was approved on the Consent Calendar.

County Attorney

2. Squire Patton Boggs, L.L.P., Amendment No. 6, to provide for bond counsel services, extend contract term to 1/1/24 and amend contractual language, GO, HURF or COPS Funds, contract amount \$250,000.00 (CT-FN-18-187)

This item was approved on the Consent Calendar.

Facilities Management

3. Downtown Tucson Partnership, Inc., Amendment No. 1, to provide for the Downtown Tucson Partnership lease agreement located at 220 N. Stone Avenue, Suite 170, extend contract term to 1/17/24 and amend contractual language, no cost (CTN-FM-21-51)

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

4. EMS Leasing Company, L.L.C., to provide a lease agreement for property located at 1150 W. Drexel Road, FEMA EFSP Humanitarian Relief Fund, contract amount \$332,448.78 (CT-FM-23-153)

Motion by Chair Bronson, seconded by Supervisor Christy, approved 4-1, Supervisor Christy voted nay.

Grants Management and Innovation

5. Arizona Food Bank Network, Amendment No. 1, to provide for the Food Bank Assistance Program, extend contract term to 12/31/23 and amend contractual language, no cost (CT-GMI-22-250)

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

Health

6. Arizona Superior Court in Pima County, to provide for Supportive Treatment and Engagement Programs Peer Support Specialist, no cost (CTN-HD-23-82)

This item was approved on the Consent Calendar.

Justice Services

7. Old Pueblo Community Services, to provide for the Pima County Housing First Program, General Fund, contract amount \$530,000.00 (CT-JS-23-258)

Motion by Chair Bronson, seconded by Supervisor Grijalva, approved 4-1, Supervisor Christy voted nay.

Office of Emergency Management and Homeland Security

8. Department of Forestry and Fire Management, to provide a Cooperative Intergovernmental Agreement to prevent and suppress any wildland fires on state and private lands located outside incorporated municipalities, General Fund, contract amount \$50,000.00; \$50,000.00 revenue/5 year term (CT-OEM-23-263)

This item was approved on the Consent Calendar.

Procurement

9. **Award**

Award: Master Agreement No. MA-PO-23-93, AV Innovations, Inc. (Headquarters: Tucson, AZ), to provide for audio/visual equipment, installation and service. This master agreement is for an initial term of one (1) year in the annual award amount of \$1,100,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Various (50%) and General (50%) Funds. Administering Department: Information Technology.

This item was approved on the Consent Calendar.

10.

Award

Amendment of Award: Master Agreement No. MA-PO-22-26, Amendment No. 4, AAA Cab Service, Inc., d.b.a. AAA Full Transportation, to provide for short distance transportation services for asylum seekers. This amendment increases the award amount by \$525,000.00 for a cumulative not-to-exceed contract amount of \$1,025,000.00 and appends the Forced Labor of Ethnic Uyghurs provision to the contract, pursuant to A.R.S. §35-394. Funding Source: FEMA EFSP Humanitarian Relief Fund. Administering Department: Fleet Services.

Motion by Chair Bronson, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

11.

Award

Amendment of Award: Master Agreement No. MA-PO-18-166, Amendment No. 6, Multiple Contractors, for verbatim transcription and translation services. This amendment extends the termination date to 3/31/23. No additional funds are required at this time. Administering Department: Sheriff.

Group A- Transcription Services

Contractor Name

Allyn, Barbara; Cornelius, Dana; Ellerd, Rhonda; Gallego, Ana; Graf, Judith; Hamberger, Charlene; Herbin, Carol; Holland, Roberta; Kennedy, Julie; LeWallen, Therese; Lin, Kim; Mendez, Norma; Moon, Katherine; Sanford, Rosemary; Transcription Services, L.L.C.; Woodruff, Linda; Zauner, Cheryl

Group B- Translation/Transcription Services

Contractor Name

Gallego, Ana; Lin, Kim; Mendez, Norma

This item was approved on the Consent Calendar.

12.

Microsoft Corporation, Amendment No. 8, to provide for Microsoft Premier support, amend contractual language and scope of services, ARPA Fund, contract amount \$900,000.00 (MA-PO-16-369) Information Technology

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

13.

Aeon Nexus Corporation, to provide for PDS Case Management System, General (\$101,635.00) and Various Funds (with Grants), contract amount \$2,700,000.00 (MA-PO-23-47) Information Technology and Public Defense Services

This item was approved on the Consent Calendar.

14. KE&G Construction, Inc., Amendment No. 4, to provide for Kolb Road: Sabino Canyon Road to Sunrise Drive (4KSCSD) and amend contractual language, Transportation CIP Project (Federal (FHWA) - 68%, Development Impact Fees - 23%, Tucson Water - 8% and RWRD Obligations - 1%) Funds, contract amount \$516,000.00 (CT-TR-21-95) Transportation
This item was approved on the Consent Calendar.
15. Hasler Enterprise Solutions, L.L.C., d.b.a. Abelian, Launchpad Careers, Inc. and ForceBrain.com, Inc., d.b.a. SUMO Scheduler, Amendment No. 1, to provide for the Community and Workforce Development Case Management System and amend contractual language, no cost (MA-PO-22-214) Community and Workforce Development and Information Technology
This item was approved on the Consent Calendar.
16. Kimley-Horn and Associates, Inc., Amendment No. 3, to provide for engineering design services: Sunset Road: I-10 to River Road (4SRRIV), extend contract term to 11/30/25, amend contractual language and scope of services, Regional Transportation Authority (11%), Development Impact Fees (42%) and County Highway User Revenue Funds (47%), contract amount \$366,607.93 (CT-PW-21-331) Capital Program Office
This item was approved on the Consent Calendar.
17. Environmental Systems Research, d.b.a. ESRI, Amendment No. 7, to provide for the ESRI Geographic Information Systems Software ELA Project, extend contract term to 11/29/25 and amend contractual language, General Fund, contract amount \$2,900,000.00 (MA-PO-17-125) Information Technology
This item was approved on the Consent Calendar.

Public Works Administration

18. Green Valley Council, Inc., d.b.a. Green Valley Council, Amendment No. 2, to provide for Green Valley Council services, extend contract term to 12/31/23, and amend contractual language, Health (27.1%), DOT (25.7%), RWRD (17.1%), DEQ (12.9%), DSD (8.6%) and RFCD Tax Levy (8.6%) Funds, contract amount \$87,500.00 (CT-PW-21-202)
This item was approved on the Consent Calendar.

Regional Wastewater Reclamation

19. City of Tucson, Amendment No. 1, to provide an intergovernmental agreement for wastewater billing services, extend contract term to 12/31/25 and amend contractual language, RWRD Enterprise Fund, contract amount \$15,000,000.00; \$495,000,000.00 revenue (CT-WW-18-196)

This item was approved on the Consent Calendar.

GRANT APPLICATION/ACCEPTANCE

20. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, Amendment No. 1, to provide for the Weatherization Assistance Program, amend grant language and scope of work, \$156,236.00 (GTAM 23-42)

This item was approved on the Consent Calendar.

21. **Acceptance - Grants Management and Innovation**
Federal Emergency Management Agency (FEMA), Emergency Food and Shelter Program (EFSP), National Board, Amendment No. 2, to provide for the FEMA, EFSP, Humanitarian Relief ("Phase HR22 award"), \$7,790,548.18 (GTAM 23-28)

Motion by Chair Bronson, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

22. **Acceptance - Grants Management and Innovation**
Federal Emergency Management Agency (FEMA), Emergency Food and Shelter Program (EFSP), National Board, Amendment No. 3, to provide for the FEMA, EFSP, Humanitarian Relief ("Phase CARES award"), \$2,212,029.36 (GTAM 23-38)

Motion by Chair Bronson, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

23. **Acceptance - Grants Management and Innovation**
U.S. Department of Treasury, to provide for the American Rescue Plan Act - Local Assistance and Tribal Consistency Fund, \$7,924,031.16 (GTAW 23-66)

Motion by Chair Bronson, seconded by Supervisor Christy, approved 4-1, Supervisor Christy voted nay.

24. **Acceptance - Office of Sustainability and Conservation**
Arizona State Parks and Trails, to provide for the Juan Santa Cruz Campground Rehabilitation Project, \$190,000.00/\$40,000.00 NRPR Special Revenue Fund match; total match \$98,359.87 (GTAW 23-77)

This item was approved on the Consent Calendar.

BOARD, COMMISSION AND/OR COMMITTEE

25. **Workforce Investment Board**
Appointment of Gina Pleas, representing GECD. Term expiration: 9/30/25. (Staff recommendation)

This item was approved on the Consent Calendar.
26. **Pima County Regional Affordable Housing Commission**
Ratification of City of Tucson appointments: Linda Morales, Ben Carpenter and Sarah Meggison. Term expirations: 12/19/26. (Jurisdictional recommendations)

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

27. **Special Event**
John Walter Kenning, Jr., Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, December 10, 2022.

This item was approved on the Consent Calendar.
28. **Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, February 2, June 10, 11, September 29, 30, December 9 and 10, 2023.

This item was approved on the Consent Calendar.

FINANCE AND RISK MANAGEMENT

29. **Duplicate Warrants - For Ratification**
City of Tucson \$1,714.23; Pima Medical Institute \$3,500.00; Top Gun Realty/Re/Max Results \$3,300.00; Jose G. Morales \$5,400.00; West Publishing Corporation \$416.65; Green Water Villas de la Montana, L.L.C. \$2,806.99; Academy On-Demand, d.b.a. Academy For Caregiving Excellence \$75.00; Wick Communications, Co. \$273.00.

This item was approved on the Consent Calendar.

JUSTICE COURT

- 30. Small Claims Hearing Officer Appointment**
Appointment of Small Claims Hearing Officer of the Pima County Justice Courts for the period of January 1, 2023 through December 31, 2023:

Erika Acle

This item was approved on the Consent Calendar.

- 31. Judge Pro Tempore Appointment**
Appointments of Judges Pro Tempore of the Pima County Justice Courts for the period of January 1, 2023 through December 31, 2023:

Dr. Damond Holt and Frederick Klein

Motion by Chair Bronson, seconded by Supervisor Grijalva, approved appointment of Frederick Klein 5-0.

Appointment of Dr. Damond Holt delayed until April 2023.

RATIFY AND/OR APPROVE

- 32. Minutes:** October 18 and November 22, 2022

This item was approved on the Consent Calendar.