



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor
Tucson, AZ 85701
Public Access to Hearing
Room at 8:40 a.m.

Tuesday, November 19, 2024

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Adelita S. Grijalva, Chair, District 5
Rex Scott, Vice Chair, District 1
Dr. Matt Heinz, Member, District 2
Dr. Sylvia M. Lee, Member, District 3
Steve Christy, Member, District 4

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 33 N. Stone Ave., Suite 100, Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED UP TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card. Clearly print your name/address, the item number and other requested information. Speaker Card(s) are required for Call to the Public and Public Hearing Items. Once completed submit your Speaker Card(s) to Clerk staff. When the Chair announces your name, step forward to the podium and state your name for the record.

The Chair reserves the right to ensure all testimony is pertinent or non-repetitive so matters are handled fairly and expeditiously. All attendees are advised that the Board of Supervisors strongly adhere to the Board of Supervisors Rules and Regulations. Outbursts, breaches of peace, boisterous conduct or other unlawful interference will result in that individual being asked to leave the meeting room. Any questions pertaining to the meeting can be directed to Melissa Manriquez, Clerk of the Board.

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

The meeting can be streamed via the following links: BOS Agenda November 19, 2024 (http://pima.granicus.com/ViewPublisher.php?view_id=3), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.

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

To be offered by Bruce Donahue, Justice Services Navigator, Pima County Transition Center.

4. **PAUSE 4 PAWS**

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Janay Arenas, Chair, and Valerie Pullara, Commissioner, Pima County Small Business Commission, proclaiming the day of Saturday, November 30, 2024 to be: "SMALL BUSINESS SATURDAY IN PIMA COUNTY"

Attachments: [PROC_SmallBusinessSaturdayinPimaCounty](#)

6. **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 18, 2024 at 5:00 p.m. Call to the Public shall be scheduled for one hour each meeting unless extended by a majority vote of the Board of Supervisors. Speakers shall have up to three minutes to speak. However, for any meeting where 20 or more individuals have submitted speaker cards, each speaker's time shall be limited to two minutes. Please be aware that you may not be called upon to speak if the time for Call to the Public expires and is not extended by a majority vote of the Board of Supervisors. eComments can also be submitted to COB_mail@pima.gov.

EXECUTIVE SESSION

(Clerk's Note: In addition to the executive session listed below, pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

7. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice, and for discussion or consideration of any matter within the scope of A.R.S. §38-431.03 (A)(1), regarding the employment contract for County Administrator Jan Leshner. As required by A.R.S. §38-431.03 (D), any legal action must be taken in public session.

Attachments: [PCA_ExecSession-CountyAdministratorContract](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

8. **Surplus Property**

Staff requests approval to sell surplus property consisting of 471.05 square feet of a well site located on a portion of unimproved land, Tax Parcel Nos. 222-35-0650 and 222-35-0660, Section 18, T11S, R14E, by auction to the highest bidder. (District 1)

Attachments: [RP_SurplusProperty](#)

9. **Contract**

Insight Hydrology, L.L.C., Amendment No. 1, to provide for rating curve development for Pima County Flood Warning Gauges, extend contract term to 11/6/25 and amend contractual language, Flood Control Ops Fund, contract amount \$45,000.00 (CT-24-143)

Attachments: [CT-24-143](#)

STADIUM DISTRICT BOARD

10. **Contract**

Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson and Arizona Soccer Holdings, Inc., d.b.a. FC Tucson, to provide for a Hospitality and Promotional Agreement, KSC-2024FD (\$40,000.00) and General Contingency (\$40,000.00) Funds, contract amount \$80,000.00/2 year term (PO2400013748)

Attachments: [PO2400013748](#)

[PO2400013748_CAMemo_11-15-24](#)

SITTING AS THE BOARD OF SUPERVISORS**11. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

- 12. Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**

CONSERVATION LANDS AND RESOURCES

- 13. Pima County Cooperative Extension Annual Report**
Presentation of the Pima County Cooperative Extension Annual Report.
Attachments: [CLR_PCCEAnnualReport](#)

FINANCE AND RISK MANAGEMENT

- 14. Monthly Financial Update**
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.
Attachments: [FN_CAMemo_FinancialForecast-SeptPeriod3_11-13-24](#)

TRANSPORTATION

- 15. Road Establishment**
RESOLUTION NO. 2024 - **63**, of the Board of Supervisors, providing for the establishment of a portion of River Road, a County highway situated within the southeast quarter of Section 15, T13S, R13E, G&SRM, Pima County, Arizona. (District 3)
Attachments: [TR_ResoRoadEstablishment](#)

CONTRACT AND AWARD**County Attorney**

- 16. Assistance Dogs of the West, Amendment No. 1, to provide for the Courthouse Dogs Program, extend contract term to 9/30/25 and amend contractual language, no cost (CT-24-31)**
Attachments: [CT-24-31](#)

Facilities Management

17. Valencia Tech Park, L.L.C., to provide a lease agreement for space located within 3000 E. Valencia Road, Suite 190, for the Pima County Recorder's Office, General Fund, contract amount \$1,284,154.28/5 year term (PO2400004442)

Attachments: [PO2400004442](#)

[PO2400004442 CommentLetter 11-18-24 Redacted](#)

Fleet Services

18. Northwest Fire District, to provide an intergovernmental agreement for County fuel site access, contract amount \$25,000.00 revenue/4 year term (CT2400000060)

Attachments: [CT2400000060](#)

Health

19. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 36.)
Helping Ourselves Pursue Enrichment, Inc., Amendment No. 1, to provide for Pima CARES Project, extend contract term to 8/31/25, amend contractual language and scope of services, U.S. Department of Health and Human Services, Centers for Disease Control and Prevention Fund, contract amount \$179,999.90 (PO-CT-24-239)

Attachments: [PO-CT-24-239](#)

Kino Sports Complex

20. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson and Arizona Soccer Holdings, Inc., d.b.a. FC Tucson, to provide for a Hospitality and Promotional Agreement, KSC-2024FD (\$40,000.00 and General Contingency (\$40,000.00) Funds, contract amount \$80,000.00/2 year term (PO2400013748)

Attachments: [PO2400013748](#)

[PO2400013748 CAMemo 11-15-24](#)

Procurement

21. Sundt Construction, Inc., to provide for Construction Manager at Risk Services: Superior Court - Public Service Center Tenant Improvement Project (XSCPSC), Non-Bond Projects Funds (Capital Project Funds), contract amount \$266,168.00/5 year term (PO2400005178) Administering Department: Project Design and Construction
- Attachments: [PO2400005178](#)
[PO2400005178_CAMemo_11-14-24](#)

Real Property

22. Silver Bell Mining, L.L.C., to provide for Pima County License for Right-of-Way encroachment, total contract amount \$8,750.00 revenue/25 year term (\$350.00 per year) (CT2400000055)
- Attachments: [CT2400000055](#)
23. Western Area Power Administration, to provide an Agreement for Exchange of Real Property, Contract and Grant of Easement, and Quit Claim Deed, to relocate existing transmission lines located south of Aerospace Parkway and north of Old Vail Road, no cost/3 year term (SC2400002356)
- Attachments: [SC2400002356](#)
[SC2400002356_Appraisal](#)
24. Primavera Foundation, Inc., Amendment No. 2, to provide for an amendment to Quit Claim Deed with Nondisturbance and Estoppel Agreement, extend contract term to 11/18/54 and amend contractual language, no cost (SC2400002360)
- Attachments: [SC2400002360](#)
[SC2400002360_CAMemo_11-14-24](#)

Regional Wastewater Reclamation

25. Town of Marana, Amendment No. 3, to provide for wastewater billing and collection services, extend contract term to 11/30/25 and amend contractual language, RWRD Enterprise Fund, contract amount \$102,000.00 (CT-WW-21-224)
- Attachments: [CT-WW-21-224](#)

Sheriff

26. RESOLUTION NO. 2024 - **64**, of the Board of Supervisors, authorizing the approval of Organized Crime Drug Enforcement Task Forces FY 2025 Agreement for Case No. SW-AZT-1016H between the Federal Bureau of Investigation and Pima County for assistance in law enforcement operations during Fiscal Year 2024 - 2025, contract amount \$25,000.00 revenue (CT2400000052)
Attachments: [CT2400000052](#)
27. RESOLUTION NO. 2024 - **65**, of the Board of Supervisors, authorizing the approval of Organized Crime Drug Enforcement Task Forces FY 2025 Agreement for Case No. SW-AZT-962 between the Federal Bureau of Investigation and Pima County for assistance in law enforcement operations during Fiscal Year 2024 - 2025, contract amount \$25,000.00 revenue (CT2400000045)
Attachments: [CT2400000045](#)
28. RESOLUTION NO. 2024 - **66**, of the Board of Supervisors, authorizing the approval of Organized Crime Drug Enforcement Task Forces FY 2025 Agreement for Case No. WG-CR-0073 between the Federal Bureau of Investigation and Pima County for assistance in law enforcement operations during Fiscal Year 2024 - 2025, contract amount \$25,000.00 revenue (CT2400000046)
Attachments: [CT2400000046](#)
29. RESOLUTION NO. 2024 - **67**, of the Board of Supervisors, authorizing the approval of Organized Crime Drug Enforcement Task Forces FY 2025 Agreement for Case No. SW-AZT-930 between the Federal Bureau of Investigation and Pima County for assistance in law enforcement operations during Fiscal Year 2024 - 2025, contract amount \$25,000.00 revenue (CT2400000047)
Attachments: [CT2400000047](#)
30. RESOLUTION NO. 2024 - **68**, of the Board of Supervisors, authorizing the approval of Organized Crime Drug Enforcement Task Forces FY 2025 Agreement for Case No. SW-AZT-984 between the Federal Bureau of Investigation and Pima County for assistance in law enforcement operations during Fiscal Year 2024 - 2025, contract amount \$25,000.00 revenue (CT2400000048)
Attachments: [CT2400000048](#)

31. RESOLUTION NO. 2024 - **69**, of the Board of Supervisors, authorizing the approval of Organized Crime Drug Enforcement Task Forces FY 2025 Agreement for Case No. SW-AZT-10001 between the Federal Bureau of Investigation and Pima County for assistance in law enforcement operations during Fiscal Year 2024 - 2025, contract amount \$25,000.00 revenue (CT2400000049)

Attachments: [CT2400000049](#)

32. RESOLUTION NO. 2024 - **70**, of the Board of Supervisors, authorizing the approval of Organized Crime Drug Enforcement Task Forces FY 2025 Agreement for Case No. SW-AZT-997 between the Federal Bureau of Investigation and Pima County for assistance in law enforcement operations during Fiscal Year 2024 - 2025, contract amount \$25,000.00 revenue (CT2400000050)

Attachments: [CT2400000050](#)

33. RESOLUTION NO. 2024 - **71**, of the Board of Supervisors, authorizing the approval of Organized Crime Drug Enforcement Task Forces FY 2025 Agreement for Case No. SW-AZT-1005H between the Federal Bureau of Investigation and Pima County for assistance in law enforcement operations during Fiscal Year 2024 - 2025, contract amount \$25,000.00 revenue (CT2400000051)

Attachments: [CT2400000051](#)

GRANT APPLICATION/ACCEPTANCE

34. **Acceptance - Community and Workforce Development**
City of Tucson, to provide for Tucson-Pima Extreme Weather Shelter, \$15,000.00 (G-CWD-79525)

Attachments: [G-CWD-79525](#)

35. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 11, to provide for the Community Action Services Program and amend grant language, \$2,066,356.50 (GA-CWD-70943)

Attachments: [GA-CWD-70943](#)

[GA-CWD-70943_CommentLetter_11-18-24_Redacted](#)

36. (Clerk's Note: This item requires approval prior to consideration of Agenda Item No. 19.)

Acceptance - Health

Department of Health and Human Services, Centers for Disease Control and Prevention, Amendment No. 1, to provide for the Pima County Overdose Data to Action: LOCAL - Pima CARES and amend grant language, \$2,544,375.00 (GA-HD-69959)

Attachments: [GA-HD-69959](#)

[GA-HD-69959 CommentLetter 11-18-24 Redacted](#)

37. **Acceptance - Health**

Arizona Department of Health Services, to provide for the American Rescue Plan, \$2,655,000.00 (G-HD-79202)

Attachments: [G-HD-79202](#)

[G-HD-79202 CommentLetter 11-18-24 Redacted](#)

38. **Acceptance - Pima Animal Care Center**

Arizona Companion Animal Spay/Neuter Committee, to provide for the public-owned Spay/Neuter Program, \$10,000.00 (G-PAC-73872)

Attachments: [G-PAC-73872](#)

39. **Acceptance - Pima Animal Care Center**

Arizona Companion Animal Spay/Neuter Committee, to provide for the PACC Community Cat Spay/Neuter Program, \$9,500.00 (G-PAC-74753)

Attachments: [G-PAC-74753](#)

40. **Acceptance - Public Defense Services**

Department of Justice, Office of Juvenile Justice and Delinquency Prevention, Amendment No. 2, to provide for the Pima County Victim Restitution Assistance Program, amend grant language and scope change, no cost (GA-PDS-66301)

Attachments: [GA-PDS-66301](#)

***** 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

41. **Hearing - Bingo License**
24-05-8049, Maricela Robles, Rocking K South Master Homeowners Association, 7735 S. Rocking K Ranch Loop, Tucson, Class A - Small Game.
Attachments: [FLP_BLRockingKSouthHOA](#)

DEVELOPMENT SERVICES

42. **Hearing - Rezoning**
P24RZ00007, YBARRA - S. BUTTS ROAD REZONING
John and Denise Ybarra, request a rezoning of approximately 3.35 acres from the SR (TDR-RA) (Suburban Ranch - Transfer of Development Rights - Receiving Area) to the CR-1 (TDR-RA) (Single Residence - Transfer of Development Rights - Receiving Area) zone, located on the west side of S. Butts Road, approximately 900 feet south of the T-intersection of W. Irvington Road and S. Butts Road, addressed as 5050 S. Butts Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 3.0. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)
Attachments: [DSD_P24RZ00007](#)
43. **Hearing - Conditional Use Permit**
P24CU00004, AMERICAN LEGION MADERA POST 131, INC. - S. I19 FRONTAGE ROAD
American Legion Madera Post 131, Inc., represented by Philip Veneziano, request a Type II Conditional Use Permit for a private club in accordance with Section 18.13.030.B.16 of the Pima County Zoning Code in the RH (Rural Homestead) zone, addressed as 3122 S. I19 Frontage Road. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Attachments: [DSD_P24CU00004](#)
[DSD_DSDMemo_P24CU00004_11-14-24](#)
[DSD_P24CU00004_CommentLetter_11-18-24_Redacted](#)

44. **Hearing - Conditional Use Permit**
P24CU00005, VAIL EQUIPMENT RENTALS, L.L.C. - S. WILMOT ROAD
Vail Equipment Rentals, L.L.C., requests a Type II Conditional Use Permit for an outdoor RV and boat storage facility in accordance with Section 18.13.030.B.40 of the Pima County Zoning Code in the RH (Rural Homestead) zone, addressed as 16095 S. Wilmot Road. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Attachments: [DSD_P24CU00005](#)

45. **Hearing - Conditional Use Permit**
P24CU00006, NOBLE-WOLFF ENTERPRISES, L.L.C. - S. SONOITA HIGHWAY
Noble-Wolff Enterprises, L.L.C., requests a Type II Conditional Use Permit for a winery tasting room in accordance with Section 18.13.030.B.40 of the Pima County Zoning Code in the RH (Rural Homestead) zone, addressed as 18585 S. Sonoita Highway. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Attachments: [DSD_P24CU00006](#)
[DSD_P24CU00006_CommentLetters_11-14-24_Redacted](#)
[DSD_P24CU00006_CommentLetters_11-15-24_Redacted](#)
[DSD_P24CU00006_CommentLetters_11-18-24_Redacted](#)
[DSD_P24CU00006_ApplicantSlides_11-18-24](#)
[DSD_P24CU00006_CommentLetters2_11-18-24_Redacted](#)

46. ADJOURNMENT

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/13/24 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/13/24 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/14/24 @ 1:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/14/24 @ 3:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/14/24 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/15/24 @ 4:50 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/18/24 @ 1:30 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
11/18/24 @ 5:00 p.m.**

ADDENDUM 1**BOARD OF SUPERVISORS****1. 2024 Election Ballot Measures**

Discussion/Direction/Action: Proposal to ask the County Administration to analyze and report findings to the Board of Supervisors the fiscal and operational impacts on the county of these voter-enacted 2024 election ballot measures:

- Proposition 311, relating to first responders
- Proposition 312, relating to property taxation
- Proposition 313, relating to child sex trafficking sentencing
- Proposition 314, relating to state enforcement of immigration law (District 5)

Attachments: [BOS_2024ElectionBallotMeasures_District5Submittal](#)

2. Request for Independent Investigation

Discussion/Direction/Action: Request for an independent investigation by the office of the Arizona Attorney General and/or the office of a non-conflicted County Attorney regarding the actions taken by Pima County Recorder Cázares-Kelly with respect to Early Voting in the 2024 General Election, including but not limited to, the circumstances that led to the cancelation of voters' accepted online Ballot by Mail requests, in apparent violation of A.R.S. §16-542. (District 4)

Attachments: [BOS_RequestIndependentInvestigation_District4Submittal](#)

CONTRACT AND AWARD**COUNTY ATTORNEY****3. Osborn Maledon, P.A., Amendment No. 4, to provide legal representation for Pima County in Knott Development MQ Phase One Leases and Subleases and amend contractual language, General Fund, contract amount \$75,000.00 (PO-CT-24-56)**

Attachments: [PO-CT-24-56](#)

BOARD, COMMISSION AND/OR COMMITTEE

4. **Merit System Commission and Law Enforcement Merit System Council**
Appointment of Cecilia Valdez, to replace Paul Rubin. Term expiration: 12/31/28. (District 5)
Attachments: [BCC MeritSystemCommLawEnfrcmntMeritSystemAppt](#)

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/15/24 @ 11:00 a.m.

CONSENT CALENDAR NOVEMBER 19, 2024

CONSENT CALENDAR, NOVEMBER 19, 2024**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED
PURSUANT TO RESOLUTION NO. 2019-68****1. Special Event**

- Mitchel Dean Busby, San Xavier Lodge No. 1964, Loyal Order of Moose, Inc., 9022 S. Nogales Highway, Tucson, November 23, 2024.
- Rebecca Jean Wilson, San Xavier Lodge No. 1964, Loyal Order of Moose, Inc., 9022 S. Nogales Highway, Tucson, December 6, 2024.

FINANCE AND RISK MANAGEMENT**2. Duplicate Warrants - For Ratification**

Mamma Coal \$1,050.00; Linev Systems US, Inc. \$20,800.00; Banner University Medical Center South Campus, L.L.C. \$80,274.08; Sarah N. Sowers \$407.00; Precision Tool & Construction Supply \$844.44; Hunter Contracting Co. \$16,649.41; Dell Marketing, LP \$62,016.68; Pima Special Programs No. 99 \$10,875.00; Printing & Finishing Solutions \$1,885.00; Georgetown Enterprises, L.L.C. \$4,237.00; Sunpointe Gardens Apartments \$3,119.17; RWK Sonoran SPE, L.L.C. \$1,479.78; Workforce Training Academy \$500.00; Workforce Training Academy \$500.00; Workforce Training Academy \$500.00; Marie Tavormina \$160.00; Georgetown Enterprises, L.L.C. \$3,000.00; The State of Arizona \$67.00; The State of Arizona \$67.00; National Food Group \$4,265.93; Jim Click Ford \$2,366.27; Workforce Training Academy \$4,000.00; Green Valley Marana Auto Supply, Inc. \$113.98; Daniel Vatterrodt \$55.00; Anixter \$34.58; Anixter \$419.69; Arizona Daily Star \$12,880.00; 5055 Tamarus Street, L.L.C. \$3,407.00; 410 N. Grande Ave., L.L.C. \$4,502.80; Aaron Burkhardt \$2,900.00.

Attachments: [FN_DuplicateWarrants](#)

TREASURER**3. Certificate of Removal and Abatement - Certificate of Clearance**

Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$24,664.93.

Attachments: [TO_CertificateofRemovalAbatement](#)

CORRECTION FOR THE RECORD

4. On June 18, 2024, the Board of Supervisors approved the IGA. The BOSAIR incorrectly listed an expense amount of \$212,000.00 and a revenue amount of \$1,209,000.00. Those amounts reflected a combination of RTAG, RTA and local HURF funding. This item contains the corrected BOSAIR which lists a revenue amount of \$69,000.00 and no expense amount. There are no changes to the language of the IGA.

Contract

Regional Transportation Authority of Pima County, to provide for design and construction of improvements to South Houghton Road multi-use path (TIP ID 3.24), ~~RTA, RTAG, Pima County HURF Funds~~, contract amount ~~\$212,200.00/\$1,209,000.00~~ **\$69,000.00** revenue/5 year term
(~~CT-TR-24-473~~) **(CT2400000022)**

Attachments: [CT2400000022 Correction](#)

RATIFY AND/OR APPROVE

5. Minutes: September 3, 2024

Attachments: [CL 09-03-24DraftMinutes](#)