

MINUTES, BOARD OF SUPERVISORS' MEETING

MAY 1, 2012

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 1, 2012. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Ray Carroll, Member
 Ann Day, Member
 Richard Elías, Member
 Robin Brigode, Clerk

1. **INVOCATION**

The invocation was given by Reverend Lois Blei, Eastside Assembly of God.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PAUSE FOR PAWS**

The Pima County Animal Care Center showcased an animal available for adoption.

4. **PERSONAL POINT OF PRIVILEGE**

Supervisor Elías acknowledged the Adult Education attendees in the audience and thanked them for their recent efforts at the Capitol.

5. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Lt. Raul Munoz and Sergeant Rebecca Hightower from the Pima County Sheriff's Department, proclaiming ~~May 1 through May 7, 2012~~ May 6 through May 12, 2012 to be:

“CORRECTIONAL OFFICERS WEEK”

Supervisor Bronson presented the proclamation to Lt. Raul Munoz who thanked the Board on behalf of the Corrections Bureau and affirmed that they would continue to work hard for the citizens of Pima County.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to approve the proclamation.

6. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Veronica Acosta, National Day of Prayer Committee, proclaiming May 3, 2012 to be:

“NATIONAL DAY OF PRAYER”

Chairman Valadez presented the proclamation to Ms. Acosta, who was joined by other members of the National Day of Prayer Committee. She accepted the proclamation, thanked the Board for their recognition and invited the public to the many upcoming events open to the public.

On consideration, it was moved by Chairman Valadez, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to approve the proclamation.

... **EXECUTIVE SESSION**

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, that the Board convene to Executive Session at 9:17 a.m.

7. **RECONVENE**

The meeting reconvened at 9:40 a.m. All members were present.

8. **CALL TO THE PUBLIC (for Executive Session items only)**

The Chairman inquired whether anyone wished to be heard on any items listed under Executive Session. No one appeared.

9. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Victor Kaur et al., Pima County Superior Court Case No. C20113641.

Chris Straub, Chief Civil Deputy County Attorney, reported that this case related to the condemning of a temporary construction easement as part of the La Canada Drive: River Road to Ina Road Project. Under the terms of the proposed settlement, Pima County would pay \$1,900.00 as compensation for the property interests being acquired. The County Administrator and County Attorney's Office recommended approval of the proposed settlement.

On consideration, was moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to accept the recommendation.

10. LITIGATION

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Mendez v. Pima County Department of Elections, currently pending before the Pima County Merit System Commission.

Chris Straub, Chief Civil Deputy County Attorney, advised that this case concerned the appeal of Mendez v. Division of Elections which was pending before the Pima County Merit System Commission. The County Attorney's Office recommended the Board proceed as discussed in Executive Session.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to accept the recommendation.

11. CONSENT CALENDAR: For consideration and approval

A. CALL TO THE PUBLIC

The Chairman inquired whether anyone wished to be heard on any item listed for action on the Consent Calendar.

The following speaker addressed the Board:

Karen Mlawsky, Chief Executive Officer of University Medical Center

She provided the following comments:

- Acknowledged and thanked the Board regarding their vision for the South Campus academic center and health facility.
- She provided statistics regarding patients, new health services and physician training programs that reflected the growth and success of the collaboration.
- The partnership promoted the economic development of the region.

B. APPROVAL OF CONSENT CALENDAR

On consideration, it was moved by Supervisor Elías and seconded by Supervisor Bronson, to approve the consent calendar as amended by the removal of Item Nos. 5 B-1 and B2, Real Property, Abandonment and Quit Claim Deed. No vote was taken at this time.

Supervisor Day requested separate action on Item No. 1 C-3, Institutional Health, Arizona Board of Regents and University of Arizona Health Network Contract.

The motion was withdrawn by Supervisor Elías and Supervisor Bronson.

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It was then moved by Supervisor Day, seconded by Supervisor Bronson, and unanimously carried by a 5-0 vote, to pull the following for separate action:

PULLED FOR SEPARATE ACTION

1. **CONTRACTS AND AWARDS**

C. **Institutional Health**

3. Arizona Board of Regents and the University of Arizona Health Network, Amendment No. 1, to provide for the continued operation of the University of Arizona Medical Center-South Campus, General Fund, contract amount not to exceed \$40,000,000.00 (CT-IH-12000365)

Supervisor Day stated she was not comfortable with the transparency and the placement of this contract on the consent calendar. She requested more information regarding this expenditure and questioned whether the doctors who complete their residency leave the area.

Chuck Huckelberry, County Administrator, provided a report on the Intergovernmental Agreement, stated that the collaboration had promoted a dynamic health care environment and that the system was doing well.

Supervisor Elías stated that the data told us the South Campus was doing better than anticipated due to the increase in the types of activities and the inclusion of the geriatric, trauma and behavioral health programs. He stated this was an investment in a very positive asset for Pima County.

Supervisor Bronson concurred with the statement regarding the transparency of the item and stated this was a unique collaborative effort.

Supervisor Day added that this contract should have annual amendments and that the additional \$5 million for expansion was of concern.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the contract amendment with the Arizona Board of Regents and the University of Arizona Health Network.

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Thereupon, it was moved by Supervisor Bronson, seconded by Supervisor Carroll, and unanimously carried by a 5-0 vote, to approve the remainder of the Consent Calendar as amended by removal of the following:

REMOVED FROM THE AGENDA

5. **REAL PROPERTY**

B. **Abandonment and Quit Claim Deed**

1. RESOLUTION NO. 2012 - 27, of the Pima County Board of Supervisors, providing for the vacation of a portion of River Road, a public roadway, as Pima County Abandonment No. A-11-06 within Section 28, T13S, R14E, G&SRM, Pima County, Arizona. (District 1)
2. Quit Claim Deed to the Jewish Federation of Southern Arizona, an Arizona non-profit corporation, to convey all right, title and interest in the described property situated in Pima County, Arizona, together with all rights and privileges appurtenant thereto, reserving a utility easement over the property for water, electric, telephone, sewer, gas and similar lines which shall continue as they exist prior to the conveyance located in Section 28, T13S, R14E, G&SRM, Pima County, Arizona. (District 1)

CONSENT CALENDAR ITEMS ARE AS FOLLOWS:

1. **CONTRACTS AND AWARDS**

A. **Community Services, Employment and Training**

1. Nancy Chow, Amendment No. 4, to provide academic improvement for students performing below grade level and extend term to 6/30/13, 21st Century Grant Fund, contract amount \$24,000.00 (CT-CS-12001022)

B. **Institutional Health**

2. Community Partnership of Southern Arizona, Amendment No. 2, to provide County-wide behavioral health crisis system administration and extend contract term to 6/30/13, General Fund, contract amount \$4,922,345.00 (CT-IH-12000292)
3. Arizona Board of Regents and the University of Arizona Health Network, Amendment No. 1 (PULLED FOR SEPARATE ACTION)
4. Arizona Health Care Cost Containment System, Amendment No. 7, to provide for payment of claims for services provided to Pima County Adult Detention Center, extend contract term to

9/30/12, and amend contractual language, General Fund, contract amount \$250,000.00 (CT-IH-12002149)

C. Procurement

5. MWH Constructors, Inc., Amendment No. 15, to provide for construction manager at risk services for the Ina Road WPCF Capacity and Effluent Quality Upgrade Project, RWRD Obligation Fund, contract amount \$10,740,000.00 (CT-WW-11002104-P) Regional Wastewater Reclamation
6. HDR Engineering, Inc., Amendment No. 1, to provide design engineering services for the Valencia Road: Mark Road to Ajo Highway Project and amend contractual language, RTA (90%) and Impact Fee (Avra Valley) (10%) Funds, contract amount \$78,022.00 (CT-TR-11023557-P) Transportation

Awards

7. Award of Master Agreement, Requisition No. 30589 to Arizona Communications Experts, Inc. (Headquarters: Tucson, AZ), Native Tele-Data Solutions, Inc. (Headquarters: Tucson, AZ), Netsian Technologies Group (Headquarters: Tempe, AZ), TLC Communications, Inc. (Headquarters: Tucson, AZ), and Vector Resources, Inc. (Headquarters: Torrance, CA) for job order contract structured cabling services in an amount not to exceed \$1,500,000.00 for a period of one year with the option to extend for four additional one year periods. Funding Source: Various Funds. Administering Department: Information Technology.
8. Low Bid: Award of Contracts, Requisition No. 12039365, in the cumulative annual amount of \$3,000,000.00 for IT services to Silicon Alley Group (Headquarters Iselin, NJ) in the annual amount of \$2,000,000.00 and Mindlance, Inc. (Headquarters: Hoboken, NJ) in the amount of \$1,000,000.00, the lowest responsible bidders meeting the minimum qualifications. Contracts are for a one-year term and include four one-year renewal periods. The award includes the authority for the Procurement Director to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts does not exceed the sum of the contract award amounts. Funding Source: General Fund. Administering Department: Information Technology.

9. Low Bid: Award of Contract, Requisition No. 12000571, in the amount of \$3,129,600.00 to the lowest responsive bidder, D.L. Withers Construction, L.C. (Headquarters: Phoenix, AZ) for construction of the Ina Road WRF Plant Improvements - Warehouse/O&M Building Construction Project. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

D. Sheriff

10. Arizona Department of Homeland Security, Amendment No. 2, to provide microwave connectivity for the Pima County Wireless Integrated Network (PCWIN) and extend contract term to 6/30/12, no cost (CTN-SD-CMS142248)
11. U.S. Forest Service, Amendment No. 1, to provide law enforcement services on U.S. Forest Service land, Federal Grant Fund, contract amount \$6,000.00 revenue (CTN-SD-12000187)

E. Transportation

12. City of Tucson, Amendment No. 3, to provide for License Agreement for six new Monitor Well sites and amend contractual language, contract amount \$7,920.00 revenue (CTN-TR-CMS142438)

2. ELECTIONS DEPARTMENT

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Michael J. Hansen	017	DEM
Daniel R. Patterson	046	DEM
Georgette I. Escobar	046	DEM
Laura E. De La Torre	084	DEM
Wenona R. Benally	166	DEM
Ruth L. Benedict	206	DEM
Courtney R. Loscheider	231	DEM
Dorothy M. Adjovu	320	DEM
Mildred M. Cooper	337	DEM
Scott Egan	018	REP
Shaun E. McClusky	053	REP
Sean Litsky	053	REP
Tanner C. Bell	065	REP
Cameron L. Cohen	220	REP
Dave Holt	265	REP
Alyson Miller	340	REP
Nancy Hanover	346	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Laura E. De La Torre	046	DEM
Stefanie M. Mach	079	DEM
Jeanne E. Christie	229	DEM
Shaun E. McClusky	104	REP
Bret Summers	223	REP
Delbert C. Strunk	239	REP
Thomas D'Angelo	274	REP
Deborah M. Emholtz	277	REP
Tawny Ellinwood	359	REP
Richard P. Manley	372	REP

3. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. **Metropolitan Education Commission**

Appointment of Julieta Valenzuela, MEC Youth Advisory Council/Tucson Teen Congress, to fill the unexpired term of Rebecca Kopec. Term expiration: 1/15/14. (Commission recommendation)

B. **Workforce Investment Board**

Appointment of Frank Watts Jr., Business, to fill the unexpired term of Tom Hinman; and Lea Marquez-Peterson, Business, to fill the unexpired term of Mirna Lizet Torres. Term expirations: 9/30/12. (Staff recommendations)

4. **SPECIAL EVENT LIQUOR LICENSES APPROVED PURSUANT TO RESOLUTION NO. 2002-273**

- A. Richard Todd Gregson, Tucson Jazz Society, Tohono Chul Park, 7366 N. Paseo del Norte, Tucson, April 20, 27, May 4 and 11, 2012.
- B. John S. Brell, Santa Catalina Catholic Parish, 14380 N. Oracle Road, Tucson, May 4, 2012.
- C. Amanda Rosalie Saffer, Angel Charity for Children, La Encantada, 2995 E. Skyline Drive, Tucson, April 26, 2012.
- D. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, May 4, 2012.
- E. Lance R. Hurst, American Legion Post No. 109, 15921 S. Houghton Road, Vail, April 22, May 12, September 8, October 13 and November 10, 2012.
- F. Frederick Richardson Sowerby, Casas Adobes Rotary Foundation, La Paloma Country Club, 3660 E. Sunrise Drive, Tucson, May 4, 2012.

5. **REAL PROPERTY**

A. **Abandonment of Sewer Facility**

Abandonment of a Sewer Facility to Riverview Ventures, L.L.C., dedicated by instrument recorded in Docket 1918 at Page 336 to allow for the conversion of a segment of an existing sewer line from public to private use. (District 1)

B. **Abandonment and Quit Claim Deed**

1. RESOLUTION NO. 2012 – 27 (REMOVED FROM THE AGENDA)
2. Quit Claim Deed to the Jewish Federation of Southern Arizona, (REMOVED FROM THE AGENDA)

6. **RATIFY AND/OR APPROVE**

Minutes: April 3, 2012

Warrants: April, 2012

REGULAR AGENDA/ADDENDUM ITEMS

12. **RECESS/RECONVENE**

The meeting recessed at 10:15 a.m. and reconvened at 10:30 a.m. All members were present.

13. **COUNTY ADMINISTRATOR: Classification and Compensation Matters**

The Human Resources Department requests approval to create a new classification:

<u>Class Code</u>	<u>Class Title</u>	<u>Grade/Range</u>	<u>EEO Code</u>	<u>FLSA Code</u>
7524	Conservation and Sustainability Director	U4 (\$65,654 - \$136,808)	1*	E**

* 1 = Officials and Administrators (Directors)

**E = Exempt, Not Paid Overtime

There are no costs associated with the creation of this classification.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the request.

14. **HEALTH DEPARTMENT**

RESOLUTION NO. 2012 - 28, of the Pima County Board of Supervisors, approving the submittal of a proposal with the State of Arizona Governor's Office of Highway Safety for the provision of car seats under the Occupant Protection Program for an award in the amount of \$13,800.00.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to adopt Resolution No. 2012-28.

15. **DEVELOPMENT SERVICES: Final Plat with Assurances**

P1210-027, Foothills Club, Lots 1-39 and Common Areas A, B, C and D. (District 1)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to approve the final plat with assurances.

16. **REGIONAL WASTEWATER RECLAMATION: Pretreatment Settlement Agreements**

Staff recommends approval of the following proposed Pretreatment Settlement Agreements, RWRD Enterprise Fund.

- A. Church's Chicken No. 689, Case No. C2011-23. The proposed settlement amount of \$1,000.00 is in accordance with the Industrial Wastewater Enforcement Response Plan.
- B. R & R Products, Inc., Case No. C2011-20. The proposed settlement amount of \$20,100.00 is in accordance with the Industrial Wastewater Enforcement Response Plan.
- C. Sonoran Barbeque, L.L.C., d.b.a. Famous Dave's No. 3048, Case No. C2011-18. The proposed settlement amount of \$2,255.50 is in accordance with the Industrial Wastewater Enforcement Response Plan.
- D. Subway No. 1837, Case No. C2011-22. The proposed settlement amount of \$1,000.00 is in accordance with the Industrial Wastewater Enforcement Response Plan.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to approve the agreements.

17. **FRANCHISE/LICENSE/PERMIT: Liquor License**

12-07-9104, Edgar Gene Distel, Powderhorn Distributing, 5294 N. Casa Grande Hwy., No. 102, Series 4, Wholesaler, New License.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing, approve the license subject to the Sheriff's Report and forward the recommendation to the Arizona State Liquor Licenses and Control.

18. **FRANCHISE/LICENSE/PERMIT: Fireworks Permit**

Stephanie Sanders, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, May 27, 2012 at approximately 8:30 p.m.

Without objection, this item was removed from the agenda.

19. **FRANCHISES/LICENSES/PERMITS: Fireworks Permits**

A. Lonnie Lister, Skyline Country Club, 5200 E. St. Andrew Drive, Tucson, May 19, 2012 at approximately 9:00 p.m.

B. Niki Melchiori, Mountain View High School, Crooked Tree Golf Course, 9101 N. Thornydale Road, Tucson, May 23, 2012 at approximately 9:30 p.m.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearings and approve the fireworks permits.

20. **FRANCHISES/LICENSES/PERMITS: Extension of Premises/Patio Permits**

A. Michael Joseph Basha, AJ's No. 122, 2805 E. Skyline Drive, Tucson, Temporary Extension of Premises on May 25, 2012.

B. James C. Counts, Nimbus Brewing Co., L.L.C., 3850 E. 44th Street, Tucson, Temporary Extension of Premises on May 19, 2012.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearings, approve the permits and forward the recommendations to the Arizona State Liquor Licenses and Control.

21. **DEVELOPMENT SERVICES: Rezoning**

The Board of Supervisors on April 3, 2012 and April 17, 2012 continued the following:

Co9-11-09, PASCUA YAQUI TRIBE, ET AL. – MARK ROAD REZONING

Request of the Pascua Yaqui Tribe, et al., for a rezoning of approximately 30.1 acres from GR-1 (TDR-RA) (Rural Residential) (Transfer of Development Rights – Receiving Area) to CB-2 (General Business) (TDR-RA), on property located at the southeast corner of Mark Road and Valencia Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Membrilla, Cook, Matter and Steinbrenner were absent) to recommend APPROVAL WITH STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL WITH STANDARD AND SPECIAL CONDITIONS. (District 3)

Without objection, this item was continued to the Board of Supervisors' Meeting of May 15, 2012.

22. TRANSPORTATION: Establishment of County Highways

- A. RESOLUTION NO. 2012 - 29, of the Board of Supervisors of Pima County, Arizona, establishing a County highway within the incorporated limits of the City of Tucson for the paving of bike lanes, striping, signage and an at-grade crossing for the Country Club Road Improvement Project. (District 2)
- B. RESOLUTION NO. 2012 - 30, of the Board of Supervisors of Pima County, Arizona, establishing a County highway within the incorporated limits of the City of Tucson for the paving of bike lanes, striping, signage and an at-grade crossing for the Drexel Road Improvement Project. (District 2)

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to close the public hearings and approve Resolution Nos. 2012-29 and 2012-30.

23. BOARD OF SUPERVISORS

RESOLUTION NO. 2012 - 31, of the Pima County Board of Supervisors, in opposition to U.S. House Resolution 1505, which would waive more than 30 Environmental Protection and Cultural Resource Laws in areas within 100 miles of the Mexican and Canadian borders, and would assign control of National Parks and other Federal lands in the affected areas to the U.S. Department of Homeland Security. (District 5)

The following speakers addressed the Board:

- Dan Millis, Program Coordinator for the Sierra Club Borderlands Program
- Dinah Bear
- Mike Quigley, Arizona Representative for the Wilderness Society
- Matt Skroch

They provided the following comments:

- They opposed the adoption of U.S. House Resolution 1505 and asked the Board to send a strong message to Congress that the bill was misguided, unnecessary and extended beyond what was constitutionally necessary to enforce immigration laws.
- This extreme bill exempted 100 miles of the U.S.-Mexico and U.S.-Canadian borders from laws created to protect the environment as well as the historic, natural and cultural resources in those areas.
- The size and scope of the bill was too large and overrode ongoing coordination with federal agencies on the ground who had been successful in balancing border security and the protection of the environment on public lands.
- Passage of the legislation would put valuable lands at risk and affect endangered species within the national parks, monuments and preserves by waiving indefinitely, without recourse, over 30 natural and culturally related laws to protect the environment including the Wilderness and Clean Water Act.
- The Border Patrol had the important task of securing our nation's borders from illegal entry but Congress should not be allowed to eviscerate dozens of laws that have helped preserve the beauty and integrity of this land.
- The presence of public lands in southern Arizona attracted people who wished to live here and positively impacted the local economy.
- Nothing in the testimony of the U.S. Border Patrol, the U. S. Department of Homeland Security, or the U.S. GAO reports confirmed that current laws impede border security in any significant way.

The Chairman read a letter of support into the record from Jenny Neeley, Sky Island Alliance.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson, and unanimously carried by a 5-0 vote, to adopt Resolution No. 2012-31.

24. **BOARD, COMMISSION AND/OR COMMITTEE: Bond Program Audit Committee**

Ratification of appointments: Carolyn Campbell, Gary Davidson, Kelly Gottschalk and Dan Sullivan, Bond Advisory Committee representatives. No term expirations.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day, and unanimously carried by a 5-0 vote, to ratify the appointments.

25. **CONTRACTS: Community Services Employment and Training**

- A. Altar Valley School District, Intergovernmental Agreement, to provide work experience and academic instruction for youth in the Three Points area

enrolled in Pima County's Summer Program, General Fund, contract amount \$102,230.00 (CT-CS-12002175)

- B. To provide work experience/academic instruction to youth enrolled in Pima County Summer Programs, U.S. DOL, WIA Grant and General Funds, for the following:

<u>Contractors</u>	<u>Contract Amt.</u>	<u>General Fund</u>	<u>Contract No.</u>
Catholic Community Services, Inc., d.b.a. Community Outreach for the Deaf Program	\$ 50,569.00	\$ 5,000.00	MA-CS-12000604
Goodwill Industries of Southern Arizona, Inc.	\$107,648.00	\$10,000.00	MA-CS-12000613
Portable Practical Education Preparation, Inc.	\$127,134.00	\$12,000.00	MA-CS-12000611
Portable Practical Education Preparation, Inc.	\$ 93,088.00	\$ 9,000.00	MA-CS-12000612
SER Jobs for Progress of Southern Arizona, Inc.	\$228,484.00	\$22,000.00	MA-CS-12000609
SER Jobs for Progress of Southern Arizona, Inc.	\$179,664.00	\$17,000.00	MA-CS-12000610
Tucson Urban League, Inc.	\$219,852.00	\$21,000.00	MA-CS-12000607
Tucson Urban League, Inc.	\$ 92,966.00	\$ 9,000.00	MA-CS-12000608
Tucson Youth Development, Inc.	\$304,968.00	\$30,000.00	MA-CS-12000605
Tucson Youth Development, Inc.	\$102,876.00	\$10,000.00	MA-CS-12000606

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day, and unanimously carried by a 5-0 vote, to approve the contracts.

26. **CALL TO THE PUBLIC**

Michael Toney appeared and stated that the F35 Flight Program was not a good choice for this area.

27. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:57 a.m.


CHAIRMAN

ATTEST:


CLERK