

23.

**Revisions to Personnel Policies**

Staff requests approval of the revisions to the following Personnel Policies:

- Personnel Policy 8-102 - Premium Pay
- Personnel Policy 8-104 - Attendance
- Personnel Policy 8-123 - Termination

approve

**JUVENILE COURT**

24.

**Family Counseling Programs**

RESOLUTION NO. 2017 - 41, of the Board of Supervisors, electing participation by Pima County in the Juvenile Justice Services Family Counseling Programs and providing \$16,172.00 in matching funds.

approve

**ATTRACTIONS AND TOURISM**

25.

**Economic Development and Tourism Outside Agency Funding Recommendations for Fiscal Year 2017/2018**

**Agency/Program/Funding Recommendation**

- Ajo District Chamber of Commerce/Promote Tourism in Ajo and surrounding areas/\$34,300
- Children's Museum Tucson/Oro Valley/Children's Programs Tucson/Oro Valley/\$48,650
- DM 50/Assist in retaining DMAFB/\$60,000
- ISDA (Sonoran Desert Conference Center)/Promote Tourism in Ajo AZ/\$10,000
- ✓ Job Path/Workforce Development/\$500,000
- Perimeter Bicycling (El Tour)/El Tour de Tucson Event/\$30,000
- Tucson Botanical Gardens/Educate Visitors of Desert Environment/\$36,400
- Tucson Meet Yourself/Southwest Folklife Alliance/Promote Tucson Meet Yourself/\$27,930
- Tucson Pima Arts Council/Support, Promote Arts and Culture/\$110,970
- GRAND TOTAL \$858,250**

approve

\*\*\* HEARINGS \*\*\*

*Contract not provided with agenda; Contract signed later with additional \$100,000*

**FRANCHISE/LICENSE/PERMIT**

26.

**Hearing - Liquor License**

12104510, Freeman Leonard Fry, Agave Grill, 1051 Solana Avenue, Ajo, Series 12, Restaurant, New License.

approve

*6/20/17 Agenda*