

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

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **LAND ACKNOWLEDGEMENT STATEMENT**
4. **PAUSE 4 PAWS**
5. **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 Friday, August 12, 2022 at 5:00 p.m. Each speaker will be limited 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 SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

6. **Contract**
City of Tucson, to provide an intergovernmental agreement for use and maintenance responsibilities in and adjacent to the regional watercourses, no cost/25 year term (CT-FC-23-40)
approve
7. **Contract**
Town of Oro Valley, to provide an intergovernmental agreement for maintenance of watercourses and River Park in the Town and other purposes, no cost/25 year term (CT-FC-23-41)
approve

8. Contract
Level 3 Communication, L.L.C., an affiliate of Lumen Technologies, Inc., to provide for relocation, adjustment, protection of telecommunications facilities - Gardner Lane/Union Pacific Railroad, Flood Control Non-Bond Projects Fund, contract amount \$752,538.40/3 year term (CT-FC-23-39)
approve

9. Contract
Pima County Regional Flood Control District and Pima County, to provide an intergovernmental agreement for the Continental Ranch Regional Force Main Capital Improvement Project, CIP Fund, contract amount \$4,497,900.00 (CT-WW-23-37)
approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

11. County Administrator's Update
no Board action taken

12. Revisions to Board of Supervisors Policy
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. D 22.13, General Fund Impact of State Legislative Cost Shifts and Disclosure of these Cost Shifts to Taxpayers.
approve

13. Housing Affordability
Based on the work of the Task Force, staff recommends that the Board consider taking the following actions:

1. Allow the current Housing Commission to expire or sunset.
2. In its place the Board establish the Pima County Commission on Housing Affordability that is appropriately chartered.
3. Such a Commission would be populated by members from a slate provided by staff or individually appointed by each Supervisor.
4. This new Commission be directed to work with County departments to further determine the development potential of County properties and to identify groups interested in working with the County, through partnership or development agreements, to develop these properties for affordable housing.

Meeting date: 10/18/2022

continue

- 14.** **2023 Legislative Agenda**
RESOLUTION NO. 2022 - **45**, of the Board of Supervisors, adopting a
Pima County Legislative Program for 2023.
approve

DEVELOPMENT SERVICES

- 15.** **Final Plat With Assurances**
P22FP00004, Founders Ridge, Lots 1-129 and Common Area "A".
(District 4)
approve

ELECTIONS

- 16.** **Canvass**
Pursuant to A.R.S. §16-645(B), canvass of the August 2, 2022, Primary
Election.
approve

FINANCE AND RISK MANAGEMENT

- 17.** **Certificates of Participation**
RESOLUTION NO. 2022 - **46**, of the Board of Supervisors, authorizing
the lease and lease-purchase back of certain real property, including
buildings and structures, in order to finance and refinance projects for the
county; authorizing the execution and delivery of amendments and
supplements to a lease purchase agreement and a trust agreement and
other necessary agreements, instruments and documents; approving the
execution and delivery of certificates of participation and refunding
certificates of participation to provide the necessary financing and
refinancing therefor; and authorizing other actions and matters in
connection therewith.
approve

18.

Sewer System Revenue Obligations

RESOLUTION NO. 2022 - 47, of the Board of Supervisors, providing for the execution, delivery and sale of (a) sewer system revenue obligations in an aggregate principal amount sufficient to provide up to \$40,000,000 to purchase property constituting additions and improvements to the sewer system of the county, plus an amount to fund a debt service reserve account and plus an amount to pay costs of delivery, and (b) sewer system revenue refunding obligations in an aggregate principal amount sufficient to accomplish the refinancing of outstanding sewer revenue obligations being refunded thereby, to fund a debt service account and to pay costs of delivery; authorizing the execution and delivery of one or more obligation indentures in connection therewith and the execution and delivery of one or more purchase agreements providing for installment payments by the county for the purchase or refinancing of said property to be made from revenues of the sewer system of the county; and authorizing the completion, execution and delivery of all necessary or appropriate agreements or documents and the taking of all actions and matters in connection therewith.

approve

HUMAN RESOURCES

19.

Classification/Compensation

The County Free Library requests approval to create the following new classifications, associated costs will be borne by the department from within its current budget:

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

6106/Library Delivery Services Driver/21(\$32,801-\$47,718)/8/NE*

6112/Library Public Information Officer/54(\$52,662-\$82,077)/2/E**

*NE = Not Exempt (paid overtime)

**E = Exempt (not paid overtime)

approve

20.

Revisions to Personnel Policy

Staff recommends approval of the proposed revisions to Personnel Policy No. 8-119, Rules of Conduct.

approve

INFORMATION TECHNOLOGY

21.

Enabling Middle Mile Infrastructure Grant

RESOLUTION NO. 2022 - 48, of the Board of Supervisors, to approve the submission of an application to the National Telecommunications and Information Administration for grant funding from the Enabling Middle Mile Infrastructure Grant Program.

approve

REAL PROPERTY

22. **Surplus Property**
Staff requests approval to sell surplus property consisting of 43,570 square feet of an undeveloped vacant residential lot located at 4360 N. Green Valley Drive, within Section 19, T13S, R14E, Tax Parcel No. 108-21-0030, by auction to the highest bidder. (District 3)
approve

SCHOOL SUPERINTENDENT

23. **2022 General Election - School District Cancellations**
Staff requests cancellation of those uncontested school district governing board positions for the General Election on November 8, 2022 and appointment of those who filed the required nominating petitions or nomination papers.
Baboquivari Unified School District No. 40 - 3 Positions - Juan C. Buendia, Kathleen Vance, Sylvia Hendricks
Empire Elementary School District No. 37 - 3 Positions - Three (3) Vacancies
Pima County JTED No. 11 (District 2) - 1 Position - Cindy Rankin (Write-in)
Pima County JTED No. 11 (District 3) - 1 Position - Alex Jacome (Write-in)
Redington Elementary School District No. 44 - 3 Positions - Three (3) Vacancies
San Fernando Elementary School District No. 35 - 1 Position - One (1) Vacancy
Sunnyside Unified School District No. 12 - 2 Positions - Roberto Jaramillo, Consuelo Hernandez
approve

*** 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.

BOARD OF SUPERVISORS

24. **Hearing - Tax Levy Resolution**
RESOLUTION NO. 2022 - **49**, of the Board of Supervisors, for the levy of taxes for Fiscal Year 2022/2023.
approve
25. **Hearing - Tax Collection Resolution**
RESOLUTION NO. 2022 - **50**, of the Board of Supervisors, authorizing the delivery of tax statements and the collection of the 2022 taxes.
approve

FRANCHISE/LICENSE/PERMIT

- 26. Hearing - Liquor License**
Job No. 201322, Michael Basha, AJ's No. 122, 2805 E. Skyline Drive,
Tucson, Series 9, Liquor Store Sampling Privileges.
approve

- 27. ADJOURNMENT**

ADDENDUM 1

BOARD OF SUPERVISORS

1. **2022 Primary Election**
Discussion/Direction/Action regarding the Early, Emergency, and Election Day activities conducted by the Elections Director and the Pima County Recorder from early July through August 15, 2022. Discussion to include, but not be limited to, an explanation from both officials of the challenges that arose during the Primary Election activities, and the steps being taken to address same prior to the General Election on November 8, 2022. Given the timing of this discussion, both officials are invited to participate in-person or via video conferencing. (District 4)
staff direction

2. **Health Department Update**
Discussion/Direction: Update from the Pima County Health Department on the status of the COVID-19 pandemic in the county, a Health Department report on its response to the monkeypox threat. (District 5)
no Board action taken

CONTRACT AND AWARD

PROCUREMENT

3. **Award**
Amendment of Award: Master Agreement No. MA-PO-22-84, Amendment No. 4, World Dining, L.L.C., to provide for food service county congregate and non-congregate shelters. This amendment increases the award amount by \$850,000.00 from \$1,455,300.00 to \$2,305,300.00 for a cumulative not-to-exceed contract amount of \$2,305,300.00 and adds four (4) one-year renewal options. Funding Source: American Rescue Plan Act Corona-Virus Local Fiscal Recovery Funds. Administering Department: Grants Management and Innovation.
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Behavioral Health

1. CODAC Health, Recovery and Wellness, Inc., d.b.a. CODAC, Amendment No. 4, to provide for medical forensic examination and evidence collection for victims of sexual assault, extend contract term to 6/30/23 and amend contractual language, General Fund, contract amount \$240,000.00 (CT-BH-20-268)
approve on the Consent Calendar
2. Mohave County and Arizona Superior Court in Mohave County, to provide an intergovernmental agreement for restoration to competency services, contract amount \$390,000.00 revenue/5 year term (CTN-BH-23-4)
approve on the Consent Calendar

Community and Workforce Development

3. Kuehl Enterprises, L.L.C, Amendment No. 3, to provide for consulting services for planning, technical/training assistance and report planning, extend contract term to 3/31/23 and amend contractual language, USHUD, CDBG Fund, contract amount \$50,000.00 (CT-CR-21-341)
approve on the Consent Calendar
4. Habitat for Humanity Tucson, Inc., Amendment No. 1, to provide for Habitat Home Repair Program - HUD CDBG Owner-Occupied Home Repair Activity, extend contract term to 9/30/23 and amend contractual language, USHUD CDBG Fund, contract amount \$40,000.00 (CT-CR-22-179)
approve on the Consent Calendar
5. Goodwill Industries of Southern Arizona, Inc., to provide for an on-the-job training program administrator, USDOL WIOA, ADES Fund, contract amount \$267,439.20/2 year term (CT-CR-22-406)
approve on the Consent Calendar

Facilities Management

6. Community Performing Arts Center Foundation, Inc., to provide for community performing arts center operating agreement, contract amount \$24,000.00 revenue (CTN-FM-22-152)
approve on the Consent Calendar

Pima Animal Care Center

7. Pascua Yaqui Tribe, Amendment No. 1, to provide for animal sheltering and veterinary services, extend contract term to 6/30/24 and amend contractual language, contract amount \$129,730.00 revenue (CTN-PAC-20-137)
approve on the Consent Calendar

Pima County Wireless Integrated Network

8. Tucson Unified School District, to provide for Public Safety Service participant, contract amount \$101,904.00 revenue/5 year term (CTN-WIN-22-129)
approve on the Consent Calendar
9. Tucson Unified School District, to provide for PCWIN subscriber services, contract amount \$35,905.00 revenue/5 year term (CTN-WIN-22-130)
approve on the Consent Calendar

Procurement

10. **Award**
Award: Master Agreement No. MA-PO-23-14, Power Product Services, Inc. (Headquarters: Aurora, CO), to provide for 48 volt DC battery plant maintenance. This master agreement is for an initial term of one (1) year in the annual award amount of \$615,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wireless Integrated Network SRF Fund. Administering Department: Pima County Wireless Integrated Network.
approve on the Consent Calendar
11. **Award**
Amendment of Award: Master Agreement No. MA-PO-22-56, Amendment No. 1, Inflow Communications, L.L.C., to provide for Mitel VoIP System maintenance. This amendment increases the annual award amount by \$81,000.00 from \$280,000.00 to \$361,000.00 for a cumulative not-to-exceed contract amount of \$361,000.00. Funding Source: Telecom Services Fund. Administering Department: Information Technology.
approve on the Consent Calendar

12. **Award**
Award: Master Agreement No. MA-PO-23-29, Automated Presort Services, Inc., d.b.a. Automated Presort Services, Inc. (Headquarters: Tucson, AZ), to provide for outgoing U.S. mail service. This master agreement is for an initial term of one (1) year in the annual award amount of \$400,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund.
Administering Department: Treasurer.
approve on the Consent Calendar

13. **Award**
Award: Master Agreement No. MA-PO-23-19, PTG International, Inc. (Headquarters: Germantown, MD), to provide for E-course design and development. This master agreement is for an initial term of one (1) year in the initial award amount of \$490,000.00 (including sales tax) and includes four (4) one-year renewal options in the annual award of \$75,000.00. Funding Source: Workforce Development Grant Fund.
Administering Department: Health.
approve on the Consent Calendar

Real Property

14. Alltel Corporation, d.b.a. Verizon Wireless, Amendment No. 8, to provide for a tower license agreement at the Nanini Governmental Center located at 7300 N. Shannon Road and amend contractual language, no cost (CTN-RPS-22-12)
approve on the Consent Calendar

Regional Wastewater Reclamation

15. Pima County Regional Flood Control District and **Pima County**, to provide an intergovernmental agreement for the Continental Ranch Regional Force Main Capital Improvement Project, CIP Fund, contract amount \$4,497,900.00 (CT-WW-23-37)
approve on the Consent Calendar

Sheriff

16. City of South Tucson, to provide for incarceration of municipal prisoners, contract amount \$83,000.00 estimated revenue (CTN-SD-22-170)
approve on the Consent Calendar
17. Town of Marana, to provide for incarceration of municipal prisoners, contract amount \$222,000.00 estimated revenue (CTN-SD-22-172)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

- 18. Acceptance - Community and Workforce Development**
City of Tucson, to provide for the USHUD Continuum of Care Program - End of Chronic Homelessness Supportive Housing Program, \$50,334.00/\$12,583.50 General Fund match (GTAM 23-1)
approve
- 19. Acceptance - Community and Workforce Development**
Arizona Department of Housing, Amendment No. 3, to provide for the Weatherization Assistance Program and extend grant term to 9/30/22, no cost (GTAM 23-2)
approve on the Consent Calendar
- 20. Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 6, to provide for the Community Action Services Program and amend grant language, \$7,338,067.13 (GTAM 23-6)
approve on the Consent Calendar
- 21. Acceptance - Community and Workforce Development**
City of Tucson, Amendment No. 1, to provide for the USHUD Continuum of Care Program - Supportive Services - Coordinated Entry Project and extend grant term to 9/30/22, \$44,100.00/\$11,025.00 General Fund match (GTAM 22-74)
approve
- 22. Acceptance - Community and Workforce Development**
Tucson Electric Power Company (TEP), to provide for the TEP low income weatherization program services, \$145,000.00 (GTAW 23-14)
approve on the Consent Calendar
- 23. Acceptance - Community and Workforce Development**
RESOLUTION NO. 2022 - 51, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2022 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), for the Coalition Assisting Self-Sufficiency Attainment Program, \$469,845.00/\$117,461.25 General Fund match (GTAW 23-7)
approve on the Consent Calendar

- 24. Acceptance - Community and Workforce Development**
RESOLUTION NO. 2022 - 52, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2022 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), for the Homeless Management Information System, \$421,492.00/\$105,373.00 General Fund match (GTAW 23-9)
approve on the Consent Calendar
- 25. Acceptance - Community and Workforce Development**
RESOLUTION NO. 2022 - 53, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2022 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), for La Casita, \$212,295.00/\$53,073.75 General Fund match (GTAW 23-10)
approve on the Consent Calendar
- 26. Acceptance - Community and Workforce Development**
RESOLUTION NO. 2022 - 54, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2022 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), for Project Advent, \$451,001.00/\$112,750.25 General Fund match (GTAW 23-11)
approve on the Consent Calendar
- 27. Acceptance - Community and Workforce Development**
RESOLUTION NO. 2022 - 55, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2022 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), for One Stop Rapid Rehousing, \$224,069.00/\$56,017.25 General Fund match (GTAW 23-12)
approve on the Consent Calendar
- 28. Acceptance - Health**
Department of Health and Human Services, Amendment No. 1, to provide for the human-centered design to identify and eliminate barriers; increased providers' use of accessibility standards; and promote health literacy among minority populations and amend grant language, no cost (GTAM 23-3)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

29. **Self-Insurance Trust Fund Board**
Appointment of Ellen Moulton, to fill a vacancy created by Michelle Campagne. Term expiration: 12/31/24. (Staff recommendation)
approve on the Consent Calendar
30. **Building Code Committee/Board of Appeals**
Reappointments of Fred Knapp and Kenneth Cawthorne. Term expirations: 11/7/25. (Staff recommendations)
approve on the Consent Calendar
31. **Metropolitan Education Commission**
Appointment of Matthew Schmidgall, representing Health Care Community, to fill a vacancy created by Brian Eller. Term expiration: 12/31/24. (Chair recommendation)
approve 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

32. 03103030, Jeffrey Kaber, Copper Mine Brewing Co., 3455 S. Palo Verde Road, Suite 135, Tucson, August 20, 2022.
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

33. **Duplicate Warrants - For Ratification**
Bluebonnet Ventures, L.L.C., d.b.a. Keller Williams Southern Arizona \$7,520.00; Ruben Huerta \$8,100.00; Advance Forensic Assessments, Inc. \$700.00; Dan E. Smyre, Jr. \$199.44; Southern Arizona Television \$96.53; Geile Brothers, L.L.C. \$6,070.00.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

34. Minutes: June 7, 2022
approve on the Consent Calendar