



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, January 21, 2025

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Rex Scott, Chair, District 1
Adelita S. Grijalva, Vice Chair, District 5
Dr. Matt Heinz, Member, District 2
Jennifer Allen, 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 January 21, 2025 (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 the Reverend D. Grady Scott, Chair, 2025 MLK Celebration Tucson Committee.

- 4. PAUSE 4 PAWS**
- 5. AGENDA ADJUSTMENTS**

PRESENTATION

- 6. Recognition of the "We A.R.E. Gems" Quarterly Recipients**
Pursuant to Administrative Procedure 23-5, Employee Recognition Program, the following employees have been selected for the quarterly "We A.R.E. Gems" recognition:

- Luz Elias-Atkins - Assessor's Office
- Amy Belk - Conservation Lands & Resources
- Suzanne Castro-Fajardo - Finance & Risk Management
- Lauren Dinauer - Health Department
- Nicholas Ramirez - Health Department
- Chinyere Olumba - Library
- Karina Pacheco - Library
- Jodi Layton - Parks & Recreation
- Joe LaPare - Sheriff's Department

Attachments: [HR RecognitionWeA.R.E.GemsQtrlyRecipients](#)

- 7. Recognition**
Recognition of the retirement of Ellen Moulton, Director, Finance & Risk Management, for 25 years of service.

Attachments: [HR Recognition Moulton](#)

8. 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, January 17, 2025 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.

Attachments: [CalltothePublic Noble 1-17-25](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 1/14/25, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. 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.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

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***** 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.

FLOOD CONTROL DISTRICT BOARD**9. Hearing - Code Text Amendment**

ORDINANCE NO. 2025 - FC¹, of the Board of Directors of the Pima County Flood Control District, amending the Floodplain Management Ordinance Chapter 16.36 (Subdivisions and Development) to allow the issuance of building permits in subdivisions and commercial development prior to the completion of drainage and grading improvements and to allow the District to approve rough grading statements.

Attachments: [FC_OrdCodeTextAmendment_Title16](#)

[FC_CAMemo_ProposedRevisionstoFCDRegs_1-15-25](#)

10. **Hearing - Rulemaking Enactment of Pima County Regional Flood Control Technical Procedure 111 and Amendments to the Design Standards for Stormwater Detention and Retention Manual**
ORDINANCE NO. 2025 - FC², of the Board of Directors of the Pima County Flood Control District, adopting new Technical Procedure 111 Interim Use of Rough Grading Statement in lieu of as-built certification and amending the Design Standards for Stormwater Detention and Retention Manual to conform to the Technical Procedure and Floodplain Management Ordinance.

Attachments: [FC RulemakingEnactment TechProcedure111](#)

[FC CAMemo ProposedRevisionstoFCRegs 1-15-25](#)

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WILDFLOWER COMMUNITY FACILITIES DISTRICT

11. **Order and Call for Election**
RESOLUTION NO. 2025 - WCFD¹, of the District Board of Wildflower Community Facilities District, ordering and calling an election with respect to increasing the rate of levy of an ad valorem property tax attributable to the operation and maintenance expenses of the district.

Attachments: [WCFD ResoOrderandCallElection](#)

[WCFD CAMemo OrderandCallElection](#)

SITTING AS THE BOARD OF SUPERVISORS

12. **APPROVAL OF CONSENT CALENDAR**

BOARD OF SUPERVISORS

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

COUNTY ADMINISTRATOR

14. **Update on County Initiatives to Address Homelessness and Public Safety**

Attachments: [CA CAMemo OfficeHousingOppHomelessSoltnsYERpt 1-17-25](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

15. Revised Outside Agency Committee Funding Recommendations for Fiscal Year 2024/2025

Senior Support Category

Agency/Program/Contract/Current Award/Revised Recommendation

About Care, Inc., d.b.a. About Care/Empowering Independent Living/-/\$15,000/-
Administration of Resources & Choices/Elder Shelter Coordination & Placement
Program/PO2400013326/\$38,568/\$40,235
Arivaca Coordinating Council/Human Resource Group, Inc., d.b.a. Arivaca Human
Resource/Senior Support/PO2400010322/\$21,881/\$23,548
Catholic Community Services of SO AZ, Inc./Quincie Douglas
Breakfast/PO2400009557/\$33,005/\$34,672
Green Valley Assistance Services, d.b.a. Valley Assistance Services/Older Adult
Resource Program Specialist/PO2400016157/\$15,000/\$15,000
Interfaith Community Services/ICS Mobile Meals/PO2400011831/\$30,895/\$32,562
Interfaith Community Services/Transportation Services for At-Risk
Seniors/PO2400011831/\$30,512/\$32,178
Mobile Meals of Southern Arizona, Inc./Mobile Meals of Southern Arizona Meal Delivery
Program/PO2400016515/\$28,498/\$30,165
Southern Az Assoc for the Visually Impaired, d.b.a. Saavi Services for the Blind/Health
and Wellness Program for Blind Seniors/PO2400016253/\$19,771/\$21,437
St. Luke's in the Desert, Inc., d.b.a. St. Luke's Home/The Stronger, Longer Senior
Dietary Program/PO2400016958/\$24,374/\$26,041
YWCA of Southern Arizona/Las Comadritas/PO2400017222/\$26,100/\$27,766
Service Category Total: \$283,604/\$283,604

Attachments: [CWD RevisedOutsideAgencyFundingRecommendations](#)

ELECTIONS

16. 2024 General Election After Action Report

Discussion/Direction/Action regarding the Pima County Elections Department 2024 General Election After Action Report.

Attachments: [EL GeneralElectionAfterActionReport](#)

FINANCE AND RISK MANAGEMENT

17. Monthly Financial Update

Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.

Attachments: [FN_CAMemo_FinancialForecast-NovPeriod5_1-15-25](#)

18. Contingency Request for Fleet Services

Staff recommends \$1,359,658.00 in budget authority from Non-General Fund Contingency be allocated to the Fleet Services Internal Service Fund, due to the rollover of expenses from the previous fiscal year.

Attachments: [FN_RequestNonGenFundContingency_FleetServices](#)

19. **Fiscal Year 2024 and 2025 Expenditure Limitation Report**
RESOLUTION NO. 2025 - 2, of the Board of Supervisors, designating the Chief Fiscal Officer for officially submitting the Fiscal Year 2024 and 2025 Expenditure Limitation Reports to the Arizona Auditor General.
Attachments: [FN_ResoFY24-25ExpenditureLimitationReport](#)

HUMAN RESOURCES

20. **Revisions to Personnel Policy**
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-117, Pay Plan.
Attachments: [HR_RevisionstoPersonnelPolicy8-117](#)

CONTRACT AND AWARD

Grants Management and Innovation

21. City of Tucson, Amendment No. 1, to provide for Fiscal Year 2024 Shelter and Services - Allocated (SSP-A), U.S. DHS/FEMA/Grant Programs Directorate Fund and extend contract term to 3/31/25, contract amount \$2,836,854.68 decrease, due to a decrease in Legally Processed Asylum Seekers needing medical assistance and isolated sheltering (PO2400004619)
Attachments: [PO2400004619](#)

Health

22. Arizona Superior Court in Pima County, Amendment No. 2, to provide for Supportive Treatment and Engagement Programs Peer Support Specialist, extend contract term to 12/19/25 and amend contractual language, no cost (SC2400000671)
Attachments: [SC2400000671](#)
23. The Arizona Partnership for Immunization, Amendment No. 3, to provide for third party billing, extend contract term to 12/1/25 and amend contractual language, contract amount \$1,100,000.00 revenue (CT2400000059)
Attachments: [CT2400000059](#)

Procurement

24. Line and Space, L.L.C., Amendment No. 4, to provide for Architectural and Engineering Design Services: Northwest County Service Center (XNWHLC) and extend contract term to 2/3/26, no cost (PO2400016471)
Administering Department: Project Design and Construction.
Attachments: [PO2400016471](#)

Transportation

25. Federal Highway Administration, Amendment No. 2, to provide for AZ FLAP PIM FR510(1) Sabino Canyon Park Road; Carter Canyon Road to USFS Gate Project (44SCPRD), extend contract term to 12/31/27 and amend contractual language, County HURF Fund, contract amount \$185,000.00 (PO2500000397) Former Contract No. CT-21-196, Amendment No. 2, was approved on December 3, 2024. This is a revised version due to vendor modifications.

Attachments: [PO2500000397](#)

GRANT APPLICATION/ACCEPTANCE

26. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 12, to provide for the Community Action Services Program and amend grant language, \$2,378,438.85 (GA-CWD-70943)

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

27. **Acceptance - Community and Workforce Development**
Tucson Electric Power Company (TEP), Amendment No. 3, to provide for TEP Low Income Weatherization Program services, extend grant term to 12/31/25 and amend grant language, \$150,000.00 (GA-CWD-65929)

Attachments: [GA-CWD-65929](#)

28. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 5, to provide for the WIOA Title 1-B - Adult and Dislocated Worker Programs Transfer of Funds Request - Dislocated and amend grant language, no cost (GA-CWD-73016)

Attachments: [GA-CWD-73016](#)

29. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 5, to provide for the WIOA Title 1-B - Adult and Dislocated Worker Programs Transfer of Funds Request - Adult and amend grant language, no cost (GA-CWD-70928)

Attachments: [GA-CWD-70928](#)

30. **Acceptance - Information Technology**
State of Arizona Department of Homeland Security, to provide for the FFY2024 State of Arizona cyber security protection for local and tribal governments, \$116,616.00 (G-ITD-79008-3)

Attachments: [G-ITD-79008-3](#)

***** 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.

DEVELOPMENT SERVICES

31. **Hearing - Specific Plan Rezoning**
P24SP00005, DMCI ENTERPRISES, L.L.C. - W. VALENCIA ROAD
SPECIFIC PLAN REZONING
DMCI Enterprises, L.L.C., represented by Lazarus & Silvyn, P.C., request a specific plan rezoning for approximately 14 acres (Parcel Codes 137-22-026E and 137-22-0270) from the CB-2 © (General Business - Conditional) and the TR (Transitional) zones to the SP (Specific Plan) zone, located at the northeast corner of S. Camino De La Tierra and W. Valencia Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Multifunctional Corridor. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Hook was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 5)
Attachments: [DSD_P24SP00005](#)
32. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2025 - 1, P24RZ00004, Sonora Behavioral Health Hospital, L.L.C., et al. - N. Corona Road Rezoning. Owner: Sonora Behavioral Health Hospital, L.L.C., et al. (District 1)
Attachments: [DSD_OrdP24RZ00004](#)

33. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/14/25 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/15/25 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/17/25 @ 10:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 1/17/25 @ 1:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 1/17/25 @ 5:00 p.m.

ADDENDUM 1**PRESENTATION**

1. **Recognition**
Recognition of the retirement of Sharon Zaher, Information Technology Applications Developer II, Information Technology Department, for 40 years of service.
Attachments: [HR Recognition Zaher](#)

PRESENTATION/PROCLAMATION

2. Presentation of a proclamation to Sandra Franco and Isabel Franco, La Estrella Bakery, proclaiming the day of Tuesday, January 21, 2025 to be: "LA ESTRELLA BAKERY APPRECIATION DAY IN PIMA COUNTY"
Attachments: [PROC_LaEstrellaBakeryAppreciationDayinPC](#)

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction, regarding the Receipt, Release, and Approval of Accounting submitted by Bogutz & Gordon, P.C., on behalf of the Estate of Paula Lowe for the distribution of funds to the Pima Animal Care Center.
Attachments: [PCA_ExecSession-EstateofPaulaLowePACCDonation](#)

COUNTY ATTORNEY

4. **Distribution of Funds to Pima Animal Care Center from the Estate of Paula Lowe**
Discussion/Direction/Action regarding the Receipt, Release, and Approval of Accounting submitted by Bogutz & Gordon, P.C., on behalf of the Estate of Paula Lowe for the distribution of funds to the Pima Animal Care Center.
Attachments: [PCA_EstateofPaulaLowePACCDonation](#)

RECORDER

5. **2024 General Election After Action Report**
Discussion/Direction/Action regarding the Pima County Recorder's Office
2024 General Election After Action Report.
Attachments: [RE_2024GeneralElectionAfterActionReport](#)

CONTRACT AND AWARD**FINANCE AND RISK MANAGEMENT**

6. Hale International Recruitment U.S., L.L.C., to provide a Hale Finance and Human Resources Staffing Consulting Services Agreement for professional services with expertise in Workday, General Fund, contract amount \$250,000.00 (SC2500000019)
Attachments: [SC2500000019](#)

BOARD, COMMISSION AND/OR COMMITTEE

7. **Election Integrity Commission**
Appointment of Cam Juarez, to replace Barbara Tellman. Term expiration: 1/20/27. (District 5)
Attachments: [BCC_ElectionIntegrityCommissionAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/16/25 @ 11:30 a.m.

**CONSENT
CALENDAR
JANUARY 21, 2025**

CONSENT CALENDAR, JANUARY 21, 2025**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Building Code Committee/Board of Appeals**
Appointment of Dave Gibbens, to replace Brent Woods. Term expiration: 1/20/29. (Staff recommendation)
Attachments: [BCC_BuildingCodeCommittee-BoardofAppealsAppt](#)

2. **Self-Insurance Trust Fund Board**
Appointment of Art Cuaron, to replace Ellen Moulton. Term expiration: 12/31/28. (Staff recommendation)
Attachments: [BCC_SelfInsuranceTrustFundBoardAppt](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED
PURSUANT TO RESOLUTION NO. 2019-68**

3. **Special Event**
 - Peter Lynn Schultz, San Xavier Lodge No. 1964, Loyal Order of Moose, Inc., 9022 S. Nogales Highway, Tucson, January 25, 2025.
 - Alejandro Torres, Corpus Christi Roman Catholic Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, January 25, 2025.

TREASURER

4. **Request to Waive Interest**
Pursuant to A.R.S. §42-18053, staff requests approval of the Submission of Request to Waive Interest Due to Mortgage Satisfaction in the amount of \$126.58.
Attachments: [TO_RequesttoWaiveInterest](#)

5. **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 \$101,917.38.
Attachments: [TO_CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

6. Minutes: October 15, 2024
Attachments: [CL_10-15-24DraftMinutes](#)