



Pima County

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor
Tucson, AZ 85701

Meeting Agenda Board of Supervisors

Tuesday, June 20, 2023

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
Sharon Bronson, 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 place Speaker Card(s) in the basket located on the dais. 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 rules of civility and decorum. 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 June 20, 2023

(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 Antonio Ramirez, Communications & Policy Director,
Office of City of Tucson Ward 1, Council Member Lane Santa Cruz.

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 Monday, June 19, 2023 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_Woodbury_6-20-23](#)

[CalltothePublic_Aaron_6-20-23](#)

[CalltothePublic_Woodbury2_6-20-23](#)

[CalltothePublic_Junggren_6-20-23_Redacted](#)

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SPECIAL FINAL BUDGET ADOPTION MEETING

*** 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.

FINAL BUDGET HEARINGS AND TRUTH IN TAXATION HEARINGS

6. Hearing

Pursuant to A.R.S. §42-17104 and §42-17107, the Board of Supervisors will conduct a public hearing on proposed expenditures and Pima County's intent to raise the primary property taxes over last year's level.

(Clerk's Note: The Board of Supervisors will also be sitting as the Board of Directors of the Other Boards listed below for the public hearing.)

Attachments: [CA_CAMemo_FY23-24FinalBudgetAdoption](#)

[CA_CAMemo_FY22-23BudgetAllocConservationLandAcq](#)

[CA_FY23-24FinalBudgetAdoption_CommentLetters_6-20-23_Redacted](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. Hearing

Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.

8. Hearing

Flood Control District Final Budget for Fiscal Year 2023/2024. If approved, pass and adopt: RESOLUTION NO. 2023 - FC1

Attachments: [FC_ResoFY2023-24BudgetAdoption](#)

[CA_2023/2024CountyBudget](#)

IMPROVEMENT DISTRICT BOARD

9. Hearing

Improvement District Final Budgets for Fiscal Year 2023/2024, as follows.

If approved, pass and adopt:

Resolution No. 23 in the amount of \$40,000.00 for Hayhook Ranch.

Resolution No. 27 in the amount of \$30,299.00 for Mortimore Addition.

Resolution No. 30 for the following districts:

Street Lighting Improvement District

CARDINAL ESTATES	\$13,251
CARRIAGE HILLS NO. 1	\$ 7,990
CARRIAGE HILLS NO. 3	\$ 2,737
DESERT STEPPES	\$ 4,789
HERMOSA HILLS ESTATES	\$ 4,110
LAKESIDE NO. 1	\$ 6,391
LITTLETOWN	\$23,966
LONGVIEW ESTATES NO. 1	\$ 8,672
LONGVIEW ESTATES NO. 2	\$10,043
MAÑANA GRANDE B	\$ 6,846
MAÑANA GRANDE C	\$11,183
MIDVALE PARK	\$14,329
OAKTREE NO. 1	\$22,890
OAKTREE NO. 2	\$18,907
OAKTREE NO. 3	\$24,783
ORANGE GROVE VALLEY	\$ 6,667
PEACH VALLEY	\$ 3,747
PEPPERTREE	\$ 9,940
ROLLING HILLS	\$16,432
SALIDA DEL SOL	\$14,613

Attachments: [ID_ResosFY2023-24BudgetAdoption](#)

LIBRARY DISTRICT BOARD

10. **Hearing**
Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's levels.
11. **Hearing**
Library District Final Budget for Fiscal Year 2023/2024. If approved, pass and adopt: RESOLUTION NO. 2023 - LD1
Attachments: [LD_ResoFY2023-24BudgetAdoption](#)
[CA_2023/2024CountyBudget](#)
[LD_CommentLetter_6-19-23_Redacted](#)

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

12. **Hearing**
Rocking K South Community Facilities District Final Budget for Fiscal Year 2023/2024. If approved, pass and adopt: RESOLUTION NO. 2023 - RK2
Attachments: [RK_ResoFY2023-24BudgetAdoption](#)
[CA_2023/2024CountyBudget](#)

STADIUM DISTRICT BOARD

13. **Hearing**
Stadium District Final Budget for Fiscal Year 2023/2024. If approved, pass and adopt: RESOLUTION NO. 2023 - SD1
Attachments: [KSC_ResoFY2023-24BudgetAdoption](#)
[CA_2023/2024CountyBudget](#)

WILDFLOWER COMMUNITY FACILITIES DISTRICT

14. **Hearing**
Wildflower Community Facilities District Final Budget for Fiscal Year 2023/2024. If approved, pass and adopt: RESOLUTION NO. 2023 - WCFD1
Attachments: [WCFD_ResoFY2023-24BudgetAdoption](#)
[CA_2023/2024CountyBudget](#)

SITTING AS THE BOARD OF SUPERVISORS**BOARD OF SUPERVISORS**

15. **Hearing**
Final Budget for Fiscal Year 2023/2024. If approved, pass and adopt: RESOLUTION NO. 2023 - 22
Attachments: [BOS_ResoFY2023-24BudgetAdoption](#)
[CA_2023/2024CountyBudget](#)
16. **Hearing**
Adopt Debt Service Final Budget for Fiscal Year 2023/2024.

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EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 6/14/23, 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**LIBRARY DISTRICT BOARD**

17. **Grant Acceptance**
Institute of Museum and Library Services, Library Services and Technology Act, to provide for the Writers in Residence in PCPL Libraries \$7,500.00 (GTAW 23-143)
Attachments: [GR GTAW 23-143](#)

SITTING AS THE BOARD OF SUPERVISORS**18. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

19. **UNFINISHED BUSINESS (6/6/23)**
(Clerk's Note: This item will be heard concurrently with Agenda Item No. 21.)
Affordable Housing Gap Funding Recommendations
Discussion/Direction/Action: Motion to approve the TOP FOUR highest scoring proposals received in response to the CWD Affordable Housing Gap Funding RFP for FY23, totaling \$3,775,000.00 for 224 affordable housing units, including both rental units and homeownership units. Per the staff scoring of the proposals received, the following four projects all scored highly on the RFP, which looked at multiple variables including: other resources leveraged and degree of leverage, affordability, median income of households served, energy efficiency, project readiness, smart growth principles, sustainable neighborhoods, healthy communities, and affirmation of fair housing choices.
- The top four highest scoring projects, in order of score received, were:
1. Southwest Nonprofit Housing Corporation - Rio Mercado; 107 affordable rental units, new construction, \$2.125 million requested
 2. Family Housing Resources - Talavera Apartments; rehab and preservation of 96 affordable rental units, \$500k requested
 3. Casa Maria - El Camino Affordable Housing; rehabilitation of 17 affordable units, \$400k requested
 4. Pima County Community Land Trust - Barrio Anita Casitas; 4 units,

new construction, home ownership, \$750k requested

In the spirit of the staff's and the Regional Affordable Housing Commission's recommendations, the remaining \$225,000.00 allocated for Gap Funding for FY23 would be rolled over into the funding available for the FY24 Gap Funding RFP. (District 2)

Attachments: [BOS AffordableHousingGapFundingRecomm District2Submittal](#)
[BOS CAMemo AffordableHousingGapFundingRecs 6-15-23](#)
[BOS CommentLetter 6-19-23 Redacted](#)

ATTRACTIONS AND TOURISM

20. Attractions and Tourism Outside Agency Funding Recommendations for Fiscal Year 2023/2024

**FY 23-24 Funding available: \$400,000.00/FY 23-24 Funding Requests
\$1,151,500.00
25 Agencies requested Funding/22 Agencies Awarded**

Agency/Program/FY23-24 Recommendation

Arizona Media Arts Center/Arizona International Film Festival/\$10,000.00
Arts Foundation for Tucson and Southern AZ/Arts and Culture Programs/\$21,800.00
International Sonoran Desert Alliance/Wayfinding and Signage for an Emerging
Destination/\$12,500.00
Jazz in January, d.b.a. Tucson Jazz Festival/Tucson Jazz Festival
2023-2024/\$21,500.00
La Frontera Mariachi Conference, Inc./La Frontera Tucson Mariachi
Conference/\$13,167.00
Light Up Lives Charity Foundation, d.b.a. Rockin' 4 Heroes/Rockin' 4
Heroes/\$10,000.00
Perimeter Bicycling Association of America, Inc./El Tour de Tucson/\$36,000.00
Portable Practical Educational Preparation, Inc./Amado Chili Cook-Off/\$14,000.00
Santa Cruz Valley Heritage Alliance, Inc./ Santa Cruz Valley National Heritage
Area/\$16,500.00
Southern Arizona Arts and Cultural Alliance/Oro Valley Holiday Festival of the Arts and
Tree Lighting/\$10,000.00
Southwest Folklife Alliance, Inc./Tucson Meet Yourself Folklife Festival/\$30,000.00
St. Patrick's Day Parade of Tucson, Inc./2024 Tucson St. Patrick's Day Parade and
Festival/\$10,000.00
Tucson Audubon Society/Southeast Arizona Birding Festival 2023/\$10,000.00
Tucson Botanical Gardens/FY22-23 Programs & Exhibits at the Tucson Botanical
Gardens/\$46,750.00
Tucson Children's Museum/Museums for all, Discovery Nights and Art After Dark
Programs/\$42,833.00
Tucson City of Gastronomy/Tucson City of Gastronomy/\$15,800.00
Tucson Juneteenth Festival Committee/ Tucson Juneteenth Festival
Committee/\$10,000.00
Tucson Kitchen Musicians Association/Tucson Folk Festival/\$10,000.00
Tucson Pops Orchestra/Tucson Pops Orchestra 2023-2024//10,000.00
Tucson Presidio for Historic Preservation/Heritage and History Events/\$29,150.00
Tucson Rodeo Parade Committee, Inc./Tucson Rodeo Parade/\$10,000.00
Tucson Symphony Society/TSO Special Concerts - Calexico, Raiders of the Lost Ark
and Verdi's Requiem/\$10,000.00
GRAND TOTAL: \$400,000.00

Attachments: [AT_OutsideAgencyFundingFY2023-24](#)
[AT_CAMemo_FY2023-24RecsOAPProgram](#)
[AT_CommentLetter_6-19-23_Redacted](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

21. UNFINISHED BUSINESS (6/6/23)
Pima County Regional Affordable Housing Gap Funding Recommendations
Staff recommends acceptance of the recommendations, as endorsed by the Pima County Regional Affordable Housing Commission, of the 2 highest scoring proposals totaling \$2,625,000.00 for 203 affordable housing units - representing new rental development and preservation of existing units.
Attachments: [CR_RegAffordableHousingGapFundingRecommendations](#)
[CR_CAMemo_RegAffordableHousingGapFundingRecs](#)
[CR_CAMemo_RegAffordableHousingGapFundingRecs_6-15-23](#)

COUNTY ATTORNEY

22. **Anti-Racketeering Revolving Funds**
Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$4,983.72 for Barrios Unidos Land Trust's Trunk-or-Treat event under Board of Supervisors Policy No. C 6.3.
Attachments: [PCA_Anti-RacketeeringRevolvingFunds](#)

FINANCE AND RISK MANAGEMENT

23. (Clerk's Note: This item requires approval prior to consideration of Agenda Item No. 25.)
Fiscal Year 2021/22 Audit Results
Presentation of Fiscal Year (FY) 2021/22 Audit Results by the Office of the Auditor General for compliance with Arizona Revised Statutes (A.R.S.) §11-661 and §41-1494. Staff recommends acceptance of the FY2021/22 audit results submitted by the Office of the Auditor General and approval of the Human Resources memorandum proposed in the separate agenda item demonstrating compliance with A.R.S. §41-1494.
Attachments: [FN_FY21-22AuditResults](#)
[FN_AuditorGeneral2022Presentation_6-19-23](#)

FLEET SERVICES

24. (Clerk's Note: This item requires a unanimous vote of approval per Board of Supervisors Policy D 29.11.)
Donation of Surplus Property
Staff recommends approval of the donation of a surplus vehicle to the City of South Tucson, to support the Housing and Community Development Department. The vehicle would be utilized to support the Housing Choice Voucher Program, specifically providing reliable transportation for the initial and ongoing inspection of rental housing county wide.
Attachments: [FS_DonationofSurplusProperty](#)

HUMAN RESOURCES

25. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 23.)
Certification of Compliance with Arizona Revised Statutes
Staff recommends approval of the memorandum certifying Pima County's compliance with A.R.S §11-661(D) and §41-1494.
Attachments: [HR_CertificationofComplianceArizonaRevisedStatutes](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

26. **Joint Single Family Mortgage Revenue Bond Program**
RESOLUTION NO. 2023 - 23, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima and the Joint Single Family Mortgage Revenue Bond Program of 2023 of the Industrial Development Authority of the County of Pima and the Industrial Development Authority of the City of Tucson, Arizona; approving standards and requirements related thereto; approving a general plan related thereto; approving program documents related thereto; and authorizing and approving the issuance of not-to-exceed \$26,000,000.00 the Industrial Development Authorities of the County of Pima and the City of Tucson, Arizona Joint Single Family Mortgage Revenue Bonds, Series 2023A in one or more series or issues.
Attachments: [IDA_ResoJointSingleFamilyMortgageRevBonds](#)

JUVENILE COURT

27. **Juvenile Court Center Family Counseling Program**
RESOLUTION NO. 2023 - 24, of the Board of Supervisors, electing participation by Pima County in the Juvenile Justice Services Family Counseling Programs and providing \$15,388.00 in matching funds.
Attachments: [JU_ResoFamilyCounselingProgram](#)

NATURAL RESOURCES, PARKS AND RECREATION

28. (Clerk's Note: This item will be heard at a time certain of 9:15 a.m.)
Renaming of Sweetwater Preserve Trailhead for Steve Anderson
Sweetwater Preserve Trailhead
RESOLUTION NO. 2023 - **25**, of the Board of Supervisors, authorizing the renaming of Sweetwater Preserve Trailhead for Steve Anderson.

Attachments: [PR_ResoRenamingofSweetwaterPreserveTrailhead](#)

29. **Pima County Cooperative Extension (PCCE) Appropriation of Funds for FY2023/24**
Staff recommends approval of the appropriation of funds in the amount of \$151,400.00, to allow PCCE to enhance county services provided to the public.

Attachments: [PR_PCCEAppropriationoffunds](#)

SHERIFF

30. **Request to Auction**
Staff requests approval to auction two (2) Cessna 203 Aircraft capital assets utilizing Sierra Auction Management.

Attachments: [SD_AuctionRequest](#)

SUPERIOR COURT

31. (Clerk's Note: This item will be heard at a time certain of 11:00 a.m.)
Report on Findings and Recommendations for Initial Appearances
Discussion/Direction/Action: Presentation by the Presiding Judge of the Superior Court, of the findings and recommendations by the workgroups regarding the intergovernmental agreement for initial appearances.

Attachments: [SC_ReportandRecsforInitialAppearances](#)

[SC_CAMemo_InitialAppearances](#)

[SC_SCMemo_PretrialJusticeWorkgroupRecs_6-15-23](#)

[SC_NAACPCCommentLetter_6-19-23](#)

[SC_PCAOLetter_6-19-23](#)

CONTRACT AND AWARD

Attractions and Tourism

32. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, to promote and enhance tourism, business travel, film production and professional, semi-professional, youth amateur and professional sports development and marketing, General Fund, contract amount \$5,655,000.00 (CT-ED-23-424)

Attachments: [CT-ED-23-424](#)

Behavioral Health

33. CODAC Health, Recovery & Wellness, Inc., d.b.a. CODAC, Amendment No. 5, to provide for the medical forensic examination and evidence collection for victims of sexual assault, extend contract term to 6/30/24 and amend contractual language, General Fund, contract amount \$240,000.00 (CT-BH-20-268)

Attachments: [CT-BH-20-268](#)

[CT-BH-20-268 CAMemo 6-15-23](#)

34. Southern Arizona Children's Advocacy Center, Amendment No. 3, to provide for medical forensic examination and evidence collection for juvenile abuse, extend contract term to 6/30/24 and amend contractual language, General Fund, contract amount \$375,000.00 (CT-BH-20-426)

Attachments: [CT-BH-20-426](#)

[CT-BH-20-426 CAMemo 6-15-23](#)

Community and Workforce Development

35. Pima County Community College District, Amendment No. 1, to provide for workforce development education services, extend contract term to 6/30/24 and amend contractual language, General Fund, contract amount \$10,720.00 (CT-CR-22-316)

Attachments: [CT-CR-22-316](#)

36. Southern Arizona AIDS Foundation, Amendment No. 1, to provide for the Positive Directions Program HUD Housing Opportunities for Persons with AIDS, extend contract term to 8/16/23 and amend contractual language, no cost (CT-CR-21-203)

Attachments: [CT-CR-21-203](#)

37. Family Housing Resources, Inc., Amendment No.1, to provide for Emergency Rental Assistance Program, extend contract term to 12/31/23 and amend contractual language, no cost (CT-CR-23-45)
Attachments: [CT-CR-23-45](#)
38. Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services, Amendment No. 1, to provide for Facility Improvement Project HUD CDBG Public Facilities Activity, extend contract term to 5/31/24 and amend contractual language, no cost (CT-CR-22-245)
Attachments: [CT-CR-22-245](#)
39. Southern Arizona AIDS Foundation, Amendment No. 2, to provide for the HUD Housing Opportunities for Persons with AIDS CARES Act Project, extend contract term to 8/31/23, amend contractual language and scope of work, no cost (CT-CR-21-210)
Attachments: [CT-CR-21-210](#)

County Attorney

40. Epidaurus, d.b.a. Amity Foundation, Amendment No. 7, to provide for Specialty Courts Initiative - Residential Treatment, extend contract term to 4/15/24 and amend contractual language, no cost (CT-PCA-19-407)
Attachments: [CT-PCA-19-407](#)
41. Avertest, L.L.C., d.b.a. Averhealth, Amendment No. 4, to provide for the Tucson/Pima County Problem Solving Court Initiative and amend contractual language, SAMHSA Fund, contract amount \$30,000.00 (CT-PCA-20-155)
Attachments: [CT-PCA-20-155](#)
42. Pima County Superior Court, Amendment No. 1, to provide for STEPs Court Diversion Specialist, extend contract term to 10/18/23 and amend contractual language, Felony Diversion Funds, contract amount \$100,000.00 (CT-PCA-22-114)
Attachments: [CT-PCA-22-114](#)

Development Services

43. City of South Tucson, to provide an intergovernmental agreement for reciprocal services relating to building codes, total contract amount \$50,000.00 revenue/5 year term (\$10,000.00 per year) (CT-DSD-23-428)
Attachments: [CT-DSD-23-428](#)

Economic Development

44. Ajo District Chamber of Commerce, Amendment No. 2, to provide for the Ajo Visitor Center: Gateway to the Sonoran Desert, extend contract term to 6/30/24 and amend contractual language, General Fund, contract amount \$48,000.00 (CT-CA-22-46)
Attachments: [CT-CA-22-46](#)
45. DM50 C4, Amendment No. 4, to provide for David Monthan Air Force Base Advocate; Economic Development Activities, extend contract term to 6/30/24 and amend contractual language, General Fund, contract amount \$60,000.00 (CT-CA-20-189)
Attachments: [CT-CA-20-189](#)
[CT-CA-20-189 CAMemo 6-14-23](#)
46. Metropolitan Education Commission, Amendment No. 1, to provide for A1 - Metropolitan Education Commission and A2 - Regional College Access Center, extend contract term to 6/30/24 and amend contractual language, General Fund, contract amount \$122,000.00 (CT-CA-23-163)
Attachments: [CT-CA-23-163](#)

Facilities Management

47. Southern Arizona Community Sports, Inc., to provide an operating agreement for the Sporting Chance Center, located at 2100 W. Curtis Road, total contract amount \$75,000.00 revenue/5 year term (\$15,000.00 per year) (CTN-FM-23-186)
Attachments: [CTN-FM-23-186](#)
48. City of Tucson, Amendment No. 3, to provide for maintenance of the City of Tucson premises located at 201 N Stone, extend contract term to 6/30/24 and amend contractual language, contract amount \$30,404.00 revenue (CTN-FM-17-221)
Attachments: [CTN-FM-17-221](#)
49. Eleven Café, L.L.C., Amendment No. 1, to provide a lease agreement for 33 N. Stone, Suite 150, extend contract term to 8/31/25 and amend contractual language, contract amount \$28,501.33 revenue (CT-FM-19-18)
Attachments: [CTN-FM-19-18](#)

Health

50. Arizona Board of Regents on behalf of The University of Arizona College of Medicine, Amendment No. 1, to provided quality improvement consultant services for Health Literacy Project, extend contract term to 12/31/23, amend contractual language and scope of services, Advancing Health Literacy grant from Health and Human Services Fund, contract amount \$35,612.00 decrease due to reduced scope of work (CT-HD-22-89)

Attachments: [CT-HD-22-89](#)

[CT-HD-22-89 CommentLetter 6-19-23 Redacted](#)

[CT-HD-22-89 CommentLetters2 6-19-23 Redacted](#)

[CT-HD-22-89 CommentLetter 6-20-23 Redacted](#)

51. Arizona Board of Regents on behalf of The University of Arizona Department of Mexican American Studies, Amendment No.1, to provide for evaluation services for Advancing Health Literacy Project, extend contract term to 12/31/23, amend contractual language and scope of services, Advancing Health Literacy Grant from Health and Human Services Fund, contract amount \$63,143.00 (CT-HD-22-84)

Attachments: [CT-HD-22-84](#)

[CT-HD-22-84 CommentLetter 6-19-23 Redacted](#)

[CT-HD-22-84 CommentLetters2 6-19-23 Redacted](#)

[CT-HD-22-84 CommentLetter 6-20-23 Redacted](#)

Natural Resources, Parks and Recreation

52. Town of Marana, Amendment No. 1, to provide for environmental educational services and programming, extend contract term to 6/30/27 and amend contractual language, contract amount \$8,000.00 revenue (CTN-PR-19-127)

Attachments: [CTN-PR-19-127](#)

53. (Clerk's Note: This item will be heard at a time certain of 12:00 p.m.) Rillito Racing, Inc., Amendment No. 4, to provide for the non-exclusive operation of Rillito Racetrack, extend contract term to 6/30/24 and amend contractual language, contract amount \$89,000.00 revenue (CTN-PR-21-84)

Attachments: [CTN-PR-21-84](#)

[CTN-PR-21-84_CommentLetter_6-15-23](#)

[CTN-PR-21-84_CommentLetter_6-16-23_Redacted](#)

[CTN-PR-21-84_CommentLetters_6-16-23_Redacted](#)

[CTN-PR-21-84_CommentLetter2_6-16-23_Redacted](#)

[CTN-PR-21-84_CommentLetters_6-19-23_Redacted](#)

[CTN-PR-21-84_CommentLetters2_6-19-23_Redacted](#)

[CTN PR-21-84_CommentLetters_6-20-23_Redacted](#)

Office of Emergency Management and Homeland Security

54. Southern Arizona Rescue Association, to provide for provision of equipment, supplies and training for Search and Rescue Operations, General Fund, total contract amount \$100,000.00/5 year term (\$20,000.00 per year) (CT-OEM-23-413)

Attachments: [CT-OEM-23-413](#)

[CT-OEM-23-413_RevisedBOSAIRand1stPgContract_6-19-23](#)

Pima Animal Care Center

55. Friends of Pima Animal Care Center, Amendment No. 1, to provide for a Master Cooperative Agreement for philanthropic support, extend contract term to 6/5/24 and amend contractual language, no cost (CTN-PAC-22-176)

Attachments: [CTN-PAC-22-176](#)

Procurement

56. **Award**
Award: Master Agreement No. MA-PO-23-167, Multiple Contractors, to provide for various tires. This master agreement is for an initial term of one (1) year in the shared annual award amount of \$800,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General (\$56,000.00), Flood Control Ops, Stadium District and Fleet Services Ops Funds. Administering Department: Fleet Services.

Contractor Name (Headquarters):

Group A: Purcell Tire and Rubber Company, d.b.a., Purcell Tire and Service Center (Potosi, MO) - Primary

Group A: Southern Tire Mart, L.L.C. (Columbia, MS) - Secondary

Group B: Purcell Tire and Rubber Company, d.b.a., Purcell Tire and Service Center (Potosi, MO) - Primary

Group C: American Tire Distributors, Inc., d.b.a., A.T.D. (Huntersville, NC) - Primary

Group C: Southern Tire Mart. L.L.C. (Columbia, MS) - Secondary

Attachments: [PO AwardMA-PO-23-167](#)

57.

Award

Award: Master Agreement No. MA-PO-23-191, Runbeck Election Services, Inc. (Headquarters: Phoenix, AZ), to provide for mail ballot scanning and sorting solution. This master agreement is for an initial term of one (1) year in the award amount of \$339,000.00 (including sales tax), and includes three (3) one-year renewal options in the annual award amount of \$41,000.00 (including sales tax). **Funding Source:** General Fund. **Administering Department:** Records.

Attachments: [PO AwardMA-PO-23-191](#)

[PO AwardMA-PO-23-191 CommentLetter 6-19-23 Redacted](#)

[PO AwardMA-PO-23-191 CommentLetters 6-19-23 Redacted](#)

[PO AwardMA-PO-23-191 CommentLetters2 6-19-23 Redacted](#)

58.

Award

Amendment of Award: Master Agreement No. MA-PO-18-349, Amendment No. 6, Senergy Petroleum, L.L.C., to provide for gasoline, diesel and diesel exhaust fluid. This amendment extends the termination date by five (5) months with a new termination date of 12/31/23 and appends the Force Labor of Ethic Uyghurs provision to the contract, pursuant to A.R.S. § 35-394. **Funding Source:** Fleet Services Operations Fund. **Administering Department:** Fleet Services.

Attachments: [PO AwardMA-PO-18-349](#)

59.

International Business Machines Corporation, d.b.a., IBM Corporation, Amendment No. 1, to provide for enterprise resources planning (ERP) system implementation services, amend contractual language and scope of services, Capital Project Fund / Department Funds, contract amount \$840,000.00 (MA-PO-23-125) Administering Department: Analytics and Data Governance

Attachments: [MA-PO-23-125](#)

[MA-PO-23-125 CA CAMemo 6-16-23](#)

60.

ADP, Inc. (formerly ADP, L.L.C.), Amendment No. 10, to provide for HR/Payroll, benefits and eTime management and amend contractual language, no cost (MA-PO-13-202) Administering Department: Human Resources

Attachments: [MA-PO-13-202](#)

61. SHI International, Corp., Amendment No. 2, to provide for Information Technology Solutions and Services and amend contractual language, Internal Service and General (25%) Funds, contract amount \$7,500,000.00 (MA-PO-22-93) Administering Department: Information Technology
Attachments: [MA-PO-22-93](#)
62. Aetna Life Insurance Company and Aetna, Inc., d.b.a. Aetna Behavioral Health, L.L.C., Amendment No. 5, to provide for medical benefits administrative services - Third Party Administration and Employee Assistance Program, extend contract term to 6/30/24 and amend contractual language, Health Benefit Self-Insurance Fund, contract amount \$16,600,000.00 (MA-PO-18-189) Administering Department: Human Resources
Attachments: [MA-PO-18-189](#)
63. CaremarkPCS Health, L.L.C., d.b.a., CVS Health, Amendment No. 2, to provide for pharmacy benefits administrative services, extend contract term to 6/30/24 and amend contractual language, Health Benefits Self-Insurance Fund, contract amount \$150,000.00 (MA-PO-18-190) Administering Department: Human Resources
Attachments: [MA-PO-18-190](#)
64. Arizona Style Construction, L.L.C., Desert Earth and Wood, L.L.C. and Woodstock Builders, Inc., to provide for Pima County conventional home weatherization, General (\$15,000.00) and Various Grant Funds, contract amount \$400,000.00 (MA-PO-23-182) Administering Department: Community and Workforce Development
Attachments: [MA-PO-23-182](#)
65. Wiss, Janney, Elstner Associates, Inc., to provide for Design Services: 130 W. Congress façade upgrade, FM Capital Non-Bond Projects Fund, total contract amount \$398,089.00/3 year term (\$132,696.33 per year) (CT-FM-23-436) Administering Department: Project Design and Construction
Attachments: [CT-FM-23-436](#)

Regional Wastewater Reclamation

66. Town of Oro Valley, Amendment No. 2, to provide for wastewater billing and collection services, extend contract term to 6/30/24, amend contractual language and scope of services, RWRD Enterprise Fund, contract amount \$441,000.00 (CT-WW-21-367)
Attachments: [CT-WW-21-367](#)

67. Metropolitan Domestic Water Improvement District, Amendment No. 3, to provide for wastewater billing and collection services, extend contract term to 6/30/24, amend contractual language and scope of services, RWRD Enterprise Fund, contract amount \$533,000.00 (CT-WW-20-306)

Attachments: [CT-WW-20-306](#)

School Superintendent

68. Pima County Elections Department, to provide local election services to school districts, no cost (CT-SS-23-382)

Attachments: [CT-SS-23-382](#)

69. Pima County Recorder, to provide for school district elections, no cost (CT-SS-23-383)

Attachments: [CT-SS-23-383](#)

Sheriff

70. Sheriff's Auxiliary Volunteers, Amendment No. 1, to provide for property loss protection - Tucson SAV vehicles, extend contract term to 6/30/24 and amend contractual language, contract amount \$3,462.00 revenue (CT-SD-22-414)

Attachments: [CT-SD-22-414](#)

71. Pima County Community College District, Amendment No. 4, to provide for the Adult Basic Education College and Career Program at the Pima County Adult Detention Complex, extend contract term to 6/30/24 and amend contractual language, Special Revenue - Sheriff Inmate Welfare Fund, contract amount \$152,000.00 (CT-SD-20-16)

Attachments: [CT-SD-20-16](#)

GRANT APPLICATION/ACCEPTANCE

72. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 3, to provide for WIOA Title I Employment Services and amend grant language, \$17,798.00 (GTAM 23-71)

Attachments: [GR GTAM 23-71](#)

73. **Acceptance - Grants Management and Innovation**
Emergency Food and Shelter National Board Program, to provide for the Federal Emergency Management Agency, Emergency Food and Shelter Program Humanitarian Relief advance grant ("Phase HR23"), \$19,291,181.45 (GTAW 23-154)
Attachments: [GR GTAW 23-154](#)
[GR GTAW 23-154 CommentLetter 6-19-23 Redacted](#)
[GR GTAW 23-154 CommentLetters 6-19-23 Redacted](#)
[GR GTAW 23-154 CommentLetter2 6-19-23 Redacted](#)
74. **Acceptance - Health**
Arizona Department of Economic Security, to provide for the WIOA Title 1 Adult, Dislocated Worker and Youth Programs, total grant amount \$8,417,370.00/5 year term (\$1,683,474.00 per year) (GTAW 23-149)
Attachments: [GR GTAW 23-149](#)
75. **Acceptance - Justice Services**
John D. and Catherine T. MacArthur Foundation, Amendment No. 3, to provide for the Safety and Justice Challenge and extend grant term to 5/31/23, no cost (GTAM 23-67)
Attachments: [GR GTAM 23-67](#)
76. **Acceptance - Justice Services**
John D. and Catherine T. MacArthur Foundation, Amendment No. 1, to provide for the Safety and Justice Challenge and extend grant term to 12/31/23, no cost (GTAM 23-72)
Attachments: [GR GTAM 23-72](#)
77. **Acceptance - Pima Animal Care Center**
Friends of Pima Animal Care Center, to provide for the PACC Noise Reduction Project, a.k.a. Decimate the Decibels, total grant amount \$125,000.00/20 year term (\$6,250.00 per year) (GTAW 23-148)
Attachments: [GR GTAW 23-148](#)
78. **Acceptance - Transportation**
RESOLUTION NO. 2023 - **26**, of the Board of Supervisors, approving an Arizona Department of Transportation Airport Development Reimbursable Grant for Eric Marcus Municipal Airport, (Grant No. E3S3H01D), total grant amount \$75,000.00/4 year term (\$18,750.00 per year) (GTAW 23-127)
Attachments: [GR GTAW 23-127](#)
[TR_ResoAirportDevReimburseGrant-3S3H01D](#)

79. **Acceptance - Transportation**
RESOLUTION NO. 2023 - 27, of the Board of Supervisors, approving an Arizona Department of Transportation Airport Development Reimbursable Grant for Eric Marcus Municipal Airport, (Grant No. E3S3J01D), total grant amount \$225,000.00/4 year term (\$56,250.00 per year) (GTAW 23-128)
 Attachments: [GR GTAW 23-128](#)
 [TR ResoAirportDevReimburseGrant-3S3J01D](#)
80. **Acceptance - Transportation**
State of Arizona Department of Forestry and Fire Management, to provide for the DFFM Post-Fire Flood Mitigation, \$54,987.00 (GTAW 23-138)
 Attachments: [GR GTAW 23-138](#)
81. **Acceptance - Transportation**
State of Arizona Department of Forestry and Fire Management, to provide for the DFFM Post-Fire Flood Mitigation, \$19,538.00 (GTAW 23-139)
 Attachments: [GR GTAW 23-139](#)
82. **Acceptance - Transportation**
U.S. Department of Transportation, to provide for the Pima County Safe Streets for All: Creating a Culture of Safety for Our Community, total grant amount \$1,520,000.00/2 year term (\$760,000.00 per year)/\$380,000.00 In-kind match (GTAW 23-108)
 Attachments: [GR GTAW 23-108](#)
 [GR GTAW 23-108 CommentLetter 6-19-23 Redacted](#)

***** 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

83. UNFINISHED BUSINESS (5/16/23)
 (Clerk's Note: The applicant requests this item be removed from the agenda.)
 (Clerk's Note: Property is not in compliance with applicable Zoning Regulations. No permits found for use.)
 Hearing - Liquor License
 Job No. 236186, Jon Kelvin Post, Marana Farm Festivals, L.L.C., 14950 N. Trico Road, Marana, Series 7, Beer and Wine Bar, New License.

Attachments: [FLP_LLMaranaFarmFestivalsLLC](#)
[FLP_LLApplicantCommentLetter_Redacted](#)
[FLP_DSDResponsetoApplicant_5-11-23_Redacted](#)

- 84. Hearing - Liquor License**
Job No. 244945, Jaskaran Singh, Last Stop Chevron, 195 S. Sonoyta Way, Why, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLLastStopChevron](#)
- 85. Hearing - Liquor License**
Job No. 245306, Suresh Kumar Thathi, Curtis Chevron, 2760 W. Curtis Road, Tucson, Series 9, Liquor Store, Person Transfer and Location Transfer.
Attachments: [FLP_LLCurtisChevron](#)
- 86. Hearing - Fireworks Permit**
Lisa DeFalco, Forty Niner Country Club, 12000 E. Tanque Verde Road, Tucson, June 30, 2023 at 8:50 p.m.
Attachments: [FLP_FWFortyNinerCountryClub](#)
- 87. Hearing - Fireworks Permit**
John Lashley, Tucson Speedway, 11955 S. Harrison Road, Tucson, July 1, 2023 at 9:00 p.m.
Attachments: [FLP_FWTucsonSpeedway](#)
- 88. Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, July 2, 2023 at 9:00 p.m.
Attachments: [FLP_FWWestinLaPaloma_7-2-23](#)
- 89. Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2023 at 9:00 p.m.
Attachments: [FLP_FWTucsonCountryClub](#)
- 90. Hearing - Fireworks Permit**
Natasha Bassi, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, July 4, 2023 at 9:00 p.m.
Attachments: [FLP_FWWestinLaPaloma](#)
- 91. Hearing - Fireworks Permit**
Anita Beaubien, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, July 4, 2023 at 9:00 p.m.
Attachments: [FLP_FWSkylineCountryClub](#)

DEVELOPMENT SERVICES**92.****Hearing - Specific Plan Rezoning****P22SP00003 UIP QUAIL CANYON I, L.L.C., ET AL. - N. ORACLE ROAD SPECIFIC PLAN**

UIP Quail Canyon, L.L.C., et al., represented by Lazarus and Silvyn, P.C., request a specific plan rezoning for approximately 53 acres (Parcel Codes 102-21-062A, 102-21-070A, 105-01-136G, 105-01-136H and 105-01-136J) from the CR-1 (Single Residence) to the SP (Specific Plan) zone, located on the south side of W. Rudasill Road, approximately 525 feet east of the T-intersection of N. Oracle Road and W. Rudasill Road and on the east side of Oracle Road at the T-intersection of N. Oracle Road and W. Kanmar Place. The rezoning conforms to the Pima County Comprehensive Plan which designates the property as Community Activity Center, Higher Intensity Urban and Low Intensity Rural 1.2. On motion, the Planning and Zoning Commission voted 7-2 (Commissioners Hanna and Matter voted NAY, Commissioner Becker was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS LIMITING THE SITE TO 210 APARTMENTS AND 100 SINGLE-FAMILY RESIDENCES WITH A \$300,000 VOLUNTARY CONTRIBUTION FOR IMPROVEMENTS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD_P22SP00003_Part1](#)

[DSD_P22SP00003_Part2](#)

[DSD_P22SP00003_Part3](#)

[DSD_P22SP00003_Part4](#)

[DSD_P22SP00003_Part5](#)

[DSD_P22SP00003_Part6](#)

[DSD_P22SP00003_Part7](#)

[DSD_P22SP00003_Part8](#)

[DSD_P22SP00003_Specific Plan](#)

[DSD_P22SP00003_CommentLetters_Redacted](#)

[DSD_P22SP00003_DSDMemo_ContinuanceRequest](#)

[DSD_P22SP00003_CAMemo_6-15-23](#)

[DSD_P22SP00003_DSDMemo_Super-Majority_6-16-23](#)

[DSD_P22SP00003_PublicComments_6-16-23](#)

[DSD_P22SP00003_CommentLetter_6-16-23_Redacted](#)

[DSD_P22SP00003_CommentLetter_6-19-23_Redacted](#)

[DSD_P22SP00003_CommentLetter2_6-19-23_Redacted](#)

[DSD_P22SP00003_CommentLetters_6-21-23_Redacted](#)

ENVIRONMENTAL QUALITY

93. UNFINISHED BUSINESS (6/6/23)
(Clerk's Note: The County Administrator requests this item be continued to the Board of Supervisors' Meeting of July 11, 2023.)
Hearing - Solid Waste Fee Schedule
ORDINANCE NO. 2023 - 11, of the Board of Supervisors, relating to solid waste; repealing the existing fee schedule for Pima County's solid waste facilities and adopting a new fee schedule for Pima County's solid waste facilities, effective August 1, 2023.
Attachments: [DE_OrdSolidWasteFeeSchedule](#)
[DE_CAMemo_SolidWasteFeeSchedule_6-2-23](#)

94. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/14/23 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/14/23 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/15/23 @ 12:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/15/23 @ 4:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/15/23 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/15/23 @ 5:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/16/23 @ 1:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/16/23 @ 1:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/16/23 @ 4:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/16/23 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/19/23 @ 11:20 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 6/19/23 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/21/23 @ 2:30 p.m.

ADDENDUM 1**PRESENTATION**

1. **Mt. Lemmon Woman's Club**
Presentation of a Certificate of Recognition to Sandi Triplett, President of the Mt. Lemmon Woman's Club, honoring the club's 50 years of dedication to improving the quality of life for Mt. Lemmon residents and those in the valley below. (District 4)
Attachments: [PRES_MtLemmonWomansClub](#)
2. **50th Anniversary of Green Valley Council**
Presentation of a Certificate of Recognition to Debbie Kenyon, President, David McAllister Romo, Executive Director, and Lisa Coker, Operations Manager of the Green Valley Council on the occasion of its 50th Anniversary of service to the Greater Green Valley community. (District 4)
Attachments: [PRES_GreenValleyCouncil](#)

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice and discussion regarding changes to policies related to political participation.
Attachments: [PCA_ExecSession-PoliciesPoliticalParticipation](#)
[PCA_CommentLetters_6-19-23_Redacted](#)

BOARD OF SUPERVISORS

4. **Attractions and Tourism Outside Agency Funding Additional Recommendation for Fiscal Year 2023/2024**
Discussion/Direction/Action: African American Museum of Southern Arizona - \$20,000.00 for 2023/2024; Additional General Fund Allocation of \$20,000.00 for FY 2023/2024 to the Attractions & Tourism Department. (District 1)
Attachments: [BOS_OutsideAgencyAdditionalRecomm_District1Submittal](#)

COUNTY ADMINISTRATOR

5. **Sheriff's Department - Over Budget for FY 2022/2023**
Staff recommends approval of an allocation of Budget Authority from General Fund Contingency to the Sheriff's Department General Fund. This allocation would cover the anticipated budget overage of up to \$3.3 million.
Attachments: [CA_CAMemo_SheriffDeptOverBudgetFY2022-23](#)

REGIONAL WASTEWATER RECLAMATION**6. Pretreatment Settlement Agreement**

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

Kingwood Collision, Inc., d.b.a. Gerber Collision & Glass, Case No. C2022-R-002. The proposed settlement amount of \$500.00 is in accordance with the Industrial Wastewater Enforcement Response Plan.

Attachments: [WW_PretreatmentSettlementAgreement_KingwoodCollision](#)

CONTRACT AND AWARD**PROCUREMENT****7. Award**

Award: Master Agreement No. MA-PO-23-213, Tyler Technologies, Inc. (Headquarters: Falmouth, ME), to provide for Tyler Technologies, Inc. Assessor's Software. This master agreement commences on 6/20/23, and will terminate on 6/19/26, in the not-to-exceed contract amount of \$1,400,000.00. Funding Source: General Fund. Administering Department: Information Technology and Assessor.

Attachments: [MA-PO-23-213](#)

8. Sundt Construction, Inc., to provide for Construction Manager at Risk Services: 130 W. Congress Façade Upgrades and Tenant Improvements, General Fund, total contract amount \$98,356.93/2 year term (\$49,178.47 per year) (CT-FM-23-453) Administering Department: Project Design & Construction

Attachments: [CT-FM-23-453](#)
[CT-FM-23-453_CAMemo](#)

BOARD, COMMISSION AND/OR COMMITTEE**9. Community Action Agency Board**

Reappointment of Willie Blake. Term expiration: 12/31/23. (District 2)

Attachments: [BCC_CommunityActionAgencyBoardReappt](#)

10. **Library Advisory Board**
- Reappointment of Mary Ann O'Neil. Term expiration: 6/30/27. (District 2)
 - Appointment of Rebecca Peralta, to fill a vacancy created by Betsy Shepard. Term expiration: 6/30/27. (District 5)
- Attachments: [BCC_LibraryAdvisoryBoardReappt](#)
[BBC_LibraryBoardAdvisoryAppt](#)
11. **Planning and Zoning Commission**
Reappointment of David Hook. Term expiration: 6/19/27. (District 4)
Attachments: [BCC_PlanningandZoningCommissionReappt](#)
12. **Board of Health**
Reappointments of Gail Smith and Paul R. Horwitz, M.D. Term expirations: 6/30/27. (District 3)
Attachments: [BCC_BoardofHealthReappts](#)

***** 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.

FRANCHISES/LICENSES/PERMITS

13. **Hearing - Fireworks Permit**
David Tibbitt, Ajo/Gibson Volunteer Fire Department, Freeport Slag Dump, 400 Taladro Avenue, Ajo, July 4, 2023 at 7:00 p.m.
Attachments: [FLP_FWAjo-GibsonVolunteerFireDept](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/16/23 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 6/19/23 @ 2:30 p.m.

CONSENT CALENDAR JUNE 20, 2023

CONSENT CALENDAR, JUNE 20, 2023**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Metropolitan Education Commission**
 - Appointment of Dr. Irene Robles-Lopez, representing Pima Community College, to replace David Doré. Term expiration: 4/16/24. (Commission recommendation)
 - Appointment of José Gastelum, representing School Superintendents' Representative, to fill a vacancy created by Steve Holmes. Term expiration: 5/31/26. (Commission recommendation)

Attachments: [BCC_MetropolitanEducationCommissionAppts](#)
2. **Library Advisory Board**

Reappointment of John Halliday. Term expiration: 6/30/27. (District 1)

Attachments: [BCC_LibraryAdvisoryBoardReappt](#)

**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**

Timothy Ryan Angelillo, Balanced & Consistency.org, 2905 E. Skyline Drive, Suite 262, Tucson, June 16, 17 and 18, 2023.
4. **Temporary Extension**

14103017, Kevin Arnold Kramber, AMVETS Post 770, 3015 S. Kinney Road, Tucson, November 11, 2023.

ELECTIONS

5. **Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY
Steven Early-154-DEM, Christina Early-154-DEM, Anakarina Rodriquez-166-DEM, Dana Allmond-184-DEM

APPOINTMENT-PRECINCT-PARTY
Karen Karl-047-DEM, Mark Blessington-056-DEM, Myrna Marell-056-DEM, Douglas Syme-141-DEM, Mark Eberlein-166-DEM, Vivek Patel-169-DEM, Anakarina Rodriguez-235-DEM, Jonathan Salvatierra-246-DEM

Attachments: [EL_PrecinctCommitteemen](#)

JUSTICE COURT**6. Judge Pro Tempore Appointment**

Appointment of Judge Pro Tempore of the Pima County Justice Courts for the period of July 1, 2023, through June 30, 2024: Darlene Chavez, John Davis, Carmen Dolny, Maria Felix, Oscar Flores, Jr., Robert Forman, Charles Harrington, Stuart De Haan, William Parven, Brick Storts and Virjinya Torrez.

Attachments: [JCT_JudgeProTemporeAppts](#)

[JCT_JudgeProTemporeAppts_CommentLetter_6-20-23_Redacted](#)

TREASURER**7. 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 \$42,400.13.

Attachments: [TO_CertificateofRemovalAbatement](#)

8. 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 \$616.76.

Attachments: [TO_RequesttoWaiveInterest](#)

REGIONAL WASTEWATER RECLAMATION**9. Public Announcement**

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone Avenue, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

True Blue Car Wash, L.L.C. The proposed settlement in which True Blue Car Wash, located at 4300 West Ina Road, agrees to pay a penalty of \$800.00.

Attachments: [WW_PublicAnnoucementTrueBlueCarWashLLC](#)

RATIFY AND/OR APPROVE

10. Minutes: April 18, 2023

Attachments: [CL_04-18-23DraftMinutes](#)