

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
June 20, 2023 9:00 a.m.**

- 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.

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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.)
- Motion by Chair Grijalva, seconded Supervisor Bronson. Upon roll call, closed the Truth in Taxation hearing 5-0.

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.
- Motion by Chair Grijalva, seconded Supervisor Bronson. Upon roll call, closed the Truth in Taxation hearing 5-0.
8. **Hearing**
Flood Control District Final Budget for Fiscal Year 2023/2024. If approved, pass and adopt: RESOLUTION NO. 2023 - FC1
- Motion by Chair Grijalva, seconded Supervisor Scott. Upon roll call, closed the public hearing and approved 5-0.

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

Motion by Chair Grijalva, seconded Supervisor Scott. Upon roll call, closed the public hearing and approved 5-0.

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.

Motion by Chair Grijalva, seconded Supervisor Scott. Upon roll call, closed the Truth in Taxation hearing 3-2, Supervisors Bronson and Christy voted nay.

11. Hearing

Library District Final Budget for Fiscal Year 2023/2024. If approved, pass and adopt: RESOLUTION NO. 2023 - LD1

Motion by Chair Grijalva, seconded Supervisor Scott. Upon roll call, closed the public hearing and approved 3-2, Supervisors Bronson and Christy voted nay.

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

Motion by Chair Grijalva, seconded Supervisor Christy. Upon roll call, closed the public hearing and approved 5-0.

STADIUM DISTRICT BOARD

13. **Hearing**
Stadium District Final Budget for Fiscal Year 2023/2024. If approved, pass and adopt: RESOLUTION NO. 2023 - SD1

Motion by Chair Grijalva, seconded Supervisor Scott. Upon roll call, closed the public hearing and approved 4-1, Christy voted nay.

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

Motion by Chair Grijalva, seconded Supervisor Bronson. Upon roll call, closed the public hearing and approved 5-0.

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

Motion by Chair Grijalva, seconded Supervisor Scott. Upon roll call, closed the public hearing and approved 3-2, Supervisors Bronson and Christy voted nay.
16. **Hearing**
Adopt Debt Service Final Budget for Fiscal Year 2023/2024.

Motion by Chair Grijalva, seconded Supervisor Scott. Upon roll call, closed the public hearing and approved 5-0.

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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)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

SITTING AS THE BOARD OF SUPERVISORS

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)

No Board action

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

Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

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.
Motion by Supervisor Bronson, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

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.
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 4-0, Supervisor Scott not present.

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.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

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.
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

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.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

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.
Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.

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.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

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.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
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.
Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.

SHERIFF

30. **Request to Auction**
Staff requests approval to auction two (2) Cessna 203 Aircraft capital assets utilizing Sierra Auction Management.
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.

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.
Motion by Supervisor Bronson, seconded by Supervisor Scott, approved 5-0.

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)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

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)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
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)
Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.

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)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
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)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
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)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
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)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

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)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
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)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
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)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

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)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

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)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
45. DM50 C4, Amendment No. 4, to provide for ~~David~~ **Davis** 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)
Motion by Supervisor Bronson, seconded by Supervisor Scott, approved, as amended 5-0.

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)
- Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.**

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)
- Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.**
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)
- Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.**
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)
- Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.**

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)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 3-2, Supervisors Bronson and Christy voted nay.**
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)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.**

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)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
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)
Motion by Supervisor Scott, seconded by Supervisor Bronson. Upon roll call, approved 4-1, Chair Grijalva voted nay.

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)
Motion by Supervisor Christy, seconded by Chair Grijalva, approved, as amended 5-0.

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)
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.

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

Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

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.

Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, approved 3-2, Supervisors Bronson and Christy voted nay.

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 Ethnic Uyghurs provision to the contract, pursuant to A.R.S. § 35-394. Funding Source: Fleet Services Operations Fund. Administering Department: Fleet Services.

Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

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

Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

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

Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

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

Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

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
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.
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
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.
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
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.
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
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

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)
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.
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)
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

School Superintendent

68. Pima County Elections Department, to provide local election services to school districts, no cost (CT-SS-23-382)
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.
69. Pima County Recorder, to provide for school district elections, no cost (CT-SS-23-383)
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

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)
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.
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)
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
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)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 4-1, Supervisor Christy voted nay.

- 74. Acceptance - Community and Workforce Development**
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)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved, as amended 5-0.
- 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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
- 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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
- 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)
Motion by Supervisor Bronson, seconded by Supervisor Christy, approved, as amended 5-0.
- 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)
Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.
- 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)
Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.

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)
Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.
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)
Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.
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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

***** 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.
remove from the agenda
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.
Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0

- 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.
Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0
- 86. Hearing - Fireworks Permit**
Lisa DeFalco, Forty Niner Country Club, 12000 E. Tanque Verde Road, Tucson, June 30, 2023 at 8:50 p.m.
Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0
- 87. Hearing - Fireworks Permit**
John Lashley, Tucson Speedway, 11955 S. Harrison Road, Tucson, July 1, 2023 at 9:00 p.m.
Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0
- 88. Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, July 2, 2023 at 9:00 p.m.
Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0
- 89. Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2023 at 9:00 p.m.
Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0
- 90. Hearing - Fireworks Permit**
Natasha Bassi, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, July 4, 2023 at 9:00 p.m.
Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0
- 91. Hearing - Fireworks Permit**
Anita Beaubien, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, July 4, 2023 at 9:00 p.m.
Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0

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)

Meeting date: 7/11/2023

continue

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.

Meeting date: 7/11/2023

continue

94.

ADJOURNMENT

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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

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.
informational only

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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

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.
Motion by Chair Grijalva, seconded by Supervisor Heinz. Upon roll call, approved, as amended 4-1, Supervisor Christy voted nay.

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.

Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

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.

Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

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

Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

BOARD, COMMISSION AND/OR COMMITTEE

9. **Community Action Agency Board**

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

Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

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)
- Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
11. **Planning and Zoning Commission**
- Reappointment of David Hook. Term expiration: 6/19/27. (District 4)
- Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
12. **Board of Health**
- Reappointments of Gail Smith and Paul R. Horwitz, M.D. Term expirations: 6/30/27. (District 3)
- Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

***** HEARINGS *****

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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.
- Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0.

CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

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)

This item was approved on the Consent Calendar.
2. **Library Advisory Board**

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

This item was approved 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

3. **Special Event**

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

This item was approved on the Consent Calendar.
4. **Temporary Extension**

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

This item was approved on the Consent Calendar.

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

This item was approved on the Consent Calendar.

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.

This item was approved on the Consent Calendar.

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.

This item was approved on the Consent Calendar.

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.

This item was approved on the Consent Calendar.

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.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

10. Minutes: April 18, 2023

This item was approved on the Consent Calendar.