

**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.
March 5, 2024 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Diana Centeno, Reach Out and Read Coordinator, Literacy Connects.

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Terri Spencer, Director, Procurement, proclaiming the month of March 2024 to be: "PROCUREMENT MONTH" and proclaiming the day of Wednesday, March 13, 2024 to be: "PROCUREMENT PROFESSIONAL'S DAY"

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

6. 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, March 4, 2024 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.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. **Expansion of the Pima County Regional Flood Control District's ALERT System**
RESOLUTION NO. 2024 - FC¹, of the Pima County Board of Directors, to support the expansion of the Pima County Regional Flood Control District's ALERT Flood Threat Recognition System onto the San Xavier District of the Tohono O'odham Nation.

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Christy not present.
8. **Appointment of Hearing Administrators and Hearing Officers**
RESOLUTION NO. 2024 - FC², of the Board of Supervisors, appointing Hearing Officers and Hearing Administrators and the Pima County Regional Flood Control District Board of Directors appointing District Hearing Officers.

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

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

10. UNFINISHED BUSINESS (1/23/24 and 2/20/24)
Intergovernmental Agreement (IGA) with City of South Tucson to Support Provision of Fire and Emergency Medical Services
Discussion/Direction/Action: Directing the County to enter into an IGA with the City of South Tucson to support the provision of Fire and Emergency Medical Services to the businesses and residents of South Tucson, through which the County shall provide the City of South Tucson with \$400,000.00 this fiscal year for this purpose, from the County's FY24 Contingency Funds; and declaring an emergency. (District 2)

Meeting date: 3/19/2024

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

Board discussion

- 12. Board of Supervisors Policy**
Proposed adoption of Board of Supervisors Policy No. 22.16, Vacant Positions. (District 1)
Meeting date: 3/19/2024
- Substitute motion by Chair Grijalva, seconded by Supervisor Scott, continued 4-0, Supervisor Christy not present.

COUNTY ADMINISTRATOR

- 13. Update on County Initiatives to Address Homelessness and Public Safety**
Board discussion
- 14. Additional FY 23/24 Pima County GAP Funding for Affordable Housing Development and Preservation**
Discussion/Direction/Action: Consideration of additional FY 23/24 Pima County GAP Funding for Affordable Housing Development and Preservation.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved as directed 3-2, Supervisors Christy and Lee voted nay.
- 15. Pima County Adult Detention Center Blue Ribbon Commission**
Discussion/Direction/Action: Establish a new charter for a new commission.
Meeting date: 4/2/2024
- Continue

DEVELOPMENT SERVICES

- 16. Appointment of Hearing Administrators and Hearing Officers**
RESOLUTION NO. 2024 - 9, of the Board of Supervisors, appointing Hearing Officers and Hearing Administrators and the Pima County Regional Flood Control District Board of Directors appointing District Hearing Officers.
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
- 17. Amended Final Plat With Assurances**
P23FP00017, Yvon Heights, Lots 1-12 and Common Area "A". (District 1)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.

ELECTIONS

18. **Election Board Worker Appointments**
Pursuant to A.R.S. §16-531(A), appointment of election board workers recruited and on file in the Elections Department for the March 19, 2024 Presidential Preference Election.
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.

FLEET SERVICES

19. **Annual Vehicle Exemptions**
In accordance with A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2024.
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.

CONTRACT AND AWARD

Community and Workforce Development

20. To provide for an Internal Data Sharing Agreement, no cost/3 year term, for the following:

Vendor/Data Sharing Agreement No./Contract No.
Catholic Community Services of SO AZ, Inc./235551/CTN-CR-24-104
Dorothy Kret and Associates, Inc./235552/CTN-CR-24-101
Goodwill Industries of Southern Arizona, Inc./235553/ CTN-CR-24-102
Ser-Jobs for Progress of Southern Arizona, Inc./235554/CTN-CR-24-100
Tucson Youth Development, Inc./235555/CTN-CR-24-103
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.

County Attorney

21. Struck Love Bojanowski & Acedo, P.L.C., Amendment No. 7, to provide for legal representation of Pima County in Taylor v. Pima County, et al. and amend contractual language, Risk Management Tort Fund, contract amount \$250,000.00 (CT-FN-21-151)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
22. Community Intervention Associates, Inc., d.b.a. Community Health Associates, Amendment No. 4, to provide for Pima County enhancing drug court services, coordination and treatment, extend contract term to 9/29/24 and amend contractual language, SAMHSA Fund, contract amount \$58,000.00 (CT-PCA-20-171)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.

Finance and Risk Management

23. Diligence Systems, Inc., to provide for report development services, General Fund, total contract amount \$320,000.00/2 year term (\$160,000.00 per year) (CT-FN-24-339)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.

Health

24. Helping Ourselves Pursue Enrichment, Inc., to provide for crisis cooperative for opioid misuse/abuse and prevention, SAMHSA Fund, contract amount \$275,000.00 (CT-HD-24-240)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.

Procurement

25. **Award**
Award: Master Agreement No. MA-PO-24-116, Janc Excavation and Construction, L.L.C. (Headquarters: Cortaro, AZ), to provide for septic system services. This master agreement is for an initial term of one (1) year in the annual award amount of \$403,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: CDBG Fund. Administering Department: Community & Workforce Development.
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
26. **Award**
Award: Master Agreement No. MA-PO-24-127, Power Motive Corporation (Headquarters: Denver, CO), to provide for bomag rollers. This master agreement is for an initial term of one (1) year in the annual award amount of \$300,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Ops Fund. Administering Department: Fleet Services.
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
27. **Award**
Award: Master Agreement No. MA-PO-24-119, Shamrock Foods Company (Headquarters: Phoenix, AZ) and Master Agreement No. MA-PO-24-120, US Foods, Inc. (Headquarters: Chicago, IL) to provide food products for the Pima County Adult Detention Complex. These master agreements are for an initial term of one (1) year in the annual award amount of \$1,650,000.00 each, for a total award amount of \$3,300,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Sheriff's Department.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Christy not present.

28. DH Pace Company, Inc., to provide for WPS Upgrade & Hosted Solution, Parking Garage Enterprise Fund, contract amount \$300,000.00 (MA-PO-24-91) Administering Department: Information Technology, on behalf of Facilities Management
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Christy not present.**

Real Property

29. Mosaic Quarter Development, L.L.C., to provide for the Mosaic Quarter Master Ground Lease, contract amount \$25,513,540.00 revenue/42 year term (CTN-RPS-24-136)
- Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Christy not present.**
30. MQD Phase I, L.L.C., to provide for the Mosaic Quarter Phase I Lease Agreement, General Fund, contract amount \$1,628,037,732.00/32 year term (CT-RPS-24-368)
- Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Christy not present.**
31. MQD Phase I Operations, L.L.C., to provide for the Mosaic Quarter Phase I Sublease Agreement, contract amount \$2,301,845,664.00 revenue/32 year term (CTN-RPS-24-135)
- Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Christy not present.**

Transportation

32. Chevo Studios, Inc., Amendment No. 1, to provide for South Houghton Road widening artist services, extend contract term to 3/1/25 and amend contractual language, no cost (CT-TR-22-288)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Christy not present.**

GRANT APPLICATION/ACCEPTANCE

33. **Acceptance - Community and Workforce Development**
U.S. Department of Labor, Employment and Training Administration, Amendment No. 2, to provide for the H-1B One Workforce Grant Program, amend grant language and scope of work, no cost (GTAM 24-50)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Christy not present.**

- 34. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 4, to provide for the Well Woman Health Check Program, extend grant term to 2/14/24 and amend grant language, \$32,000.00 (GTAM 24-55)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Christy not present.
- 35. Acceptance - Health**
Arizona Department of Health Services, to provide for CAVITY FREE AZ Preventive Dental Services, \$270,000.00 **annually**/4 year term (GTAW 24-113)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved as amended 4-0, Supervisor Christy not present.
- 36. Acceptance - Health**
Arizona Department of Health Services, to provide for the Nurse Family Partnership, \$99,426.00 **annually**/2 year term (GTAW 24-114)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved as amended 4-0, Supervisor Christy not present.
- 37. Acceptance - Health**
Arizona Department of Health Services, to provide for the sexually transmitted infection investigations, \$380,541.00/4 year term (GTAW 24-115)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Christy not present.
- 38. Acceptance - Office of Sustainability and Conservation**
Arizona State Parks & Trails, Amendment No. 1, to provide for the Juan Santa Cruz Campground rehabilitation, extend grant term to 6/30/25 and amend grant language, \$110,000.00/\$66,000.00 General Fund match/\$44,000.00 NRPR Special Revenue Funds match (GTAM 24-53)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Christy not present.
- 39. Acceptance - Pima Animal Care Center**
Petco Love, to provide for the Petco Love Vaccine Campaign 2023, \$6,108.00 (GTAW 24-85)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Christy not present.

40.

Acceptance - Regional Wastewater Reclamation

Arizona Department of Emergency and Military Affairs, to provide for the Hazard Mitigation Grant Program, HMGP DR-4524-009-015R, \$4,729,811.66/\$522,183.34 RWRD Enterprise Funds match (GTAW 24-116)

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

***** HEARINGS *****

Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk of the Board's Office at 520-724-8449, to obtain remote access information.

BOARD OF SUPERVISORS

41.

Hearing - Code Text Amendment

ORDINANCE NO. 2024 - 2, of the Board of Supervisors, relating to Law Enforcement; amending the Pima County Code, Title 9. (District 1)

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

DEVELOPMENT SERVICES

42.

Hearing - Rezoning

P23RZ00007, PASCUA YAQUI TRIBE - W. VALENCIA ROAD REZONING

Pascua Yaqui Tribe, represented by The Planning Center, request a rezoning of approximately 1.46 acres (Parcel Code 138-33-1160) from the GR-1 (Rural Residential) to the CB-2 (General Business) zone, located at the southeast corner of W. Valencia Road and S. Camino De Oeste, addressed as 4555 W. Valencia Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Community Activity Center. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Becker was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 5)

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

43.

Hearing - Type II Conditional Use Permit

P23CU00016, AREVALO - W. AJO HIGHWAY

Rene and Maribel Arevalo, requests a Type II Conditional Use Permit for a tire shop and brake/tire repair shop (Parcel Code 208-66-0090) in accordance with Section 18.14.030B.5 of the Pima County Zoning Code in the GR-1 (GZ-1) (Rural Residential Gateway Overlay) zone, located approximately 120 feet northwest of the intersection of W. Ajo Highway and S. Sasabe Highway, addressed as 16200 W. Ajo Highway. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 3)

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

44. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to the Invasive Species Volunteers, proclaiming the day of Tuesday, March 5, 2024 to be: "INVASIVE SPECIES VOLUNTEER APPRECIATION DAY"
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Heinz not present.

2. Presentation of a proclamation to Eva Carrillo-Dong and Anakarina Rodriguez, Co-Chairs, Arizona César Chávez and Dolores Huerta Holiday Coalition, proclaiming the month of March 2024 to be: "CÉSAR CHÁVEZ AND DOLORES HUERTA MONTH"
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 3-0, Supervisor Christy abstained and Supervisor Heinz not present.

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding an update on the Louis Taylor civil case with outside counsel.
Removed from the agenda

RECORDER

4. **2024 Presidential Preference Election - Revised Early Ballot Drop-Off Sites and Emergency Voting Locations**
RESOLUTION NO. 2024 - 10, of the Board of Supervisors, relating to Elections; approving the early ballot drop-off sites and authorizing emergency voting locations for the 2024 Presidential Preference Election.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Christy not present

CONSENT CALENDAR

Approval of the Consent Calendar

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

BOARD, COMMISSION AND/OR COMMITTEE

1. **Election Integrity Commission**
Appointment of Matt Smith. Term expiration: 3/4/26. (Green Party recommendation)
This item was approved on the Consent Calendar.

2. **Building Code Committee/Board of Appeals**
 - Reappointments of Brent Woods and Rick Bright. Term expirations: 1/19/28. (Staff recommendations)
 - Reappointments of Jeff Hamstra and Dennis Coon. Term expirations: 2/7/28. (Staff recommendations)
 - Appointment of Thomas Hayes, to replace Dante Archangeli. Term expiration: 3/4/28. (Staff recommendation)**This item was approved on the Consent Calendar.**

3. **Tucson-Pima County Bicycle Advisory Committee**
Ratification of University of Arizona appointment: Anona Miller, to fill a vacancy created by Javier Montenegro. Term expiration: 3/7/26. (Jurisdictional recommendation)
This item was approved on the Consent Calendar.

4. **Regional Wastewater Reclamation Advisory Committee**
Reappointment of Claire Zucker. Term expiration: 3/1/28. (District 3)
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

5. **Special Event**
Francisco R. Maldonado, Our Lady of the Valley Parish, Our Lady of the Valley Holy Family Center Hall, 505 N. La Cañada Drive, Green Valley, May 3 and October 18, 2024.
This item was approved on the Consent Calendar.

ELECTIONS

6. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY:
Jacqueline Bauer-082-DEM, Steven Early-091-DEM, Donald Kret-168-DEM, Suzanne Newton-181-DEM, Nelly Holst-012-REP, Nancy Morrow-067-REP, Daniel Duke-080-REP, Kerry Torgerson-187-REP, Sadie Carpenter-197-REP, Justine Wadsack-218-REP, Richard Valenzuela-275-REP
- APPOINTMENT-PRECINCT-PARTY:
Pamela Hopkins-164-DEM, Hannah Walker-218-DEM, Onda Jenks-014-REP, Maria Diaz-104-REP, Justine Wadsack-184-REP, Tanya Morrison-187-REP, Kristen Pruett-197-REP, Breanna Lesson-237-REP
- This item was approved on the Consent Calendar.**

SUPERIOR COURT

7. **Court Commissioner Appointments**
Appointments of Court Commissioners:
- Superior Court and Juvenile Court Commissioners
Sandra M. Bensley; Derek J. Koltunovich
- This item was approved on the Consent Calendar.**
8. **Judge Pro Tempore Appointment**
Appointment of Interim Judge Pro Tempore of the Superior Court for the period of March 31, 2024 through June 30, 2024: Hon. Susan A. Kettlewell (Ret.)
- This item was approved on the Consent Calendar.**

RATIFY AND/OR APPROVE

9. Minutes: December 19, 2023
Warrants: February, 2024
- This item was approved on the Consent Calendar.**