

**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.
December 3, 2024 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Jeff Sawyer, Program Coordinator, Arcadia Region, Palo Verde Family Resource Center, Tucson Unified School District.

4. PAUSE 4 PAWS

PRESENTATION

5. Presentation of the 2024 Small Business Commission Awards to:

- Arivaca Mercantile, Small Business Rural Award
- Forbes Meat Company, Small Business Urban Award
- SARSEF, Small Business Nonprofit Award

No Board action taken

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, December 2, 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

STADIUM DISTRICT BOARD

7. **Contract**
Metropolitan Tucson Convention & Visitors Bureau, d.b.a. Visit Tucson and Arizona Soccer Holdings, Inc., d.b.a. FC Tucson, to provide a Hospitality and Promotional Agreement to host a preseason training camp over the course of the next three seasons, KSC-2024FD (\$120,000.00) and Attractions and Tourism Special Revenue (\$120,000.00) Funds, total contract amount \$240,000.00/2 years, 3 months term (not-to-exceed \$80,000.00 annually) (PO2400013748)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

9. **Update on County Initiatives to Address Homelessness and Public Safety**
Board discussion
10. **Revised American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Fund (CSLFRF) Budget**
Staff recommends approval of the revised ARPA CSLFRF project budgets and authorization of any necessary operating transfers.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

FINANCE AND RISK MANAGEMENT

11. **Justice of the Peace - Judicial Productivity Credits**
In accordance with A.R.S. §22-125, the Supreme Court has provided the Judicial Productivity Credits for Fiscal Year 2024. Staff recommends approval of the salary adjustments for the Justices of the Peace, effective January 1, 2025.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

CONTRACT AND AWARD

Community and Workforce Development

12. City of Tucson, Amendment No. 1, to provide an intergovernmental agreement for emergency eviction legal services - emergency housing for occupancy and operation of low-barrier shelter at Knights Inn, extend contract term to 12/31/25 and amend contractual language, Arizona Department of Housing - S.B. 1720 Homeless Shelter &

Services Fund, contract amount \$948,913.04 (PO2400003500)

**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1,
Supervisor Christy voted nay.**

Detainee and Crisis Systems (formerly Behavioral Health)

13. NaphCare, Inc., Amendment No. 1, to provide for correctional health services, amend contractual language and scope of services, General Fund, contract amount \$2,016,148.31 (PO2400003903)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

Kino Sports Complex

14. Metropolitan Tucson Convention & Visitors Bureau, d.b.a. Visit Tucson and Arizona Soccer Holdings, Inc., d.b.a. FC Tucson, to provide a Hospitality and Promotional Agreement to host a preseason training camp over the course of the next three seasons, KSC-2024FD (\$120,000.00) and Attractions and Tourism Special Revenue (\$120,000.00) Funds, total contract amount \$240,000.00/2 years, 3 months term (not-to-exceed \$80,000.00 annually) (PO2400013748)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

Procurement

15. Amendment of Award: Supplier Contract No. SC2400001726, Amendment No. 5, Carahsoft Technology Corp., to provide for computer software and related items. This amendment is for a one-time increase in the amount of \$365,000.00 for a cumulative not-to-exceed contract amount of \$2,365,000.00, and adds the Heat Injury and Illness Prevention and Safety Plan language to the contract, pursuant to Pima County Procurement Code 11.40.030. Funding Source: General (50%) and Enterprise Funds. Administering Department: Information Technology.
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
16. Award: Supplier Contract No. SC2400002328, AssetWorks, Inc. (Headquarters: Wayne, PA), to provide for AssetWorks fleet, fuel and GPS Management System. This supplier contract is for an initial term effective 12/3/24 to 8/31/26, in the initial award amount of ~~\$800,000.00~~ **\$890,000.00** (including sales tax) and includes one (1) five-year renewal option in the subsequent award amount of \$2,640,000.00. Funding Source: Fleet Services Operations and Fleet Services Capital Projects Funds. Administering Department: Fleet Services.
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved as amended 5-0.**

17. Award: Supplier Contract No. SC2400002367, Insight Public Sector, Inc. (Headquarters: Chandler, AZ), to provide for Apple computer hardware and software. This supplier contract is effective 12/3/24 to 4/30/26, with an initial award amount of \$450,000.00 (including sales tax). The contract also includes one (1) two-year renewal option with an additional award amount of \$600,000.00 (including sales tax).
Funding Source: Internal Service and General (25%) Funds.
Administering Department: Information Technology
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

Real Property

18. American Battery Factory, Inc., Amendment No. 2, to provide a lease-purchase agreement for property located at the Aerospace Research Campus for developing a battery manufacturing facility and amend contractual language, contract amount \$10,000.00 revenue (CTN-RPS-23-81)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

Transportation

19. Federal Highway Administration, Amendment No. 2, to provide for AZ FLAP PIM FR510(1) Sabino Canyon Park Road; Carter Canyon Road to USFS Gate Project (4SCPRD), extend contract term to 12/31/27 and amend contractual language, County HURF Fund, contract amount \$185,000.00 (CT-21-196)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

GRANT APPLICATION/ACCEPTANCE

20. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2024 - 72, of the Board of Supervisors, authorizing the approval of the continuum of care "Scope of Work for Fiscal Year 2024 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), for HUD Continuum of Care Program - La Casita, \$231,303.00/\$57,825.75 General Fund Match (G-CWD-70932)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

21. (Clerk's Note: This item must be approved before consideration of Agenda Item No. 22.)

Acceptance - Health

Department of Health and Human Services, Centers for Disease Control and Prevention, Amendment No. 1, to provide for the PimaREACH Coalition: restoring cultures of health among Native American and Hispanic/Latinx communities in Pima County, AZ and amend grant language, \$680,038.00 (GA-HD-70325-1)

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

22. **Acceptance - Health**

Department of Health and Human Services, Centers for Disease Control and Prevention, Amendment No. 2, to provide for the PimaREACH Coalition: restoring cultures of health among Native American and Hispanic/Latinx communities in Pima County, AZ, extend grant term to 9/29/28 and amend grant language, no cost (GA-HD-70325-2)

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

23. **Hearing - Fireworks Permit**

Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, December 12, 2024 at 8:30 p.m.

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

24. **Hearing - Fireworks Permit**

Brandy White, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, December 12, 2024 at 8:00 p.m.

Motion by Chair Grijalva, seconded by Supervisor Christy, to close the public hearing and approve. Upon roll call, motion failed 1-4, Chair Grijalva and Supervisors Lee, Heinz and Scott voted nay.

25. **Hearing - Fireworks Permit**

Naomi Reilly, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, December 18, 2024 at 9:30 p.m.

Motion by Chair Grijalva, seconded by Supervisor Christy, to close the public hearing and approve. Upon roll call, motion failed 1-4, Chair Grijalva and Supervisors Lee, Heinz and Scott voted nay.

26. **Hearing - Fireworks Permit**
Maddison Angelone, Skyline Country Club, 5200 E. St. Andrews Drive,
Tucson, December 31, 2024 at 10:00 p.m.
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 4-1, Supervisor Heinz voted nay.
27. **Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley,
January 23, 2025 at 8:30 p.m.
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 4-1, Supervisor Heinz voted nay.
28. **Hearing - Bingo License**
24-06-8050, Jennifer Kenney, San Xavier Moose Lodge No. 1964,
9022 S. Nogales Highway, Tucson, Class B - Medium Game.
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 4-1, Supervisor Heinz voted nay.

DEVELOPMENT SERVICES

29. **Hearing - Rezoning**
P24RZ00008, HABITAT FOR HUMANITY TUCSON, INC. - W. MARS STREET REZONING
Habitat for Humanity Tucson, L.L.C., represented by Lazarus & Silvyn, P.C., request a rezoning of approximately 4.46 acres (Parcel Codes 225-36-0520, 0530, 0540, 0550, 0560, 0570, 0580, 0590, 0600, 0610, 0620, 0630, 0640, 0650, 0660 and 0670) from the CR-3® (Single Residence - Restricted) to the CR-4 (Mixed-Dwelling Type) zone, located on the north side of W. Mars Street, approximately 600 feet east of N. Camino de Oeste. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property as Medium Intensity Urban. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Maese was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)
Motion by Chair Grijalva, seconded by Supervisor Lee, closed the public hearing and approved 5-0.

30.

Hearing - Rezoning

P24RZ00009, 1455 RIVER RD, L.L.C. - W. RIVER ROAD REZONING

1455 River Rd, L.L.C., represented by Lazarus & Silvyn, P.C., request a rezoning of approximately 3.12 acres (Parcel Code 104-01-049B) from the CB-1@ (Local Business - Restricted) to the CB-2 (General Business) zone, located on the south side of W. River Road, approximately 600 feet west of the intersection of W. River Road and N. La Cañada Drive, addressed as 1455 W. River Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property as Neighborhood Activity Center. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Maese was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

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

31. **ADJOURNMENT**

ADDENDUM 1

GRANT APPLICATION/ACCEPTANCE

1. **Acceptance - School Superintendent**
United Way of Tucson and Southern Arizona, to provide for the STEAMAZing Project at Pima County School Superintendent's Office, First Things First Professional Development Strategy, \$44,000.00 (G-SS-80840)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

SPECIAL TAXING DISTRICT

2. **Cortaro-Marana Irrigation District**
Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 12, 2024 election conducted by the Cortaro-Marana Irrigation District.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

CONSENT CALENDAR

Approval of the Consent Calendar

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

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

1. **Special Event**
 - Craig Stephen Ivanyi, Arizona - Sonora Desert Museum, 2021 N. Kinney Road, Tucson, March 22, 2025.
 - Alejandro Torres, Corpus Christi Roman Catholic Church Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, December 14, 2024.
 - Lance P. Laber, DeGrazia Foundation, 6300 N. Swan Road, Tucson, December 7 through 16, 2024
 - Aaron Michael Cooper, International Sonoran Desert Alliance, 10 W. Pajaro Street, Ajo, December 14, 2024.

This item was approved on the Consent Calendar.

ELECTIONS

2. **Precinct Committeemen**

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

APPOINTMENT-PRECINCT-PARTY:
Jamie Sullivan-073-DEM, Donna Sandberg-128-DEM, Cuong Tran-040-REP, Nancy Alix-141-REP, Kathleen Cusumano-145-REP, Mitchell Limmer-184-REP, Everardo Mercado-184-REP, Susan Sandoval-192-REP, Larry Shoemaker-194-REP, Ann Lobreglio-207-REP, Christopher Senftleben-243-REP, Nicole Senftleben-243-REP

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

3. Warrants: November, 2024

This item was approved on the Consent Calendar.