



# Pima County

## Meeting Agenda

### Board of Supervisors

MEETING LOCATION  
Virtual (Television viewing  
available at  
130 W. Congress Street  
1st Floor  
Tucson, AZ 85701)

---

Tuesday, January 5, 2021

9:00 AM

Virtual Meeting

---

#### PIMA COUNTY BOARD OF SUPERVISORS

*Sharon Bronson, Vice Chair, District 3*  
*Rex Scott, Member, District 1*  
*Dr. Matt Heinz, Member, District 2*  
*Steve Christy, Member, District 4*  
*Adelita S. Grijalva, Member, District 5*

#### AGENDA/ADDENDUM AND BROADCAST INFORMATION

*At least 24 hours before each scheduled meeting, the agenda/addendum is available online at [www.pima.gov](http://www.pima.gov) and in the Clerk of the Board's Office, 130 W. Congress St., 1st Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.*  
*Cable Channels: Comcast 96 and Cox 96      Webcast: [www.pima.gov](http://www.pima.gov)*

#### PUBLIC PARTICIPATION COMMENTS DURING COVID-19

*Comments to the Board of Supervisors can be submitted to the following email address: [COB\\_Mail@pima.gov](mailto:COB_Mail@pima.gov). Please provide your name, address, telephone number and remarks. All comments will be provided to the Board of Supervisors.*

*The Chair reserves the right to ensure all comments are appropriate and abide by rules of civility. Any questions pertaining to the meeting can be directed to Julie Castañeda, Clerk of the Board.*

#### ACCESSIBILITY

*The lobby at 130 West Congress, 1st Floor, 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.*

**MEETING NOTE:** Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be conducted remotely through technological means, as permitted by Arizona law. Subject to technological availability, individuals interested in viewing or listening to the meeting can email [COB\\_Mail@pima.gov](mailto:COB_Mail@pima.gov) for instructions on how to remotely access the meeting. The following public viewing options are also available.

This meeting can be streamed via the following links: **BOS Agenda January 5, 2021** (<http://pima.granicus.com/ViewPublisher.php?view id=3>), on Facebook (<https://www.facebook.com/pimacountyarizona/>), or via Cox and Comcast Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.

**IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE PROHIBITED.**

**1. ROLL CALL**

**BOARD OF SUPERVISORS**

- 2. Board of Supervisors Procedural Organization**
- A. Selection of the Chair, Vice Chair and Acting Chair.
  - B. Appointment of the Clerk of the Board.
  - C. Appointment of the Sergeant-at-Arms.

**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 12/29/20, 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**

**FLOOD CONTROL DISTRICT BOARD**

- 3. Riparian Habitat Mitigation**
- Staff requests approval of a Riparian Mitigation In-Lieu Fee Proposal in the amount of \$4,303.29 for the commercial development at 2171 W. River Road, located within Regulated Riparian Habitat classified as Important Riparian Area with Underlying Hydromesori-riparian Habitat. (District 1)
- Attachments:** [FC\\_RiparianHabitatMitigation-RiverRoad](#)

**SITTING AS THE BOARD OF SUPERVISORS****4. APPROVAL OF CONSENT CALENDAR****CLERK OF THE BOARD**

5. (Clerk's Note: Taxes due for the first half of 2020 are not eligible for refund or abatement.)

**Petitions for Redemption of Property Tax Exemption Waiver**

Staff recommends approval of the petitions for redemption of property tax exemption waivers.

**Attachments:** [CL\\_RedemptionWaiverofExemption](#)

6. **Petition for Relief of Taxes**

Pursuant to A.R.S. §42-11109(E), Wat Lao Buddharam of Tucson, a.k.a. Wat Buddhasamakham of Tucson, has petitioned the Board of Supervisors for relief of Real Property taxes and associated interest/penalty for tax year 2019, for Parcel No. 130-05-6460.

**Attachments:** [CL\\_WatLaoBuddharamofTucson](#)

**DEVELOPMENT SERVICES**

7. **Final Plat With Assurances**

P20FP00008, Whetstones Shadows II, Lots 27-43. (District 4)

**Attachments:** [DSD\\_P20FP00008WhetstonesShadowsII](#)

**HUMAN RESOURCES**

8. **UNFINISHED BUSINESS (11/10/20)**

**Modifications to Administrative Procedure 23-32**

Staff requests approval of the modifications to Administrative Procedure 23-32, Meet and Confer Process, to reflect prior version, dated March 6, 2019.

**Attachments:** [HR\\_ModificationstoAdministrativeProcedure23-32](#)

**\*\*\* HEARINGS \*\*\***

Individuals wishing to address the Board on a Public Hearing item will need to contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information.

**DEVELOPMENT SERVICES**

9. **Hearing - Concurrent Plan Amendment and Rezoning**  
P20CR00003, SUKI INVESTMENT GROUP, L.L.C. - W. MAGEE ROAD  
CONCURRENT PLAN AMENDMENT AND REZONING  
Suki Investment Group, L.L.C., represented by Craig Courtney, requests a Concurrent Plan Amendment and Rezoning to amend the comprehensive plan from the Medium Intensity Urban (MIU) to the Neighborhood Activity Center (NAC) designation and to rezone from the TR (Transitional) to the CB-2 (General Business) zone on approximately .88 acres, Parcel No. 225-44-5770, located at the northwest corner of W. Magee Road and N. La Cholla Boulevard, in Section 33, T12S, R13E, in the Tortolita Planning Area. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Bain and Hook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD P20CR00003](#)

10. **Hearing - Rezoning Resolution**  
RESOLUTION NO. 2021 - 1, Co9-99-43, Rivroad Associates, L.L.C. - River Road Rezoning. Owners: Underdown Gary Revoc. Trust, et al. (District 3)

Attachments: [DSD ResoCo9-99-43](#)

**TRANSPORTATION**

11. **Hearing - Traffic Ordinance**  
ORDINANCE NO. 2021 - 1, of the Board of Supervisors, relating to traffic and highways; regulating parking on Vahalla Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Attachments: [TR\\_OrdVahallaRd](#)

**12. ADJOURNMENT**

**POSTED: Levels A & B and 1st Floor, Pima County Administration Bldg.**

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 12/29/20 @ 3:00 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):**

**1/4/21 @ 4:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/4/21 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/5/21 @ 4:30 p.m.**

**ADDENDUM 1**

1. PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENTS (submit public comments to [COB\\_mail@pima.gov](mailto:COB_mail@pima.gov))

**Attachments:** [PublicComments 12-31-20](#)  
[PublicComments2 12-31-20 Redacted](#)  
[PublicComments3 12-31-20](#)  
[PublicComments 1-4-21 Redacted](#)  
[PublicComments2 1-4-21 Redacted](#)  
[PublicComments3 1-4-21](#)  
[PublicComments 1-5-21](#)

**BOARD OF SUPERVISORS**

3. **Multijurisdictional COVID Meeting**  
Discussion/possible action. Schedule meeting in January 2021 of the Board of Supervisors with the Mayors and Councils of the Cities of Tucson and South Tucson and the Towns of Oro Valley, Sahuarita and Marana to discuss coordination of COVID-19 pandemic response issues including but not limited to vaccine rollout, testing, mask usage, curfew, evictions, business restrictions, etc. (District 5)

**Attachments:** [BOS\\_MultijurisdictionalCOVIDMeeting](#)

**COUNTY ADMINISTRATOR**

4. (Clerk's Note: All COVID-19 items and/or COVID-19 emergency items will be discussed under this agenda item.)

**Updates and Action on COVID-19**

**Attachments:** [CA\\_CAMemo\\_COVID-19PandemicUpdate 12-31-20](#)  
[BOS\\_COVID-19PandemicUpdate\\_District2Submittal 1-4-21](#)

5. **Contract**  
County Administrator Employment Contract, 2021 through 2025.  
Discussion/Action.

**Attachments:** [CA\\_EmploymentContract](#)  
[CA\\_CommentLetters 1-4-21](#)  
[CA\\_CommentLetters2 1-4-21 Redacted](#)  
[CA\\_CommentLetters3 1-4-21 Redacted](#)  
[CA\\_CommentLetters 1-5-21 Redacted](#)

**COMMUNITY AND WORKFORCE DEVELOPMENT****6. Sahuarita Mission Apartments**

Staff recommends approval of the following related to the transfer of the Sahuarita Mission Apartments and County legal agreements securing HUD funds provided by the County:

- Assignment, Assumption and Modification of Loan Documents
- Subordination Agreement
- Amendment No. 1 to the Declarations of Covenants, Conditions and Restrictions

**Attachments:** [CR SahuaritaMissionApartments](#)

**CONTRACT AND AWARD****COMMUNITY AND WORKFORCE DEVELOPMENT**

7. City of South Tucson, Amendment No. 1, to provide for management and implementation of the Community Development Block Grant Program and extend contract term to 9/30/21, no cost (CT-CR-21-231)

**Attachments:** [CT-CR-21-231](#)

**GRANTS MANAGEMENT AND INNOVATION**

8. Ha:sañ Educational Services, to provide for the Grant-in-Aid Indian Gaming Revenue Funding Agreement, Tohono O'odham Nation 12% Gaming Revenue Sharing Grant Fund, contract amount \$75,000.01 (CT-GMI-21-275)

**Attachments:** [CT-GMI-21-275](#)

9. Homicide Survivors, Inc., to provide for the Grant-in-Aid Indian Gaming Revenue Funding Agreement, Tohono O'odham Nation 12% Gaming Revenue Sharing Grant Fund, contract amount \$75,000.00 (CT-GMI-21-276)

**Attachments:** [CT-GMI-21-276](#)

**PROCUREMENT**

10. Davis Vision, Inc., to provide for the employee prepaid vision plan, Employee Contributions Fund, contract amount \$470,000.00 (MA-PO-21-103) Human Resources

**Attachments:** [MA-PO-21-103](#)

**GRANT APPLICATION/ACCEPTANCE**

11.                   **Acceptance - Transportation**  
City of Tucson, to provide for the Pima County Bus Stop Improvement Program, \$200,000.00/\$50,000.00 General Fund Match/2 year term (GTAW 21-79)  
**Attachments:** [GR GTAW 21-79](#)
12.                   **Acceptance - Community and Workforce Development**  
Arizona Department of Housing, Amendment No. 3, to provide for the Housing Trust Fund - Rental/Eviction Prevention Assistance Program and extend grant term to 3/31/21, \$360,000.00 (GTAM 21-63)  
**Attachments:** [GR GTAM 21-63](#)

**POSTED: Levels A & B and 1st Floor, Pima County Administration Bldg.**

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 12/31/20 @ 1:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 12/31/20 @ 3:15 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/4/21 @ 9:00 a.m.**



**CONSENT  
CALENDAR  
JANUARY 5, 2021**

**CONSENT CALENDAR, JANUARY 5, 2021****CONTRACT AND AWARD****Procurement**

- 1. Award**  
Amendment of Award: Master Agreement No. MA-PO-16-335, Amendment No. 7, NetApp, Inc., CDW Government, L.L.C., Custom Storage, Inc., d.b.a. CStor, DLT Solutions, L.L.C., d.b.a. DLT Solutions, EPlus Group, Inc., d.b.a. EPlus Group, Inc., Insight Public Sector, Inc. and World Wide Technology, L.L.C., to provide for NetApp computer storage hardware and support. This amendment extends the termination date to 7/31/21 and adds a shared one-time increase of \$153,000.00 for a cumulative not-to-exceed contract amount of \$831,000.00. Funding Source: General Fund. Administering Department: Information Technology.  
Attachments: [PO\\_AwardMA-PO-16-335](#)
- 2. Award**  
Amendment of Award: Master Agreement No. MA-PO-20-56, Amendment No. 2, McKesson Medical-Surgical Government Solutions, L.L.C., to provide for medical supplies. This amendment increases the annual award amount by \$250,000.00 from \$250,000.00 to \$500,000.00 for a cumulative not-to-exceed contract amount of \$1,250,000.00. Funding Source: General Fund. Administering Department: Health.  
Attachments: [PO\\_AwardMA-PO-20-56](#)
- 3. Award**  
Award: Master Agreement No. MA-PO-21-118, Synagro of California, L.L.C., to provide for biosolids land application management services. This Master Agreement is for an initial term of one (1) year in the annual not-to-exceed amount of \$2,192,190.00 and includes four (4) one-year renewal options. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.  
Attachments: [PO\\_AwardMA-PO-21-118](#)
- 4.** Cox Arizona Telcom, L.L.C., to provide for carrier and broadband services, Telecom Internal Service Fund, contract amount \$1,500,000.00 (MA-PO-21-58) Information Technology  
Attachments: [MA-PO-21-58](#)

**GRANT APPLICATION/ACCEPTANCE**

5.                   **Acceptance - Office of Emergency Management**  
Arizona Department of Environmental Quality, Amendment No. 1, to provide for the Hazardous Materials Emergency Preparedness Program, \$37,200.00 (GTAM 21-60)  
*Attachments:* [GR GTAM 21-60](#)
  
6.                   **Acceptance - Office of Emergency Management**  
Arizona Department of Emergency and Military Affairs, to provide for the FFY 2020 Emergency Management Performance Grant, \$597,291.47/\$597,291.47 General Fund Match (GTAW 21-98)  
*Attachments:* [GR GTAW 21-98](#)
  
7.                   **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 4, to provide for the Women, Infants and Children and Breastfeeding Peer Counseling Programs, amend grant language and scope of work, \$149,625.00 (GTAM 21-61)  
*Attachments:* [GR GTAM 21-61](#)
  
8.                   **Acceptance - Sheriff**  
Oversight Council on Driving or Operating Under the Influence Abatement, Amendment No. 1, to provide for DUI enforcement and extend grant term to 6/30/21, \$80,000.00 (GTAM 21-64)  
*Attachments:* [GR GTAM 21-64](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

9.                   **Tucson-Pima County Historical Commission**  
Reappointment of Geoffrey Ellwand. Term expiration: 12/31/24. (District 3)  
*Attachments:* [BCC\\_TucsonPimaHistoricalCommissionReappt](#)
  
10.                  **Workforce Investment Board**  
Change category appointment of Abra McAndrew from representing Governmental, Economic and Community Development (GECD); WIOA Title I - Adults, Dislocated Workers and Youth to representing Education and Training; Higher Education.

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

11.

**Temporary Extension**

- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, January 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 27, 28, 29, 30, 31, February 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 17, 18, 19, 20, 21, 24, 25, 26, 27, 28, March 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 17, 18, 19, 20, 21, 24, 25, 26, 27 and 28, 2021
- 12103183, Samuel William Fox, Wildflower Grill, L.L.C., 7037 N. Oracle Road, Tucson, December 11, 2020 through May 31, 2021.
- 12103862, Thomas Robert Aguilera, Ginza Sushi, 5425 N. Kolb Road, No. 115, Tucson, December 20, 2020 through September 20, 2021.
- 12104138, Scott Bradley Mencke, Boss Swell, L.L.C., d.b.a. Fini's Landing, 5689 N. Swan Road, Tucson, December 20, 2020 through April 30, 2021.

**ELECTIONS**

12.

**Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Barbara J. Hernandez-069-REP; Dianna Patrick-187-REP

APPOINTMENT-PRECINCT-PARTY

Ronald J. Conn-048-REP; Laura A. Cortez-Estrada-084-REP; Kevin W. Oberg-099-REP; Nancy Oberg-099-REP; Thomas A. Woodrow-105-REP; Frank J. Giunta-163-REP; Thomas R. Cotton-214-REP

Attachments: [EL PrecinctCommitteemen](#)

**FINANCE AND RISK MANAGEMENT****13. Duplicate Warrants - For Ratification**

American Tire Distributors, Inc. \$1,766.14; FPG Arizona, L.L.C. \$13,000.00; Arizona Board of Regents \$25,989.83; Arizona Board of Regents \$8,079.76; Arizona Board of Regents \$6,194.68; Arizona Board of Regents \$12,675.55; Arizona Board of Regents \$8,847.78; Select Portfolio Servicing, Inc. \$934.17; Select Portfolio Servicing, Inc. \$800.00; Dell Marketing, L.P. \$65,143.89; Southwest Human Development, Inc. \$231.56; Solis Engineering Co., L.L.C. \$35,430.73; Solis Engineering Co., L.L.C. \$18,484.53; Yolanda Solis \$2,800.00; Metro Water District \$3,095.03; Arizona Machinery, L.L.C. \$4,149.89; J & J, Inc. \$7,575.00; Mark Kaufman \$1,450.00.

**Attachments:** [FN DuplicateWarrants](#)

**RATIFY AND/OR APPROVE**

**14.** Minutes: November 17, December 1 and 4, 2020

Warrants: December, 2020

**Attachments:** [CL\\_11-17-20DraftMinutes](#)

[CL\\_12-01-20DraftMinutes](#)

[CL\\_12-04-20DraftMinutes](#)