



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor
Tucson, AZ 85701
Public Access to Hearing
Room at 8:40 a.m.

Tuesday, November 7, 2023

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

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

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 33 N. Stone Ave., Suite 100, Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED UP TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card. Clearly print your name/address, the item number and other requested information. Speaker Card(s) are required for Call to the Public and Public Hearing Items. Once completed submit your Speaker Card(s) to Clerk staff. When the Chair announces your name, step forward to the podium and state your name for the record.

The Chair reserves the right to ensure all testimony is pertinent or non-repetitive so matters are handled fairly and expeditiously. All attendees are advised that the Board of Supervisors strongly adhere to the rules of civility and decorum. Outbursts, breaches of peace, boisterous conduct or other unlawful interference will result in that individual being asked to leave the meeting room. Any questions pertaining to the meeting can be directed to Melissa Manriquez, Clerk of the Board.

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

The meeting can be streamed via the following links: BOS Agenda November 7, 2023 (http://pima.granicus.com/ViewPublisher.php?view_id=3), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. LAND ACKNOWLEDGEMENT STATEMENT**

To be offered by Sgt. Augustine Lopez, U.S. Army Retired and Alex Alvarez, Commander, The Pascua Yaqui Tribe Color Guard.

- 4. PAUSE 4 PAWS**

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Gilbert Ybarra and Angel Benitez, Transportation Department; Marjava Ramirez and Ana Camarillo, Community and Workforce Development; Dana Morales, Angelica Garcia and Johanna Encinas, County Administrator's Office, proclaiming the month of December 2023 to be: "TOYS FOR TOTS COLLECTION MONTH"
Attachments: [PROC_ToysforTotsCollectionMonth](#)
- 6.** Presentation of a proclamation to Demetrius Miles, Lead Pastor, Tucson Church International, proclaiming the day of Saturday, November 11, 2023 to be: "TUCSON CHURCH INTERNATIONAL DAY"
Attachments: [PROC_TucsonChurchInternationalDay](#)

7. 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, November 6, 2023 at 5:00 p.m. Call to the Public shall be scheduled for one hour each meeting unless extended by a majority vote of the Board of Supervisors. Speakers shall have up to three minutes to speak. However, for any meeting where 20 or more individuals have submitted speaker cards, each speaker's time shall be limited to two minutes. Please be aware that you may not be called upon to speak if the time for Call to the Public expires and is not extended by a majority vote of the Board of Supervisors. eComments can also be submitted to COB_mail@pima.gov.

Attachments: [CalltothePublic Aaron 11-6-23 Redacted](#)

[CalltothePublic Ivan 11-7-23](#)

[CalltothePublic Neustedter 11-7-23](#)

[CalltothePublic Requard 11-7-23](#)

[CalltothePublic Salvatierra 11-7-23](#)

EXECUTIVE SESSION

(Clerk's Note: In addition to the executive sessions listed below, 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.)

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding an update from Snell & Wilmer regarding differential water rate litigation.

Attachments: [PCA ExecSession-DifferentialWaterRateLitigationUpdate](#)

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding DeConcini McDonald Yetwin & Lacy, P.C.'s request for a conflict of interest waiver.

Attachments: [PCA ExecSession-DeConciniMcDonaldYetwin&Lacy](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

10. UNFINISHED BUSINESS (10/17/23)
Contract
Stantec Consulting Services, Inc., Amendment No. 2, to provide for Brawley Wash Watershed Plan and amend contractual language, U.S. Department of Agriculture Grant and Flood Control Tax Levy Fund, contract amount \$230,957.91 (CT-FC-21-290)
Attachments: [CT-FC-21-290](#)
[CT-FC-21-290_CAMemo_10-27-23](#)
11. **Contract**
Insight Hydrology, L.L.C., to provide for rating curve development for Pima County Flood Warning Gauges, Flood Control Ops Fund, contract amount \$45,000.00 (CT-FC-24-143)
Attachments: [CT-FC-24-143](#)
12. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$110,656.00 for placement of a transmission line for SunZia, located within Regulated Riparian Habitat classified as Important Riparian Area with underlying Classification of Hydromesoriparian, Xeroriparian Class C and D Habitat. (District 4)
Attachments: [FC_RiparianHabitatMitigation](#)
[FC_CAMemo_InfoSunZiaWindElectricTransmissionProject](#)

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***** 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.

13. **Hearing - Riparian Habitat Offsite Mitigation Guidelines Ordinance**
ORDINANCE NO. 2023 - FC¹, of the Board of Directors of the Pima County Flood Control District amending the Regulated Riparian Habitat Offsite Mitigation Guidelines for unincorporated Pima County to increase costs for calculating project specific in-lieu fees and to adjust future costs annually to the consumer price index.
Attachments: [FC_OrdRiparianHabitatOffsiteMitigationGuidelines](#)
[FC_CAMemo_11-3-23](#)

- 14. Hearing - Code Text Amendment**
ORDINANCE NO. 2023 - FC~~2~~, of the Board of Directors of the Pima County Flood Control District amending the Floodplain Management Ordinance by amending Chapter 16.30 (Watercourse and Riparian Habitat Protection and Mitigation Requirements), Section 16.30.050 (Mitigation) to repeal the requirement that mitigation plans be approved by the Board of Directors and to add a requirement for the Chief Engineer to provide the Board of Directors with quarterly reports of approved mitigation plans.

Attachments: [FC_OrdCodeTextAmendment_Title16](#)

[FC_CAMemo_11-3-23](#)

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SITTING AS THE BOARD OF SUPERVISORS

15. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

- 16. Release of Attorney-Client Communication Regarding the October 17, 2023 Board of Supervisors Meeting Agenda Addendum Item No. 3**
Discussion/Action: Public release of the Attorney-Client Communication dated October 20, 2023 sent by Stefanie Gillie, Executive Assistant to Chief Civil Deputy County Attorney Samuel E. Brown, on behalf of Mr. Brown to the Board of Supervisors, et al., regarding the October 17, 2023 Board of Supervisors Meeting Agenda Addendum Item No. 3. (District 4)

Attachments: [BOS_ReleaseofAttorneyClientCommunication_Dist4Submittal](#)

[BOS_Atty-ClientPrivilegeCommunicationDated10-17-23](#)

COUNTY ATTORNEY

- 17. Conflict of Interest Waiver**
Discussion/Direction/Action regarding DeConcini McDonald Yetwin & Lacy, P.C.'s request for a conflict of interest waiver.

Attachments: [PCA_ConflictofInterestWaiver](#)

DEVELOPMENT SERVICES

- 18. Final Plat With Assurances**
P22FP00003, Star Valley, Block 9 Phase 1, Lots 1-104, and Common Areas "A", "B" and "C". (District 5)

Attachments: [DSD_P22FP00003StarValley](#)

ENVIRONMENTAL QUALITY

19. UNFINISHED BUSINESS (10/17/23)
Air Quality Hearing Board Manual of Procedures
The Air Quality Hearing Board requests approval of the revised Air Quality Hearing Board Manual of Procedures.
Attachments: [DE_AQHBMannualofProcedures](#)
[DE_CAMemo_BoardRequestedDocsAQHBManual_10-24-23](#)

FINANCE AND RISK MANAGEMENT

20. **School Superintendent Pima Cycle Breaker Program**
Staff recommends that Special Revenue Budget Authority Contingency be allocated to the Pima County School Superintendent's Office to expend the funds awarded to them, in the amount of \$200,000.00, from the Potoff Private Philanthropy for the mission of the Pima Cycle Breaker Program to empower lifelong success among youth and young adults.
Attachments: [FN_SchoolSuperintendentPimaCycleBreakerProgram](#)
21. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending June 30, 2023.
Attachments: [FN_QuarterlyReportonCollections](#)

HUMAN RESOURCES

22. UNFINISHED BUSINESS (10/17/23)
Pima County Health Care Benefits Trust
Staff requests approval of the amendment to the current Pima County Health Care Benefits Trust Document, that allows for staggered Trustee terms effective 2024, and removes term limitations.
Attachments: [HR_HealthcareBenefitsTrust](#)
[HR_RevisedHealthcareBenefitsTrust_10-26-23](#)

NATURAL RESOURCES, PARKS AND RECREATION

23. **Pima County Cooperative Extension Annual Report**
Presentation of the Pima County Cooperative Extension Annual Report.
Attachments: [PR_PCCEAnnualReport](#)
[PR_PCCEAnnualReport_Slideshow_11-7-23](#)

CONTRACT AND AWARD

Community and Workforce Development

24. Southern Arizona AIDS Foundation, Amendment No. 2, to provide for the Positive Directions Program HUD Housing Opportunities for Persons with AIDS, extend contract term to 9/30/23 and amend contractual language, no cost (CT-CR-23-475)

Attachments: [CT-CR-23-475](#)

25. Santa Cruz County, Amendment No. 1, to provide for H-1B Workforce Program, amend contractual language and scope of services, USDOL Employment and Training Fund, contract amount \$444,363.86 decrease (CT-CR-21-361)

Attachments: [CT-CR-21-361](#)

[CT-CR-21-361_CAMemo_11-3-23](#)

26. Cochise Private Industry Council, Inc., d.b.a. ARIZONA@WORK Southeastern Arizona, Amendment No. 1, to provide for H-1B Workforce Program, amend contractual language and scope of services, USDOL Employment and Training Fund, contract amount \$966,965.95 decrease (CT-CR-21-356)

Attachments: [CT-CR-21-356](#)

[CT-CR-21-356_CAMemo_11-3-23](#)

Health

27. Town of Marana, to provide an intergovernmental agreement for disbursement of Opioid Settlement Funds, State of Arizona Fund and Various Pharmaceutical Companies, total contract amount \$235,000.00/5 year term (\$47,000.00 per year) (CT-HD-24-190)

Attachments: [CT-HD-24-190](#)

Procurement

28. **Award**
Award: Purchase Order No. PO-PO-24-9, Arizona Machinery, L.L.C., d.b.a. Stotz Equipment (Headquarters: Avondale, AZ), to provide for one (1) tractor with disc attachment. This contract is for a one-time award in the discrete amount of \$332,095.98 (including sales tax). Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO_AwardPO-PO-24-9](#)

- 29. Award**
Award: Master Agreement No. MA-PO-24-54, James, Cooke & Hobson, Inc. (Headquarters: Albuquerque, NM), to provide for sewer manhole cover sensor system and services. This master agreement is for an initial term of one (1) year in the annual award amount of \$275,500.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.
Attachments: [PO AwardMA-PO-24-54](#)
- 30. Award**
Award: Multiple master agreements, to provide for Liquid Sodium Bisulfite 40%. These master agreements are for an initial term of one (1) year in the total annual award amount of \$825,000.00 and includes four (4) one-year renewal options. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.

MA No./Vendor(Headquarters)/Annual Award Amount:
MA-PO-24-56/Thatcher Company of Arizona, Inc. (Salt Lake City, UT)/\$744,500.00 (including sales tax) - Primary
MA-PO-24-57/Univar Solutions USA, Inc. (Downers Grove, IL)/\$80,500.00 (including sales tax) - Secondary
Attachments: [PO AwardMultipleAwardsLiquidSodiumBisulfite40%](#)
- 31. Award**
Amendment of Award: Master Agreement No. MA-PO-16-85, Amendment No. 11, HP, Inc., to provide for HP computer hardware, peripherals and related services. This amendment extends the termination date to 1/31/24. No additional funds required at this time. Administering Department: Information Technology.
Attachments: [PO AwardMA-PO-16-85](#)
- 32. Award**
Amendment of Award: Master Agreement No. MA-PO-16-96, Amendment No. 12, Lenovo Global Technology (United States), Inc., to provide for Lenovo hardware, software, peripherals and related services. This amendment extends the termination date to 1/31/24. No additional funds required at this time. Administering Department: Information Technology.
Attachments: [PO AwardMA-PO-16-96](#)

- 33. Award**
Amendment of Award: Master Agreement No. MA-PO-16-269, Amendment No. 13, Apple Computer, Inc., to provide for Apple computer hardware and support. This amendment extends the termination date to 1/31/24. No additional funds required at this time. Administering Department: Information Technology.
Attachments: [PO AwardMA-PO-16-269](#)
- 34. Award**
Amendment of Award: Master Agreement No. MA-PO-16-101, Amendment No. 11, Dell Marketing, LP, to provide for Dell hardware, software, peripherals and related services. This amendment extends the termination date to 1/31/24. No additional funds required at this time. Administering Department: Information Technology.
Attachments: [PO AwardMA-PO-16-101](#)
- 35. Award**
Amendment of Award: Master Agreement No. MA-PO-17-71, Amendment No. 9, CDW Government, L.L.C., to provide for software value added reseller services. This amendment extends the termination date for this master agreement to 12/31/23. No additional funds required at this time. Administering Department: Information Technology.
Attachments: [PO AwardMA-PO-17-71](#)
- 36.** Executive Communications Systems, to provide for Winscribe Digital Dictation System, Sheriff's Special Revenue Fund, contract amount \$475,000.00/5 year term (MA-PO-24-41) Administering Department: Information Technology and Sheriff
Attachments: [MA-PO-24-41](#)
- 37.** Poster Mirto McDonald, Inc., to provide for Himmel Park Library Expansion and Renovation (XLHIML), Non-Bond Projects Fund, contract amount \$607,608.00/4 year term (CT-CPO-24-193) Administering Department: Project Design and Construction
Attachments: [CT-CPO-24-193](#)

Real Property

- 38.** Southern Arizona Land Trust, Inc., to provide for Sales Agreement No. Sale-0122 and Special Warranty Deed for a portion of vacant land that consists of 6,582 square feet, located south of Valencia Road and west of Camino De La Tierra, Tax Parcel No. 138-49-2670, contract amount \$5,900.00 revenue (CTN-RPS-24-55)
Attachments: [CTN-RPS-24-55](#)
[CTN-RPS-24-55 Appraisal](#)

39. Salero Dos, L.L.C., Amendment No. 2, to provide for the Sopori Ranch Management Agreement, extend contract term to 12/8/28 and amend contractual language, no cost (CTN-RPS-24-57)
Attachments: [CTN-RPS-24-57](#)
40. Rancho Seco, L.L.C., to provide an Acquisition Agreement and Warranty Deed, for 240 acres of open space/ranch land located in Section 14, T20S, R10E, G&SRM, Pima County, AZ, NRPR Non-Bond Projects Fund, contract amount \$1,205,000.00 (CT-RPS-24-197)
Attachments: [CT-RPS-24-197](#)
[CT-RPS-24-197 Appraisal](#)
[CT-RPS-24-197 Slideshow](#)
41. EMS Leasing Company, L.L.C., to provide an Acquisition Agreement for an industrial building located at 1150 W. Drexel Road, Tax Parcel No. 137-05-5430, American Rescue Plan Act Coronavirus State and Local Fiscal Recovery and State of Arizona Border Security Funds, contract amount \$6,223,150.00 (CT-RPS-24-198)
Attachments: [CT-RPS-24-198](#)
[CT-RPS-24-198 CAMemo 11-6-23](#)
[CT-RPS-24-198 CommentLetters 11-6-23 Redacted](#)

Transportation

42. State of Arizona, Department of Transportation, Amendment No. 2, to provide for the design and construction of improvements to Sunset Road: I-10 to River Road, amend contractual language and scope of work, no cost (CT-TR-23-156)
Attachments: [CT-TR-23-156](#)

GRANT APPLICATION/ACCEPTANCE

43. **Acceptance - Community and Workforce Development**
State of Arizona Department of Housing, to provide for the Weatherization Assistance Program, \$384,857.00 (GTAW 24-27)
Attachments: [GR GTAW 24-27](#)
44. **Acceptance - County Attorney**
Vitalyst Health Foundation, Amendment No. 1, to provide for the FY2223 Pima County Attorney's Office System Change Grant and amend grant language, no cost (GTAM 24-31)
Attachments: [GR GTAM 24-31](#)

- 45. Acceptance - Elections**
Arizona Department of Homeland Security, to provide for the Elections Department and Recorder's Office Elections Security Grant, \$54,168.00 (GTAW 24-44)
Attachments: [GR GTAW 24-44](#)
[GR GTAW 24-44 CommentLetters 11-6-23 Redacted](#)
[GR GTAW 24-44 CommentLetter 11-7-23 Redacted](#)
- 46. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 4, to provide for the Health Start Program and amend grant language, no cost (GTAM 24-24)
Attachments: [GR GTAM 24-24](#)
- 47. Acceptance - Health**
Centers for Disease Control and Prevention, Amendment No. 7, to provide for Racial and Ethnic approaches to Community Health Pima Partnership, extend grant term to 12/29/23 and amend grant language, no cost (GTAM 24-32)
Attachments: [GR GTAM 24-32](#)
[GR GTAM 24-32 CommentLetters 11-6-23 Redacted](#)
[GR GTAM 24-32 CommentLetter 11-7-23 Redacted](#)
- 48. Acceptance - Health**
State of Arizona Governor's Office of Youth, Faith and Family, to provide for the Pima County Health Department Chronic Pain Initiative, total grant amount \$199,860.00/3 year term (\$66,620.00 per year) (GTAW 24-52)
Attachments: [GR GTAW 24-52](#)
- 49. Acceptance - Health**
Arizona Department of Health Services, to provide for the Women, Infants and Children and the Breastfeeding Peer Counseling Programs, total grant amount \$2,308,238.00/5 year term (\$461,647.60 per year) (GTAW 24-53)
Attachments: [GR GTAW 24-53](#)
- 50. Acceptance - Public Defense Services**
U.S. Department of Health and Human Services, Administration for Children and Families, Children's Bureau, Amendment No. 12, to provide for Title IV-E Federal Foster Care Matching Funds Project, \$456,638.26 (GTAM 24-7)
Attachments: [GR GTAM 24-7](#)

- 51. Acceptance - Public Defense Services**
U.S. Department of Health and Human Services, Administration for Children and Families, Children's Bureau, Amendment No. 13, to provide for the Title IV-E Federal Foster Care Matching Funds Project, \$348,834.49 (GTAM 24-8)
Attachments: [GR GTAM 24-8](#)
- 52. Acceptance - Public Defense Services**
U.S. Department of Health and Human Services, Administration for Children and Families, Children's Bureau, Amendment No. 14, to provide for the Title IV-E Federal Foster Care Matching Funds Project, \$289,798.49 (GTAM 24-13)
Attachments: [GR GTAM 24-13](#)
- 53. Acceptance - Sheriff**
State of Arizona Department of Homeland Security, Amendment No. 1, to provide for the FFY2022 Homeland Security Grant Program Award 220403-01 SWAT van replacement, extend grant term to 10/31/23 and amend grant language, no cost (GTAM 24-29)
Attachments: [GR GTAM 24-29](#)
- 54. Acceptance - Sheriff**
Department of Justice, to provide for the BJA FY2022 State Criminal Alien Assistance Program, \$153,166.00 (GTAW 24-32)
Attachments: [GR GTAW 24-32](#)
[GR GTAW 24-32 CommentLetter 11-6-23 Redacted](#)
[GR GTAW 24-32 CommentLetter 11-7-23 Redacted](#)
- 55. Acceptance - Sheriff**
State of Arizona - Office of the Arizona Attorney General, to provide for the FY2024 Victims' Rights Program Award, \$36,600.00 (GTAW 24-49)
Attachments: [GR GTAW 24-49](#)
- 56. Acceptance - Transportation**
RESOLUTION NO. 2023 - **58**, of the Board of Supervisors, approving an Arizona Department of Transportation Airport Development Reimbursable Grant for Eric Marcus Municipal Airport, (Grant No. E4S1B01C), \$47,500.00/4 year term/\$2,500.00 Special Revenue Funds - VLT Airport match (GTAW 24-65)
Attachments: [GR ResoGTAW 24-65](#)

***** 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

57. **Hearing - Liquor License**
Job No. 255958, Maria Danielle Burgess, Circle K Store No. 1832, 3393 W. Orange Grove Road, Tucson, Series 9, Liquor Store, Location Transfer.
Attachments: [FLP_LLCircleKStoreNo1832](#)
58. **Hearing - Liquor License**
Job No. 252961, Andrea Dahlman Lewkowitz, True Food Kitchen, 2905 E. Skyline Drive, No. 298, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLTrueFoodKitchen](#)

DEVELOPMENT SERVICES

59. **Hearing - Rezoning (Waiver of the Platting Requirement)**
P23RZ00004, BRACHT - N. MARLIN CANYON PLACE REZONING
Michael and Leah Bracht request a rezoning (waiver of the platting requirement of the Catalina Foothills Zoning Plan) for approximately 3.65 acres from the SR (Suburban Ranch) to the CR-1 (Single Residence) zone on property located approximately 425 feet south of the T-intersection of N. Rock Canyon Road and N. Marlin Canyon Place, addressed as 5105 N. Marlin Canyon Place. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Truitt 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_P23RZ00004](#)
60. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2023 - 17, P22SP00003, UIP Quail Canyon I, L.L.C., et al. - N. Oracle Road Specific Plan. Owner: UIP Quail Canyon I, L.L.C, et al. (District 1)
Attachments: [DSD_OrdP22SP00003](#)

ENVIRONMENTAL QUALITY

- 61. Hearing - Solid Waste Fee Ordinance**
ORDINANCE NO. 2023 - **18**, 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 January 1, 2024.
Attachments: [DE_OrdSolidWasteFeeSchedule](#)
[DE_CAMemo_ProposedModificationFeeSchedule](#)

62. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/1/23 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/3/23 @ 1:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/6/23 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 11/6/23 @ 11:45 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 11/6/23 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/7/23 @ 4:45 p.m.

DATE/TIME REPOSTED (clerical correction): 11/8/23 @ 10:30 a.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Eileen Wilson, Angie Anderson and Joanie Hammond, Hands of Hope Adoption Agency, proclaiming the month of November 2023 to be: "NATIONAL ADOPTION MONTH IN PIMA COUNTY"

Attachments: [PROC_NationalAdoptionMonthinPimaCounty](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3), for discussion or consultation for legal advice regarding pros and cons of release of Attorney-Client communication regarding the October 17, 2023 Board of Supervisors Meeting Agenda Addendum Item No. 3.
Attachments: [PCA_ExecSession-ReleaseofAttClientComm10-17-23BOSAddItem3](#)
3. Pursuant to A.R.S. §38-431.03(A) (3), for discussion or consultation for legal advice regarding release of Attorney-Client Privileged Memorandum regarding the authority of the Board of Supervisors to establish and enforce a Fee Management Ordinance for the Clerk of the Superior Court.
Attachments: [PCA_ExecSession-ReleaseofAttorneyClientMemoFeeMgmtOrd](#)
4. Pursuant to A.R.S. §38-431.03(A) (3), for discussion or consultation for legal advice regarding update on litigation regarding deaths at the Pima County Adult Detention Complex.
Attachments: [PCA_ExecSession-UpdateonLitigationRegardingJailDeaths](#)

BOARD OF SUPERVISORS

5. **Infrastructure Needs in Rural Pima County**
Discussion/Direction/Action: Assessment and review of infrastructure needs in rural Pima County to include, but not limited to, Transportation and Flood Control identifying the priority, funding and timeline for the projects with specific emphasis on the re-pavement of Pima Mine Road, Arivaca Road and the reconstruction of Blanco Wash Bridge at Silverbell Road. (District 3)

Attachments: [BOS_InfrastructureNeedsinRuralPimaCounty_Dist3Submittal](#)

COUNTY ADMINISTRATOR

6. **Release of Attorney-Client Privileged Memorandum Regarding the Authority of the Board of Supervisors to Establish and Enforce a Fee Management Ordinance for the Clerk of the Superior Court**
Discussion/Action: Public release of the Attorney-Client Privileged Memorandum dated October 30, 2023, from Chief Civil Deputy County Attorney Sam Brown to County Administrator Jan Leshar regarding the authority of the Board of Supervisors to adopt a Fee Management Ordinance or to establish fees for the Clerk of the Superior Court absent consultation with or approval by the Superior Court or the Administrative Office of the Courts.

Attachments: [CA CAMemo ReleaseofAttorneyClientPrivilegedMemoFeeMgmtOrd](#)

BOARD, COMMISSION AND/OR COMMITTEE

7. **Board of Adjustment, District 4**
Appointment of Robert Fee, to replace Kim Acorn. Term expiration: 3/1/25.

Attachments: [BCC BoardofAdjustmentDistrict4Appt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/3/23 @ 11:00 a.m.

**CONSENT
CALENDAR
NOVEMBER 7, 2023**

CONSENT CALENDAR, NOVEMBER 7, 2023**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Flood Control District Advisory Committee**
Ratification of City of Tucson appointment: Alfred Zuniga, to replace John Van Winkle. No term expiration. (Jurisdictional recommendation)
Attachments: [BCC_FloodControlDistrictAdvisoryCommitteeAppt](#)
2. **Pima Animal Care Advisory Committee**
Reappointment of Laura O'Brien, representing Friends of Pima Animal Care Center. Term expiration: 6/30/26. (Organizational recommendation)
Attachments: [BCC_AnimalCareAdvisoryCommitteeReappt](#)
3. **Board of Adjustment, District 3**
Appointment of Matthew Tennyson, to fill a vacancy created by Arlan Colton. Term expiration: 3/31/24.
Attachments: [BCC_BoardofAdjustmentDistrict3Appt](#)
4. **Arizona Municipal Property Corporation**
Reappointments of Frank Y. Valenzuela, Stanley Lehman, Kenneth M. Silverman, Diane Quihuis and John H. Payne. Term expirations: 11/19/24. (Corporation recommendations)
Attachments: [BCC_ArizonaMunicipalPropertyCorporationReappts](#)

**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**
 - Jonathan B. Mabry, Tucson City of Gastronomy, Tucson Mountain Park/Juan Santa Cruz Picnic Area, 1551 N. Kinney Road, Tucson, October 28, 2023.
 - Cathy L. Hutton, B.P.O.E. Ajo Lodge No. 1576, Ajo Elk's Lodge, 350 N. Yermo Street, Ajo, October 28 and 29, 2023.
 - Michael J. Kwinn, Corpus Christi Roman Catholic Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, November 12, 2023.
 - Theresa M. Marcus, Christ Lutheran Vail Church, 14600 E. Colossal Cave Road, Vail, December 2, 2023.

ELECTIONS

6.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY:

Margot Wenk-084-REP, Daniel Stringham-174-REP

APPOINTMENT-PRECINCT-PARTY:

Jane Fry-012-DEM, Gregg Frostrom-109-DEM, Leslie Clark-173-DEM, Jane Murray-031-REP, John Eyre-040-REP, Peggy Ashby-084-REP, Sheila Burnham-087-REP, Lynn Kozubal-115-REP, Jane Kerton-142-REP, Kathy Madsen-174-REP, Philip Williams-181-REP, Craig Donovan, Jr.-184-REP, Joel Kordis-213-REP, Frances Schlack-222-REP, Felix Slette-226-REP, Steve Wilcox-257-REP

Attachments: [EL_PrecinctCommitteemen](#)

TREASURER

7.

Duplicate Warrants - For Ratification

A. B. Sapp \$24.37

Attachments: [TO_DuplicateWarrants](#)

RATIFY AND/OR APPROVE

8.

Minutes: August 21, 2023

Warrants: October, 2023

Attachments: [CL_08-21-23DraftMinutes](#)