



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 4, 2022

9:00 AM

Virtual Meeting

PIMA COUNTY BOARD OF SUPERVISORS

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

PUBLIC PARTICIPATION COMMENTS DURING COVID-19

Individuals wishing to speak 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, January 3, 2022 at 5:00 p.m.

Written comments to the Board of Supervisors can also be electronically submitted to the following email address: COB_Mail@pima.gov. 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 Melissa Manriquez, 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: 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 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 4, 2022

(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**
2. **PLEDGE OF ALLEGIANCE**
3. **PAUSE 4 PAWS**

BOARD OF SUPERVISORS

4. **Board of Supervisors Procedural Organization**
Selection of the Chair, Vice Chair and Acting Chair.
5. **CALL TO THE PUBLIC**
Individuals wishing to speak 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, January 3, 2022 at 5:00 p.m. Each speaker will be limited to 3 minutes and the number of speakers may be limited due to a high volume of requests. Please be aware that you may not be called upon to speak. Written comments can be electronically submitted at COB_Mail@pima.gov.

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 12/28/21, 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**

6. (Clerk's Note: The Board of Supervisors approved this contract on December 21, 2021. Execution of the contract was also required by the Flood Control District Board.)
Contract Ratification
Green Valley Council, Inc., d.b.a. Green Valley Council, Amendment No. 1, to provide for Green Valley Council services, extend contract term to 12/31/22 and amend contractual language, Health (27.1%), DOT (25.7%), RWRD (17.1%), DSD (8.6%), RFCD Tax Levy (8.6%) and DEQ (12.9%) Funds, contract amount \$87,500.00 (CT-PW-21-202)
Attachments: [FC_ContractRatification_CT-PW-21-202](#)
[FC_ContractRatification_CommentLetter_1-3-22_Redacted](#)
7. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation In-Lieu Fee Proposal in the amount of \$2,600.00 for placement of a single family residence at 7728 North Ancient Indian Drive, located within Regulated Riparian Habitat classified as Xeroriparian Class C. (District 1)
Attachments: [FC_RiparianHabitatMitigation-AncientIndianDr](#)

SITTING AS THE BOARD OF SUPERVISORS**8. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

9. UNFINISHED BUSINESS (11/16/21)
Decreasing the Membership of the Pima County Fair Commission
RESOLUTION NO. 2021 - 82, of the Board of Supervisors, decreasing the membership of the Pima County Fair Commission from seven to five members, providing for the naming of five new commission members and their subsequent replacement upon expiration of their terms on the commission, and providing that the appointments of all commission members are subject to approval by the Board of Supervisors, amending Resolution No. 1974-124 as amended by Resolution Nos. 1986-179, 1991-90, and 2014-56. (District 5)
Attachments: [BOS_ResoPimaCountyFairCommission_Dist5Submittal](#)
[BOS_ResoPCFairCommissionCommentLetter_11-12-21](#)
[BOS_ResoPCFairCommissionCommentLetter_11-15-21_Redacted](#)
[BOS_CAMemo_FairCommissionandSouthwestFairCommission_11-30-21](#)
[BOS_Dist5Memorandum_12-29-21](#)

10. UNFINISHED BUSINESS (12/21/21)
In-Person Board of Supervisors Meetings
Discussion/Action regarding resuming in-person Board of Supervisors Meetings. (District 3)
Attachments: [BOS In-PersonBOSMeetings Dist3Submittal](#)
[BOS In-PersonBOSMeetings CommentLetter 12-20-21 Redacted](#)
[CA CAMemo In-PersonBOSMeetings 12-20-21](#)
[BOS InPersonBOSMeetings CommentLetters 1-3-22 Redacted](#)
11. UNFINISHED BUSINESS (12/21/21)
Land Acknowledgement Statement
Discussion/Action: Propose that the Board of Supervisors have a brief "Land Acknowledgement" statement at the beginning of each meeting, right after the Pledge of Allegiance. A Land Acknowledgment is a formal statement that recognizes and respects Indigenous Peoples as traditional stewards of this land and the enduring relationship that exists between Indigenous Peoples and their traditional territories.
- Here are examples of such a land acknowledgment:
- "We respectfully acknowledge that Pima County is the land and territories of Indigenous peoples. Today, Arizona is home to 22 federally recognized tribes, with Tucson being home to the O' odham and the Yaqui. Committed to diversity and inclusion, Pima County strives to build sustainable relationships with sovereign Native Nations and Indigenous communities through education offerings, partnerships, and community service."
- "We would like to acknowledge the traditional, ancestral, unceded ancestral territory of the Tohono O'odham and Pascua Yaqui people, on which we are learning and working today." (District 5)
- Attachments:** [BOS LandAcknowledgementStatement Dist5Submittal](#)

COUNTY ADMINISTRATOR

12. (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-19Update 1-3-22](#)

REAL PROPERTY

13. Request for Drainage Easement

Staff recommends approval of a drainage easement to Title Security Agency, L.L.C., as trustee under Trust No. 202110-S, for property located north of Valencia Road, adjacent to Julian Wash, lying with Section 11, T15S, R14E, G&SRM, Pima County, Arizona, \$1,900.00 revenue. (District 2)

Attachments: [RP_DrainageEasement](#)

14. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 12/28/21 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/29/21 @ 1:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/3/22 @ 10:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 1/3/22 @ 12:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 1/3/22 @ 5:00 p.m.

ADDENDUM 1**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****LIBRARY DISTRICT BOARD**

- 1. Grant Acceptance**
Institute of Museum and Library Services, to provide for the Writers in Residence in Libraries Program, \$4,800.00 (GTAW 22-69)
Attachments: [GR_GTAW 22-69](#)

SITTING AS THE BOARD OF SUPERVISORS**BOARD OF SUPERVISORS**

- 2. Redistricting Update**
Discussion/Direction/Action regarding the redistricting update memorandum dated December 23, 2021 and transmitted to the Board by the Acting County Administrator on December 27. (District 4)
Attachments: [BOS RedistrictingUpdate Dist4Submittal](#)

CONTRACT AND AWARD**COMMUNITY AND WORKFORCE DEVELOPMENT**

- 3.** Portable Practical Educational Preparation, Inc., to provide for an On-the-Job Training Program Administrator, USDOL - WIOA and ADES Funds, contract amount \$160,538.00 (CT-CR-22-161)
Attachments: [CT-CR-22-161](#)
- 4.** Cope Community Service, Inc., d.b.a. Rise, L.L.C., Amendment No. 8, to provide for workforce development services in the ARIZONA@WORK - Workshops Project, extend contract term to 12/31/22 and amend contractual language, USDOL - WIOA, ADES and General (\$24,852.60) Funds, contract amount \$60,616.08 (CT-CR-20-408)
Attachments: [CT-CR-20-408](#)

ENVIRONMENTAL QUALITY

5. Youth Outdoor Experience, d.b.a. Ironwood Tree Experience, to provide for the Youth for Blue Skies Program, Arizona Department of Environmental Quality Voluntary No Drive Day Mandatory Grant Fund, contract amount \$34,000.00 (CT-DE-22-211)

Attachments: [CT-DE-22-211](#)

HEALTH

6. Amphitheater Unified School District, to provide for childhood immunizations and other health services, no cost/5 year term (CTN-HD-22-61)

Attachments: [CTN-HD-22-61](#)

PROCUREMENT

7. **Award**
Amendment of Award: Master Agreement No. MA-PO-19-158, Amendment No. 3, Bode Cellmark Forensics, Inc., d.b.a. Bode Technology and DNA Labs International, d.b.a. DNA Labs International, Inc., to provide for DNA laboratory services. This amendment is to extend the termination date to 1/10/23 and adds a partial shared annual award amount of \$100,000.00 for a cumulative not-to-exceed contract amount of \$722,000.00. Funding Source: National Sexual Assault Kit Initiative and General (92%) Funds. Administering Department: Sheriff.

Attachments: [PO_AwardMA-PO-19-158](#)

BOARD, COMMISSION AND/OR COMMITTEE

8. **Workforce Investment Board**
- Appointment of Dan Eckstrom, representing Business, to replace Steve Freeman. Term expiration: 9/30/23. (Staff recommendation)
 - Appointment of Karla Morales, representing Business, to replace Jeannetta "Jaybee" Nickelson. Term expiration: 9/30/23. (Staff recommendation)
 - Appointment of Daryl Finrock, representing Business, to replace Mary Darling. Term expiration: 9/30/24. (Staff recommendation)

Attachments: [BCC_WorkforceInvestmentBoardAppts](#)

9.

Pima County Fair Commission

Appointment of Marian LaLonde, to replace Ronald E. Allen. Term expiration: 12/31/25. (County Administrator recommendation)

Attachments: [BCC PimaCountyFairCommissionAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 12/30/21 @ 11:00 a.m.

**CONSENT
CALENDAR
JANUARY 4, 2022**

CONSENT CALENDAR, JANUARY 4, 2022**CONTRACT AND AWARD****Procurement**

1. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-71, Amendment No. 4, CDW Government, L.L.C., to provide for software value added reseller services. This amendment extends the termination date to 4/7/22. No additional funds required at this time. Administering Department: Information Technology.
Attachments: [PO AwardMA-PO-17-71](#)
2. ADP, Inc., f.k.a. ADP, L.L.C., Amendment No. 9, to provide for HR/Payroll, Benefits and eTime Management and amend contractual language, no cost (MA-PO-13-202) Human Resources
Attachments: [MA-PO-13-202](#)

Real Property

3. Gail Dent, Amendment No. 3, to provide for a license agreement for use of a portion of the Children's Memorial Park located at 4875 N. 15th Place and extend contract term to 1/31/23, no cost (CTN-PR-17-151)
Attachments: [CTN-PR-17-151](#)

GRANT APPLICATION/ACCEPTANCE

4. **Acceptance - Environmental Quality**
Arizona Department of Environmental Quality, Amendment No. 6, to provide for the Pima County Voluntary No Drive Day/Clean Air Program, amend scope of work and grant language, no cost (GTAM 20-6)
Attachments: [GR GTAM 20-6](#)
5. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Building Resilience Against Climate Effects Project, \$200,000.00/4 year term (GTAW 22-66)
Attachments: [GR GTAW 22-66](#)
6. **Acceptance - Office of Emergency Management**
State of Arizona Department of Forestry and Fire Management (DFFM), to provide for the DFFM Post-Fire Flood Mitigation, Bighorn Fire Project - sandbagger and trailers, \$36,749.90 (GTAW 22-67)
Attachments: [GR GTAW 22-67](#)

BOARD, COMMISSION AND/OR COMMITTEE

7. **Cooperative Extension Board**
Appointments of Alana Mozar and Celia Burkel, to fill the vacancies created by Loyd "Gabe" Gabriel and Cheryl Bakari. Term expirations: 6/30/23. (Committee recommendations)
Attachments: [BCC CooperativeExtensionBoardAppts](#)
8. **Metropolitan Education Commission**
Reappointment of Steven Freeman, representing Disabled Community. Term expiration: 12/31/24. (Commission recommendation)
Attachments: [BCC MetroEducationCommissionAppt](#)

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

9. **Special Event**
Edward Lucero, Roman Catholic Church of St. Elizabeth Ann Seton - Tucson, 8650 N. Shannon Road, Tucson, January 8, 2022.
10. **Special Event**
Samantha Coffman, Arizona Parks and Recreation Association, Catalina State Park, 11570 N. Oracle Road, Tucson, February 26, 2022.
11. **Temporary Extension**
06100216, Fernando Morales Gomez, Putneys Pitstop Sports Bar & Grill, 6090 N. Oracle Road, Tucson, December 31, 2021 and January 1 and 2, 2022.

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Melissa Rogers-127-REP; Darwin K. Thornton-145-REP; Arthur L. Evenchik-185-REP; Angela M. Dybas-218-LBT

APPOINTMENT-PRECINCT-PARTY

Tiffany M. Tom-075-DEM; Joseph N. Daniszewski-125-DEM; Amanda Soderman-011-REP; Maria S. Osuna-025-REP; Freda M. Hopkins-039-REP; Jesse T. Butler-075-REP; Vincent D. Forster-079-REP; Sarah R. Maness-089-REP; Kathy Noriega-105-REP; John L. Hintz-116-REP; Thomas E. Lynch-119-REP; Christina M. Watson-119-REP; Daniel O. Watson-119-REP; Randy

Emmerich-123-REP; Roderick D. Smith-123-REP; Robert E. Morris-128-REP; DaMaris A. Voyles-183-REP; Glen G. Voyles-183-REP; Virginia Guest-197-REP; John L. Bates-209-REP; Christopher E. Foster-216-REP; Deborah M. Foster-216-REP; Faith Partington-218-REP; Teresa Pullen-220-REP; Mylene V. Hickok-225-REP; Randall W. White-225-REP; Anastasios P. Tsatsakis-249-REP; Caleb W. Johnson-031-LBT; Dara David Pirzadeh-086-LBT; Margaret P. Spicer-099-LBT

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

13. Duplicate Warrants - For Ratification

Christopher Kyle Ciarvella \$13.58; Barbara J. Short \$105.40; Banner-University Medical Center South Campus, L.L.C. \$170,724.88; Banner-University Medical Center South Campus, L.L.C. \$101,337.37; Banner-University Medical Center South Campus, L.L.C. \$799.87; Banner-University Medical Center South Campus, L.L.C. \$45,432.50; Banner-University Medical Center South Campus, L.L.C. \$60,200.36; Patricia Bush, d.b.a. Jim Bush Sand & Gravel \$1,208.00; Constance Sue Weatherford \$150.00.

Attachments: [FN DuplicateWarrants](#)

TREASURER

14. Duplicate Warrants - For Ratification

Arizona Central Credit Union \$1,641.02

Attachments: [TO DuplicateWarrants](#)

15. 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 \$4,777.47.

Attachments: [TO CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

16. Warrants: December, 2021