



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor
Tucson, AZ 85701

Tuesday, June 6, 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 place Speaker Card(s) in the basket located on the dais. 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 June 6, 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 Valeria Buenamea, Clerk - Senior, Pima County Clerk of the Board's Office.

- 4. PAUSE 4 PAWS**

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Matt McGlone, Community Outreach Coordinator, Pima County Office of Emergency Management; Ken Drozd, Warning Coordination Meteorologist, National Weather Service Tucson; Joseph Cuffari, Program Coordinator, Pima County Regional Flood Control District; Wesley Crane, Supervisor, Land Services and Environmental, Trico Electric Cooperative; Mike Sagara, Public Information Officer, Lynn Sagara and Courtney Slanaker, Southern AZ Chapter, American Red Cross, proclaiming the week of June 11 through 17, 2023 to be: "MONSOON SAFETY AWARENESS WEEK"

Attachments: [PROC_MonsoonSafetyAwarenessWeek](#)

- 6.** Presentation of a proclamation to Karl Wagner, Chair, Pima County Division of the American Federation of State, County and Municipal Employees (AFSCME), Jen Wagner and Ciro Wagner, members of the Pima County Division of AFSCME, proclaiming the month of June 2023 to be: "PRIDE MONTH IN PIMA COUNTY"

Attachments: [PROC_PrideMonthinPimaCounty](#)

[PROC_PrideMonth_CommentLetter_6-5-23_Redacted](#)

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, June 5, 2023 at 5:00 p.m. Each speaker will be limited up 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. eComments can also be submitted to COB_mail@pima.gov.

Attachments: [CalltothePublic Jones 6-6-23](#)

[CalltothePublic McLean 6-6-23](#)

[CalltothePublic Smith 6-6-23](#)

EXECUTIVE SESSION

(Clerk's Note: In addition to the executive session 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. (Clerk's Note: This item will be heard at a time certain of 10:00 a.m.) Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the City of Tucson differential water rate lawsuit - Pima County v. City of Tucson, et al., Maricopa County Superior Court Case No. CV2022-001141. (District 1)

Attachments: [BOS ExecSession-DifferentialWaterRateLawsuit Dist1Submittal](#)

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

9. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$4,879.73 for placement of a single family residence on property located at 4991 N. Placita Borboa, located within Regulated Riparian Habitat classified as Important Riparian Area with underlying Xeroriparian B Habitat. (District 4)
Attachments: [FC_RiparianHabitatMitigationPlan-PlacitaBorboa](#)
10. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$83,520.00 for a sand and gravel operation located at 13000 S. Old Nogales Highway, located within Regulated Riparian Habitat classified as Important Riparian Area with underlying classification of Xeroriparian Class B and Xeroriparian Class B Habitat. (District 2)
Attachments: [FC_RiparianHabitatMitigationPlan-OldNogalesHwy](#)

- 11. Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$4,180.00 for property located at 9757 N. Blue Bonnet Road, located within Regulated Riparian Habitat classified as Important Riparian Area with underlying Classification Xeroriparian C Habitat. (District 1)
Attachments: [FC RiparianHabitatMitigationPlan-BlueBonnetRd](#)
- 12. Contract**
Tucson Clean and Beautiful, Inc., to provide for the Adopt-A-Wash Program, Flood Control Ops Fund, contract amount \$60,000.00 (CT-FC-23-401)
Attachments: [CT-FC-23-401](#)
- 13. Contract**
Enid Whittaker, to provide for Acquisition Agreement - Acq-1142 and Warranty Deed for property located at 4330 E. Havasu Road, Tax Parcel No. 109-05-2030, in Section 3, T13S, R14E, G&SRM, Pima County, AZ, Flood Control Non-Bond Projects Fund, contract amount \$488,091.00 (CT-RPS-23-412)
Attachments: [CT-RPS-23-412](#)
[CT-RPS-23-412 Appraisal](#)
- 14. Contract**
Arizona Board of Regents, University of Arizona, Amendment No. 3, to provide for project services and related research, education and employment, extend contract term to 10/2/28 and amend contractual language, Flood Control Tax Levy Fund, contract amount \$1,000,000.00 (CT-FC-19-154)
Attachments: [CT-FC-19-154](#)
- 15. Grant Acceptance**
Arizona Department of Forestry and Fire Management, to provide for the Healthy Forest Initiative Grant Program No. NFHF 22-205, \$404,415.00/\$156,509.00 RFCF Tax Levy Fund match/\$16,812.00 in-kind volunteer support match/3 year term (GTAW 23-137)
Attachments: [GR GTAW 23-137](#)

LIBRARY DISTRICT BOARD

16. **Grant Acceptance**
Institute of Museum and Library Services, Library Services and Technology Act, to provide for the VR Career Exploration and Workforce Readiness Program for Teens, \$4,000.00/\$400.00 Library District Fund match (GTAW 23-144)
Attachments: [GR GTAW 23-144](#)
[GR GTAW 23-144 CommentLetters 6-5-23 Redacted](#)

SITTING AS THE BOARD OF SUPERVISORS**17. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

18. (Clerk's Note: This item will be heard following Executive Session.)
Lawsuit Related to the City of Tucson Differential Water Rate
Direction/Action regarding Pima County v. City of Tucson, et al., Maricopa County Superior Court Case No. CV2022-001141, to include possible approval of amending complaint to add nominal plaintiffs. (District 1)
Attachments: [BOS LawsuitDifferentialWaterRate District1Submittal](#)
19. **Revisions to Board of Supervisors Rules and Regulations**
Discussion/Action: A measure to revise Section K.3. of the Board of Supervisors Rules and Regulations, adopted on December 1, 2020. (District 1)
Attachments: [BOS RevisionstoBOSRulesandRegulations District1Submittal](#)
[BOS ProposedRevisedBOSRulesandRegulations District1Submittal](#)
[BOS RulesandRegulations CommentLetters 6-5-23 Redacted](#)
[BOS RulesandRegulations CommentLetters2 6-5-23 Redacted](#)
[BOS RulesandRegulations CommentLetters 6-6-23 Redacted](#)

COUNTY ADMINISTRATOR

20. **Update on County Initiatives to Address Homelessness and Public Safety**
Attachments: [CA CAMemo InitiativestoAddressHomelessness 6-2-23](#)
[CA Homelessness CommentLetter 6-5-23 Redacted](#)

CLERK OF THE BOARD

- 21. Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Iglesia Bautista de Sahuarita, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2019, 2020, 2021 and 2022, for Tax Parcel Nos. 303-60-070C, 303-56-012A and Personal Property Account No. 0137839.
Attachments: [CL_IglesiaBautistadeSahuarita](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

- 22. Pima County Regional Affordable Housing Gap Funding Recommendations**
Staff recommends acceptance of the recommendations, as endorsed by the Pima County Regional Affordable Housing Commission, of the 2 highest scoring proposals totaling \$2,625,000.00 for 203 affordable housing units - representing new rental development and preservation of existing units.
Attachments: [CR_RegAffordableHousingGapFundingRecommendations](#)
[CR_CAMemo_RegAffordableHousingGapFundingRecs](#)

DEVELOPMENT SERVICES

- 23. Final Plat With Assurances**
P23FP00004, Redford Estates, Lots 1-276, Common Areas "A, B, C, D and E". (District 5)
Attachments: [DSD_P23FP00004RedfordEstates](#)

FINANCE AND RISK MANAGEMENT

- 24. Operating Transfer Exception**
Staff requests approval of an exception to Board of Supervisors Policy D 22.8, through June 30, 2024, to process any operating transfers from the General Fund to the Kino Stadium District to accurately account for the hotel/motel receipts in Fiscal Years 2023 and 2024.
Attachments: [FN_OperatingTransferException-KinoStadiumDistrict](#)
- 25. Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending March 31, 2023.
Attachments: [FN_QuarterlyReportonCollections](#)

- 26. Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy D 22.11, Public Safety Personnel Retirement System and Corrections Officer Retirement Plan Pension Funding.

Attachments: [FN_RevisionstoBOSPolicyD22.11](#)

[FN_CAMemo_RevisionstoBOSPolicyD22.11](#)

REAL PROPERTY

- 27. Dedication of Right-of-Way**
Dedication of a Right-of-Way for property located between Rolling Water Drive and northeast of Pugly Lake Drive. (District 4)

Attachments: [RP_RightofWayDedicationRollingWaterDr](#)

- 28. Abandonment by Vacation**
RESOLUTION NO. 2023 - **18**, of the Board of Supervisors, for the vacation of a portion of Irvington Road and Carol Avenue, a public roadway as Pima County Road Abandonment No. A-0069, within Section 34, T14S, R12E, G&SRM, Pima County, Arizona. (District 5)

Attachments: [RP_ResolIrvingtonRdandCarolAve](#)

- 29. Consent for Sale of Communications Easement**
Staff requests approval to sell cellular licenses with New Cingular Wireless, Celco Partnership (Verizon), Sprint Spectrum (T-Mobile), CCTM1, L.L.C., and PTI, located in Pima County right-of-way or on County owned property, by auction to the highest bidder. (Districts 1, 3, 4 and 5)

Attachments: [RP_ConsentforSaleCommunicationsEasement](#)

[RP_ConsentforSale_CommentLetter_6-5-23_Redacted](#)

[RP_ConsentforSale_CommentLetter2_6-5-23_Redacted](#)

TRANSPORTATION

- 30. Abandonment of County Highway**
RESOLUTION NO. 2023 - **19**, of the Board of Supervisors, abandoning a county highway within the incorporated limits of the City of Tucson for the Broadway Boulevard IGA Bond Improvement Project between Euclid Avenue and Campbell Avenue situated within Sections 7, 8, 17, and 18, T14S, R14E, G&SRM, Pima County, Arizona. (Districts 2 and 5)

Attachments: [TR_ResoBroadwayBlvd](#)

CONTRACT AND AWARD

Attractions and Tourism

31. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 2, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional and professional sports development and marketing and amend contractual language, General Fund, contract amount \$1,200,000.00 (CT-ED-22-401)

Attachments: [CT-ED-22-401](#)

[CT-ED-22-401 CommentLetter 6-5-23 Redacted](#)

[CT-ED-22-401 SlideshowPresentation 6-7-23](#)

[CT-ED-22-401 CommentLetter 6-6-23 Redacted](#)

Community and Workforce Development

32. Aspire Business Consultants, to provide for financial accounting and reporting services - Pima Vocational High School, General Fund, contract amount \$35,000.00 (CT-CR-23-346)

Attachments: [CT-CR-23-346](#)

33. Child-Parent Centers, Inc., Amendment No. 1, to provide for Pima Early Education Program Extended Day Head Start, extend contract term to 6/30/25 and amend contractual language, American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds, contract amount \$1,755,190.00 (CT-CR-23-1)

Attachments: [CT-CR-23-1](#)

34. Habitat for Humanity Tucson, Amendment No. 1, to provide for Habitat for Humanity Tucson Marana Infill 2022 Down Payment Assistance Project, extend contract term to 3/30/24, amend contractual language and scope of work, no cost (CT-CR-22-270)

Attachments: [CT-CR-22-270](#)

35. To provide for Pima Early Education Program, extend contract term to 5/31/25 and amend contractual language, American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds, for the following:

Vendor/Amendment No./Contract Amount/Contract No.

Flowing Wells Unified School District No. 8, d.b.a. Flowing Wells School/2/\$345,656.00/CT-CR-21-410
Marana Public School District, d.b.a. Marana Unified School District/1/\$864,140.00/CT-CR-22-359
Sahuarita Unified School District/2/\$172,828.00/CT-CR-21-428
Sunnyside Unified School District 12, d.b.a. Sunnyside Unified School District/1/\$345,656.00/CT-CR-22-350

Attachments: [CT-CR-21-410](#)

[CT-CR-22-359](#)

[CT-CR-21-428](#)

[CT-CR-22-350](#)

[CR_CAMemo_PimaEarlyEducationContracts_6-1-23](#)

County Attorney

36. CBS Consulting Group, Amendment No. 2, to provide for professional grant writing services, extend contract term to 6/30/24 and amend contractual language, Anti-Racketeering Fund, contract amount \$55,000.00 (CT-PCA-22-375)

Attachments: [CT-PCA-22-375](#)

Economic Development

37. (Clerk's Note: This item will be heard at a time certain of 11:00 a.m.) Sun Corridor, Inc., to provide for economic development for Pima County and Southern Arizona, General Fund, contract amount \$650,000.00 (CT-CA-23-421)

Attachments: [CT-CA-23-421](#)

[CT-CA-23-421 CommentLetter 6-6-23 Redacted](#)

Environmental Quality

38. Youth Outdoor Experience, d.b.a. Ironwood Tree Experience, to provide for the Youth for Blue Skies Program, ADEQ Fund, contract amount \$52,000.00 (CT-DE-23-410)

Attachments: [CT-DE-23-410](#)

Facilities Management

39. Bruce Wayne, L.L.C., Amendment No. 5, to provide for a Fifth Amendment to 3550 N. 1st Avenue Lease, extend contract term to 12/31/24 and amend contractual language, Health and Grant Funds, contract amount \$208,167.33 (CT-FM-19-323)
Attachments: [CT-FM-19-323](#)
40. Catholic Community Services of SO AZ, Inc., Amendment No. 4, to provide a Cooperative Agreement for Provision of Humanitarian Services, extend contract term to 7/21/24 and amend contractual language, no cost (CTN-FM-20-10)
Attachments: [CTN-FM-20-10](#)
[CTN-FM-20-10 CommentLetters 6-5-23 Redacted](#)
[CTN-FM-20-10 CommentLetter 6-5-23 Redacted](#)
[CTN-FM-20-10 CommentLetter 6-6-23 Redacted](#)
41. Catholic Community Services of SO AZ, Inc., Amendment No. 1, to provide a Cooperative Agreement for Provision of Humanitarian Services and amend contractual language, no cost (CTN-FM-23-118)
Attachments: [CTN-FM-23-118](#)
[CTN-FM-23-118 CommentLetter 6-5-23 Redacted](#)
[CTN-FM-23-118 CommentLetters 6-5-23 Redacted](#)
[CTN-FM-23-118 CommentLetters2 6-5-23 Redacted](#)

Health

42. Arts Foundation for Tucson and Southern Arizona, Amendment No. 1, to provide for SaludArte - Building a Culture of Health by Increasing Health Literacy, extend contract term to 12/31/23, amend contractual language and scope of services, Advancing Health Literacy Grant, U.S. Department of Health and Human Services Fund, contract amount \$43,560.00 (CT-HD-22-407)
Attachments: [CT-HD-22-407](#)
[CT-HD-22-407 CommentLetter 6-5-23 Redacted](#)
[CT-HD-22-407 CommentLetter2 6-5-23 Redacted](#)
[CT-HD-22-407 CommentLetter 6-6-23 Redacted](#)

43. Arts Foundation for Tucson and Southern Arizona, Amendment No. 1, to provide for SaludArte - Building a Culture of Health to Address Health Disparities, extend contract term to 12/31/23, amend contractual language and scope of services, no cost (CT-HD-22-408)
- Attachments:** [CT-HD-22-408](#)
[CT-HD-22-408 CommentLetter 6-5-23 Redacted](#)
[CT-HD-22-408 CommentLetter2 6-5-23 Redacted](#)
[CT-HD-22-408 CommentLetter 6-6-23 Redacted](#)
44. Arts Foundation for Tucson and Southern Arizona, Amendment No. 1, to provide for SaludArte - Building a Culture of Health through Vaccine Equity, extend contract term to 12/31/23, amend contractual language and scope of services, no cost (CT-HD-22-409)
- Attachments:** [CT-HD-22-409](#)
[CT-HD-22-409 CommentLetter 6-5-23 Redacted](#)
[CT-HD-22-409 CommentLetter2 6-5-23 Redacted](#)
[CT-HD-22-409 CommentLetter 6-6-23 Redacted](#)
45. Literacy Connects, Amendment No. 1, to provide for adult education and literacy experts for Advancing Health Literacy Project, extend contract term to 12/31/23, amend contractual language and scope of services, no cost (CT-HD-22-125)
- Attachments:** [CT-HD-22-125](#)
[CT-HD-22-125 CommentLetter 6-5-23 Redacted](#)
[CT-HD-22-125 CommentLetter2 6-5-23 Redacted](#)
[CT-HD-22-125 CommentLetter 6-6-23 Redacted](#)
46. Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide for community relations service for Advancing Health Literacy Project, extend contract term to 12/31/23, amend contractual language and scope of services, no cost (CT-HD-22-106)
- Attachments:** [CT-HD-22-106](#)
[CT-HD-22-106 CommentLetter 6-5-23 Redacted](#)
[CT-HD-22-106 CommentLetter2 6-5-23 Redacted](#)
[CT-HD-22-125 CommentLetter 6-6-23 Redacted](#)

47. Marana Health Center, d.b.a. MHC Healthcare, Amendment No. 1, to provide for facilitating patient and provider participation for Advancing Health Literacy Project, extend contract term to 12/31/23, amend contractual language and scope of services, no cost (CT-HD-22-150)

Attachments: [CT-HD-22-150](#)

[CT-HD-22-150 CommentLetter 6-5-23 Redacted](#)

[CT-HD-22-150 CommentLetter2 6-5-23 Redacted](#)

[CT-HD-22-150 CommentLetter 6-6-23 Redacted](#)

Procurement

48. **Award**
Award: Master Agreement No. MA-PO-23-175, Metals Treatment Technologies, L.L.C. (Headquarters: Arvada, CO), to provide for shooting range lead removal and recycling service. This master agreement is for an initial term of one (1) year in the annual award amount of \$522,000.00 and includes four (4) one-year renewal options. **Funding Source:** General Fund. **Administering Department:** Natural Resources, Parks and Recreation.

Attachments: [PO AwardMA-PO-23-175](#)

49. **Award**
Award: Master Agreement No. PO-PO-23-20, La Mesa RV Center, Inc. (Headquarters: San Diego, CA), to provide for command center vehicle platform (RV Base). This purchase order is for a one-time award in the discrete amount of \$275,949.71 (including sales tax). **Funding Source:** Non-Bond Projects Fund. **Administering Department:** Sheriff.

Attachments: [PO AwardPO-PO-23-20](#)

50. Rugged Solutions America, L.L.C., d.b.a. Mobile Concepts Technology, to provide for Panasonic computer equipment, peripherals and related items, Internal Service Fund and Department funds as applicable to include General (15%) Fund, contract amount \$2,900,000.00 (MA-PO-23-173) Administering Department: Information Technology and Sheriff

Attachments: [MA-PO-23-173](#)

51. Borderland Construction Company, Inc., Amendment No. 6, to provide for Construction Manager at Risk Services: South Houghton Road Widening (4SHRWD), extend contract term to 6/30/27 and amend contractual language, no cost (CT-TR-21-228) Administering Department: Transportation

Attachments: [CT-TR-21-228](#)

52. Arizona Style Construction, L.L.C. and Woodstock Builders, Inc., to provide for Pima County Mobile Home Weatherization, General (\$15,000.00) and Various Grant Funds, contract amount \$400,000.00 (MA-PO-23-181) Administering Department: Community and Workforce Development
Attachments: [MA-PO-23-181](#)
53. Kashable, L.L.C, Amendment No. 5, to provide for the Employee Loan Program, extend contract term to 6/30/28 and amend contractual language, no cost (MA-PO-18-268) Administering Department: Human Resources
Attachments: [MA-PO-18-268](#)
54. Pueblo Mechanical and Controls, L.L.C. and Sun Mechanical Contracting, Inc., Amendment No. 1, to provide a job order master agreement for HVAC contracting services and amend contractual language, Various Funds, contract amount \$575,000.00 (MA-PO-23-6) Administering Department: Facilities Management
Attachments: [MA-PO-23-6](#)
55. Jot Redroof Properties, L.L.C. and Jot Comfort Properties, L.L.C., Amendment No. 9, to provide for hotel shelter services, extend contract term to 12/18/23 and amend contractual language, FEMA EFSP Phase CR23 Fund, contract amount \$2,623,525.87 (MA-PO-22-30) Administering Department: Health and Community and Workforce Development
Attachments: [MA-PO-22-30](#)
[MA-PO-22-30 CommentLetters 6-5-23 Redacted](#)
[MA-PO-22-30 CommentLetter 6-6-23 Redacted](#)
56. Kone, Inc., to provide a job order master agreement for elevator modernization design and contracting services, Various Funds, contract amount \$3,000,000.00 (MA-PO-23-194) Administering Department: Facilities Management
Attachments: [MA-PO-23-194](#)

Real Property

57. William & Christiane Street Family Revocable Trust, to provide for Pima County License for Right-of-Way encroachment, total contract amount \$9,250.00 revenue/25 year term (\$370.00 per year) (CTN-RPS-23-181)
Attachments: [CTN-RPS-23-181](#)

Sheriff

58. Town of Sahuarita, to provide for video court hearings of municipal prisoners, contract amount \$5,000.00 estimated revenue (CTN-SD-23-158)
Attachments: [CTN-SD-23-158](#)
59. Town of Oro Valley, to provide for video court hearings of municipal prisoners, contract amount \$5,000.00 estimated revenue (CTN-SD-21-157)
Attachments: [CTN-SD-23-157](#)
60. Town of Marana, to provide for video court hearings of municipal prisoners, contract amount \$5,000.00 estimated revenue (CTN-SD-23-156)
Attachments: [CTN-SD-23-156](#)
61. RESOLUTION NO. 2023 - **20**, of the Board of Supervisors, authorizing the approval of Organized Crime Drug Enforcement Task Forces FY 2023 Agreement for Case No. SW-AZT-930 between the Federal Bureau of Investigation and Pima County for assistance in law enforcement operations during Fiscal Year 2022 - 2023, \$25,000.00 revenue (CTN-SD-23-172)
Attachments: [CTN-SD-23-172](#)
62. RESOLUTION NO. 2023 - **21**, of the Board of Supervisors, authorizing the approval of Organized Crime Drug Enforcement Task Forces FY 2023 Agreement for Case No. WG-CR-0073 between the Federal Bureau of Investigation and Pima County for assistance in law enforcement operations during Fiscal Year 2022 - 2023, \$25,000.00 revenue (CTN-SD-23-173)
Attachments: [CTN-SD-23-173](#)
63. Sheriff's Auxiliary Volunteers Green Valley District, Inc., Amendment No. 1, to provide for property loss protection, extend contract term to 6/30/24 and amend contractual language, \$3,462.00 revenue (CT-SD-22-415)
Attachments: [CT-SD-22-415](#)
64. Town of Sahuarita, Amendment No. 3, to provide for dispatch services, extend contract term to 6/30/24 and amend contractual language, contract amount \$337,601.00 revenue (CTN-SD-20-162)
Attachments: [CTN-SD-20-162](#)

Transportation

65. Pinal County Arizona, Amendment No. 1, to provide for construction and maintenance of Edwin Road, extend contract term to 6/30/49 and amend contractual language, no cost (CT-TR-23-408)
Attachments: [CT-TR-23-408](#)

GRANT APPLICATION/ACCEPTANCE

66. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 7, to provide for the Community Action Services Program, extend grant term to 6/30/23, amend grant language and scope of work, \$4,944,404.00 (GTAM 23-69)
Attachments: [GR GTAM 23-69](#)
67. **Acceptance - County Attorney**
Vitalyst Health Foundation, to provide for the FY2223 Pima County Attorney's Office System Change Grant, total grant amount \$175,000.00/3 year term (\$58,333.33 per year) (GTAW 23-142)
Attachments: [GR GTAW 23-142](#)
68. **Acceptance - Environmental Quality**
Arizona Department of Environmental Quality, to provide for the Voluntary No Drive Days Program, \$268,250.00 (GTAW 23-134)
Attachments: [GR GTAW 23-134](#)
[GR GTAW 23-134 CommentLetters 6-5-23 Redacted](#)
[GR GTAW 23-134 CommentLetters2 6-5-23 Redacted](#)
[GR GTAW 23-134 CommentLetter 6-6-23 Redacted](#)
69. **Acceptance - Health**
Arizona Family Health Partnership, d.b.a. Affirm Sexual and Reproductive Health, to provide for reproductive health services, \$26,000.00 (GTAW 23-141)
Attachments: [GR GTAW 23-141](#)
70. **Acceptance - Justice Services**
Arizona Housing Coalition, Inc., to provide for Bolstering Supportive Housing Now, High Impact Rural Supports and Statewide Capacity Buildings, \$300,000.00 (GTAW 23-129)
Attachments: [GR GTAW 23-129](#)

71. **Acceptance - Natural Resources, Parks and Recreation**
U.S. Department of Interior/Fish and Wildlife Service, to provide for the Partners for Fish and Wildlife Program Landowner Agreement, total grant amount \$25,000.00/10 year term (\$2,500.00 per year) (GTAW 23-140)
Attachments: [GR GTAW 23-140](#)
72. **Acceptance - Pima Animal Care Center**
Friends of Pima Animal Care Center, to provide for one provisional Veterinarian position, \$150,000.00 (GTAW 23-145)
Attachments: [GR GTAW 23-145](#)
73. **Acceptance - Pima Animal Care Center**
Petco Love (formerly Petco Foundation), to provide for the 2023 Petco Love 'Return to Owner' Community Engagement Grant, \$5,000.00 (GTAW 23-146)
Attachments: [GR GTAW 23-146](#)
74. **Acceptance - Sheriff**
U.S. Department of Justice - Office of Community Oriented Policing Services, Amendment No. 1, to provide for the FY2020 COPS Hiring Program, extend grant term to 6/30/24 and amend grant language, no cost (GTAM 23-70)
Attachments: [GR GTAM 23-70](#)

***** 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

75. **Hearing - Liquor License**
Job No. 244258, Emily Francisca Silvas Cabrera, Taqueria La Herradura, 16461 S. Houghton Road, Suite B, Vail, Series 12, Restaurant, New License.
Attachments: [FLP LLTaqueriaLaHerradura](#)

DEVELOPMENT SERVICES

76. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2023 - **10**, P22SP00001, Wong Family, L.P. - N.
Thornsdale Road Specific Plan Rezoning. Owner: Wong Family, L.P.
(District 1)
Attachments: [DSD_OrdP22SP00001](#)

ENVIRONMENTAL QUALITY

77. **Hearing - Solid Waste Fee Schedule**
ORDINANCE NO. 2023 - **11**, 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 August 1, 2023.
Attachments: [DE_OrdSolidWasteFeeSchedule](#)
[DE_CAMemo_SolidWasteFeeSchedule_6-2-23](#)

78. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/31/23 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/1/23 @ 3:50 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/2/23 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/2/23 @ 4:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/2/23 @ 5:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/5/23 @ 12:00 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
6/5/23 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 6/7/23 @ 10:30 a.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the decision in Pima County Sheriff's Department v. Fimbres, et al., C20222761.
Attachments: [PCA_ExecSession-PCSDvFimbres](#)
2. Pursuant to A.R.S. §38-431.03(A) (3), discussion only regarding Mesch, Clark & Rothschild's request for a conflict of interest waiver.
Attachments: [PCA_ExecSession-MeschClark&Rothschild](#)

BOARD OF SUPERVISORS

3. **TikTok Ban**
Discussion/Action regarding a ban of TikTok on all Pima County owned devices. (District 3)
Attachments: [BOS_TikTokBan_District3Submittal](#)
[BOS_TikTokBan_CommentLetter_6-5-23_Redacted](#)
4. **Personnel Policy Updates - Alignment with Merit System Rules**
Discussion/Direction/Action: Motion to direct the County Administrator to update Personnel Policies 8-108 (A) and (D) and 8-119 (Z)(9), BOS Policies D 23.3 (6) and D 23.9, and any other relevant County personnel policies to ensure alignment with Merit System Rule 2.2, which states that, "The purpose of these Rules is to establish a system of personnel administration in compliance with federal and state laws," and specifically, with Merit System Rule 2.2 (F), which states that, "Employees have the right to participate in partisan political activities, but such activities shall not influence or interfere with the conduct of official County business or activities." (Merit System Rule 2.2 (F)). This Merit System Rule is in place, in part, to protect all employees' First Amendment rights.

In making the necessary updates to these policies, County Administrator shall:
(a) Strike any references to the following: "County employees shall not: a) make a political contribution, and/or b) solicit or collect political contributions for any candidates for any elected County office."; and

- (b) Eliminate any prohibition on a county employee being able to continue serving in their employee role while running for elected office, so long as their campaign for office does not “influence or interfere with the conduct of official County business or activities,” as per Merit System Rule 2.2 (F). (District 2)

Attachments: [BOS PersonnelPolicyUpdates District2Submittal](#)
[BOS PolicyUpdates CommentLetter 6-5-23_Redacted](#)

5. (Clerk’s Note: This item will be heard concurrently with Regular Agenda Item No. 22.)

Affordable Housing Gap Funding Recommendations

Discussion/Direction/Action: Motion to approve the TOP FOUR highest scoring proposals received in response to the CWD Affordable Housing Gap Funding RFP for FY23, totaling \$3,775,000.00 for 224 affordable housing units, including both rental units and homeownership units. Per the staff scoring of the proposals received, the following four projects all scored highly on the RFP, which looked at multiple variables including: other resources leveraged and degree of leverage, affordability, median income of households served, energy efficiency, project readiness, smart growth principles, sustainable neighborhoods, healthy communities, and affirmation of fair housing choices.

The top four highest scoring projects, in order of score received, were:

1. Southwest Nonprofit Housing Corporation - Rio Mercado; 107 affordable rental units, new construction, \$2.125 million requested
2. Family Housing Resources - Talavera Apartments; rehab and preservation of 96 affordable rental units, \$500k requested
3. Casa Maria - El Camino Affordable Housing; rehabilitation of 17 affordable units, \$400k requested
4. Pima County Community Land Trust - Barrio Anita Casitas; 4 units, new construction, home ownership, \$750k requested

In the spirit of the staff’s and the Regional Affordable Housing Commission’s recommendations, the remaining \$225,000.00 allocated for Gap Funding for FY23 would be rolled over into the funding available for the FY24 Gap Funding RFP. (District 2)

Attachments: [BOS AffordableHousingGapFundingRecomm_District2Submittal](#)

6. **County Budget for Fiscal Year 2023/2024**

Further Discussion/Direction/Action regarding the County Budget for Fiscal Year 2023/2024. (District 4)

Attachments: [BOS FY2023-2024CountyBudget_District4Submittal](#)
[BOS CountyBudget CommentLetter 6-5-23_Redacted](#)

7.

Pima County Website

Discussion/Direction/Action regarding the County Administrator's response to questions asked about the redesign and launch of the pima.gov website. (District 4)

Attachments: [BOS PimaCountyWebsite District4Submittal](#)

COUNTY ATTORNEY

8.

(Clerk's Note: This item will be heard following Executive Session.)

Conflict of Interest Waiver

Discussion/Direction/Action regarding Mesch, Clark & Rothschild's request for a conflict of interest waiver.

Attachments: [PCA ConflictofInterestWaiver](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/2/23 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 6/5/23 @ 12:15 p.m.

**CONSENT
CALENDAR
JUNE 6, 2023**

CONSENT CALENDAR, JUNE 6, 2023**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Flood Control District Advisory Committee**
Ratification of City of South Tucson appointment: Josue Licea, to replace Herman Lopez. No term expiration. (Jurisdictional recommendation)
Attachments: [BCC_FloodControlDistrictAdvisoryCommitteeAppt](#)
2. **Workforce Investment Board**
Appointment of Brent Maloney, representing State Employment Service Office under Wagner-Peyser, to fill a vacancy created by Maria S. Zepeda. Term expiration: 9/30/24. (Staff recommendation)
Attachments: [BCC_WorkforceInvestmentBoardAppt](#)

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

3. **Special Event**
Michael J. Kwinn, Corpus Christi Catholic Parish-Tucson, 300 N. Tanque Verde Loop Road, Tucson, June 10, 2023.

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY
Leslie Hunten-080-DEM, Kyle Vilaubi-081-REP, Sergio Arellano-084-REP, Holly Claghorn-127-REP, Cynthia Kuhn-165-REP, Zane Lewis-169-REP, Bruce Stone-170-REP, Linda Nix-173-REP, Bill Beard-254-REP, Jill Henderson-257-REP

APPOINTMENT-PRECINCT-PARTY
Jennifer McDowell-211-DEM, Paul Broderick-011-REP, Nelida Sprunt-011-REP, Roger Sprunt-011-REP, Christian Daahir-020-REP, Julie Kane-030-REP, Denise Stark-032-REP, Elizabeth Peart-039-REP, Patrick Sullivan-041-REP, Imelda Blanchard-077-REP, Nancy Carpenter-079-REP, Frank Bantlin-083-REP, Carol Lindsey-084-REP, Shirley Zanotti-084-REP, Caitlin Watters-104-REP, Bill Beard-105-REP, MariAnne Fortunato-109-REP, Matthew Kennedy-109-REP, Gary Hoffsmith-122-REP, Emily Skelly-131-REP, Clifford Smith-131-REP, Jennyetta Washington-George-132-REP, Connie Halkowitz-147-REP, Renee Kibbey-147-REP, Rocio Kary-158-REP, Charles

