

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
June 6, 2023 9:00 a.m.**

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"

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

- 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"

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

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.

EXECUTIVE SESSION

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)

Informational only

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)
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 4-0, Supervisor Heinz not present.
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)
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 4-0, Supervisor Heinz not present.

- 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)
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 4-0, Supervisor Heinz not present.
- 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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 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)
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 4-1, Supervisor Christy voted nay.
- 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)
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.
- 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 RFCD Tax Levy Fund match/\$16,812.00 in-kind volunteer support match/3 year term (GTAW 23-137)
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.

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

SITTING AS THE BOARD OF SUPERVISORS

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)
Motion by Supervisor Christy, seconded by Supervisor Scott, to allow Counsel to add Supervisors Bronson and Scott as nominal plaintiffs to lawsuit, if necessary, approved 4-1, Chair Grijalva voted nay.
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)
Motion by Supervisor Scott, seconded by Chair Grijalva. Upon roll call, approved 3-2, Supervisors Bronson and Christy voted nay.

COUNTY ADMINISTRATOR

20. **Update on County Initiatives to Address Homelessness and Public Safety**
Board discussion

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.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Heinz not present.

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.
Meeting date: 6/20/2023

continue

DEVELOPMENT SERVICES

- 23. Final Plat With Assurances**
P23FP00004, Redford Estates, Lots 1-276, Common Areas "A, B, C, D and E". (District 5)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 4-0, Supervisor Heinz not present.

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.
Motion by Supervisor Christy, seconded by Supervisor Bronson, approved 4-1, Supervisor Christy voted nay.
- 25. Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending March 31, 2023.
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
- 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.
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

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)
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.
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)
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.
29. **Consent for Sale of Communications Easement**
Staff requests approval to sell cellular licenses with New Cingular Wireless, Cellco 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)
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 5-0.

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

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

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)
Motion by Supervisor Christy, seconded by Supervisor Bronson, approved 5-0.
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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
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)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
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
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

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

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)
Motion by Supervisor Bronson, seconded by Supervisor Scott, approved 5-0.

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

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

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

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

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

- 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.
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
- 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
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
- 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
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
- 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
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
- 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
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
- 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
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.

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
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
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
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

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)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.

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)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
59. Town of Oro Valley, to provide for video court hearings of municipal prisoners, contract amount \$5,000.00 estimated revenue (CTN-SD-2423-157)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
60. Town of Marana, to provide for video court hearings of municipal prisoners, contract amount \$5,000.00 estimated revenue (CTN-SD-23-156)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

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)

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

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)

Motion by Supervisor Christy, seconded by Supervisor Bronson, approved 5-0.

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)

Motion by Supervisor Christy, seconded by Supervisor Bronson, approved 5-0.

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)

Motion by Supervisor Christy, seconded by Supervisor Bronson, approved 5-0.

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)

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

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)

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

68. **Acceptance - Environmental Quality**
Arizona Department of Environmental Quality, to provide for the Voluntary No Drive Days Program, \$268,250.00 (GTAW 23-134)

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

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

***** 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.

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

DEVELOPMENT SERVICES

76. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2023 - 10, P22SP00001, Wong Family, L.P. - N. Thornydale Road Specific Plan Rezoning. Owner: Wong Family, L.P. (District 1)

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

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.

Meeting date: 6/20/2023

continue

78. **ADJOURNMENT**

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.
Informational only
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.
Informational only

BOARD OF SUPERVISORS

3. **TikTok Ban**
Discussion/Action regarding a ban of TikTok on all Pima County owned devices. (District 3)

withdrawn from the agenda
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)
Motion by Supervisor Heinz, seconded by Chair Grijalva, approved as amended, 5-0.

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)

Meeting date: 6/20/2023

continue

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

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

Board discussion

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)

Board discussion

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.

Motion by Supervisor Bronson, seconded by Supervisor Christy, to waive conflict of interest, approved 5-0.

CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Chair Grijalva, seconded by Supervisor Bronson, approved as amended 5-0.

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)
This item was approved on the Consent Calendar.

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)
This item was approved on the Consent Calendar.

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.
This item was approved on the Consent Calendar.

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,

\$146.95; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$97.89; Southwest Gas Corporation \$180.35; Southwest Gas Corporation \$139.38; Southwest Gas Corporation \$673.01; Southwest Gas Corporation \$104.14; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$102.84; Southwest Gas Corporation \$59.71; Southwest Gas Corporation \$450.29; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$205.18.

This item was approved on the Consent Calendar.

TREASURER

6. **Duplicate Warrants - For Ratification**
May Phillip W III & Mac Eachen Joan \$21.65
This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

7. Minutes: April 4, 2023
Warrants: May, 2023
This item was approved on the Consent Calendar.