

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
February 15, 2022 9:00 a.m.**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **LAND ACKNOWLEDGEMENT STATEMENT**
4. **PAUSE 4 PAWS**
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, February 14, 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.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

6. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation In-Lieu Fee Proposal in the amount of \$43,360.00 for the Northwest Recharge Recovery System impacted by Regulated Riparian Habitat, located within Important Riparian Area with underlying Xeroriparian Class C and Xeroriparian Class D Habitats. (District 3)
approve
7. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation In-Lieu Fee Proposal in the amount of \$5,460.00 for placement of a new pool at 12008 N. Star Cluster Drive, located within Regulated Riparian Habitat classified as Xeroriparian Class C Habitat. (District 3)
approve

WILDFLOWER COMMUNITY FACILITIES DISTRICT

8. **Canvass**
Pursuant to A.R.S. §48-707(D), canvass of the election results for the February 2, 2022, Special Purpose District Election.
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

10. **Constable, Justice Precinct 8**
A. Acceptance of the resignation of the Honorable Kristen Randall, effective February 14, 2022.
B. Discussion/direction/action regarding a selection process to fill the vacancy of Constable, Justice Precinct 8.
approve

COUNTY ADMINISTRATOR

11. **Alternative Work Schedules**
Staff recommends approval of the Alternative Work Schedule Administrative Procedure and Merit System Rule 1 revisions.
approve
12. **Extension and Expansion of Pandemic Outbreak Leave**
Staff recommends approval of the following:
- An additional 80 hours of Pandemic Outbreak Leave II for full-time employees and a prorated amount of hours for part-time employees
 - Allow employees to be compensated for currently accrued Pandemic Outbreak Leave I
 - Provide an additional 40 hours of vacation leave to all formerly furloughed full-time employees and 20 hours of leave for formerly furloughed part-time and intermittent employees
- Meeting date: 3/1/22
continue

COMMUNITY AND WORKFORCE DEVELOPMENT

13. **U.S. Department of Housing and Urban Development (HUD)
Citizen Participation Plan Amendment**
Staff recommends approval of the City of Tucson - Pima County Consortium HUD Citizen Participation Plan Amendment.
approve

ELECTIONS

14. UNFINISHED BUSINESS (2/1/22)
Precinct Line Adjustments
Pursuant to A.R.S. §16-411(A), staff requests approval of the proposed precinct line adjustments and the creation of the new precincts.
approve
15. **Authorization of Vote Centers**
Staff requests authorization to use vote centers in place of polling places for the 2022 Primary and General Elections.
approve
16. **Contract**
Tenex Software Solutions, Inc., to provide for Tenex election desk modules, HAVA Grant 2020 and General (50%) Funds, contract amount \$1,500,000.00 (MA-PO-22-80) Elections and Information Technology
approve

REAL PROPERTY

17. **Access Easement**
Staff recommends approval of an access easement to Pima Canyon Estates Homeowner's Association, for property located adjacent to the Pima Canyon Trailhead Parking Lot on East Magee Road, lying within Section 30, T12S, R14E, G&SRM, Pima County, Arizona, \$100.00 revenue. (District 1)
approve

***** HEARINGS *****

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

FRANCHISE/LICENSE/PERMIT

18. **Hearing - Liquor License**
Job No. 176132, Joseph David Taylor, Simon Hazel Cellars, 6890 E. Sunrise Drive, No. 140, Tucson, Series 10, Beer and Wine Store, New License.
approve

- 19. Hearing - Liquor License**
Job No. 169184, Michael Joseph Basha, Bashas No. 52, 15310 N. Oracle Road, Tucson, Series 9, Liquor Store, Person Transfer.
approve
- 20. Hearing - Liquor License**
Job No. 169567, Michael Joseph Basha, Bashas No. 71, 6900 E. Sunrise Drive, Tucson, Series 9, Liquor Store, Person Transfer.
approve
- 21. Hearing - Liquor License**
Job No. 169619, Michael Joseph Basha, Bashas No. 160, 2000 W. River Road, Tucson, Series 9, Liquor Store, Person Transfer.
approve
- 22. Hearing - Liquor License**
Job No. 169175, Michael Joseph Basha, AJ's No. 122, 2805 E. Skyline Drive, Tucson, Series 9, Liquor Store, Person Transfer.
approve
- 23. Hearing - Liquor License**
Job No. 169143, Michael Joseph Basha, AJ's No. 122, 2805 E. Skyline Drive, Tucson, Series 7, Beer and Wine Bar, Person Transfer.
approve
- 24. Hearing - Liquor License**
Job No. 165547, Travis Quint Kingsley, Family Dollar No. 27499, 4530 W. Valencia Road, Tucson, Series 10, Beer and Wine Store, New License.
approve
- 25. Hearing - Liquor License**
Job No. 172316, Andrea Dahlman Lewkowitz, La Posada Lodge & Casitas, 5900 N. Oracle Road, Tucson, Series 6, Bar, Person Transfer.
approve
- 26. Hearing - Liquor License**
Job No. 174548, Jared Michael Repinski, LPT Quik Mart No. 1315, 4280 E. Benson Highway, Tucson, Series 10, Beer and Wine Store, New License.
approve
- 27. Hearing - Liquor License**
Job No. 174645, Jared Michael Repinski, LPT Quik Mart No. 1304, 900 W. Roger Road, Tucson, Series 10, Beer and Wine Store, New License.
approve

REGIONAL WASTEWATER RECLAMATION

28. UNFINISHED BUSINESS (1/18/22)
Hearing - Proposed Revisions to RWRD Engineering Design Standards 2022 and RWRD Standard Specifications and Details for Construction 2022
Staff recommends approval and adoption of the proposed revisions to the "Engineering Design Standards 2022" and "Standard Specifications and Details for Construction 2022" as the minimum standards acceptable for the design and construction of all sanitary sewer facilities, which, are to be incorporated into the County sewerage system. (All Districts)
approve
29. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Dr. Cheree Meeks, President, NAACP Tucson Branch, proclaiming the month of February 2022 to be: "BLACK HISTORY MONTH IN PIMA COUNTY"
approve

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in the matter of the Feinerman Trust.
proceed as discussed
3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a conflict of interest waiver requested by Mesch Clark and Rothschild.
accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

4. **Award**
Amendment of Award: Master Agreement No. MA-PO-21-29, Amendment No. 2, Hydrolynx Systems, Inc., to provide for ALERT Flood Warning System parts and repair service. This amendment is for a one-time increase in the amount of \$850,000.00 for a cumulative not-to-exceed contract amount of \$1,038,000.00 effective 2/15/22 and increases the annual award amount by \$6,000.00 from \$94,000.00 to \$100,000.00 effective 9/22/22. Funding Source: Flood Control Tax Levy Fund. Administering Department: Regional Flood Control District.
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

5. **Pima County Health Department Role in Schools**
Discussion/Direction/Action regarding the authority and process by which the Pima County Health Department issues quarantine orders to students enrolled in school districts in Pima County. (District 4)
staff direction

6. **Pima County Library Protocol for Mask Mandate Medical Exemptions**
Discussion/Direction/Action regarding the protocol for honoring medical exemptions from the current mask mandate when presented by Pima County Library patrons. (District 4)
staff direction

COUNTY ADMINISTRATOR

7. **Extension of Masking Resolution**
RESOLUTION NO. 2022 - 8, of the Board of Supervisors, extending regulations necessary for the public health and safety of Pima County's inhabitants, requiring persons to wear face coverings when they are in indoor public places and cannot easily maintain a continuous physical distance of at least 6 feet from all other persons.
motion failed

NATURAL RESOURCES, PARKS AND RECREATION

8. **County Fair Horse Racing Meet 2022**
Staff recommends approval of the Pima County Fair Horse Racing Commission's request of the revised County Fair Horse Racing Days: March 19, March 20, April 2 and April 3, 2022.
approve

CONTRACT AND AWARD

COMMUNITY AND WORKFORCE DEVELOPMENT

9. Amendment No. 7, to provide for the Emergency Services Network Program, amend contractual language, scope of services and scope of work, ADES/USHHS ARPA LIHEAP Fund, for the following:
- Vendor/Contract Amount/Contract No.**
Chicanos Por La Causa/\$31,764.00/CT-CR-20-472
Interfaith Community Services/\$51,465.00/CT-CR-20-473
Portable Practical Educational Preparation, Inc./\$44,684.00/CT-CR-21-52
approve

GRANTS MANAGEMENT AND INNOVATION

10. Arizona Food Bank Network, to provide for the Food Bank Assistance Program, U.S. Department of Treasury, American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds, contract amount \$600,000.00 (CT-GMI-22-250)
approve

PROCUREMENT

11. Securian Life Insurance Company, to provide for supplemental benefits, Employee Contributions Fund, contract amount \$1,000,000.00/5 year term (MA-PO-22-82) Human Resources
approve

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - County Attorney**
City of Tucson, to provide for the FY 2021 Edward Byrne Memorial Justice Assistance Grant Program Award, \$88,452.00/4 year term (GTAW 22-84)
approve
13. **Acceptance - Grants Management and Innovation**
Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Amendment No. 2, to provide for the FY2020 Coronavirus Emergency Supplemental Funding Program and extend grant term to 1/31/23, no cost (GTAM 22-39)
approve
14. **Acceptance - Grants Management and Innovation**
U.S. Department of Homeland Security, Federal Emergency Management System, Emergency Food and Shelter Program (EFSP) National Board, to provide for the American Rescue Plan Act FY21 EFSP Supplemental Humanitarian Relief, \$3,333,333.34/4 year term (~~GTAM 22-54~~ **GTAW 22-87**)
approve as amended
15. **Acceptance - Sheriff**
U.S. Department of Agriculture - U.S. Forest Service, Amendment No. 4, to provide for the Cooperative Law Enforcement Agreement FY2022 Annual Operating and Financial Plan and amend grant language, \$38,000.00 (GTAM 22-53)
approve

BOARD, COMMISSION AND/OR COMMITTEE

16. **Fair Horse Racing Commission**
- Reappointment of James Collins. Term expiration: 1/15/24. (District 1)
 - Appointment of Robert Hartman, to fill a vacancy created by John Ochoa. Term expiration: ~~4/15/24~~ **1/16/23**. (District 4)
- approve as amended**

17.

Natural Resources, Parks and Recreation Advisory Commission

Appointment of Doug Kenyon, to fill a vacancy created by Damion Alexander. Term expiration: 2/14/28. (District 4)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Behavioral Health

1. Arizona Health Care Cost Containment System, Amendment No. 4, to provide for detainee hospitalization and amend contractual language, no cost (CT-BH-20-6)
approve on the Consent Calendar

Finance and Risk Management

2. Diligence Systems, Inc., Amendment No. 2, to provide for report development services, extend contract term to 3/31/24 and amend contractual language, General Fund, contract amount \$313,600.00 (CT-FN-18-269)
approve

Health

3. Rincon Valley Fire District, Amendment No. 1, to provide for administration of immunizations and testing, extend contract term to 2/18/24 and amend contractual language, no cost (CT-HD-21-304)
approve on the Consent Calendar
4. Golder Ranch Fire District, Amendment No. 1, to provide for administration of immunizations and testing, extend contract term to 2/16/24 and amend contractual language, no cost (CT-HD-21-309)
approve on the Consent Calendar
5. Drexel Heights Fire District, Amendment No. 1, to provide for administration of immunizations and testing, extend contract term to 2/28/24 and amend contractual language, no cost (CT-HD-21-334)
approve on the Consent Calendar

Real Property

6. JPMorgan Chase Bank, National Association, to provide for Sales Agreement No. Sale-0091 and Special Warranty Deed for a portion of Tax Parcel No. 304-26-9670, located on the west side of the I-19 Frontage Road, Section 22, T18S, R13E, G&SRM, contract amount \$146,300.00 revenue (CTN-RPS-22-104)
approve on the Consent Calendar

Recorder

7. Town of Marana, to provide for election services (2022-2024 election cycles), contract amount \$11,200.00 revenue/2 year term (CTN-RE-22-91)
approve on the Consent Calendar

Transportation

8. The University of Arizona, to provide for transportation engineering project services and related education and employment, HURF Fund, contract amount \$1,000,000.00/5 year term (CT-TR-22-229)
approve

BOARD, COMMISSION AND/OR COMMITTEE

9. **Metropolitan Education Commission**
- Appointment of Dr. Karen Tam, representing Minority Group (Asian American Community), to fill a vacancy created by Daisy Rodriguez Pitel. Term expiration: 3/19/22. (Commission recommendation)
 - Appointment of Dr. Treya Allen, representing African American Community, to fill a vacancy created by Sascha Quartey. Term expiration: 5/16/22. (Commission recommendation)
- approve 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

10. **Special Event**
Chuck Wunder, Green Valley Firefighters Foundation, 5375 S. I-19 Frontage Road, Green Valley, March 5, 2022.
approve on the Consent Calendar
11. **Temporary Extension**
03103032, Michael Aaron Figueira, Harbottle Brewing Company, L.L.C., 3820 S. Palo Verde Road, No.102, Tucson, February 5, 2022.
approve on the Consent Calendar

ELECTIONS

12. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Nita (Kelly) Goodrich-061-DEM; Andra Karnofsky-088-DEM; Steve Dudick-089-DEM; Kristel Ann Foster-093-DEM
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

13. **Duplicate Warrants - For Ratification**
City of Tucson \$21,385.41; Sharp Electronics Corporation \$59.25; Town and Country Associates, L.L.C. \$2,174.00; Community Water Company of GV \$243.00; Environmental Consulting Services, Inc. \$675.00.
approve on the Consent Calendar

SUPERIOR COURT

14. **Judge Pro Tempore Appointment**
Appointment of Frederick S. Klein, Justice of the Peace Pro Tempore for the Consolidated, Green Valley and Ajo Justice Courts, for the period of July 1, 2021 through June 30, 2022.
approve

RATIFY AND/OR APPROVE

15. Minutes: December 7 and 21, 2021
approve on the Consent Calendar