



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, September 15, 2020

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Ramón Valadez, Chairman, District 2
Sharon Bronson, Vice Chair, District 3
Ally Miller, Member, District 1
Steve Christy, Member, District 4
Betty Villegas, Member, District 5

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 SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled basket located on the dais. When the Chairman announces your name, step forward to the podium and state your name and affiliation (if applicable) for the record.

The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously, and that all speakers abide by rules of civility. Any questions pertaining to the meeting can be directed to Julie Castañeda, 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.

Public Participation During COVID-19

Board of Supervisors Meeting Guidelines - Access will be limited and compliance to the following conditions are required:

- a. **Anyone entering the Hearing Room must undergo a wellness check and will not be admitted if their temperature is 100.4 degrees Fahrenheit or higher or are exhibiting COVID-19 or influenza-like symptoms.**
- b. **Individuals wishing to address the Board must complete a Speaker Card.**
- c. **Attendees must wear a face mask at all times while in the Board Hearing Room.**
- d. **Attendees must sanitize their hands before entering the Hearing Room.**
- e. **While in the Hearing Room, acceptable physical distancing must be maintained at all times (6 feet minimum).**
- f. **Access will be limited to accommodate recommended physical distancing.**
- g. **These conditions will be strictly enforced.**

The meeting can be streamed via the following links: BOS Agenda September 15, 2020

(<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 also be available in the lobby at 130 West Congress, 1st Floor.

- 1. ROLL CALL**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE**

PRESENTATION

4. **(Clerk's Note: This item will be heard at a time certain of 9:30 a.m.)**
Presentation by Lisa Lovallo, Market Vice President, Cox Communications, on Cox's Connect2Compete Program and an update on the company's approach to customer service during the pandemic.
(District 3)
Attachments: [PRES_CoxConnect2CompeteProgram](#)
5. Presentation of a Certificate of Recognition to Terri Spencer, Division Manager, Procurement Design & Construction Division, for her selection as the 2020 Professional Manager of the Year by NIGP - the Institute for Public Procurement. (District 2)

**6. CALL TO THE PUBLIC (eComments can also be submitted to
COB_mail@pima.gov)**

Attachments: [CalltothePublic AmericanFriendsServiceCommittee 9-15-20](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 9/9/20, 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

7. In-Lieu Fee Enabling Instrument

A. In-Lieu Fee Enabling Instrument Program

Staff recommends approval of the Enabling Instrument Program between the U.S. Army Corps of Engineers (USACE) to allow the Pima County Flood Control District (PCFCD) to establish an In-Lieu Fee Program (ILF Program) to provide compensatory mitigation of unavoidable impacts to Waters of the United States (WOTUS), which result from activities authorized by the USACE. The Enabling Instrument establishes guidelines, responsibilities and standards for the development, implementation, use, operation and maintenance of the ILF Program.

* * *

***** 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.

B. (Clerk's Note: Public hearing applies to Section B only.)

Hearing - Code Text Amendment

ORDINANCE NO. 2020 - FC¹, of the Board of Directors of the Pima County Flood Control District, relating to district lands and facilities; revising the Public Lands and Facilities Ordinance, Title 21 of the Pima County Code.

* * *

C. Conservation Easement for Canoa Ranch In-Lieu Fee Project

The Pima County Flood Control District (PCFCD) will be establishing

an In-Lieu Fee (ILF) project at Canoa Ranch to provide compensatory mitigation for projects authorized under Section 404 of the Clean Water Act and a Conservation Easement. Approval of the Conservation Easement in substantially this form for the 300-acre Canoa Ranch property and authorization for the Real Property Manager to sign and record the Conservation Easement.

Attachments: [FC_In-LieuFeeProgramEnablingInstrument](#)
[FC_OrdCodeTextAmendment_Title21](#)
[FC_ConservationEasementforCanoaRanch](#)
[FC_CAMemo_In-LieuFeeMitigationProgram](#)

LIBRARY DISTRICT BOARD

8. **Contract**
Friends of Pima County Public Library, Inc., Amendment No. 2, to provide for co-location of services at Pima County Public Library Facilities, extend contract term to 4/30/21, amend contractual language and scope of services, contract amount \$150,000.00 revenue (CTN-LIB-18-137)
Attachments: [CTN-LIB-18-137](#)

SITTING AS THE BOARD OF SUPERVISORS

9. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

10. **Elections and Mail-In Voting**
RESOLUTION NO. 2020 - **73**, of the Board of Supervisors, relating to Elections and Mail-In Voting; Supporting Increased Funding for the United States Postal Service and Opposing any decrease in Postal Worker Hours or Removal of Postal Equipment Prior to the 2020 General Election. (District 2)
Attachments: [BOS_ResoElectionsandMail-InVoting](#)

COUNTY ADMINISTRATOR

11. **Board of Supervisors Policy C 6.3 - Anti-Racketeering Revolving Fund**
Staff recommends approval of the Anti-Racketeering Revolving Fund applications under Board of Supervisors Policy No. C 6.3.
Attachments: [CA_AntiRacketeeringRevolvingFundApplication_1](#)
[CA_AntiRacketeeringRevolvingFundApplication_2](#)

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 CommentLetter 9-14-20 Redacted](#)
[CA CAMemo_COVID19UpdateNo9_9-14-20](#)

CLERK OF THE BOARD

13. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.

Attachments: [CL RedemptionWaiverofExemption](#)

HUMAN RESOURCES

14. **Classification/Compensation**
The Sheriff's Department requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/ Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code
3208/ Sheriff's Community Engagement Specialist/ 43 (\$40,768-\$60,341)/ 2/ NE*
*NE = Not Exempt (paid overtime)

Attachments: [HR ClassificationCompensation](#)

PUBLIC WORKS ADMINISTRATION

15. **Establishment of the Southeast Employment and Logistics Center Domestic Water Improvement District**
- A. Pursuant to A.R.S. §48-905(C), no public hearing is required for the establishment of the Southeast Employment and Logistics Center Domestic Water Improvement District.
- B. Upon finding that the petition has met the statutory requirements for establishment of the district, pass and adopt:
RESOLUTION NO. 2020 - **74**, of the Board of Supervisors, establishing the Southeast Employment and Logistics Center Domestic Water Improvement District of Pima County, Arizona.

Attachments: [PW SoutheastEmploymentandLogisticsCenterDWID](#)
[PW CAMemo ProposedFormationWaterImprovementDistrict](#)
[PW PWMemorandum ContinuanceRequest 9-14-20](#)

SCHOOL SUPERINTENDENT

16. **2020 General Election - School District Cancellations**
Staff requests cancellation of those uncontested school district governing

board positions for the General Election on November 3, 2020 and appointment of those who filed the required nominating petitions or nomination papers.

Altar Valley Elementary School District No. 51 - 3 Positions - Martin F. Hudecek, Robert K. Ethridge, Walter John Williams

Baboquivari Unified School District No. 40 - 2 Positions - Annamarie Stevens, Ella M. Greasewood (Write-in)

Catalina Foothills Unified School District No. 16 - 2 Positions - Eileen Jackson, Doug Hadley

Empire Elementary School District No. 37 - 3 Positions - Three (3) Vacancies

Flowing Wells Unified School District No. 8 - 3 Positions - Jim Love, Thomas S. Jacobs, Wendy J. Effing

Marana Unified School District No. 6 - 3 Positions - Dan Post, Hunter D. Holt, Maribel Lopez

Pima County Joint Technical Education District No. 11 - 3 Positions - Brenda Marietti (JTED Member District 1) - (Write-In); Wayne F. Peate (JTED Member District 4); Robert Schlanger (JTED Member District 5) - (Write-in)

Redington Elementary School District No. 44 - 3 Positions - Three (3) Vacancies

Sahuarita Unified School District No. 30 - 3 Positions - Denise D. Reis, Nicole A. Werner, Shari Lowell

San Fernando Elementary School District No. 35 - 3 Positions - Paul Bear (Write-in), Roy Isaman (Write-in), Veronica Jacquez (2-Year Term) (Write-in)

Attachments: [SS_SchoolDistrictElectionCancellations](#)

*** HEARINGS ***

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FRANCHISE/LICENSE/PERMIT

17. **Hearing - Liquor License**
Job No. 112770, Teresa Angelic Koch, Baby Beluga Seafood & Oyster Bar, 3057 S. Kinney Road, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLBabyBelugaSeafood&OysterBar](#)
18. **Hearing - Liquor License**
Job No. 114607, Gabriel Julian Cenicerros, BlackTop Grill, 8300 N. Thornydale Road, No. 120, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLBlackTopGrill](#)
19. **Hearing - Liquor License**
Job No. 114891, Kevin Arnold Kramber, Tucson Tamale Company, 7286 N. Oracle Road, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLTucsonTamaleCompany](#)

DEVELOPMENT SERVICES

20.

UNFINISHED BUSINESS (7/7/20 and 9/1/20)**Hearing - Rezoning**P19RZ00010, YATES IRA JON - N. COMO DRIVE REZONING

Request of Ira Yates represented by the Planning Center, for a rezoning of approximately 12.49 acres from SR (Suburban Ranch) to the CR-4 (Mixed-Dwelling Type) zone, parcel code 225-43-0030, located approximately 300 feet north of E. Magee Road and 10 feet east of N. Como Drive addressed as 7801 N. La Cholla Boulevard. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Intensity Urban. On motion, the Planning and Zoning Commission voted 5-4 (Commissioners Bain, Membriola, Becker and Johns voted NAY; Commissioner Hook was absent) to recommend **DENIAL**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND MODIFIED CONDITIONS**. (District 1)

Attachments: [DSD_P19RZ00010_Part1](#)

[DSD_P19RZ00010_Part2](#)

[DSD_P19RZ00010CommentLetters_Redacted](#)

[DSD_P19RZ00010CommentLetters_7-1-20_Redacted](#)

[DSD_P19RZ00010ContinuanceRequest_7-1-20](#)

[DSD_DSDMemorandum_7-2-20](#)

[DSD_P19RZ00010CommentLetters_7-6-20_Redacted](#)

[DSD_P19RZ00010CommentLetters_7-7-20_Redacted](#)

[DSD_P19RZ00010CommentLetter_7-8-20_Redacted](#)

[DSD_P19RZ00010CommentLetter_7-16-20_Redacted](#)

[DSD_P19RZ00010_TucsonNat'lEstatesImprovementAssocLtr_7-23-20](#)

[DSD_P19RZ00010_ContinuanceRequest_8-4-20](#)

[DSD_P19RZ00010_TucsonNat'lEstatesImprovementAssocLtr_8-6-20](#)

[DSD_P19RZ00010_CommentLetters_6-25-20_Redacted](#)

[DSD_P19RZ00010_CommentLetter_8-25-20_Redacted](#)

[DSD_P19RZ00010_CommentLetter_8-26-20_Redacted](#)

[DSD_P19RZ00010_DSDMemorandum_8-31-20](#)

[DSD_P19RZ00010_ContinuanceRequest_9-9-20](#)

[DSD_P19RZ00010_CommentLetter_9-10-20_Redacted](#)

[DSD_P19RZ00010_CommentLetters_9-14-20](#)

[DSD_P19RZ00010_DSDMemorandum_9-14-20](#)

[DSD_P19RZ00010_CommentLetter_9-15-20_Redacted](#)

21. UNFINISHED BUSINESS (7/7/20 and 9/1/20)
Hearing - Comprehensive Plan Amendment
P20CA00001, CHACON - S. MARIO RANCH LANE PLAN AMENDMENT
Request of Norma Chacon, represented by the Planning Center, for a comprehensive plan amendment of approximately 1.11 acres from Low Intensity Urban 1.2 (LIU-1.2) to Medium Intensity Urban (MIU) land use designation, on the parcel addressed as 2655 S. Mario Ranch Lane, located on the east side of S. Mario Ranch Lane, about 250 feet south of the intersection of S. Mario Ranch Lane and E. Golf Links Road, in Section 25, T14S, R15E, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 7-2 (Commissioners Bain and Becker voted NAY; Commissioner Gungle was absent) to recommend **DENIAL**. Staff recommends **MODIFIED APPROVAL SUBJECT TO A REZONING POLICY**. (District 4)

Attachments: [DSD_P20CA00001_Part1](#)

[DSD_P20CA00001_Part2](#)

[DSD_P20CA00001CommentLetter_Redacted](#)

[DSD_P20CA00001CommentLetters2](#)

[DSD_P20CA00001ContinuanceRequest-7-6-20](#)

[DSD_P20CA00001CommentLetter_7-7-20_Redacted](#)

[DSD_P20CA00001_ContinuanceRequest_8-4-20](#)

[DSD_P20CA00001_ThePlanningCenterNotice_8-19-20](#)

[DSD_P20CA00001_CommentLetter_8-25-20_Redacted](#)

[DSD_P20CA00001_ContinuanceRequest_9-14-20](#)

22. UNFINISHED BUSINESS (8/17/20)
Hearing - Zoning Code Text Amendment
P20TA00003, ECONOMIC OPPORTUNITY EXPANSION OMNIBUS NO. 2 - TRAIL-ORIENTED DEVELOPMENT
A proposal to amend by ordinance the Pima County Zoning Code, Chapter 18.07 (General Regulations and Exceptions), Section 18.07.030 (Land Use Regulations), to provide guidelines, locations, conditional and permitted uses and development requirements for Trail-Oriented Development; Chapter 18.13 (RH Rural Homestead Zone), Section 18.13.030 (Conditional Uses), Chapter 18.14 (GR-1 Rural Residential Zone), Section 18.14.030 (Conditional Uses), and Chapter 18.17 (SR Suburban Ranch Zone), Section 18.17.030 (Conditional Uses), to add Trail-Oriented Development as a conditional use; and Chapter 18.37 (MU Multiple Use Zone), Section 18.37.010 (Permitted Uses), and Chapter 18.51 (CI-1 Light Industrial/Warehousing Zone), Section 18.51.030 (Permitted Uses), to permit trail-oriented development. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Hook was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (Districts 1, 2, 3 and 4)

If approved, pass and adopt: ORDINANCE NO. 2020 - 24

Attachments: [DSD_OrdP20TA00003](#)

[DSD_TucsonMountainsAssocCommentLetter_8-17-20](#)

[DSD_OrdP20TA00003_DSDMemorandum_9-10-20](#)

[DSD_TucsonMountainsAssocCommentLetter_9-14-20](#)

23.

Hearing - Concurrent Plan Amendment and Rezoning

**P20CR00001, CUMMINGS, ET. AL. - E. REX MOLLY ROAD PLAN
AMENDMENT AND REZONING.**

Cummings, et al., represented by Todd and Jessica Ogiba, for a
concurrent plan amendment and rezoning to amend the Comprehensive Plan from Planned Development Community (PDC) to Medium Intensity Rural (MIR) and to rezone from SP (Specific Plan) to GR-1 (Rural Residential) zone on approximately 2.5 acres. The property is located at the southwest corner of E. Rex Molly Road and S. White Lightening Lane and addressed as **13650 E. Rex Molly Road**, in Section 3, T16S, R16E, in the Rincon Valley Planning Area. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Cook and Maese were absent) to recommend **APPROVAL SUBJECT TO A REVISED SKETCH PLAN AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 4)

Attachments: [DSD_P20CR00001_Part1](#)

[DSD_P20CR00001_Part2](#)

[DSD_P20CR00001_CommentLetter_Redacted](#)

[DSD_P20CR00001_CommentLetters_9-10-20](#)

[DSD_P20CR00001_DSDMemorandum_9-11-20](#)

[DSD_P20CR00001_CommentLetter_9-15-20_Redacted](#)

24.

Hearing - Conditional Use Permit

**P20CU00007, SECURED INVESTMENTS, L.L.C. - N. SABINO CANYON
PARK**

Request of Secured Investments, L.L.C., represented by Rick Engineering Co., located at **12903 and 12925 N. Sabino Canyon Park**, in the RVC (Rural Village Center) zone, for a **Type II Conditional Use Permit for a Café/Restaurant**, in accordance with Section 18.41.040 of the Pima County Zoning Code. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 4)

Attachments: [DSD_P20CU00007](#)

25. **Hearing - Conditional Use Permit**
P20CU00005, PIMA COUNTY - S. HOUGHTON ROAD
Request of Pima County, represented by AT&T Mobility, located at **11300 S. Houghton Road**, in the RH (AE) (Rural Homestead - Airport Environs) zone for a **Type III Conditional Use Permit for a 100-foot Communication Tower**, in accordance with Section 18.07.030 of the Pima County Zoning Code. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Cook and Maese were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator and Staff recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Attachments: [DSD_P20CU00005_Part1](#)

[DSD_P20CU00005_Part2](#)

26. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/9/20 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/9/20 @ 4:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/10/20 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/11/20 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/14/20 @ 10:45 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):

9/14/20 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/15/20 @ 4:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Sandy Ochoa, Mi Familia Vota, proclaiming the day of Tuesday, September 22, 2020 to be: "VOTER REGISTRATION DAY IN PIMA COUNTY"

Attachments: [PROC_VoterRegistrationDayinPimaCounty](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement of a claim filed by Samantha Castañeda.

Attachments: [PCA_ExecSession-Castaneda](#)

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

3. **Contract**
Pima County, **Pima County Flood Control District** and Town of Marana to provide an Intergovernmental Agreement, Acq-1014, regarding open space near the El Rio Preserve, no cost/20 year term (CTN-PW-21-28)

Attachments: [CTN-PW-21-28](#)

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

4. **Human Resources Election Activity Laws and Policies**
Discussion/action in regards to Human Resources Election Activity Laws and Policies. (District 1)

Attachments: [BOS_HR-ElectionActivityLawsandPolicies_Dist1Submittal](#)

5. **Pascua Yaqui Tribe 2020 General Election Voting Site**
RESOLUTION NO. 2020 - **75**, of the Board of Supervisors, authorizing additional early voting, ballot drop-off, and emergency voting locations on the Pascua Yaqui Reservation for the 2020 General Election. (District 5)

Attachments: [BOS_ResoPYT2020GeneralElection_Dist5Submittal](#)

6. **Training Plan for Constable Vasquez**
Discussion/action regarding the training plan for Constable Oscar Vasquez, Justice Precinct 4.
Attachments: [BOS_TrainingPlanConstableVasquez](#)

COUNTY ADMINISTRATOR

7. **Termination of Old Tucson Lease**
Staff recommends approval to terminate the lease with Old Tucson Company (Contract 04-00-0-100206-0123) effective September 15, 2020.
Attachments: [CA_CAMemo_TerminationOldTucsonLease](#)
8. **Review of Boards, Commissions and Committees**
Staff recommends that the following committees be disbanded, effective December 31, 2020:
- Agricultural Science Advisory Committee
 - Canoa Ranch Conservation Committee
- Attachments:** [CA_CAMemo_ReviewofBoardsCommissionsCommittees](#)

CLERK OF THE BOARD

9. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
Attachments: [CL_RedemptionofWaiverExemption](#)
[CL_RedemptionWaiverofExemption_9-11-20](#)
[CL_RedemptionWaiverofExemption_9-14-20](#)

REAL PROPERTY

10. **Sale of Real Property**
RESOLUTION NO. 2020 - **76**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0007. (District 1)
Attachments: [RP_ResoSaleofRealProperty_TS0007](#)
11. **Sale of Real Property**
RESOLUTION NO. 2020 - **77**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0010. (District 2)
Attachments: [RP_ResoSaleofRealProperty_TS0010](#)

TREASURER

12. **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 \$152,090.55
Attachments: [TO CertificateofRemovalAbatement](#)

CONTRACT AND AWARD**ATTRACTIONS AND TOURISM**

13. Cat Spay and Neuter Solutions, to provide for the Cat Spay and Neuter Program, General Fund, contract amount \$15,000.00 (CT-ED-21-121)
Attachments: [CT-ED-21-121](#)
14. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, to provide for publicize and resume tourism to Pima County following COVID, United States Department of Treasury Coronavirus Relief Fund, contract amount \$500,000.00 (CT-ED-21-164)
Attachments: [CT-ED-21-164](#)

BEHAVIORAL HEALTH

15. Sonoran Behavioral Health, Amendment No. 7, to provide for court ordered evaluation services pursuant to ARS Title 36, Chapter 5, extend contract term to 9/30/21 and amend contractual language, General Fund, contract amount \$2,100,000.00 (CT-BH-20-34)
Attachments: [CT-BH-20-34](#)
16. UHS of Tucson, L.L.C., d.b.a. Palo Verde Behavioral Health, Amendment No. 5, to provide for court ordered evaluation services pursuant to ARS Title 36, Chapter 5, extend contract term to 9/30/21 and amend contractual language, General Fund, contract amount \$757,000.00 (CT-BH-20-17)
Attachments: [CT-BH-20-17](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

17. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 7, to provide for workforce development services, amend contractual language, scope of services and scope of work, USDOL - WIOA Fund, contract amount \$50,039.08 (CT-CR-20-422)
Attachments: [CT-CR-20-422](#)

18. Salvation Army, Amendment No. 5, to provide for the Emergency Services Network, extend contract term to 6/30/21, amend contractual language and scope of work, STCS/TANF, CSBG and LIHEAP Funds, contract amount \$136,512.50 (CT-CR-21-54)

Attachments: [CT-CR-21-54](#)

19. Portable Practical Educational Preparation, Inc., Amendment No. 12, to provide for workforce development services, amend contractual language, scope of services and scope of work, USDOL - WIOA Fund, contract amount \$133,628.91 (CT-CR-20-419)

Attachments: [CT-CR-20-419](#)

GRANTS MANAGEMENT AND INNOVATION

20. Community Food Bank, Inc., to provide for COVID-19 warehouse upgrades, U.S. Department of Treasury Coronavirus Relief Fund, contract amount \$826,591.00 (CT-GMI-21-119)

Attachments: [CT-GMI-21-119](#)

PROCUREMENT

21. **Award**
Amendment of Award: Master Agreement No. MA-PO-20-106, Amendment No. 2, Custom Storage, Inc., d.b.a. CStor, Escape Velocity Holdings, d.b.a. Trace3, L.L.C., Insight Public Sector, Inc. and World Wide Technology, L.L.C., to provide for Cisco and F5 networking equipment. This amendment increases the shared annual award amount by \$120,000.00 from \$4,000,000.00 to \$4,120,000.00 for a cumulative not-to-exceed contract amount of \$4,120,000.00. Funding Source: General Fund. Administering Department: Information Technology.

Attachments: [PO_AwardMA-PO-20-106](#)

REAL PROPERTY

22. **Pima County**, Pima County Flood Control District and Town of Marana to provide an Intergovernmental Agreement, Acq-1014, regarding open space near the El Rio Preserve, no cost/20 year term (CTN-PW-21-28)

Attachments: [CTN-PW-21-28](#)

GRANT APPLICATION/ACCEPTANCE

23. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for immunization services, \$225,000.00 (GTAM 21-26)

Attachments: [GR_GTAM 21-26](#)

- 24. Acceptance - County Administrator**
U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Amendment No. 4, to provide for the Unified Medication Assisted Treatment Targeted Engagement Response, no cost/3 year term (GTAM 21-27)
Attachments: [GR GTAM 21-27](#)
- 25. Acceptance - County Administrator**
US Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Amendment No. 5, to provide for the Unified Medication Assisted Treatment Targeted Engagement Response, no cost/3 year term (GTAM 21-28)
Attachments: [GR GTAM 21-28](#)
- 26. Acceptance - County Attorney's Office**
Tohono O'odham Nation, to provide for the Risk Assessment, Management, and Prevention Coalition, \$20,000.00 (GTAW 21-26)
Attachments: [GR GTAW 21-26](#)
- 27. Acceptance - Community and Workforce Development**
Arizona Department of Housing, Amendment No. 2, to provide for the Housing Trust Fund - Rental/Eviction Prevention Assistance, \$600,000.00 (GTAM 21-22)
Attachments: [GR GTAM 21-22](#)
- 28. Acceptance - Community Workforce and Development**
Pima County Community College District, to provide for the educational activities - Healthcare Opportunities with Personalized Educational Supports, \$601,926.00 (GTAW-21-33)
Attachments: [GR GTAW 21-33](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/11/20 @ 11:30 a.m.

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**CONSENT
CALENDAR
SEPTEMBER 15,
2020**

CONSENT CALENDAR, SEPTEMBER 15, 2020**CONTRACT AND AWARD****Behavioral Health**

1. Banner Health, Amendment No. 6, to provide for court ordered evaluation services pursuant to ARS Title 36. Chapter 5, extend contract term to 9/30/21 and amend contractual language, General Fund, contract amount \$1,500,000.00 (CT-BH-20-22/CT-BH-20-14)

Attachments: [CT-BH-20-22](#) [CT-BH-20-14](#)

Community and Workforce Development

2. Compass Affordable Housing, Inc., Amendment No. 4, to provide for United States Housing and Urban Development (USHUD) Continuum of Care (CoC) Program - One Stop Rapid Rehousing, extend contract term to 10/31/21, amend contractual language, scope of services and scope of work, USHUD-CoC Fund, contract amount \$177,060.00 (CT-CR-20-467)

Attachments: [CT-CR-20-467](#)

3. Interfaith Community Services, Amendment No. 5, to provide for Emergency Services Network, extend contract term to 6/30/21, amend contractual language and scope of work, ADES/USHHS/STCS/TANF, CSBG and LIHEA Funds, contract amount \$262,012.00 (CT-CR-20-473)

Attachments: [CT-CR-20-473](#)

4. Pima County Community Land Trust, to provide for the Riverview Acres Homeownership Development, USHUD and HIPP Funds, contract amount \$406,848.00/2 year term (CT-CR-21-100)

Attachments: [CT-CR-21-100](#)

[CR_PCCCommunityLandTrustCommentLetter_9-10-20](#)

Elections

5. Pima Community College, to provide for election services, contract amount \$442,417.00 revenue (CTN-EL-21-9)

Attachments: [CTN-EL-21-9](#)

Procurement

6. **Award**
Award: Master Agreement No. MA-PO-21-39, Freightliner of Arizona L.L.C., d.b.a., Velocity Truck Centers, to provide various freightliner medium trucks. This Master Agreement is for an initial term of one (1) year

in the annual award amount of \$802,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Ops. Fund. Administering Department: Fleet Services.

Attachments: [PO AwardMA-PO-21-39](#)

7. Kapp-Con Incorporated, to provide for the Pima County Administration East Second Floor Tenant Improvement (XAE2RV), FM Capital Non-Bond Projects Fund, contract amount \$1,203,361.00 (CT-FM-21-143) Facilities Management

Attachments: [CT-FM-21-143](#)

GRANT APPLICATION/ACCEPTANCE

8. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 3, to provide for Women, Infants and Children and Breastfeeding Peer Counseling Services and amend scope of work, \$1,797,276.00 (GTAM 21-17)

Attachments: [GR GTAM 21-17](#)

9. **Acceptance - Sheriff**
State of Arizona - Office of the Arizona Attorney General, to provide for the SD-Victims' Right Program, \$39,200.00 (GTAW 21-31)

Attachments: [GR GTAW 21-31](#)

10. **Acceptance - Sheriff**
City of Tucson, Amendment No. 1, to provide for the 2017 Edward Byrne Memorial Justice Assistance Grant Program Award and extend grant term to 9/30/21, no cost (GTAM 21-24)

Attachments: [GR GTAM 21-24](#)

11. **Acceptance - Community and Workforce Development**
Tucson Electric Power Company (TEP), Amendment No. 5, to provide for TEP Low Income Weatherization Program Services and amend grant language, \$145,000.00 (GTAM 21-9)

Attachments: [GR GTAM 21-9](#)

ELECTIONS

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

APPOINTMENT-PRECINCT-PARTY

Sam C. Brandt-171-REP; Karen M. Laechelin-239-REP

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**13.****Duplicate Warrants - For Ratification**

Helping Ourselves Pursue Enrichment, Inc. \$9,480.00; County Supervisors Association of Arizona \$107,058.00; County Supervisors Association of Arizona \$6,700.00; Alexander W.J. Boerner \$17.80; 4283929 Delaware L.L.C. \$2,900.00; Rachel Lee Garman \$95.23; Noreen Walker \$20.00; Leslie Dean Caruthers \$269.08; Leslie Dean Caruthers \$395.21.

Attachments: [FN DuplicateWarrants](#)