

**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.
November 17, 2020 9:00 a.m.**

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

PRESENTATION/PROCLAMATION

- 4. Presentation of a proclamation to Corporal Miguel Sandoval, Toys for Tots Coordinator, proclaiming the month of December 2020 to be:
"TOYS FOR TOTS COLLECTION MONTH"**
approve
- 5. CALL TO THE PUBLIC (eComments can also be submitted to
COB_mail@pima.gov)**

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 6. Contract**
Sunset Acres II Homeowners' Association, to provide for an Agreement to Donate Real Property and Special Warranty Deed, Tax Parcel No. 101-06-0560, located on the east side of Silverbell Road, across from West Sunset Dunes Place, in Section 7, T13S, R13E, G&SRM, Pima County, Arizona, Flood Control Non-Bond Projects Fund, contract amount \$1,400.00 for closing costs (CT-PW-21-220)
approve

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

- 7. Order and Call for Election**
RESOLUTION NO. 2020 - RK4, of the District Board of Rocking K South Community Facilities District ordering and calling an election with respect to increasing the rate of levy of an *ad valorem* property tax attributable to the operation and maintenance expenses of the district.
approve

SITTING AS THE BOARD OF SUPERVISORS

CLERK OF THE BOARD

9. (Clerk's Note: Taxes due for the first half of 2020 are not eligible for refund or abatement.)

Petitions for Redemption of Property Tax Exemption Waiver

Staff recommends approval of the petitions for redemption of property tax exemption waivers.

approve

ELECTIONS

10. **Canvass**

Pursuant to A.R.S. §16-642(A), canvass of the election results for the November 3, 2020, General Election.

approve

INDUSTRIAL DEVELOPMENT AUTHORITY

11. **Berean Academy Refunding Project**

RESOLUTION NO. 2020 - 91, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$9,000,000.00 Education Facility Refunding Revenue Bonds (Berean Academy Refunding Project, 1169 N. Colombo Avenue, Sierra Vista, AZ), series 2020 and declaring an emergency.

approve

PUBLIC WORKS ADMINISTRATION

12. **UNFINISHED BUSINESS (9/15/20)**

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.

approve

*** 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

13. **Hearing - Liquor License**
Job No. 122520, Joey Jerome Danielson, Fast Market No. 4610, 5005 N. La Cañada Drive, Tucson, Series 10, Beer and Wine Store, New License.
approve
14. **Hearing - Liquor License**
Job No. 122551, Joey Jerome Danielson, Fast Market No. 4613, 15240 N. Oracle Road, Tucson, Series 10, Beer and Wine Store, New License.
approve

DEVELOPMENT SERVICES

15. **Hearing - Zoning Code Text Amendment**
P19TA00001, NEW SIGN STANDARDS, UPDATED ADDRESSING STANDARDS, AND A NEW DESIGN REVIEW COMMITTEE ROLE CONCERNING SIGNS
A proposal to repeal and replace, by Ordinance, the existing Chapter 18.79 (Sign Standards) of the Pima County Zoning Code, with the exceptions of the billboard standards and the nonconforming sign standards (Section 18.79.060). The Section 18.79.060 nonconforming sign standards are not changed. The billboard standards retain the existing language but are reformatted and renumbered. Except for the nonconforming sign standards (Section 18.79.060) and billboard standards, the proposal replaces the repealed sign standards with new sign standards intended to update and clarify sign standards, reflect current sign technology and trends, encourage good sign design, and protect Dark Skies and scenic values. The new standards affect the size, height, illumination, location, and other features of the time, location and manner of signs. The proposal also 1) amends, by Ordinance, Pima County Zoning Code Chapter 18.83 (Address Standards), Section 18.83.050 (Address display) to update addressing standards consistent with state regulations; 2) amends Chapter 18.99 (Review Committees) Section 18.99.030 (Design Review Committee) to authorize the Design Review Committee to review and decide requests for the Master Sign Program; 3) amends sign-related cross references in Chapter 18.09 (General Residential and Rural Zoning Provisions), Section 18.09.030 (Home Occupations) to refer home occupation sign requirements to Chapter 18.79 (Sign Standards); 4) amends Chapter 18.40 (MR Major

Resort Zone), Section 18.40.030 (Development Standards) to repeal an incorrect and unnecessary cross-reference to Chapter 18.79 (Sign Standards); 5) amends Chapter 18.45 (CB-2 General Business Zone), Section 18.45.030 (Permitted Uses) to repeal the listing of signs as a permitted use in the CB-2 zone (while signs are permitted in the CB-2 zone other zones that also allow signs do not individually list signs as a use); and 6) amends Chapter 18.77 (Roadway Frontage Standards), Section 18.77.030 (Setback Lines for Streets) to update a sign-related cross-reference. On motion, the Planning and Zoning Commission voted 5-3 (Commissioners Gungle, Matter and Membrila voted Nay; Commissioners Bain and Becker were absent) to recommend

APPROVAL SUBJECT TO THE REVISIONS ON ATTACHMENT A AND RETAINING ELECTRONIC MESSAGE DISPLAY SIGNS AS A PROHIBITED SIGN TYPE. Staff recommends **APPROVAL SUBJECT TO THE REVISIONS ON ATTACHMENT A AND RETAINING ELECTRONIC MESSAGE DISPLAY SIGNS AS A PROHIBITED SIGN TYPE.** (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2020 - **41**
approve as amended

PIMA ANIMAL CARE CENTER

16. (Clerk's Note: Staff requests this item be removed from the Agenda.)
UNFINISHED BUSINESS (4/21/20 and 9/1/20)
Hearing - Pima County Code Text Amendment
ORDINANCE NO. 2020 - 13, of the Board of Supervisors, relating to animals; amending the Pima County Code, Title 6, Pima County Animal Code.
remove from the agenda

17. (Clerk's Note: Staff requests this item be removed from the Agenda.)
UNFINISHED BUSINESS (4/7/20, 4/21/20 and 9/1/20)
Hearing - Fee Schedule
ORDINANCE NO. 2020 - 12, of the Board of Supervisors, relating to animals; to adopt a fee schedule for licensing, shelter, veterinary care, and related services provided by the animal services department under Title 6 of the Pima County Code.
remove from the agenda

18. ADJOURNMENT

ADDENDUM 1

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

1. **Contract**
U.S. Army Corps of Engineers and Regional Transportation Authority, Amendment No. 2, to provide a Memorandum of Agreement to expedite Section 404 review, evaluation and permitting of Regional Flood Control District and Pima County projects, extend contract term to 12/31/24 and amend contractual language, Flood Control Tax Levy Fund, contract amount \$251,928.00 (CT-FC-12-1947)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

2. **Renaming the Esmond Station Library**
Discussion/action, with the recommendation of the Library Advisory Board, numerous letters of community support, and the approval of the Library District and County Administration, this office requests the Pima County Board of Supervisors recognize the efforts of Anne Gibson by renaming the Esmond Station Library, 10931 E. Mary Ann Cleveland Way, the W. Anne Gibson-Esmond Station Library. (District 4)
approve

CONTRACT AND AWARD

COMMUNITY AND WORKFORCE DEVELOPMENT

3. Elephant Head Volunteer Fire Department, Inc., Amendment No. 1, to provide for the Elephant Head Volunteer Fire Station facility improvements, extend contract term to 12/31/21 and amend contractual language, no cost (CT-CR-21-168)
approve
4. Tucson Center for Women and Children, Inc. d.b.a. Emerge! Center Against Domestic Abuse, Amendment No. 1, to provide for safe, green and health energy-efficient facility improvements, extend contract term to 9/30/21 and amend contractual language, no cost (CT-CR-21-167)
approve

COUNTY ATTORNEY

5. Arizona Board of Regents, University of Arizona Norton School, Amendment No. 1, to provide for evaluation services for Drug Treatment Alternative to Prison Program and Specialty Courts Initiative, extend contract term to 9/30/21, amend contractual language and scope of services, U.S. Department of Justice and SAMHSA Treatment Drug Courts Funds, contract amount \$90,000.00 (CT-PCA-19-515)
approve

GRANTS MANAGEMENT AND INNOVATION

6. Downtown Tucson Partnership, Amendment No. 1, to provide for the COVID-19 Back 2 Basics Initiative, amend contractual language and scope of services, U.S. Department of Treasury, Coronavirus Relief Fund, contract amount \$100,000.00 (CT-GMI-20-444)
approve

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the HIV Prevention Program and amend grant language, \$330,631.00 (GTAM 21-50)
approve
8. **Acceptance - Health**
Arizona Department of Health Services, to provide for COVID-19 Complaint Referrals, \$50,000.00 (GTAW 21-81)
approve

***** 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.

FRANCHISES/LICENSES/PERMITS

9. **Hearing - Liquor License**
Job No. 121291, Anthony Peter Jacobsen, Catalina Craft Pizza, 15930 N. Oracle Road, No. 178, Tucson, Series 12, Restaurant, New License.
approve

ADDENDUM 2

GRANT APPLICATION/ACCEPTANCE

1.

Acceptance - Grants Management and Innovation

The Tohono O'odham Nation, to provide for an Intergovernmental Agreement between the Tohono O'odham Nation and Pima County to Accept and Pass-Through 12% State-Shared Revenue Funds during Fiscal Year 2020-2021, \$1,000,000.00 (GTAW 21-83)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Behavioral Health

1. Santa Cruz County and Santa Cruz County Superior Court, to provide for restoration to competency services, contract amount \$390,000.00 revenue/5 year term (CTN-BH-21-41)
approve on the Consent Calendar

County Attorney

2. McEvoy, Daniels & Darcy, P.C., Amendment No. 3, to provide for legal representation of Local Boards, extend contract term to 11/30/21 and amend contractual language, no cost (CT-FN-15-284)
approve on the Consent Calendar

Health

3. The Arizona Partnership for Immunization, Amendment No. 4, to provide for third party billing, extend contract term to 12/1/21 and amend contractual language, contract amount \$65,000.00 revenue (CTN-HD-19-77)
approve on the Consent Calendar

Real Property

4. ComCapp Elevation, L.L.C., to provide for a License for Right-of-Way Encroachment for existing walls and a monument sign, contract amount \$16,550.00 revenue/25 year term (CTN-PW-21-47)
approve on the Consent Calendar

Regional Wastewater Reclamation

5. Town of Marana, to provide for sewer billing and collection services, RWRD Enterprise Fund, contract amount \$130,000.00/2 year term (CT-WW-21-224)
approve on the Consent Calendar

Sheriff

6. Drug Enforcement Administration, to provide for a DEA Co-operative Agreement, no cost (CTN-SD-21-46)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

7. **Pima County/Tucson Women's Commission**
Appointment of Amanda Schreiber, to fill a vacancy created by Amanda Jean Monroy. Term expiration: 10/21/24. (Commission recommendation)
approve on the Consent Calendar
8. **Arizona Municipal Property Corporation**
Reappointments of Stanley Lehman, John H. Payne, Diane Quihuis, Kenneth M. Silverman and Frank Y. Valenzuela. Term expirations: 11/19/21. (Corporation recommendations)
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

9. **Duplicate Warrants - For Ratification**
Maria Elena Amarillas Lerma \$29.00; Cobb Property Management, L.L.C. \$5,375.00; Northwest Exterminating Co. \$40.00.
approve on the Consent Calendar

TREASURER

10. **Fill the Gap**
Staff requests approval of the annual certification, as directed by A.R.S. §42-2421, that the five percent set-aside "Fill-the-Gap" funds in the amount of \$1,141,946.40 be transferred to the Local Courts Assistance Fund for supplemental aid to Superior and Justice Courts for processing of criminal cases.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

11. Minutes: October 20, 2020
approve on the Consent Calendar