



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, June 23, 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 June 23, 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**
4. **CALL TO THE PUBLIC** (eComments can also be submitted to COB_mail@pima.gov)

Attachments: [CalltothePublic Boren 6-22-20 Redacted](#)
[CalltothePublic Araiza 6-23-20](#)

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SPECIAL FINAL BUDGET ADOPTION MEETING

*** 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.

FINAL BUDGET HEARING AND TRUTH IN TAXATION HEARING

5. **Hearing**

Pursuant to A.R.S. §42-17104 and §42-17107, the Board of Supervisors will conduct a public hearing on proposed expenditures and Pima County's intent to raise the primary property taxes over last year's level.

(Clerk's Note: The Board of Supervisors will also be sitting as the Board of Directors of the Other Boards listed below for the public hearing.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

6. **Hearing**

Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.

7. **Hearing**

Flood Control District Final Budget for Fiscal Year 2020/2021. If approved, pass and adopt: RESOLUTION NO. 2020 - **FC3**

Attachments: [FC_ResoBudgetAdoption](#)

[CA_2020-2021CountyBudget](#)

[CA_CAMemo_FiscalYear20-21FinalBudgetAdoption](#)

[CA_CAMemo_AdoptedBudgetSchedules](#)

IMPROVEMENT DISTRICT BOARD

8. **Hearing**

Improvement District Final Budgets for Fiscal Year 2020/2021, as follows.

If approved, pass and adopt:

Resolution No. **20**, in the amount of \$40,000.00 for Hayhook Ranch.

Resolution No. **24**, in the amount of \$24,050.00 for Mortimore Addition.

Resolution No. 27, for the following Districts:

Street Lighting Improvement District

CARDINAL ESTATES	\$15,729
CARRIAGE HILLS NO. 1	\$ 6,183
CARRIAGE HILLS NO. 3	\$ 1,588
DESERT STEPPES	\$ 3,712
HERMOSA HILLS ESTATES	\$ 3,812
LAKESIDE NO. 1	\$ 5,935
LITTLETOWN	\$13,678
LONGVIEW ESTATES NO. 1	\$ 6,710
LONGVIEW ESTATES NO. 2	\$ 7,774
MAÑANA GRANDE B	\$ 5,299
MAÑANA GRANDE C	\$ 8,660
MIDVALE PARK	\$13,405
OAK TREE NO. 1	\$22,544
OAK TREE NO. 2	\$17,690
OAK TREE NO. 3	\$23,186
ORANGE GROVE VALLEY	\$ 5,418
PEACH VALLEY	\$ 2,900
PEPPERTREE	\$ 9,486
ROLLING HILLS	\$12,753
SALIDA DEL SOL	\$16,753

Attachments: [ID_ResosBudgetAdoption](#)

[CA_CAMemo_FiscalYear20-21FinalBudgetAdoption](#)

[CA_CAMemo_AdoptedBudgetSchedules](#)

LIBRARY DISTRICT BOARD

9. Hearing

Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.

10. Hearing

Library District Final Budget for Fiscal Year 2020/2021. If approved, pass and adopt: RESOLUTION NO. 2020 - **LD1**

Attachments: [LD_ResoBudgetAdoption](#)

[CA_2020-2021CountyBudget](#)

[CA_CAMemo_FiscalYear20-21FinalBudgetAdoption](#)

[CA_CAMemo_AdoptedBudgetSchedules](#)

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

11. **Hearing**
Rocking K South Community Facilities District Final Budget for Fiscal Year 2020/2021. If approved, pass and adopt: RESOLUTION NO. 2020 - **RK1**
Attachments: [RK_ResoBudgetAdoption](#)
[CA_2020-2021CountyBudget](#)
[CA_CAMemo_FiscalYear20-21FinalBudgetAdoption](#)
[CA_CAMemo_AdoptedBudgetSchedules](#)

STADIUM DISTRICT BOARD

12. **Hearing**
Stadium District Final Budget for Fiscal Year 2020/2021. If approved, pass and adopt: RESOLUTION NO. 2020 - **SD1**
Attachments: [KSC_ResoBudgetAdoption](#)
[CA_2020-2021CountyBudget](#)
[CA_CAMemo_FiscalYear20-21FinalBudgetAdoption](#)
[CA_CAMemo_AdoptedBudgetSchedules](#)

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

13. **Hearing**
Final Budget for Fiscal Year 2020/2021. If approved, pass and adopt: RESOLUTION NO. 2020 - **48**
Attachments: [BOS_ResoBudgetAdoption](#)
[CA_2020-2021CountyBudget](#)
[CA_CAMemo_FiscalYear20-21FinalBudgetAdoption](#)
[CA_CAMemo_AdoptedBudgetSchedules](#)
14. **Hearing**
Adopt Debt Service Final Budget for Fiscal Year 2020/2021
Attachments: [CA_2020-2021CountyBudget](#)
[CA_CAMemo_FiscalYear20-21FinalBudgetAdoption](#)
[CA_CAMemo_AdoptedBudgetSchedules](#)

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EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 6/17/20, 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****15. Contract**

James Wilson Voss, to provide for an Agreement to Donate Real Property and Special Warranty Deed, Tax Parcel Nos. 209-02-0290 and 209-02-0460, located in Section 1, T15S, R11E, G&SRM, Pima County, AZ, Flood Control Non-Bond Projects Fund, contract amount \$3,000.00 for closing costs (CT-PW-20-368)

Attachments: [CT-PW-20-368](#)

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD***** 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.

16. Hearing - General Obligation Bond Resolution

RESOLUTION NO. 2020 - **RK2**, of the District Board of Rocking K South Community Facilities District, authorizing and ratifying the giving of notice of hearing with respect to a feasibility report for public infrastructure to be financed by the District; approving such report; authorizing the sale and issuance of not to exceed \$150,000.00 aggregate principal amount of General Obligation Bonds, Taxable Series 2020A, of the District; prescribing certain terms, conditions and provisions for such bonds; appointing a Bond Registrar and Paying Agent Agreement; approving the execution and delivery of other documents relating to such bonds; awarding such bonds to the purchaser thereof; and authorizing the levy of an *ad valorem* property tax with respect to such bonds.

Attachments: [RK_ResoGeneralObligationBonds](#)

[RK_CAMemo_ResoRockingKFeasibilityRptDebtIss](#)

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

COUNTY ADMINISTRATOR

18. (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_HandSanitizerWarning_Dist1Submittal](#)

CLERK OF THE BOARD

19. **Petition for Relief of Taxes**

Pursuant to A.R.S. §42-11109(E), The Good Shepherd United Church of Christ, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for the following: Parcel Nos. 303-49-005B, 303-49-108A, and 303-49-1090, for tax year 2019.

Attachments: [CL_TheGoodShepherdUnitedChurchofChrist](#)

20. **Petitions for Redemption of Property Tax Exemption Waiver**

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

Attachments: [CL_RedemptionWaiverofExemption](#)

ATTRACTIONS AND TOURISM

21. **Attractions and Tourism Outside Agency Funding
Recommendations for Fiscal Year 2020/2021**

Agency/Program/Funding Recommendation/Contract No./Amendment No.

Ajo District Chamber of Commerce/Ajo Visitor Center: Gateway to the Sonoran Desert/\$45,600/CT-ED-20-28/1

Arts Foundation for Tucson and Southern Arizona/Arts Organization & Artist Support for Pima County/\$115,615/CT-ED-20-39/1

International Sonoran Desert Alliance/Only in Ajo: Wayfinding Improvements for an Emerging Destination/\$16,625/CT-ED-20-30/1

Perimeter Bicycling Association of America, Inc./El Tour de Tucson/\$33,250/CT-ED-20-44/1

Portable Practical Educational Preparation, Inc./2020 Amado Chili Cook-Off/\$19,950/CT-ED-20-41/1

Southwest Folklife Alliance, Inc./Tucson Meet Yourself Folklife Festival/\$28,975/CT-ED-20-43/1

Tucson Botanical Gardens/FY20-21 Programs & Exhibits at the Tucson Botanical Gardens/\$39,188/CT-ED-20-38/1

Tucson Children's Museum, d.b.a. Children's Museum Tucson/3 Access for All Programs at Children's Museum Tucson & Oro Valley/\$53,010/CT-ED-20-35/1

Tucson Presidio for Historic Preservation/Living History Days/\$27,787/CT-ED-20-45/1

GRAND TOTAL \$380,000

Attachments: [AT_OutsideAgencyFundingRecommendations](#)

[CT-ED-20-28](#)

[CT-ED-20-39](#)

[CT-ED-20-30](#)

[CT-ED-20-44](#)

[CT-ED-20-41](#)

[CT-ED-20-43](#)

[CT-ED-20-38](#)

[CT-ED-20-35](#)

[CT-ED-20-45](#)

FINANCE AND RISK MANAGEMENT

22.

Revisions to Board of Supervisors Policy

Staff recommends approval of the proposed updates to Board of Supervisors Policy No. D 22.11, Public Safety Personnel Retirement System (PSPRS) Pension Funding, pursuant to A.R.S. §38-863.01.

Attachments: [FN_RevisionstoBOSPolicyD22.2](#)

JUSTICE COURTS

23.

UNFINISHED BUSINESS (6/9/20)

Small Claims Hearing Officer Appointments

Appointments of Small Claims Hearing Officers of the Pima County Consolidated Justice Court for the period of July 1, 2020 through June 30, 2021:

Vera Bell Adaskin; Carolyn Aiko Classen; Michael Hellon; Lesley Potts; and Bryan Schwartz.

Attachments: [JCT_SmallClaimsHearingOfficersAppts](#)

[JCT_CAMemo_ContinuationRequest_6-8-20](#)

24.

UNFINISHED BUSINESS (6/9/20)

Judge Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Consolidated Justice Court for the period of July 1, 2020 through June 30, 2021:

John Davis; Carmen Dolny; Maria Felix; Theodore M. Forgach; Charles Harrington; Paul Julien; Cecilia Monroe; Ronald J. Newman; Linda Penn; David Wayne Rees and Brick P. Storts, III.

Attachments: [JCT_JudgeProTemporeAppts](#)

[JCT_CAMemo_ContinuationRequest_6-8-20](#)

***** 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

25. (Clerk's Note: Craft Distiller not a permitted use, would need conditional use to allow.)
Hearing - Liquor License
Job No. 109744, Shelly Christine Gerrish, Monsoon Vermut, L.L.C., 6940 N. Bobcat Lane, Tucson, Series 18, Craft Distiller, New License.
Attachments: [FLP_LLMonsoonVermutLLC](#)
26. **Hearing - Liquor License**
Job No. 109081, Erika Judith Rascon, Tacos Del Rancho, 6421 N. Oracle Road, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLTacosDelRancho](#)
27. **Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2020 at 9:00 p.m.
Attachments: [FLP_FWTucsonCountryClub](#)
28. **Hearing - Fireworks Permit**
Anne Connell, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, July 4, 2020 at 8:30 p.m.
Attachments: [FLP_FWSkylineCountryClub](#)
29. **Hearing - Permanent Extension of Premises/Patio Permit**
12104243, Lyndsey Fisher, Dominicks Real Italian, 8330 N. Thornydale Road, No. 170, Tucson.
Attachments: [FLP_EPDominicksRealltalian](#)

DEVELOPMENT SERVICES

- 30. Hearing - Fee Suspension Ordinance**
ORDINANCE NO. 2020 - **17**, of the Board of Supervisors, relating to fees required for various services provided by the Development Services Department; suspending Ordinance 1997-46, Section 4, for the period of July 1, 2020 to June 30, 2021. (All Districts)

Attachments: [DSD_OrdFeeSuspension](#)

[DSD_MetropolitanPimaAllianceCommentLetter_6-22-20](#)

[DSD_SAHomeBuildersAssocCommentLetter_6-23-20](#)

31. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/17/20 @ 3:00 p.m.

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

6/22/20 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/23/20 @ 12:30 p.m.

ADDENDUM 1**BOARD OF SUPERVISORS**

1. **HEROES Act Resolution**
RESOLUTION NO. 2020 - **50**, of the Board of Supervisors, in support of the Health and Economic Recovery Omnibus Emergency Solutions Act (HEROES Act), which provides relief funds to Pima County to ensure the financial and physical health of Pima County businesses and residents.
(District 2)
Attachments: [BOS_ResoHEROESAct](#)

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

2. **Pima County Local Workforce Development Plan**
Staff recommends approval of the Pima County Workforce Investment Board Workforce Innovation and Opportunity Act ARIZONA@WORK Pima County Local Workforce Development Plan 2020-2023.
Attachments: [CS_LocalWorkforceDevelopmentPlan_Part1](#)
[CS_LocalWorkforceDevelopmentPlan_Part2](#)
[CS_LocalWorkforceDevelopmentPlan_Part3](#)

CONTRACT AND AWARD**BEHAVIORAL HEALTH**

3. University of Arizona, Arizona Health Sciences Center, Amendment No. 3, to provide for the Arizona Telemedicine Program, extend contract term to 6/29/21 and amend contractual language, General Fund, contract amount \$7,600.00 (CT-BH-20-4)
Attachments: [CT-BH-20-4](#)
4. Southern Arizona Children's Advocacy Center, to provide for forensic medical examination and evidence collection for juvenile abuse, General Fund, contract amount \$375,000.00 (CT-BH-20-426)
Attachments: [CT-BH-20-426](#)
5. Centurion Detention Health Services, L.L.C., Amendment No. 2, to provide for correctional health services, amend contractual language and scope of services, no cost (CT-BH-20-5)
Attachments: [CT-BH-20-5](#)

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

6. Salvation Army, Amendment No. 5, to provide for the U.S. Housing and Urban Development (USHUD) Continuum of Care (CoC) Program - Project Advent, extend contract term to 6/30/21, amend contractual language and scope of work, USHUD - CoC Fund, contract amount \$146,109.00 (CT-CR-20-392)
Attachments: [CT-CR-20-392](#)
7. Pima County Community College District, Amendment No. 1, to provide for workforce development education services, extend contract term to 6/30/21, amend contractual language and scope of work, USDOL, ADES and General (\$10,720.00) Funds, contract amount \$958,596.00 (CT-CR-20-393)
Attachments: [CT-CR-20-393](#)
8. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, Amendment No. 3, to provide for workforce development services, extend contract term to 6/30/21, amend contractual language and scope of work, General Fund, contract amount \$63,299.00 (CT-CR-20-396)
Attachments: [CT-CR-20-396](#)
9. Our Family Services, Inc., Amendment No. 1, to provide for the USHUD Continuum of Care Program - Project Advent, extend contract term to 6/30/21, amend contractual language and scope of work, USHUD - CoC Fund, contract amount \$145,914.15 (CT-CR-20-397)
Attachments: [CT-CR-20-397](#)
10. Literacy Connects, Amendment No. 4, to provide for literacy services, extend contract term to 6/30/21, amend contractual language and scope of work, USDOL, ADES and General (\$2,700.00) Funds, contract amount \$76,374.00 (CT-CR-20-398)
Attachments: [CT-CR-20-398](#)
11. Catholic Community Services of Southern Arizona, Inc., Amendment No. 4, to provide for workforce development services, extend contract term to 6/30/21, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$88,750.52 (CT-CR-20-399)
Attachments: [CT-CR-20-399](#)
12. Tucson Preparatory School, Amendment No. 7, to provide for the USHUD Continuum of Care Program - La Casita, extend contract term to 6/30/21, amend contractual language and scope of work, USHUD - CoC Fund, contract amount \$132,784.00 (CT-CR-20-416)
Attachments: [CT-CR-20-416](#)

13. Dorothy Kret and Associates, Inc., Amendment No. 6, to provide for workforce development services, extend contract term to 6/30/21, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$173,815.67 (CT-CR-20-417)
Attachments: [CT-CR-20-417](#)
14. Goodwill Industries of Southern Arizona, Inc., Amendment No. 10, to provide for workforce development services, extend contract term to 6/30/21, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$350,434.11 (CT-CR-20-418)
Attachments: [CT-CR-20-418](#)
15. Portable Practical Educational Preparation, Inc., Amendment No. 11, to provide for workforce development services, extend contract term to 6/30/21, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$494,557.98 (CT-CR-20-419)
Attachments: [CT-CR-20-419](#)
16. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 6, to provide for workforce development services, extend contract term to 6/30/21, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$885,899.48 (CT-CR-20-422)
Attachments: [CT-CR-20-422](#)
17. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 4, to provide for workforce veterans and innovation services, extend contract term to 6/30/21 and amend contractual language, USDOL - WIOA, HPOG and General (\$35,000.00) Funds, contract amount \$517,673.87 (CT-CR-20-423)
Attachments: [CT-CR-20-423](#)
18. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 4, to provide for workforce development and educational services, extend contract term to 6/30/21 and amend contractual language, USDOL - WIOA and General (\$422,244.74) Funds, contract amount \$778,615.29 (CT-CR-20-424)
Attachments: [CT-CR-20-424](#)
19. Tucson Youth Development, Inc., Amendment No. 5, to provide for workforce development services, extend contract term to 6/30/21, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$785,742.63 (CT-CR-20-421)
Attachments: [CT-CR-20-421](#)

COUNTY ADMINISTRATOR

20. CREF3 SP A Participation, L.L.C. and 3800 WSPB Buyer, L.L.C., Amendment No. 2, to provide for the Starr Pass Resort Hotel Development Agreement, extend contract term to 1/17/25 and amend contractual language, no cost (CT-PR-20-384)
Attachments: [CT-PR-20-384](#)
[CA_CAMemo_StarrPassDevtAgrmtAmd](#)

COUNTY ATTORNEY

21. Hunton Andrews Kurth, L.L.P., f.k.a. Hunton & Williams, L.L.P., Amendment No. 7, to provide for legal services regarding the Broadway Pantano WQARF site, extend contract term to 6/28/21 and amend contractual language, no cost (CT-FM-20-430)
Attachments: [CT-FM-20-430](#)

PROCUREMENT

22. The Ashton Company, Inc., Borderland Construction Company, Inc., and Hunter Contracting Co., to provide for a Job Order Master Agreement for wastewater reclamation facilities construction services, Regional Wastewater Reclamation Department Obligations Fund, contract amount \$10,000,000.00 (MA-PO-20-215) Regional Wastewater Reclamation
Attachments: [MA-PO-20-215](#)
23. Westland Resources, Inc., Amendment No. 6, to provide for the Continental Ranch Regional Pump Station Upgrade Design, extend contract term to 9/30/20 and amend contractual language, no cost (CT-WW-13-830) Regional Wastewater Reclamation
Attachments: [CT-WW-13-830](#)
24. PCL Construction, Inc., Amendment No. 5, to provide for Construction Manager at Risk Services for Continental Ranch Regional Pump Station Upgrade Project (3CRS05), extend contract term to 9/30/20 and amend contractual language, no cost (CT-WW-17-380) Regional Wastewater Reclamation
Attachments: [CT-WW-17-380](#)

GRANT APPLICATION/ACCEPTANCE

25. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 3, to provide for the AZDES - Employment and Training Program Workforce Innovation and Opportunity Act and amend grant language, \$10,430.00 (GTAM 20-53)
Attachments: [GR GTAM 20-53](#)
26. **Acceptance - County Attorney**
Substance Abuse and Mental Health Services Administration, Amendment No. 2, to provide for the Unified Medication Assisted Treatment Targeted Engagement Response Project (U-MATTER), amend grant language and scope of work, no cost (GTAM 20-56)
Attachments: [GR GTAM 20-56](#)
27. **Acceptance - Grants Management and Innovation**
Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, to provide for the Coronavirus Emergency Supplemental Funding Program, \$147,988.00 (GTAW 20-135)
Attachments: [GR GTAW 20-135](#)
28. **Acceptance - Pima Animal Care Center**
Friends of Pima Animal Care Center, to provide for the Finn's Fund Dog Case Manager Grant, \$142,500.00 (GTAW 20-138)
Attachments: [GR GTAW 20-138](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/19/20 @ 1:00 p.m.

**CONSENT
CALENDAR
JUNE 23, 2020**

CONSENT CALENDAR, JUNE 23, 2020**CONTRACT AND AWARD****Attractions and Tourism**

1. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional, and professional sports development and marketing, General Fund, contract amount \$2,000,000.00 (CT-ED-20-388)
Attachments: [CT-ED-20-388](#)
2. Arizona Aerospace Foundation, Amendment No. 4, to provide for operation and administration of Titan Missile Museum and extend contract term to 4/30/21, no cost (CTN-ED-12-599)
Attachments: [CTN-ED-12-599](#)

Behavioral Health

3. Tucson Centers for Women and Children, Inc., d.b.a. Emerge! Center Against Domestic Abuse, Amendment No. 2, to provide for the Arizona Intimate Partner Risk Assessment Instrument System Project, extend contract term to 6/30/21, amend contractual language and amend scope of services, General Fund, contract amount \$100,000.00 (CT-BH-20-2)
Attachments: [CT-BH-20-2](#)

Community Development and Neighborhood Conservation

4. Flowing Wells Neighborhood Association and Community Coalition, Amendment No. 2, to provide for Flowing Wells Neighborhood Association and Community Coalition operating funds and technical assistance, extend contract term to 12/31/20 and amend contractual language, no cost (CT-CD-19-191)
Attachments: [CT-CD-19-191](#)

Community and Economic Development

5. Humane Borders, Inc., Amendment No. 2, to provide for water distribution services in remote areas of Pima County, extend contract term to 6/30/21 and amend contractual language, General Fund, contract amount \$30,000.00 (CT-CED-19-487)
Attachments: [CT-CED-19-487](#)
[CT-CED-19-487_CommentLetters_Redacted](#)

County Attorney

6. City of Tucson, to provide for the Pima County Attorney's Victim Services Division, contract amount \$24,900.00 revenue (CTN-PCA-20-171)
Attachments: [CTN-PCA-20-171](#)

Development Services

7. Amendment No. 2, to provide for street naming and addressing services, extend contract term to 7/7/25 and amend contractual language, no cost, for the following:

Vendor Name/Contract No.

Town of Oro Valley/CT-DSD-CMS142853

Town of Sahuarita/CT-DSD-CMS142854

City of Tucson/CT-DSD-CMS142855

- Attachments:* [CT-DSD-CMS142853](#)
[CT-DSD-CMS142854](#)
[CT-DSD-CMS142855](#)

Forensic Science Center

8. Arizona Board of Regents, Arizona State University, Amendment No. 1, to provide information for the Arizona Violent Death Reporting System and the State Unintentional Drug Overdose Reporting System, extend contract term to 4/19/21 and amend contractual language, no cost (CTN-FSC-16-135)
Attachments: [CTN-FSC-16-135](#)

Natural Resources, Parks and Recreation

9. Arizona Superior Court in Pima County, Juvenile Court Center, Amendment No. 4, to provide for juvenile work crew services, extend contract term to 6/30/22 and amend contractual language, General Fund, contract amount \$50,000.00 (CT-PR-14-10)
Attachments: [CT-PR-14-10](#)

Pima County Wireless Integrated Network

10. Southern Arizona TV Stations, Inc., Amendment No. 2, to provide a communication site lease amendment for Mount Bigelow, extend contract term to 7/31/25 and amend contractual language, PCWIN Special Revenue Fund, contract amount \$117,299.01 (CT-WIN-20-88)
Attachments: [CT-WIN-20-88](#)

Procurement

11. Old Pueblo Community Services, Amendment No. 1, to provide for the Permanent Supportive - Housing First Pilot Project, extend contract term to 6/30/21 and amend contractual language, General Fund, contract amount \$1,500,000.00 (MA-PO-19-134) County Administration
Attachments: [MA-PO-19-134](#)
12. Consultant Engineering, Inc. and HDR Construction Control Corporation, Amendment No. 3, to provide for construction surveillance and inspection services for Transportation Capital Improvement Projects and amend contractual language, Various Funds, contract amount \$1,000,000.00 (MA-PO-18-184) Transportation
Attachments: [MA-PO-18-184](#)

Regional Wastewater Reclamation

13. Metropolitan Domestic Water Improvement District, to provide for wastewater billing and collection services, RWRD Enterprise Fund, contract amount \$480,000.00 (CT-WW-20-306)
Attachments: [CT-WW-20-306](#)

School Superintendent

14. Pima County Board of Supervisors, Pima County Recorder and the Superintendent of Schools, to provide for school district election services, no cost (CT-SS-20-358)
Attachments: [CT-SS-20-358](#)
15. Flowing Wells Unified School District, to provide for the Flowing Wells STEMAZing Teacher Leader Program, no cost (CTN-SS-20-172)
Attachments: [CTN-SS-20-172](#)

Sheriff

16. Pima County Community College District, Amendment No. 1, to provide for the Commissioned and Corrections Recruit Educational Program, extend contract term to 6/30/23 and amend contractual language, no cost (CT-SD-19-41)
Attachments: [CT-SD-19-41](#)
17. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc. (SAV), Amendment No. 8, to provide for property loss protection - Green Valley SAV vehicles and amend scope of services, no cost (CT-SD-18-41)
Attachments: [CT-SD-18-41_AmendmentNo8](#)

18. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc. (SAV), Amendment No. 9, to provide for property loss protection - Green Valley SAV vehicles, extend contract term to 6/30/21 and amend contractual language, \$3,500.00 estimated revenue (CT-SD-18-41)

Attachments: [CT-SD-18-41 AmendmentNo9](#)

19. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 4, to provide for property loss protection - Sheriff Auxiliary Volunteer vehicles, extend contract term to 6/30/21 and amend contractual language, \$4,100.00 revenue (CT-SD-18-40)

Attachments: [CT-SD-18-40](#)

Transportation

20. Arizona Department of Transportation, to provide for a Data Access/Exchange Agreement, no cost/5 year term (CTN-TR-20-169)

Attachments: [CTN-TR-20-169](#)

BOARD, COMMISSION AND/OR COMMITTEE

21. **Election Integrity Commission**
Appointment of Mary Preble, to replace John Cote. Term expiration: 6/22/22. (Republican Party recommendation)

Attachments: [BCC ElectionIntegrityCommissionAppt_Redacted](#)

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

22. **Temporary Extension**
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, May 27, 28, 29, June 3, 5, 10, 11, 12, 17, 18, 19, 24, 25, 26, July 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 29, 30, 31, August 1, 2, 5, 6, 7, 8, 9, 12, 13, 14, 15, 16, 19, 20, 21, 22, 23, 26, 27, 28, 29 and 30, 2020.
 - 13103003, Susan Craig, Charron Vineyards & Winery, 18585 S. Sonoita Highway, Vail, June 10 through December 31, 2020.
 - 12104243, Lyndsey Fisher, Dominicks Real Italian, 8330 N. Thornydale Road, No. 170, Tucson, June 11 through July 11, 2020.

FINANCE AND RISK MANAGEMENT**23. Duplicate Warrants - For Ratification**

Southwest Gas Corporation \$1,257.20; TransPerfect Global, Inc. \$86.33; DNA Labs International \$1,785.00; Tucson Electric Power Co. \$500.00; Headmaster, L.L.P. \$118.00; Frontier Towing, Inc. \$198.40; American Association of Medical Assistants \$125.00; Bayview MSR Opportunity Corp. \$843.97; Carl C. Sheets \$45.84; EMC Corporation \$160,682.97; Susan A. Maakestad \$1,210.40.

Attachments: [FN DuplicateWarrants](#)

RATIFY AND/OR APPROVE**24. Minutes: May 21 and 28, 2020**

Attachments: [CL_05-21-20DraftMinutes](#)

[CL_05-28-20DraftMinutes](#)