

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED  
AT [www.pima.gov/cob](http://www.pima.gov/cob) AFTER APPROVAL BY THE BOARD OF  
SUPERVISORS**

**Pima County Board of Supervisors' Meeting  
130 W. Congress St., Hearing Room, 1st Fl.  
June 7, 2022 9:00 a.m.**

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **LAND ACKNOWLEDGEMENT STATEMENT**

4. **PAUSE 4 PAWS**

**PRESENTATION**

5. Presentation of the Dr. June Webb-Vignery Advocacy Award from the Metropolitan Education Commission presented by Dr. June Webb-Vignery and Mrs. Mary Belle McCorkle, to the Pima County Board of Supervisors in recognition of their extraordinary work during the pandemic. (District 3)  
**no Board action taken**

6. **E-Pollbook Demonstration**  
Electronic pollbook demonstration provided by the Elections Department.  
**no Board action taken**

**PRESENTATION/PROCLAMATION**

7. Presentation of a proclamation to Matthew McGlone, Community Outreach Coordinator, Pima County Office of Emergency Management, Ken Drozd, Warning Coordination Meteorologist, National Oceanic and Atmospheric Administration and Courtney Slanaker, Executive Director, Southern Arizona Red Cross, proclaiming the week of June 12 through 18, 2022 to be: "MONSOON SAFETY AWARENESS WEEK"  
**approve**

**8. CALL TO THE PUBLIC**

Individuals wishing to participate telephonically at Call to the Public must contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information, by the deadline of Monday, June 6, 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. eComments can also be submitted to COB\_mail@pima.gov.

**FLOOD CONTROL DISTRICT BOARD**

**9. Public Sewer Easement**

Staff recommends approval of a sewer easement on property located at Section 5, T15S, R12E, G&SRM, Pima County, Arizona. (District 3)  
approve

**10. Contract**

Tucson Airport Authority, to provide for Regional Drainage Facility - Tucson International Airport, Flood Control Tax Levy Fund, contract amount \$720,000.00 (CT-FC-22-370)  
approve

**LIBRARY DISTRICT BOARD**

**11. Award**

Award: Master Agreement No. MA-PO-22-170, Baker & Taylor, L.L.C. (Headquarters: Charlotte, NC), Brodart Co. (Headquarters: Williamsport, PA), and Midwest Tape (Headquarters: Holland, OH), to provide for library materials and related services. This master agreement is for an initial term of one (1) year in the shared annual award amount of \$4,000,000.00 and includes four (4) one-year renewal options. Funding Source: Library District Fund. Administering Department: Library.  
approve

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

### **BOARD OF SUPERVISORS**

- 13. Merit System Commission and Law Enforcement Merit System Council Attorney**  
Discussion/Direction/Action. The five Board of Supervisors-appointed members of the Pima County Merit System Commission and Law Enforcement Merit System Council unanimously object to the attorney hired for them by way of a procurement process (see attached May 10, 2022, letter). The Commissioners want to hire their own attorney when the current attorney's contract is up for renewal on February 8, 2023. The Commission hiring an attorney outside of the procurement process is permissible under Pima County Code 11.04.020(C). Board action is proposed to direct the quasi-judicial Commission to hire its own attorney, effective February 8, 2023. (District 5)  
**staff direction**
- 14. Community Bond Program Update**  
Discussion/Direction/Action. The Pima County Board of Supervisors on December 1, 2020, approved a Community Bond Program to provide county-supplied bail bonds for those accused of non-violent criminal offenses for which bail is set at \$30,000 or less. The program is to reduce county costs for unwarranted jail detention stints and to improve circumstances for indigents accused of relatively low-level offenses. It is now 18 months since the Board action and no program is in place. Please provide an update on this situation and suggest solutions that can get this beneficial program underway within a reasonable time. (District 5)  
**staff direction**
- 15. Joint Task Force to Address Poverty**  
Discussion/Direction/Action. Request that Bonnie Bazata present "Poverty in Tucson: A Pre- and Post-Pandemic Picture" to the Board of Supervisors (attached). Take action to direct the County Administrator and appropriate County staff to join with the City of Tucson to form a Joint Task Force on Poverty; and, in collaboration with the City, provide the Task Force with the resources necessary to do its work. A similar item passed unanimously at the Mayor & Council meeting on April 19, 2022. The Task Force would involve both City and County departments, outside nonprofit partners, individuals with lived experience, and other private sector partners, and will identify strategies to make ending poverty in our community "everybody's business." (District 2)  
**motion died for lack of second**

## COUNTY ADMINISTRATOR

16. **County Administrator's Update**  
no Board action taken
17. **Revisions to Board of Supervisors Policy**  
Staff recommends approval of the revisions to Board of Supervisors Policy C 2.1, Workplace Ethics, Conduct and Compliance.  
no Board action taken
18. **Pima County Employee Cost of Living Adjustments**  
Direction/Action regarding the preferred salary increase scenarios.  
approve as directed
19. **Option to Fund Open Space and Affordable Housing**  
If the Board wishes to fund \$2.0 million for Open Space and \$5.0 million for future Affordable Housing Task Force Recommendations, staff recommends the following:
- Create a \$2.0 million PAYGO project within the Capital Projects Fund for the purpose of purchasing Open Space. Delay the \$1.25 million Kino South Beach Volleyball PAYGO project and reduce the Canoa Ranch Campground Development PAYGO Project by \$0.75 million.
  - Create a \$5.0 million reserve for Future Affordable Housing Recommendations within the General Fund.
  - Eliminate the \$3.0 million from the Contingency - Inflation, Fuel and Security reserve.
  - Eliminate the \$2.0 million operating transfer out to the Facilities Management Renewal Fund Project and the corresponding operating transfer in.
- approve as amended

## COMMUNITY AND WORKFORCE DEVELOPMENT

20. **Annual Action Plan**  
RESOLUTION NO. 2022 - 28, of the Board of Supervisors, to approve submission of the Pima County 2022-2023 Annual Action Plan to the U.S. Department of Housing and Urban Development.

### **FY2022/2023 Pima County Community Development Block Grant (CDBG) Program**

#### **Location-Applicant/Program/Activity/District/Request/Recommendation**

Ajo Center for Sustainable Agriculture/Seeds of Future/ps/3/\$28,000/\$28,000  
Ajo - International Sonoran Desert Alliance/Ajo Builds/hsg/3/\$50,000/\$50,000  
Ajo - International Sonoran Desert Alliance/Ajo Works/ps/3/\$20,000/\$20,000  
Ajo - International Sonoran Desert Alliance/Butcher to Brewer/pf/3/\$76,650/\$55,000  
Portable Practical Educational Preparation, Inc./Amado Teen Project/ps/3/\$30,000/\$30,000  
Portable Practical Educational Preparation, Inc./Amado Youth Center/pf/3/\$75,000/\$75,000  
Arivaca Coordinating Council/Arivaca Human Resources/Arivaca Coordinating

Council/Arivaca Human Resources Facility Improvements/pf/3/\$46,200/\$50,000  
 Avra Water Co-op, Inc./Aging Meter Replacement Program/MXU Install  
 Program/pf/3/\$40,000/\$30,000  
 Avra Water Co-op, Inc./Line and Road Erosion Repair/pf/3/\$30,000/\$0  
 Drexel Heights Fire District/Family Safety Program/ps/3,5/\$15,000/\$15,000  
 Drexel Heights Fire District/Thermal Imaging Cameras/pf/3,5/\$23,000/\$0  
 Flowing Wells School District/Flowing Wells Family Resource  
 Center/ps/1,3/\$37,000/\$37,000  
 Green Valley Assistance Services, d.b.a. Valley Assistance Services/SHiM Safety and  
 Health in Motion Fall Prevention/ps/2,3,4/\$20,000/\$10,000  
 Green Valley Assistance Services, d.b.a. Valley Assistance Services/Infrastructure  
 Improvement: Enclosing Porch for Office use/pf/2,3,4/\$44,600/\$45,000  
 Green Valley Assistance Services, d.b.a. Valley Assistance Services/Stairs/Upstairs  
 Renovation for Occupancy/pf/2,3,4/\$108,000/\$0  
 Sahuarita Food Bank/Sahuarita Food Bank Facility Improvement  
 Project/pf/2,3,4/\$300,000/\$0  
 Town of Marana/Administration/admin/1,3/\$20,000/\$13,000  
 Town of Marana/Colonia-Neighborhood Cleanup/ps/1,3/\$20,000/\$10,000  
 Town of Marana/Emergency Home Repair/hsg/1,3/\$85,000/\$18,500  
 Town of Marana/Owner-Occupied Housing Rehabilitation/hsg/1,3/\$85,000/\$18,500  
 City of South Tucson/Administration/admin/2/\$30,000/\$30,000  
 City of South Tucson/Code Enforcement Program/ps/2/\$25,000/\$10,000  
 City of South Tucson/Community Cleanup & Green Program/ps/2/\$10,000/\$5,000  
 City of South Tucson/Crime Prevention and Education Program/ps/2/\$25,000/\$20,000  
 City of South Tucson/Fire and Rescue Safety Equipment/pf/2/\$15,000/\$10,000  
 City of South Tucson/Youth Programs/ps/2/\$120,000/\$100,000  
 Living Streets Alliance/South Tucson Bicycle Pedestrian  
 Program/ps/2/\$30,000/\$20,000  
 Pima County CWD/Administration/admin/All/\$500,000/\$475,000  
 Pima County CWD/Indirect Cost Recovery Policy/All/\$250,000/\$182,990  
 Pima County CWD/Brownfields/bf/All/\$30,000/\$0  
 Pima County CWD/Commercial Facade/pf/All/\$50,000/\$0  
 Pima County CWD/Project Delivery/pf/All/\$50,000/\$0  
 Pima County CWD/Emergency Demolition/demo/All/\$65,000/\$45,000  
 Pima County CWD/Emergency Septic/hsg/All/\$100,000/\$50,000  
 Pima County CWD/Home Repair Program Lead/hsg/All/\$ -/\$0  
 Pima County CWD/Home Repair Program Lead Relocation/hsg/All/\$30,000/\$0  
 Pima County CWD/Home Repair Program/hsg/All/\$1,000,000/\$454,905  
 Pima County CWD/Safe, Healthy Green/shg/All/\$100,000/\$0  
 Pima County CWD/Safe, Healthy Green-Capacity Building/shg/All/\$50,000/\$0  
 Pima County CWD/Rural Food Pantry Improvement Program/pf/All/\$40,000/\$0  
 Community Home Repair Projects of Arizona/Emergency Home Repair  
 Program/hsg/All/\$225,000/\$200,000  
 DIRECT Center for Independence/Home Access Program/hsg/All/\$50,000/\$50,000  
 Habitat for Humanity Tucson/Habitat Home Repair Owner-Occupied Housing  
 Rehabilitation/hsg/All/\$150,000/\$50,000  
 Interfaith Community Services/ICS Drive Through Food Bank/pf/All/\$100,000/\$70,000  
 Jewish Family & Childrens Services of Southern Arizona/Financial Wellness and  
 Emergency Financial Assistance/ps/All/\$70,000/\$35,000  
 Mobile Meals of Southern Arizona, Inc./Pump up the Volume: Growing Mobile Meals  
 Healthy Food Delivery for Rural Pima County Residents/ps/All/\$50,000/\$20,000  
 Our Family Services, Inc./Reunion House/shg/All/\$15,000/\$20,000  
 Primavera Foundation, Inc./Catalina House/shg/All/\$100,000/\$0  
 SER Jobs for Progress/SER Facility Improvements/pf/2,All/\$64,000/\$64,000  
 Southwest Fair Housing Council/Fair Housing Enforcement, Education, and  
 Outreach/admin/5,All/\$35,000/\$25,000  
 TMM Family Services, Inc./TMM-Whole Home Rehabilitation/hsg/All/\$65,000/\$50,000  
 Tucson Clean & Beautiful, Inc./South Tucson Via Verde Greenway

Enhancements/pf/All/\$60,500/\$45,000  
 Watershed Management Group/Enhancing Site Sustainability of Local  
 Shelters/shg/All/\$50,000/\$50,000  
 Watershed Management Group/Green Stormwater Infrastructure for Neighborhood  
 Cleanup/pf/All/\$90,000/\$70,000  
 YWCA of Southern Arizona/Pima County Teen Court/ps/All/\$30,000/\$15,000  
 YWCA of Southern Arizona Womens Economic Advancement  
 Center-YWorks/ps/2,All/\$50,000/\$0  
 YWCA of Southern Arizona/YWCA of Southern Arizona Community Facility Rehab at  
 House of Neighborly Services/pf/2,All/\$130,210/\$70,000  
**TOTAL REQUESTED \$5,008,160/TOTAL RECOMMENDED \$2,746,895**

HUD Eligible Activity Abbreviations: admin = Administration; ps = Public Service; pf =  
 Public Facility Improvement; SHG = Safe Healthy Green Shelter Set Aside; infra =  
 Infrastructure Improvement; hsg = Housing Rehabilitation; ed = Economic Development;  
 land = Land Acquisition; demo = Demolition; bf = Brownfields and Clearance.

**FY2022/2023 Pima County Emergency Solutions Grant (ESG)  
 Program**

**ESG Component/Agency/Program/Activity Focus/District/Request  
 /Recommendation**

Street Outreach/Our Family Services/Street Outreach/Families,  
 Individuals/All/\$51,035/\$-  
 Emergency Shelter/Emerge!/Emergency Shelter for Victims of Domestic  
 Violence/DVFamilies/All/\$60,000/\$40,000  
 Emergency Shelter/Our Family Services/Emergency Shelter/Families,  
 Individuals/All/\$32,168/\$-  
 Emergency Shelter/Primavera Foundation/Casa Paloma/Single  
 Women/All/\$30,000/\$30,000  
 Emergency Shelter/Primavera Foundation/Family Pathways/Families,  
 Individuals/All/\$30,000/\$30,000  
 Emergency Shelter/Sister Jose Women's Center/Safety, Stability, Success  
 Program/Single Women/2/\$60,000/\$40,000  
 Homeless Prevention/Green Valley Assistance Svcs/Valley Assistance Family MAP  
 (Map a Plan)/Families, Individuals/2,4/\$45,000/\$45,000  
 Homeless Prevention/Interfaith Community Svcs/Homeless Prevention/Families,  
 Individuals/1,4/\$30,000/\$-  
 Homeless Prevention/Our Family Services/Homeless Prevention/Families,  
 Individuals/All/\$30,635/\$32,520  
 Rapid Rehousing/Green Valley Assistance Svcs/Rapid Rehousing/Families,  
 Individuals/2,4/\$15,000/\$-  
 Rapid Rehousing/Our Family Services/Rapid Rehousing/Families,  
 Individuals/All/\$51,035/\$-  
 Administration/Pima County/Administration/All/\$19,007/\$17,891  
 Administration/Pima County/Indirect/Administration/All/\$16,789/\$16,789  
**TOTAL REQUESTED \$470,780/TOTAL RECOMMENDED \$252,200**  
**approve**

## COUNTY ATTORNEY

21. UNFINISHED BUSINESS (5/17/22)  
**Anti-Racketeering Revolving Funds**  
Staff recommends approval to utilize Anti-Racketeering Revolving Funds. Approval is required pursuant to A.R.S. §13-2314.03 and by Board of Supervisors Policy No. C 6.3, for the following:
- \$5,000.00 for the University High School Graduation Night.  
motion failed
  - \$1,000.00 for 88-CRIME rewards.  
approve

## HUMAN RESOURCES

22. **Revisions to Personnel Policy**  
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-105, Annual Leave.  
approve
23. **Revisions to Board of Supervisors Policy**  
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. D 23.6, Employee Essential Training.  
approve
24. **Revisions to Board of Supervisors Policy**  
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 2.3, Employee Compliance.  
approve

## INDUSTRIAL DEVELOPMENT AUTHORITY

25. **La Posada at Pusch Ridge Project**  
RESOLUTION NO. 2022 - 29, 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 \$225,000,000.00 senior living revenue bonds (La Posada at Pusch Ridge Project, 10930 N. 1st Avenue, 7930 N. Oracle Road and 9740 N. Oracle Road, Suite 102, Oro Valley, Arizona), Series 2022 and declaring an emergency.  
approve

## REAL PROPERTY

26. **Abandonment by Vacation**  
RESOLUTION NO. 2022 - **30**, of the Board of Supervisors, for the vacation of a portion of Ina Road and Campbell Avenue, a public roadway, as Pima County Road Abandonment No. A-0065, within Section 5, T13S, R14E, G&SRM, Pima County, Arizona. (District 1)  
**approve**
27. **Sale of Real Property - Lot 5**  
RESOLUTION NO. 2022 - **31**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0057, Tax Parcel No.113-09-2450. (District 3)  
**approve**
28. **Surplus Property**  
Staff requests approval to sell surplus property consisting of 7,884 square feet of undeveloped vacant residential lot located at 199 W. Florine Drive, Lot 133 Sycamore Vista No. 10N, Tax Parcel No. 305-37-1330, by auction to the highest bidder. (District 4)  
**approve**

## FRANCHISE/LICENSE/PERMIT

29. **Hearing - Liquor License**  
Job No. 195897, Michelle Ivy Valenzuela, Dollar General Store No. 22864, 6450 S. Sandario Road, Tucson, Series 10, Beer and Wine Store, New License.  
**approve**
30. **Hearing - Fireworks Permit**  
Anne Connell, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, June 17, 2022 at 9:15 p.m.  
**approve**

## DEVELOPMENT SERVICES

31. **Hearing - Specific Plan Rezoning**  
P21SP00002, BRATTON, ET AL. - N. RESERVATION ROAD  
SPECIFIC PLAN  
Christopher Bratton, et al., represented by Lazarus & Silvyn, P.C.,  
request a specific plan rezoning for approximately 5.07 acres (Parcel Codes 208-45-004A and 208-45-005B) from the RH (Rural Homestead) zone to the SP (Specific Plan) zone, located on the west side of N. Reservation Road, approximately one and one-half miles north of the T-intersection of N. Reservation Road and W. Mile Wide Road. The proposed specific plan rezoning conforms to the Pima County Comprehensive Plan which designates the property as Low Intensity



Rural. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Hook and Gungl were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)  
approve

32. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2022 - **12**, P21RZ00011, Dixon Family Revoc TR. - N. Oracle Road Rezoning. Owner: Dixon Family Revoc TR. (District 1)  
approve
33. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2022 - **13**, P21RZ00014, Biklen - N. Sunrock Lane No. 2 Rezoning. Owner: John Biklen. (District 5)  
approve
34. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2022 - **14**, P21RZ00016, Markland Investments, L.L.C., et al. - N. La Cholla Boulevard Rezoning. Owner: Markland Investments, L.L.C., et al. (District 1)  
approve
35. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2022 - **15**, P21RZ00017, Thalma, L.L.C. - W. Ina Road Rezoning. Owner: Thalma, L.L.C. (District 1)  
approve
36. **ADJOURNMENT**

**ADDENDUM 1**

**BOARD OF SUPERVISORS**

1.                   **Opposition to the Proposed Copper World Project Resolution**  
RESOLUTION NO. 2022 - 32, of the Board of Supervisors, opposing the proposed Copper World Project. (District 5)  
**approve**
  
2.                   **COVID-19 Premium Pay**  
Discussion/Direction/Action regarding the actions taken by the former and current County Administrators in determining the recipients of and the amounts of COVID-19 Premium Pay paid to Pima County employees during FY19/20, FY20/21, and FY21/22. Discussion to include the criteria used to determine when such payment required a vote of the Board of Supervisors. (District 4)  
**no Board action taken**
  
3.                   **Small Business Commission, COVID-19 Pandemic Response Task Force**  
Discussion/Direction/Action regarding the Small Business Commission recommendation to the Board of Supervisors which outlines the formation of a task force to conduct an after-action analysis of the impacts of the actions taken by the Board during the COVID-19 pandemic, both positive and negative, on the Pima County small business community.  
  
The Chair and members of the commission are invited to present during the discussion and respond to any questions that arise. (District 4)  
**motion failed**

**COUNTY ADMINISTRATOR**

4.                   **Recommendations for Election Workers and the COVID-19 Vaccine Mandate**  
Staff recommends lifting the mandate concerning the COVID-19 vaccine for the narrowly defined group of Election Workers and that the following mitigating requirements and benefits be followed for all Election Workers:
  - Election Workers are not permitted to work if experiencing any symptoms of COVID-19 within 48 hours of their scheduled start time;
    - Cough                                      -Sore Throat
    - Runny/Stuffy Nose                      -Muscle Aches
    - Headaches                                -Chills
    - Fatigue                                     -Nausea, vomiting, diarrhea
    - Fever                                        -Loss of Taste/Smell
  - Between 36 and 24 hours prior to the scheduled start time, Election Workers shall provide proof of a negative test for COVID-19.
  - Mask wearing is recommended while working.
  - Election Workers shall maintain social distancing where possible.

- All work surfaces and areas will be routinely wiped down with approved cleaning products.
  - A \$50.00 stipend will be offered to vaccinated Election Workers for whom the County can validate vaccination status.
- approve as amended**

## **COUNTY ATTORNEY**

### **5. Anti-Racketeering Revolving Funds**

Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$5,000.00 for the Barbea Williams Performing Company, Inc., pursuant to A.R.S. §13-2314.03 and by Board of Supervisors Policy No. C 6.3.

**approve**

## **REGIONAL WASTEWATER RECLAMATION**

### **6. Public Announcement**

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone Avenue, 3rd Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Busy "D" Pumping. The proposed settlement in which Busy "D" Pumping, located at 3255 E. District Street, will complete a Supplemental Environment Project (SEP) in lieu of a monetary penalty as allowed by Section 2.4(C) of Pima County's Enforcement Response Plan. The proposed SEP will require additional sampling and monitoring requirements at the Busy "D" Pumping facility and require Busy "D" to modify either its permit or operations at the facility.

**approve**

## **CONTRACT AND AWARD**

### **PROCUREMENT**

7. CBIZ Benefit & Insurance Services, Inc., d.b.a. CBIZ Talent and Compensation Solutions, to provide for a Classification and Compensation Study, General Fund, contract amount \$383,000.00 (MA-PO-22-187) Human Resources  
**approve**

### **BOARD, COMMISSION AND/OR COMMITTEE**

8. **Housing Commission**  
Appointment of JoAnn di Filippo, Ph.D., to fill a vacancy created by Ray Clarke. Term expiration: 12/31/24. (District 4)  
**approve**

## **CONSENT CALENDAR**

### **Approval of the Consent Calendar**

see items below

## **CONTRACT AND AWARD**

### **Attractions and Tourism**

1. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 2, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional and professional sports development and marketing, and amend contractual language, General Fund, contract amount \$600,000.00 (CT-ED-21-510)  
**approve on the Consent Calendar**

### **Community and Workforce Development**

2. Marana Public School District, d.b.a. Marana Unified School District, to provide for the Pima Early Education Program, U.S. Department of Treasury, American Rescue Plan Act - Coronavirus State & Local Fiscal Recovery Funds, contract amount \$345,656.00/2 year term (CT-CR-22-359)  
**approve**
3. Marana Public School District, d.b.a. Marana Unified School District, Amendment No. 1, to provide for the Pima Early Education Program and amend contractual language, Town of Marana Grant Fund, contract amount \$10,345.00 (CT-CR-21-489)  
**approve**
4. Tucson Unified School District, Amendment No. 1, to provide for the Pima Early Education Program, extend contract term to 5/31/24 and amend contractual language, City of Tucson Grant Fund, contract amount \$1,021,528.00 (CT-CR-21-429)  
**approve**
5. State of Arizona Early Childhood Development and Health Board, d.b.a. First Things First, Amendment No. 1, to provide for the Pima Early Education Program and amend contractual language, no cost (CT-CR-21-407)  
**approve**
6. Pima County Amphitheater Schools, d.b.a. Amphitheater Public Schools, Amendment No. 1, to provide for the Pima Early Education Program and amend contractual language, City of Tucson Grant Fund, contract amount \$633,600.00 decrease (CT-CR-21-416)  
**approve**

7. Portable Practical Educational Preparation, Inc., to provide for workforce development services (adults), USDOL/ADES WIOA Fund, contract amount \$252,098.04 (CT-CR-22-298)  
**approve on the Consent Calendar**
8. Portable Practical Educational Preparation, Inc., to provide for workforce development services (dislocated workers), USDOL/ADES WIOA Fund, contract amount \$143,637.62 (CT-CR-22-299)  
**approve on the Consent Calendar**
9. City of Tucson, to provide an intergovernmental cooperative agreement for the Consortium of the Federal Home Program for Federal Fiscal Years 2023 - 2025, no cost/3 year term (CTN-CR-22-146)  
**approve**

## **Health**

10. The Tohono O'odham Nation, to provide an intergovernmental agreement for COVID-19 Health Disparities grant funds, Centers for Disease Control and Prevention via ADHS Fund, contract amount \$199,998.00 (CT-HD-22-123)  
**approve on the Consent Calendar**

## **Office of Sustainability and Conservation**

11. National Park Service, Amendment No. 1, to provide a cooperative agreement to collaborate on conservation, extend contract term to 6/19/27 and amend contractual language, no cost (CTN-SUS-17-209)  
**approve on the Consent Calendar**

## **Procurement**

12. **Award**  
Award: Master Agreement No. MA-PO-22-168, Sierra Vista Glass, d.b.a. Vista Glass (Headquarters: Tucson, AZ), to provide for as-needed and emergency glass repair. This master agreement is for an initial term of one (1) year in the annual award amount of \$380,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.  
**approve on the Consent Calendar**
13. Arizona Communication Experts, Inc., Solutions i3, L.L.C., and Sturgeon Electric Company, Inc., to provide a job order master agreement for structured cabling services, Various Funds, contract amount \$2,000,000.00 (MA-PO-22-179) Facilities Management  
**approve on the Consent Calendar**

14. Motorola Solutions, Inc., Amendment No. 5, to provide for Spillman software, professional services, maintenance and support, amend contractual language and scope of services, General Fund, contract amount \$180,000.00 (MA-PO-18-330) Information Technology and Sheriff  
**approve on the Consent Calendar**

### **Real Property**

15. Conterra Ultra Broadband, L.L.C., Amendment No. 1, to provide for a Nonexclusive Right-of-Way Use License for a communications system (Lic-0269), extend contract term to 3/6/27 and amend contractual language, contract amount \$1,980.00 revenue (CTN-IT-17-161)  
**approve on the Consent Calendar**
16. Global Water - Rincon Water Company Inc., to provide for a Nonexclusive Right-of-Way Use License for public utility facilities (Lic-0337), no cost/25 year term (CTN-RPS-22-154)  
**approve on the Consent Calendar**
17. Sprint Spectrum Realty Company, L.L.C., Amendment No. 3, to provide a master agreement for wireless communications facilities and site-specific supplemental agreements for specified locations, extend contract term to 6/5/30 and amend contractual language, contract amount \$242,724.99 revenue (CTN-RPS-22-73)  
**approve on the Consent Calendar**

### **Regional Wastewater Reclamation**

18. Metropolitan Domestic Water Improvement District, Amendment No. 2, to provide for wastewater billing and collection services, extend contract term to 6/30/23 and amend contractual language, RWRD Enterprise Fund, contract amount \$478,800.00 (CT-WW-20-306)  
**approve on the Consent Calendar**
19. Town of Oro Valley, Amendment No. 1, to provide for wastewater billing and collection services, extend contract term to 6/30/23 and amend contractual language, RWRD Enterprise Fund, contract amount \$435,600.00 (CT-WW-21-367)  
**approve on the Consent Calendar**

### **Sheriff**

20. Town of Oro Valley, to provide for video court hearings of municipal prisoners, contract amount \$5,000.00 revenue (CTN-SD-22-134)  
**approve on the Consent Calendar**

## GRANT APPLICATION/ACCEPTANCE

- 21. Acceptance - Community and Workforce Development**  
U.S. Department of Housing and Urban Development, to provide for the HOME Investment Partnership Subrecipient Agreement between City of Tucson and Pima County, \$3,750,000.00/3 year term (GTAW 22-127)  
**approve**
- 22. Acceptance - Grants Management and Innovation**  
Emergency Food and Shelter Program - Phase ARPA-R, to provide for the Humanitarian relief for individuals at imminent risk of homelessness, \$580,632.00 (GTAW 22-116)  
**approve**
- 23. Acceptance - Health**  
Arizona Department of Health Services, to provide for the Pima County HIV Surveillance Program, \$60,682.00/~~4-year term~~ **5 year term** (GTAW 22-123)  
**approve as amended**
- 24. Acceptance - Health**  
Arizona Department of Health Services, to provide for the Well Woman Health Check Program, \$518,100.00 (GTAW 22-124)  
**approve on the Consent Calendar**
- 25. Acceptance - Health**  
Exact Sciences Corporation, to provide for the Unrestricted Grant Agreement for colorectal cancer prevention, screening and care coordination, \$124,850.00 (GTAW 22-115)  
**approve on the Consent Calendar**
- 26. Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 2, to provide for the Health Start Program and extend grant term to 7/5/23, \$201,860.00 (GTAM 22-90)  
**approve on the Consent Calendar**
- 27. Acceptance - Justice Services**  
U.S. Department of Justice, Bureau of Justice Assistance via the Arizona Criminal Justice Commission, to provide for the Arizona Coronavirus Emergency Supplemental Funding Program, \$91,030.00/3 year term (GTAW 22-111)  
**approve**
- 28. Acceptance - Natural Resources, Parks and Recreation**  
Arizona Game and Fish Commission, Amendment No. 1, to provide for the shooting range development grant and extend grant term to 6/1/23, no cost (GTAM 22-84)  
**approve on the Consent Calendar**



- 29. Acceptance - Pima County Attorney's Office**  
U.S. Department of Justice, OJP, Amendment No. 3, to provide for the Pima County Attorney's Office Mitigation of Coronavirus Exposure, \$36,665.04 (GTAM 22-94)  
**approve on the Consent Calendar**
- 30. Acceptance - Pima Animal Care Center**  
Friends of Pima Animal Care, Amendment No. 3, to provide a funding agreement extension for Vet Care at PACC and extend grant term to 6/30/23, \$250,000.00 (GTAM 22-93)  
**approve on the Consent Calendar**
- 31. Acceptance - Public Defense Services**  
U.S. Department of Health and Human Services, Administration for Children and Families, Children's Bureau, Amendment No. 9, to provide for the Title IV-E Federal Foster Care Matching Funds, \$442,596.94 (GTAM 22-87)  
**approve on the Consent Calendar**
- 32. Acceptance - Sheriff**  
Arizona Criminal Justice Commission, Amendment No. 1, to provide for the Arizona Coronavirus Emergency Supplemental Funding Program and extend grant term to 1/31/23, \$51,850.00 (GTAM 22-82)  
**approve on the Consent Calendar**
- 33. Acceptance - Sheriff**  
Executive Office of the President, Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas Program, \$1,060,923.00 (GTAW 22-125)  
**approve on the Consent Calendar**
- 34. Acceptance - Sheriff**  
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety Prop 207 BERLA iVe Toolkit, \$9,635.00 (GTAW 22-118)  
**approve on the Consent Calendar**
- 35. Acceptance - Sheriff**  
Phoenix Police Department, Arizona ICAC Task Force Lead Agency, to provide for the Arizona internet crimes against children, no cost/5 year term (GTAW 22-117)  
**approve on the Consent Calendar**

## **BOARD, COMMISSION AND/OR COMMITTEE**

- 36. Election Integrity Commission**  
Reappointment of Arthur Kerschen. Term expiration: 2/5/24. (Libertarian Party recommendation)  
**approve on the Consent Calendar**

37.

**Workforce Investment Board**

- A. Appointments of Victor Gonzalez, representing GECD; Philanthropic Organization, to replace Dr. Margaret Higgins and Magdalena Verdugo, representing Workforce; CBO, to replace Michele Bettini. Term expirations: 9/30/24. (Commission recommendations)
- B. Staff recommends approval of amendments to the Workforce Investment Board By-Laws.  
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**

38.

**Special Event**

- Robert Shevlin, Rotary Club of Green Valley, Santa Cruz Valley Regional Hospital, 4455 I-19 Frontage Road, Green Valley, May 26, 2022.
- Kelly Wild, Tucson Rebels Fastpitch, Brandi Fenton Park, 3482 E. River Road, Tucson, June 4, 2022.  
approve on the Consent Calendar

39.

**Temporary Extension**

- 06100203, Jeffrey Craig Miller, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, May 11, 12, 13, 14, 15, 18, 19, 20, 21, 22, 25, 26, 27, 28, 29, June 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 29, 30, July 1, 2, 3 and 4, 2022.
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, May 22, 2022.
- 12104529, Kevin Arnold Kramber, Wild Garlic Grill, 2870 E. Skyline Drive, Tucson, June 1, 2022 through January 1, 2023.  
approve on the Consent Calendar

**FINANCE AND RISK MANAGEMENT**

40.

**Duplicate Warrants - For Ratification**

Dana Dent \$150.00; Dana Dent \$150.00; National Archives and Records Administration \$50.00; IDentisource, L.L.C. \$746.37; West Publishing Corporation \$730.79; HSL La Reserve Properties, L.L.C. \$7,825.42; Sonia Nieto \$4,200.00; Melissa Rogers \$45.00; Salvation Army \$1,461.02; GRI River Center, L.L.C. \$2,216.78; Banner-University Medical Center South Campus, L.L.C. \$42,134.84.  
approve on the Consent Calendar

## **JUSTICE COURT**

- 41. Judge Pro Tempore Appointments**  
Appointments of Judges Pro Tempore of the Pima County Consolidated, Green Valley and Ajo Justice Courts for the period of July 1, 2022 through June 30, 2023:
- John Davis; Carmen Dolny; Maria Felix; Charles Harrington; Paul Julien; Frederick S. Klein; Ronald J. Newman; Sarah R. Simmons and Brick P. Storts, III.  
**approve on the Consent Calendar**

## **RATIFY AND/OR APPROVE**

- 42. Warrants: May, 2022**  
**approve on the Consent Calendar**