

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

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
February 20, 2024 9:00 a.m.**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **LAND ACKNOWLEDGEMENT STATEMENT**

To be offered by Dr. Tonya Strozier, Director, African American Student Services, Tucson Unified School District.

4. **PAUSE 4 PAWS**

PRESENTATION

5. **Recognition of the "We A.R.E. Gems" Quarterly Recipients**
Pursuant to Administrative Procedure 23-5, Employee Recognition Program, the following employees have been selected for the quarterly "We A.R.E. Gems" recognition:
 - Alina Barcenas, Clerk of the Board
 - Kelsey Miller, Finance & Risk Management
 - Robert Walls, Finance & Risk Management
 - Daniel Arthur, Community & Workforce Development
 - Sam Chia, Health Department
 - Leslie White, Library
 - Patrick Donovan, Natural Resources, Parks & Recreation
 - Greg Saxe, Regional Flood Control Department
 - Ryan Call, Assessor's Office

No Board action

PRESENTATION/PROCLAMATION

6. **Presentation of a proclamation to Kevin Dahl, City of Tucson Vice Mayor and Vincent Pawlowski, HPV Cancer Survivor, proclaiming the day of Monday, March 4, 2024 to be: "HPV AWARENESS DAY"**

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

7. 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 Friday, February 16, 2024 at 5:00 p.m. Call to the Public shall be scheduled for one hour each meeting unless extended by a majority vote of the Board of Supervisors. Speakers shall have up to three minutes to speak. However, for any meeting where 20 or more individuals have submitted speaker cards, each speaker's time shall be limited to two minutes. Please be aware that you may not be called upon to speak if the time for Call to the Public expires and is not extended by a majority vote of the Board of Supervisors. eComments can also be submitted to COB_mail@pima.gov.

BOARD OF SUPERVISORS

9. UNFINISHED BUSINESS (1/23/24)

Intergovernmental Agreement (IGA) with City of South Tucson to Support Provision of Fire and Emergency Medical Services

Discussion/Direction/Action: Directing the County to enter into an IGA with the City of South Tucson to support the provision of Fire and Emergency Medical Services to the businesses and residents of South Tucson, through which the County shall provide the City of South Tucson with \$400,000.00 this fiscal year for this purpose, from the County's FY24 Contingency Funds; and declaring an emergency. (District 2)

Meeting date: 3/5/2024

Continue

10. Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities

Informational only

COUNTY ADMINISTRATOR

11. Blue Ribbon Commission Final Report

Discussion/Direction/Action regarding the Pima County Adult Detention Center Blue Ribbon Commission Final Report.

Staff direction for review of a charter for a new commission to be brought back on 3/5/24.

CLERK OF THE BOARD

- 12. Petition for Relief of Taxes**
Pursuant to A.R.S. §~~43-42~~⁴³⁻¹¹¹109(E), Silverbell Grace Brethren Church, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2019, 2020, 2021, 2022 and 2023, for Tax Parcel No. 115-21-008A.
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved as amended 5-0.**

DEVELOPMENT SERVICES

- 13. Final Plat With Assurances**
P23FP00005, Wildflower Reserve, Lots 1-91 and Common Area "A" (Open Space, Private Drainage and Utilities). (District 1)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

ELECTIONS

- 14. Vote Centers**
Pursuant to A.R.S. §16-248, designation of polling places for the March 19, 2024 Presidential Preference Election.
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

FINANCE AND RISK MANAGEMENT

- 15. Monthly Financial Update**
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.
- Board discussion**

CONTRACT AND AWARD

Community and Workforce Development

- 16.** Department of Veteran's Affairs, Amendment No. 2, to provide for the co-location of services at Kino Veteran's Workforce Center, extend contract term to 3/31/25 and amend contractual language, no cost (CTN-CR-22-102)
- Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.**

17. Tucson Preparatory School, d.b.a. Tucson Prep, Amendment No. 2, to provide for United States Housing and Urban Development Continuum of Care Program - La Casita, extend contract term to 6/30/24, amend contractual language and scope of work, USHUD Fund, contract amount \$154,063.00 (CT-CR-21-499)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
18. Living Streets Alliance, Amendment No. 1, to provide for Los Ranchitos Safe Routes Walkability Improvements and extend contract term to 12/31/24, no cost (CT-CR-22-274)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
19. Jewish Family and Children's Services of Southern Arizona, Inc., Amendment No. 1, to provide for the Financial Wellness and Emergency Financial Assistance Program, extend contract term to 9/30/24 and amend contractual language, no cost (CT-CR-23-189)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.

Facilities Management

20. C-Cubed Unlimited, Inc., d.b.a. Quik Print, to provide for an Amended and Restated Lease Agreement for property located at 33 N. Stone Avenue, Suites 145 and 160, contract amount \$170,894.09 revenue/3 year term (CTN-FM-24-113)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.

Health

21. The Arizona Partnership for Immunization, Amendment No. 2, to provide for third party billing, extend contract term to 12/1/24 and amend contractual language, contract amount \$1,100,000.00 revenue (CTN-HD-22-71)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.

Natural Resources, Parks and Recreation

22. Arizona Game and Fish Department, to provide a collection agreement for the repair of Pima County ranch roads, General Fund, contract amount \$14,359.00/\$40,000.00 revenue (CTN-PR-24-111)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.

Procurement

23. **Award**
Amendment of Award: Master Agreement No. MA-PO-18-349, Amendment No. 8, Senergy Petroleum, L.L.C., to provide for gasoline, diesel and diesel exhaust fluid. This amendment extends the termination date to 4/30/24 and increases the contract amount by \$650,000.00 for a cumulative not-to-exceed contract amount of \$13,128,384.58. Funding Source: Fleet Service Operations Fund. Administering Department: Fleet Services.
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
24. Durazo Construction Corporation, to provide for Richard Elias-Mission Library Expansion and Renovation (XREMLB), Non-Bond Projects Funds (Capital Project Funds), contract amount \$7,168,471.00/2 year term (CT-CPO-24-330) Administering Department: Project Design and Construction
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.

Real Property

25. Lago del Oro Water Company, Inc., to provide a Non-Exclusive Right-of-Way Use License for Public Utility Facilities, no cost/25 year term (CTN-RPS-24-116)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
26. Quail Creek Water Company, Inc., to provide a Non-Exclusive Right-of-Way Use License for Public Utility Facilities, no cost/25 year term (CTN-RPS-24-115)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
27. Campbell AZ Partners, L.L.C., to provide a Pima County License for Right-of-Way Encroachment, contract amount \$4,375.00 revenue/25 year term (CTN-RPS-24-117)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
28. Gail Dent, Amendment No. 5, to provide a license agreement for use of a portion of the Children's Memorial Park located at 4875 N. 15th Place and extend contract term to 1/31/25, no cost (CTN-PR-17-151)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.

GRANT APPLICATION/ACCEPTANCE

- 29. Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 1, to provide for the Social Services Block Grant - Employment Services and amend grant language, \$41,708.00 (GTAM 24-49)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
- 30. Acceptance - Facilities Management**
U.S. Department of Energy, to provide for the Energy Efficiency and Conservation Block Grant Program Equipment Rebate Voucher, \$368,820.00/\$40,950.00 Pima County PAYGO Funds/2 year term (GTAW 24-111)
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.
- 31. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for immunization services, extend grant term to 6/30/25, amend grant language and scope of work, \$578,734.00 (GTAM 24-51)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
- 32. Acceptance - Health**
The National Environmental Health Association (NEHA) - FDA Retail Flexible Funding Model Grant Program, to provide for 2024 Training Optional Add-On grant to attend the NEHA Annual Educational Conference for Professional and Leadership Development, Food Safety Retail Program Standards Engagement, and present NEHA Leadership Academy final projects, \$5,625.00 (GTAW 24-101)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
- 33. Acceptance - Health**
National Environmental Health Association - FDA Retail Flexible Funding Model Grant Program, to provide for the Pima County Retail Program Standards Mentorship Program, \$18,000.00 (GTAW 24-102)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
- 34. Acceptance - Justice Court Green Valley**
Arizona Supreme Court - Administrative Office of the Courts, to provide for Court Security Improvements, \$3,695.00 (GTAW 24-99)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.

35.

Acceptance - Sheriff

U.S. Department of Agriculture (USDA) - U.S. Forest Service, Amendment No. 1, to provide for a Cooperative Law Enforcement Agreement between the Pima County Sheriff's Department and the USDA, Forest Service Coronado National Forest and 2023 - 2027 Operating and Financial Plan, \$38,000.00 (GTAM 24-43)

Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.

***** 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.

COMMUNITY AND WORKFORCE DEVELOPMENT

36.

Hearing - RFP CWD-AHF-RFP-02-2023, FY23/24 Pima County GAP Funding for Affordable Housing Development and Preservation

A. Appeal of Pima County Regional Affordable Housing Commission's (PCRAHC) Recommendation

Pursuant to Pima County Code 11.20.010(H), Rio Azul Partners, L.L.C. and Southwest Nonprofit Housing Corporation appeals the scores received, and the Evaluation and Award by the PCRAHC regarding RFP No. CWD-AHF-RFP-02-2023.

Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and denied 4-1, Supervisor Heinz voted nay.

B. FY23/24 Pima County GAP Funding for Affordable Housing Development and Preservation

Staff recommends acceptance of the recommendations, as endorsed by the Pima County Regional Affordable Housing Commission, totaling \$6.875 million for 835 affordable housing units - representing new development, home ownership and rental and preservation of existing units.

Motion by Chair Grijalva, seconded by Supervisor Scott, approved as directed 4-1, Supervisor Christy voted nay.

37.

ADJOURNMENT

ADDENDUM 1

BOARD OF SUPERVISORS

1.

Constable Ethics, Standards and Training Board

Recommendation

Discussion/Direction/Action: Based on the February 12, 2024 recommendation of the State of Arizona Constable Ethics, Standards and Training Board, suspend Pima County Constable Oscar Vasquez without pay or declare his office vacant and begin a process to replace him. (District 5)

Motion by Chair Grijalva, seconded by Supervisor Scott, to suspend without pay until 12/31/24 5-0.

ADDENDUM 2

COUNTY ADMINISTRATOR

1. **Status of Legal Asylum Seeker Program in Pima County**
Update Discussion - Status of Legal Asylum Seeker Program in Pima County.
Board discussion

CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

BOARD, COMMISSION AND/OR COMMITTEE

1. **Regional Wastewater Reclamation Advisory Committee**
 - Reappointments of Steve Foley and Scott Oldendorph. Term expirations: 3/1/28. (District 1)
 - Appointment of Alejandra Fraijo Arce, to fill a vacancy created by Corin Marron, representing Environmental Advisory Committee. Term expiration: 3/1/28. (Organizational recommendation)

This item was approved on the Consent Calendar.
2. **Community Action Agency Board**
 - Reappointment of Willie Blake. Term expiration: 12/31/24. (District 2)
 - Reappointment of Ana Maria Medina. Term expiration: 12/31/24. (District 3)

This item was approved on the Consent Calendar.
3. **Election Integrity Commission**

Reappointment of Connie Delarge. Term expiration: 5/2/26. (District 2)

This item was approved on the Consent Calendar.
4. **Fair Horse Racing Commission**

Staff recommends approval of the By-Laws adopted by the Fair Horse Racing Commission.

This item was approved 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

5. **Special Event**
 - Barbara J. Peck, Friends of Western Art, Inc., The Casitas at Smokey Springs, 1451 N. Smokey Springs Road, Tucson, April 20, 2024.
 - Michael J. Kwinn, Corpus Christi Roman Catholic Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, February 24 and March 22, 2024.
 - John Walter Kenning, Jr., Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, February 20 and March 16, 2024.

This item was approved on the Consent Calendar.

TREASURER

6. **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 \$30,701.37.
This item was approved on the Consent Calendar.
7. **Request to Waive Interest**
Pursuant to A.R.S. §42-18053, staff requests approval of the Submission of Request to Waive Interest Due to Mortgage Satisfaction in the amount of \$77.88.
This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

8. Minutes: December 5, 2023
Warrants: January, 2024
This item was approved on the Consent Calendar.