

**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.
April 18, 2023 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Cerina Quiroz, Ellie Towne Flowing Wells Community Center Coordinator, Pima County Natural Resources, Parks, and Recreation.

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

**5. Presentation of a proclamation to Susan Finkenberg, representing Pet Partners, proclaiming the day of Sunday, April 30, 2023 to be:
"NATIONAL THERAPY ANIMAL DAY"**

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

6. 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, April 17, 2023 at 5:00 p.m. Each speaker will be limited up 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.

EXECUTIVE SESSION

7. (Clerk's Note: The County Attorney's Office requests this item be removed from the agenda.)
UNFINISHED BUSINESS (4/4/23)
Pursuant to A.R.S. §38-431.03(A) (3), for legal advice and discussion regarding P22CU00013 - Wolverton Revoc TR - S. Sierrita Mountain Road.

removed from the agenda

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

8. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan for a flood plain use permit for a manufactured home on the property located at 13667 West Manville Road, located within Regulated Riparian Habitat classified as Important Riparian Area with an underlying classification of Xeroriparian D and Xeroriparian Class D Habitat. (District 3)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
9. **Contract**
Marjorie R. Humphreys, to provide for Acquisition Agreement - Acq-1145 and Warranty Deed for property located at 4320 E. Havasu Road, Tax Parcel No. 109-05-2040, in Section 3, T13S, R14E, G&SRM, Pima County, AZ, Flood Control Non-Bond Projects Fund, contract amount \$696,700.00 (CT-RPS-23-360)

Substitute motion by Supervisor Scott, seconded by Chair Grijalva. Upon roll call, approved 4-1, Supervisor Christy voted nay.

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

11. **Update on County Initiatives to Address Homelessness and Public Safety**

Board discussion

ECONOMIC DEVELOPMENT

12. UNFINISHED BUSINESS (3/7/23)
Economic Development Strategic Plan
Staff recommends approval of the 2023-2026 Economic Development Strategic Plan.

Motion by Supervisor Scott, seconded by Chair Grijalva, approved 3-2, Supervisor Bronson and Supervisor Christy voted nay.

JUSTICE COURTS

13. (Clerk's Note: Judge Carroll requests this item be removed from the agenda.)
UNFINISHED BUSINESS (12/20/22)
Judge Pro Tempore Appointment
Appointment of Judge Pro Tempore of the Pima County Justice Courts for the period of January 1, 2023 through December 31, 2023:

Dr. Damond Holt

removed from the agenda

CONTRACT AND AWARD

Community and Workforce Development

14. Nancy Chow, Amendment No. 5, to provide for academic tutoring services, extend contract term to 6/30/24 and amend contractual language, State Equalization Fund, contract amount \$44,000.00 (CT-CR-21-353)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
15. Joseph Michael Casey, Amendment No. 5, to provide for academic tutoring services, extend contract term to 6/30/24 and amend contractual language, State Equalization Fund, contract amount \$62,400.00 (CT-CR-21-351)

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

Health

16. Arizona Department of Health Services, to provide for expansion of the Behavioral Risk Factor Surveillance System in Pima County, Health Special Revenue Fund, total contract amount \$77,815.00/5 year term (\$15,563.00 per year) (CT-HD-23-303)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz not present.

17. 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, total contract amount \$199,998.00/2 year term (\$99,999.00 per year) (CT-HD-22-123)

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

18. Pause for Change, L.L.C., Amendment No. 2, to provide for a Public Schools Task Force Group, extend contract term to 4/20/24, amend contractual language and scope of services, no cost (CT-HD-21-336)

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

Procurement

19. **Award**
Award: Master Agreement No. MA-PO-23-159, Horizon Distributors, Inc. (Headquarters: Covington, LA), to provide for irrigation parts and supplies. This master agreement is for an initial term of one (1) year in the annual award amount of \$477,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General (75%), Stadium and WW Ops Funds. Administering Department: Natural Resources, Parks and Recreation.

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

20. **Award**
Award: Master Agreement No. MA-PO-23-163, Miovision Technology, Inc. (Headquarters: Kitchener, ON), to provide for Miovision signal analytics and equipment. This master agreement is for an initial term of one (1) year in the annual award amount of \$1,500,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Transportation Fund. Administering Department: Information Technology and Transportation.

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

21. **Award**
Amendment of Award: Master Agreement No. MA-PO-21-200, Amendment No. 2, Phoenix Pumps, Inc. and E-Konomy Pool Service, Inc., to provide for small pumps and pump parts 15hp or less. This amendment increases the shared annual award amount by \$112,000.00 from \$253,000.00 to \$365,000.00 for a cumulative not-to exceed contract amount of \$618,000.00, approves an average 15.12% price increase for Phoenix Pumps, Inc. and appends the Forced Labor of Ethnic Uyghurs provision to the contract, pursuant to A.R.S. § 35-394. Funding Source: General (25%), Stadium District and WW Ops Funds. Administering Department: Regional Wastewater Reclamation.

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

- 22. Award**
Amendment of Award: Master Agreement No. MA-PO-19-200, Amendment No. 5, GEA Mechanical Equipment US, Inc., to provide for centrifuge parts and service. This amendment increases the annual award amount by \$272,600.00 from \$240,000.00 to \$512,600.00 for a cumulative not-to-exceed contract amount of \$1,031,400.00. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
- 23. Award**
Amendment of Award: Master Agreement No. MA-PO-22-216, Amendment No. 2, Diamondback Police Supply Co., Inc., LN Curtis and Sons, d.b.a. Curtis Blue Line and Proforce Marketing, Inc., d.b.a. Proforce Law Enforcement, to provide for tactical equipment and supplies. This amendment increases the shared annual award amount by \$135,000.00 from \$270,000.00 to \$405,000.00 for a cumulative not-to-exceed contract amount of \$405,000.00. Funding Source: General Fund. Administering Department: Sheriff.
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
- 24.** DLT Solutions, L.L.C., d.b.a. DLT Solutions, Amendment No. 1, to provide for Oracle products and services and amend contractual language, Recorder's Document Storage and Retrieval Fund, contract amount \$30,000.00 (MA-PO-22-143) Administering Department: Information Technology
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
- 25.** Ennis-Flint, Inc., to provide for pavement markings, traffic paint and ~~performed~~ **performed** thermoplastics, Transportation Ops Fund, total contract amount \$1,404,000.00/3 year term (\$468,000.00 per year) (MA-PO-23-152) Administering Department: Transportation
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved, as amended 5-0.
- 26.** A-O Painting, Inc., Nelson J. Greer, Painting Contractor, Inc., and Wiese Painting Contractors, Inc., Amendment No. 1, to provide a job order master agreement for painting services and amend contractual language, Various Funds, contract amount \$300,000.00 (MA-PO-22-194) Administering Department: Facilities Management
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
- 27.** McKinstry Essention, L.L.C., to provide for Office of the Medical Examiner Commissioning Services, FM Capital Non-Bond Projects Fund, contract amount \$398,385.93/2 year term (\$199,192.97 per year) (CT-FM-23-356) Administering Department: Facilities Management
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.

Real Property

28. Stephen G. Ralls, to provide for Sales Agreement No. Sale-0109 and Special Warranty Deed for a portion of vacant land that consists of 943 sq. ft. and located along alignments of South Greasewood Road and South Westover Avenue, Tax Parcel No. 119-35-1910, contract amount \$2,100.00 revenue (CTN-RPS-23-155)
Motion by Supervisor Bronson, seconded by Supervisor Scott, approved 5-0.
29. Claude David Ralls, to provide for Sales Agreement No. Sale-0110 and Special Warranty Deed for a portion of vacant land that consists of 1309 sq. ft. and located along alignments of South Greasewood Road and South Westover Avenue, Tax Parcel No. 119-35-1910, contract amount \$2,600.00 revenue (CTN-RPS-23-154)
Motion by Supervisor Bronson, seconded by Supervisor Scott, approved 5-0.

GRANT APPLICATION/ACCEPTANCE

30. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, Amendment No. 3, to provide for the Weatherization Assistance Program, amend grant language and scope of work, \$30,404.00 (GTAM 23-65)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
31. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, to provide for the U.S. Department of Energy Weatherization Assistance Program, Bipartisan Infrastructure Law Funding Agreement, total grant amount \$749,880.00/5 year term (\$149,976.00 per year) (GTAW 23-116)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
32. **Acceptance - Grants Management and Innovation**
Federal Emergency Management Agency (FEMA), Emergency Food and Shelter Program (EFSP), National Board, to provide for the FEMA EFSP Humanitarian Relief ("Phase HR23"), \$6,790,032.00 (GTAW 23-115)
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.
33. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for COVID-19 Health Disparities, extend grant term to 5/31/24, amend grant language and scope of services, no cost (GTAM 23-68)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

- 34. Acceptance - Health**
Arizona Department of Health Services, to provide for the Pima County Tuberculosis Control Program, total grant amount \$111,524.00/4 year term (\$27,881.00 per year) (GTAW 23-113)
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.
- 35. Acceptance - Office of Emergency Management**
Arizona Department of Emergency and Military Affairs, to provide for the FFY 2022 Emergency Management Performance Grant, \$635,585.35 (GTAW 23-112)
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.
- 36. Acceptance - Sheriff**
State of Arizona - Department of Public Safety (AZDPS), to provide a Memorandum of Understanding for the AZDPS Border Strike Force: Prosecutorial and Jail Expenses, \$166,666.66 (GTAW 23-109)
Motion by Supervisor Bronson, seconded by Chair Grijalva, 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.

FRANCHISE/LICENSE/PERMIT

- 37. Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, April 24, 2023 at 7:30 p.m.
Motion by Chair Grijalva, seconded by Supervisor Bronson, closed the public hearing and approved 5-0.

DEVELOPMENT SERVICES

38. UNFINISHED BUSINESS (2/7/23 and 4/4/23)
Hearing - Type III Conditional Use Permit
P22CU00013, WOLVERTON REVOC LIVING TR - S. SIERRITA MOUNTAIN ROAD
Ivan R. and Margery A. Wolverton Revoc Living Tr, represented by Vertical Bridge, L.L.C., request a Type III Conditional Use Permit for a wireless communication facility (Parcel Code 301-74-1450) in accordance with Section 18.07.030.H. of the Pima County Zoning Code in the GR-1 (Rural Residential) zone, located approximately 500 feet west of the intersection of S. Sierrita Mountain Road and W. Scotland Street, addressed as 11990 S. Sierrita Mountain Road. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Becker and Maese were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)
Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and denied 5-0.

39. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to the Honorable Jeffrey T. Bergin, Presiding Judge, Superior Court; the Honorable Janet Bostwick, Judge, Superior Court; and Jennifer Richardson, Assistant Director, Court Children Family Services, Pima County Juvenile Court Center, proclaiming the day of Saturday, June 10, 2023 to be: "FAMILY REUNIFICATION DAY IN PIMA COUNTY"
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
2. Presentation of a proclamation to Avonna Hernandez, Nurse Director, NaphCare, proclaiming the week of May 7 through 13, 2023 to be: "NURSES WEEK"
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
3. Presentation of a proclamation to Sheriff Chris Nanos and Corrections Lieutenants Tiffany Wilhelm, Brian Hunt and Gabriel Figueroa, proclaiming the week of May 7 through 13, 2023 to be: "CORRECTIONAL OFFICERS WEEK"
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.
4. Presentation of a proclamation to Alfonso Dancil, ~~President~~ **Chairman**, Tucson International Mariachi Conference Board, proclaiming April 19 through 23, 2023 to be: "TUCSON INTERNATIONAL MARIACHI CONFERENCE WEEK IN PIMA COUNTY"
Motion by Chair Grijalva, seconded by Supervisor Scott, approved, as amended 5-0.

BOARD OF SUPERVISORS

5. **Pay-As-You-Go (PAYGO) Road Repair Program**
Discussion/Direction/Action regarding the staff-proposed re-imagination of Pima County's PAYGO road repair program. (District 4)
Board discussion

BOARD, COMMISSION AND/OR COMMITTEE

6. **Library Advisory Board**
Appointment of Mariana Padias, to fill a vacancy created by Barbara Escobar. Term expiration: 6/30/24. (District 2)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Heinz not present.

CONSENT CALENDAR

Approval of the Consent Calendar

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

BOARD, COMMISSION AND/OR COMMITTEE

- Election Integrity Commission**
 - Reappointment of Misty Atkins. Term expiration: 4/19/25. (District 1)
 - Reappointment of Brian E. Bickel. Term expiration: 5/7/25. (Democratic Party recommendation)

This item was approved on the Consent Calendar.

SUPERIOR COURT

- Judge Pro Tempore Appointments**

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2023 through June 30, 2024:

Judges Pro Tempore (Voluntary Attorneys/Without Pay)

Michael Aaron; John Eli Aboud; Laura Belleau; Lee L. Blackman; Mark Bockel; John R. Bolt; John J. Brady; Suzanne Brei; Lindsay Brew; Caleb N. Brown; Luke E. Brown; Dan Cavett; Douglas H. Clark, Jr.; Roger H. Contreras; Katrina M. Conway; Suzanne L. Diaz; James P.F. Egbert; Melissa Errico; Erin K. Fox; Roberto C. Garcia; Abbe M. Goncharsky; Ann M. Haralambie; Phoebe L. Harris; Megan Hill; Gary (Todd) Jackson; Michael A. Johnson; Daniel Jurkowitz; Leonard Karp; Brian Keith Kimminau; Kevin F. Kinghorn; Reagen A. Kulseth; Zelma Letarte; Robert G. Lewis; Jennifer Manzi; Annalisa Moore Masunas; Peter A. Matiatos; Kathleen A. McCarthy; Lisa C. McNorton; Timothy M. Medcoff; Andrew P. Meshel; Kathryn B. Nelson; Karen Nygaard; Natalie Ann Evans Parkman; J.C. Patrascioiu; Alyce Loraine Pennington; Riisa Petersen Mandel; Karen R. Pollins; Terri Lynn Pones; Carrie L. Rednour; Annie M. Rolfe; Nathan Seth Rothschild; Michael J. Rusing; Dee-Dee Samet; Susan Marie Schauf; Ted Schmidt; Dev K. Sethi; Denice R. Shepard; Russell B. Stowers; Grant L. Stratton; Victoria R. Thompson-Torrilhon; David Burr Udall; Bernardo M. Velasco; Nanette Warner; Robert M. Way; James A. Whitehill; Paul E. Willman; Jeffrey S. Wohlford; Sarah L. Wright; Dawn Deann Wyland; Kaytlyn Yrun-Duffy; Ronald Zack; Raymond (R. Douglas) Zirkle

Court Commissioners to serve as Judges Pro Tempore (With Pay)

John Assini; Lisa Bibbens; Randi Burnett; Jane Butler; Julia Connors; Jennifer Espino; Geoffrey Ferlan; Patricia Green; Lori Jones; Nicholas Knauer; Jennifer Langford; Cathleen Linn; Bunkye Olson; Deborah Pratte; Gilbert Rosales; Kristin Schriener; Lisa Schriener Lewis; Helena Seymour

Judges Pro Tempore/Hearing Officers (With Pay)

Howard Fell; Teresa Godoy; Renee Hampson; June Harris; Lee Ann Roads

This item was approved on the Consent Calendar.

TREASURER

3. **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 \$3,885.64.

This item was approved on the Consent Calendar.

REGIONAL WASTEWATER RECLAMATION

4. **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, 8th 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:

Kingwood Collision, Inc., d.b.a. Gerber Collision & Glass. The proposed settlement in which Kingwood Collision, Inc., located at 6108 N. Travel Center Drive, agrees to pay a penalty of \$500.00 and submit to Pollution Prevention School is in accordance with the Industrial Wastewater Enforcement Response Plan.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

5. Minutes: February 21, 2023

This item was approved on the Consent Calendar.