



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor
Tucson, AZ 85701
Public Access to Hearing
Room at 8:40 a.m.

Tuesday, September 17, 2024

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Adelita S. Grijalva, Chair, District 5
Rex Scott, Vice Chair, District 1
Dr. Matt Heinz, Member, District 2
Dr. Sylvia M. Lee, Member, District 3
Steve Christy, Member, District 4

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, 33 N. Stone Ave., Suite 100, Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED UP TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card. Clearly print your name/address, the item number and other requested information. Speaker Card(s) are required for Call to the Public and Public Hearing Items. Once completed submit your Speaker Card(s) to Clerk staff. When the Chair announces your name, step forward to the podium and state your name for the record.

The Chair reserves the right to ensure all testimony is pertinent or non-repetitive so matters are handled fairly and expeditiously. All attendees are advised that the Board of Supervisors strongly adhere to the Board of Supervisors Rules and Regulations. Outbursts, breaches of peace, boisterous conduct or other unlawful interference will result in that individual being asked to leave the meeting room. Any questions pertaining to the meeting can be directed to Melissa Manriquez, 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.

The meeting can be streamed via the following links: BOS Agenda September 17, 2024 (http://pima.granicus.com/ViewPublisher.php?view_id=3), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.

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

To be offered by Alejandro Beltran, Student, Challenger Middle School.

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Peggy Gibson and Nellie Sprunt, proclaiming the week of September 17 through September 23, 2024 to be: "CONSTITUTION WEEK"

Attachments: [PROC_ConstitutionWeek](#)

[PROC_ConstitutionWeek_CommLtr_9-16-24_Redacted](#)

[PROC_ConstitutionWeek_CommLtr2_9-16-24_Redacted](#)

6. Presentation of a proclamation to Jessica Ogiba and Ed Anderson, proclaiming the month of October 2024 to be: "EMPLOYEE OWNERSHIP MONTH"

Attachments: [PROC_EmployeeOwnershipMonth](#)

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 Monday, September 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.

Attachments: [CalltothePublic Cardieri 9-16-24 Redacted](#)

[CalltothePublic Greene 9-17-24](#)

[CalltothePublic Bauserman 9-17-24 Redacted](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 9/11/24, 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.)

8. APPROVAL OF CONSENT CALENDAR**BOARD OF SUPERVISORS****9. Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**

10. (Clerk's Note: This item will be heard at a time certain of 10:30 a.m.)

Community Food Bank of Southern Arizona Presentation

Presentation of Malea Chavez, Chief Executive Officer of the Community Food Bank of Southern Arizona, to provide an update on the Community Food Bank and an overview of the services it offers. (District 5)

Attachments: [BOS_PresCommunityFoodBankSoAZ_Dist5Submittal](#)

[BOS_PresCommunityFoodBankSoAZ_Slides 9-17-24](#)

COUNTY ADMINISTRATOR**11. Pima County Housing Trust Fund - Funding Options**

Discussion/Direction/Action regarding initial options, including the pros, cons, and legal requirements for a dedicated funding source, or sources, to achieve annual revenues of at least \$10 million per year for affordable housing development and preservation starting in Fiscal Year 2026.

Attachments: [CA CAMemo HousingTrustFund FundingOptions](#)
[CA HousingTrustFund FundingOptions CommLtr 9-16-24 Redacted](#)
[CA HousingTrustFund FundingOptions CommLtr 9-17-24 Redacted](#)

DEVELOPMENT SERVICES

12. **Final Plat With Assurances**
P23FP00015, Rocking K South Neighborhood 5 Parcel H, Lots 1-21,
Common Area 'A' & 'B'. (District 4)
Attachments: [DSD_P23FP00015RockingK_ParcelH_Lots1-21](#)
13. **Final Plat With Assurances**
Resubdivision, P24FP00001, Star Valley Block 3, Phase 2 Lots 1-85,
Common Area "A1-A5", "B" & "C". (District 5)
Attachments: [DSD_P24FP00001StarValleyBlock3](#)
14. **Final Plat With Assurances**
P24FP00006, Rocking K South Neighborhood 5 Parcel I, Lots 1-174,
Common Area 'A' & 'B'. (District 4)
Attachments: [DSD_P24FP00006RockingK_Parcell_Lots1-174](#)

ELECTIONS

15. **Election Integrity Commission (EIC) Recommendation to Support AVID Funding**
The Election Integrity Commission recommends the support of funding AVID through the use of Arizona State general election funds and that a formal recommendation be sent to Governor Hobbs, on behalf of the EIC.
Attachments: [EL_EICRecommendationSupportAVIDFunding](#)

FINANCE AND RISK MANAGEMENT

16. (Clerk's Note: This item will be heard at a time certain of 10:45 a.m.)
Monthly Financial Update
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.
Attachments: [FN_FinancialUpdateSeptember2024_Slides_9-17-24](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

17. **Single Family Mortgage Revenue Bond Program**
RESOLUTION NO. 2024 - **54**, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima and the Single Family Mortgage Revenue Bond Program of 2025 of the Industrial Development Authority of the County of Pima (which may also include the Industrial Development Authority of the City of Tucson, Arizona); approving standards and requirements related thereto; approving a general plan related thereto; approving program documents related thereto; and authorizing and approving the issuance of its not-to-exceed \$150,000,000.00 Single Family Mortgage Revenue Bonds, in one or more series or subseries; and declaring an emergency.

Attachments: [IDA ResoSingleFamilyMortgageRevBonds](#)

[IDA CAMemo SingleFamilyMtgeRevBondPrgrm 9-13-24](#)

CONTRACT AND AWARD**Community and Workforce Development**

18. Southwest Nonprofit Housing Corporation, Rio Azul Apartments, L.L.C., to provide for an Affordable Housing Gap Funding Agreement and Affordable Housing Restrictive Covenant for the Rio Azul Apartments Project, General Fund, contract amount \$1,000,000.00 (PO2400003678)

Attachments: [PO2400003678](#)

19. Aspire Business Consultants, Inc., Amendment No. 1, to provide for financial accounting and reporting services - Pima Vocational High School, extend contract term to 6/30/25 and amend contractual language, State Equalization Fund, contract amount \$35,000.00 (CT-23-346)

Attachments: [CT-23-346](#)

[CT-23-346 CAMemo](#)

Conservation Lands and Resources

20. Arizona Game and Fish Department, Amendment No. 1, to provide for fence installation and surveys at abandoned mine features at Tucson Mountain Park, extend contract term to 10/1/25 and amend contractual language, no cost (PO2400006252)

Attachments: [PO2400006252](#)

Detainee and Crisis Systems (formerly Behavioral Health)

21. Old Pueblo Community Services, to provide for Opioid Abatement Funding - Coordinated Reentry Planning Services Programs, Attorney General State of Arizona Opioid Abatement Grant Fund, contract amount \$249,000.00 (PO2400000685)
Attachments: [PO2400000685](#)
22. LeCroy & Milligan Associates, Inc., to provide for Opioid Abatement Funding - Coordinated Reentry Planning Services Programs, Attorney General State of Arizona Opioid Abatement Grant Fund, contract amount \$89,704.00 (PO2400000758)
Attachments: [PO2400000758](#)
23. Community Bridges, Inc., to provide for Inmate Navigation Enrollment Support and Training Project, Attorney General State of Arizona Opioid Abatement Grant Fund, contract amount \$261,351.20 (PO2400000864)
Attachments: [PO2400000864](#)

Economic Development

24. Pima County Community College District, to provide an intergovernmental agreement for Pima County Aviation Alliance, American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds, contract amount \$35,822.00 (PO2400005863)
Attachments: [PO2400005863](#)

Office of Emergency Management and Homeland Security

25. U.S. Department of Agriculture Forest Service, to provide a Communications Use Lease for Ground Air Transmit Receive (GATR) Communications Site, no cost/28 year term (SC2400002242)
Attachments: [SC2400002242](#)

Parks and Recreation

26. Heirloom Farmer's Market, Inc., Amendment No. 1, to provide for the Rillito Regional Park Farmer's Market, extend contract term to 10/17/29 and amend contractual language, contract amount \$110,000.00 revenue (CTN-PR-20-23)
Attachments: [CTN-PR-20-23](#)

27. YMCA of Metropolitan Tucson, to provide a promissory note for repayment of 50% of the total cost of the replacement of pool filters at the Northwest YMCA campus, contract amount \$288,491.22 revenue/3 year term (CT2400000026)
Attachments: [CT2400000026](#)

Procurement

28. Origami Risk, L.L.C., Amendment No. 6, to provide for risk management information system, amend contractual language and scope of services, General Fund, contract amount \$50,000.00 (SC2400000793)
Administering Department: Finance and Risk Management
Attachments: [SC2400000793](#)
29. Sundt Construction, Inc., to provide for Construction Manager at Risk Services: Superior Court - Public Service Center Tenant Improvement (XSCPSC), Non-Bond Projects Funds (Capital Project Funds), contract amount \$266,168.00/5 year term (PO2400005178) Administering Department: Project Design & Construction
Attachments: [PO2400005178](#)

Real Property

30. Maher Pedersoli and Mary Pedersoli, to provide for Sales Agreement No. Sale-0119 and Special Warranty Deed for property located at 5081 N. Kolb Road, Lot 49 Quail Canyon, Tax Parcel No. 114-13-0700, contract amount \$131,000.00 revenue (CT2400000030)
Attachments: [CT2400000030](#)
31. Southwest Gas Corporation, to provide for a Non-Exclusive Franchise Agreement to operate natural gas facilities within public rights-of-way, no cost/25 year term (SC2400002268)
Attachments: [SC2400002268](#)
32. Farmers Investment Co., Amendment No. 1, to provide for a First Amendment to Lease Agreement, extend contract term to 8/31/29 and amend contractual language, PR - Continental GV Fund, contract amount \$5.00 (PO2400006322)
Attachments: [PO2400006322](#)

GRANT APPLICATION/ACCEPTANCE

- 33. Acceptance - Grants Management and Innovation**
U.S. Department of Homeland Security, Federal Emergency Management Agency, Grant Programs Directorate, to provide for the Shelter and Services Program - Competitive for the term 10/1/24 - 9/30/26, \$18,706,639.00/2 year term (G-GMI-74766)
Attachments: [G-GMI-74766](#)
[G-GMI-74766_FederalAwardsGraph](#)
[G-GMI-74766_CommLtr_9-17-24_Redacted](#)
- 34. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for immunization services, extend grant term to 6/30/25 and amend grant language, no cost (GA-HD-70293)
Attachments: [GA-HD-70293](#)
- 35. Acceptance - Justice Services**
John D. and Catherine T. MacArthur Foundation, Amendment No. 3, to provide for the Safety and Justice Challenge Focused on Racial Equity Cohort and extend grant term to 12/31/24, no cost (GA-JS-66342)
Attachments: [GA-JS-66342](#)
- 36. Acceptance - Sheriff**
State of Arizona Office of the Arizona Attorney General, to provide for the Victims' Rights Program, \$36,600.00 (G-SD-70357)
Attachments: [G-SD-70357](#)
- 37. Acceptance - Sheriff**
Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, to provide for the Pima County Wireless Integrated Network Radio Replacement Project, \$3,520,000.00/4 year term (G-SD-74203)
Attachments: [G-SD-74203](#)
- 38. Acceptance - Sheriff**
U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, to provide for the Pima County Adult Detention Complex, \$458,000.00/4 year term (G-SD-74260)
Attachments: [GA-SD-74260](#)

***** 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

39. **Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley,
September 26, 2024 at 8:30 p.m.
Attachments: [FLP_FWCaterpillar_Sept26](#)
40. **Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley,
September 27, 2024 at 8:30 p.m.
Attachments: [FLP_FWCaterpillar_Sept27](#)
41. **Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley,
September 28, 2024 at 8:30 p.m.
Attachments: [FLP_FWCaterpillar_Sept28](#)

DEVELOPMENT SERVICES

42. **Hearing - Concurrent Plan Amendment and Rezoning**
P23CR00001, MARYVALE DEVELOPMENT, L.L.C. - W. VIOLET
AVENUE PLAN AMENDMENT AND REZONING
Maryvale Development, L.L.C., represented by The Planning Center,
request a concurrent plan amendment and rezoning to amend the
Comprehensive Plan from Neighborhood Activity Center (NAC) to
Industrial (I) and to rezone from CR-4 (Mixed-Dwelling Type) to CI-1 (Light
Industrial/Warehousing) zone on approximately .94 acres (Parcel Codes
103-07-0050 and 103-07-0060). The site is located on the north side of
W. Violet Avenue, approximately 100 feet east of the T-intersection of N.
Maryvale Avenue and W. Violet Avenue, in Section 21, T13S, R13E, in the
Central Planning Area. On motion, the Planning and Zoning Commission
voted 10-0 to recommend **APPROVAL SUBJECT TO STANDARD**
AND SPECIAL CONDITIONS. Staff recommends **APPROVAL**
SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 3)
Attachments: [DSD_P23CR00001](#)

43.

Hearing - RezoningP24RZ00005, TAYLOR - W. DORSEY STREET REZONING

Rebecca Taylor represented by Clifford and Fonda Ritchie, request a rezoning of approximately 0.22 acres from the CR-4 (Mixed-Dwelling Type) to the CMH-1 (County Manufactured and Mobile Home-1) zone, located on the northwest corner of W. Dorsey Street and N. D'Armitt Avenue, addressed as 1634 W. Dorsey Street. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Intensity Urban. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

Attachments: [DSD P24RZ00005](#)

44.

(Clerk's Note: These items require two separate motions and votes.)

Hearing - Time Extension, Modification (Non-Substantial Change) of Rezoning Condition**A. Hearing - Rezoning Time Extension**Co9-88-80, LANDON - ORACLE ROAD REZONING

Hilltop Farm, L.L.C., represented by Oracle Engineering Group, Inc., request a five-year time extension on an approximately 3.2-acre rezoning from the GR-1 (GZ-1) (Rural Residential - Urban Gateway Overlay Zone) to the CB-2 (GZ-1) (General Business - Urban Gateway Overlay Zone), located on the west side of N. Oracle Road approximately 650 feet north of N. Lupine Place, and addressed as 15801 and 15803 N. Oracle Road. The rezoning was conditionally approved on February 7, 1989, has received six rezoning time extensions and expired February 7, 2022. Staff recommends **APPROVAL OF THE FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)

B. Hearing - Modification (Non-Substantial Change) of Rezoning ConditionCo9-88-80, LANDON - ORACLE ROAD REZONING

Hilltop Farm, L.L.C., represented by Oracle Engineering Group, Inc., request a modification (non-substantial change) of rezoning condition No. 8 which states "Adherence to the preliminary development plan as approved at public hearing". The applicant requests to amend the preliminary development plan from a retail center to allow RV storage. The subject site is approximately 3.2 acres and is conditionally zoned CB-2 (GZ-1) (General Business - Urban Gateway Overlay Zone), located on the west side of N. Oracle Road approximately 650 feet north of N. Lupine Place, addressed as 15801 and 15803 N. Oracle Road. Staff recommends **APPROVAL OF THE MODIFICATION**

**(NON-SUBSTANTIAL CHANGE) OF REZONING CONDITION
SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND
SPECIAL CONDITIONS. (District 1)**

Attachments: [DSD Co9-88-80](#)

- 45. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2024 - **12**, P21RZ00008, Vistoso Catalina L.P., et al. - E. Golder Ranch Road Rezoning (Lago Del Oro Zoning Plan). Owner: Title Security Agency, L.L.C. TR 201665-T. (District 1)
Attachments: [DSD OrdP21RZ00008](#)
- 46. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2024 - **13**, P23RZ00006, Yarbrough Tr - W. Ironwood Hill Drive Rezoning. Owner: Leland & Velma Yarbrough Tr. (District 5)
Attachments: [DSD OrdP23RZ00006](#)
- 47. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2024 - **14**, P24SP00001, Unified Holdings, L.L.C. - S. Arcadia Avenue Specific Plan Rezoning. Owner: Unified Holdings, L.L.C. (District 2)
Attachments: [DSD OrdP24SP00001](#)

PROCUREMENT

- 48. Hearing - Solicitation No. RFP24000243, Landscape Maintenance Services and Repairs**
- A. Appeal of Procurement Director's Decision**
Pursuant to Pima County Code 11.20.010(H), CDK Design, L.L.C., d.b.a. Arcadia Landscape, appeals the decision of the Procurement Director regarding Solicitation No. RFP24000243, Landscape Maintenance Services and Repairs.
- B. Award**
Award: Multiple Supplier Contracts, to provide for landscape maintenance and repair services. These contracts are for an initial term of one (1) year in the annual award amount of \$1,320,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.
- Group No./Vendor Name (Headquarters)/Supplier Contract No./Annual Award Amount**
Group A/Underwood Brothers, Inc. (Phoenix, AZ)/SC2400002235/\$1,000,000.00
Group B/CDK Design, L.L.C. (Tucson, AZ)/SC2400002236/\$320,000.00

Attachments: [PO Appeal RFP24000243](#)
[SC2400002235](#)
[SC2400002236](#)
[PO CAMemo Appeal RFP24000243](#)

49. ADJOURNMENT

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/11/24 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/13/24 @ 9:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 9/16/24 @ 11:30 a.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
9/16/24 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 9/17/24 @ 5:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Carolyn Campbell, Coalition for Sonoran Desert Protection, proclaiming the day of Saturday, September 21, 2024 to be: "CAROLYN CAMPBELL APPRECIATION DAY"

Attachments: [PROC_CarolynCampbellAppreciationDay](#)

2. Presentation of a proclamation to Richard Noel and Ron Burton, Drum Up for Peace Tucson, proclaiming the day of Saturday, September 28, 2024 to be: "INTERNATIONAL PEACE DAY IN PIMA COUNTY"

Attachments: [PROC_InternationalPeaceDayinPimaCounty](#)

3. Presentation of a proclamation to Marjava Ramirez, Gilbert Ybarra and Ana Camarillo, Pima County Toy Drive Campaign Committee; Alejandra Baltazar Carlat, Director, and Chuck Peralta, Recreation Aide, John Valenzuela Youth Center; Frank Garcia, Fernando Bonillas, Tim Rodriguez and Ray Wilson, Officers, Stylistics Car Club, proclaiming October 7 through December 6, 2024 to be: "ANNUAL TOY DRIVE DAYS IN PIMA COUNTY"

Attachments: [PROC_AnnualToyDriveDaysinPimaCounty](#)

EXECUTIVE SESSION

4. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a proposed settlement in Julie Pitz v. Pima County, et al., Superior Court Case No. C20220730.

Attachments: [PCA_ExecSession-JuliePitzvPimaCounty](#)

BOARD OF SUPERVISORS

5. **Attorney General's Office Response regarding Request for Independent Investigation**
Discussion/Direction/Action regarding the County Administrator's memorandum of September 4, 2024, entitled "Response from the Attorney General's Office regarding Request for Independent Investigation".
(District 4)

Attachments: [BOS_AGResponseIndInvestig_Dist4Submittal](#)

[BOS_AGResponseIndInvestig_CommLtr_9-16-24_Redacted](#)

[BOS_AGResponseIndInvestig_CommLtr_9-17-24_Redacted](#)

6. (Clerk's Note: This item will be heard at a time certain of 11:00 a.m.)
Regional Transportation Authority (RTA) Next Draft Plan Presentation
Discussion: A presentation from General Ted Maxwell (Ret.), the chair of the RTA Board, on the RTA Next draft plan currently being considered by the RTA Board. The RTA Board will next meet on September 26. After General Maxwell's presentation, he will be available to respond to questions from Board members. (District 1)
Attachments: [BOS_RTANextDraftPlanPres_Dist1Submittal](#)

CLERK OF THE BOARD

7. **Avra Valley Irrigation and Drainage District Annual Election Cancellation**
Discussion/Action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Avra Valley Irrigation and Drainage District and appoint Craig Bratton as Director of Division III of the Avra Valley Irrigation and Drainage District, to serve a 3-year term, effective January 1, 2025.
Attachments: [CL_AvraValleyIrrigationDrainageDistElectionCancellation](#)

COUNTY ATTORNEY

8. **Proposed Settlement in Julie Pitz v. Pima County**
Discussion/Direction/Action regarding a proposed settlement in Julie Pitz v. Pima County, et al., Superior Court Case No. C20220730.
Attachments: [PCA_JuliePitz_ProposedSettlement](#)

CONTRACT AND AWARD

PROJECT DESIGN AND CONSTRUCTION

9. Southern Arizona Arts and Cultural Alliance, to provide for Public Art Coordinator Services, Various Capital Improvement Program Funds, contract amount \$146,160.00/2 year term (SC2400002267)
Attachments: [SC2400002267](#)

BOARD, COMMISSION AND/OR COMMITTEE

10. **Corrections Officer Retirement Board**
Reappointment of Leo Duffner. Term expiration: 12/31/27. (Chair recommendation)
Attachments: [BCC_CorrectionsOfficerRetirementBoardReappt](#)

11. **Public Safety Personnel Retirement Board**
Reappointment of Leo Duffner. Term expiration: 12/31/27. (Chair recommendation)

Attachments: [BCC PublicSafetyPersonnelRetirementBoardReappt](#)

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/13/24 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 9/16/24 @ 11:30 a.m.

CONSENT CALENDAR SEPTEMBER 17, 2024

CONSENT CALENDAR, SEPTEMBER 17, 2024**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Pima County/Tucson Women's Commission**
Reappointment of Lisa Nutt. Term expiration: 5/19/26. (Commission recommendation)
Attachments: [BCC_Women'sCommissionReappt](#)
2. **Regional Affordable Housing Commission**
 - Ratification of Town of Sahuarita appointment: Nathan Barrett, to replace Anna Casadei. Term expiration: 12/5/26. (Jurisdictional recommendation)
 - Ratification of City of Tucson appointment: Daniel Bursuck, to replace Sarah Meggison. Term expiration: 12/19/26. (Jurisdictional recommendation)Attachments: [BCC_RegionalAffordableHousingCommissionAppts](#)
3. **Workforce Investment Board**
Reappointments of Dr. Deborah Bright, representing Business, and Victor Gonzalez, representing GECD; Philanthropic Organization. Term expirations: 9/30/27. (Staff recommendations)
Attachments: [BCC_WorkforceInvestmentBoardReappt_Bright](#)
[BCC_WorkforceInvestmentBoardReappt_Gonzalez](#)
4. **Board of Adjustment, District 3**
Appointment of Beverley Hester, to fill a vacancy created by Brian Kopcsik. Term expiration: 9/16/28.
Attachments: [BCC_BoardofAdjustmentDist3Appt](#)
5. **Library Advisory Board**
Appointment of Anna Sanchez, to replace Elizabeth Soltero. Term expiration: 6/30/25. (District 5)
Attachments: [BCC_LibraryAdvisoryBoardAppt](#)

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

6. Special Event

- John Walter Kenning, Jr., Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, September 24, 2024.
- Alejandro Torres, Corpus Christi Roman Catholic Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, September 28, 2024.
- Meredith Bode, TMC Foundation, The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, November 16, 2024.

7. Temporary Extension

06100203, Jeffrey Craig Miller, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, October 3, 4, 5, 6, 10, 11, 12, 13, 17 and 18, 2024.

FINANCE AND RISK MANAGEMENT

8. Duplicate Warrants - For Ratification

Barbara Jane Tellman \$150.00; Unifirst Corporation \$1,521.22; The University of Arizona \$21,484.94; Al Terrence Hutchinson \$734.76; Waste Management of Arizona, Inc., \$200.34; Nicole Tapia \$1,000.00; The University of Arizona \$27,923.32; SJM Premier Medical Group, L.L.C., \$5,903.40; Nahrin Jabro \$75.72; Waste Management of Arizona, Inc., \$22,332.93; Patrick Coppen \$4,705.00; City of Tucson \$51,342.84; Patrick Coppen \$1,000.00; Diaper Bank of Southern Arizona \$2,111.85; Kelsey Camps \$232.91; Kelsey Camps \$93.50; Kelsey Camps \$178.16; Toshiba America Business Solutions, Inc., \$5,327.26; Pima County Justice Court \$19,000.00; Ada Rojas \$13,635.62; Pauline Maria Kousoulas \$1,095.00; City of Tucson \$1,330.26; Andrea M. Santamarina \$203.08; Kossi Venuny Ekpeh \$271.50; Robert Christopher King \$2,011.90; Pauline Maria Kousoulas \$2,155.00.

Attachments: [FN DuplicateWarrants](#)

RATIFY AND/OR APPROVE

9. Minutes: July 2, 2024

Attachments: [CL 07-02-24DraftMinutes](#)