



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, August 8, 2023

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
Sharon Bronson, 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 place Speaker Card(s) in the basket located on the dais. 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 rules of civility and decorum. 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 August 8, 2023 (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 Naomi De La Rosa Arellano, Pima County District 5.

- 4. PAUSE 4 PAWS**

PRESENTATION/PROCLAMATION

- 5. Presentation of a proclamation to Dr. Melissa Zukowski, Advisory Council, Drowning Prevention Coalition of Arizona, proclaiming the month of August 2023 to be: "DROWNING IMPACT AWARENESS MONTH"**

Attachments: [PROC_DrowningImpactAwarenessMonth](#)

- 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, August 7, 2023 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_Sanger_8-7-23_Redacted](#)

[CalltothePublic_Aaron_8-7-23_Redacted](#)

[CalltothePublic_Aaron_8-8-23_Redacted](#)

[CalltothePublic_Mahaney_8-8-23](#)

[CalltothePublic_Hubbard_8-8-23](#)

[CalltothePublic_Flores_8-8-23](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 8/2/23, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

7. **Private Sewer Easement**
Staff recommends approval of a private sewer easement to Prince 10 AG Land Spe, L.L.C. on property located along the alignment of the Santa Cruz River, lying within Section 34, T13S, R13E, G&SRM, Pima County, Arizona. (District 3)

Attachments: [RP_PrivateSewerEasement](#)
[RP_PrivateSewerEasementRevisedLocationMap_8-3-23](#)

SITTING AS THE BOARD OF SUPERVISORS

8. **APPROVAL OF CONSENT CALENDAR**

COUNTY ADMINISTRATOR

9. **2024 Legislative Agenda**
RESOLUTION NO. 2023 - **36**, of the Board of Supervisors, adopting a Pima County Legislative Program for 2024.

Attachments: [CA_Reso2024LegislativeAgenda](#)
[CA_CAMemo_2024LegislativeAgenda](#)
[CA_CAMemo_Updated2024LegislativeAgenda_8-3-23](#)
[CA_2024LegislativePolicyPropForm_Dist1Submittal_8-3-23](#)
[CA_CAMemo_Revised2024LegislativeAgenda_8-4-23](#)
[CA_Reso2024LegislativeAgenda_CommentLetters_8-7-23_Redacted](#)
[CA_Reso2024LegislativeAgenda_Dist5Submittal_8-7-23](#)

10. **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy C 3.3, Pima County Public Art Program.

Attachments: [CA_RevisionstoBOSPolicyC3.3](#)

GRANTS MANAGEMENT AND INNOVATION

11. **Tohono O’Odham Nation State-Shared Revenue Program Funds**
RESOLUTION NO. 2023 - **37**, of the Board of Supervisors, to approve acceptance of Tohono O’Odham Nation State-Shared Revenue Program Funds and pass-through to the entities in Pima County selected by the Tohono O’Odham Nation.
- Attachments:** [GMI ResoTohonoO’OdhamNationStateSharedRevProgram](#)
[GMI CommentLetter 8-7-23 Redacted](#)

HUMAN RESOURCES

12. **UNFINISHED BUSINESS (7/11/23)**
Revisions to Merit System Rules
Staff requests approval of the revisions to Merit System Rule 8 - Promotion, Demotion, Reappointment, Open Range Reappointment, Reassignment, Detail, and Assigned Appointments.
- Attachments:** [HR RevisionstoMeritSystemRule8](#)
[HR RevisionstoMeritSystemRule8 CommentLetter 8-8-23 Redacted](#)
13. **UNFINISHED BUSINESS (7/11/23)**
Revisions to Merit System Rules
Staff requests approval of the revisions to Merit System Rule 14 - Merit System Commission Appeals.
- Attachments:** [HR RevisionstoMeritSystemRule14](#)
[HR CAMemo_ProposedAmdEmployeeMeritSystemRule14](#)
[HR RevisionstoMeritSystemRule14 CommentLetter 8-8-23 Redacted](#)

NATURAL RESOURCES, PARKS AND RECREATION

14. **UNFINISHED BUSINESS (7/25/23)**
Contract
GVC Foundation, Inc., to provide an Agreement for Friends of Canoa Parks for coordinating and cooperative fundraising, event planning, park conservation and park management activities, total contract amount \$5,000.00 revenue/2 year term (\$2,500.00 per year) (CTN-PR-23-197)
- Attachments:** [CTN-PR-23-197](#)
[CTN-PR-23-197 CAMemo 8-4-23](#)

PROCUREMENT

15. UNFINISHED BUSINESS (7/25/23)
Award
Amendment of Award: Master Agreement No. MA-PO-18-343, Amendment No. 7, Keefe Commissary Network, L.L.C., to provide for commissary program services. This amendment extends the termination date to 7/31/28, revises the County commission percentage from gross sales from 48% to 39% and appends the Forced Labor Ethnic Uyghurs provision to the contract, pursuant to A.R.S. §35-394. No additional funds are required at this time. Administering Department: Sheriff.
Attachments: [PO AwardMA-PO-18-343](#)
[PO AwardMA PO-18-343 CAMemo 8-7-23](#)

REAL PROPERTY

16. **Sale of Real Property - Tax Parcel No. 304-41-003E**
RESOLUTION NO. 2023 - **38**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0019.
Attachments: [RP ResoSaleofRealProperty TS-0019](#)

REGIONAL WASTEWATER RECLAMATION

17. **Pretreatment Settlement Agreement**
Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

True Blue Car Wash, L.L.C., Case No. 2022-D-005. The proposed settlement amount of \$800.00 is in accordance with the Industrial Wastewater Enforcement Response Plan.
Attachments: [WW PretreatmentSettlementAgreement TrueBlueCarWash](#)

CONTRACT AND AWARD**County Attorney**

18. Struck Love Bojanowski & Acedo, P.L.C, Amendment No. 6, to provide for legal representation of Pima County in Taylor v. Pima County, et al., extend contract term to 8/23/24 and amend contractual language, no cost (CT-FN-21-151)
Attachments: [CT-FN-21-151](#)

Facilities Management

19. Arizona Board of Regents, University of Arizona, Amendment No. 2, to provide for UA Mineral Museum - Historic Courthouse lease located at 115 N. Church Avenue, extend contract term to 5/31/35 and amend contractual language, contract amount \$296,498.90 revenue (CTN-FM-18-124)
Attachments: [CTN-FM-18-124](#)
[CTN-FM-18-124_CAMemo](#)

Health

20. Town of Sahuarita, to provide an intergovernmental agreement for disbursement of Opioid Settlement Funds, State of Arizona and Various Pharmaceutical Companies Funds, contract amount \$92,000.00/5 year term (CT-HD-24-15)
Attachments: [CT-HD-24-15](#)
21. SJM Premier Medical Group, L.L.C., to provide for medical support for asylum seekers, Emergency Food and Shelter National Board Program, Phase HR23 Fund, contract amount \$3,500,000.00 (CT-HD-23-460)
Attachments: [CT-HD-23-460](#)
[CT-HD-23-460_CommentLetters_8-7-23_Redacted](#)
[CT-HD-23-460_CommentLetter_8-8-23_Redacted](#)

Information Technology

22. Simply Bits, L.L.C., Amendment No. 2, to provide for a Rooftop License Agreement at 33 N. Stone Avenue for Wireless Communication Facilities, extend contract term to 6/11/28, amend contractual language and scope of services, contract amount \$102,686.28 revenue (CTN-IT-18-180)
Attachments: [CTN-IT-18-180](#)

Procurement

23. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-71, Amendment No. 8, CDW Government, L.L.C., to provide for software value added reseller services. This amendment extends the termination date for this master agreement to 10/30/23. No additional funds are required at this time. Administering Department: Information Technology.
Attachments: [PO_AwardMA-PO-17-71](#)

- 24. Award**
Amendment of Award: Master Agreement No. MA-PO-23-196, Amendment No. 1, 4imprint, Inc., to provide for promotional items. This amendment increases the annual award amount by \$250,000.00 from \$250,000.00 to \$500,000.00 for a cumulative not-to-exceed contract amount of \$500,000.00. Funding Source: Various and General (20%) Funds. Administering Department: Health.
Attachments: [PO AwardMA-PO-23-196](#)
[PO AwardMA-PO-23-196 CommentLetter 8-7-23 Redacted](#)
- 25. Award**
Award: Master Agreement No. MA-PO-24-1, Shamrock Foods Company (Headquarters: Phoenix, AZ), to provide for produce. This master agreement is for an initial term of one (1) year in the annual award amount of \$300,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Sheriff.
Attachments: [PO AwardMA-PO-24-1](#)
- 26. Award**
Award: Master Agreement No. MA-PO-23-209, Microsoft Corporation (Headquarters: Redmond, WA), to provide for a Microsoft master services agreement. This master agreement is effective August 8, 2023 to August 7, 2028, in the not-to-exceed contract amount of \$7,000,000.00 (including sales tax). Funding Source: IT Computer Hardware/Software Fund. Administering Department: Information Technology.
Attachments: [MA-PO-23-209](#)
[MA-PO-23-209 CommentLetter 8-7-23 Redacted](#)
- 27.** Motorola Solutions, Inc., to provide for Motorola Flex software and support, General Fund, contract amount \$1,200,000.00 (MA-PO-23-180) Administering Department: Information Technology and Sheriff
Attachments: [MA-PO-23-180](#)
- 28.** Tenex Software Solutions, Inc., Amendment No. 4, to provide for Tenex election desk modules and amend contractual language, General Fund, contract amount \$1,005,000.00 (MA-PO-22-80) Administering Department: Elections and Information Technology
Attachments: [MA-PO-22-80](#)
[MA-PO-22-80 CommentLetters 8-7-23 Redacted](#)
[MA-PO-22-80 CommentLetter 8-8-23 Redacted](#)

Real Property

29. Town of Sahuarita, to provide an intergovernmental agreement for the acquisition of the Titan Missile Museum, no cost/perpetual (CTN-RPS-24-11)
Attachments: [CTN-RPS-24-11](#)
30. Global Water - Red Rock Water Company, Inc., to provide for a Non-Exclusive Right-of-Way Use License for Public Utility Facilities, no cost/25 year term (CTN-RPS-24-3)
Attachments: [CTN-RPS-24-3](#)

GRANT APPLICATION/ACCEPTANCE

31. **Acceptance - Community and Workforce Development**
Arizona Community Action Association, d.b.a. Wildfire, to provide for the 2023-24 Utility Assistance Program, \$283,510.00 (GTAW 24-3)
Attachments: [GR GTAW 24-3](#)
32. **Acceptance - Environmental Quality**
United States Environmental Protection Agency, to provide for the Inflation Reduction Act - CAA Special Purpose Activities, \$76,258.00 (GTAW 24-12)
Attachments: [GR GTAW 24-12](#)
[GR GTAW 24-12 CommentLetters 8-7-23 Redacted](#)
33. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 3, to provide for the Health Start Program and extend grant term to 7/5/24, \$201,860.00 (GTAM 24-2)
Attachments: [GR GTAM 24-2](#)
34. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Well Woman Health Check Program and amend grant language, \$277,025.00 (GTAM 24-3)
Attachments: [GR GTAM 24-3](#)
35. **Acceptance - Health**
Exact Sciences Corporation, Amendment No. 1, to provide for the Unrestricted Grant Agreement, extend grant term to 12/31/23 and amend grant language, no cost (GTAM 24-5)
Attachments: [GR GTAM 24-5](#)

***** 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

36. **Hearing - Liquor License**
Job No. 248906, Douglas Allen Sain, Fat Cactus Pizza & Arcade, 1135 W. Hoover Street, Ajo, Series 12, Restaurant, New License.
Attachments: [FLP_LLFatCactusPizza&Arcade](#)

37. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/2/23 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/3/23 @ 10:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/3/23 @ 3:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/3/23 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/4/23 @ 5:20 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/7/23 @ 12:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/7/23 @ 3:30 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
8/7/23 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 8/8/23 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/9/23 @ 10:45 a.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Santos Alvarez, Lions Club International Foundation Coordinator, Tanque Verde Valley Lions Club, proclaiming the year of 2023 to be: "THE CENTENNIAL YEAR FOR ARIZONA LIONS CLUB INTERNATIONAL"

Attachments: [PROC_TheCentennialYearforArizonaLionsClubInternational](#)

2. Presentation of a proclamation to Naomi Vega, CEO/Founder and Advocate, Enlightening Hope Project, proclaiming the day of Thursday, August 31, 2023 to be: "OVERDOSE AWARENESS DAY IN PIMA COUNTY"

Attachments: [PROC_OverdoseAwarenessDayinPimaCounty](#)

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A) (3) for legal advice and discussion regarding proposed revisions to Merit System Rule 14.

Attachments: [PCA_ExecSession-RevisionstoMeritSystemRule14](#)

BOARD OF SUPERVISORS

4. **Request for Reconsideration - District 4**
 - A. On July 25, 2023, the Board of Supervisors took the following action:

Countywide Classification and Compensation Study

Staff recommends approval of the following recommendations:

1. The new job classifications and place employees in the appropriate new classifications;
2. Approve the new salary structures and place employees into the corresponding salary grades; and,
3. Provide \$9.5 million to bring current employees who fall below their respective new salary grade to the minimum of that salary range. Changes to go into effect no sooner than September 10, 2023.

Amended by County Administrator memorandum dated July 19, 2023 and attached to the July 25, 2023 Agenda Item:

"I recommend the Board of Supervisors:

1. Approve the new job classifications and place employees in their respective job classifications;
2. Approve the new salary structure and place employees in their respective salary grades;

3. Approve \$9.5 million of the \$14 million authorized in the FY2023 budget for salary and benefits to move all employees currently under the minimum of their respective salary grades to the minimum of those salary grades;
4. Approve any remaining monies designated in the FY2023/24 budget for salary and benefits and contingency for personnel policy changes (\$5 million) to be immediately applied towards implementation of Phase 2; and,
5. Make approvals for Items 1 through 3, effective the pay period beginning September 10, 2023."

It was moved by Supervisor Scott and seconded by Supervisor Heinz to approve the five recommendations as listed in the County Administrator's memorandum dated July 19, 2023. Upon roll call vote, the motion carried 4-0, Supervisor Bronson was absent.

- B. If motion to reconsider is approved, proceed with reconsideration of the following:

Countywide Classification and Compensation Study

Staff recommends approval of the following recommendations:

1. The new job classifications and place employees in the appropriate new classifications;
2. Approve the new salary structures and place employees into the corresponding salary grades, and,
3. Provide \$9.5 million to bring current employees who fall below their respective new salary grade to the minimum of that salary range. Changes to go into effect no sooner than September 10, 2023.

Amended by County Administrator memorandum dated July 19, 2023 and attached to the July 25, 2023 Agenda Item:

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1. Approve the new job classifications and place employees in their respective job classifications;
2. Approve the new salary structure and place employees in their respective salary grades;
3. Approve \$9.5 million of the \$14 million authorized in the FY2023 budget for salary and benefits to move all employees currently under the minimum of their respective salary grades to the minimum of those salary grades;
4. Approve any remaining monies designated in the FY2023/24 budget for salary and benefits and contingency for personnel policy changes (\$5 million) to be immediately applied towards implementation of Phase 2; and,
5. Make approvals for Items 1 through 3, effective the pay period

beginning September 10, 2023."

Attachments: [BOS RequestforReconsiderationClassCompStudy Dist4Submittal](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/4/23 @ 11:45 a.m.

**CONSENT
CALENDAR
AUGUST 8, 2023**

CONSENT CALENDAR, AUGUST 8, 2023**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Election Integrity Commission**
Reappointment of Ryan Maese. Term expiration: 7/5/25. (District 3)
Attachments: [BCC_ElectionIntegrityCommissionReappt](#)
2. **Planning and Zoning Commission**
Reappointment of Tom Tronsdal. Term expiration: 6/19/27. (District 3)
Attachments: [BCC_PlanningandZoningCommissionReappt](#)

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

3. **Special Event**
Clinton Kuntz, El Rio Health Center Foundation, Inc., The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, October 28, 2023.

ELECTIONS

4. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

RESIGNATION-PRECINCT-PARTY
James Hannley-075-DEM, Diane Smith-011-REP, John Maynard III-212-REP

APPOINTMENT-PRECINCT-PARTY
Rachel Rosenberg-078-DEM, James Hannley-080-DEM, Kimberly Sierra-Cajas-211-DEM, Dawn Barkman-009-REP, Jeremiah Patton-015-REP, Jordan Pellew-Harvey-056-REP, Linda Schulte-061-REP, James Cherrington-115-REP, Leonard Leon-127-REP, Maryellen Konczak-130-REP, Anjanette Spears-150-REP, Joel McDermott-182-REP, Guadalupe Heaney-189-REP, Stephen Fish-206-REP, Randy Buono-231-REP

Attachments: [EL_PrecinctCommitteemen](#)

RECORDER

5. Pursuant to Resolution No. 1993-200, ratification of the amended Document Storage and Retrieval Fund for the months of July and August 2022.
Attachments: [RE_AmendedDocumentStorageandRetrievalFund_July-August2022](#)
6. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of September 2022 through June 2023.
Attachments: [RE_DocumentStorageandRetrievalFund_Sept2022-June2023](#)
7. Pursuant to A.R.S. §11-475.01, ratification of the Document Storage and Retrieval Fund FY 2022-2023 Year End Summary Report.
Attachments: [RE_DocumentStorageandRetrievalFund_FY22-23YearEndReport](#)

SUPERIOR COURT

8. **Judge Pro Tempore Appointments**
Appointments of interim Judges Pro Tempore of the Superior Court for the period of August 8, 2023 through October 31, 2023: Hon. Susan A. Kettlewell (Ret.) and Nanette Warner (Ret.)
Attachments: [SC_JudgeProTemporeAppts](#)

TRANSPORTATION

9. **Permission to Advertise**
Leon Ranch Road
Road Establishment No. 3037
August 18 and 25, 2023 (District 4)
Attachments: [TR_PermissiontoAdvertise_LeonRanchRd](#)

RATIFY AND/OR APPROVE

10. Minutes: June 6, 2023
Warrants: July, 2023
Attachments: [CL_06-06-23DraftMinutes](#)