



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, June 9, 2020

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Ramón Valadez, Chairman, District 2
Sharon Bronson, Vice Chair, District 3
Ally Miller, Member, District 1
Steve Christy, Member, District 4
Betty Villegas, Member, District 5

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, 130 W. Congress St., 1st Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled basket located on the dais. When the Chairman announces your name, step forward to the podium and state your name and affiliation (if applicable) for the record.

The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously, and that all speakers abide by rules of civility. Any questions pertaining to the meeting can be directed to Julie Castañeda, 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.

Public Participation During COVID-19

Board of Supervisors Meeting Guidelines - Access will be limited and compliance to the following conditions are required:

- a. Anyone entering the Hearing Room must undergo a wellness check and will not be admitted if their temperature is 100.4 degrees Fahrenheit or higher or are exhibiting COVID-19 or influenza-like symptoms.
- b. Individuals wishing to address the Board must complete a Speaker Card.
- c. Attendees must wear a mask at all times while in the Board Hearing Room.
- d. Attendees must sanitize their hands before entering the Hearing Room.
- e. While in the Hearing Room, acceptable physical distancing must be maintained at all times (6 feet minimum).
- f. Access will be limited to accommodate recommended physical distancing.
- g. These conditions will be strictly enforced.

The meeting can be streamed via the following links: BOS Agenda June 9, 2020 (http://pima.granicus.com/ViewPublisher.php?view_id=3), on Facebook (<https://www.facebook.com/pimacountyarizona/>), or via Cox and Comcast Cable Channel 96. Television viewing will also be available in the lobby at 130 West Congress, 1st Floor.

1. **ROLL CALL**
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**

PRESENTATION/PROCLAMATION

4.
 - A. Presentation of a proclamation to Dr. Bob England, Interim Health Director, proclaiming the day of Tuesday, June 9, 2020 to be: "DR. BOB ENGLAND APPRECIATION DAY"
 - B. Presentation honoring Dr. Bob England, Interim Health Director, for his outstanding service to Pima County.

Attachments: [PROC_DrBobEnglandAppreciationDay](#)

[PRES_DrBobEnglandInterimHealthDirector](#)

5. Presentation of a proclamation to Matthew McGlone, Community Outreach Coordinator, Pima County Office of Emergency Management and Courtney Slanaker, Executive Director, American Red Cross, proclaiming the week of June 14 through 20, 2020 to be: "MONSOON SAFETY AWARENESS WEEK"

Attachments: [PROC MonsoonSafetyAwarenessWeek](#)

6. **CALL TO THE PUBLIC (eComments can also be submitted to COB_mail@pima.gov)**

Attachments: [CallToThePublic PimaCountyInterfaithCommentLetter 6-9-20 Redacted](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 6/3/20, 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

LIBRARY DISTRICT BOARD

7. **Contract**
Innovative Interfaces Inc., Amendment No. 2, to provide for Sierra subscription and hosted services and amend contractual language, Library District Fund, contract amount \$50,000.00 (MA-PO-16-378)

Attachments: [MA-PO-16-378](#)

8. **Acceptance - Library**
Institute of Museum, Library Services and Technology Act, to provide for the 101Space Valencia Library, \$85,000.00 (\$19,130.00 Library District Fund Match.) (GTAW 20-127)

Attachments: [GR GTAW 20-127](#)

SITTING AS THE BOARD OF SUPERVISORS

9. **APPROVAL OF CONSENT CALENDAR**

COUNTY ADMINISTRATOR

10. (Clerk's Note: All COVID-19 items and/or COVID-19 emergency items will be discussed under this agenda item.)
Updates and Action on COVID-19

11.

Outside Agency Advisory Committee Funding Recommendation for Fiscal Year 2020/2021

Community Services Category

Agency/Program/Amount Requested/Recommended

Amistad y Salud, Clinica Amistad/Community Health and Wellness/\$35,000/\$20,800
 Catholic Community Services, COPD/Supporting Deaf Deaf-Blind and Hard of Hearing
 Persons/\$50,000/\$37,105
 Community Home Repair Projects of Arizona/Roof Repair and Replacement
 Program/\$100,000/\$23,700
 DIRECT Center for Independence/Counseling DIRECTIONS/\$25,000/\$15,840
 International Rescue Committee in Tucson/Job Readiness Training for Newly Arrived
 Refugees (formerly Job Readiness)/\$35,000/\$18,555
 International Rescue Committee in Tucson/Medical Case Management for
 Refugees/\$35,000/\$18,100
 Jewish Family & Children's Services of So Az/HoME/\$45,000/\$28,735
 Our Family Services, Inc./Outside Agency 20-21 (Center)/\$37,369/\$31,500
 RISE, L.L.C./RISE Equipment Recycling/\$50,000/\$18,555
 Southern Arizona Aid to Visually Impaired (SAAVI)/Health and Wellness Pgm for Blind
 Seniors/\$20,000/\$15,000
 Southern Arizona Legal Aid/Homeowner and Tenant Protection Pgm/\$120,000/\$77,160
 El Rio Santa Cruz Health Center - St. Elizabeth Health Center/Patient Centered Medical
 Home for the Uninsured/\$47,250/\$42,650
 YWCA of Southern Arizona/YWCA Women's Counseling Network/\$40,000/\$19,910
Community Services Category Total \$367,610

Emergency Food & Clothing Category

Agency/Program/Amount Requested/Recommended

Arivaca Coordinating Council-Arivaca Human Resources/Arivaca Human Resource
 Emergency Food and Clothing/\$58,000/\$48,205
 Catholic Community Svs, Pio Decimo Ctr/Emergency Food and
 Clothing/\$46,957/\$31,485
 Community Food Bank, Inc./Community Food Bank - Caridad Community
 Kitchen/\$25,000/\$23,140
 Community Food Bank, Inc./Community Food Bank - Child Nutrition
 Program/\$25,000/\$17,000
 Community Food Bank, Inc./Community Food Bank - Branch Resource
 Centers/\$75,000/\$69,045
 Community Food Bank, Inc./Community Food Bank - Emergency Food
 Assistance/\$350,000/\$321,885
 Diaper Bank of Southern Arizona/Diapers for Infants, Children, Disabled and
 Seniors/\$40,000/\$19,100
 IMPACT of Southern Arizona/IMPACT Food Bank/\$35,000/\$32,160
 IMPACT of Southern Arizona/IMPACT Clothing Bank/\$32,000/\$26,320
 Sahuarita Food Bank/Emergency Food For Sahuarita and Unincorporated Pima
 County/\$45,000/\$24,700
 Southern Arizona AIDS Foundation/Food for Life/\$100,000/\$88,800
 TMM Family Services Inc./Community Closet/\$21,000/\$19,415
Emergency Food & Clothing Category Total \$721,255

Senior Support Category

Agency/Program/Amount Requested/Recommended

Administration of Resources and Choices/Elder Shelter at ARC/\$50,000/\$32,380
 Catholic Community Services/Quincie Douglas Breakfast (formerly TUL
 program)/\$35,000/\$28,110

Interfaith Community Services/Special Diet Meals for At-Risk Seniors/\$25,000/\$23,690
 Interfaith Community Services/Transportation Services for At-Risk Seniors/\$30,000/\$21,825
 Mobile Meals of Southern Arizona, Inc./Home-Delivered, Medically-Tailored Meals for Low Income Seniors/\$35,000/\$24,635
 St. Luke's Home/"Stronger, Longer" Senior Dietary Program (formerly St. Luke's Senior Dietary Program)/\$50,000/\$20,450
 YWCA of Southern Arizona/HNS Las Comadritas/\$40,000/\$23,705
Senior Support Category Total \$174,795

Support Services, Shelter & DV Services Category

Agency/Program/Amount Requested/Recommended

Catholic Community Services, Pio Decimo Center/Case Management for Homeless Families & Pio Decimo Center Clients/\$58,110/\$38,500
 Interfaith Community Services/Eastside Financial Assistance/\$20,000/\$16,525
 International Rescue Committee in Tucson/Housing and Family Support/\$35,000/\$15,000
 Old Pueblo Community Services/City County Homeless Work Program/\$30,000/\$23,675
 Our Family Services, Inc./Outside Agency 20-21 (HYS-CUP)/\$24,925/\$22,875
 Our Family Services, Inc./Outside Agency 20-21 (Emergency Shelter-HFS)/\$39,102/\$34,895
 Primavera Foundation, Inc./Casa Paloma: Providing basic needs, housing and support services/\$28,000/\$24,650
 Primavera Foundation, Inc./Primavera Foundation: HIP Support Services/\$40,000/28,725
 Primavera Foundation, Inc./Primavera Foundation: Supportive Housing Program/\$40,000/\$33,350
 Southern Arizona AIDS Foundation/SAAF Anti-Violence Project/\$30,000/\$22,950
 The Salvation Army/The Salvation Army Motel Voucher Program/\$20,000/\$16,325
 TMM Family Services, Inc./Case Management for Emergency Housing/\$16,000/\$15,300
 Tucson Center for Women and Children, Emerge Center Against Domestic Abuse/Comprehensive Domestic Abuse/\$115,000/\$106,800
Support Services, Shelter & DV Services Category Total \$399,570

Youth, Young AD, & Family Support Category

Agency/Program/Amount Requested/Recommended

Arivaca Action Center Incorporated/Arivaca Action Center, Inc, Early Learning Center/\$25,000/\$16,500
 Arizona Youth Partnership/Rural Marana Afterschool Program/\$30,000/\$23,515
 Arizona's Children Association/Family Education & Support Services/\$30,000/\$23,480
 Arizona's Children Association/Las Familias/\$30,000/\$25,580
 Catholic Community Services, Pio Decimo Center/Childcare for the Working Poor/\$130,000/\$105,850
 Child & Family Resources, Inc./Pima County Healthy Families/\$41,000/\$37,780
 Chicanos Por La Causa, Inc./CPLC Nahui Ollin Youth Prevention/\$78,560/\$20,037
 Girl Scouts of Southern Arizona/Adelante Jovencitas-Foster Care/\$28,000/\$22,500
 Higher Ground a Resource Center/Community Schools Initiative/\$67,661/\$23,340
 International Sonoran Desert Alliance/Ajo Las Artes GED & Jobs Program/\$47,500/\$44,180
 Jewish Family & Children's Services of Southern Az/Project Safe Place (PSP)/\$30,000/\$24,000
 Literacy Connects/Youth Center After-School and Summer Programming/\$40,000/\$37,500
 Make Way for Books/The Story Project/\$35,000/\$16,960
 Pima Prevention Partnership/Pima County Teen Court/\$40,000/\$26,280
 Southern Arizona AIDS Foundation/ALLY/\$45,000/\$37,665

Southern Arizona AIDS Foundation/Eon Youth Program/\$40,000/\$26,300
Tu Nidito Children and Family Services/Children to Children/\$25,000/\$20,140
Tu Nidito Children and Family Services/Pathways/\$25,000/\$19,670
Youth On Their Own/YOTO Program (Stipends)/\$88,000/\$74,540
Youth, Young AD & Family Support Category Total \$625,817

General Services Category**Agency/Program/Amount Requested/Recommended**

Arizona Board of Regents, Pima County Cooperative Extension/4-H Challenge Course/\$25,000/\$20,900
Arizona Board of Regents, University of Arizona/Mobile Health Program for Medically Underserved Residents/\$60,485/\$42,940
Arizona Board of Regents, University of Arizona/Pima County Cooperative Extension/\$52,254/\$40,375
Arizona-Sonora Desert Museum/Bufelgrass Education & Coordination/\$49,000/\$46,550
El Rio Santa Cruz Neighborhood Health Center, Inc./Trichloroethylene (TCE) Program/\$163,200/\$155,040
Friends of Robles/Robles Ranch Community Food Bank & My Friends Closet/\$52,057/\$34,200
Habitat for Humanity Tucson/Shelter Technical Assistance & Maintenance Support/\$50,000/\$33,440
Metropolitan Education Commission/Metropolitan Education Commission/\$77,275/\$66,500
Metropolitan Education Commission/Regional College Access Center/\$70,000/\$49,400
Pima Council on Aging/Elder Rights & Benefits/\$132,300/\$125,685
Pima Council on Aging/Family Caregiver Support Program/\$19,600/\$18,620
Pima Council on Aging/Home Delivered Meals/\$19,680/\$18,690
Pima Council on Aging/Neighbors Care Program/\$58,000/\$55,100
Pima Council on Aging/Senior Companion/\$30,000/\$28,500
Pima County Community Land Trust/Housing Counseling/\$61,000/\$57,950
Socialserve, Inc./PimaCountyHousingSearch.org/\$25,000/\$18,620
Southern Arizona Children's Advocacy Center/Support Services for Child Victims/\$73,000/\$68,939
United Way of Tucson & Southern Arizona/Volunteer Income Tax Assistance Program (VITA)/\$25,000/\$23,750

General Services Category Total \$905,199

County Departments Managing OA Programs with Other Sources**Agency/Program/Amount Requested/Recommended**

Conservation Legacy, Inc., dba Arizona Conservation Corps/Arizona Conservation Corps/\$108,900/\$108,900
Desert Survivors, Inc./Desert Survivors Inc./\$63,760/\$63,760
Pima Association of Governments/Overall Work Program (OWP)/\$298,000/\$298,000

County Departments Managing OA Programs with Other Sources Total \$470,660

Attachments: [CA OutsideAgencyFundingRecommendations](#)

[CA CAMemorandum OutsideAgencies](#)

- 12. Resuming Boards, Commissions and Committee Meetings**
Discussion/action regarding staff recommendation that all Boards, Commissions and Committees resume their regular meetings schedule utilizing videoconferencing, teleconference capabilities or provided they are able to do so according to public health guidelines including physical distancing.
- Attachments:** [CA_ResumingofBoardsCommissionsandCommitteeMeetings](#)
[CA_BoardsCommissionsCommittees_Dist2Submittal](#)

CLERK OF THE BOARD

- 13. Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
- Attachments:** [CL_RedemptionWaiverofExemption](#)

DEVELOPMENT SERVICES

- 14. Final Plat With Assurances**
P19FP00012, Whetstones Shadows, Lots 1-26, (District 4)
- Attachments:** [DSD_P19FP00012WhetstonesShadows](#)
[DSD_P19FP00012Plat](#)

ELECTIONS

- 15. Election Boards**
Pursuant to A.R.S. §16-531(A), appointment of election boards workers and tally boards recruited and on file in the Elections Department for the August 4, 2020 Primary Election and the November 3, 2020 General Election.
- Attachments:** [EL_ElectionBoardWorkerAppts](#)

FINANCE AND RISK MANAGEMENT

- 16. Designation of the Chief Fiscal Officer**
RESOLUTION NO. 2020 - **39**, of the Board of Supervisors, designating the Chief Fiscal Officer for Official Submission of the Fiscal Year 2021 Expenditure Limitation Report to the Arizona Auditor General.
- Attachments:** [FN_ResoChiefFiscalOfficerDesignation](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

17. **Community Food Bank of Southern Arizona Project**
RESOLUTION NO. 2020 - 40, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its Revenue Bonds (Community Food Bank of Southern Arizona Project, 3003 S. Country Club Road, Tucson, Arizona), Series 2020 in an aggregate principal amount not-to-exceed \$3,500,000.00 and declaring an emergency.
Attachments: [IDA_ResoCommunityFoodBank](#)

JUVENILE COURT

18. **Juvenile Court Center Family Counseling Program**
RESOLUTION NO. 2020 - 41, of the Board of Supervisors, electing participation by Pima County in the Juvenile Justice Services Family Counseling Programs and providing \$15,302.00 in matching funds.
Attachments: [JU_ResoFamilyCounselingProgram](#)

TRANSPORTATION

19. **Calle Concordia Annexation**
RESOLUTION NO. 2020 - 42, of the Board of Supervisors, consenting to annexation of a segment of Calle Concordia by the Town of Oro Valley, Arizona, a portion of Calle Concordia, as dedicated in Road Establishment Proceeding No. 1822, and as depicted in Book 14 of Road Maps on Page 56, located within Section 23, T12S, R13E, G&SRM, Pima County, Arizona. (District 1)
Attachments: [TR_ResoCalleConcordiaAnnexation](#)

***** 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

20. **Hearing - Liquor License**
Job No. 105722, Brandon Lee Degeest, Outlaw Saloon, 1302 W. Roger Road, Tucson, Series 6, Bar, Person Transfer.
Attachments: [FLP_LLOutlawSaloon](#)

21. **Hearing - Fireworks Permit**
David Tibbitt, Ajo Gibson Volunteer Fire Department, Free Port Slag Dump, 400 Taladro, Ajo, July 4, 2020 at 6:00 p.m.
Attachments: [FLP_FWAjoGibsonVolunteerFireDept](#)

DEVELOPMENT SERVICES

22. **Hearing - Rezoning**
P20RZ00004 ARIZONA BAPTIST CONVENTION - E. VISTA MONTE DRIVE - REZONING
Arizona Baptist Convention represented by Beau Borboa, requests a rezoning of approximately 4.78 acres from the TR (Transitional) to the CB-2 (General Business) zone located on the north side of E. Vista Monte Drive, approximately 1,000 feet east of the intersection of S. Houghton Road and E. Vista Monte Drive, addressed as 195 E. Vista Monte Drive. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property as Neighborhood Activity Center. 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 4)
Attachments: [DSD_P20RZ00004](#)
[DSD_P20RZ00004SiteAnalysis](#)
[DSD_DSDMemorandumProtestCalcs_6-4-20](#)
[DSD_P20RZ00004ContinuationRequest_6-8-20](#)
[DSD_P20RZ00004RevisedContinuationRequest_6-8-20](#)

TRANSPORTATION

23. UNFINISHED BUSINESS (5/19/20)
Hearing - Traffic Ordinance
ORDINANCE NO. 2020 - 14, of the Board of Supervisors, relating to traffic and highways; regulating parking on Cold Snap Place in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
Attachments: [TR_OrdColdSnapPlace](#)
[TR_CoronaDeTucsonFDCommentLetter_6-2-20](#)
[TR_CommentLetter_6-9-20](#)

24. ADJOURNMENT

POSTED: Levels A & B and 1st Floor, Pima County Administration Bldg.

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/3/20 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/4/20 @ 11:15 a.m.

DATE/TIME REPOSTED (additional attachments only): 6/8/20 @ 10:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 6/8/20 @ 11:15 a.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
6/8/20 @ 5:00 p.m.**

DATE/TIME REPOSTED (clerical error): 6/8/20 @ 5:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/9/20 @ 3:30 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Bill Spurbeck, CPR2U, and Cathie Loucks, KVOA News 4 Tucson, proclaiming the month of June 2020 to be: "CPR TRAINING AND AWARENESS MONTH"
Attachments: [PROC_CPRTrainingandAwarenessMonth](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding state and fire district authority to adopt and enforce fire codes.
Attachments: [PCA_ExecSession-FireCodes](#)

BOARD OF SUPERVISORS

3. **American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding**
Discussion/direction/action to extend the current AFSCME Memorandum of Understanding, to include revisions of Administration Procedure 23-32 adopted May 19, 2020, to September 28, 2020. (District 2)
Attachments: [BOS_AFSCMEMOUExtension_District2Submittal](#)
[BOS_AFSCMEMOUExtensionRequest](#)
4. **Disparities in the Criminal Justice System**
RESOLUTION NO. 2020 - **47**, of the Board of Supervisors, opposing disparities in the criminal justice system, encouraging a comprehensive reform in the pre-trial legal process, ordering the creation of a Pima County program to fund an organization that will post bond for many of those held in the pre-trial legal process. (District 5)
Attachments: [BOS_ResoDisparitiesCriminalJusticeSystem_District5Submittal](#)
[BOS RemovalRequest 6-8-20](#)
[BOS_TSCCBFCommentLetter 6-9-20](#)

COUNTY ADMINISTRATOR

5. (Clerk's Note: All COVID-19 items and/or COVID-19 emergency items will be discussed under Regular Agenda Item No. 10.)

Updates and Action on COVID-19

- Update and Actions on the COVID-19 Public Health Emergency
 - COVID-19 Infections, Deaths, Hospitalizations and Emergency Room Visits
 - COVID-19 Case Mapping
 - Active Viral PCR Testing, Antibody Testing and Saliva Testing
 - Contact Tracing
 - Personal Protective Equipment and Disinfection and Cleaning Supplies
 - Downtown Tucson Partnership Assistance in Activating Downtown Establishments Including Restaurants and Other Businesses
 - Coronavirus Relief Fund
- Approval of the Intergovernmental Agreement with Arizona State University for COVID-19 saliva testing using the Biodesign Institute.

Attachments: [CA CAMemo COVID-19UpdateActions](#)

[CA CAMemo ASUCOVID19SalivaTesting](#)

[CA CAMemo UpdateRegardingCOVID-19Actions 6-5-20](#)

[CA CAMemo AdditionalInfoCOVID19Update 6-8-20](#)

[CA CAMemo RevisedUpdateRegardingCOVID-19Actions 6-8-20](#)

COUNTY ATTORNEY

6. **Recalculation of Full Cash Values for Leased Solar Equipment**

Staff recommends approval of the recalculations for leased solar equipment. The Pima County portion of the refunds are estimated to be approximately \$1,131,331.00.

Attachments: [PCA_RecalculationFCV_LeasedSolarEquipment](#)

CONTRACT AND AWARD**COUNTY ATTORNEY**

7. Audilett Law, P.C., Amendment No. 4, to provide for legal representation - Branden Roth Matter (Walker v. Napier) and amend contractual language, Risk Management Tort Fund, contract amount \$50,000.00 (CT-FN-17-375)

Attachments: [CT-FN-17-375](#)

FORENSIC SCIENCE CENTER

8. Graham County, to provide for medical examiner services, contract amount \$90,000.00 revenue/5 year term (CTN-FSC-20-159)
Attachments: [CTN-FSC-20-159](#)

PROCUREMENT

9. Southern Arizona Paving & Construction Co., to provide for Speedway Boulevard: Camino de Oeste to Painted Hills - Paved Shoulders (4HSBSP) Project, Transportation CIP Projects (Federal FHWA) - 82% and HURF ((DOT-59) - 18%) Funds, contract amount \$2,074,116.00 (CT-TR-20-348) Transportation
Attachments: [CT-TR-20-348](#)
10. Accela, Inc., to provide for migration and subscription services of Land & Permit Management System, General Fund, contract amount \$3,027,882.00 /6 year term (MA-PO-20-213) Information Technology
Attachments: [MA-PO-20-213](#)
[CA_CAMemo_AccelaPermittingSystem](#)
[PO_ITDMemorandum_6-8-20](#)

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Environmental Quality**
Arizona Department of Environmental Quality, Amendment No. 1, to provide for the Voluntary Lawn Equipment Emissions Reduction Program and amend scope of work, \$132,200.00 (GTAM-DE-20-52)
Attachments: [GR GTAM-20-52](#)
12. **Acceptance - Pima Animal Care Center**
Best Friends Animal Society, to provide for the Rachel Ray Save Them All COVID-19 Relief Grant Agreement, \$5,000.00 (GTAW 20-131)
Attachments: [GR GTAW-20-131](#)
13. **Acceptance - Pima Animal Care Center**
Petco Foundation, to provide for the Petco Foundation Disaster Relief (COVID-19) Grant, \$25,000.00/\$25,000.00, Friends of Pima Animal Care Center Fund Match (GTAW-20-123)
Attachments: [GR GTAW-20-123](#)

BOARD, COMMISSION AND/OR COMMITTEE

14. **Board of Adjustment, District 4**
Reappointment of Steven C. Eddy. Term expiration: 3/31/24. (District 4)

Attachments: [BCC BoardofAdjustmentDistrict4Reappt](#)

POSTED: Levels A & B and 1st Floor, Pima County Administration Bldg.

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/5/20 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/8/20 @ 10:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 6/8/20 @ 11:15 a.m.

**CONSENT
CALENDAR
JUNE 9, 2020**

CONSENT CALENDAR, JUNE 9, 2020**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. TMM Family Services, Inc., Amendment No. 1, to provide for low and moderate income households assistance for Marana Apartments, extend contract term to 10/24/23 and amend contractual language, no cost (CT-CD-20-286)

Attachments: [CT-CD-20-286](#)

2. Community Food Bank, Inc., Amendment No. 2, to provide for the Community Food Bank Inc., Receiving Bay Upgrade Project, extend contract term to 6/30/21 and amend contractual language, no cost (CT-CD-19-14)

Attachments: [CT-CD-19-14](#)

Community Services, Employment and Training

3. Tucson Preparatory School, Amendment No. 6, to provide for the USHUD Continuum of Care Program - La Casita, amend contractual language and scope of work, USHUD - CoC Fund, contract amount \$11,600.00 (CT-CS-16-306)

Attachments: [CT-CS-16-306](#)

4. Jessica M. Estrada, Amendment No. 2, to provide for special education services, extend contract term to 6/30/21 and amend contractual language, State Equalization and IDEA Funds, contract amount \$27,000.00 (CT-CS-18-375)

Attachments: [CT-CS-18-375](#)

5. Christine Nybakken, d.b.a. Nybakken Group, L.L.C., Amendment No. 2, to provide for special education and youth development support for Pima Vocational High School, extend contract term to 6/30/21 and amend contractual language, State Equalization and IDEA Funds, contract amount \$30,000.00 (CT-CS-18-376)

Attachments: [CT-CS-18-376](#)

6. Joseph M. Casey, to provide for academic tutoring services for Pima Vocational High School students, extend contract term to 6/30/21, amend contractual language and scope of work, State Equalization Fund, contract amount \$35,000.00 (CT-CS-20-340)

Attachments: [CT-CS-20-340](#)

7. Nancy Chow, to provide for academic tutoring services for Pima Vocational High School students, State Equalization Fund, contract amount \$35,000.00 (CT-CS-20-341)

Attachments: [CT-CS-20-341](#)

County Attorney

8. Hecker & Pew, P.L.L.C., Amendment No. 7, to provide for Paradigm Litigation-Assessor and amend contractual language, FN-General Contingency Fund, contract amount \$10,000.00 (CT-FN-20-110)

Attachments: [CT-FN-20-110](#)

Office of Emergency Management and Homeland Security

9. The American National Red Cross, to provide for Facility Use Agreement, no cost/perpetual (CTN-OEM-20-163)

Attachments: [CTN-OEM-20-163](#)

Office of Sustainability and Conservation

10. Saguaro National Park - National Park Service, to provide for a Memorandum of Understanding to Implement the Sonoran Desert Conservation Plan between Saguaro National Park and Pima County, no cost/perpetual (CTN-SUS-20-144)

Attachments: [CTN-SUS-20-144](#)

[SUS CAMemorandum](#)

11. U.S. Fish & Wildlife Service, to provide for a Memorandum of Understanding to Implement the Sonoran Desert Conservation Plan between the U.S. Fish and Wildlife Service and Pima County, no cost/perpetual (CTN-SUS-20-145)

Attachments: [CTN-SUS-20-145](#)

[SUS CAMemorandum](#)

Procurement

12. **Award**
Amendment of Award: Master Agreement No. MA-PO-15-354, Amendment No. 6, Arrowhead Security, Inc., d.b.a. VET-SEC Protection Agency, to provide for uniformed security services. This amendment extends the termination date to 8/31/21 and adds a partial annual award amount of \$3,350,000.00 for a cumulative not-to-exceed contract \$20,150,000.00. Funding Source: General Fund. Administering Department: Facilities Management.

Attachments: [PO_AwardMA-PO-15-354](#)

- 13. Award**
Amendment of Award: Master Agreement No. MA-PO-20-32, Amendment No. 1, Immedia, L.L.C., to provide for AV control equipment. This amendment is for a one-time increase in the amount of \$10,000.00 for a cumulative not-to-exceed contract amount of \$310,000.00. This increase is required to pay for the programming of four (4) replacement TV monitors in the Emergency Operations Center Policy Room, and to further fund the MA for future programming needs. Funding Source: Emergency Management Performance Grant (EMPG) General Fund. Administering Department: Office of Emergency Management & Homeland Security and Information Technology.
Attachments: [PO AwardMA-PO-20-32](#)
- 14.** Cox Arizona Telcom, L.L.C., Amendment No. 8, to provide for telecommunication carrier services, extend contract term to 1/9/21 and amend contractual language, Internal Service Fund, contract amount \$585,000.00 (MA-PO-17-73) Information Technology
Attachments: [MA-PO-17-73](#)
- 15.** Borderland Construction Company, Inc., Granite Construction Company, KE&G Construction, Inc., Markham Contracting Company, Inc., and Southern Arizona Paving & Construction Company, Amendment No. 5, to provide for a Job Order Master Agreement for traffic signal, road intersection, paving and drainage improvements and amend contractual language, Various Funds, contract amount \$2,000,000.00 (MA-PO-17-117) Transportation
Attachments: [MA-PO-17-117](#)
- 16.** Borderland Construction Company, Inc., Granite Construction Company, Markham Contracting Co., Inc., Sunland Asphalt & Construction Inc., and Tucson Asphalt Contractors, Amendment No. 2, to provide for a Job Order Master Agreement for pavement repair and preservation services and amend contractual language, Various Funds, contract amount \$12,000,000.00 (MA-PO-20-41) Transportation
Attachments: [MA-PO-20-41](#)

Real Property

- 17.** New Cingular Wireless PCS, L.L.C., Amendment No. 9, to provide for Restated and Amended Nonexclusive Right-of-Way Use License for wireless communications facilities, extend contract term to 9/23/25 and amend contractual language, contract amount \$85,450.76 revenue (CTN-IT-15-3)
Attachments: [CTN-IT-15-3](#)

Regional Wastewater Reclamation

18. Town of Oro Valley, Amendment No. 3, to provide for wastewater billing and collection services extend contract term to 6/30/21, and amend contractual language, RWRD Enterprise Fund, contract amount \$375,000.00 (CT-WW-18-69)

Attachments: [CT-WW-18-69](#)

Sheriff

19. Pima County Community College District, to provide a mutual aid agreement for law enforcement emergency assistance, no cost/10 year term (CT-SD-20-151)
20. Town of Oro Valley, to provide for video court hearings of municipal prisoners, contract amount \$300.00 estimated revenue (CTN-SD-20-160)
21. Town of Sahuarita, to provide for law enforcement dispatch services and management of associated records, contract amount \$266,878.00 estimated revenue (CTN-SD-20-162)

Attachments: [CT-SD-20-151](#)

Attachments: [CTN-SD-20-160](#)

Attachments: [CTN-SD-20-162](#)

GRANT APPLICATION/ACCEPTANCE

22. **Acceptance - Transportation**
United States Department of Transportation, to provide for the Eric Marcus Municipal Airport/Coronavirus Aid, Relief and Economic Security Act ("CARES Act"), \$20,000.00 (GTAW 20-130)
23. **Acceptance - Sheriff**
Executive Office of the President Office of National Drug Control Policy, Amendment No. 3, to provide for the High Intensity Drug Trafficking Areas Program, \$154,760.00 decrease (GTAM 20-43)
24. **Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2020 - **43**, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2020 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"). This grant request will be for \$453,141.00 (\$113,285.25 General Fund Match.) (GTAW 20-117)

Attachments: [GR_GTAW 20-130](#)

Attachments: [GR_GTAM 20-43](#)

Attachments: [GR_GTAW 20-117](#)

- 25. Acceptance - Environmental Quality**
United States Environmental Protection Agency, to provide for the Clean Air Act Section 103 PM2.5 Air Monitoring for PPC OT2021, \$74,055.00 (GTAW 20-129)
Attachments: [GR GTAW 20-129](#)
- 26. Acceptance - Community Services, Employment and Training**
RESOLUTION No. 2020 - **44**, of the Board of Supervisors, authorizing the approval of the Continuum of Care “Scope of Work for Fiscal Year 2020 Renewal Grant Agreement” for One Stop Rapid Rehousing from the U.S. Department of Housing and Urban Development (“HUD”). This grant request will be for \$208,637.00 (\$52,159.25 General Fund Match.) (GTAW 20-120)
Attachments: [GR GTAW 20-120](#)
- 27. Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2020 - **45**, of the Board of Supervisors, authorizing the approval of the Continuum of Care “Scope of Work for Fiscal Year 2020 Renewal Grant Agreement” for the La Casita Program from the U.S. Department of Housing and Urban Development (“HUD”). This grant request will be for \$204,519.00 (\$51,129.75 General Fund Match.) (GTAW 20-118)
Attachments: [GR GTAW 20-118](#)
- 28. Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2020 - **46**, the Board of Supervisors, authorizing the approval of the Continuum of Care “Scope of Work for Fiscal Year 2020 Renewal Grant Agreement” for the Project Advent Program from the U.S. Department of Housing and Urban Development (“HUD”). This grant request will be for \$429,881.00 (\$107,470.25 General Fund Match.) (GTAW 20-119)
Attachments: [GR GTAW 20-119](#)

BOARD OF SUPERVISORS

- 29. Meeting Schedule**
Approval of the Board of Supervisors’ Meeting Schedule for the period September through December, 2020.
Attachments: [BOS MeetingSchedule Sept-Dec2020](#)

BOARD, COMMISSION AND/OR COMMITTEE

- 30. Metropolitan Education Commission**
Reappointment of Alexander Lewis, representing Minority Group (Native American Community). Term expiration: 5/16/23. (Commission recommendation)
Attachments: [BCC MetroEducationCommissionReappt_Redacted](#)
- 31. Tucson-Pima County Historical Commission**
Appointment of Rikki Lynn Riojas, to replace Betty Villegas. Term expiration: 12/31/20. (District 5)
Attachments: [BCC Tucson-PimaCountyHistoricalCommissionAppt](#)

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

- 32. Special Event**
Daniel Roger Cady, American Legion Post 131, 249 W. Esperanza Boulevard, Tucson, May 25, 2020.
- 33. Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, May 16, 17, 23, 24, 30, 31, June 4, 6, 7, 13, 14, 20, 21, 27 and 28, 2020.

ELECTIONS

- 34. Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY**
Ray Omdahl-207-DEM; Sylvia M. Maresca-054-REP; Mark Spear-241-REP
- APPOINTMENT-PRECINCT-PARTY**
Donald C. Plummer-030-DEM; William J. Ellett-073-DEM; Robert W. Wallin-073-DEM; Robert B. Barrett-084-DEM; Carolyn F. Bertschy-116-DEM; Greg D. Latta-174-REP
Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

- 35. Duplicate Warrants - For Ratification**
New Horizon Computer Learning Center of So Cal \$4,500.00; Robert Chaney \$10.50; Hajoca Corporation \$363.37; American Association of Medical Assistance \$125.00; American Association of Medical Assistance \$50.00; American Association of Medical Assistance \$125.00; American Association of Medical Assistance \$50.00; Southwest Gas Corporation \$1,257.20; Don Dickerson \$15.00
Attachments: [FN_DuplicateWarrants](#)

JUSTICE COURT

- 36. Small Claims Hearing Officer Appointments**
Appointments of Small Claims Hearing Officers of the Pima County Consolidated Justice Court for the period of July 1, 2020 through June 30, 2021:

Vera Bell Adaskin; Carolyn Aiko Classen; Michael Hellon; Lesley Potts; and Bryan Schwartz.

Attachments: [JCT_SmallClaimsHearingOfficersAppts](#)
[JCT_CAMemo_ContinuationRequest_6-8-20](#)

- 37. Judge Pro Tempore Appointments**
Appointments of Judges Pro Tempore of the Consolidated Justice Court for the period of July 1, 2020 through June 30, 2021:

John Davis; Carmen Dolny; Maria Felix; Theodore M. Forgach; Charles Harrington; Paul Julien; Cecilia Monroe; Ronald J. Newman; Linda Penn; David Wayne Rees and Brick P. Storts, III.

Attachments: [JCT_JudgeProTemporeAppts](#)
[JCT_CAMemo_ContinuationRequest_6-8-20](#)

TREASURER

- 38. 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 \$78,846.59.
Attachments: [TO_CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

39. Minutes: May 5 and 13, 2020
Warrants: May, 2020

Attachments: [CL_05-05-20DraftMinutes](#)
[CL_05-13-20DraftMinutes](#)