



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.

Monday, August 19, 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 August 19, 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 Liza Grant, Historian, Menlo Park Neighborhood Association.

- 4. PAUSE 4 PAWS**
- 5. CALL TO THE PUBLIC**

Individuals wishing to participate telephonically at Call to the Public must contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information, by the deadline of Friday, August 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.

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 8/13/24, 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.)

- 6. APPROVAL OF CONSENT CALENDAR**

BOARD OF SUPERVISORS**7. Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**

Attachments: [BOS District5BoardUpdates Slide 8-19-24](#)

COUNTY ADMINISTRATOR**8. Pima County Enterprise Resource Planning Update**

Attachments: [CA CAMemo ERPUUpdate](#)
[CA ERPUUpdate Slides 8-19-24](#)

DEVELOPMENT SERVICES**9. Final Plat With Assurances**

P24FP00007, Las Campanas, Block C, Phase IV, Lots 241-277 and Common Area 'B'. (District 4)

Attachments: [DSD P24FP00007LasCampanasBlockC](#)

FINANCE AND RISK MANAGEMENT**10. Monthly Financial Update**

Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.

Attachments: [FN CAMemo FY23-24YearEndBudgetPerformance 8-15-24](#)
[FN FinancialUpdateFY23-24 Slides 8-19-24](#)

HUMAN RESOURCES**11. Board of Supervisors Policy**

Staff recommends Board of Supervisors Policy No. D 30.1, Acquired Immune Deficiency Syndrome (AIDS), be rescinded.

Attachments: [HR_BOSPolicyD30.1](#)

CONTRACT AND AWARD**Community and Workforce Development****12. Belvedere Terrace, L.P. and Newport SW, L.L.C., to provide for Belvedere Terrace Gap funding for affordable housing, Regional Affordable Housing Fund, contract amount \$1,000,000.00 (PO2400002972)**

Attachments: [PO2400002972](#)
[PO2400002972 CAMemo 8-16-24](#)

13. Belvedere Terrace, L.P. and Newport SW, L.L.C., to provide for Belvedere Terrace Gap funding for affordable housing, Regional Affordable Housing Fund, contract amount \$1,811,361.58 revenue/30 year term (CT2400000021)

Attachments: [CT2400000021](#)

[CT2400000021_CAMemo_8-16-24](#)

County Attorney

14. Humphrey & Petersen, P.C., Amendment No. 6, to provide for representation of Pima County and Mark Napier in Murillo v. Pima County, et al., C20201462 and amend contractual language, Risk Management Tort Fund, contract amount \$20,000.00 (CT-FN-21-150)

Attachments: [CT-FN-21-150](#)

15. Struck Love Bojanowski & Acedo, P.L.C., Amendment No. 8, to provide for legal representation of Pima County in Taylor v. Pima County, et al., extend contract term to 8/23/25 and amend contractual language, Risk Management Tort Fund, contract amount \$100,000.00 (PO2400001429)

Attachments: [PO2400001429](#)

16. Mesch, Clark & Rothschild, P.C., Amendment No. 5, to provide for legal representation of Pima County in Deschenes v. Pima County, et al., C20180857 and amend contractual language, Risk Management Tort Fund, contract amount \$75,000.00 (CT-FN-21-368)

Attachments: [CT-FN-21-368](#)

17. The Human Communications Studio, L.L.C., Amendment No. 1, to provide for advocacy, trial strategy and communication training, extend contract term to 7/31/25 and amend contractual language, Anti-Racketeering Funds, contract amount \$45,000.00 (PO2400001702)

Attachments: [PO2400001702](#)

18. The Center for Community Mediation and Facilitation, Amendment No. 2, to provide for the Restorative Justice Program and amend contractual language, Vitalyst Health Foundation Fund, contract amount \$25,000.00 (PO2400000317)

Attachments: [PO2400000317](#)

Procurement

- 19. Award**
Award: Purchase Order No. PO2400000443, Action Target, Inc. (Headquarters: Provo, UT), to provide for Outdoor Range Target System. This contract is for a one-time award in the discrete amount of \$373,000.00 (including sales tax). Funding Source: Special Revenue 2039-3761 Fund. Administering Department: Sheriff's Department.
Attachments: [PO Award PO2400000443](#)
- 20. Award**
Award: Supplier Contract No. SC2400002229, Supplier No. 1: City of Tucson (Headquarters: Tucson, AZ), Supplier No. 2: The Fairfax Companies, L.L.C. (Headquarters: Tucson, AZ), and Supplier No. 3: Waste Management of Arizona, Inc. (Headquarters: Houston, TX), to provide for landfill services. This supplier contract is for an initial term of one (1) year in the annual shared award amount of \$426,800.00 and includes four (4) one-year renewal options. Funding Source: Various Funds. Administering Department: Regional Wastewater Reclamation.
Attachments: [PO Award SC2400002229](#)
- 21. Award**
Award: Supplier Contract No. SC2400002223, Underwood Brothers, Inc. (Headquarters: Phoenix, AZ), to provide for landscape and vegetation management services. This supplier contract is for an initial term of one (1) year in the annual award amount of \$2,700,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: HURF Fund. Administering Department: Transportation.
Attachments: [PO Award SC2400002223](#)

Real Property

- 22.** Wail Abushaar and Salsabila Alkhateeb, to provide for Sales Agreement No. Sale-0130 and Special Warranty Deed for property located at 5021 N. Kolb Road, Lot 52 Quail Canyon, Tax Parcel No. 114-13-0730, contract amount \$300,000.00 revenue (CT2400000020)
Attachments: [CT2400000020](#)
- 23.** Wail Abushaar and Salsabila Alkhateeb, to provide for Sales Agreement No. Sale-0131 and Special Warranty Deed for property located at 5041 N. Kolb Road, Lot 51 Quail Canyon, Tax Parcel No. 114-13-0720, contract amount \$288,000.00 revenue (CT2400000019)
Attachments: [CT2400000019](#)

GRANT APPLICATION/ACCEPTANCE

- 24. Acceptance - Behavioral Health**
Department of Justice, Office of Justice Programs, National Institutes of Justice, Amendment No. 1, to provide for the FY19 Improving Reentry for Adults with Co-occurring Substance Abuse and Mental Illness, INVEST Program, extend grant term to 9/30/24 and amend grant language, no cost (GA-BH-65810)
Attachments: [GA-BH-65810](#)
- 25. Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 3, to provide for the PY22/FY23 - Extension of Awarded One Time Funding Opportunities - Youth and amend grant language, \$329,645.00 (GA-CWD-69928)
Attachments: [GA-CWD-69928](#)
- 26. Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 3, to provide for the PY22/FY23 - Extension of Awarded One Time Funding Opportunities - Adult and amend grant language, \$411,116.00 (GA-CWD-69929)
Attachments: [GA-CWD-69929](#)
- 27. Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 4, to provide for the PY24/FY25 - Workforce Innovation and Opportunity Act Title I Funding Allocations - Youth and amend grant language, \$2,345,255.00 (GA-CWD-70926)
Attachments: [GA-CWD-70926](#)
- 28. Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 4, to provide for the PY24/FY25 - Workforce Innovation and Opportunity Act Title I Funding Allocations - Adult and amend grant language, \$2,249,229.00 (GA-CWD-70928)
Attachments: [GA-CWD-70928](#)
- 29. Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 4, to provide for the PY24/FY25 - Workforce Innovation and Opportunity Act Title I Funding Allocations - Dislocated Worker and amend grant language, \$2,342,201.00 (GA-CWD-73016)
Attachments: [GA-CWD-73016](#)

- 30. Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 4, to provide for the PY24/FY25 - Workforce Innovation and Opportunity Act Title I Funding Allocations - Rapid Response and amend grant language, \$490,080.00 (GA-CWD-73017)
Attachments: [GA-CWD-73017](#)
- 31. Acceptance - Community and Workforce Development**
RESOLUTION NO. 2024 - 39, of the Board of Supervisors, authorizing the approval of FY 2023 Community Project Funding Grant Agreement No. B-23-CP-AZ-0055 from the U.S. Department of Housing and Urban Development, \$2,700,000.00 (G-CWD-73394)
Attachments: [G-CWD-73394](#)

***** 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.

BOARD OF SUPERVISORS

- 32. Hearing - Tax Levy Resolution**
RESOLUTION NO. 2024 - 40, of the Board of Supervisors, for the levy of taxes for Fiscal Year 2024/2025.
Attachments: [BOS ResoTaxLevy](#)
[BOS CAMemo TaxLevyRateAdoption 8-14-24](#)
- 33. Hearing - Tax Collection Resolution**
RESOLUTION NO. 2024 - 41, of the Board of Supervisors, authorizing the delivery of tax statements and the collection of the 2024 taxes.
Attachments: [BOS ResoTaxCollection](#)

COUNTY ADMINISTRATOR

34. **Hearing - Code Text Amendment**
ORDINANCE NO. 2024 - **10**, of the Board of Supervisors of Pima County, Arizona, relating to workplace heat safety; amending the Pima County Code by adding a new Chapter 11.40 to the Pima County Procurement Code.
- Attachments:** [CA_OrdCodeTextAmendment_Title11](#)
[CA_CAMemo_HeatSafetyOrdDiscussionAction](#)
[CA_OrdCodeTextAmdmnt_AGCommentLtr](#)
[CA_CAMemo_RevisedHeatSafetyOrd_8-16-24](#)
[CA_OrdCodeTextAmdmnt_CommentLetter_8-19-24_Redacted](#)

FRANCHISE/LICENSE/PERMIT

35. **Hearing - Liquor License**
Job No. 298786, Xiao Yi Chen, Sushi on Oracle, 6449 N. Oracle Road, Tucson, Series 12, Restaurant, New License.
- Attachments:** [FLP_LLsushionOracle](#)
36. **Hearing - Liquor License**
Job No. 299737, Kim Chi Thi Nguyen, Banhdicted, 6878 E. Sunrise Drive, No. 150, Tucson, Series 12, Restaurant, New License.
- Attachments:** [FLP_LLBanhdicted](#)
37. **Hearing - Liquor License**
Job No. 300946, Keith Brian Turner, Victoria Cocina Mexicana, 7090 N. Oracle Road, No. 172, Tucson, Series 12, Restaurant, New License.
- Attachments:** [FLP_LLVictoriaCocinaMexicana](#)

DEVELOPMENT SERVICES

38. **Hearing - Rezoning**
P24RZ00004, SONORA BEHAVIORAL HEALTH HOSPITAL, L.L.C., ET AL. - N. CORONA ROAD REZONING
Sonora Behavioral Health Hospital, L.L.C., et al., represented by Lazarus & Silvyn, P.C., request a rezoning of approximately 9.86 acres (Parcel Codes 102-12-009E, 061A, 061B, 063B, 068A, 0760, 0770 and 073A) from the SR (Suburban Ranch) to the TR (Transitional) zone, located on the northeast corner of N. Corona Road and W. Rudasill Road, addressed as 6050 N. Corona Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property as Medium Intensity Urban. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL SUBJECT TO MODIFIED**

STANDARD AND SPECIAL CONDITIONS. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 1)

Attachments: [DSD_P24RZ00004](#)
[DSD_P24RZ00004_SiteAnalysis](#)

39. **Hearing - Conditional Use Permit**
P24CU00001, JETER - E. DAWSON ROAD
Jazmin and Matthew Jeter, represented by Grenier Engineering, Inc.,
request a Type II Conditional Use Permit for outdoor RV and boat storage
in accordance with Section 18.14.030.B.26 of the Pima County Zoning
Code in the GR-1 (Rural Residential) zone, addressed as 3205 E. Dawson
Road. Staff and the Hearing Administrator recommend **APPROVAL**
SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 2)

Attachments: [DSD_P24CU00001](#)

40. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2024 - **11**, P23RZ00007, Pascua Yaqui Tribe - W.
Valencia Road Rezoning. Owner: Pascua Yaqui Tribe. (District 5)

Attachments: [DSD_OrdP23RZ00007](#)

TREASURER

41. **Hearing - School Districts Tax Levies Resolution**
RESOLUTION NO. 2024 - **42**, of the Board of Supervisors, relating to
taxes levied in common school districts not within a high school district,
directing the Pima County Treasurer to distribute funds.

Attachments: [TO_ResoSchoolDistrictsTaxLevies](#)

42. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/13/24 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/14/24 @ 3:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/15/24 @ 2:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/16/24 @ 12:45 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 8/16/24 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/19/24 @ 4:30 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Rick Villegas, Gloria Villegas, Jerry Strutz and Margie Strutz, Tucson High School Badger Foundation; and Katherine Comstock, Principal, Tucson High Magnet School, proclaiming the week of October 14 through October 20, 2024 to be: "TUCSON HIGH MAGNET SCHOOL WEEK"

Attachments: [PROC_TucsonHighMagnetSchoolWeek](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a proposed settlement relating to A.C.C. Docket No. RR-03639A-24-0003.
3. Pursuant to A.R.S. §38-431.03 (A)(3), for discussion regarding an update on the Fair Horse Racing Commission.

Attachments: [PCA_ExecSession-ACCDocketNoRR-03639A-24-0003](#)

Attachments: [PCA_ExecSession-UpdateFairHorseRacingCommission](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/15/24 @ 11:00 a.m.

**CONSENT
CALENDAR
AUGUST 19, 2024**

CONSENT CALENDAR, AUGUST 19, 2024**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Workforce Investment Board**
 - Appointment of Kevin Herring, representing State Employment Service Office under Wagner-Peyser, to fill a vacancy created by Victor Cardenas. Term expiration: 9/30/27. (Staff recommendation)
 - Reappointment of Dr. Vaughn Croft, Workforce; Out-of-School Youth Organization. Term expiration: 9/30/27. (Staff recommendation)

Attachments: [BCC_WorkforceInvestmentBoardApptReappt](#)

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

2. **Special Event**

Sierra Paige June Mollenkopf, Girl Scouts of Southern Arizona, Camp Whispering Pines, 12500 E. Organization Ridge Road, Mt. Lemmon, August 22, 23 and 24, 2024.

FINANCE AND RISK MANAGEMENT

3. **Duplicate Warrants - For Ratification**

Heather Lappin \$14.00; Ryan Pretti \$63.50; KC Mechanical Engineering \$6,204.40; Eric William Wieduwilt \$225.00; Prospect Wire \$2,091.61; Lisa Posada \$1,840.00; Shamrock Foods Company \$581.74; Community Home Repair Projects of AZ \$4,476.25; Hollywood Barber College \$397.00; JOT Comfort Properties, L.L.C. \$238,784.00; 1800 North Stone, L.L.C. \$3,905.00; CUES, Inc. \$8,560.00; Carra Barratt Stasney \$1,230.00; Job Path, Inc. \$59,611.19; Job Path, Inc. \$66,427.05; Job Path, Inc. \$42,079.46; Job Path, Inc. \$25,684.50; TNI Partners-Alias/DBA Arizona Daily Star \$3,091.66; Waste Management of Arizona, Inc. \$200.34; Mark Mason \$148.86; Nereida Spence \$180.45; Fidelis Investigations AZ, L.L.C. \$649.00; Fidelis Investigations AZ, L.L.C. \$172.00; Fidelis Investigations AZ, L.L.C. \$80.00; Fidelis Investigations AZ, L.L.C. \$252.00; J.B. Pointdexter & Co., Inc. \$906.19; J.B. Pointdexter & Co., Inc. \$3,354.35; Law Office of David L. Lockhart, P.C. \$1,280.00; Michelle A. Sloan \$248.08; Warner Propeller & Governor Co., L.L.C. \$28.16; Shamrock Foods Company \$581.74; TAM Services, L.L.C. \$320.00; Gary DeSoto \$83.60; Hugo Madrid Mungaray \$86.50; Pima County Justice Court \$78,546.14.

Attachments: [FN DuplicateWarrants](#)

TREASURER

- 4. **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 \$43,417.14.
Attachments: [TO CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

- 5. Minutes: June 4, 2024
Attachments: [CL 06-04-24DraftMinutes](#)