

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
August 19, 2024 9:00 a.m.**

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.

BOARD OF SUPERVISORS

7. **Board of Supervisors Representative Updates on Boards,
Committees and Commissions and Any Other Municipalities**
Informational only

COUNTY ADMINISTRATOR

8. **Pima County Enterprise Resource Planning Update**
Informational only

DEVELOPMENT SERVICES

9. **Final Plat With Assurances**
P24FP00007, Las Campanas, Block C, Phase IV, Lots 241-277 and Common Area 'B'. (District 4)
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.

FINANCE AND RISK MANAGEMENT

10. **Monthly Financial Update**
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.
Informational only

HUMAN RESOURCES

11. **Board of Supervisors Policy**
Staff recommends Board of Supervisors Policy No. D 30.1, Acquired Immune Deficiency Syndrome (AIDS), be rescinded.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

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)
Motion by Supervisor Scott, seconded by Supervisor Heinz. Upon roll call, approved 4-1, Supervisor Christy voted nay.
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)
Motion by Supervisor Scott, seconded by Supervisor Heinz. Upon roll call, approved 4-1, Supervisor Christy voted nay.

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

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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

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

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

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

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

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

***** HEARINGS *****

Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk of the Board's Office at 520-724-8449, to obtain remote access information.

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.
Motion by Chair Grijalva, seconded by Supervisor Lee. Upon roll call, closed the public hearing and approved 4-1, Supervisor Christy voted nay.
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.
Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, closed the public hearing and approved 5-0.

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.
Motion by Chair Grijalva, seconded by Supervisor Heinz. Upon roll call, closed the public hearing and approved as amended 4-1, Supervisor Christy voted nay.

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.
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
36. **Hearing - Liquor License**
Job No. 299737, Kim Chi Thi Nguyen, Banhdicted, 6878 E. Sunrise Drive, No. 150, Tucson, Series 12, Restaurant, New License.
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.

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.
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.

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)
Motion by Supervisor Scott, seconded by Chair Grijalva, closed the public hearing and approved subject to modified standard and special conditions, 5-0.
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)
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
40. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2024 - 11, P23RZ00007, Pascua Yaqui Tribe - W. Valencia Road Rezoning. Owner: Pascua Yaqui Tribe. (District 5)
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.

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.
- Motion by Chair Grijalva, seconded by Supervisor Christy. Upon roll call, closed the public hearing and approved 5-0.**

42. **ADJOURNMENT**

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

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.
Motion by Chair Grijalva, seconded by Supervisor Scott, proceed as discussed 5-0.
3. Pursuant to A.R.S. §38-431.03 (A)(3), for discussion regarding an update on the Fair Horse Racing Commission.
Informational only

CONSENT CALENDAR

Approval of the Consent Calendar

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

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)

This item was approved on the Consent Calendar.

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.

This item was approved on the Consent Calendar.

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.

This item was approved on the Consent Calendar.

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.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

- 5. Minutes: June 4, 2024**

This item was approved on the Consent Calendar.