

**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.
February 21, 2023 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Roxanna Marquez, Deputy Director, Analytics Data and Governance.

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Rear Admiral Brad Rosen, Commander, Navy Region Southwest, proclaiming the week of February 20 through 26, 2023 to be: "U.S. NAVY WEEK IN PIMA COUNTY"

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

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 Friday, February 17, 2023 at 5:00 p.m. Each speaker will be limited up to 3 minutes and the number of speakers may be limited due to a high volume of requests. Please be aware that you may not be called upon to speak. eComments can also be submitted to COB_mail@pima.gov.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. Grant Acceptance

Arizona Department of Forestry and Fire Management, to provide for the post wildfire flood mitigation Finger Rock Wash at Skyline Drive Flood Control culvert improvement, \$2,630,000.00 (GTAW 23-90)

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

8. **Grant Acceptance**
Arizona Department of Forestry and Fire Management, to provide for the post wildfire flood mitigation Finger Rock Wash at Skyline Drive Flood Control debris removal, \$98,450.00 (GTAW 23-91)
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.

LIBRARY DISTRICT BOARD

9. **Award**
Amendment of Award: Master Agreement No. MA-PO-19-17, Amendment No. 7, BiblioCommons, Inc., to provide for BiblioCommons. This amendment incorporates the "Patron Measurement and Engagement" service into this agreement, increases the annual award amount by \$35,000.00 from \$270,000.00 to \$305,000.00 for a cumulative not-to-exceed contract amount of \$1,013,000.00, and appends the contract with the Forced Labor of Ethnic Uyghurs language pursuant to A.R.S. §35-394. Funding Source: Library District Ops Fund. Administering Department: Library District.
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

11. **Update on County Initiatives to address Homelessness and Public Safety**
Informational only
12. **Pima County Adult Detention Facility Blue Ribbon Commission**
Staff recommends approval of the proposed Commission members, charter and work timeline as detailed in the County Administrator's memorandum dated February 8, 2023.
Moved by Supervisor Scott, seconded by Chair Grijalva. Upon roll call, approved 4-1, Supervisor Christy voted nay.

BOARD, COMMISSION AND/OR COMMITTEE

13. UNFINISHED BUSINESS (1/24/23 and 2/7/23)
Fair Horse Racing Commission
Reappointment of Allen "Russell" True. Term expiration: 1/20/25.
(District 3)
removed from the agenda

COUNTY ATTORNEY

14. **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy C 6.3, Procedures for Board Approval of Applications for Monies from the County Attorney's Anti-Racketeering Revolving Fund.
Meeting date: 3/7/2023

continue

ELECTIONS

15. **Recommendation of Appointment of the Election Integrity Commission Chair to Serve on Governor Hobbs Elections Task Force**
The Elections Integrity Commission recommends the appointment of Brian Bickel, Commission Chair, to serve on the Bipartisan Elections Task Force administered by Governor Katie Hobbs.

Motion by Supervisor Scott, seconded by Supervisor Bronson, approved 4-1, Supervisor Christy voted nay.

FACILITIES MANAGEMENT

16. UNFINISHED BUSINESS (2/7/23)
Contract
American Indian Association of Tucson, Inc., d.b.a. Tucson Indian Center, Amendment No. 4, to provide for a promissory note related to the Purchase and Sale Agreement of 160 N. Stone, extend contract term to 1/1/38 and amend contractual language to approve total contract amount of \$1,484,141.00 revenue (\$29,041.00 revenue decrease) (CTN-FM-17-14)
Meeting date: 3/21/2023

continue

CONTRACT AND AWARD

Community and Workforce Development

17. City of Tucson, to provide an intergovernmental agreement for an Interagency Resource Coordinator, General Fund, total contract amount \$115,419.20/2 year term (\$57,709.60 per year) (CT-CR-23-316)

Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, approved 3-2, Supervisors Bronson and Christy voted nay.

18. Watershed Management Group, Inc., Amendment No. 1, to provide for the Green Stormwater Infrastructure for Neighborhood Cleanup HUD CDBG Community Public Infrastructure Activity, extend contract term to 1/31/24 and amend contractual language, no cost (CT-CR-22-257)
Motion by Supervisor Bronson, seconded by Supervisor Scott, approved 5-0.
19. TMM Family Services, Inc., Amendment No. 1, to provide for the Whole Home Rehabilitation Program HUD CDBG Owner - Occupied Housing Rehabilitation, extend contract term to 9/30/23 and amend contractual language, no cost (CT-CR-22-180)
Motion by Supervisor Bronson, seconded by Supervisor Scott, approved 5-0.

Economic Development

20. Stiletto Consulting, Ltd., Amendment No. 1, to provide for Economic Development Strategic Plan update, extend contract term to 12/31/23, amend contractual language and scope of services, General Fund, contract amount \$10,000.00 (CT-CA-22-394)
Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, approved 4-1, Supervisor Christy voted nay.

Health

21. Behavioral Insights, Inc., d.b.a. Behavioral Insights Team, Amendment No. 1, to provide for Behavioral Economics Design for Health Literacy Project, extend contract term to 12/31/23, amend contractual language and scope of services, U.S. Department of Health and Human Services Fund, contract amount \$50,000.00 (CT-HD-23-57)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
22. LexisNexis VitalChek Network, Inc., to provide for ordering of vital records, contract amount \$1,500,000.00 revenue (CTN-HD-23-110)
Meeting date: 3/7/2023
Substitute motion by Supervisor Christy, seconded by Supervisor Bronson, continued 4-1, Supervisor Heinz voted nay.
23. Town of Oro Valley, to provide for an intergovernmental agreement for disbursement of opioid settlement funds, One Arizona Distribution of Opioid Settlement Funds, total contract amount \$126,170.88/5 year term (\$25,234.18 per year) (CT-HD-23-322)
Motion by Supervisor Bronson, seconded by Supervisor Scott, approved 5-0.

Procurement

- 24. Award**
Amendment of Award: Master Agreement No. MA-PO-18-235, Amendment No. 4, CRM of America, L.L.C., to provide for waste tire site operations and recycling. This amendment exercises the last five-year renewal option to extend the termination date to 3/8/28, increases the award amount by \$6,000,000.00 for a cumulative not-to-exceed contract amount of \$21,899,185.00 and appends the Forced Labor of Ethnic Uyghurs provision to the contract, pursuant to A.R.S. §35-394. Funding Source: Solid Waste Tire Fund. Administering Department: Environmental Quality.
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.
- 25. Award**
Amendment of Award: Master Agreement Nos. MA-PO-18-263, Amendment No. 6, Purcell Tire and Rubber Company, d.b.a. Purcell Tire and Service Center and MA-PO-18-345, Amendment No. 5, Southern Tire Mart, L.L.C., to provide for automotive truck and off road tires. These amendments are for a one-time increase in the shared amount of \$100,000.00 for a cumulative not-to-exceed contract amount of \$1,465,800.00, appends the Forced Labor of Ethnic Uyghurs provision to the contract pursuant to A.R.S. §35-394 for MA-PO-18-345, and increases unit prices by an average of 18% for MA-PO-18-263. Funding Source: Fleet Internal Services Fund. Administering Department: Fleet Services.
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.
- 26. Award**
Amendment of Award: Master Agreement No. MA-PO-16-101, Amendment No. 9, Dell Marketing, LP, to provide for Dell hardware, software, peripherals, and related services. This amendment extends the termination date to 7/31/23. No additional funds required at this time. Administering Department: Information Technology.
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.
- 27. Award**
Amendment of Award: Master Agreement No. MA-PO-16-96, Amendment No. 10, Lenovo Global Technology (United States), Inc., to provide for Lenovo hardware, software, peripherals, and related services. This amendment extends the termination date to 7/31/23. No additional funds required at this time. Administering Department: Information Technology.
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.

- 28. Award**
Amendment of Award: Master Agreement No. MA-PO-18-201, Amendment No. 7, Transource Service Corp., d.b.a. Transource Computers, to provide for hardware including peripherals and associated services. This amendment extends the termination date to 7/31/23 and increases the not-to-exceed contract amount by \$50,000.00 for a cumulative not-to-exceed contract amount of \$500,000.00.
Funding Source: Internal Service (70%) and General (30%) Funds.
Administering Department: Information Technology.
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.
- 29. Award**
Amendment of Award: Master Agreement No. MA-PO-16-85, Amendment No. 9, HP, Inc., to provide for HP computer hardware, peripherals, and related services. This amendment extends the termination date to 7/31/23. No additional funds required at this time.
Administering Department: Information Technology.
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.
- 30. Award**
Amendment of Award: Master Agreement No. MA-PO-16-269, Amendment No. 11, Apple Computer, Inc., to provide for Apple computer hardware and support. This amendment extends the termination date to 7/31/23. No additional funds required at this time. Administering Department: Information Technology.
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.
- 31. Award**
Amendment of Award: Master Agreement No. MA-PO-16-335, Amendment No. 10, NetApp Inc., CDW Government, L.L.C., Custom Storage, Inc., d.b.a. CStor, DLT Solutions, L.L.C., d.b.a. DLT Solutions, EPlus Group, Inc., d.b.a. EPlus Group, Inc., Insight Public Sector, Inc., and World Wide Technology, L.L.C., to provide for NetApp computer storage, hardware and support. This amendment extends the termination date to 7/31/23. No additional funds required at this time. Administering Department: Information Technology.
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.
- 32.**
Aurigo Software Technologies, Inc., to provide for Aurigo Masterworks Cloud, Non-Bond Projects Fund, total contract amount \$1,037,377.19/5 year term (\$207,475.44 per year) (DO-IT-23-20283) Administering Department: Information Technology
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.

33. DNA Labs International, Inc., to provide for DNA laboratory services, General Fund, contract amount \$300,000.00 (MA-PO-23-128)
Administering Department: Sheriff
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.
34. MW Morrissey Construction, L.L.C., Amendment No. 2, to provide for the Historic Canoa Ranch Senior House Renovation (CRMSNR), extend contract term to 5/29/23 and amend contractual language, no cost (CT-CPO-22-248) Administering Department: Capital Program Office
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.

Transportation

35. Regional Transportation Authority of Pima County, Amendment No. 7, to provide for design and construction of improvements to Sunset Road - Silverbell to I-10 to River Road (RTA-8), extend contract term to 6/30/26 and amend contractual language, contract amount \$2,100,000.00 revenue (CTN-TR-20-54)
Motion by Supervisor Scott, seconded by Supervisor Bronson, approved 5-0.

GRANT APPLICATION/ACCEPTANCE

36. **Acceptance - Community and Workforce Development**
City of Tucson, Amendment No. 2, to provide for the U.S. Department of Housing and Urban Development Continuum of Care Program - Supportive Services - Coordinated Entry Project and extend grant term to 9/30/23, \$44,100.00/\$11,025.00 General Fund match (GTAM 23-40)
Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.
37. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, Amendment No. 2, to provide for the Weatherization Assistance Program, amend grant language and scope of work, \$61,404.00 (GTAM 23-42)
Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.
38. **Acceptance - Community and Workforce Development**
U.S. Department of Housing and Urban Development, Amendment No. 1, to provide for the Housing Opportunities for Persons with AIDS Program and amend grant language, no cost (GTAM 23-50)
Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.

- 39. Acceptance - Community and Workforce Development**
Arizona Department of Housing, to provide for the Pima County Home Repair Weatherization Assistance Program - Southwest Gas Corporation, \$23,083.00 (GTAW 23-116)
Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.
- 40. Acceptance - Natural Resources, Parks and Recreation**
Arizona Department of Forestry and Fire Management, to provide for the Healthy Forest Initiative, Protecting Tucson Estates and Tucson Mountain Park, \$165,000.00/\$29,270.00 General Fund match/\$11,980.00 In-Kind Volunteer time match (GTAW 23-18)
Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.
- 41. Acceptance - Office of Sustainability and Conservation**
U.S. Department of the Interior/National Park Service, to provide for the 2022 Historic Preservation Fund - Congressionally Directed Spending - Pima County, total grant amount \$500,000.00/2 year term (\$250,000.00 per year) (GTAW 23-85)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.
- 42. Acceptance - Pima Animal Care Center**
Petco Love, to provide for the FY24 Petco Love Animal Welfare Organization Lifesaving Impact Award Grant, \$100,000.00 (GTAW 23-87)
Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.
- 43. Acceptance - Public Defense Services**
U.S. Department of Health and Human Services, Administration for Children and Families, Children's Bureau, Amendment No. 11, to provide for the Title IV-E Federal Foster Care Matching Funds Project, \$314,543.53 (GTAM 23-54)
Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.
- 44. Acceptance - Public Defense Services**
Department of Justice, Office of Juvenile Justice and Delinquency Prevention, Amendment No. 1, to provide for the Pima County Victim Restitution Assistance Program and amend grant language, no cost (GTAM 23-57)
Motion by Supervisor Bronson, seconded by Supervisor Christy, 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.

FRANCHISE/LICENSE/PERMIT

- 45. Hearing - Liquor License**
Job No. 223786, Amy S. Nations, Sauce Pizza & Wine, 7117 N. Oracle Road, Tucson, Series 12, Restaurant, New License.
Motion by Supervisor Bronson, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
- 46. Hearing - Liquor License**
Job No. 218640, Andrea Dahlman Lewkowitz, Irvington Energy, 3535 E. Irvington Road, Tucson, Series 10, Beer and Wine Store, New License.
Motion by Supervisor Bronson, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
- 47. Hearing - Liquor License**
Job No. 214315, Emily Francisca Silvas Cabrera, La Herradura Mexican Grill, 3051 S. Kinney Road, Tucson, Series 12, Restaurant, New License.
Motion by Supervisor Bronson, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
- 48. ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to MaRico Tippet, Chair, Board of Directors, American Red Cross - Southern Arizona Chapter, proclaiming the month of March 2023 to be: "AMERICAN RED CROSS MONTH"
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

BOARD OF SUPERVISORS

2. **Update on Pima County's Health Director**
Discussion/Direction/Action regarding an update from the County Administrator and appropriate staff as to the continued employment of Dr. Theresa Cullen as Pima County's Health Director. (District 4)
Motion by Supervisor Christy, that the Board of Supervisors convey a vote of no confidence of Dr. Cullen in her ability to lead the Pima County Health Department. Motion died for lack of a second.
3. **Update on the Interstate 10 Hazardous Materials Spill**
Discussion/Direction/Action regarding an update from the County Administrator and appropriate staff on the response to and status of the toxic fumes and clean-up efforts associated with a hazardous materials spill on Interstate 10 on February 14, 2023. (District 4)
Board discussion

BOARD, COMMISSION AND/OR COMMITTEE

4. **Transportation Advisory Committee**
Appointment of Kelly Lee, to fill a vacancy created by Kendall Elmer.
Term expiration: 2/20/27. (District 3)
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.

CONSENT CALENDAR

Approval of the Consent Calendar

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

BOARD, COMMISSION AND/OR COMMITTEE

1. **Public Safety Personnel Retirement Board**
Re-election of Costaki Manoleas. Term expiration: 12/31/26.
This item was approved on the Consent Calendar.

2. **Environmental Quality Advisory Council**
 - Appointment of Robert Hobbs, representing Automotive Business/Industry, to fill a vacancy created by Neb Yonas. Term expiration: 2/20/26. (Staff recommendation)
 - Reappointment of Leah Proffitt, representing General Business/Industry. Term expiration: 9/5/25. (Staff recommendation)
 - Reappointment of Leslie T. Katz, representing Water Resources. Term expiration: 10/17/25. (Staff recommendation)
 - Reappointment of Paloma Beamer, representing Health/Education. Term expiration: 8/31/24. (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

3. **Special Event**
Michael J. Kwinn, Corpus Christi Roman Catholic Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, February 25, 2023.
This item was approved on the Consent Calendar.

TREASURER

4. **Fill the Gap**
Staff requests approval of the annual certification, as directed by A.R.S. §41-2421, that the five percent set-aside "Fill-the-Gap" funds in the amount of \$1,066,874.26 be transferred to the Local Courts Assistance Fund for supplemental aid to Superior and Justice Courts for processing of criminal cases.
This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

5. Minutes: December 20, 2022

This item was approved on the Consent Calendar.