



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Virtual (Television viewing
available at
130 W. Congress Street
1st Floor
Tucson, AZ 85701)

Tuesday, February 1, 2022

9:00 AM

Virtual Meeting

PIMA COUNTY BOARD OF SUPERVISORS

Sharon Bronson, Chair, District 3
Adelita S. Grijalva, Vice Chair, District 5
Rex Scott, Member, District 1
Dr. Matt Heinz, Member, District 2
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, 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 COMMENTS DURING COVID-19

Individuals wishing to speak at Call to the Public must contact the Clerk of the Board's Office at (520) 724-8449, to register their request and obtain remote access information, by the deadline of Monday, January 31, 2022 at 5:00 p.m.

Written comments to the Board of Supervisors can also be electronically submitted to the following email address: COB_Mail@pima.gov. All comments will be provided to the Board of Supervisors.

The Chair reserves the right to ensure all comments are appropriate and abide by rules of civility. Any questions pertaining to the meeting can be directed to Melissa Manriquez, Clerk of the Board.

ACCESSIBILITY

The lobby at 130 West Congress, 1st Floor, 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.

MEETING NOTE: This meeting will be conducted remotely through technological means, as permitted by Arizona law. Subject to technological availability, individuals interested in viewing or listening to the meeting can email COB_Mail@pima.gov for instructions on how to remotely access the meeting. The following public viewing options are also available.

This meeting can be streamed via the following links: BOS Agenda February 1, 2022 (http://pima.granicus.com/ViewPublisher.php?view_id=3), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox and Comcast Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.

IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE PROHIBITED.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PAUSE 4 PAWS

PRESENTATION

4. (Clerk's Note: This item will be heard at a time certain of 9:15 a.m.)
Presentation by Lea Márquez Peterson, Chairwoman, Arizona Corporation Commission. The Chairwoman will provide an update on Arizona Corporation Commission activities and their impact on Pima County residents. (District 3)

Attachments: [PRES_ArizonaCorporationCommission](#)

PRESENTATION/PROCLAMATION

5. (Clerk's Note: The Acting County Administrator requests this item be removed from the Agenda.)
UNFINISHED BUSINESS (12/1/20)
Presentation of a proclamation to Congressman Jim Kolbe, proclaiming the month of December 2020 to be: "LAS CIENEGAS NATIONAL CONSERVATION AREA APPRECIATION MONTH" and the day of Tuesday, December 1, 2020 to be: "CONGRESSMAN JIM KOLBE APPRECIATION DAY"

Attachments: [PROC_LasCienegasNtn\ConservAreaAppr'nMonth_CongressmanJimKolbeApp](#)
[PROC_CAMemo_LasCienegasNtn\ConservAreaAppr'nMonth_CongressmanJir](#)
[PROC_USDeptoftheInteriorCommentLetter](#)

6. CALL TO THE PUBLIC

Individuals wishing to speak at Call to the Public must contact the Clerk of the Board's Office at (520) 724-8449, to register their request and obtain remote access information, by the deadline of Monday, January 31, 2022 at 5:00 p.m. Each speaker will be limited 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. Written comments can be electronically submitted at COB_Mail@pima.gov.

Attachments: [CalltothePublic SPrice 1-31-22 Redacted](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 1/26/22, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD****7. Riparian Habitat Mitigation**

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$3,185.00 for placement of a single family residence located at 1704 E. Sanctuary Cove Way, located within Regulated Riparian Habitat classified as Xeroriparian Class B and C Habitat. (District 1)

Attachments: [FC_RiparianHabitatMitigationPlan-SanctuaryCoveWay](#)

SITTING AS THE BOARD OF SUPERVISORS**8. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS****9. UNFINISHED BUSINESS (12/21/21, 1/4/22 and 1/18/22)****Land Acknowledgement Statement**

Discussion/Action: Propose that the Board of Supervisors have a brief "Land Acknowledgement" statement at the beginning of each meeting, right after the Pledge of Allegiance. A Land Acknowledgment is a formal statement that recognizes and respects Indigenous Peoples as traditional stewards of this land and the enduring relationship that exists between Indigenous Peoples and their traditional territories.

Here are examples of such a land acknowledgment:

"We respectfully acknowledge that Pima County is the land and territories of Indigenous peoples. Today, Arizona is home to 22 federally recognized tribes, with Tucson being home to the O'odham and the Yaqui. Committed to diversity and inclusion, Pima County strives to build sustainable relationships with sovereign Native Nations and Indigenous communities through education offerings, partnerships, and community service."

"We would like to acknowledge the traditional, ancestral, unceded ancestral territory of the Tohono O'odham and Pascua Yaqui people, on which we are learning and working today." (District 5)

Attachments: [BOS_LandAcknowledgementStatement_Dist5Submittal](#)

[BOS_LandAcknowledgement_SampleReso_Dist4Submittal_1-13-22](#)

[BOS_LandAcknowledgement_CommentLetters_1-18-22_Redacted](#)

[BOS_LandAcknowledgementStatement_Dist5Submittal_1-28-22](#)

[BOS_LandAcknowledgementStatement_CommentLetters_1-31-22_Redacted](#)

10. (Clerk's Note: Discussion on this item will be limited to 15 minutes.)
COVID-19 Updates
Discussion only regarding the COVID-19 Updates agenda item. (District 3)

COUNTY ADMINISTRATOR

11. **Board of Supervisors Budget Hearing Schedule for Fiscal Year 2022/23**
Staff recommends approval of the proposed schedule for the Fiscal Year 2022/23 Budget Hearings.
Attachments: [CA_CAMemo_BudgetHearingSchedule](#)

REAL PROPERTY

12. **Surplus Property**
Staff requests approval to sell surplus property consisting of 12,206 square feet of vacant land located on the south side of Second Street, west of Fourth Avenue, Arivaca, AZ, Tax Parcel No. 302-29-0530, by auction to the highest bidder. (District 3)
Attachments: [RP_SuplusProperty](#)

***** HEARINGS *****

Individuals wishing to address the Board on a Public Hearing item will need to contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information.

FRANCHISE/LICENSE/PERMIT

13. **Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, February 10, 2022 at 7:00 p.m.
Attachments: [FLP_FWWestinLaPalomaResort](#)
[FLP_FWWestinLaPalomaResort_CommentLetter_1-28-22_Redacted](#)
14. **Hearing - Liquor License**
Job No. 174620, Jared Michael Repinski, LPT Quik Mart No. 1302, 3250 W. Cortaro Farms Road, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLLPTQuikMartNo1302](#)
15. **Hearing - Liquor License**
Job No. 174641, Jared Michael Repinski, LPT Quik Mart No. 1303, 4611 N. Flowing Wells Road, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLLPTQuikMartNo1303](#)
16. **Hearing - Permanent Extension of Premises/Patio Permit**
12103709, Nicholas P. Heddings, Arizona Pizza Company, 4955 N. Sabino Canyon Road, No. 115, Tucson.
Attachments: [FLP_EPArizonaPizzaCompany](#)

17. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/26/22 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/28/22 @ 11:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 1/28/22 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/31/22 @ 11:30 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 1/31/22 @ 5:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Charles McCollum, Tucson Unified Career and Technical Education Coordinator, proclaiming the month of February 2022 to be: "CAREER AND TECHNICAL EDUCATION MONTH"

Attachments: [PROC_CareerandTechnicalEducationMonth](#)

BOARD OF SUPERVISORS

2. **Pima County Health Department Role in Regional Hospitals**
Discussion/Direction/ Action regarding the role of the Pima County Health Department in advocating for Pima County residents receiving treatment in our regional hospitals, as well as the workers therein. (District 4)

Attachments: [BOS_HealthDepartmentRole_Dist4Submittal](#)

[BOS_HealthDepartmentRole_CommentLetters_1-31-22_Redacted](#)

3. **Pima County Library Protocol for Medical Exemptions from Mask Mandate**
Discussion/Direction/Action regarding the protocol for accommodating Pima County Library patrons who have medical exemptions from the current mask mandate. (District 4)

Attachments: [BOS_PimaCountyLibraryProtocol_Dist4Submittal](#)

[BOS_ResoNo2021-87_Dist4Submittal](#)

[BOS_PimaCountyLibraryProtocol_CommentLetters_1-31-22_Redacted](#)

DEVELOPMENT SERVICES

4. **Amendment No. 7 to the Development Agreement with TNR&S Acquisition, Inc.**
RESOLUTION NO. 2022 - 7, of the Board of Supervisors, approving and authorizing the execution of an amended development agreement between Pima County and TNR&S Acquisition, Inc. (District 1)

Attachments: [DSD_ResoTNR&SAcquisitionInc](#)

FINANCE AND RISK MANAGEMENT

5. **Duplicate Warrants - For Ratification**
Keefe Commissary Network, L.L.C. \$10,548.27; Brodart Co. \$87.10; Daniel A. Armenta \$88.05; Molly Marie Hilber \$416.86; Gisela Ramacciotti \$29.37; Marguerita R. Crehan \$21.79.

Attachments: [FN_DuplicateWarrants](#)

HUMAN RESOURCES

6. **Revisions to Personnel Policy**
Staff requests approval of the proposed revisions to Personnel Policy No. 8-120, Reallocation/Reclassification.
Attachments: [HR RevisionstoPersonnelPolicy8-120](#)

NATURAL RESOURCES, PARKS AND RECREATION

7. **County Fair Horse Racing Meet 2022**
Staff recommends approval of the Pima County Fair Horse Racing Commission's request for four (4) County Fair Horse Racing Days: February 19, February 20, April 2 and April 3, 2022.
Attachments: [AT_FairHorseRacingMeet2022](#)
[AT_FairHorseRacingMeet2022-RevisedDates_1-28-22](#)

CONTRACT AND AWARD**ATTRACTIONS AND TOURISM**

8. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, to provide for Pima County CSLFRF Funds to restore tourism, CSLFRF Funds, contract amount \$750,000.00 (CT-ED-22-232)
Attachments: [CT-ED-22-232](#)
9. Tucson City of Gastronomy, to provide for Coronavirus local relief aid to tourism, CSLFRF Funds, contract amount \$250,000.00 (CT-ED-22-233)
Attachments: [CT-ED-22-233](#)

BEHAVIORAL HEALTH

10. Banner Health, to provide for inpatient court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, General Fund, contract amount \$3,246,197.89/3 year term (CT-BH-22-86)
Attachments: [CT-BH-22-86](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

11. Portable Practical Educational Preparation, Inc., to provide for workforce development services (dislocated workers), USDOL/ADES WIOA Fund, contract amount \$71,818.81 (CT-CR-22-224)
Attachments: [CT-CR-22-224](#)

12. Elephant Head Volunteer Fire Department, Inc., Amendment No. 2, to provide for the Elephant Head Volunteer Fire Station facility improvements, extend contract term to 12/31/22 and amend contractual language, no cost (CT-CR-21-168)

Attachments: [CT-CR-21-168](#)

13. Portable Practical Educational Preparation, Inc., to provide for workforce development services, USDOL/ADES WIOA Fund, contract amount \$126,049.02 (CT-CR-22-207)

Attachments: [CT-CR-22-207](#)

ELECTIONS

14. **Precinct Line Adjustments**

Pursuant to A.R.S. §16-411(A), staff requests approval of the proposed precinct line adjustments and the creation of the new precincts.

Attachments: [EL PrecinctLineAdjustments](#)

PROCUREMENT

15. **Award**

Award: Master Agreement No. MA-PO-22-92, Peoria Pest Control, Inc. (Headquarters: Surprise, AZ), to provide for vector manhole cockroach treatment. This master agreement is for an initial term of one (1) year in the annual award amount of \$460,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wastewater Ops Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO_AwardMA-PO-22-92](#)

16. **Award**

Amendment of Award: Master Agreement No. MA-PO-17-231, Amendment No. 5, Graffiti Protective Coatings, Inc., to provide for graffiti abatement services. This amendment is to extend the termination date to 8/1/22 and adds a partial annual award amount of \$50,000.00 for a cumulative not-to-exceed contract amount of \$517,090.00. Funding Source: General Fund. Administering Department: Transportation.

Attachments: [PO_AwardMA-PO-17-231](#)

GRANT APPLICATION/ACCEPTANCE

17. **Acceptance - County Attorney**

Arizona Automobile Theft Authority, Amendment No. 1, to provide for the FY 2022 Auto Theft Vertical Prosecution Program Grant and amend grant language, no cost (GTAM 22-47)

Attachments: [GR_GTAM 22-47](#)

18. **Acceptance - Pima Animal Care Center**
Butler Family Fund, c/o Community Foundation of Northern Colorado, to provide for the Butler Family Fund, \$5,000.00 (GTAW 22-95)
Attachments: [GR GTAW 22-95](#)
19. **Acceptance - Sheriff**
Governor's Office of Highway Safety, Amendment No. 1, to provide for the Governor's Office of Highway Safety DUI/Impaired Driving Enforcement, \$9,134.75 (GTAM 22-50)
Attachments: [GR GTAM 22-50](#)
20. **Acceptance - Sheriff**
Governor's Office of Highway Safety, Amendment No. 1, to provide for the Governor's Office of Highway Safety Selective Traffic Enforcement, \$26,998.63 (GTAM 22-51)
Attachments: [GR GTAM 22-51](#)

BOARD, COMMISSION AND/OR COMMITTEE

21. **Board of Adjustment, District 1**
Appointment of Michael Reuwsaat, to fill a vacancy created by Kelle Maslyn. Term expiration: 8/19/25.
Attachments: [BCC BoardofAdjustmentDistrict1Appt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/28/22 @ 12:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/28/22 @ 4:30 p.m.

DATE/TIME REPOSTED (additional attachments only-clerical error): 1/28/22 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/31/22 @ 11:30 a.m.

**CONSENT
CALENDAR
FEBRUARY 1, 2022**

CONSENT CALENDAR, FEBRUARY 1, 2022**CONTRACT AND AWARD****Behavioral Health**

1. Tucson Center for Women and Children, d.b.a. EMERGE! Center Against Domestic Abuse, to provide for renovations to emergency shelter, ARPA CLFRF Funds, contract amount \$1,000,000.00 (CT-BH-22-208)

Attachments: [CT-BH-22-208](#)

County Attorney

2. Audilett Law, P.C., Amendment No. 4, to provide for legal services regarding Cutler v. Pima County, United States District Court Case No. 18-CV-00383, extend contract term to 12/9/22 and amend contractual language, no cost (CT-FN-19-291)
3. Humphrey and Petersen, P.C., Amendment No. 2, 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 \$50,000.00 (CT-FN-21-150)

Attachments: [CT-FN-19-291](#)

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

Recorder

4. Town of Sahuarita, to provide for election services (2022-2024 election cycles), contract amount \$7,000.00 revenue/2 year term (CTN-RE-22-93)

Attachments: [CTN-RE-22-93](#)

Sheriff

5. RESOLUTION NO. 2022 - 4, of the Board of Supervisors, authorizing the approval of Organized Crime Drug Enforcement Task Forces FY 2022 Agreement for Case No. SW-AZT-872 between the Federal Bureau of Investigation and Pima County for assistance in Law Enforcement Operations during Fiscal Year 2021 - 2022, contract amount \$25,000.00 revenue (CTN-SD-22-99)

Attachments: [CTN-SD-22-99](#)

[CTN-SD-22-99 CommentLetters 1-31-22 Redacted](#)

6. RESOLUTION NO. 2022 - 5, of the Board of Supervisors, authorizing the approval of Organized Crime Drug Enforcement Task Forces FY 2022 Agreement for Case No. WG-CR-0073 between the Federal Bureau of Investigation and Pima County for assistance in Law Enforcement Operations during Fiscal Year 2021 - 2022, contract amount \$25,000.00 revenue (CTN-SD-22-100)
Attachments: [CTN-SD-22-100](#)
[CTN-SD-22-100 CommentLetters 1-31-22 Redacted](#)
7. RESOLUTION NO. 2022 - 6, of the Board of Supervisors, authorizing the approval of Organized Crime Drug Enforcement Task Forces FY 2022 Agreement for Case No. SW-AZT-0922 between the Federal Bureau of Investigation and Pima County for assistance in Law Enforcement Operations during Fiscal Year 2021 - 2022, contract amount \$25,000.00 revenue (CTN-SD-22-101)
Attachments: [CTN-SD-22-101](#)
[CTN-SD-22-101 CommentLetters 1-31-22 Redacted](#)

GRANT APPLICATION/ACCEPTANCE

8. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Arizona Prescription Drug Overdose Program, extend grant term to 9/29/22 and amend scope of work, \$775,688.00 (GTAM 22-45)
Attachments: [GR GTAM 22-45](#)
9. **Acceptance - Health**
National Association of County and City Health Officials, Amendment No. 1, to provide for the Enhancing Capacity for Infection Prevention in Pima County Long-Term Care Facilities Program, extend grant term to 1/31/22, amend grant language and scope of work, no cost (GTAM 22-46)
Attachments: [GR GTAM 22-46](#)
10. **Acceptance - Health**
Centers for Disease Control and Prevention, Amendment No. 5, to provide for the REACH Pima Partnership Project, \$762,685.00 (GTAM 22-48)
Attachments: [GR GTAM 22-48](#)

BOARD, COMMISSION AND/OR COMMITTEE

11. **Corrections Officer Retirement Board**
Elections of Raymond Duarte and Tony Kelly, to replace Mary Scott and Alma Hayes. Term expirations: 12/31/25. (Board recommendations)
Attachments: [BCC CorrectionsOfficerRetirementBoardAppts](#)

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

12. **Special Event**
- William Dean Woodruff, Corpus Christi Roman Catholic Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, January 29, 2022.
 - Josh Robinson, Tucson Conquistadores Foundation, Omni Tucson National Resort, 2727 W. Club Drive, Tucson, February 18, 19, 20, 21, 22, 23, 24, 25, 26, and 27, 2022.
13. **Temporary Extension**
12104140, Steven Alex Dunn, The Parish, 6453 N. Oracle Road, Tucson, March 1, 2022.

ELECTIONS

14. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- APPOINTMENT-PRECINCT-PARTY
Kevin J. Volk-094-DEM; Albert R. Pesqueira-189-LBT; Thomas R. Deeby-221-LBT
- Attachments: [EL_PrecinctCommitteemen](#)

RECORDER

15. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of December, 2021.
- Attachments: [RE_DocumentStorageandRetrievalFund_December2021](#)

TREASURER

16. **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 \$11,471.29.
- Attachments: [TO_CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

17. Warrants: January, 2022