

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED  
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting  
130 W. Congress St., Hearing Room, 1st Fl.  
February 1, 2022 9:00 a.m.**

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)  
  
Meeting date: 03/15/2022

continue

**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"  
remove from the agenda

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](mailto:COB_Mail@pima.gov).

## **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)  
**approve**

## **SITTING AS THE BOARD OF SUPERVISORS**

### **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)  
**approve**

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)  
no Board action taken

## 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.  
approve

## 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)  
approve

## \*\*\* 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.  
approve
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.  
approve

- 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.  
**approve**
- 16. Hearing - Permanent Extension of Premises/Patio Permit**  
12103709, Nicholas P. Heddings, Arizona Pizza Company, 4955 N. Sabino Canyon Road, No. 115, Tucson.  
**approve**
- 17. ADJOURNMENT**

## **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"  
**approve**

### **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)  
**no Board action taken**
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)  
**no Board action taken**

### **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)  
**approve**

### **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.  
**approve**

## **HUMAN RESOURCES**

6. **Revisions to Personnel Policy**  
Staff requests approval of the proposed revisions to Personnel Policy No. 8-120, Reallocation/Reclassification.  
**approve**

## **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 ~~4~~ **26**, February ~~20~~ **27**, April 2 and April 3, 2022.  
**approve as amended**

## **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)  
**approve**
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)  
**approve**

### **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)  
**approve**

### **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)  
**approve**
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)  
**approve**

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)  
approve

## 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.  
Meeting date: 02/15/2022  
continue

## 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.  
approve
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.  
approve

## 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)  
approve
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)  
approve

**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)  
**approve**

**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)  
**approve**

**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.  
**approve**



## **CONSENT CALENDAR**

### **Approval of the Consent Calendar**

see items below

## **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)  
**approve on the Consent Calendar**

### **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)  
**approve on the Consent Calendar**
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)  
**approve on the Consent Calendar**

### **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)  
**approve on the Consent Calendar**

### **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)  
**approve on the Consent Calendar**

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)  
**approve on the Consent Calendar**
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)  
**approve on the Consent Calendar**

### **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)  
**approve on the Consent Calendar**
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)  
**approve on the Consent Calendar**
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)  
**approve on the Consent Calendar**

### **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)  
**approve 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**

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.
- approve on the Consent Calendar**

13. **Temporary Extension**
- 12104140, Steven Alex Dunn, The Parish, 6453 N. Oracle Road, Tucson, March 1, 2022.
- approve on the Consent Calendar**

**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
- approve on the Consent Calendar**

**RECORDER**

15. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of December, 2021.
- approve on the Consent Calendar**

**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.
- approve on the Consent Calendar**

**RATIFY AND/OR APPROVE**

17. Warrants: January, 2022
- approve on the Consent Calendar**