



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor
Tucson, AZ 85701

Tuesday, April 4, 2023

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
Sharon Bronson, 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 COMMENTS DURING COVID-19

To address the Board of Supervisors, please complete a Speaker 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 place Speaker Card(s) in the basket located on the dais. 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 rules of civility and decorum. 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.

In accordance with the latest Pima County Public Health Advisory Update, effective March 12, 2022, it is recommended that employees, County vendors and members of the public who access County facilities wear a mask in all County facilities as follows:

- a. In common areas, lobbies and elevators.
- b. In areas where proper physical distancing is not possible (less than 6 feet).
- c. In areas where there is not a protective barrier.

In addition, it is recommended that employees, County vendors and members of the public who are 65 years of age or older or have high-risk underlying medical conditions wear a mask in all County facilities.

It is recommended that physical distancing be observed during seating in the Board of Supervisors Hearing Room.

The meeting can be streamed via the following links: BOS Agenda April 4, 2023 (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 Rosemary Leyva, Administrative Specialist, Pima County Clerk of the Board's Office.

4. **PAUSE 4 PAWS**

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Kimberly Peute, CEO, Parkinson Wellness Recovery, proclaiming the month of April 2023 to be: "PARKINSON'S AWARENESS MONTH"

Attachments: [PROC_Parkinson'sAwarenessMonth](#)

6. Presentation of a proclamation to Erin Aguilar, Co-President, and Kelly Ann Larkin, Executive Director, Southern Arizona Association for the Education of Young Children, proclaiming the week of April 1 through 7, 2023 to be: "THE WEEK OF THE YOUNG CHILD IN PIMA COUNTY"
Attachments: [PROC_TheWeekoftheYoungChildinPimaCounty](#)
7. Presentation of a proclamation to Katlyn Monje, Director, Southern Arizona Center Against Sexual Assault (SACASA), proclaiming the month of April 2023 to be: "SEXUAL ASSAULT AWARENESS MONTH" and proclaiming the day of Wednesday, April 5, 2023 to be: "WEAR TEAL DAY"
Attachments: [PROC_SexualAssaultAwarenessMonthandWearTealDay](#)

8. 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 Monday, April 3, 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.

Attachments: [CalltothePublic_CommentLetters_4-3-23_Redacted](#)
[CalltothePublic_Marts_4-3-23_Redacted](#)
[CalltothePublic_Garland_4-4-23](#)
[CalltothePublic_Jones_4-4-23](#)
[CalltothePublic_McCreery_4-4-23](#)
[CalltothePublic_DiFilippo_4-4-23](#)

EXECUTIVE SESSION

(Clerk's Note: In addition to the executive session listed below, 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.)

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Rusing Lopez & Lizardi, P.L.L.C.'s request for a conflict of interest waiver.
Attachments: [PCA_ExecSession_RusingLopez&Lizardi](#)

10. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

11. **UNFINISHED BUSINESS (3/21/23)**
Legal Opinion Regarding Exclusion of Citizen at Board Meetings
Discussion/Direction/Action regarding the exclusion of a Pima County citizen from Board of Supervisors' meetings and the legal opinion, obtained by the District 4 office, which assesses this action taken by the Board's counsel. (District 4)
- Attachments:** [BOS LegalOpinionReExclusionofCitizenatBOSMtgs Dist4Submittal Redacted](#)
[BOS CommentLetters 3-20-23 Redacted](#)
[BOS CommentLetters 4-3-23 Redacted](#)

COUNTY ADMINISTRATOR

12. **Update on County Initiatives to Address Homelessness and Public Safety**
Attachments: [CA HomelessnessandPublicSafety CommentLetters 4-3-23 Redacted](#)
[CA CAMemo FentanylAndOpioidReponse 4-4-23](#)
[CA PowerPointPresentation 4-4-23](#)
13. **Impact on Pima County of the Announced End of the Federal Public Health Emergency on May 11, 2023 and Recommendations to Implement Necessary Policy Modifications**
Staff recommends approval to end the last of Pima County's Rules and Regulations, effective May 11, 2023, in response to the public health crisis, as detailed in the County Administrator's memorandum dated April 4, 2023.
- Attachments:** [CA CAMemo EndoftheFederalPublicHealthEmergency](#)
[CA EndofFederalPublicHealthEmergency CommentLetter 4-3-23 Redacted](#)
[CA CAMemo EndoftheFederalPublicHealthEmergency 4-5-23](#)
14. **Fiscal Year 2023/24 Recommended Budget Framework**
Discussion/Direction/Action regarding FY 2023/24 Recommended Budget Framework.
- Attachments:** [CA CAMemo FYRecommendedBudgetFramework](#)
[CA RecommendedBudgetFramework CommentLetter 4-3-23 Redacted](#)
[CA AFSCMECommentLetter 4-3-23](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

15. Revised Outside Agency Advisory Committee Funding Recommendations for Fiscal Year 2022/2023

Youth, Young Adults & Family Support Category

Agency/Program/Contract/Current Award/Revised Recommendation

Arivaca Action Center Incorporated/Arivaca Action Center, Inc. (Arivaca Early Learning Center)/CT-CR-23-145/\$17,200/\$18,693

Arizona Youth Partnership/Ajo Copper Club Afterschool Program/CT-CR-23-101/\$20,017/\$21,510

Arizona's Children Association/Las Familias/CT-CR-23-120/\$29,120/\$30,613

Catholic Community Services of So. AZ, Inc., d.b.a. Pio Decimo Center/Childcare For Working Poor/CT-CR-23-116/\$112,167/\$113,660

Child & Family Resources/Pima County Healthy Families/CT-CR-23-106/\$38,130/\$39,623

Girl Scouts of Southern Arizona/Adelante Jovencitas & Foster Care Programs/CT-CR-23-151/\$23,083/\$24,576

Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Youth and Family Resource Program/CT-CR-23-123/\$15,000/\$15,000

Higher Ground a Resource Center/Restart S.M.A.R.T. Initiative/CT-CR-23-241/\$25,833/\$27,326

International Sonoran Desert Alliance/Ajo Las Artes: ABE, GED & Jobs Program/CT-CR-23-246/\$45,000/\$46,493

Jewish Family and Children's Services of Southern AZ, Inc./Project Safe Place (PSP)/CT-CR-23-118/\$28,833/\$30,326

Literacy Connects/Literacy Connects Stories that Soar! Youth Programs/CT-CR-23-104/\$41,667/\$43,160

Make Way for Books/The Story Project/CT-CR-23-122/\$19,833/\$21,326

Portable Practical Educational Preparation, Inc./Amado Youth Center Food Program/CT-CR-23-127/\$15,000/\$15,000

Southern Arizona AIDS Foundation/ALLY/CT-CR-23-221/\$39,400/\$40,893

Southern Arizona AIDS Foundation/EON/CT-CR-23-221/\$28,700/\$30,193

Tu Nidito Children and Family Services/Children to Children/CT-CR-23-103/\$24,440/\$25,933

Tu Nidito Children and Family Services/Pathways/CT-CR-23-103/\$15,000/\$16,493

Youth On Their Own/YOTO Stipends Program /CT-CR-23-95/\$81,200/\$82,693

YWCA Southern Arizona/Pima County Teen Court/CT-CR-23-212/\$40,000/\$41,493

Category Subtotal: Current Award \$659,623/Revised Recommendation \$685,004

General Services Category

Agency/Program/Contract/Current Award/Revised Recommendation

Arizona Board of Regents, University of Arizona/Mobile Health Program for Medically Underserved Residents/CT-CR-23-248/\$45,200/\$46,693

Arizona Sonora Desert Museum/Bufelgrass Education and Coordination/CT-CR-23-119/\$46,550/\$48,043

El Rio Santa Cruz Neighborhood Health Center, Inc./Patient Centered Medical Home Program/CT-CR-23-97/\$47,125/\$48,618

El Rio Santa Cruz Neighborhood Health Center, Inc./Trichloroethylene (TCE) Program/CT-CR-23-96/\$163,200/\$164,693

Friends of Robles Ranch, Inc./Robles Ranch Community Food Bank and My Friends Closet/CT-CR-23-193/\$50,000/\$51,493

Pima Council on Aging/Family Caregiver Support

Program/CT-CR-23-111/\$19,600/\$21,093
 Pima Council on Aging/Home Delivered Meals/CT-CR-23-111/\$19,680/\$21,173
 Pima Council on Aging/Neighbors Care Alliance/CT-CR-23-111/\$58,000/\$59,493
 Pima Council on Aging/Rights & Benefits, Older
 Adults/CT-CR-23-111/\$132,300/\$133,793
 Pima Council on Aging/Senior Companion Program/CT-CR-23-112/\$30,000/\$31,493
 Pima County Community Land Trust, d.b.a. PCCLT /Housing
 Counseling/CT-CR-23194/\$63,000/\$64,493
 Southern Arizona Childrens Advocacy Center/Support Services for Child
 Victims/CT-CR-23-198/\$72,560/\$74,053
 United Way of Tucson & So AZ/Volunteer Income Tax Assistance Program
 (VITA)/CT-CR-23-110/\$28,000/\$29,515
Category Subtotal: Current Award \$775,215/Revised Recommendation \$794,646

Emergency Food & Clothing Category

Agency/Program/Contract/Current Award/Revised Recommendation

Arivaca Coordinating Council/Human Resource Group, Inc./AHR Food and
 Clothing/CT-CR-23-245/\$52,400/\$53,893
 Catholic Community Services of So AZ, Inc., d.b.a. Pio Decimo Cente /Emergency Food
 and Clothing/CT-CR-23-116/\$32,081/\$33,574
 Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona/Branch
 Resource Centers/CT-CR-23-94/\$72,583/\$74,076
 Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona/Caridad
 Community Kitchen/CT-CR-23-94/\$26,167/\$27,660
 Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona /Child
 Nutrition Programs/CT-CR-23-94/\$21,583/\$23,076
 Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona
 /Emergency Food Assistance Program/CT-CR-23-94/\$330,000/\$331,493
 Diaper Bank of Southern Arizona/Diapers for Infants, Children, Disabled, and
 Seniors/CT-CR-23-144/\$23,333/\$24,826
 IMPACT of Southern Arizona/IMPACT Clothing Bank/CT-CR-23-252/\$29,867/\$31,360
 IMPACT of Southern Arizona/IMPACT Food Bank/CT-CR-23-252/\$33,667/\$35,160
 Sahuarita Food Bank/Sahuarita Food Bank: Emergency Food For Sahuarita and
 Unincorporated Pima County/CT-CR-23-113/\$29,600/\$31,093
 Southern Arizona AIDS Foundation/Food for Life/CT-CR-23-221/\$96,167/\$97,660
 TMM Family Services, Inc./Community Closet/CT-CR-23-269/\$20,800/\$22,293
Category Subtotal: Current Award \$768,248/Revised Recommendation \$786,164

Senior Support Category

Agency/Program/Contract/Current Award/Revised Recommendation

Administration of Resources & Choices/Elder Shelter Coordination & Placement Program
 /CT-CR-23-236/\$36,600/\$38,093
 Arivaca Coordinating Council-Human Resource Group, Inc./Senior Assistance and
 Socialization/CT-CR-23-245/\$15,000/\$15,000
 Catholic Community Services of So AZ, Inc./Quincie Douglas
 Breakfast/CT-CR-23-105/\$31,022/\$32,515
 Interfaith Community Services/Special Diet Meals for At-Risk
 Seniors/CT-CR-23-100/\$27,600/\$29,093
 Interfaith Community Services/Transportation Services for At-Risk
 Seniors/CT-CR-23-100/\$26,680/\$28,173
 Mobile Meals of Southern Arizona, Inc./Home Delivered, Medically Tailored Meals for Low
 Income Residents/CT-CR-23-268/\$25,127/\$26,620
 Southern AZ Assoc for the Visually Impaired, d.b.a. Saavi Services for the Blind/Health
 and Wellness Program for Blind Seniors/CT-CR-23-195/\$19,600/\$21,093

St. Luke's in the Desert, Inc., d.b.a. St. Luke's Home/Stronger, Longer: Senior Dietary Program/CT-CR-23-109/\$22,600/\$24,093
YWCA Southern Arizona/Las Comadritas - Senior Programming at YWCA House of Neighborly Service in the City of South Tucson/CT-CR-23-212/\$24,341/\$25,834
Category Subtotal: Current Award \$228,570/Revised Recommendation \$240,514

Support Services, Shelter & Domestic Violence Services

Category

Agency/Program/Contract/Current Award/Revised Recommendation

Catholic Community Services of So AZ, Inc., d.b.a. Pio Decimo Center/Case Management for Homeless Families/CT-CR-23-116/\$43,740/\$45,233
Interfaith Community Services/Eastside Emergency Financial Assistance/CT-CR-23-100/\$19,440/\$20,933
International Rescue Committee/Housing Support/CT-CR-23-199/\$18,400/\$19,893
Old Pueblo Community Services/City County Homeless Work Program/CT-CR-23-117/\$20,000/\$21,493
Our Family Services/Emergency Shelter-HFS/CT-CR-23-136/\$37,800/\$39,293
Our Family Services/HYS-Common Unity Program (CUP)/CT-CR-23-136/\$24,600/\$26,093
Southern Arizona AIDS Foundation/SAAF Anti-Violence Project/CT-CR-23-221/\$27,000/\$28,493
The Primavera Foundation, Inc./Casa Paloma Drop-In Center/CT-CR-23-232/\$26,400/\$27,893
The Primavera Foundation, Inc./Resource Center: Homelessness Intervention and Prevention /CT-CR-23-232/\$30,200/\$31,693
The Primavera Foundation, Inc./Supportive Housing Program/CT-CR-23-232/\$35,000/\$36,493
TMM Family Services, Inc./Case Management for Emergency Housing/CT-CR-23-269/\$19,600/\$21,093
Tucson Centers for Women and Childrens, d.b.a. EMERGE! Center Against Domestic Abuse/Comprehensive Domestic Abuse Support Services/CT-CR-23-150/\$116,400/\$117,893
Category Subtotal: Current Award \$418,580/Revised Recommendation \$436,496

Community Services Category

Agency/Program/Contract/Current Award/Revised Recommendation

Amistad y Salud, d.b.a. Clinica Amistad/Community Health & Wellness/CT-CR-23-142/\$23,667/\$25,160
Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach Program for the Deaf/Reengaging and Connecting Deaf, DeafBlind and Elderly Deaf Individuals/CT-CR-23-91/\$44,017/\$45,510
Community Home Repair Projects of Arizona, Inc./Roof Repair and Replacement Program/CT-CR-23-102/\$26,233/\$27,726
Cope Community Services, Inc., d.b.a. Evolve/Evolve Job Training Center/CT-CR-23-92/\$17,583/\$19,076
International Rescue Committee/Job Readiness Training/CT-CR-23-199/\$20,000/\$21,493
International Rescue Committee/Medical Case Management/CT-CR-23-199/\$20,000/\$21,493
Jewish Family and Children's Services of Southern AZ, Inc./Financial Wellness Program/CT-CR-23-118/\$15,000/\$15,000
Jewish Family and Children's Services of Southern AZ, Inc./HoME/CT-CR-23-118/\$32,208/\$33,701
Southern Arizona Legal Aid, Inc./Southern Arizona Legal Aid, Inc., Homeowner and Tenant Protection Program /CT-CR-23-250/\$84,791/\$86,284

YWCA Southern Arizona/YWCA S AZ Women's Counseling
Network/CT-CR-23-212/\$22,000/\$23,493

Category Subtotal: Current Award \$305,499/Revised Recommendation \$318,936

**OA SERVICE CATEGORIES TOTAL: Current Award \$3,155,735/Revised
Recommendation \$3,261,760**

Attachments: [CR RevisedOutsideAgencyFundingRecommendations](#)

COUNTY ATTORNEY

16. (Clerk's Note: This item will be heard following Executive Session.)
Conflict of Interest Waiver
Discussion/Direction/Action regarding Rusing Lopez & Lizardi, P.L.L.C.'s
request for a conflict of interest waiver.
Attachments: [PCA RusingLopez&Lizardi](#)

FINANCE AND RISK MANAGEMENT

17. **Maricopa County Industrial Development Authority Revenue
Bonds**
RESOLUTION NO. 2023 - 5, of the Board of Supervisors, appointing Ellen
Moulton, Director of Finance and Risk Management of Pima County, or her
designee, to conduct a public hearing as required by the provisions of
Section 147(f) of the Internal Revenue Code of 1986, as amended, in
connection with the issuance by the Industrial Development Authority of the
County of Maricopa of its revenue bonds (Banner Health), Series 2023.
Attachments: [FN_ResoMaricopaCountyIDARevenueBonds](#)

HEALTH

18. **One Arizona Settlement Funds for Opioid Mitigation**
Staff and the Pima County Board of Health recommend approval of the initial
allocation, in the amount of \$180,000.00, of One Arizona settlement funds for
opioid mitigation for the immediate purchase and distribution of Narcan.
Attachments: [HD_OneArizonaSettlementFundsforOpioidMitigation](#)

HUMAN RESOURCES**19. Classification/Compensation**

The Treasurer's Office requests approval to create the following new classifications, associated costs will be borne by the department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

1138/ Tax Collection Specialist I/ 34 (\$35,297-\$52,166)/ 6/ NE*

1139/ Tax Collection Specialist II/ 37 (\$37,544-\$55,868)/ 6/ NE*

*NE = Not Exempt (paid overtime)

Attachments: [HR_ClassificationCompensation](#)**REAL PROPERTY****20. Sale of Real Property - Tax Parcel No. 301-67-1060**

RESOLUTION NO. 2023 - **6**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0068.

Attachments: [RP_ResoSaleofRealProperty_TS-0068_Motes](#)**21. Sale of Real Property - Tax Parcel Nos. 301-67-1040 and 301-67-1080**

RESOLUTION NO. 2023 - **7**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0068.

Attachments: [RP_ResoSaleofRealProperty_TS-0068_Cooper](#)**22. Sale of Real Property - Tax Parcel No. 137-12-051C**

RESOLUTION NO. 2023 - **8**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0065.

Attachments: [RP_ResoSaleofRealProperty_TS-0065](#)

SUPERIOR COURT

23. UNFINISHED BUSINESS (12/6/22)
Judge Pro Tempore Appointments
Appointments of Judges Pro Tempore of the Pima County Consolidated, Green Valley and Ajo Justice Courts for the period of January 1, 2023 through June 30, 2023:
- Bobbi Berry; Oscar J. Flores, Jr.; Robert Forman and Virjinya Torrez
- Attachments: [SC_JudgeProTemporeAppts](#)
[SC_JudgeBerginComments_12-5-22_Redacted](#)
[SC_JudgePeckCommentLetter_12-5-22_Redacted](#)
[SC_JudgeProTemporeAppts_RemovalRequest_3-30-23](#)

CONTRACT AND AWARD**Community and Workforce Development**

24. Amendment No. 1, to provide for Summer Youth short-term work experience and basic education, extend contract term to 5/14/24, amend contractual language and scope of work, General Fund, for the following:
- Vendor/Contract Amount/Contract No.
Tucson Youth Development, Inc./\$127,251.08/CT-CR-22-339
Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach Program for the Deaf/\$48,517.26/CT-CR-22-324
- Attachments: [CT-CR-22-339](#)
[CT-CR-22-324](#)
25. Department of Veteran's Affairs, Amendment No. 1, to provide for a Memorandum of Understanding for Co-location of Services at Kino Veterans Workforce Center and amend contractual language, no cost (CTN-CR-22-102)
- Attachments: [CTN-CR-22-102](#)

County Attorney

26. Humphrey & Petersen. P.C., Amendment No. 5, to provide for representation of Pima County and Mark Napier in Murillo v. Pima County, et al., C20201462, extend contract term to 8/27/24 and amend contractual language, Risk Management Tort Fund, contract amount \$80,000.00 (CT-FN-21-150)
- Attachments: [CT-FN-21-150](#)

Facilities Management

27. Troy Nieman, to provide for artist services for the Office of the Medical Examiner, COPS Fund, total contract amount \$180,000.00/2 year term (\$90,000.00 per year) (CT-FM-23-353)

Attachments: [CT-FM-23-353](#)

Grants Management and Innovation

28. Catholic Community Services of Southern Arizona, Inc., to provide for Fiscal Agent Pima County / Emergency food and shelter to families and individuals encountered by the Department of Homeland Security, Emergency Food and Shelter Program Fund, contract amount \$2,891,391.00 (CT-GMI-23-334)

Attachments: [CT-GMI-23-334](#)

[GMI_CT-GMI-23-334_CommentLetters_4-3-23_Redacted](#)

29. City of Tucson, to provide for Fiscal Agent Pima County / Emergency food and shelter to families and individuals encountered by the Department of Homeland Security, Emergency Food and Shelter Program Fund, contract amount \$823,000.00 (CT-GMI-23-335)

Attachments: [CT-GMI-23-335](#)

[GMI_CT-GMI-23-335_CommentLetters_4-3-23_Redacted](#)

30. The Inn of Southern, Arizona Inc., to provide for Fiscal Agent Pima County / Emergency food and shelter to families and individuals encountered by the Department of Homeland Security, Emergency Food and Shelter Program Fund, contract amount \$135,148.00 (CT-GMI-23-336)

Attachments: [CT-GMI-23-336](#)

[GMI_CT-GMI-23-336_CommentLetters_4-3-23_Redacted](#)

Health

31. SJM Premier Medical Group, L.L.C., Amendment No. 6, to provide for COVID-19 medical support for refugee populations and amend contractual language, Federal Emergency Management Agency, Emergency Food and Shelter Program Fund, contract amount \$750,000.00 (CT-HD-22-3)

Attachments: [CT-HD-22-3](#)

[HD_CT-HD-22-3_CommentLetters_4-3-23_Redacted](#)

Information Technology

32. Federal Bureau of Investigation, to provide for a tower and communications site license agreement for wireless communications facilities located on Tumamoc Hill, 1675 W. Anklam Road, no cost/5 year term (CTN-IT-23-144)

Attachments: [CTN-IT-23-144](#)

[IT CTN-IT 23-144 CommentLetter 4-3-23 Redacted](#)

33. NGX Tech Solutions, L.L.C., to provide for a Tower and Rooftop license agreement for wireless communications facilities located at 33 N. Stone Avenue, total contract amount \$85,700.92 revenue/5 year term (\$17,140.18 per year) (CTN-IT-23-139)

Attachments: [CTN-IT-23-139](#)

Procurement

34. **Award**
Amendment of Award: Master Agreement No. MA-PO-23-43, Amendment No. 1, ProForce Marketing, Inc., d.b.a. ProForce Law Enforcement and LN Curtis and Sons, d.b.a. Curtis Blue Line, to provide for law enforcement equipment. This amendment increases the shared annual award amount by \$150,000.00 from \$273,000.00 to \$423,000.00 for a cumulative not-to-exceed contract amount of \$423,000.00 and approves an average 6.6% price increase for ProForce Marketing, Inc. Funding Source: General Fund. Administering Department: Sheriff.

Attachments: [PO AwardMA-PO-23-43](#)

35. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-71, Amendment No. 7, CDW Government, L.L.C., to provide for software value added reseller services. This amendment extends the termination date to 7/31/23. No additional funds are required at this time. Administering Department: Information Technology.

Attachments: [PO AwardMA-PO-17-71](#)

- 36. Award**
Award: Master Agreement No. MA-PO-23-156, Multiple Contractors, to provide for verbatim transcription and translation services. This master agreement is for an initial term of one (1) year in the shared annual award amount of \$300,000.00 and includes four (4) one-year renewal options
Funding Source: General Fund. Administering Department: Sheriff.
- Contractor Name:**
Allyn, Barbara; Cornelius, Dana; Ellerd, Rhonda; Ellis, Desirae, d.b.a. Ellis Translations; Gomez, Linda; Graf, Judith; Hamberger, Charlene; Kennedy, Julie; Lewallen, Therese; Mendez, Norma; Moon, Katherine; Officemotive, Inc., d.b.a. Capital Typing; Sanford, Rosemary; Transcription Services, L.L.C.; Woodruff, Linda; Yanez, Isaac; Zauner, Cheryl
- Attachments:** [PO AwardMA-PO-23-156](#)
- 37.** CBIZ Benefits & Insurance Services, Inc., d.b.a. CBIZ Talent and Compensation Solutions, Amendment No. 1, to provide for Classification and Compensation Study and amend contractual language, General Fund, contract amount \$75,000.00 (MA-PO-22-187) Administering Department: Human Resources
- Attachments:** [MA-PO-22-187](#)
[PO_MA-PO-22-187_CommentLetter_4-3-23_Redacted](#)
[PO_MA-PO-22-187_CommentLetter_4-4-23_Redacted](#)
- 38.** International Business Machines Corporation, d.b.a. IBM Corporation, to provide for Maximo Upgrade and Workday Integration, Non-Bond Projects Fund, contract amount \$2,200,000.00 (MA-PO-23-127) Administering Department: Information Technology
- Attachments:** [MA-PO-23-127](#)
- 39.** Borderland Construction Company, Inc., Amendment No. 4, to provide for Design-Build Services - Continental Ranch Regional Pump Station Force Main Augmentation (3CFS15), extend contract term to 2/28/25, amend contractual language and scope of services, RWRD Obligations Fund, contract amount \$3,927,760.85 (CT-WW-20-272) Administering Department: Regional Wastewater Reclamation
- Attachments:** [CT-WW-20-272](#)

Real Property

40. Cellco Partnership, d.b.a. Verizon Wireless, Amendment No. 6, to provide a master agreement for wireless communications facilities and site-specific supplemental agreements for specified locations at Orange Grove and First Avenue (TUC Orange Grove) and amend contractual language, no cost (CTN-RPS-23-145)

Attachments: [CTN-RPS-23-145](#)

[RP CTN-RPS-23-145 CommentLetter 4-3-23 Redacted](#)

[RP CTN-RPS-23-145 CommentLetter 4-4-23 Redacted](#)

41. Rio Nuevo Multipurpose Facilities District, to provide for a Ground Lease Option Agreement for property located at 75 East Broadway, no cost/3 year term (CTN-RPS-23-147)

Attachments: [CTN-RPS-23-147](#)

[RP CAMemo GroundLeaseOptionRioNuevo 3-31-23](#)

Sheriff

42. Federal Bureau of Investigation, to provide for a Cost Reimbursement Agreement, contract amount \$20,000.00 estimated revenue/perpetual (CTN-SD-23-138)

Attachments: [CTN-SD-23-138](#)

43. City of Tucson, to provide for the incarceration of municipal prisoners, contract amount \$4,800,000.00 estimated revenue (CTN-SD-22-171)

Attachments: [CTN-SD-22-171](#)

Transportation

44. Pima Association of Governments, to provide an Agreement for Public Art Funding, contract amount \$125,000.00 revenue (CTN-TR-23-136)

Attachments: [CTN-TR-23-136](#)

GRANT APPLICATION/ACCEPTANCE

45. **Acceptance - Grants Management and Innovation**
Federal Emergency Management Agency (FEMA), Emergency Food and Shelter Program (EFSP) National Board, to provide for the FEMA, EFSP, Humanitarian Relief ("Phase CR23 award"), \$3,395,015.87 (GTAW 23-111)

Attachments: [GR GTAW 23-111](#)

[GR GTAW 23-111 CommentLetters 4-3-23 Redacted](#)

46. **Acceptance - Health**
Department of Health and Human Services, Amendment No. 2, to provide interventions that identify and eliminate barriers; increase providers' use of accessibility standards; and promote health literacy among minority populations, extend grant term to 12/31/23 and amend grant language, no cost (GTAM 23-66)
Attachments: [GR GTAM 23-66](#)
47. **Acceptance - Pima Animal Care Center**
Best Friends Animal Society, to provide for Best Friends National Adoption Weekend, December 2022, \$2,275.00 (GTAW 23-107)
Attachments: [GR GTAW 23-107](#)

***** 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

48. **Hearing - Liquor License**
Job No. 227944, Rachael Dillon Oropeza, Villa Mexican Food, 2840 W. Ina Road, No. 104, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP LLVillaMexicanFood](#)
49. **Hearing - Liquor License**
Job No. 227864, Sergio Ivan Pinon Reyes, Redbird Scratch Kitchen + Bar, 6444 N. Oracle Road, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP LLRedbirdScratchKitchen+Bar](#)
50. **Hearing - Liquor License**
Job No. 231459, Kevin Arnold Kramber, Dos By Borderlands, 5605 E. River Road, No. 201, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP LLDosByBorderlands](#)
51. **Hearing - Liquor License**
Job No. 230374, Jose Gabriel Contreras, Amelia's Mexican Kitchen, 5851 N. Oracle Road, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP LLAmelia'sMexicanKitchen](#)

52. **Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, April 15, 2023 at 7:30 p.m.
Attachments: [FLP_FWWestinLaPalomaResort](#)
53. **Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, April 19, 2023 at 8:00 p.m.
Attachments: [FLP_FWCaterpillarInc](#)

DEVELOPMENT SERVICES

54. UNFINISHED BUSINESS (2/7/23)
Hearing - Type III Conditional Use Permit
P22CU00013, WOLVERTON REVOC LIVING TR - S. SIERRITA MOUNTAIN ROAD
Ivan R. and Margery A. Wolverton Revoc Living Tr, represented by Vertical Bridge, L.L.C., request a Type III Conditional Use Permit for a wireless communication facility (Parcel Code 301-74-1450) in accordance with Section 18.07.030.H. of the Pima County Zoning Code in the GR-1 (Rural Residential) zone, located approximately 500 feet west of the intersection of S. Sierrita Mountain Road and W. Scotland Street, addressed as 11990 S. Sierrita Mountain Road. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Becker and Maese were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)
Attachments: [DSD_P22CU00013](#)
[DSD_P22CU00013_Memorandum](#)
[DSD_P22CU00013_CommentLetter_2-6-23_Redacted](#)
[DSD_P22CU00013_CommentLetter2_2-6-23_Redacted](#)
[DSD_P22CU00013_CommentLetter_4-3-23_Redacted](#)

- 55. Hearing - Type II Conditional Use Permit**
P23CU00001, MARIANI - E. TANQUE VERDE ROAD
Stephen Mariani, requests a Type II Conditional Use Permit for multiple dwellings (four one-story single residences) (Parcel Code 205-52-006K) in accordance with Section 18.41 of the Pima County Zoning Code in the RVC (Rural Village Center) zone, located at the south of the T-intersection of E. Tanque Verde Road and N. Rebecca Avenue, addressed as 11208 E. Tanque Verde Road. The property is zoned RVC (Rural Village Center) zone and CR-1 (Single-Residence) zone. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 4)
Attachments: [DSD_P23CU00001](#)
[DSD_P23CU00001_CommentLetters_4-3-23_Redacted_Part1](#)
[DSD_P23CU00001_CommentLetters_4-3-23_Redacted_Part2](#)
- 56. Hearing - Zoning Code Text Amendment**
P22TA00002, RESIDENTIAL TRAIL - ORIENTED DEVELOPMENT
An Ordinance of the Board of Supervisors of Pima County, Arizona, relating to Zoning; amending the Pima County Code by amending Chapter 18.07 (General Regulations and Exceptions) to add standards for residential development in proximity to the Chuck Huckelberry Loop Trail. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Matter, Maese and Tronsdal were absent) to recommend **APPROVAL.** Staff recommends **APPROVAL.** (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2023 - **4**
Attachments: [DSD_OrdP22TA00002](#)
- 57. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2023 - **5**, P22RZ00001, Tucson School District No. 1 - S. Cardinal Avenue Rezoning. Owner: Tucson School District No. 1. (District 5)
Attachments: [DSD_OrdP22RZ00001](#)
- 58. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2023 - **6**, P22RZ00007, Frost Holding Company Number Two, L.L.C. - N. La Canada Drive Rezoning. Owner: Frost Holding Company Number Two, L.L.C. (District 1)
Attachments: [DSD_OrdP22RZ00007](#)
- 59. Hearing - Rezoning Resolution**
RESOLUTION NO. 2023 - **9**, Co9-10-03, Moore TR - Oracle Jaynes Station Road Rezoning. Owner: Aerie Northwest, L.L.C. (District 1)
Attachments: [DSD_ResoCo9-10-03](#)

60. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/29/23 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/30/23 @ 12:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/31/23 @ 12:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/3/23 @ 2:40 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
4/3/23 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 4/4/23 @ 5:20 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/5/23 @ 10:30 p.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice and discussion regarding board policies and rules regarding public meetings and actions taken pursuant to those policies and rules.

Attachments: [PCA_ExecSession-BOSPoliciesandRulesRegardingPublicMeetings](#)
[PCA_ExecSession_CommentLetters_4-3-23_Redacted](#)

2. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice and discussion regarding P22CU00013 - Wolverton Revoc TR - S. Sierrita Mountain Road.

Attachments: [PCA_ExecSession-P22CU00013WolvertonRevocTR](#)

BOARD OF SUPERVISORS

3. **Pima Association of Governments and Regional Transportation Authority Report**

Discussion/Direction regarding the recent Pima Association of Governments (PAG) and Regional Transportation Authority (RTA) meetings and an update from Pima County Board of Supervisors' PAG/RTA representative Rex Scott. (District 3)

Attachments: [BOS_PAG-RTAReport_District3Submittal](#)
[BOS_PAG-RTAReport_District1Submittal](#)

CONTRACT AND AWARD**COUNTY ATTORNEY**

4. Osborn Maledon, PA, Amendment No. 1, to provide legal representation of Charles H. Huckelberry, Sharon Bronson, Ray Carroll, Richard Elias, Allyson Miller, Ramon Valadez, and Pima County in Rodgers, et al., v. Huckelberry, et al., C20161761, and in Rodgers, et al., v. Huckelberry, et al., 2 CA-CV-2021-0072 and amend contractual language, General Fund, contract amount \$100,000.00 (CT-FNC-21-494)

Attachments: [CT-FNC-21-494](#)

BOARD, COMMISSION AND/OR COMMITTEE

5.

Board of Health

Appointment of Maia Ingram, to replace Rene Gastelum. Term expiration:
4/30/24. (District 2)

Attachments: [BCC BoardofHealthAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/31/23 @ 11:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 4/3/23 @ 2:30 p.m.

**CONSENT
CALENDAR
APRIL 4, 2023**

CONSENT CALENDAR, APRIL 4, 2023**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Pima County Fair Horse Racing Commission**
 - Appointment of Dr. JoAnn di Filippo, to replace Allen “Russell” True. Term expiration: 1/20/25. (District 3)
 - Reappointment of Robert Hartman. Term expiration: 1/20/25. (District 4)

Attachments: [BCC_FairHorseRacingCommissionAppt_District3](#)
[BCC_FairHorseRacingCommissionAppt_District4](#)

**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**
 - Jade Elizabeth Hines, Tucson Waldorf Education Association, Inc., Tucson Waldorf School Campus, 3605 E. River Road, Tucson, April 1, 2023.
 - Joseph C. Melhorn, American Legion Madera Post 131, 249 W. Esperanza Boulevard, Green Valley, April 15, 2023.

ELECTIONS

3. **Precinct Committeemen**

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

RESIGNATION-PRECINCT-PARTY
Patsy Stewart-056-DEM, Robert Teuton-080-DEM, Carolyn Fisher-084-DEM, Ronna Biesecker-108-DEM, Juan Pablo Martin-146-DEM, Josephine Shelly-Pope-199-REP

APPOINTMENT-PRECINCT-PARTY
Anne Mitchell-009-DEM, Matthew Capalby-036-DEM, Janet Quick-081-DEM, Rebeca Davis-081-DEM, Irma Romero-081-DEM, Todd Combs-084-DEM, Susan Blaney-099-DEM, Ronna Biesecker-107-DEM, Susan White-116-DEM, Barbara Wroblewski-Mullis-149-DEM, Andrew Kunsberg-181-DEM, Linda Kunsberg-181-DEM, Henry Tonsing-234-DEM, Alice Bever-024-REP, Jose Medina-025-REP, Christine McDermott-036-REP, Bruce Woodward-036-REP, Kimberly McAllister-040-REP, Ryan Adams-080-REP, Jasmine Adams-080-REP, Drake Sitaraman-088-REP, Kristy Knight-090-REP, Kendel Bowers-107-REP, Carolee DeVere-109-REP, Brittany

Lockwood-113-REP, Maria Helena Matsen-145-REP, Christopher Kibrey-147-REP, Thomas Chance-171-REP, Joan Kronk-174-REP, Jerry Kronk-174-REP, Diane Feldmayer-174-REP, David Hubble-182-REP, Yvonne Hubble-182-REP, Pamela Knox-184-REP, Christy Brent-199-REP, Sondra Center-262-REP

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

4. Duplicate Warrants - For Ratification

Terra Firma REI1 \$4,400.00; Rocco Racioppo \$5,100.00; Blue Bonnet Ventures, L.L.C., d.b.a. Keller Williams Southern Arizona \$1,650.00; Old Pueblo Septic & Drain Svc. \$695.00; Avenida Realty, L.L.C. \$8,800.00; Realty Executives Arizona Territory \$5,400.46; Tech Ventures USA, L.L.C. \$1,400.00; Mission Tierra Owner, L.L.C. \$5,343.14; Secretary of State Notary Department \$43.00; Marleen Ibarra \$113.06; Robson Associates, L.L.C. \$4,370.00; 7th Avenue Commons, L.L.C. \$4,251.00; 7th Avenue Commons, L.L.C. \$3,622.00; RNS Rentals, L.L.C. \$1,450.00; Richard Marcos Ysmael \$924.32; Babay Family II, L.L.C. \$4,066.00; G & M Lee Capital Investments, L.L.C. \$3,219.00; Vail Water Company \$176.04; 501 Navigation \$150.00; Pinal County Superior Court \$2,495.00; Alborada Apartments, L.P. \$879.00.

Attachments: [FN DuplicateWarrants](#)

RATIFY AND/OR APPROVE

5. Minutes: February 7, 2023
Warrants: March, 2023

Attachments: [CL 02-07-23DraftMinutes](#)