

**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.  
April 4, 2023 9:00 a.m.**

**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"

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

- 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"

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

- 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"

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

**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.

**EXECUTIVE SESSION**

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.

Informational only

**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)  
  
Substitute motion by Supervisor Scott, seconded by Supervisor Christy. Upon roll call, approved as directed 5-0.

**COUNTY ADMINISTRATOR**

12. **Update on County Initiatives to Address Homelessness and Public Safety**  
  
Board discussion
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.  
  
Motion 1: Motion by Supervisor Bronson, seconded by Supervisor Christy. Upon roll call, approved Recommendation No. 2, as amended 5-0.  
Motion 2: Motion by Supervisor Bronson, seconded by Chair Grijalva, approved remainder of Recommendations 5-0.

14. **Fiscal Year 2023/24 Recommended Budget Framework**  
Discussion/Direction/Action regarding FY 2023/24 Recommended Budget Framework.  
**Board discussion**

## 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**

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

## **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.  
**Motion by Chair Grijalva, seconded by Supervisor Bronson, waived conflict of interest 5-0.**

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

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

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

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

## 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  
**removed from the agenda**

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

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)

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

### **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)

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

### **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)

**Motion by Supervisor Christy, seconded by Chair Grijalva, approved 4-0, Supervisor Heinz recused.**

### **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)

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

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)

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

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)

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



## 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)

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

## 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)

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

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)

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

## 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.

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

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.

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

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

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

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

**Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 4-1, Supervisor Christy voted nay.**

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

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

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

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

**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)

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

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

### **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)  
**Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.**
43. City of Tucson, to provide for the incarceration of municipal prisoners, contract amount \$4,800,000.00 estimated revenue (CTN-SD-22-171)  
**Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.**

### **Transportation**

44. Pima Association of Governments, to provide an Agreement for Public Art Funding, contract amount \$125,000.00 revenue (CTN-TR-23-136)  
**Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.**

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

- 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.  
**Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0.**
- 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.  
**Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0.**
- 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.  
**Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0.**
- 51. Hearing - Liquor License**  
Job No. 230374, Jose Gabriel Contreras, Amelia's Mexican Kitchen, 5851 N. Oracle Road, Tucson, Series 12, Restaurant, New License.  
**Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0.**
- 52. Hearing - Fireworks Permit**  
Bobby Retz, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, April 15, 2023 at 7:30 p.m.  
**Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0.**
- 53. Hearing - Fireworks Permit**  
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, April 19, 2023 at 8:00 p.m.  
**Motion by Supervisor Bronson, seconded by Chair Grijalva, closed the public hearing and approved 5-0.**

## 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)  
  
Meeting date: 4/18/2023

continue

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)  
  
**Motion by Supervisor Christy, seconded by Supervisor Bronson, closed the public hearing and approved 5-0.**

**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

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

**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)

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

**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)

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

**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)

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

**60. ADJOURNMENT**

## **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.  
**Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0, not to convene into Executive Session for discussion on this item.**
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.  
Meeting date: 4/18/2023

continue

### **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)  
**Board Discussion**

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

### **BOARD, COMMISSION AND/OR COMMITTEE**

5. **Board of Health**  
Appointment of Maia Ingram, to replace Rene Gastelum. Term expiration: 4/30/24. (District 2)  
**Motion by Supervisor Bronson, seconded by Supervisor Heinz, approved 5-0.**

## CONSENT CALENDAR

### Approval of the Consent Calendar

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

## 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)

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

## 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.

This item was approved on the Consent Calendar.

## 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

**This item was approved on the Consent Calendar.**

## **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.

**This item was approved on the Consent Calendar.**

## **RATIFY AND/OR APPROVE**

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

**This item was approved on the Consent Calendar.**