



Pima County
AMENDED
Meeting Agenda
Board of Supervisors

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

Tuesday, November 10, 2020

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Ramón Valadez, Chairman, District 2
Sharon Bronson, Vice Chair, District 3
Ally Miller, Member, District 1
Steve Christy, Member, District 4
Betty Villegas, Member, District 5

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 SPEAKERS ARE LIMITED TO 3 MINUTES

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 Chairman announces your name, step forward to the podium and state your name for the record.

The Chairman 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 Julie Castañeda, 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.

Public Participation During COVID-19

Board of Supervisors Meeting Guidelines - Access will be limited and compliance to the following conditions are required:

- a. Anyone entering the Hearing Room must undergo a wellness check and will not be admitted if their temperature is 100.4 degrees Fahrenheit or higher or are exhibiting COVID-19 or influenza-like symptoms.
- b. Individuals wishing to address the Board must complete a Speaker Card.
- c. Attendees must wear a face mask at all times while in the Board Hearing Room.
- d. Attendees must sanitize their hands before entering the Hearing Room.
- e. While in the Hearing Room, acceptable physical distancing must be maintained at all times (6 feet minimum).
- f. Access will be limited to accommodate recommended physical distancing.
- g. These conditions will be strictly enforced.

The meeting can be streamed via the following links: BOS Agenda November 10, 2020

(<http://pima.granicus.com/ViewPublisher.php?view id=3>), on Facebook (<https://www.facebook.com/pimacountyarizona/>), or via Cox and Comcast Cable Channel 96. Television viewing will also be available in the lobby at 130 West Congress, 1st Floor.

1. **ROLL CALL**
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**

PRESENTATION/PROCLAMATION

4. Presentation of a proclamation to Kent Blumenthal, Chairman, Pima County Small Business Commission, and Members, proclaiming the day of Saturday, November 28, 2020 to be: "SMALL BUSINESS SATURDAY IN PIMA COUNTY"

Attachments: [PROC_SmallBusinessSaturdayinPimaCounty](#)

5. **CALL TO THE PUBLIC (eComments can also be submitted to COB_mail@pima.gov)**

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.)

6. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. TRP Twin Peaks, L.L.C., Pima County Superior Court Case No. C20192422.

Attachments: [PCA_ExecSession-TRPTwinPeaksLLC](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

7. **Contract**
Vector Launch, L.L.C., Pima County and **Pima County Flood Control District**, to provide for a lease of warehouse/office space located at 350 S. Toole Avenue and storage lot located at 5707-5711 N. Camino De La Tierra, contract amount \$151,439.40 revenue (CTN-FM-21-35)

Attachments: [CTN-FM-21-35](#)

SITTING AS THE BOARD OF SUPERVISORS

8. **APPROVAL OF CONSENT CALENDAR**

CLERK OF THE BOARD

9. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), St. Demetrios Greek Orthodox Church, has petitioned the Board of Supervisors for relief of Real Property taxes and associated interest/penalty for tax years 2019 and 2020 for Parcel Nos. 113-04-3030, 113-04-3040, 113-04-3050, 113-04-3150, 113-04-3450, 113-04-3460, 113-04-3470, and 113-04-3510.

Attachments: [CL_StDemetriosGreekOrthodoxChurch](#)

10. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.

Attachments: [CL_RedemptionWaiverofExemption](#)

FACILITIES MANAGEMENT

11. **Contract**
Vector Launch, L.L.C., **Pima County** and Pima County Flood Control District, to provide for a lease of warehouse/office space located at 350 S. Toole Avenue and storage lot located at 5707-5711 N. Camino De La Tierra, contract amount \$151,439.40 revenue (CTN-FM-21-35)
Attachments: [CTN-FM-21-35](#)

HUMAN RESOURCES

12. **Modifications to Administrative Procedure 23-32**
Staff requests approval of the modifications to Administrative Procedure 23-32, Meet and Confer Process, to reflect prior version, dated March 6, 2019.
Attachments: [HR_ModificationstoAdministrativeProcedure23-32](#)

***** 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

13. **Hearing - Liquor License**
Job No. 118904, Joseph David Abel, One Stop Market, 15390 W. Ajo Highway, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLOneStopMarket](#)

TRANSPORTATION

14. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2020 - **37**, of the Board of Supervisors, relating to traffic and highways; regulating traffic at the intersection of Reno Avenue and Wabash Street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
Attachments: [TR_OrdRenoAveWabashSt](#)

- 15. Hearing - Traffic Ordinance**
ORDINANCE NO. 2020 - **38**, of the Board of Supervisors, relating to traffic and highways; regulating traffic at the intersection of Axle Drive and Wheelspoke Lane in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
Attachments: [TR_OrdAxleDrWheelspokeLn](#)
- 16. Hearing - Traffic Ordinance**
ORDINANCE NO. 2020 - **39**, of the Board of Supervisors, relating to traffic and highways; regulating traffic at the intersection of Arbor Ridge Drive and Belltower Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
Attachments: [TR_OrdArborRidgeDrBelltowerDr](#)
- 17. Hearing - Traffic Ordinance**
ORDINANCE NO. 2020 - **40**, of the Board of Supervisors, relating to traffic and highways; regulating traffic at the intersection of Confrey Avenue and Scots Pine Street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
Attachments: [TR_OrdConfreyAveScotsPineSt](#)

18. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/4/20 @ 3:00 p.m.

DATE/TIME REPOSTED (clerical error): 11/4/20 @ 5:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 11/9/20 @ 5:00 p.m.

ADDENDUM 1**BOARD OF SUPERVISORS**

1. **Small Business Commission's Ready for You Program**
Discussion/action regarding review of the report prepared by the Small Business Commission's Ready for You Program Review Subcommittee, dated October 15, 2020. (District 4)
Attachments: [BOS_SmallBusinessCommissionReadyforYouPrgrm_Dist4Submittal](#)
2. **Updates and Action on COVID-19**
Discussion/action regarding the Updates and Action on COVID-19. (District 4)
Attachments: [BOS_Updatesand ActionCOVID19_District4Submittal](#)

TRANSPORTATION

3. **Road Pavement Repair and Preservation Program**
Staff recommends the Procurement Director be authorized to execute any and all contracts, amendments and change orders to the contracts that are a result of the bid process for the road repair program, provided that the combined not-to-exceed amount of all contracts does not exceed \$35,000,000.00 and that projects will be substantially completed by June 30, 2021, and contracts closed by September 30, 2021.
Attachments: [TR_RoadPavementRepairandPreservationProgram](#)

CONTRACT AND AWARD**PROCUREMENT**

4. Accu Reference Medical Lab, Amendment No. 2, to provide for laboratory services for COVID-19 and amend contractual language, CARES and Various Funds, contract amount \$2,000,000.00 (MA-PO-20-186) Health
Attachments: [MA-PO-20-186](#)

GRANT APPLICATION/ACCEPTANCE

5. **Acceptance - Community and Workforce Development**
Arizona Community Action Association, d.b.a. Wildfire, Amendment No. 2, to provide for the 2020-21 Utility Assistance Programs and amend grant language, \$56,340.00 (GTAM 21-35)
Attachments: [GR_GTAM 21-35](#)

- 6. Acceptance - Community and Workforce Development**
U.S. Department of Housing and Urban Development, Amendment No. 1, to provide for the HUD Continuum of Care Program - One Stop Rapid Rehousing, amend grant language and extend grant term to 11/30/20, no cost (GTAM 21-49)
Attachments: [GR GTAM 21-49](#)
- 7. Acceptance - Community and Workforce Development**
Arizona Department of Economic Security (AZDES), to provide for the AZDES - Employment and Training Program Workforce Innovation and Opportunity Act, \$10,704,929.00/5 year term (GTAW 21-28)
Attachments: [GR GTAW 21-28](#)
- 8. Acceptance - Community and Workforce Development**
Arizona Department of Education - Individuals with Disabilities Act, to provide for Special Education Funding, \$16,627.29 (GTAW 21-64)
Attachments: [GR GTAW 21-64](#)
- 9. Acceptance - Community and Workforce Development**
Arizona Department of Education/United States Department of Treasury, to provide for the Enrollment Stabilization Grant, \$317,662.00 (GTAW 21-45)
Attachments: [GR GTAW 21-45](#)
- 10. Acceptance - Community and Workforce Development**
United Way, to provide for the Emergency Food and Shelter Program - FEMA Phase 37, \$67,440.00 (GTAW 21-70)
Attachments: [GR GTAW 21-70](#)
- 11. Acceptance - Community and Workforce Development**
United Way, to provide for the Emergency Food and Shelter Program - FEMA Phase CARES, \$213,458.00 (GTAW 21-71)
Attachments: [GR GTAW 21-71](#)
- 12. Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety Buckle Up Arizona Enforcement Campaign, \$5,000.00 (GTAW 21-75)
Attachments: [GR GTAW 21-75](#)

- 13. Acceptance - County Attorney**
Arizona Department of Public Safety, to provide for the Victims of Crime Act Victims Assistance Grant Program, \$2,514,202.00/\$628,552.00
General Fund match (GTAW 21-69)
Attachments: [GR GTAW 21-69](#)

POSTED: Levels A & B and 1st Floor, Pima County Administration Bldg.
Pima County Homepage: www.pima.gov
DATE/TIME POSTED: 11/6/20 @ 11:00 a.m.

**CONSENT
CALENDAR
NOVEMBER 10, 2020**

CONSENT CALENDAR, NOVEMBER 10, 2020**CONTRACT AND AWARD****Behavioral Health**

1. Arizona Health Care Cost Containment System, Amendment No. 3, to provide for inmate hospitalization, extend contract term to 9/30/25 and amend contractual language, no cost (CT-BH-20-6)

Attachments: [CT-BH-20-6](#)

Facilities Management

2. Arizona Board of Regents for and on behalf of the University of Arizona, Amendment No. 1, to provide for UA ROMP Wastewater Lab, a.k.a. UA WEST Center, located at 2959 W. Calle Agua Nueva, formerly 3035 W. El Camino Del Cerro, extend contract term to 11/22/25 and amend contractual language, contract amount \$780,845.00 revenue (CT-WW-13-406)

Attachments: [CT-WW-13-406](#)

Procurement

3. Borderland Construction Company, Inc., Amendment No. 6, to provide for Construction Manager at Risk Services for Old Nogales Interceptor/ Aerospace Corridor/Park Avenue Sewer Augmentation Project No. 3ASC15, amend contractual language and scope of work, RWRD Obligation Fund, contract amount \$28,718,039.73 (CT-WW-16-208) Regional Wastewater Reclamation

Attachments: [CT-WW-16-208](#)

Real Property

4. Christopher R. Sullivan, to provide for a ground lease agreement for Tax Parcel No. 208-12-002E, consisting of 13.34 acres for agriculture purposes, located in Section 14, T11S, R13E, contract amount \$6,000.00 revenue/5 year term (CTN-PW-21-44)

Attachments: [CTN-PW-21-44](#)

Regional Wastewater Reclamation

5. Sonoran Institute, Amendment No. 4, to provide for Living River Project Activities - Santa Cruz River, extend contract term to 10/31/21, amend contractual language and scope of services, RWRD Enterprise Fund, contract amount \$39,150.00 (CT-WW-17-143)

Attachments: [CT-WW-17-143](#)

6. Southwest Gas Corporation, to provide for a Renewable Natural Gas Interconnection Operating Agreement, no cost/20 year term (CT-WW-21-147)

Attachments: [CT-WW-21-147](#)

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Recorder**

Chan Zuckerberg Foundation passed through Center for Tech and Civic Living, to provide for the CTCL COVID-19 Response Grant, \$950,445.50 (GTAW 21-72)

Attachments: [GR GTAW 21-72](#)

8. **Acceptance - Health**

Arizona Department of Health Services, Amendment No. 3, to provide for immunization services and amend scope of work, \$125,000.00 (GTAM 21-42)

Attachments: [GR GTAM 21-42](#)

9. **Acceptance - Health**

National Association of County and City Health Officials, to provide for the Enhancing Capacity for Infection Prevention in Pima County Long-Term Care Facilities, \$90,112.68 (GTAW 21-68)

Attachments: [GR GTAW 21-68](#)

10. **Acceptance - Health**

Arizona Department of Health Services, Amendment No. 1, to provide for the Maternal, Infant and Early Childhood Home Visiting Program and amend scope of services, \$367,135.00 (GTAM 21-41)

Attachments: [GR GTAM 21-41](#)

11. **Acceptance - Sheriff**

Executive Office of the President, Office of National Drug Control Policy, Amendment No. 4, to provide for the High Intensity Drug Trafficking Areas Program, \$27,466.37 decrease (GTAM 21-43)

Attachments: [GR GTAM 21-43](#)

12. **Acceptance - Sheriff**
State of Arizona - Department of Public Safety, Amendment No. 2, to provide for the Border Strike Force Bureau and extend grant term to 6/30/21, \$253,900.00 (GTAM 21-45)
Attachments: [GR GTAM 21-45](#)
13. **Acceptance - Sheriff**
Executive Office of the President, Office of National Drug Control Policy, Amendment No. 5, to provide for the High Intensity Drug Trafficking Areas Program, \$33,179.11 decrease (GTAM 21-47)
Attachments: [GR GTAM 21-47](#)
14. **Acceptance - Sheriff**
Executive Office of the President, Office of National Drug Control Policy, Amendment No. 6, to provide for the High Intensity Drug Trafficking Areas Program, \$12,314.11 (GTAM 21-48)
Attachments: [GR GTAM 21-48](#)

BOARD, COMMISSION AND/OR COMMITTEE

15. **Metropolitan Education Commission**
- Appointment of Elayna Mack, representing MEC Youth Advisory Council/Tucson Teen Congress, to fill a vacancy created by Milana Marshall. Term expiration: 11/12/22. (Commission recommendation)
 - Appointment of Samia Palmer, representing MEC Youth Advisory Council/Tucson Teen Congress, to fill a vacancy created by Patrick Robles. Term expiration: 9/15/23. (Commission recommendation)
- Attachments:* [BCC MetropolitanEducationCommissionAppts_Redacted](#)
16. **Tucson-Pima County Bicycle Advisory Committee**
- Reappointment of Joseph Mais. Term expiration: 10/31/22. (Commission recommendation)
 - Reappointment of Howard P. Maubach, Jr. Term expiration: 11/5/22. (Commission recommendation)
- Attachments:* [BCC Tucson-PimaCountyBicycleAdvisoryCommitteeReappt](#)

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

17. **Special Event**
Ruth Ann Dormanen, Catalina Crusaders, Players Pub, 16024 N. Oracle Road, Tucson, December 5, 2020.

18. **Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, November 11, 2020.

FINANCE AND RISK MANAGEMENT

19. **Duplicate Warrants - For Ratification**
First Avenue Investment, Inc. \$53.48; First Avenue Investment, Inc. \$187.51; FX-Tactical, L.L.C. \$1,136.96; CBIZ Brinig Taylor Zimmer \$500.00; CBIZ Brinig Taylor Zimmer \$250.00; CBIZ Brinig Taylor Zimmer \$3,770.00; Tara Barrera \$18.00; Jane H. Jacobs Walton \$11,276.00; Melody S. Mena \$22.50; Christopher M. Atkins \$500.00; Monica Lewis-Robinson \$18.69; Dawn E. Kiss \$60.00; Dwights Auto Glass, L.L.C. \$992.82; Thomas Berning \$625.00; Reanna Avila \$34.40; Eller Executive Education \$3,664.00.

Attachments: [FN DuplicateWarrants](#)

RATIFY AND/OR APPROVE

20. Minutes: September 15 and October 6, 2020
Warrants: October, 2020

Attachments: [CL_09-15-20DraftMinutes](#)

[CL_10-06-20DraftMinutes](#)