



# Pima County

## Meeting Agenda

### Board of Supervisors

MEETING LOCATION  
Administration Bldg - East  
130 W. Congress Street  
1st Floor  
Tucson, AZ 85701  
Public Access to Hearing  
Room at 8:40 a.m.

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Tuesday, April 16, 2024

9:00 AM

Board of Supervisors' Hearing Room

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#### PIMA COUNTY BOARD OF SUPERVISORS

*Adelita S. Grijalva, Chair, District 5*  
*Rex Scott, Vice Chair, District 1*  
*Dr. Matt Heinz, Member, District 2*  
*Dr. Sylvia M. Lee, 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](http://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](http://www.pima.gov)*

#### PUBLIC PARTICIPATION SPEAKERS ARE LIMITED UP TO 3 MINUTES

*To address the Board of Supervisors, please complete a Speaker's 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 submit your Speaker Card(s) to Clerk staff. 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.**

**The meeting can be streamed via the following links: BOS Agenda April 16, 2024 ([http://pima.granicus.com/ViewPublisher.php?view\\_id=3](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 Marc Pinate, Producing Artistic Director, Borderlands Theatre.**

- 4. PAUSE 4 PAWS**

#### **PRESENTATION/PROCLAMATION**

- 5.** Presentation of a proclamation to Janay Arenas, Chair, Pima County Small Business Commission, proclaiming the week of April 28 through May 4, 2024 to be: "NATIONAL SMALL BUSINESS WEEK IN PIMA COUNTY"  
**Attachments:** [PROC\\_NationalSmallBusinessWeekinPimaCounty](#)
- 6.** Presentation of a proclamation to Keneshia Raymond, Director, Entrepreneurship Success and Access to Capital, Startup Tucson, proclaiming the day of Wednesday, May 1, 2024 to be: "BIPOC ENTREPRENEURS' DAY"  
**Attachments:** [PROC\\_BIPOCEntrepreneursDay](#)
- 7.** Presentation of a proclamation to Kelly York, Volunteer Manager and Alejandra Ruiz, Volunteer Coordinator, Pima Animal Care Center, proclaiming the week of April 21 through 27, 2024 to be: "PIMA ANIMAL CARE CENTER VOLUNTEERS WEEK"  
**Attachments:** [PROC\\_PimaAnimalCareVolunteersWeek](#)
- 8.** Presentation of a proclamation to Christina Snow, Administrative Services Manager II, Danielle Hinte, Tiffany Foster, and Abby Smith, Animal Care Field Supervisors, Pima Animal Care Center, proclaiming the week of April 14 through 20, 2024 to be: "ANIMAL PROTECTION SERVICES DIVISION WEEK"  
**Attachments:** [PROC\\_AnimalProtectionServicesDivisionWeek](#)

9. Presentation of a proclamation to Jennifer Arenas-Cárdenas, Volunteer, RESOLVE, The National Infertility Association, and mother of In vitro fertilization twins, proclaiming the week of April 21 through 27, 2024 to be: "NATIONAL INFERTILITY AWARENESS WEEK IN PIMA COUNTY"  
*Attachments:* [PROC\\_NationalInfertilityAwarenessWeekinPimaCounty](#)
10. Presentation of a proclamation to Paul Stapleton-Smith, Arizona Political Director, International Alliance for Theatrical Stage Employees Union, and Member, Pima County Workforce Investment Board, proclaiming the day of Sunday, April 28, 2024 to be: "WORKERS' MEMORIAL DAY"  
*Attachments:* [PROC\\_WorkersMemorialDay](#)
11. **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 15, 2024 at 5:00 p.m. Call to the Public shall be scheduled for one hour each meeting unless extended by a majority vote of the Board of Supervisors. Speakers shall have up to three minutes to speak. However, for any meeting where 20 or more individuals have submitted speaker cards, each speaker's time shall be limited to two minutes. Please be aware that you may not be called upon to speak if the time for Call to the Public expires and is not extended by a majority vote of the Board of Supervisors. eComments can also be submitted to [COB\\_mail@pima.gov](mailto:COB_mail@pima.gov).

*Attachments:* [CalltothePublic Moore 4-16-24](#)

## EXECUTIVE SESSION

*(Clerk's Note: As of the posting date of 4/10/24, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)*

## BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

### FLOOD CONTROL DISTRICT BOARD

12. **Riparian Habitat Mitigation Plans**  
Pursuant to Pima County Code, Section 16.30.050(B), quarterly report of District approved Riparian Habitat Mitigation Plans.  
*Attachments:* [FC\\_RiparianHabitatMitigationPlansQtrlyReport](#)

**LIBRARY DISTRICT BOARD**

13. **Revisions to Board of Supervisors Policy**  
Staff recommends approval of the proposed revisions to Board of Supervisors Policy D 32.3, Pima County Public Library - Collection Development Policy.

**Attachments:** [LIB RevisionstoBOSPolicyD32.3](#)

[LIB CAMemo RevisionstoBOSPolicyD32.3](#)

[LIB LibraryPolicy CommentLtr 4-16-24 Redacted](#)

14. **Contract**  
Demco, Inc., to provide for public library furniture, Library District Fund, contract amount \$300,000.00 (MA-PO-24-160) Administering Department: Project Design & Construction

**Attachments:** [MA-PO-24-160](#)

**SITTING AS THE BOARD OF SUPERVISORS****15. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

16. UNFINISHED BUSINESS (12/5/23, 1/9/24 and 1/23/24)

**Outside Agency Program Funding**

Discussion/Direction/Action: Increasing the overall budget for the Outside Agency Program social services category grants (CWD grants) for FY25 from the current \$3.26M to \$3.86M, an increase of \$600,000.00. As we know, the pandemic exacerbated long-standing inequalities in American society, including here in Pima County. Those who experienced the greatest hardship in terms of housing, employment, food insecurity and more, were those who already were among the most vulnerable in our community. The needs, therefore, for additional support for our community members who are low-income, elderly, disabled, and the young, are greater than ever before. The Outside Agency Program is funded through the General Fund. All programs are administered by nonprofit partners across the county through a competitive RFP process. (District 2)

**Attachments:** [BOS\\_OutsideAgencyFunding\\_District2Submittal](#)  
[BOS\\_OAFundingRecommendationsforFY24\\_District2Submittal](#)  
[BOS\\_OutsideAgencyFunding\\_CommentLetter\\_12-4-23\\_Redacted](#)  
[BOS\\_OutsideAgencyFunding\\_CommentLetter\\_12-5-23\\_Redacted](#)  
[BOS\\_OutsideAgencyFunding\\_CommentLetters\\_1-8-24\\_Redacted](#)  
[BOS\\_OutsideAgencyFunding\\_CommentLetter\\_1-9-24\\_Redacted](#)  
[BOS\\_CAMemo\\_AddMaterialOutsideAgencyFunding\\_1-12-24](#)  
[BOS\\_OutsideAgencyFunding\\_CommentLetter\\_1-22-24\\_Redacted](#)  
[BOS\\_OutsideAgencyFunding\\_CommentLetters\\_1-22-24\\_Redacted](#)  
[BOS\\_OutsideAgencyFunding\\_CommentLetter\\_4-15-24\\_Redacted](#)

17. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**

18. **Pima County Treasurer**

Appointment of Pima County Treasurer.

**Attachments:** [BOS\\_TreasurerApptMemo\\_Redacted](#)  
[BOS\\_TreasurerAppt\\_CommentLetters\\_Redacted](#)  
[BOS\\_TreasurerAppt\\_CommentLetters\\_4-15-24\\_Redacted](#)  
[BOS\\_TreasurerAppt\\_CommentLetters2\\_4-15-24\\_Redacted](#)  
[BOS\\_TreasurerAppt\\_CommentLetters3\\_4-15-24\\_Redacted](#)  
[BOS\\_TreasurerAppt\\_CommentLetters\\_4-16-24\\_Redacted](#)

## COUNTY ADMINISTRATOR

19. **Revised American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Fund (CSLFRF) Budget**

Staff recommends approval of the revised ARPA CSLFRF project budgets and authorization of any necessary operating transfers.

**Attachments:** [CA\\_RevisedARPA-CSLFRFBudget](#)  
[CA\\_CAMemo\\_RevisedARPA-CSLFRFBudget](#)  
[CA\\_RevisedARPA-CSLFRFBudget\\_CommentLtr\\_4-15-24\\_Redacted](#)

## CLERK OF THE SUPERIOR COURT

20. **Document and Digital Evidence and Retrieval Conversion Fund**

Pursuant to A.R.S. §12-284.01, staff requests approval to expend \$44,649.19 (tax included) from the Document and Digital Evidence and Retrieval Conversion Fund, to purchase scanning equipment.

**Attachments:** [CC\\_Docu&DigitalEvidenceRetievalConversionFund](#)

## FINANCE AND RISK MANAGEMENT

21. **Monthly Financial Update**  
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.  
**Attachments:** [FN\\_CAMemo\\_FebFinancialForecast\\_4-12-24](#)
22. **Public Safety Personnel Retirement System (PSPRS) and Correction Officer Retirement Plan Reserve**  
Staff recommends authorization for the Director of Finance and Risk Management to take appropriate steps to transfer \$10 million from the Pension Fund Reserve to PSPRS in FY 2023/24, to reduce the unfunded liability in the PSPRS plan.  
**Attachments:** [FN\\_PSPRSandCORPReserve](#)  
[FN\\_CAMemo\\_PSPRSandCORPReserve](#)

## HUMAN RESOURCES

23. **Classification/Compensation**  
The Human Resources Department 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**

2010/ Assistant Director - Development Services/ 19 (\$102,213 - \$153,320)/ 1/ E\*

6012/ Engineering Assistant III/ 15 (\$66,536 - \$93,150)/ 2/ E\*

2011/ Engineering Division Manager/ 19 (\$102,213 - \$153,320)/ 2/ E\*

2013/ Epidemiology Program Manager/ 15 (\$66,536 - \$93,150)/ 2/ E\*

6016/ Groundskeeper II - KSC/ 5 (\$39,820 - \$53,757)/ 8/ NE\*\*

6009/ Licensed Master Social Worker/ 11 (\$52,251 - \$73,151)/ 2/ E\*

2014/ Real Property Services Chief Real Estate Appraiser/ 17 (\$80,508 - \$112,711)/ 1/ E\*

2015/ Real Property Services Manager/ 16 (\$73,189 - \$102,465)/ 1/ E\*

6020/ Property Appraiser III/ 12 (\$54,863 - \$76,809)/ 1/ E\*

6021/ Property Technician III/ 12 (\$54,863 - \$76,809)/ 6/ NE\*\*

\*E = Exempt (not paid overtime)

\*\*NE = Not Exempt (paid overtime)

**Attachments:** [HR\\_ClassificationandCompensationMatters](#)

[HR\\_RevisedBOSAIRpg1\\_4-12-24](#)

[HR\\_CAMemo\\_ClassComp\\_4-12-24](#)

## CONTRACT AND AWARD

### Community and Workforce Development

24. Amendment No. 2, to provide for Summer Youth short-term work experience and basic education, extend contract term to 5/14/25, amend contractual language and scope of services, General Fund, for the following:

**Vendor/Contract Amount/Contract No.**

Altar Valley School District/\$73,732.50/CT-CR-22-318

SER-Jobs for Progress of Southern Arizona, Inc./\$237,793.35/CT-CR-22-320

Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach Program for the Deaf/\$48,517.26/CT-CR-22-324

Goodwill Industries of Southern Arizona, Inc./\$150,226.27/CT-CR-22-325

Tucson Youth Development, Inc./\$127,251.08/CT-CR-22-339

**Attachments:** [CT-CR-22-318](#)

[CT-CR-22-320](#)

[CT-CR-22-324](#)

[CT-CR-22-325](#)

[CT-CR-22-339](#)

[CWD Contracts CommentLetter 4-15-24 Redacted](#)

25. Tucson Clean & Beautiful, Inc., Amendment No. 1, to provide for growing climate resilient communities, extend contract term to 3/31/25 and amend contractual language, no cost (CT-CR-23-369)

**Attachments:** [CT-CR-23-369](#)

### County Attorney

26. CBS Consulting Group, Amendment No. 4, to provide for professional grant writing services, extend contract term to 6/30/25, amend contractual language and scope of services, Anti-Racketeering Fund, contract amount \$85,000.00 (CT-PCA-22-375)

**Attachments:** [CT-PCA-22-375](#)

27. Audilett Law, P.C., Amendment No. 2, to provide for legal representation of Pima County and Sheriff Nanos in the Branden Roth Matter, Walker v. Napier, et al., C20181773, extend contract term to 5/7/25 and amend contractual language, Risk Management Tort Fund, contract amount \$50,000.00 (CT-FN-22-450)

**Attachments:** [CT-FN-22-450](#)

**Health**

28. Pause for Change, L.L.C., Amendment No. 3, to provide for a Public Schools Task Force Group, extend contract term to 4/20/25, amend contractual language and scope of services, no cost (CT-HD-21-336)  
Attachments: [CT-HD-21-336](#)
29. Partners in Health, Amendment No. 1, to provide for consultation for Vaccine Equity Program, extend contract term to 6/30/25, amend contractual language and scope of services, CDC/ADHS Fund, contract amount \$97,613.00 (CT-HD-22-203)  
Attachments: [CT-HD-22-203](#)  
[CT-HD-22-203 CommentLetter 4-15-24 Redacted](#)

**Natural Resources, Parks and Recreation**

30. Aztlan Youth Program, Inc., Amendment No. 4, to provide for operation of Centro Del Sur Community Center and Boxing Gym, extend contract term to 5/4/25 and amend contractual language, no cost (CTN-PR-20-111)  
Attachments: [CTN-PR-20-111](#)

**Procurement**

31. **Award**  
Amendment of Award: Master Agreement No. MA-PO-19-183, Amendment No. 10, AccuSource, Inc., to provide for AccuSource employment screening services. This amendment extends the termination date to 3/31/25 and increases the not-to-exceed contract amount by \$120,000.00 for a cumulative not-to-exceed contract amount of \$615,000.00. Funding Source: General Fund. Administering Department: Human Resources.  
Attachments: [PO\\_AwardMA-PO-19-183](#)
32. **Award**  
Award: Master Agreement No. MA-PO-24-158, Sierra Auction Management, Inc. (Headquarters: Phoenix, AZ), to provide for auctioneering services. This master agreement is for an initial term of one (1) year in the estimated annual revenue amount of \$861,484.50 and includes four (4) one-year renewal options. Administering Department: Fleet Services.  
Attachments: [PO\\_AwardMA-PO-24-158](#)



- 33. Award**  
Amendment of Award: Master Agreement No. MA-PO-20-204, Amendment No. 6, Ancon Marine, Inc. and Riley Industrial Services, Inc., to provide for pipe and tank cleaning Vactor truck services. This amendment is for a one-time increase in the shared amount of \$280,872.00 for a cumulative not-to-exceed contract amount of \$894,872.00. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.  
Attachments: [PO AwardMA-PO-20-204](#)  
[PO AwardMA-PO-20-204 CommentLetter 4-15-24 Redacted](#)
- 34. Award**  
Amendment of Award: Master Agreement No. MA-PO-24-3, Amendment No. 1, Pencco, Inc., to provide for ferric chloride. This amendment is for a one-time increase in the amount of \$400,000.00 for a cumulative not-to-exceed contract amount of \$637,500.00. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.  
Attachments: [PO AwardMA-PO-24-3](#)
- 35.** Senergy Petroleum, L.L.C., to provide for motor vehicle fuel, Fleet Services Ops Fund, contract amount \$2,700,000.00 (MA-PO-24-154) Administering Department: Fleet Services  
Attachments: [MA-PO-24-154](#)
- 36.** Flyers Energy, L.L.C., to provide for motor vehicle fuel, Fleet Services Ops Fund, contract amount \$700,000.00 (MA-PO-24-155) Administering Department: Fleet Services  
Attachments: [MA-PO-24-155](#)
- 37.** Hunter Contracting Co., Amendment No. 4, to provide for Construction Manager at Risk Services - Tres Rios Headworks Biofilter Odor Control (3THBOC), extend contract term to 4/30/25, amend contractual language and scope of work, no cost (CT-WW-21-463) Administering Department: Regional Wastewater Reclamation  
Attachments: [CT-WW-21-463](#)
- 38.** International Business Machines Corporation, d.b.a. IBM Corporation, Amendment No. 5, to provide for enterprise resource planning (ERP) system implementation services, amend contractual language and scope of services, Non-Bond Projects Fund (Capital Project Funds), contract amount \$891,000.00 (MA-PO-23-125) Administering Department: Analytics and Data Governance  
Attachments: [MA-PO-23-125](#)  
[MA-PO-23-125 CommentLetter 4-15-24 Redacted](#)

**Real Property**

39. Arizona Department of Environmental Quality, to provide for Pima County License (Lic-0372) Monitoring Wells, total contract amount \$875.00 revenue/5 year term (\$175.00 per year) (CTN-RPS-24-159)  
*Attachments:* [CTN-RPS-24-159](#)
40. C-2 Area Company, L.L.C., to provide for Acquisition Agreement Acq-1199 and Deed of Easement for participation in the Readiness and Environmental Protection Integration (REPI) Program, REPI Agreement Fund, contract amount \$1,707,000.00 (CT-RPS-24-416)  
*Attachments:* [CT-RPS-24-416](#)  
[CT-RPS-24-416 Appraisal](#)

**Sheriff**

41. City of Tucson, Arizona Board of Regents and Town of Marana, to provide an intergovernmental agreement for the Pima County/Tucson Metropolitan Counter Narcotics Alliance, no cost/5 year term (CTN-SD-24-154)  
*Attachments:* [CTN-SD-24-154](#)

**Transportation**

42. City of Tucson, to provide an intergovernmental agreement for the Roger Road Pedestrian and Walkability Improvements Romero Road to Oracle Road, no cost/20 year term (CTN-TR-24-128)  
*Attachments:* [CTN-TR-24-128](#)

**GRANT APPLICATION/ACCEPTANCE**

43. **Acceptance - County Attorney**  
U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Amendment No. 1, to provide for the Pima County Consolidated Misdemeanor Problem-Solving Court Enhancement, no cost (GTAM 24-60)  
*Attachments:* [GR\\_GTAM 24-60](#)
44. **Acceptance - County Attorney**  
U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Amendment No. 1, to provide for the BJA FY2022 Justice and Mental Health Collaboration Program, no cost (GTAM 24-61)  
*Attachments:* [GR\\_GTAM 24-61](#)

45. **Acceptance - Health**  
Arizona Department of Health Services, to provide for the Well Woman Health Check Program, \$719,891.00 (GTAW 24-130)  
*Attachments:* [GR GTAW 24-130](#)
46. **Acceptance - Public Defense Services**  
U.S. Department of Health and Human Services, Administration for Children and Families, Children's Bureau, Amendment No. 16, to provide for the Title IV-E Foster Care Matching Funds Project and amend grant language, \$392,932.21 (GTAM 24-64)  
*Attachments:* [GR GTAM 24-64](#)
47. **Acceptance - Sheriff**  
State of Arizona - Department of Public Safety, to provide for Border Crimes and Human Smuggling Enforcement, \$350,000.00/\$87,500.00 Pima County Sheriff's General Fund match (GTAW 24-132)  
*Attachments:* [GR GTAW 24-132](#)

**\*\*\* 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.

**DEVELOPMENT SERVICES**

48. **Hearing - Comprehensive Plan Amendment**  
P23CA00004, VICKERY - S. OLD SPANISH TRAIL PLAN AMENDMENT  
Christopher and Lori Vickery, represented by KAEKO, Inc., request a comprehensive plan amendment on approximately 6.13 acres (Parcel Code 205-65-009A) from the Resource Sensitive (RS) to the Rural Crossroads (RX) land use designation. The site is located northwest of the intersection of S. Old Spanish Trail and E. Saguaro Crest Place, and addressed as 5400 S. Old Spanish Trail, in Section 5, T15S, R16E, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 9-1 (Commissioner Cook voted NAY.) to recommend **APPROVAL SUBJECT TO A REZONING POLICY**. Staff recommends **APPROVAL SUBJECT TO A REZONING POLICY**. (District 4)  
*Attachments:* [DSD P23CA00004](#)  
[DSD P23CA00004 CommentLetter 4-3-24 Redacted](#)  
[DSD P23CA00004 ContinuationRequest 4-11-24](#)  
[DSD P23CA00004 CommentLetter 4-11-24](#)

**49. ADJOURNMENT**

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 4/10/24 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/11/24 @ 10:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/11/24 @ 2:10 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/12/24 @ 2:50 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/12/24 @ 4:50 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/15/24 @ 11:15 a.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):  
4/15/24 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/15/24 @ 5:15 p.m.**

**DATE/TIME REPOSTED (clerical correction): 4/15/24 @ 5:20 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/16/24 @ 5:15 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/17/24 @ 8:45 a.m.**

**ADDENDUM 1****PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Jim Click Jr., proclaiming the day of Sunday, April 28, 2024 to be: "JIM CLICK DAY IN PIMA COUNTY"  
**Attachments:** [PROC\\_JimClickDayinPimaCounty](#)
2. Presentation of a proclamation to Susan Finkenberg, proclaiming the day of Tuesday, April 30, 2024 to be: "NATIONAL THERAPY ANIMAL DAY"  
**Attachments:** [PROC\\_NationalTherapyAnimalDay](#)
3. Presentation of a proclamation to Stephen Brigham, Mt. Lemmon Firewise Team member; Chief Joe Gunia, Mt. Lemmon Fire District; John McGhee and Kevin McNichols, Greater Green Valley Community Emergency Response Team members, proclaiming the day of Saturday, May 4, 2024 to be: "WILDFIRE COMMUNITY PREPAREDNESS DAY IN PIMA COUNTY"  
**Attachments:** [PROC\\_WildfireCommunityPreparednessDayinPimaCounty](#)
4. Proclaiming the week of May 1 through May 7, 2024 to be: "YOUTH WEEK IN PIMA COUNTY"  
**Attachments:** [PROC\\_YouthWeekinPimaCounty](#)

**EXECUTIVE SESSION**

5. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding DeConcini McDonald Yetwin & Lacy, P.C.'s request for a conflict of interest waiver.  
**Attachments:** [PCA\\_ExecSession-DeConciniMcDonaldYetwin&Lacy](#)
6. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding damage to County property near 110 E. Speedway Boulevard, and potential legal options for the County.  
**Attachments:** [PCA\\_ExecSession-CountyPropertyDamageSpeedwayBlvd](#)
7. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding an update on the Louis Taylor civil case with outside counsel.  
**Attachments:** [PCA\\_ExecSession\\_UpdateTaylorCivilCase](#)

**BOARD OF SUPERVISORS**

8. **UNFINISHED BUSINESS (3/5/24 and 3/19/24)**  
**Board of Supervisors Policy**  
Proposed adoption of Board of Supervisors Policy No. D 22.16, Vacant Positions. (District 1)  
**Attachments:** [BOS\\_BOSPolicy22.16\\_District1Submittal](#)  
[BOS\\_CAMemo\\_BOSPolicy22.16\\_2-29-24](#)  
[BOS\\_CAMemo\\_VacancySummary\\_District4Submittal\\_3-4-24](#)  
[BOS\\_SCMemo\\_BOSPolicy22.16\\_3-6-24](#)  
[BOS\\_BOSPolicy\\_PCAOMemorandum\\_3-18-24](#)  
[BOS\\_CAMemo\\_BOSPolicyD22.16\\_4-11-24](#)  
[BOS\\_FNRevisedPolicy\\_4-11-24](#)  
[BOS\\_SalaryComparison\\_Dist3Submittal\\_4-12-24](#)  
[BOS\\_CAMemo\\_BOSPolicyD22.16\\_4-15-24](#)
9. **Arizona Supreme Court Decision Reinstating 1864 Near-Total Abortion Ban**  
RESOLUTION NO. 2024 - **15**, of the Board of Supervisors, regarding the Arizona Supreme Court decision reinstating 1864 near-total abortion ban. (District 2)  
**Attachments:** [BOS\\_ResoAZSupCtDecnRst1864AbortionBan\\_Dist2Submittal](#)

**COUNTY ADMINISTRATOR**

10. **Duplication of Pima County Programs and/or Services**  
Discussion/Direction/Action: Update on duplication of Pima County Programs and/or Services.  
**Attachments:** [CA\\_UpdateonDuplicationofPCProgramsandServices](#)  
[CA\\_CAMemo\\_DupPCProgramsServices\\_4-12-24](#)  
[CA\\_DupPCProgramsServices\\_CommentLtrs\\_4-15-24\\_Redacted](#)  
[CA\\_DupPCProgramsServices\\_CommentLetter\\_4-15-24](#)  
[CA\\_DupPCProgramsServices\\_CommentLtrs2\\_4-15-24\\_Redacted](#)  
[CA\\_DupPCProgramsServices\\_CommentLetters\\_4-16-24\\_Redacted](#)  
[CA\\_DupPCProgramsServices\\_CommentLetter\\_4-17-24\\_Redacted](#)

**COUNTY ATTORNEY**

11. **Conflict of Interest Waiver**  
Discussion/Direction/Action regarding DeConcini McDonald Yetwin & Lacy, P.C.'s request for a conflict of interest waiver.  
**Attachments:** [PCA\\_ConflictOfInterestWaiver](#)

**FINANCE AND RISK MANAGEMENT**

12. **Fiscal Year 2024/25 Recommended Budget Update**  
Discussion/Direction/Action: Update on the Fiscal Year 2024/25 Recommended Budget.  
**Attachments:** [FN FY24-25RecommendedBudgetUpdate](#)  
[FN CAMemo FY24-25RecommendedBudget 4-15-24](#)  
[FN CAMemo2 FY24-25RecommendedBudget 4-15-24](#)  
[FN FY24-25RecommendedBudget Slides 4-17-24](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

13. **Transportation Advisory Committee**  
Appointment of Norie Nelson, to replace John Winchester. Term expiration: 4/15/28. (District 1)  
**Attachments:** [BCC TransportationAdvisoryCommitteeAppt](#)
14. **Board of Adjustment, District 4**  
Reappointment of Steven C. Eddy. Term expiration: 3/31/28.  
**Attachments:** [BCC BoardofAdjustmentDistrict4Reappt](#)

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 4/12/24 @ 11:30 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/12/24 @ 4:50 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/15/24 @ 12:10 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/15/24 @ 1:45 p.m.**

**CONSENT  
CALENDAR  
APRIL 16, 2024**



**CONSENT CALENDAR, APRIL 16, 2024****BOARD, COMMISSION AND/OR COMMITTEE**

1. **Regional Wastewater Reclamation Advisory Committee**  
Appointment of Alan Forrest, Citizens Water Advisory Committee, to replace Alison Jones. Term expiration: 3/1/26. (Organizational recommendation)

Attachments: [BCC\\_RWRACAppt](#)

**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**
  - Michael J. Kwinn, Corpus Christi Catholic Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, April 27, 2024.
  - Norman Scheopner, St. Vincent de Paul of St. Rita, St. Rita in the Desert Catholic Church, 13260 E. Colossal Cave Road, Vail, April 20, 2024.
  - Rev. Francisco R. Maldonado, Our Lady of the Valley Parish, Our Lady of the Valley Holy Family Center Hall, 505 N. La Cañada Drive, Green Valley, August 23, 2024.
3. **Temporary Extension**
  - 06100203, Jeffrey Craig Miller, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, May 17 - 19, 23 - 26, 30 - 31, and June 1, 2024.
  - 14101009, Kevin Arnold Kramber, American Legion No. 109, 15921 S. Houghton Road, Tucson, June 22 and 23, 2024.

**FINANCE AND RISK MANAGEMENT**

4. **Duplicate Warrants - For Ratification**  
West Publishing Corporation \$26,112.90; The University of Arizona \$4,000.00; The University of Arizona \$2,000.00; Lakewood 231, L.L.C. \$4,339.00; Julie Becker \$356.50; Jessica Paula Dalton \$111.88; Jeannette Montano \$72.55; Mountain Vista Mobile Home Community \$584.00; Alexys Jackson \$436.50; Villa Sorrento, L.L.C. \$4,646.96; Jenika Ann Ford \$123.50; Monica Jean Torralba \$125.00; Goodman Water Company \$241.97; Goodman Water Company \$245.83; 5055 Tamarus Street, L.L.C. \$3,099.08; Anissa Aida Enriquez \$60.00; Gaines Investment Trust \$3,230.65; Sarah D. Eldridge \$2,000.00; Ocotillo Apartments Tucson \$4,315.00; La Lomita Apartments \$2,508.00; Gaines Investment Trust \$1,947.40; Mission Antigua \$2,849.00; Sherwood Manor MHP \$2,062.46; Lloyd Construction Company, Inc. \$53,001.70; Mission Tierra Owner, L.L.C. \$6,215.00; Casas Adobes Apartments \$3,552.00; AZ

Tierra Ridge, L.L.C.-Alias/d.b.a. Tierra Ridge Apartments \$4,876.00; St. Thomas Properties, L.L.C.-Alias/d.b.a. Catalina Canyon Apartments \$6,625.76; Magali Lopez \$43.18; Rhonda R. Ellerd \$136.15; Christofer Robert Crull \$331.88; Top View Animation, L.L.C. \$5,680.00; Pacifica Brentwood, L.L.C. \$3,643.19; Mountain Vista Mobile Home Community \$1,269.00; Lakewood 231, L.L.C. \$1,478.00; BREIT SH District 5th, L.L.C. \$1,549.17; Norman Castillo \$123.00; Valley Income Properties \$4,984.99; Bridge WF II AZ Villa Bugambillas, L.L.C.-Alias/d.b.a. Catalina Ridge Apartments \$1,060.34; Bridge WF II AZ Villa Bugambillas, L.L.C.-Alias/d.b.a. Catalina Ridge Apartments \$2,641.26; Waste Management of Arizona, Inc. \$38,572.00; Catherine Tapia \$122.50; Mission Antigua \$6,583.00; Oracle 5921, L.L.C.-Alias/d.b.a. Arches At Oracle \$4,078.00; Yusuke Joshua Banno \$3,873.00.

**Attachments:** [FN DuplicateWarrants](#)

## COMMUNITY AND WORKFORCE DEVELOPMENT

**5. Pima Vocational High School (PVHS) - Voluntary Surrender and Charter Termination Agreement**

Approval of the Voluntary Surrender and Charter Termination Agreement and authorization for a PVHS Charter Representative to sign the Termination Agreement.

**Attachments:** [CR\\_PVHSVoluntarySurrenderandCharterTermAgrmt](#)

## TREASURER

**6. Request to Waive Interest**

Pursuant to A.R.S. §42-18053, staff requests approval of the Submission of Request to Waive Interest Due to Mortgage Satisfaction in the amount of \$48.56.

**Attachments:** [TO\\_RequesttoWaiveInterest](#)

**7. Certificate of Removal and Abatement - Certificate of Clearance**

Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$38,528.23.

**Attachments:** [TO\\_CertificateofRemovalAbatement](#)

## RATIFY AND/OR APPROVE

**8. Minutes: February 6, 2024**

**Attachments:** [CL\\_02-06-24DraftMinutes](#)