



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Virtual (Television viewing
available at
130 W. Congress Street
1st Floor
Tucson, AZ 85701)

Tuesday, February 2, 2021

9:00 AM

Virtual Meeting

PIMA COUNTY BOARD OF SUPERVISORS

Sharon Bronson, Chair, District 3
Adelita S. Grijalva, Vice Chair, District 5
Rex Scott, Member, District 1
Dr. Matt Heinz, Member, District 2
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, 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 COMMENTS DURING COVID-19

Comments to the Board of Supervisors can be submitted to the following email address: COB_Mail@pima.gov. Please provide your name, address, telephone number and remarks. All comments will be provided to the Board of Supervisors.

The Chair reserves the right to ensure all comments are appropriate and abide by rules of civility. Any questions pertaining to the meeting can be directed to Julie Castañeda, Clerk of the Board.

ACCESSIBILITY

The lobby at 130 West Congress, 1st Floor, 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.

MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be conducted remotely through technological means, as permitted by Arizona law. Subject to technological availability, individuals interested in viewing or listening to the meeting can email COB_Mail@pima.gov for instructions on how to remotely access the meeting. The following public viewing options are also available.

This meeting can be streamed via the following links: BOS Agenda February 2, 2021 (<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 be available in the lobby at 130 West Congress, 1st Floor.

IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE PROHIBITED.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS (submit public comments to COB_mail@pima.gov)

Attachments: [PublicComments_1-28-21](#)

[PublicComment_2-1-21_Redacted](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 1/27/21, 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.)

4. APPROVAL OF CONSENT CALENDAR

COUNTY ADMINISTRATOR

5. (Clerk's Note: All COVID-19 items and/or COVID-19 emergency items will be discussed under this agenda item.)

Updates and Action on COVID-19

Attachments: [CA CAMemo COVID-19PandemicUpdate_1-29-21](#)

6. **Contract - Ratification**
County Administrator Employment Contract, 2021 through 2025.

Attachments: [CA_EmploymentContract_Revised](#)

HEALTH

7. **Contract - Ratification**
Pima Community College, to provide for the COVID-19 Vaccination Agreement, no cost (CTN-HD-21-60)
Attachments: [CTN-HD-21-60](#)

HUMAN RESOURCES

8. UNFINISHED BUSINESS (11/10/20 and 1/5/21)
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](#)
[HR_CAMemo_UpdateModificationstoProcedure23-32_1-15-21](#)
[HR_CAMemo_ContinuanceRequest_1-29-21](#)

9. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/27/21 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/28/21 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/29/21 @ 1:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/29/21 @ 5:00 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
2/1/21 @ 5:00 p.m.**

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice, and for discussion or consideration regarding the County Administrator's authority and duties under Pima County Code Chapter 2.12 and the Board of Supervisors' right to evaluate the County Administrator's performance of those duties and specific projects, goals, and directions of the Board assigned to the County Administrator under Section 11 of the County Administrator's contract.

Attachments: [PCA_ExecSession-AuthorityDutiesofCountyAdministrator](#)

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

2. **Contract**
Santec Consulting Services, Inc., to provide for the Brawley Wash Watershed Plan, U.S. Department of Agriculture Grant and Flood Control Tax Levy Fund, contract amount \$744,494.48/2 year term (CT-FC-21-290)

Attachments: [CT-FC-21-290](#)

3. **Surplus Property**
Staff requests approval to sell surplus property consisting of 9,100 square feet of an existing access easement/driveway located south of Orange Grove Road, east of Oracle Road, Tax Parcel No. 102-20-001A, by auction to the highest bidder. (District 1)

Attachments: [FC_SurplusProperty](#)

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

4. **Pima County Board of Supervisors and City of Tucson Council Joint Meeting**
Clarification/Discussion/Action of the joint meeting of the Pima County Board of Supervisors and the Tucson City Council. (District 3)

5. County Administrator's Performance Evaluation

Discussion/Action regarding the adoption of a process, standards, and methodology by which the Board of Supervisors will evaluate the County Administrator's performance of his duties under Pima County Code Chapter 2.12 and also with regard to specific projects, goals, and directions of the Board assigned to the County Administrator, as provided for in Section 11 of the County Administrator's contract. (District 1)

Attachments: [BOS CountyAdminPerformanceEvaluation Dist1Submittal](#)

6. Amendments to Pima County Code

Discussion/Action to initiate the process to amend the Pima County Code to eliminate the term "alien" in reference to persons in the county who are undocumented as to their country of citizenship. In Code Section 4.01.060 DISPOSITION OF APPLICATION "undocumented aliens" would be changed to "undocumented persons" and in Code Section 4.01.010 DEFINITIONS "alien" would be changed to "undocumented person." If approved, staff would be directed to draft an ordinance to amend the code text for approval at a subsequent meeting. (District 5)

Attachments: [BOS AmendmentsToPimaCountyCode Dist5Submittal](#)

7. COVID-19 Vaccination Information

Discussion/Action. Propose that the Pima County Health Department's website be made a comprehensive hub for all COVID-19 vaccination information, including programs that other governments and entities provide in our area. Appointment and information processes for all programs should be provided, making it clear who is sponsoring each program that Pima County is not sponsoring. (District 5)

Attachments: [BOS COVID19VaccinationInfo Dist5Submittal](#)

[BOS CAMemo COVID19VaccinationInfo 1-29-21](#)

8. COVID-19 Variants

Information/Discussion/Potential Action regarding the new COVID-19 variants being detected around the world and in the United States.

Specifically:

1. Update from Staff re: detection of the "UK Variant," the "South African Variant," the "Brazil Variant" or any other variant of COVID-19 in Pima County.
2. Discussion/potential action regarding taking further measures to protect the public health, prevent deaths, and prevent catastrophic impacts on our hospitals, healthcare providers, and the greater community. (District 2)

Attachments: [BOS COVID19Variants Dist2Submittal](#)

- 9. Eviction Prevention**
Discussion/Action regarding codifying, extending, and/or expanding a moratorium on evictions in Pima County. (District 2)

Attachments: [BOS EvictionPrevention Dist2Submittal](#)

- 10. Amicus Brief**
Discussion/Action. The previous Pima County Board of Supervisors on July 7, 2020, approved a motion to file a Pima County amicus brief in the Ninth U.S. Circuit of Appeals Case Nos. 19-17585 and 19-17586, in support of the Center for Biological Diversity, et al., in opposition to the appeal of Rosemont Copper Company and others. This is an appeal of the U.S. District Court's ruling in D.C. Nos. 4:17-cv-00475-JAS, 4:17-cv-00576-JAS, and 4:18-cv-00189-JAS in favor of the Center and other plaintiffs, which overturned certain administrative rulings by the U.S. Forest Service. It is proposed that the new Board of Supervisors affirm Pima County's support for this amicus brief. (District 5)

Attachments: [BOS AmicusBrief Dist5Submittal](#)

HEALTH

- 11. Contract - Ratification**
Northwest Fire District, to provide for Administration of COVID-19 immunizations and testing, Health Special Revenue Fund, contract amount \$125,000.00 (CT-HD-21-292)

Attachments: [CT-HD-21-292](#)

CONTRACT AND AWARD

COUNTY ADMINISTRATOR

- 12.** Racy Associates, Inc., Amendment No. 2, to provide for federal legislative representation services and amend contractual language, no cost (CT-CA-18-203)

Attachments: [CT-CA-18-203](#)

PROCUREMENT

13. **Award**
Amendment of Award: Master Agreement No. MA-PO-20-110, Amendment No. 1, Tucson Winsupply Company, to provide for plumbing fixtures, pipe and fittings, equipment and supplies. This amendment increases the annual award amount by \$80,000.00 from \$630,000.00 to \$710,000.00 for a cumulative not-to-exceed contract amount of \$710,000.00. Funding Source: Wastewater Enterprise, Transportation Operating and General (88%) Funds. Administering Department: Facilities Management.
Attachments: [PO AwardMA-PO-20-110](#)

REAL PROPERTY

14. VB Nimbus, L.L.C., f.k.a. Cumulus Radio Corporation, Amendment No. 6, to provide a License and Settlement Agreement for the RWRD Administrative Complex located at 4579 W. Walker Road and amend contractual language, no cost (CTN-PW-21-62)
Attachments: [CTN-PW-21-62](#)

GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, Amendment No. 4, to provide for the Housing Trust Fund - Rental/Eviction Prevention Assistance and amend scope of work, \$424,339.00 (GTAM 21-71)
Attachments: [GR_GTAM 21-71](#)
16. **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 and extend grant term to 11/30/21, no cost (GTAM 21-70)
Attachments: [GR_GTAM 21-70](#)
17. **Acceptance - Community and Workforce Development**
U.S. Department of Labor/Employment and Training Administration, to provide for the H-1B One Workforce Grant, \$4,000,000.00/4 year term (GTAW 21-111)
Attachments: [GR_GTAW 21-111](#)
18. **Acceptance - County Administrator**
John D. and Catherine T. MacArthur Foundation, to provide for the Safety and Justice Challenge, \$500,000.00/2 year term (GTAW 21-110)
Attachments: [GR_GTAW 21-110](#)

19. **Acceptance - Office of Sustainability and Conservation**
Arizona State Parks, State Historic Preservation Office, to provide for the Tucson Mountain Park-Saguaro National Park Historic District, National Register of Places Nomination, \$20,000.00 (GTAW 21-109)
Attachments: [GR GTAW 21-109](#)

BOARD, COMMISSION AND/OR COMMITTEE

20. **Animal Care Advisory Committee**
Appointment of Steve Farley, to replace Suzanne Droubie. Term expiration: 6/30/24. (District 1)
Attachments: [BCC AnimalCareAdvisoryCommitteeAppt](#)
21. **Fair Horse Racing Commission**
Appointment of Allen "Russell" True, to replace Timothy Kelly. Term expiration: 1/16/23. (District 3)
Attachments: [BCC FairHorseRacingCommissionAppt](#)
22. **Housing Commission**
Appointment of Imelda Robles, to fill a vacancy created by Jon Miles. Term expiration: 12/31/24. (District 5)
Attachments: [BCC HousingCommissionAppt](#)
23. **Pima County/Tucson Women's Commission**
Reappointment of Annie Sykes. Term expiration: 12/31/24. (District 5)
Attachments: [BCC Women'sCommissionReappt](#)
24. **State Board of Equalization**
- Reappointment of George Garcia. Term expiration: 12/31/24. (District 1)
 - Appointment of Brian Johnson, to replace Jeffrey Patch. Term expiration: 12/31/24. (District 1)
 - Appointment of Dale Faulkner, to replace Thomas Naifeh. Term expiration: 12/31/24. (District 4)
 - Appointment of Neil Konisberg, to replace Joseph F. Koch. Term expiration: 12/31/24. (District 5)
- Attachments:** [BCC StateBoardofEqualizationReapptAppt Dist1](#)
[BCC StateBoardofEqualizationAppt Dist4](#)
[BCC StateBoardofEqualizationAppt Dist5](#)
25. **Tucson-Pima County Historical Commission**
Appointments of Ken Scoville and Savannah McDonald, to replace Teresita Majewski and Sharon E. Chadwick. Term expirations: 12/31/24. (District 2)
Attachments: [BCC HistoricalCommissionAppts](#)

26.**Workforce Investment Board**

Category changes for the following members:

- Brad McCormick, from representing Workforce; Out-of-School Youth Organization to representing Business and fill the current seat of Vaughn Croft. Term expiration: 9/30/22. (Staff recommendation)
- Vaughn Croft, from representing Business to representing Workforce; Out-of-School Youth Organization and fill the current seat of Brad McCormick. Term expiration: 9/30/21. (Staff recommendation)

Attachments: [BCC WorkforceInvestmentBoardCategoryChanges](#)

POSTED: Levels A & B and 1st Floor, Pima County Administration Bldg.**Pima County Homepage: www.pima.gov****DATE/TIME POSTED: 1/29/21 @ 2:00 p.m.****DATE/TIME REPOSTED (technical error and additional attachments): 1/29/21 @ 4:00 p.m.**

**CONSENT
CALENDAR
FEBRUARY 2, 2021**

CONSENT CALENDAR, FEBRUARY 2, 2021**CONTRACT AND AWARD****Natural Resources, Parks and Recreation**

1. John F. King & Son, Inc., to provide for a Ranch Management Agreement for the King 98 Ranch and Old Hayhook Ranch, no cost/10 year term (CTN-PR-21-55)

Attachments: [CTN-PR-21-55](#)

Procurement

2. **Award**

Award: Master Agreement No. MA-PO-21-120, Harvey Trucking, Inc., d.b.a. Harvey Trucking, Inc. (Headquarters: Tucson, AZ) and Arizona Trucking & Materials, L.L.C. (Headquarters: Tucson, AZ), to provide for aggregate materials. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$313,600.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Transportation Operating, RWRD Enterprise, Stadium and General (25%) Funds. Administering Department: Transportation.

Attachments: [PO_AwardMA-PO-21-120](#)

GRANT APPLICATION/ACCEPTANCE

3. **Acceptance - Health**

Johns Hopkins University, Amendment No. 1, to provide for the Enhancing Women, Infants and Children Services: Utilizing Innovation Technology to Maximize Participation and Retention Project and amend grant language, no cost (GTAM 21-69)

Attachments: [GR GTAM 21-69](#)

4. **Acceptance - Forensic Science Center**

U.S. Department of Justice, Office of Justice Programs, National Institutes of Justice, to provide for the 2019 Paul Coverdell Forensic Science Improvement Grant, no cost (GTAM 21-66)

Attachments: [GR GTAM 21-66](#)

5. **Acceptance - Sheriff**

State of Arizona - Department of Public Safety, to provide for the Gang Intelligence Immigration Team Enforcement Mission, \$350,000.00 (GTAW 21-102)

Attachments: [GR GTAW 21-102](#)

BOARD, COMMISSION AND/OR COMMITTEE

6. **Self-Insurance Trust Fund Board**
- Appointments of Miguel O. Delgado and Kenneth Kmak, to replace Steve Holland and Charlotte Ackerman. Term expirations: 12/31/24. (Staff recommendations)
 - Reappointments of Drew Palmer and Michelle Campagne. Term expirations: 12/31/24. (Staff recommendations)

Attachments: [BCC Self-InsuranceTrustFundBoardApptsReappts](#)

7. **Tucson-Pima County Historical Commission**
Reappointment of Peter Steere. Term expiration: 9/2/22. (District 3)

Attachments: [BCC HistoricalCommissionReappt](#)

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Marilyn Rambo-010-DEM; Gertruida R. Oberman-030-DEM; Donald Plummer-030-DEM; Amanda Bruno-055-DEM; John Murphy-084-DEM; Lynne Roman-084-DEM; Michael J. Rossmann-029-REP; Karen M. Schutte-029-REP; Lonnie Neil Kight-143-GRN

APPOINTMENT-PRECINCT-PARTY

James W. Martin-036-DEM; Dorothy Lou Richmond-042-DEM; Kendra M. Lyons-062-DEM; John Kautz-063-DEM; Sharon L. Morris-084-DEM; Zachary N. Jarrett-094-DEM; Margo J. Newhouse-094-DEM; Carol A. Evans-099-DEM; Patricia H. Hartmann-099-DEM; Michael C. Orme-149-DEM; Mallory Hurley Riegger-211-DEM; James Cerasia-220-DEM; Lonnie Neil Kight-036-GRN; Colette Terie Jennings-053-GRN

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

9. **Duplicate Warrants - For Ratification**
Healthcare Medical Waste Svcs \$481.19; The University of Arizona \$2,156.00; RHP Partner Splitter, LP \$572.44; Eastern Arcadia Investments/Fountain Plaza Apartments \$1,606.00; Taylor Distribution Group, L.L.C. \$2,974.29; Granger Law Office \$477.00; 123 Delano, L.L.C. \$918.00.

Attachments: [FN DuplicateWarrants](#)

RATIFY AND/OR APPROVE

- 10. Minutes: December 15, 2020
Warrants: January, 2021
Attachments: [CL 12-15-20DraftMinutes](#)