

**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.
January 19, 2021 9:00 a.m.**

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

EXECUTIVE SESSION

4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a notice of claim and forthcoming lawsuit filed by Viva Coffee House, L.L.C., Andrea and Kelly Walker, and Richard and Cheryl Dunker.
proceed as discussed
5. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding existing and potential County policies restricting political activities of County employees.
no Board action taken
6. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Kohl's, Inc., et al. v. Pima County, Arizona Tax Court Case No. TX2020-000945.
accept the recommendation

BOARD OF SUPERVISORS

8. **Executive Session**
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice, and for discussion or consideration of any matter within the scope of A.R.S. §38-431.03(A) (1), regarding the proposed County Administrator Employment Contract, 2021-2025. As required by §38-431.03(D), any legal action must be taken in public session. (District 5)
approve as directed

COUNTY ADMINISTRATOR

9. UNFINISHED BUSINESS (12/1/20)
County Fair Racing Association
RESOLUTION NO. 2020 - 93, of the Board of Supervisors, repealing Resolution No. 1987-227 and designating the Pima County Natural Resources, Parks and Recreation Advisory Commission as the "County Fair Racing Association" for all purposes set forth in A.R.S. Title 5, Chapter 1, Article 1.
motion failed
10. UNFINISHED BUSINESS (1/5/21)
Contract
County Administrator Employment Contract, 2021 through 2025.
Discussion/Action.
approve as directed
11. (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
no Board action taken

CLERK OF THE BOARD

12. (Clerk's Note: Taxes due for the first half of 2020 are not eligible for refund or abatement.)
Petitions for Redemption of Property Tax Exemption Waiver
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
approve
13. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Iglesia Apostolica de la fe en Cristo Jesus, has petitioned the Board of Supervisors for relief of Real Property taxes and associated interest/penalty for tax year 2020, for Parcel No. 131-04-4000.
approve
14. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11104(G), Society of Mount Carmel, Inc. - Salpointe Catholic High School, has petitioned the Board of Supervisors for relief of Real Property taxes and associated interest/penalty for tax year 2020, for Parcel No. 113-10-001A.
approve

***** HEARINGS *****

Individuals wishing to address the Board on a Public Hearing item will need to contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information.

FRANCHISE/LICENSE/PERMIT

15. **Hearing - Liquor License**
Job No. 126720, Jorge Manuel Leon Uribe, Ragazzi, 101 S. La Cañada Drive, No. 51, Green Valley, Series 12, Restaurant, New License.
approve

DEVELOPMENT SERVICES

16. **Hearing - Comprehensive Plan Amendment**
P20CA00004, DE SANTIAGO - W. YEDRA ROAD PLAN AMENDMENT
Tony and Carmen De Santiago, represented by Judith De Santiago,
request a Comprehensive Plan Amendment of approximately 4.77 acres from Low Intensity Rural (LIR) to Medium Intensity Rural (MIR) land use designation, located approximately 1200 feet east of the intersection of W. Yedra Road and S. Vahalla Road, and addressed as 7600 W. Yedra Road, in Section 21, T15S, R12E, in the Southwest Planning Area. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Bain and Hook were absent) to recommend **APPROVAL SUBJECT TO A REZONING POLICY**. Staff recommends **APPROVAL SUBJECT TO A REZONING POLICY**. (District 3)
approve
17. **Hearing - Rezoning**
P20RZ00010, CAMFE, L.L.C. - W. OKLAHOMA STREET REZONING
Request of Camfe, L.L.C., represented by Jose Campillo, for a rezoning of approximately 4.05 acres from the SR (Suburban Ranch) to the CR-1 (Single Residence) zone, located at the northwest corner of the intersection of W. Oklahoma Street and S. Sheila Avenue and addressed as 6520 W. Oklahoma Street. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property as Low Intensity Urban 3.0 (LIU-3.0). On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Bain and Hook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)
approve

18.

Hearing - Rezoning Ordinance

ORDINANCE NO. 2021 - 2, P16RZ00010, 6500 Westover Ave., L.L.C. -
S. Westover Avenue Rezoning. Owner: 6500 Westover Ave., L.L.C.
(District 5)
approve

19.

ADJOURNMENT

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Next Level Arcade Tucson, L.L.C., et al. v. Pima County, Pima County Superior Court Case No. C20210057.
proceed as discussed
2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County Board of Supervisors v. Bill Staples, Arizona Tax Court Case No. TX2019-000118, and the processing of petitions for redemption of waiver under A.R.S. §42-11153.
accept the recommendation
3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding what measures Pima County can take to extend the federal eviction moratorium beyond January 31, 2021 within Pima County.
no Board action taken

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

4. **Canvass**
Pursuant to A.R.S. §48-707(D), canvass of the election results for the January 12, 2021, Special Election.
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

5. **Appointment of Sergeant at Arms**
Appointment of Sgt. Charles Lopiccolo as the Sergeant at Arms, effective January 10, 2021. (District 3)
approve
6. **Open Meeting Law**
Discussion/action. Chief Civil Deputy County Attorney Andrew Flagg to provide a review of the Arizona Open Meeting Law as it applies to the Pima County Board of Supervisors and their staff members. (District 5)
no Board action taken

COUNTY ADMINISTRATOR

7. **Consumer Health and Food Safety Fee Schedule**
Staff requests authorization to temporarily waive the current (January 1, 2021) increase in the operating permit fees associated with food establishments and allow for a credit to be provided to those that have paid during the current calendar year.
approve
8. **COVID-19 Vaccination Agreement**
Discussion/action. COVID-19 Vaccination Agreement between Tucson Medical Center and Pima County.
approve

CONTRACT AND AWARD

PROCUREMENT

9. Paradigm Laboratories, L.L.C., Amendment No. 5, to provide for COVID-19 test kits, processing, and reporting and amend contractual language, Health Department Operations and Federal Grant Funds, contract amount \$16,000,000.00 (MA-PO-20-166) Health
approve

GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - County Administrator**
John D. and Catherine T. MacArthur Foundation, Amendment No. 1, to provide for the Safety and Justice Challenge and amend grant language, no cost/3 year term (GTAM 21-65)
approve
11. **Acceptance - Health**
National Association of County and City Health Officials, to provide for addressing needs of people with disabilities in COVID-19 local preparedness planning, mitigation and recovery efforts, \$49,778.19 (GTAW 21-99)
approve
12. **Acceptance - Recorder**
U.S. Election Assistance Commission, to provide for the 2020 HAVA Election Security Sub-Grant, \$50,000.00/5 year term (GTAW 21-100)
approve

13. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the FFY2019 Homeland Security Grant Program Award for a tactical surveillance system, \$6,879.00 (GTAW 21-101)
approve

BOARD, COMMISSION AND/OR COMMITTEE

14. **Community Action Agency Board**
Reappointment of John Vasquez Bedoy. Term expiration: 12/31/21.
(District 5)
approve
15. **Fair Horse Racing Commission**
Reappointment of John Ochoa. Term expiration: 1/16/23. (District 4)
approve
16. **Housing Commission**
Reappointment of Sharayah Jimenez. Term expiration: 12/31/24.
(District 5)
approve
17. **Merit System Commission and Law Enforcement Merit System Council**
Reappointment of Paul Rubin. Term expiration: 12/31/24. (District 5)
approve
18. **State Board of Equalization**
Reappointment of Peter E. Pearman. Term expiration: 12/31/24.
(District 5)
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

County Attorney

1. Assistance Dogs of the West, Amendment No. 3, to provide for the Courthouse Dog Program, amend contractual language and scope of services, Anti-Racketeering Fund, contract amount \$7,500.00 (CT-PCA-19-245)
approve on the Consent Calendar

2. Avertest, L.L.C., d.b.a. Averhealth, Amendment No. 1, to provide for the Tucson/Pima County Problem Solving Court Initiative Project, extend contract term to 10/31/21 and amend contractual language, SAMHSA (\$67,689.00) and DOJ BJA (\$12,311.00) Funds, contract amount \$80,000.00 (CT-PCA-20-155)
approve on the Consent Calendar

Facilities Management

3. Downtown Tucson Partnership, Inc., to provide for the Downtown Tucson Partnership Lease Agreement located at 220 N. Stone Avenue, Suite 170, no cost/2 year term (CTN-FM-21-51)
approve on the Consent Calendar

Natural Resources, Parks and Recreation

4. Maricopa Trail and Park Foundation, d.b.a. Sun Corridor Trail Alliance, to provide a Memorandum of Understanding to support the development of the Sun Corridor Trail, no cost/5 year term (CTN-PR-21-54)
approve on the Consent Calendar

Procurement

5. MW Morrissey Construction, L.L.C., to provide for the Joel Valdez Main Library - 4th Floor Renovation Project (XLIN21), FM Capital Non-Bond Projects Fund, contract amount \$529,365.00 (CT-FM-21-272) Facilities Management
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

6. **Acceptance - Community and Workforce Development**
Tucson Electric Power Company (TEP), Amendment No. 6, to provide for TEP Low Income Weatherization Program services and amend grant language, \$145,000.00 (GTAM 21-67)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

7. **Tucson-Pima County Historical Commission**
- Appointment of Joel Ireland, to replace Josephine Hilliard. Term expiration: 12/31/24. (District 5)
 - Reappointment of Rikki Lynn Riojas. Term expiration: 12/31/24. (District 5)
- approve on the Consent Calendar**

FINANCE AND RISK MANAGEMENT

8. **Duplicate Warrants - For Ratification**
Metro Water District \$400.00; City of South Tucson \$50,629.33; Ernest Lambert Moss \$1,902.80; Nutrien AG Solutions, Inc. \$1,650.00; Rachel Marie Callaway \$3,366.90; Tucson Hispanic Chamber of Commerce \$3,183.62; Sunnyside Unified School District Foundation \$155,913.00; Daniel C. Fulmer \$2,665.00; WSP USA, Inc. \$10,946.50.
approve on the Consent Calendar