



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.

Tuesday, July 16, 2024

9:00 AM

Board of Supervisors' Hearing Room

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 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

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 Board of Supervisors Rules and Regulations. 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 July 16, 2024 (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 Reyes Hernandez, Pascua Yaqui Outreach Coordinator, Pima County Recorder's Office.

- 4. PAUSE 4 PAWS**
- 5. 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, July 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.

Attachments: [CalltothePublic_Laux1_7-16-24](#)

[CalltothePublic_Laux2_7-16-24](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 7/10/24, 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.)

- 6. APPROVAL OF CONSENT CALENDAR**

BOARD OF SUPERVISORS**7. Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**

Attachments: [BOS District5BoardUpdates Slides 7-16-24](#)

8. Workforce Investment Board (WIB) Presentation

Discussion/Direction/Action: The Board of Supervisors shall receive a presentation from officers of the WIB and county staff members. The topic of the presentation shall be the responsibilities invested in the WIB, the strategic planning process they are currently engaged in, how county staff works in partnership with the WIB and the roles the Board of Supervisors should play in supporting the WIB and workforce investment endeavors countywide.

Presenters shall be the new and former chairs of the WIB, the director of the Community and Workforce Development Department (the department that works directly with the WIB) and the director of the Economic Development Department. The latter director should be prepared to discuss how the work of the WIB aligns with the recently revised Economic Development Strategic Plan. (District 1)

Attachments: [BOS PresWIB District1Submittal](#)
[BOS CAMemo WIBPresentation 7-11-24](#)
[BOS PresWIB Slides 7-15-24](#)

COUNTY ADMINISTRATOR**9. 2025 Legislative Agenda**

RESOLUTION NO. 2024 - 34, of the Board of Supervisors, adopting a Pima County Legislative Program for 2025.

Attachments: [CA Reso2025LegislativeAgenda](#)
[CA CAMemo 2025LegislativeAgenda](#)
[CA ProposedAmendmentsReso District5Submittal](#)
[CA LegislativeAgenda CommentLetters 7-15-24 Redacted](#)
[CA LegislativeAgenda CommentLetter2 7-15-24 Redacted](#)
[CA LegislativeAgenda CommentLetter 7-16-24 Redacted](#)

- 10. Extreme Heat Mitigation and Response**
Discussion/Direction/Action: Response to and mitigation of extreme heat to ensure the health and safety of all Pima County residents, employees, contractors and vendors including the deployment of Administrative Procedure 3-35 for County Workforce Heat Safety, establishment of a 3-year Strategic Heat Plan, Heat Communications Efforts and draft Heat Safety Ordinance for County Contractors.
- Attachments:** [CA_CAMemo_ExtremeHeatMitigationResponse](#)
[CA_CAMemo_CompPCHeatEfforts_HeatSafetyOrdDirective](#)
[CA_ProposedAmendmentsOrd_District5Submittal](#)
[CA_ExtremeHeat_CommentLetters_7-15-24_Redacted](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

- 11. United States Department of Agriculture (USDA), Rural Development, Rural Housing Service, Section 533 Housing Preservation Grant FY 2024**
RESOLUTION NO. 2024 - 35, of the Board of Supervisors, for the pre-application for and, if awarded, acceptance of United States Department of Agriculture Section 533 Housing Preservation Grant Funds.
- Attachments:** [CWD_ResoUSDASec533HousingPreservationGrant](#)

FINANCE AND RISK MANAGEMENT

- 12. Monthly Financial Update**
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.
- Attachments:** [FN_CAMemo_MayFinancialForecast](#)
[FN_FinancialUpdateMay_Slides_7-16-24](#)

HUMAN RESOURCES

- 13. Classification/Compensation**
The Human Resources Department requests approval to create the following new classification, associated costs will be borne by the user department from within its current budget:
- Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code**
6034/ Training and Education Specialist - Department/ 9 (\$47,393-\$66,350)/ 6/ NE*
*NE = Not Exempt (paid overtime)
- Attachments:** [HR_ClassificationandCompensationMatters](#)
[HR_ClassificationCompensation_CommentLetter_7-15-24](#)

REAL PROPERTY

14. **Abandonment by Vacation**
RESOLUTION NO. 2024 - **36**, of the Board of Supervisors, for the vacation of a portion of Parkway Drive, a public roadway as Pima County Road Abandonment No. A-0081, within Section 21, T13S, R1E, G&SRM, Pima County, Arizona. (District 3)
Attachments: [RP_ResoParkwayDrive](#)

RECORDER

15. **Election Day Early Ballot Drop-Off Sites for the 2024 Primary Election**
RESOLUTION NO. 2024 - **37**, of the Board of Supervisors, relating to Elections; approving election day early ballot drop-off sites for the 2024 Primary Election.
Attachments: [RE_ResoPrimaryEarlyBallotDropOffSites](#)

CONTRACT AND AWARD**Community and Workforce Development**

16. Job Path, Inc., Amendment No. 1, to provide for workforce development services and job training assistance, extend contract term to 6/30/25, amend contractual language and scope of services, General Fund, contract amount \$600,000.00 (CT-ECD-23-459)
Attachments: [CT-ECD-23-459](#)
[CT-ECD-23-459 CAMemo 7-12-24](#)
[CT-ECD-23-459 CAMemo 7-15-24](#)

County Attorney

17. Southern AZ Children's Advocacy Center, Inc., Amendment No. 4, to provide for evidence collection services for children - evidentiary consultations, extend contract term to 6/30/25 and amend contractual language, no cost (CT-PCA-20-415)
Attachments: [CT-PCA-20-415](#)

Development Services

18. City of South Tucson, to provide an intergovernmental agreement for street naming and addressing services, contract amount \$5,000.00 revenue/5 year term (CTN-DSD-24-484)
Attachments: [CTN-DSD-24-484](#)

Facilities Management

19. Catholic Community Services of SO AZ, Inc, to provide a cooperative agreement for provision of humanitarian services, no cost (CTN-FM-24-149)

Attachments: [CTN-FM-24-149](#)

[CTN-FM-24-149_CommentLetters_7-15-24_Redacted](#)

[CTN-FM-24-149_RevisedPg2ExhibitD_7-15-24](#)

[CTN-FM-24-149_CommentLetter_7-16-24_Redacted](#)

Forensic Science Center

20. Arizona Board of Regents for and on behalf of ASU's Center for Violence Prevention, Amendment No. 1, to provide for Violence Prevention and Community Safety and amend contractual language, no cost (CTN-FSC-21-96)

Attachments: [CTN-FSC-21-96](#)

Health

21. Arizona Board of Regents, The University of Arizona, to provide for Pima CARES Project, U.S. Department of Health and Human Services, Centers for Disease Control and Prevention Fund, contract amount \$266,632.00 (CT-HD-24-254)

Attachments: [CT-HD-24-254](#)

Office of Sustainability and Conservation

22. Tucson Audubon Society, Amendment No. 2, to provide for soils and vegetation monitoring to support Pima County's Section 10 permit obligations, extend contract term to 6/30/25, amend contractual language and scope of services, General Fund, contract amount \$60,120.82 (CT-SUS-22-383)

Attachments: [CT-SUS-22-383](#)

Procurement

- 23. Award**
Award: Master Agreement No. MA-PO-24-223, Centrifuge-Systems, L.L.C., d.b.a. Centrisys (Headquarters: Kenosha, WI), to provide for Centrisys Centrifuge parts and service. This master agreement is for an initial term of one (1) year in the annual award amount of \$368,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.
Attachments: [PO AwardMA-PO-24-223](#)
- 24. Award**
Award: Master Agreement No. MA-PO-24-232, RDO Construction Equipment, Co., d.b.a. RDO Equipment, Co. (Headquarters: Fargo, ND), to provide for John Deere wheel loaders. This master agreement is for an initial term of one (1) year in the annual award amount of \$560,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Ops Fund. Administering Department: Fleet Services.
Attachments: [PO AwardMA-PO-24-232](#)
- 25. Award**
Award: Master Agreement No. MA-PO-24-229, Trajen Flight Support L.P., d.b.a. Atlantic Aviation Tucson (Headquarters: Tucson, AZ), to provide for aviation grade fuel. This master agreement is for an initial term of one (1) year in the annual award amount of \$550,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Sheriff's Department.
Attachments: [PO AwardMA-PO-24-229](#)
[PO AwardMA-PO-24-229 CommentLetter 7-16-24 Redacted](#)
- 26.** Burgess & Niple, Inc., to provide for Pima County Safe Streets for All: Creating a Culture of Safety for our Community Project, U.S. Department of Transportation FHWA SS4A Grant Fund, contract amount \$1,380,959.77/2 year term (CT-TR-24-430) Administering Department: Transportation
Attachments: [CT-TR-24-430](#)
[CT-TR-24-430 CAMemo 7-12-24](#)
[CT-TR-24-430 CommentLetters 7-15-24 Redacted](#)
[CT-TR-24-430 CommentLetter 7-16-24 Redacted](#)

27. Streetlight Data, Inc., to provide for traveler mobility data and analysis interface, 11044CC TR - Mobility Innovation and Technology Fund, contract amount \$350,000.00 (MA-PO-24-209) Administering Department: Transportation

Attachments: [MA-PO-24-209](#)

[MA-PO-24-209_CommentLetter_7-16-24_Redacted](#)

28. Mosaic Quarter Development, L.L.C., f.k.a. Knott Development, Inc., Amendment No. 3, to provide an Amended and Restated Master Development Partnership and Development Agreement for Kino South Sports and Entertainment Complex and amend contractual language, no cost (CT-PW-21-364) Administering Department: Project Design and Construction

Attachments: [CT-PW-21-364_Part1](#)

[CT-PW-21-364_Part2](#)

[CT-PW-21-364_CAMemo_7-12-24](#)

Real Property

29. MQD Phase I, L.L.C., Amendment No. 1, to provide an Amended and Restated Mosaic Quarter Master Ground Lease and amend contractual language, contract amount \$25,494,882.00 revenue (CTN-RPS-24-136)

Attachments: [CTN-RPS-24-136_Part1](#)

[CTN-RPS-24-136_Part2](#)

[CTN-RPS-24-136_CAMemo_7-12-24](#)

30. MQD Phase I, L.L.C., Amendment No. 1, to provide an Amended and Restated Mosaic Quarter Phase I Lease Agreement and amend contractual language, General Fund, contract amount \$1,075,835,741.00 (CT-RPS-24-368)

Attachments: [CT-RPS-24-368](#)

[CT-RPS-24-368_CAMemo_7-12-24](#)

31. MQD Phase I, L.L.C., Amendment No. 1, to provide an Amended and Restated Mosaic Quarter Phase I Sublease Agreement and amend contractual language, contract amount \$1,075,835,741.00 revenue (CTN-RPS-24-135)

Attachments: [CTN-RPS-24-135](#)

[CTN-RPS-24-135_CAMemo_7-12-24](#)

32. Marana Unified School District, Amendment No. 2, to provide for a License Agreement, extend contract term to 6/30/29 and amend contractual language, contract amount \$270,000.00 revenue (CTN-PR-14-196)

Attachments: [CTN-PR-14-196](#)

Regional Wastewater Reclamation

33. Sonoran Institute, Amendment No. 2, to provide for Living River Project Activities - Santa Cruz River, extend contract term to 10/31/24, amend contractual language and scope of services, RWRD Enterprise Fund, contract amount \$46,210.00 (CT-WW-22-202)

Attachments: [CT-WW-22-202](#)

Sheriff

34. Town of Oro Valley, to provide for Motorola Flex Spillman "Shared Agency" intergovernmental user agreement, contract amount \$75,000.00 revenue/5 year term (CTN-SD-24-213)

Attachments: [CTN-SD-24-213](#)

35. Sheriff's Auxiliary Volunteers, to provide for property loss protection - Tucson SAV vehicles, Risk Management - Self Insured Trust Fund, contract amount \$200,000.00/ \$6,000.00 estimated revenue (CT-SD-24-487)

Attachments: [CT-SD-24-487](#)

36. Sheriff's Auxiliary Volunteers Green Valley District, to provide for property loss protection - Green Valley SAV vehicles, Risk Management - Self Insured Trust Fund, contract amount \$200,000.00/\$6,000.00 estimated revenue (CT-SD-24-486)

Attachments: [CT-SD-24-486](#)

GRANT APPLICATION/ACCEPTANCE

37. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 10, to provide for the Community Action Services Program, amend grant language and scope of work, \$2,863,533.73 (GTAM 24-94)

Attachments: [GR_GTAM 24-94](#)

38. **Acceptance - County Attorney**
US Department of Justice and Arizona Criminal Justice Commission, to provide for the Arizona State Crisis Intervention Program Grant, \$352,429.00/2 year term (GTAW 24-164)

Attachments: [GR_GTAW 24-164](#)

39. **Acceptance - County Attorney**
State of Arizona Department of Public Safety, to provide for the AZ-DPS Border Drug Interdiction, \$138,285.00 (GTAW 24-123)

Attachments: [GR_GTAW 24-123](#)

40. **Acceptance - Health**
Arizona Family Health Partnership, d.b.a. Affirm Sexual and Reproductive Health, to provide for reproductive health services, \$531,250.00/\$53,125.00 Patient Fees, Third-Party Payers, In-Kind, and Health Special Revenue Fund Match (GTAW 24-153)
Attachments: [GR GTAW 24-153](#)
[GR GTAW 24-153 CommentLetter 7-15-24 Redacted](#)
41. **Acceptance - Health**
Resolve to Save Lives, Inc., to provide for 7-1-7 Alliance Project to use laboratory data to improve timeliness of detection, notification, and early response to disease outbreaks, \$74,963.90 (GTAW 24-166)
Attachments: [GR GTAW 24-166](#)
[GR GTAW 24-166 CommentLetter 7-16-24 Redacted](#)

***** 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

42. **Hearing - Liquor License**
Job No. 286503, Zujeith Karina Robles, Super Mercado Y Carniceria El Semental, 6020 N. Oracle Road, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLSuperMercadoYCariceriaElSemental](#)

FORENSIC SCIENCE CENTER

43. **Hearing - Revised Fee Ordinance**
ORDINANCE NO. 2024 - 9, of the Board of Supervisors, relating to the Pima County Office of the Medical Examiner; amending fees for services.
Attachments: [FSC_OrdMedicalExaminerFees](#)

44. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 7/10/24 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/11/24 @ 4:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/12/24 @ 9:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 7/12/24 @ 4:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/15/24 @ 11:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 7/15/24 @ 1:45 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
7/15/24 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 7/17/24 @ 9:45 a.m.

ADDENDUM 1**PROCLAMATION**

1. Proclaiming Saturday, August 10, 2024 to be:
“ALFREDO ‘DR. V’ VALENZUELA DAY”

Attachments: [PROC_Alfredo'Dr.V'ValenzuelaDay](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03 (A)(3), for legal advice and discussion regarding the possible purchase of downtown properties.

Attachments: [PCA_ExecSession-DowntownProperties](#)

[PCA DowntownProperties CommentLetters 7-15-24 Redacted](#)

3. Pursuant to A.R.S. §38-431.03 (A)(3), for legal advice and discussion regarding the recent Maricopa County Superior Court decision related to local wage ordinances.

Attachments: [PCA_ExecSession-LocalWageOrdinances](#)

BOARD OF SUPERVISORS

4. **Catholic Community Services (CCS) Contract - Procurement Concern**

Discussion/Direction/Action regarding an update from the County Administrator addressing the issues outlined in her memorandum to the Board of Supervisors dated May 17, 2024, including but not limited to the following:

“As matters such as this must be reported to our federal funder, and out of an abundance of caution and for full transparency, I am alerting you to this incident and assure you we are taking the matter seriously. As such, I have asked for the following:

- Grants Management & Innovation to review with CCS all of its vendor contracts to ensure full compliance with SSP reimbursement requirements;
- Ask the County Attorney’s Civil Division to review the matter for implications to the overall CCS contract and any possible repercussions with the federal government.” (District 4)

Attachments: [BOS_CCSCContract-POConcern_District4Submittal](#)

[BOS_CCSCContract CommentLetter 7-16-24 Redacted](#)

COUNTY ADMINISTRATOR**5. Constable, Justice Precinct 4**

Discussion/Direction/Action regarding whether to proceed with the appointment to fill the vacancy of the position of Constable, Justice Precinct 4.

The County Administrator recommends the Board appoint Tracy Ethridge-Nielsen to fill the vacancy at the August 13, 2024 Board of Supervisors Meeting.

Attachments: [CA CAMemo ConstableJP4](#)

[CA_ConstableJP4_CommentLetter_7-15-24_Redacted](#)

BOARD, COMMISSION AND/OR COMMITTEE**6. State Board of Equalization**

Appointment of George Garcia. Term expiration: 12/31/24. (District 1)

Attachments: [BCC_StateBoardofEqualizationAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 7/12/24 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 7/15/24 @ 11:30 a.m.

**CONSENT
CALENDAR
JULY 16, 2024**

CONSENT CALENDAR, JULY 16, 2024**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED
PURSUANT TO RESOLUTION NO. 2019-68**

1. **Special Event**
 - Concha Maria Montes, W.A.L.D., Inc., Ajo Plaza, 15 W. Plaza Street, Ajo, July 4, 2024.
 - Francisco Javier Lopez, Our Lady of Fatima Catholic Parish, 1950 W. Irvington Place, Tucson, September 20 and 21, 2024.

SUPERIOR COURT

2. **Judge Pro Tempore Appointment**

Appointment of Judge Pro Tempore of the Superior Court of Pima County for the period of July 1, 2024 through June 30, 2025: Coleen Renee Thoene

Attachments: [SC_JudgeProTemporeAppt](#)

TREASURER

3. **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 \$1,060.26.

Attachments: [TO_RequesttoWaiveInterest](#)

RATIFY AND/OR APPROVE

4. Minutes: May 7, 2024
Attachments: [CL_05-07-24DraftMinutes](#)