

FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in special and regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 23, 2020. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Ally Miller, Member
 *Steve Christy, Member
 Betty Villegas, Member

Also Present: Chuck Huckelberry, County Administrator
 Andrew Flagg, Chief Civil Deputy County Attorney
 Julie Castañeda, Clerk of the Board
 Ryan Roher, Sergeant at Arms

*Supervisor Christy participated remotely.

TRUTH IN TAXATION AND FINAL BUDGET HEARING

1. Truth in Taxation Hearing

Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.

Chuck Huckelberry, County Administrator, explained that the Truth in Taxation (TNT) rate for the Flood Control District was calculated at \$0.32. He indicated that in order to achieve that rate, a reduction of \$1.1 million would have to occur. He stated that his recommendation included not setting the rate at that TNT amount and indicated he recommended that the tax rate be set at \$0.3335 for the Flood Control District.

Supervisor Bronson asked when TNT Hearing requirements were applied to secondary tax rates.

Mr. Huckelberry responded that they were applied three years ago. He stated that the legislature extended TNT requirements to include all secondary rates, even after a 1980 constitutional amendment deemed secondary rates be voter approved and not subject to limitation.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson and seconded by Chairman Valadez to close the Truth in Taxation public hearing. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

2. **Final Budget Hearing**

Flood Control District Final Budget for Fiscal Year 2020/2021. If approved, pass and adopt: RESOLUTION NO. 2020 - FC3

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson and seconded by Chairman Valadez to close the public hearing, adopt the Flood Control District Final Budget in the amount of \$17,069,159.00 with an effective tax rate of \$0.3335 and adopt Resolution No. 2020 - FC3. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

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3. **CONTRACT**

James Wilson Voss, to provide for an Agreement to Donate Real Property and Special Warranty Deed, Tax Parcel Nos. 209-02-0290 and 209-02-0460, located in Section 1, T15S, R11E, G&SRM, Pima County, AZ, Flood Control Non-Bond Projects Fund, contract amount \$3,000.00 for closing costs (CT-PW-20-368)

It was moved by Supervisor Bronson, seconded by Chairman Valadez and unanimously carried by a 5-0 vote, to approve the item.

4. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:45 a.m.

CHAIRMAN

ATTEST:

CLERK

IMPROVEMENT DISTRICT BOARD MINUTES

The Pima County Improvement District Board met in special session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 23, 2020. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
Sharon Bronson, Vice Chair
Ally Miller, Member
*Steve Christy, Member
Betty Villegas, Member

Also Present: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Ryan Roher, Sergeant at Arms

*Supervisor Christy participated remotely.

1. FINAL BUDGET HEARINGS

Improvement District Final Budgets for Fiscal Year 2020/2021, as follows.

If approved, pass and adopt:

Resolution No. 20, in the amount of \$40,000.00 for Hayhook Ranch.

Resolution No. 24, in the amount of \$24,050.00 for Mortimore Addition.

Resolution No. 27, for the following Districts:

Street Lighting Improvement District

CARDINAL ESTATES	\$15,729
CARRIAGE HILLS NO. 1	\$ 6,183
CARRIAGE HILLS NO. 3	\$ 1,588
DESERT STEPPES	\$ 3,712
HERMOSA HILLS ESATES	\$ 3,812
LAKESIDE NO. 1	\$ 5,935
LITTLETOWN	\$13,678
LONGVIEW ESTATES NO. 1	\$ 6,710
LONGVIEW ESTATES NO. 2	\$ 7,774
MAÑANA GRANDE B	\$ 5,299
MAÑANA GRANDE C	\$ 8,660
MIDVALE PARK	\$13,405
OAK TREE NO. 1	\$22,544
OAK TREE NO. 2	\$17,690
OAK TREE NO. 3	\$23,186
ORANGE GROVE VALLEY	\$ 5,418
PEACH VALLEY	\$ 2,900
PEPPERTREE	\$ 9,486
ROLLING HILLS	\$12,753
SALIDA DEL SOL	\$16,753

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson and seconded by Supervisor Villegas to close the public hearing, approve the Improvement District Final Budgets and adopt the Resolutions. Upon roll call vote, the motion unanimously carried 5-0.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:45 a.m.

CHAIRMAN

ATTEST:

CLERK

LIBRARY DISTRICT BOARD MINUTES

The Pima County Library District Board met in special session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 23, 2020. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Ally Miller, Member
 *Steve Christy, Member
 Betty Villegas, Member

Also Present: Chuck Huckelberry, County Administrator
 Andrew Flagg, Chief Civil Deputy County Attorney
 Julie Castañeda, Clerk of the Board
 Ryan Roher, Sergeant at Arms

*Supervisor Christy participated remotely.

TRUTH IN TAXATION AND FINAL BUDGET HEARING

1. Truth in Taxation Hearing

Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.

Chuck Huckelberry, County Administrator, explained that the Truth in Taxation (TNT) rate for the Library District was calculated at \$0.52. He indicated that in order to achieve that rate, a reduction of \$1.4 million would have to occur. He stated that his recommendation included not setting the rate at that TNT amount and indicated he recommended that the tax rate be set at \$0.5353 for the Library District.

Supervisor Bronson asked when TNT Hearing requirements were applied to secondary tax rates.

Mr. Huckelberry responded that they were applied three years ago. He stated that the legislature extended TNT requirements to include all secondary rates, even after a 1980 constitutional amendment deemed secondary rates be voter approved and not subject to limitation.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson and seconded by Chairman Valadez to close the Truth in Taxation public hearing. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

2. **Final Budget Hearing**

Library District Final Budget for Fiscal Year 2020/2021. If approved, pass and adopt: RESOLUTION NO. 2020 - LD1

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson and seconded by Chairman Valadez to close the public hearing, adopt the Library District Final Budget in the amount of \$42,950,297.00 with an effective tax rate of \$0.5353 and adopt Resolution No. 2020 - LD1. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:45 a.m.

CHAIRMAN

ATTEST:

CLERK

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD MEETING MINUTES

The Pima County Rocking K South Community Facilities District Board met in special and regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 23, 2020. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Ally Miller, Member
 *Steve Christy, Member
 Betty Villegas, Member

Also Present: Chuck Huckelberry, County Administrator
 Andrew Flagg, Chief Civil Deputy County Attorney
 Julie Castañeda, Clerk of the Board
 Ryan Roher, Sergeant at Arms

*Supervisor Christy participated remotely.

1. **FINAL BUDGET HEARING**

Rocking K South Community Facilities District Final Budget for Fiscal Year 2020/2021. If approved, pass and adopt: RESOLUTION NO. 2020 - RK1

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Christy and seconded by Supervisor Bronson to close the public hearing, adopt the Rocking K South Community Facilities District Final Budget in the amount of \$100,000.00 and adopt Resolution No. 2020 - RK1. Upon roll call vote, the motion unanimously carried 5-0.

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2. **HEARING - GENERAL OBLIGATION BOND RESOLUTION**

RESOLUTION NO. 2020 - RK2, of the District Board of Rocking K South Community Facilities District, authorizing and ratifying the giving of notice of hearing with respect to a feasibility report for public infrastructure to be financed by the District; approving such report; authorizing the sale and issuance of not to exceed \$150,000.00 aggregate principal amount of General Obligation Bonds, Taxable Series 2020A, of the District; prescribing certain terms, conditions and provisions for such bonds; appointing a Bond Registrar and Paying Agent Agreement; approving the execution and delivery of other documents relating to such bonds; awarding such bonds to the purchaser thereof; and authorizing the levy of an *ad valorem* property tax with respect to such bonds.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Christy, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:45 a.m.

CHAIRMAN

ATTEST:

CLERK

STADIUM DISTRICT BOARD MINUTES

The Pima County Stadium District Board met in special session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 23, 2020. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
Sharon Bronson, Vice Chair
Ally Miller, Member
*Steve Christy, Member
Betty Villegas, Member

Also Present: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Ryan Roher, Sergeant at Arms

*Supervisor Christy participated remotely.

1. **FINAL BUDGET HEARING**

Stadium District Final Budget for Fiscal Year 2020/2021. If approved, pass and adopt: RESOLUTION NO. 2020 - SD1

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson and seconded by Supervisor Villegas to close the public hearing, adopt the Stadium District Final Budget in the amount of \$8,360,130.00 and adopt Resolution No. 2020 - SD1. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:45 a.m.

CHAIRMAN

ATTEST:

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in special and regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 23, 2020. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Ally Miller, Member
 *Steve Christy, Member
 Betty Villegas, Member

Also Present: Chuck Huckelberry, County Administrator
 Andrew Flagg, Chief Civil Deputy County Attorney
 Julie Castañeda, Clerk of the Board
 Ryan Roher, Sergeant at Arms

*Supervisor Christy participated remotely.

1. MOMENT OF SILENCE

A Moment of Silence was observed by those in attendance.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. POINT OF PERSONAL PRIVILEGE

Supervisor Christy reported on the status of the Bighorn Fire and commended the firefighting agencies, County, State and Federal departments, Mt. Lemmon Firewise Team and volunteers for their heroic efforts in containing the fire.

4. CALL TO THE PUBLIC

Gary Knox addressed the Board regarding high property taxes.

Robert Reus spoke in opposition to the County's mandate requiring face masks be worn in public.

Mike Lyles and Michael Meyer addressed the Board in opposition to the Humane Borders contract.

Isabel Garcia and Richard Boren addressed the Board regarding the lack of oversight for the U.S. Border Patrol.

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FINAL BUDGET HEARING AND TRUTH IN TAXATION HEARING

5. Truth in Taxation Hearing

Pursuant to A.R.S. §42-17104 and §42-17107, the Board of Supervisors will conduct a public hearing on proposed expenditures and Pima County's intent to raise the primary property taxes over last year's level.

Chuck Huckelberry, County Administrator, reviewed the budget process and modifications necessitated by the COVID-19 pandemic. He explained that due to the circumstances, implementation of the PAYGO plan scheduled for Fiscal Year (FY) 2020/2021 was deferred until FY 2021/2022. He stated that department expenditures were reduced by approximately \$16.4 million and the number of full time equivalent employees was decreased by 350. He noted that these changes were necessary due to costs associated with the pandemic and the loss of approximately \$25 million in State Shared Revenues. He did state, however, that a \$67 million reimbursement was expected from the Federal Cares Act. He indicated that approval of the modified proposed budget of \$1.422 billion would result in the combined total tax rate decreasing from \$5.56 to \$5.31 per \$100 of assessed value for FY 2020/2021. He reported that the Truth in Taxation (TNT) rate was calculated at \$3.88 for the Primary Property Tax, but to achieve that rate, a reduction of \$3.5 million would need to occur, therefor a tax rate of \$3.922 was recommended. He explained that the combined primary and secondary tax rate increase would result in a \$12.9 million tax levy increase that would be offset by a \$12.7 million reduction in debt service, \$7 million of which was new growth, for a net combined increase of \$295,000.00.

Supervisor Bronson inquired about State cost transfers and asked when TNT Hearing requirements were applied to secondary tax rates.

Mr. Huckelberry responded that there was an additional \$8.5 million in cost transfers resulting in a State mandated transfer payment of \$96.5 million. He also stated that secondary TNT requirements were applied three years ago when the legislature extended TNT requirements to include all secondary rates, even after a 1980 constitutional amendment deemed secondary rates be voter approved and not subject to limitation.

Supervisor Miller expressed concern that the Final Budget had not changed since its initial consideration in May and actuals had not been updated since February 2020. She stated that the \$0.17 reduction in the primary property tax was a result of taxpayers voting against more bonds that would have resulted in additional debt. She stated that County expenditures should not increase with property value increases. She stated that if the proposed budget was approved, the Board failed the taxpayers by increasing taxes during this time of unemployment and uncertainty. She also stated that budget increases should not be attributed to COVID-19 because there was an offsetting Federal grant. She indicated that this also applied to other budget

increases that were financed by Certificates of Participation. She recommended that the Board reduce its expenditures and that there be no tax rate increases, especially at a time when so many taxpayers were unemployed, restaurants were closing and businesses were struggling. She expressed concern that the tax base could be lost.

Mr. Huckelberry explained that funds not accounted for in the budget could not be expended, and the \$67 million of Federal Cares Act monies had to be incorporated.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson and seconded by Chairman Valadez to close the Truth in Taxation public hearing. Upon roll call vote, the motion carried 4-1, Supervisor Miller voted "Nay."

BOARD OF SUPERVISORS

6. Final Budget Hearing

Final Budget for Fiscal Year 2020/2021. If approved, pass and adopt: RESOLUTION NO. 2020 - 48

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson and seconded by Chairman Valadez to close the public hearing, adopt the Final Budget in the amount of \$1,422,509,302.00 with an effective tax rate of \$5.3108 and adopt Resolution No. 2020 - 48. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

7. Adopt Debt Service Final Budget for Fiscal Year 2020/2021

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson and seconded by Chairman Valadez to close the public hearing and adopt the Debt Service Final Budget in the amount of \$118,515,443.00 with an effective tax rate of \$0.5200. Upon roll call vote, the motion unanimously carried 5-0.

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COUNTY ADMINISTRATOR

8. Updates and Action on COVID-19

(Clerk's Note: Please see the attached verbatim related to this item. Verbatim was necessary due to the nature and evolving circumstance related to COVID-19.)

CLERK OF THE BOARD

9. Petition for Relief of Taxes

Pursuant to A.R.S. §42-11109(E), The Good Shepherd United Church of Christ, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for the following: Parcel Nos. 303-49-005B, 303-49-108A, and 303-49-1090, for tax year 2019.

It was moved by Supervisor Bronson and seconded by Chairman Valadez to approve the item. No vote was taken at this time.

Supervisor Miller indicated that she would be voting against this item. She stated that this petition was not filed in a timely manner and if it had been filed before the deadline, the Assessor would not have granted relief.

Upon the vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

10. Petitions for Redemption of Property Tax Exemption Waiver

Staff recommends approval of the petitions for redemption of property tax exemption waivers.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

ATTRACTIONS AND TOURISM

11. Attractions and Tourism Outside Agency Funding Recommendations for Fiscal Year 2020/2021

Agency/Program/Funding Recommendation/Contract No./Amendment No.

Ajo District Chamber of Commerce/Ajo Visitor Center: Gateway to the Sonoran Desert/\$45,600/CT-ED-20-28/1

Arts Foundation for Tucson and Southern Arizona/Arts Organization & Artist Support for Pima County/\$115,615/CT-ED-20-39/1

International Sonoran Desert Alliance/Only in Ajo: Wayfinding Improvements for an Emerging Destination/\$16,625/CT-ED-20-30/1

Perimeter Bicycling Association of America, Inc./El Tour de Tucson/\$33,250/CT-ED-20-44/1

Portable Practical Educational Preparation, Inc./2020 Amado Chili Cook-Off/\$19,950/CT-ED-20-41/1

Southwest Folklife Alliance, Inc./Tucson Meet Yourself Folklife Festival/\$28,975/CT-ED-20-43/1

Tucson Botanical Gardens/FY20-21 Programs & Exhibits at the Tucson Botanical Gardens/\$39,188/CT-ED-20-38/1

Tucson Children's Museum, d.b.a. Children's Museum Tucson/3 Access for All Programs at Children's Museum Tucson & Oro Valley/\$53,010/CT-ED-20-35/1

Tucson Presidio for Historic Preservation/Living History Days/\$27,787/CT-ED-20-45/1

GRAND TOTAL \$380,000

It was moved by Supervisor Bronson and seconded by Chairman Valadez to approve the item. No vote was taken at this time.

Supervisor Miller stated that she could not support funding during these uncertain times and also because the Board had voted to increase property taxes.

Supervisor Bronson inquired about funding and what would happen if the events were cancelled.

Chuck Huckelberry, County Administrator, responded that funding would be carried over to the next year.

Upon the vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

FINANCE AND RISK MANAGEMENT

12. Revisions to Board of Supervisors Policy

Staff recommends approval of the proposed updates to Board of Supervisors Policy No. D 22.11, Public Safety Personnel Retirement System (PSPRS) Pension Funding, pursuant to A.R.S. §38-863.01.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

JUSTICE COURTS

13. The Board of Supervisors on June 9, 2020, continued the following:

Small Claims Hearing Officer Appointments

Appointments of Small Claims Hearing Officers of the Pima County Consolidated Justice Court for the period of July 1, 2020 through June 30, 2021:

Vera Bell Adaskin; Carolyn Aiko Classen; Michael Hellon; Lesley Potts; and Bryan Schwartz.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

14. The Board of Supervisors on June 9, 2020, continued the following:

Judge Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Consolidated Justice Court for the period of July 1, 2020 through June 30, 2021:

John Davis; Carmen Dolny; Maria Felix; Theodore M. Forgach; Charles Harrington; Paul Julien; Cecilia Monroe; Ronald J. Newman; Linda Penn; David Wayne Rees and Brick P. Storts, III.

It was moved by Supervisor Bronson, seconded by Supervisor Villegas and unanimously carried by a 5-0 vote, to approve the item.

FRANCHISE/LICENSE/PERMIT

15. Hearing - Liquor License

Job No. 109744, Shelly Christine Gerrish, Monsoon Vermut, L.L.C., 6940 N. Bobcat Lane, Tucson, Series 18, Craft Distiller, New License.

At the request of staff and the applicant, this item was continued to the Board of Supervisors' Meeting of July 7, 2020.

16. Hearing - Liquor License

Job No. 109081, Erika Judith Rascon, Tacos Del Rancho, 6421 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

17. Hearing - Fireworks Permit

Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2020 at 9:00 p.m.

At the request of the applicant and without objection, this item was removed from the agenda.

18. Hearing - Fireworks Permit

Anne Connell, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, July 4, 2020 at 8:30 p.m.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

19. Hearing - Permanent Extension of Premises/Patio Permit

12104243, Lyndsey Fisher, Dominicks Real Italian, 8330 N. Thornydale Road, No. 170, Tucson.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

DEVELOPMENT SERVICES

20. Hearing - Fee Suspension Ordinance

ORDINANCE NO. 2020 - 17, of the Board of Supervisors, relating to fees required for various services provided by the Development Services Department; suspending Ordinance 1997-46, Section 4, for the period of July 1, 2020 to June 30, 2021. (All Districts)

Carmine DeBonis, Jr., Deputy County Administrator for Public Works, indicated that Development Services worked with the home building and commercial construction industries to update the fee Ordinance. He stated that its intent was to streamline and simplify the process, and that it would be brought back for Board consideration. He added that during discussions it was conveyed that the County would forego the annual two percent fee increases effective July 1st. He added that the department's fund balance was healthy and approval was recommended.

Allyson Solomon, Metro Pima Alliance, expressed the organization's support of the Ordinance.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

BOARD OF SUPERVISORS

21. HEROES Act Resolution

RESOLUTION NO. 2020 - 50, of the Board of Supervisors, in support of the Health and Economic Recovery Omnibus Emergency Solutions Act (HEROES Act), which provides relief funds to Pima County to ensure the financial and physical health of Pima County businesses and residents. (District 2)

Chuck Huckelberry, County Administrator, explained that this version was intended to assist municipalities, cities, towns and counties with revenue replacement. He stated that it was important to support revenue replacement for jurisdictions dependent more on sales taxes and other revenues to meet their budgetary requirements.

It was moved by Chairman Valadez, seconded by Supervisor Bronson and carried by a 3-2 vote, Supervisors Christy and Miller voted "Nay," to adopt the Resolution.

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

22. Pima County Local Workforce Development Plan

Staff recommends approval of the Pima County Workforce Investment Board Workforce Innovation and Opportunity Act ARIZONA@WORK Pima County Local Workforce Development Plan 2020-2023.

It was moved by Supervisor Bronson, seconded by Supervisor Villegas and unanimously carried by a 5-0 vote, to approve the item.

CONTRACT AND AWARD

BEHAVIORAL HEALTH

23. University of Arizona, Arizona Health Sciences Center, Amendment No. 3, to provide for the Arizona Telemedicine Program, extend contract term to 6/29/21 and amend contractual language, General Fund, contract amount \$7,600.00 (CT-BH-20-4)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

24. Southern Arizona Children's Advocacy Center, to provide for forensic medical examination and evidence collection for juvenile abuse, General Fund, contract amount \$375,000.00 (CT-BH-20-426)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

25. Centurion Detention Health Services, L.L.C., Amendment No. 2, to provide for correctional health services, amend contractual language and scope of services, no cost (CT-BH-20-5)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

26. Salvation Army, Amendment No. 5, to provide for the U.S. Housing and Urban Development (USHUD) Continuum of Care (CoC) Program - Project Advent, extend contract term to 6/30/21, amend contractual language and scope of work, USHUD - CoC Fund, contract amount \$146,109.00 (CT-CR-20-392)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

27. Pima County Community College District, Amendment No. 1, to provide for workforce development education services, extend contract term to 6/30/21, amend contractual language and scope of work, USDOL, ADES and General (\$10,720.00) Funds, contract amount \$958,596.00 (CT-CR-20-393)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

28. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, Amendment No. 3, to provide for workforce development services, extend contract term to 6/30/21, amend contractual language and scope of work, General Fund, contract amount \$63,299.00 (CT-CR-20-396)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

29. Our Family Services, Inc., Amendment No. 1, to provide for the USHUD Continuum of Care Program - Project Advent, extend contract term to 6/30/21, amend contractual language and scope of work, USHUD - CoC Fund, contract amount \$145,914.15 (CT-CR-20-397)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

30. Literacy Connects, Amendment No. 4, to provide for literacy services, extend contract term to 6/30/21, amend contractual language and scope of work, USDOL, ADES and General (\$2,700.00) Funds, contract amount \$76,374.00 (CT-CR-20-398)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

31. Catholic Community Services of Southern Arizona, Inc., Amendment No. 4, to provide for workforce development services, extend contract term to 6/30/21, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$88,750.52 (CT-CR-20-399)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

32. Tucson Preparatory School, Amendment No. 7, to provide for the USHUD Continuum of Care Program - La Casita, extend contract term to 6/30/21, amend contractual language and scope of work, USHUD - CoC Fund, contract amount \$132,784.00 (CT-CR-20-416)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

33. Dorothy Kret and Associates, Inc., Amendment No. 6, to provide for workforce development services, extend contract term to 6/30/21, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$173,815.67 (CT-CR-20-417)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

34. Goodwill Industries of Southern Arizona, Inc., Amendment No. 10, to provide for workforce development services, extend contract term to 6/30/21, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$350,434.11 (CT-CR-20-418)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

35. Portable Practical Educational Preparation, Inc., Amendment No. 11, to provide for workforce development services, extend contract term to 6/30/21, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$494,557.98 (CT-CR-20-419)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

36. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 6, to provide for workforce development services, extend contract term to 6/30/21, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$885,899.48 (CT-CR-20-422)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

37. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 4, to provide for workforce veterans and innovation services, extend contract term to 6/30/21 and amend contractual language, USDOL - WIOA, HPOG and General (\$35,000.00) Funds, contract amount \$517,673.87 (CT-CR-20-423)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

38. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 4, to provide for workforce development and educational services, extend contract term to 6/30/21 and amend contractual language, USDOL - WIOA and General (\$422,244.74) Funds, contract amount \$778,615.29 (CT-CR-20-424)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

39. Tucson Youth Development, Inc., Amendment No. 5, to provide for workforce development services, extend contract term to 6/30/21, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$785,742.63 (CT-CR-20-421)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

COUNTY ADMINISTRATOR

40. CREF3 SP A Participation, L.L.C. and 3800 WSPB Buyer, L.L.C., Amendment No. 2, to provide for the Starr Pass Resort Hotel Development Agreement, extend contract term to 1/17/25 and amend contractual language, no cost (CT-PR-20-384)

It was moved by Supervisor Bronson and seconded by Supervisor Villegas to approve the item. No vote was taken at this time.

Supervisor Miller questioned the relationship between CREF3 SP A Participation, L.L.C. and 3800 WSPB Buyer, L.L.C.

Chuck Huckelberry, County Administrator, stated he did not know the relationship between the two; however, both were involved in the acquisition of Starr Pass and its emergence from bankruptcy.

Upon the vote, the motion unanimously carried 5-0.

COUNTY ATTORNEY

41. Hunton Andrews Kurth, L.L.P., f.k.a. Hunton & Williams, L.L.P., Amendment No. 7, to provide for legal services regarding the Broadway Pantano WQARF site, extend contract term to 6/28/21 and amend contractual language, no cost (CT-FM-20-430)

It was moved by Supervisor Bronson, seconded by Supervisor Villegas and unanimously carried by a 5-0 vote, to approve the item.

PROCUREMENT

42. The Ashton Company, Inc., Borderland Construction Company, Inc., and Hunter Contracting Co., to provide for a Job Order Master Agreement for wastewater reclamation facilities construction services, Regional Wastewater Reclamation Department Obligations Fund, contract amount \$10,000,000.00 (MA-PO-20-215) Regional Wastewater Reclamation

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

43. Westland Resources, Inc., Amendment No. 6, to provide for the Continental Ranch Regional Pump Station Upgrade Design, extend contract term to 9/30/20 and amend contractual language, no cost (CT-WW-13-830) Regional Wastewater Reclamation

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

44. PCL Construction, Inc., Amendment No. 5, to provide for Construction Manager at Risk Services for Continental Ranch Regional Pump Station Upgrade Project (3CRS05), extend contract term to 9/30/20 and amend contractual language, no cost (CT-WW-17-380) Regional Wastewater Reclamation

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

GRANT APPLICATION/ACCEPTANCE

45. **Acceptance - Community Services, Employment and Training**

Arizona Department of Economic Security, Amendment No. 3, to provide for the AZDES - Employment and Training Program Workforce Innovation and Opportunity Act and amend grant language, \$10,430.00 (GTAM 20-53)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

46. **Acceptance - ~~County Attorney~~ County Administrator**

Substance Abuse and Mental Health Services Administration, Amendment No. 2, to provide for the Unified Medication Assisted Treatment Targeted Engagement Response Project (U-MATTER), amend grant language and scope of work, no cost (GTAM 20-56)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

47. **Acceptance - Grants Management and Innovation**

Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, to provide for the Coronavirus Emergency Supplemental Funding Program, \$147,988.00 (GTAW 20-135)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

48. **Acceptance - Pima Animal Care Center**

Friends of Pima Animal Care Center, to provide for the Finn's Fund Dog Case Manager Grant, \$142,500.00 (GTAW 20-138)

Supervisor Miller recommended review of the performance measures, as presented. She expressed concern over employing speed as an adoption measure because it could be misinterpreted as encouragement to rush the adoption of aggressive dogs.

Dr. Francisco Garcia, Deputy County Administrator & Chief Medical Officer for Health and Community Services, responded that those concern would be taken into consideration. He also assured her that the goal of this project was to train behavioral dogs and facilitate their swift adoption only if it could be done safely.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

CONSENT CALENDAR

49. **Approval of the Consent Calendar**

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 5 and 11 were set aside for separate discussion and vote.

It was then moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the remainder of the Consent Calendar.

* * *

PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

CONTRACT AND AWARD

Community and Economic Development

5. Humane Borders, Inc., Amendment No. 2, to provide for water distribution services in remote areas of Pima County, extend contract term to 6/30/21 and amend contractual language, General Fund, contract amount \$30,000.00 (CT-CED-19-487)

It was moved by Supervisor Bronson and seconded by Chairman Valadez to approve the item. No vote was taken at this time.

Supervisor Miller indicated that this contract violated the Arizona Gift Clause and on May 7, 2020, the U.S. Supreme Court ruled that it was a Federal felony to encourage, induce or aid unauthorized migrants to enter the United States. She stated these water stations abetted drug and sex trafficking, an influx of gangs and abuse of migrants seeking a better life. She stated that she would not support these activities.

Upon the vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

Procurement

11. Old Pueblo Community Services, Amendment No. 1, to provide for the Permanent Supportive - Housing First Pilot Project, extend contract term to 6/30/21 and amend contractual language, General Fund, contract amount \$1,500,000.00 (MA-PO-19-134) County Administration

It was moved by Supervisor Bronson and seconded by Supervisor Villegas to approve the item. No vote was taken at this time.

Supervisor Miller commented that there was a possibility that 95% of the individuals living in these households could be undocumented. She stated that she could not support using taxpayer money to finance this project.

Upon the vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

* * *

CONTRACT AND AWARD

Attractions and Tourism

1. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional, and professional sports development and marketing, General Fund, contract amount \$2,000,000.00 (CT-ED-20-388)
2. Arizona Aerospace Foundation, Amendment No. 4, to provide for operation and administration of Titan Missile Museum and extend contract term to 4/30/21, no cost (CTN-ED-12-599)

Behavioral Health

3. Tucson Centers for Women and Children, Inc., d.b.a. Emerge! Center Against Domestic Abuse, Amendment No. 2, to provide for the Arizona Intimate Partner Risk Assessment Instrument System Project, extend contract term to 6/30/21, amend contractual language and amend scope of services, General Fund, contract amount \$100,000.00 (CT-BH-20-2)

Community Development and Neighborhood Conservation

4. Flowing Wells Neighborhood Association and Community Coalition, Amendment No. 2, to provide for Flowing Wells Neighborhood Association and Community Coalition operating funds and technical assistance, extend contract term to 12/31/20 and amend contractual language, no cost (CT-CD-19-191)

Community and Economic Development

5. Humane Borders, Inc., Amendment No. 2, (PULLED FOR SEPARATE ACTION)

County Attorney

6. City of Tucson, to provide for the Pima County Attorney's Victim Services Division, contract amount \$24,900.00 revenue (CTN-PCA-20-171)

Development Services

7. Amendment No. 2, to provide for street naming and addressing services, extend contract term to 7/7/25 and amend contractual language, no cost, for the following:

Vendor Name/Contract No.

Town of Oro Valley/CT-DSD-CMS142853

Town of Sahuarita/CT-DSD-CMS142854

City of Tucson/CT-DSD-CMS142855

Forensic Science Center

8. Arizona Board of Regents, Arizona State University, Amendment No. 1, to provide information for the Arizona Violent Death Reporting System and the State Unintentional Drug Overdose Reporting System, extend contract term to 4/19/21 and amend contractual language, no cost (CTN-FSC-16-135)

Natural Resources, Parks and Recreation

9. Arizona Superior Court in Pima County, Juvenile Court Center, Amendment No. 4, to provide for juvenile work crew services, extend contract term to 6/30/22 and amend contractual language, General Fund, contract amount \$50,000.00 (CT-PR-14-10)

Pima County Wireless Integrated Network

10. Southern Arizona TV Stations, Inc., Amendment No. 2, to provide a communication site lease amendment for Mount Bigelow, extend contract term to 7/31/25 and amend contractual language, PCWIN Special Revenue Fund, contract amount \$117,299.01 (CT-WIN-20-88)

Procurement

11. Old Pueblo Community Services, Amendment No. 1, (PULLED FOR SEPARATE ACTION)
12. Consultant Engineering, Inc. and HDR Construction Control Corporation, Amendment No. 3, to provide for construction surveillance and inspection services for Transportation Capital Improvement Projects and amend contractual language, Various Funds, contract amount \$1,000,000.00 (MA-PO-18-184) Transportation

Regional Wastewater Reclamation

13. Metropolitan Domestic Water Improvement District, to provide for wastewater billing and collection services, RWRD Enterprise Fund, contract amount \$480,000.00 (CT-WW-20-306)

School Superintendent

14. Pima County Board of Supervisors, Pima County Recorder and the Superintendent of Schools, to provide for school district election services, no cost (CT-SS-20-358)
15. Flowing Wells Unified School District, to provide for the Flowing Wells STEMAZing Teacher Leader Program, no cost (CTN-SS-20-172)

Sheriff

16. Pima County Community College District, Amendment No. 1, to provide for the Commissioned and Corrections Recruit Educational Program, extend contract term to 6/30/23 and amend contractual language, no cost (CT-SD-19-41)

17. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc. (SAV), Amendment No. 8, to provide for property loss protection - Green Valley SAV vehicles and amend scope of services, no cost (CT-SD-18-41)
18. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc. (SAV), Amendment No. 9, to provide for property loss protection - Green Valley SAV vehicles, extend contract term to 6/30/21 and amend contractual language, \$3,500.00 estimated revenue (CT-SD-18-41)
19. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 4, to provide for property loss protection - Sheriff Auxiliary Volunteer vehicles, extend contract term to 6/30/21 and amend contractual language, \$4,100.00 revenue (CT-SD-18-40)

Transportation

20. Arizona Department of Transportation, to provide for a Data Access/Exchange Agreement, no cost/5 year term (CTN-TR-20-169)

BOARD, COMMISSION AND/OR COMMITTEE

21. **Election Integrity Commission**
Appointment of Mary Preble, to replace John Cote. Term expiration: 6/22/22. (Republican Party recommendation)

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

22. **Temporary Extension**
 - 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, May 27, 28, 29, June 3, 5, 10, 11, 12, 17, 18, 19, 24, 25, 26, July 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 29, 30, 31, August 1, 2, 5, 6, 7, 8, 9, 12, 13, 14, 15, 16, 19, 20, 21, 22, 23, 26, 27, 28, 29 and 30, 2020.
 - 13103003, Susan Craig, Charron Vineyards & Winery, 18585 S. Sonoita Highway, Vail, June 10 through December 31, 2020.
 - 12104243, Lyndsey Fisher, Dominicks Real Italian, 8330 N. Thornydale Road, No. 170, Tucson, June 11 through July 11, 2020.

FINANCE AND RISK MANAGEMENT

23. Duplicate Warrants - For Ratification

Southwest Gas Corporation \$1,257.20; TransPerfect Global, Inc. \$86.33; DNA Labs International \$1,785.00; Tucson Electric Power Co. \$500.00; Headmaster, L.L.P. \$118.00; Frontier Towing, Inc. \$198.40; American Association of Medical Assistants \$125.00; Bayview MSR Opportunity Corp. \$843.97; Carl C. Sheets \$45.84; EMC Corporation \$160,682.97; Susan A. Maakestad \$1,210.40.

RATIFY AND/OR APPROVE

24. Minutes: May 21 and 28, 2020

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50. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 10:45 a.m.

CHAIRMAN

ATTEST:

CLERK

COUNTY ADMINISTRATOR

8. Updates and Action on COVID-19

Verbatim

RV: Chairman Valadez
SB: Supervisor Bronson
SC: Supervisor Christy
AM: Supervisor Miller
BV: Supervisor Villegas
CH: Chuck Huckelberry, County Administrator
FG: Francisco Garcia, MD, MPH, Deputy County Administrator & Chief Medical Officer, Health and Community Services

RV: Moving on to Item No. 18, updates and action on COVID-19. Mr. Huckelberry.

CH: Mr. Chairman there is really not a great deal to say, other than, I will be actually providing a memorandum to the Board tomorrow with regard to our enforcement capabilities. There has obviously been some confusion. Some of the reports in the media indicated that we had no penalties, that is incorrect, we have significant and substantial penalties. The only issue is that we will not take any enforcement action until we go to the Board first and receive approval. Obviously based on a need to have that particular issue remain confidential, we will do that in executive session. The other issue is obviously you heard me earlier that we have our highest case count today, 502. It has been basically a trend that we have seen over the last three weeks, will continue to monitor it. We also should be awarding several contact tracing contracts with agencies, primarily health agencies dealing with contact tracing. That process has concluded, all the evaluations have been concluded and the contracts can be awarded by the Procurement Director. We will be moving substantially into contact tracing we have already moved substantially, as I think I have indicated to you in a previous memorandum in the area of testing. Our testing is, I think, we will provide you a weekly summary of testing. We will also provide you a weekly summary of the age distribution and ethnicity of new infections over the week. We can basically continue to monitor the trend that we have seen in the last, will say, several weeks. That is the fact that most of the new infections are in individuals ages 20 to 44. I believe the material we sent you last week indicated that they are by far outranking any other age group substantially. And, that the only good news is that the infections at least initially until we get corrections of the age group of 65 and older actually been decreasing over the last three weeks. I think that is all I have, unless Dr. Garcia has more. I will yield to him.

- RV: Mr. Huckelberry, if you could maybe, just for perspective, I believe we were in the 200 range several, probably about a month and a half ago. Can you give us a week-by-week breakdown since then on what we have seen so that we have some perspective? Obviously understanding last week is not quite accurate yet.
- CH: Mr. Chairman, I think when we were monitoring this in late March and early April, you know, we were seeing daily infections of 25 and 30 and 40 and then it jumped a big number 68. Then it dropped back down to 40 and then those were what we were seeing historically. Until just the last two to three weeks. The last two weeks, particularly last week we have been seeing infection rates of almost 300 in a day. 250 dropping down to 57, but then back up the next day to 200 to 300, and then today 500. It has been, we were seeing fairly constant rates in the latter part of March and April and they have really accelerated since the middle of May.
- AM: Mr. Chairman?
- RV: Supervisor Miller.
- AM: I just wanted to point out and this came out on ABC News this morning, it was on the internet about hand sanitizers. They have the list of the specific ones but they are made in Mexico and they contain methanol, which is not an acceptable ingredient for hand sanitizers and should not be used due to its toxic effects. It says consumers who have been exposed to hand sanitizer containing methanol should seek immediate treatment. Exposure to it can cause nausea, vomiting, headache, blurred vision, permanent blindness, seizures, coma, nervous system damage and even death. The other thing that they said, and I have the list and I am happy to give this to the Clerk. On June 17th, the FDA advised one of the companies that manufactured this to take its hand sanitizer products off the market because they contain methanol. As of June 19th, the company had not done so. These products are still on the shelves. I do not know if there is any way that we can get something up on the County website to let them know. Let people know that they need to check their hand sanitizer, and they need to also, the stores that are carrying these, the drug stores, the grocery stores, need to check theirs. We need to check our supply. It is manufactured in Mexico. They have a whole list of the various names, and I am happy to give this to the Clerk. But I would like to see some sort of an advisory about this hand sanitizer. So that people are not out there buying it still, and they are not using it if they bought it. Because a lot of people went out just bought everything off the shelves so you know people bought this stuff. That is really disturbing that as of June 19th they had not removed it from the shelves. The other question I have on the reporting on the COVID, you talked about the increase in infections. What about in terms of death rates over this period of time? Have the deaths been increasing or are they remaining steady?

- CH: Mr. Chairman, I am going to let Dr. Garcia answer that. There has been a spike in deaths, as well.
- RV: Dr. Garcia, if you could also address the issue we have seen a shift in the age group that is getting the COVID positive whether we have seen any changes in terms of the outcomes, as well. If we could.
- FG: Chairman Valadez, Supervisor Miller, thank you for the opportunity to comment. When we provided the data for you during last week's meetings one of the things we included was a fairly comprehensive week-to-week summary of the number of cases as well as mortality. What we have seen is that we have indeed experienced an additional bump in mortality. That has been experienced during the last week. It is the first such bump. Otherwise, our mortality had been down going, so we will see what this week is like. Mortality continues to impact mostly individuals who are over the age of 50, 55. That trend continues to be the case. What we are seeing, though, in terms of cases, for instance, during the last week, we had more than four times the number of cases than we had during our previous Mother's Day peak of the week of Mother's Day, 291. Fourfold increase is a tremendous increase. We need to all be very wary of it. Most of that increase has happened in the youngest demographic. In individuals who are as young as 15 and as old as about 40, those are the specific groups that are, where we have seen the largest bumps. We think that is really important, because these are also some of the most mobile, some of the most social and some of the most gregarious and hard to target groups from an educational perspective. That is part of the reasons why we believe that your masking ordinance will have some impact because that is exactly the group that we are hoping we get to really focus that mask wearing behavior on. You also asked about the changing demographics. What we are seeing in terms of the mortality is that race and ethnicity is not changing a whole lot white non-Hispanics tend to be overrepresented in the mortality. What we are seeing is that among the cases, again, younger demographic that is more diverse. I think that is the, I am happy to answer any other questions. I think those were all the questions you asked.
- AM: In the lower age demographic, what is it, 20 to 40, whatever it is. Are we seeing an increase in deaths in that group that is where the increased cases are, are those deaths increasing as well?
- FG: Chairman Valadez, Supervisor Miller, at this point we are not. However, remember that death lags about three weeks from the number of cases. The first bump in death rates we got last week which probably represents what happened three weeks earlier. The demographic shift in the case mix is a relatively new phenomenon of the last three weeks. We will be observing how deaths change this week to see if there is any bump in younger age groups.
- AM: In the prior reporting the deaths that increased, the bump in the increase. I missed or if you said it today, I missed, what was the age group on those? I think you said they were mostly over age 50.

FG: Yes.

AM: Okay. Sorry.

FC: Sorry, Chairman Valadez, Supervisor Miller, mortality continues to be, over represent people over the age of 50.

AM: Thank you.

RV: Other questions? Supervisor Villegas.

BV: Thank you Chair Valadez. What about the hospitalizations for that age group? Are you seeing more severe cases going into the hospitals for that younger age group?

FG: Chairman Valadez, Supervisor Villegas, you ask a really excellent question. Which is, are these young folks who are becoming ill are they being hospitalized at the same rates that their older counterparts are. We are seeing numbers starting to increase among that slightly younger age group. It is a slight shift to about 40, 45 or so. We will continue to monitor that. Because, I think you are right, that is the indicator of whether they are having more severe disease. Just understand, though, that just in terms of sheer numbers the more people infected, the more people end up in the hospital. That is regardless of the demographic, right. It would be normal for us to start to see some decrease in that age group.

SB: Mr. Chairman?

RV: Supervisor Bronson.

SB: Just to follow up, again, getting back to hospitals and hospitalizations what is the capacity now in our ICUs?

FG: Chairman Valadez, Supervisor Bronson, it is not good. We have essentially approximately five usable ICU beds within the large hospitals in Pima County. On top of that, there is some additional capacity that could be brought on board from the VA that requires some Federal action. On top of that there is some capacity, six additional beds in Santa Cruz Regional Hospital down in Green Valley. That have some, a little bit of challenges and that we are trying to figure out how to make sure to have adequate staffing to make sure they are in play.

SB: Okay.

RV: Any other questions? Supervisor Villegas.

BV: I have a question on the evictions and rental assistance. Can you give us an update on what the plan is and what is going on with that, please?

RV: Mr. Huckelberry.

CH: Mr. Chairman, I have with me a follow-up memorandum of answers that have come from our Community Services, Employment and Training group of which I will provide to the Board. I think it covers many of those areas plus the various programs and the funding that has been used in that area. It also addresses some of the issues I think that were brought to the Board's attention in a memorandum from the Presiding Justice of the Peace, Adam Watters. I will be getting that to the Board this afternoon.

BV: If I may Chairman Valadez, follow-up. My big concern is that we only have one meeting in July. We have the moratorium ending on July 22nd. We know that evictions are going on now and while they are not being taken out of the home, these evictions can promptly happen on July 22nd, if they do not get you know the rental assistance. It is really important that we have systems, all systems in place, and make it as much of a priority as possible to ensure that we have the process and the infrastructure in place to make sure we can handle what is coming. What is already here, but more so what is coming. Unless they extend it, and hopefully they will.

CH: Mr. Chairman and Supervisor Villegas, the County continues to be under emergency proclamation and therefore the Chairman can call an emergency meeting of the Board with 24 hour notice. I think we have plenty of opportunity to respond if we find ourselves looking at some issues that requires the Board's attention and actual action.

BV: Good, okay.

RV: Other questions? Alright, if not, we will go ahead and go to Clerk of the Board, Item No. 19.