

FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in 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, December 1, 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

*Supervisors Christy and Miller participated remotely.

1. RIPARIAN HABITAT MITIGATION

Staff requests approval to accept a contribution to mitigation banking funds in the amount of \$8,573.75 in-lieu of on-site mitigation for construction of solar panels for a single family residence located at 13365 N. Como Drive, within Regulated Riparian Habitat and classified in three different habitat types: Important Riparian Area with Underlying Hydromesoriparian Habitat, Important Riparian Area with Underlying Xeroriparian Class B Habitat and Xeroriparian Class B Habitat. (District 1)

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

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:36 a.m.

CHAIRMAN

ATTEST:

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in 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, December 1, 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
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*Supervisors Christy and Miller 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.

PRESENTATION/PROCLAMATION

3. Presentation of a proclamation to Congressman Jim Kolbe, proclaiming the month of December 2020 to be: "LAS CIENEGAS NATIONAL CONSERVATION AREA APPRECIATION MONTH" and the day of Tuesday, December 1, 2020 to be: "CONGRESSMAN JIM KOLBE APPRECIATION DAY"

Without objection, this item was continued to a future Board of Supervisors' Meeting.

4. **CALL TO THE PUBLIC**

The following speakers addressed the Board in opposition to the County's recommendation to suspend all high school athletic events:

- Rebecca Stell
- Paula Walton
- Katrina Quijada
- Ted Walton
- Michael Bott
- Kailer Catalano
- Garrett Raetzman
- Justin Horn
- Lloyd Johnson
- Misael Serrano
- Chris Kidney
- Teddy Walton

They offered the following comments:

- Depression and suicide were increasing problems among school aged athletes.
- High school football players and spectators were not significant contributors to COVID-19 cases.
- School districts implemented new COVID-19 mitigation rules and required parents to sign waivers allowing their students to participate in athletics.
- Not having sports may affect children emotionally, academically, physically and mentally.
- Cancelling sports discriminated against and punished student athletes.
- An indoor gun show and rally, with hundreds in attendance, were allowed, but outdoor football games with limited fans were not.
- Football games were allowed to be played at the college level, local private schools and Phoenix area schools.
- If high school athletes were not allowed to play, a scientific explanation needed to be provided.
- Student athletes were missing out on scholarship opportunities through recruiting, especially while other Arizona high schools continued to play.
- Schools and teams followed every precaution and protocol required.

The following speakers addressed the Board in opposition to consolidating the Natural Resources, Parks and Recreation (NRPR) Advisory Commission and the Pima County Fair Horse Racing Commission (PCFHRC):

- Tim Kelly, Member, PCFHRC
- Ronnie Reyna, Chairman, PCFHRC
- Javier Tapia
- Daniel Hernandez
- Victor Salazar

They offered the following comments:

- The decision to merge the commissions ignored the PCFHRC's historical value and contributions.
- The rapport between PCFHRC and local horsemen was an integral part of the local horse industry and its relationship with the Board of Supervisors.
- Boards and commissions were designed to serve an advisory role in establishing and directing policy but consolidation would result in the horsemen's voices being excluded from the process.
- The NRPR Advisory Commission knew very little about horse racing or horsemen.
- It was unnecessary to rush a decision on the proposed Resolution when further discussion was needed.
- Rillito Racetrack was being destroyed to accommodate soccer fields.
- The PCFHRC listened to the concerns of horsemen and fought for the track to remain open.
- Dissolving the PCFHRC would be detrimental to the local horsemen's community.
- Horse racing was a culture, a lifestyle and to some a livelihood that could be lost without the support of the PCFHRC.

The following speakers addressed the Board regarding COVID-19:

- Janet Zampieri
- Erin Ross
- Dru Heaton
- Peter Norquest

They offered the following comments:

- The media and government officials instilled fear in the public.
- COVID-19 numbers were inflated by false positives, by counting those who died after testing positive for COVID-19, regardless of whether they died as the result of a related illness.
- Home and outpatient treatments and healthy lifestyle habits were not advocated, pharmaceutical drugs and vaccines were readily promoted.
- COVID-19 numbers were not substantial enough to be considered pandemic proportions.
- Forcing people to use a medical device that had potential risks was discriminatory against those with certain medical, psychological and emotional issues. It also discriminated against religious beliefs.
- Submission of agenda items should be allowed so that the public can make presentations and provide input.
- COVID-19 was a case-demic, an epidemic that could only be identified by mass testing because cases were so mild people did not know they had a virus.
- The COVID-19 infection fatality rate for people under the age of 45 was lower than that of the common flu.
- COVID-19 tests were unreliable.

Jason Jones spoke regarding the certification of election results.

5. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Bronson, seconded by Chairman Valadez and unanimously carried by a 5-0 vote, to convene to Executive Session at 10:36 a.m.

6. **RECONVENE**

The meeting reconvened at 10:44 a.m. All members were present.

EXECUTIVE SESSION

7. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a notice of claim filed by Felicia Newsby.

Andrew Flagg, Chief Civil Deputy County Attorney, stated the County Attorney's Office and County Risk Management sought direction on whether to proceed as discussed in Executive Session.

It was moved by Supervisor Bronson, seconded by Supervisor Villegas and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session.

BOARD OF SUPERVISORS

8. Public Health Crisis

RESOLUTION NO. 2020 - 92, of the Board of Supervisors, declaring racial and ethnic health inequities and income inequality in Pima County to be a public health crisis. (District 5)

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

Supervisor Villegas stated that the changes made by the County to address inequities within the system, only addressed the symptoms. She indicated that this Resolution would start real discussions to generate changes in the County and with its partners in other jurisdictions.

Supervisor Christy commented that there were several items within the Resolution that he supported, but other items required revision. He noted that the Resolution appeared to imply that the healthcare industry and those that worked in it were guilty of systematic racism. He stated that the Resolution did not address the issue of health education and more significantly was the omission of the elder community, which was one of the communities most negatively impacted by COVID-19 and that was a true example of social health inequity. Supervisor Christy recommended that the Resolution be continued to allow for additional revisions.

Supervisor Miller provided statistics from Arizona Department of Health Services which indicated that the majority of COVID-19 related deaths in Arizona occurred in white males over the age of 65. She stated that a more holistic approach was needed and that rather than race, the largest factor affecting inequity was poverty.

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

9. Board of Supervisors Rules and Regulations

Discussion/action regarding updates to the Board of Supervisors Rules and Regulations. (District 2)

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

Supervisor Miller indicated that all Supervisors should have access to information regarding potential development projects. She also stated that this issue should be discussed by the incoming Board of Supervisors.

Supervisor Miller made a substitute motion to continue the item to a Board of Supervisors' Meeting after the first of the year. Supervisor Christy seconded the motion. Upon the vote, the motion failed 2-3, Chairman Valadez and Supervisors Bronson and Villegas voted "Nay."

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

COUNTY ADMINISTRATOR

10. 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.

Chuck Huckelberry, County Administrator, stated that this Resolution would incorporate the Pima County Fair Horse Racing Commission (PCFHRC) into the Natural Resources, Parks and Recreation Advisory Commission (NRPR). He stated that Rillito Park was largely a public park that operated County fair horse racing approximately 10 to 12 days per year and commercial horse racing was conducted by the Rillito Park Foundation. He indicated that there was no effort to reduce or eliminate horse racing, only to unify the overall direction of the facility and its primary use.

Supervisor Christy commented that the Resolution added confusion and generated mistrust. He indicated that conducting stakeholders meetings would eliminate confusion.

It was moved by Supervisor Christy and seconded by Supervisor Miller to continue the item to the Board of Supervisors' Meeting of January 5, 2021. No vote was taken at this time.

A substitute motion was made by Supervisor Bronson to adopt the Resolution. Chairman Valadez seconded the motion and offered a friendly amendment that the motion include the establishment of a horse racing advisory subcommittee under the NRPR Advisory Commission. Supervisor Bronson accepted the friendly amendment to the motion. No vote was taken at this time.

Supervisor Miller felt that a vote at this time would be hasty and inquired whether there were any impacts if the Resolution was continued.

Supervisor Villegas appreciated what the Resolution was trying to accomplish, but acknowledged that additional conversations were needed and stakeholders should have an opportunity to be heard.

Mr. Huckelberry noted that the horse racing season occurred from January to March, but given the status of COVID-19, it was unlikely that any racing would occur in 2021. He added that there was ample time to work on any further details.

Supervisor Bronson withdrew her substitute motion. She offered an amendment to the original motion made by Supervisor Christy, that this item be continued to the Board of Supervisors' Meeting of January 19, 2021.

Supervisors Christy and Miller accepted the amendment to the motion.

Upon the vote, the motion unanimously carried by a 5-0 vote, to continue the Resolution to the Board of Supervisors' Meeting of January 19, 2021.

11. **Public Defense Services' Community Bond Program Proposal**

Staff recommends approval of the creation of a Pima County Community Bond Program.

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

Supervisor Miller expressed concern that a Community Bond Program would take away a judge's discretion and decrease the number of defendants scheduled to appear in court. She commented that it would also necessitate the creation of another nonprofit which would be funded by the County.

Supervisor Christy commented that the program sent a bad message to the Community.

Chuck Huckelberry, County Administrator, indicated that the current system criminalized poverty by confining non-violent offenders, for minor crimes, because they could not afford to pay the bond. He also explained that judges had the discretion to establish bond amounts or to release on recognizance. He stated that individuals who failed to appear forfeited the bond, and the bond amount would go back into the County General Fund. He added that the individual would be ineligible for a second chance if rearrested.

Supervisor Miller stated that under the program, judges had discretion which could be overruled. She commented that a crime might be categorized as low level, but a crime was still a crime, and it might not feel low level to the victims.

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

CLERK OF THE BOARD

12. 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 Villegas and unanimously carried by a 5-0 vote, to approve the item.

INDUSTRIAL DEVELOPMENT AUTHORITY

13. Pima Tucson Homebuyers Solution Program

RESOLUTION NO. 2020 - 94, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima and Amendments to the Joint Revolving Taxable Single Family Mortgage Loan Program of 2012 of the Industrial Development Authority of the County of Pima and the Industrial Development Authority of the City of Tucson, Arizona; and declaring an emergency.

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

OFFICE OF SUSTAINABILITY AND CONSERVATION

14. Board of Supervisors Policy

Staff recommends approval of the new Board of Supervisors Policy No. C. 3.20, Protection and Management of County Conservation Lands.

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

SCHOOL SUPERINTENDENT

15. Canvass

Pursuant to A.R.S. §15-426 and §15-493, canvass of the special school district election results of November 3, 2020 for the Continental Elementary School District No. 39; Marana Unified School District No. 6; and Tanque Verde Unified School District No. 13.

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

16. Hearing - Liquor License

Job No. 123242, Sumit Thathi, Riven Rd Chevron, 4851 N. First Avenue, Tucson, Series 10, Beer and Wine Store, New License.

Supervisor Bronson inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Chairman Valadez 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.

TRANSPORTATION

17. Hearing - Zoning Code Text Amendment

ORDINANCE NO. 2020 - 42, of the Board of Supervisors, relating to traffic and highways; amending the Pima County Code by amending Chapter 10.45 (Special Events in County Rights of Way) to allow for the County Engineer to approve road closures for special event permits.

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

BOARD OF SUPERVISORS

18. 2020 Census

Presentation by Maria V. Cardenas, U.S. Census Bureau Partnership Specialist for Southern Arizona, and Tammy Parise, U.S. Census Bureau Partnership Specialist for Northern Arizona, reviewing the 2020 census in Arizona and Pima County, and thanking Pima County for its assistance with this vitally important task. (District 5)

Maria V. Cardenas, U.S. Census Bureau Partnership Specialist for Southern Arizona, and Tammy Parise, U.S. Census Bureau Partnership Specialist in Northern Arizona, presented a review of the 2020 Census in Arizona and Pima County.

This item was informational only. No Board action was taken.

COUNTY ADMINISTRATOR

19. 2021 Legislative Agenda

RESOLUTION NO. 2020 - 95, of the Board of Supervisors, adopting a Pima County Legislative Program for 2021.

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

CONTRACT AND AWARD

ATTRACTIONS AND TOURISM

20. YMCA of Southern Arizona, to provide for a campfire circle with concrete stage at Triangle Y Ranch Camp, General Fund, contract amount \$25,000.00 (CT-FN-21-245)

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

COUNTY ATTORNEY

21. Audilett Law, P.C., Amendment No. 3, to provide for legal services regarding Cutler v. Pima County, United States District Court Case No. 18-CV-00383, extend contract term to 12/9/21 and amend contractual language, Risk Management Tort Fund, contract amount \$50,000.00 (CT-FN-19-291)

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

22. Squire Patton Boggs, L.L.P., Amendment No. 4, to provide for bond counsel services, extend contract term to 1/1/22 and amend contractual language, GO, HURF or COPS Funds, contract amount \$600,000.00 (CT-FN-18-187)

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

ECONOMIC DEVELOPMENT

23. Rio Nuevo Multipurpose Facilities District, Amendment No. 1, to provide for a Ground Lease and Purchase Agreement for property located at 75 E. Broadway Boulevard, extend contract term to 1/7/24 and amend contractual language, no cost (CTN-CA-19-109)

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 the County should be compensated when a contractor terminated before fulfilling an agreement.

Supervisor Villegas commented that this was not a mixed income project. She inquired whether the County would be receiving property taxes.

Chuck Huckelberry, County Administrator, responded that the project was not a traditional sponsorship and Rio Nuevo would be charging the developer an in-lieu sales tax comparable to a property tax. He stated that the taxing jurisdictions could receive rebates. He assured the Board that this agreement contained very specific performance timelines which, if not met, would cause the agreement to be forfeited.

Upon the vote, the motion carried 4-1, Supervisor Miller voted "Nay."

24. City of Tucson, Tucson Group Holdings, L.L.C. and Pima County, to provide for a development agreement for property located at 75 E. Broadway Boulevard, no cost/4 year term (CTN-CA-21-48)

It was moved by Supervisor Bronson, seconded by Chairman Valadez and carried by a 4-1 vote, Supervisor Miller voted "Nay," to approve the item.

GRANTS MANAGEMENT AND INNOVATION

25. JobPath, Inc., Amendment No. 1, to provide for COVID-19 educational support grants, extend contract term to 12/30/20 and amend contractual language, U.S. Department of Treasury - Coronavirus Relief Fund, contract amount \$250,000.00 (CT-GMI-21-144)

Supervisor Miller inquired whether the grants were for unincorporated Pima County.

Chuck Huckelberry, County Administrator, responded that these were for job training and reemployment and were different from the small business grants for unincorporated areas.

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

PROCUREMENT

26. **Award**

Amendment of Award: Master Agreement No. MA-PO-20-36, Amendment No. 3, Citigroup Global Markets, Inc., Stifel Nicolaus & Company Incorporated, Goldman Sachs Bank USA, d.b.a. Litton Loan Servicing, L.P., JP Morgan Chase, Wells Fargo Bank, NA, d.b.a. Wells Fargo Bank, NA, to provide for underwriting services. This amendment is for a shared one-time award amount of \$752,867.21 for a cumulative not-to-exceed contract amount of \$752,867.21 and recommends the Procurement Director be authorized to execute any and all increases related to the Cost of

Issuance for underwriting services provided that there is a Board approved Resolution for the sale and issuances of bonds. Funding Source: Debt Proceeds Fund. Administering Department: Finance and Risk Management.

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

27. **Award**

Amendment of Award: Master Agreement No. MA-PO-17-229, Amendment No. 6, Amazon.com, L.L.C., to provide for an on-line marketplace for the purchase of products. This amendment increases the annual award amount by \$400,000.00 from \$400,000.00 to \$800,000.00 for a cumulative not-to-exceed contract amount of \$1,750,000.00. Funding Source: General Fund. Administering Department: Procurement.

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

28. AT&T Mobility II, L.L.C., d.b.a. AT&T Mobility National Accounts, L.L.C., Amendment No. 7, to provide for wireless services, equipment and accessories, extend contract term to 12/31/21 and amend contractual language, no cost (MA-PO-16-258) Sheriff

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

GRANT APPLICATION/ACCEPTANCE

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

The Tohono O'odham Nation, to provide for a Grant-In-Aid Agreement with Pima County to accept and pass-through 12% of State-Shared Revenue Funds during Fiscal Year 2020-2021, \$150,000.00 (GTAW 21-89)

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

BOARD, COMMISSION AND/OR COMMITTEE

30. **Pima County Fair Commission**

Reappointment of Garrett Ham. Term expiration: 12/31/24. (Commission recommendation)

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

SPECIAL TAXING DISTRICT

31. Cortaro-Marana Irrigation District

Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 10, 2020 election conducted by the Cortaro-Marana Irrigation District.

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

CONSENT CALENDAR

32. Approval of the Consent Calendar

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 2 and 8 were set aside for separate discussion and vote.

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

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PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

CONTRACT AND AWARD

County Administrator

2. Racy Associates, Inc., Amendment No. 2, to provide for state legislative representation services, extend contract term to 12/1/22 and amend contractual language, General Fund, contract amount \$280,000.00 (CT-CA-17-157)

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

Supervisor Miller stated that she would not be voting in favor of this item.

Upon the vote, the motion carried 4-1, Supervisor Miller voted "Nay."

Procurement

8. Award

Amendment of Award: Master Agreement No. MA-PO-20-129, Goodmans, Inc., d.b.a. Goodmans Interior Structures, Amendment No. 1, to provide systems furniture and warehouse management services. This amendment increases the annual award amount by \$150,000.00 from \$250,000.00 to \$400,000.00 for a cumulative not-to-exceed contract amount of \$400,000.00. Funding Source: General Fund. Administering Department: Facilities Management.

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

Supervisor Miller stated that she would not be voting in favor of this item.

Upon the vote, the motion carried 4-1, Supervisor Miller voted "Nay."

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CONTRACT AND AWARD

Community and Workforce Development

1. Goodwill Industries of Southern Arizona, Inc., Amendment No. 3, to provide for youth - workforce development services, extend contract term to 12/31/21, amend contractual language, amend scope of services and scope of work, General Fund, contract amount \$151,161.34 (CT-CR-21-205)

County Administrator

2. Racy Associates, Inc., Amendment No. 2, (PULLED FOR SEPARATE ACTION)

County Attorney

3. Ajo Realty, as Agent for owner, Amendment No. 1, to provide a lease for property located at 532 W. Hospital Road, Ajo, extend contract term to 1/31/26 and amend contractual language, General Fund, contract amount \$51,000.00 (CT-PCA-16-234)

Facilities Management

4. Five-To-Oh Coffee, L.L.C., to provide a lease agreement for the operation of a coffee and snack shop in the Pima County Historic Courthouse located at 115 N. Church Avenue, contract amount \$7,800.00 revenue/2 year term (CTN-FM-21-27)

Information Technology

5. Arizona Superior Court in Pima County, Pima County Consolidated Justice Court and Pima County, Amendment No. 2, to provide for co-location of computing systems, extend contract term to 8/14/22 and amend contractual language, no cost (CT-IT-17-13)

Pima County Wireless Integrated Network

6. Crown Atlantic Company, L.L.C., Amendment No. 2, to provide for a tower license agreement, amend contract term to 8/18/22 and amend contractual language, no cost (CT-WIN-20-102)

Procurement

7. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-269, Apple Computer, Inc., Amendment No. 8, to provide for Apple computer hardware and support. This amendment extends the termination date to 7/31/21. No cost. Administering Department: Information Technology.
8. **Award**
Amendment of Award: Master Agreement No. MA-PO-20-129, Goodmans, Inc., d.b.a. Goodmans Interior Structures, Amendment No. 1, (PULLED FOR SEPARATE ACTION)
9. AT&T Mobility II, L.L.C., d.b.a. AT&T Mobility National Accounts, L.L.C., Amendment No. 4, to provide for wireless services, equipment and accessories, extend contract term to 12/31/21 and amend contractual language, General Fund, contract amount \$500,000.00 (MA-PO-16-321) Information Technology
10. Arizona Communication Experts, Inc., to provide for the construction of the Northwest Corridor 144SM fiber connection (CLMP21), ITD Internal Service Fund - Capital Projects, contract amount \$603,730.00 (CT-IT-21-243) Information Technology
11. Borderland Construction Company, Inc., to provide for Construction Manager at Risk Services for South Houghton Road Widening Project (4SHRWD), Southeast Area Impact Fees Fund, contract amount \$254,599.73 (CT-TR-21-228) Transportation

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Office of Emergency Management**
Arizona Department of Homeland Security, to provide for the FFY 2020 Southern Arizona Multi-Jurisdictional Training and Exercise Initiative, \$214,595.00 (GTAW 21-82)

BOARD, COMMISSION AND/OR COMMITTEE

13. Environmental Quality Advisory Council

- Appointments of Megan Garvey, representing Mining Industry or Utilities, to fill a vacancy created by Jeffrey Yockey; and Neb Yonas, representing Automotive Business/Industry, to replace Daniel G. Rowe. Term expirations: 12/31/23. (Staff recommendations)
- Reappointment of Garth Bowers, representing Science or Engineering. Term expiration: 3/31/23. (Staff recommendation)
- Reappointment of Eric Betterton, Ph.D., representing Environmental Planning/Law Health/Education. Term expiration: 12/31/23. (Staff recommendation)

14. Metropolitan Education Commission

Appointment of Monica Brinkerhoff, At-Large Commission Appointee, to replace Kendra Davey. Term expiration: 9/4/22. (Commission recommendation)

ELECTIONS

15. Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Rodney Harp-141-DEM; Carrell Ebert-193-DEM

APPOINTMENT-PRECINCT-PARTY

Marilyn R. Francisco-076-DEM; Joshua W. Polacheck-092-DEM; Maria E. Hinojosa-234-DEM

FINANCE AND RISK MANAGEMENT

16. Duplicate Warrants - For Ratification

Swift Office Solutions, Inc. \$903.02; Banner-University Medical Center South Campus, L.L.C. \$9,376.00; Banner-University Medical Center South Campus, L.L.C. \$10,748.31; Banner-University Medical Center South Campus, L.L.C. \$19,640.00; Banner-University Medical Center South Campus, L.L.C. \$32,969.00; Pima Community College \$3,813.00; WAC, L.L.C., d.b.a. Stamback Septic Service \$1,337.01.

TREASURER

17. Certificate of Removal and Abatement - Certificate of Clearance

Staff requests approval of the Certificates of Removal and Abatement/ Certificates of Clearance in the amount of \$139,361.09.

PROCLAMATION

18. Proclaiming Saturday, December 5, 2020 to be: "FIVE POINTS GATEWAY ENHANCEMENT PROJECT DAY"

RATIFY AND/OR APPROVE

19. Warrants: November, 2020

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33. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:36 a.m.

CHAIRMAN

ATTEST:

CLERK