



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor
Tucson, AZ 85701

Tuesday, February 7, 2023

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
Sharon Bronson, 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 COMMENTS DURING COVID-19

To address the Board of Supervisors, please complete a Speaker 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 place Speaker Card(s) in the basket located on the dais. 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 rules of civility and decorum. 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.

In accordance with the latest Pima County Public Health Advisory Update, effective March 12, 2022, it is recommended that employees, County vendors and members of the public who access County facilities wear a mask in all County facilities as follows:

- a. In common areas, lobbies and elevators.
- b. In areas where proper physical distancing is not possible (less than 6 feet).
- c. In areas where there is not a protective barrier.

In addition, it is recommended that employees, County vendors and members of the public who are 65 years of age or older or have high-risk underlying medical conditions wear a mask in all County facilities.

It is recommended that physical distancing be observed during seating in the Board of Supervisors Hearing Room.

The meeting can be streamed via the following links: BOS Agenda February 7, 2023 (http://pima.granicus.com/ViewPublisher.php?view_id=3), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox 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 Faith Ramon, Community Organizer, Living United for Change in Arizona.

4. PAUSE 4 PAWS

OATH OF OFFICE

5. Oath of Office to be administered by the Honorable Jeffrey Bergin, Presiding Judge of the Superior Court, for elected officials of Pima County:

CLERK OF THE SUPERIOR COURT

Gary Harrison

JUSTICE OF THE PEACE

Victoria Steele, Precinct No. 1

Sara Mae Williams, Precinct No. 3

Raymond Carroll, Precinct No. 7

Kristel Ann Foster, Precinct No. 8

CONSTABLES

Francisco Lopez, Precinct No. 2

Eric Krznarich, Precinct No. 3

Bill Lake, Precinct No. 8

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Russell True, Chairman, Frank Valenzuela, Vice President, Grant Krueger, Board Member, Rillito Park Foundation; and Mark Van Buren, Director of Customer Experience/Operations, Rillito Racing, proclaiming the day of Tuesday, February 7, 2023 to be: "80TH ANNIVERSARY OF RILLITO RACETRACK"

Attachments: [PROC_80thAnniversaryofRillitoRacetrack](#)

7. 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, February 6, 2023 at 5:00 p.m. Each speaker will be limited up to 3 minutes and the number of speakers may be limited due to a high volume of requests. Please be aware that you may not be called upon to speak. eComments can also be submitted to COB_mail@pima.gov.

Attachments: [CalltothePublic_Frederick_2-7-23](#)

[CalltothePublic_Poulos_2-7-23](#)

EXECUTIVE SESSION

(Clerk's Note: In addition to the executive session listed below, 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.)

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Susan Ammons settlement.

Attachments: [PCA_ExecSession-SusanAmmonsSettlement](#)

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

9. **Riparian Habitat Mitigation**

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$5,720.00 for placement of a single family residence at 2155 E. Desert Garden Drive, located within Regulated Riparian Habitat classified as Important Riparian Area with Underlying Classification Xeroriparian B Habitat. (District 1)

Attachments: [FC_RiparianHabitatMitigationPlan-DesertGardenDr](#)

10. **Riparian Habitat Mitigation**

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$2,535.00 for placement of a single family residence at 7858 N. Ancient Indian Drive, located within Regulated Riparian Habitat and classified as Xeroriparian C Habitat. (District 1)

Attachments: [FC_RiparianHabitatMitigationPlan-AncientIndianDr](#)

11. **Contract**

Joseph P. Broschak and Peggy Fontenot, to provide for Acquisition Agreement - Acq-1144 and Warranty Deed for property located at 4300 E. Havasu Road, Tax Parcel No. 109-05-2050, in Section 3, T13S, R14E, G&SRM, Pima County, AZ, Flood Control Non-Bond Projects Fund, contract amount \$730,900.00 (CT-RPS-23-310)

Attachments: [CT-RPS-23-310](#)

[CT-RPS-23-310 Appraisal](#)

- 12. Contract**
James E. Perkins and Mary Jane Perkins, to provide for Acquisition Agreement - Acq-1156 and Warranty Deed for property located at 14350 N. Lago del Oro Parkway, in Section 22, T11S, R14E, G&SRM, Pima County, AZ, Tax Parcel Nos. 222-47-0020 and 222-47-0030, Flood Control Non-Bond Projects Fund, contract amount \$600,000.00 (CT-RPS-23-311)
- Attachments:** [CT-RPS-23-311](#)
[CT-RPS-23-311 Appraisal](#)

LIBRARY DISTRICT BOARD

- 13. Grant Acceptance**
Institute of Museum and Library Services, to provide for the Writers in Residence in Libraries Program, \$4,800.00 (GTAW 23-86)
- Attachments:** [GR GTAW 23-86](#)

SITTING AS THE BOARD OF SUPERVISORS

- 14. APPROVAL OF CONSENT CALENDAR**

BOARD OF SUPERVISORS

15. UNFINISHED BUSINESS (1/24/23)
Review and Update of Administrative Procedure 4-1 and Board of Supervisors Policy C 2.5
Discussion/Direction/Action: Direct staff to review and update Administrative Procedure 4-1, Board of Supervisors Agenda/Addendum Procedure and BOS Policy C 2.5, Board of Supervisors Agenda/Addendum Policy, in order to provide consistency and transparency for agenda and addendum submissions. (District 5)

Attachments: [BOS AdministrativeProcedure4-1BOSPolicyC2.5 District5Submittal](#)
[BOS AdminProcedure4-1BOSPolicyC2.5 RedlinedVersions 1-30-23](#)
[BOS AdminProcedure4-1BOSPolicyC2.5 CommentLetters 2-3-23 Redacted](#)
[BOS AdminProcedure4-1BOSPolicyC2.5 CommentLetters2 2-3-23 Redacted](#)
[BOS AdminProcedure4-1BOSPolicyC2.5 CommentLetters3 2-3-23 Redacted](#)
[BOS AdminProcedure4-1BOSPolicyC2.5 CommentLetters 2-6-23 Redacted](#)
[BOS AdminProcedure4-1BOSPolicyC2.5 CommentLetters2 2-6-23 Redacted](#)
[BOS AdminProcedure4-1BOSPolicyC2.5 CommentLetters3 2-6-23 Redacted](#)
[BOS AdminProcedure4-1BOSPolicyC2.5 CommentLetters4 2-6-23 Redacted](#)
[BOS AdminProcedure4-1BOSPolicyC2.5 CommentLetters 2-7-23 Redacted](#)
[BOS SALCCommentLetter 2-7-23](#)
[BOS AdminProcedure4-1BOSPolicyC2.5 CommentLetters 2-8-23 Redacted](#)

COUNTY ADMINISTRATOR

16. **County Administrator's Update**
17. **Update on County Initiatives to address Homelessness and Public Safety**
Attachments: [CA CAMemo UpdateonCountyInitiatives-HomelessnessPublicSafety 2-3-23](#)
18. UNFINISHED BUSINESS (1/10/23)
Protection of Water Resources
RESOLUTION NO. 2023 - 1, of the Board of Supervisors, to protect County water resources for current and future generations through identifying and implementing initiatives needed to achieve sustainable aquifer yield and to maintain water quality.
Attachments: [CA CAMemo ResoProtectionofWaterResources](#)
[CA CAMemo RequesttoWithdrawReso2023-1 01-31-23](#)
[CA ProtectionWaterResourcesCommentLetters 2-6-23 Redacted](#)

BOARD, COMMISSION AND/OR COMMITTEE

19. UNFINISHED BUSINESS (1/24/23)
Fair Horse Racing Commission
Reappointment of Allen "Russell" True. Term expiration: 1/20/25.
(District 3)
Attachments: [BCC FairHorseRacingCommissionReappt](#)
[BCC FairHorseRacing CommentLetter 1-23-23 Redacted](#)

PROCUREMENT

20. UNFINISHED BUSINESS (1/24/23)
Award
Award: Multiple Master Agreements, to provide for a Enterprise Resource Planning (ERP) System. These master agreements are effective January 24, 2023 in the not-to-exceed award amount of \$63,000,000.00 (including sales tax), which consists of \$17,500,000.00 for implementation services, \$45,000,000.00 for five years of support services and fifteen years of software licensing, and \$500,000.00 for Contingency. Payments for implementation will occur on a milestone schedule, and payments for support and licensing will occur on an annual basis. The Board of Supervisors further authorize the Procurement Director to allocate the use of County contingency funds up to the amount of \$500,000.00 for as required software implementation to mitigate delays to the project implementation timeline, without further action by the Board of Supervisors.
Funding Source: Non-Bond Projects Fund. **Administering Department:** Analytics & Data Governance.
- MA Number/Contractor (Headquarters)/Award Amount/Contract Expiration Date**
MA-PO-23-125/International Business Machines Corporation, d.b.a. IBM Corporation (Armonk, NY)/\$17,500,000.00/April 1, 2025
MA-PO-23-126/Workday, Inc. (Pleasanton, CA)/\$45,000,000.00/January 23, 2038
Contingency/\$500,000.00
- Attachments:** [PO AwardMultipleAwards EnterpriseResourcePlanningSystem](#)
[PO CAMemo1 EnterpriseResourcePlanningSoftware](#)
[PO CAMemo2 EnterpriseResourcePlanningSoftware](#)
[PO CAMemo ERPSolutions 1-23-23](#)
[PO CAMemo NewERPSoftwareSolution 2-2-23](#)

CONTRACT AND AWARD

Community and Workforce Development

21. Amendment No. 1, to provide for work experience program administrator, extend contract term to 12/31/23, amend contractual language and scope of work, USDOL, ADES WIOA Funds for the following:

Vendor/Contract Amount/Contract No.

Tucson Youth Development, Inc./\$406,517.02/CT-CR-22-147

SER-Jobs for Progress of Southern Arizona, Inc./\$359,059.00/CT-CR-22-148

Attachments: [CT-CR-22-147](#)

[CT-CR-22-148](#)

Facilities Management

22. American Indian Association of Tucson, Inc., d.b.a. Tucson Indian Center, Amendment No. 4, to provide for a promissory note related to the Purchase and Sale Agreement of 160 N. Stone, extend contract term to 1/1/38 and amend contractual language to approve total contract amount of \$1,484,141.00 revenue (\$29,041.00 revenue decrease) (CTN-FM-17-14)

Attachments: [CTN-FM-17-14](#)

Grants Management and Innovation

23. The Inn of Southern Arizona, Amendment No. 1, to provide for emergency food and shelter to families and individuals encountered by the Department of Homeland Security, extend contract term to 3/31/23 and amend contractual language, no cost (CT-GMI-22-428)

Attachments: [CT-GMI-22-428](#)

[CT-GMI-22-428 CommentLetter 2-6-23 Redacted](#)

24. City of Tucson, Amendment No. 4, to provide for emergency food and shelter to families and individuals encountered by the Department of Homeland Security, extend contract term to 3/31/23 and amend contractual language, no cost (CT-GMI-21-484)

Attachments: [CT-GMI-21-484](#)

[CT-GMI-21-484 CommentLetter 2-6-23 Redacted](#)

25. Catholic Community Services of Southern Arizona, Inc., Amendment No. 3, to provide for emergency food and shelter to families and individuals encountered by the Department of Homeland Security, extend contract term to 3/31/23, amend contractual language and scope of services, Emergency Food and Shelter National Board Program Fund, contract amount \$1,502,211.28 (CT-GMI-21-452)
- Attachments:** [CT-GMI-21-452](#)
[CT-GMI-21-452 CommentLetters 2-6-23 Redacted](#)

Procurement

26. **Award**
Amendment of Award: Master Agreement No. MA-PO-19-219, Amendment No. 4, Trajen Flight Support, L.P., to provide for aviation grade fuel. This amendment is for a one-time increase in the amount of \$192,000.00 for a cumulative not-to-exceed contract amount of \$967,000.00. Funding Source: General Fund. Administering Department: Sheriff.
- Attachments:** [PO AwardMA-PO-19-219](#)
27. Dalberg Design, L.L.C., Amendment No. 1, to provide for Human Centered Design Consultant Services (Healthcare) to ensure the distribution of medical services among vulnerable populations and amend contractual language, U.S. Department of Health and Human Services and Office of Minority Health Fund, contract amount \$75,000.00 (MA-PO-22-144) Administering Department: Health
- Attachments:** [MA-PO-22-144](#)
[MA-PO-22-144 CommentLetters 2-6-23 Redacted](#)
[MA-PO-22-144 CommentLetter 2-6-23 Redacted](#)
28. Lloyd Construction Company, Inc., Amendment No. 5, to provide for Construction Manager at Risk Services: Northwest County Service Center (XNWHLC), extend contract term to 12/31/24 and amend contractual language, no cost (CT-FM-20-205) Administering Department: Facilities Management
- Attachments:** [CT-FM-20-205](#)
29. Division II Construction Co., Inc., Amendment No. 9, to provide for the Ina Road Fueling Facility Refurbishment (XINAFI), extend contract term to 7/31/23 and amend contractual language, no cost (CT-FM-21-459) Administering Department: Facilities Management
- Attachments:** [CT -FM-21-459](#)

30. Barker Contracting, Inc., Chasse Building Team, Inc., Core Construction, Inc., Durazo Construction Corporation, Kapp-Con Incorporated, Kittle Design and Construction, L.L.C., Lloyd Construction Company, Inc., and SD Crane Builders, Inc., Amendment No. 5, to provide a job order master agreement for remodel and construction services and amend contractual language, Various Funds, contract amount \$2,000,000.00 (MA-PO-20-154) Administering Department: Facilities Management
Attachments: [MA-PO-20-154](#)

Real Property

31. The Nature Conservancy, to provide for Acquisition Agreement - Acq-1111 and Special Warranty Deed, for 20.03 acres of conservation land for open space purposes in Section 3, T14S, R11E, G&SRM, Pima County, AZ, Tax Parcel Nos. 211-07-010J, 211-07-010K and 211-07-010L, NRPR Non-Bond Projects Fund, contract amount \$290,000.00 (CT-RPS-23-309)
Attachments: [CT-RPS-23-309](#)
[CT-RPS-23-309 Appraisal](#)
[CT-RPS-23-309 AmendedBOSAIR 2-3-23](#)
[CT-RPS-23-309 Presentation 2-7-23](#)

Sheriff

32. Saguaro National Park Arizona, to provide an intergovernmental agreement for Law Enforcement dispatch services and the management of associated records, including dispatch logs and warrant records, contract amount \$17,250.00 revenue (CTN-SD-23-107)
Attachments: [CTN-SD 23-107](#)

GRANT APPLICATION/ACCEPTANCE

33. **Acceptance - Community and Workforce Development**
Tucson Electric Power Company (TEP), Amendment No. 1, to provide for TEP low income weatherization program services, extend grant term to 12/31/23, amend grant language and scope of work, \$145,000.00 (GTAM 23-51)
Attachments: [GR GTAM 23-51](#)
34. **Acceptance - Health**
The National Environmental Health Association (NEHA) and the U.S. Food and Drug Administration, to provide for 2023 Training Optional Add-On grant to attend and present at the NEHA Annual Educational Conference and Conference for Food Protection, \$7,500.00 (GTAW 23-89)
Attachments: [GR GTAW 23-89](#)

- 35. Acceptance - Health**
Arizona Department of Health Services, to provide for COVID-19 vaccinations, no cost/2 year term (GTAW 23-88)
Attachments: [GR GTAW 23-88](#)
[GR GTAW 23-88 CommentLetter 2-6-23 Redacted](#)
- 36. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Well Woman Health Check Program, extend grant term to 1/28/24 and amend scope of work, \$533,050.00 (GTAM 23-53)
Attachments: [GR GTAM 23-53](#)
- 37. Acceptance - Justice Services**
John D. and Catherine T. MacArthur Foundation, Amendment No. 1, to provide for the Safety and Justice Challenge Focused Racial Equity Cohort and amend grant language, \$63,849.00 decrease (GTAM 23-47)
Attachments: [GR GTAM 23-47](#)
- 38. Acceptance - Sheriff**
Governor's Office of Highway Safety, Amendment No. 1, to provide for the Governor's Office of Highway Safety Prop 207 One Police Package BMW Motorcycle and extend grant term to 6/30/23, no cost (GTAM 23-52)
Attachments: [GR GTAM 23-52](#)

***** 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

- 39. Hearing - Liquor License**
Job No. 216663, Chun Young Kim, Sushi Garden, 7475 N. La Cholla Boulevard, Suite 422, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP LLSushiGarden](#)
- 40. Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, February 14, 2023 at 7:00 p.m.
Attachments: [FLP FWWestinLaPaloma](#)

DEVELOPMENT SERVICES

- 41. Hearing - Comprehensive Plan Amendment**
P22CA00003, IDEAL PARTNERS, L.L.C. - S. HEADLEY ROAD PLAN AMENDMENT
Ideal Partners, L.L.C., represented by Projects International, Inc., requests a Comprehensive Plan Amendment of approximately 4.33 acres from Low Intensity Urban 3.0 (LIU-3.0) to the Medium Low Intensity Urban (MLIU) land use designation, located on the east side of S. Headley Road, approximately 1,875 feet south of the intersection of W. Valencia Road and S. Headley Road, and addressed as 6811 and 6821 S. Headley Road (Parcel Nos. 138-24-037D and 138-24-037B), in Section 15, T15S, R13E, in the Southwest Planning Area. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Becker, Maese, and Membrilla were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 5)
Attachments: [DSD_P22CA00003](#)
- 42. Hearing - Rezoning**
P22RZ00009, LOPEZ FAMILY TR, ET AL. - E. COLOSSAL CAVE ROAD REZONING
Lopez Family TR, et al., represented by The Planning Center, requests a rezoning of approximately 1.59 acres (Parcel Code 305-13-054D) from the RH (Rural Homestead) to the CB-2 (General Business) zone located southwest of the Union Pacific Railroad and Colossal Cave Road, addressed as 13185 E. Colossal Cave Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, which designates the property for Neighborhood Activity Center. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Becker and Maese were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)
Attachments: [DSD_P22RZ00009](#)
[DSD_P22RZ00009SiteAnalysis](#)
[DSD_P22RZ00009 Amended 2-6-23](#)

43.

(Clerk's Note: These items require two separate motions and votes.)

Hearing - Time Extension/Modification (Non-Substantial Change) of Rezoning Conditions

A. Hearing - Rezoning Time Extension

P16RZ00007, ANDRADA WILMOT 180, L.L.C. - S. WILMOT ROAD REZONING

Andrada Wilmot 180, L.L.C., represented by Engineering and Environmental Consultants, requests a five-year time extension for an approximately 359-acre rezoning (Parcel Codes 305-23-018D, 305-23-026A, 305-23-027B and portion of 305-23-018A) from the RH (Rural Homestead) to the CR-5 (Multiple Residence - Small Lot Option) zone, located on the east side of S. Wilmot Road, approximately 754 feet south of E. Andrada Road. The subject site was rezoned in 2016 and the rezoning expired on November 22, 2021. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 4)

B. Hearing - Modification (Non-Substantial Change) of Rezoning Conditions

P16RZ00007, ANDRADA WILMOT 180, L.L.C. - S. WILMOT ROAD REZONING

Andrada Wilmot 180, L.L.C., represented by Engineering and Environmental Consultants, for a modification (non-substantial change) of rezoning conditions as follows:

- #4C requires construction of half of the future 150-foot arterial cross section including drainage infrastructure along the Wilmot Road frontage and the frontage of the rezoning site shall be built as an all-weather roadway. The request is to waive this condition.
- #4E limits Wilmot Road access points to two (2). The request is to modify the condition to allow three (3) access points on Wilmot Road.
- #10 requires adherence to the approved preliminary development plan with a maximum of 800 dwelling units. The request is to modify the approved preliminary development plan with a maximum of 800 dwelling units.

The approximately 359-acre rezoning site (Parcel Codes 305-23-018D, 305-23-026A, 305-23-027B and portion of 305-23-018A) is zoned CR-5 (Multiple Residence - Small Lot Option) and is located on the east side of S. Wilmot Road, approximately 754 feet south of E. Andrada Road. Staff recommends **APPROVAL OF THE MODIFICATION (NON-SUBSTANTIAL CHANGE) OF REZONING CONDITIONS #4C, 4E AND 10 SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 4)

Attachments: [DSD P16RZ00007](#)
[DSD_P16RZ00007_CommentLetter_2-2-23](#)
[DSD_DSDMemorandum_P16RZ00007_2-3-23](#)

44. **Hearing - Type III Conditional Use Permit**
P22CU00013, WOLVERTON REVOC LIVING TR - S. SIERRITA MOUNTAIN ROAD
Ivan R. and Margery A. Wolverton Revoc Living Tr, represented by Vertical Bridge, L.L.C., request a Type III Conditional Use Permit for a wireless communication facility (Parcel Code 301-74-1450) in accordance with Section 18.07.030.H. of the Pima County Zoning Code in the GR-1 (Rural Residential) zone, located approximately 500 feet west of the intersection of S. Sierrita Mountain Road and W. Scotland Street, addressed as 11990 S. Sierrita Mountain Road. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Becker and Maese were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

Attachments: [DSD_P22CU00013](#)
[DSD_P22CU00013_Memorandum](#)
[DSD_P22CU00013_CommentLetter_2-6-23_Redacted](#)
[DSD_P22CU00013_CommentLetter2_2-6-23_Redacted](#)

45. **Hearing - Type II Conditional Use Permit**
P22CU00018, ARIVACA DANCE HALL, L.L.C. - W. 5th STREET
Arivaca Dance Hall, L.L.C., request a Type II Conditional Use Permit for a Community Service/Community Center (Parcel Code 302-29-189A) in accordance with Section 18.17.030.C., of the Pima County Zoning Code in the GR-1 (Rural Residential) zone, located at the southeast corner of W. 5th Street and S. Ruby Road, addressed as 17271 W. 5th Street. Staff and the Hearing Administrator recommend **APPROVAL**. (District 3)

Attachments: [DSD_P22CU00018](#)

46. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2023 - 1, P22RZ00004 Wong Living TR - W. Valencia Road Rezoning. Owner: Wong Living TR. (District 5)

Attachments: [DSD_OrdP22RZ00004](#)

47. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2023 - 3, Co9-05-30, Stewart Title & Trust, No. 1580 - Kinney Road Rezoning. Owner: Stewart Title & Trust TR 1580. (District 3)

Attachments: [DSD_ResoCo9-05-30](#)

NATURAL RESOURCES, PARKS AND RECREATION**48. Hearing - Natural Resources, Parks and Recreation Fees for Services**

ORDINANCE NO. 2023 - 2, of the Board of Supervisors, amending and establishing fees for the use of various County Parks and Recreational Facilities and for services provided therein; amending Ordinance 2018-38.

Attachments: [PR OrdAmendedFeeSchedule](#)

[PR CAMemo OrdAmendedFeeSchedule](#)

[PR CAMemo NaturalResourcesParksRecreationFeesforSevices 2-3-23](#)

[PR OrdAmendedFeeSchedule CommentLetters 2-3-23 Redacted](#)

[PR CAMemo NaturalResourcesParksRecreationFees 2-6-23](#)

[PR OrdAmendedFeeSchedule CommentLetter 2-6-23](#)

[PR OrdAmendedFeeSchedule CommentLetter2 2-6-23 Redacted](#)

49. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: DATE/TIME POSTED: 2/1/23 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/2/23 @ 10:15 a.m.

DATE/TIME REPOSTED (additional attachments only): 2/2/23 @ 3:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/3/23 @ 2:50 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/3/23 @ 5:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/6/23 @ 12:15 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
2/6/23 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 2/7/23 @ 5:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/8/23 @ 10:00 a.m.

ADDENDUM 1**CONTRACT AND AWARD****FACILITIES MANAGEMENT**

1. EMS Leasing Company, L.L.C., Amendment No. 1, to provide a lease agreement for property located at 1150 W. Drexel Road and amend contractual language, FEMA EFSP Humanitarian Relief Fund, contract amount \$79,340.00 (CT-FM-23-153)

Attachments: [CT-FM-23-153](#)

BOARD, COMMISSION AND/OR COMMITTEE

2. **Fair Horse Racing Commission**
Appointment of Raxon Cho, to replace Ronnie Reyna. Term expiration: 1/20/25. (District 2)
Attachments: [BCC_FairHorseRacingCommissionAppt](#)
3. **Flood Control District Advisory Committee**
Appointment of Dr. Neha Gupta, to fill a vacancy created by Valerie Lane. No term expiration. (District 2)
Attachments: [BCC_FloodControlDistrictAdvisoryCommitteeAppt](#)
4. **Flood Control District Board of Hearing Review**
Appointment of Dr. Neha Gupta, to fill a vacancy created by Valerie Lane. No term expiration. (District 2)
Attachments: [BCC_FloodControlDistrictBoardofHearingReviewAppt](#)
5. **Small Business Commission**
Appointment of Carmen Jones, to fill a vacancy created by Vera Minot. No term expiration. (District 2)
Attachments: [BCC_SmallBusinessCommissionAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/3/23 @ 11:00 a.m.

**CONSENT
CALENDAR
FEBRUARY 7, 2023**

CONSENT CALENDAR, FEBRUARY 7, 2023**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Pima County Regional Affordable Housing Commission**
Ratification of City of South Tucson appointment: Imelda Robles. Term expiration: 2/6/27. (Jurisdictional recommendation)

Attachments: [BCC_RegionalAffordableHousingCommissionAppt](#)

2. **Pima County Fair Commission**
Reappointments of Alan Levin and Jim Murphy. Term expirations: 12/31/26. (Commission recommendations)

Attachments: [BCC_FairCommissisonReappt_Levine](#)

[BCC_FairCommissisonReappt_Murphy](#)

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

3. **Special Event**
- Hal C. Byrd, Jr., Friends of Western Art, Inc., Smokey Springs Ranch, 1451 N. Smokey Springs Road, Tucson, April 22, 2023.
 - Samantha Christiani, Arizona Parks and Recreation Foundation, Catalina State Park, 11570 N. Oracle Road, Tucson, February 25, 2023.
 - Andrew Heideman, Rotary Club of Green Valley, Green Valley Recreation West Center, 1111 S. GVR Drive, Green Valley, February 8, 2023.
 - William Dean Woodruff, Corpus Christi Roman Catholic Parish-Tucson, 300 N. Tanque Verde Loop Road, Tucson, February 10, 2023.
 - Tina Marie Ienna-Balistreri, Valley View Preschool Family Faculty Organization, La Encantada - Courtyard Outdoor, 2905 E. Skyline Drive, Tucson, March 4, 2023.
4. **Temporary Extension**
14100031, Guadalupe Alvarez, American Citizens Social Club, 811 N. 2nd Avenue, Ajo, February 17 and 18, 2023.

ELECTIONS

5. Precinct Committeemen

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

APPOINTMENT-PRECINCT-PARTY

Roberta Jensen-010-DEM, Christopher Deyoung-016-DEM, Carlos Maldonado-022-DEM, Leslie Stellman-030-DEM, Stephanie Miller-034-DEM, John Finkelstein-045-DEM, Sonja Flores-047-DEM, Patsy Stewart-056-DEM, Mary Martinez-058-DEM, Jeanne Carr-074-DEM, Robert Teuton-080-DEM, Jacob Marsh-080-DEM, Matthew Lubisich-080-DEM, Carol Casey-084-DEM, Angela Dzikoski-141-DEM, Robert Latimore-193-DEM, Cheryl McGovern-193-DEM, Teresa Roskey-199-DEM, Bryan Lane-205-DEM, Ellen Cox-205-DEM, Karen Logan-205-DEM, Marla Daugherty-207-DEM, Gail Kocourek-218-DEM, Andrew Sheesley-219-DEM, Stephen Conway-220-DEM, Carolyn Pommier-225-DEM, Vivian Harte-233-DEM, Summer Miller-234-DEM, Candace Greenburg-257-DEM, Francine Rosen-257-DEM, Craig Johnson-005-REP, Valerie Pollack-010-REP, Brian Bover-013-REP, Charles Cheatham-024-REP, Frank Campagna-030-REP, Cherie Riehle-030-REP, David Crivello-040-REP, Shelley Crivello-040-REP, Nancy Morrow-067-REP, Ellis Roushan-079-REP, Arthur Nicole-089-REP, Steven Roth-094-REP, Mary Alsterberg-115-REP, Anthony Alix-141-REP, Thomas Carlson-142-REP, JoAnne Sharples-146-REP, Cindy Frank-177-REP, Michael Rice-177-REP, Jamie Rimer-187-REP, John Rimer-187-REP, Christopher Liby-195-REP, Patrick Blair-195-REP, Ross Kaplowitch-197-REP, William Reaves-200-REP, Thomas Mongan-200-REP, Ian Murray-202-REP, John Bates-209-REP, Michael Sapouits-209-REP, Katherine Dumont-211-REP, Jerry VanHorn-224-REP, Michael King-224-REP, David Bertoldo-227-REP

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

6. Duplicate Warrants - For Ratification

Todd T. Mattas \$80.36; Todd T. Mattas \$80.36; Instrumentation & Controls, L.L.C. \$7,815.46; Kenneth Theodore Zambos \$180.67; Clerk Retail, Inc. \$1,500.00; Attune Wellness, L.L.C. \$1,265.00; Saleem Mian \$7,640.00; DT Automotive Center, Inc. \$1,352.95; DT Automotive Center, Inc. \$145.79; F & J Home Services, Inc. \$1,100.00; Raquel Quinn \$176.70; Arizona Truck Center, L.L.C. \$65.88; Bilby Partners, L.P. \$3,027.00.

Attachments: [FN DuplicateWarrants](#)

TREASURER

- 7. **Duplicate Warrants - For Ratification**
Title Security Agency \$396.80; Pioneer Title Agency \$4,871.38; Title Security \$239.64; Watterson Kay \$979.90
Attachments: [TO DuplicateWarrants](#)

RATIFY AND/OR APPROVE

- 8. Minutes: December 6, 2022
 Warrants: January, 2023
Attachments: [CL 12-06-22DraftMinutes](#)