

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
July 11, 2023 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Leslie Pike, Manager of Programs and Volunteerism, Diaper Bank of Southern Arizona.

4. PAUSE 4 PAWS

PRESENTATION

5. Recognizing the contributions to Pima County of the late Maria Acedo of the Assessor's Office and presenting her mother and daughter with a posthumous 25-Years of Service Award.

No Board action taken

6. CALL TO THE PUBLIC

Individuals wishing to participate telephonically at Call to the Public must contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information, by the deadline of Monday, July 10, 2023 at 5:00 p.m. Call to the Public shall be scheduled for one hour each meeting unless extended by a majority vote of the Board of Supervisors. Speakers shall have up to three minutes to speak. However, for any meeting where 20 or more individuals have submitted speaker cards, each speaker's time shall be limited to two minutes. Please be aware that you may not be called upon to speak if the time for Call to the Public expires and is not extended by a majority vote of the Board of Supervisors. eComments can also be submitted to COB_mail@pima.gov.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. **Contract**
Department of Interior US Geological Survey, to provide a joint funding agreement for water resource investigations, Flood Control Tax Levy Fund, total contract amount \$300,000.00/5 year term (\$60,000.00 per year) (CT-FC-23-380)
Motion by Vice Chair Scott, seconded by Supervisor Bronson, approved 5-0.
8. **Contract**
Gerald A. O'Brien and Patricia Ann O'Brien, Trustees of the O'Brien Living Trust, dated May 1, 2017, to provide for acquisition agreement - ACQ-1147 and Warranty Deed for floodprone land and improvements, Flood Control Capitol Projects Non-Bond Fund, contract amount \$583,800.00 (CT-RPS-23-462)
Motion by Vice Chair Scott, seconded by Supervisor Bronson, approved 4-1, Supervisor Christy voted nay.

LIBRARY DISTRICT BOARD

9. **Revisions to Board of Supervisors Policy**
Staff and the Library Advisory Board recommends approval of the proposed revisions to Board of Supervisors Policy D 32.13, Pima County Public Library - E-Commerce Policy.
Motion by Vice Chair Scott, seconded by Supervisor Bronson, approved 4-0, Supervisor Bronson not present.
10. **Revisions to Board of Supervisors Policy**
Staff and the Library Advisory Board recommends approval of the proposed revisions to Board of Supervisors Policy D 32.1, Pima County Public Library - Bulletin Board and Handout Policy.
Meeting date: 7/25/2023
Motion by Vice Chair Scott, seconded by Supervisor Christy, continued 4-0, Supervisor Bronson not present.
11. **Grant Acceptance**
U.S. Department of Commerce, to provide for the Pima County Regional Middle Mile Fiber Optic Ring, total grant amount \$30,281,277.00/5 year term (\$6,056,255.40 per year)/\$13,002,677.00 In-kind match (GTAW 23-160)
Motion by Vice Chair Scott, seconded by Chair Grijalva, approved 3-1, Supervisor Christy voted nay, Supervisor Bronson not present.

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

- 13. Arizona Department of Water Resources**
Discussion/Direction/Action: Direct the County Administrator to send a letter on behalf of the Board of Supervisors to Arizona Department of Water Resources (ADWR) Director Tom Buschatzke requesting the agency expedite plans to conduct a model of groundwater conditions in the Tucson Active Management Area (AMA) and commence work as soon as possible. (District 2)
- Motion by Supervisor Heinz, seconded by Chair Grijalva. Upon roll call, approved 3-1, Supervisor Christy voted nay, Supervisor Bronson not present.**

COUNTY ADMINISTRATOR

- 14. Update on County Initiatives to Address Homelessness and Public Safety**
board discussion
- 15. Personnel Policy Update - Alignment with Merit System Rules**
Staff recommends the following:
1. Amend Personnel Policy 8-108 (A) by deleting Candidacy for Elective Office as a reason for which an employee might be placed on unpaid leave; and
 2. Amend Personnel Policy 8-108 (D) by deleting Section D - Candidacy for Elective Office.
- Motion by Supervisor Bronson, seconded by Supervisor Heinz. Upon roll call, approved 3-2, Vice Chair Scott and Supervisor Christy voted nay.**
- 16. Sheriff's Department - Over Budget for FY 2022/2023**
Discussion/Direction/Action: Partial approval of this item was approved on the June 20, 2023 Board of Supervisors Meeting with the remainder to be discussed at the July 11, 2023 Meeting; along with a request for Sheriff Chris Nanos or a Department Representative and the Finance and Risk Management Department to attend the meeting, to address the Sheriff's Department budget concerns.
- Substitute motion by Vice Chair Scott, seconded by Chair Grijalva. Upon roll call, approved as directed 3-2, Supervisors Bronson and Christy voted nay.**

DEVELOPMENT SERVICES

17. **Final Plat With Assurances**
P21FP00026, Canaan Court, Lots 1-12, Common Areas "A and B."
(District 1)
**Motion by Vice Chair Scott, seconded by Supervisor Christy, approved 4-0,
Supervisor Bronson not present.**
18. **Final Plat With Assurances**
P22FP00019, Rocking K South Neighborhood 2, Phase 2, Lots
144-275, Common Areas "A, B and C." (District 4)
**Motion by Vice Chair Scott, seconded by Supervisor Christy, approved 4-0,
Supervisor Bronson not present.**
19. **Final Plat Without Assurances**
P23FP00008, Ranch Jesus, Lots 1-2. (District 5)
**Motion by Vice Chair Scott, seconded by Supervisor Christy, approved 4-0,
Supervisor Bronson not present.**

GRANTS MANAGEMENT AND INNOVATION

20. **Ak-Chin Indian Community State Shared Revenue Program
Funds**
RESOLUTION NO. 2023 - 28, of the Board of Supervisors, to approve
acceptance of Ak-Chin Indian Community Shared Revenue Program
Funds and Pass through to entities in Pima County designated as
grantees by the Ak-Chin Indian Community.
**Motion by Vice Chair Scott, seconded by Supervisor Christy, approved 4-0,
Supervisor Bronson not present.**
21. **Gila River Indian Community State Shared Revenue Program
Funds**
RESOLUTION NO. 2023 - 29, of the Board of Supervisors, to approve
acceptance of Gila River Indian Community State-Shared Revenue
Program Funds and Pass through to Tucson Unified School District -
Pueblo High School.
**Motion by Vice Chair Scott, seconded by Supervisor Christy, approved 4-0,
Supervisor Bronson not present.**
22. **Gila River Indian Community State Shared Revenue Program
Funds**
RESOLUTION NO. 2023 - 30, of the Board of Supervisors, to approve
acceptance of Gila River Indian Community State-Shared Revenue
Program Funds and Pass through to the Avra Valley Fire District and
Three Points Fire District.
**Motion by Vice Chair Scott, seconded by Supervisor Christy, approved 4-0,
Supervisor Bronson not present.**

HUMAN RESOURCES

23. **Revisions to Merit System Rules**
Staff requests approval of the revisions to Merit System Rule 8 - Promotion, Demotion, Reappointment, Open Range Reappointment, Reassignment, Detail, and Assigned Appointments.
Meeting date: 8/8/2023
Motion by Supervisor Bronson, seconded by Vice Chair Scott, continued 5-0.
24. **Revisions to Merit System Rules**
Staff requests approval of the revisions to Merit System Rule 14 - Merit System Commission Appeals.
Meeting date: 8/8/2023
Motion by Supervisor Bronson, seconded by Vice Chair Scott, continued 5-0.

REGIONAL WASTEWATER RECLAMATION

25. **Pretreatment Settlement Agreement**
Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

Carlson - Fehser Corporation. The proposed settlement to enter into a Supplemental Environmental Project is in accordance with the Industrial Wastewater Enforcement Response Plan.
Motion by Vice Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Bronson not present.

CONTRACT AND AWARD

Attractions and Tourism

26. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 2, to provide for Pima County CSLFRF Funds to restore tourism, extend contract term to 12/31/23 and amend contractual language, no cost (CT-ED-22-232)
Motion by Vice Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Bronson not present.
27. Tucson City of Gastronomy, Amendment No. 2, to provide for Coronavirus local relief aid to tourism, extend contract term to 12/31/23 and amend contractual language, no cost (CT-ED-22-233)
Motion by Vice Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Bronson not present.

Behavioral Health

28. Arizona Health Care Cost Containment System, Amendment No. 1, to provide an intergovernmental agreement for support of the Access to Professional Services Initiative, extend contract term to 9/30/23 and amend contractual language, General Fund, contract amount \$1,501,640.00 decrease due to the August 2023 and 2024 payments will be funded by the City of Tucson (CT-BH-23-63)
- Motion by Vice Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Bronson not present.**

Community and Workforce Development

29. Goodwill Industries of Southern Arizona, Inc., Amendment No. 2, to provide for Work Experience Program Administrator, amend contractual language and scope of work, no cost (CT-CR-22-141)
- Motion by Vice Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Bronson not present.**
30. International Sonoran Desert Alliance, Amendment No. 1, to provide for Ajo Plaza Life Safety improvements, extend contract term to 3/31/24 and amend contractual language, no cost (CT-CR-22-258)
- Motion by Vice Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Bronson not present.**

Development Services

31. Arizona Board of Regents on behalf of the University of Arizona, to provide an intergovernmental agreement for comprehensive land use planning and related project services, DSD Enterprise Fund, total contract amount \$250,000.00/5 year term (\$50,000.00 per year) (CT-DSD-23-450)
- Motion by Vice Chair Scott, seconded by Chair Grijalva, approved 3-1, Supervisor Christy voted nay, Supervisor Bronson not present.**

Economic Development

32. Job Path, Inc., to provide for workforce development services and job training assistance, General Fund, contract amount \$750,000.00 (CT-ECD-23-459)
- Motion by Vice Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Bronson not present.**

Health

33. Partners in Health, Amendment No. 1, to provide for prevention of COVID-19 infection among high risk populations, extend contract term to 12/31/23 and amend contractual language, no cost (CT-HD-22-57)

Motion by Vice Chair Scott, seconded by Chair Grijalva, approved 3-1, Supervisor Christy voted nay, Supervisor Bronson not present.

Justice Services

34. Old Pueblo Community Services, Amendment No. 1, to provide for Pima County Housing First Program, extend contract term to 6/30/24 and amend contractual language, General Fund, contract amount \$520,000.00 (CT-JS-23-258)

Motion by Vice Chair Scott, seconded by Supervisor Heinz. Upon roll call, approved 4-1, Supervisor Christy voted nay.

Pima County Wireless Integrated Network

35. Southern Arizona Veterans Administration Healthcare Systems, to provide an intergovernmental agreement for continuation of PCWIN membership and subscriber services, total contract amount \$66,588.00 revenue/4 year term (\$16,647.00 per year) (CTN-WIN-23-168)

Motion by Vice Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Bronson not present.

Procurement

36. **Award**
Award: Master Agreement No. MA-PO-23-212, Hennesy Mechanical Sales, L.L.C. (Headquarters: Phoenix, AZ), to provide for Fairbanks Morse and Moyno pumps and parts. This master agreement is for an initial term of one (1) year in the annual award amount of \$380,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.

Motion by Vice Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Bronson not present.

- 37. Award**
Amendment of Award: Master Agreement No. MA-PO-21-118, Amendment No. 4, Synagro of California, L.L.C., to provide for biosolids land application management service. This amendment increases the annual award amount by \$797,000.00 from \$2,192,190.00 to \$2,989,190.00 for a cumulative not-to-exceed contract amount of \$7,373,570.00 and approves a 6.7% rate increase. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.
Motion by Vice Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Bronson not present.
- 38. Award**
Award: Purchase Order No. PO-PO-23-22, Pueblo Mechanical & Controls, L.L.C. (Headquarters: Tucson, AZ), to provide for public works building HVAC replacement. This contract is for a one-time award in the discrete amount of \$3,038,525.00 including sales tax. Funding Source: Facilities Renewal Fund and Certificates of Participation. Administering Department: Facilities Management.
Motion by Vice Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Bronson not present.
- 39.** Native Environmental, L.L.C. and Southwest Hazard Control, Inc., to provide for a job order master agreement: asbestos abatement and remediation of mold, lead and hazmat, Various Funds, contract amount \$750,000.00 (MA-PO-23-205) Administering Department: Facilities Management
Motion by Vice Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Bronson not present.
- 40.** HDR Engineering, Inc., Amendment No. 1, to provide for design engineering services for West Silverbell Road, Blanco Wash Bridge (4SRBWB) and amend contractual language, Federal Off-System Bridge (7.7%) and Silverbell-Tortolita Impact Fees (92.3%) Funds, contract amount \$86,500.78 (CT-TR-22-43) Administering Department: Transportation
Motion by Vice Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Bronson not present.
- 41.** 22nd Century Technologies, Inc. and A&M Personnel Services, LTD, Amendment No. 3, to provide for temporary employment services and amend contractual language, General Fund, contract amount \$400,000.00 (MA-PO-22-76) Administering Department: Human Resources
Motion by Vice Chair Scott, seconded by Supervisor Christy, approved 3-1, Supervisor Christy voted nay, Supervisor Bronson not present.

42. Aeon Nexus Corporation, Amendment No. 1, to provide for PDS Case Management System, amend contractual language and scope of project, no cost (MA-PO-23-47) Administering Department: Public Defender Services
- Motion by Vice Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Bronson not present.**
43. Sundt Construction, Inc., Amendment No. 4, to provide for design-build services for Sheriff's Department Aircraft Hangar Project (HANGAR) and extend contract term to 10/31/23, no cost (CT-FM-22-104) Administering Department: Facilities Management
- Motion by Vice Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Bronson not present.**
44. TEKsystems, Inc. and U.S. Tech Solutions, Inc., to provide for IT staffing services, Various Funds, total contract amount \$300,000.00/3 year term (\$100,000.00 per year) (MA-PO-23-143) Administering Department: Information Technology
- Motion by Vice Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Bronson not present.**

Real Property

45. Arizona State Land Department, to provide for State of Land Department State of Arizona Right of Way R/W No. 14-123339-00, no cost/30 year term (CT-RPS-23-414)
- Motion by Vice Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Bronson not present.**
46. Arizona State Land Department, to provide for State of Land Department State of Arizona Right of Way R/W No. 14-123322-00, no cost/30 year term (CT-RPS-23-415)
- Motion by Vice Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Bronson not present.**
47. Rillito Park Foundation, Amendment No. 1, to provide an operating agreement for the Historic Jelks House, extend contract term to 6/30/24 and amend contractual language, contract amount \$24,000.00 revenue (CTN-RPS-23-185)
- Motion by Vice Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Bronson not present.**

Sheriff

48. City of South Tucson, to provide for the incarceration of municipal prisoners, contract amount \$50,000.00 estimated revenue (CTN-SD-23-188)
- Motion by Vice Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Bronson not present.**

49. City of Tucson, to provide for the incarceration of municipal prisoners, contract amount \$4,775,000.00 revenue (CTN-SD-23-189)
Motion by Vice Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Bronson not present.
50. Town of Marana, to provide for the incarceration of municipal prisoners, contract amount \$258,000.00 revenue (CTN-SD-23-190)
Motion by Vice Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Bronson not present.
51. Town of Oro Valley, to provide for the incarceration of municipal prisoners, contract amount \$131,000.00 revenue (CTN-SD-23-191)
Motion by Vice Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Bronson not present.
52. Town of Sahuarita, to provide for the incarceration of municipal prisoners, contract amount \$183,000.00 revenue (CTN-SD-23-192)
Motion by Vice Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Bronson not present.

GRANT APPLICATION/ACCEPTANCE

53. **Acceptance - Community and Workforce Development**
U.S. Department of Treasury, Amendment No. 3, to provide for Emergency Rental Assistance 2 and amend grant language, \$984,575.36 (GTAM 23-64)
Motion by Vice Chair Scott, seconded by Supervisor Heinz, approved 3-1, Supervisor Christy voted nay, Supervisor Bronson not present.
54. **Acceptance - Community and Workforce Development**
City of Tucson, to provide for the County Summer Youth Program, \$300,000.00 (GTAW 23-151)
Motion by Vice Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Bronson not present.
55. **Acceptance - Environmental Quality**
United States Environmental Protection Agency, to provide for the PM 2.5 air monitoring network, \$97,014.00 (GTAW 23-168)
Motion by Vice Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Bronson not present.
56. **Acceptance - Health**
Arizona Family Health Partnership, d.b.a. Affirm Sexual and Reproductive Health for All, to provide for family planning and reproductive health services, \$532,250.00/\$53,125.00 In-kind match (GTAW 23-161)
Motion by Vice Chair Scott, seconded by Supervisor Christy, approved 3-1, Supervisor Christy voted nay, Supervisor Bronson not present.

- 57. Acceptance - Health**
Arizona Early Childhood Development and Health Board (First Things First), to provide for child care health consultation services, \$956,300.00 (GTAW 23-162)
Motion by Vice Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Bronson not present.
- 58. Acceptance - Health**
Arizona Early Childhood Development and Health Board (First Things First), to provide for child care health consultation services - DES ARPA, \$285,000.00 (GTAW 23-163)
Motion by Vice Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Bronson not present.
- 59. Acceptance - Health**
Arizona Department of Health Services, to provide for immigrant emergency care and testing, total grant amount \$1,000,080.00/5 year term (\$200,016.00 per year) (GTAW 23-150)
Motion by Vice Chair Scott, seconded by Supervisor Christy, approved 3-1, Supervisor Christy voted nay, Supervisor Bronson not present.

***** 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

- 60. Hearing - Liquor License**
Job No. 245610, Kevin Arnold Kramber, Bisbee Breakfast Club, 4633 W. Ajo Highway, No. 163, Tucson, Series 12, Restaurant, New License.
Motion by Vice Chair Scott, seconded by Supervisor Heinz, closed the public hearing and approved 4-0, Supervisor Bronson not present.
- 61. Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, July 19, 2023 at 9:00 p.m.
Motion by Vice Chair Scott, seconded by Supervisor Heinz, closed the public hearing and approved 4-0, Supervisor Bronson not present.
- 62. Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 248691, Lauren Kay Merrett, Firebird Wood Fired Grill, 2985 E. Skyline Drive, Tucson, Acquisition of Control.
Motion by Vice Chair Scott, seconded by Supervisor Heinz, closed the public hearing and approved 4-0, Supervisor Bronson not present.

DEVELOPMENT SERVICES

63. UNFINISHED BUSINESS (6/20/23)
(Clerk's Note: This item requires a super majority vote by the Board of Supervisors.)
Hearing - Specific Plan Rezoning
P22SP00003 UIP QUAIL CANYON I, L.L.C., ET AL. - N. ORACLE ROAD SPECIFIC PLAN
UIP Quail Canyon, L.L.C., et al., represented by Lazarus and Silvyn, P.C., request a specific plan rezoning for approximately 53 acres (Parcel Codes 102-21-062A, 102-21-070A, 105-01-136G, 105-01-136H and 105-01-136J) from the CR-1 (Single Residence) to the SP (Specific Plan) zone, located on the south side of W. Rudasill Road, approximately 525 feet east of the T-intersection of N. Oracle Road and W. Rudasill Road and on the east side of Oracle Road at the T-intersection of N. Oracle Road and W. Kanmar Place. The rezoning conforms to the Pima County Comprehensive Plan which designates the property as Community Activity Center, Higher Intensity Urban and Low Intensity Rural 1.2. On motion, the Planning and Zoning Commission voted 7-2 (Commissioners Hanna and Matter voted NAY, Commissioner Becker was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS LIMITING THE SITE TO 210 APARTMENTS AND 100 SINGLE-FAMILY RESIDENCES WITH A \$300,000 VOLUNTARY CONTRIBUTION FOR IMPROVEMENTS.** Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 1)
- Motion by Vice Chair Scott, seconded by Supervisor Bronson, closed the public hearing and approved as amended 4-1, Chair Grijalva voted nay.
64. **Hearing - Rezoning Time Extension**
Co9-07-26, LAWYERS TITLE OF AZ TR 7992-T - MAGEE ROAD NO. 2 REZONING
Suki Investment Group, L.L.C., represented by Kale Investment Company, L.L.C., request a five-year time extension for an approximately 1.95-acre rezoning from TR (Transitional) to CB-2 (General Business) zone. The subject site was rezoned in 2008, received two consecutive five-year time extensions and will expire on October 7, 2023, and is located on the northwest corner of W. Magee Road and N. La Cholla Boulevard, addressed as 7787 N. La Cholla Boulevard. Staff recommends **APPROVAL OF THE FIVE-YEAR TIME EXTENSION SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 1)
- Motion by Supervisor Heinz, seconded by Vice Chair Scott, closed the public hearing and approved 4-0, Supervisor Bronson not present.

- 65. Hearing - Rezoning Time Extension**
P17RZ00007, STEWART TITLE & TRUST TR 1580 - S. KINNEY ROAD REZONING
Stewart Title & Trust TR 1580, represented by Paradigm Land Design L.L.C., requests a five-year time extension for an approximately 64.8-acre rezoning (portion of Parcel Code 212-50-001H) from GR-1 (BZ & GZ-1) (Rural Residential - Buffer Overlay and Gateway Overlay-Urban) to the TR (BZ & GZ-1) (Transitional - Buffer Overlay and Gateway Overlay-Urban) zone. The subject site was rezoned in 2018 and expired May 15, 2023, located on the east side of S. Kinney Road approximately 1,000 feet north of the intersection of S. Kinney Road and W. Ajo Highway. Staff recommends **APPROVAL OF THE FIVE-YEAR TIME EXTENSION SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 5)
- Motion by Supervisor Heinz, seconded by Vice Chair Scott, closed the public hearing and approved 4-0, Supervisor Bronson not present.
- 66. Hearing - Type III Conditional Use Permit**
P23CU00003, SUMMIT BHC TUCSON, L.L.C. - W. SWEETWATER DRIVE
Summit BHC Tucson, L.L.C., represented by Lazarus & Silvyn, PC, requests a Type III Conditional Use Permit for a residential substance abuse diagnostic and treatment facility in accordance with Section 18.17 of the Pima County Zoning Code on property identified as Parcel Codes 103-02-010B, 013B, 014A & 0160 in the SR (Suburban Ranch) zone. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Truitt recused herself and Commissioner Becker was absent) to recommend **APPROVAL SUBJECT TO SPECIAL CONDITIONS.** The Hearing Administrator recommends **APPROVAL SUBJECT TO SPECIAL CONDITIONS.** (District 3)
- Motion by Supervisor Heinz, seconded by Vice Chair Scott, closed the public hearing and approved 4-0, Supervisor Bronson not present.
- 67. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2023 - 12, P22RZ00008, Baughman - N. La Oesta Avenue Rezoning. Owner: Samantha Baughman. (District 1)
- Motion by Supervisor Heinz, seconded by Vice Chair Scott, closed the public hearing and approved 4-0, Supervisor Bronson not present.
- 68. Hearing - Rezoning Resolution**
RESOLUTION NO. 2023 - 31, Co9-11-04, Hennessy TR - Mission Road Rezoning. Owner: Hennessy B Tr. (District 5)
- Motion by Supervisor Heinz, seconded by Vice Chair Scott, closed the public hearing and approved 4-0, Supervisor Bronson not present.

69. **Hearing - Concurrent Plan Amendment and Rezoning Resolution and Ordinance**
P22CR00001, EXA Architects, Inc., - E. River Road Plan Amendment and Rezoning. Owner: EXA Architects, Inc. (District 1)

If approved, pass and adopt RESOLUTION NO. 2023 - **32** and ORDINANCE NO. 2023 - **13**

Motion by Supervisor Heinz, seconded by Vice Chair Scott, closed the public hearing and approved 4-0, Supervisor Bronson not present.

ENVIRONMENTAL QUALITY

70. UNFINISHED BUSINESS (6/6/23 and 6/20/23)
(Clerk's Note: The County Administrator requests this item be removed from the agenda.)
Hearing - Solid Waste Fee Schedule
ORDINANCE NO. 2023 - **11**, of the Board of Supervisors, relating to solid waste; repealing the existing fee schedule for Pima County's solid waste facilities and adopting a new fee schedule for Pima County's solid waste facilities, effective August 1, 2023.
remove from the agenda

71. **ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Rusing Lopez and Lizardi, P.L.L.C.'s request for a conflict of interest waiver.

informational only

COUNTY ADMINISTRATOR

2. **Petition for Calling of an Election to Incorporate the Town of Vail**
Staff recommends the Board take the following actions regarding the Petition for the Calling of an Election to Incorporate the Community of Vail as the Town of Vail:
 - A. Authorize circulation of the petition for signatures pursuant to A.R.S. §9-101 (C)(3) and (D), and
 - B. Approve the creation of unincorporated County islands pursuant to A.R.S. §9-101 (G).
Motion by Supervisor Christy, seconded by Vice Chair Scott. Upon roll call, approved 4-0, Supervisor Bronson not present.

COUNTY ATTORNEY

3. **Conflict of Interest Waiver**
Discussion/Direction/Action regarding Rusing Lopez & Lizardi, P.L.L.C.'s request for a conflict of interest waiver.

Motion by Vice Chair Scott, seconded by Supervisor Heinz, waived conflict of interest 4-0, Supervisor Bronson not present.

ELECTIONS

4. **Election Integrity Commission Annual Report 2022**
The Election Integrity Commission recommends acceptance of the 2022 Annual Report.

Motion by Vice Chair Scott, seconded by Supervisor Heinz, approved 3-1, Supervisor Christy voted nay, Supervisor Bronson not present.

BOARD, COMMISSION AND/OR COMMITTEE

5. **Board of Adjustment, District 2**
Appointment of Dillon Walker, to fill a vacancy created by Cathy Kennedy. Term expiration: 6/30/27.

Motion by Supervisor Heinz, seconded by Vice Chair Scott, approved 4-0, Supervisor Bronson not present.

CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Vice Chair Scott, seconded by Supervisor Bronson, approved as amended 5-0.

BOARD, COMMISSION AND/OR COMMITTEE

Approval of the Consent Calendar

1. **Board of Health**
Reappointment of Charles Geoffrion. Term expiration: 6/30/27. (District 1)
This item was approved on the Consent Calendar.
2. **Library Advisory Board**
Reappointment of Craig Kleine. Term expiration: 6/30/27. (District 3)
This item was approved on the Consent Calendar.
3. **Cooperative Extension Board**
 - Reappointment of Michaela K. McGibbon. Term expiration: 6/30/24. (Committee recommendation)
 - Reappointments of Celia Burkel, Rick Frey and Alana Mozar. Term expirations: 6/30/25. (Committee recommendations)This item was approved on the Consent Calendar.
4. **Tucson - Pima County Bicycle Advisory Committee**
Appointment of David Linn, to fill a vacancy created by Howard P. Maubach, Jr. Term expiration: 7/10/25. (Commission recommendation)
This item was approved on the Consent Calendar.
5. **Corrections Officer Retirement Board**
Appointment of Nicholas McCullough. No term expiration. (Chair recommendation)
This item was approved on the Consent Calendar.
6. **County Attorney Investigators Local Retirement Board**
Appointment of Nicholas McCullough. No term expiration. (Chair recommendation)
This item was approved on the Consent Calendar.

7. **Public Safety Personnel Retirement Board**
Appointment of Nicholas McCullough. No term expiration. (Chair recommendation)

This item was approved on the Consent Calendar.

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

8. **Special Event**
- Concha Maria Montes, WALD, Inc., Ajo Plaza, 15 W. Plaza Street, Ajo, July 4, 2023.
 - Jose Alday, Our Lady of Fatima Catholic Parish, 1950 W. Irvington Place, Tucson, September 21, 22 and 23, 2023.

This item was approved on the Consent Calendar.

9. **Temporary Extension**
- 012100012055, Kevin Arnold Kramber, Barnfire Mesquite Grill, 8310 N. Thornydale Road, No. 180, Tucson, June 24, 2023.
 - 06100064, Zacharias Rodriquez, Los Pocho's Sports Grill, 5801 S. Palo Verde Road, Tucson, June 24, 2023.

This item was approved on the Consent Calendar.

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Barton Magellan-040-REP, Carolyn Hendrych-049-REP, Gary Hoffsmith-122-REP, Mark Finchem-145-REP, Kristi Halvorson-145-REP, Steve Keppler-145-REP, Greg Latta-174-REP, Leo Smith-180-REP, Ryan Distel-185-REP, Roy Harris-204-REP, Benjamin Brookhart-257-REP

APPOINTMENT-PRECINCT-PARTY

Christina Early-091-DEM, Steven Early-091-DEM, Richard Ivey-012-REP, Brianna Hamilton-032-REP, Stephanie Kirk-039-REP, Valerie Duncan-040-REP, Louis Pieper-040-REP, Deborah Seyller-056-REP, Philip Sallee-069-REP, Daniel Fuentes-075-REP, Michael Proctor-079-REP, Daniel Duke-080-REP, David Harney-095-REP, Rita Perez-099-REP, Leo Miller-109-REP, Teresa Lanier-115-REP, Jeffrey Brost-122-REP, Joel Strabala-126-REP, Michael Addington-145-REP, Marcia Tolin-145-REP, Carol Workman-145-REP, Robert Workman-145-REP, Craig Rendahl-168-REP, Karla Rendahl-168-REP, Glenda Voyles-183-REP,

Jeffrey Reynolds-187-REP, Gloria Reynolds-187-REP, Nicholas Carpenter-202-REP, Richard Sanders Jr-231-REP, Kirsten Rice-239-REP, Debra Ludden-275-REP

Motion by Supervisor Bronson, seconded by Vice Chair Scott, approved 4-1, Chair Grijalva voted nay.

FINANCE AND RISK MANAGEMENT

- 11. Duplicate Warrants - For Ratification**
DUNBAR BARBER ACADEMY \$8,000.00; JOT Redroof Properties, L.L.C. \$343,616.00; WN Tucson Apartments, L.L.L.P. \$5,994.94; 424 DE Tucson, L.L.C. \$8,827.58; Pamela Tinley \$12,072.56; ANALYTICAL TECHNOLOGY, INC. \$936.00; DENISE M WARREN \$341.00; Arizona Supreme Court \$31.50; Fireside Counseling, L.L.C. \$600.00; Daniela S. Aguirre \$88.50; Banner-University Medical Center South Campus, L.L.C. \$28,961.00; Alborada Apartments, L.P. \$1,808.00; KMS ENTERPRISES, L.L.C. \$2,875.00; KMS ENTERPRISES, L.L.C. \$8,760.00; Nutrien AG Solutions, Inc. \$2,025.00; Compass Affordable Housing, Inc. \$3,082.84; Compass Affordable Housing, Inc. \$3,378.09; Gavin Baker, PsyD., P.L.L.C. \$23,075.00; DH PACE COMPANY, INC. \$1,491.38; Virgin Pulse, Inc. \$14,741.81; B2B Supplies USA, L.L.C. \$89.15; Joel Hewson \$5,330.00; RP WR8825, L.L.C. \$4,067.00; Jasmine Enterprises, L.L.C. \$1,577.80; Nahrin Jabro \$132.48; Shi Lin \$11,800.00.

This item was approved on the Consent Calendar.

JUSTICE COURT

- 12. Judge Pro Tempore Appointments**
Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2023 through June 30, 2024: Sarah R. Simmons, Ronald L. Newman and Thaddeus Semon.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

- 13. Minutes: May 2, 2023**
Warrants: June 2023

This item was approved on the Consent Calendar.