



# Pima County

## Meeting Agenda

### Board of Supervisors

MEETING LOCATION  
Administration Bldg - East  
130 W. Congress Street  
1st Floor  
Tucson, AZ 85701  
Public Access to Hearing  
Room at 8:40 a.m.

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Tuesday, January 9, 2024

9:00 AM

Board of Supervisors' Hearing Room

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#### PIMA COUNTY BOARD OF SUPERVISORS

*Adelita S. Grijalva, Chair, District 5*  
*Rex Scott, Vice Chair, District 1 Dr.*  
*Matt Heinz, Member, District 2*  
*Dr. Sylvia M. Lee, Member, District 3*  
*Steve Christy, Member, District 4*

#### AGENDA/ADDENDUM AND BROADCAST INFORMATION

*At least 24 hours before each scheduled meeting, the agenda/addendum is available online at [www.pima.gov](http://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](http://www.pima.gov)*

#### PUBLIC PARTICIPATION SPEAKERS ARE LIMITED UP TO 3 MINUTES

*To address the Board of Supervisors, please complete a Speaker's Card. Clearly print your name/address, the item number and other requested information. Speaker Card(s) are required for Call to the Public and Public Hearing Items. Once completed submit your Speaker Card(s) to Clerk staff. When the Chair announces your name, step forward to the podium and state your name for the record.*

*The Chair reserves the right to ensure all testimony is pertinent or non-repetitive so matters are handled fairly and expeditiously. All attendees are advised that the Board of Supervisors strongly adhere to the 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.**

**The meeting can be streamed via the following links: BOS Agenda January 9, 2024 ([http://pima.granicus.com/ViewPublisher.php?view\\_id=3](http://pima.granicus.com/ViewPublisher.php?view_id=3)), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. LAND ACKNOWLEDGEMENT STATEMENT**

**To be offered by Alejandra Acedo, Municipal Intern, City of Tucson, and Masters of Public Administration Student.**

- 4. PAUSE 4 PAWS**

#### **OATH OF OFFICE**

- 5. Oath of Office for Dr. Sylvia M. Lee, District 3 Board of Supervisors' appointment, to be administered by Brooke Lee Harris, daughter, and Dr. Roger Anderson, partner.**

#### **BOARD OF SUPERVISORS**

- 6. Board of Supervisors Procedural Organization  
Selection of the Chair, Vice Chair and Acting Chair.**

#### **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, January 8, 2024 at 5:00 p.m. Call to the Public shall be scheduled for one hour each meeting unless extended by a majority vote of the Board of Supervisors. Speakers shall have up to three minutes to speak. However, for any meeting where 20 or more individuals have submitted speaker cards, each speaker's time shall be limited to two minutes. Please be aware that you may not be called upon to speak if the time for Call to the Public expires and is not extended by a majority vote of the Board of Supervisors. eComments can also be submitted to [COB\\_mail@pima.gov](mailto:COB_mail@pima.gov).**

**Attachments:** [CalltothePublic\\_Martinez\\_1-9-24\\_Redacted](#)  
[CalltothePublic\\_Fickes\\_1-11-24\\_Redacted](#)

**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 1/3/24, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)*

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

8. **Contract**  
Town of Marana, to provide an intergovernmental agreement for construction and maintenance of Santa Cruz River Path CalPortland Segment, Flood Control Non-Bond Projects Fund, total contract amount \$670,000.00/2 year term (\$335,000.00 per year) (CT-FC-24-283)  
**Attachments:** [CT-FC-24-283](#)
9. **Contract**  
Borderland Construction Company, Inc., to provide for Construction Manager at Risk Services for Santa Cruz Cortaro Narrows Training Structures (55CNTS), Flood Control Tax Levy Fund, contract amount \$122,554.83/2 year term (CT-FC-24-229) Administering Department: Regional Flood Control District  
**Attachments:** [CT-FC-24-229](#)
10. **Contract**  
Green Valley Council, Inc., d.b.a. Green Valley Council, Amendment No. 3, to provide for Green Valley Council Services, extend contract term to 12/31/24 and amend contractual language, Health (27.1%); DOT (25.7%), RWRD (17.1%); DEQ (12.9%); DSD (8.6%); and RFCD Tax Levy (8.6%) Funds, contract amount \$87,500.00 (CT-PW-21-202)  
**Attachments:** [CT-PW-21-202](#)  
[CT-PW-21-202\\_CommentLetter\\_1-8-24\\_Redacted](#)
11. **Request for Drainage Easement**  
Staff recommends approval of a drainage easement to Alvernon & I-10 Partners, L.L.C., for property located along the alignment of the Julian Wash Drainageway lying within Section 4, T15S, R14E, G&SRM, Pima County, Arizona, \$500.00 revenue. (District 2)  
**Attachments:** [FC\\_DrainageEasement](#)

- 12. Request for Electric Easement**  
Staff recommends approval of an electric easement to Tucson Electric Power Company for Dish Wireless, for property located along Walker Road, lying within Section 6, T13S, R13E, G&SRM, Pima County, Arizona, \$500.00 revenue. (District 3)  
*Attachments:* [FC ElectricEasementTEP WalkerRd](#)
- 13. Request for Electric Easement**  
Staff recommends approval of an electric easement to Tucson Electric Power Company for Dish Wireless, for property located along the Rillito Regional Park, lying within Section 19, T13S, R14E, G&SRM, Pima County, Arizona, \$2,100.00 revenue. (District 1)  
*Attachments:* [FC ElectricEasementTEP RillitoRegional Park](#)

## **SITTING AS THE BOARD OF SUPERVISORS**

### **14. APPROVAL OF CONSENT CALENDAR**

## **BOARD OF SUPERVISORS**

- 15. UNFINISHED BUSINESS (12/5/23)**  
**Outside Agency Program Funding**  
Discussion/Direction/Action: Increasing the overall budget for the Outside Agency Program social services category grants (CWD grants) for FY25 from the current \$3.26M to \$3.86M, an increase of \$600,000.00. As we know, the pandemic exacerbated long-standing inequalities in American society, including here in Pima County. Those who experienced the greatest hardship in terms of housing, employment, food insecurity and more, were those who already were among the most vulnerable in our community. The needs, therefore, for additional support for our community members who are low-income, elderly, disabled, and the young, are greater than ever before. The Outside Agency Program is funded through the General Fund. All programs are administered by nonprofit partners across the county through a competitive RFP process. (District 2)  
*Attachments:* [BOS OutsideAgencyFunding District2Submittal](#)  
[BOS OAFundingRecommendationsforFY24 District2Submittal](#)  
[BOS OutsideAgencyFunding CommentLetter 12-4-23 Redacted](#)  
[BOS OutsideAgencyFunding CommentLetter 12-5-23 Redacted](#)  
[BOS OutsideAgencyFunding CommentLetters 1-8-24 Redacted](#)  
[BOS OutsideAgencyFunding CommentLetter 1-9-24 Redacted](#)

**COUNTY ADMINISTRATOR****16. Acknowledgement**

Acknowledgement of Linda Mayro, Director, Office of Sustainability & Conservation.

**Attachments:** [CA CAMemo AcknowledgementofLindaMayro](#)  
[CA AcknowledgementofLindaMayro CommentLetter 1-8-24 Redacted](#)

**17. Amended Meeting Time for the January 23, 2024 Board of Supervisors Meeting**

Discussion/Direction/Action: Propose to amend the Board of Supervisors January 23, 2024 Meeting start time from 9:00 a.m. to 1:00 p.m., to allow for Board members and staff to attend the Governor's State of the State.

**Attachments:** [CA CAMemo AmendedBOSMeetingSchedule](#)  
[CA BOSMeetingSchedule CommentLetter 1-8-24 Redacted](#)  
[CA BOSMeetingSchedule CommentLetter 1-9-24 Redacted](#)

**18. Remembrance of January 8, 2011**

Remembrance of the tragic events of January 8, 2011, and Pima County's commitment to a permanent Memorial - where citizens gather to reflect and remember; a place where citizens engage and exercise their most basic fundamental rights; and a place where we honor those that gave their lives in pursuit of a better democracy. (District 1)

**Attachments:** [CA CAMemo RemembranceofJanuary8,2011](#)

**HUMAN RESOURCES****19. Revisions to Personnel Policy**

Staff recommends approval of the proposed revisions to Personnel Policy No. 8-117, Pay Plan.

**Attachments:** [HR RevisionstoPersonnelPolicy8-117](#)  
[HR RevisionstoPersonnelPolicy CommentLetter 1-8-24 Redacted](#)  
[HR RevisionstoPersonnelPolicy CommentLetter 1-9-24 Redacted](#)

**CONTRACT AND AWARD****Capital Program Office**

20. Green Valley Council, Inc., d.b.a. Green Valley Council, Amendment No. 3, to provide for Green Valley Council Services, extend contract term to 12/31/24 and amend contractual language, Health (27.1%); DOT (25.7%), RWRD (17.1%); DEQ (12.9%); DSD (8.6%); and RFCD Tax Levy (8.6%) Funds, contract amount \$87,500.00 (CT-PW-21-202)

Attachments: [CT-PW-21-202](#)

[CT-PW-21-202\\_CommentLetter\\_1-8-24\\_Redacted](#)

**County Attorney**

21. Community Bridges, Inc., to provide for implementation of the Felony Drug Diversion Program by ensuring access to needs-based drug treatment and wraparound recovery support services, Arizona Criminal Justice Commission Pre-Trial Intervention Fund, contract amount \$100,000.00 (CT-PCA-24-233)

Attachments: [CT-PCA-24-233](#)

22. Kodi Foundation, Amendment No. 3, to provide for implementation of enhancements in support of the Pima County Drug Court Program Drug Treatment Alternative to Prison (DTAP) and the Specialty Courts Initiative, extend contract term to 9/30/24, amend contractual language and scope of services, DTAP-SAMHSA Fund, contract amount \$5,000.00 (CT-PCA-23-124)

Attachments: [CT-PCA-23-124](#)

**Facilities Management**

23. Downtown Tucson Partnership, Amendment No. 2, to provide for the Downtown Tucson Partnership lease agreement located at 220 N. Stone Avenue, Suite 170, extend contract term to 1/17/25 and amend contractual language, no cost (CTN-FM-21-51)

Attachments: [CTN-FM-21-51](#)

24. Arizona Board of Regents, University of Arizona, to provide a lease agreement located at 3950 S. Country Club Road, Suite 330, contract amount \$1,311,319.24 revenue/5 year term (CTN-FM-24-30)

Attachments: [CTN-FM-24-30](#)

**Health**

25. Arizona Superior Court in Pima County, Amendment No. 1, to provide for Supportive Treatment and Engagement Programs Peer Support Specialist, extend contract term to 12/19/24 and amend contractual language, no cost (CTN-HD-23-82)

**Attachments:** [CTN-HD-23-82](#)

**Procurement**

26.

**Award**

Amendment of Award: Master Agreement No. MA-PO-20-56, Amendment No. 8, McKesson Medical-Surgical Government Solutions, L.L.C., to provide for medical supplies. This amendment increases the annual award amount by \$200,000.00 from \$800,000.00 to \$1,000,000.00 for a cumulative not-to-exceed contract amount of \$3,550,000.00. Funding Source: General Fund. Administering Department: Health.

**Attachments:** [PO\\_AwardMA-PO-20-56](#)

[PO\\_AwardMA-PO-20-56 CommentLetters 1-8-24 Redacted](#)

[PO\\_AwardMA-PO-20-56 CommentLetter 1-9-24 Redacted](#)

27.

Cardinal Health, Inc., d.b.a. Cardinal Health 110, L.L.C., Amendment No. 1, to provide for pharmaceuticals and amend contractual language, Health Department Operations Fund, contract amount \$2,000,000.00 (MA-PO-20-113) Administering Department: Health

**Attachments:** [MA-PO-20-113](#)

[MA-PO-20-113 CommentLetters 1-8-24 Redacted](#)

28.

Toshiba America Business Solutions, Inc., d.b.a. Toshiba Business Solutions, to provide for multi-functional leased devices and maintenance, Various Funds, contract amount \$6,750,000.00 (MA-PO-24-45) Administering Department: Information Technology

**Attachments:** [MA-PO-24-45](#)

[MA-PO-24-45 CommentLetters 1-8-24 Redacted](#)

[MA-PO-24-45 CommentLetter 1-8-24 Redacted](#)

29.

Arizona Recreation Design, Inc., to provide for Ebonee Marie, Sunset Pointe and Picture Rocks playground systems, Capital Improvement Non-Bond Projects Fund, contract amount \$449,684.96 (PO-PO-24-14) Administering Department: Natural Resources, Parks and Recreation

**Attachments:** [PO-PO-24-14](#)

30. Jot Redroof Properties, L.L.C. and Jot Comfort Properties, L.L.C., Amendment No. 11, to provide for hotel shelter services, extend contract term to 6/18/24, amend contractual language and scope of services, Immigrant Emergency Care and Testing Grant Fund, contract amount \$2,750,000.00 (MA-PO-22-30) Administering Department: Health

**Attachments:** [MA-PO-22-30](#)

[MA-PO-22-30 CommentLetter 1-8-24 Redacted](#)

31. High Point Networks, L.L.C., to provide for Mitel VoIP system maintenance and support, Telecom Services Fund, contract amount \$1,375,000.00 (MA-PO-24-76) Administering Department: Information Technology

**Attachments:** [MA-PO-24-76](#)

## Real Property

32. Pima County Parklands Foundation, to provide an acquisition agreement and warranty deed for 311.56 acres of fee land, Tax Parcel Nos. 306-01-002B, 003B, 005E, 005F and 005G, CPR.OSAD23-PAYGO Fund, Open Space Capital Projects, contract amount \$1,068,000.00 (CT-RPS-24-291)

**Attachments:** [CT-RPS-24-291](#)

[CT-RPS-24-291 Appraisal](#)

[CT-RPS-24-291 Slides](#)

[CT-RPS-24-291 CAMemo 1-5-24](#)

## GRANT APPLICATION/ACCEPTANCE

33. **Acceptance - Community and Workforce Development**  
RESOLUTION NO. 2024 - 1, of the Board of Supervisors, authorizing the approval of the continuum of care "Scope of Work for Fiscal Year 2023 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development (HUD), for Homeless Management Information System (HMIS), \$421,492.00/\$105,373.00 General Fund match (GTAW 24-88)

**Attachments:** [GR ResoGTAW 24-88](#)

[GR ResoGTAW 24-88 CommentLetters 1-8-24 Redacted](#)

[GR ResoGTAW 24-88 CommentLetter 1-8-24 Redacted](#)



- 34. Acceptance - Community and Workforce Development**  
RESOLUTION NO. 2024 - 2, of the Board of Supervisors, authorizing the approval of the Housing Opportunities for Persons with AIDS Renewal Grant Agreement for Fiscal Year 2023-2026 from the U.S. Department of Housing and Urban Development, \$1,425,283.00/3 year term (GTAW 24-90)  
**Attachments:** [GR ResoGTAW 24-90](#)
- 35. Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 1, to provide for immigrant emergency care and testing and amend grant language, \$1,764,999.96 (GTAM 24-41)  
**Attachments:** [GR GTAM 24-41](#)  
[GR GTAM 24-41 CommentLetters 1-8-24 Redacted](#)  
[GR GTAM 24-41 CommentLetter 1-9-24 Redacted](#)
- 36. Acceptance - Health**  
Center for Disease Control and Prevention, to provide for the PimaREACH Coalition: restoring cultures of health among Native American and Hispanic/Latinx communities in Pima County, AZ, \$539,256.00 (GTAW 24-91)  
**Attachments:** [GR GTAW 24-91](#)
- 37. Acceptance - Justice Services**  
John D. and Catherine T. MacArthur Foundation, Amendment No. 2, to provide for the Safety and Justice Challenge Focused Racial Equity Cohort, extend grant term to 6/30/24 and amend grant language, no cost (GTAM 24-36)  
**Attachments:** [GR GTAM 24-36](#)  
[GR GTAM 24-36 CommentLetter 1-8-24 Redacted](#)  
[GR GTAM 24-36 CommentLetters 1-9-24 Redacted](#)
- 38. Acceptance - Public Defense Services**  
U.S. Department of Health and Human Services, Administration for Children and Families, Children's Bureau, Amendment No. 15, to provide for the Title IV-E Foster Care Matching Funds Project and amend grant language, \$392,929.48 (GTAM 24-40)  
**Attachments:** [GR GTAM 24-40](#)
- 39. Acceptance - Sheriff**  
Department of Justice, to provide for the BJA FY2023 State Criminal Alien Assistance Program, \$159,865.00 (GTAW 24-80)  
**Attachments:** [GR GTAW 24-80](#)

**\*\*\* 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**

40. **Hearing - Fireworks Permit**  
Bobby Retz, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, January 29, 2024 at 7:30 p.m.

**Attachments:** [FLP\\_FWWestinLaPaloma](#)

[FLP\\_FWWestinLaPaloma\\_CommentLetter\\_1-8-24\\_Redacted](#)

41. **Hearing - Fireworks Permit**  
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, February 22, 2024 at 8:30 p.m.

**Attachments:** [FLP\\_FWCaterpillarInc](#)

**DEVELOPMENT SERVICES**

42. **Hearing - Comprehensive Plan Amendment**  
P23CA00005, HABITAT FOR HUMANITY TUCSON, INC. - W. MARS STREET PLAN AMENDMENT  
Habitat for Humanity Tucson, Inc., represented by Lazarus & Silvyn, P.C., requests a comprehensive plan amendment of approximately 4.77 acres described as Mars Landing Lots 1-14, Common Area "A" and Common Area "B" (Map 63039), from the Medium Low Intensity Urban (MLIU) to the Medium Intensity Urban (MIU) land use designation. The site is located on the north side of W. Mars Street, approximately 600 feet east of N. Camino de Oeste, in Section 31, T12S, R13E, in the Tortolita Planning Area. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Maese, Matter and Gungle were absent) to recommend **APPROVAL TO MEDIUM INTENSITY URBAN**. Staff recommends **APPROVAL**. (District 3)

**Attachments:** [DSD\\_P23CA00005](#)

[DSD\\_P23CA00005\\_DSDMemo](#)

[DSD\\_P23CA00005\\_CommentLetter\\_1-8-24\\_Redacted](#)

43. **Hearing - Modification (Substantial Change) of Rezoning Conditions**  
P15RZ00005, PACIFIC INTERNATIONAL PROPERTIES, L.L.P. - N. THORNYDALE ROAD REZONING  
Fidelity National Title Agency, Inc., Tr 60466, et al., represented by Projects International, Inc., request a modification (substantial change) of Rezoning Conditions No. 1A and No. 2 (Parcel Codes 225-33-375A and 225-33-375B) to allow a 64-lot residential subdivision and amend the preliminary development plan for the proposed mix of uses. Condition No. 1A requires submittal of a development plan if determined necessary by the appropriate County agencies and Condition No. 2 requires “Adherence to the preliminary development plan as approved at public hearing”. The 8.19 acre subject site is zoned CB-1 ® (Local Business - Restricted), located at the northwest corner of N. Thornydale Road and W. Cortaro Farms Road. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Maese, Matter and Gungle were absent) to recommend **APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)  
*Attachments:* [DSD\\_P15RZ00005](#)  
[DSD\\_P15RZ00005\\_Slides\\_1-9-24](#)
44. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2024 - 1, P22RZ00011, Martinez Jose & Cordova Tonatazin - E. Catalina Highway Rezoning. Owner: Martinez Jose & Cordova Tonatazin CP/RS. (District 4)  
*Attachments:* [DSD\\_OrdP22RZ00011](#)
45. **Hearing - Rezoning Resolution**  
RESOLUTION NO. 2024 - 3, P17RZ00011, Tucson Mountain Ranch, L.L.C. - W. Valencia Road No. 2 Rezoning. Owner: Tucson Mountain Ranch, L.L.C. (District 5)  
*Attachments:* [DSD\\_ResoP17RZ00011](#)
46. **Hearing - Comprehensive Plan Amendment Resolution**  
RESOLUTION NO. 2024 - 4, P23CA00002, SBH Sendero, L.P. - Repeal of Rezoning Policy RP-110 Ajo Highway / Valencia Road Plan Amendment. Owner: SBH Sendero, L.P. (District 5)  
*Attachments:* [DSD\\_ResoP23CA00002](#)
47. **Hearing - Comprehensive Plan Amendment Resolution**  
RESOLUTION NO. 2024 - 5, P23CA00003, Thornydale Ranch, L.L.C. - N. Thornydale Road Plan Amendment. Owner: Thornydale Ranch, L.L.C. (District 1)  
*Attachments:* [DSD\\_ResoP23CA00003](#)

**48. ADJOURNMENT**

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 1/3/24 @ 3:00 p.m.**

**DATE/TIME REPOSTED (clerical correction): 1/4/24 @ 2:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/5/24 @ 9:40 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/8/24 @ 11:40 a.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum, additional attachments and clerical correction): 1/8/24 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/9/24 @ 5:05 p.m.**

**DATE/TIME REPOSTED (clerical correction): 1/10/24 @ 5:00 p.m.**

**DATE/TIME REPOSTED (clerical correction): 1/11/24 @ 9:10 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/11/24 @ 10:00 a.m.**

**ADDENDUM 1****BOARD OF SUPERVISORS**

1. **Southwest Border Executive Situational Report Presentation**  
Discussion/Direction/Action regarding the Pima County Office of Emergency Management's Southwest Border Executive Situational Report, for the period of December 21 to December 27, 2023, with the OEM and GMI Directors presenting. (District 4)  
**Attachments:** [BOS\\_SWBorderExecSituationalReportPres\\_District4Submittal](#)  
[BOS\\_SWBorderExecSituationalReports\\_CommentLetter\\_1-8-24\\_Redacted](#)
  
2. **Arizona Auditor General Financial Audit**  
Discussion/Direction/Action regarding correspondence received from the Arizona Auditor General's office and the delay in its completion of the Pima County financial audit. (District 4)  
**Attachments:** [BOS\\_ArizonaAuditorGeneralFinancialAudit\\_District4Submittal](#)

**COUNTY ADMINISTRATOR**

3. **Proposed Amendments to Pima County Board of Supervisors Rules and Regulations**  
Discussion/Direction/Action regarding the proposed amendments to the Pima County Board of Supervisors Rules and Regulations, to eliminate the position of Acting Chair.  
**Attachments:** [CA\\_CAMemo\\_AmendmentsBOSRulesandRegs\\_ActingChair](#)
  
4. **Proposed Amendment to Pima County Board of Supervisors Rules and Regulations**  
Discussion/Direction/Action regarding the proposed amendment to the Pima County Board of Supervisors Rules and Regulations, to add the following under Section B. Chair:  
10. Appointment of Board Members to Boards, Committees and Commissions  
**Attachments:** [CA\\_CAMemo\\_AmendmentBOSRulesandRegs\\_BoardMemberAppttoBCCs](#)

5. **Appointment of Pima County Representative and Alternate to the Arizona Border Counties Coalition**
- Since the formation of the Arizona Border Counties Coalition, representation of the County has been designated by resolution of the Board. Staff recommends the following:
1. The Chair of the Board of Supervisors nominate and the Board of Supervisors appoint, on an annual basis, the Pima County representative and alternate to the Arizona Border Counties Coalition;
  2. Pima County will continue to provide staff support for the Arizona Border Counties Coalition; and
  3. The County Administrator determines which department shall provide staff support to the Arizona Border Counties Coalition.

**Attachments:** [CA\\_CAMemo\\_ApptofRep&AltAZBoarderCountiesCoalition](#)

6. **Appointment of Board Members to Boards, Committees and Commissions**
- Discussion/Direction/Action: The Chair of the Board shall nominate for consideration and confirmation by the Board of Supervisors a representative to the following:
- County Supervisors Association (Legislative Policy Committee)
  - Pima Association of Governments
  - Regional Transportation Authority
  - Sun Corridor, Inc.
  - Visit Tucson

**Attachments:** [CA\\_CAMemo\\_ApptofBoardMemberstoBCCs](#)

## ATTRACTIONS AND TOURISM

7. **Arizona-Sonora Desert Museum Projects Approval**
- Staff recommends approval of the expansion projects for Arizona-Sonora Desert Museum.

**Attachments:** [AT\\_Arizona-SonoraDesertMuseumProjectsApproval](#)

[AT\\_CAMemo\\_ASDMProjectsApproval](#)

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 1/5/24 @ 12:45 p.m.**

**CONSENT  
CALENDAR  
JANUARY 9, 2024**

**CONSENT CALENDAR, JANUARY 9, 2024****BOARD, COMMISSION AND/OR COMMITTEE**

1. **Environmental Quality Advisory Council**
  - Appointment of Ursula Nelson, representing Environment/Conservation, to fill a vacancy created by John Kozma. Term expiration: 1/8/27. (Staff recommendation)
  - Appointment of Angelantonio Breault, representing Public/Environmental Interest, to fill a vacancy created by Katie B. Gannon. Term expiration: 1/8/27. (Staff recommendation)
  - Reappointment of Megan Garvey, representing Mining Industry or Utilities. Term expiration: 12/31/26. (Staff recommendation)

**Attachments:** [BCC\\_EnvironmentalQualityAdvisoryCouncilApptsReappt](#)
2. **Workforce Investment Board**
  - Reappointment of Karla Morales, representing Business. Term expiration: 9/30/26. (Staff recommendation)
  - Reappointment of Michael Guymon, representing GECD. Term expiration: 9/30/26. (Staff recommendation)

**Attachments:** [BCC\\_WorkforceInvestmentBoardAppts](#)

**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**
  - Melvin Lee Molstad, Esperanza En Escalante, Voyager RV Resort, 8701 S. Kolb Road, Tucson, January 26, 2024.
  - Craig Stephen Ivanyi, Arizona-Sonora Desert Museum, 2021 N. Kinney Road, Tucson, March 23, 2024.

**ELECTIONS**

4. **Precinct Committeemen**

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

**RESIGNATION-PRECINCT-PARTY:**  
Brian Radford-024-DEM, Dorothea Kernwright-084-DEM, Linda Evans-088-REP, Robert Workman-145-REP, Anita Brubaker-179-REP, Charlotte Ovitz-205-REP

**APPOINTMENT-PRECINCT-PARTY:**  
George Beverly Jr.-041-DEM, Nicolette Seckeler-056-DEM, Judith



Holley-074-DEM, Mary Connell-084-DEM, Orjiskor Isiogu-141-DEM, Janelle McCormick-209-DEM, John Duclos-218-DEM, Daniel Murray-031-REP, John Cammarano-115-REP, Tom Payne-145-REP, Virginia Blankenship-174-REP, Kathleen Winn-179-REP, Kristine Lumsden-205-REP

Attachments: [EL PrecinctCommitteemen](#)

## FINANCE AND RISK MANAGEMENT

### 5. Duplicate Warrants - For Ratification

Banner-University Medical Center South Campus, L.L.C. \$61,908.46; Dalila V. Perez \$58.50; Greenview Housing Partners, L.P. \$1,885.02; Custom Cleaners \$175.40; Brittany Borquez \$93.50; Joi Hollis \$681.23; Michelle Christiansen \$194.00; Robson Publishing \$4,226.10; 7700 Speedway REI, L.L.C.-Alias/d.b.a. Peaks at Redington \$8,792.45; Vertical North Apartments \$6,990.60; Verizon Wireless \$344.79; Arag Insurance Company \$7,215.74; Sean Abrigo \$4,500.00; 4283929 Delaware, L.L.C. \$4,207.50; Arivaca Helping Hearts \$30,625.00; Joseph Stazzone \$775.00; Rio Viejo Apartments \$4,928.00; Santa Cruz River Apartments \$2,310.00; Off Duty Management, Inc. \$1,661.24; Krista L. Riley \$70.00; Ellison-Mills Construction, L.L.C. \$212,713.96; Kary Environmental Services, Inc. \$609.20; Saralee Burkett \$100.00; Nick Wessels \$510.00; Elma Nunez \$73.50; Trajen Flight Support, L.P. \$3,717.82; Pima Corrections Association \$1,508.00; Victory Supply, L.L.C. \$16,705.80; Andrea Gonzales Espinoza \$132.50; Arizona Community Health Workers Association, Inc. \$5,336.49; Cirrus Visual Communication \$2,145.74; Quikprint \$261.97; Serena Elena Mendoza Paine \$1,250.00; Veronica M. Mero \$5.00; Siani Ramos Hernandez \$4,098.00; RWK Sonoran SPE, L.L.C. \$4,956.59; BGO Las Brisas, L.P. \$2,523.00.

Attachments: [FN DuplicateWarrants](#)

## RATIFY AND/OR APPROVE

6. Minutes: October 17, 2023  
Warrants: December, 2023

Attachments: [CL\\_10-17-23DraftMinutes](#)