

**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.
October 18, 2022 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Dr. Teshia Solomon, Associate Professor, Family and Community Medicine at The University of Arizona.

4. PAUSE 4 PAWS

5. 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, October 17, 2022 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.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

6.

Contract

Sonoran Institute, to provide for the Living River Project; consulting services, Flood Control Ops Fund, contract amount \$134,174.00/2 year term (CT-FC-23-75)

Motion by Supervisor Christy, seconded by Chair Bronson. Upon roll call, approved 4-0, Supervisor Scott absent.

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

8. County Administrator's Update

Informational only

9. UNFINISHED BUSINESS (8/15/22)

Housing Affordability

Based on the work of the Task Force, staff recommends that the Board consider taking the following actions:

1. Allow the current Housing Commission to expire or sunset.
2. In its place the Board establish the Pima County Commission on Housing Affordability that is appropriately chartered.
3. Such a Commission would be populated by members from a slate provided by staff or individually appointed by each Supervisor.
4. This new Commission be directed to work with County departments to further determine the development potential of County properties and to identify groups interested in working with the County, through partnership or development agreements, to develop these properties for affordable housing.

Motion by Supervisor Grijalva, seconded by Supervisor Christy. Upon roll call, approved, as amended 4-0, Supervisor Scott absent.

CLERK OF THE BOARD

10. Flowing Wells Irrigation District Annual Election Cancellation

Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Flowing Wells Irrigation District and appoint Eric J. Myrmo as a Director of the Flowing Wells Irrigation District, to serve a three-year term, effective January 1, 2023.

Motion by Chair Bronson, seconded by Supervisor Grijalva. Upon roll call, approved 4-0, Supervisor Scott absent.

11. Petition for Relief of Taxes

Pursuant to A.R.S. §42-11104(G), Arizona Center for Autism, d.b.a. The Abbie School, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2021, for Tax Parcel No. 128-01-016E.

Motion by Chair Bronson, seconded by Supervisor Grijalva. Upon roll call, approved 4-0, Supervisor Scott absent.

COUNTY ATTORNEY

- 12. Anti-Racketeering Revolving Funds**
Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$5,000.00 for Fresh Start International under Board of Supervisors Policy No. C 6.3.
- Motion by Supervisor Christy, seconded by Supervisor Grijalva. Upon roll call, approved 4-0, Supervisor Scott absent.**

DEVELOPMENT SERVICES

- 13. Final Plat With Assurances**
P22FP00010, Star Valley, Block 1, Lots 1-101 and Common Areas "A", "B", and "C". (District 5)
- Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, approved 4-0, Supervisor Scott absent.**
- 14. Final Plat With Assurances**
P22FP00011, Star Valley, Block 3, Phase 1, Lots 1-126 and Common Areas "A" and "B". (District 5)
- Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, approved 4-0, Supervisor Scott absent.**
- 15. Block Plat Without Assurances**
P22FP00015, Belnor Vista, Blocks I - V. (District 5)
- Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, approved 4-0, Supervisor Scott absent.**
- 16. Final Plat With Assurances**
P22FP00018, 2525 North Lloyd Bush, Lots 1-4 and Common Area "A". (District 5)
- Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, approved 4-0, Supervisor Scott absent.**

ELECTIONS

- 17. Election Boards**
Pursuant to A.R.S. §16-531(A), appointment of election boards workers and tally boards recruited and on file in the Elections Department for the November 8, 2022 General Election.
- Motion by Supervisor Christy, seconded by Chair Bronson. Upon roll call, approved 4-0, Supervisor Scott absent.**

OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

18. **Multi-Jurisdictional Hazard Mitigation Plan 2022**
RESOLUTION NO. 2022 - **64**, of the Board of Supervisors, adopting the Pima County Multi-Jurisdictional Hazard Mitigation Plan 2022.
Motion by Chair Bronson, seconded by Supervisor Grijalva. Upon roll call, approved 4-0, Supervisor Scott absent.

*** 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

19. (Clerk's Note: Expansion area may not encroach into parking spaces without further review by Development Services.)
Hearing - Permanent Extension of Premises/Patio Permit
12104451, Emma Vera, Guadalajara Original Grill North, 7360 N. Oracle Road, Tucson.
Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, closed public hearing and approved 4-0, Supervisor Scott absent.

DEVELOPMENT SERVICES

20. (Clerk's Note: The applicant requests this item be continued to the Board of Supervisors' Meeting of November 1, 2022.)

UNFINISHED BUSINESS (9/6/22)

Hearing - Rezoning

P22RZ00001, TUCSON SCHOOL DISTRICT NO. 1 - S. CARDINAL AVENUE REZONING

Tucson School District No. 1, represented by Paradigm Land Design, L.L.C., requests a rezoning of approximately 60.9 acres (Parcel Codes 138-25-593L, 138-25-593M, 138-25-593N, 138-25-593P, and 138-25-593Q) from the GR-1 (Rural Residential) to the CR-4 (Mixed-Dwelling Type) zone. The site is located on the east side of S. Cardinal Avenue, approximately 300 feet south of the intersection of W. Valencia Road and S. Cardinal Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Low Intensity Urban. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Hook, Becker and Maese voted NAY, Commissioners Hanna, Membrilla and Truitt were absent) to recommend **DENIAL**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 5)

Meeting date: 11/1/2022

continue

21. **ADJOURNMENT**

ADDENDUM 1

BOARD OF SUPERVISORS

1. **Street Living Homeless Temporary Shelter**
Update/Discussion/Action regarding the Availability of County Properties for Street Living Homeless Temporary Shelter. (District 3)
staff direction
2. **Constable, Justice Precinct 10**
 - A. Acceptance of the resignation of the Honorable Michael Stevenson, effective October 22, 2022.

Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, approved 4-0, Supervisor Scott absent.
 - B. Discussion/direction/action regarding a selection process to fill the vacancy of Constable, Justice Precinct 10.

Motion by Supervisor Christy, seconded by Chair Bronson. Upon roll call, approved 4-0, Supervisor Scott absent.
3. **2022 General Election: Election Boards**
Discussion/Direction/Action regarding the Pima County Elections Department and Recorder's office General Election preparation efforts including, but not limited to, the staffing and operations of the Early and Emergency Voting Sites as well as the Election Day Vote Centers. (District 4)
staff direction

ELECTIONS

4. **Location Change to Vote Center 044 for 2022 General Election**
Staff recommends approval of the location change of Vote Center 044 for the November 8, 2022 General Election.

Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, approved 4-0, Supervisor Scott absent.

CONTRACT AND AWARD

FACILITIES MANAGEMENT

5. Tucson Airport Authority, Inc., to provide for a Sheriff's hangar lease located at 1901 E. Aero Park Blvd., General Fund, contract amount \$1,329,295.62/30 year term (CT-FM-23-165)

Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, approved 4-0, Supervisor Scott absent.

PROCUREMENT

6. Tenex Software Solutions, Inc., Amendment No. 2, to provide for Tenex election desk modules, amend contractual language and scope of services, no cost (MA-PO-22-80) Elections and Information Technology
- Motion by Grijalva, seconded by Chair Bronson. Upon roll call, approved 4-0, Supervisor Scott absent.**

BOARD, COMMISSION AND/OR COMMITTEE

7. **Election Integrity Commission**
Reappointment of Barbara Tellman. Term expiration: 9/30/24. (District 5)
- Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, approved 4-0, Supervisor Scott absent.**
8. **Animal Care Advisory Committee**
Reappointment of Kristen Pogreba-Brown. Term expiration: 6/30/26. (District 5)
- Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, approved 4-0, Supervisor Scott absent.**
9. **Merit System Commission and Law Enforcement Merit System Council**
Reappointment of Michael Hellon. Term expiration: 12/31/25. (District 4)
- Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, approved 4-0, Supervisor Scott absent.**
10. **Corrections Officer Retirement Board**
Reappointment of Michael Hellon as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Coterminous with Chairmanship.
- Meeting date: 11/1/2022
- Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, continued 4-0, Supervisor Scott absent.**
11. **Public Safety Personnel Retirement Board**
Reappointment of Michael Hellon as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Coterminous with Chairmanship.
- Meeting date: 11/1/2022
- Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, continued 4-0, Supervisor Scott absent.**

12.

County Attorney Investigators Local Retirement Board

Reappointment of Michael Hellon as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Coterminous with Chairmanship.

Meeting date: 11/1/2022

Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, continued 4-0, Supervisor Scott absent.

CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Supervisor Grijalva, seconded by Chair Bronson. Upon roll call, approved 4-0, Supervisor Scott absent.

CONTRACT AND AWARD

County Attorney

1. Community Intervention Associates, Inc., d.b.a. Community Health Associates, Amendment No. 3, to provide for Pima County enhancing drug court services, coordination and treatment, extend contract term to 9/29/23, amend contractual language and scope of services, SAMHSA Fund, contract amount \$75,117.68 (CT-PCA-20-171)

This item was approved on the Consent Calendar.

Procurement

2. **Award**
Amendment of Award: Master Agreement No. MA-PO-18-180, Amendment No. 7, ASAVET Veterinary Services, L.L.C., d.b.a. Santa Cruz Veterinary Clinic and Amy and Heather Enterprises, L.L.C., d.b.a. Arizona Spay Neuter, to provide for spay and neuter services trap/neuter/return-cats. This amendment extends the termination date to 12/5/23 and adds a partial shared annual award amount of \$100,000.00 for a cumulative not-to-exceed contract amount of \$946,000.00. Funding Source: General Fund. Administering Department: Pima Animal Care Center.

Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, approved 3-1, Supervisor Christy nay, Supervisor Scott absent.
3. Durazo Construction Corporation, Kapp-con, Inc., Lloyd Construction Company, Inc., M. Anderson Construction Corp., and Sellers and Sons, Inc., Amendment No. 2, to provide a job order master agreement for park development services, Various Funds, contract amount \$2,000,000.00 (MA-PO-22-103) Capital Program Office

Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, approved 4-0, Supervisor Scott absent.
4. Tetra Tech BAS, Inc., Amendment No. 3, to provide for engineering services: Ina Road Landfill Final Closure Project and extend contract term to 10/20/23, no cost (CT-DE-18-330) Environmental Quality

This item was approved on the Consent Calendar.

5. Hunter Contracting Co., Amendment No. 1, to provide for Construction Manager at Risk Services for Northwest Outfall Siphon at the Santa Cruz River Structure Rehabilitation (3NW019), amend contractual language and scope of work, RWRD Obligations Fund, contract amount \$3,460,558.96 (CT-WW-22-146) Regional Wastewater Reclamation
This item was approved on the Consent Calendar.
6. Jot Properties, L.L.C., Amendment No. 4, to provide for hotel shelter services, extend contract term to 6/18/23 and amend contractual language, FEMA EFSP Phase HR22, FEMA EFSP Phase CARES, and FEMA EFSP ARPA-R Funds, contract amount \$3,050,112.00 (MA-PO-22-30) Health Department and Community and Workforce Development
Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, approved 3-1, Supervisor Christy nay, Supervisor Scott absent.
7. Division II Construction Co., Inc., Amendment No. 8, to provide for the Ina Road Fueling Facility Refurbishment (XINAFI) and extend contract term to 1/26/23, no cost (CT-FM-21-459) Facilities Management
This item was approved on the Consent Calendar.

Real Property

8. Agave Ventures, L.L.C., to provide for Sales Agreement No. Sale-0094 for property located on the south side of Edwin Road between Forecastle Avenue and Parker Place, Tax Parcel No. 222-10-0430, contract amount \$51,000.00 revenue (CTN-RPS-23-52)
This item was approved on the Consent Calendar.
9. Avra Water Co-Op, Inc., Amendment No. 1, to provide for a public utility license agreement (Lic-0193) and extend contract term to 8/29/47, no cost (CTN-RPS-23-38)
This item was approved on the Consent Calendar.
10. Mount Lemmon Domestic Water Improvement District, to provide for a lease of Former Zimmerman Accommodation School, \$40,680.00 revenue/3 year term (CTN-RPS-23-50)
This item was approved on the Consent Calendar.
11. Rancho del Conejo Community Water Co-Op, Inc., Amendment No. 1, to provide for a public utility license agreement (Lic-0217) and extend contract term to 5/1/47, no cost (CTN-RPS-23-37)
This item was approved on the Consent Calendar.

GRANT APPLICATION/ACCEPTANCE

- 12. Acceptance - Behavioral Health**
Department of Justice, Bureau of Justice Assistance, to provide for improving substance use disorder treatment and recovery outcomes for adults in reentry, \$900,000.00/3 year term (GTAW 23-48)
This item was approved on the Consent Calendar.
- 13. Acceptance - Health**
Arizona Department of Health Services, to provide for Senate Bill 1847 Funding, \$724,000.00/2 year term (GTAW 22-101)
Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, approved 3-1, Supervisor Christy nay, Supervisor Scott absent.
- 14. Acceptance - Health**
National Association of County and City Health Officials, Amendment No. 1, to provide for the Together We Rise, Community Partnerships to Reduce Overdose Project and extend grant term to 7/31/23, \$329,770.96 (GTAM 23-26)
This item was approved on the Consent Calendar.
- 15. Acceptance - Information Technology**
State of Arizona Department of Homeland Security, to provide for the FY 2022 State Homeland Security Grant/Cyber Protection for Local and Tribal Governments Project, \$147,213.00 (GTAW 23-46)
This item was approved on the Consent Calendar.
- 16. Acceptance - Office of Emergency Management**
State of Arizona Department of Homeland Security, to provide for the FFY2022 Southern Arizona Multi-Jurisdictional Training and Exercise Initiative, \$180,000.00 (GTAW 23-43)
This item was approved on the Consent Calendar.
- 17. Acceptance - Public Defense Services**
Department of Justice, Office of Juvenile Justice and Delinquency Prevention, to provide for the Pima County Victim Restitution Assistance Program, \$400,000.00/3 year term (GTAW 23-49)
Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, approved 3-1, Supervisor Christy nay, Supervisor Scott absent.

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

18. **Special Event**
Kirsten L. Polivchak, Foothills Service Club, The Urban Grove, 550 W.
Orange Grove Road, Tucson, October 15, 2022.

This item was approved on the Consent Calendar.
19. **Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge
Boulevard, Tucson, December 10 and 11, 2022.

This item was approved on the Consent Calendar.

FINANCE AND RISK MANAGEMENT

20. **Duplicate Warrants - For Ratification**
Amanda C. Sapp \$152.50; Dagostino Private Investigtns \$1,865.00;
Anna Yoshino \$425.00; Advance Investing Group, Inc. \$10,079.25; R & S
Babay I, L.L.C. \$3,440.00; Desiree D. Vialpando \$366.58; Sally X Le
\$8,595.00; Starrview at Starr Pass Apartments \$3,600.00; ST Tucson
Apartments, L.L.L.P. \$9,873.67; Matthew Martinez Pate \$374.18;
Metropolitan Tucson Convention & Visitors Bureau \$103,337.31.

This item was approved on the Consent Calendar.

RECORDER

21. Pursuant to Resolution No. 1993-200, ratification of the Document
Storage and Retrieval Fund for the months of June, July and August,
2022.

This item was approved on the Consent Calendar.
22. Pursuant to A.R.S. §11-475.01, ratification of the Document Storage and
Retrieval Fund FY 2021-2022 Year End Summary Report.

This item was approved on the Consent Calendar.

TREASURER

23. **Certificate of Removal and Abatement - Certificate of Clearance**
Staff requests approval of the Certificates of Removal and
Abatement/Certificates of Clearance in the amount of \$21,772.06.

This item was approved on the Consent Calendar.

24.

Request to Waive Interest

Pursuant to A.R.S. §42-18053, staff requests approval of the Submission of Request to Waive Interest Due to Mortgage Satisfaction in the amount of \$250.20.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

25.

Minutes: August 15, 2022

This item was approved on the Consent Calendar.