

**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 3, 2023 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

**To be offered by Marisol Flores Aguirre, Director, Southern Arizona Office,
Office of Governor Katie Hobbs.**

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Michelle Simon, Director, Office of Digital Inclusion, Pima County Public Library System, proclaiming the week of October 2 through 6, 2023 to be: "DIGITAL INCLUSION WEEK IN PIMA COUNTY"

**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0,
Supervisor Heinz not present.**

- 6.** Presentation of a proclamation to Chelsea Hansen, Executive Director; Kim Challendar-Briggs, Board member; Sharon Callaway and Scott Challender, Self-Advocates, Southern Arizona Network for Down Syndrome, proclaiming the month of October 2023 to be: "DOWN SYNDROME AWARENESS MONTH"

**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0,
Supervisor Heinz not present.**

- 7.** Presentation of a proclamation to Christina Bickelmann, Executive Director and Tara L. Turek, Communication and Events Director, National Alliance on Mental Illness Southern Arizona, proclaiming the week of October 1 through 7, 2023 to be: "MENTAL ILLNESS AWARENESS WEEK"

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

8. Presentation of a proclamation to Feng-Feng Yuh, Founder, Tucson Chinese Chorizo Project and Festival, proclaiming the month of October 2023 to be: "CHINESE CHORIZO MONTH"

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Christy abstained.

9. **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 2, 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

10. **Dedication of Right-of-Way**
Dedication of a Right-of-Way for Cortaro Road and Silverbell Road.
(District 3)
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 5-0.

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

12. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period January, 2024 through December, 2024.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
13. **Appointment of Sergeant at Arms**
Appointment of John Stuckey as Sergeant at Arms, effective October 3, 2023.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

COUNTY ADMINISTRATOR

14. **Review and Approval of Process for Appointment of Interim Vail Town Council if Voters Approve Incorporation**
If voters approve incorporation of the community of Vail into a Town at the November 7, 2023 election, the Board of Supervisors will be required to appoint an interim seven-member town council at the same time the Board approves the canvass and declares the Town incorporated. Staff recommends the Board prepare for this possibility by following the process used by the Clerk of the Board to fill other elected vacancies, and as outlined in the County Administrator's Memorandum attached. This would include a solicitation of applications. The Clerk of the Board, with assistance from the Recorder's Office, would review applications to ensure applicants meet the qualifications to serve on a town council. The Clerk of the Board would transmit applications for qualified applicants to the Board of Supervisors prior to the November 21, 2023 Board meeting, which is the anticipated meeting for canvassing the election.
- Meeting date: 10/17/2023

Motion by Chair Grijalva, seconded by Supervisor Christy, continued 5-0.

COMMUNITY AND WORKFORCE DEVELOPMENT

15. **Memorandum of Understanding and Infrastructure Funding Agreement with ARIZONA@WORK Pima County One-Stop**
Staff and the Workforce Investment Board recommends approval of the ARIZONA@WORK Pima County One-Stop Memorandum of Understanding and Infrastructure Funding Agreement.
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

ELECTIONS

16. **Vote Centers and Board Worker Appointments**
Pursuant to A.R.S. §16-411 and §16-531(A), staff requests approval of the vote center locations and board workers for the November 7, 2023, Vail Incorporation Election.
- Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

RECORDER

17. **2023 General Consolidated City/School District and Vail Elections - Early Ballot Drop-Off Sites and Emergency Voting Locations**
RESOLUTION NO. 2023 - **53**, of the Board of Supervisors, relating to elections; approving the early ballot drop-off sites and authorizing emergency voting locations for the 2023 General Election.
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

CONTRACT AND AWARD

Community and Workforce Development

18. Compass Affordable Housing, Inc., Amendment No. 2, to provide for the Emergency Rental Assistance Program, extend contract term to 12/31/23, amend contractual language and scope of work, U.S. Department of Treasury, Emergency Rental Assistance 2 Fund, contract amount \$74,456.00 (CT-CR-22-134)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

Facilities Management

19. City of Tucson, to provide an intergovernmental agreement for operation and maintenance of El Presidio Plaza and Parking Garage, no cost/50 year term (CTN-FM-24-27)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

Grants Management and Innovation

20. Catholic Community Services of Southern Arizona, Inc., Amendment No. 1, to provide for Fiscal Agent Pima County / Emergency food and shelter to families and individuals encountered by the Department of Homeland Security, extend contract term to 12/31/23 and amend contractual language, Federal Emergency Management Agency/Emergency Food and Shelter Program Funds, contract amount \$3,296,550.00 (CT-GMI-23-334)
Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, approved 3-2, Supervisors Bronson and Christy voted nay.

21. City of Tucson, Amendment No. 1, to provide for City of Tucson / Pima County Emergency food and shelter to families and individuals encountered by the Department of Homeland Security, extend contract term to 12/31/23 and amend contractual language, Federal Emergency Management Agency/Emergency Food and Shelter Program Funds, contract amount \$4,177,000.00 (CT-GMI-23-335)

Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, approved 3-2, Supervisors Bronson and Christy voted nay.

22. The Inn of Southern Arizona, Inc., Amendment No. 1, to provide for Fiscal Agent Pima County / Emergency food and shelter to families and individuals encountered by the Department of Homeland Security, extend contract term to 12/31/23 and amend contractual language, Federal Emergency Management Agency/Emergency Food and Shelter Program Funds, contract amount \$67,574.00 (CT-GMI-23-336)

Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, approved 3-2, Supervisors Bronson and Christy voted nay.

Procurement

23. **Award**
Award: Master Agreement No. MA-PO-24-38, Quantum Integrated Solutions, Inc. (Headquarters: Tempe, AZ), and Canfield Engineering & Integration, d.b.a. Canfield Engineering (Headquarters: Chandler, AZ), to provide for SCADA Instrument and Control Services. This master agreement is for an initial term of one (1) year in the shared annual award amount of \$500,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wastewater Operations Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

24. **Award**
Award: Master Agreement No. MA-PO-24-39, Desert Mountain Corporation (Headquarters: Kirtland, NM), to provide for de-icing and dust control agents. This master agreement is for an initial term of one (1) year in the annual award amount of \$757,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Transportation and Wastewater Ops Funds. Administering Department: Regional Wastewater Reclamation.

Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

Real Property

25. La Casita Water Company, Inc., to provide for a Non-Exclusive Right-of-Way Use License for Public Utility Facilities (LIC-0201), no cost/25 year term (CTN-RPS-24-18)
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.
26. Anway Manville, L.L.C., to provide for a Non-Exclusive Right-of-Way Use License for Public Utility Facilities (LIC-0189), no cost/25 year term (CTN-RPS-24-19)
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.
27. Cellco Partnership, d.b.a. Verizon Wireless, to provide a master agreement and site specific agreement for wireless communications facilities, contract amount \$55,745.92 revenue/5 year term (CTN-RPS-24-34)
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.
28. The GVC Foundation, Inc., Amendment No. 1, to provide a license agreement (Lic-0302) for continued installation of plant materials in designated medians/right-of-way, extend contract term to 3/4/29 and amend contractual language, no cost (CTN-RPS-24-32)
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

Regional Wastewater Reclamation

29. Arizona Board of Regents on behalf of the University of Arizona, to provide an intergovernmental agreement for membership in the Water and Environmental Technology Center, RWRD Enterprise Fund, contract amount \$30,000.00 (CT-WW-24-92)
Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 4-1, Supervisor Christy voted nay.

GRANT APPLICATION/ACCEPTANCE

30. **Acceptance - Environmental Quality**
United States Environmental Protection Agency, Amendment No. 1, to provide for the FY 23 Air Pollution Control Program and amend grant language, \$570,923.00/\$781,000.00 PDEQ Air Quality Minor Source Permits Fees/Air Quality Permit Fees match (GTAM 24-25)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

31. Acceptance - Health
Arizona Department of Health Services, to provide for the Mpox vaccine promotion and outreach services, \$63,725.00 annually/up to a 5 year term (GTAW 24-35)

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

32. Acceptance - Health
National Association of County and City Health Officials, Amendment No. 2, to provide for implementation of overdose prevention strategies at the local level, extend grant term to 8/31/23, amend grant language and scope of work, no cost (GTAM 24-23)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

***** 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

33. (Clerk's Note: The applicant requests this item be withdrawn from the agenda.)

Hearing - Liquor License

Job No. 253494, Kevin Arnold Kramber, Unicorn Zebra Brewing Co., 6383 E. Grant Road, No. 155, Tucson, Series 3, In State Microbrewery, New License.

removed from the agenda

34. Hearing - Liquor License
Job No. 249762, William Anthony Prendiville, Riley's Irish Tavern, 5140 N. La Cholla Boulevard, Tucson, Series 6, Bar, Person Transfer.

Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.

35. Hearing - Liquor License
Job No. 252886, Maria Guadalupe Ramos Mora, Taco Giro, 8320 N. Thornydale Road, No. 110, Tucson, Series 12, Restaurant, New License.

Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.

36. ADJOURNMENT

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Gabriella Cázares-Kelly, Pima County Recorder and a member of the Tohono O'odham Nation, ~~proclaiming~~ **recognizing** the day of Monday, October 9, 2023 to be: "INDIGENOUS PEOPLE'S DAY"

Motion by Chair Grijalva, seconded by Supervisor Scott, approved as amended 4-1, Supervisor Christy voted nay.

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction for clarification regarding the Board of Supervisors action on September 19, 2023, to request an independent investigation of the alleged failure of the Pima County Sheriff's Department to conduct a timely and thorough investigation into the alleged sexual assault of a female deputy, and regarding the release of the Attorney-Client Privileged Memorandum dated September 22, 2023, from Assistant Chief Civil Deputy County Attorney Daniel Jurkowitz. (District 5)

Informational only

BOARD OF SUPERVISORS

3. **Clarification of Independent Investigation**
Discussion/Direction/Action: Clarification of the Board of Supervisors action on September 19, 2023, to request an independent investigation with respect to the alleged failure of the Pima County Sheriff's Department to conduct a timely and thorough investigation into the alleged sexual assault of a female deputy. (District 5)

removed from the agenda
4. **Release of Attorney-Client Privileged Memorandum Regarding Request for Investigation of Pima County Sheriff's Department**
Discussion/Action: Public release of the Attorney-Client Privileged Memorandum dated September 22, 2023, from Assistant Chief Civil Deputy County Attorney Daniel Jurkowitz to the Board of Supervisors regarding the Board action taken on September 19, 2023, to request an independent investigation by the office of the Arizona Attorney General, the office of the Arizona Department of Public Safety, et al., with respect to Sheriff Nanos' alleged failure to conduct a timely and thorough investigation into the alleged sexual assault of a female deputy. (District 4)

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

INDUSTRIAL DEVELOPMENT AUTHORITY

5. **Single Family Mortgage Revenue Bond Program**
RESOLUTION NO. 2023 - **54**, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima and the Single Family Mortgage Revenue Bond Program of 2023 of the Industrial Development Authority of the County of Pima; approving standards and requirements related thereto; approving a general plan related thereto; approving program documents related thereto; and authorizing and approving the issuance of not-to-exceed \$26,000,000.00 the Industrial Development Authority of the County of Pima Single Family Mortgage Revenue Bonds, Series 2023B in one or more series or issues.
- Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, approved 3-2, Supervisors Bronson and Christy voted nay.**

CONTRACT AND AWARD

PROCUREMENT

6. Granite Construction Company, to provide for West Silverbell Road, Blanco Wash Bridge Project (4SRBWB), Federal Highway Administration Off System Bridge (20.97%) and Silverbell-Tortolita Impact Fees (79.03%) Funds, contract amount \$3,380,664.00/2 year term (CT-CPO-24-144) Administering Department: Project Design and Construction
- Motion by Chair Grijalva, seconded by Supervisor Bronson, approved 5-0.**

RECORDER

7. Theelios, L.L.C., Amendment No. 1, to provide for database management, extend contract term to 9/5/24, amend contractual language and scope of services, Special Revenue Fund, contract amount \$90,000.00 (CT-RE-23-77)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 3-2, Supervisors Bronson and Christy voted nay.**

CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

BOARD, COMMISSION AND/OR COMMITTEE

1. **Tucson-Pima County Bicycle Advisory Committee**
Ratification of Town of Oro Valley appointment: Krista Post, to fill a vacancy created by Joseph Pickens. Term expiration: 12/31/25.
(Jurisdictional recommendation)

This item was approved on the Consent Calendar.

2. **Metropolitan Education Commission**
 - Appointment of Jimena Lamadrid, representing University Student Body. Term expiration: 9/14/26. (Commission recommendation)
 - Appointment of Jude Poirier, representing MEC Youth Advisory Council/Tucson Teen Congress, to replace Katie Rose Wilbur. Term expiration: 11/14/25. (Commission 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

3. **Special Event**
 - Scott Tilley, Therapeutic Ranch for Animals and Kids, 3250 E. Allen Road, Tucson, October 18, 2023.
 - Concha Maria Montes, W.A.L.D., Inc., Ajo Plaza, 15 and 38 Plaza Street, Ajo, October 20 and 21, 2023.
 - Ivelisse Bonilla, Catalina Foothills School District Foundation, La Encantada, 2905 E. Skyline Drive, Tucson, November 2, 2023.
This item was approved on the Consent Calendar.

ELECTIONS

4. **Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY:

Sherryn Marshall-215-DEM, Carol Bartley-215-DEM, James Cerasia-220-DEM, Stephanie Fox-013-REP, Steven Roth-094-REP, Tonya Davidson-148-REP, Brian Bahnsen-177-REP

APPOINTMENT-PRECINCT-PARTY:

Sheila Govern-061-DEM, Jennifer Serrano-061-DEM, Marcia Zaccaria-061-DEM, Teresa Zimmerman-061-DEM, Linda Bretz-145-DEM, Christina Rodriguez-164-DEM, Donna Corbin-215-DEM, Samuel Kalter-215-DEM, Jann Nance-216-DEM, Ann Denker-241-DEM, Grady Rhodes-030-REP, Jim Snyder-039-REP, John Fortier-109-REP, David Vanderscoff-127-REP, Ryan Wissmann-146-REP, Sandra Goza-182-REP, Allyn Thompson-210-REP, Patricia Rogers-211-REP, Patti Polk-215-REP, Steven Roth-217-REP, Joan Anderson-239-REP

This item was approved on the Consent Calendar.

TREASURER

5. **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 \$107.04.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

6. Minutes: July 25, 2023

Warrants: September, 2023

This item was approved on the Consent Calendar.