

**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.
December 17, 2024 9:00 a.m.**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **LAND ACKNOWLEDGEMENT STATEMENT**
4. **PAUSE 4 PAWS**
5. **AGENDA ADJUSTMENTS**

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, December 16, 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.

BOARD OF SUPERVISORS

8. **Board of Supervisors Representative Updates on Boards,
Committees and Commissions and Any Other Municipalities**

Informational only

COUNTY ADMINISTRATOR

9. **Pima County Climate Action Update**
Discussion/Direction/Action regarding an update of Pima County's
Climate Action Plan, as requested by the Board of Supervisors.

Board discussion

CLERK OF THE BOARD

- 10. Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Santa Cruz Valley United Methodist Church, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2023, for Tax Parcel No. 304-15-020D.
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

CONSTABLES

- 11. Appointment of Constable, Justice Precinct 9**
Appointment of Constable, Justice Precinct 9, effective January 1, 2025.
Motion by Supervisor Christy, seconded by Supervisor Scott, appointed Matthew R. Leve 5-0.

FINANCE AND RISK MANAGEMENT

- 12. Monthly Financial Update**
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.
Board discussion

HUMAN RESOURCES

- 13. Revisions to Personnel Policy**
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-102, Premium Pay.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 14. Revisions to Personnel Policy**
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-105, Annual Leave.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

TREASURER

- 15. Investment and Cash Balance Reports**
Presentation of the Pima County Treasurer's report on the investment and cash balance reports for September, October and November 2024.
Board discussion

CONTRACT AND AWARD

Community and Workforce Development

16. State of Arizona Early Childhood Development and Health Board, d.b.a. First Things First, Amendment No. 2, to provide for the Pima Early Education Program Scholarships and amend contractual language, American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds, contract amount \$430,000.00 (CT-22-385)

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

17. Child-Parent Centers, Inc., Amendment No. 2, to provide for the Pima Early Education Program and amend contractual language, American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds, contract amount \$60,000.00 (CT-23-1)

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

County Attorney

18. Squire Patton Boggs, L.L.P., Amendment No. 8, to provide for bond counsel services, extend contract term to 1/1/26 and amend contractual language, no cost (PO2400015597)

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

Detainee and Crisis Systems (formerly Behavioral Health)

19. Arizona Health Care Cost Containment System, Amendment No. 7, to provide for inmate hospitalization, extend contract term to 9/30/30 and amend contractual language, no cost (CT-20-6)

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

Facilities Management

20. Stratford Art Works, Inc., Amendment No. 1, to provide a Joint Development Agreement for renovation of Teatro Carmen, extend contract term to 12/23/25 and amend contractual language, General Fund, contract amount \$37,500.00 (PO2400016708)

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

Grants Management and Innovation

21. Tucson Medical Center (TMC), Amendment No. 1, to provide for ~~TMC emergency room enhancements~~ **the purchase of a billing module and maintenance for the TMC Epic System electronic medical record** and amend contractual language, American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds, contract amount \$180,000.00 (CT-24-230)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved, as amended, 4-1, Supervisor Christy voted nay.**

Procurement

22. **Award**
Award: Multiple Supplier Contracts, to provide for electrical parts and supplies. These supplier contracts are for an initial term of one (1) year in the combined annual award amount of \$896,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.

**Supplier Contract Nos./Awarded Groups/Contractor Name
(Headquarters)/Annual Award Amount/Total Not-to-Exceed**

2400002372/1/Merks Enterprises, L.L.C., d.b.a. Arizona Commercial Lighting and Supply (Tucson, AZ)/\$132,000.00/\$132,000.00
2400002373/1/Consolidated Electrical Distributors, Inc., d.b.a. CED Tucson (Irving, TX)/\$142,000.00/-
2400002373/2/Consolidated Electrical Distributors, Inc., d.b.a. CED Tucson (Irving, TX)/\$194,000.00/-
2400002373/3/Consolidated Electrical Distributors, Inc., d.b.a. CED Tucson (Irving, TX)/\$89,000.00/-
2400002373/4/Consolidated Electrical Distributors, Inc., d.b.a. CED Tucson (Irving, TX)/\$75,000.00/\$500,000.00
2400002375/2/Electric Supply, Inc. (Phoenix, AZ)/\$168,000.00/-
2400002375/3/Electric Supply, Inc. (Phoenix, AZ)/\$96,000.00/\$264,000.00
Combined Total: \$896,000.00

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

23. **Award**
Amendment of Award: Supplier Contract Nos. SC2400001192, SC2400001193 and SC2400001194, Amendment No. 5, MWI Veterinary Supply, Co., d.b.a. MWI Animal Health, Midwest Veterinary Supply, Inc. and Patterson Veterinary Supply, Inc., to provide for veterinary supplies. This amendment increases the shared annual award amount by \$140,000.00 from \$210,000.00 to \$350,000.00 for a cumulative not-to-exceed contract amount of \$950,000.00 and adds the Heat Injury and Illness Prevention and Safety Plan language to the contract, pursuant to Pima County Procurement Code 11.40.030. Funding Source: General Fund. Administering Department: Pima Animal Care Center.
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

- 24. Award**
Amendment of Award: Supplier Contract No. SC2400000969, Amendment No. 10, McKesson Medical-Surgical Government Solutions, L.L.C., to provide for medical supplies. This amendment is for a one-time increase in the amount \$1,000,000.00 for a cumulative not-to-exceed contract amount of \$5,550,000.00 and adds the Heat Injury and Illness Prevention and Safety Plan language to the contract, pursuant to Pima County Procurement Code 11.40.030. Funding Source: General Fund. Administering Department: Health.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
- 25.** Axon Enterprise, Inc., Amendment No. 6, to provide for video/audio storage, extend contract term to 12/31/34, amend contractual language and scope of services, General Fund, contract amount \$2,500,000.00 (SC2400000832) Administering Department: Pima County Attorney's Office and Public Defense Services
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 26.** Barton Mendez Soto, P.L.L.C, Ferguson Hill Filous, P.L.L.C., Law Office of Paul Gattone, and Southern AZ Legal Aid, Inc., Amendment No. 5, to provide for emergency eviction legal services, extend contract term to 12/31/26 and amend contractual language, Grant - Coronavirus Local Fiscal Recovery Fund, contract amount \$505,000.00 (SC2400002343) Administering Department: Community and Workforce Development
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
- 27.** Dibble & Associates Consulting Engineers, Inc., to provide for Design Engineering Services: Palo Verde Road and Michigan Street, HAWK (4PVRHK) and Palo Verde Sidewalks (4PVRSW), U.S. Department of Transportation FHWA HSIP (50%) and Transportation Capital Improvement Projects (50%) Funds, contract amount \$350,337.37/2 years, 4 months term (PO2400015152) Administering Department: Project Design and Construction
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 28.** Remotec, Inc., to provide for Peraton Remotec Spartan Robotic Upgrade Platform, General Fund, contract amount \$288,000.00 (including sales tax) (PO2400015213) Administering Department: Sheriff's Department
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 29.** MJS SFM, L.L.C., to provide a General Services and Funding Agreement for Mike Jacob Sportspark, General Fund, contract amount \$200,000.00/5 year term (SC2400002315) Administering Department: Parks and Recreation
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

30. MJS SFM, L.L.C., to provide an Operating Agreement for the operation and administration of Mike Jacob SportsPark, contract amount \$433,000.00 revenue/5 year term (CT240000042) Administering Department: Parks and Recreation
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

Real Property

31. Metropolitan Domestic Water Improvement District, to provide an intergovernmental agreement to permit the District to operate within Pima County Right-of-Way, no cost/25 year term (SC2400002385)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
32. The State of Arizona, to provide for State Land Department State of Arizona Right-of-Way to install and maintain a sewer line that will benefit the I-10 Avra Valley Mining & Development, L.L.C. to develop a commercial project, no cost/25 year term (SC2400002384)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

GRANT APPLICATION/ACCEPTANCE

33. **Acceptance - Communications**
Friends of Pima Animal Care Center (PACC), to provide for improving use of PACC services and resources in Spanish language households through targeted marketing and outreach, \$120,000.00 (G-CM-81110)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
34. **Acceptance - County Attorney**
Vitalyst Health Foundation, Amendment No. 2, to provide for the FY2223 Pima County Attorney's Office System Change Grant and amend grant language, no cost (GA-PCA-66282)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.**
35. **Acceptance - Justice Services**
Policy Research Associates, Inc., to provide for the SIM Mapping Workshops to develop comprehensive, community wide strategic plans for addressing opioid and other substance use, no cost (G-JS-78677)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.**
36. **Acceptance - Transportation**
City of Tucson, Amendment No. 1, to provide for the Pima County Bus Stop Improvement Program, extend grant term to 4/30/25 and amend grant language, no cost (GA-TR-70419)
- 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

- 37. Hearing - Bingo License**
24-07-8051, Peggy Skinner, Copper Crest Owners Association, 7650
W. Gypsum Street, Tucson, Class A - Small Game.

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

- 38. ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to John Dennis, Chair, Arizona Technology Council Optics Valley Committee; Katie Schwertz, Co-Chair, Arizona Technology Council Optics Valley Committee and Conference; Lukas Gruber, Co-Chair, Conference and Karla Morales, Vice President, Arizona Technology Council, proclaiming January 22 through January 24, 2025 to be: "ARIZONA PHOTONICS DAYS"
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

PARKS AND RECREATION

2. **County Fair Horse Racing Meet 2025**
Staff recommends approval of the Pima County Fair Horse Racing Commission's request for four (4) County Fair Horse Racing Days at Turf Paradise racetrack: January 13, January 21, January 27 and January 28, 2025.
Motion by Supervisor Scott, seconded by Supervisor Christy, approved 5-0.

CONTRACT AND AWARD

HEALTH

3. Tucson Centers for Women and Children, d.b.a. Emerge Center Against Domestic Abuse, to provide for provision of support for domestic violence survivors and families, U.S. Department of Health and Human Services Fund, contract amount \$2,150,584.04 (PO2400017385)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

PROCUREMENT

4. **Award**
Award: Purchase Order No. PO2400016906, Sun Mechanical Contracting (Headquarters: Tucson, AZ), to provide for air cooled chiller replacement at the Kino Service Center. This contract is for a one-time award in the discrete amount of \$595,776.09 (including sales tax).
Funding Source: Energy Efficiency and Conservation Block Grant Fund.
Administering Department: Facilities Management.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

BOARD, COMMISSION AND/OR COMMITTEE

- 5. Community Action Agency Board**
Reappointment of Judith Keagy. Term expiration:12/31/25. (District 1)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 6. Merit System Commission and Law Enforcement Merit System Council**
Reappointment of Joseph Shelley. Term expiration: 12/31/28. (District 1)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 7. Pima County Fair Commission**
Reappointment of Garrett Ham. Term expiration: 12/31/28. (Commission recommendation)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 8. Tucson-Pima County Historical Commission**
Reappointment of Joel Ireland. Term expiration: 12/31/28. (District 5)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

CONSENT CALENDAR

Approval of the Consent Calendar

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

BOARD, COMMISSION AND/OR COMMITTEE

1.

Metropolitan Education Commission

- Appointment of Kelle Maslyn, representing Economic Development Department. Term expiration: 8/12/26. (Board of Supervisors recommendation)
- Appointment of Adriana Grijalva, representing Enrolled Learner Ages 16-21. Term expiration: 8/12/26. (MEC Board of Directors recommendation)
- Appointment of Pastor Michael Wilkerson, representing At-Large, Religious Community. Term expiration: 8/12/25. (MEC Board of Directors recommendation)
- Appointment of Rich Nickel, representing At-Large, State-Wide Educational Agency. Term expiration: 8/12/25. (MEC Board of Directors recommendation)
- Appointment of Jake Blumenthal, representing At-Large. Term expiration: 8/12/26. (MEC Board of Directors recommendation)
- Appointments of Sharon O'Brien and Robert Ramirez, representing Local Agency Serving Young People and Children. Term expirations: 8/12/26. (MEC Board of Directors recommendations)
- Reappointment of Matthew Schmidgall and category change from representing Healthcare Community to Health Department. Term expiration: 8/12/25. (Board of Supervisors recommendation)
- Reappointment of Dr. Irene Robles-Lopez, representing Pima Community College. Term expiration: 8/12/26. (President of Regional Institution recommendation)

Category/Term Changes:

- Leslie Ferre, from representing Teachers, 5th to 9th (AZ Education Association) to Educator for Children Ages 11-13. Term expiration: 8/12/25. (Superintendent of Schools recommendation)
- Alejandro Tavera-Reyes, from representing MEC Youth Advisory Council/Tucson Teen Challenge to Enrolled Learner Ages 16-21. Term expiration: 8/12/25. (MEC Board of Directors recommendation)
- Dave Mason, from representing Metropolitan Chamber of Commerce to School Principal. Term expiration: 8/12/25. (MEC Board of Directors recommendation)
- Jose Gastelum, from School Superintendent's Representative to Public School District Superintendent. Term expiration: 8/12/25. (MEC Board of Directors recommendation)
- Kathy Prather, from Commerce Business or Industry (Sun Corridor, Inc.) to Employed Affiliate of JTED. Term expiration: 8/12/25. (MEC

Board of Directors recommendation)

- Dr. Treya Allen, from representing African American Community to At-large, Historically Marginalized and Excluded Communities. Term expiration: 8/12/25. (MEC Board of Directors recommendation)
- Mark Hanna, from representing At-Large Commission Appointee to At-Large. Term expiration: 8/12/25. (MEC Board of Directors recommendation)
- Dr. Marla Franco, from representing Minority Group (AZ Hispanic Community Forum) to At-Large. Term expiration: 8/12/25. (MEC Board of Directors recommendation)

This item was approved on the Consent Calendar.

2. Pima County/Tucson Women's Commission

Reappointment of Molly Ring. Term expiration: 12/31/28. (District 1)

This item was approved on the Consent Calendar.

3. State Board of Equalization

Reappointment of George Garcia. Term expiration: 12/31/28. (District 1)

This item was approved on the Consent Calendar.

4. Tucson-Pima County Historical Commission

Reappointments of Terry Majewski and Gary Minor. Term expirations: 12/31/28. (District 1)

This item was approved on the Consent Calendar.

COUNTY ADMINISTRATOR

5. **Removal of Continued Items**

Due to the length of time and inactivity of the continued items listed below, the County Administrator requests these items to be removed from the agenda.

- UNFINISHED BUSINESS (7/6/21)

Petition for Relief of Taxes

Pursuant to A.R.S. §42-11104(G), Lifelong Learning Research Institute, Inc., has petitioned the Board of Supervisors for Relief of Real Property taxes and associated interest/penalty for tax years 2018, 2019 and 2020, for Tax Parcel Nos. 101-07-837E and 303-33-8660.

- UNFINISHED BUSINESS (11/15/22)

Constables Administration and Oversight

Discussion/Direction/Action regarding Administration and Oversight.

- UNFINISHED BUSINESS (7/11/23, 8/8/23 and 9/5/23)

Revisions to Merit System Rules

Staff requests approval of the revisions to Merit System Rule 14 - Merit System Commission Appeals.

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

6. **Special Event**

- Concha Maria Montes, W.A.L.D., Inc., Ajo Plaza, 38 W. Plaza Street, Ajo, December 7, 2024.
- Peter Lynn Schultz, San Xavier Lodge No. 1964, Loyal Order of Moose, Inc., 9022 S. Nogales Highway, Tucson, December 13, 2024.

This item was approved on the Consent Calendar.

FINANCE AND RISK MANAGEMENT

7. **Duplicate Warrants - For Ratification**

Trina Lakin \$1,000.00; Velociti Services \$36,072.17; State of Arizona Early Childhood Development & Health Brd. \$375,887.00; The State of Arizona \$52.52; The 5 H's, L.L.C. \$240.00; Pinal County Superior Court \$505.00; Lakeside Casitas, L.L.C. \$3,833.73; Glenn Verde Housing, Inc. \$562.00; Casa De Los Ninos, Inc. \$65.00; Erick Mejia \$188.95; Arizona Daily Star \$12,880.00; Country Club Apartments \$4,235.00; Cormax Rigging Supply, L.L.C. \$10,776.06; Anthony Pool \$276.50; Jose Ferney Mosquera Naranjo \$474.02; Palomino Crossing Apartments \$7,808.90; Law Office of Jesse L. Delaney \$7,427.28; Jose Ramirez \$464.60; Graybar Electric Company \$1,785.90; Drake T16 Nottingham Owner,

L.L.C. \$4,452.32; Shamrock Food Company \$1,024.10; TransPerfect Global, Inc. \$900.00; Apex Apartments \$2,298.00; BH Casa Bella, L.L.C. \$3,133.84; 424 DE Tucson, L.L.C. \$960.00; Green Leaf at Broadway \$4,409.64; Tremaine Crowder \$86.50; Lakeside Casitas, L.L.C. \$4,752.68; TransPerfect Global, Inc. \$1,081.49; Sally Beauty Supply \$276.84; Sycamore Creek Apartments \$4,676.31; Demian Carino \$1,800.00; James Irwin Cary-Hamby \$1,623.75; Sarah Linarez-Ostberg \$457.74.

This item was approved on the Consent Calendar.

TREASURER

8. 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 \$74,364.55.

This item was approved on the Consent Calendar.

9. 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 \$804.77.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

10. Minutes: September 17 and November 21, 2024

This item was approved on the Consent Calendar.