



# Pima County

## Meeting Agenda

### Board of Supervisors

MEETING LOCATION  
Administration Bldg - East  
130 W. Congress Street  
1st Floor  
Tucson, AZ 85701

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Tuesday, September 19, 2023

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*  
*Sharon Bronson, 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 place Speaker Card(s) in the basket located on the dais. 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 September 19, 2023 ([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 Kimberly Baeza, Permit and Regulatory Compliance Officer, Pima County Regional Wastewater Reclamation Department.

4. PAUSE 4 PAWS

#### **PRESENTATION/PROCLAMATION**

5. Presentation of a proclamation to Isabel Garcia and Anakarina Rodriguez, Coordinators, Stop the Hate Collective, proclaiming the day of Tuesday, September 19, 2023, as a time to: "TAKE A PLEDGE TO RESIST HATE SPEECH"

Attachments: [PROC\\_TakeAPledgetoResistHateSpeech](#)

6. Presentation of a proclamation to Maria Suarez, Summer Intern Program Coordinator, Community and Workforce Development; Ofelia Jackson, Darlena Cunningham and Chris, Christopher, Leilany, Alicia, Miguel and Zoey Castillo, Yellow Heart Memorial Committee, proclaiming the day of Saturday, September 30, 2023, to be: "YELLOW HEART MEMORIAL REMEMBRANCE WALK DAY"

Attachments: [PROC\\_YellowHeartMemorialRemembranceWalkDay](#)

**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, September 18, 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](mailto:COB_mail@pima.gov).

**Attachments:** [CalltothePublic\\_Greene\\_9-18-23\\_Redacted](#)  
[CalltothePublic\\_Echerivel\\_9-19-23\\_Redacted](#)  
[CalltothePublic\\_Flores\\_9-19-23](#)  
[CalltothePublic\\_Garcia\\_9-19-23](#)  
[CalltothePublic\\_Garcia2\\_9-19-23](#)  
[CalltothePublic\\_Hubbard\\_9-19-23\\_Redacted](#)  
[CalltothePublic\\_Salvatierra\\_9-19-23](#)  
[CalltothePublic\\_Saucedo\\_9-19-23](#)  
[CalltothePublic\\_Tollin\\_9-19-23\\_Redacted](#)

**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 9/13/23, 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. Riparian Habitat Mitigation**

Staff requests approval of a Riparian Habitat Mitigation Plan for a floodplain use permit to construct a wall on property located at 13571 W. Manville Road, located within Regulated Riparian Habitat, classified as Important Riparian Area Class C, Class D, and Xeroriparian Class D. (District 3)

**Attachments:** [FC\\_RiparianHabitatMitigationPlan\\_ManvilleRd](#)

**SITTING AS THE BOARD OF SUPERVISORS****9. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS****10. UNFINISHED BUSINESS (9/5/23)****Utilizing Surplus Fiscal Year 23 General Fund Ending Balance to Support Affordable Housing in Fiscal Year 24**

Discussion/Direction/Action: Directing the County Administrator to appropriate 50% of the ADDITIONAL SURPLUS June 30, 2023, General Fund Ending Balance, above the already approved and appropriated amount of \$159.4M, to the Regional Affordable Housing Commission to bolster the upcoming Gap Funding RFP for the construction and preservation of Affordable Housing in Pima County. This recommendation comes from the Regional Affordable Housing Commission, which voted unanimously at their August 18, 2023, meeting to forward this recommendation to the Board of Supervisors. Background information for this item is provided on the memorandum attached to the online agenda. (District 2)

**Attachments:** [BOS\\_FY23FundstoSupportAffordableHsngFY24\\_Dist2Submittal](#)  
[BOS\\_CAMemo\\_FY22-23BudgetedYEPeif\\_Dist2Submittal\\_8-31-23](#)  
[BOS\\_FundstoSupportAffordableHsng\\_CommentLetter\\_9-1-23\\_Redacted](#)  
[BOS\\_FundstoSupportAffordableHsng\\_CommentLetters\\_9-5-23\\_Redacted](#)  
[BOS\\_FundstoSupportAffordableHsng\\_CommentLetter\\_9-6-23\\_Redacted](#)  
[BOS\\_FundstoSupportAffordableHsng\\_CommentLetters\\_9-14-23\\_Redacted](#)  
[BOS\\_FundstoSupportAffordableHsng\\_CommentLetters2\\_9-14-23\\_Redacted](#)  
[BOS\\_FundstoSupportAffordableHsng\\_CommentLetter\\_9-14-23\\_Redacted](#)  
[BOS\\_FundstoSupportAffordableHsng\\_CommentLetter2\\_9-14-23\\_Redacted](#)  
[BOS\\_FundstoSupportAffordableHsng\\_CommentLetters3\\_9-14-23\\_Redacted](#)  
[BOS\\_FundstoSupportAffordableHsng\\_CommentLetters\\_9-15-23\\_Redacted](#)  
[BOS\\_FundstoSupportAffordableHsng\\_CommentLetters2\\_9-15-23\\_Redacted](#)  
[BOS\\_FundstoSupportAffordableHsng\\_CommentLetter\\_9-15-23\\_Redacted](#)  
[BOS\\_FundstoSupportAffordableHsng\\_CommentLetters3\\_9-15-23\\_Redacted](#)  
[BOS\\_FundstoSupportAffordableHsng\\_CommentLetter2\\_9-15-23\\_Redacted](#)  
[BOS\\_FundstoSupportAffordableHsng\\_CommentLetters4\\_9-15-23\\_Redacted](#)  
[BOS\\_FundstoSupportAffordableHsng\\_CommentLetters\\_9-18-23\\_Redacted](#)  
[BOS\\_FY23FundstoSupportAffordHsngFY24Revised\\_Dist2Submittal\\_9-18-23](#)  
[BOS\\_FundstoSupportAffordableHsng\\_CommentLetter\\_9-19-23\\_Redacted](#)

11. (Clerk's Note: This item will be heard at a time certain of 11:00 a.m.)  
**Westin La Paloma's July 4, 2023 Fireworks Display**  
Discussion/Direction/Action regarding the fire caused by the 4th of July fireworks show at Westin La Paloma Country Club on July 4, 2023, in District 1. Consideration of lessons learned and direction for future Pima County firework permits. (District 1)  
Attachments: [BOS\\_WestinLaPalomaJuly42023FireworksDisplay\\_Dist1Submittal](#)  
[BOS\\_CAMemo\\_WestinLaPalomaJuly42023FireworksDisplay](#)

## COUNTY ADMINISTRATOR

12. **Update on County Initiatives to Address Homelessness and Public Safety**
13. **Revised American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Fund (CSLFRF) Budget**  
Staff recommends approval of the revised ARPA CSLFRF project budgets and authorization of any necessary operating transfers.  
Attachments: [CA\\_RevisedARPA-CSLFRFBudget](#)  
[CA\\_CAMemo\\_RevisedARPA-CSLFRFBudget](#)  
[CA\\_RevisedARPA-CSLFRFBudget\\_CommentLetter\\_9-18-23\\_Redacted](#)  
[CA\\_RevisedARPA-CSLFRFBudget\\_CommentLetter2\\_9-18-23\\_Redacted](#)  
[CA\\_RevisedARPA-CSLFRFBudget\\_Slideshow\\_9-19-23](#)  
[CA\\_CAMemo\\_ClarificationRevisedARPA-CSLFRFBudget\\_9-22-23](#)
14. **Proposed Additional New Classifications/Job Titles/Salary Grades**  
Discussion/Direction/Action regarding proposed additional new classifications, job titles and salary grades.  
Attachments: [CA\\_CAMemo\\_ProposedAdditionalNewClassJobTitlesSalaryGrades](#)

## CLERK OF THE BOARD

15. **Petition for Relief of Taxes**  
Pursuant to A.R.S. §42-11109(E), Southern Arizona Community Church, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2020, for Tax Parcel Nos. 304-16-6010, 304-16-6020 and 304-16-6030.  
Attachments: [CL\\_SouthernAZCommunityChurch](#)

**16. Petition for Relief of Taxes**

Pursuant to A.R.S. §42-11109(E), Saint Germain Foundation, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2018, 2019, 2020, 2021 and 2022, for Tax Parcel No. 107-12-0510.

**Attachments:** [CL\\_SaintGermainFoundation](#)

[CL\\_SaintGermainFoundation\\_CommentLetter\\_9-19-23](#)

**ELECTIONS****17. Precinct Line Adjustments**

Pursuant to A.R.S. §16-411(A), staff and the Election Integrity Commission requests approval of the proposed precinct line adjustments and consolidation of thirteen precincts.

**Attachments:** [EL\\_PrecinctLineAdjustments](#)

[EL\\_PrecinctLineAdjustments\\_CommentLetter\\_9-18-23\\_Redacted](#)

[EL\\_PrecinctLineAdjustments\\_CommentLetter2\\_9-18-23\\_Redacted](#)

[EL\\_PrecinctLineAdjustments\\_CommentLetter\\_9-19-23\\_Redacted](#)

**FINANCE AND RISK MANAGEMENT****18. UNFINISHED BUSINESS (9/5/23)**

(Clerk's Note: A tie vote on September 5, 2023, resulted in postponement of the consideration of this item.)

**Pima County Recorder Voter Registration Rolls Fund from House Bill (HB) 2862 General Appropriations**

Staff recommends that budget authority from contingency be allocated to the Pima County Recorder's Office to expend the funds given to them from the State Treasurer's Office for the purpose to review the accuracy of the voter registration rolls as outlined in HB 2862.

**Attachments:** [FN\\_RecorderVoterRegistrationRollsFund](#)

[FN\\_CAMemo\\_RecorderVoterRegistrationRollsFund](#)

[FN\\_RecorderVoterRegistrationRollsFund\\_SlidesPres](#)

[FN\\_RecorderVoterRegistrationRollsFund\\_CommentLetters\\_9-5-23\\_Redacted](#)

[FN\\_RecorderVoterRegistrationRollsFund\\_Dist4Submittal\\_9-13-23](#)

[FN\\_RecorderVoterRegistrationRollsFund\\_CommentLetter\\_9-18-23\\_Redacted](#)

[FN\\_RecorderVoterRegistrationRollsFund\\_CommentLetter\\_9-19-23\\_Redacted](#)

[FN\\_CAMemo\\_ClarificationofInfoProvided\\_RecVoterRegRollsFund\\_9-20-23](#)

**19. Revisions to Board of Supervisors Policy**

Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. D 22.2, Budget Accountability.

**Attachments:** [FN\\_RevisionstoBOSPolicyD22.2](#)

- 20. Board of Supervisors Policy**  
Staff recommends Board of Supervisors Policy No. D 22.4, Tax Reduction and Debt Retirement Fund, be rescinded.  
**Attachments:** [FN\\_BOSPolicyD22.4](#)
- 21. Board of Supervisors Policy**  
Staff recommends Board of Supervisors Policy No. D 22.5, Periodic Review of Departmental Base Budgets, be rescinded.  
**Attachments:** [FN\\_BOSPolicyD22.5](#)
- 22. Revisions to Board of Supervisors Policy**  
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. D 22.8, Operating Transfers.  
**Attachments:** [FN\\_RevisionstoBOSPolicyD22.8](#)
- 23. Board of Supervisors Policy**  
Staff recommends adoption of Board of Supervisors Policy No. D 22.15, Use of Contingency.  
**Attachments:** [FN\\_ProposedNewBOSPolicyUseofContingency](#)

## **FIRE DISTRICTS**

- 24. Green Valley Fire District**  
Pursuant to A.R.S. §48-262(A) (12), validation of the petitions presented from the Green Valley Fire District for the proposed Sahuarita North Block Annexation. (District 4)  
**Attachments:** [FD\\_CLMemo\\_GVFDSahuaritaNorthBlockAnnexation](#)  
[FD\\_ASRevisedLtr\\_GVFDSahuaritaNorthBlockAnnexation](#)  
[FD\\_CAMemo\\_GVFDSahuaritaNorthBlockAnnexation](#)  
[FD\\_GVFDSahuaritaNorthBlkAnnexation\\_CommentLtr\\_Redacted](#)

## **CONTRACT AND AWARD**

### **Behavioral Health**

- 25.** Community Bridges, Inc., Amendment No. 1, to provide for Inmate Navigation Enrollment Support and Treatment Program, extend contract term to 9/30/24 and amend contractual language, no cost (CT-BH-21-378)  
**Attachments:** [CT-BH-21-378](#)

**County Attorney**

26. Goering, Roberts, Rubin, Brogna, Enos & Treadwell, Amendment No. 5, to provide for legal advice and analysis regarding insurance coverage, claims and litigation, extend contract term to 9/30/24 and amend contractual language, no cost (CT-HR-20-181)

Attachments: [CT-HR-20-181](#)

**Information Technology**

27. COPE Community Services, Inc., Amendment No. 2, to provide a Rooftop License Agreement for Wireless Communications Facilities, located at 32 N. Stone Avenue, extend contract term to 8/19/28, amend contractual language and scope of services, contract amount \$69,552.96 (CTN-IT-19-16)

Attachments: [CTN-IT-19-16](#)

28. Arizona Supreme Court, Administrative Office of the Courts, Amendment No. 1, to provide a Rooftop License Agreement for Wireless Communications Facilities, located at 150 W. Congress Street, extend contract term to 11/5/28 and amend contractual language, no cost (CTN-IT-19-49)

Attachments: [CTN-IT-19-49](#)

**Procurement**

29. **Award**

Amendment of Award: Master Agreement No. MA-PO-19-24, Amendment No. 5, Sierra Auction Management, Inc., to provide for auctioneering services. This amendment extends the termination date to 3/31/24. No additional funds are required at this time. Administering Department: Procurement and Fleet Services.

Attachments: [PO\\_AwardMA-PO-19-24](#)

30. **Award**

Award: Master Agreement No. MA-PO-24-34, Trinity Services Group, Inc. (Headquarters: Oldsmar, FL), to provide temporary inmate food services. This master agreement is for an initial term of one (1) year in the not-to-exceed award amount of \$1,874,421.00 and includes one (1) year renewal option. Funding Source: General Fund. Administering Department: Sheriff.

Attachments: [PO\\_AwardMA-PO-24-34](#)



31. Securian Life Insurance Company, Amendment No. 1, to provide for supplemental benefits and amend contractual language, Employee Contributions Fund, contract amount \$3,500,000.00 (MA-PO-22-82)  
Administering Department: Human Resources  
Attachments: [MA-PO-22-82](#)
32. Westland Resources, Inc., Amendment No. 3, to provide for SELC-Water District Formation, extend contract term to 6/30/24 and amend contractual language, General Fund, contract amount \$17,375.36 (CT-PW-21-161)  
Administering Department: Project Design and Construction  
Attachments: [CT-PW-21-161](#)
33. E-Z-GO Division of Textron, Inc., to provide for electric golf carts, Various Funds, contract amount \$515,000.00 (MA-PO-23-195) Administering Department: Regional Wastewater Reclamation  
Attachments: [MA-PO-23-195](#)
34. Jot Redroof Properties, L.L.C. and Jot Comfort Properties, L.L.C., Amendment No. 10, to provide for hotel shelter services and amend contractual language, FEMA EFSP, HR23 Humanitarian Relief Fund, contract amount \$1,186,598.13 (MA-PO-22-30) Administering Department: Health and Community & Workforce Development  
Attachments: [MA-PO-22-30](#)  
[MA-PO-22-30 CommentLetter 9-18-23 Redacted](#)  
[MA-PO-22-30 CommentLetter2 9-18-23 Redacted](#)
35. PSOMAS, Inc., to provide for design engineering services for West Valencia Road Improvements: Mission Road to Camino de la Tierra (4VALMR), Transportation CIP Projects Fund, total contract amount \$3,515,275.29/3 year term (\$1,171,758.43 per year) (CT-CPO-24-80)  
Administering Department: Project Design and Construction  
Attachments: [CT-CPO-24-80](#)
36. Durazo Construction Corporation, to provide for Town of Ajo Fuel Island - Refurbishment (XAJOFI), Fleet Services - Capital Projects Fund, contract amount \$2,244,000.00 (CT-CPO-24-90) Administering Department: Project Design and Construction  
Attachments: [CT-CPO-24-90](#)

**GRANT APPLICATION/ACCEPTANCE**

37. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 2, to provide for oral health dental sealant services and amend grant language, \$132,000.00 (GTAM 24-21)  
Attachments: [GR GTAM-24-21](#)
38. **Acceptance - Health**  
National Association of County and City Health Officials, to provide for community engagement to strengthen approaches to decreasing Syphilis, \$146,655.00 (GTAW 24-28)  
Attachments: [GR GTAW 24-28](#)
39. **Acceptance - Health**  
Department of Health and Human Services, Centers for Disease Control and Prevention, to provide for the Pima County Overdose Data to Action: LOCAL - Pima CARES, \$2,544,375.00 (GTAW 24-30)  
Attachments: [GR GTAW 24-30](#)
40. **Acceptance - Sheriff**  
The State of Arizona, Department of Public Safety, Amendment No. 2, to provide for the Arizona Vehicle Theft Task Force and extend grant term to 6/30/24, \$77,533.00/\$25,845.00 General Fund match (GTAM 24-20)  
Attachments: [GR GTAM 24-20](#)

**\*\*\* 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**

41. **Hearing - Fireworks Permit**  
Bobby Retz, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, September 23, 2023 at 9:00 p.m.  
Attachments: [FLP\\_FWWestinLaPaloma\\_9-23-23\\_Redacted](#)
42. **Hearing - Fireworks Permit**  
Bobby Retz, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, September 24, 2023 at 9:00 p.m.  
Attachments: [FLP\\_FWWestinLaPaloma\\_9-24-23\\_Redacted](#)

- 43. Hearing - Fireworks Permit**  
Bobby Retz, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, October 2, 2023 at 8:45 p.m.  
Attachments: [FLP FWWestinLaPaloma 10-02-23 Redacted](#)
- 44. Hearing - Fireworks Permit**  
Alyssa Rodriguez, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, October 3, 2023 at 7:20 p.m.  
Attachments: [FLP FWWestinLaPaloma 10-03-23 Redacted](#)
- 45. Hearing - Fireworks Permit**  
Bobby Retz, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, October 6, 2023 at 9:15 p.m.  
Attachments: [FLP FWWestinLaPaloma 10-06-23 Redacted](#)
- 46. Hearing - Fireworks Permit**  
Erin Kallish, Caterpillar, Inc., 5000 E. Caterpillar Trail, Green Valley, October 4, 2023 at 9:00 p.m.  
Attachments: [FLP FWCaterpillarInc](#)
- 47. Hearing - Bingo License**  
23-02-8044, Joseph C. Melhorn, American Legion Madera Post 131, 249 W. Esperanza Boulevard, Green Valley, Class B - Medium Game.  
Attachments: [FLP BLAmericanLegionMaderaPost131](#)

## SUPERIOR COURT

- 48. Hearing - Fee Ordinance**  
ORDINANCE NO. 2023 - 15, of the Board of Supervisors, adopting a schedule of fees for court services as provided to the public by the Pima County Clerk of the Superior Court, establishing the Pima County Clerk of the Superior Court Case Flow Management Fund (CFMF) and authorizing expenditures therefrom.  
Attachments: [SC OrdScheduleofFeesCourtSvcs](#)

**49. ADJOURNMENT**

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

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

**DATE/TIME POSTED: 9/13/23 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 9/13/23 @ 5:05 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 9/14/23 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 9/14/23 @ 4:40 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 9/15/23 @ 10:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 9/15/23 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 9/18/23 @ 1:45 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):  
9/18/23 @ 5:10 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 9/20/23 @ 2:45 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 9/20/23 @ 4:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 9/22/23 @ 11:30 a.m.**

**ADDENDUM 1****PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Dr. Daniella (Dani) DellaGuistina, Assistant University of Arizona Professor, Deputy Principal Investigator, OSIRIS-REx, Principal Investigator, OSIRIS-APEX, proclaiming the day of Sunday, September 24, 2023, to be: "OSIRIS-REx SAMPLE RETURN MISSION DAY"

**Attachments:** [PROC\\_OSIRIS-RExSampleReturnMissionDay](#)

2. Presentation of a proclamation to Richard Noel, Director, Jam2Grow, L.L.C., and Ron Burton, Retired Administrator, City of Tucson Parks and Recreation Department, proclaiming the day of Saturday, September 30, 2023, to be: "INTERNATIONAL PEACE DAY IN PIMA COUNTY"

**Attachments:** [PROC\\_InternationalPeaceDayinPimaCounty](#)

[PROC\\_IntlPeaceDayinPimaCounty\\_CommentLetter\\_9-18-23\\_Redacted](#)

**EXECUTIVE SESSION**

3. (Clerk's Note: This item will be heard at a time certain of 11:30 a.m.) Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding defense and indemnification of County employees.  
**Attachments:** [PCA\\_ExecSession\\_DefenseIndemnificationofCountyEmployees](#)
4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding DeConcini McDonald Yetwin & Lacy, P.C.'s request for a conflict of interest waiver.  
**Attachments:** [PCA\\_ExecSession\\_DeConciniMcDonaldYetwin&Lacy](#)
5. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Mesch, Clark & Rothschild, P.C.'s request for a conflict of interest waiver.  
**Attachments:** [PCA\\_ExecSession\\_MeschClark&Rothschild](#)
6. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a World View Lease update.  
**Attachments:** [PCA\\_ExecSession\\_WorldViewLeaseUpdate](#)

**BOARD OF SUPERVISORS****7. Request for Independent Investigation**

Discussion/Direction/Action: Request for an independent investigation by the office of the Arizona Attorney General and/or the office of the Arizona Department of Public Safety with respect to Sheriff Nanos' alleged failure to conduct a timely and thorough investigation into the alleged sexual assault of a female deputy. (District 3)

Attachments: [BOS\\_RequestforIndependentInvest\\_Dist3Submittal](#)

[BOS\\_RequestforIndependentInvest\\_CommentLetters\\_9-18-23\\_Redacted](#)

**COUNTY ATTORNEY****8. Conflict of Interest Waiver**

Discussion/Direction/Action regarding DeConcini McDonald Yetwin & Lacy, P.C.'s request for a conflict of interest waiver.

Attachments: [PCA\\_ConflictOfInterestWaiver\\_DeConciniMcDonaldYetwin&Lacy](#)

**9. Conflict of Interest Waiver**

Discussion/Direction/Action regarding Mesch, Clark & Rothschild, P.C.'s request for a conflict of interest waiver.

Attachments: [PCA\\_ConflictOfInterestWaiver\\_MeschClark&Rothschild](#)

**CONTRACT AND AWARD****PROCUREMENT****10. Award**

Award: Master Agreement No. MA-PO-23-27, Enterprise Fleet Management, Inc. (Headquarters: Saint Louis, MO), to provide for vehicle leasing. This master agreement is for an initial term of two (2) years in the not-to-exceed award amount of \$550,000.00 (including sales tax) and includes two (2) two-year renewal options. Funding Source: General Fund. Administering Department: Sheriff.

Attachments: [PO\\_AwardMA-PO-23-27](#)

[PO\\_AwardMA-PO-23-27\\_SheriffLetter](#)

**SCHOOL SUPERINTENDENT****11. Pima County Community College District, to provide an intergovernmental agreement for Adult Education Collaboration, General Fund, total contract amount \$2,250,000.00/5 year term (\$250,000.00 for first year, up to \$500,000.00 each additional fiscal year, up to 4 years) (CT-SS-24-100)**

Attachments: [CT-SS-24-100](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

- 12. Pima County Regional Affordable Housing Commission**  
Appointment of Rey Robles, to replace Betty Villegas. Term expiration:  
10/31/26. (District 5)

Attachments: [BCC\\_RegionalAffordableHousingCommissionAppt](#)

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

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

**DATE/TIME POSTED: 9/15/23 @ 11:00 a.m.**

**DATE/TIME POSTED (clerical correction): 9/15/23 @ 2:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 9/18/23 @ 1:20 p.m.**

**ADDENDUM 2****EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice and discussion regarding the request for an independent investigation by the office of the Arizona Attorney General and/or office of the Arizona Department of Public Safety of the Pima County Sheriff's Department's investigation related to an alleged sexual assault.

Attachments: [PCA\\_ExecSession-RequestforIndependentInvest](#)

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

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

**DATE/TIME POSTED: 9/18/23 @ 11:00 a.m.**



**CONSENT  
CALENDAR  
SEPTEMBER 19,  
2023**

**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**

1. **Special Event**
  - Michael J. Kwinn, Corpus Christi Roman Catholic Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, September 30, 2023.
  - Meredith E. Bode, TMC Foundation, Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, November 18, 2023.
2. **Temporary Extension**

12104529, Kevin Arnold Kramber, Wild Garlic Grill, 2870 E. Skyline Drive, Tucson, November 1, 2023 through March 31, 2024.

**SUPERIOR COURT**

3. **Fill the Gap**

Staff requests approval to submit a Fill-the-Gap Application to the Arizona Supreme Court Administrative Office of Courts for Fiscal Year 2024.

Attachments: [SC\\_FilltheGapApplication](#)

**TREASURER**

4. **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 \$5,152.24.

Attachments: [TO\\_CertificateofRemovalAbatement](#)

**RATIFY AND/OR APPROVE**

5. Minutes: July 11, 2023  

Attachments: [CL\\_07-11-23DraftMinutes](#)