

**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.
November 12, 2024 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Dr. Karletta Chief, Director, University of Arizona Indigenous Resilience Center.

4. PAUSE 4 PAWS

PRESENTATION

5. Recognition of the "We A.R.E. Gems" Quarterly Recipients

Pursuant to Administrative Procedure 23-5, Employee Recognition Program, the following employees have been selected for the quarterly "We A.R.E. Gems" recognition:

- Diego Rocha - Assessor's Office
- Byron Christopher - Community and Workforce Development
- Steve Burklow - Conservation Lands and Resources
- John Stuckey - County Administration
- Adela Gonzales - Health Department
- Mayra Jeffery - Health Department
- Mannde Chiasson - Parks and Recreation
- Mark Hotchkiss - Pima County Attorney's Office
- Daniel Karbon - Pima County Attorney's Office
- Marco Diaz - Regional Flood Control District

No Board Action

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Dr. John Arnold, Chief Executive Officer and Founder, PPEP, Inc., proclaiming the day of Tuesday, November 12, 2024 to be: "PORTABLE PRACTICAL EDUCATIONAL PREPARATION, INC. DAY"

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

7. Presentation of a proclamation to Scott Blades, Executive Director, Leslie Kahn, Board President, Arlan Colton, Board Treasurer, George Vissichelli, Board Member, Jess Losoya, Paul Sanchez, Geoff Litteral, John Consedine, and Cathy Davis, Volunteers, Tucson Interfaith HIV/AIDS Network, proclaiming the day of Thursday, October 17, 2024 to be: "TUCSON INTERFAITH HIV/AIDS NETWORK APPRECIATION DAY"
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Heinz not present.**
8. Presentation of a proclamation to Professor Chad Shoopman, Band Director, University of Arizona, proclaiming the day of Friday, November 15, 2024 to be: "PRIDE OF ARIZONA DAY"
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Heinz not present.**

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 Friday, November 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.

EXECUTIVE SESSION

10. Pursuant to A.R.S. §38-431.03 (A)(3), for legal advice and discussion regarding the Supervisor Heinz request for an Emergency or Special Meeting.
- Informational only**

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

11. **Contract**
- The Sonoran Institute, Amendment No. 1, to provide for the Living River Project; consulting services, extend contract term to 10/31/26, amend contractual language and scope of services, Flood Control Ops Fund, contract amount \$143,378.10 (CT-23-75)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Heinz not present.**

12. **Contract**
KE&G Construction, Inc., to provide for the Santa Cruz River Pedestrian Bridge Project (5SCRPB), Flood Control District Tax Levy Fund, contract amount \$3,127,540.00/17 month term (PO2400009855) Administering Department: Regional Flood Control District
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Heinz not present.
13. **U.S. Fish and Wildlife Service Memorandum of Understanding**
Staff recommends approval of the Memorandum of Understanding between Pima County, **Pima County Regional Flood Control District** and the U.S. Fish and Wildlife Service for the Santa Cruz River Wildlife Partnership.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
14. **Removal and Replacement of Pima County Flood Control District MSCP Master Covenant with Pima County MSCP Master Covenant**
Staff recommends approval of Combined Amendment No. 3 to County MSCP Mitigation Land Master Covenant and Site Specific Agreement, and Amendment No. 3 to District MSCP Master Covenant, to remove and replace Covenants to align with current County and District ownership.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

LIBRARY DISTRICT BOARD

15. **Award**
Award: Supplier Contract No. SC2400002336, Baker & Taylor, L.L.C. (Headquarters: Charlotte, NC), to provide for book leasing services. This supplier contract is for an initial term of one (1) year in the annual award amount of \$500,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Library District Ops Fund. Administering Department: Library District.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
16. **Authorizing Finance and Risk Management Director to Execute Library District Donation Documents**
RESOLUTION NO. 2024 - **LD2**, of the Board of Directors of the Pima County Free Library District, to authorize the Director of Pima County Finance and Risk Management Department to execute documents on behalf of the Library District.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

- 18. Amended Board of Supervisors Meeting Schedule**
Approval of the Board of Supervisors' Amended Meeting Schedule for the month of November, 2024, to add a Special Meeting on November 21, 2024, at 9:00 a.m., for the Canvass of the General Election. This special meeting will be held virtually.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 19. Motion to Censure Sheriff Nanos and Request Investigation**
Discussion/Direction/Action: Motion to censure Sheriff Chris Nanos for violations of the First Amendment Free Speech rights of Lieutenant Heather Lappin and Sergeant Aaron Cross on dubious and false claims of electioneering while in uniform, which neither of them did. Lt. Lappin is the Republican nominee for Sheriff in this election in which early voting began October 9th, and Sgt. Cross is the president of the Pima County Deputies Organization union, which has taken a vote of no confidence in Sheriff Nanos.
- Motion to censure Sheriff Nanos additionally for violations of federal and/or state laws regarding free speech and election interference, for his actions taken during this election to put his chief political rival on paid administrative leave during an active general election for dubious and shifting reasons, prohibiting her from speaking to the public about the alleged reasons for the leave, and even prohibiting her from leaving her home during regular business hours, thus impeding her ability to campaign freely for the position of Sheriff.
- While the sheriff, in his 10/15 press release about the matter, noted that "referrals will be made to the Arizona Attorney General and the Federal Bureau of Investigation," again, attempting to use his office to smear his political opponent just weeks before Election Day, it is clear that the Board of Supervisors must in fact act to ensure accountability.
- Motion, therefore, to ask the Arizona Attorney General's Office, and the United States Attorney for the District of Arizona, to investigate the matter and any state or federal laws that may have been broken by Sheriff Nanos in using his official capacity as sheriff to attempt to silence his political opposition during an election. (District 2)
- Motion by Supervisor Heinz, seconded by Supervisor Christy, to refer for investigation to the Arizona Attorney General's Office, the U.S. Attorney's Office District of Arizona and any other entities, approved 5-0.**

COUNTY ADMINISTRATOR

20. Update on County Initiatives to Address Homelessness and Public Safety

Board discussion

21. Appointment to Fill a Vacancy of the Position of Constable, Justice Precinct 9

Staff recommends the Board begin the process to fill the position of Constable in Justice Precinct 9, that will be vacated on January 1, 2025, with the following:

- Candidates will be required to provide the Clerk of the Board a Letter of Interest, Resume, Financial Disclosure Statement, and Conflict of Interest Forms, no later than 5:00 p.m. on Wednesday, November 27, 2024.
- The Clerk will verify with the Recorder's Office that the candidate is a registered voter residing in Justice Precinct 9 and is over the age of 18.
- In coordination with the Human Resources Department, the Clerk will verify education and experience, and that the candidate has no criminal background.
- The Board of Supervisors will select a Constable at the regularly scheduled meeting of December 17, 2024, to be appointed effective January 1, 2025.

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

CONSERVATION LANDS AND RESOURCES

22. U.S. Fish and Wildlife Service Memorandum of Understanding

Staff recommends approval of the Memorandum of Understanding between **Pima County**, Pima County Regional Flood Control District and the U.S. Fish and Wildlife Service for the Santa Cruz River Wildlife Partnership.

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

DEVELOPMENT SERVICES

23. Final Plat Without Assurances

P24FP00010, A Replat of Bacardi Acres, Lots 1-13 and Common Area "A". (District 4)

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

FINANCE AND RISK MANAGEMENT

- 24. Pima County Recorder Voter Registration Rolls Fund from House Bill (HB) 2862 General Appropriations**
Staff recommends that budget authority from non-general fund contingency be allocated to the Pima County Recorder's Office, Special Revenue Fund, to expend the funds provided from the State Treasurer's Office to review the accuracy of the voter registration rolls as outlined in HB 2862.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

OFFICE OF DIGITAL INCLUSION

- 25. Arizona Commerce Authority Presentation**
Presentation by Erin Lorandos, Digital Equity Program Manager, and Kelly Krusee, Community Engagement Manager, State Broadband Office, Arizona Commerce Authority, to provide a status update on the Broadband Equity, Access and Deployment (BEAD) and the Digital Equity Programs in Pima County.
Board discussion

REAL PROPERTY

- 26. Designation of Public Right-of-Way**
Staff recommends approval of a designation of Public Right-of-Way on a portion of Richey Boulevard. (District 2)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 27. Deed**
Staff recommends approval of a deed with David and Lorena Torrez for the dedication of 15 feet of 7590 W. Yedra Road, Tax Parcel No. 210-41-037A. (District 5)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 28. Removal and Replacement of Pima County Flood Control District MSCP Covenant with Pima County MSCP Master Covenant**
Staff recommends approval of Combined Amendment No. 3 to County MSCP Mitigation Land Master Covenant and Site Specific Agreement, and Amendment No. 3 to District MSCP Master Covenant, to remove and replace Covenants to align with current County and District ownership.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

CONTRACT AND AWARD

Community and Workforce Development

29. La Frontera Partners, Inc., to provide for an Affordable Housing Gap Funding Agreement and Affordable Housing Restrictive Covenant for the West Point II Apartments Project, General Fund, contract amount \$1,000,000.00 (PO2400010219)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 3-1, Supervisor Christy voted nay, Supervisor Lee, not present.**

Detainee and Crisis Systems (formerly Behavioral Health)

30. Banner Health, Amendment No. 2, to provide for inpatient court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, extend contract term to 9/30/25, amend contractual language and scope of services, General Fund, contract amount \$889,541.00 (CT-22-86)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
31. UHS of Tucson, L.L.C., d.b.a. Palo Verde Behavioral Health, Amendment No. 2, to provide for inpatient court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, extend contract term to 9/30/25, amend contractual language and scope of services, General Fund, contract amount \$700,000.00 (CT-22-87)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
32. Sonora Behavioral Health, Amendment No. 2, to provide for inpatient court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, extend contract term to 9/30/25, amend contractual language and scope of services, General Fund, contract amount \$1,500,000.00 (CT-22-88)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
33. Connections Southern AZ, L.L.C., Amendment No. 2, to provide for inpatient court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, extend contract term to 9/30/25, amend contractual language and scope of services, General Fund, contract amount \$75,000.00 (CT-22-404)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

Grants Management and Innovation

34. MGT Impact Solutions, L.L.C., f.k.a. MGT of America Consulting, L.L.C., Amendment No. 4, to provide for contractor's legal name change and amend contractual language, no cost (PO2400012655)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

Office of Emergency Management and Homeland Security

35. Avra Valley Fire District, Drexel Heights Fire District, Golder Ranch Fire District, Northwest Fire District, Rincon Valley Fire District, Santa Rita Fire District, f.k.a. Green Valley Fire District and City of Tucson Fire Department, Amendment No. 2, to provide for the Hazardous Material Response Program, extend contract term to 1/5/30 and amend contractual language, no cost (SC2400000018)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

Pima County Wireless Integrated Network

36. Pima Community College District, Amendment No. 1, to provide for subscriber services, extend contract term to 8/6/29 and amend contractual language, contract amount \$11,700.00 revenue (CTN-WIN-20-2)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
37. Arizona Department of Emergency and Military Affairs on behalf of Silverbell Fire Department, to provide an intergovernmental agreement to add Silverbell Fire as a public safety service participant, contract amount \$11,544.00 revenue (CT2400000024)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

Procurement

38. **Award**
- Amendment of Award: Multiple Supplier Contracts, Amendment No. 2, to provide for original equipment manufacturer (OEM) warranty parts and repairs and appends the Heat Injury and Illness Prevention and Safety Plan provision to the contracts, pursuant to Procurement Code 11.40.030. Supplier Contract No. SC2400001575 increases the shared annual award amount by \$10,000.00 for a cumulative not-to-exceed contract amount of \$134,799.98. Supplier Contract No. SC2400001576 increases the shared annual award amount by \$170,000.00 for a cumulative not-to-exceed contract amount of \$666,338.59. Funding Source: Internal Services Fund. Administering Department: Fleet Services.

Supplier Contract No./Supplier Name/Current NTE Amounts/Increase Shared Annual Award Amount/Cumulative NTE Amounts

SC2400001575/Holmes Tuttle Ford, Inc., d.b.a. Holmes Tuttle Ford
Lincoln/\$124,799.98/\$10,000.00/\$134,799.98
SC2400001576/Watson Chevrolet, Inc./\$496,338.59/\$170,000.00/\$666,338.59
SC2400001577/DT Automotive Center, Inc., d.b.a. Desert Toyota of
Tucson/\$62,399.99/-/\$62,399.99
SC2400001578/O'Reily Chevrolet, Inc./\$127,661.37/-/\$127,661.37
SC2400001579/Jim Click, Inc., d.b.a. Jim Click Dodge/\$96,109.57/-/\$96,109.57
SC2400001580/Jim Click Ford, Inc., d.b.a. Jim Click Ford Lincoln/\$312,000.00/

-\$312,000.00
SC2400002319/Jim Click, Inc., d.b.a. Jim Click Hyundai/\$28,690.50/-/\$28,690.50
Total: \$1,248,000.00/\$180,000.00/\$1,428,000.00

**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0,
Supervisor Christy recused himself.**

39.

Award

Amendment of Award: Supplier Contract No. SC2400001662, Amendment No. 5, Pencco, Inc., to provide for ferric chloride. This amendment increases the annual award amount by \$400,000.00 from \$237,500.00 to \$637,500.00 (including sales tax) for a cumulative not-to-exceed contract amount of \$1,275,000.00. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.

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

40.

Award

Amendment of Award: Supplier Contract No. SC2400001116, Amendment No. 7, Douglas Food Stores, Inc., d.b.a. Douglas Equipment, to provide for Commercial Kitchen Appliances, Equipment and Supplies. This Amendment is for a one-time increase in the amount of \$325,000.00 for a cumulative not-to-exceed contract amount of \$795,800.00. Funding Source: Capital Projects - Sheriff (79%) and Welfare (21%) Funds. Administering Department: Stadium District - Kino Sports Complex.

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

41.

dormakaba Workforce Solutions, L.L.C., Amendment No. 1, to provide for dormakaba time clocks and related software, amend contractual language and scope of services, Non-Bond Projects Funds (Capital Project Funds), contract amount \$110,000.00 (SC2400001810) Administering Department: Information Technology, on behalf of Human Resources.

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

42.

Granite Construction Company, Amendment No. 1, to provide for West Silverbell Road, Blanco Wash Bridge Project (4SRBWB), extend contract term to 3/31/26 and amend contractual language, Federal Highway Administration Off System Bridge (19.16%) and Silverbell-Tortolita Impact Fees (80.84%) Funds, contract amount \$318,632.50 (CT-24-144) Administering Department: Project Design and Construction

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

43.

ADP, Inc., Amendment No. 13, to provide for HR/Payroll, Benefits and eTime Management, extend contract term to 12/31/27 and amend contractual language, no cost (SC2400000788) Administering Department: Human Resources

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

Real Property

44. Casadobes, L.L.C., to provide for Pima County License for Right-of-Way encroachment, contract amount \$23,750.00 revenue/25 year term (CT2400000056)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
45. CCTM1, L.L.C., Amendment No. 2, to provide a Nonexclusive Right-of-Way Use License for wireless communications facilities, extend contract term to 11/2/29 and amend contractual language, contract amount \$112,393.92 revenue (CTN-IT-15-14)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
46. Sprint Communications Company, L.P., Amendment No. 1, to provide for a Nonexclusive Right-of-Way Use License for a Fiber Optic Communications System, extend contract term to 9/20/29 and amend contractual language, contract amount \$468,105.18 revenue (CTN-PW-20-84)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
47. Death Trap Holding Company, L.L.C., Amendment No. 2, to provide for a ranch management agreement, extend contract term to 8/3/29 and amend contractual language, no cost (SC2400002344)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

GRANT APPLICATION/ACCEPTANCE

48. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2024 - **60**, of the Board of Supervisors, authorizing the approval of the continuum of care "Scope of Work for Fiscal Year 2024 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), for One Stop Rapid Rehousing, \$248,285.00/\$62,071.25 General Fund match (G-CWD-70937)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
49. **Acceptance - County Attorney**
City of Tucson, to provide for the Edward Byrne Justice Assistance Grant, \$195,112.00/4 year term (G-PCA-70366)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
50. **Acceptance - Elections**
Arizona Department of Homeland Security, to provide for Pima County Secure & Safe Elections, \$32,000.00 (G-EL-78208)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

- 51. Acceptance - Environmental Quality**
Arizona Department of Environmental Quality, Amendment No. 1, to provide for Pima County Department of Environmental Quality Voluntary No Drive/Clean Air Program, amend grant language and scope of work, \$257,272.00 (GA-DE-70922)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
- 52. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide services for the Women, Infants, and Children (WIC) and Breastfeeding Peer Counseling Programs and amend grant language, \$2,210,136.00 (GA-HD-70308)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 53. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide services for the Women, Infants, and Children (WIC) and Breastfeeding Peer Counseling Programs and amend grant language, \$105,998.00 (GA-HD-70318)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 54. Acceptance - Health**
U.S. Consumer Product Safety Commission, to provide for Pima County Aquatic Safety Education and Enforcement Enhancement Project, \$396,314.66/2 year term (G-HD-79188)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 55. Acceptance - Health**
State of Arizona Governor's Office of Youth, Faith and Family, Amendment No. 1, to provide for the Pima County Health Department Chronic Pain Initiative and extend grant term to 9/30/25, \$199,860.00 (GA-HD-79252)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 56. Acceptance - Office of Emergency Management**
State of Arizona Department of Homeland Security, to provide for the FFY2024 Pima County Community Resiliency Initiative, \$8,332.00 (G-OEM-79008-1)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 57. Acceptance - Office of Emergency Management**
State of Arizona Department of Homeland Security, to provide for the FFY2024 Southern Arizona Multi-Jurisdictional Training and Exercise Initiative, \$150,000.00 (G-OEM-79008-2)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

- 58. Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the DUI/Impaired Driving Enforcement and Training related professional and outside services: (Borkenstein Courses), related out-of-state travel (transport, lodging, meals for Borkenstein Courses), and related materials and supplies (portable breath tests, impairment goggles), \$17,283.00 (G-SD-78225)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 59. Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for accident investigation training related professional and outside services (Institute of Police Technology and Management (IPTM) Symposium and Courses), and related out-of-state travel (transport, lodging, meals for IPTM Symposium and Courses), \$8,852.00 (G-SD-78651-1)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 60. Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for occupant protection education related materials and supplies (car seats distribution to communities for education and awareness), \$4,750.00 (G-SD-78651-2)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 61. Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Selective Traffic Education Program education related materials and supplies (traffic data collector, tablet, tint meters, RADARs), \$22,458.00 (G-SD-78651-3)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 62. Acceptance - Transportation**
Central Federal Lands Highway Division - Arizona Federal Lands Access Program, Amendment No. 2, to provide for the Sabino Canyon Park Road: Carter Canyon Road to USFS Gate Project (4SCPRD), amend grant language and scope of work, no cost/\$185,000.00 Highway User Revenue Fund match (GA-TR-75959)
Removed from the agenda

***** 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.

DEVELOPMENT SERVICES

- 63. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2024 - **15**, P23RZ00008, Wohlford - N. Bonanza Avenue Rezoning. Owner: Kevin and Sandra Wohlford. (District 1)
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
- 64. Hearing - Rezoning Resolution**
RESOLUTION NO. 2024 - **61**, Co9-07-21, Stewart Title & Trust Tr 3652 - N. Como Drive Rezoning. Owner: Stewart Title & Trust Tr 3652. (District 1)
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
- 65. ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding Udall Law Firm's request for a conflict of interest waiver to represent City of Tucson.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0, proceed as discussed.

BOARD OF SUPERVISORS

2. **Naming the Courtroom of the Green Valley Justice Court in Honor of the Late Tomas Ayala**
RESOLUTION NO. 2024 - **62**, of the Board of Supervisors, naming the Courtroom of the Green Valley Justice Court in Honor of the late Tomas Ayala. (District 5)
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

COUNTY ADMINISTRATOR

3. **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 3.19, Naming of County Facilities and Programs to Recognize Donors.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
4. **Board of Supervisors Policy**
Staff recommends adoption of Board of Supervisors Policy No. C 3.21, Naming of County Facilities and Programs.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

ADDENDUM 2

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding an update from Snell & Wilmer and proposed course of action in Pima County v. City of Tucson - Potential Resolution regarding Differential Water Rates.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0, proceed as discussed.

CONSENT CALENDAR

Approval of the Consent Calendar

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

BOARD, COMMISSION AND/OR COMMITTEE

1. **Pima County Regional Affordable Housing Commission**
Ratification of City of Tucson appointment: Andrew Paredes, to replace Ben Carpenter. Term expiration: 12/19/26. (Jurisdictional recommendation)

This item was approved on the Consent Calendar.
2. **Workforce Investment Board**
 - Reappointment of Karen Molina, representing Business. Term expiration: 9/30/26. (Staff recommendation)
 - Reappointment of Brad McCormick, representing Workforce; CBO. Term expiration: 9/30/27. (Staff recommendation)
This item was approved on the Consent Calendar.
3. **Flood Control District Advisory Committee**
Ratification of Town of Oro Valley appointments: Dennis Roberts, P.E. to replace John Spiker and John Lynch, P.E., alternate representative, to replace Dennis Roberts, P.E. No term expirations. (Jurisdictional recommendations)

This item was approved on the Consent Calendar.
4. **Pima County/City of Tucson Outdoor Lighting Code Committee**
Ratification of appointment: Miranda Jackson, to fill a vacancy created by Carlet Castro. Term expiration: 9/24/28. (City of Tucson recommendation)

This item was approved on the Consent Calendar.
5. **Arizona Municipal Property Corporation**
Reappointments of Frank Y. Valenzuela, Stanley Lehman, Kenneth M. Silverman, Diane Quihuis and John H. Payne. Term expirations: 11/19/25. (Corporation recommendations)

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**
 - Kirsten Lee Polivchak, Foothills Service Club, Inc., Affinity Kitchens Plaza Colonial, 2840 E. Skyline Drive, No. 110, Tucson, October 19,

2024.

- Cathy L. Hutton, B.P.O.E., No. 1576, 350 N. Yermo Street, Ajo, October 26, 2024.
- Kenneth M. Gallagher, St. Rita in the Desert Catholic Church, 13260 E. Colossal Cave Road, Vail, November 8 and 9, 2024.
- Theresa Marie Marcus, Christ Lutheran Vail Church, 14600 E. Colossal Cave Road, Vail, December 7, 2024.
- Riley Janette Matulewic, American Heart Association, Westin La Paloma Resort, 3800 E. Sunrise Drive, Tucson, November 1, 2024.
- Concha Maria Montes, W.A.L.D., Inc., Ajo Plaza, 38 W. Plaza Street, Ajo, November 16, 2024.

This item was approved on the Consent Calendar.

TREASURER

7.

Fill the Gap

Staff requests approval of the annual certification, as directed by A.R.S. §41-2421, that the five percent set-aside "Fill-the-Gap" funds in the amount of \$1,050,936.13 be transferred to the Local Courts Assistance Fund for supplemental aid to Superior and Justice Courts for processing of criminal cases.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

8.

Minutes: August 19, 2024

Warrants: October, 2024

This item was approved on the Consent Calendar.