



Pima County

Meeting Agenda

Board of Supervisors

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

Thursday, April 9, 2020

9:00 AM

Board of Supervisors' Hearing Room

Special Meeting - COVID-19 Updates

PIMA COUNTY BOARD OF SUPERVISORS

Ramón Valadez, Chair, District 2
Sharon Bronson, Vice Chair, District 3
Ally Miller, Member, District 1
Steve Christy, Member, District 4
District 5

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 130 W. Congress St., 1st Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION COMMENTS DURING COVID-19

Comments to the Board of Supervisors can be submitted to the following email address: COB_Mail@pima.gov Please provide your name, address, telephone number and remarks. All comments will be provided to the Board of Supervisors and posted as comment letters under the Public Comments Agenda Item.

The Chairman reserves the right to ensure all comments are appropriate and abide by rules of civility. Any questions pertaining to the meeting can be directed to Julie Castañeda, 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 Hearing Room will be closed to the public, but the following options are available for public viewing:

The meeting can be streamed via the following links: BOS Agenda April 9, 2020 (<http://pima.granicus.com/ViewPublisher.php?view id=3>), on Facebook (<https://www.facebook.com/pimacountyarizona/>), or via Cox and Comcast Cable Channel 96.

Television viewing will be available in the lobby at 130 West Congress, 1st Floor and citizens can submit comments regarding the agenda items to: COB_Mail@pima.gov.

- 1. ROLL CALL**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE**

OATH OF OFFICE

- 4.** Oath of Office to be administered by the Honorable Ramón Valadez, Chair, Pima County Board of Supervisors, for Betty Villegas, District 5 Board of Supervisors' appointment.

BOARD OF SUPERVISORS

- 5. Boards, Commissions and/or Committees**
Discussion/action regarding boards, commissions, and/or committees that should be reactivated by the Board of Supervisors and conducting essential meetings via video conference and/or telephonically during the declared emergency. (District 4)
Attachments: [BOS BoardCommissionandCommittee D4Submittal](#)
- 6. Special Emergency Meeting**
Discussion/action/direction regarding the schedule for Special Emergency Meetings. (District 2)
Attachments: [BOS SpecialEmergencyMeetings D2Submittal](#)

COUNTY ADMINISTRATOR**7. Updates and Action on COVID-19**

- General Standard Weekly Updates
- Protecting the Most Vulnerable
- Volunteer Program and Donations for Personal Protective Equipment and Supplies
- Policy Questions and Issues forwarded to Governor's Office
- Daily Situational Report from the Pima County Sheriff on COVID-19
- COVID-19 Grants
- Deferral of Lease Rent Payments, Utilities and Operating and Maintenance Costs on 38 Individual Businesses that Occupy County Buildings and Facilities (**Action Requested**)

Six Month Rent, Utility and Operating and Maintenance Cost Delay for Pima County's Leased Properties

Staff recommends deferring rent, utility and operating and maintenance payments in the amount of up to \$2,489,875.51 for all listed organizations leasing space from Pima County for six-months and to develop appropriate repayment plans if organizations are unable to fully repay the six-month deferral. Interest will be charged on any unpaid amount at the rate of the local government investment pool, which is 1.77 percent, plus one-percent for a total of 2.77 percent.

Attachments: [CA_UpdatesandActiononCOVID-19](#)

[CA_SixMonthRentUtilityOperatingMaintCostDelay](#)

[CA_CAMemorandum_4-8-20](#)

[CA_CAMemorandum_4-9-20](#)

[CA_COVID-19OutbreakReponseDailyExecBriefing_4-9-20](#)

[CA_COVID-19inArizonaStats_4-9-20](#)

[CA_CAMemorandum2_4-9-20](#)

PROCUREMENT**8. UNFINISHED BUSINESS (4/7/20)****Award**

Award: Master Agreement No. MA-PO-20-143, multiple contractors, to provide for original equipment manufacturer automotive parts. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$672,600.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Ops Fund. Administering Department: Fleet Services.

Group A: Contractor/Headquarters/Award

Jim Click Ford, Inc., d.b.a. Jim Click Ford Lincoln/Tucson, AZ/Primary
Holmes Tuttle Ford, Inc., d.b.a. Holmes Tuttle Ford Lincoln/Tucson, AZ/Secondary

Group B: Contractor/Headquarters

O'Rielly Chevrolet, Inc., d.b.a. O'Rielly Motor Company/Tucson, AZ

Group C: Contractor/Headquarters/Award

LHM Corp., d.b.a. Larry H. Miller Dodge Ram Tucson/Sandy, UT/Primary
Jim Click, Inc., d.b.a. Jim Click Dodge/Tucson, AZ/Secondary

Group D: Contractor/Headquarters

DT Automotive Center, Inc., d.b.a. Desert Toyota of Tucson/Phoenix, AZ

Group E: Contractor/Headquarters

Jim Click, Inc., d.b.a. Jim Click Hyundai/Tucson, AZ

Attachments: [PO AwardMA-PO-20-143 ClickLincoln](#)
[PO AwardMA-PO-20-143 HolmesTuttle](#)
[PO AwardMA-PO-20-143 ORielly](#)
[PO AwardMA-PO-20-143 Miller](#)
[PO AwardMA-PO-20-143 ClickDodge](#)
[PO AwardMA-PO-20-143 DesertToyota](#)
[PO AwardMA-PO-20-143 ClickHyundai](#)
[PO CAMemorandum](#)
[PO CAMemorandum 4-8-20](#)

9. ADJOURNMENT

POSTED: Levels A & B and 1st Floor, Pima County Administration Bldg.

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 4/7/20 @ 5:30 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
4/8/20 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 4/9/20 @ 2:30 p.m.

ADDENDUM 1

COUNTY ADMINISTRATOR

1. (Clerk's Note: Discussion of this item cannot occur until after 10:15 a.m.)
Additional Temporary Personnel Policies Discussion, Direction and Action
related to COVID-19 Premium Pay and COVID-19 Furlough.

Attachments: [CA CAMemorandum 4-8-20](#)
[CA CAMemorandum 2 4-8-20](#)

POSTED: Levels A & B and 1st Floor, Pima County Administration Bldg.
Pima County Homepage: www.pima.gov
DATE/TIME POSTED: 4/8/20 @ 10:15 a.m.