

Special Meeting - COVID-19 Updates

**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.
April 9, 2020 9:00 a.m.**

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.
no Board action taken

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)

Reactivate Small Business Commission
approve

Reactivate Election Integrity Commission
motion failed

Reactivate Transportation Advisory Committee
motion failed

6. **Special Emergency Meeting**
Discussion/action/direction regarding the schedule for Special Emergency Meetings. (District 2)
staff direction

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.

approve

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
approve

9. ADJOURNMENT

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.
approve