

**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.
March 2, 2021 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

PRESENTATION/PROCLAMATION

- 3.** Presentation of a proclamation to Terri Spencer, Procurement Director, proclaiming the month of March 2021 to be: "PROCUREMENT MONTH" and proclaiming the day of Wednesday, March 10, 2021 to be: "PROFESSIONAL BUYER'S DAY"
approve

4. PUBLIC COMMENTS (submit public comments to COB_mail@pima.gov)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 5. Contract**
Kings Barn Properties, L.L.C., to provide for an Agreement to Donate Real Property and Special Warranty Deed, Tax Parcel Nos. 226-33-009L, 226-33-174C and 226-27-027C, located on the west side of Silverbell Road, north of Ina Road, in Section 35, T12S, R12E, G&SRM, Pima County, Arizona, Flood Control Non-Bond Projects Fund, contract amount \$12,300.00 for closing costs (CT-PW-21-307)
approve

- 6. Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$1,723.00 for placement of a manufactured home at 17365 W. El Camino de Tres Arroyos, located within Regulated Riparian Habitat classified as Important Riparian Area with Underlying Xeroriparian Class C and Xeroriparian Class C Habitat. (District 3)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

8. (Clerk's Note: The County Administrator requested 2 hours be reserved for discussion of this item.)

UNFINISHED BUSINESS (2/16/21)

Reconsideration - District 3

Eviction Prevention

Discussion/Action regarding codifying, extending, and/or expanding a moratorium on evictions in Pima County. (District 2)

In conjunction with or in addition to reconsideration as noted above, discussion/action regarding community/stakeholder input on codifying, extending, and/or expanding a moratorium on evictions in Pima County.
approve as directed

COUNTY ADMINISTRATOR

9. (Clerk's Note: All COVID-19 items and/or COVID-19 emergency items will be discussed under this agenda item.)

Updates and Action on COVID-19

- **Revisions to Board of Supervisors Policy**

Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 2.9, Temporary Policy - Novel Coronavirus (COVID-19).

approve

- **Suspension of COVID-19 Testing**

Meeting date: 3/16/2021

continue

10. **Board of Supervisors Budget Hearing Schedule for Fiscal Year 2021/22**

Staff recommends approval of the proposed schedule for the Fiscal Year 2021/22 Budget Hearings.

approve

CLERK OF THE BOARD

11. **Petition for Relief of Taxes**

Pursuant to A.R.S. §42-11109(E), St. Demetrios Greek Orthodox Church, has petitioned the Board of Supervisors for relief of Real Property taxes and associated interest/penalty for tax year 2020 for Parcel No. 306-19-0540.

approve

12. (Clerk's Note: Taxes due for the first half of 2020 are not eligible for refund or abatement.)
Petitions for Redemption of Property Tax Exemption Waiver
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
approve

FINANCE AND RISK MANAGEMENT

13. **Execution of Documents**
RESOLUTION NO. 2021 - 6, of the Board of Supervisors, authorizing the Director of Pima County Finance and Risk Management Department to execute documents.
approve

FLEET SERVICES

14. **Annual Vehicle Exemptions**
In accordance with A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2021.
approve

HUMAN RESOURCES

15. UNFINISHED BUSINESS (11/10/20, 1/5/21 and 2/2/21)
Modifications to Administrative Procedure 23-32
Staff requests approval of the modifications to Administrative Procedure 23-32, Meet and Confer Process, to reflect prior version, dated March 6, 2019.
approve

16. **Classification/Compensation**
The Health Department requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code
7218/ Public Health Data/Informatics Analyst-Unclassified/ U2 (\$48,942-\$102,710)/ 2/ E*
*E = Exempt (not paid overtime)
approve

***** HEARINGS *****

Individuals wishing to address the Board on a Public Hearing item will need to contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information.

FRANCHISE/LICENSE/PERMIT

17. **Hearing - Permanent Extension of Premises/Patio Permit**
03103032, Michael Aaron Figueira, Harbottle Brewing Company, 3820 S. Palo Verde Road, No. 102, Tucson.
approve

DEVELOPMENT SERVICES

18. **Hearing - Rezoning**
P20RZ00011 MORTGAGE EQUITIES XVI, L.L.C., - S. SORREL LANE REZONING
Mortgage Equities XVI, L.L.C. represented by Rick Engineering Company, Inc., requests a rezoning of approximately 139.4 acres (parcel codes 138-29-002B, 002C, 002D, 002E, 002F, 002G and 002H) from the GR-1 (Rural Residential) to the CR-4 (Mixed-Dwelling Type) zone located at the northeast corner of the T-intersection of W. Hermans Road and S. Sorrel Lane. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 3.0. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 5)
Meeting date: 4/20/2021
continue

19. **Hearing - Rezoning Closure**
Co9-99-06, VISTOSO CATALINA LIMITED PARTNERSHIP - GOLDER RANCH ROAD REZONING
Vistoso Catalina L.P., represented by Jim Portner, requests closure of the 2.5-acre rezoning from the GR-1 (GZ) (Rural Residential - Gateway Overlay) to the TR (GZ) (Transitional - Gateway Overlay) zone located approximately 600 feet north of E. Golder Ranch Drive and approximately 900 feet west of N. Twin Lakes Drive and addressed as 3495 E. Golder Ranch Drive. The rezoning was conditionally approved in 1999 and has no expiration date. Staff recommends **CLOSURE**. (District 1)
approve

20.

Hearing - Rezoning Closure

Co9-07-24, ARBER, L.L.C. - TWIN LAKES DRIVE REZONING

Vistoso Catalina L.P., represented by Jim Portner, requests closure of the CR-4 (GZ) (Mixed-Dwelling Type - Gateway Overlay) 7.5-acre portion of rezoning Co9-07-24 (parcel codes 222-22-015A and 222-22-0160).

The original 15-acre rezoning was from the GR-1 (Rural Residential) (7.50 acres) and GR-1 (GZ) (Rural Residential - Gateway Overlay) (7.50 acres) zones to the CR-3 (Single Residence) (Cluster Development Option) (7.50 acres) and CR-4 (GZ) (Mixed-Dwelling Type - Gateway Overlay) (7.50 acres) zones located approximately 600 feet west of N. Twin Lakes Drive and approximately 600 feet north of E. Golder Ranch Drive. The rezoning was conditionally approved in 2012 and expires on April 17, 2022. Staff recommends **CLOSURE**. (District 1)

approve

21.

Hearing - Rezoning Ordinance

ORDINANCE NO. 2021 - 10, P20RZ00005, Taylor et al. - S. Kolb Road Rezoning. Owners: Spargur Kaye Taylor Revoc Living TR 50% & Taylor Michael Thomas 50%. (District 4)

approve

22.

ADJOURNMENT

ADDENDUM 1

PROCLAMATION

1. Presentation of a proclamation to Lynn Sagara, Volunteer Partner, Executive Director, American Red Cross Southern Arizona Chapter, proclaiming the month of March 2021 to be: "AMERICAN RED CROSS MONTH"
approve

BOARD OF SUPERVISORS

2. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period May through December, 2021.
approve
3. **Virtual Meetings with the Pascua Yaqui Tribe and Tohono O'odham Nation**
Discussion/direction/action. Directing the county administration to work with the Clerk of the Board to set up "virtual" meetings for the Board of Supervisors with the chairmen and council members of the Pascua Yaqui Tribe and the Tohono O'odham Nation within the next two months. Discussion topics should include, but not be limited to, Pima County intergovernmental agreements with these two entities; land-use, plan-amendment and rezoning issues and how they could impact storm-water issues; how to improve and streamline county-tribal notification and communication issues, especially as they relate to the above land-use issues; and how the county and the tribal entities can better coordinate on celebrations and events. (District 5)
approve

CLERK OF THE BOARD

4. **Revisions to Board of Supervisors Policy**
Staff requests approval of the proposed revisions to Board of Supervisors Policy No. C 4.3, Property Tax Exemption Redemption of Waiver.
approve

TREASURER

5. **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 \$108,980.61.
approve

CONTRACT AND AWARD

COMMUNITY AND WORKFORCE DEVELOPMENT

6. Tucson Clean & Beautiful, Inc., Amendment No. 1, to provide for the South Tucson Community Greenway Project, extend contract term to 1/31/22 and amend contractual language, no cost (CT-CR-21-259)
approve
7. YWCA of Southern Arizona, to provide for the House of Neighborly Services Facility Improvements, HUD/CDBG Fund, contract amount \$55,184.00 (CT-CR-21-283)
approve

COUNTY ATTORNEY

8. Audilett Law, P.C., Amendment No. 5, to provide for legal representation regarding matters pertaining to pretrial publicity for the Pima County Sheriff's Department, extend contract term to 3/6/22 and amend contractual language, no cost (CT-FN-16-255)
approve

PROCUREMENT

9. Borderland Construction Company, Inc., Amendment No. 1, to provide for design-build services for Continental Ranch Regional Pump Station Force Main Augmentation Project (3CFS15) and amend contractual language, RWRD Obligations Fund, contract amount \$30,111,653.09 (CT-WW-20-272) Regional Wastewater Reclamation
approve
10. Cornerstone Detention Products, Inc., to provide for Construction Manager at Risk Services for Pima County Adult Detention Complex - Security Electronics Replacement (XADSEC), FM Capital Non-Bond Projects Fund, contract amount \$348,703.00/3 year term (CT-FM-21-326) Facilities Management
approve

BOARD, COMMISSION AND/OR COMMITTEE

11. **Natural Resources, Parks and Recreation Advisory Commission**
Appointment of Ted Schmidt, to replace Peter Chesson. Term expiration: 6/30/27. (District 3)
approve

12. **Community Action Agency Board**
Appointment of Judith Keagy, to replace Roy Tullgren. Term expiration: 12/31/21. (District 1)
approve
13. **Board of Adjustment, District 1**
Appointment of Richard Green, to replace Gary DeGeronimo. Term expiration: 3/1/24.
approve
14. **Board of Adjustment, District 4**
Appointments of R. Craig Finfrock and Kim Acorn, to replace Jack Mann and Dale Faulkner. Term expirations: 3/1/25.
approve
15. **County Attorney Investigators Local Retirement Board**
Appointment of Jennifer Cabrera, to replace Benny Gomez. No term expiration. (Chair recommendation)
approve
16. **Corrections Officer Retirement Board**
Appointment of Jennifer Cabrera, to replace Benny Gomez. No term expiration. (Chair recommendation)
approve
17. **Public Safety Personnel Retirement Board**
Appointment of Jennifer Cabrera, to replace Benny Gomez. No term expiration. (Chair recommendation)
approve
18. **Regional Wastewater Reclamation Advisory Committee**
- Reappointment of Mark Taylor. Term expiration: 3/1/25. (District 2)
 - Reappointment of Scott Kolt. Term expiration: 3/1/25. (District 3)
 - Reappointment of William L. Katzel. Term expiration: 3/1/25 (District 4)
- approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

County Attorney

1. Audilett Law, P.C., Amendment No. 5, to provide for legal representation - Branden Roth Matter (Walker v. Napier), extend contract term to 5/7/22 and amend contractual language, Risk Management Tort Fund, contract amount \$50,000.00 (CT-FN-17-375)
approve on the Consent Calendar
2. Helm, Livesay & Worthington, Ltd., Amendment No. 3, to provide for legal advice and representation, extend contract term to 8/16/21 and amend contractual language, General Fund, contract amount \$25,000.00 (CT-AS-20-244)
approve on the Consent Calendar

Natural Resources, Parks and Recreation

3. Thomas R. and Patricia L. Fischer, to provide for a ranch management agreement for J Six Ranch, contract amount \$100.00 revenue/10 year term (CTN-PR-21-64)
approve on the Consent Calendar

Procurement

4. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-331, Amendment No. 5, Everbridge, Inc., to provide for a Mass Notification System. This amendment extends the termination date to 05/29/22 and adds the annual award amount of \$175,000.00 for a cumulative not-to-exceed contract amount of \$1,050,000.00. Funding Source: General Fund. Administering Department: Office of Emergency Management.
approve on the Consent Calendar

5. **Award**
Amendment of Award: Master Agreement No. MA-PO-20-128, Amendment No. 1, Arizona Glove & Safety, Inc., d.b.a. AGS Safety & Supply, to provide for industrial and personal safety supplies. This amendment increases the annual award amount by \$100,000.00 from \$355,000.00 to \$455,000.00. Funding Source: RWRD Operations and General (40%) Funds. Administering Department: Regional Wastewater Reclamation.
approve on the Consent Calendar
6. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-208, Amendment No. 5, The Ashton Company, Inc., Contractors and Engineers, Borderland Construction Company, Inc., Granite Construction Company, Sunland Asphalt & Construction, Inc., and Tucson Asphalt Contractors, Inc., to provide a Job Order Master Agreement for paving services. This amendment increases the annual shared award amount by \$1,000,000.00 for a new annual shared award amount of \$4,000,000.00 due to an increase in yearly projects for these services. The revised cumulative not-to-exceed amount is \$13,000,000.00. Funding Source: Various Funds. Administering Department: Public Works.
approve on the Consent Calendar
7. **Award**
Amendment of Award: Master Agreement No. MA-PO-20-110, Amendment No. 2, Tucson Winsupply Company, to provide for plumbing fixtures, pipe and fittings, equipment and supplies. This amendment is for a one-time increase in the amount of \$210,000.00 for a cumulative not-to-exceed contract amount of \$920,000.00. Funding Source: Wastewater Enterprise, Transportation Operating and General (88%) Funds. Administering Department: Facilities Management.
approve on the Consent Calendar
8. Haley & Aldrich, Inc., Amendment No. 3, to provide for El Camino del Cerro Landfill Remediation Project (211047), extend contract term to 5/16/31 and amend contractual language, no cost (CT-DE-16-276) Environmental Quality
approve on the Consent Calendar

Real Property

9. New Cingular Wireless PCS, L.L.C., to provide for a communications site lease at 11300 S. Houghton Road, contract amount \$158,903.11 revenue/5 year term (CTN-PW-21-68)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - Community and Workforce Development**
City of Tucson, to provide for the U.S. Department of Housing and Urban Development Continuum of Care Program - End of Chronic Homelessness Supportive Housing Program, \$50,333.00/\$12,583.25 General Fund Match (GTAW 21-117)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

11. **Animal Care Advisory Committee**
- Appointments of Monica Dangler, Ex-Officio, to replace Kristen Auerbach and Tamara Barrick, to replace Laura O'Brien. Term expirations: 6/30/24. (County Administrator recommendations)
 - Appointment of Cindy Bezaury, Registered PACC Volunteer, to replace Patty Peth. Term expiration: 6/30/24. (Organizational recommendation)
 - Reappointment of Gail Smith, Board of Health. Term expiration: 6/30/24. (Organizational recommendation)
- approve 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

12. **Special Event**
Dennis A. Caldwell, Tucson Conquistadores Foundation, Omni Tucson National Resort, 2727 W. Club Drive, Tucson, February 19, 20, 21, 22, 23, 24, 25, 26, 27 and 28, 2021.
approve on the Consent Calendar

ELECTIONS

13. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Rebecca Wicker-061-DEM; Sarah Jansen-086-DEM; Glenn Lundell-193-REP
- APPOINTMENT-PRECINCT-PARTY
Aiselyn A. Anaya-Hall-038-DEM; Marcia L. Albert-082-DEM; Terry L. Smith-084-DEM; Marion L. Pickens-099-DEM; Dorothy M. Waugaman-103-DEM; Elizabeth A. Britton-115-DEM; David H. Sattinger-169-DEM; Patricia J. Bersbach-179-DEM; Sharon M. Ickes-207-DEM; Francine B. Rosen-215-DEM; Nancy M.

Burton-218-DEM; Darlene R. Dunham-218-DEM; Paul E. Dunham-218-DEM; Lora L. Nastase-231-DEM; Brian K. McComas-014-REP; Keith B. Barnett-036-REP; Charles E. Eaton-053-REP; Sonya R. Mooney-068-REP; Dan Fuggiti-077-REP; Stephanie K. Mashima-077-REP; Lisa B. Stuessel-077-REP; Kifah M. Taila-077-REP; Michael N. Taila-077-REP; Stephen W. Whittier-077-REP; Harry T. Wise-079-REP; Brent A. Ricks-104-REP; Beth J. McGwire-172-REP; Janet E. Gates-173-REP; Teresa "Tere" F. Nuñez-173-REP; Christopher M. Summerhays-175-REP; Trudy M. Dunaway-179-REP; Stephen D. French-179-REP; Lorna J. Macquarrie-181-REP; Jana C. Darragh-184-REP; Raymond "Ray" J. Darragh-184-REP; John A. Holley-184-REP; Vicki L. Cox Golder-188-REP; Valerie R. Anthony-200-REP; David M. Davidson-212-REP; Julie A. Buell-229-REP
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

14.

Duplicate Warrants - For Ratification

Eastern Arcadia Investments, L.L.C./Fountain Plaza Apartments \$4,877.59; Eastern Arcadia Investments, L.L.C./Fountain Plaza Apartments \$1,651.50; Helping Ourselves Pursue Enrichment, Inc. \$9,900.00; R & G Psychological Services \$840.00; James Cason \$3,444.69; Martin, White & Griffis Structural Engineers, Inc. \$2,999.87; Palo Verde Estates MHP, L.L.C. \$1,707.48; Tierra Luna & Sol Enterprises, L.L.C. \$1,985.00; Levi Cureton \$259.55; Mobile Concepts Technology, L.L.C. \$217,751.04.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

15.

Minutes: January 5, 2021 (amended)
January 19, 2021
Warrants: February, 2021
approve on the Consent Calendar