



# Pima County

## Meeting Agenda

### Board of Supervisors

MEETING LOCATION  
Administration Bldg - East  
130 W. Congress Street  
1st Floor  
Tucson, AZ 85701  
Public Access to Hearing  
Room at 8:40 a.m.

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Tuesday, June 18, 2024

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*  
*Dr. Sylvia M. Lee, 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 submit your Speaker Card(s) to Clerk staff. 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 June 18, 2024 ([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 Emerson Kuhn, Associate Director of LGBTQ+ Program Services, Southern Arizona AIDS Foundation (SAAF).**

- 4. PAUSE 4 PAWS**

#### **PRESENTATION/PROCLAMATION**

- 5.** Presentation of a proclamation to Larry Starks, President, and members of the Tucson Juneteenth Board, proclaiming the day of Wednesday, June 19, 2024 to be: "JUNETEENTH CELEBRATION DAY"  
**Attachments:** [PROC\\_JuneteenthCelebrationDay](#)
- 6.** Presentation of a proclamation to Monica Dangler, Director, and Dr. Jennifer Wilcox, DVM, Chief Veterinarian, Pima Animal Care Center, proclaiming the week of June 16 through June 22, 2024 to be: "PIMA ANIMAL CARE CENTER VETERINARIANS APPRECIATION WEEK"  
**Attachments:** [PROC\\_PACCVeterinariansAppreciationWeek](#)

**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, June 17, 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](mailto:COB_mail@pima.gov).

Attachments: [CalltothePublic Greene 6-18-24 Redacted](#)

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## SPECIAL FINAL BUDGET ADOPTION MEETING

### \*\*\* 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.

### FINAL BUDGET HEARINGS AND TRUTH IN TAXATION HEARINGS

#### 8. Hearing

Pursuant to A.R.S. §42-17104 and §42-17107, the Board of Supervisors will conduct a public hearing on proposed expenditures and Pima County's intent to raise the primary property taxes over last year's level.

(Clerk's Note: The Board of Supervisors will also be sitting as the Board of Directors of the Other Boards listed below for the public hearing.)

**Attachments:** [CA\\_CAMemo\\_FY2024-25FinalBudgetAdoption](#)

[CA\\_CAMemo\\_FY24-25FinalBudgetAdoptCorrection\\_6-13-24](#)

[CA\\_CommentLetter\\_6-17-24\\_Redacted](#)

[CA\\_CommentLetter2\\_6-17-24\\_Redacted](#)

[CA\\_ProposedAdoptedBudget\\_Slides\\_6-18-24](#)

[CA\\_CommentLetter\\_6-18-24\\_Redacted](#)

### BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

#### FLOOD CONTROL DISTRICT BOARD

#### 9. Hearing

Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.

#### 10. Hearing

Flood Control District Final Budget for Fiscal Year 2024/2025. If approved, pass and adopt: RESOLUTION NO. 2024 - FC3

**Attachments:** [FC\\_ResoFY2024-25BudgetAdoption](#)

[CA\\_2024/205CountyBudget](#)

**IMPROVEMENT DISTRICT BOARD**

11.

**Hearing**

Improvement District Final Budgets for Fiscal Year 2024/2025, as follows.

If approved, pass and adopt:

Resolution No. **24** in the amount of \$40,000.00 for Hayhook Ranch.

Resolution No. **28** in the amount of \$35,671.00 for Mortimore Addition.

Resolution No. **31** for the following districts:

**Street Lighting Improvement District**

CARDINAL ESTATES	\$14,771
CARRIAGE HILLS NO. 1	\$ 9,084
CARRIAGE HILLS NO. 3	\$ 3,112
DESERT STEPPES	\$ 5,452
HERMOSA HILLS ESTATES	\$ 4,672
LAKESIDE NO. 1	\$ 7,272
LITTLETOWN	\$28,115
LONGVIEW ESTATES NO. 1	\$ 9,864
LONGVIEW ESTATES NO. 2	\$11,420
MAÑANA GRANDE B	\$ 7,788
MAÑANA GRANDE C	\$12,720
MIDVALE PARK	\$15,972
OAKTREE NO. 1	\$24,797
OAKTREE NO. 2	\$20,526
OAKTREE NO. 3	\$26,898
ORANGE GROVE VALLEY	\$ 8,116
PEACH VALLEY	\$ 4,115
PEPPERTREE	\$10,769
ROLLING HILLS	\$19,622
SALIDA DEL SOL	\$15,825

**Attachments:** [ID ResosFY2024-25BudgetAdoption](#)

**LIBRARY DISTRICT BOARD**

12.

**Hearing**

Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.

13.

**Hearing**

Library District Final Budget for Fiscal Year 2024/2025. If approved, pass and adopt: RESOLUTION NO. 2024 - LD**1**

**Attachments:** [LD\\_ResoFY2024-25BudgetAdoption](#)

[CA\\_2024/2025CountyBudget](#)

**ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD**

- 14. **Hearing**  
 Rocking K South Community Facilities District Final Budget for Fiscal Year 2024/2025. If approved, pass and adopt: RESOLUTION NO. 2024 - RK2  
*Attachments:* [RK\\_ResoFY2024-25BudgetAdoption](#)  
[CA\\_2024/2025CountyBudget](#)

**STADIUM DISTRICT BOARD**

- 15. **Hearing**  
 Stadium District Final Budget for Fiscal Year 2024/2025. If approved, pass and adopt: RESOLUTION NO. 2024 - SD1  
*Attachments:* [KSC\\_ResoFY2024-25BudgetAdoption](#)  
[CA\\_2024/2025CountyBudget](#)

**WILDFLOWER COMMUNITY FACILITIES DISTRICT**

- 16. **Hearing**  
 Wildflower Community Facilities District Final Budget for Fiscal Year 2024/2025. If approved, pass and adopt: RESOLUTION NO. 2024 - WCFD1  
*Attachments:* [WCFD\\_ResoFY2024-25BudgetAdoption](#)  
[CA\\_2024/2025CountyBudget](#)

**BOARD OF SUPERVISORS**

- 17. **Hearing**  
 Final Budget for Fiscal Year 2024/2025. If approved, pass and adopt: RESOLUTION NO. 2024 - 27  
*Attachments:* [BOS\\_ResoFY2024-25BudgetAdoption](#)  
[CA\\_2024/2025CountyBudget](#)  
[BOS\\_PCRAHCCommentLetter\\_6-17-24\\_Redacted](#)  
[BOS\\_CAMemo\\_UpdateonFTEandVacantPositions\\_6-17-24](#)  
[BOS\\_FinalBudget\\_CommentLetter\\_6-17-24\\_Redacted](#)

- 18. **Hearing**  
 Adopt Debt Service Final Budget for Fiscal Year 2024/2025.

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**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 6/12/24, 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**

19. **Request for Drainage Easement**  
Staff recommends approval of a drainage easement to Fidelity National Title Agency, Inc. as Trustee under Trust No. 60,543, for property located across Pima County Flood Control Parcel No. 104-01-104F, \$500.00 revenue. (District 3)  
**Attachments:** [FC DrainageEasement](#)

**LIBRARY DISTRICT BOARD**

20. **Grant Acceptance**  
Institute of Museum and Library Services, Library Services and Technology Act, to provide for the Writers in Residence in Libraries, \$7,500.00/\$300.00 Library District Fund Match (GTAW 24-158)  
**Attachments:** [GR GTAW 24-158](#)  
[GR GTAW 24-158 CommentLetter 6-17-24 Redacted](#)
21. **Grant Acceptance**  
Institute of Museum and Library Services, Library Services and Technology Act, to provide for Serving Patrons' Psychosocial Needs in the Library, \$58,410.00/\$1,400.00 Library District Fund Match (GTAW 24-159)  
**Attachments:** [GR GTAW 24-159](#)  
[GR GTAW 24-159 CommentLetter 6-17-24 Redacted](#)  
[GR GTAW 24-159 CommentLetters 6-17-24 Redacted](#)  
[GR GTAW 24-159 CommentLetter 6-18-24 Redacted](#)
22. **Award**  
Amendment of Award: Master Agreement No. MA-PO-23-137, Amendment No. 2, Midwest Tape, L.L.C., to provide for Hoopla digital services. This amendment increases the annual award amount by \$400,000.00 from \$200,000.00 to \$600,000.00 for a cumulative not-to-exceed contract amount of \$800,000.00. **Funding Source:** Library District Ops Fund. **Administering Department:** Library District.  
**Attachments:** [LD AwardMA-PO-23-137](#)

**SITTING AS THE BOARD OF SUPERVISORS****23. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS****24. Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities****25. (Clerk's Note: This item will be heard at a time certain of 11:00 a.m.) Arizona Department of Insurance and Financial Institutions Presentation**

Presentation from Director Barbara Richardson with Arizona Department of Insurance and Financial Institutions on Affordable Dwelling Insurance in Wildfire Prone Areas.

**Attachments:** [BOS\\_PresAZDeptofInsuranceFinancialInstitutions](#)

**26. Tobacco and Vaping**

Discussion/Direction/Action: In 2018 and 2019, Pima County and the City of Tucson worked together toward adopting ordinances to raise the legal age for the purchase of tobacco and vaping products to 21 from the age of 18. The effort included requiring retail outlets to obtain permits from the local governments so they could enforce the tobacco and vaping restrictions. The City of Tucson in 2019 adopted such a program, but Pima County did not.

This proposes to direct the Pima County Administrator to revisit this issue by:

- Obtaining data from the City of Tucson regarding its tobacco and vaping products ordinance on how well it is working to achieve its goals - and to find if there are lessons learned after more than four years of implementation.
- Obtaining data from the Pima County Health Department, Pima County Courts and the Arizona Attorney General's Office related to the sale and use of tobacco and vaping products by youths under the age of 21.
- Working with tobacco and vaping products retailers and health-related interest groups to obtain their information on issues of youth purchases and use of these products.
- Returning to the Board of Supervisors with a proposed ordinance addressing these issues that is in accord with the referenced City of Tucson program. (District 5)

**Attachments:** [BOS\\_TobaccoVaping\\_District5Submittal](#)

[BOS\\_TobaccoVaping\\_CommentLetters\\_6-18-24\\_Redacted](#)



**COUNTY ADMINISTRATOR**

27.

**Teatro Carmen**

Discussion/Direction/Action: Allocation of additional funding for renovation of Teatro Carmen.

Attachments: [CA CAMemo TeatroCarmen](#)

[CA CAMemo TeatroCarmenAdditionalFundingForRenovation 6-17-24](#)

[CA TeatroCarmen CommentLetter 6-17-24 Redacted](#)

[CA TeatroCarmen CommentLetter 6-18-24 Redacted](#)

**ATTRACTIONS AND TOURISM**

28.

**Attractions and Tourism Outside Agency Funding  
Recommendations for Fiscal Year 2024/2025**

**FY 24-25 Funding available: \$400,000.00**

**Agency/Program/FY24-25 Recommendation**

Arizona Media Arts Center/Arizona International Film Festival/\$10,000.00

Arts Foundation for Tucson and Southern AZ/Arts and Culture Programs/\$21,800.00

International Sonoran Desert Alliance (ISDA)/Wayfinding and Signage for an Emerging Destination/\$12,500.00

Jazz in January, d.b.a. Tucson Jazz Festival/Tucson Jazz Festival 2023-2024/\$21,500.00

La Frontera Mariachi Conference, Inc./La Frontera Tucson Mariachi Conference/\$13,167.00

Light Up Lives Charity Foundation, d.b.a. Rockin' 4 Heroes/Rockin' 4 Heroes/\$10,000.00

Perimeter Bicycling Association of America, Inc./El Tour de Tucson/\$36,000.00

Portable Practical Educational Preparation, Inc./Amado Chili Cook-Off/\$14,000.00

Santa Cruz Valley Heritage Alliance, Inc./Santa Cruz Valley National Heritage Area/\$16,500.00

Southern Arizona Arts & Cultural Alliance/Oro Valley Holiday Festival of the Arts and Tree Lighting/\$10,000.00

Southwest Folklife Alliance, Inc./Tucson Meet Yourself Folklife Festival/\$30,000.00

St. Patrick's Day Parade of Tucson, Inc./2024 Tucson St. Patrick's Day Parade and Festival/\$10,000.00

Tucson Audubon Society/Southeast Arizona Birding Festival 2023/\$10,000.00

Tucson Botanical Gardens/FY23-24 Programs and Exhibits at the Tucson Botanical Gardens/\$46,750.00

Tucson Children's Museum/Museums for All, Discovery Nights and Art After Dark Programs/\$42,833.00

Tucson City of Gastronomy/Pueblos del Maiz Fiesta/\$15,800.00

Tucson Juneteenth Festival Committee/Tucson Juneteenth Festival Committee/\$10,000.00

Tucson Kitchen Musicians Association/Tucson Folk Festival/\$10,000.00

Tucson Pops Orchestra/Tucson Pops Orchestra 2023-2024/\$10,000.00

Tucson Presidio Trust, d.b.a. The Presidio Museum/Heritage and History Events/\$29,150.00

Tucson Rodeo Parade Committee, Inc./Tucson Rodeo Parade/\$10,000.00

Tucson Symphony Society/TSO Special Concerts - Calexico, Raiders of the Lost Ark and Verdi's Requiem/\$10,000.00

**GRAND TOTAL: \$400,000.00**

**Attachments:** [AT\\_OutsideAgencyFundingFY2024-25](#)

[AT\\_OutsideAgencyFundingFY24-25\\_CommentLetter\\_6-17-24\\_Redacted](#)

## FINANCE AND RISK MANAGEMENT

### 29. Monthly Financial Update

Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.

**Attachments:** [FN\\_CAMemo\\_AprilFinancialForecast](#)

[FN\\_FinancialUpdateApril\\_Slides\\_6-18-24](#)

### 30. Quarterly Report on Collections

Staff recommends acceptance of the Quarterly Report on Collections for the period ending March 31, 2024.

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

## JUVENILE COURT

### 31. Juvenile Court Center Family Counseling Program

RESOLUTION NO. 2024 - 28, of the Board of Supervisors, electing participation by Pima County in the Juvenile Justice Services Family Counseling Programs and providing \$15,144.00 in matching funds.

**Attachments:** [JU\\_ResoFamilyCounselingProgram](#)

## NATURAL RESOURCES, PARKS AND RECREATION

### 32. Pima County Cooperative Extension (PCCE) Appropriation of Funds for FY 2024/25

Staff recommends approval of the appropriation of funds in the amount of \$151,400.00, to allow PCCE to enhance county services provided to the public.

**Attachments:** [PR\\_PCCEAppropriationofFunds](#)

[PR\\_PCCEAppropriationofFunds\\_CommentLetter\\_6-17-24\\_Redacted](#)

### 33. Renaming of Winston-Reynolds Manzanita Regional Park Multi-Use Fields

RESOLUTION NO. 2024 - 29, of the Board of Supervisors, authorizing the renaming of Winston-Reynolds Manzanita Regional Park Multi-use Fields No. 5 and No. 6 for Coach Juan F. Tadeo, Jr.

**Attachments:** [PR\\_ResoRenamingWinstonReynoldsManzanitaPkMulti-UseFields](#)

[PR\\_RenamingManzanitaParkFields5and6\\_Slides\\_6-18-24](#)

## PROCUREMENT

34. UNFINISHED BUSINESS (6/4/24)  
**Contract**  
Origami Risk, L.L.C., Amendment No. 5, to provide for risk management information system, amend contractual language and scope of services, General Fund, contract amount \$11,500.00 (MA-PO-15-41) Administering Department: Finance and Risk Management  
**Attachments:** [MA-PO-15-41](#)

## CONTRACT AND AWARD

### Attractions and Tourism

35. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, to promote and enhance tourism, business travel, film production and professional, semi-professional, youth amateur and professional sports development and marketing, General Fund, contract amount \$5,600,000.00 (CT-ED-24-454)  
**Attachments:** [CT-ED-24-454](#)  
[CT-ED-24-454 CommentLetter 6-17-24 Redacted](#)

### Community and Workforce Development

36. Community Home Repair Projects of Arizona, Amendment No. 1, to provide for the Emergency Home Repair Program and amend contractual language, HUD CDBG Fund, contract amount \$50,000.00 (CT-CR-24-178)  
**Attachments:** [CT-CR-24-178](#)
37. Arivaca Community Center, Inc., Amendment No. 1, to provide for Arivaca Community Center Park and surrounding facilities, extend contract term to 4/30/25, amend contractual language and scope of services, HUD CDBG Fund, contract amount \$15,000.00 (CT-CR-23-376)  
**Attachments:** [CT-CR-23-376](#)
38. Compass Affordable Housing, Inc., to provide for Emergency Eviction Legal Services Emergency Housing - Rehousing Assistance, Arizona Department of Housing - S.B. 1720 Housing Shelter & Services Fund, contract amount \$1,055,106.00/2 year term (CT-CR-24-468)  
**Attachments:** [CT-CR-24-468](#)  
[CT-CR-24-468 CAMemo 6-13-24](#)  
[CT-CR-24-468 CommentLetter 6-17-24 Redacted](#)  
[CT-CR-24-468 CommentLetters 6-18-24 Redacted](#)

39. (Clerk's Note: This item requires approval prior to consideration of Agenda Item No. 40.)  
City of Tucson, to provide an intergovernmental agreement for Emergency Eviction Legal Services - Emergency Housing, Arizona Department of Housing - S.B. 1720 Homeless Shelter & Services Fund, contract amount \$1,197,683.00 (CT-CR-24-475)  
Attachments: [CT-CR-24-475](#)  
[CT-CR-24-475\\_CAMemo\\_6-13-24](#)  
[CT-CR\\_24-745\\_CommentLetter\\_6-17-24\\_Redacted](#)
40. (Clerk's Note: Agenda Item No. 39 must be approved prior to consideration of this item.)  
City of Tucson, Amendment No. 1, to provide an intergovernmental agreement for Emergency Eviction Legal Services - Emergency Housing and to terminate contract on 12/31/23, American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Fund, contract amount \$479,075.04 decrease (CT-CR-24-46)  
Attachments: [CT-CR-24-46](#)  
[CT-CR-24-46\\_CAMemo\\_6-13-24](#)
41. City of Tucson, Amendment No. 3, to provide for the Pima Early Education Program, extend contract term to 9/1/25 and amend contractual language, contract amount \$750,000.00 revenue (CTN-CR-21-126)  
Attachments: [CTN-CR-21-126](#)
42. Sunnyside Unified School District 12, d.b.a. Sunnyside Unified School District, Amendment No. 3, to provide for the Pima Early Education Program, extend contract term to 5/31/25 and amend contractual language, City of Tucson Grant Fund, contract amount \$311,090.40 (CT-CR-21-430)  
Attachments: [CT-CR-21-430](#)
43. Pima County Amphitheater Schools, d.b.a. Amphitheater Public Schools, to provide for the Pima Early Education Program, City of Tucson Grant Fund, contract amount \$466,635.60 (CT-CR-24-448)  
Attachments: [CT-CR-24-448](#)
44. Friends of the Arivaca Schoolhouse & Historic Townsite, Inc., Amendment No. 1, to provide for the Arivaca Schoolhouse facility improvements, extend contract term to 3/31/25, amend contractual language and scope of services, HUD CDBG Fund, contract amount \$50,000.00 (CT-CR-23-152)  
Attachments: [CT-CR-23-152](#)

## County Attorney

45. Audilett Law, P.C., Amendment No. 6, to provide for legal representation of the Pima County Sheriff's Department, Sheriff Chris Nanos, Sergeant Mosely, and Deputy Caudillo pertaining to the Bradley Lewis Matter, extend contract term to 7/12/25 and amend contractual language, Risk Management Tort Fund, contract amount \$100,000.00 (CT-FN-22-61)  
Attachments: [CT-FN-22-61](#)

## Grants Management and Innovation

46. City of Tucson, to provide for Fiscal Year 2024 Shelter and Services - Allocated (SSP-A), U.S. DHS/FEMA/Grant Programs Directorate Fund, contract amount \$2,870,526.05 (CT-GMI-24-464)  
Attachments: [CT-GMI-24-464](#)  
[CT-GMI-24-464 CommentLetter 6-17-24 Redacted](#)  
[CT-GMI-24-464 CommentLetter 6-18-24 Redacted](#)

## Health

47. Arbo Scientific, L.L.C., to provide for Vector surveillance, U.S. Department of Treasury American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds, contract amount \$362,292.00/2 year term (CT-HD-24-425)  
Attachments: [CT-HD-24-425](#)  
[CT-HD-24-425 CommentLetter 6-17-24 Redacted](#)  
[CT-HD-24-425 CommentLetter 6-18-24 Redacted](#)

## Information Technology

48. Drexel Heights Fire District on behalf of Valley Emergency Communication Center, Amendment No. 4, to provide for data center racks and GIS services, extend contract term to 6/30/25, amend contractual language and scope of services, contract amount \$18,000.00 revenue (CTN-IT-20-89)  
Attachments: [CTN-IT-20-89](#)

## Procurement

49. **Award**  
Amendment of Award: Multiple Master Agreements for janitorial services. These amendments extend the termination date to 9/30/24 and increases the not-to-exceed contract amount by \$348,000.00 for a cumulative not-to-exceed contract amount of \$25,382,538.58. Funding Source: General Fund. Administering Department: Facilities Management.

**MA & Version/Amendment No./Contractor Name/Current Not-to-Exceed/Annual AwardAmount/New Not-to-Exceed**

MA-PO-18-92, 31/9/JanCo FS2, L.L.C., d.b.a.  
 Velociti/\$9,315,506.31/\$200,000.00/\$9,515,506.31  
 MA-PO-18-93, 38/8/G&G Janco Enterprise, L.L.C., d.b.a. Janco  
 Janitorial/\$5,214,512.02/\$78,000.00/\$5,292,512.02  
 MA-PO-18-94, 33/9/JanCo FS2, L.L.C., d.b.a.  
 Velociti/\$3,773,970.91/\$0.00/\$3,773,970.91  
 MA-PO-18-95, 30/9/JanCo FS2, L.L.C., d.b.a.  
 Velociti/\$3,061,357.25/\$0.00/\$3,061,357.25  
 MA-PO-18-96, 29/9/JanCo FS2, L.L.C., d.b.a.  
 Velociti/\$3,669,192.09/\$70,000.00/\$3,739,192.09

**Totals: \$25,034,538.58/\$348,000.00/\$25,382,538.58**

**Attachments:** [PO AwardMultipleAwards JanitorialServices](#)

50. Motorola Solutions, Inc., Amendment No. 5, to provide for Motorola Flex software and support, extend contract term to 7/10/25, amend contractual language and scope of services, General Fund, contract amount \$1,000,000.00 (MA-PO-23-180) Administering Department: Information Technology, on behalf of Sheriff's Department  
Attachments: [MA-PO-23-180](#)
51. Cellco Partnership, d.b.a. Verizon Wireless, Amendment No. 1, to provide for wireless voice, data and accessories, extend contract term to 6/30/29 and amend contractual language, no cost (MA-PO-21-162) Administering Department: Information Technology  
Attachments: [MA-PO-21-162](#)
52. Application Software, Inc., d.b.a. ASI, Amendment No. 2, to provide for COBRA administration services, extend contract term to 6/30/25 and amend contractual language, Health Benefit Self-Insurance Fund, contract amount \$25,000.00 (MA-PO-18-295) Administering Department: Human Resources  
Attachments: [MA-PO-18-295](#)
53. ADP, Inc. (formerly ADP, L.L.C.), Amendment No. 12, to provide for HR/Payroll, Benefits and eTime Management, extend contract term to 1/1/25 and amend contractual language, General Fund, contract amount \$733,346.00 (MA-PO-13-202) Administering Department: Human Resources  
Attachments: [MA-PO-13-202](#)

54. Arrington Watkins Architects, L.L.C., to provide for Architectural and Engineering Design Services: Pima County Adult Detention Complex Study (XMJSTY), General Fund PAYGO, contract amount \$820,858.00/2 year term (CT-CPO-24-52) Administering Department: Project Design and Construction  
*Attachments:* [CT-CPO-24-52](#)

### Regional Wastewater Reclamation

55. Metropolitan Domestic Water Improvement District, Amendment No. 4, to provide for wastewater billing and collection services, extend contract term to 6/30/25 and amend contractual language, RWRD Enterprise Fund, contract amount \$533,000.00 (CT-WW-20-306)  
*Attachments:* [CT-WW-20-306](#)

### Sheriff

56. RESOLUTION NO. 2024 - **30**, of the Board of Supervisors, authorizing the approval of Organized Crime Drug Enforcement Task Forces FY 2024 Agreement for Case No. SW-AZT-10001 between the Federal Bureau of Investigation and Pima County for assistance in law enforcement operations during Fiscal Year 2023 - 2024, \$25,000.00 revenue (CTN-SD-24-185)  
*Attachments:* [CTN-SD-24-185](#)
57. Town of Marana, to provide for video court hearings of municipal prisoners, contract amount \$5,000.00 estimated revenue (CTN-SD-24-150)  
*Attachments:* [CTN-SD-24-150](#)
58. Town of Sahuarita, Amendment No. 4, to provide for dispatch services, extend contract term to 6/30/25 and amend contractual language, contract amount \$354,481.00 revenue (CTN-SD-20-162)  
*Attachments:* [CTN-SD-20-162](#)
59. Pima County Community College District, to provide for Adult Basic Education and Career Program at Pima County Adult Detention Complex, Special Revenue - Sheriff Inmate Welfare Fund, contract amount \$155,000.00 (CT-SD-24-455)  
*Attachments:* [CT-SD-24-455](#)

## Transportation

60. Regional Transportation Authority of Pima County, Amendment No. 11, to provide for regionalization of public transit and special needs transportation service and maintenance of effort, extend contract term to 6/30/25 and amend contractual language, Non-HURF Transportation Fund, contract amount \$7,631,479.00 (CT-TR-20-115)

**Attachments:** [CT-TR-20-115](#)

[CT-TR-20-115 Slides 6-18-24](#)

61. Regional Transportation Authority of Pima County, to provide for design and construction of improvements to South Houghton Road multi-use path (TIP ID 3.24), RTA, RTAG, Pima County HURF Funds, contract amount \$212,200.00/\$1,209,000.00 revenue/5 year term (CT-TR-24-473)

**Attachments:** [CT-TR-24-473](#)

[CT-TR-24-473 Slides 6-18-24](#)

## GRANT APPLICATION/ACCEPTANCE

62. **Acceptance - Sheriff**  
State of Arizona Department of Homeland Security, to provide for the FFY 2022 Homeland Security Grant Program Award Reallocation, 220402-03 SWAT Rifle Rated Ballistic Shields, \$12,390.00 (GTAW 24-154)

**Attachments:** [GR GTAW 24-154](#)

63. **Acceptance - Sheriff**  
State of Arizona Department of Homeland Security, to provide for the FFY 2021 Homeland Security Grant Program Award Reallocation, 210403-03 Bomb Squad X-Ray Panels, \$415.00 (GTAW 24-155)

**Attachments:** [GR GTAW 24-155](#)

64. **Acceptance - Sheriff**  
State of Arizona Department of Homeland Security, to provide for FFY 2022 Homeland Security Grant Program Award Reallocation, 220402-02 Bomb Squad X-Ray Panels, \$3,585.00 (GTAW 24-161)

**Attachments:** [GR GTAW 24-161](#)

65. **Acceptance - Transportation**  
Pima Association of Governments, to provide for the South Houghton Road multi-use path, \$1,140,000.00/\$69,000.00 Regional Transportation Authority Fund Match/5 year term (GTAW 24-156)

**Attachments:** [GR GTAW 24-156](#)



**\*\*\* 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**

66. **Hearing - Liquor License**  
Job No. 294194, Zhourong Ni, Ni's Asian Bistro and Sushi Bar, 7655 N. La Cholla Boulevard, Tucson, Series 12, Restaurant, New License.  
Attachments: [FLP\\_LLNiAsianBistroandSushiBar](#)
67. **Hearing - Fireworks Permit**  
Natasha Bassi, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, July 4, 2024 at 8:30 p.m.  
Attachments: [FLP\\_FWWestinLaPaloma](#)

**DEVELOPMENT SERVICES**

68. **Hearing - Rezoning**  
P23RZ00008, WOHLFORD - N. BONANZA AVENUE REZONING  
Kevin and Sandra Wohlford, request a rezoning of approximately 6.07 acres from the SR (Suburban Ranch) to the CR-1 (Single Residence) zone, located on the east side of N. Bonanza Avenue approximately 1,500 feet south of E. Snyder Road, addressed as 4510 N. Bonanza Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Gungle and Cook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)  
Attachments: [DSD\\_P23RZ00008](#)  
[DSD\\_P23RZ00008\\_CommentLetter\\_6-14-24\\_Redacted](#)  
[DSD\\_P23RZ00008\\_AtaydeComments\\_6-18-24](#)

**69. ADJOURNMENT**

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

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

**DATE/TIME POSTED: 6/12/24 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/13/24 @ 12:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/14/24 @ 9:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/17/24 @ 1:00 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):  
6/17/24 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/19/24 @ 9:50 a.m.**

**ADDENDUM 1****BOARD OF SUPERVISORS**

1. **Suggested Update to Board of Supervisors Rules and Regulations**  
Discussion/Direction/Action regarding suggested update to Board of Supervisors Rules and Regulations pertaining to decorum at Board meetings. (District 5)  
**Attachments:** [BOS\\_SuggestedUpdatetoBOSRulesRegs\\_Dist5Submittal](#)
  
2. **Opposition to Interstate 11**  
RESOLUTION NO. 2024 - **31**, of the Board of Supervisors, affirming its longstanding opposition to construction of an Interstate 11 through pristine and invaluable Sonoran Desert Land in Avra Valley, and imploring Governor Katie Hobbs to direct the Arizona Department of Transportation to withdraw this route from further consideration. (District 5)  
**Attachments:** [BOS\\_ResoOppositiontoI-11\\_Dist5Submittal](#)  
[BOS\\_Resol-11\\_CSDPCommentLetter\\_6-18-24](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

3. **Tucson-Pima County Historical Commission**  
Appointment of Gary Minor, to replace Julia Date. Term expiration: 12/31/24. (District 1)  
**Attachments:** [BCC\\_TucsonPimaCountyHistoricalCommissionAppt](#)
  
4. **Board of Health**
  - Reappointment of Miguel Rojas. Term expiration: 11/30/26. (District 2)
  - Reappointment of Maia Ingram. Term expiration: 4/30/28. (District 2)**Attachments:** [BCC\\_BoardofHealthReappts](#)
  
5. **Library Advisory Board**  
Reappointment of Mariana Padias. Term expiration: 6/30/28. (District 2)  
**Attachments:** [BCC\\_LibraryAdvisoryBoardReappt](#)

6.

**Planning and Zoning Commission**

- Reappointment of Dr. Barbara Becker. Term expiration: 6/19/28. (District 2)
- Appointment of Valerie Lane, to replace Armando Membrila. Term expiration: 6/19/28. (District 2)

**Attachments:** [BCC PlanningandZoningCommissionApptReappt](#)

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

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

**DATE/TIME POSTED: 6/14/24 @ 11:00 a.m.**

**CONSENT  
CALENDAR  
JUNE 18, 2024**

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**CONSENT CALENDAR, JUNE 18, 2024****BOARD, COMMISSION AND/OR COMMITTEE**

1. **Planning and Zoning Commission**  
Reappointment of Ryan Maese. Term expiration: 6/19/28. (District 3)  
Attachments: [BCC\\_PlanningandZoningCommissionReappt](#)
2. **Natural Resources, Parks and Recreation Advisory Commission**  
Reappointment of Carol Kovalik. Term expiration: 6/30/30. (District 1)  
Attachments: [BCC\\_NRPRAdvisoryCommissionReappt](#)

**FINANCE AND RISK MANAGEMENT**

3. **Duplicate Warrants - For Ratification**  
Alterra Owner, L.L.C. \$1,105.00; MHC Continental, L.L.C.-Alias/DBA Continental West \$4,827.58; One Green Heart, L.L.C. \$2,506.40; Johnson Controls, Inc. \$2,072.44; LN Curtis & Sons \$58,535.40; FABCO Enterprises, Inc. \$2,986.38; Henry Bryan B. Antones \$40.00; Applied Research Team, L.L.C. \$924.00; Applied Research Team, L.L.C. \$724.00; Hasa, Inc. \$9,629.87; Unifirst Corporation \$1,677.18; Jane Howard Jacobs \$14,301.50; Goodman Water Company, Inc. \$253.75; Goodman Water Company, Inc. \$257.80; Veronica M. Mero \$5.00; Faith Van Damme \$139.86; Lori Feingold \$1,000.00; Phoenix Defense Law Group, P.L.L.C. \$4,706.25; Samantha E. Dinning \$273.00; Diligence Systems, Inc. \$63,040.00; Dalila V. Perez \$73.50; The State of Arizona \$1,000.00; Muhammad Motala \$110.50; Ordway Corporation \$85.00; Secretary of State Notary Department \$43.00; Quadiant Leasing USA, Inc. \$1,765.10; Jesse Moran \$69.00; Pillars & Bridges \$9,500.00; The Specialists on Oracle \$8,543.50; Academy On-Demand-Alias/DBA Academy for Caregiving Excellence \$3,435.00; KC Mechanical Engineering \$6,204.40; LN Curtis & Sons \$58,535.40; Gabrielle Brunt \$69.00; New Horizon Computer Learning Center of So. Cal \$5,000.00; Carlos David Armenta Bonilla \$331.00; Christine Teran \$130.00; Strohmman Enterprise, Inc. \$621.60; R & G Psychological Services \$530.00; R & G Psychological Services \$530.00; Ser-Jobs For Progress Of Southern Arizona, Inc. \$8,424.46; Ser-Jobs For Progress Of Southern Arizona, Inc. \$45.85; Ta-Shara Yavonne Jordan \$15.00; Sharon A. Browning \$122.50; Montroy Supply Company \$1,593.84.  
Attachments: [FN\\_DuplicateWarrants](#)

**TREASURER**

4. **Duplicate Warrants - For Ratification**  
Li Shih \$1,067.57  
*Attachments:* [TO DuplicateWarrants](#)
  
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 \$60,203.45.  
*Attachments:* [TO CertificateofRemovalAbatement](#)
  
6. **Request to Waive Interest**  
Pursuant to A.R.S. §42-18053, staff requests approval of the Submission of Request to Waive Interest Due to Mortgage Satisfaction in the amount of \$415.95.  
*Attachments:* [TO RequesttoWaiveInterest](#)

**RATIFY AND/OR APPROVE**

7. Minutes: April 2, 2024  
*Attachments:* [CL 04-02-24DraftMinutes](#)