

**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.
June 18, 2024 9:00 a.m.**

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"

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

- 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"

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

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.

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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.)

Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, closed the Truth in Taxation hearing 5-0.

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.

Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, closed the Truth in Taxation hearing 5-0.

10.

Hearing

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

Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, closed the public hearing and approved 5-0.

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

Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, closed the public hearing and approved 5-0.

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.

Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, closed the Truth in Taxation hearing 4-1, Supervisor Christy voted nay.

13. **Hearing**
Library District Final Budget for Fiscal Year 2024/2025. If approved, pass and adopt: RESOLUTION NO. 2024 - LD1

Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, closed the public hearing and approved 4-1, Supervisor Christy voted nay.

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

Motion by Chair Grijalva, seconded by Supervisor Christy. Upon roll call, closed the public hearing and approved 5-0.

STADIUM DISTRICT BOARD

15. **Hearing**
Stadium District Final Budget for Fiscal Year 2024/2025. If approved, pass and adopt: RESOLUTION NO. 2024 - SD1

Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, closed the public hearing and approved 4-1, Supervisor Christy voted nay.

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

Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, closed the public hearing and approved 5-0.

BOARD OF SUPERVISORS

17. **Hearing**
Final Budget for Fiscal Year 2024/2025. If approved, pass and adopt: RESOLUTION NO. 2024 - 27

Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, closed the public hearing and approved 4-1, Supervisor Christy voted nay.
18. **Hearing**
Adopt Debt Service Final Budget for Fiscal Year 2024/2025.

Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, closed the public hearing and approved 5-0.

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

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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
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.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

24. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**
Informational only
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.
Board discussion
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)
- Motion by Chair Grijalva, seconded by Supervisor Heinz, approved as directed 5-0.**

COUNTY ADMINISTRATOR

27. **Teatro Carmen**
Discussion/Direction/Action: Allocation of additional funding for renovation of Teatro Carmen.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

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

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

FINANCE AND RISK MANAGEMENT

29. **Monthly Financial Update**
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.
Informational only
30. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending March 31, 2024.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

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

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.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
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.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Heinz not present.

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
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

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

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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

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

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)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.**

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)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 3-1, Supervisor Christy voted nay and Supervisor Heinz not present.**

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

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

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

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

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

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

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

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

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

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

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

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
- Motion by Supervisor Heinz, seconded by Supervisor Scott, approved 3-2, Chair Grijalva and Supervisor Christy voted nay.**

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)
- Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.**

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)
- Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.**
57. Town of Marana, to provide for video court hearings of municipal prisoners, contract amount \$5,000.00 estimated revenue (CTN-SD-24-150)
- Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.**
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)
- Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.**
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)
- Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.**

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

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

***** 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.
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
67. **Hearing - Fireworks Permit**
Natasha Bassi, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, July 4, 2024 at 8:30 p.m.
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.

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)

Meeting date: 7/2/2024

Motion by Supervisor Scott, seconded by Chair Grijalva, continued 4-0, Supervisor Heinz abstained.

69. **ADJOURNMENT**

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)
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.

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)
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved as amended 4-1, Supervisor Christy voted nay.

BOARD, COMMISSION AND/OR COMMITTEE

3. **~~Tucson~~ Tucson-Pima County Historical Commission**
Appointment of Gary Minor, to replace Julia Date. Term expiration: 12/31/24. (District 1)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved as amended 5-0.

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

5. **Library Advisory Board**
Reappointment of Mariana Padias. Term expiration: 6/30/28. (District 2)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

6.

Planning and Zoning Commission

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

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

CONSENT CALENDAR

Approval of the Consent Calendar

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

BOARD, COMMISSION AND/OR COMMITTEE

1. **Planning and Zoning Commission**
Reappointment of Ryan Maese. Term expiration: 6/19/28. (District 3)
This item was approved on the Consent Calendar.
2. **Natural Resources, Parks and Recreation Advisory Commission**
Reappointment of Carol Kovalik. Term expiration: 6/30/30. (District 1)
This item was approved on the Consent Calendar.

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; Quadient 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.
This item was approved on the Consent Calendar.

TREASURER

4. **Duplicate Warrants - For Ratification**
Li Shih \$1,067.57
This item was approved on the Consent Calendar.

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.
This item was approved on the Consent Calendar.

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.
This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

7. Minutes: April 2, 2024
This item was approved on the Consent Calendar.