



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Virtual (Television viewing
available at
130 W. Congress Street
1st Floor
Tucson, AZ 85701)

Tuesday, June 22, 2021

9:00 AM

Virtual Meeting

PIMA COUNTY BOARD OF SUPERVISORS

Sharon Bronson, Chair, District 3
Adelita S. Grijalva, Vice Chair, District 5
Rex Scott, Member, District 1
Dr. Matt Heinz, Member, District 2
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 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.

The Chair 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.

ACCESSIBILITY

The lobby at 130 West Congress, 1st Floor, 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.

MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be conducted remotely through technological means, as permitted by Arizona law. Subject to technological availability, individuals interested in viewing or listening to the meeting can email COB_Mail@pima.gov for instructions on how to remotely access the meeting. The following public viewing options are also available.

This meeting can be streamed via the following links: BOS Agenda June 22, 2021 (<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.

IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE PROHIBITED.

1. ROLL CALL

2. INVOCATION

To be offered by Rabbi Yehuda Ceitlin, Chabad Tucson.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

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

Attachments: [PublicComment Alleman](#)

[CalltothePublic Fickes Redacted](#)

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SPECIAL FINAL BUDGET ADOPTION MEETING

*** 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.

FINAL BUDGET HEARINGS AND TRUTH IN TAXATION HEARINGS

6. **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.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. **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.

8. **Hearing**

Flood Control District Final Budget for Fiscal Year 2021/2022. If approved, pass and adopt: RESOLUTION NO. 2021 - **FC1**

Attachments: [FC_ResoFY2021-22BudgetAdoption](#)

[CA_2021-2022CountyBudget](#)

[CA_CAMemo_FY21-22FinalBudgetAdoption](#)

IMPROVEMENT DISTRICT BOARD**9. Hearing**

Improvement District Final Budgets for Fiscal Year 2021/2022, as follows.

If approved, pass and adopt:

Resolution No. **21**, in the amount of \$40,000.00 for Hayhook Ranch.

Resolution No. **25**, in the amount of \$26,832.00 for Mortimore Addition.

Resolution No. **28**, for the following Districts:

Street Lighting Improvement District

CARDINAL ESTATES	\$12,030
CARRIAGE HILLS NO. 1	\$ 6,947
CARRIAGE HILLS NO. 3	\$ 1,192
DESERT STEPPES	\$ 4,171
HERMOSA HILLS ESTATES	\$ 3,572
LAKESIDE NO. 1	\$ 5,560
LITTLETOWN	\$15,286
LONGVIEW ESTATES NO. 1	\$ 7,544
LONGVIEW ESTATES NO. 2	\$ 8,733
MAÑANA GRANDE B	\$ 5,955
MAÑANA GRANDE C	\$ 9,727
MIDVALE PARK	\$12,359
OAK TREE NO. 1	\$20,739
OAK TREE NO. 2	\$16,286
OAK TREE NO. 3	\$28,453
ORANGE GROVE VALLEY	\$ 6,148
PEACH VALLEY	\$ 3,250
PEPPERTREE	\$ 9,055
ROLLING HILLS	\$15,637
SALIDA DEL SOL	\$13,242

Attachments: [ID ResosFY2021-22BudgetAdoption](#)

[CA_CAMemo_FY21-22FinalBudgetAdoption](#)

LIBRARY DISTRICT BOARD**10. 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.

11. Hearing

Library District Final Budget for Fiscal Year 2021/2022. If approved, pass and adopt: RESOLUTION NO. 2021 - **LD1**

Attachments: [LD ResoFY2021-22BudgetAdoption](#)

[CA_2021/2022CountyBudget](#)

[CA_CAMemo_FY21-22FinalBudgetAdoption](#)

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

12. **Hearing**
Rocking K South Community Facilities District Final Budget for Fiscal Year 2021/2022. If approved, pass and adopt: RESOLUTION NO. 2021 - **RK1**
Attachments: [RK_ResoFY2021-22BudgetAdoption](#)
[CA_2021/2022CountyBudget](#)
[CA_CAMemo_FY21-22FinalBudgetAdoption](#)

STADIUM DISTRICT BOARD

13. **Hearing**
Stadium District Final Budget for Fiscal Year 2021/2022. If approved, pass and adopt: RESOLUTION NO. 2021 - **SD1**
Attachments: [KSC_ResoFY2021-22BudgetAdoption](#)
[CA_2021/2022CountyBudget](#)
[CA_CAMemo_FY21-22FinalBudgetAdoption](#)

SITTING AS THE BOARD OF SUPERVISORS**BOARD OF SUPERVISORS**

14. **Hearing**
Final Budget for Fiscal Year 2021/2022. If approved, pass and adopt: RESOLUTION NO. 2021 - **36**
Attachments: [BOS_ResoFY2021-22BudgetAdoption](#)
[CA_2021/2022CountyBudget](#)
[CA_CAMemo_FY21-22FinalBudgetAdoption](#)
[BOS_BoardofHealthCommentLetter](#)
15. **Hearing**
Adopt Debt Service Final Budget for Fiscal Year 2021/2022
Attachments: [CA_2021/2022CountyBudget](#)
[CA_CAMemo_FY21-22FinalBudgetAdoption](#)

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EXECUTIVE SESSION

(Clerk's Note: In addition to the executive session listed below, 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.)

16. Pursuant to A.R.S. §38-431.03(A) (3), for discussion or consultation for legal advice regarding requested disciplinary action against Constable Oscar Vasquez.

Attachments: [PCA_ExecSession-ConstableOscarVasquez](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

17. **Request for Electric Easement**
Staff recommends approval of an electric easement to Tucson Electric Power Company, for property located in Pantano Wash, lying within Section 21, T14S, R15E, G&SRM, Pima County, Arizona, \$500.00 revenue. (District 4)
Attachments: [FC_ElectricEasementTEP_PantanoWash](#)
18. **Request for Electric Easement**
Staff recommends approval of an electric easement to Tucson Electric Power Company, for property located in the Century Park Research Center, lying within Section 18, T15S, R15E, G&SRM, Pima County, Arizona, \$2,550.00 revenue. (District 4)
Attachments: [RP_ElectricEasementTEP_CenturyParkResearchCenter2](#)
19. (Clerk's Note: This item needs to be considered by the Board of Supervisors and the **Flood Control District Board.**)
Award
Master Agreement No. MA-PO-21-192, Granite Construction Co. (Headquarters: Watsonville, CA), Calmat Co., d.b.a. Vulcan Materials-Western Division (Headquarters: Birmingham, AL), Pavement Sealants & Supply, Inc. (Headquarters: Albuquerque, NM), to provide for asphaltic concrete. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$1,085,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Transportation Ops and Flood Control Ops Funds. Administering Department: Transportation.
Attachments: [PO_AwardMA-PO-21-192](#)

20. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 21.)
Contract
City of Tucson, to provide for construction and maintenance of the Tucson Arroyo Box Culvert as part of the Downtown Links, Interstate 10 to Broadway Boulevard Roadway Improvements Project, Flood Control Tax Levy Fund, contract amount \$6,000,000.00/2 year term (CT-FC-21-480)
Attachments: [CT-FC-21-480](#)
[CT-FC-21-480_FCMemorandum](#)
21. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 20.)
Contract
City of Tucson, to provide for the conveyance of lands for flood control management purposes, no cost/2 year term (CTN-FC-21-481)
Attachments: [CT-FC-21-481](#)
[CT-FC-21-481_FCMemorandum](#)
22. **Contract**
Mel Nevitt, to provide for a Sales Agreement and Special Warranty Deed for property located north of Speedway Boulevard, east of Anita Avenue and on the west side of the Union Pacific right-of-way, Tax Parcel Nos. 115-18-036A and 115-18-037A, in Section 2, T14S, R13E, G&SRM, Pima County, Arizona, contract amount \$35,000.00 revenue (CTN-PW-21-136)
Attachments: [CTN-PW-21-136](#)

LIBRARY DISTRICT BOARD

23. **Contract**
Innovative Interfaces Incorporated, to provide a Master Agreement for Sierra subscription and hosted services, Library District Ops Fund, contract amount \$1,737,000.00/5 year term (MA-PO-21-169)
Attachments: [MA-PO-21-169](#)
24. **Grant Acceptance**
US Institute for Museum and Library Services, to provide for the American Rescue Plan Act - Library Services and Technology Act, \$19,211.51 (GTAW 21-167)
Attachments: [GR GTAW 21-167](#)
25. **Grant Acceptance**
Institute of Museum and Library Services, to provide for community-based science projects, \$3,000.00/\$300.00 Library District Fund match (GTAW 21-155)
Attachments: [GR GTAW 21-155](#)

STADIUM DISTRICT BOARD

26. **Award**
Amendment of Award: Master Agreement No. MA-PO-21-50, Amendment No. 2, RB Becken, Inc., d.b.a. Jan-Pro Cleaning Systems of Tucson, to provide for janitorial services for Kino Sports Complex. This amendment increases the annual award amount by \$75,000.00 from \$250,000.00 to \$325,000.00 for a cumulative not-to-exceed contract amount of \$325,000.00. Funding Source: Stadium District Fund. Administering Department: Kino Sports Complex.
Attachments: [PO AwardMA-PO-21-50](#)

SITTING AS THE BOARD OF SUPERVISORS**27. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

28. UNFINISHED BUSINESS (5/18/21)
FY22 Funding for Home Sharing Pilot
Discussion/Action regarding a measure directing the County Administrator and County staff to include \$200,000.00 in the Final FY22 Pima County Budget to fund the Year 1 pilot of a Home Sharing Program in Pima County, administered by Pima Council on Aging (PCOA). Such funding would be separate and apart from PCOA's current outside agency funding from Pima County, which leverages millions in federal matching dollars for programs and services for Pima County's elderly communities. (District 2)
Attachments: [BOS_FundingforHomeSharingPilot_Dist2Submittal](#)
[BOS_FY22FundingPCOAProposal_Dist2Submittal](#)
[BOS_SharedHousingFeasabilityStudy_Dist2Submittal](#)
[BOS_HomeSharingPilotCommentLetters_Redacted](#)
[BOS_HomeSharingPilotCommentLetters_5-14-21_Redacted](#)
[BOS_HomeSharingPilotCommentLetters2_5-14-21_Redacted](#)
[BOS_HomeSharingPilotCommentLetters_5-17-21_Redacted](#)
[BOS_HomeSharingPilotCommentLetters2_5-17-21](#)
[BOS_HomeSharingPilotCommentLetters_5-18-21_Redacted](#)
[BOS_TucsonHousingFoundationCommentLetter_5-26-21_Redacted](#)
[CA_CAMemo_HomeSharingPilotProgram_6-4-21](#)
[BOS_HomeSharingPilotCommentLetters_5-19-21thru6-16-21_Redacted](#)
[BOS_HomeSharingPilotCommentLetters_6-17-21thru6-18-21_Redacted](#)
[BOS_ELDERAllianceCommentLetter_6-21-21](#)
[BOS_HomeSharingPilotCommentLetters_6-21-21_Redacted](#)

29. **Appointment of Sergeant at Arms**
Appointment of Lt. Juan Carlos Navarro as the Sergeant at Arms, effective May 23, 2021.
Attachments: [SD_SergeantAtArmsAppt](#)
30. **For the People Act Resolution**
RESOLUTION NO. 2021 - **37**, of the Board of Supervisors, supporting passage of H.R. 1/S.1, the "For the People Act." (District 2)
Attachments: [BOS_ResoForThePeopleAct_Dist2Submittal](#)
[BOS_ResoForThePeopleAct_CommentLetter_6-18-21_Redacted](#)
[BOS_ResoForThePeopleAct_CommentLetters_6-21-21_Redacted](#)
[BOS_ResoForThePeopleAct_CommentLetters2_6-21-21_Redacted](#)
[BOS_ResoForThePeopleAct_CommentLetters3_6-21-21_Redacted](#)
[BOS_ResoForThePeopleAct_CommentLetters_6-22-21_Redacted](#)
31. **Compensation for Capital Improvement Projects**
Discussion/Action on the following motion: "Contractors and subcontractors with employees who work on capital improvement projects funded by Pima County shall be compensated at the relevant trade published federal wage determination as set by the U.S. Department of Labor." (District 2)
Attachments: [BOS_CompensationforCIPs_Dist2Submittal](#)
[BOS_ArizonaMultihousingAssocCommentLetter_6-21-21](#)

COUNTY ADMINISTRATOR

32. **Proposed Disciplinary Action**
Discussion/Action. Pursuant to A.R.S. §22-137(A)(5)(f), the Constable Ethics, Standards and Training Board recommend Constable Oscar Vasquez, Justice Precinct 4, resign from his position. In absence of said resignation, it is recommended that he be placed on suspension without pay for 180 days.
Attachments: [CA_CAMemo_ProposedDisciplinaryAction](#)
[CA_CESTBLetter](#)
33. **Pima County Commission on Trial Court Appointments**
Discussion/Action. Staff recommends each member form a nominating committee as prescribed by law and have the committee advertise for non-attorney appointments to the Pima County Commission on Trial Court Appointments and then forward those along with a recommendation for appointment of two members from each district of opposite parties to the Governor.
Attachments: [CA_CAMemo_PimaCountyCommissiononTrialCourtAppts](#)

34. (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).

Attachments: [CA CAMemo RevisionstoBOSPolicyC2.9](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

35. **Annual Action Plan**

RESOLUTION NO. 2021 - **38**, of the Board of Supervisors, to approve submission of the Pima County 2021-2022 Annual Action Plan to the U.S. Department of Housing and Urban Development.

FY 2021/2022 Pima County Community Development Block Grant (CDBG) Program

Location-Applicant/Program/Activity/District/Request/Recommendation

Ajo Center for Sustainable Agriculture/Seeds of Future/ps/3/\$28,000/\$28,000
 Ajo/Gibson Fire Volunteer Fire Dept/Extrication Tools/pf/3/\$65,666/\$33,000
 Ajo-International Sonoran Desert Alliance/Ajo Builds/hsg/3/\$40,000/\$40,000
 Ajo-International Sonoran Desert Alliance/Ajo Works/ps/3/\$25,000/\$20,000
 Ajo-International Sonoran Desert Alliance/Curley School Stabilization and Efficiency Improvements 2/pf/3/\$56,000/\$0
 Portable Practical Educational Preparation, Inc./Amado Teen Project/ps/3/\$30,000/\$30,000
 Portable Practical Educational Preparation, Inc./Amado Youth Center/pf/3/\$75,000/\$75,000
 Arivaca Community Center/Arivaca Community Center Park and Surrounding Outdoor Facilities/pf/3/\$30,000/\$20,000
 Arivaca Fire District Auxiliary/Type 6 Brush Truck/pf/3/\$85,000/\$0
 Avra Water Co-op, Inc./Aging Meter Replacement Program/MXU Install Program/pf/3/\$41,100/\$25,000
 Avra Water Co-op, Inc./Pipeline Replacement Program/pf/3/\$31,833/\$0
 Drexel Heights Fire District/Family Safety Program/ps/3,5/\$15,000/\$11,560
 Drexel Heights Fire District/Thermal Imaging Cameras/pf/3,5/\$21,000/\$10,000
 Flowing Wells Neighborhood Association and Community Coalition/Operating Funds and Technical Assistance/ps/1,3/\$15,000/\$15,000
 Flowing Wells - Amistades, Inc./Leaders In Action, Ellie Towne Teen Program/ps/3/\$15,000/\$15,000
 Flowing Wells School District/Flowing Wells Family Resource Center/ps/1,3/\$37,000/\$37,000
 Green Valley Assistance Services, d.b.a. Valley Assistance Services/SHIM Safety and Health in Motion Fall Prevention/ps/2,4/\$16,000/\$10,000
 Green Valley Assistance Services, d.b.a. Valley Assistance Services/Valley Assistance Services for Public Use/pf/2,4/\$35,500/\$0
 Green Valley Assistance Services, d.b.a. Valley Assistance Services/Valley Assistance Services Public Infrastructure Building Improvements/pf/2,4/\$47,500/\$45,000
 Town of Marana/Administration/admin/1,3/\$20,000/\$13,000

Town of Marana/Colonia-Neighborhood Cleanup/ps/1,3/\$20,000/\$10,000
Town of Marana/Emergency Home Repair/hsg/1,3/\$85,000/\$18,500
Town of Marana/Owner-Occupied Housing Rehabilitation/hsg/1,3/\$85,000/\$18,500
City of South Tucson/Administration/admin/2/\$35,000/\$30,000
City of South Tucson/Code Enforcement Program/ps/2/\$15,000/\$10,000
City of South Tucson/Community Cleanup & Green Program/ps/2/\$5,000/\$5,000
City of South Tucson/Crime Prevention and Education Program/ps/2/\$35,000/\$20,000
City of South Tucson/Facility Upgrades-JVYC/pf/2/\$75,000/\$0
City of South Tucson/Fire and Rescue Safety Equipment/pf/2/\$15,000/\$10,000
City of South Tucson/Youth Programs/ps/2/\$120,000/\$100,000
Living Streets Alliance/South Tucson Bicycle Pedestrian Program/ps/2/\$20,000/\$20,000
Pima County CWD/Administration/admin/All/\$500,000/\$500,000
Pima County CWD/Indirect Cost Recovery Policy/-/All/\$250,000/\$220,020
Pima County CWD/Brownfields/bf/All/\$30,000/\$0
Pima County CWD/Commercial Façade/pf/All/\$50,000/\$0
Pima County CWD/Project Delivery/pf/All/\$50,000/\$28,638
Pima County CWD/Emergency Demolition/demo/All/\$65,000/\$65,000
Pima County CWD/Emergency Septic/hsg/All/\$100,000/\$85,000
Pima County CWD/Home Repair Program Lead/hsg/All/\$0/\$0
Pima County CWD/Home Repair Program Lead Relocation/hsg/All/\$30,000/\$0
Pima County CWD/Home Repair Program/hsg/All/\$1,000,000/\$740,000
Pima County CWD/Safe, Healthy Green/shg/All/\$100,000/\$0
Pima County CWD/Safe, Healthy Green-Capacity Building/shg/All/\$50,000/\$0
Pima County CWD/Rural Food Pantry Improvement Program/pf/All/\$40,000/\$0
Arts for All, Inc./Arts for All, Inc./ps/3/\$50,000/\$0
Catholic Community Services, d.b.a. Pio Decimo Center/Getting Ahead/ps/2,All/
\$32,573/\$30,000
Chicanos Por La Causa, Inc./CPLC Nahui Ollin Wellness Youth Program/ps/
All/\$60,000/\$10,000
Community Home Repair Projects of Arizona/Emergency Home Repair Program/hsg/
All/\$225,000/\$175,000
DIRECT Center for Independence/Home Access Program/hsg/All/\$75,000/\$50,000
DIRECT Center for Independence/Counseling Directions/ps/All/\$30,000/\$15,000
Esperanza En Escalante/Telephone System Upgrade/shg/2,All/\$15,000/\$15,000
Habitat for Humanity Tucson/Habitat Home Repair Owner-Occupied Housing
Rehabilitation/hsg/All/\$150,000/\$50,000
Habitat for Humanity Tucson/CHUCK Center/pf/All/\$151,400/\$150,000
I Am You 360/Tiny Homes for Aged Out Foster Kids/pf/All/\$500,000/\$0
Incremental Development Alliance/Pima County Stress Test/ps/2,3/\$80,000/\$0
Jewish Family & Children's Services of Southern Arizona/Emergency Financial
Assistance and Grocery Shopping Assistance/ps/1,All/\$250,000/\$0
Living Street Alliance/Los Ranchitos Safe Routes Walkability Improvements/ps/2/
\$75,000/\$30,000
Old Pueblo Community Services/3rd Street Veterans Housing Roof Repair/shg/
All/\$15,740/\$0
Our Family Services, Inc./Reunion House/shg/All/\$25,000/\$25,000
Primavera Foundation, Inc./Men's Emergency Shelter Food Safety/shg/2,All/\$100,000/\$0
Rillito Water Users/Rillito Water Improvements/infra/3/\$150,000/\$0
SER Jobs for Progress/SER Facility Improvements/pf/2,All/\$75,000/\$57,000
Southwest Fair Housing Council/Fair Housing Enforcement, Education, and
Outreach/admin/5,All/\$50,000/\$25,000
The Vail Preservation Society/Historic Vail Welcome and Heritage Center/cf/4/
\$150,000/\$0
TMM Family Services, Inc./TMM-Whole Home Rehabilitation/hsg/All/\$50,000/\$45,000

Tucson Clean & Beautiful, Inc./Tucson Canopy Brigade-Youth Leadership Training/ps/All/\$80,000/\$0
 Watershed Management Group/Green Stormwater Infrastructure for Neighborhood Cleanup/pf/All/\$150,000/\$0
 YWCA of Southern Arizona/Pima County Teen Court/ps/All/\$15,000/\$15,000
 YWCA of Southern Arizona/Empowerment and Economic Development Center/ps/All/\$40,000/\$0
TOTAL REQUESTED \$6,099,312/TOTAL RECOMMENDED \$3,000,218

HUD Eligible Activity Abbreviations: admin = Administration; ps = Public Service; pf = Public Facility Improvement; SHG = Safe Healthy Green Shelter Set Aside; infra = Infrastructure Improvement; hsg = Housing Rehabilitation; ed = Economic Development; land = Land Acquisition; demo = Demolition; bf = Brownfields and Clearance.

FY 2021/2022 Pima County Emergency Solutions Grant (ESG) Program

ESG Component/Agency/Program/Activity Focus/District/Request/Recommendation

Street Outreach/Our Family Services/Street Outreach/Families, Individuals/All/\$33,110/\$0
 Emergency Shelter/Emerge!/Emergency Shelter for Victims of Domestic Violence/DV Families/All/\$40,000/\$35,000
 Emergency Shelter/Old Pueblo Community Services/Pima County Emergency Shelter/Families, Individuals/5,All/\$175,000/\$15,000
 Emergency Shelter/Our Family Services/Emergency Shelter/Families, Individuals/All/\$30,635/\$15,000
 Emergency Shelter/PC Sullivan Jackson Employment/Motel Voucher/Families, Individuals/All/\$20,000/\$18,866
 Emergency Shelter/Primavera Foundation/Casa Paloma/Single Women/All/\$25,000/\$15,000
 Emergency Shelter/Primavera Foundation/Family Pathways/Families, Individuals/All/\$25,000/\$15,000
 Emergency Shelter/Sister Jose Women's Center/Safety, Stability, Success Program/Single Women/2/\$50,000/\$40,000
 Homeless Prevention/Community Bridges, Inc./CBI and Constable Homeless Prevention/Families, Individuals/All/\$114,876/\$0
 Homeless Prevention/Green Valley Assistance Svcs/Valley Assistance Family MAP (Map a Plan)/Families, Individuals/2,4/\$35,000/\$35,000
 Homeless Prevention/Interfaith Community Svcs/Homeless Prevention/Families, Individuals/1,4/\$25,500/\$0
 Homeless Prevention/Our Family Services/Homeless Prevention/Families, Individuals/All/\$30,635/\$0
 Homeless Prevention/PC CWD/Emergency Solutions/Families, Individuals/All/\$30,000/\$25,699
 Rapid Rehousing/Our Family Services/Rapid Rehousing/Families, Individuals/All/\$36,851/\$0
 Administration/Pima County/-/Administration/All/\$20,000/\$19,007
 Administration/Pima County/Indirect/Administration/All/\$19,855/\$19,855
TOTAL REQUESTED \$711,462/TOTAL RECOMMENDED \$253,427

Attachments: [CR_ResoAnnualActionPlan21-22](#)
[CR_CAMemo_ResoAnnualActionPlan21-22](#)
[CR_PPEP_IncCommentLetter_6-22-21](#)
[CR_AnnualActionPlanCommentLetter_6-22-21_Redacted](#)

DEVELOPMENT SERVICES

36. **Final Plat Without Assurances**
P20FP00013, Old Vail Station, Blocks 1 and 2. (District 4)
Attachments: [DSD_P20FP00013OldVailStation](#)

FINANCE AND RISK MANAGEMENT

37. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending March 31, 2021.
Attachments: [FN_QuarterlyReportonCollections](#)

OFFICE OF SUSTAINABILITY AND CONSERVATION

38. UNFINISHED BUSINESS (5/18/21)
Santa Cruz River Heritage Project
RESOLUTION NO. 2021 - 32, of the Board of Supervisors, for City of Tucson Heritage Project.
Attachments: [SUS_ResoSantaCruzRiverHeritageProject](#)
[SUS_CAMemo_SantaCruzRiverHeritageProjectApplication](#)
[SUS_CAMemo_ConservationEffluentPool_6-3-21](#)

PROCUREMENT

39. (Clerk's Note: This item needs to be considered by the **Board of Supervisors** and the Flood Control District Board.)
Award
Master Agreement No. MA-PO-21-192, Granite Construction Co. (Headquarters: Watsonville, CA), Calmat Co., d.b.a. Vulcan Materials-Western Division (Headquarters: Birmingham, AL), Pavement Sealants & Supply, Inc. (Headquarters: Albuquerque, NM), to provide for asphaltic concrete. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$1,085,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Transportation Ops and Flood Control Ops Funds. Administering Department: Transportation.
Attachments: [PO_AwardMA-PO-21-192](#)

REAL PROPERTY

- 40. Request for Electric Easement**
Staff recommends approval of an electric easement to Tucson Electric Power Company, for property located at 6000 E. Valencia Road, lying within Section 12, T15S, R14E, G&SRM, Pima County, Arizona, \$185,500.00 revenue and \$75,000.00 for visual impact mitigation. (District 2)
Attachments: [RP_ElectricEasementTEP_ValenciaRoad](#)
- 41. Request for Electric Easement**
Staff recommends approval of an electric easement to Tucson Electric Power Company, for property located in the Century Park Research Center, lying within Section 18, T15S, R15E, G&SRM, Pima County, Arizona, \$1,200.00 revenue. (District 4)
Attachments: [RP_ElectricEasementTEP_CenturyParkResearchCenter](#)
- 42. Dedication of Right-of-Way**
Dedication of a Right-of-Way for Raytheon Parkway. (District 2)
Attachments: [RP_RightofWayDedicationRaytheonParkway](#)
- 43. Sale of Real Property - Lot 376**
RESOLUTION NO. 2021 - **39**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0032, Tax Parcel No. 301-65-3760. (District 3)
Attachments: [RP_ResoSaleofRealProperty_TS-0032_Lot376](#)
- 44. Sale of Real Property - Lot 377**
RESOLUTION NO. 2021 - **40**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0032, Tax Parcel No. 301-65-3770. (District 3)
Attachments: [RP_ResoSaleofRealProperty_TS-0032_Lot377](#)
- 45. Sale of Real Property - Lot 378**
RESOLUTION NO. 2021 - **41**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0032, Tax Parcel No. 301-65-3780. (District 3)
Attachments: [RP_ResoSaleofRealProperty_TS-0032_Lot378](#)
- 46. Sale of Real Property - Lot 379**
RESOLUTION NO. 2021 - **42**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0032, Tax Parcel No. 301-65-3790. (District 3)
Attachments: [RP_ResoSaleofRealProperty_TS-0032_Lot379](#)

47. **Surplus Property**
Staff requests approval to sell surplus property consisting of a portion of Tax Parcel No. 304-05-030C, which includes a single family residence and guest house consisting of 5.001 acres at 27500 N. Cochie Canyon Trail, Pinal County, AZ, by auction to the highest bidder.
Attachments: [RP_SurplusProperty](#)

REGIONAL WASTEWATER RECLAMATION

48. **Pretreatment Settlement Agreement**
Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

Quick N Clean XXIX, L.L.C. and Quick N Clean, XXVIII L.L.C., Case Nos. C2021-R-001 and C2021-R-002 the proposed settlement amount of \$500.00 each is in accordance with the Industrial Wastewater Enforcement Response Plan.
Attachments: [WW_PretreatmentSettlementAgreementQuickNClean](#)
[WW_QuickNCleanXXIX](#)
[WW_QuickNCleanXXVIII](#)

*** 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

49. **Hearing - Fireworks Permit**
David Stout, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, July 4, 2021 at 8:30 p.m.
Attachments: [FLP_FWWestinLaPaloma](#)
50. **Hearing - Fireworks Permit**
Anne Connell, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, July 3, 2021 at 8:30 p.m.
Attachments: [FLP_FWSkylineCountryClub](#)
51. **Hearing - Fireworks Permit**
Lisa DeFalco, Forty Niner Country Club, 12000 E. Tanque Verde Road, Tucson, July 2, 2021 at 8:50 p.m.
Attachments: [FLP_FWFortyNinerCountryClub](#)

52. **Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2021 at 9:00 p.m.
Attachments: [FLP_FWTucsonCountryClub](#)
53. **Hearing - Fireworks Permit**
John Lashley, Tucson Speedway, 11955 S. Harrison Road, Tucson, July 3, 2021 at 9:15 p.m.
Attachments: [FLP_FWTucsonSpeedway](#)
54. **Hearing - Fireworks Permit**
David Tibbitt, Ajo/Gibson Volunteer Fire Department, Freeport Slag Dump, Ajo, July 4, 2021 at 6:00 p.m.
Attachments: [FLP_FWAjoGibsonVolunteerFireDept](#)

DEVELOPMENT SERVICES

55. **Hearing - Comprehensive Plan Amendment and Specific Plan**
P20SP00001, FIDELITY NATIONAL TITLE TR 60405, ET AL. - W. VALENCIA ROAD SPECIFIC PLAN AND COMPREHENSIVE PLAN AMENDMENT
Fidelity National Title TR 60405, et al., represented by the Planning Center, request a comprehensive plan amendment and specific plan for approximately 125 acres (Parcels 138-26-319H, 138-26-320B, 138-26-320C, 138-26-320D, 138-26-6880 and all of Belnor Vista II, recorded at Book 62, Page 53, Sequence Number 20070880286) from the Higher Intensity Urban (HIU), Medium Low Intensity Urban (MLIU), and Community Activity Center (CAC) to the Planned Development Community (PDC) land use designation and from the CR-3 (Single Residence) and GR-1 (Rural Residential) zones to the SP (Specific Plan) zone located on the south side of W. Valencia Road, approximately 400 feet west of the intersection of S. Camino de la Tierra and W. Valencia Road in Section 17, T15S, R13E, in the Southwest Planning Area. On motion, the Planning and Zoning Commission voted 7 - 1 (Commissioner Gungle voted NAY, Commissioners Maese and Matter were absent), to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 5)

Attachments: [DSD_P20SP00001_Part1](#)
[DSD_P20SP00001_Part2](#)
[DSD_P20SP00001_Part3](#)
[DSD_P20SP00001_Part4](#)
[DSD_P20SP00001SpecificPlan_Part1](#)
[DSD_P20SP00001SpecificPlan_Part2](#)
[DSD_P20SP00001_CommentLetters_6-21-21_Redacted](#)

56.

Hearing - Rezoning Time Extension**Co9-15-04, LANDMARK TITLE TR 18109 - W. SUNSET ROAD
REZONING**

Landmark Title TR 18109, represented by Paradigm Land Design, L.L.C., requests a five-year time extension for an approximately 77.9-acre rezoning (Parcel Numbers 214-23-2950 through 214-23-3160) from the SR (Suburban Ranch), SR (BZ) (Suburban Ranch - Buffer Overlay), and the SR (PR-2) (Suburban Ranch - Hillside Development Overlay - Level 2 Peaks & Ridges) zones to the SR-2 (Suburban Ranch Estate), SR-2 (BZ) (Suburban Ranch Estate - Buffer Overlay), and the SR-2 (PR-2) (Suburban Ranch Estate - Hillside Development Overlay - Level 2 Peaks & Ridges) zones, located on the south side of W. Sunset Road, approximately 1,300 feet west of N. Camino De Oeste. The subject site was rezoned in 2016 and the rezoning expires on July 15, 2021. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 3)

Attachments: [DSD_Co9-15-04](#)
[DSD_Co9-15-04_CommentLetter_Redacted](#)
[DSD_Co9-15-04_CommentLetter_6-17-21_Redacted](#)
[DSD_Co9-15-04_DSDMemorandum_6-17-21](#)
[DSD_Co9-15-04_CommentLetter_6-18-21_Redacted](#)
[DSD_Co9-15-04_CommentLetter_6-21-21_Redacted](#)

57.

Hearing - Plat Note Modification**Co12-93-11, SABINO ESTATES AT SABINO SPRINGS (LOT 2)**

Darrell and Ana Stipp request a plat note modification of restrictive administrative control note No. 20(B) to increase the area of the development envelope from 9,200 square feet to 11,000 square feet on Lot 2 (.79 acres) of the Sabino Estates at Sabino Springs Subdivision (Bk. 45, Pg. 07), a portion of the Sabino Springs Specific Plan. The subject property is zoned SP (BZ) (Specific Plan - Buffer Overlay Zone) and is located on the west side of E. Sabino Estates Drive, approximately 1,000 feet northeast of the intersection of N. Bowes Road and E. Sabino Estates Drive, addressed as 9645 E. Sabino Estates Drive. Staff recommends **APPROVAL.** (District 1)

Attachments: [DSD_Co12-93-11](#)
[DSD_Co12-93-11_DSDMemorandum_6-17-21](#)

- 58. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2021 - **15**, P20RZ00014, Stewart Title and Trust TR 3734 - W. Curtis Road Rezoning. Owner: Stewart Title and Trust TR 3734. (District 3)

Attachments: [DSD_OrdP20RZ00014](#)

HEALTH

- 59. Hearing - Code Text Amendment**
ORDINANCE NO. 2021 - **16**, of the Board of Supervisors, relating to the general regulations governing immunization by the Pima County Health Department, amending the Pima County Code, Chapter 8.12, Health and Safety.

Attachments: [HD_OrdCodeTextAmendment_Title8](#)

60. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/16/21 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/18/21 @ 3:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/18/21 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/21/21 @ 1:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 6/21/21 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/22/21 @ 3:00 p.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice only, regarding waiver of Attorney-Client privilege regarding written communication from the County Attorney on differential water rates.
Attachments: [PCA_ExecSession-WaiverofAtty-ClientPrivDifferentialWaterRates](#)
2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Tucson Monastery, L.L.C. v. Pima County, Arizona Tax Court Case No. TX2021-000053.
Attachments: [PCA_ExecSession-TucsonMonastery](#)
3. Pursuant to A.R.S. §38-431.03(A) (3), for discussion or consultation for legal advice, regarding discussion/action to release to the public the May 17, 2021, Attorney-Client Privileged Memorandum from Deputy County Attorney Daniel Jurkowitz regarding a County Minimum Wage Ordinance.
Attachments: [PCA_ExecSession-ReleaseofAtty-ClientPrivilegedMemo5-17-21](#)
4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in WAL-MART Stores, Inc., et al. v. Pima County, Arizona Tax Court Case Nos. TX2017-000602, TX2018-000999, and TX2020-000985.
Attachments: [PCA_ExecSession-WAL-MARTStoresInc](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**LIBRARY DISTRICT BOARD**

5. **Grant Acceptance**
Institute of Museum and Library Services, to provide for remote access lockers, \$61,260.00/\$9,940.00 Library District Fund match (GTAW 21-156)
Attachments: [GR_GTAW 21-156](#)
6. **Grant Acceptance**
Institute of Museum and Library Services, to provide for the Our Story - A Communities of Color Curation Project, \$47,630.00/\$21,700.00 Library District Fund match (GTAW 21-157)
Attachments: [GR_GTAW 21-157](#)

SITTING AS THE BOARD OF SUPERVISORS**BOARD OF SUPERVISORS**

- 7. In-Person Board of Supervisors Meetings**
Discussion/Action regarding resuming in-person Board of Supervisors Meetings. (District 3)
Attachments: [BOS_In-PersonBoardMeetings_Dist3Submittal](#)
- 8. Boards, Commissions and Committees**
Discussion/Action regarding boards, commissions, and/or committees that have been or should be conducting meetings via video conference and/or telephonically during the declared COVID-19 emergency, as well as the format of such meetings moving forward. (District 4)
Attachments: [BOS_BoardsCommissionsCommittees_Dist4Submittal](#)
- 9. Per- and Polyfluoroalkyl Substances Presentation**
Presentation on the increasing PFAS (per- and polyfluoroalkyl substances) southside groundwater contamination. The Departments of Environmental Quality and Health will report on this problem, its implications, and the prospects for remediating it. (District 5)
Attachments: [BOS_PFASPresentation_Dist5Submittal](#)
[BOS_CAMemo_UpdateonPFASinPimaCounty_6-18-21](#)
- 10. Attorney-Client Privilege Waiver**
Discussion/Action on Waiver of Attorney-Client privilege regarding written communication from the County Attorney on differential water rates.
Attachments: [BOS_PCAMemo_DifferentialWaterRates](#)
- 11. Attorney-Client Privilege Waiver**
Discussion/Action regarding release to the public the May 17, 2021, Attorney-Client Privileged Memorandum from Deputy County Attorney Daniel Jurkowitz regarding a County Minimum Wage Ordinance.
Attachments: [BOS_PCAMemo_MinimumWageOrdinance](#)

COUNTY ADMINISTRATOR**12. Pima Early Education Program Agreements and Updates**

Staff recommends approval of the following agreements for implementation of the Pima Early Education Program:

- Town of Oro Valley, to provide for the Pima Early Education Program, contract amount \$100,000.00 revenue/3 year term (CTN-CR-21-142)
- Marana Public School District, d.b.a. Marana Unified School District, to provide for the Pima Early Education Program, General Fund, contract amount \$264,000.00/2 year term (CT-CR-21-489)
- Child-Parent Centers, Inc., to provide for the Pima Early Education Program Extended Day Head Start, General Fund, contract amount \$1,149,845.00 (CT-CR-21-496)

Attachments: [CA_CAMemo_PimaEarlyEducationProgAgreementsandUpdates](#)
[CTN-CR-21-142](#)
[CT-CR-21-489](#)
[CT-CR-21-496](#)

ATTRACTIONS AND TOURISM**13. Attractions and Tourism Outside Agency Funding Recommendations for Fiscal Year 2021/2022****Agency/Amount Recommended/Program**

Arizona Media Arts Center/\$10,000.00/30th Arizona International Film Festival
 Arts Foundation for Tucson & Southern Arizona/\$21,811.11/Powering the Future with Imagination
 Children's Museum Tucson/\$43,488.89/Museums For All, Discovery Nights and Generation Creation Program
 International Sonoran Desert Alliance/\$12,488.89/Wayfinding and Signage for an Emerging Destination
 Jazz in January, d.b.a. Tucson Jazz Festival/\$21,488.89/Tucson Jazz Festival 2022-2023
 La Frontera Mariachi Conference, Inc./\$14,822.22/Tucson International Mariachi Conference
 Perimeter Bicycling Association of America, Inc./\$35,655.56/EI Tour de Tucson
 Portable Practical Educational Preparation, Inc./\$13,155.56/Amado Chili Cook-Off and Randy Estes Classic Car and Motorcycle Show
 Santa Cruz Valley Heritage Alliance, Inc./\$16,488.89/Santa Cruz Valley National Heritage Area
 Second Saturdays, Inc./\$13,988.89/2nd Saturdays
 Southern Arizona Attractions Alliance, Inc./\$25,000.00/Attractions Economic Development Restart
 Southwest Folklife Alliance, Inc./\$29,655.56/Tucson Meet Yourself Folklife Festival
 TD4Tucson/\$38,155.56/The Arizona Bowl
 Tucson Botanical Gardens/\$40,488.89/FY21-22 Programs & Exhibits at the Tucson Botanical Gardens
 Tucson City of Gastronomy/\$14,822.22/Tucson City of Gastronomy
 Tucson Presidio for Historic Preservation/\$28,488.89/Heritage and History Events
GRAND TOTAL \$380,000.02

Attachments: [AT_OutsideAgencyFundingRecommendations](#)
[AT_CAMemo_OutsideAgencyFundingRecommendations](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

14. Outside Agency Advisory Committee Funding Recommendation for Fiscal Year 2021/2022

Community Services Category

Agency/Program/Amount Recommended

Amistad y Salud, Clinica Amistad/Community Health and Wellness/\$23,000
 Catholic Community Services, COPD/Supporting Deaf/Deaf-Blind and Hard of Hearing Persons/\$45,000
 Community Home Repair Projects of Arizona/Roof Repair and Replacement Program/\$23,700
 DIRECT Center for Independence/Counseling DIRECTIONS/\$17,500
 El Rio Santa Cruz Health Center - St. Elizabeth Health Center/Patient Centered Medical Home for the Uninsured/\$47,125
 International Rescue Committee in Tucson/Job Readiness Training for Newly Arrived Refugees/\$20,500
 Jewish Family & Children's Services of So. AZ/HoME/\$31,750
 Our Family Services, Inc./Outside Agency 20-21 (Center)/\$34,750
 RISE, L.L.C. (PPP)/RISE Equipment Recycling/\$20,500
 Southern Arizona Aid to Visually Impaired (SAAVI)/Health and Wellness Pgm for Blind Seniors/\$18,700
 Southern Arizona Legal Aid/Homeowner and Tenant Protection Pgm/\$84,250
 YWCA of Southern Arizona/YWCA Women's Counseling Network/\$22,000
 International Rescue Committee in Tucson/Medical Case Management for Refugees/\$20,000

Community Services - Total \$408,775

Emergency Food & Clothing Category

Agency/Program/Amount Recommended

Arivaca Coordinating Council-Arivaca HR/Arivaca Human Resource Emergency Food and Clothing/\$50,200
 Catholic Community Svs, Pio Decimo Ctr/Emergency Food and Clothing/\$31,485
 Community Food Bank, Inc./Community Food Bank - Caridad Community Kitchen/\$24,800
 Community Food Bank, Inc./Community Food Bank - Child Nutrition Pgms/\$18,280
 Community Food Bank, Inc./Community Food Bank - Branch Resource Centers/\$70,500
 Community Food Bank, Inc./Community Food Bank - Emergency Food Asst/\$325,000
 Diaper Bank of Southern Arizona/Diapers for Infants, Children, Disabled, and Srs/\$20,440
 IMPACT of Southern Arizona/IMPACT Food Bank/\$33,160
 IMPACT of Southern Arizona/IMPACT Clothing Bank/\$28,200
 Sahuarita Food Bank/Emergency Food For Sahuarita and Unincorporated Pima County/\$25,980
 Southern Arizona AIDS Foundation/Food For Life/\$95,200
 TMM Family Services, Inc./Community Closet/\$20,800

Emergency Food & Clothing - Total \$744,045

Senior Support Category

Agency/Program/Amount Recommended

Administration of Resources and Choices/Elder Shelter at ARC/\$35,833
 Catholic Community Services/Quincie Douglas Breakfast/\$28,110

Interfaith Community Services/Special Diet Meals for At-Risk Seniors/\$26,690
Interfaith Community Services/Transportation Services for At-Risk Seniors/\$25,400
Mobile Meals of Southern Arizona, Inc./Home-Delivered, Medically-Tailored Meals for Low
Income Seniors/\$24,635
St. Luke's Home/"Stronger, Longer" Senior Dietary Program/\$21,367
YWCA of Southern Arizona/HNS Las Comadritas/ \$23,705
Senior Support - Total \$185,740

Support, Shelter & Domestic Violence Category**Agency/Program/Amount Recommended**

Catholic Community Services, Pio Decimo Center/Case Management for Homeless
Families & Pio Decimo Center Clients/\$40,117
Interfaith Community Services/Eastside Financial Assistance/\$17,217
International Rescue Committee in Tucson/Housing and Family Support/\$15,583
Old Pueblo Community Services/City County Homeless Work Program/\$24,667
Our Family Services, Inc./Outside Agency 20-21 (HYS - CUP)/\$23,833
Our Family Services, Inc./Outside Agency 20-21 (Emergency Shelter - HFS)/\$36,350
Primavera Foundation, Inc./Casa Paloma: Providing basic needs, housing and support
services/\$25,700
Primavera Foundation, Inc./Primavera Foundation: HIP Support Services/\$29,935
Primavera Foundation, Inc./Primavera Foundation: Supportive Housing Program/\$34,767
Southern Arizona AIDS Foundation/SAAF Anti-Violence Project/\$23,933
The Salvation Army/The Salvation Army Motel Voucher Program/\$19,500
TMM Family Services, Inc./Case Management for Emergency Housing/\$18,450
Tucson Center for Women and Children, Emerge Center Against Domestic
Abuse/Comprehensive Domestic Abuse/\$111,333
Support, Shelter & Domestic Violence Services - Total \$421,385

Youth, Young Adult & Family Support Category**Agency/Program/Amount Recommended**

Arivaca Action Center Incorporated/Arivaca Action Center, Inc., Early Learning
Center/\$16,500
Arizona Youth Partnership/Rural Marana Afterschool Program/\$23,515
Arizona's Children Association/Family Education & Support Services/\$23,480
Arizona's Children Association/Las Familias/\$28,580
Catholic Community Services, Pio Decimo Center/Childcare for the Working
Poor/\$105,850
Child & Family Resources, Inc./Pima County Healthy Families/\$37,780
Chicanos Por La Causa, Inc./CPLC Nahui Ollin Youth Prevention/\$20,037
Girl Scouts of Southern Arizona/Adelante Jovencitas - Foster Care/\$22,500
Higher Ground a Resource Center/Community Schools Initiative/\$23,340
International Sonoran Desert Alliance/Ajo Las Artes GED & Jobs Program/\$44,180
Jewish Family & Children's Services of Southern AZ/Project Safe Place (PSP)/\$24,000
Literacy Connects/Youth Center After-School and Summer Programming/\$40,500
Make Way for Books/The Story Project/\$16,960
Southern Arizona AIDS Foundation/ALLY/\$37,665
Southern Arizona AIDS Foundation/Eon Youth Program/\$26,300
Tu Nidito Children and Family Services/Children to Children/\$23,140
Tu Nidito Children and Family Services/Pathways/\$22,670
Youth On Their Own/YOTO Program (Stipends)/\$78,540
YWCA of Southern Arizona/Pima County Teen Court/\$29,368
Youth, Young Adult & Family Services - Total \$644,905

General Services Category**Agency/Program/Amount Recommended**

Arizona Board of Regents, Pima County Cooperative Extension/4-H Challenge Course/\$24,500
Arizona Board of Regents, University of Arizona/Mobile Health Program for Medically Underserved Residents/\$45,200
Arizona Board of Regents, University of Arizona/Pima County Cooperative Extension/\$44,500
Arizona-Sonora Desert Museum/Bufelgrass Education & Coordination/\$46,550
El Rio Santa Cruz Neighborhood Health Center, Inc./Trichloroethylene Program/\$163,200
Friends of Robles/Robles Ranch Community Food Bank & My Friends Closet/\$36,000
Habitat for Humanity Tucson/Shelter Technical Assistance & Maintenance Support/\$35,200
Metropolitan Education Commission/Metropolitan Education Commission/\$70,000
Metropolitan Education Commission/Regional College Access Center/\$52,000
Pima Council on Aging/Elder Rights & Benefits/\$132,300
Pima Council on Aging/Family Caregiver Support Program/\$19,600
Pima Council on Aging/Home Delivered Meals/\$19,680
Pima Council on Aging/Neighbors Care Program/\$58,000
Pima Council on Aging/Senior Companion/\$30,000
Pima County Community Land Trust/Housing Counseling/\$63,000
Socialserve/PimaCountyHousingSearch.org/\$18,620
Southern Arizona Children's Advocacy Center/Support Services for Child Victims/\$72,560
United Way of Tucson & Southern Arizona/Volunteer Income Tax Assistance Program (VITA)/\$28,000

General Services - Total \$958,910**County Departments Managing OA Services with Other Sources****Agency/Program/Amount Recommended**

Conservation Legacy, Inc., d.b.a. Arizona Conservation Corps/Arizona Conservation Corps/\$108,900
Desert Survivors, Inc./Desert Survivors, Inc./\$63,760
Pima Association of Governments/Overall Work Program (OWP)/\$298,000

Special Request - Total \$470,660**Attachments:** [CR OutsideAgencyFundingRecommendations](#)**OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY****15. Emergency Operations Plan**

RESOLUTION NO. 2021 - **43**, of the Board of Supervisors, to approve and adopt the Pima County Emergency Operations Plan 2021.

Attachments: [OEM ResoEmergencyOperationsPlan2021](#)

CONTRACT AND AWARD

ATTRACTIONS AND TOURISM

16. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 2, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional and professional sports development and marketing and amend contractual language, General Fund, contract amount \$300,000.00 (CT-ED-20-388)

Attachments: [CT-ED-20-388](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

17. Habitat for Humanity Tucson, Inc., Amendment No. 1, to provide for the Habitat Home Repair Program, amend contractual language and scope of services, HUD/CDBG Fund, contract amount \$20,000.00 (CT-CR-21-282)

Attachments: [CT-CR-21-282](#)

18. Kuehl Enterprises, L.L.C., Amendment No. 2, to provide for consulting services for planning, technical/training assistance and report planning, extend contract term to 3/31/22 and amend contractual language, no cost (CT-CR-21-341)

Attachments: [CT-CR-21-341](#)

19. Salvation Army, to provide for the U.S. Housing and Urban Development (USHUD) Continuum of Care (CoC) Program - CASA, USHUD-CoC Fund, contract amount \$132,094.00 (CT-CR-21-392)

Attachments: [CT-CR-21-392](#)

COUNTY ATTORNEY

20. CBS Consulting Group, Amendment No. 4, to provide for professional grant writing services, extend contract term to 6/30/22 and amend contractual language, Anti-Racketeering Fund, contract amount \$55,000.00 (CT-PCA-17-323)

Attachments: [CT-PCA-17-323](#)

21. Hunton Andrews Kurth, L.L.P., Amendment No. 8, to provide for environmental litigation regarding the Broadway/Pantano WQARF site and extend contract term to 6/28/22, no cost (CT-FM-20-430)

Attachments: [CT-FM-20-430](#)

22. Community Bridges, Inc., Amendment No. 2, to provide for the Tucson/Pima County Consolidated Misdemeanor Problem Solving Court Initiative, extend contract term to 2/28/22, amend contractual language and scope of services, DTAP-JMHCP (\$205,618.00), PCA-DTAP SAMHSA/CSAT (\$10,000.00) and AOC (\$1,000.00) Funds, contract amount \$216,618.00 (CT-PCA-19-506)

Attachments: [CT-PCA-19-506](#)

ECONOMIC DEVELOPMENT

23. JobPath, Inc., to provide for workforce development services and job training assistance, General Fund, contract amount \$750,000.00 (CT-CA-21-503)

Attachments: [CT-CA-21-503](#)

GRANTS MANAGEMENT AND INNOVATION

24. City of Tucson, to provide for emergency food and shelter to families and individuals encountered by the Department of Homeland Security, Emergency Food and Shelter National Board Program Fund, contract amount \$545,700.00 (CT-GMI-21-484)

Attachments: [CT-GMI-21-484](#)

PROCUREMENT

25. **Award**
Amendment of Award: Master Agreement No. MA-PO-20-8, Amendment No. 4, CDK Design, L.L.C., d.b.a. Arcadia Landscape, Inc., to provide for landscape maintenance and repair services. This amendment increases the annual award amount by \$50,000.00 from \$390,000.00 to \$440,000.00 for a cumulative not-to-exceed contract amount of \$830,000.00. Funding Source: General Fund. Administering Department: Facilities Management.

Attachments: [PO_AwardMA-PO-20-8](#)

26. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-258, Amendment No. 4, SER - Jobs for Progress of S. AZ, to provide for One-Stop operator services. This amendment extends the termination date to 12/31/21 and adds a partial annual award amount of \$12,000.00 for a cumulative not-to-exceed contract amount of \$108,000.00. Funding Source: WIOA Title I: Adult, Dislocated Worker, Youth Administration and Rapid Response Funds. Administering Department: Community and Workforce Development.

Attachments: [PO_AwardMA-PO-17-258](#)

27. **Award**
Award: Master Agreement No. MA-PO-21-197, WLT Software Enterprises, Inc., d.b.a. WLT Software (Headquarters: Clearwater, FL), to provide for a claims/data management program. This master agreement is for an initial term of one (1) year in the award amount of \$270,000.00 (including sales tax) and includes four (4) one-year renewal options in the annual award amount of \$52,000.00 (including sales tax). Funding Source: General Fund. Administering Department: Behavioral Health and Information Technology.
Attachments: [PO AwardMA-PO-21-197](#)
28. Division II Construction Co., Inc., to provide for the Ina Road Fueling Facility Refurbishment Project (XINAFI), Fleet Services - Capital Projects Fund, contract amount \$1,224,600.00 (CT-FM-21-459) Facilities Management
Attachments: [CT-FM-21-459](#)
29. ADP, Inc., f.k.a. ADP, L.L.C., Amendment No. 8, to provide for HR/Payroll, Benefits and eTime Management, extend contract term to 6/21/24 and amend contractual language, General Fund, contract amount \$6,000,000.00 (MA-PO-13-202) Human Resources
Attachments: [MA-PO-13-202](#)

GRANT APPLICATION/ACCEPTANCE

30. **Acceptance - Sheriff**
Arizona Department of Education/Arizona State Board of Education, Amendment No. 3, to provide for the National School Lunch Program, extend grant term to 9/30/24 and amend grant language, estimated \$350,000.00 (GTAM 21-103)
Attachments: [GR GTAM 21-103](#)
31. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, Amendment No. 4, to provide for the Pima County Links Rapid Re-Housing Program, extend grant term to 6/30/22, amend grant language and scope of work, \$166,800.00 (GTAM 21-105)
Attachments: [GR GTAM 21-105](#)
32. **Acceptance - Community and Workforce Development**
U.S. Department of Housing and Urban Development, Amendment No. 1, to provide for the Housing Opportunities for Persons with AIDS Program and amend grant language, no cost (GTAM 21-106)
Attachments: [GR GTAM 21-106](#)

- 33. Acceptance - Health**
Department of Health and Human Services/Centers for Disease Control and Prevention, to provide for the Pima County Initiative to Address COVID-19 Health Disparities, \$6,510,503.00/2 year term (GTAW 21-174)
Attachments: [GR GTAW 21-174](#)
- 34. Acceptance - Health**
National Association of County and City Health Officials, to provide for supporting local health departments in increasing vaccine uptake, \$24,997.50 (GTAW 21-175)
Attachments: [GR GTAW 21-175](#)
- 35. Acceptance - Health**
State of Arizona, Governor's Office of Youth, Faith and Family, Amendment No. 2, to provide for the Arizona Parents' Commission on Drug Education and Prevention Program, d.b.a. HealthySPACE (Students, Parents and Community Engagement) Project, extend grant term to 6/30/22 and amend grant language, \$167,923.00 (GTAM 21-100)
Attachments: [GR GTAM 21-100](#)
- 36. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Health Start Program, extend grant term to 7/5/22 and amend grant language, \$201,860.00 (GTAM 21-104)
Attachments: [GR GTAM 21-104](#)
- 37. Acceptance - Community and Workforce Development**
Our Family Services, Inc., Amendment No. 2, to provide for the Employment for Homeless Youth Program, extend grant term to 6/30/22 and amend grant language, \$31,987.00/\$7,996.75 General Fund match (GTAM 21-102)
Attachments: [GR GTAM 21-102](#)
- 38. Acceptance - County Administrator**
John D. and Catherine T. MacArthur Foundation, to provide for the Safety and Justice Challenge, \$500,000.00/2 year term (GTAW 21-110)
Attachments: [GR GTAW 21-110](#)
- 39. Acceptance - Community and Workforce Development**
Arizona Department of Education, to provide for the FY22 Comprehensive Support and Improvement Grant, \$72,043.43 (GTAW 21-168)
Attachments: [GR GTAW 21-168](#)

40. **Acceptance - Community and Workforce Development**
Arizona Department of Education - Individuals with Disabilities Act, to provide for Special Education Funding, \$11,896.59 (GTAW 21-169)
Attachments: [GR GTAW 21-169](#)
41. **Acceptance - Community and Workforce Development**
Arizona Department of Education, to provide for the Multi-Tiered System of Support, \$32,758.55 (GTAW 21-170)
Attachments: [GR GTAW 21-170](#)
42. **Acceptance - Community and Workforce Development**
Arizona Department of Education - ESEA Title I, to provide for the Homeless Liaison Project, \$3,676.35 (GTAW 21-171)
Attachments: [GR GTAW 21-171](#)
43. **Acceptance - Community and Workforce Development**
Arizona Department of Education - Title II, to provide for a Compliance Specialist, \$1,497.11 (GTAW 21-172)
Attachments: [GR GTAW 21-172](#)
44. **Acceptance - Community and Workforce Development**
Arizona Department of Education - Title IV, to provide for a Homeless Liaison at Pima Vocational High School - Irvington campus, \$10,000.00 (GTAW 21-173)
Attachments: [GR GTAW 21-173](#)
45. **Acceptance - County Attorney**
Arizona Criminal Justice Commission, to provide for the FY22 Drug, Gang and Violent Crime Control Grant, \$269,394.01/\$89,798.00 General Fund match (GTAW 21-177)
Attachments: [GR GTAW 21-177](#)
46. **Acceptance - Community and Workforce Development**
U.S. Department of the Treasury, to provide for the Emergency Rental Assistance 1 Program, \$15,188,622.60/2 year term (GTAW 21-178)
Attachments: [GR GTAW 21-178](#)
47. **Acceptance - Community and Workforce Development**
U.S. Department of the Treasury, to provide for the Emergency Rental Assistance 2 Program, \$12,018,046.20/4 year term (GTAW 21-179)
Attachments: [GR GTAW 21-179](#)

BOARD, COMMISSION AND/OR COMMITTEE

- 48. Trial Court Appointments - Nominating Committee District 3**
- Appointment of Walter Richter, Independent, to replace Hope Sullivan. No term expiration.
 - Appointment of Roxanne Ziegler, Republican, to fill a vacancy created by Bill Hall. No term expiration.
- Attachments:** [BCC TrialCourtNominatingCommitteeDist3Appts](#)
- 49. Election Integrity Commission**
- Appointment of Benny White, to replace Arnold B. Urken. Term expiration: 6/21/23. (County Administrator recommendation)
- Attachments:** [BCC ElectionIntegrityCommissionAppt](#)
- 50. Transportation Advisory Committee**
- Appointment of Ramón Valadez, to fill a vacancy created by Dr. Curtis Lueck. Term expiration: 6/21/25. (County Administrator recommendation)
- Attachments:** [BCC TransportationAdvisoryCommitteeAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/18/21 @ 4:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/18/21 @ 5:00 p.m.

**CONSENT
CALENDAR
JUNE 22, 2021**

CONSENT CALENDAR, JUNE 22, 2021**CONTRACT AND AWARD****Community and Economic Development**

1. Humane Borders, Inc., Amendment No. 3, to provide for water distribution services in remote areas of Pima County, extend contract term to 6/30/22 and amend contractual language, General Fund, contract amount \$30,000.00 (CT-CED-19-487)

Attachments: [CT-CED-19-487](#)

Community and Workforce Development

2. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, Amendment No. 4, to provide for workforce development services, extend contract term to 12/31/21, amend contractual language and scope of work, General Fund, contract amount \$31,649.50 (CT-CR-20-396)

Attachments: [CT-CR-20-396](#)

3. Literacy Connects, Amendment No. 5, to provide for literacy services, extend contract term to 12/31/21, amend contractual language and scope of work, USDOL - WIOA, HPOG and General (\$300.00) Funds, contract amount \$38,187.00 (CT-CR-20-398)

Attachments: [CT-CR-20-398](#)

4. To provide for workforce development services, extend contract term to 12/31/21, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, for the following:

Vendor Name/Amendment No./Contract Amount/Contract No.

Catholic Community Services of Southern Arizona, Inc./5/\$44,375.27/CT-CR-20-399

Dorothy Kret and Associates, Inc./8/\$86,907.83/CT-CR-20-417

Goodwill Industries of Southern Arizona, Inc./12/\$149,605.19/CT-CR-20-418

Portable Practical Educational Preparation, Inc./13/\$438,640.44/CT-CR-20-419

Tucson Youth Development, Inc./7/\$444,478.14/CT-CR-20-421

SER - Jobs for Progress of Southern Arizona, Inc./8/\$527,355.34/CT-CR-20-422

Attachments: [CT-CR-20-399](#)

[CT-CR-20-417](#)

[CT-CR-20-418](#)

[CT-CR-20-419](#)

[CT-CR-20-421](#)

[CT-CR-20-422](#)

5. To provide for workforce development services in the ARIZONA@WORK - Workshops Project, extend contract term to 12/31/21 and amend contractual language, USDOL - WIOA, ADES, HPOG and General Funds, for the following:

Vendor Name/Amendment No./General Fund Amount/Contract Amount/Contract No.

Cope Community Service, Inc., d.b.a. Rise, L.L.C./7/\$12,426.30/\$30,308.04/
CT-CR-20-408

Goodwill Industries of Southern Arizona, Inc./9/\$18,905.41/\$35,363.72/CT-CR-20-410

Portable Practical Educational Preparation, Inc./5/\$6,722.93/\$21,686.88/CT-CR-20-411

Tucson Youth Development, Inc./5/\$219.20/\$8,689.92/CT-CR-20-413

Attachments: [CT-CR-20-408](#)

[CT-CR-20-410](#)

[CT-CR-20-411](#)

[CT-CR-20-413](#)

6. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 6, to provide for workforce veterans and innovation services, extend contract term to 12/31/21, amend contractual language and scope of work, USDOL - WIOA, HPOG and General (\$18,730.69) Funds, contract amount \$267,849.19 (CT-CR-20-423)

Attachments: [CT-CR-20-423](#)

7. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 5, to provide for workforce development and educational services, extend contract term to 12/31/21, amend contractual language and scope of work, USDOL - WIOA and General (\$195,736.63) Funds, contract amount \$392,552.78 (CT-CR-20-424)

Attachments: [CT-CR-20-424](#)

8. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 8, to provide for workforce assistance for the homeless, extend contract term to 12/31/21, amend contractual language and scope of work, HUD, ADES, ADOH, City of Tucson, USDOL/ADES WIOA, and General (\$30,524.50) Funds, contract amount \$287,037.63 (CT-CR-20-425)

Attachments: [CT-CR-20-425](#)

9. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, Amendment No. 1, to provide for the South Tucson - C19 Food Security Program, extend contract term to 3/31/22 and amend contractual language, no cost (CT-CR-21-355)

Attachments: [CT-CR-21-355](#)

10. Santa Cruz County, to provide for the H-1B Workforce Grant Program, USDOL Employment and Training Fund, contract amount \$587,312.00/4 year term (CT-CR-21-361)
Attachments: [CT-CR-21-361](#)
11. Compass Affordable Housing, Inc., to provide for the USHUD Continuum of Care Program - CASA, USHUD - CoC Fund, contract amount \$192,332.00 (CT-CR-21-390)
Attachments: [CT-CR-21-390](#)
12. Aspire Business Consultants, Inc., Amendment No. 3, to provide for financial accounting and reporting, extend contract term to 6/30/22 and amend contractual language, General Fund, contract amount \$50,000.00 (CT-CR-21-354)
Attachments: [CT-CR-21-354](#)
13. Jessica M. Estrada, Amendment No. 3, to provide for special education services, extend contract term to 6/30/22 and amend contractual language, State Equalization and Arizona Department of Education Funds, contract amount \$27,000.00 (CT-CR-21-423)
Attachments: [CT-CR-21-423](#)
14. Christine Nybakken, d.b.a. Nybakken Group, L.L.C., Amendment No. 3, to provide for special education and youth development support, extend contract term to 6/30/22 and amend contractual language, State Equalization and Arizona Department of Education Funds, contract amount \$30,000.00 (CT-CR-21-426)
Attachments: [CT-CR-21-426](#)
15. Joseph M. Casey, Amendment No. 2, to provide for academic tutoring services, extend contract term to 6/30/22 and amend contractual language, State Equalization Fund, contract amount \$35,000.00 (CT-CR-21-351)
Attachments: [CT-CR-21-351](#)
16. Nancy Chow, Amendment No. 2, to provide for academic tutoring services, extend contract term to 6/30/22 and amend contractual language, State Equalization Fund, contract amount \$35,000.00 (CT-CR-21-353)
Attachments: [CT-CR-21-353](#)

Development Services

17. Town of Marana, to provide for building permit regulation of public property in each other's jurisdictional territory, no cost/4 year term (CT-DSD-21-475)
Attachments: [CT-DSD-21-475](#)

Facilities Management

18. City of Tucson, Amendment No. 1, to provide for maintenance of premises located at 201 N. Stone Avenue and extend contract term to 6/21/22, contract amount \$375,000.00 revenue (CTN-FM-17-221)
Attachments: [CTN-FM-17-221](#)
19. Catholic Community Services of Southern Arizona, Inc., Amendment No. 2, to provide a Cooperative Agreement for the provision of humanitarian services located at 2225 E. Ajo Way (a.k.a. Casa Alitas) and extend contract term to 7/21/22, no cost (CTN-FM-20-10)
Attachments: [CTN-FM-20-10](#)

Grants Management and Innovation

20. Catholic Community Services of Southern Arizona, Inc., to provide for emergency food and shelter to families and individuals encountered by the Department of Homeland Security, Emergency Food and Shelter National Board Program Fund, contract amount \$669,846.85 (CT-GMI-21-452)
Attachments: [CT-GMI-21-452](#)

Health

21. Sahuarita Unified School District, to provide for the provision and administration of childhood immunizations and other health services, no cost/5 year term (CTN-HD-21-125)
Attachments: [CTN-HD-21-125](#)
22. Pause for Change, to provide for the vaccine promotion for REACH program, REACH Grant Fund, contract amount \$150,000.00 (CT-HD-21-470)
Attachments: [CT-HD-21-470](#)

Natural Resources, Parks and Recreation

23. City of Tucson, to provide for cooperative development and management of the Explorer Trailhead and the Kennedy Park Fiesta Area Trails Park, no cost/25 year term (CTN-PR-21-130)

Attachments: [CTN-PR-21-130](#)

Office of Emergency Management and Homeland Security

24. Southern Arizona Rescue Association, Amendment No. 3, to provide for provision of equipment, supplies, and training for search and rescue operations, extend contract term to 6/30/22 and amend contractual language, General Fund, contract amount \$79,682.00 (CT-OEM-19-227)

Attachments: [CT-OEM-19-227](#)

Pima County Wireless Integrated Network

25. Town of Oro Valley Police Department, to provide for subscriber services, contract amount \$52,456.75 revenue/5 year term (CTN-WIN-21-117)

Attachments: [CTN-WIN-21-117](#)

Procurement

26. **Award**
Award: Purchase Order No. PO-PO-21-51, Johnson Controls, Inc. (Headquarters: Milwaukee, WI), to provide for two (2) new 800 ton chillers for Downtown Central Plant. This contract is for a one-time award in the discrete amount of \$748,275.54 (including sales tax). Funding Source: Capital Improvement Project Fund. Administering Department: Facilities Management.

Attachments: [PO_AwardPO-PO-21-51](#)

27.

Award

Amendment of Award: Multiple Master Agreements to provide for electrical parts and supplies. These amendments increase the shared annual award amount by \$200,000.00 from \$635,000.00 to \$835,000.00 for a cumulative not-to-exceed contract amount of \$1,470,000.00. Funding Source: General Fund. Administering Department: Facilities Management.

MA No./Amendment No./Contractor Name/Current Not-to-Exceed/Shared Award Amount/New Not-to-Exceed

MA-PO-20-47/4/DS & J Enterprises, Inc.; Consolidated Electrical Distributors, Inc./\$541,000.00/\$100,000.00/\$641,000.00

MA-PO-20-48/-/Electric Supply, Inc.; Consolidated Electrical Distributors, Inc./\$34,000.00/\$0.00/\$34,000.00

MA-PO-20-49/3/Consolidated Electrical Distributors, Inc.; Consolidated Electrical Distributors, Inc./\$255,000.00/\$100,000.00/\$355,000.00

MA-PO-20-50/-/Graybar Electric Company, Inc.; Electric Supply, Inc./\$62,000.00/\$0.00/\$62,000.00

MA-PO-20-51/-/Elliott Electric Supply, Inc.; Border States Industries, Inc./\$100,000.00/\$0.00/\$100,000.00

MA-PO-20-52/-/Electric Supply, Inc.; Consolidated Electrical Distributors, Inc./\$91,000.00/\$0.00/\$91,000.00

MA-PO-20-53/-/Consolidated Electrical Distributors, Inc.; Graybar Electric Company, Inc./\$67,000.00/\$0.00/\$67,000.00

MA-PO-20-54/-/Elliott Electric Supply, Inc.; Border States Industries, Inc./\$120,000.00/\$0.00/\$120,000.00

Totals: 1,270,000.00/\$200,000.00/\$1,470,000.00

Attachments: [PO AwardElectricalSuppliesMultipleAgreements](#)

28.

Award

Amendment of Award: Master Agreement No. MA-PO-16-331, Amendment No. 6, Everbridge, Inc., to provide for a mass notification system. This amendment is for a one-time increase in the amount of \$15,225.00 for a cumulative not-to-exceed contract amount of \$1,065,225.00. Funding Source: General Fund. Administering Department: Office of Emergency Management.

Attachments: [PO AwardMA-PO-16-331](#)

- 29. Award**
Amendment of Award: Master Agreement No. MA-PO-18-184, Amendment No. 6, Consultant Engineering, Inc. and HDR Construction Control Corporation, to provide for construction surveillance and inspection services for Transportation Capital Improvement Projects. This amendment increases the annual shared award amount from \$1,500,000.00 to \$3,000,000.00 due to an increase in the amount of road projects requiring these services and increases the amount of the agreement by \$1,500,000.00 for a cumulative not-to-exceed amount of \$5,500,000.00. Funding Source: Various Funds. Administering Department: Transportation.
Attachments: [PO AwardMA-PO-18-184](#)
- 30.** Motorola Solutions, Inc., Amendment No. 3, to provide for Spillman software, professional services and maintenance and support, extend contract term to 6/30/23 and amend contractual language, General Fund, contract amount \$1,150,000.00 (MA-PO-18-330) Sheriff
Attachments: [MA-PO-18-330](#)
- 31.** Hunter Contracting Co., to provide for Construction Manager at Risk Services - Tres Rios Headworks Biofilter Odor Control (3THBOC), RWRD Obligations Fund, contract amount \$160,389.38 (CT-WW-21-463) Regional Wastewater Reclamation
Attachments: [CT-WW-21-463](#)
- 32.** Borderland Construction Company, Inc., Amendment No. 13, to provide for Construction Manager at Risk Services for Aerospace Parkway Widening (4AERO2), extend contract term to 12/31/21 and amend contractual language, HURF 12.6% Fund, contract amount \$20,000.00 (CT-PW-17-328) Public Works
Attachments: [CT-PW-17-328](#)

Public Works Administration

- 33.** Arts Foundation for Tucson and Southern Arizona, Amendment No. 2, to provide for management of the Pima County Public Art Program, extend contract term to 6/30/23, amend contractual language and scope of services, Various Departmental Capital Improvement Program Funds, contract amount \$139,500.00 (CT-PW-17-423)
Attachments: [CT-PW-17-423](#)

Recorder

34. City of Tucson, to provide for 2021 election services, contract amount \$175,000.00 estimated revenue (CTN-RE-21-123)
Attachments: [CTN-RE-21-123](#)

Regional Wastewater Reclamation

35. Town of Oro Valley, to provide for wastewater billing and collection services, RWRD Enterprise Fund, contract amount \$396,000.00 (CT-WW-21-367)
Attachments: [CT-WW-21-367](#)

School Superintendent

36. Pima County Board of Supervisors, Pima County Recorder and the Superintendent of Schools, to provide for school district election services, no cost (CT-SS-21-456)
Attachments: [CT-SS-21-456](#)
37. Pima County Board of Supervisors, Pima County Elections Department and the Superintendent of Schools, to provide for school district election services, no cost (CT-SS-21-457)
Attachments: [CT-SS-21-457](#)

Sheriff

38. SFB Software Design, L.L.C., Amendment No. 2, to provide for software maintenance and user support, extend contract term to 6/30/22 and amend contractual language, General Fund, contract amount \$48,600.00 (CT-SD-19-412)
Attachments: [CT-SD-19-412](#)
39. Pima County Community College District, Amendment No. 2, to provide for the Adult Basic Education College and Career Program at the Pima County Adult Detention Center, extend contract term to 6/30/22 and amend contractual language, Special Revenue Sheriff Inmate Welfare Fund, contract amount \$141,372.38 (CT-SD-20-16)
Attachments: [CT-SD-20-16](#)
40. Town of Sahuarita, Amendment No. 1, to provide for dispatch services, extend contract term to 6/30/22 and amend contractual language, contract amount \$306,910.00 revenue (CTN-SD-20-162)
Attachments: [CTN-SD-20-162](#)

41. Town of Oro Valley, Town of Sahuarita, City of South Tucson, Town of Marana, Pascua Yaqui Tribe, Tucson Airport Authority and City of Tucson, to provide for formation and operation of specialized law enforcement teams, no cost/5 year term (CTN-SD-21-144)
Attachments: [CTN-SD-21-144](#)

Transportation

42. Santa Cruz County, to provide for the Arivaca Road Pavement Preservation Project, contract amount \$500,000.00 revenue/4 year term (CTN-TR-21-129)
Attachments: [CTN-TR-21-129](#)

GRANT APPLICATION/ACCEPTANCE

43. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 2, to provide for the Community Action Services Program, extend grant term to 6/30/21 and amend grant language, \$1,427,943.46 (GTAM 21-96)
Attachments: [GR_GTAM 21-96](#)
44. **Acceptance - Environmental Quality**
Arizona Department of Environmental Quality, Amendment No. 5, to provide for the Pima County DEQ Voluntary No Drive Day/Clean Air Program, extend grant term to 6/30/22, amend scope of work and grant language \$268,250.00 (GTAM 21-98)
Attachments: [GR_GTAM 21-98](#)
45. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Title V Maternal and Child Health Healthy Arizona Families, amend scope of work and grant language, \$230,738.00 (GTAM 21-99)
Attachments: [GR_GTAM 21-99](#)
46. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Enhanced Detection, Response, Surveillance and Prevention - COVID-19, \$14,360,329.00/2 year term (GTAW 21-151)
Attachments: [GR_GTAW 21-151](#)
47. **Acceptance - Natural Resources, Parks and Recreation**
The Bert W. Martin Foundation, to provide for the Restoration of Manning Sr House and Initial Phase of the new Canoa Ranch Campground, \$100,000.00 (GTAW 21-166)
Attachments: [GR_GTAW 21-166](#)

- 48. Acceptance - Pima Animal Care Center**
Friends of Pima Animal Care Center, Amendment No. 2, to provide for additional veterinary staff, amend scope of work and grant language, \$240,000.00 (GTAM 21-95)
Attachments: [GR GTAM 21-95](#)
- 49. Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for Prop 207 Funds: (3) 2020 BMW Police Motorcycles and (1) LEICA GS18/GNSS and Software, \$122,951.24 (GTAW 21-165)
Attachments: [GR GTAW 21-165](#)
- 50. Acceptance - Constables**
Arizona Constables Ethics Standards and Testing Board (CESTB), to provide for the FY21 CESTB Cycle VII Equipment Grant- Ballistic Vests, \$4,039.84 (GTAW 21-153)
Attachments: [GR GTAW 21-153](#)
- 51. Acceptance - Constables**
Arizona Constables Ethics Standards and Testing Board (CESTB), to provide for the FY21 CESTB Cycle VII Equipment Grant- Firearms and Ammunition, \$2,716.70 (GTAW 21-154)
Attachments: [GR GTAW 21-154](#)
- 52. Acceptance - Constables**
Arizona Constables Ethics Standards and Testing Board (CESTB), to provide for the FY21 CESTB Cycle VII Equipment Grant- Office Printer, \$949.04 (GTAW 21-162)
Attachments: [GR GTAW 21-162](#)
- 53. Acceptance - Constables**
Arizona Constables Ethics Standards and Testing Board (CESTB), to provide for the FY21 CESTB Cycle VII Equipment Grant- Uniforms and Equipment, \$1,729.91 (GTAW 21-164)
Attachments: [GR GTAW 21-164](#)
- 54. Acceptance - Constables**
Arizona Constables Ethics Standards and Testing Board (CESTB), to provide for the FY21 CESTB Cycle VII Equipment Grant- Tasers and Accessories, \$4,670.67 (GTAW 21-163)
Attachments: [GR GTAW 21-163](#)

BOARD, COMMISSION AND/OR COMMITTEE

55. **Board of Adjustment**
Appointment of Arlan Colton, to fill a vacancy created by Hope Green.
Term expiration: 3/31/24. (District 3)
Attachments: [BCC BoardofAdjustmentDist3Appt](#)
56. **Public Safety Personnel Retirement Board**
Election of Sergeant Hans Goritz, to replace Lieutenant Bruce Westberg.
Term expiration: 12/31/25.
Attachments: [BCC PublicSafetyPersonnelRetirementBoardAppt](#)
57. **Small Business Commission**
Appointment of Jeffrey Wood, to replace Jennifer Zimmerman. No term expiration. (District 3)
Attachments: [BCC SmallBusinessCommissionAppt](#)
58. **Library Advisory Board**
- Reappointment of Maria Iannone. Term expiration: 6/30/25. (District 1)
 - Appointment of Craig Kleine, to fill a vacancy created by Beverly Bannon. Term expiration: 6/30/23. (District 3)
- Attachments: [BCC LibraryAdvisoryBoardReappt](#)
[BCC LibraryAdvisoryBoardAppt](#)
59. **Pima County/Tucson Women's Commission**
Appointment of Heather Lappin, to fill a vacancy created by Carol Dart.
Term expiration: 12/31/24. (District 1)
Attachments: [BCC WomensCommissionAppt](#)
60. **Workforce Investment Board**
- Appointment of Jay Lau, representing Business, to replace Molly Gilbert. Term expiration: 9/30/22. (Staff recommendation)
 - Appointment of Ramon Gaanderse, representing Business, to replace Bruce Grant. Term expiration: 9/30/23. (Staff recommendation)
- Attachments: [BCC WorkforceInvestmentBoardAppts](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED
PURSUANT TO RESOLUTION NO. 2019-68**

61. **Temporary Extension**
- 03103030, Jeremy Pye, Copper Mine Brewing Co., 3455 S. Palo Verde Road, Tucson, June 11 through 14, 2021.
 - 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, June 26, 2021.

ELECTIONS**62.****Precinct Committeemen**

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

RESIGNATION-PRECINCT-PARTY

Maxine Krasnow-067-DEM; Lynda Rogoff-088-DEM; Katherine C. Alexander-091-DEM; Suzann Mohr-171-DEM; Elizabeth Olstad Morton-192-DEM; Carol D. Christ-193-DEM; Valerie Gomes-238-DEM; Mark Eberlein-246-DEM; Kathleen "Katta" Mapes-191-REP; Patricia "Penny" A. Hollman-Grabowski-227-REP

APPOINTMENT-PRECINCT-PARTY

Tammy L. Michalski-015-DEM; Brian K. Radford-024-DEM; Bonnie J. Andrikopoulos-033-DEM; Donald G. Jorgensen-056-DEM; Sue A. Kroeger-056-DEM; Paula A. Aboud-058-DEM; Nita "Kelly" Goodrich-061-DEM; Nigel Brandon Stewart, Jr.-070-DEM; Curtis H. Freese-088-DEM; Gina M. Santos-157-DEM; Andrew W. Laurenzi-167-DEM; Curtis Conrad-180-DEM; Flora Ann Simon-192-DEM; Lucas R. McCain-225-DEM; Elda M. Lopez-233-DEM; Raymond L. Molera-006-REP; Carrie M. Liebich-011-REP; Stephanie M. Fox-013-REP; David M. Lorenson-013-REP; Molly M. Urban-013-REP; Frederick J. Driebholz-016-REP; Jesse A. Majalca-024-REP; Lisa J. McClellan-029-REP; Bill Beard-032-REP; Brianna M. Hamilton-032-REP; Jong Y. Brewer-068-REP; Christopher T. Mihina-082-REP; Joseph R. Cesare-083-REP; Linda A. Evans-088-REP; Robin "Lisa" E. Ford-100-REP; Zacharias Catsaros-112-REP; Lynn Gabriel-112-REP; Tamara J. Gideon-112-REP; William G. Gideon-112-REP; Katta Mapes-115-REP; Kelly G. Hazel-119-REP; Robert R. French-127-REP; Richard D. Epley-128-REP; Juan Ciscomani-142-REP; Laura Ciscomani-142-REP; Marianne Reddick-142-REP; Mary F. Boyd-145-REP; Stephanie M. Kirkland-145-REP; Judith B. Hoagland-146-REP; James W. Bartron-147-REP; Martha C. Aguilar-171-REP; Ronald "Doug" Schneider-171-REP; Mary Beth Gualtieri-174-REP; Chad W. Duncan-185-REP; Steven R. Clabaugh-192-REP; Jolene Clement-194-REP; Anna M. George-194-REP; Steve D. Orth-194-REP; Paul M. Disner-197-REP; Maricella McDonough-218-REP; Karl A. Fiebelkorn-229-REP; Grace R. Jasin-238-REP; Beverlee Starr-238-REP; Calvin P. Delgado-239-REP; Katherine J. Kent-096-LBT

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

- 63. Duplicate Warrants - For Ratification**
123 Delano, L.L.C. \$1,993.00; Social Security Administration \$41.00; Secretary of State Notary Department \$43.00; Robert P. Baca \$69.98; Jennifer Sunshine \$825.00; Envisionware, Inc. \$6,402.24; Melissa Goularte \$83.52; Christine Nybakken \$1,080.00; Christine Nybakken \$1,520.00; Christine Nybakken \$1,760.00; Christine Nybakken \$2,120.00; Interfaith Community Services \$4,084.71; Geile Brothers, L.L.C. \$2,780.00; Plaza Del Sol, LTD. \$2,704.46; Plaza Del Sol, LTD. \$1,316.32; RWC International, LTD. \$16.63; Brandon Kimmel \$28.08.
- Attachments:** [FN DuplicateWarrants](#)

SUPERIOR COURT

- 64. Judge Pro Tempore Appointment**
Appointment of Judge Pro Tempore of the Superior Court for the period of July 1, 2021 through June 30, 2022:
- Judge Pro Tempore (Voluntary without pay)**
Dean Christoffel
- Attachments:** [SC JudgeProTemporeAppt](#)

TREASURER

- 65. Duplicate Warrants - For Ratification**
Cristina Gonzalez \$587.22
- Attachments:** [TO DuplicateWarrant](#)

RATIFY AND/OR APPROVE

- 66.** Regular Minutes: April 20, May 4 and 14, 2021
Budget Minutes: May 11 and 12, 2021
Warrants: May 2021
- Attachments:** [CL_04-20-21DraftMinutes](#)
[CL_05-04-21DraftMinutes](#)
[CL_05-14-21DraftMinutes](#)
[CL_05-11-21DraftBHMinutes](#)
[CL_05-12-21DraftBHMinutes](#)