

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
September 21, 2021 9:00 a.m.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PAUSE 4 PAWS**

PRESENTATION

- 4.** Presentation of a Certificate of Recognition to Andre Haymore, for his leadership and swift action during a life-threatening circumstance.
(District 1)
no Board action taken

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Dr. Shannon Roberts, Chief Executive Officer, Diaper Bank of Southern Arizona, proclaiming the week of September 27 through October 3, 2021 to be: "NATIONAL DIAPER NEED AWARENESS WEEK"
approve

6. CALL TO THE PUBLIC

Individuals wishing to speak 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, September 21, 2021 at 5:00 p.m. Each speaker will be limited to 3 minutes and the number of speakers may be limited due to a high volume of requests. Please be aware that you may not be called upon to speak. Written comments can be electronically submitted at COB_Mail@pima.gov.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 7. Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation In-Lieu Fee Proposal in the amount of \$4,532.25 for placement of four single family

residences at the Whetstone Shadows Subdivision Lots 40-43, located within regulated riparian habitat and classified as important riparian area with underlying Xeroriparian Class C and Xeroriparian Class C Habitats. (District 4)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

9. UNFINISHED BUSINESS (9/7/21)

Eviction Prevention Landlord Incentive Program

Discussion/Action. Directing the County Administrator and County staff to design and roll out, by the first week of October, 2021, an incentive program for landlords who have the legal right under state statute to evict their tenant(s) for non-payment of rent, to voluntarily hold off from proceeding with the eviction process in return for an “Eviction Prevention Landlord Incentive Program” payment from the County, for back-rent owed up to \$5,000 per unit in total. Further directing the County Administrator and County staff to immediately fund the initial phase of this “Eviction Prevention Landlord Incentive Program” with up to \$3.0 Million from the County’s American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Contingency Funds, under the Treasury’s expenditure category of “Responding to the Negative Economic Impacts of COVID-19.” (District 2)

remove from the agenda

COUNTY ADMINISTRATOR

10. (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

approve as directed

CLERK OF THE BOARD

11. Avra Valley Irrigation and Drainage District Annual Election

Cancellation

Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Avra Valley Irrigation and Drainage District and appoint Craig Bratton as Director of Division III of the Avra Valley Irrigation and Drainage District, to serve a three-year term, effective January 1, 2022.

approve

DEVELOPMENT SERVICES

12. **Final Plat With Assurances**
P20FP00014, Coyote Creek II, Lots 396-412, Common Areas "A" and "B". A resubdivision of Coyote Creek, Lots 250 and 251. (District 4)
approve

13. **Final Plat With Assurances**
P21FP00002, Star Valley, Block 7, Phase III, Lots 508-608. (District 3)
approve

ECONOMIC DEVELOPMENT

14. **UNFINISHED BUSINESS (9/7/21)**
Contract
Sun Corridor, Inc., to provide for Economic Development for Pima County and Southern Arizona, General Fund, contract amount \$650,000.00
(CT-CA-22-25)
approve

ELECTIONS

15. **Precinct Consolidation**
Staff requests approval of the proposed precinct consolidations and precinct line changes.
deny

FINANCE AND RISK MANAGEMENT

16. **Certificates of Participation**
RESOLUTION NO. 2021 - **62**, of the Board of Supervisors, authorizing the lease and lease-purchase back of certain real property, including buildings and structures, in order to finance and refinance projects for the County; authorizing the execution and delivery of amendments and supplements to a Lease-Purchase Agreement and a Trust Agreement and other necessary agreements, instruments and documents; approving the execution and delivery of Certificates of Participation and refunding Certificates of Participation to provide the necessary financing and refinancing therefor; and authorizing other actions and matters in connection therewith.
approve

17. **Sewer System Revenue Obligations**
RESOLUTION NO. 2021 - **63**, of the Board of Supervisors, providing for the execution, delivery and sale of (a) Sewer System Revenue Obligations in an aggregate principal amount sufficient to provide up to \$45,000,000.00 to purchase property constituting additions and improvements to the sewer system of the County, to fund a debt service

reserve account and to pay costs of delivery, and (b) sewer system revenue refunding obligations in an aggregate principal amount sufficient to accomplish the refinancing of outstanding sewer revenue obligations being refunded thereby, to fund a debt service account and to pay costs of delivery; authorizing the execution and delivery of one or more obligation indentures in connection therewith and the execution and delivery of one or more purchase agreements providing for installment payments by the County for the purchase or refinancing of said property to be made from revenues of the sewer system of the County; and authorizing the completion, execution and delivery of all necessary or appropriate agreements or documents and the taking of all actions and matters in connection therewith.

approve

GRANT APPLICATION/ACCEPTANCE

18. **UNFINISHED BUSINESS (9/7/21)**
Acceptance - Elections
U.S. Election Assistance Commission, to provide for the 2020 Help America Vote Act Election Security Sub-grant, \$694,438.40/5 year term (GTAW 22-15)
approve

REAL PROPERTY

19. **Sale of Real Property - Lot 399**
RESOLUTION NO. 2021 - **64**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0033, Tax Parcel No. 301-69-3990. (District 3)
approve

20. **Sale of Real Property - Lot 401**
RESOLUTION NO. 2021 - **65**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0033, Tax Parcel No. 301-69-4010. (District 3)
approve

21. **Sale of Real Property - Lot 402**
RESOLUTION NO. 2021 - **66**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0033, Tax Parcel No. 301-69-4020. (District 3)
approve

*** HEARINGS ***

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

COUNTY ADMINISTRATOR

22. Hearing - Justice Court and Constable Reprecincting
Staff recommends eliminating Justice Precinct 5 and approving the proposed Justice Precinct boundaries as shown in Option 1 or Option 2 (attached). Both are valid options. Option 1 was developed by a former Justice of the Peace. Option 2 is simply a modified version of Option 1 to address minor modifications suggested by the Constables.
approve

FRANCHISE/LICENSE/PERMIT

23. Hearing - Fireworks Permit
Anne Connell, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, September 25, 2021 at 9:00 p.m.
approve

24. Hearing - Fireworks Permit
Anne Connell, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, October 30, 2021 at 9:15 p.m.
approve

25. Hearing - Fireworks Permit
Bobby Retz, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, October 6, 2021 at 8:30 p.m.
approve

26. Hearing - Fireworks Permit
Bobby Retz, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, November 4, 2021 at 8:30 p.m.
approve

27. Hearing - Fireworks Permit
Bobby Retz, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, November 16, 2021 at 8:30 p.m.
approve

28. Hearing - Fireworks Permit
Bobby Retz, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, December 6, 2021 at 8:30 p.m.
approve

DEVELOPMENT SERVICES

29. Hearing - Rezoning Resolution
RESOLUTION NO. 2021 - 67, Co9-99-22, McGarry/Baum/Eidal, et al. -
Valencia Road Rezoning. Owners: Jacqueline Eidal Trust 40/96, et al.
(District 2)
approve

30. ADJOURNMENT

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Maddy Bynes, Director of Public Policy & Special Projects, Pima Council on Aging, proclaiming the month of September 2021 to be: "FALLS FREE PIMA FALLS PREVENTION AWARENESS MONTH"
approve
2. Presentation of a proclamation to Ed Sakwa, Chief Executive Officer, Emerge! Center Against Domestic Abuse, proclaiming the month of October 2021 to be: "DOMESTIC VIOLENCE AWARENESS MONTH"
approve

BOARD OF SUPERVISORS

3. **Constable, Justice Precinct 5**
 - A. Acceptance of the resignation of the Honorable Margaret Cummings, effective September 25, 2021.
approve
 - B. Discussion/direction/action regarding a selection process to fill the vacancy of Constable, Justice Precinct 5.
approve
4. **Comprehensive Updates**

Discussion to provide comprehensive updates on:

 1. Emergency Eviction Legal Services Program
 2. Rental Assistance Program. (District 5)

no Board action taken
5. **Differential Water Rates**

Discussion/Direction/Action regarding Pima County's response to the water rate increases recently adopted by the City of Tucson which take effect on December 1, 2021. (District 4)

staff direction
6. **Economic Development Office**

Discussion/Direction/Action regarding the justification and necessity of continuing the current structure and mission of the County's Economic Development Office, including its possible realignment and/or elimination. (District 4)

staff direction

COUNTY ADMINISTRATOR

7. **First Phase County Comprehensive Salary Study through a Proposed General Increase in Employee Compensation by Five Percent**
Staff recommends the authorization of a general salary increase for all eligible County employees, effective October 9, 2021. The increase shall be five percent of the employee's existing salary with the following exceptions:

- a) Those employees in classifications that have received a general market adjustment since July 1, 2021;
- b) For those classifications who received a market adjustment of less than five percent, incumbents in those classifications will receive an increase to bring them to five percent; and
- c) All Court probation officers (probation officers, surveillance officers and juvenile detention officers) are excluded from this salary adjustment due to State Legislation transferring the entire burden of the salary adjustment to the County taxpayers.
- d) **All salary adjustments for Court employees (Superior and Juvenile) are to be deferred until there is specific clarification regarding Item C above as well as how the recent salary adjustments (for the Pay Period Ending September 11 , 2021) implemented by the Courts interact with this proposal.**

approve as amended

CONTRACT AND AWARD

COMMUNITY AND WORKFORCE DEVELOPMENT

8. Tucson Center for Women and Children, Inc., d.b.a. Emerge! Center Against Domestic Abuse, Amendment No. 2, to provide for safe, green and health energy-efficient facility improvements, extend contract term to 9/30/22 and amend contractual language, no cost (CT-CR-21-167)
approve

9. City of South Tucson, Amendment No. 2, to provide for management and implementation of the Community Development Block Grant Program, extend contract term to 9/30/22 and amend contractual language, no cost (CT-CR-21-231)
approve

10. Amendment No. 6, to provide for the Emergency Services Network Program, extend contract term to 6/30/22, amend contractual language, scope of services and scope of work, ADES, USHHS, STCS/TANF, CSBG and LIHEAP Funds, for the following:

Vendor/Contract Amount/Contract No.

Chicanos Por La Causa/\$115,200.00/CT-CR-20-472
Interfaith Community Services/\$349,700.25/CT-CR-20-473
Portable Practical Educational Preparation, Inc./\$144,886.75/CT-CR-21-52
The Primavera Foundation, Inc./\$52,800.00/CT-CR-21-53
Salvation Army/\$86,900.00/CT-CR-21-54

approve

11. International Sonoran Desert Alliance, Amendment No. 3, to provide for the Emergency Services Network Program, extend contract term to 6/30/22, amend contractual language, scope of services and scope of work, ADES, USHHS and LIHEAP Funds, contract amount \$29,000.00 (CT-CR-21-135)

approve

12. Sister Jose Women's Center, Amendment No. 1, to provide for emergency shelter renovation activity, extend contract term to 3/31/22 and amend contractual language, USHUD and CDBG Funds, contract amount \$10,000.00 (CT-CR-21-344)

approve

FACILITIES MANAGEMENT

13. Southern New Hampshire University, Amendment No. 3, to provide for a lease agreement for property located at 97 E. Congress Street and amend contractual language, contract amount \$730,160.00 revenue (CTN-FM-20-32)

approve

PROCUREMENT

14. Tristar Risk Management, to provide for workers compensation claims administration, Self-Insurance Trust Fund, contract amount \$400,000.00 (MA-PO-22-23) Human Resources

approve

15. Literacy Connects, to provide for literacy services, Grant and General (10%) Funds, contract amount \$97,000.00 (MA-PO-22-28) Community and Workforce Development

approve

GRANT APPLICATION/ACCEPTANCE

16. Acceptance - County Attorney
Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Amendment No. 4, to provide for the Pima County Problem Solving Courts Initiative, \$400,000.00 (GTAM 22-16)
approve

BOARD, COMMISSION AND/OR COMMITTEE

17. Flood Control District Advisory Committee
Appointment of Valerie Lane, to fill a vacancy created by Eric Ponce. No term expiration. (District 2)
approve

18. Flood Control District Board of Hearing Review
Appointment of Valerie Lane, to fill a vacancy created by Eric Ponce. No term expiration. (District 2)
approve

***** HEARINGS *****

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

FRANCHISES/LICENSES/PERMITS

19. Hearing - Fireworks Permit
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, October 5, 2021 at 8:00 p.m.
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Procurement

1. Achen-Gardner Construction, L.L.C., Borderland Construction Company, Inc., Ellison-Mills Construction, L.L.C. and Hunter Contracting Company, to provide for a Job Order Master Agreement for wastewater conveyance system and related facilities repair, rehabilitation and construction services, RWRD Obligations Fund, contract amount \$18,000,000.00 (MA-PO-22-35) Regional Wastewater Reclamation
approve on the Consent Calendar

2. Axon Enterprise, Inc., to provide for tasers, body cameras and data services, General Fund, contract amount \$26,578,000.00/10 year term (MA-PO-22-22) Sheriff
approve

Sheriff

3. City of Tucson, to provide for incarceration of municipal prisoners, contract amount \$6,555,000.00 revenue (CTN-SD-21-138)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

4. **Acceptance - Sheriff**
State of Arizona - Office of the Attorney General, to provide for the FY22 Victims' Rights Program, \$30,522.00 (GTAW 22-14)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

5. **Tucson-Pima County Bicycle Advisory Committee**
 - Appointment of Yolanda Sotelo, to replace Cyndi Tuell. Term expiration 9/30/23. (Commission recommendation)
 - Reappointment of Douglas Horn. Term expiration: 9/30/23. (Commission recommendation)**approve on the Consent Calendar**

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

6. Special Event

- Teresa Shami, American Heart Association, Westin La Paloma Resort, 3800 E. Sunrise Drive, Tucson, September 24, 2021.
- Daniel Roger Cady, American Legion Post 131, 249 W. Esperanza Boulevard, Green Valley, October 9, 2021.

approve on the Consent Calendar

ELECTIONS

7. Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Tony Zinman-056-DEM

APPOINTMENT-PRECINCT-PARTY

Shirley A. Gosnell-127-DEM; Christopher H. Mathis-237-DEM

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

8. Duplicate Warrants - For Ratification

Lilia A. Roost \$195.62; Helena Seymour \$336.42; Richard C. Bock \$2,400.00.

approve on the Consent Calendar

TREASURER

9. 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 \$24,872.44.

approve on the Consent Calendar

RATIFY AND/OR APPROVE

10. Minutes: August 16, 2021

approve on the Consent Calendar