



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor
Tucson, AZ 85701

Tuesday, January 24, 2023

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Adelita S. Grijalva, Chair, District 5
Rex Scott, Vice Chair, District 1
Dr. Matt Heinz, Member, District 2
Sharon Bronson, Member, District 3
Steve Christy, Member, District 4

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 33 N. Stone Ave., Suite 100, Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION COMMENTS DURING COVID-19

To address the Board of Supervisors, please complete a Speaker Card. Clearly print your name/address, the item number and other requested information. Speaker Card(s) are required for Call to the Public and Public Hearing Items. Once completed place Speaker Card(s) in the basket located on the dais. When the Chair announces your name, step forward to the podium and state your name for the record.

The Chair reserves the right to ensure all testimony is pertinent or non-repetitive so matters are handled fairly and expeditiously. All attendees are advised that the Board of Supervisors strongly adhere to the rules of civility and decorum. Outbursts, breaches of peace, boisterous conduct or other unlawful interference will result in that individual being asked to leave the meeting room. Any questions pertaining to the meeting can be directed to Melissa Manriquez, Clerk of the Board.

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

In accordance with the latest Pima County Public Health Advisory Update, effective March 12, 2022, it is recommended that employees, County vendors and members of the public who access County facilities wear a mask in all County facilities as follows:

- a. In common areas, lobbies and elevators.**
- b. In areas where proper physical distancing is not possible (less than 6 feet).**
- c. In areas where there is not a protective barrier.**

In addition, it is recommended that employees, County vendors and members of the public who are 65 years of age or older or have high-risk underlying medical conditions wear a mask in all County facilities.

It is recommended that physical distancing be observed during seating in the Board of Supervisors Hearing Room.

The meeting can be streamed via the following links: BOS Agenda January 24, 2023 (http://pima.granicus.com/ViewPublisher.php?view_id=3), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox and Comcast Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. LAND ACKNOWLEDGEMENT STATEMENT**

To be offered by Olga Valenzuela, Office Support Level III, Pima County Department of Transportation.

- 4. PAUSE 4 PAWS**

PRESENTATION/PROCLAMATION

- 5. Presentation of a proclamation to Mel Etherton, member, Arizona Falun Dafa Association, proclaiming the day of Tuesday, January 24, 2023 to be: "16TH YEAR OF SHEN YUN PERFORMING ARTS IN ARIZONA"**

Attachments: [PROC 16thYearOfShenYunPerformingArtsInArizona](#)

6. CALL TO THE PUBLIC

Individuals wishing to participate telephonically at Call to the Public must contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information, by the deadline of Monday, January 23, 2023 at 5:00 p.m. Each speaker will be limited up 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. eComments can also be submitted to COB_mail@pima.gov.

Attachments: [CalltothePublic_Aaron_1-23-23_Redacted](#)

[CalltothePublic_DiFilippo_1-23-23_Redacted](#)

[CalltothePublic_Daily_1-24-23](#)

[CalltothePublic_Dichov_1-24-23_Redacted](#)

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.)

7. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Tort Litigation at PCADC.

Attachments: [PCA_ExecSession_TortLitigation](#)

8. APPROVAL OF CONSENT CALENDAR**BOARD OF SUPERVISORS****9. UNFINISHED BUSINESS (1/10/23)****Contribution to National Association of Counties National Center for Public Lands Counties**

Discussion/Direction/Action regarding approval of a contribution of \$79,240.00 from the General Fund to capitalize a new National Center for Public Lands Counties proposed by the National Association of Counties and the Western Interstate Region Board of Directors. (District 1)

Attachments: [BOS_FundingContributionforNACO_District1Submittal](#)

[BOS_CAMemo_NationalCenterPublicLands_1-18-23](#)

[BOS_NationalCenterPublicLands_District1Submittal_1-23-23](#)

[BOS_NationalCenterPublicLands_CommentLetters_1-23-23_Redacted](#)

[BOS_NationalCenterPublicLands_CommentLetter_1-24-23_Redacted](#)

COUNTY ADMINISTRATOR

10. **County Administrator's Update**
11. **Request to Rename the Military Electronic Test Range at Fort Huachuca to the Buffalo Soldier Electronic Testing and Training Range**
Discussion/Direction/Action: Direct staff to transmit a letter to Major General Hale supporting the renaming of the Buffalo Soldier Electronic Testing and Training Range, so it can be included in the application to the Arizona State Board on Geographic and Historic Names.
Attachments: [CA_BuffaloSoldierElectronicTestingTrainingRange](#)
12. **Formation of a Blue Ribbon Commission**
Discussion/Direction/Action: Direct the County Administrator to return to the Board on February 21, 2023, a plan to develop a Blue Ribbon Commission to review the needs of the Pima County Jail.
Attachments: [CA_FormationofBlueRibbonCommission](#)

REAL PROPERTY

13. **Dedication of Right of Way**
RESOLUTION NO. 2023 - 2, of the Board of Supervisors, for the conveyance of Pima County property to Arizona Department of Transportation for Right of Way purposes, situated within Section 35, T13S, R13E, G&SRM, Pima County, Arizona. (District 3)
Attachments: [RP_ResoDedicationofROW-MiracleMile](#)

SCHOOL SUPERINTENDENT

14. **Canvass**
Pursuant to A.R.S. §15-426 and §15-493, canvass of the special school district election results of November 8, 2022 for the Catalina Foothills Unified School District No. 16; Marana Unified School District No. 6; Sahuarita Unified School District No. 30 and Tanque Verde Unified School District No. 13.
Attachments: [SS_CanvassSchoolDistrictSpecialElections](#)

CONTRACT AND AWARD

Community and Workforce Development

15. Step Up to Justice, Amendment No. 1, to provide for emergency eviction legal services, extend contract term to 1/31/24 and amend contractual language, CSLFRF Funds, contract amount \$60,000.00 (CT-GMI-22-265)

Attachments: [CT-GMI-22-265](#)

Facilities Management

16. Arizona Aviation Associates, L.L.C., Amendment No. 2, to provide for the Sheriff's Hangar Lease located at 1840 E. Valencia Road, extend contract term to 7/31/23 and amend contractual language, Sheriff's Fund, contract amount \$42,957.56 (CT-SD-12-74)

Attachments: [CT-SD-12-74](#)

Information Technology

17. City of Tucson, to provide an intergovernmental agreement for implementation of a regional 311 System that will provide a central source of management of all 311 calls within the County, no cost/5 year term (CTN-IT-23-86)

Attachments: [CTN-IT-23-86](#)

[CTN-IT-23-86 CAMemo 1-19-23](#)

Procurement

18. **Award**
Award: Master Agreement No. MA-PO-23-111, Tucson Winsupply (Headquarters: Tucson, AZ), to provide for hand tools non-powered, accessories and supplies. This master agreement is for an initial term of one (1) year in the annual award amount of \$308,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO_AwardMA-PO-23-111](#)

[PO_AwardMA-PO-23-111 AmendedBOSAIR 1-19-23](#)

19. **Award**
Amendment of Award: Master Agreement No. MA-PO-18-344, Amendment No. 9, Hennesy Mechanical Sales, L.L.C., to provide for Fairbanks Morse and Moyno Pumps and Parts. This amendment is for a one-time increase in the amount of \$147,000.00 for a cumulative not-to-exceed contract amount of \$1,167,000.00. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.
Attachments: [PO AwardMA-PO-18-344](#)
20. **Award**
Award: Master Agreement No. MA-PO-23-114, P.T. Automotive, L.L.C., d.b.a. Penske Toyota (Headquarters: Downey, CA), to provide for Toyota vehicles. This master agreement is for an initial term of one (1) year in the annual award amount of \$1,168,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Ops Fund. Administering Department: Fleet Services.
Attachments: [PO AwardMA-PO-23-114](#)
21. **Award**
Amendment of Award: Master Agreement No. MA-PO-21-188, Amendment No. 4, Tucson Audubon Society, RECON Environmental, Inc., and EnviroSystems Management, Inc., to provide for backcountry invasive plant inventory and treatment. This amendment increases the shared annual award amount by \$100,000.00 from \$250,000.00 to \$350,000.00 for a cumulative not-to-exceed contract amount of \$600,000.00. Funding Source: Grants and General (20%) Fund. Administering Department: Natural Resources, Parks and Recreation.
Attachments: [PO AwardMA-PO-21-188](#)
22. Hunter Contracting, Co., Amendment No. 2, to provide for Construction Manager at Risk Services: Northwest Outfall Siphon at the Santa Cruz River Structure Rehabilitation (3NW019), extend contract term to 9/30/23, amend contractual language and scope of work, no cost (CT-WW-22-146) Regional Wastewater Reclamation
Attachments: [CT-WW-22-146](#)

Real Property

23. Thomas L. Tuck, Daniel C. Tuck, Christina M. Clifford and Paul Clifford, to provide for Acquisition Agreement - Acq-1160 and Warranty Deed, for 19.93 acres of open space land in Section 19, T11S, R18E, G&SRM, Tax Parcel No. 205-17-004C, NRPR Non-Bond Projects Fund, contract amount \$36,850.00 (CT-RPS-23-292)
Attachments: [CT-RPS-23-292](#)
[CT-RPS-23-292 Appraisal](#)

24. Gail Dent, Amendment No. 4, to provide a license agreement for use of a portion of the Children's Memorial Park located at 4875 N. 15th Place and extend contract term to 1/31/24, no cost (CTN-PR-17-151)

Attachments: [CTN-PR-17-151](#)

***** HEARINGS *****

Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk of the Board's Office at 520-724-8449, to obtain remote access information.

FRANCHISE/LICENSE/PERMIT

25. **Hearing - Liquor License**
Job No. 220421, Brian Eric Crump, The Outlaw Saloon, 1302 W. Roger Road, Tucson, Series 6, Bar, Person Transfer.

Attachments: [FLP_LLTheOutlawSaloon](#)

26. **ADJOURNMENT**

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/18/23 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/19/23 @ 8:50 a.m.

DATE/TIME REPOSTED (additional attachments only): 1/19/23 @ 4:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/19/23 @ 5:20 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/23/23 @ 10:15 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 1/23/23 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/23/23 @ 5:10 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/24/23 @ 3:40 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Dr. Cheree Meeks, President, NAACP Tucson Branch, proclaiming the month of February 2023 to be: "BLACK HISTORY MONTH IN PIMA COUNTY"
Attachments: [PROC_BlackHistoryMonthinPimaCounty](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding TX2021000305, TNR & S Acquisition, Inc. v. Pima County.
Attachments: [PCA_ExecSession-TNR&SAcquisitionInc.](#)

BOARD OF SUPERVISORS

3. **Amended Meeting Schedule for March 2023**
Discussion/Direction/Action: Propose to amend the Board of Supervisors' Meeting Schedule to move the Tuesday, March 21, 2023 meeting date to Tuesday, March 28, 2023. (District 5)
Attachments: [BOS_AmendedBOSMeetingSchedule_District5Submittal](#)
4. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period June through December, 2023.
Attachments: [BOS_MeetingScheduleJune-Dec2023](#)
5. **Tucson Crime Free Coalition**
Discussion/Direction/Action regarding an update from the County Administrator on Pima County's regional plan to reduce crime on the streets of our community, in support of the Tucson Crime Free Coalition's efforts. (District 4)
Attachments: [BOS_TucsonCrimeFreeCoalition_District4Submittal](#)
[BOS_CAMemo_TucsonCrimeFree_1-23-23](#)

6. **Review and Update of Administrative Procedure 4-1 and Board of Supervisors Policy C 2.5**
Discussion/Direction/Action: Direct staff to review and update Administrative Procedure 4-1, Board of Supervisors Agenda/Addendum Procedure and BOS Policy C 2.5, Board of Supervisors Agenda/Addendum Policy, in order to provide consistency and transparency for agenda and addendum submissions. (District 5)
Attachments: [BOS_AdministrativeProcedure4-1BOSPolicyC2.5_District5Submittal](#)
7. **Differential Water Rate Lawsuit**
Discussion/Direction/Action regarding an update from the County Administrator and appropriate staff on the status of the differential water rate lawsuit brought by Pima County against the City of Tucson. (District 4)
Attachments: [BOS_DifferentialWaterRateLawsuit_District4Submittal](#)
[BOS_CAMemo_DifferentialWaterRateLawsuit](#)

SUPERIOR COURT

8. **Process to Review Initial Appearances**
Discussion/Direction/Action: Discuss the recommendation of the Presiding Judge of the Superior Court to continue current practices for Initial Appearances while the three work groups review and make recommendations for future processes.
Attachments: [SC_ProcesstoReviewInitialAppearances](#)
[SC_CAMemo_InitialAppearances](#)
[SC_InitialAppearances_LawEnforcementLetter](#)
[SC_NAACPCCommentLetter_1-23-23](#)
[SC_NAACPCCommentLetter2_1-24-23_Redacted](#)

CONTRACT AND AWARD**PROCUREMENT**

9.

Award

Award: Multiple Master Agreements, to provide for a Enterprise Resource Planning (ERP) System. These master agreements are effective January 24, 2023 in the not-to-exceed award amount of \$63,000,000.00 (including sales tax), which consists of \$17,500,000.00 for implementation services, \$45,000,000.00 for five years of support services and fifteen years of software licensing, and \$500,000.00 for Contingency. Payments for implementation will occur on a milestone schedule, and payments for support and licensing will occur on an annual basis. The Board of Supervisors further authorize the Procurement Director to allocate the use of County contingency funds up to the amount of \$500,000.00 for as required software implementation to mitigate delays to the project implementation timeline, without further action by the Board of Supervisors. Funding Source: Non-Bond Projects Fund. Administering Department: Analytics & Data Governance.

MA Number/Contractor (Headquarters)/Award Amount/Contract Expiration Date

MA-PO-23-125/International Business Machines Corporation, d.b.a. IBM Corporation (Armonk, NY)/\$17,500,000.00/April 1, 2025

MA-PO-23-126/Workday, Inc. (Pleasanton, CA)/\$45,000,000.00/January 23, 2038 Contingency/\$500,000.00

Attachments: [PO_AwardMultipleAwards_EnterpriseResourcePlanningSystem](#)

[PO_CAMemo1_EnterpriseResourcePlanningSoftware](#)

[PO_CAMemo2_EnterpriseResourcePlanningSoftware](#)

[PO_CAMemo_ERPSolutions_1-23-23](#)

10.

AT&T Corp., to provide for the 911 Managed Services Program, General Fund, contract amount \$1,500,000.00/3 year term (MA-PO-23-96) Information Technology and Sheriff

Attachments: [MA-PO-23-96](#)

11.

QlikTech, Inc., via SHI International Corp., to provide for Qlik Software Suite, General (\$442,000.00) and Non-Bond Projects Funds, contract amount \$1,700,000.00 (DO-IT-23-18269) Information Technology

Attachments: [PO_AwardDO-IT-23-18269](#)

REAL PROPERTY

12. World View Enterprises, Inc., to provide an Operating Agreement for the operation and administration of Spaceport Tucson, no cost/20 year term (CTN-RPS-23-111)

Attachments: [CTN-RPS-23-111](#)

SHERIFF

13. Drug Enforcement Administration, to provide for a High Intensity Drug Trafficking Area State and Local Task Force Agreement, no cost (CTN-SD-23-99)

Attachments: [CTN-SD-23-99](#)

BOARD, COMMISSION AND/OR COMMITTEE

14. **Election Integrity Commission**
Appointment of Cheryl Caswell, to replace Levoy Hurley. Term expiration: 1/23/25. (District 4)

Attachments: [BCC_ElectionIntegrityCommissionAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/20/23 @ 11:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 1/23/23 @ 10:25 a.m.

DATE/TIME REPOSTED (additional attachments only): 1/23/23 @ 12:30 p.m.

**CONSENT
CALENDAR
JANUARY 24, 2023**

CONSENT CALENDAR, JANUARY 24, 2023**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Community Action Agency Board**
Reappointment of John Vasquez Bedoy. Term expiration: 12/31/23.
(District 5)
Attachments: [BCC_CommunityActionAgencyBoardReappt](#)

2. **Fair Horse Racing Commission**
Reappointment of Allen "Russell" True. Term expiration: 1/20/25.
(District 3)
Attachments: [BCC_FairHorseRacingCommissionReappt](#)
[BCC_FairHorseRacing_CommentLetter_1-23-23_Redacted](#)

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

3. **Special Event**
 - Edward Lucero, Roman Catholic Church of St. Elizabeth Ann Seton - Tucson, St. Elizabeth Ann Seton Church - Parish Hall, 8650 N. Shannon Road, Tucson, January 28 and February 13, 2023.
 - Edward Lucero, Roman Catholic Church of St. Elizabeth Ann Seton - Tucson, St. Elizabeth Ann Seton Church - Gym & Parish Hall, 8650 N. Shannon Road, Tucson, March 4, 2023.
 - William Dean Woodruff, Corpus Christi Roman Catholic Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, January 28, 2023.

4. **Temporary Extension**
 - 12101118, Jeffrey Craig Miller, Ajo Community Golf Course, 77 W. Mead Road, Ajo, January 21, 2023.
 - 12104140, Steven Alex Dunn, The Parish, 6453 N. Oracle Road, Tucson, February 21, 2023.
 - 06100203, Jeffrey Craig Miller, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, January 18, 19, 20, 21, 22, 25, 26, 27, 28 and 29, 2023.

TREASURER

5. **Certificate of Removal and Abatement - Certificate of Clearance**
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$4,329,033.28.
Attachments: [TO_CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

6. Minutes: November 15, 2022

Attachments: [CL_11-15-22DraftMinutes](#)