



# Pima County

## Meeting Agenda

### Board of Supervisors

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

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Tuesday, July 11, 2023

9:00 AM

Board of Supervisors' Hearing Room

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#### PIMA COUNTY BOARD OF SUPERVISORS

*Adelita S. Grijalva, Chair, District 5*  
*Rex Scott, Vice Chair, District 1*  
*Dr. Matt Heinz, Member, District 2*  
*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](http://www.pima.gov) and in the Clerk of the Board's Office, 33 N. Stone Ave., Suite 100, Tucson, AZ 85701, Mon-Fri, 8am to 5pm.*  
*Cable Channels: Cox 96    Webcast: [www.pima.gov](http://www.pima.gov)*

#### PUBLIC PARTICIPATION SPEAKERS ARE LIMITED UP TO 3 MINUTES

*To address the Board of Supervisors, please complete a Speaker's Card. Clearly print your name/address, the item number and other requested information. Speaker Card(s) are required for Call to the Public and Public Hearing Items. Once completed 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.

The meeting can be streamed via the following links: BOS Agenda July 11, 2023 ([http://pima.granicus.com/ViewPublisher.php?view\\_id=3](http://pima.granicus.com/ViewPublisher.php?view_id=3)), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.

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

To be offered by Leslie Pike, Manager of Programs and Volunteerism, Diaper Bank of Southern Arizona.

4. PAUSE 4 PAWS

#### PRESENTATION

5. Recognizing the contributions to Pima County of the late Maria Acedo of the Assessor's Office and presenting her mother and daughter with a posthumous 25-Years of Service Award.

Attachments: [PRES\\_Posthumous25yrServiceAward-MariaAcedo](#)

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, July 10, 2023 at 5:00 p.m. Call to the Public shall be scheduled for one hour each meeting unless extended by a majority vote of the Board of Supervisors. Speakers shall have up to three minutes to speak. However, for any meeting where 20 or more individuals have submitted speaker cards, each speaker's time shall be limited to two minutes. Please be aware that you may not be called upon to speak if the time for Call to the Public expires and is not extended by a majority vote of the Board of Supervisors. eComments can also be submitted to [COB\\_mail@pima.gov](mailto:COB_mail@pima.gov).

Attachments: [CalltothePublic\\_VanAuilden\\_7-12-23](#)

**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 7/5/23, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)*

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

7. **Contract**  
Department of Interior US Geological Survey, to provide a joint funding agreement for water resource investigations, Flood Control Tax Levy Fund, total contract amount \$300,000.00/5 year term (\$60,000.00 per year) (CT-FC-23-380)  
**Attachments:** [CT-FC-23-380](#)
8. **Contract**  
Gerald A. O'Brien and Patricia Ann O'Brien, Trustees of the O'Brien Living Trust, dated May 1, 2017, to provide for acquisition agreement - ACQ-1147 and Warranty Deed for floodprone land and improvements, Flood Control Capitol Projects Non-Bond Fund, contract amount \$583,800.00 (CT-RPS-23-462)  
**Attachments:** [CT-RPS-23-462](#)

**LIBRARY DISTRICT BOARD**

9. **Revisions to Board of Supervisors Policy**  
Staff and the Library Advisory Board recommends approval of the proposed revisions to Board of Supervisors Policy D 32.13, Pima County Public Library - E-Commerce Policy.  
**Attachments:** [LIB\\_RevisionstoBOSPolicy32.13](#)
10. **Revisions to Board of Supervisors Policy**  
Staff and the Library Advisory Board recommends approval of the proposed revisions to Board of Supervisors Policy D 32.1, Pima County Public Library - Bulletin Board and Handout Policy.  
**Attachments:** [LIB\\_RevisionstoBOSPolicy32.1](#)

11. **Grant Acceptance**  
U.S. Department of Commerce, to provide for the Pima County Regional Middle Mile Fiber Optic Ring, total grant amount \$30,281,277.00/5 year term (\$6,056,255.40 per year)/\$13,002,677.00 In-kind match (GTAW 23-160)

**Attachments:** [GR GTAW 23-160](#)

[GR GTAW 23-160 CommentLetter 7-10-23 Redacted](#)

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

### **12. APPROVAL OF CONSENT CALENDAR**

#### **BOARD OF SUPERVISORS**

13. **Arizona Department of Water Resources**  
Discussion/Direction/Action: Direct the County Administrator to send a letter on behalf of the Board of Supervisors to Arizona Department of Water Resources (ADWR) Director Tom Buschatzke requesting the agency expedite plans to conduct a model of groundwater conditions in the Tucson Active Management Area (AMA) and commence work as soon as possible. (District 2)

**Attachments:** [BOS\\_ADWRGroundwaterConditions\\_Dist2Submittal](#)

[BOS\\_ADWRGroundwaterConditions CommentLetters 7-10-23 Redacted](#)

#### **COUNTY ADMINISTRATOR**

14. **Update on County Initiatives to Address Homelessness and Public Safety**

**Attachments:** [CA\\_CAMemo\\_InitiativesToAddressHomelessness](#)

[CA\\_InitiativesToAddressHomelessness CommentLetter 7-10-23](#)

15. **Personnel Policy Update - Alignment with Merit System Rules**

Staff recommends the following:

1. Amend Personnel Policy 8-108 (A) by deleting Candidacy for Elective Office as a reason for which an employee might be placed on unpaid leave; and
2. Amend Personnel Policy 8-108 (D) by deleting Section D - Candidacy for Elective Office.

**Attachments:** [CA\\_CAMemo\\_PersonnelPolicyUpdate-AlignMeritSystemRules](#)

- 16. Sheriff's Department - Over Budget for FY 2022/2023**  
Discussion/Direction/Action: Partial approval of this item was approved on the June 20, 2023 Board of Supervisors Meeting with the remainder to be discussed at the July 11, 2023 Meeting; along with a request for Sheriff Chris Nanos or a Department Representative and the Finance and Risk Management Department to attend the meeting, to address the Sheriff's Department budget concerns.
- Attachments:** [CA\\_CAMemo\\_SheriffsDeptOverBudgetFY2022-2023](#)  
[CA\\_CAMemo\\_SheriffDeptOverBudgetFY2022-23Update](#)  
[CA\\_SDMemo\\_SheriffsDeptBudgetDeficit\\_7-10-23](#)

## DEVELOPMENT SERVICES

- 17. Final Plat With Assurances**  
P21FP00026, Canaan Court, Lots 1-12, Common Areas "A and B."  
(District 1)  
**Attachments:** [DSD\\_P21FP00026CanaanCourt](#)
- 18. Final Plat With Assurances**  
P22FP00019, Rocking K South Neighborhood 2, Phase 2, Lots 144-275,  
Common Areas "A, B and C." (District 4)  
**Attachments:** [DSD\\_P22FP00019RockingKSouthNeighborhood2](#)
- 19. Final Plat Without Assurances**  
P23FP00008, Ranch Jesus, Lots 1-2. (District 5)  
**Attachments:** [DSD\\_23FP00008RanchJesus](#)

## GRANTS MANAGEMENT AND INNOVATION

- 20. Ak-Chin Indian Community State Shared Revenue Program Funds**  
RESOLUTION NO. 2023 - **28**, of the Board of Supervisors, to approve acceptance of Ak-Chin Indian Community Shared Revenue Program Funds and Pass through to entities in Pima County designated as grantees by the Ak-Chin Indian Community.  
**Attachments:** [GMI\\_ResoAk-ChinCommunitySharedRevProgram](#)

- 21. Gila River Indian Community State Shared Revenue Program Funds**  
RESOLUTION NO. 2023 - 29, of the Board of Supervisors, to approve acceptance of Gila River Indian Community State-Shared Revenue Program Funds and Pass through to Tucson Unified School District - Pueblo High School.

**Attachments:** [GMI\\_ResoGilaRiverIndianCmtyStateSharedRevPrgmPHS](#)

- 22. Gila River Indian Community State Shared Revenue Program Funds**  
RESOLUTION NO. 2023 - 30, of the Board of Supervisors, to approve acceptance of Gila River Indian Community State-Shared Revenue Program Funds and Pass through to the Avra Valley Fire District and Three Points Fire District.

**Attachments:** [GMI\\_ResoGilaRiverIndianCmtyStateSharedRevPrgmAvraValleyThreePoints](#)

## HUMAN RESOURCES

- 23. Revisions to Merit System Rules**  
Staff requests approval of the revisions to Merit System Rule 8 - Promotion, Demotion, Reappointment, Open Range Reappointment, Reassignment, Detail, and Assigned Appointments.

**Attachments:** [HR\\_RevisionstoMeritSystemRule8](#)

- 24. Revisions to Merit System Rules**  
Staff requests approval of the revisions to Merit System Rule 14 - Merit System Commission Appeals.

**Attachments:** [HR\\_RevisionstoMeritSystemRule14](#)

[HR\\_CAMemo\\_ProposedAmdEmployeeMeritSystemRule14](#)

## REGIONAL WASTEWATER RECLAMATION

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

Carlson - Fehser Corporation. The proposed settlement to enter into a Supplemental Environmental Project is in accordance with the Industrial Wastewater Enforcement Response Plan.

**Attachments:** [WW\\_PretreatmentSettlementAgreementCarlson-FehserCorp](#)

## CONTRACT AND AWARD

### Attractions and Tourism

26. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 2, to provide for Pima County CSLFRF Funds to restore tourism, extend contract term to 12/31/23 and amend contractual language, no cost (CT-ED-22-232)

Attachments: [CT-ED-22-232](#)

27. Tucson City of Gastronomy, Amendment No. 2, to provide for Coronavirus local relief aid to tourism, extend contract term to 12/31/23 and amend contractual language, no cost (CT-ED-22-233)

Attachments: [CT-ED-22-233](#)

### Behavioral Health

28. Arizona Health Care Cost Containment System, Amendment No. 1, to provide an intergovernmental agreement for support of the Access to Professional Services Initiative, extend contract term to 9/30/23 and amend contractual language, General Fund, contract amount \$1,501,640.00 decrease due to the August 2023 and 2024 payments will be funded by the City of Tucson (CT-BH-23-63)

Attachments: [CT-BH-23-63](#)

### Community and Workforce Development

29. Goodwill Industries of Southern Arizona, Inc., Amendment No. 2, to provide for Work Experience Program Administrator, amend contractual language and scope of work, no cost (CT-CR-22-141)

Attachments: [CT-CR-22-141](#)

30. International Sonoran Desert Alliance, Amendment No. 1, to provide for Ajo Plaza Life Safety improvements, extend contract term to 3/31/24 and amend contractual language, no cost (CT-CR-22-258)

Attachments: [CT-CR-22-258](#)

### Development Services

31. Arizona Board of Regents on behalf of the University of Arizona, to provide an intergovernmental agreement for comprehensive land use planning and related project services, DSD Enterprise Fund, total contract amount \$250,000.00/5 year term (\$50,000.00 per year) (CT-DSD-23-450)

Attachments: [CT-DSD-23-450](#)

[CT-DSD-23-450\\_CommentLetter\\_7-10-23\\_Redacted](#)

## Economic Development

32. Job Path, Inc., to provide for workforce development services and job training assistance, General Fund, contract amount \$750,000.00 (CT-ECD-23-459)

Attachments: [CT-ECD-23-459](#)

[ED\\_CAMemo\\_JobPath2022-2023AnnualReport](#)

## Health

33. Partners in Health, Amendment No. 1, to provide for prevention of COVID-19 infection among high risk populations, extend contract term to 12/31/23 and amend contractual language, no cost (CT-HD-22-57)

Attachments: [CT-HD-22-57](#)

[CT-HD-22-57\\_CommentLetter\\_7-10-23\\_Redacted](#)

## Justice Services

34. Old Pueblo Community Services, Amendment No. 1, to provide for Pima County Housing First Program, extend contract term to 6/30/24 and amend contractual language, General Fund, contract amount \$520,000.00 (CT-JS-23-258)

Attachments: [CT-JS-23-258](#)

## Pima County Wireless Integrated Network

35. Southern Arizona Veterans Administration Healthcare Systems, to provide an intergovernmental agreement for continuation of PCWIN membership and subscriber services, total contract amount \$66,588.00 revenue/4 year term (\$16,647.00 per year) (CTN-WIN-23-168)

Attachments: [CTN-WIN-23-168](#)

## Procurement

36. **Award**  
Award: Master Agreement No. MA-PO-23-212, Hennesy Mechanical Sales, L.L.C. (Headquarters: Phoenix, AZ), to provide for Fairbanks Morse and Moyno pumps and parts. This master agreement is for an initial term of one (1) year in the annual award amount of \$380,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO\\_AwardMA-PO-23-212](#)



- 37. Award**  
Amendment of Award: Master Agreement No. MA-PO-21-118, Amendment No. 4, Synagro of California, L.L.C., to provide for biosolids land application management service. This amendment increases the annual award amount by \$797,000.00 from \$2,192,190.00 to \$2,989,190.00 for a cumulative not-to-exceed contract amount of \$7,373,570.00 and approves a 6.7% rate increase. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.  
Attachments: [PO AwardMA-PO-21-118](#)
- 38. Award**  
Award: Purchase Order No. PO-PO-23-22, Pueblo Mechanical & Controls, L.L.C. (Headquarters: Tucson, AZ), to provide for public works building HVAC replacement. This contract is for a one-time award in the discrete amount of \$3,038,525.00 including sales tax. Funding Source: Facilities Renewal Fund and Certificates of Participation. Administering Department: Facilities Management.  
Attachments: [PO AwardPO-PO-23-22](#)
- 39.** Native Environmental, L.L.C. and Southwest Hazard Control, Inc., to provide for a job order master agreement: asbestos abatement and remediation of mold, lead and hazmat, Various Funds, contract amount \$750,000.00 (MA-PO-23-205) Administering Department: Facilities Management  
Attachments: [MA-PO-23-205](#)
- 40.** HDR Engineering, Inc., Amendment No. 1, to provide for design engineering services for West Silverbell Road, Blanco Wash Bridge (4SRBWB) and amend contractual language, Federal Off-System Bridge (7.7%) and Silverbell-Tortolita Impact Fees (92.3%) Funds, contract amount \$86,500.78 (CT-TR-22-43) Administering Department: Transportation  
Attachments: [CT-TR-22-43](#)
- 41.** 22nd Century Technologies, Inc. and A&M Personnel Services, LTD, Amendment No. 3, to provide for temporary employment services and amend contractual language, General Fund, contract amount \$400,000.00 (MA-PO-22-76) Administering Department: Human Resources  
Attachments: [MA-PO-22-76](#)

42. Aeon Nexus Corporation, Amendment No. 1, to provide for PDS Case Management System, amend contractual language and scope of project, no cost (MA-PO-23-47) Administering Department: Public Defender Services  
*Attachments:* [MA-PO-23-47](#)
43. Sundt Construction, Inc., Amendment No. 4, to provide for design-build services for Sheriff's Department Aircraft Hangar Project (HANGAR) and extend contract term to 10/31/23, no cost (CT-FM-22-104) Administering Department: Facilities Management  
*Attachments:* [CT-FM-22-104](#)
44. TEKsystems, Inc. and U.S. Tech Solutions, Inc., to provide for IT staffing services, Various Funds, total contract amount \$300,000.00/3 year term (\$100,000.00 per year) (MA-PO-23-143) Administering Department: Information Technology  
*Attachments:* [MA-PO-23-143](#)

## Real Property

45. Arizona State Land Department, to provide for State of Land Department State of Arizona Right of Way R/W No. 14-123339-00, no cost/30 year term (CT-RPS-23-414)  
*Attachments:* [CT-RPS-23-414](#)
46. Arizona State Land Department, to provide for State of Land Department State of Arizona Right of Way R/W No. 14-123322-00, no cost/30 year term (CT-RPS-23-415)  
*Attachments:* [CT-RPS-23-415](#)
47. Rillito Park Foundation, Amendment No. 1, to provide an operating agreement for the Historic Jelks House, extend contract term to 6/30/24 and amend contractual language, contract amount \$24,000.00 revenue (CTN-RPS-23-185)  
*Attachments:* [CTN-RPS-23-185](#)  
[CTN-RPS-23-185 Appraisal](#)

## Sheriff

48. City of South Tucson, to provide for the incarceration of municipal prisoners, contract amount \$50,000.00 estimated revenue (CTN-SD-23-188)  
*Attachments:* [CTN-SD-23-188](#)

49. City of Tucson, to provide for the incarceration of municipal prisoners, contract amount \$4,775,000.00 revenue (CTN-SD-23-189)  
*Attachments:* [CTN-SD-23-189](#)
50. Town of Marana, to provide for the incarceration of municipal prisoners, contract amount \$258,000.00 revenue (CTN-SD-23-190)  
*Attachments:* [CTN-SD-23-190](#)
51. Town of Oro Valley, to provide for the incarceration of municipal prisoners, contract amount \$131,000.00 revenue (CTN-SD-23-191)  
*Attachments:* [CTN-SD-23-191](#)
52. Town of Sahuarita, to provide for the incarceration of municipal prisoners, contract amount \$183,000.00 revenue (CTN-SD-23-192)  
*Attachments:* [CTN-SD-23-192](#)

## GRANT APPLICATION/ACCEPTANCE

53. **Acceptance - Community and Workforce Development**  
U.S. Department of Treasury, Amendment No. 3, to provide for Emergency Rental Assistance 2 and amend grant language, \$984,575.36 (GTAM 23-64)  
*Attachments:* [GR GTAM 23-64](#)
54. **Acceptance - Community and Workforce Development**  
City of Tucson, to provide for the County Summer Youth Program, \$300,000.00 (GTAW 23-151)  
*Attachments:* [GR GTAW 23-151](#)
55. **Acceptance - Environmental Quality**  
United States Environmental Protection Agency, to provide for the PM 2.5 air monitoring network, \$97,014.00 (GTAW 23-168)  
*Attachments:* [GR GTAW 23-168](#)
56. **Acceptance - Health**  
Arizona Family Health Partnership, d.b.a. Affirm Sexual and Reproductive Health for All, to provide for family planning and reproductive health services, \$532,250.00/\$53,125.00 In-kind match (GTAW 23-161)  
*Attachments:* [GR GTAW 23-161](#)
57. **Acceptance - Health**  
Arizona Early Childhood Development and Health Board (First Things First), to provide for child care health consultation services, \$956,300.00 (GTAW 23-162)  
*Attachments:* [GR GTAW 23-162](#)

58.                   **Acceptance - Health**  
Arizona Early Childhood Development and Health Board (First Things First), to provide for child care health consultation services - DES ARPA, \$285,000.00 (GTAW 23-163)  
**Attachments:** [GR GTAW 23-163](#)  
[GR GTAW 23-150 CommentLetter 7-11-23 Redacted](#)
59.                   **Acceptance - Health**  
Arizona Department of Health Services, to provide for immigrant emergency care and testing, total grant amount \$1,000,080.00/5 year term (\$200,016.00 per year) (GTAW 23-150)  
**Attachments:** [GR GTAW 23-150](#)  
[GR GTAW 23-150 CommentLetters 7-10-23 Redacted](#)

**\*\*\* 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**

60.                   **Hearing - Liquor License**  
Job No. 245610, Kevin Arnold Kramber, Bisbee Breakfast Club, 4633 W. Ajo Highway, No. 163, Tucson, Series 12, Restaurant, New License.  
**Attachments:** [FLP\\_LL Bisbee Breakfast Club](#)
61.                   **Hearing - Fireworks Permit**  
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, July 19, 2023 at 9:00 p.m.  
**Attachments:** [FLP\\_FWCaterpillar Inc](#)
62.                   **Hearing - Agent Change/Acquisition of Control/Restructure**  
Job No. 248691, Lauren Kay Merrett, Firebird Wood Fired Grill, 2985 E. Skyline Drive, Tucson, Acquisition of Control.  
**Attachments:** [FLP\\_ACFirebirdWoodFiredGrill](#)

**DEVELOPMENT SERVICES**

63.

UNFINISHED BUSINESS (6/20/23)

(Clerk's Note: This item requires a super majority vote by the Board of Supervisors.)

**Hearing - Specific Plan Rezoning**P22SP00003 UIP QUAIL CANYON I, L.L.C., ET AL. - N. ORACLE ROAD  
SPECIFIC PLAN

UIP Quail Canyon, L.L.C., et al., represented by Lazarus and Silvyn, P.C.,

request a specific plan rezoning for approximately 53 acres (Parcel Codes 102-21-062A, 102-21-070A, 105-01-136G, 105-01-136H and 105-01-136J) from the CR-1 (Single Residence) to the SP (Specific Plan) zone, located on the south side of W. Rudasill Road, approximately 525 feet east of the T-intersection of N. Oracle Road and W. Rudasill Road and on the east side of Oracle Road at the T-intersection of N. Oracle Road and W. Kanmar Place. The rezoning conforms to the Pima County Comprehensive Plan which designates the property as Community Activity Center, Higher Intensity Urban and Low Intensity Rural 1.2. On motion, the Planning and Zoning Commission voted 7-2 (Commissioners Hanna and Matter voted NAY, Commissioner Becker was absent) to recommend

**APPROVAL SUBJECT TO STANDARD AND SPECIAL**

**CONDITIONS LIMITING THE SITE TO 210 APARTMENTS AND 100**

**SINGLE-FAMILY RESIDENCES WITH A \$300,000 VOLUNTARY**

**CONTRIBUTION FOR IMPROVEMENTS.** Staff recommends

**APPROVAL SUBJECT TO STANDARD AND SPECIAL**

**CONDITIONS.** (District 1)

**Attachments:** [DSD P22SP00003 Part1](#)  
[DSD P22SP00003 Part2](#)  
[DSD P22SP00003 Part3](#)  
[DSD P22SP00003 Part4](#)  
[DSD P22SP00003 Part5](#)  
[DSD P22SP00003 Part6](#)  
[DSD P22SP00003 Part7](#)  
[DSD P22SP00003 Part8](#)  
[DSD P22SP00003 Specific Plan](#)  
[DSD P22SP00003 CommentLetters Redacted](#)  
[DSD P22SP00003 DSDMemo ContinuanceRequest](#)  
[DSD P22SP00003 CAMemo 6-15-23](#)  
[DSD P22SP00003 DSDMemo Super-Majority 6-16-23](#)  
[DSD P22SP00003 PublicComments 6-16-23](#)  
[DSD P22SP00003 CommentLetter 6-16-23 Redacted](#)  
[DSD P22SP00003 CommentLetter 6-19-23 Redacted](#)  
[DSD P22SP00003 CommentLetter2 6-19-23 Redacted](#)  
[DSD P22SP00003 CommentLetters 6-21-23 Redacted](#)  
[DSD P22SP00003 CommentLettersandPetition 6-27-23 Redacted](#)  
[DSD P22SP00003 TucsonMetroChamberLetter 6-30-23](#)  
[DSD P22SP00003 CommentLetter 7-3-23 Redacted](#)  
[DSD P22SP00003 CommentLetters 7-5-23 Redacted](#)  
[DSD P22SP00003 CommentLetters 7-6-23 Redacted](#)  
[DSD P22SP00003 CommentLetter 7-6-23 Redacted](#)  
[DSD P22SP00003 CommentLetters 7-7-23 Redacted](#)  
[DSD P22SP00003 NorthwestFireDistrictLetter 7-7-23](#)  
[DSD P22SP00003 CommentLetters2 7-7-23 Redacted](#)  
[DSD P22SP00003 CommentLetters 7-10-23 Redacted](#)  
[DSD P22SP00003 LazarusandSilvynLetter 7-10-23](#)  
[DSD P22SP00003 LazarusandSilvynLetter2 7-10-23](#)  
[DSD P22SP00003 CommentLetters2 7-10-23 Redacted](#)  
[DSD P22SP00003 CoalitionSonoranDesertProtectionLetter 7-10-23](#)  
[DSD P22SP00003 CatalinaFoothillsAssociationLetter 7-10-23](#)  
[DSD P22SP00003 CommentLetters3 7-10-23 Redacted](#)  
[DSD P22SP00003 CommentLetters4 7-10-23 Redacted](#)  
[DSD P22SP00003 CommentLetters 7-11-23 Redacted](#)  
[DSD P22SP00003 CommentLetters 7-12-23 Redacted](#)

64. **Hearing - Rezoning Time Extension**  
Co9-07-26, LAWYERS TITLE OF AZ TR 7992-T - MAGEE ROAD NO. 2 REZONING  
Suki Investment Group, L.L.C., represented by Kale Investment Company, L.L.C., request a five-year time extension for an approximately 1.95-acre rezoning from TR (Transitional) to CB-2 (General Business) zone. The subject site was rezoned in 2008, received two consecutive five-year time extensions and will expire on October 7, 2023, and is located on the northwest corner of W. Magee Road and N. La Cholla Boulevard, addressed as 7787 N. La Cholla Boulevard. Staff recommends **APPROVAL OF THE FIVE-YEAR TIME EXTENSION SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 1)  
*Attachments:* [DSD Co9-07-26](#)
65. **Hearing - Rezoning Time Extension**  
P17RZ00007, STEWART TITLE & TRUST TR 1580 - S. KINNEY ROAD REZONING  
Stewart Title & Trust TR 1580, represented by Paradigm Land Design L.L.C., requests a five-year time extension for an approximately 64.8-acre rezoning (portion of Parcel Code 212-50-001H) from GR-1 (BZ & GZ-1) (Rural Residential - Buffer Overlay and Gateway Overlay-Urban) to the TR (BZ & GZ-1) (Transitional - Buffer Overlay and Gateway Overlay-Urban) zone. The subject site was rezoned in 2018 and expired May 15, 2023, located on the east side of S. Kinney Road approximately 1,000 feet north of the intersection of S. Kinney Road and W. Ajo Highway. Staff recommends **APPROVAL OF THE FIVE-YEAR TIME EXTENSION SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 5)  
*Attachments:* [DSD P17RZ00007](#)
66. **Hearing - Type III Conditional Use Permit**  
P23CU00003, SUMMIT BHC TUCSON, L.L.C. - W. SWEETWATER DRIVE  
Summit BHC Tucson, L.L.C., represented by Lazarus & Silvyn, PC, requests a Type III Conditional Use Permit for a residential substance abuse diagnostic and treatment facility in accordance with Section 18.17 of the Pima County Zoning Code on property identified as Parcel Codes 103-02-010B, 013B, 014A & 0160 in the SR (Suburban Ranch) zone. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Truitt recused herself and Commissioner Becker was absent) to recommend **APPROVAL SUBJECT TO SPECIAL CONDITIONS.** The Hearing Administrator recommends **APPROVAL SUBJECT TO SPECIAL CONDITIONS.** (District 3)  
*Attachments:* [DSD P23CU00003](#)

- 67. Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2023 - **12**, P22RZ00008, Baughman - N. La Oesta Avenue Rezoning. Owner: Samantha Baughman. (District 1)  
**Attachments:** [DSD\\_OrdP22RZ00008](#)
- 68. Hearing - Rezoning Resolution**  
RESOLUTION NO. 2023 - **31**, Co9-11-04, Hennessy TR - Mission Road Rezoning. Owner: Hennessy B Tr. (District 5)  
**Attachments:** [DSD\\_ResoCo9-11-04](#)
- 69. Hearing - Concurrent Plan Amendment and Rezoning Resolution and Ordinance**  
P22CR00001, EXA Architects, Inc., - E. River Road Plan Amendment and Rezoning. Owner: EXA Architects, Inc. (District 1)  
  
If approved, pass and adopt RESOLUTION NO. 2023 - **32** and ORDINANCE NO. 2023 - **13**  
**Attachments:** [DSD\\_ResoOrdP22CR00001](#)

## ENVIRONMENTAL QUALITY

- 70. UNFINISHED BUSINESS (6/6/23 and 6/20/23)**  
(Clerk's Note: The County Administrator requests this item be removed from the agenda.)  
**Hearing - Solid Waste Fee Schedule**  
ORDINANCE NO. 2023 - **11**, of the Board of Supervisors, relating to solid waste; repealing the existing fee schedule for Pima County's solid waste facilities and adopting a new fee schedule for Pima County's solid waste facilities, effective August 1, 2023.  
**Attachments:** [DE\\_OrdSolidWasteFeeSchedule](#)  
[DE\\_CAMemo\\_SolidWasteFeeSchedule\\_6-2-23](#)



**71. ADJOURNMENT**

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

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

**DATE/TIME POSTED: 7/5/23 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 7/6/23 @ 12:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 7/6/23 @ 4:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 7/7/23 @ 2:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 7/7/23 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 7/7/23 @ 5:20 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 7/10/23 @ 11:45 a.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):  
7/10/23 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 7/10/23 @ 5:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 7/12/23 @ 9:40 a.m.**

**ADDENDUM 1****EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Rusing Lopez and Lizardi, P.L.L.C.'s request for a conflict of interest waiver.

**Attachments:** [PCA\\_ExecSession-RusingLopez&Lizardi](#)

**COUNTY ADMINISTRATOR**

2. **Petition for Calling of an Election to Incorporate the Town of Vail**  
Staff recommends the Board take the following actions regarding the Petition for the Calling of an Election to Incorporate the Community of Vail as the Town of Vail:
  - A. Authorize circulation of the petition for signatures pursuant to A.R.S. §9-101 (C)(3) and (D), and
  - B. Approve the creation of unincorporated County islands pursuant to A.R.S. §9-101 (G).

**Attachments:** [CA\\_CAMemo\\_PetitionCallingofElectiontoIncorporateVail](#)

[CA\\_IncorporateVailOppositionOpt-outRequest](#)

[CA\\_IncorporateVailArizonaLetter](#)

[CA\\_IncorporateVailOpposition\\_CommentLettersPart1\\_7-10-23\\_Redacted](#)

[CA\\_IncorporateVailOpposition\\_CommentLettersPart2\\_7-10-23\\_Redacted](#)

[CA\\_IncorporateVailOpposition\\_CommentLettersPart3\\_7-10-23\\_Redacted](#)

**COUNTY ATTORNEY**

3. **Conflict of Interest Waiver**  
Discussion/Direction/Action regarding Rusing Lopez & Lizardi, P.L.L.C.'s request for a conflict of interest waiver.

**Attachments:** [PCA\\_ConflictOfInterestWaiver](#)

**ELECTIONS**

4. **Election Integrity Commission Annual Report 2022**  
The Election Integrity Commission recommends acceptance of the 2022 Annual Report.

**Attachments:** [EL\\_ElectionIntegrityCommissionAnnualReport2022](#)

[EL\\_EICAnnualReport2022\\_CommentLetter\\_7-10-23\\_Redacted](#)

[EL\\_EICAnnualReport2022\\_CommentLetter\\_7-11-23\\_Redacted](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

5. **Board of Adjustment, District 2**  
Appointment of Dillon Walker, to fill a vacancy created by Cathy Kennedy.  
Term expiration: 6/30/27.  
Attachments: [BCC BoardofAdjustmentDist2Appt](#)

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

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

**DATE/TIME POSTED: 7/7/23 @ 11:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 7/10/23 @ 2:10 p.m.**

**CONSENT  
CALENDAR  
JULY 11, 2023**

**CONSENT CALENDAR, JULY 11, 2023****BOARD, COMMISSION AND/OR COMMITTEE**

1. **Board of Health**  
Reappointment of Charles Geoffrion. Term expiration: 6/30/27. (District 1)  
Attachments: [BCC\\_BoardofHealthReappt](#)
2. **Library Advisory Board**  
Reappointment of Craig Kleine. Term expiration: 6/30/27. (District 3)  
Attachments: [BCC\\_LibraryAdvisoryBoardReappt](#)
3. **Cooperative Extension Board**
  - Reappointment of Michaela K. McGibbon. Term expiration: 6/30/24. (Committee recommendation)
  - Reappointments of Celia Burkel, Rick Frey and Alana Mozar. Term expirations: 6/30/25. (Committee recommendations)Attachments: [BCC\\_CooperativeExtensionBoardReappts](#)
4. **Tucson - Pima County Bicycle Advisory Committee**  
Appointment of David Linn, to fill a vacancy created by Howard P. Maubauch, Jr. Term expiration: 7/10/25. (Commission recommendation)  
Attachments: [BCC\\_BicycleAdvisoryCommitteeAppt](#)
5. **Corrections Officer Retirement Board**  
Appointment of Nicholas McCullough. No term expiration. (Chair recommendation)  
Attachments: [BCC\\_CorrectionsOfficerRetirementBoardAppt](#)
6. **County Attorney Investigators Local Retirement Board**  
Appointment of Nicholas McCullough. No term expiration. (Chair recommendation)  
Attachments: [BCC\\_CountyAttorneyInvestigatorsLocalRetirementBoardAppt](#)
7. **Public Safety Personnel Retirement Board**  
Appointment of Nicholas McCullough. No term expiration. (Chair recommendation)  
Attachments: [BCC\\_PublicSafetyPersonnelRetirementBoardAppt](#)

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

8. **Special Event**
- Concha Maria Montes, WALD, Inc., Ajo Plaza, 15 W. Plaza Street, Ajo, July 4, 2023.
  - Jose Alday, Our Lady of Fatima Catholic Parish, 1950 W. Irvington Place, Tucson, September 21, 22 and 23, 2023.
9. **Temporary Extension**
- 012100012055, Kevin Arnold Kramber, Barnfire Mesquite Grill, 8310 N. Thornydale Road, No. 180, Tucson, June 24, 2023.
  - 06100064, Zacharias Rodriquez, Los Pocho's Sports Grill, 5801 S. Palo Verde Road, Tucson, June 24, 2023.

**ELECTIONS**

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

RESIGNATION-PRECINCT-PARTY

Barton Magellan-040-REP, Carolyn Hendrych-049-REP, Gary Hoffsmith-122-REP, Mark Finchem-145-REP, Kristi Halvorson-145-REP, Steve Keppler-145-REP, Greg Latta-174-REP, Leo Smith-180-REP, Ryan Distel-185-REP, Roy Harris-204-REP, Benjamin Brookhart-257-REP

APPOINTMENT-PRECINCT-PARTY

Christina Early-091-DEM, Steven Early-091-DEM, Richard Ivey-012-REP, Brianna Hamilton-032-REP, Stephanie Kirk-039-REP, Valerie Duncan-040-REP, Louis Pieper-040-REP, Deborah Seyller-056-REP, Philip Sallee-069-REP, Daniel Fuentes-075-REP, Michael Proctor-079-REP, Daniel Duke-080-REP, David Harney-095-REP, Rita Perez-099-REP, Leo Miller-109-REP, Teresa Lanier-115-REP, Jeffrey Brost-122-REP, Joel Strabala-126-REP, Michael Addington-145-REP, Marcia Tolin-145-REP, Carol Workman-145-REP, Robert Workman-145-REP, Craig Rendahl-168-REP, Karla Rendahl-168-REP, Glenda Voyles-183-REP, Jeffrey Reynolds-187-REP, Gloria Reynolds-187-REP, Nicholas Carpenter-202-REP, Richard Sanders Jr-231-REP, Kirsten Rice-239-REP, Debra Ludden-275-REP

Attachments: [EL PrecinctCommitteemen](#)

**FINANCE AND RISK MANAGEMENT**

11. **Duplicate Warrants - For Ratification**  
DUNBAR BARBER ACADEMY \$8,000.00; JOT Redroof Properties, L.L.C. \$343,616.00; WN Tucson Apartments, L.L.L.P. \$5,994.94; 424 DE Tucson, L.L.C. \$8,827.58; Pamela Tinley \$12,072.56; ANALYTICAL TECHNOLOGY, INC. \$936.00; DENISE M WARREN \$341.00; Arizona Supreme Court \$31.50; Fireside Counseling, L.L.C. \$600.00; Daniela S. Aguirre \$88.50; Banner-University Medical Center South Campus, L.L.C. \$28,961.00; Alborada Apartments, L.P. \$1,808.00; KMS ENTERPRISES, L.L.C. \$2,875.00; KMS ENTERPRISES, L.L.C. \$8,760.00; Nutrien AG Solutions, Inc. \$2,025.00; Compass Affordable Housing, Inc. \$3,082.84; Compass Affordable Housing, Inc. \$3,378.09; Gavin Baker, PsyD., P.L.L.C. \$23,075.00; DH PACE COMPANY, INC. \$1,491.38; Virgin Pulse, Inc. \$14,741.81; B2B Supplies USA, L.L.C. \$89.15; Joel Hewson \$5,330.00; RP WR8825, L.L.C. \$4,067.00; Jasmine Enterprises, L.L.C. \$1,577.80; Nahrin Jabro \$132.48; Shi Lin \$11,800.00.

**Attachments:** [FN DuplicateWarrants](#)

[FN CAMemo\\_JOTRedRoofReplacementWarrant\\_7-12-23](#)

**JUSTICE COURT**

12. **Judge Pro Tempore Appointments**  
Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2023 through June 30, 2024: Sarah R. Simmons, Ronald L. Newman and Thaddeus Semon.

**Attachments:** [JCT JudgeProTemporeAppts](#)

**RATIFY AND/OR APPROVE**

13. Minutes: May 2, 2023  
Warrants: June 2023

**Attachments:** [CL\\_05-02-23DraftMinutes](#)