



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor
Tucson, AZ 85701
Public Access to Hearing
Room at 8:40 a.m.

Tuesday, July 2, 2024

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
Dr. Sylvia M. Lee, 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: Cox 96 Webcast: 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 submit your Speaker Card(s) to Clerk staff. 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 Board of Supervisors Rules and Regulations. 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 2, 2024 (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 Alyssa Dreiling, Suicide Prevention & Education Specialist, Tucson Indian Center.

- 4. PAUSE 4 PAWS**
- 5. 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 1, 2024 at 5:00 p.m. Call to the Public shall be scheduled for one hour each meeting unless extended by a majority vote of the Board of Supervisors. Speakers shall have up to three minutes to speak. However, for any meeting where 20 or more individuals have submitted speaker cards, each speaker's time shall be limited to two minutes. Please be aware that you may not be called upon to speak if the time for Call to the Public expires and is not extended by a majority vote of the Board of Supervisors. eComments can also be submitted to COB_mail@pima.gov.

Attachments: [CalltothePublic Moore 7-2-24](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 6/26/24, 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

6. **Contract**
Department of Interior U.S. Geological Survey, to provide a joint funding agreement for water resource investigations, Flood Control Tax Levy Fund, contract amount \$69,800.00/4 year term (CT-FC-24-483)
Attachments: [CT-FC-24-483](#)
7. **Contract**
JE Fuller/Hydrology and Geomorphology, Inc., Amendment No. 5, to provide for Brawley and Black Wash detailed risk analysis and mapping, amend contractual language and scope of services, FEMA Grant Fund, contract amount \$97,260.65 (CT-FC-21-117)
Attachments: [CT-FC-21-117](#)

SITTING AS THE BOARD OF SUPERVISORS

8. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

9. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**
Attachments: [BOS District5BoardUpdates Slides 7-2-24](#)
10. **Santa Cruz River Urban National Wildlife Refuge**
Discussion/Direction/Action: Proposal to send a joint letter with Santa Cruz County to the U.S. Fish and Wildlife Service in support of creating a Santa Cruz River Urban National Wildlife Refuge that would span the two counties. The Santa Cruz County Board of Supervisors will be considering approval of this letter on July 2, as well. (District 5)
Attachments: [BOS SantaCruzRiverUrbanNationalWildlifeRefuge District5Submittal](#)
[BOS_SCRiverUrbanNatWildRefuge_CommLtrs_7-1-24_Redacted](#)
[BOS_SCRiverUrbanNatWildRefuge_CommLtr_7-1-24_Redacted](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

11. **Outside Agency Committee Funding Recommendations for Fiscal Year 2024/2025**

Community Services Category

Agency/Program Name/Amount Requested/Committee Recommendation

Amistad y Salud, Clinica Amistad/Community Health & Wellness/\$45,500/\$29,817

Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach Program for the Deaf/Reengaging and Connecting Deaf, DeafBlind and Elderly Deaf Individuals with resources through supportive partnerships/\$65,000/\$45,520
 Community Home Repair Projects of Arizona, Inc./Roof Repair and Replacement Program/\$40,000/\$30,416
 COPE Community Services, Inc., d.b.a. Evolve Job Training Center/Evolve/\$40,000/\$23,032
 International Rescue Committee, Inc./Job Readiness Training/\$20,000/\$17,469
 International Rescue Committee, Inc./Medical Case Management/\$20,000/\$17,469
 Jewish Family and Children's Services of Southern Arizona/Financial Wellness Program/\$70,000/\$23,223
 Jewish Family and Children's Services of Southern Arizona/HoME/\$50,000/\$33,581
 Southern Arizona Legal Aid, Inc./Southern Arizona Legal Aid, Inc./\$89,944/\$83,408
 YWCA of Southern Arizona/WCN/\$30,000/\$23,703
 Center for Community Mediation and Facilitation/Community Services-Conflict Resolution/\$15,000/\$15,000
Category Subtotal: \$485,444/\$342,638

Emergency Food & Clothing Category

Agency/Program Name/Amount Requested/Committee Recommendation

Arivaca Coordinating Council-Human Resource Group, Inc./AHR Food & Clothing/\$95,308/\$57,940
 Community Food Bank, Inc./Caridad Community Kitchen/\$50,000/\$33,334
 Community Food Bank, Inc./Child Nutrition Program/\$40,000/\$28,498
 Community Food Bank, Inc./Emergency Food Assistance Program/\$375,000/\$326,032
 Community Food Bank, Inc./Rural Resource Centers and Mobile Distributions/\$80,000/\$74,531
 IMPACT of Southern Arizona/IMPACT Clothing Bank/\$38,000/\$32,622
 IMPACT of Southern Arizona/IMPACT Food Bank/\$40,000/\$36,458
 Sahuarita Food Bank, d.b.a. Sahuarita Food Bank & Community Resource Center/Sahuarita Food Bank: Emergency Food for Sahuarita and Unincorporated Pima County/\$100,000/\$40,677
 Southern Arizona AIDS Foundation/SAAF Food for Life/\$115,000/\$91,313
 The Diaper Bank of Southern Arizona/Diapers for Infants, Children, Disabled, and Seniors/\$42,357/\$30,056
Category Subtotal: \$975,665/\$751,461

Senior Support Category

Agency/Program Name/Amount Requested/Committee Recommendation

Administration of Resources & Choices/Elder Shelter Coordination & Placement Program 2024/\$55,179/\$38,568
 Arivaca Coordinating Council-Human Resource Group, Inc./Senior Support/\$50,000/\$21,881
 Catholic Community Services of Southern Arizona, Inc./Quincie Douglas Breakfast/\$50,000/\$33,005
 Interfaith Community Services/ICS Mobile Meals/\$50,000/\$30,895
 Interfaith Community Services/Transportation Services for At-Risk Seniors/\$50,000/\$30,512
 Mobile Meals of Southern Arizona, Inc./Mobile Meals of Southern Arizona Meal Delivery Program/\$50,000/\$28,498
 Southern Arizona Association for the Visually Impaired (SAAVI)/Health and Wellness Program for Blind Seniors/\$20,000/\$19,771
 St. Luke's in the Desert, Inc., d.b.a. St. Luke's Home/The Stronger, Longer Senior Dietary Program/\$29,010/\$24,374

YWCA of Southern Arizona/Las Comadritas/\$40,000/\$26,100
 About Care, Inc./Empowering Independent Living/\$150,000/\$15,000
 Green Valley Assistance Services, Inc. d.b.a. Valley Assistance Services/Older Adult
 Resource Program Specialist/\$22,500/\$15,000
Category Subtotal: \$566,689/\$283,604

Support Services, Shelter & Domestic Violence Services

Category

Agency/Program Name/Amount Requested/Committee Recommendation

Catholic Community Services, d.b.a. Pio Decimo Center/Case Management for
 Homeless Families/\$58,110/\$44,961
 Interfaith Community Services/Eastside Emergency Financial
 Assistance/\$50,000/\$26,580
 Our Family Services/Emergency Shelter-HFS/\$43,285/\$39,047
 Our Family Services/HYS-CUP/\$27,315/\$25,941
 Primavera Foundation, Inc./Casa Paloma Drop-In Center/\$45,000/\$28,498
 Primavera Foundation, Inc./Resource Center: Homelessness Intervention and Prevention
 Program (HIP)/\$40,000/\$32,494
 Primavera Foundation, Inc./Supp Hsg RS Svs/Supportive Services/\$45,000/\$36,649
 Southern Arizona AIDS Foundation/SAAF AVP (Anti-Violence Project)/\$30,000/\$23,223
 Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic
 Abuse/Comprehensive Domestic Abuse Support Services/\$125,000/\$114,170
 Sister Jose Women's Center/Sister Jose Women's Center Gateway to Housing
 Programs/\$65,000/\$15,000
 Soldier's Best Friend/Soldier's Best Friend's Services/Therapeutic Companion Dog
 Training Program/\$15,000/\$15,000
 The Salvation Army/Emergency Shelter/Motel/\$30,000/\$15,000
Category Subtotal: \$573,710/\$416,563

Youth, Young Adults & Family Support Category

Agency/Program Name/Amount Requested/Committee Recommendation

Arivaca Action Center Incorporated/Arivaca Early Learning Center/\$22,500/\$19,387
 Arizona's Children Association/Las Familias Program Support/\$40,000/\$31,135
 Child & Family Resources, Inc./Pima County Healthy Families/\$45,564/\$38,206
 Girl Scouts of Southern Arizona/GSSOAZ EmpowHERment for All Girls/\$40,000/\$27,539
 Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Family and
 Youth Resource Program/\$27,500/\$16,031
 Higher Ground a Resource Center/Higher Ground-Restart SMART/\$64,584/\$28,354
 International Sonoran Desert Alliance/Ajo Las Artes: ABE, GED & Jobs
 Program/\$48,000/\$45,664
 Jewish Family and Children's Services of Southern Arizona/Project Safe Place
 (PSP)/\$58,940/\$32,174
 Literacy Connects/Literacy Connects Youth Programs/\$62,340/\$46,959
 Make Way for Books/The Story Project/\$35,000/\$23,799
 Portable Practical Educational Preparation, Inc./Amado Food Project/\$18,000/\$16,430
 Southern Arizona AIDS Foundation/SAAF ALLY (Arizona Life Links for
 Youth)/\$43,070/\$39,424
 Southern Arizona AIDS Foundation/SAAF EON Youth Lounge/\$39,575/\$29,162
 Tu Nidito Children and Family Services/Children to Children Grief Support
 Program/\$25,000/\$26,196
 Tu Nidito Children and Family Services/Pathways for Seriously Ill Children and their
 Families/\$15,000/\$17,469
 Youth On Their Own/YOTO Program (Stipends)/\$110,250/\$103,666

YWCA of Southern Arizona/Pima County Teen Court/\$50,000/\$41,253
 3rd Decade/3rd Decade Financial Education & Mentoring/\$50,000/\$15,000
 Boys to Men Tucson, Inc./Healthy Masculinity Site Based Mentorship Program for
 Marginalized and Rural Communities/\$175,281/\$15,000
 Center for Community Mediation and Facilitation/Youth, Young Adults & Family-Conflict
 & Communication Training/\$15,000/\$15,000
 Chicanos Por La Causa, Inc./CPLC Nahui Ollin Wellness Program/\$20,000/\$15,000
 Greater Tucson Leadership, Inc./Tucson Youth Leadership Academy/\$50,000/\$15,000
 The Diaper Bank of Southern Arizona/Potty Training and Cloth Diapers for Infants,
 Children and Families/\$26,240/\$15,000
Category Subtotal: \$1,081,844/\$672,848

General Services Category

Agency/Program Name/Amount Requested/Committee Recommendation

Arizona Sonora Desert Museum/Bufelgrass Education and
 Coordination/\$48,043/\$44,528
 El Rio Santa Cruz Neighborhood Health Center, Inc./Patient Centered Medical
 Home/\$50,000/\$45,108
 El Rio Santa Cruz Neighborhood Health Center, Inc./Trichloroethylene (TCE)
 Program/\$165,000/\$161,178
 Friends of Robles Ranch/Robles Food Pantry/My Friends Closet/\$53,137/\$47,978
 Pima Council on Aging/Family Caregiver Support Program/\$22,000/\$17,578
 Pima Council on Aging/Home Delivered Meals/\$50,000/\$17,658
 Pima Council on Aging/Neighbors Care Alliance/\$70,000/\$55,978
 Pima Council on Aging/Rights & Benefits, Older Adults/\$150,000/\$130,278
 Pima County Community Land Trust/Housing Counseling/\$74,588/\$60,978
 Southern Arizona Childrens Advocacy Center, Inc./Services for Child
 Victims/\$77,713/\$70,538
 United Way of Tucson and Southern Arizona/Volunteer Income Tax Assistance
 Program/\$44,563/\$26,000
Category Subtotal: \$805,044/\$677,800

OA SERVICE CATEGORIES TOTAL: \$5,311,175/\$3,144,914

County Departments Managing OA Programs with Other Sources

Agency/Program Name/Amount Requested/Committee Recommendation

Desert Survivors, Inc./Desert Survivors, Inc./\$67,760/\$67,760
 Pima Association of Governments/Pima Association of Governments Overall Work
 Program/\$298,000/\$298,000
Category Subtotal: \$365,760/\$365,760

OA PROGRAM TOTAL: \$4,854,156/\$3,510,674

Attachments: [CR OutsideAgencyFundingRecommendations](#)

CONSTABLES

12.

Constables Office Update

Discussion regarding an update from the Constables Office, to include the following:

- Work load performed by the Constables.
- Training and equipment issued/available to the Constables.
- Appointing sole candidate for office of JP4 Constable to fill the current vacancy before August 2024.

Attachments: [CO ConstablesOfficeUpdate](#)

DEVELOPMENT SERVICES

13.

Final Plat With Assurances

P22FP00014, Canoa Ranch Block 27 South, Lots 1-337 and Common Areas "A" and "B". (District 4)

Attachments: [DSD_P22FP00014](#)

ELECTIONS

14.

Election Board Worker Appointments

Pursuant to A.R.S. §16-531(A), appointment of election board workers recruited and on file in the Elections Department for the July 30, 2024 Primary Election.

Attachments: [EL_ElectionBoardWorkersAppointments](#)

HUMAN RESOURCES

15.

Classification/Compensation

The Sheriff's Department requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

6031/ Public Safety Data Technician II/ 06 (\$41,811-\$56,445)/ 6/ NE*

*NE = Not Exempt (paid overtime)

Attachments: [HR_ClassificationandCompensationMatters](#)

[HR_ClassComp CommentLetter 7-1-24 Redacted](#)

CONTRACT AND AWARD**Behavioral Health**

16. Southern Arizona Children's Advocacy Center, Amendment No. 4, to provide for forensic medical examination and evidence collection for juvenile abuse, extend contract term to 6/30/25 and amend contractual language, General Fund, contract amount \$375,000.00 (CT-BH-20-426)
Attachments: [CT-BH-20-426](#)
[CT-BH-20-426_CAMemo](#)
17. CODAC Health, Recovery & Wellness, Inc., d.b.a. CODAC, Amendment No. 7, to provide for medical forensic examination and evidence collection for victims of sexual assault, extend contract term to 6/30/25 and amend contractual language, General Fund, contract amount \$311,620.80 (CT-BH-20-268)
Attachments: [CT-BH-20-268](#)
[CT-BH-20-268_CAMemo](#)

County Attorney

18. The Center for Community Mediation and Facilitation, Amendment No. 1, to provide for Restorative Justice Program, extend contract term to 5/31/25, amend contractual language and scope of services, Vitalyst Health Foundation BJA-JMHCP Fund, contract amount \$25,000.00 (CT-PCA-23-405)
Attachments: [CT-PCA-23-405](#)

Economic Development

19. Ajo District Chamber of Commerce, Amendment No. 3, to provide for Ajo Visitor Center: Gateway to the Sonoran Desert, extend contract term to 6/30/25, amend contractual language and scope of services, General Fund, contract amount \$48,000.00 (CT-ECD-24-47)
Attachments: [CT-ECD-24-47](#)
20. Metropolitan Education Commission, Amendment No. 2, to provide for A1 - Metropolitan Education Commission and A2 - Regional College Access Center, extend contract term to 6/30/25, amend contractual language and scope of work, General Fund, contract amount \$122,000.00 (CT-ECD-24-25)
Attachments: [CT-ECD-24-25](#)

21. Sun Corridor, Inc., to provide economic development support services for Pima County and Southern Arizona, General Fund, contract amount \$550,000.00 (CT-ECD-24-494)

Attachments: [CT-ECD-24-494](#)

[CT-ECD-24-494_CAMemo_6-28-24](#)

[CT-ECD-24-494_CommentLetters_7-1-24_Redacted](#)

[CT-ECD-24-494_CommentLetter_7-1-24_Redacted](#)

22. DM50, to provide for Davis Monthan Air Force Base Advocate; Economic Development Activities, General Fund, contract amount \$60,000.00 (CT-ECD-24-382)

Attachments: [CT-ECD-24-382](#)

[CT-ECD-24-382_CAMemo_6-27-24](#)

[CT-ECD-24-382_CommentLetter_7-1-24_Redacted](#)

[CT-ECD-24-382_CommentLetter2_7-1-24_Redacted](#)

Facilities Management

23. City of Tucson, Amendment No. 4, to provide for maintenance of the City of Tucson premises located at 201 N. Stone, extend contract term to 6/30/25 and amend contractual language, contract amount \$30,745.97 revenue (CTN-FM-17-221)

Attachments: [CTN-FM-17-221](#)

Grants Management and Innovation

24. Catholic Community Services of Southern Arizona, Inc., to provide for Fiscal Year 2024 Shelter and Services Program - Allocated (SSP-A), U.S. DHS/FEMA/Grant Programs Directorate Fund, contract amount \$1,512,248.58 (CT-GMI-24-465)

Attachments: [CT-GMI-24-465](#)

[CT-GMI-24-465_CommentLetters_7-1-24_Redacted](#)

[CT-GMI-24-465_CommentLetters2_7-1-24_Redacted](#)

Real Property

25. Serrano Solar, L.L.C., to provide for Pima County License for Right-of-Way encroachment, total contract amount \$4,375.00 revenue/25 year term (\$175.00 per year) (CTN-RPS-24-207)

Attachments: [CTN-RPS-24-207](#)

26. Sulphur Springs Valley Electric Cooperative, Inc., to provide a Non-Exclusive Right-of-Way Use License for Public Utility Facilities, no cost/25 year term (CTN-RPS-24-204)

Attachments: [CTN-RPS-24-204](#)

27. Rillito Park Foundation, Amendment No. 2, to provide an operating agreement for the Historic Jelks House, extend contract term to 6/30/25 and amend contractual language, contract amount \$24,000.00 revenue (CTN-RPS-23-185)

Attachments: [CTN-RPS-23-185](#)

[CTN-RPS-23-185_CommentLetter_7-1-24_Redacted](#)

Recorder

28. Town of Marana, Amendment No. 1, to provide for election services, amend contractual language and scope of services, no cost (CTN-RE-22-91)

Attachments: [CTN-RE-22-91](#)

Sheriff

29. City of South Tucson, to provide for the incarceration of municipal prisoners, contract amount \$101,118.00 revenue (CTN-SD-24-196)
- Attachments:** [CTN-SD-24-196](#)
30. Town of Marana, to provide for the incarceration of municipal prisoners, contract amount \$272,704.00 revenue (CTN-SD-24-197)
- Attachments:** [CTN-SD-24-197](#)
31. Town of Oro Valley, to provide for the incarceration of municipal prisoners, contract amount \$167,582.00 revenue (CTN-SD-24-198)
- Attachments:** [CTN-SD-24-198](#)
32. City of Tucson, to provide for the incarceration of municipal prisoners, contract amount \$6,045,251.00 revenue (CTN-SD-24-199)
- Attachments:** [CTN-SD-24-199](#)
33. Town of Sahuarita, to provide for the incarceration of municipal prisoners, contract amount \$163,105.00 revenue (CTN-SD-24-200)
- Attachments:** [CTN-SD-24-200](#)
34. City of Tucson, to provide for designation of the City of Tucson as the 911 Funding Public Safety Answering Points (PSAPs) system administrator, no cost (CTN-SD-24-203)
- Attachments:** [CTN-SD-24-203](#)

GRANT APPLICATION/ACCEPTANCE

- 35. Acceptance - Community and Workforce Development**
RESOLUTION NO. 2024 - **32**, of the Board of Supervisors, authorizing the approval of the continuum of care “Scope of Work for Fiscal Year 2023 Grant Amendment” from the U.S. Department of Housing and Urban Development (“HUD”), no cost (GTAM 24-92)
Attachments: [GR GTAM 24-92](#)
- 36. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for Arizona’s Prescription Drug Overdose Prevention Program, amend grant language and scope of work, \$401,025.00 (GTAM 24-93)
Attachments: [GR GTAM 24-93](#)
- 37. Acceptance - Natural Resources, Parks and Recreation**
AZ Water Infrastructure Finance Authority, to provide for the ORG3213 WIFA - Water Conservation Grant Fund; Pima County Arthur Pack Park Water Conservation Project, \$250,000.00/\$2,000,000.00 General Fund Match (GTAW 24-160)
Attachments: [GR GTAW 24-160](#)
- 38. Acceptance - Office of Digital Inclusion**
Comcast of Southern Arizona, to provide for the Pima County Digital Navigator Program, \$88,648.00 (GTAW 24-163)
Attachments: [GR GTAW 24-163](#)
[GR GTAW 24-163 CommentLetter 7-1-24 Redacted](#)
- 39. Acceptance - Public Defense Services**
U.S. Department of Health and Human Services, Administration for Children and Families, Children’s Bureau, Amendment No. 17, to provide for the Title IV-E Federal Foster Care Matching Funds, \$392,760.58 (GTAM 24-88)
Attachments: [GR GTAM 24-88](#)

***** 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

- 40. Hearing - Liquor License**
Job No. 296364, Jaime Alberto Garcia Urias, Mosaic Cafe Dos, 7350 N. La Cholla Boulevard, No. 108, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLMosaicCafeDos](#)
- 41. Hearing - Liquor License**
Job No. 295801, Andrea Dahlman Lewkowitz, Speedway No. 2978, 6225 W. Ajo Highway, Tucson, Series 9, Liquor Store, New License.
Attachments: [FLP_LLSpeedwayNo.2978](#)
- 42. Hearing - Liquor License**
Job No. 295804, Andrea Dahlman Lewkowitz, Speedway No. 2980, 15841 W. El Tiro Road, Marana, Series 9, Liquor Store, New License.
Attachments: [FLP_LLSpeedwayNo.2980](#)
- 43. Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 296006, Stephen Chung Sze, Lee Lee Oriental Supermart, 1990 W. Orange Grove Road, Tucson, Acquisition of Control.
Attachments: [FLP_ACLeeLeeOrientalSupermart](#)
- 44. Hearing - Bingo License**
24-03-8047, Charles Soukup, GVR Foundation, 1111 S. GVR Drive, Green Valley, Class A - Small Game.
Attachments: [FLP_BLGVRFoundation](#)
- 45. Hearing - Fireworks Permit**
David Tibbitt, Ajo/Gibson Volunteer Fire Department, Freeport Slag Dump, 400 Taladro Avenue, Ajo, July 4, 2024 at 8:30 p.m.
Attachments: [FLP_FWAjo-GibsonVolunteerFireDepartment](#)

DEVELOPMENT SERVICES

46. UNFINISHED BUSINESS (6/18/24)
Hearing - Rezoning
P23RZ00008, WOHLFORD - N. BONANZA AVENUE REZONING
Kevin and Sandra Wohlford, request a rezoning of approximately 6.07 acres from the SR (Suburban Ranch) to the CR-1 (Single Residence) zone, located on the east side of N. Bonanza Avenue approximately 1,500 feet south of E. Snyder Road, addressed as 4510 N. Bonanza Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Gungle and Cook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
- Attachments: [DSD P23RZ00008](#)
[DSD P23RZ00008 CommentLetter 6-14-24 Redacted](#)
[DSD P23RZ00008 AtaydeComments 6-18-24](#)
[DSD P23RZ00008 CommentLetter 6-24-24 Redacted](#)
[DSD P23RZ00008 WohlfordCommentLetter 6-24-24 Redacted](#)
[DSD P23RZ00008 DSDMemo RevisedRezoningConditions 6-25-24](#)
[DSD P23RZ00008 CommentLetter 7-1-24 Redacted](#)
[DSD P23RZ00008 WohlfordMapPhotosInfo 7-2-24](#)
47. **Hearing - Rezoning**
P24RZ00002, 1722 INA, L.L.C. - W. INA ROAD REZONING
1722 Ina, L.L.C., represented by R. Bruce Woodruff, request a rezoning of approximately .83 acres (Parcel Code 225-47-0070) from the CR-1 (Single Residence) to the TR (Transitional) zone located on the north side of W. Ina Road, approximately 187 feet east of the corner of W. Ina Road and N. San Anna Drive, addressed as 1722 W. Ina Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Intensity Urban. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Membrila voted NAY, Commissioners Maese and Gungle were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
- Attachments: [DSD P24RZ00002](#)

48. **Hearing - Rezoning Time Extension**
Co9-07-21, STEWART TITLE AND TRUST TR 3652 - NORTH COMO DRIVE REZONING
Stewart Title and Trust TR 3652, represented by The Planning Center, requests a five-year time extension for an approximate 59.91-acre rezoning (portion of Parcel Code 219-26-009E) from the RH (Rural Homestead) to the SR-2 (Suburban Ranch Estate) zone, located approximately 2,500 feet west of N. Como Drive and approximately one-half mile northwest of the intersection of W. Moore Road and N. La Cholla Boulevard. The subject site was rezoned in 2009 and received two five-year time extensions, the most recent of which expired May 5, 2024. Staff recommends **APPROVAL OF THE FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 1)
Attachments: [DSD Co9-07-21](#)
49. (Clerk's Note: The applicant requests this item be heard prior to consideration of Agenda Item Nos. 50 and 51.)
Hearing - Conditional Use Permit
P23CU00012, ANDRADA INVESTMENTS, L.L.C., ET AL. - S. WILMOT ROAD
Andrada Investments, L.L.C., et. al., represented by Wilmot Energy Center II, request a Type II Conditional Use Permit for a utility-scale renewable energy facility in accordance with Section 18.07.030.Q of the Pima County Zoning Code, in the Conditional RH (Rural Homestead), TR (Transitional), CB-1 (Local Business), SR (Suburban Ranch), and CR-5 (Multiple Residence) zones. The applicant is required to close the prior rezoning at the same hearing as the conditional use approval. The zoning of the site must be all RH in order for the conditional use permit to be approved. The project is located on Parcel Nos. 305-23-018D, 305-23-018A, 305-23-026A, 305-23-027B, 305-23-0140, 305-22-0050, 305-22-004A, 305-22-004B, and 305-22-0030. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 4)
Attachments: [DSD P23CU00012](#)
[DSD_P23CU00012_CommentLetter_7-2-24](#)

50. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 49.)
- Hearing - Rezoning Closure**
Co9-11-08, ANDRADA INVESTORS, L.L.C. - ANDRADA ROAD (ALIGNMENT) REZONING
Andrada Investors, L.L.C., represented by Robert Tucker, request closure of an approximate 716.3-acre rezoning (Parcel Codes 305-22-0030, 305-22-004A, 305-22-004B, 305-22-0050, 305-23-0140) from RH (Rural Homestead) to RH-® (Rural Homestead - Restricted), SR (Suburban Ranch), CR-5 (Multiple Residence) (Small Lot Subdivision Option), TR (Transitional), and CB-1 (Local Business) zones located approximately 1 ¾ miles west of S. Houghton Road, ¾ mile west of E. Andrada Road, and one mile north of E. Sahuarita Road, (637.3 acres) and located approximately 3 ¾ miles west of S. Houghton Road, 2 ¾ miles west of E. Andrada Road, and 1 ½ miles north of E. Sahuarita Road (79 acres). The rezoning was conditionally approved in 2012 and expires April 3, 2027. Staff recommends **CLOSURE**. (District 4)
- Attachments:** [DSD Co9-11-08](#)
[DSD Co9-11-08 CommentLetter 7-2-24](#)
51. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 49.)
- Hearing - Rezoning Closure**
P16RZ00007, ANDRADA WILMOT 180, L.L.C. - S. WILMOT ROAD REZONING
Andrada Wilmot 180, L.L.C., represented by Robert Tucker, request closure of an approximate 359-acre rezoning (Parcel Codes 305-23-018D, 305-23-026A, 305-23-027B and portion of 305-23-018A) from the RH (Rural Homestead) to the CR-5 (Multiple Residence-Small Lot Option) zone, located on the east side of S. Wilmot Road, approximately 754 feet south of E. Andrada Road. The rezoning was conditionally approved in 2016 and the rezoning expires on November 22, 2026. Staff recommends **CLOSURE**. (District 4)
- Attachments:** [DSD P16RZ00007](#)
[DSD P16RZ00007 CommentLetter 7-2-24](#)
52. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2024 - **33**, P23CA00005, Habitat for Humanity Tucson, Inc. - W. Mars Street Plan Amendment. Owner: Habitat for Humanity Tucson, Inc. (District 3)
- Attachments:** [DSD ResoP23CA00005](#)

53. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/26/24 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/27/24 @ 11:15 a.m.

DATE/TIME REPOSTED (additional attachments only): 6/28/24 @ 11:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 7/1/24 @ 10:30 a.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
7/1/24 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 7/2/24 @ 4:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/3/24 @ 9:45 a.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. (Clerk's Note: This item will be heard at a time certain of 11:00 a.m.) Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding opioid litigation and new potential defendants.
Attachments: [PCA_ExecSession-OpioidLitigation](#)

BOARD OF SUPERVISORS

2. **Revisions to Board of Supervisors Policies and Personnel Policy**
Discussion/Direction/Action regarding approval of the proposed revisions to the following:
 - Board of Supervisors Policy No. D 23.3, Personnel Administration - Classified Service
 - Board of Supervisors Policy No. D 23.9, Personnel Administration Classified Service/Unclassified Service Political Affiliation Protection
 - Personnel Policy No. 8-119, Rules of Conduct. (District 3)**Attachments:** [BOS_RevisionstoBOS_Policies&PersonnelPolicy_Dist3Submittal](#)

3. **Removal of Attorney/Client Privilege from Expansion of Background Checks for Firearm Purchases Memorandum**
Discussion/Direction/Action: Requesting that Attorney/Client Privilege be removed from the memorandum sent to the Board on June 24, 2024, by County Administrator Jan Leshner. The memorandum is titled "Expansion of Background Checks for Firearm Purchases" and was authored by Jonathan Pinkney, Supervisor, Health Law Unit within the Pima County Attorney's Office. It is dated June 19, 2024. (District 1)
Attachments: [BOS_AttyClientPrivilegedMemoDated6-19-24_District1Submittal](#)
[BOS_AttyClientPrivilegedMemo_CommentLtr_7-1-24_Redacted](#)
[BOS_AttyClientPrivilegedMemo_CommentLtr2_7-1-24_Redacted](#)
[BOS_AttyClientPrivilegedMemoDated6-19-24_7-3-24](#)

4. **Pima County Housing Trust Fund - Funding Options**
Discussion/Direction/Action: Per the recommendation of the Pima County Regional Affordable Housing Commission, directing the County Administrator to come back to the Board at the second meeting in September with initial options vetted by staff for a dedicated funding source, or sources, to fund the Pima County Housing Trust Fund, such that the Trust Fund can achieve annual revenues for affordable housing development and preservation of at least \$10 million per year starting in FY2026. The direction is to bring back the pros and cons, and legal requirements, of the top two or three most efficient and equitable vetted options. (District 2)
Attachments: [BOS HousingTrustFundOpts Dist2Submittal](#)

COUNTY ATTORNEY

5. **Opioid Litigation and New Potential Defendants**
Discussion/Direction/Action regarding opioid litigation and new potential defendants.
Attachments: [PCA OpioidLitigation](#)

BOARD, COMMISSION AND/OR COMMITTEE

6. **Board of Health**
Appointment of Octaviana Trujillo, to fill a vacancy created by Paul R. Horwitz, M.D. Term expiration: 6/30/27. (District 3)
Attachments: [BCC_BoardofHealthAppt](#)
7. **State Board of Equalization**
Appointment of Lisa A. Nutt, to fill a vacancy created by Rosalie C. Roszak. Term expiration: 12/31/24. (District 3)
Attachments: [BCC_StateBoardofEqualizationAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/28/24 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 7/1/24 @ 10:30 a.m.

**CONSENT
CALENDAR
JULY 2, 2024**

CONSENT CALENDAR, JULY 2, 2024**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Pima County/Tucson Women's Commission**
Ratification of appointment: Catherine Bosch, to fill a vacancy created by Alma Hernandez. Term expiration: 5/8/28. (Commission recommendation)
Attachments: [BCC_PimaCounty-TucsonWomen'sCommissionAppt](#)

2. **Pima County Regional Affordable Housing Commission Membership and By-Laws**
Approval of the revised Commission membership/by-laws to include the Director of Housing Opportunities and Homeless Solutions to serve as an Ex-officio nonvoting member of the Commission.
Attachments: [BCC_HousingCommAmendedMembershipBylaws](#)

COUNTY ADMINISTRATOR

3. **Regional Opioid Settlement Advisory Committee**
Pima County appointments to the Regional Opioid Settlement Advisory Committee:
 - Lisa F. Soltani, MD, MPH, FACP
 - Christina C. Bell Andrews, JD, MPH, MBA, MAAttachments: [CA_RegionalOpioidSettlementAdvisoryCommAppts](#)

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

4. **Special Event**
Edward Lucero, Roman Catholic Church of Saint Elizabeth Ann Seton - Tucson, St. Elizabeth Ann Seton Church - Gym & Parish Hall, 8650 N. Shannon Road, Tucson, June 29, 2024.

ELECTIONS

5.

Precinct Committeemen

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

APPOINTMENT-PRECINCT-PARTY

Serina Hernandez-006-REP, Linda Evans-088-REP, Zamia Mosman-092-REP, Becky Young-099-REP, Patrick Thompson-107-REP, Joanne Bergeron-117-REP, Michael Adamo-188-REP, Jodi Butts-218-REP, Albert Armour-221-REP

Attachments: [EL_PrecinctCommitteemen](#)

SUPERIOR COURT

6.

Court Commissioner Appointment

Appointment of Court Commissioner:

Superior Court and Juvenile Court Commissioner

Dawn Walton

Attachments: [SC_SuperiorCourtCommissionerAppt](#)

RATIFY AND/OR APPROVE

7.

Minutes: April 16, 2024

Warrants: June, 2024

Attachments: [CL_04-16-24DraftMinutes](#)