



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, November 12, 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 November 12, 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 Dr. Karletta Chief, Director, University of Arizona Indigenous Resilience Center.

- 4. PAUSE 4 PAWS**

PRESENTATION

- 5. Recognition of the "We A.R.E. Gems" Quarterly Recipients**
Pursuant to Administrative Procedure 23-5, Employee Recognition Program, the following employees have been selected for the quarterly "We A.R.E. Gems" recognition:
 - Diego Rocha - Assessor's Office
 - Byron Christopher - Community and Workforce Development
 - Steve Burklow - Conservation Lands and Resources
 - John Stuckey - County Administration
 - Adela Gonzales - Health Department
 - Mayra Jeffery - Health Department
 - Mannde Chiasson - Parks and Recreation
 - Mark Hotchkiss - Pima County Attorney's Office
 - Daniel Karbon - Pima County Attorney's Office
 - Marco Diaz - Regional Flood Control District

Attachments: [HR_RecognitionWeA.R.E.GemsQtrlyRecipients](#)

PRESENTATION/PROCLAMATION

- 6. Presentation of a proclamation to Dr. John Arnold, Chief Executive Officer and Founder, PPEP, Inc., proclaiming the day of Tuesday, November 12, 2024 to be: "PORTABLE PRACTICAL EDUCATIONAL PREPARATION, INC. DAY"**

Attachments: [PROC_PortablePracticalEducationalPreparationIncDay](#)

7. Presentation of a proclamation to Scott Blades, Executive Director, Leslie Kahn, Board President, Arlan Colton, Board Treasurer, George Vissichelli, Board Member, Jess Losoya, Paul Sanchez, Geoff Litteral, John Consedine, and Cathy Davis, Volunteers, Tucson Interfaith HIV/AIDS Network, proclaiming the day of Thursday, October 17, 2024 to be: "TUCSON INTERFAITH HIV/AIDS NETWORK APPRECIATION DAY"
Attachments: [PROC_TucsonInterfaithHIV-AIDSNetworkAppreciationDay](#)
8. Presentation of a proclamation to Professor Chad Shoopman, Band Director, University of Arizona, proclaiming the day of Friday, November 15, 2024 to be: "PRIDE OF ARIZONA DAY"
Attachments: [PROC_PrideofArizonaDay](#)

9. **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 Friday, November 8, 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.

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.)

10. Pursuant to A.R.S. §38-431.03 (A)(3), for legal advice and discussion regarding the Supervisor Heinz request for an Emergency or Special Meeting.
Attachments: [PCA_ExecSession-RequestEmergencySpecialMtg](#)

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

11. **Contract**
The Sonoran Institute, Amendment No. 1, to provide for the Living River Project; consulting services, extend contract term to 10/31/26, amend contractual language and scope of services, Flood Control Ops Fund, contract amount \$143,378.10 (CT-23-75)
Attachments: [CT-23-75](#)
12. **Contract**
KE&G Construction, Inc., to provide for the Santa Cruz River Pedestrian Bridge Project (5SCRPB), Flood Control District Tax Levy Fund, contract amount \$3,127,540.00/17 month term (PO2400009855) Administering Department: Regional Flood Control District
Attachments: [PO2400009855](#)
[PO2400009855 CommentLetter 11-8-24 Redacted](#)
[PO2400009855 CommentLetters 11-12-24 Redacted](#)
13. **U.S. Fish and Wildlife Service Memorandum of Understanding**
Staff recommends approval of the Memorandum of Understanding between Pima County, **Pima County Regional Flood Control District** and the U.S. Fish and Wildlife Service for the Santa Cruz River Wildlife Partnership.
Attachments: [FC MOU USFishandWildlifeService](#)
14. **Removal and Replacement of Pima County Flood Control District MSCP Master Covenant with Pima County MSCP Master Covenant**
Staff recommends approval of Combined Amendment No. 3 to County MSCP Mitigation Land Master Covenant and Site Specific Agreement, and Amendment No. 3 to District MSCP Master Covenant, to remove and replace Covenants to align with current County and District ownership.
Attachments: [FC_MSCPMasterCovenantAmendments](#)

LIBRARY DISTRICT BOARD

15. **Award**
Award: Supplier Contract No. SC2400002336, Baker & Taylor, L.L.C. (Headquarters: Charlotte, NC), to provide for book leasing services. This supplier contract is for an initial term of one (1) year in the annual award amount of \$500,000.00 (including sales tax) and includes four (4) one-year renewal options. **Funding Source:** Library District Ops Fund.
Administering Department: Library District.

Attachments: [LD_AwardSC2400002336](#)

16. **Authorizing Finance and Risk Management Director to Execute Library District Donation Documents**
RESOLUTION NO. 2024 - **LD2**, of the Board of Directors of the Pima County Free Library District, to authorize the Director of Pima County Finance and Risk Management Department to execute documents on behalf of the Library District.

Attachments: [LD_ResoAuthFNDirectortoExecuteLDDocuments](#)

SITTING AS THE BOARD OF SUPERVISORS

17. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

18. **Amended Board of Supervisors Meeting Schedule**
Approval of the Board of Supervisors' Amended Meeting Schedule for the month of November, 2024, to add a Special Meeting on November 21, 2024, at 9:00 a.m., for the Canvass of the General Election. This special meeting will be held virtually.

Attachments: [BOS_AmendedMeetingSchedule-Nov2024](#)

19. **Motion to Censure Sheriff Nanos and Request Investigation**
Discussion/Direction/Action: Motion to censure Sheriff Chris Nanos for violations of the First Amendment Free Speech rights of Lieutenant Heather Lappin and Sergeant Aaron Cross on dubious and false claims of electioneering while in uniform, which neither of them did. Lt. Lappin is the Republican nominee for Sheriff in this election in which early voting began October 9th, and Sgt. Cross is the president of the Pima County Deputies Organization union, which has taken a vote of no confidence in Sheriff Nanos.

Motion to censure Sheriff Nanos additionally for violations of federal and/or state laws regarding free speech and election interference, for his actions taken during this election to put his chief political rival on paid administrative leave during an active general election for dubious and shifting reasons, prohibiting her from speaking to the public about the alleged reasons for the leave, and even prohibiting her from leaving her home during regular business hours, thus impeding her ability to campaign freely for the position of Sheriff.

While the sheriff, in his 10/15 press release about the matter, noted that "referrals will be made to the Arizona Attorney General and the Federal Bureau of Investigation," again, attempting to use his office to smear his political opponent just weeks before Election Day, it is clear that the Board

of Supervisors must in fact act to ensure accountability.

Motion, therefore, to ask the Arizona Attorney General's Office, and the United States Attorney for the District of Arizona, to investigate the matter and any state or federal laws that may have been broken by Sheriff Nanos in using his official capacity as sheriff to attempt to silence his political opposition during an election. (District 2)

Attachments: [BOS_MotiontoCensureSheriffNanos,RequestInvestigation_Dist2Submittal](#)
[BOS_SDMemo_MotiontoCensureSheriffNanos,RequestInvestigation](#)
[BOS_MotiontoCensureSheriffNanos,RequestInvestigation_CommLtrs_11-12-24](#)

COUNTY ADMINISTRATOR

20. Update on County Initiatives to Address Homelessness and Public Safety

Attachments: [CA_CAMemo_UpdateonHomelessness&PublicSafety](#)
[CA_CAMemo_OverviewandImpactofthePCTransitionCenter_11-7-24](#)
[CA_UpdateonHomelessness&PublicSafety_Slides_11-12-24](#)

21. Appointment to Fill a Vacancy of the Position of Constable, Justice Precinct 9

Staff recommends the Board begin the process to fill the position of Constable in Justice Precinct 9, that will be vacated on January 1, 2025, with the following:

- Candidates will be required to provide the Clerk of the Board a Letter of Interest, Resume, Financial Disclosure Statement, and Conflict of Interest Forms, no later than 5:00 p.m. on Wednesday, November 27, 2024.
- The Clerk will verify with the Recorder's Office that the candidate is a registered voter residing in Justice Precinct 9 and is over the age of 18.
- In coordination with the Human Resources Department, the Clerk will verify education and experience, and that the candidate has no criminal background.
- The Board of Supervisors will select a Constable at the regularly scheduled meeting of December 17, 2024, to be appointed effective January 1, 2025.

Attachments: [CA_CAMemo_AppointmentProcessConstableJP9](#)

CONSERVATION LANDS AND RESOURCES

22. U.S. Fish and Wildlife Service Memorandum of Understanding

Staff recommends approval of the Memorandum of Understanding between **Pima County**, Pima County Regional Flood Control District and the U.S. Fish and Wildlife Service for the Santa Cruz River Wildlife

Partnership.

Attachments: [CLR MOU USFishandWildlifeService](#)

DEVELOPMENT SERVICES

23. Final Plat Without Assurances

P24FP00010, A Replat of Bacardi Acres, Lots 1-13 and Common Area "A". (District 4)

Attachments: [DSD P24FP00010BacardiAcres](#)

FINANCE AND RISK MANAGEMENT

24. Pima County Recorder Voter Registration Rolls Fund from House Bill (HB) 2862 General Appropriations

Staff recommends that budget authority from non-general fund contingency be allocated to the Pima County Recorder's Office, Special Revenue Fund, to expend the funds provided from the State Treasurer's Office to review the accuracy of the voter registration rolls as outlined in HB 2862.

Attachments: [FN_RecorderVoterRegistrationRollsFund](#)

[FN_RecorderVoterRegistrationRollsFund_CommLtrs_11-12-24_Redacted](#)

OFFICE OF DIGITAL INCLUSION

25. Arizona Commerce Authority Presentation

Presentation by Erin Lorandos, Digital Equity Program Manager, and Kelly Krusee, Community Engagement Manager, State Broadband Office, Arizona Commerce Authority, to provide a status update on the Broadband Equity, Access and Deployment (BEAD) and the Digital Equity Programs in Pima County.

Attachments: [ODI_Pres_ArizonaCommerceAuthority](#)

[ODI_Pres_ArizonaCommerceAuthority_Slides](#)

[ODI_ArizonaCommerceAuthority_CommLtr_11-12-24_Redacted](#)

REAL PROPERTY

26. Designation of Public Right-of-Way

Staff recommends approval of a designation of Public Right-of-Way on a portion of Richey Boulevard. (District 2)

Attachments: [RP_DesignationPublicRightofWayRicheyBlvd](#)

27. Deed

Staff recommends approval of a deed with David and Lorena Torrez for the dedication of 15 feet of 7590 W. Yedra Road, Tax Parcel No. 210-41-037A. (District 5)

Attachments: [RP_DeedYedraRoad_Parcel210-41-037A](#)

28. **Removal and Replacement of Pima County Flood Control District MSCP Covenant with Pima County MSCP Master Covenant**
Staff recommends approval of Combined Amendment No. 3 to County MSCP Mitigation Land Master Covenant and Site Specific Agreement, and Amendment No. 3 to District MSCP Master Covenant, to remove and replace Covenants to align with current County and District ownership.
Attachments: [RP_MSCPMasterCovenantAmendments](#)

CONTRACT AND AWARD

Community and Workforce Development

29. La Frontera Partners, Inc., to provide for an Affordable Housing Gap Funding Agreement and Affordable Housing Restrictive Covenant for the West Point II Apartments Project, General Fund, contract amount \$1,000,000.00 (PO2400010219)
Attachments: [PO2400010219](#)
[PO2400010219_CommLtr_11-12-24_Redacted](#)

Detainee and Crisis Systems (formerly Behavioral Health)

30. Banner Health, Amendment No. 2, to provide for inpatient court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, extend contract term to 9/30/25, amend contractual language and scope of services, General Fund, contract amount \$889,541.00 (CT-22-86)
Attachments: [CT-22-86](#)
[CT-22-86_CAMemo](#)
31. UHS of Tucson, L.L.C., d.b.a. Palo Verde Behavioral Health, Amendment No. 2, to provide for inpatient court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, extend contract term to 9/30/25, amend contractual language and scope of services, General Fund, contract amount \$700,000.00 (CT-22-87)
Attachments: [CT-22-87](#)
[CT-22-87_CAMemo](#)
32. Sonora Behavioral Health, Amendment No. 2, to provide for inpatient court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, extend contract term to 9/30/25, amend contractual language and scope of services, General Fund, contract amount \$1,500,000.00 (CT-22-88)
Attachments: [CT-22-88](#)
[CT-22-88_CAMemo](#)

33. Connections Southern AZ, L.L.C., Amendment No. 2, to provide for inpatient court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, extend contract term to 9/30/25, amend contractual language and scope of services, General Fund, contract amount \$75,000.00 (CT-22-404)

Attachments: [CT-22-404](#)

[CT-22-404 CAMemo](#)

Grants Management and Innovation

34. MGT Impact Solutions, L.L.C., f.k.a. MGT of America Consulting, L.L.C., Amendment No. 4, to provide for contractor's legal name change and amend contractual language, no cost (PO2400012655)

Attachments: [PO2400012655](#)

Office of Emergency Management and Homeland Security

35. Avra Valley Fire District, Drexel Heights Fire District, Golder Ranch Fire District, Northwest Fire District, Rincon Valley Fire District, Santa Rita Fire District, f.k.a. Green Valley Fire District and City of Tucson Fire Department, Amendment No. 2, to provide for the Hazardous Material Response Program, extend contract term to 1/5/30 and amend contractual language, no cost (SC2400000018)

Attachments: [SC2400000018](#)

Pima County Wireless Integrated Network

36. Pima Community College District, Amendment No. 1, to provide for subscriber services, extend contract term to 8/6/29 and amend contractual language, contract amount \$11,700.00 revenue (CTN-WIN-20-2)

Attachments: [CTN-WIN-20-2](#)

37. Arizona Department of Emergency and Military Affairs on behalf of Silverbell Fire Department, to provide an intergovernmental agreement to add Silverbell Fire as a public safety service participant, contract amount \$11,544.00 revenue (CT2400000024)

Attachments: [CT2400000024](#)

Procurement

38. **Award**
Amendment of Award: Multiple Supplier Contracts, Amendment No. 2, to provide for original equipment manufacturer (OEM) warranty parts and repairs and appends the Heat Injury and Illness Prevention and Safety Plan provision to the contracts, pursuant to Procurement Code 11.40.030.

Supplier Contract No. SC2400001575 increases the shared annual award amount by \$10,000.00 for a cumulative not-to-exceed contract amount of \$134,799.98. Supplier Contract No. SC2400001576 increases the shared annual award amount by \$170,000.00 for a cumulative not-to-exceed contract amount of \$666,338.59. Funding Source: Internal Services Fund. Administering Department: Fleet Services.

Supplier Contract No./Supplier Name/Current NTE Amounts/Increase Shared Annual Award Amount/Cumulative NTE Amounts

SC2400001575/Holmes Tuttle Ford, Inc., d.b.a. Holmes Tuttle Ford
Lincoln/\$124,799.98/\$10,000.00/\$134,799.98
SC2400001576/Watson Chevrolet, Inc./\$496,338.59/\$170,000.00/\$666,338.59
SC2400001577/DT Automotive Center, Inc., d.b.a. Desert Toyota of Tucson/\$62,399.99/
-/\$62,399.99
SC2400001578/O'Reilly Chevrolet, Inc./\$127,661.37/-/\$127,661.37
SC2400001579/Jim Click, Inc., d.b.a. Jim Click Dodge/\$96,109.57/-/\$96,109.57
SC2400001580/Jim Click Ford, Inc., d.b.a. Jim Click Ford Lincoln/\$312,000.00/
-/\$312,000.00
SC2400002319/Jim Click, Inc., d.b.a. Jim Click Hyundai/\$28,690.50/-/\$28,690.50
Total: \$1,248,000.00/\$180,000.00/\$1,428,000.00

Attachments: [AwardMultipleSCs_OEMWarrantyParts](#)

39.

Award

Amendment of Award: Supplier Contract No. SC2400001662, Amendment No. 5, Pencco, Inc., to provide for ferric chloride. This amendment increases the annual award amount by \$400,000.00 from \$237,500.00 to \$637,500.00 (including sales tax) for a cumulative not-to-exceed contract amount of \$1,275,000.00. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [AwardSC2400001662](#)

[AwardSC2400001662_CommLtr_11-12-24_Redacted](#)

40.

Award

Amendment of Award: Supplier Contract No. SC2400001116, Amendment No. 7, Douglas Food Stores, Inc., d.b.a. Douglas Equipment, to provide for Commercial Kitchen Appliances, Equipment and Supplies. This Amendment is for a one-time increase in the amount of \$325,000.00 for a cumulative not-to-exceed contract amount of \$795,800.00. Funding Source: Capital Projects - Sheriff (79%) and Welfare (21%) Funds. Administering Department: Stadium District - Kino Sports Complex.

Attachments: [AwardSC2400001116](#)

41. dormakaba Workforce Solutions, L.L.C., Amendment No. 1, to provide for dormakaba time clocks and related software, amend contractual language and scope of services, Non-Bond Projects Funds (Capital Project Funds), contract amount \$110,000.00 (SC2400001810) Administering Department: Information Technology, on behalf of Human Resources.
Attachments: [SC2400001810](#)
42. Granite Construction Company, Amendment No. 1, to provide for West Silverbell Road, Blanco Wash Bridge Project (4SRBWB), extend contract term to 3/31/26 and amend contractual language, Federal Highway Administration Off System Bridge (19.16%) and Silverbell-Tortolita Impact Fees (80.84%) Funds, contract amount \$318,632.50 (CT-24-144) Administering Department: Project Design and Construction
Attachments: [CT-24-144](#)
43. ADP, Inc., Amendment No. 13, to provide for HR/Payroll, Benefits and eTime Management, extend contract term to 12/31/27 and amend contractual language, no cost (SC2400000788) Administering Department: Human Resources
Attachments: [SC2400000788](#)
[SC2400000788 CAMemo 11-8-24](#)

Real Property

44. Casadobes, L.L.C., to provide for Pima County License for Right-of-Way encroachment, contract amount \$23,750.00 revenue/25 year term (CT2400000056)
Attachments: [CT2400000056](#)
45. CCTM1, L.L.C., Amendment No. 2, to provide a Nonexclusive Right-of-Way Use License for wireless communications facilities, extend contract term to 11/2/29 and amend contractual language, contract amount \$112,393.92 revenue (CTN-IT-15-14)
Attachments: [CTN-IT-15-14](#)
46. Sprint Communications Company, L.P., Amendment No. 1, to provide for a Nonexclusive Right-of-Way Use License for a Fiber Optic Communications System, extend contract term to 9/20/29 and amend contractual language, contract amount \$468,105.18 revenue (CTN-PW-20-84)
Attachments: [CTN-PW-20-84](#)
47. Death Trap Holding Company, L.L.C., Amendment No. 2, to provide for a ranch management agreement, extend contract term to 8/3/29 and amend contractual language, no cost (SC2400002344)
Attachments: [SC2400002344](#)

GRANT APPLICATION/ACCEPTANCE

- 48. Acceptance - Community and Workforce Development**
RESOLUTION NO. 2024 - **60**, of the Board of Supervisors, authorizing the approval of the continuum of care “Scope of Work for Fiscal Year 2024 Renewal Grant Agreement” from the U.S. Department of Housing and Urban Development (“HUD”), for One Stop Rapid Rehousing, \$248,285.00/\$62,071.25 General Fund match (G-CWD-70937)
Attachments: [ResoG-CWD-70937](#)
- 49. Acceptance - County Attorney**
City of Tucson, to provide for the Edward Byrne Justice Assistance Grant, \$195,112.00/4 year term (G-PCA-70366)
Attachments: [G-PCA-70366](#)
- 50. Acceptance - Elections**
Arizona Department of Homeland Security, to provide for Pima County Secure & Safe Elections, \$32,000.00 (G-EL-78208)
Attachments: [G-EL-78208](#)
- 51. Acceptance - Environmental Quality**
Arizona Department of Environmental Quality, Amendment No. 1, to provide for Pima County Department of Environmental Quality Voluntary No Drive/Clean Air Program, amend grant language and scope of work, \$257,272.00 (GA-DE-70922)
Attachments: [GA-DE-70922](#)
[GA-DE-70922 CommLtr 11-12-24 Redacted](#)
- 52. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide services for the Women, Infants, and Children (WIC) and Breastfeeding Peer Counseling Programs and amend grant language, \$2,210,136.00 (GA-HD-70308)
Attachments: [GA-HD-70308](#)
- 53. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide services for the Women, Infants, and Children (WIC) and Breastfeeding Peer Counseling Programs and amend grant language, \$105,998.00 (GA-HD-70318)
Attachments: [GA-HD-70318](#)
- 54. Acceptance - Health**
U.S. Consumer Product Safety Commission, to provide for Pima County Aquatic Safety Education and Enforcement Enhancement Project, \$396,314.66/2 year term (G-HD-79188)

Attachments: [G-HD-79188](#)

- 55. Acceptance - Health**
State of Arizona Governor's Office of Youth, Faith and Family, Amendment No. 1, to provide for the Pima County Health Department Chronic Pain Initiative and extend grant term to 9/30/25, \$199,860.00 (GA-HD-79252)
Attachments: [GA-HD-79252](#)
- 56. Acceptance - Office of Emergency Management**
State of Arizona Department of Homeland Security, to provide for the FFY2024 Pima County Community Resiliency Initiative, \$8,332.00 (G-OEM-79008-1)
Attachments: [G-OEM-79008-1](#)
- 57. Acceptance - Office of Emergency Management**
State of Arizona Department of Homeland Security, to provide for the FFY2024 Southern Arizona Multi-Jurisdictional Training and Exercise Initiative, \$150,000.00 (G-OEM-79008-2)
Attachments: [G-OEM-79008-2](#)
- 58. Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the DUI/Impaired Driving Enforcement and Training related professional and outside services: (Borkenstein Courses), related out-of-state travel (transport, lodging, meals for Borkenstein Courses), and related materials and supplies (portable breath tests, impairment goggles), \$17,283.00 (G-SD-78225)
Attachments: [G-SD-78225](#)
- 59. Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for accident investigation training related professional and outside services (Institute of Police Technology and Management (IPTM) Symposium and Courses), and related out-of-state travel (transport, lodging, meals for IPTM Symposium and Courses), \$8,852.00 (G-SD-78651-1)
Attachments: [G-SD-78651-1](#)
- 60. Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for occupant protection education related materials and supplies (car seats distribution to communities for education and awareness), \$4,750.00 (G-SD-78651-2)
Attachments: [G-SD-78651-2](#)

61. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Selective Traffic Education Program education related materials and supplies (traffic data collector, tablet, tint meters, RADARs), \$22,458.00 (G-SD-78651-3)
Attachments: [G-SD-78651-3](#)
62. **Acceptance - Transportation**
Central Federal Lands Highway Division - Arizona Federal Lands Access Program, Amendment No. 2, to provide for the Sabino Canyon Park Road: Carter Canyon Road to USFS Gate Project (4SCPRD), amend grant language and scope of work, no cost/\$185,000.00 Highway User Revenue Fund match (GA-TR-75959)
Attachments: [GA-TR-75959](#)

*** 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.

DEVELOPMENT SERVICES

63. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2024 - 15, P23RZ00008, Wohlford - N. Bonanza Avenue Rezoning. Owner: Kevin and Sandra Wohlford. (District 1)
Attachments: [DSD_OrdP23RZ00008](#)
64. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2024 - 61, Co9-07-21, Stewart Title & Trust Tr 3652 - N. Como Drive Rezoning. Owner: Stewart Title & Trust Tr 3652. (District 1)
Attachments: [DSD_ResoCo9-07-21](#)

65. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/5/24 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/7/24 @ 10:20 a.m.

DATE/TIME REPOSTED (additional attachments only): 11/7/24 @ 5:15 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
11/8/24 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 11/12/24 @ 4:00 p.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding Udall Law Firm's request for a conflict of interest waiver to represent City of Tucson.

Attachments: [PCA_ExecSession-UdallLawFirm](#)

BOARD OF SUPERVISORS

2. **Naming the Courtroom of the Green Valley Justice Court in Honor of the Late Tomas Ayala**
RESOLUTION NO. 2024 - **62**, of the Board of Supervisors, naming the Courtroom of the Green Valley Justice Court in Honor of the late Tomas Ayala. (District 5)

Attachments: [BOS_ResoNamingofTomasAyalaCourtroom_Dist5Submittal](#)

COUNTY ADMINISTRATOR

3. **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 3.19, Naming of County Facilities and Programs to Recognize Donors.

Attachments: [CA_CAMemo_RevisionstoBOSPolicyC3.19](#)

4. **Board of Supervisors Policy**
Staff recommends adoption of Board of Supervisors Policy No. C 3.21, Naming of County Facilities and Programs.

Attachments: [CA_CAMemo_BOSPolicyC3.21NamingofCntyFacilandPrg](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/7/24 @ 11:00 a.m.

ADDENDUM 2

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding an update from Snell & Wilmer and proposed course of action in Pima County v. City of Tucson - Potential Resolution regarding Differential Water Rates.

Attachments: [ExecSession_PCvCOTDifferentialWaterRates](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/7/24 @ 12:45 p.m.

**CONSENT
CALENDAR
NOVEMBER 12, 2024**

CONSENT CALENDAR, NOVEMBER 12, 2024**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Pima County Regional Affordable Housing Commission**
Ratification of City of Tucson appointment: Andrew Paredes, to replace Ben Carpenter. Term expiration: 12/19/26. (Jurisdictional recommendation)
Attachments: [BCC_RegionalAffordableHousingCommissionAppt](#)

2. **Workforce Investment Board**
 - Reappointment of Karen Molina, representing Business. Term expiration: 9/30/26. (Staff recommendation)
 - Reappointment of Brad McCormick, representing Workforce; CBO. Term expiration: 9/30/27. (Staff recommendation)**Attachments:** [BCC_WorkforceInvestmentBoardReappt_Molina](#)
[BCC_WorkforceInvestmentBoardReappt_McCormick](#)

3. **Flood Control District Advisory Committee**
Ratification of Town of Oro Valley appointments: Dennis Roberts, P.E. to replace John Spiker and John Lynch, P.E., alternate representative, to replace Dennis Roberts, P.E. No term expirations. (Jurisdictional recommendations)
Attachments: [BCC_FloodControlDistrictAdvisoryCommitteeAppt](#)

4. **Pima County/City of Tucson Outdoor Lighting Code Committee**
Ratification of appointment: Miranda Jackson, to fill a vacancy created by Carlet Castro. Term expiration: 9/24/28. (City of Tucson recommendation)
Attachments: [BCC_OutdoorLightingCodeCommAppt_Redacted](#)

5. **Arizona Municipal Property Corporation**
Reappointments of Frank Y. Valenzuela, Stanley Lehman, Kenneth M. Silverman, Diane Quihuis and John H. Payne. Term expirations: 11/19/25. (Corporation recommendations)
Attachments: [BCC_ArizonaMunicipalPropertyCorporationReappts](#)

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

6. **Special Event**
 - Kirsten Lee Polivchak, Foothills Service Club, Inc., Affinity Kitchens Plaza Colonial, 2840 E. Skyline Drive, No. 110, Tucson, October 19, 2024.
 - Cathy L. Hutton, B.P.O.E., No. 1576, 350 N. Yermo Street, Ajo, October

26, 2024.

- Kenneth M. Gallagher, St. Rita in the Desert Catholic Church, 13260 E. Colossal Cave Road, Vail, November 8 and 9, 2024.
- Theresa Marie Marcus, Christ Lutheran Vail Church, 14600 E. Colossal Cave Road, Vail, December 7, 2024.
- Riley Janette Matulewic, American Heart Association, Westin La Paloma Resort, 3800 E. Sunrise Drive, Tucson, November 1, 2024.
- Concha Maria Montes, W.A.L.D., Inc., Ajo Plaza, 38 W. Plaza Street, Ajo, November 16, 2024.

TREASURER

7.

Fill the Gap

Staff requests approval of the annual certification, as directed by A.R.S. §41-2421, that the five percent set-aside "Fill-the-Gap" funds in the amount of \$1,050,936.13 be transferred to the Local Courts Assistance Fund for supplemental aid to Superior and Justice Courts for processing of criminal cases.

Attachments: [TO_FilltheGap](#)

RATIFY AND/OR APPROVE

8.

Minutes: August 19, 2024

Warrants: October, 2024

Attachments: [CL_08-19-24DraftMinutes](#)