



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, March 3, 2020

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Richard Elías, Chairman, District 5
Ramón Valadez, Vice Chair, District 2
Sharon Bronson, Acting Chair, District 3
Ally Miller, Member, District 1
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, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium and state your name and affiliation (if applicable) for the record.

The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously, and that all speakers abide by rules of civility. Any questions pertaining to the meeting can be directed to Julie Castañeda, 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.

1. **ROLL CALL**
2. **INVOCATION**

To be offered by Pastor Vaughn Price, Lighthouse Church International.

3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to the Pima County Procurement Department, proclaiming the month of March 2020 to be: "PROCUREMENT MONTH" and proclaiming the day of Wednesday, March 11, 2020 to be: "PROFESSIONAL BUYER'S DAY"

Attachments: [PROC_ProcurementMonthandProfessionalBuyer'sDay](#)

6. **CALL TO THE PUBLIC**

Attachments: [CalltothePublic_Baranow_Redacted](#)
[CalltothePublic_Schiverin](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 2/26/20, 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. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$4,960.25 for placement of a single family residence at 5300 W. Camino Tierra, located within Regulated Riparian Habitat classified as Important Riparian Area with underlying Xeroriparian Class B Habitat. (District 5)

Attachments: [FC_RiparianHabitatMitigationPlan-CaminoTierra](#)

SITTING AS THE BOARD OF SUPERVISORS**8. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

9. (Clerk's Note: Agenda Item No. 10 should be approved prior to consideration of this item.)
UNFINISHED BUSINESS (2/18/20)
Meeting Schedule
Approval of the Board of Supervisors' Meeting Schedule for the period March through August, 2020, including the March 26, 2020 Special Meeting for the Canvass of the Presidential Preference Election.
Attachments: [BOS_MeetingSchedule_March-Aug2020](#)
[BOS_MeetingSchedule_March-Aug2020_Revised_2-27-20](#)

COUNTY ADMINISTRATOR

10. UNFINISHED BUSINESS (2/18/20)
Board of Supervisors Budget Hearing Schedule for Fiscal Year 2020/21
Staff recommends approval of the proposed schedule for the Fiscal Year 2020/21 Budget Hearings.
Attachments: [CA_BudgetHearingSchedule](#)
[CA_CAMemorandum_2-27-20](#)
[CA_CAMemorandum_Revised_2-28-20](#)
[CA_CAMemorandum_Revised_3-2-20](#)

CLERK OF THE BOARD

11. **Board of Supervisors New Policy**
Staff requests approval of the proposed new Board of Supervisors Policy No. C 4.4, Compromising Taxes, Interest and Penalties.
Attachments: [CL_BOSPolicyC4.4CompromisingTaxesInterestandPenalties](#)
[CL_BOSPolicyC4.4_Revised_3-2-20](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

- 12. Career Success Schools Project**
RESOLUTION NO. 2020 - **10**, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$20,000,000.00 Education Facility Revenue and Refunding Bonds (Career Success Schools Project, 3816 N. 27th Avenue, 3120 N. 32nd Street and 2525 E. Jefferson Street, Phoenix, Arizona), Series 2020 and declaring an emergency.
Attachments: [IDA_ResoCareerSuccessSchoolsProject](#)
- 13. Rio Mercado Project**
RESOLUTION NO. 2020 - **11**, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$19,000,000.00 Multifamily Housing Revenue Bonds (Rio Mercado Project, 5761 S. Park Avenue and 5489 S. Park Avenue, Tucson, Arizona), Series 2020 in one or more Series and declaring an emergency.
Attachments: [IDA_ResoRioMercadoProject](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT**

- 14. Hearing - Liquor License**
Job No. 84670, Chase Joshua Waddell, The Free State of Baja Arizona, 3820 E. 44th Street, No. 424, Tucson, Series 3, In State Microbrewery, New License.
Attachments: [FLP_LLTheFreeStateofBajaArizona](#)
- 15. Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 94076, Samuel William Fox, Wildflower Grill, 7037 N. Oracle Road, Tucson, Agent Change and Acquisition of Control.
Attachments: [FLP_ACWildflowerGrill](#)
- 16. Hearing - Fireworks Permit**
JoAnne Russell, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, March 8 and 14, 2020 at 8:00 p.m.
Attachments: [FLP_FWCaterpillarInc](#)
- 17. Hearing - Bingo License**
20-01-8037, Bryan Cassels, Disabled American Veterans Chapter 28, 5771 S. Country Club Road, Tucson, Class B - Medium Game.
Attachments: [FLP_BLDisabledAmericanVeteransChapter28](#)

REGIONAL WASTEWATER RECLAMATION

18. **Hearing - Pima County Code Text Amendment**
ORDINANCE NO. 2020 - **10**, of the Board of Supervisors, relating to public services; amending the Pima County Code, Chapter 13.36, Industrial Wastewater.
Attachments: [WW OrdCodeTextAmendment Title13](#)

19. ADJOURNMENT

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/26/20 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/27/20 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/28/20 @ 2:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/2/20 @ 11:00 a.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
3/2/20 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 3/3/20 @ 2:30 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to a World Baseball Classic Representative, proclaiming the week of March 16 through 20, 2020 to be: "WORLD BASEBALL CLASSIC WEEK"
Attachments: [PROC_WorldBaseballClassicWeek](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Daniel Abbott v. Pima County, et al., Pima County Superior Court Case No. C20192262.
Attachments: [PCA_ExecSession-Abbott](#)

BOARD OF SUPERVISORS

3. **National Environmental Policy Act**
RESOLUTION NO. 2020 - **13**, of the Board of Supervisors, for Pima County to comment on proposed changes to the National Environmental Policy Act (NEPA) and to urge the Council on Environmental Quality to maintain current NEPA regulations. (Districts 3 and 5)
Attachments: [BOS_ResoNationalEnvironmentalPolicyAct_Dist3and5Submittal](#)

CLERK OF THE BOARD

4. (Clerk's Note: Taxes due for the first half of 2019 are not eligible for refund or abatement.)
Petitions for Redemption of Property Tax Exemption Waiver
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
Attachments: [CL_RedemptionWaiverofExemption](#)

GRANT APPLICATION/ACCEPTANCE

5. **Acceptance - Health**
Arizona Family Health Partnership, to provide for Chlamydia and Syphilis screening services, \$36,000.00 (GTAW 20-89)
Attachments: [GR_GTAW 20-89](#)

6. **Acceptance - Natural Resources, Parks and Recreation**
NRA Foundation Grant, to provide for the Southeast Regional Park -
increased public services, \$1,116.78 (GTAW 20-91)
Attachments: [GR GTAW 20-91](#)

BOARD, COMMISSION AND/OR COMMITTEE

7. **Fair Horse Racing Commission**
Reappointment of James Collins. Term expiration: 1/17/22. (District 1)
Attachments: [BCC FairHorseRacingCommissionReappt](#)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
Pima County Homepage: www.pima.gov
DATE/TIME POSTED: 2/28/20 @ 11:00 a.m.

**CONSENT
CALENDAR
MARCH 3, 2020**

CONSENT CALENDAR, MARCH 3, 2020**CONTRACT AND AWARD****Procurement**

- 1. Award**
Award: Master Agreement No. MA-PO-20-120, Waste Connections of Arizona, Inc., d.b.a. Right Away Disposal (Headquarters: Phoenix, AZ) and Waste Management of Arizona, Inc. (Headquarters: Phoenix, AZ), to provide for biosolids landfill disposal service. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$2,800,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
Attachments: [PO_AwardMA-PO-20-120](#)
[PO_CAMemorandum](#)
- 2. Award**
Amendment of Award: Master Agreement No. MA-PO-15-221, Amendment No. 7, GPS Monitoring of Arizona, L.L.C., to provide for GPS inmate monitoring. This amendment is to extend the termination date to 9/3/20. No additional funds required at this time. Funding Source: Sheriff's Special Review Fund. Administering Department: Sheriff.
Attachments: [PO_AwardMA-PO-15-221](#)
- 3. Award**
Award: Master Agreement No. MA-PO-20-127, ASAVET Veterinary Services, L.L.C., d.b.a. Santa Cruz Veterinary Clinic (Headquarters: Tucson, AZ), AWASA (Headquarters: Tucson, AZ) and Spay and Neuter Solutions (Headquarters: Tucson, AZ), to provide for spay and neuter services. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$400,000.00 and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Pima Animal Care Center.
Attachments: [PO_AwardMA-PO-20-127_Part1](#)
[PO_AwardMA-PO-20-127_Part2](#)

4.

Award

Award: Master Agreement No. MA-PO-20-128, Arizona Glove and Safety, Inc., d.b.a. AGS Safety and Supply (Headquarters: Tempe, AZ), to provide for industrial and personal safety supplies. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$355,000.00 (including sales tax) and includes four (4) one-year renewal options.

Funding Source: RWRD Operations and General (40%) Funds.

Administering Department: Regional Wastewater Reclamation.

Attachments: [PO AwardMA-PO-20-128](#)

5.

Award

Award: Master Agreement No. MA-PO-20-121, Avra Gro Systems, Inc. (Headquarters: Tucson, AZ), Denali Water Solutions, L.L.C. (Headquarters: Russellville, AR), Harrison Trucking, Inc. (Headquarters: Rillito, AZ), Harvey Trucking, Inc., d.b.a. Harvey Trucking, Inc. (Headquarters: Tucson, AZ) and Western Utilities Contractors, L.L.C., d.b.a. Overley's (Headquarters: Gilbert, AZ), to provide for biosolids hauling service. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$3,306,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO AwardMA-PO-20-121 Part1](#)

[PO AwardMA-PO-20-121 Part2](#)

[PO AwardMA-PO-20-121 Part3](#)

[PO CAMemorandum](#)

[PO AwardMA-PO-20-121 RevisedPage2 2-27-20](#)

6.

Custom Storage, Inc., d.b.a. CStor, Escape Velocity Holdings, Inc., d.b.a. Trace3, Insight Public Sector, Inc. and World Wide Technology, L.L.C., to provide for Cisco and F5 networking equipment, IT-ISF Capital Projects Fund, contract amount \$4,000,000.00 (MA-PO-20-106) Information Technology

Attachments: [MA-PO-20-106 Part1](#)

[MA-PO-20-106 Part2](#)

[MA-PO-20-106 Part3](#)

[MA-PO-20-106 Part4](#)

[MA-PO-20-106 Part5](#)

7. AT&T Mobility II, L.L.C., d.b.a. AT&T Mobility National Accounts, L.L.C., Amendment No. 3, to provide for wireless services, equipment and accessories, extend contract term to 12/31/20 and amend contractual language, General Fund, contract amount \$400,000.00 (MA-PO-16-321) Information Technology
Attachments: [MA-PO-16-321](#)
8. Cellco Partnership, d.b.a. Verizon Wireless, Amendment No. 3, to provide for Verizon Wireless services, equipment and accessories, extend contract term to 12/31/20 and amend contractual language, no cost (MA-PO-16-257) Sheriff
Attachments: [MA-PO-16-257](#)
9. Cellco Partnership, d.b.a. Verizon Wireless, Amendment No. 3, to provide for Verizon Wireless services, equipment and accessories, extend contract term to 12/31/20 and amend contractual language, General Fund, contract amount \$850,000.00 (MA-PO-16-316) Information Technology
Attachments: [MA-PO-16-316](#)

Real Property

10. T-Mobile West, L.L.C., Amendment No. 2, to provide a master agreement for wireless communications facilities and site-specific supplemental agreements for specified locations, extend contract term to 11/2/25 and amend contractual language, contract amount \$628,130.60 revenue (CTN-IT-17-100)
Attachments: [CTN-IT-17-100](#)
11. RESOLUTION NO. 2020 - 12, of the Board of Supervisors, approving an Intergovernmental Agreement with Pascua Yaqui Tribe for alternate access and release of Camino De Oeste easement, situated within Section 19, T15S, R13E, G&SRM, Pima County, Arizona, contract amount \$36,381.20/5 year term (CT-PW-20-255)
Attachments: [RP ResoPasquaYaquiTribe CT-PW-20-255](#)

Transportation

12. State of Arizona, Department of Transportation, to provide for the designation of US-80 as a Historic Roadway, no cost (CTN-TR-20-109)
Attachments: [CTN-TR-20-109](#)

BOARD, COMMISSION AND/OR COMMITTEE

13. **Regional Wastewater Reclamation Advisory Committee**
Reappointment of Corin Marron, Environmental Planning Advisory Committee. Term expiration: 3/1/24.

Attachments: [BCC_RegionalWastewaterReclamationAdvisoryCommitteeReappt](#)

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

14. **Special Event**
- Scott Arthur Anderson, American Legion Post 131, Parking lot behind Post 131, 249 W. Esperanza Boulevard, Green Valley, March 17, 2020.
 - James Daniel Sheehan, Friends of Western Art, Inc., Fulfer Ranch, 1451 N. Smokey Springs Road, Tucson, April 18, 2020.

15. **Temporary Extension**
- 03103030, Jeremy Pye, Copper Mine Brewing Company, 3430 S. Palo Verde Road, Tucson, February 28, 29 and March 1, 2020.
 - 03103032, Michael Aaron Figueira, Harbottle Brewing Company, 3820 S. Palo Verde Road, No. 102, Tucson, March 7, 2020.
 - 12104011, Thomas Robert Aguilera, Tavalino, 2890 E. Skyline Drive, No. 100, Tucson, April 4, 2020.
 - 12104445, Craig Stephen Ivanyi. Ironwood Terraces/Ocotillo, 2021 N. Kinney Road, Tucson, May 16, 2020.

ELECTIONS

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

APPOINTMENT-PRECINCT-PARTY

Carlos T. Martinez-033-DEM; Salil A. Deshpande-166-DEM

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

17. **Duplicate Warrants - For Ratification**
Sonal Blumenthal \$7.57; Marithza Garcia \$200.00; Taylor Distribution Group, L.L.C. \$1,313.71; Ayman Albargash \$8.01; The State of Arizona \$67.00; Nils Urman \$2.00; The State of Arizona \$67.00; Ana Lopez Francisco \$115.00.
Attachments: [FN_DuplicateWarrants](#)

RECORDER

18. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of December, 2019.
Attachments: [RE_DocumentStorageandRetrievalFund_December2019](#)

TRANSPORTATION

19. **Permission to Advertise**
Thornydale Road
Road Establishment No. 3030
March 6 and 13, 2020 (District 1)
Attachments: [TR_PermissiontoAdvertise_ThornydaleRd](#)

RATIFY AND/OR APPROVE

20. Minutes: January 14 and 21, 2020
Warrants: February, 2020
Attachments: [CL_1-14-20DraftMinutes](#)
[CL_1-21-20DraftMinutes](#)