



# 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, May 5, 2020

9:00 AM

Board of Supervisors' Hearing Room

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#### PIMA COUNTY BOARD OF SUPERVISORS

*Ramón Valadez, Chairman, District 2*  
*Sharon Bronson, Vice Chair, District 3*  
*Ally Miller, Member, District 1*  
*Steve Christy, Member, District 4*  
*Betty Villegas, Member, District 5*

#### 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, 130 W. Congress St., 1st Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.*  
*Cable Channels: Comcast 96 and Cox 96    Webcast: [www.pima.gov](http://www.pima.gov)*

#### PUBLIC PARTICIPATION COMMENTS DURING COVID-19

*Comments to the Board of Supervisors can be submitted to the following email address: [COB\\_mail@pima.gov](mailto:COB_mail@pima.gov) Please provide your name, address, telephone number and remarks. All comments will be provided to the Board of Supervisors and posted as comment letters under the Public Comments Agenda Item.*

*The Chairman reserves the right to ensure all comments are appropriate and 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.

The Hearing Room will be closed to the public, but the following options are available for public viewing:

The meeting can be streamed via the following links: BOS Agenda May 5, 2020 ([http://pima.granicus.com/ViewPublisher.php?view\\_id=3](http://pima.granicus.com/ViewPublisher.php?view_id=3)), on Facebook (<https://www.facebook.com/pimacountyarizona/>), or via Cox and Comcast Cable Channel 96.

Television viewing will be available in the lobby at 130 West Congress, 1st Floor and citizens can submit comments regarding the agenda items to: [COB\\_mail@pima.gov](mailto:COB_mail@pima.gov)

1. ROLL CALL
2. MOMENT OF SILENCE
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS (Submit public comments to [COB\\_mail@pima.gov](mailto:COB_mail@pima.gov))

*Attachments:* [PublicCommentLetters 4-29-20 Redacted](#)  
[PublicCommentLetters 5-1-20 Redacted](#)  
[PublicCommentLetters 5-4-20 Redacted](#)

## **EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 4/29/20, 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**

5. **Contract**  
City of Tucson, to provide for construction of a public park, no cost/99 year term (CT-FC-20-296)  
*Attachments:* [CT-FC-20-296](#)

- 6. Contract**  
Title Security Agency, L.L.C., f.k.a. Title Security Agency of Arizona, L.L.C., as Trustee under Trust No. 201527R, to provide for the Flood Land Acquisition Program/Agreement to Donate Real Property (Acq-0919) and Special Warranty Deed, located in Section 25, T11S, R13E, G&SRM, Tax Parcel No. 219-55-2290, FN-Special Projects Fund, contract amount \$3,600.00 for closing costs (CT-PW-20-299)  
*Attachments:* [CT-PW-20-299](#)

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

### **7. APPROVAL OF CONSENT CALENDAR**

#### **BOARD OF SUPERVISORS**

- 8. Special Meeting**  
Approval of the May 28, 2020 Special Meeting for the cancellation of uncontested Precinct Committeeman appointments and approval of the polling locations for the 2020 Primary and General Elections.

#### **COUNTY ADMINISTRATOR**

- 9. Updates and Action on COVID-19**  
*Attachments:* [CA\\_COVIDUpdate\\_CAMemorandum\\_5-4-20](#)

#### **CLERK OF THE BOARD**

- 10. Petitions for Redemption of Property Tax Exemption Waiver**  
Staff recommends approval of the petitions for redemption of property tax exemption waivers.  
*Attachments:* [CL\\_RedemptionWaiverofExemption](#)

**\*\*\* HEARINGS \*\*\***

If you would like to comment on a public hearing item listed below, please contact the Clerk of the Board's Office at 520-724-8449 for information on how to participate.

**FRANCHISE/LICENSE/PERMIT**

11. **Hearing - Liquor License**  
Job No. 102215, Sergio Ayala Hernandez, Tacos El Tarasco, 15 W. Plaza Street, No. 167, Ajo, Series 12, Restaurant, New License.  
*Attachments:* [FLP LLTacosElTarasco](#)

**12. ADJOURNMENT**

**POSTED: Levels A & B and 1st Floor, Pima County Administration Bldg.**

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

**DATE/TIME POSTED: 4/29/20 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/1/20 @ 4:30 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):  
5/4/20 @ 5:00 p.m.**

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

**ADDENDUM 1****BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****FLOOD CONTROL DISTRICT BOARD**

1. **Contract**  
 Borderland Construction Company, Inc., to provide for the El Rio Preserve Bank Protection (5LKMNA) Project, Flood Control Non-Bond Projects Fund, contract amount \$1,887,163.80 (CT-FC-20-300)  
*Attachments:* [CT-FC-20-300](#)

**LIBRARY DISTRICT BOARD**

2. **Revisions to Board of Supervisors Policy**  
 Staff recommends approval of the revisions to Board of Supervisors Policy No. D 32.8, Pima County Public Library - Fees Schedule Policy, effective July 1, 2020.  
*Attachments:* [LIB\\_RevisionstoBOSPolicyD32.8](#)

**SITTING AS THE BOARD OF SUPERVISORS****COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

3. **Annual Action Plan**  
 RESOLUTION NO. 2020 - **31**, of the Board of Supervisors, to approve submission of the City of Tucson and Pima County Consortium FY 2020-2024 HUD Consolidated Plan, Pima County 2020-2021 Annual Action Plan and the Analysis of Impediments to Fair Housing Choice to the U.S. Department of Housing and Urban Development.

**FY 2020/2021 Pima County Community Development Block Grant (CDBG) Program****Location-Applicant/Program/Activity/District/Request/Recommendation**

Ajo Center for Sustainable Agriculture/Seeds of Future/ps/3/\$38,000/\$28,000

Ajo Community Health Center, d.b.a. Desert Senita Community Health Center/Dental Infrastructure Improvement Project/pf/3/\$84,504/\$0

Ajo-Gibson Fire Volunteer Fire Department/SCBA Replacement/pf/3/\$95,305/\$0

Ajo-International Sonoran Desert Alliance/Ajo Builds/hsg/3/\$40,000/\$40,000

Ajo-International Sonoran Desert Alliance/Ajo Plaza Life Safety Improvements/cf/3/\$56,000/\$56,000

Ajo-International Sonoran Desert Alliance/Ajo Works/ps/3/\$25,000/\$20,000

Portable Practical Educational Preparation, Inc./Amado Teen Project/ps/3/\$30,000/\$30,000

Portable Practical Educational Preparation, Inc./Amado Youth Center/pf/3/\$125,000/\$125,000

Arivaca Community Center/Arivaca Community Center Park and Surrounding Outdoor Facilities/pf/3/\$30,000/\$0

Arivaca Coordinating Council/Arivaca Human Resources/Storage Facility/pf/3/\$56,150/\$0  
Arivaca Fire District/Structure Fire Gear/pf/3/\$63,000/\$0  
Arivaca Fire District Auxiliary/Type 6 Brush Truck/pf/3/\$85,000/\$0  
Arivaca Helping Hearts, Inc./Arivaca Helping Hearts Improvements/pf/3/\$130,169/\$0  
Arivaca Townsite Water Co./Building Phase 2/pf/3/\$30,000/\$30,000  
Avra Water Co-op, Inc./Aging Meter Replacement Program-MXU Install Program/pf/3/  
\$35,000/\$15,000  
Avra Water Co-op, Inc./Pipeline Replacement Program/pf/3/\$31,833/\$0  
Drexel Heights Fire District/Family Safety Program/ps/3,5/\$15,000/\$11,560  
Drexel Heights Fire District/Thermal Imaging Cameras/pf/3,5/\$30,000/\$0  
Flowing Wells Continental Little League/Flowing Wells Continental Little League & Pima  
County NRPR Curtis Park Snack Bar & Storage/pf/1,3/\$30,000/\$30,000  
Flowing Wells Neighborhood Association and Community Coalition/Operating Funds and  
Technical Assistance/ps/1,3/\$15,000/\$0  
Flowing Wells Neighborhood Association and Community Coalition/Speed Calming  
Measures for Royal Palm/pf/1/\$15,000/\$15,000  
Flowing Wells-Amistades, Inc./Leaders In Action, Ellie Towne Teen Program/ps/3/  
\$150,000/\$15,000  
Flowing Wells School District/Flowing Wells Family Resource Center/ps/1,3/  
\$58,000/\$37,000  
Altar Valley School District/Altar Valley Resource Program Coordinator/ps/3/  
\$44,000/\$22,000  
Friends of Robles Ranch/Site Manager-My Friends Closet Program/ps/3/\$15,000/\$0  
Three Points Fire District/Heavy Duty 4x4 Chassis/pf/3/\$45,000/\$0  
Three Points Fire District/Thermal Imaging Cameras/pf/3/\$26,000/\$10,000  
Green Valley Assistance Services, d.b.a. Valley Assistance Services/SHIM Safety and  
Health in Motion Fall Prevention/ps/2,4/\$16,000/\$0  
Green Valley Assistance Services, d.b.a. Valley Assistance Services/Valley Assistance  
Services for Public Use/pf/2,4/\$35,500/\$0  
Green Valley Assistance Services, d.b.a. Valley Assistance Services/Valley Assistance  
Services Workforce Center Improvements for Public Use/pf/2,4/\$47,500/\$0  
Sahuarita Food Bank-Good Shepherd United/Sahuarita Food Bank Facility Improvement/  
pf/2,3,4/\$300,000/\$50,000  
Town of Marana/Administration/admin/1,3/\$20,000/\$13,000  
Town of Marana/Colonia-Neighborhood Cleanup/ps/1,3/\$20,000/\$10,000  
Town of Marana/Emergency Home Repair/hsg/1,3/\$85,000/\$18,500  
Town of Marana/Owner-Occupied Housing Rehabilitation/hsg/1,3/\$85,000/\$18,500  
City of South Tucson/Administration/admin/2/\$45,000/\$30,000  
City of South Tucson/General Plan Update/admin/2/\$50,000/\$25,000  
City of South Tucson/Code Enforcement Program/ps/2/\$15,000/\$10,000  
City of South Tucson/Community Cleanup & Green Program/ps/2/\$5,000/\$5,000  
City of South Tucson/Crime Prevention and Education Program/ps/2/\$35,000/\$20,000  
City of South Tucson/Facility Upgrades-JVYC/pf/2/\$75,000/\$0  
City of South Tucson/Fire and Rescue Safety Equipment/pf/2/\$30,000/\$10,000  
City of South Tucson/Youth Programs/ps/2/\$120,000/\$100,000  
Living Streets Alliance/South Tucson Bike-Ped Program/ps/2/\$25,000/\$20,000  
Pima County CDNC/Administration/admin/all/\$500,000/\$500,000  
Pima County CDNC/Indirect Cost Recovery Policy/-/all/\$250,000/\$213,873  
Pima County CDNC/Brownfields/bf/all/\$30,000/\$0  
Pima County CDNC/Commercial Façade/pf/all/\$50,000/\$0  
Pima County CDNC/Project Delivery/pf/all/\$150,000/\$0  
Pima County CDNC/Emergency Demolition/demo/all/\$30,000/\$0  
Pima County CDNC/Emergency Septic/hsg/all/\$100,000/\$75,000  
Pima County CDNC/Home Repair Program Lead/hsg/all/\$25,000/\$0

Pima County CDNC/Home Repair Program Lead Relocation/hsg/all/\$30,000/\$0  
 Pima County CDNC/Home Repair Program/hsg/all/\$1,000,000/\$690,173  
 Pima County CDNC/Safe, Healthy Green/shg/all/\$100,000/\$0  
 Pima County CDNC/Safe, Healthy Green-Capacity Building/shg/all/\$50,000/\$0  
 Pima County CDNC/Rural Food Pantry Improvement Program/pf/all/\$40,000/\$0  
 Pima County CDNC/Las Artes/pf/all/\$15,000/\$5,000  
 Administration of Resources and Choices/Foreclosure Counseling/ps/1,2,3/\$15,000/\$0  
 Administration of Resources and Choices/Senior Boarding Home Projects/ps/1,2,3/  
 \$30,000/\$20,000  
 Catholic Community Services, d.b.a. Pio Decimo Center/Getting Ahead/ps/2,all/  
 \$51,120/\$30,000  
 Catholic Community Services, d.b.a. COPD/Facility Upgrades-AC/pf/2,all/  
 \$28,000/\$28,000  
 Chicanos Por La Causa, Inc./CPLC Nahui Ollin Wellness Youth Program/ps/all/  
 \$60,861/\$10,000  
 Community Home Repair Projects of Arizona/Emergency Home Repair Program/hsg/all/  
 \$225,000/\$175,000  
 DIRECT Center for Independence/Home Access Program/hsg/all/\$75,000/\$50,000  
 Esperanza En Escalante/Esperanza En Escalante Transitional Housing Security  
 Upgrades/shg/2,all/\$35,000/\$35,000  
 Habitat for Humanity Tucson/Habitat Home Repair Owner-Occupied Housing  
 Rehabilitation/hsg/all/\$150,000/\$50,000  
 Habitat for Humanity Tucson/Marana Land Acquisition/land/1,3/\$198,000/\$0  
 Incremental Development Alliance/Small Development Training and Tech. Asst./ps/2,3/  
 \$98,000/\$20,000  
 Interfaith Community Services/Rural Food Bank Asst. Program/ps/1,all/\$30,000/\$0  
 Interfaith Community Services/Increasing ICS Food Bank Capacity/pf/1,all/  
 \$75,000/\$20,000  
 Mobile Meals of Southern Arizona, Inc./Pima County Special Diet Meal Delivery Program  
 for Low-Income Seniors and Disabled Adults/ps/1,2,4,5/\$25,000/\$0  
 Pima Prevention Partnership/Pima County Teen Court/ps/all/\$30,000/\$15,000  
 Primavera Foundation, Inc./Alamo Facility Improvement/shg/2,all/\$100,000/\$65,000  
 Raising Special Kids/Positive Behavior Support Program for Parents of Children with  
 Disabilities and Special Health Care Needs/ps/1,2,3,4/\$20,000/\$0  
 Sister Jose Women's Shelter/Sister Jose Goes Solar/shg/2,all/\$100,000/\$0  
 Southern Arizona AIDS Foundation/SAAF Housing Laundry Facilities Upgrade/shg/3,all/  
 \$76,000/\$0  
 Southern Arizona Assoc. for the Visually Impaired/R.E.A.L. Program for Blind Children/  
 ps/all/\$25,000/\$0  
 Southwest Fair Housing Council/Fair Housing Enforcement, Education, and Outreach/  
 admin/5,all/\$50,000/\$25,000  
 TMM Family Services, Inc./Pima County Home Repair for Children and Families/hsg/all/  
 \$50,000/\$0  
 Tucson Clean & Beautiful, Inc./Growing Climate Resilient Communities/pf/all/  
 \$145,000/\$60,000  
 Watershed Management Group/Green Stormwater Infrastructure for Neighborhood  
 Cleanup/pf/all/\$150,000/\$70,000  
**TOTAL REQUESTED \$6,618,942/TOTAL RECOMMENDED \$2,971,606**

**FY 2020/2021 Pima County Emergency Solutions Grant (ESG) Program**

**ESG Component/Agency/Program/Activity Focus/District/Request/**

**Recommendation**

Street Outreach/Our Family Services/Street Outreach/Families, Individuals/all/\$32,000/\$0  
 Street Outreach/Interfaith Community Services/Street Outreach/Families, Individuals/all/

\$35,000/\$0  
 Emergency Shelter/Emergency Shelter/DV Families/all/\$40,000/\$35,000  
 Emergency Shelter/Old Pueblo Community Services/Emergency Shelter/Families,  
 Individuals/all/\$191,625/\$15,000  
 Emergency Shelter/Our Family Services/Emergency Shelter/Families, Individuals/all/  
 \$30,000/\$15,000  
 Emergency Shelter/PC Sullivan Jackson Employment/Motel Voucher/Families,  
 Individuals/all/\$20,000/\$20,000  
 Emergency Shelter/Primavera Foundation/Casa Paloma/Single Women/all/  
 \$15,000/\$15,000  
 Emergency Shelter/Primavera Foundation/Family Pathways/Families, Individuals/all/  
 \$15,000/\$15,000  
 Emergency Shelter/SAAF/Emergency Shelter/Individuals/all/\$75,000/\$0  
 Emergency Shelter/Sister Jose Women's Center/Emergency Shelter/Single Women/2/  
 \$40,000/\$40,000  
 Homeless Prevention/Green Valley Assistance Svcs/Valley Assistance Family MAP (Map  
 a Plan)/Families, Individuals/4/\$30,000/\$20,000  
 Homeless Prevention/CCS, d.b.a. Pio Decimo Center/Pio Decimo Housing/Families,  
 Individuals/all/\$0/\$0  
 Homeless Prevention/Interfaith Community Svcs/Homeless Prevention/Families,  
 Individuals/1,4/\$50,000/\$15,000  
 Homeless Prevention/PC CSET/Emergency Solutions/Families, Individuals/all/  
 \$30,000/\$15,125  
 Rapid Rehousing/Interfaith Community Svcs/Rapid Rehousing/Families, Individuals/1,4/  
 \$75,000/\$0  
 Rapid Rehousing/Our Family Services/Rapid Rehousing/Families, Individuals/all/  
 \$30,000/\$0  
 Administration/Pima County, CD Dept/Program Coordinator/Administration/all/  
 \$18,480/\$16,632  
 Administration/Pima County, GMI Dept/Indirect Cost - (10% de minimis)/  
 Administration/all/\$0/\$24,640  
**TOTAL REQUESTED \$757,105/TOTAL RECOMMENDED \$246,397**

**Attachments:** [CD ResoAnnualActionPlan20-21](#)

## CONTRACT AND AWARD

### TREASURER

4. Tucson Unified School District No. 1, to provide for warrants during pending litigation against the State of Arizona, no cost (CTN-TO-20-152)

**Attachments:** [CTN-TO-20-152](#)



**BOARD, COMMISSION AND/OR COMMITTEE**

5. **Pima Animal Care Advisory Committee**  
Appointment of Jean Davis, to fill a vacancy created by Rhonda Pina. Term expiration: 6/30/20. (District 2)  
Attachments: [BCC AnimalAdvisoryCommitteeAppt](#)

**POSTED: Levels A & B and 1st Floor, Pima County Administration Bldg.**  
**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**  
**DATE/TIME POSTED: 5/1/20 @ 11:45 a.m.**

**CONSENT  
CALENDAR  
MAY 5, 2020**

**CONSENT CALENDAR, MAY 5, 2020****CONTRACT AND AWARD****Environmental Quality**

1. Arizona Department of Environmental Quality, Amendment No. 1, to provide for the Voluntary Vehicle Repair Program, extend contract term to 6/30/21 and amend contractual language, no cost (CTN-DE-20-3)

Attachments: [CTN-DE-20-3](#)

**Facilities Management**

2. Arizona Board of Regents, University of Arizona, Amendment No. 6, to provide a lease for property located at 3950 S. Country Club Road, Suite 300 and extend contract term to 6/30/21, contract amount \$110,922.24 revenue (CTN-FM-15-56)

Attachments: [CTN-FM-15-56](#)

**Procurement**

3. **Award**  
Amendment of Award: Master Agreement No. MA-PO-15-261, Amendment No. 7, American Refrigeration Supplies, to provide for air conditioning and heating parts and supplies. This amendment extends the termination date to 5/16/21 and adds a partial annual award amount of \$6,000.00 for a cumulative not-to-exceed contract amount of \$198,077.00. Funding Source: General Fund. Administering Department: Facilities Management.

Attachments: [PO AwardMA-PO-15-261](#)

**Real Property**

4. New Cingular Wireless PCS, L.L.C., to provide a communications site lease at 5596 E. Littleton Road, contract amount \$158,903.11 revenue/5 year term (CTN-PW-20-142)

Attachments: [CTN-PW-20-142](#)

**Sheriff**

5. SFB Software Design, L.L.C., Amendment No. 1, to provide for software maintenance and user support, extend contract term to 6/30/21 and amend contractual language, General Fund, contract amount \$45,000.00 (CT-SD-19-412)  
*Attachments:* [CT-SD-19-412](#)
6. Pima County Community College District, Amendment No. 1, to provide an Interim Chief of Police for Pima County Community College, extend contract term to 6/30/20 and amend contractual language, contract amount \$67,500.00 revenue (CTN-SD-20-78)  
*Attachments:* [CTN-SD-20-78](#)

**GRANT APPLICATION/ACCEPTANCE**

7. **Acceptance - Environmental Quality**  
Arizona Department of Environmental Quality, Amendment No. 3, to provide for the Voluntary No-Drive Day/Clean Air Program and amend scope of work, \$283,000.00 (GTAM 20-42)  
*Attachments:* [GR GTAM 20-42](#)

**ELECTIONS**

8. **Precinct Committeemen**  
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:  
  
APPOINTMENT-PRECINCT-PARTY  
John R. Harlan-010-DEM; Elizabeth A. Hall-Lipsy-163-DEM  
*Attachments:* [EL PrecinctCommitteemen](#)

**FINANCE AND RISK MANAGEMENT**

9. **Duplicate Warrants - For Ratification**  
Mary Ellen Palmeri \$715.00; Graffiti Protective Coatings, Inc. \$9,606.80; Tucson Presidio Trust for Historic Preservation \$5,209.96; Victoria Quiroz \$100.93; Oxford House Desert Step \$300.00.  
*Attachments:* [FN DuplicateWarrants](#)

**RECORDER**

10. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of January, February and March 2020.

Attachments: [RE\\_DocumentStorageandRetievalFund\\_Jan2020](#)  
[RE\\_DocumentStorageandRetievalFund\\_Feb2020](#)  
[RE\\_DocumentStorageandRetievalFund\\_Mar2020](#)

**RATIFY AND/OR APPROVE**

11. Minutes: March 26, April 2 and 7, 2020  
Warrants: April, 2020

Attachments: [CL\\_03-26-20DraftMinutes](#)  
[CL\\_04-02-20DraftMinutes](#)  
[CL\\_04-07-20DraftMinutes](#)