



# 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 19, 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 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 basket 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.

### **Public Participation During COVID-19**

**Board of Supervisors Meeting Guidelines - Access will be limited and compliance to the following conditions are required:**

- a. Anyone entering the Hearing Room must undergo a wellness check and will not be admitted if their temperature is 100.4 degrees Fahrenheit or higher or are exhibiting COVID-19 or influenza-like symptoms.
- b. Individuals wishing to address the Board must complete a Speaker Card.
- c. Attendees must wear a mask at all times while in the Board Hearing Room.
- d. Attendees must sanitize their hands before entering the Hearing Room.
- e. While in the Hearing Room, acceptable physical distancing must be maintained at all times (6 feet minimum).
- f. Access will be limited to accommodate recommended physical distancing.
- g. These conditions will be strictly enforced.

The meeting can be streamed via the following links: BOS Agenda May 19, 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 also be available in the lobby at 130 West Congress, 1st Floor.

1. **ROLL CALL**
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**

### **PRESENTATION/PROCLAMATION**

4. Presentation of a proclamation to Dustin J. Williams, Superintendent of Schools, proclaiming the month of May 2020 to be: "CLASS OF 2020 RECOGNITION MONTH"  
*Attachments:* [PROC\\_Classof2020RecognitionMonth](#)
5. Presentation of a proclamation to Sheriff Mark Napier, proclaiming the week of May 10 through 16, 2020 to be: "NATIONAL POLICE WEEK" and Friday, May 15, 2020 to be: "PEACE OFFICERS' MEMORIAL DAY"  
*Attachments:* [PROC\\_NationalPoliceWeekandPeaceOfficersMemorialDay](#)

6. **CALL TO THE PUBLIC (eComments can also be submitted to COB-mail@pima.gov)**

**Attachments:** [CalltothePublic\\_CommentLetters\\_Redacted](#)  
[CalltothePublic\\_CommentLetters\\_5-14-20\\_Redacted](#)  
[CalltothePublic\\_CommentLetters2\\_5-14-20\\_Redacted](#)  
[CalltothePublic\\_CommentLetter\\_5-15-20\\_Redacted](#)  
[CalltothePublic\\_CommentLetter2\\_5-15-20\\_Redacted](#)  
[CalltothePublic\\_CommentLetter\\_5-18-20\\_Redacted](#)  
[CalltothePublic\\_CommentLetters2\\_5-18-20\\_Redacted](#)  
[CalltothePublic\\_CommentLetters3-5-18-20\\_Redacted](#)  
[CalltothePublic\\_CommentLetters4\\_5-18-20\\_Redacted](#)  
[CalltothePublic\\_CommentLetter\\_5-19-20\\_Redacted](#)

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

Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk's Office at 520-724-8449, to obtain remote access information.

7. **TENTATIVE BUDGET PRESENTATIONS**

**Attachments:** [CA\\_RecommendedBudgetFY2020-2021](#)  
[CA\\_MemorandumTentativeBdgtAdoptionFY20-21\\_5-15-20\\_Part1](#)  
[CA\\_MemorandumTentativeBdgtAdoptionFY20-21\\_5-15-20\\_Part2](#)

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**FLOOD CONTROL DISTRICT BOARD**

8. **Hearing**  
Review and adoption of the Flood Control District Tentative Budget for Fiscal Year 2020/2021.

**IMPROVEMENT DISTRICT BOARD**

9.

**Hearing**

Review and adoption of the following County Improvement District  
Tentative Budgets for Fiscal Year 2020/2021:

<b><u>IMPROVEMENT DISTRICT</u></b>	<b><u>FY 20-21 PROPERTY TAX LEVY</u></b>
<b><u>Other Improvement District</u></b>	
HAYHOOK RANCH	\$40,000
<b><u>Street Lighting Improvement District</u></b>	
CARDINAL ESTATES	\$15,729
CARRIAGE HILLS NO. 1	\$ 6,183
CARRIAGE HILLS NO. 3	\$ 1,588
DESERT STEPPES	\$ 3,712
HERMOSA HILLS ESTATES	\$ 3,812
LAKESIDE NO. 1	\$ 5,935
LITTLETOWN	\$13,678
LONGVIEW ESTATES NO. 1	\$ 6,710
LONGVIEW ESTATES NO. 2	\$ 7,774
MAÑANA GRANDE B	\$ 5,299
MAÑANA GRANDE C	\$ 8,660
MIDVALE PARK	\$13,405
MORTIMORE ADDITION	\$24,050
OAKTREE NO. 1	\$22,544
OAKTREE NO. 2	\$17,690
OAKTREE NO. 3	\$23,186
ORANGE GROVE VALLEY	\$ 5,418
PEACH VALLEY	\$ 2,900
PEPPERTREE	\$ 9,486
ROLLING HILLS	\$12,753
SALIDA DEL SOL	\$16,753

**Attachments:** [FN\\_ProposedImprovementDistrictsTaxLevy](#)

**LIBRARY DISTRICT BOARD**

10.

**Hearing**

Review and adoption of the Library District Tentative Budget for Fiscal  
Year 2020/2021.

**ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD**

11.

**Hearing**

Review and adoption of the Rocking K South Community Facilities District  
Tentative Budget for Fiscal Year 2020/2021.

**Attachments:** [FN\\_RockingKSouthCommunityFacilitiesDistrictProposedBudget](#)

**STADIUM DISTRICT BOARD**

- 12.                   **Hearing**  
Review and adoption of the Stadium District Tentative Budget for Fiscal Year 2020/2021.

**SITTING AS THE BOARD OF SUPERVISORS**

**BOARD OF SUPERVISORS**

- 13.                   **Hearing**  
Review and adoption of the Tentative County Budget for Fiscal Year 2020/2021.
- 14.                   **Hearing**  
Review and adoption of the Debt Service Tentative County Budget for Fiscal Year 2020/2021.

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**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 5/13/20, 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**

15. **Contract**  
B&C Contractors, Inc., Breinholt Contracting Co., Inc. and T.B. Contractors, Inc., to provide for a Job Order Master Agreement for demolition services, Flood Control District and Various Department Funds, contract amount \$750,000.00 (MA-PO-20-190)  
**Attachments:** [MA-PO-20-190 Part1](#)  
[MA-PO-20-190 Part2](#)

**SITTING AS THE BOARD OF SUPERVISORS****16. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

17. **Equal Assist Pledge for All County Residents with COVID-19**  
RESOLUTION NO. 2020 - **32**, of the Board of Supervisors, pledging to assist all County residents with Coronavirus (COVID-19) issues equally, regardless of their immigration status or current citizenship. (District 5)  
**Attachments:** [BOS ResoEqualAssistPledgeforResidentswithCOVID-19 Dist5Submittal](#)  
[BOS ResoEqualAssistPledge CommentLetter 5-15-20 Redacted](#)  
[BOS ResoEqualAssistPledge CommentLetter2 5-15-20 Redacted](#)  
[BOS ResoEqualAssistPledge CommentLetters 5-18-20 Redacted](#)  
[BOS ResoEqualAssistPledge CommentLetter2 5-18-20](#)  
[BOS ResoEqualAssistPledge CommentLetter3 5-18-20 Redacted](#)  
[BOS ResoEqualAssistPledge CommentLetters 5-19-20 Redacted](#)

**COUNTY ADMINISTRATOR**

18. **(Clerk's Note: All COVID-19 items and/or COVID-19 emergency items will be discussed under this agenda item.)**  
**Updates and Action on COVID-19**  
**Attachments:** [CA Updates&ActiononCOVID-19 CommentLetter 5-19-20 Redacted](#)

**CLERK OF THE BOARD**

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

**DEVELOPMENT SERVICES**

20. **Final Plat With Assurances**  
P20FP00001, Star Valley, Block 4, Lots 573-892 and Common Areas "A & B & C". (District 3)  
Attachments: [DSD\\_P20FP00001StarValley](#)  
[DSD\\_P20FP00001StarValleyPlat](#)

**REAL PROPERTY**

21. **Abandonment by Vacation**  
RESOLUTION NO. 2020 - 33, of the Board of Supervisors, for the vacation by exchange of a portion of Gila Avenue for the fee dedication of other public right-of-way and property as Pima County Road Abandonment No. A-0043, situated within Section 30, T11S, R16E, G&SRM, Pima County, Arizona. (District 4)  
Attachments: [RP\\_ResoGilaAveBisbeeAve](#)

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

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**FRANCHISE/LICENSE/PERMIT**

22. **Hearing - Agent Change/Acquisition of Control/Restructure**  
Job No. 103754, Patrick Edward Castle, Pei Wei Fresh Kitchen, 633 W. Ina Road, Tucson, Multi License Acquisition of Control.  
Attachments: [FLP\\_ACPeiWeiFreshKitchen](#)

**DEVELOPMENT SERVICES**

23.

**Hearing - Rezoning****P19RZ00012 HARBOUR TRUST 1/3, ET AL. - N. LA CHOLLA BOULEVARD REZONING**

Request of Harbour Trust 1/3, et al., represented by Projects International, Inc., for a rezoning of approximately 50.7 acres from SR (Suburban Ranch) to the CR-5 (Multiple Residence) zone, parcel codes 225-04-002A, 225-04-002C, 225-04-003P and 225-04-008B, located at the northwest corner of W. Overton Road and N. La Cholla Boulevard. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2 and Medium Low Intensity Urban. On motion, the Planning and Zoning Commission voted 9-1 (Commissioner Gungle voted NAY) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

**Attachments:** [DSD\\_P19RZ00012\\_Part1](#)

[DSD\\_P19RZ00012\\_Part2](#)

[DSD\\_P19RZ00012\\_Part3](#)

[DSD\\_P19RZ00012\\_Part4](#)

[DSD\\_P19RZ00012SiteInventory\\_Part1](#)

[DSD\\_P19RZ00012SiteInventory\\_Part2](#)

[DSD\\_P19RZ00012SiteInventory\\_Part3](#)

[DSD\\_P19RZ00012SiteInventory\\_Part4](#)

[DSD\\_P19RZ00012SiteInventory\\_Part5](#)

[DSD\\_P19RZ00012SiteInventory\\_Part6](#)

[DSD\\_P19RZ00012\\_CommentLetter\\_Redacted](#)

[DSD\\_P19RZ00012\\_CommentLetter2](#)

[DSD\\_P19RZ00012\\_CommentLetter\\_5-14-20\\_Redacted](#)

[DSD\\_DSDMemorandumPrelimDevPlan\\_5-15-20](#)

[DSD\\_DSDMemorandumProtestCalcs\\_5-15-20](#)

[DSD\\_P19RZ00012\\_CommentLetters\\_5-15-20\\_Redacted](#)

[DSD\\_P19RZ00012\\_CommentLetter\\_5-18-20\\_Redacted](#)

[DSD\\_P19RZ00012\\_CommentLetter2\\_5-18-20](#)

[DSD\\_P19RZ00012\\_CommentLetter\\_5-15-20\\_Redacted](#)

[DSD\\_DSDMemorandumPrelimDevPlan2ndRevision\\_5-18-20](#)

[DSD\\_P19RZ00012\\_CommentLetter\\_5-19-20](#)



24.

**Hearing - Rezoning****P20RZ00001 WRIGHT - N. SANDARIO ROAD REZONING**

Request of Mark and Mary Lou Wright, represented by Steadfast Drafting and Design, L.L.C., requesting a rezoning of approximately 1.43 acres from the GR-1 (BZ) (Rural Residential - Buffer Overlay) zone to the CB-2 (BZ) (General Business - Buffer Overlay) zone on the property located on the west side of N. Sandario Road, approximately 900 feet south of the intersection of N. Sandario Road and W. Picture Rocks Road, addressed as 6625 N. Sandario Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Rural Crossroads. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

**Attachments:** [DSD\\_P20RZ00001\\_Part1](#)

[DSD\\_P20RZ00001\\_Part2](#)

[DSD\\_P20RZ00001\\_Part3](#)

25.

**Hearing - Rezoning****P20RZ00002 BOHLMANN - E. BECKER DRIVE REZONING**

Request of Scott and Cynthia Bohlmann, represented by the Planning Center, for a rezoning of approximately 5.0 acres from the RH (Rural Homestead) to the CR-4 (Mixed-Dwelling Type) zone located approximately 660 feet northeast of the intersection of E. Old Vail Road and S. Freeman Road Alignment, approximately 400 feet north of the Union Pacific Railroad track, and 75 feet east of E. Becker Drive addressed as 12010 E. Old Vail 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 10-0 to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

**Attachments:** [DSD\\_P20RZ00002\\_Part1](#)

[DSD\\_P20RZ00002\\_Part2](#)

[DSD\\_P20RZ00002\\_Part3](#)

26. (Clerk's Note: These items require two separate motions and votes.)
- A. **Hearing - Rezoning Closure**  
Co9-07-26 LAWYERS TITLE OF AZ TR 7992-T - MAGEE ROAD #2 REZONING  
Proposal to close Co9-07-26, a 1.95-acre rezoning from TR (Transitional) to CB-2 (General Business) located on the northwest corner of Magee Road and La Cholla Boulevard and is addressed as 7787 N. La Cholla Boulevard. The rezoning was conditionally approved in 2008 and expired on October 7, 2013. Staff recommends **AGAINST CLOSURE**. (District 1)
- B. **Hearing - Rezoning Time Extension**  
Co9-07-26 LAWYERS TITLE OF AZ TR 7992-T - MAGEE ROAD #2 REZONING  
Request of Suki Investment Group, L.L.C., represented by Magee Como Development Association, L.L.C., for two consecutive five-year time extensions for the above-referenced rezoning from TR (Transitional) to CB-2 (General Business). The subject site was rezoned in 2008. The site is approximately 1.95 acres located on the northwest corner of Magee Road and La Cholla Boulevard and is addressed as 7787 N. La Cholla Boulevard. Staff recommends **APPROVAL OF TWO CONSECUTIVE FIVE-YEAR TIME EXTENSIONS SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)
- Attachments: [DSD Co9-07-26 Part1](#)  
[DSD Co9-07-26 Part2](#)  
[DSD DSDMemorandumCo9-07-026-Revision 5-18-20](#)

## TRANSPORTATION

27. **Hearing - Traffic Ordinance**  
ORDINANCE NO. 2020 - **14**, of the Board of Supervisors, relating to traffic and highways; regulating parking on Cold Snap Place in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
- Attachments: [TR\\_OrdColdSnapPlace](#)
28. **Hearing - Traffic Ordinance**  
ORDINANCE NO. 2020 - **15**, of the Board of Supervisors, relating to traffic and highways; establishing reasonable and prudent speed limits for motor vehicles on Palo Verde Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 2)
- Attachments: [TR\\_OrdPaloVerdeRoad](#)

- 29. Hearing - Traffic Ordinance**  
ORDINANCE NO. 2020 - **16**, of the Board of Supervisors, relating to traffic and highways; regulating parking on Westover Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 3 and 5)  
*Attachments:* [TR OrdWestoverAvenue](#)

**30. 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: 5/13/20 @ 3:00 p.m.**

**DATE/TIME REPOSTED (clerical error): 5/14/20 @ 11:45 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/14/20 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/15/20 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/18/20 @ 11:50 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/18/20 @ 12:30 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):  
5/18/20 @ 5:00 p.m**

**DATE/TIME REPOSTED (additional attachments only): 5/20/20 @ 1:00 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 a request by Bosse Rollman, PC, to waive a conflict of interest to allow it to represent the property owner in a property tax appeal involving Title Security Agency, L.L.C., TR201543-S FBO Lucky Levin Railroad, L.L.C.  
**Attachments:** [PCA\\_ExecSession-BosseRollmanPC](#)
  
2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in the following consolidated tax-appeal matters: Wal-Mart, et al. vs. Pima County, Arizona Tax Court Case Nos. TX2017-000602/TX2016-000966 and Wal-Mart, et al. vs. Pima County, Arizona Tax Court Case Nos. TX2019-001714/TX2018-000999.  
**Attachments:** [PCA\\_ExecSession-Wal-Mart](#)
  
3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a legislator request submitted by Senator Vince Leach, et al. for Attorney General investigation under A.R.S. §41-194.01 regarding the Board of Supervisors Proclamation approved May 13, 2020.  
**Attachments:** [PCA\\_ExecSessionLegislatorRequest](#)  
[PCA\\_CAMemorandum\\_5-15-20](#)

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

4. **Contract**  
Alta Vista Communities RP, L.L.C., I.T. Investments Three, L.L.C. and Town of Marana, Amendment No. 1, to provide for the Cañada del Oro North Bank Improvements, I-10 to Thornydale Road Development Agreement, extend contract term to 5/18/25 and amend contractual language, no cost (CTN-FC-19-148)  
**Attachments:** [CTN-FC-19-148](#)

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

5. **American Federation of State, County and Municipal Employees (AFSCME) Proposed Changes to Administrative Procedure No. 23-32**  
Discussion/action on AFSCME proposed changes to Administrative Procedure No. 23-32 Meet and Confer Process. (District 2)  
**Attachments:** [BOS\\_ProposedChangestoAdminProc23-32\\_Dist2Submittal](#)  
[BOS\\_ChangestoAdminProc23-32\\_CommentLetter\\_5-19-20\\_Redacted](#)
6. **Hearing Room Guidelines for Public Participation**  
Discussion/action regarding Board of Supervisors hearing room guidelines for public participation. (District 3)  
**Attachments:** [BOS\\_District2MemorandumHearingRoomGuidelines](#)

**COUNTY ADMINISTRATOR**

7. (Clerk's Note: All COVID-19 items and/or COVID-19 emergency items will be discussed under Updates and Action on COVID-19 Regular Agenda Item No. 18.)  
**Updates and Action on COVID-19**
- **Back to Work Guidelines and Telecommuting**  
Discussion/action regarding back to work guidelines and telecommuting. (District 3)
  - **Revisions to Board of Supervisors Policy**  
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 2.9, Temporary Policy - Novel Coronavirus (COVID-19).
- Attachments:** [CA\\_BacktoWorkTelecommutingGuidelines\\_Dist3Submittal](#)  
[CA\\_RevisionstoBOSPolicyC2.9](#)  
[CA\\_CAMemorandum\\_5-15-20](#)  
[CA\\_RevisionstoReopeningGuidelines\\_Dist2Submittal\\_5-15-20](#)  
[CA\\_RevisedProclamation\\_5-18-20](#)  
[CA\\_SmallBusinessCommission\\_CommentLetter\\_5-18-20](#)  
[CA\\_ProposedResolution\\_Dist3Submittal\\_5-18-20](#)  
[CA\\_CAMemorandumResponse\\_5-18-20](#)  
[CA\\_GoldwaterInstituteCommentLetter\\_5-19-20](#)  
[CA\\_BacktoWorkGuidelines\\_CommentLetter\\_5-19-20\\_Redacted](#)  
[CA\\_RevisedProclamation\\_CommentLetter\\_5-19-20\\_Redacted](#)

8. **Board of Supervisors Policy C 6.3 - Anti-Racketeering Revolving Fund**

Staff recommends approval of Anti-Racketeering Revolving Fund applications under Board of Supervisors Policy No. C 6.3.

Attachments: [CA\\_AntiRacketeeringRevolvingFundApplications\\_Part1](#)  
[CA\\_AntiRacketeeringRevolvingFundApplications\\_Part2](#)

## FLEET SERVICES

9. **Donation of Surplus Property**

Staff recommends approval of the donation of surplus vehicles to the U.S. Consulate for law enforcement use.

Attachments: [FS\\_DonationofSurplusProperty](#)

## GRANTS MANAGEMENT AND INNOVATION

10. **Pascua Yaqui Tribe State-Shared Revenue Program Funds**

RESOLUTION NO. 2020 - **34**, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to the Center for the Future of Arizona.

Attachments: [GMI\\_ResoPascuaYaquiTribeforCFA](#)

11. **Pascua Yaqui Tribe Gaming Revenue Sharing Funds Program**

RESOLUTION NO. 2020 - **35**, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe Gaming Revenue Sharing funds and pass through to Pima Animal Care Center.

Attachments: [GMI\\_ResoPascuaYaquiTribeforPACC](#)

## RECORDER

12. **Additional Emergency Voting Locations**

RESOLUTION NO. 2020 - **36**, of the Board of Supervisors, authorizing additional emergency voting locations for the 2020 Primary Election.

Attachments: [RE\\_ResoAdditionalEmergencyVotingLocations\\_Primary](#)

13. **Additional Emergency Voting Locations**

RESOLUTION NO. 2020 - **37**, of the Board of Supervisors, authorizing additional emergency voting locations for the 2020 General Election.

Attachments: [RE\\_ResoAdditionalEmergencyVotingLocations\\_General](#)

**CONTRACT AND AWARD****GRANT APPLICATION/ACCEPTANCE**

14.                   **Acceptance - Community Services, Employment and Training**  
Arizona Community Action Association d.b.a. Wildfire, Amendment No. 3, to provide for the 2019-2020 Utility Assistance Programs, \$140,960.00 (GTAM 20-44)  
*Attachments:* [GR GTAM 20-44](#)
15.                   **Acceptance - Health**  
First Things First, Pima North and South Regional Partnership Councils, Amendment No. 2, to provide for the First Smiles Matter Oral Health Program and extend grant term to 6/30/21, \$760,766.00 (GTAM 20-45)  
*Attachments:* [GR GTAM 20-45](#)
16.                   **Acceptance - Health**  
Early Childhood Development and Health Board (First Things First), Amendment No. 2, to provide for the Child Care Health Consultation Program and extend grant term to 6/30/21, \$472,640.00 (GTAM 20-46)  
*Attachments:* [GR GTAM 20-46](#)
17.                   **Acceptance - Health**  
Early Childhood Development and Health Board (First Things First), Amendment No. 3, to provide for child care health consultation, technical assistance and professional development and extend grant term to 6/30/21, \$54,131.50 (GTAM 20-47)  
*Attachments:* [GR GTAM 20-47](#)
18.                   **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 3, to provide for the Pima County - Arizona Prescription Drug Overdose Prevention Program and amend scope of work, \$822,416.00 (GTAM 20-49)  
*Attachments:* [GR GTAM 20-49](#)
19.                   **Acceptance - Health**  
Arizona Family Health Partnership, to provide for the Family Planning Program (Title X), \$733,129.00/\$593,120.00 Health Special Revenue Fund match (GTAW 20-108)  
*Attachments:* [GR GTAW 20-108 Part1](#)  
[GR GTAW 20-108 Part2](#)

- 20. Acceptance - Community Services, Employment and Training**  
Arizona Department of Housing, to provide for the Housing Trust Fund - Rental/Eviction Prevention Assistance, \$600,000.00 (GTAW 20-109)  
*Attachments:* [GR GTAW 20-109](#)
- 21. Acceptance - Recorder**  
U.S. Election Assistance Commission, to provide for the 2018 Help America Vote Act Election Security Fortification Sub-Grant, \$111,680.00 (GTAW 20-122)  
*Attachments:* [GR GTAW 20-122](#)

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

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

**DATE/TIME POSTED: 5/15/20 @ 1:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/15/20 @ 4:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/18/20 @ 12:00 p.m.**



**CONSENT  
CALENDAR  
MAY 19, 2020**

**CONSENT CALENDAR, MAY 19, 2020****CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. El Rio Santa Cruz Neighborhood Health Center - St. Elizabeth's Health Center, Amendment No. 2, to provide for the Patient-Centered Medical Home for the Uninsured Project and amend contractual language, no cost (CT-CD-20-301)

Attachments: [CT-CD-20-301](#)

**County Attorney**

2. CBS Consulting Group, Amendment No. 3, to provide for professional grant writing services, extend contract term to 6/30/21 and amend contractual language, Anti-Racketeering Fund, contract amount \$55,000.00 (CT-PCA-17-323)

Attachments: [CT-PCA-17-323](#)

3. Humphrey & Petersen, P.C., Amendment No. 1, to provide for representation of Pima County, et al., in Holguin v. Pima County, et al., C20192192, extend contract term to 6/4/21 and amend contractual language, no cost (CT-FN-20-75)

Attachments: [CT-FN-20-75](#)

**Facilities Management**

4. De La Warr Investment Corporation, Amendment No. 6, to provide a lease for property located at 33 N. Stone Avenue, Suite 850, extend contract term to 5/31/21 and amend contractual language, contract amount \$28,162.20 revenue (CTN-FM-CMS139839)

Attachments: [CTN-FM-CMS139839](#)

**Procurement**

5. Pictometry International Corp., Amendment No. 3, to provide for aerial photography services and amend scope of work, General Fund, contract amount \$28,122.49 (MA-PO-16-266) Information Technology

Attachments: [MA-PO-16-266](#)

6. Hunter Contracting Co., Amendment No. 1, to provide for Construction Manager at Risk Services - Mabel Sewer Improvements (3SAC15), amend contractual language and scope of work, Regional Wastewater Reclamation Obligations Fund, contract amount \$1,824,999.02 (CT-WW-20-191) Regional Wastewater Reclamation

Attachments: [CT-WW-20-191 Part1](#)

[CT-WW-20-191 Part2](#)

## Real Property

7. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide a lease for space at the Continental Community Center located at 530 E. Whitehouse Canyon Road, Continental, AZ, extend contract term to 6/30/25 and amend contractual language, contract amount \$10,500.00 revenue (CTN-PW-17-215)

Attachments: [CTN-PW-17-215](#)

## GRANT APPLICATION/ACCEPTANCE

8. **Acceptance - Pima Animal Care Center**  
Community Foundation of Southern Arizona (CFSA), to provide for the CFSA - Five Daughters Fund, \$2,000.00 (GTAW 20-106)  
Attachments: [GR GTAW 20-106](#)
9. **Acceptance - Pima Animal Care Center**  
Banfield Foundaton, to provide for the Banfield Foundation COVID Grant, \$10,000.00 (GTAW 20-107)  
Attachments: [GR GTAW 20-107](#)
10. **Acceptance - Community Services, Employment and Training**  
Arizona Department of Housing, Amendment No. 2, to provide for the Pima County Links Rapid Re-Housing Program and amend contractual language, no cost (GTAM 20-35)  
Attachments: [GR GTAM 20-035](#)

## ELECTIONS

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

### RESIGNATION-PRECINCT-PARTY

Helen Dick-030-DEM; Roberta Lewis-056-DEM; Chesney Richter-075-DEM; James G. Maynard-044-GRN; Linda L. Rothman-067-GRN

**APPOINTMENT-PRECINCT-PARTY**

Joann B. Alexander-056-DEM; Roderick Warfield-067-DEM; Kristina E. Sonderegger-098-DEM; Teresa H. Shami-158-DEM; William R. Kovacs-170-DEM; Anthony L. Johnson-201-DEM; Leila Hudson-214-DEM; Rebecca J. Shearin-238-DEM

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

**FINANCE AND RISK MANAGEMENT****12. Duplicate Warrants - For Ratification**

John Michael Gates \$100.57; Debora K. Moore \$92.40; Judith Alice Graf \$60.29; Prescott College \$5,000.00; Jamel Christopher McKnight \$333.21.

**Attachments:** [FN\\_DuplicateWarrants](#)

**RATIFY AND/OR APPROVE****13. Minutes: March 17, April 9 and 21, 2020**

**Attachments:** [CL\\_03-17-20DraftMinutes](#)

[CL\\_04-09-20DraftMinutes](#)

[CL\\_04-21-20DraftMinutes](#)