



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, July 7, 2020

9:00 AM

Board of Supervisors' Hearing Room

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 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

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 face 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 July 7, 2020 (<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
4. CALL TO THE PUBLIC (eComments can also be submitted to COB_mail@pima.gov)

Attachments: [CalltothePublic_MembersArivacaCommunity](#)
[CalltothePublic_NaturalResourceConservDist 7-7-20](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 6/30/20, 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**LIBRARY DISTRICT BOARD**

5. **Revisions to Board of Supervisors Policy**
Staff recommends approval of the revisions to Board of Supervisors Policy No. D 32.2, Pima County Public Library - Circulation Policy.
Attachments: [LIB_RevisionstoBOSPolicyD32.2](#)
6. **Contract**
Tucson Unified School District No. 1, Amendment No. 4, to provide for a Southwest Library lease located at 6855 S. Mark Road, extend contract term to 5/31/25 and amend contractual language, Library District Fund, contract amount \$141,394.81 (CT-LIB-12-871)
Attachments: [CT-LIB-12-871](#)

SITTING AS THE BOARD OF SUPERVISORS**7. APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR**

8. (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_CAMemo_COVID19Updates_7-2-20](#)
[BOS_BoardofHealthEmergencyMtg_7-7-20](#)

CLERK OF THE BOARD

9. **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

10. **Final Plat With Assurances**
P18FP00013, New Tucson, Unit 8, Lots 68-77 and Common Area "A".
(District 4)
Attachments: [DSD_P18FP00013NewTucson](#)
[DSD_P18FP00013Plat](#)

11. **Final Plat With Assurances**
P20FP00002, Ventana Heights II, Lots 1-15 and Common Area "A".
(District 1)
Attachments: [DSD_P20FP00002VentanaHeightsII](#)
[DSD_P20FP00002Plat](#)
12. **Final Plat With Assurances**
P20FP00003, Miramonte at Orange Grove, Lots 1-11, Common Areas.
(District 1)
Attachments: [DSD_P20FP00003MiramonteatOrangeGrove](#)
[DSD_P20FP00003Plat_Part1](#)
[DSD_P20FP00003Plat_Part2](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

13. **Center of Hope Apartments Project**
RESOLUTION NO. 2020 - 51, 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 \$10,000,000.00 Multifamily Housing Revenue Bonds (Center of Hope Apartments Project, 4554 S. Palo Verde Road, Tucson, Arizona), Series 2020 and declaring an emergency.
Attachments: [IDA_ResoCenterofHopeApartments](#)

*** HEARINGS ***

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

FRANCHISE/LICENSE/PERMIT

14. UNFINISHED BUSINESS (6/23/20)
(Clerk's Note: Craft Distiller not a permitted use, would need conditional use to allow.)
Hearing - Liquor License
Job No. 109744, Shelly Christine Gerrish, Monsoon Vermut, L.L.C., 6940 N. Bobcat Lane, Tucson, Series 18, Craft Distiller, New License.
Attachments: [FLP_LLMonsoonVermutLLC](#)
[FLP_LLMonsoonVermutLLC RevisedZoningReport 7-2-20](#)

15. **Hearing - Liquor License**
Job No. 110288, Nicholas Carl Guttilla, Safeway No. 2809, 13380 E. Mary Ann Cleveland Way, Vail, Series 9, Liquor Store Sampling Privileges.
Attachments: [FLP_LLSafewayNo2809](#)
16. **Hearing - Liquor License**
Job No. 110292, Nicholas Carl Guttilla, Safeway No. 2988, 5085 N. La Canada Drive, Tucson, Series 9, Liquor Store Sampling Privileges.
Attachments: [FLP_LLSafewayNo2988](#)
17. **Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 111747, Jonathan Phillip Alubowicz, Jr., Risky Business, 6866 E. Sunrise Drive, Suite No. 130, Tucson, Acquisition of Control.
Attachments: [FLP_ACRiskyBusiness](#)

DEVELOPMENT SERVICES

18. UNFINISHED BUSINESS (6/9/20)
Hearing - Rezoning
P20RZ00004 ARIZONA BAPTIST CONVENTION - E. VISTA MONTE DRIVE - REZONING
Arizona Baptist Convention represented by Beau Borboa, requests a rezoning of approximately 4.78 acres from the TR (Transitional) to the CB-2 (General Business) zone located on the north side of E. Vista Monte Drive, approximately 1,000 feet east of the intersection of S. Houghton Road and E. Vista Monte Drive, addressed as 195 E. Vista Monte Drive. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property as Neighborhood Activity Center. 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_P20RZ00004](#)
[DSD_P20RZ00004SiteAnalysis](#)
[DSD_DSDMemorandumProtestCalcs_6-4-20](#)
[DSD_P20RZ00004ContinuationRequest_6-8-20](#)
[DSD_P20RZ00004RevisedContinuationRequest_6-8-20](#)
[DSD_P20RZ00004DSDMemo_6-30-20](#)
[DSD_P20RZ00004VailSchoolDistCommentLetter_7-6-20](#)
[DSD_P20RZ00004CommentLetter_7-7-20](#)

19. Hearing - Conditional Use Permit**P20CU00004, UNITED STATES OF AMERICA - E. SKI RUN ROAD**

Request of United States of America, represented by Pinnacle Consulting, located at 10300 E. Ski Run Road, in the IR (Institutional Reserve) zone for a Type III Conditional Use Permit for a 75 foot Communication Tower, in accordance with Section 18.07.030 of the Pima County Zoning Code. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Attachments: [DSD_P20CU00004_Part1](#)

[DSD_P20CU00004_Part2](#)

[DSD_P20CU00004_Part3](#)

20. Hearing - Rezoning**P19RZ00010, YATES IRA JON - N. COMO DRIVE REZONING**

Request of Ira Yates represented by the Planning Center, for a rezoning of approximately 12.49 acres from SR (Suburban Ranch) to the CR-4 (Mixed-Dwelling Type) zone, parcel code 225-43-0030, located approximately 300 feet north of E. Magee Road and 10 feet east of N. Como Drive addressed as 7801 N. La Cholla Boulevard. 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 5-4 (Commissioners Bain, Membriola, Becker and Johns voted NAY; Commissioner Hook was absent) to recommend **DENIAL**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND MODIFIED CONDITIONS**. (District 1)

Attachments: [DSD_P19RZ00010_Part1](#)

[DSD_P19RZ00010_Part2](#)

[DSD_P19RZ00010CommentLetters_Redacted](#)

[DSD_P19RZ00010CommentLetters_7-1-20_Redacted](#)

[DSD_P19RZ00010ContinuanceRequest_7-1-20](#)

[DSD_DSDMemorandum_7-2-20](#)

[DSD_P19RZ00010CommentLetters_7-6-20_Redacted](#)

[DSD_P19RZ00010CommentLetters_7-7-20_Redacted](#)

[DSD_P19RZ00010CommentLetter_7-8-20_Redacted](#)

21. Hearing - Comprehensive Plan Amendment**P20CA00001, CHACON - S. MARIO RANCH LANE PLAN AMENDMENT**

Request of Norma Chacon, represented by the Planning Center, for a comprehensive plan amendment of approximately 1.11 acres from Low Intensity Urban 1.2 (LIU-1.2) to Medium Intensity Urban (MIU) land use designation, on the parcel addressed as 2655 S. Mario Ranch Lane, located on the east side of S. Mario Ranch Lane, about 250 feet south of the intersection of S. Mario Ranch Lane and E. Golf Links Road, in Section 25, T14S, R15E, in the Catalina Foothills Planning Area. On motion, the

Planning and Zoning Commission voted 7-2 (Commissioners Bain and Becker voted NAY; Commissioner Gungl was absent) to recommend **DENIAL**. Staff recommends **MODIFIED APPROVAL SUBJECT TO A REZONING POLICY**. (District 4)

Attachments: [DSD_P20CA00001_Part1](#)
[DSD_P20CA00001_Part2](#)
[DSD_P20CA00001CommentLetter_Redacted](#)
[DSD_P20CA00001CommentLetters2](#)
[DSD_P20CA00001ContinuanceRequest-7-6-20](#)
[DSD_P20CA00001CommentLetter_7-7-20_Redacted](#)

22.

Hearing - Zoning Code Text Amendment

P20TA00002, ECONOMIC OPPORTUNITY EXPANSION OMNIBUS NO. 2

Proposal to amend by ordinance the Pima County Zoning Code Chapter 18.25 (CR-3 Single Residence Zone), Section 18.25.030 (Development Standards-General), to reduce the minimum front yard setback requirement and increase the allowed buildable area; Chapter 18.27 (CR-4 Mixed-Dwelling Type Zone), Section 18.27.030 (Development Standards-General), to change the maximum lot coverage limit to a maximum site coverage limit; and Chapter 18.29 (CR-5 Multiple Residence Zone), Section 18.29.030 (Development Standards-General); to change the maximum lot coverage limit to a maximum site coverage limit. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2020 - **18**

Attachments: [DSD_OrdP20TA00002](#)
[DSD_OrdP20TA00002SAHBACCommentLetter_7-6-20](#)
[DSD_P20TA00002MetroPimaAllianceCommentLetter_7-6-20](#)

23.

Hearing - Waiver of the Platting Requirement

P20RZ00003 FRIED - E. RUDASILL ROAD REZONING

Request of Ellen Fried, represented by Simmons Home Designs, for a waiver of the platting requirement of the Catalina Foothills Zoning Plan. The applicant requests a rezoning of approximately 5.23 acres from SR (BZ) (Suburban Ranch - Buffer Overlay) zone to CR-1 (BZ) (Single Residence - Buffer Overlay) zone on a property located on the south side of E. Rudasill Road approximately 1,900 feet west of N. Sabino Canyon Road addressed as 7590 E. Rudasill Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban-1.2. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Membrilla abstained; Commissioner Gungl was absent) to recommend **APPROVAL SUBJECT TO A REVISED SKETCH PLAN AND MODIFIED**

STANDARD AND SPECIAL CONDITIONS. Staff recommends
**APPROVAL SUBJECT TO STANDARD AND MODIFIED
CONDITIONS.** (District 1)

Attachments: [DSD_P20RZ00003](#)

- 24. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2020 - **19**, P19RZ00011, Higinio - N. Camino De Oeste
Rezoning. Owner: Higinio Avilez. (District 1)
Attachments: [DSD_OrdP19RZ00011](#)
- 25. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2020 - **20**, P19RZ00013, St. Philips Plaza, L.L.C. - N.
Campbell Avenue Rezoning. Owner: St. Philips Plaza, L.L.C. (District 1)
Attachments: [DSD_OrdP19RZ00013](#)
- 26. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2020 - **21**, P19RZ00008, Unisource Energy Corp. - N.
La Cholla Boulevard Rezoning. Owner: Unisource Energy Corporation.
(District 1)
Attachments: [DSD_OrdP19RZ00008](#)
- 27. Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2020 - **52**, P19CA00005, Mortgage Equities XVI,
L.L.C. - S. Sorrel Lane Plan Amendment. Owner: Mortgage Equities XVI,
L.L.C., Attn: Michael Medigovitch. (District 5)
Attachments: [DSD_ResoP19CA00005](#)

TRANSPORTATION

- 28. Hearing - Roadway Development Impact Fee**
Pursuant to A.R.S. §11-1102, conduct a public hearing on proposed new
roadway development impact fees as presented in the draft Fee Study and
the attached draft implementation phasing schedule.
Attachments: [TR_RoadwayDevImpactFee](#)
[TR_DrafDevelopmentFeeStudy](#)
[TR_ExistingandProposedFeeSched2021-2024](#)
- 29. Hearing - Traffic Ordinance**
ORDINANCE NO. 2020 - **22**, of the Board of Supervisors, relating to traffic
and highways; regulating traffic at the intersection of Andrada Road and
Rincon View Drive in Pima County, Arizona. Staff recommends
APPROVAL. (District 4)
Attachments: [TR_OrdAndradaRdRinconViewDr](#)

- 30. Hearing - Traffic Ordinance**
ORDINANCE NO. 2020 - **23**, of the Board of Supervisors, establishing Andrada Road as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
Attachments: [TR_OrdAndradaRd](#)
- 31. Hearing - Traffic Resolution**
RESOLUTION NO. 2020 - **53**, of the Board of Supervisors, permitting the temporary closure of portions of Kinney Road in Pima County, Arizona, for the Everyone Runs Kinney Road 5 Mile Run on July 12, 2020. Staff recommends **APPROVAL**. (Districts 3 and 5)
Attachments: [TR_ResoKinneyRd](#)
[TR_RevisedResoKinneyRd_7-1-20](#)

32. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/30/20 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/30/20 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/1/20 @ 4:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/2/20 @ 9:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 7/2/20 @ 3:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/2/20 @ 4:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/2/20 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/6/20 @ 12:15 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
7/6/20 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 7/8/20 @ 10:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 7/8/20 @ 3:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to the Drowning Prevention Coalition of Arizona, proclaiming the month of August 2020 to be: "DROWNING IMPACT AWARENESS MONTH"

Attachments: [PROC_DrowningImpactAwarenessMonth](#)

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 Scott v. Napier, et al., Pima County Superior Court Case No. C20202314.
Attachments: [PCA_ExecSession-Scott](#)
3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Paradigm DKD Group, L.L.C., et al. v. Pima County/Bill Staples, Pima County Superior Court Case No. C20141150.
Attachments: [PCA_ExecSession-ParadigmDKDGroupLLC](#)
4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding enforcement and penalty options for noncompliance with face-covering requirements.
Attachments: [PCA_ExecSession-EnforcementofFace-CoveringReqs](#)
5. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether to file an amicus brief in support of the Center for Biological Diversity ("the Center") and others, opposing the appeal filed by Rosemont Copper Company and others in the Ninth Circuit Court of Appeals, Case Nos. 19-17585 and 19-17586. This is an appeal of the U.S. District Court's ruling in D.C. Nos. 4:17-cv-00475-JAS, 4:17-cv-00576-JAS, 4:18-cv-00189-JAS, in favor of the Center and other plaintiffs, which overturned certain administrative rulings by the United States Forest Service.

Attachments: [PCA_ExecSession-CenterforBiologicalDiversity](#)
[PCA_SierraClubCommentLetter_7-6-20](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**LIBRARY DISTRICT BOARD****6. Acceptance - Library**

Institute of Museum and Library Services CARES Act Award, to provide for the CARES Expanded Project, \$4,000.00 (GTAW 20-137)

Attachments: [GR GTAW 20-137](#)

SITTING AS THE BOARD OF SUPERVISORS**BOARD OF SUPERVISORS****7. Report on Possible Violations Related to COVID-19**

Discussion/Action regarding the report on possible violations of Pima County Adopted Public Health Rules, Regulations or Standards to minimize the spread of COVID-19. (District 3)

Attachments: [BOS_ReportonPossibleViolationsCOVID-19_Dist3Submittal](#)

[BOS_CAMemorandum_7-2-20](#)

[BOS_CAMemorandum_7-6-20](#)

8. Body Basics

Discussion/Action regarding Body Basics, a small gym that does personal training by appointment only. (District 1)

Attachments: [BOS_BodyBasics_Dist1Submittal](#)

CLERK OF THE BOARD**9. Petition for Relief of Taxes**

Pursuant to A.R.S. §42-11109(E), Flowing Wells Assembly of God, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for the following: Parcel No. 107-06-018B, and Personal Property Nos. 139909 and 139910, for tax year 2019.

Attachments: [CL_FlowingWellsAssemblyofGod](#)

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](#)

HUMAN RESOURCES

11. **Revisions to Board of Supervisors Policy**
Staff requests approval of the proposed revisions to Board of Supervisors Policy No. C 2.9, Temporary Policy - Novel Coronavirus (COVID-19).
Attachments: [HR_RevisionsToBOSPolicyC2.9](#)
[HR_AmendedBOSPolicyC2.9_7-6-20](#)
12. **Classification/Compensation**
The Finance and Risk Management Department requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:
- Class Code/Class Title/Grade Code (Range)/EEO Code/FLSA Code
1364/ Financial Analyst/53(\$50,814-\$76,336)/2/E*
*E = Exempt (not paid overtime)
- Attachments: [HR_ClassificationCompensation](#)

REAL PROPERTY

13. **Quit Claim Deed**
RESOLUTION NO. 2020 - **54**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0038. (District 2)
Attachments: [RP_ResoQuitClaimDeed](#)

TREASURER

14. **Certificate of Removal and Abatement - Certificate of Clearance**
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$145,941.05.
Attachments: [TO_CertificateofRemovalAbatement](#)

CONTRACT AND AWARD**ATTRACTIONS AND TOURISM**

15. Wildcat Golf Partners, L.L.C., Amendment No. 4, to provide for a cooperative management agreement for operation of Crooked Tree Golf Course, extend contract term to 5/31/21 and amend contractual language, contract amount \$37,461.00 decrease (CTN-ED-12-107)
Attachments: [CTN-ED-12-107](#)
[CTN-ED-12-107_CAMemorandum_7-2-20](#)

COMMUNITY AND ECONOMIC DEVELOPMENT

16. The Arizona Board of Regents for and on behalf of Arizona State University ("ASU") Biodesign Institute, to provide for COVID-19 Testing, At this time, the County will be funding the contract from the Health Special Revenue Fund, with expectation of reimbursement from Federal sources post-pandemic, contract amount \$2,000,000.00 (CT-GMI-20-390)
Attachments: [CT-GMI-20-390](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

17. City of South Tucson, Amendment No. 1, to provide for the John A. Valenzuela Youth Center, extend contract term to 6/30/21, amend contractual language and scope of services, General Fund, contract amount \$113,000.00 (CT-CR-20-454)
Attachments: [CT-CR-20-454](#)
18. To provide for workforce development services in the ARIZONA@WORK - Workshops, extend contract term to 6/30/21, amend contractual language, scope of services and scope of work, USDOL-WIOA, ADES, HPOG and General Funds, for the following:

Vendor Name/Amendment No./General Fund Amount/Contract Amount/Contract No.

Portable Practical Educational Preparation, Inc./4/\$13,624.00/\$43,373.76/CT-CR-20-411
Tucson Youth Development, Inc./4/\$6,000.00/\$14,613.48/CT-CR-20-413
Tucson Hispanic Chamber of Commerce/4/\$12,800.00/\$28,652.58/CT-CR-20-412
Goodwill Industries of Southern Arizona, Inc./7/\$24,623.74/\$68,796.04/CT-CR-20-410
YWCA of Southern Arizona/4/\$8,000.00/\$21,088.32/CT-CR-20-414)

Attachments: [CT-CR-20-411](#)

[CT-CR-20-413](#)

[CT-CR-20-412](#)

[CT-CR-20-410](#)

[CT-CR-20-414](#)

19. Cope Community Service Inc., d.b.a. Rise, L.L.C., Amendment No. 6, to provide for workforce development services in the ARIZONA@WORK - Workshops, extend contract term to 6/30/21, amend contractual language and scope of work, USDOL-WIOA, ADES, HPOG and General (\$25,079.00) Funds, contract amount \$60,616.08 (CT-CR-20-408)
Attachments: [CT-CR-20-408](#)

ECONOMIC DEVELOPMENT

20. Rio Nuevo Multipurpose Facilities District, Amendment No. 1, to provide for a Ground Lease and Purchase Agreement for property located at 75. E. Broadway Boulevard, extend contract term to 1/7/25 and amend contractual language, no cost (CTN-CA-19-109)

Attachments: [CTN-CA-19-109](#)

HEALTH

21. Mollen & Kinsley P.L.L.C., d.b.a. Dr. Art Mollen Flu Shots, to provide for mobile immunization clinics, Health Special Revenue Fund, contract amount \$954,800.00 (CT-HD-20-330)

Attachments: [CT-HD-20-330](#)

REAL PROPERTY

22. Sprint Spectrum L.P., Amendment No. 1, to provide a master agreement for wireless communications facilities and site-specific agreements with 5 specified locations at: 4005 S. Sheridan Road; 3184 N. Calle Castellon; 3211 N. Soldier Trail; 7999 N. La Cholla Boulevard and 16120 S. La Canada Drive, extend contract term to 6/6/25 and amend contractual language, contract amount \$348,961.30 revenue (CTN-IT-16-5) Information Technology

Attachments: [CTN-IT-16-5](#)

REGIONAL WASTEWATER RECLAMATION

23. Southwest Gas Corporation, to provide for a Renewable Natural Gas Interconnection Construction Agreement, RWRD Operating Fund, contract amount \$1,760,000.00/20 year term (CT-WW-20-463)

Attachments: [CT-WW- 20-463](#)

GRANT APPLICATION/ACCEPTANCE

24. **Acceptance - Environmental Quality**
United States Environmental Protection Agency, to provide for the Clean Air Act Section 105, 66.001-Air Pollution Control Program Support for PPC FF1920, \$522,061.00/\$781,000.00 PDEQ AMS Unit 0301 Minor Stationary Source Revenue Fund Match (GTAW 20-133)

Attachments: [GR GTAW 20-133](#)

25. **Acceptance - Community and Workforce Development**
Arizona Community Action Association, d.b.a. Wildfire, to provide for the 2020-21 Utility Assistance Programs, \$206,030.00 (GTAW 20-141)
Attachments: [GR GTAW 20-141](#)
26. **Acceptance - County Attorney's Office**
Arizona Criminal Justice Commission, to provide for the Pima County Attorney's Office Mitigation of Coronavirus Exposure, \$248,339.00 (GTAW 20-143)
Attachments: [GR GTAW 20-143](#)
27. **Acceptance - Sheriff**
U.S. Department of Justice - Office of Community Oriented Policing Services, to provide for the FY2020 COPS Hiring Program, \$1,250,000.00/\$1,842,567.00 General Fund Match (GTAW 20-144)
Attachments: [GR GTAW 20-144](#)
28. **Acceptance - Community and Workforce Development**
Arizona Community Action Association, d.b.a. Wildfire, Amendment No. 4, to provide for the 2019-20 Utility Assistance Programs, \$105,690.00 (GTAM 20-51)
Attachments: [GR GTAM 20-51](#)
29. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 4, to provide for the Emergency Preparedness Program, \$857,694.00/\$85,769.00 Health Special Revenue Fund Match (GTAM 20-58)
Attachments: [GR GTAM 20-58](#)

BOARD, COMMISSION AND/OR COMMITTEE

30. **Small Business Commission**
Appointment of Natasha Herzig, to replace Lucretia Free. No term expiration. (District 4)
Attachments: [BCC SmallBusinessCommissionAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 7/2/20 @ 1:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/2/20 @ 3:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/6/20 @ 12:15 p.m.

CONSENT CALENDAR JULY 7, 2020

CONSENT CALENDAR, JULY 7, 2020**CONTRACT AND AWARD****County Attorney**

1. Southern AZ Children's Advocacy Center, Inc., to provide for evidence collection services for children - evidentiary consultations, Anti-Racketeering Fund, contract amount \$15,570.30 (CT-PCA-20-415)
Attachments: [CT-PCA-20-415](#)
2. City of Tucson, Amendment No. 1, to provide for the Out of the Shadows: Justice for Unsolved Sexual Assault Case Victims Project and amend contractual language, FY19 BJA National Sexual Assault Kit Initiative 2019-AK-BX-0016 Fund, contract amount \$7,500.00 (CT-PCA-20-197)
Attachments: [CT-PCA-20-197](#)

Facilities Management

3. Catholic Community Services of Southern Arizona, Inc., Amendment No. 1, to provide a Cooperative Agreement for the provision of humanitarian services located at 2225 E. Ajo Way (a.k.a. Casa Alitas), extend contract term to 7/21/21 and amend contractual language, no cost (CTN-FM-20-10)
Attachments: [CTN-FM-20-10](#)

Procurement

4. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-11, Amendment No. 5, Aquatic Environmental Systems, Inc., to provide for pool pump room supplies and repairs. This Amendment extends the termination date to 12/31/20. No additional funds required at this time. Administering Department: Natural Resources, Parks and Recreation.
Attachments: [PO AwardMA-PO-16-11](#)
5. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-112, Amendment No. 6, Southland Medical, L.L.C., to provide for Forensic Science Center medical supplies. This Amendment extends the termination date to 10/20/21 and adds the annual award amount of \$250,000.00 for a cumulative not-to-exceed contract amount of \$627,068.00. Funding Source: General Fund. Administering Department: Forensic Science Center.
Attachments: [PO AwardMA-PO-16-112](#)

6. B&K Fencing Services (Joint Venture of TB Contractors, Inc. and BBK Fencing, L.L.C), Brown and White, Inc. and Canyon Fence Company, Inc., Amendment No. 3, to provide a Job Order Master Agreement for fencing services and amend contractual language, Various Funds, contract amount \$150,000.00 (MA-PO-19-12) Facilities Management
Attachments: [MA-PO-19-12](#)
7. ALCC Corp., Amendment No. 2, to provide for the Murphy-Wilmot Library Roof Replacement (XWLIBR) and amend contractual language, FM Capital Non-Bond Projects Fund, contract amount \$30,000.00 (CT-FM-20-168) Facilities Management
Attachments: [CT-FM-20-168](#)
8. Blue Source, L.L.C., to provide for Renewable Natural Gas Management Services, contract amount \$2,500,000.00 estimated revenue/5 year term (MA-PO-20-220) Regional Wastewater Reclamation
Attachments: [MA-PO-20-220](#)

School Superintendent

9. Pima County Board of Supervisors, Pima County Elections Department and the Superintendent of Schools, to provide for school district election services, no cost (CT-SS-20-409)
Attachments: [CT-SS-20-409](#)

Sheriff

10. Pima County Community College District, Amendment No. 1, to provide for the Adult Basic Education College and Career Program at the Pima County Adult Detention Center, extend contract term to 6/30/21 and amend contractual language, Special Revenue Sheriff Inmate Welfare Fund, contract amount \$141,372.38 (CT-SD-20-16)
Attachments: [CT-SD-20-16](#)

BOARD, COMMISSION AND/OR COMMITTEE

11. **Small Business Commission**
Appointment of Josh Jacobsen, to fill a vacancy created by Lyra Done. No term expiration. (Commission recommendation)
Attachments: [BCC_SmallBusinessCommissionAppt](#)
12. **Pima Vocational High School Board**
Reappointments of Mary Fellows, Albert Garcia and Dalila Perez. Term expirations: 7/31/23. (Committee recommendations)
Attachments: [BCC_PimaVocationalHighSchoolBoardReappt](#)

ELECTIONS**13.****Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

William "Billy" Peard-047-DEM; Miriam Lindmeier-084-DEM; Daniel Hernandez Jr.-159-DEM; Federico A. Astiz-174-DEM; Donald D. Lamey-205-DEM; Vicki J. Gee-239-DEM

APPOINTMENT-PRECINCT-PARTY

Audrey S. Reida-008-DEM; Dennis R. Sheldon-008-DEM; Rebecca Pallanes Gonzales-047-DEM; Rene F. Gaspar-053-DEM; Lori Matiella-Murray-084-DEM; Deborah A. Melton-084-DEM; Nancy N. Neely-084-DEM; Sarah R. Jansen-086-DEM; Adrian L. Molina-086-DEM; Ivo A. Ortiz-086-DEM; Lance E. Ussery-089-DEM; Janice R. Covert-118-DEM; John R. Covert-118-DEM; Iddy Simeus-118-DEM; Susan A. Moreno-125-DEM; Robert J. Medina-147-DEM; Luis Alberto Perales-159-DEM; Rhoda I. Hilden-193-DEM; Panagiotis Lembessis-205-DEM; Richard "Rick" H. Ernst-207-DEM; Melinda A. Nedball-209-DEM; Jason T. Freed-217-DEM; JoJene Mills-237-DEM; Pamela K. Simon-239-DEM

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**14.****Duplicate Warrants - For Ratification**

Sign Bizness, Inc. \$1,370.30; Karen Marie Greaber \$895.00; Judith Alice Graf \$125.98; Quanta Electric Power Construction Management, Inc. \$242,879.33.

Attachments: [FN_DuplicateWarrants](#)

RECORDER**15.**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of April and May, 2020.

Attachments: [RE_DocumentStorageandRetrievalFund_April2020](#)
[RE_DocumentStorageandRetrievalFund_May2020](#)

RATIFY AND/OR APPROVE

16. Minutes: May 19 and June 9, 2020
Warrants: June, 2020
Attachments: [CL_05-19-20DraftMinutes](#)
[CL_06-09-20DraftMinutes](#)