



Pima County

Meeting Agenda

Board of Supervisors

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

Monday, August 17, 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 August 17, 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**

PRESENTATION/PROCLAMATION

4. Presentation of a proclamation to Nicole Olvera, Outreach & Community Relations, Arizona Department of Economic Security, proclaiming the month of August 2020 to be: "CHILD SUPPORT AWARENESS MONTH"
Attachments: [PROC_ChildSupportAwarenessMonth](#)
5. Presentation of a proclamation to Debbie Adams, Chief Operations Officer, Pima Council on Aging, proclaiming the day of Monday, August 17, 2020 to be: "DEBBIE ADAMS RECOGNITION DAY"
Attachments: [PROC_DebbieAdamsRecognitionDay](#)
6. **CALL TO THE PUBLIC (eComments can also be submitted to COB_mail@pima.gov)**

EXECUTIVE SESSION

(Clerk's Note: In addition to the executive session listed below, pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

7. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Union Pacific Railroad Co., et al., Maricopa County Superior Court Case No. CV2019-0101841.

Attachments: [PCA_ExecSession-UnionPacificRailroadCo](#)

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

8. **Contract Ratification**

The Ashton Company, Inc., Contractors and Engineers; Borderland Construction Company, Inc.; Hunter Contracting Co.; KE&G Construction, Inc. and Rummel Construction, Inc., Amendment No. 5, to provide for a Job Order Master Agreement for Flood Control and Drainage Improvement Services and amend contractual language, Various Funds, contract amount \$5,000,000.00 (MA-PO-18-98) Regional Flood Control District.

Attachments: [MA-PO-18-98](#)

9. **Grant Acceptance**

U.S. Department of Agriculture, to provide for the Brawley Wash Watershed Plan, \$590,000.00/2 year term (GTAW 21-1)

Attachments: [GR GTAW 21-1](#)

LIBRARY DISTRICT BOARD

10. **Contract**

Friends of the Oro Valley Public Library, Amendment No. 3, to provide for co-location of services at the Oro Valley Public Library, extend contract term to 2/28/21 and amend contractual language, contract amount \$65,000.00 revenue (CTN-LIB-17-160)

Attachments: [CTN-LIB-17-160](#)

SITTING AS THE BOARD OF SUPERVISORS

11. **APPROVAL OF CONSENT CALENDAR**

BOARD OF SUPERVISORS

12. **Condemning Law Enforcement's Use of Rubber Bullets**
RESOLUTION NO. 2020 - 55, of the Board of Supervisors, condemning law enforcement's use of rubber bullets in Pima County because they injure innocent people's eyes. (District 5)
Attachments: [BOS ResoCondemningLERubberBullets Dist5Submittal](#)
[BOS CommentLetter 8-17-20 Redacted](#)
13. **Off Track Pari-Mutuel Wagering Location**
Pursuant to Arizona Administrative Code R19-2-415, approval of an Off Track Pari-Mutuel Wagering Location for Pick 6 (P6): Union Public House, 4340 N. Campbell Avenue, Suite 100; Reforma Modern Mexican, 4340 N. Campbell Avenue, Suite 101; and Proof Artisanal Pizza & Pasta, 4340 N. Campbell Avenue, Tucson, Arizona (in unincorporated Pima County, located in District 1)
Attachments: [BOS OTBPick6 UnionPublicHouseReformaProof](#)
[BOS CAMemo OTBPick6 UnionPublicHouseReformaProof 8-11-20](#)
[BOS RillitoPick6ContinuanceRequest 8-12-20 Redacted](#)

COUNTY ADMINISTRATOR

14. (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

CLERK OF THE BOARD

15. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
Attachments: [CL_RedemptionWaiverofExemption](#)
16. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Mount Olive Church of God in Christ, Inc., has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2019, for Parcel Nos. 115-02-479U, 115-02-4030, and 115-02-4040.
Attachments: [CL_MountOliveChurchofGodinChristInc](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

17. **Annual Action Plan Amendment**
RESOLUTION NO. 2020 - 56, of the Board of Supervisors, to amend the Pima County 2019-2020 Annual Action Plan and Authorize Submission to

the U.S. Department of Housing and Urban Development.

Pima County Community Development Block Grant Coronavirus Funds(CDBG-CV)
Location/Applicant/Activity/District/CDBG-CV Request/CDBG-CV Recommendation

Administration of Resources and Choices/ps/All/\$125,000/\$0
 Ajo Center for Sustainable Agriculture/ps/3/\$175,670/\$0
 Ajo Community Health Center, d.b.a. Desert Senita/pf/3/\$68,690/\$0
 Ajo International Sonoran Desert Alliance/ps/3/\$50,000/\$0
 Arivaca Helping Hearts/pf/3/\$50,000/\$0
 AZ Board of Regents, UA/pf/All/\$215,756/\$0
 AZ Board of Regents, UA/pf/All/\$156,730/\$0
 Catholic Community Services, d.b.a. Pio Decimo Center/ps/All/\$159,019/\$159,019
 Chicanos Por La Causa/ed/All/\$400,000/\$0
 Chicanos Por La Causa/ps/All/\$100,000/\$0
 City of South Tucson/ps/2/\$64,364/\$0
 Community Food Bank/pf/All/\$85,000/\$0
 Community Home Repair of Southern/ps/All/\$50,000/\$0
 Community Investment Corporation/ed/All/\$1,000,000/\$250,000
 Greater Vail Community Resources/ps/4/\$60,000/\$0
 Flowing Wells School District/ps/3/\$50,000/\$0
 Higher Ground a Resource Center/ps/2/\$180,000/\$0
 IMPACT of Southern Arizona/ps/1/\$50,000/\$0
 Interfaith Community Services/ps/1/\$92,743/\$0
 Jewish Family & Children's Services/ps/5/\$61,177/\$0
 Mobile Meals of Southern Arizona/ps/All/\$105,493/\$0
 Old Pueblo Community Services/pf/All/\$517,125/\$0
 Old Pueblo Community Services/pf/All/\$702,000/\$0
 Pima County CWD/Friends of Robles Ranch Food Pantry & My Sisters Closet/ps/3/\$25,000/\$25,000
 Pima County CWD Administration/admin/All/\$349,619/\$314,658
 Pima County CWD CAA Rental Assistance/ps/All/\$500,000/\$472,002
 Pima County CWD Indirect Cost Recovery Policy/other/All/\$49,962/\$0
 Pima County CWD Project Delivery/pf/All/\$400,000/\$0
 Portable Practical Educational Preparation/pf/3/\$75,000/\$0
 Sahuarita Food Bank/pf/4/\$940,000/\$502,420
 Sister Jose Women's Shelter/pf/2/\$153,138/\$0
 St. Luke's Home/pf/5/\$56,384/\$25,000
 Sunnyside Foundation/ps/2/\$200,000/\$0
 Three Points Fire District/pf/3/\$15,000/\$0
 YWCA of Southern Arizona/ed/All/\$60,000/\$0
TOTAL REQUESTED \$7,342,870/TOTAL RECOMMENDED \$1,748,099

HUD CDBG-CV Eligible Activity Abbreviations: admin = Administration; ps = Public Service; pf = Public Facility Improvement; ed = Economic Development

Pima County Emergency Solutions Grant Coronavirus Funds(ESG-CV I/II)
Agency/ESG Component/District/ESG-CV Request/ESG-CV I Recommendation/ESG-CV II Recommendation

Catholic Community Services, d.b.a. Pio Decimo Center/Emergency Shelter/All/\$125,848/\$0/\$0
 Chicanos Por La Causa/Emergency Shelter/All/\$77,636/\$0/\$0
 Family Housing Resources/Emergency Shelter/All/\$300,000/\$0/\$0
 Family Housing Resources/Emergency Shelter/All/\$382,100/\$0/\$0

Green Valley Assistance Services, d.b.a. Valley Assistance Services/Emergency Shelter/4/\$80,000/\$0/\$0
Interfaith Community Services/Emergency Shelter/1,4/\$129,580/\$0/\$0
International Rescue Committee/Emergency Shelter/All/\$200,000/\$0/\$0
Old Pueblo Community Services/Emergency Shelter/All/\$768,545/\$0/\$0
Our Family Services/Emergency Shelter/ All/\$158,924/\$0/\$0
Pima County Community Land Trust/Emergency Shelter/All/\$75,900/\$0/\$0
Sister Jose Women's Center (ESG Renovation)/Emergency Shelter/2/\$153,138/\$137,152/\$0
Sister Jose Women's Center/Emergency Shelter/2/\$161,520/\$0/\$0
Sunnyside Foundation/Emergency Shelter/2/\$50,000/\$0/\$0
Administration of Resources & Choices/Homeless Prevention/All/\$140,000/\$0/\$0
Catholic Community Services, d.b.a. Pio Decimo Center/Homeless Prevention/All/\$80,296/\$0/\$0
Pima County Community Action Agency/Homeless Prevention/All/\$2,200,000/\$0/\$1,079,061
Community Bridges, Inc./Rapid Rehousing/All/\$791,525/\$350,000/\$0
Old Family Services/Rapid Rehousing/All/\$80,913/\$325,000/\$0
Old Pueblo Community Services/Rapid Rehousing/All/\$196,484/\$0/\$0
The Salvation Army/Rapid Rehousing/All/\$73,305/\$0/\$0
Community Investment Corporation/Homeless Prevention/Rapid Rehousing/All/\$1,287,000/\$0/\$1,000,000
Pima County CWD Administration/Admin/All/\$89,000/\$80,324/\$205,621
Pima County CWD Project Deliver/Other/All/\$120,976/\$0/\$0
Pima County Indirect Cost Recovery Policy/Other/All/\$15,532/\$0/\$0
TOTAL ESG-CV REQUESTED - \$7,738,222/TOTAL ESG-CV I RECOMMENDATION - \$892,476/TOTAL ESG-CV II RECOMMENDATION - \$2,284,682

Attachments: [CR_ResoAmendAnnualActionPlan19-20](#)

[CR_CRMemorandum_8-14-20](#)

DEVELOPMENT SERVICES

18. **Final Plat With Assurances**
P19FP00006, The Villas at Santa Rita, Lots 1-31 and Common Areas "A" and "B". (District 4)
Attachments: [DSD_P19FP00006TheVillasAtSantaRita](#)
19. **Final Plat With Assurances**
P18FP00003, Rocking K South Neighborhood 1 Parcel A-1, Lots 1-84 and Common Areas "A" and "B". (District 4)
Attachments: [DSD_P18FP00003RockingKSouthNeighborhood1](#)
20. **Final Plat With Assurances**
P18FP00021, Rocking K South Neighborhood 1 Parcel A-2, Lots 1-29 and Common Areas "A" and "B". (District 4)
Attachments: [DSD_P18FP00021RockingKSouthNeighborhood1](#)
21. **Final Plat With Assurances**
P18FP00010, Rocking K South Neighborhood 1 Parcel B-1, Lots 1-82 and Common Areas "A" and "B". (District 4)

Attachments: [DSD_P18FP00010RockingKSouthNeighborhood1](#)

- 22. Final Plat With Assurances**
P18FP00011, Rocking K South Neighborhood 1 Parcel B-2, Lots 1-58 and Common Areas "A" and "B". (District 4)
Attachments: [DSD_P18FP00011RockingKSouthNeighborhood1](#)
- 23. Final Plat With Assurances**
P19FP00007, Vail Vista II, Lots 1-5 and Common Area "A". (District 4)
Attachments: [DSD_P19FP00007VailVistall](#)
- 24. Final Plat Without Assurances**
P20FP00004, The Canyons Phase II, Lots 62-65. (District 1)
Attachments: [DSD_P20FP00004TheCanyonsPhaselI](#)

HUMAN RESOURCES

- 25. Classification/Compensation**
The Pima County Wireless Integrated Network Department requests approval to create the following new classifications, associated costs will be borne by the department from within its current budget:

Class Code/Class Title/Grade Code (Range)/EEO Code/FLSA Code
4010/ Land Mobile Radio Systems Analyst/56 (\$54,600-\$81,931)/2/E*
4012/ Land Mobile Radio Systems Analyst-Senior/58 (\$57,241-\$85,176)/2/E*
4014/ Land Mobile Radio Systems Analyst-Supervisor/62 (\$63,003-\$93,704)/2/E*
4016/ Wireless Services Manager/66 (\$69,326-\$103,126)/2/E*
*E = Exempt (not paid overtime)

Attachments: [HR_ClassificationCompensation](#)

- 26. Classification/Compensation**
The Human Resources 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
7105/Deputy Director/U4 (\$68,972-\$152,984)/1/E*
*E = Exempt (not paid overtime)

Attachments: [HR_ClassificationCompensation_DeputyDirector](#)

PROCUREMENT

- 27. Contract Ratification**
Pictometry International Corp., Amendment No. 4, to provide for aerial photography services, amend contractual language and scope of services, General Fund, contract amount \$145,210.50 (MA-PO-16-266)
Informational Technology
Attachments: [MA-PO-16-266](#)

REAL PROPERTY

- 28. Quit Claim Deed**
RESOLUTION NO. 2020 - 57, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0039. (District 2)
Attachments: [RP_ResoQuitClaimDeed](#)

TRANSPORTATION

- 29. Acceptance of Project/Roadway for Maintenance**
P18SC00038, Linda Vista Boulevard and Thornydale Road, Mountain Vista Offsite, Public Roadway Improvements Phases 1-3.
Owner/Developer: Lennar Homes. (District 1)
Attachments: [TR_P18SC00038LindaVistaThornydale](#)
- 30. Acceptance of Project/Roadway for Maintenance**
P18SC00057, Paseo at Linda Vista Phase II, Lots 1-64 and Common Areas "A" and "B". Owner/Developer: Meritage Homes. (District 4)
Attachments: [TR_P18SC00057PaseoatLindaVistaPhaseII](#)
- 31. Acceptance of Project/Roadway for Maintenance**
P18SC00046, Paseo at Linda Vista Phase I, Lots 65-94 and Common Areas "A" and "B". Owner/Developer: Meritage Homes. (District 4)
Attachments: [TR_P18SC00046PaseoatLindaVistaPhaseI](#)
- 32. Acceptance of Project/Roadway for Maintenance**
P18SC00039, Mountain Vista Ridge, Lots 1-128. Owner/Developer: Lennar Homes. (District 1)
Attachments: [TR_P18SC00039MountainVistaRidge](#)
- 33. Acceptance of Project/Roadway for Maintenance**
P18SC00055, Linda Vista Extension Phase I, Lots (STA. 56+50.00 to 63+25.00) Owner/Developer: Meritage Homes. (District 4)
Attachments: [TR_P18SC00055LindaVistaExtension](#)

***** 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.

BOARD OF SUPERVISORS

34. **Hearing - Tax Levy Resolution**
RESOLUTION NO. 2020 - 58, of the Board of Supervisors, for the levy of taxes for Fiscal Year 2020/2021.
Attachments: [BOS_ResoTaxLevy](#)
[BOS_CAMemorandum_TaxLevyRateAdoption](#)
35. **Hearing - Tax Collection Resolution**
RESOLUTION NO. 2020 - 59, of the Board of Supervisors, authorizing the delivery of tax statements and the collection of the 2020 taxes.
Attachments: [BOS_ResoTaxCollection](#)

FRANCHISE/LICENSE/PERMIT

36. **Hearing - Liquor License**
Job No. 112014, Suresh Kumar Thathi, Speedy Mart 2, 2760 W. Curtis Road, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLSpeedyMart2](#)
37. **Hearing - Liquor License**
Job No. 112137, Kevin Arnold Kramber, Pizza Hut No. 036998, 7665 N. La Cholla Boulevard, Tucson, Series 7, Beer and Wine Bar, Person Transfer.
Attachments: [FLP_LLPizzaHut](#)

DEVELOPMENT SERVICES

38. **Hearing - Rezoning Closure**
Co9-07-24, ARBER L.L.C. - TWIN LAKES DRIVE REZONING
Request of Vistoso Catalina Limited Partnership, represented by Alberto Moore, for **closure** of the 7.5-acre CR-3 (Single Residence) (Cluster Development Option) portion of Co9-07-24, an original 15-acre rezoning from the GR-1 (Rural Residential) (7.50 acres) and GR-1 (GZ) (Rural Residential - Gateway Overlay) (7.50 acres) zones to the CR-3 (Single Residence) (Cluster Development Option) (7.50 acres) and CR-4 (GZ) (Mixed-Dwelling Type - Gateway Overlay) (7.50 acres) zones located on the west side of Twin Lakes Drive, approximately one-half mile north of

Golder Ranch Drive and addressed as **15425 N. Twin Lakes Drive**. The rezoning was conditionally approved in 2012, received a five-year time extension in 2017, and expires on April 17, 2022. Staff recommends **CLOSURE**. (District 1)

Attachments: [DSD Co9-07-24](#)

39.

Hearing - Type II Conditional Use Permit

P20CU00003, CLARK - W. AJO HIGHWAY

Request of Brenda Clark, represented by Daniel Flores, located at 16550 W. Ajo Highway, in the GR-1 (Rural Residential) zone for a Type II Conditional Use Permit for a Feed Store, in accordance with Section 18.14.030 of the Pima County Zoning Code. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

Attachments: [DSD P20CU00003](#)

40.

Hearing - Zoning Code Text Amendment

P20TA00003, ECONOMIC OPPORTUNITY EXPANSION OMNIBUS NO. 2 - TRAIL-ORIENTED DEVELOPMENT

A proposal to amend by ordinance the Pima County Zoning Code, Chapter 18.07 (General Regulations and Exceptions), Section 18.07.030 (Land Use Regulations), to provide guidelines, locations, conditional and permitted uses and development requirements for Trail-Oriented Development; Chapter 18.13 (RH Rural Homestead Zone), Section 18.13.030 (Conditional Uses), Chapter 18.14 (GR-1 Rural Residential Zone), Section 18.14.030 (Conditional Uses), and Chapter 18.17 (SR Suburban Ranch Zone), Section 18.17.030 (Conditional Uses), to add Trail-Oriented Development as a conditional use; and Chapter 18.37 (MU Multiple Use Zone), Section 18.37.010 (Permitted Uses), and Chapter 18.51 (CI-1 Light Industrial/Warehousing Zone), Section 18.51.030 (Permitted Uses), to permit trail-oriented development. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Hook was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (Districts 1, 2, 3 and 4)

If approved, pass and adopt: ORDINANCE NO. 2020 - **24**

Attachments: [DSD OrdP20TA00003](#)

[DSD_TucsonMountainsAssocCommentLetter_8-17-20](#)

41.

Hearing - Plat Note Modification

Co12-93-11, SABINO ESTATES AT SABINO SPRINGS (LOT 3)

Request of Kieckhefer Revocable Trust, represented by Chris Evans, Architect, for a **plat note modification** of Restrictive Administrative control Note No. 20(B) to increase the area of the development envelope (grading) from a maximum of 9,200 square feet to a maximum of 11,000 square feet on Lot 3 of the Sabino Estates at Sabino Springs subdivision

(Bk. 45, Pg. 07). The subject property is approximately 0.68 acres, zoned SP (BZ) (Specific Plan - Buffer Overlay Zone) and is located on the east side of E. Sabino Estates Drive, approximately 1,000 feet northeast of the intersection of N. Bowes Road and E. Sabino Estates Drive and is addressed as **9650 E. Sabino Estates Drive**. Staff recommends

APPROVAL. (District 1)

Attachments: [DSD Co12-93-11](#)

42. Hearing - Rezoning Ordinance

ORDINANCE NO. 2020 - **25**, Co9-62-84, Valley View Acres Subdivision Rezoning (Lot 100). Owner: Gerard Gilbert. (District 3)

Attachments: [DSD OrdCo9-62-84](#)

43. Hearing - Rezoning Ordinance

ORDINANCE NO. 2020 - **26**, P20RZ00001, Wright - N. Sandario Road Rezoning. Owner: Mark and Mary Lou Wright. (District 3)

Attachments: [DSD OrdP20RZ00001](#)

44. Hearing - Rezoning Resolution

RESOLUTION NO. 2020 - **60**, Co9-99-46, Hastings - River Road Rezoning. Owner: E & S Irving, L.L.C. (District 1)

Attachments: [DSD ResoCo9-99-46](#)

45. Hearing - Rezoning Resolution

RESOLUTION NO. 2020 - **61**, Co9-07-26, Lawyers Title of AZ TR 7992-T - Magee Road No. 2 Rezoning. Owner: Suki Investment Group, L.L.C. (District 1)

Attachments: [DSD ResoCo9-07-26](#)

TRANSPORTATION

46. Hearing - Code Text Amendment Impact Fee Ordinance

ORDINANCE NO. 2020 - **27**, of the Board of Supervisors, relating to Capital Improvements Funding and Development Impact Fees; repealing and replacing Title 19 of the Pima County Code in its entirety; adopting a new Impact Fee Ordinance. (All Districts)

Attachments: [TR OrdCodeTextAmendment Title19](#)

[TR CAMemo_RoadwayDevImpFeeStudyPhase-InSchedandOrd](#)

47. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/11/20 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/12/20 @ 9:30 p.m.

DATE/TIME REPOSTED (correction to reposting time): 8/12/20 @ 9:30 a.m.

DATE/TIME REPOSTED (clerical error): 8/12/20 @ 9:35 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/12/20 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/13/20 @ 9:20 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/13/20 @ 10:30 a.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
8/14/20 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 8/17/20 @ 3:00 p.m.

ADDENDUM 1**FACILITIES MANAGEMENT****1. Board of Supervisors Policy**

Staff recommends approval of the new Board of Supervisors Policy No. F 51.1, Pima County Public Facilities - Visitor Code of Conduct.

Attachments: [FM_BOSPolicyF51.1PCPublicFacsVisitorCodeofConduct](#)

HUMAN RESOURCES**2. 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: [HR_RevisionstoBOSPolicyC2.9](#)

CONTRACT AND AWARD**ATTRACTIONS AND TOURISM****3. La Frontera Mariachi Conference, Inc., to provide for the Tucson International Mariachi Conference, General Fund, contract amount \$15,000.00 (CT-ED-21-120)**

Attachments: [CT-ED-21-120](#)

[AT_TucsonIntlMariachiConferenceLetters_8-14-20_Redacted](#)

ECONOMIC DEVELOPMENT**4. Sun Corridor, Inc., to provide for Economic Development for Pima County and Southern Arizona, General Fund, contract amount \$617,500.00 (CT-CA-21-122)**

Attachments: [CT-CA-21-122](#)

GRANTS MANAGEMENT AND INNOVATION**5. Community Investment Corporation, to provide for Eviction Prevention Agency Partnership, U.S. Department of Treasury, Coronavirus Relief Fund, contract amount \$3,625,000.00 (CT-GMI-21-118)**

Attachments: [CT-GMI-21-118](#)

PROCUREMENT**6. Award**

Award: Master Agreement No. MA-PO-21-24, Elliot Auto Supply Co. Inc., d.b.a. Factory Motor Parts (Headquarters: Eagan, MN) - Primary and Green Valley - Marana Auto Parts, d.b.a. Napa Marana (Headquarters: Marana, AZ) - Secondary, to provide for aftermarket automotive, truck and equipment parts. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$401,500.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Ops Fund. Administering Department: Fleet Services.

Attachments: [PO AwardMA-PO-21-24](#)

7. Lloyd Construction Company, Inc., to provide for Public Defense Services New Building and Addition (XDSBJC), FM Capital Non-Bond Projects Fund, contract amount \$5,343,176.00/2 year term (CT-FM-21-101) Facilities Management

Attachments: [CT-FM-21-101](#)

8. Global Tel*Link Corporation, to provide for Inmate Communication Systems, \$6,000,000.00 estimated revenue/5 year term (MA-PO-21-16) Sheriff

Attachments: [MA-PO-21-16](#)

[MA-PO-21-16 SDMemorandum 8-14-20](#)

REAL PROPERTY

9. Gallery ROW Group, L.L.C., Amendment No. 1, to provide for a License for Right-of-Way Encroachment for an additional freestanding sign, Tax Parcel No. 108-11-056F and amend contractual language, contract amount \$4,200.00 revenue (CTN-PW-20-21)

Attachments: [CTN-PW-20-21](#)

GRANT APPLICATION/ACCEPTANCE

10. Acceptance - Community and Workforce Development

RESOLUTION NO. 2020 - **64**, of the Board of Supervisors, authorizing the approval of grant agreement between U.S. Department of Labor and Pima County for Homeless Veterans Reintegration Project during Fiscal Year 2020-2023, \$195,607.00/3 year term (GTAW 21-14)

Attachments: [GR GTAW 21-14](#)

11. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2020 - **65**, of the Board of Supervisors, authorizing the approval of Amendment No. Three (3) of the agreement between the Arizona Department of Economic Security and Pima County for Housing Support Services during Fiscal Year 2020-2021, no cost (GTAM 20-48)
Attachments: [GR GTAM 20-48](#)
12. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2020 - **66**, of the Board of Supervisors, authorizing the approval of Amendment No. Three (3) of the agreement between the Arizona Department of Economic Security and Pima County for Housing Support Services during Fiscal Year 2020-2021, \$380,621.00 (GTAM 21-12)
Attachments: [GR GTAM 21-12](#)
13. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, Amendment No. 1, to provide for the Housing Trust Fund - Rental-Eviction Prevention Assistance, \$65,000.00 (GTAM 21-14)
Attachments: [GR GTAM 21-14](#)
14. **Acceptance - County Attorney**
Arizona Criminal Justice Commission, to provide for the Crime Victim Compensation Program, \$456,354.00 (GTAW 21-18)
Attachments: [GR GTAW 21-18](#)
15. **Acceptance - County Attorney**
Department of Health and Human Services - SAMHSA Treatment Drug Courts Substance Abuse and Mental Health Services Administration, to provide for Drug Court (Pima County Problem Solving Courts Initiative), \$400,000.00 (GTAM 21-7)
Attachments: [GR GTAM 21-7](#)
16. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Perinatal Caseworker Project for Syphilis Control, \$103,000.00/4 year term (GTAW 21-20)
Attachments: [GR GTAW 21-20](#)
17. **Acceptance - Pima Animal Care Center**
Humane Society of the United States, in partnership with Mars Petcare, to provide for the Better Cities for Pets COVID-19 Emergency Relief, \$10,000.00 (GTAW 21-19)
Attachments: [GR GTAW 21-19](#)

18. **Acceptance - Sheriff**
Department of Justice, to provide for the Organized Crime Drug Enforcement Task Force De-Unification, \$5,000.00 (GTAM 21-15)
Attachments: [GR GTAM 21-15](#)
19. **Acceptance - Sheriff**
Department of Justice, to provide for the Organized Crime Drug Enforcement Task Force Organized Chaos, \$5,000.00 (GTAM 21-16)
Attachments: [GR GTAM 21-16](#)

BOARD, COMMISSION AND/OR COMMITTEE

20. **Board of Adjustment, District 3**
Reappointments of Hope Green and Carol Klamerus. Term expirations: 3/31/24.
Attachments: [BCC BoardofAdjustmentDistrict3Reappt](#)
21. **Conservation Acquisition Commission**
Reappointment of William G. Roe. Term expiration: 4/30/28. (District 3)
Attachments: [BCC ConservationAcquisitionCommissionReappt](#)
22. **Planning and Zoning Commission**
Reappointment of Ryan Maese. Term expiration: 6/19/24. (District 3)
Attachments: [BCC PlanningandZoningCommissionReappt](#)
23. **Animal Care Advisory Committee**
Reappointment of Jodi M. Cavanaugh. Term expiration: 6/30/24. (District 3)
Attachments: [BCC AnimalCareAdvisoryCommitteeReappt](#)
24. **Workforce Investment Board**
- Appointment of Michele Bettini, representing Workforce; CBO, to replace Frank Velásquez, Jr. Term expiration: 9/30/21. (Staff recommendation)
 - Appointment of Heath Vescovi-Chiordi, representing GECD, to replace Clarence Boykins. Term expiration: 9/30/23. (Staff recommendation)
- Attachments: [BCC WorkforceInvestmentBoardAppts](#)

***** HEARINGS *******TRANSPORTATION**

25. (Clerk's Note: This item requires Board consideration in conjunction with Ordinance No. 2020-27, listed as Regular Agenda Item No. 46.)
Hearing - Roadway Development Impact Fee
Pursuant to A.R.S. §11-1102, staff recommends approval of the following:
- A. Final Fee Study
 - B. Phase-In Schedule
- Attachments:** [TR_OrdRdwyDevImpactFee](#)
[TR_RdwyDevImpactFee_FinalFeeStudy](#)
[TR_RdwyDevImpactFee_PhaseInSchedule](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/13/20 @ 11:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/14/20 @ 10:15 a.m.

ADDENDUM 2**COUNTY ADMINISTRATOR**

1. (Clerk's Note: All COVID-19 items and/or COVID-19 emergency items will be discussed under Regular Agenda Item No. 14.)

Updates and Action on COVID-19

- **Consumer Health and Food Safety Fee Schedule**

Authorizing the County Administrator to temporarily waive the current (January 1, 2020) increase in the operating permit fees associated with food establishments and allow for a credit to be provided to those that have paid during the current Calendar Year.

Attachments: [CA_ConsumerHealthFoodSafetyFeeSchedule](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/13/20 @ 12:30 p.m.

CONSENT CALENDAR AUGUST 17, 2020

CONSENT CALENDAR, AUGUST 17, 2020**CONTRACT AND AWARD****Community and Workforce Development**

1. Compass Affordable Housing, Inc., Amendment No. 5, to provide for Arizona Department of Housing - Pima County Links Rapid Rehousing Program, extend contract term to 6/30/21, amend contractual language, scope of services and scope of work, State of Arizona Housing Program Fund, contract amount \$310,921.00 (CT-CR-20-475)
Attachments: [CT-CR-20-475](#)
2. Salvation Army, Amendment No. 6, to provide for the U.S. Housing and Urban Development (USHUD) Continuum of Care (CoC) Program - CASA, amend contractual language, scope of services and scope of work, USHUD-CoC Fund, contract amount \$4,590.00 (CT-CS-16-264)
Attachments: [CT-CS-16-264](#)
3. Compass Affordable Housing, Inc., Amendment No. 7, to provide for the USHUD Continuum of Care Program - CASA, amend contractual language, scope of services and scope of work, USHUD - CoC Fund, contract amount \$4,590.00 (CT-CS-16-268)
Attachments: [CT-CS-16-268](#)
4. International Sonoran Desert Alliance, Amendment No. 1, to provide for Community Services Block Grant - Emergency Needs - Youth, extend contract term to 6/30/21, amend contractual language, scope of services and scope of work, Department of Health and Human Services/ADES Fund, contract amount \$25,000.00 (CT-CR-21-49)
Attachments: [CT-CR-21-49](#)
5. International Sonoran Desert Alliance, Amendment No. 1, to provide for Community Services Block Grant - Emergency Needs - Housing, extend contract term to 6/30/21, amend contractual language, scope of services and scope of work, Department of Health and Human Services/ADES Fund, contract amount \$25,000.00 (CT-CR-21-50)
Attachments: [CT-CR-21-50](#)
6. Arivaca Coordinating Council, Amendment No. 1, to provide for Community Services Block Grant - Emergency Needs, extend contract term to 6/30/21, amend contractual language, scope of services and scope of work, Department of Health and Human Services/ADES Fund, contract amount \$30,000.00 (CT-CR-21-1)
Attachments: [CT-CR-21-1](#)

7. Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona, Amendment No. 1, to provide for Community Services Block Grant - Emergency Needs - Ajo, extend contract term to 6/30/21, amend contractual language, scope of services and scope of work, Department of Health and Human Services/ADES Fund, contract amount \$14,947.00 (CT-CR-21-3)
Attachments: [CT-CR-21-3](#)
8. Southern Arizona AIDS Foundation, Amendment No. 1, to provide for Community Services Block Grant - Emergency Needs, extend contract term to 6/30/21, amend contractual language, scope of services and scope of work, Department of Health and Human Services/ADES Fund, contract amount \$29,967.00 (CT-CR-21-48)
Attachments: [CT-CR-21-48](#)
9. Sahuarita Food Bank, Amendment No. 1, to provide for Community Services Block Grant - Emergency Needs, extend contract term to 6/30/21, amend contractual language, scope of services and scope of work, Department of Health and Human Services/ADES Fund, contract amount \$30,000.00 (CT-CR-21-11)
Attachments: [CT-CR-21-11](#)
10. Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services, Amendment No. 1, to provide for Community Services Block Grant - Emergency Needs, extend contract term to 6/30/21, amend contractual language, scope of services and scope of work, Department of Health and Human Services/ADES Fund, contract amount \$26,950.00 (CT-CR-21-9)
Attachments: [CT-CR-21-9](#)
11. Greater Littletown Area Human Resources Group, Inc., Amendment No. 1, to provide for Community Services Block Grant - Emergency Needs, extend contract term to 6/30/21, amend contractual language, scope of services and scope of work, Department of Health and Human Services/ADES Fund, contract amount \$30,000.00 (CT-CR-21-8)
Attachments: [CT-CR-21-8](#)
12. El Rio Santa Cruz Neighborhood Health Center, Inc., Amendment No. 1, to provide for Community Services Block Grant - Emergency Needs, extend contract term to 6/30/21, amend contractual language, scope of services and scope of work, Department of Health and Human Services/ADES Fund, contract amount \$30,000.00 (CT-CR-21-7)
Attachments: [CT-CR-21-7](#)
13. Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona, Amendment No. 1, to provide for Community Services Block Grant - Emergency Needs - Amado, extend contract term to 6/30/21,

amend contractual language, scope of services and scope of work, Department of Health and Human Services/ADES Fund, contract amount \$30,000.00 (CT-CR-21-4)

Attachments: [CT-CR-21-4](#)

Economic Development

14. DM50, Amendment No. 1, to provide for Davis Monthan Air Force Base Advocate; economic development activities, extend contract term to 6/30/21 and amend contractual language, General Fund, contract amount \$57,000.00 (CT-CA-20-189)

Attachments: [CT-CA-20-189](#)

Facilities Management

15. Health Net Access, Inc., d.b.a. Arizona Complete Health - Complete Care Plan, Amendment No. 2, to provide for an Operating Agreement - Crisis Response Center, extend contract term to 9/30/22 and amend contractual language, no cost (CTN-FM-19-25)

Attachments: [CTN-FM-19-25](#)

Forensic Science Center

16. La Paz County, to provide for medical examiner services, contract amount \$80,000.00 annual revenue/5 year term (CTN-FSC-21-10)

Attachments: [CTN-FSC-21-10](#)

Natural Resources, Parks and Recreation

17. Brandi Michelle Fenton Foundation, Amendment No. 2, to provide for contributions and alterations to Brandi Fenton Memorial Park, extend contract term to 9/19/25 and amend contractual language, no cost (CTN-PR-12-368)

Attachments: [CTN-PR-12-368](#)

Office of Emergency Management and Homeland Security

18. Southern Arizona Rescue Association, Amendment No. 2, to provide for provision of equipment, supplies, and training for search and rescue operations, extend contract term to 6/30/21, amend contractual language and scope of services, General Fund, contract amount \$79,682.00 (CT-OEM-19-227)

Attachments: [CT-OEM-19-227](#)

Pima County Wireless Integrated Network

19. United States Marshal Service, to provide for PCWIN Public Safety Service Participant Membership, United States Marshal Service Fund, contract amount \$144,300.00 revenue/5 year term (CTN-WIN-20-165)

Attachments: [CTN-WIN-20-165](#)

Procurement

20. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-139, Amendment No. 5, Hewlett Packard Enterprise Company, to provide for HP computer hardware, peripherals, and related services. This amendment extends the termination date to 7/31/21. No additional funds required at this time. Administering Department: Information Technology.

Attachments: [PO_AwardMA-PO-16-139](#)

21. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-85, Amendment No. 6, HP Inc., to provide for HP computer hardware, peripherals, and related services. This amendment extends the termination date to 7/31/21. No additional funds required at this time. Administering Department: Information Technology.

Attachments: [PO_AwardMA-PO-16-85](#)

22. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-101, Amendment No. 6, Dell Marketing LP, to provide for Dell hardware, software, peripherals, and related services. This amendment extends the termination date to 7/31/21 and increases the contract amount by \$6,620,000.00 for a cumulative not-to-exceed contract amount of \$22,474,000.00. Funding Source: Internal Service Fund. Administering Department: Information Technology.

Attachments: [PO_AwardMA-PO-16-101](#)

23. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-147, Amendment No. 6, Hangar One Avionics, Inc., to provide for aircraft avionics and airframe services. This amendment is for a one-time increase in the amount of \$1,400,000.00 for a cumulative not-to-exceed contract amount of \$2,250,100.00. This increase is required to complete installation of new FLIR cameras and avionics on two (2) new Cessna aircraft. Funding Source: Certificates of Participation Fund. Administering Department: Sheriff.

Attachments: [PO_AwardMA-PO-17-147](#)

24. Security Design Consulting, L.L.C., to provide for Pima County Adult Detention Complex-Security Electronics Replacement Design, FM Capital Non-Bond Projects Fund, contract amount \$500,000.00/2 year term (CT-FM-21-91) Facilities Management
Attachments: [CT-FM-21-91](#)
25. Desert Earth and Wood, L.L.C. and Arizona Style Construction, L.L.C., Amendment No. 3, to provide for Pima County Conventional Home Weatherization, Various Funds, contract amount \$250,000.00 (MA-PO-18-167) Community and Workforce Development
Attachments: [MA-PO-18-167](#)
26. International Towers, L.L.C., to provide for a Job Order Master Agreement for communication tower site maintenance services, Various Funds, contract amount \$750,000.00 (MA-PO-21-13) Information Technology
Attachments: [MA-PO-21-13](#)
27. KE&G Construction, Inc., to provide for Kolb Road: Sabino Canyon Road to Sunrise Drive (4KSCSD), Transportation CIP Projects, (Federal (FHWA) - 68%, Development Impact Fees - 23%, Tucson Water - 8% and RWRD Obligations - 1%) Funds, contract amount \$15,361,163.00/3 year term (CT-TR-21-95) Transportation
Attachments: [CT-TR-21-95](#)
28. Staples Contract & Commercial, L.L.C., to provide for office supplies, Various Funds, contract amount \$4,000,000.00/4 year term (MA-PO-21-12) Procurement
Attachments: [MA-PO-21-12](#)
29. Election Systems & Software, L.L.C., Amendment No. 3, to provide for an elections voting system and related services, extend contract term to 9/1/26 and amend contractual language, Help America Vote Act Grant and General (80%) Funds, contract amount \$1,500,000.00 (MA-PO-15-51) Elections
Attachments: [MA-PO-15-51](#)

Real Property

30. Cyprus Climax Metals Company, to provide for an Acquisition Agreement and Special Warranty Deed for a future Sahuarita Farms Regional Sewer Facility, Tax Parcel No. 303-09-0160, WW Operations Fund, contract amount \$414,000.00 (CT-PW-21-107)
Attachments: [CT-PW-21-107](#)

31. Levin Family, L.L.C., to provide for an Acquisition Agreement, Special Warranty Deed and Declaration of Cross Access and Parking - 350 South Toole Avenue; Acq-1007, General Fund (GMI-C19 US Treasury CRF, reimbursement for County paid leave), contract amount \$3,365,000.00 (CT-PW-21-111)

Attachments: [CT-PW-21-111](#)

[CT-PW-21-111 Appraisal](#)

[CT-PW-21-111 CAMemorandum](#)

Regional Wastewater Reclamation

32. Arizona Board of Regents on behalf of the University of Arizona, Amendment No. 2, to provide for membership in the Water and Energy Sustainable Technology Center, extend contract term to 6/30/21 and amend contractual language, RWRD Enterprise Fund, contract amount \$50,000.00 (CT-WW-18-385)

Attachments: [CT-WW-18-385](#)

33. RMG Vail II, L.L.C., to provide for a Master Wastewater Service Agreement, no cost/13 year term (CTN-WW-21-16)

Attachments: [CTN-WW-21-16](#)

Sheriff

34. Town of Oro Valley, to provide for incarceration of municipal prisoners, contract amount \$118,200.00 estimated revenue (CTN-SD-20-177)

Attachments: [CTN-SD-20-177](#)

35. Town of Oro Valley, to provide for video court hearings of municipal prisoners, contract amount \$5,000.00 estimated revenue (CTN-SD-21-2)

Attachments: [CTN-SD-21-2](#)

36. Town of Marana, to provide for video court hearings of municipal prisoners, contract amount \$5,000.00 estimated revenue (CTN-SD-20-178)

Attachments: [CTN-SD-20-178](#)

37. Town of Marana, to provide for incarceration of municipal prisoners, contract amount \$219,700.00 estimated revenue (CTN-SD-20-180)

Attachments: [CTN-SD-20-180](#)

38. Town of Sahuarita, to provide for incarceration of municipal prisoners, contract amount \$225,300.00 estimated revenue (CTN-SD-21-1)

Attachments: [CTN-SD-21-1](#)

39. Town of Sahuarita, to provide for video court hearings of municipal prisoners, contract amount \$5,000.00 estimated revenue (CTN-SD-20-179)
Attachments: [CTN-SD-20-179](#)
40. Pinal County, to provide for incarceration of prisoners, contract amount \$198,000.00 estimated revenue (CTN-SD-21-12)
Attachments: [CTN-SD-21-12](#)

GRANT APPLICATION/ACCEPTANCE

41. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, Amendment No. 3, to provide for the Pima County Links Rapid Re-Housing, \$335,000.00 (GTAM 21-3)
Attachments: [GR GTAM 21-3](#)
42. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 4, to provide for the Social Services Block Grant, \$40,891.00 (GTAM 21-4)
Attachments: [GR GTAM 21-4](#)
43. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2020 - **62**, of the Board of Supervisors, authorizing the approval of the Housing Opportunities for Persons with AIDS Renewal Grant Agreement for Fiscal Year 2020-2023 from the U.S. Department of Housing and Urban Development, \$1,355,770.00/3 year term (GTAW 20-126)
Attachments: [GR GTAW 20-126](#)
44. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, to provide for the Community Action Services Program, \$4,973,198.00 (GTAW 21-11)
Attachments: [GR GTAW 21-11](#)
45. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2020 - **63**, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2020 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development, \$421,492.00/\$105,373.00 General Fund Match (GTAW 21-4)
Attachments: [GR GTAW 21-4](#)

- 46. Acceptance - County Administrator**
U.S. Department of Health and Human Services, SAMHSA, Center for Substance Abuse Treatment, Amendment No. 3, to provide for the Unified Medication Assisted Treatment Targeted Engagement Response, \$519,317.00 (GTAM 21-1)
Attachments: [GR GTAM 21-1](#)
- 47. Acceptance - County Attorney**
Arizona Automobile Theft Authority, to provide for the FY2021 Auto Theft Vertical Prosecution Program, \$216,056.00 (GTAW 21-3)
Attachments: [GR GTAW 21-3](#)
- 48. Acceptance - Health**
Governor's Office of Youth, Faith and Family, Amendment No. 1, to provide for the Arizona Parents' Commission on Drug Education and Prevention, \$167,923.00 (GTAM 21-2)
Attachments: [GR GTAM 21-2](#)
- 49. Acceptance - Health**
Arizona Department of Health Services, to provide for the Health Start Program, \$201,860.00 (GTAW 21-5)
Attachments: [GR GTAW 21-5](#)
- 50. Acceptance - Health**
Food and Drug Administration (FDA), Department of Health and Human Services, to provide for the achieving conformance with FDA Standards 2 and 4, \$65,192.00 (GTAW 21-6)
Attachments: [GR GTAW 21-6](#)
- 51. Acceptance - Health**
Food and Drug Administration (FDA), Department of Health and Human Services, to provide for the achieving conformance with FDA Standards 3 and 5, \$69,875.00 (GTAW 21-7)
Attachments: [GR GTAW 21-7](#)
- 52. Acceptance - Natural Resources, Parks and Recreation**
Bert W. Martin Foundation, to provide for the restoration of Manning Senior House (Bldg. 101) in Historic Canoa Ranch, \$150,000.00 (GTAW 21-13)
Attachments: [GR GTAW 21-13](#)

- 53. Acceptance - Public Defense Services**
U.S. Department of Health and Human Services, Administration for Children & Families, Children's Bureau, to provide for the Title IV-E Federal Foster Care, \$1,372,435.30/\$4,663,934.68 General Fund Match (GTAW 20-142)
Attachments: [GR GTAW 20-142](#)
- 54. Acceptance - Sheriff**
State of Arizona Department of Public Safety, Amendment No. 1, to provide for the State Gang Task Force Detention Liaison Officer Units, \$100,000.00 (GTAM 20-57)
Attachments: [GR GTAM 20-57](#)
- 55. Acceptance - Sheriff**
State of Arizona Department of Public Safety, to provide for the Gang and Immigration Intelligence Team Enforcement Mission State Gang Task Force Street Gangs, \$100,000.00 (GTAW 20-140)
Attachments: [GR GTAW 20-140](#)
- 56. Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the FFY2019 Operation Stonegarden, 190402-04 OPSG Overtime - Mileage, \$1,218,986.00 (GTAW 21-15)
Attachments: [GR GTAW 21-15](#)
[GR GTAW 21-15 CAMemo RemovalRequest 8-13-20](#)
- 57. Acceptance - Sheriff**
Arizona Criminal Justice Commission, to provide for the Arizona Coronavirus Emergency Supplemental Funding Program, \$587,630.00/2 year term (GTAW 21-8)
Attachments: [GR GTAW 21-8](#)
- 58. Acceptance - Superior Court**
Arizona Department of Economic Security, to provide for the Title IV-D Child Support Enforcement, \$442,169.06/\$192,647.49 General Fund Match (GTAW 21-10)
Attachments: [GR GTAW 21-10](#)
- 59. Acceptance - Superior Court**
Arizona Department of Economic Security, to provide for the Title IV-D Child Support Enforcement, \$370,487.93/\$176,250.29 General Fund Match (GTAW 20-146)
Attachments: [GR GTAW 20-146](#)

60. Acceptance - Transportation

Central Federal Lands Highway Division - Arizona Federal Lands Access Program, to provide for the Sabino Canyon Park Road: Carter Canyon Road to USFS Gate (4SCPRD), \$10,000.00/\$10,000.00 HURF Match (GTAW 21-9)

Attachments: [GR GTAW 21-9](#)

BOARD, COMMISSION AND/OR COMMITTEE**61. Transportation Advisory Committee**

Appointment of Frank Santa Cruz, Sr., to replace Dan Castro. Term expiration: 12/31/22. (District 5)

Attachments: [BCC TransportationAdvisoryCommitteeAppt](#)

ELECTIONS**62. Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Emily Verdugo-017-DEM; Patsy Stewart-056-DEM; Marion Lee Pickens-183-DEM; John Wiles-126-REP; Marilyn Wiles-126-REP; Bobby Wilson-147-REP; Eileen Wilson-147-REP; Janis Miller-207-REP

APPOINTMENT-PRECINCT-PARTY

Terra "Karma" Miller-069-DEM; Alexis K. Walker-069-DEM; Jonathan Rothschild-078-DEM; Matthew Scarber-080-DEM; Jacqui Bauer-082-DEM; Jennifer L. James-093-DEM; Owen Watson-093-DEM; Marion Lee Pickens-099-DEM; Ronna Biesecker-108-DEM; Marla A. Wallace-123-DEM; Kenneth Freed-128-DEM; Marilyn Freed-128-DEM; Robert Cable-156-DEM; Emily Verdugo-156-DEM; Odessa N. Mangosing-183-DEM; Nubert Boubeka-197-DEM; Carrie M. Liebich-011-REP; William R. Liebich-011-REP; Linda S. Nelson-046-REP; Joanne Moothart-077-REP; James R. McPherson-174-REP; Eileen M. Wilson-209-REP; Robert "Bobby" J. Wilson-209-REP; Julie A. Buell-229-REP

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**63. Duplicate Warrants - For Ratification**

Idexx Distribution, Inc. \$12,356.81; John Thomas Peck \$638.36; Madeline Wiener Sculptor, Inc. \$38,483.00; Carl C. Sheets \$150.00; Dental Assisting National Board, Inc. \$270.00; Stantec Consulting Services, Inc. \$20,238.43; Jaime C. Tapia \$94.94; CBIZ Brinig Taylor Zimmer \$3,770.00; Oxford House Del Sol \$300.00; Comcapp Verde, L.L.C. \$710.00; Michelle Rene Simon \$412.99.

Attachments: [FN_DuplicateWarrants](#)

RATIFY AND/OR APPROVE

- 64.** Minutes: June 19, 23 and July 15, 2020
Warrants: July 2020

Attachments: [CL_06-19-20DraftMinutes](#)

[CL_06-23-20DraftMinutes](#)

[CL_07-15-20DraftMinutes](#)