



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, October 6, 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 October 6, 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. **INVOCATION**

To be offered by Pastor Demetrius Miles, Tucson Church International.

3. **PLEDGE OF ALLEGIANCE**

PRESENTATION

4. Presentation of a Certificate of Recognition to Pastor Demetrius Miles for outstanding contributions made to the citizens of Pima County as Senior Pastor of the Tucson Church International. (District 3)

Attachments: [PRES PastorDemetriusMiles District3Submittal](#)

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Shannon Roberts, Diaper Bank of Southern Arizona and Magdalena Verdugo, YWCA Southern Arizona, proclaiming the day of Saturday, October 10, 2020 to be: "NATIONAL PERIOD DAY IN PIMA COUNTY"
Attachments: [PROC_NationalPeriodDayinPimaCounty](#)
6. Presentation of a proclamation to Arnold Palacios, proclaiming the day of Tuesday, October 6, 2020 to be: "MR. ARNOLD PALACIOS/COMMUNITY & WORKFORCE DEVELOPMENT APPRECIATION DAY"
Attachments: [PROC_MrArnoldPalaciosAppreciationDay](#)
7. **CALL TO THE PUBLIC (eComments can also be submitted to COB_mail@pima.gov)**
Attachments: [CalltothePublic_Lashley](#)
[CalltothePublic_Henderson](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 9/30/20, 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**

8. **Revisions to Board of Supervisors Policy**
Staff requests approval of the proposed revisions to Board of Supervisors Policy No. D 32.2, Pima County Public Library - Circulation Policy.
Attachments: [LIB_RevisionstoBOSPolicyD32.2](#)

SITTING AS THE BOARD OF SUPERVISORS**9. APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR**

10. **(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_COVID19UpdateNo11_10-5-20](#)

11. UNFINISHED BUSINESS (9/15/20)**Board of Supervisors Policy No. C 6.3 - Anti-Racketeering Revolving Fund**

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

Attachments: [CA_AntiRacketeeringRevolvingFundApplication_1](#)
[CA_AntiRacketeeringRevolvingFundApplication_2](#)
[CA_CAMemo_BOSPolicyC6.3-Anti-RacketeeringRevFundApp_9-17-20](#)

CLERK OF THE BOARD**12. Flowing Wells Irrigation District Annual Election Cancellation**

Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Flowing Wells Irrigation District and appoint Mack Dickerson as a Board member of the Flowing Wells Irrigation District, to serve a three-year term, effective January 1, 2021.

Attachments: [CL_FlowingWellsIrrigDistrictElectionCancellation](#)

13. Petitions for Redemption of Property Tax Exemption Waiver

Staff recommends approval of the petitions for redemption of property tax exemption waivers.

Attachments: [CL_RedemptionWaiverofExemption](#)

ATTRACTIONS AND TOURISM**14. Titan Missile Museum Maintenance Project**

Staff recommends approval for elevator repairs at the Titan Missile Museum. Repair costs are approximately \$150,000.00.

Attachments: [AT_TitanMissileMuseumMaintenanceProject](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

- 15. Edkey Charter Schools Project**
RESOLUTION NO. 2020 - **78**, 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 \$100,000,000.00 Education Facility Revenue and Refunding Bonds (Edkey Charter Schools Project, the northeast corner of Roosevelt Street and Verrado Way, Buckeye, Arizona; 19265 N. Porter Road, Maricopa, Arizona; 2820 W. Kelton Lane, 16454 N. 28th Avenue, 1648 S. 16th Street, Phoenix, Arizona; 1460 S. Horne, 2906 N. Boulder Canyon, 4816 S. Eastmark Parkway, Mesa, Arizona; 982 Full House Lane, Show Low, Arizona; 2030 E. Cherry Street, Cottonwood, Arizona; 132 W. General Crook Trail, Camp Verde, Arizona), Series 2020 and declaring an emergency.
Attachments: [IDA ResoEdkeyCharterSchools](#)

TRANSPORTATION

- 16. Acceptance of Project/Roadway for Maintenance**
P17SC00065, Rancho Del Lago, Block D, Phase 2B , Lots 22-80 and Common Areas "A" and "C". Owner/Developer: KB Home. (District 4)
Attachments: [TR_P17SC00065RanchoDellLago](#)
- 17. Acceptance of Project/Roadway for Maintenance**
P16SC00035, New Tucson Unit 5.3, Lots 1-7, 20-55 and 131-136. Owner/Developer: D.R. Horton. (District 4)
Attachments: [TR_P16SC00035NewTucson5.3](#)
- 18. Acceptance of Project/Roadway for Maintenance**
P18SC00004, Dakota Vista, Lots 1-32 and Common Areas "A" and "B". Owner/Developer: KB Home. (District 5)
Attachments: [TR_P18SC00004DakotaVista](#)
- 19. Acceptance of Project/Roadway for Maintenance**
P17SC00054, Hardy 30, Lots 1-84 and Common Areas "A" and "B". Owner/Developer: D.R. Horton. (District 1)
Attachments: [TR_P17SC00054Hardy30](#)
- 20. Acceptance of Project/Roadway for Maintenance**
P17SC00001, Magee 17, Lots 1-35. Owner/Developer: Richmond American Homes. (District 1)
Attachments: [TR_P17SC00001Magee17](#)

21. **Acceptance of Project/Roadway for Maintenance**
P17SC00016, New Tucson Unit 5.4, Lots 98-115, 178-191 and 193-256.
Owner/Developer: D.R. Horton. (District 4)
Attachments: [TR P17SC00016NewTucson5.4](#)
22. **Acceptance of Project/Roadway for Maintenance**
P18SC00020/P18SC00042, Rancho Del Lago Reserve, Block 28, Lots 1-79. Owner/Developer: Meritage Homes. (District 4)
Attachments: [TR P18SC00020 P18SC00042RanchoDelLagoReserve](#)
23. **Acceptance of Project/Roadway for Maintenance**
P18SC00061/P18SC00065, Saguaro Station, Lots 1-28.
Owner/Developer: KB Home. (District 1)
Attachments: [TR P18SC00061 P18SC00065SaguaroStation](#)

***** 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

24. **Hearing - Liquor License**
Job No. 117561, Jason Fred Kafcas, Fat Willy's Family Sports Grill, 8701 S. Kolb Road, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP LLFatWillysFamilySportsGrill](#)
25. **Hearing - Liquor License**
Job No. 117568, Jason Fred Kafcas, Fat Willy's Marketplace, 8701 S. Kolb Road, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP LLFatWillysMarketplace](#)
26. (Clerk's Note: The expansion is permitted, but additional permitting through Development Services may be needed.)
Hearing - Permanent Extension of Premises/Patio Permit
13103003, Susan Craig, Charron Vineyards & Winery, 18585 S. Sonoita Highway, Vail.
Attachments: [FLP EPCharronVineyardsandWinery](#)

DEVELOPMENT SERVICES

27. UNFINISHED BUSINESS (7/7/20, 9/1/20 and 9/15/20)
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, Membrila, 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](#)
[DSD P19RZ00010CommentLetter 7-16-20_Redacted](#)
[DSD P19RZ00010 TucsonNat'lEstatesImprovementAssocLtr 7-23-20](#)
[DSD P19RZ00010 ContinuanceRequest 8-4-20](#)
[DSD P19RZ00010 TucsonNat'lEstatesImprovementAssocLtr 8-6-20](#)
[DSD P19RZ00010 CommentLetters 6-25-20_Redacted](#)
[DSD P19RZ00010 CommentLetter 8-25-20_Redacted](#)
[DSD P19RZ00010 CommentLetter 8-26-20_Redacted](#)
[DSD P19RZ00010 DSDMemorandum 8-31-20](#)
[DSD P19RZ00010 ContinuanceRequest 9-9-20](#)
[DSD P19RZ00010 CommentLetter 9-10-20_Redacted](#)
[DSD P19RZ00010 CommentLetters 9-14-20](#)
[DSD P19RZ00010 DSDMemorandum 9-14-20](#)
[DSD P19RZ00010 CommentLetter 9-15-20_Redacted](#)
[DSD P19RZ00010 TucsonNat'lEstatesImprovementAssocLtr 10-5-20](#)
[DSD P19RZ00010 DSDCalculations 10-5-20](#)
[DSD P19RZ00010 CourtneyMap 10-6-20](#)
[DSD P19RZ00010 ByrneMap 10-6-20](#)

28.

Hearing - RezoningP20RZ00005, TAYLOR ET AL. - S. KOLB ROAD REZONING

Request of Michael Taylor, et al., represented by Coronado Engineering and Development, Inc., for a rezoning of approximately 3.47 acres from the SR (AE) (Suburban Ranch - Airport Environs) to the CB-2 (AE) (General Business - Airport Environs) zone located approximately 1,300 feet south of the intersection of S. Kolb Road and E. Valencia Road addressed as 6400 S. Kolb Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property as Military Airport (MA). On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Cook and Membrilla were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Attachments: [DSD_P20RZ00005](#)

[DSD_P20RZ00005_SiteAnalysis](#)

29.

(Clerk's Note: These items require three separate motions and votes.)

A. Hearing - Rezoning ClosureCo9-99-43, RIVROAD ASSOCIATES, L.L.C. - RIVER ROAD REZONING

Underdown Gary Revoc Trust, et al. represented by Keri Silvyn, request a closure of a 2.05 acre rezoning from SH (Suburban Homestead) to TR (Transitional) zone located on the north side of River Road approximately one-fourth of a mile east of La Cañada Drive and addressed as 1100 W. River Road. The rezoning was conditionally approved in 2000 and expired on October 17, 2010. Staff recommends **DENIAL OF THE CLOSURE** of the rezoning. (District 3)

B. Hearing - Rezoning Time ExtensionCo9-99-43, RIVROAD ASSOCIATES, L.L.C. - RIVER ROAD REZONING

Underdown Gary Revoc Trust, et al. represented by Keri Silvyn, request two consecutive five-year time extensions. The 2.05 acre rezoning from SH (Suburban Homestead) to the TR (Transitional) zone expired on October 17, 2010. The property is located on the north side of River Road approximately one-fourth of a mile east of La Cañada Drive and addressed as 1100 W. River Road. Staff recommends **APPROVAL OF TWO CONSECUTIVE FIVE-YEAR TIME EXTENSIONS SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 3)

C. **Hearing - Modification (Substantial Change) of Rezoning Conditions**

Co9-99-43, RIVROAD ASSOCIATES, L.L.C. - RIVER ROAD REZONING

Underdown Gary Revoc Trust, et al. represented by Keri Silvyn, request a substantial change of rezoning Condition No. 11 which requires adherence to the approved preliminary development plan and limits the use of the property to office development to allow a revised preliminary development plan for a residential townhouse development. The 2.05 acre property is conditionally zoned TR (Transitional) and is located on the north side of River Road approximately one-fourth of a mile east of La Cañada Drive and addressed as 1100 W. River Road. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Membrilla and Cook were absent) to recommend **APPROVAL OF THE MODIFICATION (SUBSTANTIAL CHANGE) OF REZONING CONDITION NO. 11 SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL OF THE MODIFICATION (SUBSTANTIAL CHANGE) OF REZONING CONDITION NO. 11 SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**.

(District 3)

Attachments: [DSD Co9-99-43](#)

30.

Hearing - Rezoning Closure

P18RZ00003, HILDRETH EUGENE LIVING TR - W. MICHIGAN STREET REZONING

Request of Jesus Hernandez and Ana Noriega, and Jose Robles Jimenez, represented by Southwest Consulting Engineering, for closure of a 7.66 acre rezoning from the SR (Suburban Ranch) to the GR-1 (Rural Residential) zone, located at the northwest corner of S. Camino Verde and W. Michigan Street and addressed as 6710 W. Michigan Street and 4302 S. Camino Verde. The rezoning was conditionally approved on September 18, 2018 and expires on September 18, 2023. Staff recommends **CLOSURE**. (District 3)

Attachments: [DSD P18RZ00003](#)

[DSD P18RZ00003 CommentLetter 10-1-20 Redacted](#)

[DSD P18RZ00003 CommentLetter 10-5-20 Redacted](#)

[DSD P18RZ00003 CommentLetter 10-6-20](#)

TRANSPORTATION

- 31. Valencia Road to Mary Ann Cleveland Way Project**
- A. Hearing - Establishment of Houghton Road**
RESOLUTION NO. 2020 - **79**, of the Board of Supervisors, providing for the establishment of a County Highway within the incorporated limits of the City of Tucson for the Houghton Road IGA Improvement Project between Valencia Road and Mary Ann Cleveland Way, situated within Sections 23, 24, 25, 26, 35 and 36, T15S, R15E, G&SRM, Pima County, Arizona. (District 4)
- B. Contract**
City of Tucson, to provide for the Houghton Road: Valencia Road to Mary Ann Cleveland Way Project, HURF Bond Fund, contract amount \$10,168,702.00/5 year term (CT-TR-21-142)
Attachments: [TR ResoEstablishmentofHoughtonRd](#)
[CT-TR-21-142](#)
- 32. Hearing - Traffic Ordinance**
ORDINANCE NO. 2020 - **30**, of the Board of Supervisors, relating to traffic and highways; regulating traffic at the Blanco Wash Bridge on Silverbell Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
Attachments: [TR OrdBlancoWashBridgeSilverbellRd](#)
- 33. Hearing - Traffic Ordinance**
ORDINANCE NO. 2020 - **31**, of the Board of Supervisors, relating to traffic and highways; establishing reasonable and prudent speed limits for motor vehicles on Moore Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
Attachments: [TR OrdMooreRd](#)

34.

Hearing - Traffic Ordinance

ORDINANCE NO. 2020 - **32**, of the Board of Supervisors, relating to traffic and highways; prohibiting trucks over 3/4 ton from using portions of Via Alamos, Rio Altar, and San Ignacio as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR_OrdRioAltarSanIgnacioViaAlamos](#)

35. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/30/20 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/1/20 @ 10:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 10/5/20 @ 8:15 a.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
10/5/20 @ 4:30 p.m.**

DATE/TIME REPOSTED (additional attachments only): 10/6/20 @ 5:00 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 whether to file an amicus curiae brief on behalf of Pima County in support of the City of Peoria in Shires v. Carlat, Arizona Supreme Court Case No. CV-20-0027-PR.

Attachments: [PCA_ExecSession-ShiresCarlat](#)

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

2. **Contract**
United States Department of the Interior, U.S. Geological Survey, to provide a joint funding agreement for water resource investigations, Flood Control Ops Fund, contract amount \$65,811.00/4 year term (CT-FC-21-179)

Attachments: [CT-FC-21-179](#)

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

3. **National Week of Mourning**
RESOLUTION NO. 2020 - 80, of the Board of Supervisors, in support of a National Week of Mourning honoring COVID-19 victims. (District 3)

Attachments: [BOS_ResoNationalWeekofMourning](#)

CLERK OF THE BOARD

4. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.

Attachments: [CL_RedemptionWaiverofExemption](#)

5. **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 years 2016, 2017 and 2018, for Parcel No. 115-02-479U.

Attachments: [CL_MountOliveChurchofGodinChristInc](#)

6. Avra Valley Irrigation and Drainage District Annual Election Cancellation

Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Avra Valley Irrigation and Drainage District and appoint Billie Deen as Director of Division II of the Avra Valley Irrigation and Drainage District, to serve a three year term, effective January 1, 2021.

Attachments: [CL_AvraValleyIrrigDistrictElectionCancellation](#)

HUMAN RESOURCES

7. Revisions to Personnel Policies

Staff requests approval of the revisions to the following Personnel Policies:

- Personnel Policy 8-103 - Civic Duty Leave and Uniformed Services Leave
- Personnel Policy 8-122 - Group Insurance

Attachments: [HR_RevisionstoPersonnelPolicy8-103](#)

[HR_RevisionstoPersonnelPolicy8-122](#)

CONTRACT AND AWARD

COMMUNITY AND WORKFORCE DEVELOPMENT

- 8.** Interfaith Community Services, Amendment No. 1, to provide for Emergency Services Network, extend contract term to 9/29/21, amend contractual language, scope of services and scope of work, HPOG Fund, contract amount \$82,540.00 (CT-CR-21-175)

Attachments: [CT-CR-21-175](#)

- 9.** SER - Jobs for Progress of Southern Arizona, Inc., to provide for the Homeless Veterans' Reintegration Program, USDOL - Veterans Employment and Training Services Fund, contract amount \$61,863.10 (CT-CR-21-112)

Attachments: [CT-CR-21-112](#)

- 10.** La Frontera Partners, Inc. and Center of Hope Apartments, L.P., to provide for the Center of Hope Apartments Permanent Supportive Housing Project, HUD - HOME Investment Partnership Program Fund, contract amount \$906,850.00/2 year term (CT-CR-21-104)

Attachments: [CT-CR-21-104](#)

COUNTY ATTORNEY

11. Community Health Associates, Amendment No. 1, to provide for enhancing Drug Court Services, Coordination and Treatment and extend contract term to 9/30/21, SAMSHA Fund, contract amount \$120,000.00 (CT-PCA-20-171)

Attachments: [CT-PCA-20-171](#)

GRANTS MANAGEMENT AND INNOVATION

12. Fourth Avenue Foundation, Inc., to provide for the COVID-19 Back 2 Business Initiative, U.S. Department of Treasury, Coronavirus Relief Fund, contract amount \$450,000.00 (CT-GMI-21-187)

Attachments: [CT-GMI-21-187](#)

HEALTH

13. City of Tucson, to provide for repayment of COVID-19 testing expenses, contract amount \$2,000,000.00 revenue (CTN-HD-21-38)

Attachments: [CTN-HD-21-38](#)

[CTN-HD-21-38 CAMemorandum](#)

PROCUREMENT

14. El Rio Santa Cruz Neighborhood Health Center, Inc. and Rescue Me Wellness, L.L.C., to provide COVID-19 testing services, Various Grant Funds, contract amount \$4,000,000.00 (MA-PO-21-57) Health

Attachments: [MA-PO-21-57](#)

GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - Community and Workforce Development**
Arizona Community Action Association, d.b.a. Wildfire, Amendment No. 1, to provide for the 2020-21 Utility Assistance Programs and amend grant language, \$75,000.00 (GTAM 21-29)

Attachments: [GR GTAM 21-29](#)

16. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 1, to provide for the Community Action Services Program and amend grant language, \$2,514,889.00 (GTAM 21-30)

Attachments: [GR GTAM 21-30](#)

17. **Acceptance - Community and Workforce Development**
Arizona Department of Education, to provide for the Multi-Tiered System of Support at Pima Vocational High School, \$21,555.00 (GTAW 21-34)
Attachments: [GR GTAW 21-34](#)
18. **Acceptance - Community and Workforce Development**
Arizona Department of Education - Title IV, to provide for a Homeless Liaison at Pima Vocational High School - Irvington campus, \$10,000.00 (GTAW 21-35)
Attachments: [GR GTAW 21-35](#)
19. **Acceptance - Community and Workforce Development**
Arizona Department of Education - Title II, to provide for a Compliance Specialist at Pima Vocational High School, \$3,009.51 (GTAW 21-36)
Attachments: [GR GTAW 21-36](#)
20. **Acceptance - Community and Workforce Development**
Arizona Department of Education - Elementary and Secondary Education Act - Title I, to provide for a Homeless Liaison at Pima Vocational High School, \$26,542.66 (GTAW 21-37)
Attachments: [GR GTAW 21-37](#)
21. **Acceptance - Community and Workforce Development**
Arizona Department of Education, to provide for the FY21 Comprehensive Support and Improvement Grant at Pima Vocational High School, \$83,872.72 (GTAW 21-38)
Attachments: [GR GTAW 21-38](#)
22. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, to provide for the Weatherization Assistance Program, \$96,863.00 (GTAW 21-43)
Attachments: [GR GTAW 21-43](#)
23. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, to provide for the Weatherization Assistance Program - Low Income Home Energy Assistance Program, \$128,192.00 (GTAW 21-44)
Attachments: [GR GTAW 21-44](#)
24. **Acceptance - Health**
Arizona Department of Health Services, to provide for COVID-19 Containment, \$944,471.00/2 year term (GTAW 21-47)
Attachments: [GR GTAW 21-47](#)

25. **Acceptance - County Attorney**
City of Tucson, to provide for the 2020 Edward Byrne Memorial Justice Assistance Grant Program Award, \$77,620.00/4 year term (GTAW 21-49)
Attachments: [GR GTAW 21-49](#)
26. **Acceptance - Pima Animal Care Center**
Friends of Pima Animal Care Center, to provide for the PACC Veterinarian and Vet Technician Funding Agreement, \$240,000.00 (GTAW 21-52)
Attachments: [GR GTAW 21-52](#)

BOARD, COMMISSION AND/OR COMMITTEE

27. **Workforce Investment Board**
Reappointments of the following members: Term expirations: 9/30/23. (Staff recommendations)
- Bruce Grant; Lea Márquez Peterson; Aric L. Meares; Marji Morris; Jeannetta "Jaybee" Nickelson; Laura Oldaker; Carol Stewart, representing Business.
 - Michael Guymon and Mary K. Boegemann, representing GECD.
 - Dustin Williams, representing Education and Training; Educational Agency.
 - Kari Hogan, representing Workforce; CBO.
- Attachments: [BCC WorkforceInvestmentBoardReappts](#)
28. **Board of Adjustment, District 3**
Reappointment of Eric Greeson. Term expiration: 3/31/24.
Attachments: [BCC BoardofAdjustmentDist3Reappt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/2/20 @ 12:00 p.m.

CONSENT CALENDAR OCTOBER 6, 2020

CONSENT CALENDAR, OCTOBER 6, 2020**CONTRACT AND AWARD****Community and Workforce Development**

1. Habitat for Humanity Tucson, Inc., to provide for the Carter Court HOME Down-Payment Assistance Project, HUD - HOME Investment Partnerships Program Fund, contract amount \$275,000.00 (CT-CR-21-116)
Attachments: [CT-CR-21-116](#)
2. Catholic Community Services of Southern Arizona, Inc., Amendment No. 4, to provide workforce development services, extend contract term to 9/29/21, amend contractual language, scope of services and scope of work, HPOG Fund, contract amount \$59,669.60 (CT-CR-21-178)
Attachments: [CT-CR-21-178](#)

County Attorney

3. Humphrey & Petersen, P.C., to provide for representation of Pima County and Mark Napier in Murillo v. Pima County, et al., C20201462, Risk Management Tort Fund, contract amount \$100,000.00 (CT-FN-21-150)
Attachments: [CT-FN-21-150](#)
4. Assistance Dogs of the West, Amendment No. 2, to provide for the Courthouse Dogs Program and extend contract term to 9/30/21, no cost (CT-PCA-19-245)
Attachments: [CT-PCA-19-245](#)

Procurement

5. **Award**
Award: Master Agreement No. MA-PO-21-51, FX-Tactical, L.L.C. (Headquarters: Peoria, AZ), to provide for Sheriff's Department uniforms and accessories. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$480,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Sheriff.
Attachments: [PO AwardMA-PO-21-51](#)

6. Award

Award: Master Agreement No. MA-PO-21-54, Enterprise Networks Solutions, Inc., d.b.a. ENS (Headquarters: Mesa, AZ), to provide for desktop phone replacement. This Master Agreement is for two (2) years in the award amount of \$1,265,000.00 (including sales tax). Funding Source: TeleData Fund. Administering Department: Information Technology.

Attachments: [PO AwardMA-PO-21-54](#)

7. Sunland Asphalt & Construction, Inc., to provide for Sandario Road: Ajo Highway to Emigh Road, Certificates of Participation Fund, contract amount \$3,273,077.00 (CT-TR-21-170) Transportation

Attachments: [CT-TR-21-170](#)

8. Pima Paving, Inc., to provide for Skyline Drive at Sunrise Drive: Intersection Improvements (4SUNTE), Transportation CIP Projects, (Federal (FHWA) - 78%, HURF Bonds (DOT-57) - 22%) Funds, contract amount \$407,565.82 (CT-TR-21-174) Transportation

Attachments: [CT-TR-21-174](#)

Real Property**9.** CenturyLink Communications, L.L.C., Amendment No. 2, to provide for a Nonexclusive Right-of-Way Use License for wireless communications facilities, extend contract term to 8/20/25 and amend contractual language, contract amount \$6,395.90 revenue (CTN-IT-12-571)

Attachments: [CTN-IT-12-571](#)

10. Rocking K South Master Association, Inc., to provide for a Right-of-Way Encroachment License, contract amount \$30,625.00 revenue/25 year term (CTN-PW-21-31)

Attachments: [CTN-PW-21-31](#)

GRANT APPLICATION/ACCEPTANCE**11. Acceptance - Health**

Arizona Department of Health Services, to provide for the Healthy People Healthy Communities Program, \$1,445,521.67/5 year term (GTAW 21-21)

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

BOARD, COMMISSION AND/OR COMMITTEE**12. Election Integrity Commission**

Reappointment of Barbara Tellman. Term expiration: 9/30/22. (District 5)

Attachments: [BCC_ElectionIntegrityCommissionReappt](#)

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

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

RESIGNATION-PRECINCT-PARTY

Catherine D. Ripley-179-DEM

APPOINTMENT-PRECINCT-PARTY

Joel B. Feinman-045-DEM; Zoey R. Fife-045-DEM; Ronald W. Gallagher III-045-DEM; Kelly L. Spicer-111-REP; Vickie Inez Scantlin-176-REP; Jorge F. Paredes Obeso-190-REP

Attachments: [EL_PrecinctCommitteemen](#)

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

The Quail Canyon Homeowners Master Association \$36.12; Maricopa County \$23,349.20; JPDK Enterprises, L.L.C. \$7,000.00; Lance V. Waring \$14.15; Phoenix Children's Medical Group \$950.00; Phoenix Children's Medical Group \$2,200.00; Wick Communications Co. \$50.00.

Attachments: [FN_DuplicateWarrants](#)

TREASURER**15.****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 \$39,674.01.

Attachments: [TO_CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE**16.**

Minutes: August 17 and September 1, 2020

Warrants: August, 2020

Attachments: [CL_08-17-20DraftMinutes](#)

[CL_09-01-20DraftMinutes](#)