



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, November 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 Card. Clearly print your name/address, the item number and other requested information. Speaker Card(s) are required for Call to the Public and Public Hearing Items. Once completed place Speaker Card(s) in the basket located on the dais. When the Chairman announces your name, step forward to the podium and state your name for the record.

The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so matters are handled fairly and expeditiously. All attendees are advised that the Board of Supervisors strongly adhere to the rules of civility and decorum. Outbursts, breaches of peace, boisterous conduct or other unlawful interference will result in that individual being asked to leave the meeting room. 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 November 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 Corporal Miguel Sandoval, Toys for Tots Coordinator, proclaiming the month of December 2020 to be: "TOYS FOR TOTS COLLECTION MONTH"

Attachments: [PROC_ToysforTotsCollectionMonth](#)

5. **CALL TO THE PUBLIC (eComments can also be submitted to COB_mail@pima.gov)**

Attachments: [CalltothePublic_Simner_Redacted](#)

[CalltothePublic_Norquest](#)

[CalltothePublic_Heaton](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 11/10/20, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD****6. Contract**

Sunset Acres II Homeowners' Association, to provide for an Agreement to Donate Real Property and Special Warranty Deed, Tax Parcel No. 101-06-0560, located on the east side of Silverbell Road, across from West Sunset Dunes Place, in Section 7, T13S, R13E, G&SRM, Pima County, Arizona, Flood Control Non-Bond Projects Fund, contract amount \$1,400.00 for closing costs (CT-PW-21-220)

Attachments: [CT-PW-21-220](#)

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD**7. Order and Call for Election**

RESOLUTION NO. 2020 - RK~~4~~, of the District Board of Rocking K South Community Facilities District ordering and calling an election with respect to increasing the rate of levy of an *ad valorem* property tax attributable to the operation and maintenance expenses of the district.

Attachments: [RK_ResoOrderandCallElection](#)

[RK_CAMemo_ResoOrderandCallElection](#)

SITTING AS THE BOARD OF SUPERVISORS**8. APPROVAL OF CONSENT CALENDAR****CLERK OF THE BOARD****9. (Clerk's Note: Taxes due for the first half of 2020 are not eligible for refund or abatement.)****Petitions for Redemption of Property Tax Exemption Waiver**

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

Attachments: [CL_RedemptionWaiverofExemption](#)

ELECTIONS**10.****Canvass**

Pursuant to A.R.S. §16-642(A), canvass of the election results for the November 3, 2020, General Election.

Attachments: [EL_GeneralElectionCanvass](#)

[EL_OfficialGeneralElectionCanvass](#)

[EL_GeneralElectionCanvass_Dist1Submittal_11-17-20](#)

INDUSTRIAL DEVELOPMENT AUTHORITY**11.****Berean Academy Refunding Project**

RESOLUTION NO. 2020 - 91, 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 \$9,000,000.00 Education Facility Refunding Revenue Bonds (Berean Academy Refunding Project, 1169 N. Colombo Avenue, Sierra Vista, AZ), series 2020 and declaring an emergency.

Attachments: [IDA_ResoBereanAcademyRefundingProject](#)

PUBLIC WORKS ADMINISTRATION**12.****UNFINISHED BUSINESS (9/15/20)****Establishment of the Southeast Employment and Logistics Center Domestic Water Improvement District**

- A. Pursuant to A.R.S. §48-905(C), no public hearing is required for the establishment of the Southeast Employment and Logistics Center Domestic Water Improvement District.
- B. Upon finding that the petition has met the statutory requirements for establishment of the district, pass and adopt:
RESOLUTION NO. 2020 - 74, of the Board of Supervisors, establishing the Southeast Employment and Logistics Center Domestic Water Improvement District of Pima County, Arizona.

Attachments: [PW_SoutheastEmploymentandLogisticsCenterDWID](#)

[PW_CAMemo_ProposedFormationWaterImprovementDistrict](#)

[PW_PWMemorandum_ContinuanceRequest_9-14-20](#)

[PW_CAMemo_SoutheastEmploymentandLogisticsCenterDWID_11-10-20](#)

***** 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**13. Hearing - Liquor License**

Job No. 122520, Joey Jerome Danielson, Fast Market No. 4610, 5005 N. La Cañada Drive, Tucson, Series 10, Beer and Wine Store, New License.

Attachments: [FLP_LLFastMarketNo4610](#)

14. Hearing - Liquor License

Job No. 122551, Joey Jerome Danielson, Fast Market No. 4613, 15240 N. Oracle Road, Tucson, Series 10, Beer and Wine Store, New License.

Attachments: [FLP_LLFastMarketNo4613](#)

DEVELOPMENT SERVICES**15. Hearing - Zoning Code Text Amendment**

P19TA00001, NEW SIGN STANDARDS, UPDATED ADDRESSING STANDARDS, AND A NEW DESIGN REVIEW COMMITTEE ROLE CONCERNING SIGNS

A proposal to repeal and replace, by Ordinance, the existing Chapter 18.79 (Sign Standards) of the Pima County Zoning Code, with the exceptions of the billboard standards and the nonconforming sign standards (Section 18.79.060). The Section 18.79.060 nonconforming sign standards are not changed. The billboard standards retain the existing language but are reformatted and renumbered. Except for the nonconforming sign standards (Section 18.79.060) and billboard standards, the proposal replaces the repealed sign standards with new sign standards intended to update and clarify sign standards, reflect current sign technology and trends, encourage good sign design, and protect Dark Skies and scenic values. The new standards affect the size, height, illumination, location, and other features of the time, location and manner of signs. The proposal also 1) amends, by Ordinance, Pima County Zoning Code Chapter 18.83 (Address Standards), Section 18.83.050 (Address display) to update addressing standards consistent with state regulations; 2) amends Chapter 18.99 (Review Committees) Section 18.99.030 (Design Review Committee) to authorize the Design Review Committee to review and decide requests for the Master Sign Program; 3) amends sign-related cross references in Chapter 18.09 (General Residential and Rural Zoning Provisions), Section 18.09.030

(Home Occupations) to refer home occupation sign requirements to Chapter 18.79 (Sign Standards); 4) amends Chapter 18.40 (MR Major Resort Zone), Section 18.40.030 (Development Standards) to repeal an incorrect and unnecessary cross-reference to Chapter 18.79 (Sign Standards); 5) amends Chapter 18.45 (CB-2 General Business Zone), Section 18.45.030 (Permitted Uses) to repeal the listing of signs as a permitted use in the CB-2 zone (while signs are permitted in the CB-2 zone other zones that also allow signs do not individually list signs as a use); and 6) amends Chapter 18.77 (Roadway Frontage Standards), Section 18.77.030 (Setback Lines for Streets) to update a sign-related cross-reference. On motion, the Planning and Zoning Commission voted 5-3 (Commissioners Gungle, Matter and Membrila voted Nay; Commissioners Bain and Becker were absent) to recommend **APPROVAL SUBJECT TO THE REVISIONS ON ATTACHMENT A AND RETAINING ELECTRONIC MESSAGE DISPLAY SIGNS AS A PROHIBITED SIGN TYPE**. Staff recommends **APPROVAL SUBJECT TO THE REVISIONS ON ATTACHMENT A AND RETAINING ELECTRONIC MESSAGE DISPLAY SIGNS AS A PROHIBITED SIGN TYPE**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2020 - **41**

Attachments: [DSD_OrdP19TA00001_Part1](#)

[DSD_OrdP19TA00001_Part2](#)

[DSD_OrdP19TA00001_Part3](#)

[DSD_OrdP19TA00001_Part4](#)

[DSD_CAMemo_ProposedAmendmenttoPimaCoSignCode_11-10-20](#)

[DSD_OrdP19TA00001_CommentLetters_11-12-20_Redacted](#)

[DSD_OrdP19TA00001_CommentLetters_11-13-20_Redacted](#)

[DSD_OrdP19TA00001_CommentLetters2_11-13-20](#)

[DSD_OrdP19TA00001_CommentLetter3_11-13-20_Redacted](#)

[DSD_OrdP19TA00001_Revised_11-13-20](#)

[DSD_OrdP19TA00001_CommentLetters_11-16-20_Redacted](#)

[DSD_OrdP19TA00001_CommentLetter2_11-16-20_Redacted](#)

[DSD_OrdP19TA00001_CommentLetters3_11-16-20_Redacted](#)

[DSD_OrdP19TA00001_Memorandum_11-16-20](#)

[DSD_OrdP19TA00001_CommentLetters_11-17-20_Redacted](#)

PIMA ANIMAL CARE CENTER

16. (Clerk's Note: Staff requests this item be removed from the Agenda.)
UNFINISHED BUSINESS (4/21/20 and 9/1/20)
Hearing - Pima County Code Text Amendment
ORDINANCE NO. 2020 - 13, of the Board of Supervisors, relating to animals; amending the Pima County Code, Title 6, Pima County Animal Code.

Attachments: [PAC_OrdCodeTextAmendment_Title6](#)
[PAC_CommentLetterandPimaCountyResponse_4-14-20_Redacted](#)
[PAC_CommentLetter_4-15-20_Redacted](#)
[PAC_CAMemorandum_4-15-20](#)
[PAC_CommentLetter_4-16-20](#)
[PAC_CommentLetter2_4-16-20_Redacted](#)
[PAC_CommentLetter3_4-17-20](#)
[PAC_PCAMemorandum_4-17-20](#)
[PAC_CommentLetter_4-20-20_Redacted](#)
[PAC_CommentLetter2_4-20-20_Redacted](#)
[PAC_CommentLetter_4-21-20_Redacted](#)
[PAC_CommentLetter2_4-21-20](#)
[PAC_ContinuanceRequest_8-25-20](#)
[PAC_CommentLetter_8-26-20_Redacted](#)

17. (Clerk's Note: Staff requests this item be removed from the Agenda.)
UNFINISHED BUSINESS (4/7/20, 4/21/20 and 9/1/20)
Hearing - Fee Schedule
ORDINANCE NO. 2020 - 12, of the Board of Supervisors, relating to animals; to adopt a fee schedule for licensing, shelter, veterinary care, and related services provided by the animal services department under Title 6 of the Pima County Code.

Attachments: [PAC_OrdFeeSchedule](#)
[PAC_OrdFeeScheduleRevisedExhibitA_4-20-20](#)
[PAC_OrdFeeScheduleRevisedExhibitA_4-21-20](#)
[PAC_ContinuanceRequest_8-26-20](#)

18. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/10/20 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/10/20 @ 3:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/12/20 @ 4:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/13/20 @ 5:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):

11/16/20 @ 4:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/16/20 @ 4:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/17/20 @ 2:35 p.m.

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

1. **Contract**
U.S. Army Corps of Engineers and Regional Transportation Authority, Amendment No. 2, to provide a Memorandum of Agreement to expedite Section 404 review, evaluation and permitting of Regional Flood Control District and Pima County projects, extend contract term to 12/31/24 and amend contractual language, Flood Control Tax Levy Fund, contract amount \$251,928.00 (CT-FC-12-1947)

Attachments: [CT-FC-12-1947](#)

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

2. **Renaming the Esmond Station Library**
Discussion/action, with the recommendation of the Library Advisory Board, numerous letters of community support, and the approval of the Library District and County Administration, this office requests the Pima County Board of Supervisors recognize the efforts of Anne Gibson by renaming the Esmond Station Library, 10931 E. Mary Ann Cleveland Way, the W. Anne Gibson-Esmond Station Library. (District 4)

Attachments: [BOS RenamingtheEsmondStationLibrary Dist4Submittal Redacted](#)

CONTRACT AND AWARD**COMMUNITY AND WORKFORCE DEVELOPMENT**

3. Elephant Head Volunteer Fire Department, Inc., Amendment No. 1, to provide for the Elephant Head Volunteer Fire Station facility improvements, extend contract term to 12/31/21 and amend contractual language, no cost (CT-CR-21-168)

Attachments: [CT-CR-21-168](#)

4. Tucson Center for Women and Children, Inc. d.b.a. Emerge! Center Against Domestic Abuse, Amendment No. 1, to provide for safe, green and health energy-efficient facility improvements, extend contract term to 9/30/21 and amend contractual language, no cost (CT-CR-21-167)
Attachments: [CT-CR-21-167](#)

COUNTY ATTORNEY

5. Arizona Board of Regents, University of Arizona Norton School, Amendment No. 1, to provide for evaluation services for Drug Treatment Alternative to Prison Program and Specialty Courts Initiative, extend contract term to 9/30/21, amend contractual language and scope of services, U.S. Department of Justice and SAMHSA Treatment Drug Courts Funds, contract amount \$90,000.00 (CT-PCA-19-515)
Attachments: [CT-PCA-19-515](#)

GRANTS MANAGEMENT AND INNOVATION

6. Downtown Tucson Partnership, Amendment No. 1, to provide for the COVID-19 Back 2 Basics Initiative, amend contractual language and scope of services, U.S. Department of Treasury, Coronavirus Relief Fund, contract amount \$100,000.00 (CT-GMI-20-444)
Attachments: [CT-GMI-20-444](#)

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the HIV Prevention Program and amend grant language, \$330,631.00 (GTAM 21-50)
Attachments: [GR_GTAM 21-50](#)
8. **Acceptance - Health**
Arizona Department of Health Services, to provide for COVID-19 Complaint Referrals, \$50,000.00 (GTAW 21-81)
Attachments: [GR_GTAW 21-81](#)

***** 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.

FRANCHISES/LICENSES/PERMITS**9. Hearing - Liquor License**

Job No. 121291, Anthony Peter Jacobsen, Catalina Craft Pizza, 15930 N. Oracle Road, No. 178, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP LLCatalinaCraftPizza](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/13/20 @ 11:00 a.m.

ADDENDUM 2**GRANT APPLICATION/ACCEPTANCE**

1. **Acceptance - Grants Management and Innovation**
The Tohono O'odham Nation, to provide for an Intergovernmental Agreement between the Tohono O'odham Nation and Pima County to Accept and Pass-Through 12% State-Shared Revenue Funds during Fiscal Year 2020-2021, \$1,000,000.00 (GTAW 21-83)

Attachments: [GR GTAW 21-83](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/13/20 @ 5:00 p.m.

CONSENT CALENDAR NOVEMBER 17, 2020

CONSENT CALENDAR, NOVEMBER 17, 2020**CONTRACT AND AWARD****Behavioral Health**

1. Santa Cruz County and Santa Cruz County Superior Court, to provide for restoration to competency services, contract amount \$390,000.00 revenue/5 year term (CTN-BH-21-41)

Attachments: [CTN-BH-21-41](#)

County Attorney

2. McEvoy, Daniels & Darcy, P.C., Amendment No. 3, to provide for legal representation of Local Boards, extend contract term to 11/30/21 and amend contractual language, no cost (CT-FN-15-284)

Attachments: [CT-FN-15-284](#)

Health

3. The Arizona Partnership for Immunization, Amendment No. 4, to provide for third party billing, extend contract term to 12/1/21 and amend contractual language, contract amount \$65,000.00 revenue (CTN-HD-19-77)

Attachments: [CTN-HD-19-77](#)

Real Property

4. ComCapp Elevation, L.L.C., to provide for a License for Right-of-Way Encroachment for existing walls and a monument sign, contract amount \$16,550.00 revenue/25 year term (CTN-PW-21-47)

Attachments: [CTN-PW-21-47](#)

Regional Wastewater Reclamation

5. Town of Marana, to provide for sewer billing and collection services, RWRD Enterprise Fund, contract amount \$130,000.00/2 year term (CT-WW-21-224)

Attachments: [CT-WW-21-224](#)

Sheriff

6. Drug Enforcement Administration, to provide for a DEA Co-operative Agreement, no cost (CTN-SD-21-46)

Attachments: [CTN-SD-21-46](#)

BOARD, COMMISSION AND/OR COMMITTEE

7. **Pima County/Tucson Women's Commission**
Appointment of Amanda Schreiber, to fill a vacancy created by Amanda Jean Monroy. Term expiration: 10/21/24. (Commission recommendation)
Attachments: [BCC_ArizonaMunicipalPropertyCorporationReappts](#)
8. **Arizona Municipal Property Corporation**
Reappointments of Stanley Lehman, John H. Payne, Diane Quihuis, Kenneth M. Silverman and Frank Y. Valenzuela. Term expirations: 11/19/21. (Corporation recommendations)
Attachments: [BCC_ArizonaMunicipalPropertyCorporationReappts](#)

FINANCE AND RISK MANAGEMENT

9. **Duplicate Warrants - For Ratification**
Maria Elena Amarillas Lerma \$29.00; Cobb Property Management, L.L.C. \$5,375.00; Northwest Exterminating Co. \$40.00.
Attachments: [FN_DuplicateWarrants](#)

TREASURER

10. **Fill the Gap**
Staff requests approval of the annual certification, as directed by A.R.S. §42-2421, that the five percent set-aside "Fill-the-Gap" funds in the amount of \$1,141,946.40 be transferred to the Local Courts Assistance Fund for supplemental aid to Superior and Justice Courts for processing of criminal cases.
Attachments: [TR_FilltheGap](#)

RATIFY AND/OR APPROVE

11. Minutes: October 20, 2020
Attachments: [CL_10-20-20DraftMinutes](#)