



# Pima County

## Meeting Agenda

### Board of Supervisors

MEETING LOCATION  
Virtual (Television viewing  
available at  
130 W. Congress Street  
1st Floor  
Tucson, AZ 85701)

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Tuesday, February 16, 2021

9:00 AM

Virtual Meeting

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#### PIMA COUNTY BOARD OF SUPERVISORS

*Sharon Bronson, Chair, District 3*  
*Adelita S. Grijalva, Vice Chair, District 5*  
*Rex Scott, Member, District 1*  
*Dr. Matt Heinz, Member, District 2*  
*Steve Christy, Member, District 4*

#### AGENDA/ADDENDUM AND BROADCAST INFORMATION

*At least 24 hours before each scheduled meeting, the agenda/addendum is available online at [www.pima.gov](http://www.pima.gov) and in the Clerk of the Board's Office, 130 W. Congress St., 1st Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.*  
*Cable Channels: Comcast 96 and Cox 96    Webcast: [www.pima.gov](http://www.pima.gov)*

#### PUBLIC PARTICIPATION COMMENTS DURING COVID-19

*Comments to the Board of Supervisors can be submitted to the following email address: [COB\\_Mail@pima.gov](mailto:COB_Mail@pima.gov). Please provide your name, address, telephone number and remarks. All comments will be provided to the Board of Supervisors.*

*The Chair reserves the right to ensure all comments are appropriate and abide by rules of civility. Any questions pertaining to the meeting can be directed to Julie Castañeda, Clerk of the Board.*

#### ACCESSIBILITY

*The lobby at 130 West Congress, 1st Floor, 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.*

**MEETING NOTE:** Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be conducted remotely through technological means, as permitted by Arizona law. Subject to technological availability, individuals interested in viewing or listening to the meeting can email [COB\\_Mail@pima.gov](mailto:COB_Mail@pima.gov) for instructions on how to remotely access the meeting. The following public viewing options are also available.

This meeting can be streamed via the following links: BOS Agenda February 16, 2021 (<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 be available in the lobby at 130 West Congress, 1st Floor.

**IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE PROHIBITED.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS (submit public comments to [COB\\_mail@pima.gov](mailto:COB_mail@pima.gov))

*Attachments:* [PublicComment\\_2-16-21\\_Redacted](#)

## **EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 2/9/21, 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**

4. **Grant Acceptance**  
United States Department of Agriculture - Natural Resources Conservation Service, to provide for the Emergency Watershed Protection Project - Pima Wash installation of a berm and riprap chute, \$53,718.75/  
\$17,906.25 Flood Control Tax Levy Fund match (GTAW 21-88)

*Attachments:* [GR\\_GTAW 21-88](#)

**LIBRARY DISTRICT BOARD**

5. **Grant Acceptance**  
Institute of Museum and Library Services, to provide for the Writers in Residence in Libraries Program, \$4,800.00 (GTAW 21-103)  
*Attachments:* [GR GTAW 21-103](#)

**SITTING AS THE BOARD OF SUPERVISORS****6. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

7. **Early Childhood Program Scholarships**  
Discussion/Action. A measure directing the County Administrator and County staff to include \$10 million in the Pima County budget for Fiscal Year 2021-22 to fund scholarships to wholly or partly cover the cost incurred by parents who wish to enroll their three- or four-year-old child in a high-quality early childhood program. Eligible children will come from families whose income is under 200% of the federal poverty level. These scholarships would be payable only to high-quality early childhood education programs such as those run by public school districts, childcare centers and family home care providers. (District 1)  
*Attachments:* [BOS\\_EarlyChildhoodPrgrmScholarships\\_Dist1Submittal](#)  
[BOS\\_EarlyChildhoodPrgrm\\_CommentLetters\\_Redacted](#)  
[BOS\\_EarlyChildhoodPrgrm\\_CommentLetters\\_2-9-21\\_Redacted](#)  
[BOS\\_EarlyChildhoodPrgrm\\_CommentLetters\\_2-10-21\\_Redacted](#)  
[BOS\\_EarlyChildhoodPrgrm\\_CommentLetters2\\_2-10-21\\_Redacted](#)  
[BOS\\_EarlyChildhoodPrgrm\\_CommentLetter\\_2-11-21\\_Redacted](#)  
[BOS\\_EarlyChildhoodPrgrm\\_CommentLetters\\_2-12-21\\_Redacted](#)  
[BOS\\_ThePreschoolPromiseCommentLetter\\_2-12-21](#)  
[BOS\\_EarlyChildhoodPrgrm\\_CommentLetters\\_2-16-21\\_Redacted](#)
8. **Pima Association of Governments Transportation Improvement Plan**  
Discussion/Action regarding the Pima Association of Governments (PAG) 2022-2026 Transportation Improvement Plan regarding allocation of unprogrammed regional transportation funding. Propose that the Board considers and approve one of two options in the form of letters to send to the PAG Executive Director. (District 1)  
*Attachments:* [BOS\\_PAGTransportationImprovementPlan\\_Dist1Submittal](#)  
[BOS\\_PAG-RTADraftLettersDiscussionPoints\\_Dist1Submittal](#)  
[BOS\\_RevisedPAG-RTADraftLettersDiscussionPoints\\_Dist1Submittal\\_2-16-21](#)

**COUNTY ADMINISTRATOR**

9. (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 COVID-19PandemicUpdate 2-12-21](#)

**CLERK OF THE BOARD**

10. (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](#)

**FINANCE AND RISK MANAGEMENT**

11. (Clerk's Note: This item requires approval prior to consideration of Agenda Item No. 12.)

**Public Safety Personnel Retirement System and Corrections Officer Retirement Plan Resolution**

RESOLUTION NO. 2021 - 2, of the Board of Supervisors of Pima County, Arizona authorizing the lease and lease-purchase back of certain real property, including buildings and structures, in order to finance all or a portion of the County's unfunded liabilities with respect to the Arizona Public Safety Personnel Retirement System and the Correctional Officers Retirement Plan or, to the extent not so used, to finance other projects or to pay other expenses of the County approved by the Board and to pay costs of delivery; authorizing notice to the public of the lease and lease-purchase of the property and providing for the award thereof to the highest responsible bidder; authorizing the execution and delivery of a ground lease, a lease-purchase agreement and a trust agreement and other necessary agreements, instruments and documents; approving the execution and delivery of pledged revenue obligations to provide the necessary financing therefor, with lease payments by the County to be made solely from certain pledged revenues imposed or received by the County; and authorizing other actions and matters in connection therewith.

Attachments: [FN\\_ResoPSPRSandCORPFunding](#)

[FN CAMemo PensionSystemPayments](#)

12. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 11.)

**Revisions to Board of Supervisors Policy**

Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. D 22.11, Public Safety Personnel Retirement System (PSPRS) Pension Funding, pursuant to A.R.S. §38-863.01.

Attachments: [FN\\_RevisionstoBOSPolicyD22.11](#)

## HEALTH

13. **Contract - Ratification**

Banner-University Medical Group, to provide for COVID-19 Vaccination Services, Health Special Revenue Fund, contract amount \$5,000,000.00 (CT-HD-21-301)

Attachments: [CT-HD-21-301](#)

[CT-HD-21-301\\_CAMemo](#)

## \*\*\* HEARINGS \*\*\*

Individuals wishing to address the Board on a Public Hearing item will need to contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information.

## FRANCHISE/LICENSE/PERMIT

14. **Hearing - Liquor License**

Job No. 130021, Jacobo Valdez, Taco Giro Mexican Grill, 13160 E. Colossal Cave Road, Vail, Series 12, Restaurant, New License.

Attachments: [FLP\\_LL TacoGiroMexicanGrill](#)

## DEVELOPMENT SERVICES

15. **Hearing - Rezoning Resolution**

RESOLUTION NO. 2021 - 3, Co9-08-22, Reay, et al. - Sandario Road Rezoning. Owners: Gordon and Lois Reay. (District 3)

Attachments: [DSD\\_ResoCo9-08-22](#)

16. **Hearing - Rezoning Resolution**

RESOLUTION NO. 2021 - 4, Co9-09-06, Reay, et al. - Trico Road Rezoning. Owners: Gordon and Lois Reay. (District 3)

Attachments: [DSD\\_ResoCo9-09-06](#)

17. **Hearing - Concurrent Plan Amendment and Rezoning Resolution and Ordinance**  
P20CR00001, Cummings, et al. - E. Rex Molly Road Plan Amendment and Rezoning. Owners: Susan E. and George W. Cummings. (District 4)
- If approved, adopt RESOLUTION NO. 2021 - 5 and adopt ORDINANCE NO. 2021 - 3
- Attachments:** [DSD\\_ResoOrdP20CR00001](#)

## TRANSPORTATION

18. **Hearing - Traffic Ordinance**  
ORDINANCE NO. 2021 - 4, of the Board of Supervisors, relating to traffic and highways; regulating traffic at the intersection of Twilight Echo Road and Echo Crossing Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
- Attachments:** [TR\\_OrdTwilightEchoRdEchoCrossingRd](#)
19. **Hearing - Traffic Ordinance**  
ORDINANCE NO. 2021 - 5, of the Board of Supervisors, relating to traffic and highways; establishing reasonable and prudent speed limits for motor vehicles on Pima Mine Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
- Attachments:** [TR\\_OrdPimaMineRd](#)
20. **Hearing - Traffic Ordinance**  
ORDINANCE NO. 2021 - 6, of the Board of Supervisors, relating to traffic and highways; regulating traffic at the intersection of Irvington Road and Joseph Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
- Attachments:** [TR\\_OrdIrvingtonRdJosephAve](#)
21. **Hearing - Traffic Ordinance**  
ORDINANCE NO. 2021 - 7, of the Board of Supervisors, relating to traffic and highways; regulating parking on portions of public highways in the High Plains Ranch subdivision in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
- Attachments:** [TR\\_OrdHighPlainsRanchSubdivision](#)

- 22. Hearing - Traffic Ordinance**  
ORDINANCE NO. 2021 - 8, of the Board of Supervisors, relating to traffic and highways; regulating traffic at the intersection of Desert Scroll Place and Echo Crossing Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)  
*Attachments:* [TR\\_OrdDesertScrollPIEchoCrossingRd](#)
- 23. Hearing - Traffic Ordinance**  
ORDINANCE NO. 2021 - 9, of the Board of Supervisors, relating to traffic and highways; regulating parking on Crown King Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)  
*Attachments:* [TR\\_OrdCrownKingDr](#)

**24. ADJOURNMENT**

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

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

**DATE/TIME POSTED: 2/9/21 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 2/10/21 @ 12:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 2/10/21 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 2/11/21 @ 5:00 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):  
2/12/21 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 2/16/21 @ 3:45 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 2/17/21 @ 10:15 a.m.**

**ADDENDUM 1****EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of a property tax appeal concerning centrally assessed property in Southwest Gas Corporation v. Arizona Department of Revenue, et al., Arizona Tax Court Case No. TX2020-001122.

**Attachments:** [PCA\\_ExecSession-SouthwestGasCorporation](#)

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a complaint under A.R.S. §41-194.01 submitted to the Arizona Attorney General February 9, 2021 regarding Pima County's eviction moratorium adopted February 2, 2021.

**Attachments:** [PCA\\_ExecSession-EvictionMoratoriumComplaint](#)

**BOARD OF SUPERVISORS**

3. **Pima County Road Improvement Acceleration Plan**  
Discussion/Action. A measure directing the County Administrator and staff, working within the parameters outlined in Board Policy D22.12 (General Fund Capital Improvement Fund Pay-As-You-Go Program), to prepare options for the Board to consider that would result in all roads in unincorporated Pima County attaining an average Pavement Condition Index of 80 sooner than the original goal of that standard being achieved by 2030. Multiple options should be prepared based on this goal being achieved in either 2026, 2027, or 2028. (District 1)

**Attachments:** [BOS\\_RoadImprovementAccelerationPlan\\_Dist1Submittal](#)

4. **Request for Reconsideration - District 3**

On February 2, 2021, the Board of Supervisors took the following action:

**A. Eviction Prevention**

Discussion/Action regarding codifying, extending, and/or expanding a moratorium on evictions in Pima County. (District 2)

It was moved by Supervisor Heinz, seconded by Supervisor Scott, and carried by 4-1, Supervisor Christy voted "Nay," to adopt as a public health regulation through March 31, 2021, applicable throughout Pima County a moratorium on all evictions in Pima County, except those for material falsification or for material and irreparable breaches as provided in A.R.S. §33-1368(A) and to direct the Pima County Health Department to develop a form/declaration eligible tenants can sign to show their eligibility for the protections of this moratorium consistent



with the terms of this moratorium and otherwise with the Centers for Disease Control Eviction Moratorium and to make such form easily accessible to the public.

- B. If motion to reconsider is approved, proceed with reconsideration of the following:

**Eviction Prevention**

Discussion/Action regarding codifying, extending, and/or expanding a moratorium on evictions in Pima County. (District 2)

approve

- C. In conjunction with or in addition to reconsideration as noted above, discussion/action regarding community/stakeholder input on codifying, extending, and/or expanding a moratorium on evictions in Pima County.

Attachments: [BOS RequestforReconsideration Dist3Submittal](#)  
[BOS CommentLetters 2-16-21 Redacted](#)  
[BOS AMAComentLetter 2-16-21](#)

**5. Progress Update on Resolution No. 2020-92**

Discussion/Direction/Action. Directing Administrator Huckelberry and the Department of Health to provide an update at the March 2, 2021 Board of Supervisors meeting on progress with the Be it Resolved Items 1 through 6 of the December 1, 2020 Board of Supervisors Resolution 2020-92: Declaring Racial and Ethnic Health Inequities and Income Inequality in Pima County to be a Public Health Crisis. (District 5)

Attachments: [BOS ProgressUpdateReso2020-92 Dist5Submittal](#)

**6. Board, Commission, and Committee Appointments**

Discussion/Action. With numerous boards, commissions and committees and three new Board of Supervisor members, we need to discuss how appointments to them are decided. While in many cases the appointments and terms are clear, in many other cases it is not at all clear. It seems especially problematic when an appointee to one of these bodies is to be one of the five members of the Board of Supervisors, as these appointment processes appear to vary and have not always been discussed with all board members.

Information requested for this item:

- 1) Complete list of Board Committees where a member of the Board of Supervisors is appointed;
- 2) Complete list of Committees approved by the BOS;
- 3) Complete list of Committees with an appointed member from each Supervisorial District and;
- 4) Complete list of all of the memberships/associations that Pima County is a part of and to which dues are paid annually (if

applicable). (District 5)

Attachments: [BOS\\_BCCAppointments\\_Dist5Submittal](#)  
[BOS\\_CLMemo\\_BCCInfo\\_2-12-21](#)

**7. COVID-19 Vaccination Demographics**

Discussion/Direction/Action. Directing Administrator Huckelberry and the Health Department to assemble and disseminate demographic information (age, gender, race, ethnicity, residence, etc.) as it applies to the COVID-19 vaccination effort. Also, please provide information on the demographics, numbers served, and the efficacy of the vaccination pop-up sites. (District 5)

Attachments: [BOS\\_COVID-19VaccinationDemographics\\_Dist5Submittal](#)

**CLERK OF THE BOARD**

8. (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](#)

**CONTRACT AND AWARD**

**COMMUNITY AND ECONOMIC DEVELOPMENT**

9. United Way of Tucson and Southern Arizona, Inc., Amendment No. 2, to provide for the Employees Care About Pima County 2021 Campaign, extend contract term to 12/31/21, amend contractual language and scope of services, General Fund, contract amount \$42,336.60 (CT-CED-19-401)

Attachments: [CT-CED-19-401](#)

**ECONOMIC DEVELOPMENT**

10. Rio Nuevo Multipurpose Facilities District, Tucson Group Holdings, L.L.C. and LordCap Green Trust, to provide a Consent and Acknowledgement of Ground Lessor for property located at 75 E. Broadway Boulevard, no cost/4 year term (CTN-CA-21-71)

Attachments: [CTN-CA-21-71](#)

[CTN-CA-21-71\\_CAMemo\\_2-11-21](#)

**HEALTH**

11. Pima County Community College District, to provide for an Affiliation Agreement, no cost/5 year term (CTN-HD-21-65)

**Attachments:** [CTN-HD-21-65](#)

12. Golder Ranch Fire District, to provide for administration of COVID-19 immunizations and testing, Health Special Revenue Fund, contract amount \$50,000.00 (CT-HD-21-309)  
**Attachments:** [CT-HD-21-309](#)
13. Rincon Valley Fire District, to provide for administration of COVID-19 immunizations and testing, Health Special Revenue Fund, contract amount \$25,000.00 (CT-HD-21-304)  
**Attachments:** [CT-HD-21-304](#)
14. Three Points Fire District, to provide for administration of COVID-19 immunizations and testing, Health Special Revenue Fund, contract amount \$25,000.00 (CT-HD-21-310)  
**Attachments:** [CT-HD-21-310](#)
15. Green Valley Fire District, to provide for administration of COVID-19 immunizations and testing, Health Special Revenue Fund, contract amount \$50,000.00 (CT-HD-21-306)  
**Attachments:** [CT-HD-21-306](#)

## PROCUREMENT

16. **Award**  
Amendment of Award: Master Agreement No. MA-PO-20-154, Amendment No. 1, Barker Contracting, Inc., Chasse Building Team, Inc., Core Construction, Inc., Durazo Construction Corporation, Kapp-Con Incorporated, Kittle Design and Construction, L.L.C., Lloyd Construction Company, Inc. and SD Crane Builders, Inc., to provide a Job Order Master Agreement for remodel and construction services. This Amendment increases the annual shared award amount by \$1,000,000.00 from \$2,500,000.00 to \$3,500,000.00 to accommodate several upcoming projects. Three projects totaling \$920,000.00 will be going under construction before the April renewal date and six projects totaling \$2,000,000.00, will be going under construction shortly after the April renewal date. The remaining funds will be needed to accommodate any unplanned projects received throughout the contract term. **Funding Source:** Various Funds. **Administering Department:** Facilities Management.  
**Attachments:** [PO AwardMA-PO-20-154](#)  
[PO\\_CAMemo\\_MA-PO-20-154\\_2-17-21](#)
17. Accu Reference Medical Lab, Amendment No. 3, to provide for laboratory services for COVID-19 and amend contractual language, CARES and Various Funds, contract amount \$2,500,000.00 (MA-PO-20-186) Health  
**Attachments:** [MA-PO-20-186](#)

**REAL PROPERTY**

18. Territorial Sign Co., Amendment No. 4, to provide for right-of-way encroachment for subdivision directional sign installations and amend contractual language, no cost (CTN-PW-20-18)

Attachments: [CTN-PW-20-18](#)

**GRANT APPLICATION/ACCEPTANCE**

19. **Acceptance - Community and Workforce Development**  
U.S. Department of Housing and Urban Development, Amendment No. 1, to provide for the Continuum of Care - Homeless Management Information System, extend grant term to 6/30/21 and amend grant language, no cost (GTAM 21-68)

Attachments: [GR GTAM 21-68](#)

20. **Acceptance - Health**  
Arizona Family Health Partnership, to provide for Chlamydia and Syphilis screening services, \$27,000.00 (GTAW 21-115)

Attachments: [GR GTAW 21-115](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

21. **Tucson-Pima County Historical Commission**  
Appointment of Terry Majewski, to replace Jill Lavon Jenkins. Term expiration: 12/31/24. (District 1)

Attachments: [BCC\\_HistoricalCommissionAppt](#)

22. **Merit System Commission and Law Enforcement Merit System Council**  
Appointment of Rhonda Pina, Republican, to replace John L. Fink. Term expiration: 12/31/24. (District 1)

Attachments: [BCC\\_MeritSystemCommissionAppt](#)

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

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

**DATE/TIME POSTED: 2/11/21 @ 12:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 2/11/21 @ 5:00 p.m.**

**CONSENT  
CALENDAR  
FEBRUARY 16, 2021**

## CONSENT CALENDAR

### CONTRACT AND AWARD

#### Natural Resources, Parks and Recreation

1. Friends of Agua Caliente, Amendment No. 2, to provide a park agreement for Friends of Agua Caliente Park, extend contract term to 3/1/26 and amend contractual language, no cost (CTN-PR-16-114)

Attachments: [CTN-PR-16-114](#)

#### Procurement

2. Lloyd Construction Company, Inc., Amendment No. 8, to provide for Construction Manager at Risk Services: Historic Courthouse Final Stage Construction (XOCH03), extend contract term to 12/31/21 and amend contractual language, no cost (CT-FM-19-416) Facilities Management

Attachments: [CT-FM-19-416](#)

3. Aztec Flooring, L.L.C., Continental Flooring Company and Flooring Systems of Arizona, Inc., to provide a Job Order Master Agreement for flooring services, Various Funds, contract amount \$500,000.00 (MA-PO-21-121) Facilities Management

Attachments: [MA-PO-21-121](#)

### GRANT APPLICATION/ACCEPTANCE

4. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 3, to provide for the Well Woman Health Check Program, extend grant term to 1/28/22, amend scope of work and grant language, \$518,100.00 (GTAM 21-73)

Attachments: [GR GTAM 21-73](#)

5. **Acceptance - Health**  
Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide for the Health Promotion and Disease Prevention Research Centers, extend grant term to 9/29/21 and amend grant language, \$39,575.02 (GTAM 21-74)

Attachments: [GR GTAM 21-74](#)

6. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 4, to provide for immunization services, amend grant language and scope of work \$322,600.00 (GTAM 21-77)

Attachments: [GR GTAM 21-77](#)

7.                   **Acceptance - Sheriff**  
U.S. Department of Agriculture - U.S. Forest Service, Amendment No. 3, to provide for the Cooperative Law Enforcement Agreement FY2021 Annual Operating and Financial Plan and amend grant language, \$38,000.00 (GTAM 21-72)  
*Attachments:* [GR GTAM 21-72](#)
8.                   **Acceptance - Sheriff**  
Arizona Department of Education/Arizona State Board of Education, Amendment No. 2, to provide for the National School Lunch Program, extend grant term to 9/30/24 and amend grant language, estimated \$350,000.00 (GTAM 21-78)  
*Attachments:* [GR GTAM 21-78](#)

## **BOARD, COMMISSION AND/OR COMMITTEE**

9.                   **Board of Health**  
Appointment of Dr. Matt Heinz, to replace Betty Villegas. No term expiration. (Chair recommendation)  
*Attachments:* [BCC BoardofHealthAppt](#)
10.                  **Fair Horse Racing Commission**  
Reappointment of Ronnie Reyna. Term expiration: 1/16/23. (District 2)  
*Attachments:* [BCC FairHorseRacingCommissionReappt](#)
11.                  **Housing Commission**
- Reappointment of Tim Escobedo. Term expiration: 12/31/24. (District 3)
  - Appointment of Dana Petty, to fill a vacancy created by Henry Boice. Term expiration: 12/31/24. (District 3)
- Attachments:* [BCC HousingCommissionApptReappt](#)
12.                  **Merit System Commission and Law Enforcement Merit System Council**  
Reappointment of David Freund. Term expiration: 12/31/24. (District 3)  
*Attachments:* [BCC MeritSystemCommissionReappt](#)
13.                  **Metropolitan Education Commission**  
Appointment of Wendy Effing, representing School Board Member (Arizona School Boards Association), to replace Buck Crouch. Term expiration: 2/14/23. (Commission recommendation)  
*Attachments:* [BCC MetropolitanEducationCommissionAppt](#)

14. **Regional Wastewater Reclamation Advisory Committee**  
Appointment of Alison Jones, Citizens Water Advisory Committee, to fill a vacancy created by Jean McLain. Term expiration: 3/1/22. (Organizational recommendation)  
*Attachments:* [BCC RWRACAppt Redacted](#)
15. **State Board of Equalization**  
Reappointment of Shaun McClusky. Term expiration: 12/31/24. (District 4)  
*Attachments:* [BCC StateBoardofEqualizationReappt](#)
16. **Tucson-Pima County Historical Commission**  
Appointment of Margo Susco, to replace Mikki Niemi. Term expiration: 12/31/24. (District 4)  
*Attachments:* [BCC HistoricalCommissionAppt](#)

## ELECTIONS

17. **Precinct Committeemen**  
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY  
Patti J. Bersbach-180-DEM; Marion Pickens-183-DEM; Alex Dely-121-REP; Michael Hicks-182-REP
- APPOINTMENT-PRECINCT-PARTY  
Ricky R. Sage-009-DEM; Alexis K. Walker-069-DEM; Wynona P. Larson-076-DEM; Manisha G. Bewtra-080-DEM; Margaret H. Lacy-107-DEM; Michael F. Angelo-108-DEM; Emily R. Godlove-108-DEM; Barbara J. Galligher-118-DEM; Karen C. McWhirter-130-DEM; Alexis K. Dudoit-133-DEM; Christian Maldonado-Echevarria-174-DEM; Brian S. Templet-174-DEM; Kathy A. Simolaris-180-DEM; Rita V. Flattley-190-DEM; Diane J. Wootton-192-DEM; Anthony E. Camilli-210-DEM; Theresa A. Jackson-005-REP; Kerry K. Tomlinson-010-REP; Nelly G. Holst-012-REP; Laurie A. Moore-012-REP; Jon M. Sharp-012-REP; Patricia H. Sharp-012-REP; Vera Shury-012-REP; Kathy Sue Lorensen-013-REP; Richard D. Peters-024-REP; Jose L. Medina-025-REP; Grady L. Rhodes-030-REP; Bryan R. Platt-039-REP; Valerie R. Platt-039-REP; Anne "Michelle" Pedersen-046-REP; Jane C. Hubbard-077-REP; Darren L. Venters-084-REP; Barbara L. Ware-084-REP; Stephen F. Ware-084-REP; Philip E. Kortesis-092-REP; Jo Anne F. Sabbagh-094-REP; Alan M. Nichols-112-REP; Helen "Lee" Nichols-112-REP; William B. Martin-118-REP; Caroline M. Straub-118-REP; Gini D. Crawford-127-REP; Thomas M. Crawford-127-REP; Kathleen R. Webster-127-REP; Ryan D.



Pierce-164-REP; Richard W. Anderson-169-REP; Kathryn H. Anderson-169-REP; Valerie S. Solomon-169-REP; Bernie R. Stannus-169-REP; Elbridge G. Wilkinson-171-REP; Abbey M. Schlesinger-172-REP; Robert E. Dohse-174-REP; Thomas A. Gillies-175-REP; Steven J. Spain-184-REP; Kyveli Graziano-188-REP; Robert L. Graziano-188-REP; Trisha J. Panka-188-REP; Jorge A. Rivas-188-REP; Babis S. Jeffery-194-REP; Lyn S. Reedy-197-REP; Diane Devinentis-200-REP; Vincenza Schweda-205-REP; Joan A. Woods-205-REP; Sharon L. Fickes-207-REP; Iris K. Sapovitz-209-REP; Dana L. Deo-221-REP; Colleen A. Jiran-227-REP; Eric D. Jiran-227-REP; Dustin J. Hoeflinger-227-REP; Silvania F. Pereira-Smith-238-REP

**Attachments:** [EL PrecinctCommitteemen](#)

## FINANCE AND RISK MANAGEMENT

### 18. Duplicate Warrants - For Ratification

CCG Systems, Inc. \$42,643.94; Catalina, L.L.C. \$560.00; Grecia Ramirez \$79.00; Megan Conte \$11,234.53; Carmen Borquez \$73.42; Cathy E. Kocis \$6,135.11.

**Attachments:** [FN DuplicateWarrants](#)

## RATIFY AND/OR APPROVE

### 19. Minutes: January 5, 2021

**Attachments:** [CL 01-05-21DraftMinutes](#)