



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, April 20, 2021

9:00 AM

Virtual Meeting

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 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 COMMENTS DURING COVID-19

Comments to the Board of Supervisors can be submitted to the following email address: 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 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 April 20, 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. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

4. Presentation of a proclamation to Lieutenant James Smead, proclaiming the week of May 2 through 8, 2021 to be: "CORRECTIONAL OFFICERS WEEK"
Attachments: [PROC_CorrectionalOfficersWeek](#)
5. Presentation of a proclamation to Lieutenant James Smead, proclaiming the week of May 2 through 8, 2021 to be: "NURSES WEEK"
Attachments: [PROC_NursesWeek](#)
6. PUBLIC COMMENTS (submit public comments to COB_mail@pima.gov)
Attachments: [PublicComment 4-19-21 Redacted](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 4/14/21, 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****7. Contract**

Town of Sahuarita, to provide for participation in the District's ALERT Flood Warning System, no cost/25 year term (CT-FC-21-366)

Attachments: [CT-FC-21-366](#)

8. Contract

Title Security Agency, L.L.C., Trust No. 202056-S, to provide for an exchange agreement for 101.67 acres of surplus vacant property located at the base of the Catalina Mountains adjacent to National Forest land north of east Redington Road, Flood Control Non Bond Projects Fund, contract amount \$60,500.00 (CT-PW-21-372)

Attachments: [CT-PW-21-372](#)

LIBRARY DISTRICT BOARD**9. Award**

Amendment of Award: Master Agreement No. MA-PO-16-243, Amendment No. 5, Unique Management Services, Inc., to provide for library debt collection services. This amendment extends the termination date to 4/30/22 and adds the annual award amount of \$119,000.00 for a cumulative not-to-exceed contract amount of \$568,480.00. Funding Source: Library District Ops Fund. Administering Department: Library District.

Attachments: [PO_AwardMA-PO-16-243](#)

SITTING AS THE BOARD OF SUPERVISORS**10. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS****11. UNFINISHED BUSINESS (4/6/21)****Tucson-Pima Historical Commission**

Discussion/Action regarding proposal to split Tucson-Pima Historical Commission into jurisdictional commissions, as recommended by the State Historic Preservation Office. (District 2)

Attachments: [BOS_TucsonPimaHistoricalCommission_Dist2Submittal](#)

[BOS_TucsonPimaHistComm_CAMemorandum_4-5-21](#)

[BOS_CAMemo_TucsonPimaHistoricalComm_4-16-21](#)

- 12. Pima Association of Governments Regional Council and Regional Transportation Authority Board Retreat**
Discussion/Action regarding the topics to be addressed by members of the Pima Association of Governments (PAG) Regional Council and Regional Transportation Authority (RTA) Board during a retreat scheduled for April 22, 2021. (District 1)
- Attachments:** [BOS_PAG-RTABoardRetreat_Dist1Submittal](#)
[BOS_PAG-RTABoardRetreat_Agenda_Dist1Submittal_4-15-21](#)

COUNTY ADMINISTRATOR

- 13. Fiscal Year 2020/21 Budget Authority**
Staff requests approval to exceed the budget limit by approximately \$150 million, which represents the amount of unbudgeted COVID-19 grant funding received and expended this fiscal year.
- Attachments:** [CA_CAMemo_FiscalYear2020-21BudgetAuthority](#)
[CA_BudgetAuthorityCommentLetter_4-19-21_Redacted](#)
- 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
- Attachments:** [CA_CAMemo_COVID-19PandemicUpdate_4-16-21](#)
[CA_COVID-19MobilePODUpdate_4-19-21](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

- 15. Champion Schools Project**
RESOLUTION NO. 2021 - **12**, 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 \$28,000,000.00 Education Facility Revenue Bonds (Champion Schools Project, 250 S. McQueen Road, Chandler, AZ and 1846 E. Bella Vista Road, San Tan Valley, AZ), Series 2021 and declaring an emergency.
- Attachments:** [IDA_ResoChampionSchoolsProject](#)

REAL PROPERTY

- 16. Sale of Real Property - Lot 381**
RESOLUTION NO. 2021 - **13**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0032. (District 3)
- Attachments:** [RP_ResoSaleofRealProperty_TS0032_Lot381](#)

17. **Sale of Real Property - Lot 382**
RESOLUTION NO. 2021 - **14**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0032. (District 3)
Attachments: [RP_ResoSaleofRealProperty_TS0032_Lot382](#)

***** 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.

DEVELOPMENT SERVICES

18. UNFINISHED BUSINESS (3/2/21)
Hearing - Rezoning
P20RZ00011 MORTGAGE EQUITIES XVI, L.L.C., - S. SORREL LANE REZONING
Mortgage Equities XVI, L.L.C. represented by Rick Engineering Company, Inc., requests a rezoning of approximately 139.4 acres (parcel codes 138-29-002B, 002C, 002D, 002E, 002F, 002G and 002H) from the GR-1 (Rural Residential) to the CR-4 (Mixed-Dwelling Type) zone located at the northeast corner of the T-intersection of W. Hermans Road and S. Sorrel Lane. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 3.0. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 5)
Attachments: [DSD_P20RZ00011](#)
[DSD_P20RZ00011_Site Analysis_Part1](#)
[DSD_P20RZ00011_Site Analysis_Part2](#)
[DSD_P20RZ00011_Site Analysis_Part3](#)
[DSD_P20RZ00011_LMKInvestments_LettertoNeighbors_2-24-21](#)
[DSD_P20RZ00011_ContinuationRequest_Dist5Submittal_2-25-21](#)
[DSD_P20RZ00011_DSDDMemorandum_4-6-21](#)
[DSD_P20RZ00011_PetitioninSupport_4-15-21_Redacted](#)

- 19. Hearing - Rezoning Resolution**
RESOLUTION NO. 2021 - **15**, Co9-08-08, Riverside Associates, et al. - River Road No. 2 Rezoning. Owners: Riverview Ventures, L.L.C. (District 1)

Attachments: [DSD ResoCo9-08-08](#)

- 20. Hearing - Rezoning Resolution**
RESOLUTION NO. 2021 - **16**, Co9-02-01, Swindell - Cardinal Avenue Rezoning. Owners: Daniel, L.L.C. (District 5)

Attachments: [DSD ResoCo9-02-01](#)

21. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 4/14/21 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/14/21 @ 3:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/15/21 @ 12:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/15/21 @ 2:50 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/15/21 @ 4:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/16/21 @ 9:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 4/16/21 @ 4:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/16/21 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/19/21 @ 10:30 a.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
4/19/21 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 4/20/21 @ 4:15 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. (Clerk's Note: This item will be heard at a time certain of 9:30 a.m.)
Presentation of a proclamation to Diane M. Marzonie, President, Tucson Association of REALTORS® Board of Directors, proclaiming the day of Tuesday, April 27, 2021 to be: "TUCSON ASSOCIATION OF REALTORS® 100TH YEAR ANNIVERSARY DAY"
Attachments: [PROC_TucsonAssocOfRealtors100thYearAnniversaryDay](#)
2. Presentation of a proclamation to Andrew Pongrátz, Student Council President, and Linda Swango, Director of Student Affairs, Upper School, BASIS Tucson North High School, proclaiming the week of April 18 through 24, 2021 to be: "PIMA COUNTY STUDENT LEADERSHIP WEEK"
Attachments: [PROC_PimaCountyStudentLeadershipWeek](#)

BOARD OF SUPERVISORS

3. **Tax Rate - Fiscal Year (FY) 22 Budget Planning**
Discussion/Action regarding a measure directing the County Administrator and County staff to prepare the FY22 Budget under the assumption that the County will keep the total tax rate the same from FY21 to FY22. (District 2)
Attachments: [BOS_TaxRateFY22BudgetPlanning_Dist2Submittal](#)
[BOS_PropertyTaxRates_Dist2Submittal](#)
4. **Presentation from Pima County Department of Transportation (PCDOT)**
Discussion/Action regarding a request for PCDOT Director Ana Olivares and Deputy Director Kathryn Skinner, to share the presentation they made to the RTA Next Citizens Advisory Committee on 4/12/21 with the Board of Supervisors, for the purposes of discussing our regional vision for smart mobility and future transportation investment priorities. (District 2)
Attachments: [BOS_PCDOTPresentation_Dist2Submittal](#)

COUNTY ADMINISTRATOR

5. **Donation of County Vehicle as Surplus Property**
Staff recommends approval of a donation of a 2011 Chevy Express 3500 surplus property to the Children's Advocacy Center for reaching underserved victims in rural and remote communities.
Attachments: [CA_CAMemo_DonationofSurplusProperty](#)

CONTRACT AND AWARD

COMMUNITY AND WORKFORCE DEVELOPMENT

6. Cochise Private Industry Council, Inc., d.b.a. ARIZONA@WORK Southeastern Arizona, to provide for the H-1B Workforce Program, USDOL Employment and Training Fund, contract amount \$1,493,426.19/4 year term (CT-CR-21-356)
Attachments: [CT-CR-21-356](#)
7. Goodwill Industries of Southern Arizona, Inc., Amendment No. 8, to provide for workforce development services in the ARIZONA@WORK - Workshops and amend contractual language, no cost (CT-CR-20-410)
Attachments: [CT-CR-20-410](#)

HEALTH

8. Banner-University Medical Group, Amendment No. 1, to provide for COVID-19 vaccination services, extend contract term to 5/31/21, amend contractual language and scope of services, no cost (CT-HD-21-301)
Attachments: [CT-HD-21-301](#)
9. Tucson Medical Center, Amendment No. 1, to provide for a COVID-19 Vaccination Agreement and amend contractual language, Health Special Revenue Fund, contract amount \$5,000,000.00 (CT-HD-21-291)
Attachments: [CT-HD-21-291](#)
[CT-HD-21-291 CommentLetter 4-19-21 Redacted](#)
10. Pascua Yaqui Tribe, to provide for an Intergovernmental Agreement for public health emergency preparedness and mutual aid, no cost/5 year term (CTN-HD-21-95)
Attachments: [CTN-HD-21-95](#)
11. Pause for Change, L.L.C., to provide for a Public Schools Task Force Group, Healthy People Healthy Communities Grant Fund, contract amount \$80,000.00 (CT-HD-21-336)
Attachments: [CT-HD-21-336](#)

PROCUREMENT

12. Davis Vision, Inc., Amendment No. 6, to provide for employee prepaid vision insurance and amend contractual language, Employee Contributions Fund, contract amount \$50,000.00 (MA-PO-16-200) Human Resources
Attachments: [MA-PO-16-200](#)

REAL PROPERTY

13. City of Tucson, to provide for an Acquisition Agreement, Special Warranty Deed and Grant of Aerial Easement for the 75 E. Broadway Boulevard Alley Right-of-Way, Acq-0780, General Fund, contract amount \$307,000.00 (CT-PW-21-337)
Attachments: [CT-PW-21-337](#)

GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - Public Defense Services**
U.S. Department of Health and Human Services, Administration for Children & Families, Children's Bureau, Amendment No. 4, to provide for the Title IV-E Federal Foster Care, \$325,574.72/\$1,574,673.29 General Fund Match (GTAM 21-90)
Attachments: [GR GTAM 21-90](#)
15. **Acceptance - Community and Workforce Development**
City of Tucson, to provide for the U.S. Department of Housing and Urban Development Continuum of Care Program - Supportive Services-Coordinated Entry Project Intergovernmental Agreement, \$44,100.00/\$11,025.00 General Fund Match (GTAW 21-139)
Attachments: [GR GTAW 21-139](#)

BOARD, COMMISSION AND/OR COMMITTEE

16. **Election Integrity Commission**
Appointment of Misty Atkins, to replace Grady L. Rhodes. Term expiration: 4/19/23. (District 1)
Attachments: [BCC_ElectionIntegrityCommissionAppt](#)
17. **State Board of Equalization**
Reappointment of Jill Maratea. Term expiration: 12/31/24. (District 2)
Attachments: [BCC_StateBoardofEqualizationReappt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 4/16/21 @ 11:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 4/19/21 @ 10:30 a.m.

CONSENT CALENDAR APRIL 20, 2021

CONSENT CALENDAR, APRIL 20, 2021**CONTRACT AND AWARD****Community and Workforce Development**

1. Goodwill Industries of Southern Arizona, Inc., Amendment No. 4, to provide for youth - workforce development services, amend contractual language and scope of work, General Fund, contract amount \$27,049.85 (CT-CR-21-205)
Attachments: [CT-CR-21-205](#)
2. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 4, to provide for youth - workforce development services, amend contractual language and scope of work, General Fund, contract amount \$26,985.15 (CT-CR-21-226)
Attachments: [CT-CR-21-226](#)

Forensic Science Center

3. Arizona Board of Regents for and on behalf of ASU's Center for Violence Prevention, to provide for Violence Prevention and Community Safety, contract amount \$20,000.00 revenue/5 year term (CTN-FSC-21-96)
Attachments: [CTN-FSC-21-96](#)

Pima Animal Care Center

4. Dee Kid and Sabra Boutari, to provide for a Donation and Donor Recognition Agreement, no cost/20 year term, (CTN-PAC-21-73)
Attachments: [CTN-PAC-21-73](#)

Procurement

5. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-77, Amendment No. 8, Polydyne, Inc., to provide for Polymer. This amendment is for a one-time increase in the amount of \$1,028,605.00 for a cumulative not-to-exceed contract amount of \$4,330,605.00. Funding Source: Wastewater Ops Fund. Administering Department: Regional Wastewater Reclamation.
Attachments: [PO AwardMA-PO-16-77](#)

6. Award

Award: Master Agreement No. MA-PO-21-157, NaphCare, Inc. (Headquarters: Birmingham, AL), to provide for Correctional Health Services Electronic Health Record (EHR). This master agreement is for a term of five (5) years in the not-to-exceed amount of \$1,386,000.00 (including sales tax). Funding Source: General Fund. Administering Department: Behavioral Health.

Attachments: [PO AwardMA-PO-21-157](#)

7. Knott Development, Inc., to provide for a predevelopment services agreement for Kino South Sports and Entertainment Complex, General Fund, contract amount \$1,825,000.00 (CT-PW-21-364) Public Works/Project Management Office

Attachments: [CT-PW-21-364](#)

[CT-PW-21-364 CAMemo 4-14-21](#)

[CT-PW-21-364 TucsonJuniorRoadrunnersCommentLtr 4-16-21](#)

[CT-PW-21-364 CommentLetter 4-16-21 Redacted](#)

[CT-PW-21-364 CommentLetters2 4-16-21 Redacted](#)

[CT-PW-21-364 CommentLetters 4-19-21 Redacted](#)

[CT-PW-21-364 CommentLetters2 4-19-21 Redacted](#)

[CT-PW-21-364 CommentLetters3 4-19-21 Redacted](#)

[CT-PW-21-364 CommentLetter4 4-19-21 Redacted](#)

[CT-PW-21-364 CommentLetter5 4-19-21 Redacted](#)

[CT-PW-21-364 CommentLetter 4-20-21 Redacted](#)

GRANT APPLICATION/ACCEPTANCE**8. Acceptance - Sheriff**

Executive Office of the President, Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas Program, \$1,064,923.00 (GTAW 21-138)

Attachments: [GR GTAW 21-138](#)

BOARD, COMMISSION AND/OR COMMITTEE**9. Metropolitan Education Commission**

- Appointment of Brian Eller, representing Health Care Community, to replace Nicole Pargas, R.N. Term expiration: 12/31/24. (Chair recommendation)
- Appointment of Mark Hanna, At-Large Commission Appointee, to replace Rex Scott. Term expiration: 3/19/22. (Commission recommendation)
- Appointment of Sascha Quartey, representing African American

Community, to fill a vacancy created by Dr. Da'Mond Holt. Term expiration: 5/16/22. (Commission recommendation)

Attachments: [BCC MetroEducationCommissionAppts](#)

10. Small Business Commission

Appointment of Moniqua Lane, to fill a vacancy created by Juan Francisco Padres. No term expiration. (District 2)

Attachments: [BCC SmallBusinessCommissionAppt](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED
PURSUANT TO RESOLUTION NO. 2019-68**

11. Special Event

Juli Suzanne Daley, Tucson Rebels Fastpitch, Brandi Fenton Park, 3482 E. River Road, Tucson, April 24, 2021.

ELECTIONS

12. Precinct Committeemen

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

APPOINTMENT-PRECINCT-PARTY

Candace M. Greenburg-070-DEM; Juan F. Padres-089-DEM; Leila Counts-099-DEM; Kurt M. Haumesser-113-DEM; Christina A. Early-154-DEM; Steven J. Early-154-DEM; Vincent M. Pawlowski-161-DEM; Joy R. Noriega-166-DEM; Katherine Maass-181-DEM; Marcella "Marcy" M. Eagan-182-DEM; Lee Anne Clavin-211-DEM; Kylie M. Walzak-245-DEM; Angie M. Walker-006-REP; Lana M. O'Brien-029-REP; Timothy E. Coon-054-REP; Michelle L. Uchmanowicz-055-REP; James H. Freund-067-REP; Margaret M. Michel-096-REP; Elizabeth B. Smith-104-REP; David S. Smith-104-REP; Elizabeth "Bettie" A. Thompson-141-REP; Edgar R. Melkers-146-REP; Tonya M. Davidson-148-REP; Elizabeth J. Crump-191-REP; Eric D. Crump-191-REP; Kathleen "Katta" Mapes-191-REP; Larry H. Shoemaker-194-REP; John C. Voorhees-205-REP; Ernesto W. Lopez-214-REP; Deborah Porterfield-231-REP; Sarah J. Ramsey-239-REP; Matthew A. Levitt-249-REP

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**13. Duplicate Warrants - For Ratification**

Sara M. Barrett \$39.16; HSL La Reserve Properties, L.L.C. \$762.85; St. Elizabeth's Health Center, Inc. \$7,453.44; St. Elizabeth's Health Center, Inc. \$1,222.97; St. Elizabeth's Health Center, Inc. \$2,009.55; Instrumentation & Controls, L.L.C. \$1,497.86; Jeanette Chappotin \$112.00; RHP Partner Splitter, L.P. \$581.79.

Attachments: [FN_DuplicateWarrants](#)

TREASURER**14. Certificate of Removal and Abatement - Certificate of Clearance**

Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$185,723.89.

Attachments: [TO_CertificateofRemovalAbatement](#)

PROCLAMATION**15. Proclaiming the week of May 1 through 7, 2021 to be: "YOUTH WEEK IN PIMA COUNTY"**

Attachments: [PROC_YouthWeekinPimaCounty](#)

RATIFY AND/OR APPROVE**16. Minutes: March 16 and 24, 2021**

Attachments: [CL_03-16-21DraftMinutes](#)

[CL_03-24-21DraftMinutes](#)