



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, October 19, 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

Individuals wishing to speak at Call to the Public must contact the Clerk of the Board's Office at (520) 724-8449, to register their request and obtain remote access information, by the deadline of Monday, October 18, 2021 at 5:00 p.m.

Written comments to the Board of Supervisors can also be electronically submitted to the following email address: COB_Mail@pima.gov. 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: 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 October 19, 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

4. CALL TO THE PUBLIC

Individuals wishing to speak at Call to the Public must contact the Clerk of the Board's Office at (520) 724-8449, to register their request and obtain remote access information, by the deadline of Monday, October 18, 2021 at 5:00 p.m. Each speaker will be limited to 3 minutes and the number of speakers may be limited due to a high volume of requests. Please be aware that you may not be called upon to speak. Written comments can be electronically submitted at COB_Mail@pima.gov.

Attachments: [CalltothePublic_CommentLetters_Redacted](#)
[CalltothePublic_CommentLetter_10-15-21_Redacted](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 10/13/21, 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**

5. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation In-Lieu Fee Proposal in the amount of \$3,432.05 for placement of a single family residence at 7803 N. Ancient Indian Drive, located within Regulated Riparian Habitat classified as Xeroriparian Class C. (District 1)
Attachments: [FC_RiparianHabitatMitigationPlan-AncientIndianDrive](#)

6. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation In-Lieu Fee Proposal in the amount of \$4,355.00 for placement of a single family residence at 4650 E. Dawson Road, located within Regulated Riparian Habitat classified as Xeroriparian Class C. (District 2)
Attachments: [FC_RiparianHabitatMitigationPlan-DawsonRoad](#)

7. **Request for Electric Easement**
Staff recommends approval of an electric easement to Tucson Electric Power Company, for property located south of Coachline Boulevard, east of Silverbell Road, lying within Section 17, T12S, R12E, G&SRM, Pima County, Arizona, \$5,200.00 revenue. (District 3)
Attachments: [FC_ElectricEasementTEP_CoachlineRoad](#)

SITTING AS THE BOARD OF SUPERVISORS**8. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

9. **UNFINISHED BUSINESS (10/5/21)**
Legislative District 10
Appointment to fill the vacancy in the Arizona State Senate, Legislative District 10.
Attachments: [BOS_LD10Nominees](#)

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

COUNTY ATTORNEY

11. **One Arizona Plan**
Discussion/Action on Pima County's participation in the One Arizona Plan related to the One Arizona Opioid Settlement.
Attachments: [PCA_OneArizonaPlan](#)

DEVELOPMENT SERVICES

12. **Final Plat With Assurances**
P21FP00011, La Vida at 1100, Lots 1-29 and Common Areas "A", "B" and "C". (District 3)
Attachments: [DSD_P21FP00011LaVida](#)

ELECTIONS

13. **Precinct Line Adjustments**
Pursuant to A.R.S. §16-411(A), staff requests approval of the proposed precinct line adjustments.
Attachments: [EL_PrecinctLineAdjustments](#)

FINANCE AND RISK MANAGEMENT

14. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending June 30, 2021.
Attachments: [FN_QuarterlyReportonCollections](#)

HUMAN RESOURCES**15. Classification/Compensation**

The Pima County Attorney's Office requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

3152/ Victim Advocate Specialist/ 51 (\$48,464-\$72,821)/ 2/ E**

**E = Exempt (not paid overtime)

Attachments: [HR_ClassificationCompensation](#)

INDUSTRIAL DEVELOPMENT AUTHORITY**16. American Leadership Academy Project**

RESOLUTION NO. 2021 - 73, of the Board of Supervisors, of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$230,000,000.00 education facility revenue and/or refunding bonds (American Leadership Academy Project, 1070 S. Higley Road and 3155 S. San Tan Village Parkway, Gilbert, Arizona; 23908 S. Hawes Road, 19843 and 19935 E. Chandler Heights Road and 650 and 850 W. Combs Road, Queen Creek, Arizona) and declaring an emergency.

Attachments: [IDA_ResoAmericanLeadershipAcademy](#)

REAL PROPERTY**17. Request for Electric Easement**

Staff recommends approval of an electric easement to Tucson Electric Power Company, for property located at the northeast corner of Alvernon Way and Irvington Road, lying within Section 34, T14S, R14E, G&SRM, Pima County, Arizona, \$500.00 revenue. (District 2)

Attachments: [RP_ElectricEasementTEP_AlvernonWay](#)

***** 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

18. **Hearing - Liquor License**
Job No. 154209, Gregory Lee Wexler, Whiskey Roads, 2290 W. Ina Road, Tucson, Series 6, Bar, Location Transfer.
Attachments: [FLP_LLWhiskeyRoads](#)
[FLP CommentLetter 10-14-21](#)
[FLP_LLWhiskeyRoads_Map_10-18-21](#)
[FLP CommentLetter_10-19-21](#)
19. **Hearing - Liquor License**
Job No. 159073, Suresh Kumar Thathi, Speedy Mart, 2760 W. Curtis Road, Tucson, Series 9, Liquor Store, Location Transfer and Person Transfer.
Attachments: [FLP_LLSpeedyMart](#)
20. **Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, October 30, 2021 at 9:00 p.m.
Attachments: [FLP_FWTucsonCountryClub](#)

DEVELOPMENT SERVICES

21. **Hearing - Comprehensive Plan Amendment**
P21CA00005, FOOTHILLS LOT 2, L.L.C. - N. CALLE CENIZA PLAN AMENDMENT
Foothills Lot 2, L.L.C., represented by Engineering and Environmental Consultants, Inc., requests a Comprehensive Plan Amendment of approximately 1.42 acres from Low Intensity Urban 1.2 (LIU-1.2) to Neighborhood Activity Center (NAC), located approximately 800 feet north of the intersection of N. Campbell Avenue and E. River Road (Parcel Nos. 108-18-034D and 108-18-034B), addressed as 4520 N. Calle Ceniza, in Sections 19 and 20, T13S, R14E, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 6-3 (Commissioners Cook, Membrila and Truitt voted NAY; Commissioner Becker was absent) to recommend **APPROVAL TO NEIGHBORHOOD ACTIVITY CENTER**. Staff recommends **MODIFIED APPROVAL TO COMMUNITY ACTIVITY CENTER**. (District 1)

Attachments: [DSD_P21CA00005](#)
[DSD_P21CA00005_CommentLetters_10-14-21_Redacted](#)
[DSD_P21CA00005_CommentLetters_10-18-21_Redacted](#)

22.

Hearing - Modification (Substantial Change) of Rezoning Conditions

Co9-83-08, SPEER - ORANGE GROVE ROAD REZONING

Co9-93-08, SOUTHWEST FOOD SYSTEMS, INC. - ORACLE ROAD REZONING

Co9-00-35, SOUTHWEST FOOD SYSTEMS, INC. - ORACLE ROAD NO. 2 REZONING

Request of Quick Trip Corporation, represented by Cawley Architects, for a modification (substantial change) of the following rezoning conditions from three rezoning cases on one parcel of land addressed as 401 W. Orange Grove Road.

- No. 15 (Co9-83-08), No. 11 (Co9-93-08) and No. 9 (Co9-00-35). These three rezoning conditions prohibit the use of an Automated Self-Service Car Wash. The request is to modify the conditions to allow an Automated Self-Service Car Wash.
- No. 19 (Co9-83-08), No. 8 (Co9-93-08) and No. 10 (Co9-00-35). These three rezoning conditions require adherence to the May 21, 2010 revised preliminary development plan. The request is to modify the revised preliminary development plan to change the use and demonstrate the Automated Self-Service Car Wash use.
- No. 22 (Co9-83-08), No. 12 (Co9-93-08) and No. 13 (Co9-00-35). These three rezoning conditions require a 10-foot type "D" bufferyard adjacent to the streets, the south and west boundaries. The request is to modify the required 10-foot wide bufferyard "D" along the west boundary of the property to allow a minimum 5-foot bufferyard "D".
- No. 23 (Co9-83-08), No. 13 (Co9-93-08) and No. 14 (Co9-00-35). These three rezoning conditions limit the height of the buildings to 15 feet, excluding the parapet for the CB-2 use. The request is to modify the conditions to allow for a maximum building height of 23 feet and allow architectural elements to be a maximum height of 30 feet.
- No. 24 (Co9-83-08), No. 14 (Co9-93-08) and No. 15 (Co9-00-35). These three rezoning conditions limit the hours of operation for the CB-2 use of a car wash in conjunction with vehicle sales and rental. Car wash hours of operation are limited to 7:30 a.m. through 6:00 p.m. Sales and car rental hours of operation are limited to 8:00 a.m. through 9:00 p.m. The request is to modify the hours of operation for an Automated Self-Service Car Wash from 7:00 a.m. to 9:00 p.m. with the exit tunnel open to the north or east.
- No. 18 (Co9-83-08). This rezoning condition requires that the south 25 feet of the subject property to be graded downward to the level of

the adjacent property and landscaped with decomposed granite and low water use vegetation. The request is to strike/remove this condition.

The approximately 1.64 acre property is zoned CB-2® (General Business-Restricted) and is located on the southwest corner of W. Orange Grove Road and N. Oracle Road. On motion, the Planning and Zoning Commission voted 7-2 (Commissioners Hanna and Membrilla voted NAY, Commissioner Becker was absent) to recommend **APPROVAL SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD Co9-83-08](#) [Co9-93-08](#) [Co9-00-35](#)

23.

Hearing - Type II Conditional Use Permit

P21CU00004, TRADEWIND LAND SERVICES, L.L.C. - W. DALLY ROAD

Request of Tradewind Land Services, L.L.C., on property identified as Parcel Code No. 215-31-029B, in the RH (Rural Homestead) zone, for a Type II Conditional Use Permit for a contractor's yard, in accordance with Section 18.13.030B22 of the Pima County Zoning Code. Staff and the Hearing Administrator recommend **DENIAL**. (District 3)

Attachments: [DSD P21CU00004](#)

[DSD P21CU00004 CommentLetter 10-18-21 Redacted](#)

24.

Hearing - Plat Note Waiver

Co12-72-92, SILVERBELL WEST (LOT 69)

David and Sarah Sabin request a waiver of Subdivision Plat Note No. 16 for Lot 69 of the Silverbell West Subdivision, Lots 1 thru 92 (Bk. 24, Pg. 70), which states, "No more than one dwelling unit shall be placed on each lot until such time as sewers are available." The applicant is requesting to place a second dwelling unit on the lot. The subject lot is approximately one acre, zoned SH (Suburban Homestead) and located on the southeast corner of N. Hong Street and W. Hiram Drive, addressed as 12522 N. Hong Street. Staff recommends **APPROVAL SUBJECT TO CONDITIONS**. (District 3)

Attachments: [DSD Co12-72-92](#)

- 25. Hearing - Rezoning Resolution**
RESOLUTION NO. 2021 - **74**, Co9-04-17, Lee Plaza, L.C. - Valencia Road Rezoning. Owners: Mark Road, L.L.C. (District 5)
Attachments: [DSD ResoCo9-04-17](#)

26. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/13/21 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/14/21 @ 2:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/14/21 @ 3:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/15/21 @ 4:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/18/21 @ 12:00 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
10/18/21 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 10/19/21 @ 3:30 p.m.

ADDENDUM 1**PRESENTATION**

1. Presentation from Homicide Survivors Executive Director James Gierke about the crucial services the organization provides to members of the Pima County community in times of crisis, particularly as homicide rates have spiked this year, and their sustained support for the families of homicide victims. (District 2)

Attachments: [PRES_HomicideSurvivorsInc](#)

BOARD OF SUPERVISORS

2. **Constable**
Appointment of Constable, Justice Precinct 5.
Attachments: [BOS_Constable_JP5](#)
[BOS_CAMemo_Constables](#)
3. **In-Person Board of Supervisors Meetings**
Continued Discussion/Direction/Action regarding the resumption of in-person Board of Supervisors meetings. (District 4)
Attachments: [BOS_InPersonBoardofSupervisorsMeetings_District4Submittal](#)
[BOS_InPersonMeetings_CommentLetters_10-18-21_Redacted](#)
4. **Board of Supervisors Meetings**
Discussion/Direction/Action regarding the protocol for Supervisor conduct during Board meetings, and more specifically, during the Call to the Public. (District 4)
Attachments: [BOS_BoardofSupervisorsMeetings_District4Submittal](#)
5. **Economic Development Office**
Continued Discussion/Direction/Action regarding the justification and necessity of continuing the current structure and mission of the County's Economic Development Office, including its possible realignment and/or elimination. (District 4)
Attachments: [BOS_EconomicDevelopmentOffice_District4Submittal](#)
[BOS_EconomicDevelopmentOffice_CommentLetters_10-18-21_Redacted](#)

6. Call to the Public Rules

Discussion/Direction: Directing the County Administrator and county staff to draft proposed rules for Call to the Public during meetings of the Pima County Board of Supervisors and/or any board, committee or commission of the County - for discussion/action/approval by the Board of Supervisors at a subsequent meeting of the Board. Such rules should encourage civil discourse, prevent slander, and as much as possible, prevent the Call to the Public from being an opportunity for the unchecked spread of dangerous misinformation; and should abide by all relevant Arizona Revised Statutes regarding public meetings as well as the First Amendment of the United States Constitution. (District 2)

Attachments: [BOS_CalltothePublicRules_District2Submittal](#)
[BOS_CalltothePublicRules_CommentLetters_10-18-21_Redacted](#)

COUNTY ADMINISTRATOR**7. COVID-19 Vaccine Mandate Language Options**

Staff recommends adoption of Option 2, along with Option 5, as summarized below:

- Option 1:
- Mandatory all employees before November 30, 2021.
 - For those not vaccinated, employee will receive disciplinary action up to and including termination of employment.
- Option 2:
- Mandatory for only employees who work with vulnerable populations.
 - Must be fully vaccinated by January 1, 2022, if not then employee will receive disciplinary action up to and including termination of employment.
- Option 3:
- Incentive \$300.00 one-time payment plus 3 days Annual Leave.
 - Disincentive \$45.51 per pay period medical insurance premium.
 - Must be vaccinated for promotion or transfer/change in position at a higher rate of pay.
 - All new hires must be vaccinated.
- Option 4:
- All of Option 3.
 - Outside employment and off-duty employment disallowed for unvaccinated employees.
- Option 5:
- All of Option 3 and 4.
 - Pay increases and pay adjustments deferred for unvaccinated employees.

Attachments: [CA_CAMemo_COVID-19VaccineMandateLanguageOptions](#)
[CA_CAMemo_COVID-19VaccinationforSimilarSizedCounties](#)
[CA_VaccineMandateLanguage_CommentLetters_Redacted](#)
[CA_CommentLetters_10-18-21_Redacted](#)
[CA_CommentLetter_10-18-21_Redacted](#)

CLERK OF THE BOARD

8. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Redemptorist Renewal Center - Our Lady of the Desert Church has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2019 and 2020, for Tax Parcel Nos. 214-12-007B, 214-12-007C, 214-12-007D, 214-15-005A and 214-15-0060.
Attachments: [CL_RedemptoristRenewalCenter_OurLadyoftheDesertChurch](#)
9. **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 Eric Anderson as a member of the Flowing Wells Irrigation District, to serve a three-year term, effective January 1, 2022.
Attachments: [CL_FlowingWellsIrrigDistrictElectionCancellation](#)

COUNTY ATTORNEY

10. **Board of Supervisors Policy No. C 6.3 - Anti-Racketeering Revolving Fund**
Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$2,500.00 for the Unity in the Community Event under Board of Supervisors Policy No. C 6.3.
Attachments: [PCA_AntiRacketeeringRevolvingFund](#)

FLEET SERVICES

11. (Clerk's Note: This item requires a unanimous vote of approval per Board of Supervisors Policy No. D 29.11)
Donation of Surplus Property
Staff recommends approval of the donation of a surplus vehicle to Community Gardens of Tucson to safely haul materials to their community partners.
Attachments: [FS_DonationofSurplusProperty](#)

CONTRACT AND AWARD**COMMUNITY AND WORKFORCE DEVELOPMENT**

12. Watershed Management Group, Amendment No. 1, to provide for the Green Stormwater Infrastructure for Neighborhood Cleanup, extend contract term to 9/30/22 and amend contractual language, no cost (CT-CR-21-199)

Attachments: [CT-CR-21-199](#)

COUNTY ATTORNEY

13. Arizona Superior Court in Pima County, to provide for STEPs Court Diversion Specialist, Felony Diversion Fund, \$100,000.00 (CT-PCA-22-114)

Attachments: [CT-PCA-22-114](#)

HEALTH

14. Arizona Board of Regents on behalf of the University of Arizona College of Medicine, to provide for quality improvement consultant services for the Health Literacy Project, Advancing Health Literacy Grant from HHS Fund, contract amount \$129,511.00/2 year term (CT-HD-22-89)

Attachments: [CT-HD-22-89](#)

PROCUREMENT

15. Security Design Consulting, L.L.C., Amendment No. 1, to provide for Pima County Adult Detention Complex - Security Electronics Replacement Design, amend contractual language and scope of services, FM Capital Non-Bond Projects Fund, contract amount \$63,725.00 (CT-FM-21-91) Facilities Management

Attachments: [CT-FM-21-91](#)

16. Sundt Construction, Inc., to provide for design-build services for Sheriff's Department Aircraft Hangar Project (HANGAR), FM Capital Non-Bond Projects Fund, contract amount \$878,645.44/2 year term (CT-FM-22-104) Facilities Management

Attachments: [CT-FM-22-104](#)

GRANT APPLICATION/ACCEPTANCE

17. **Acceptance - Elections**
U.S. Election Assistance Commission, to provide for the 2018 Help America Vote Act Election Security Grant, \$15,000.00/5 year term (GTAW 22-36)
Attachments: [GR GTAW 22-36](#)
18. **Acceptance - Grants Management and Innovation**
Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Amendment No. 1, to provide for the FY2020 Coronavirus Emergency Supplemental Funding Program and amend scope of grant, no cost (GTAM 22-28)
Attachments: [GR GTAM 22-28](#)
19. **Acceptance - Health**
Arizona Department of Health Services, to provide for the COVID-19 Health Disparities Project, \$199,998.00/2 year term (GTAW 22-31)
Attachments: [GR GTAW 22-31](#)
20. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety Accident Investigations, \$15,855.00 (GTAW 22-24)
Attachments: [GR GTAW 22-24](#)
21. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety DUI/Impaired Driving Enforcement, \$11,885.00 (GTAW 22-25)
Attachments: [GR GTAW 22-25](#)
22. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety Occupant Protection Enforcement, \$5,287.00 (GTAW 22-26)
Attachments: [GR GTAW 22-26](#)
23. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety STEP Enforcement related materials and supplies, \$15,248.00 (GTAW 22-27)
Attachments: [GR GTAW 22-27](#)

- 24. Acceptance - Sheriff**
State of Arizona Department of Public Safety, to provide for State Gang Task Force Detention Liaison Officer and Investigator, \$150,000.00 estimate/\$37,500.00 General Fund match (GTAW 22-28)
Attachments: [GR GTAW 22-28](#)
- 25. Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the FFY2021 Homeland Security Grant Program Award for an unmanned aerial system for SWAT, \$10,000.00 (GTAW 22-33)
Attachments: [GR GTAW 22-33](#)
- 26. Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the FFY2021 Homeland Security Grant Program Award for ten (10) ballistic shields for patrol deputies, \$50,000.00 (GTAW 22-34)
Attachments: [GR GTAW 22-34](#)

BOARD, COMMISSION AND/OR COMMITTEE

- 27. Board of Adjustment, District 5**
Reappointments of Susan Adler, Rebecca McLean and Hector Campoy. Term expirations: 8/31/25.
Attachments: [BCC BoardofAdjustmentDist5Reappts](#)
- 28. Merit System Commission and Law Enforcement Merit System Council**
Appointment of Joseph Shelley, Republican, to replace Rhonda Pina. 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

DATE/TIME POSTED: 10/15/21 @ 12:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/18/21 @ 1:00 p.m.

**CONSENT
CALENDAR
OCTOBER 19, 2021**

CONSENT CALENDAR, OCTOBER 19, 2021**CONTRACT AND AWARD****County Attorney**

1. Arizona Board of Regents, University of Arizona, Amendment No. 2, to provide for evaluation services for the Drug Treatment Alternative to Prison Program and Specialty Courts Initiative, extend contract term to 9/30/22, 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](#)

Procurement

2. Green Tanner Industrial Construction, L.L.C., to provide for Mike Jacobs Sports Park LED lighting, Non-Bond Projects Fund, contract amount \$1,180,693.00 (CT-PR-22-99) Capital Program Office

Attachments: [CT-PR-22-99](#)

Real Property

3. Sculpture Tucson.org, Inc., Amendment No. 1, to provide for a lease agreement for property located at 3420 E. River Road, extend contract term to 9/30/27 and amend contractual language, contract amount \$6,000.00 revenue (CTN-RPS-22-42)

Attachments: [CTN-RPS-22-42](#)

4. Territorial Sign Co., Amendment No. 5, to provide for right-of-way encroachment for subdivision directional sign installations and amend contractual language, \$1,932.00 revenue decrease (CTN-RPS-22-43)

Attachments: [CTN-RPS-22-43](#)

Regional Wastewater Reclamation

5. Arizona Department of Transportation, Amendment No. 2, to provide for a construction utility agreement - 3SR863, extend contract term to 1/19/22 and amend scope of services, RWRD Obligations Fund, contract amount \$496,252.00 (CT-WW-15-43)

Attachments: [CT-WW-15-43](#)

School Superintendent

6. Flowing Wells Unified School District, to provide for the Flowing Wells STEMAZing Teacher Leader Program, no cost (CTN-SS-22-29)

Attachments: [CTN-SS-22-29](#)

[SS_CommenLetters_10-18-21_Redacted](#)

Sheriff

7. City of South Tucson, to provide for incarceration of municipal prisoners, contract amount \$70,000.00 estimated revenue (CTN-SD-21-137)

Attachments: [CTN-SD-21-137](#)

Transportation

8. Regional Transportation Authority, Amendment No. 5, to provide for design and construction of improvements to Sunset Road - Silverbell Road to I-10 to River Road (RTA-8) and amend contractual language, contract amount \$7,017,752.00 revenue (CTN-TR-20-54)

Attachments: [CTN-TR-20-54](#)

GRANT APPLICATION/ACCEPTANCE

9. **Acceptance - Community and Workforce Development**
State of Arizona Department of Housing, Amendment No. 1, to provide for the Weatherization Assistance Program, amend grant language and scope of work, \$583,340.00 (GTAM 22-30)

Attachments: [GR_GTAM 22-30](#)

10. **Acceptance - Sheriff**
City of Tucson, Amendment No. 1, to provide for the 2018 Edward Byrne Memorial Justice Assistance (JAG) Program Award and extend grant term to 9/30/22, no cost (GTAM 22-29)

Attachments: [GR_GTAM 22-29](#)

11. **Acceptance - Transportation**
Central Federal Lands Highway Division - Arizona Federal Lands Access Program, Amendment No. 1, to provide for the Sabino Canyon Park Road: Carter Canyon Road to USFS Gate (4SCPRD), amend grant language and scope of work, \$305,000.00/\$305,000.00 HURF Match (GTAM 22-26)
Attachments: [GR GTAM 22-26](#)

BOARD, COMMISSION AND/OR COMMITTEE

12. **Tucson-Pima County Bicycle Advisory Committee**
Reappointment of Kevin Greene. Term expiration: 9/30/23. (Commission recommendation)
Attachments: [BCC BicycleAdvisoryCommitteeReappt](#)
13. **County Attorney Investigators Local Retirement Board**
- Reelection of Jennifer Patton. Term expiration: 12/2/25.
 - Reappointment of Leo Duffner. Term expiration: 10/1/25. (Board recommendation)
- Attachments:* [BCC CountyAttyInvestigatorsLocalRetBoardReappts](#)

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

14. **Special Event**
- Robert A. Shevlin, Rotary Club of Green Valley, Canoa Historic Ranch, 5375 S. I-19 Frontage Road, Green Valley, October 30, 2021.
 - Ted Matson, Boys and Girls Clubs of Tucson, North Italia, 2995 E. Skyline Drive, Tucson, November 14, 2021.
15. **Temporary Extension**
14100051, Kevin Arnold Kramber, Tucson Trap and Skeet Club, 7800 W. Old Ajo Highway, Tucson, October 9, 2021.

ELECTIONS**16.****Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Thomas E. Prezelski-047-DEM; Karen P. Randolph-192-DEM; Claudia White-131-REP; Jennifer Rawson-181-REP; Carol Ann Whigham-187-REP; Sarah "Sally" M. Moffett-199-REP; Chad E. McBroom-227-REP

APPOINTMENT-PRECINCT-PARTY

Rayleen R. Hughes-004-DEM; Kay E. Davis-033-DEM; Patricia M. Overall-056-DEM; Thomas E. Prezelski-064-DEM; Martin C. Plocke-101-DEM; Jeannette J. Bover-013-REP; Mikail T. Roberts-014-REP; Valerie A. Huddleston-043-REP; Don E. Bennett-079-REP; Kristin D. Bennett-079-REP; Nicole C. Crowson-079-REP; Matthew C. Preble-103-REP; Margaretta R. Sharp-121-REP; Fred C. Erickson-127-REP; Jessie L. Huebsch-151-REP; Vicki L. Allison-164-REP; Suzanne M. Dew-169-REP; Joyce L. Swiakla-169-REP; Bruce P. Stone-170-REP; Jason P. Karn-176-REP; Christine S. Willett-184-REP; Ryan G. Distel-185-REP; Christine A. De La Font-199-REP; Carol Powell-216-REP; David Powell-216-REP; Tammy S. Norton-221-REP; Robin Randall-225-REP; Deb Morgan-239-REP; William R. Morgan-239-REP; Alex Dely-121-LBT

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**17.****Duplicate Warrants - For Ratification**

Office Depot, L.L.C. \$396.83; ComCapp Elevation, L.L.C. \$4,010.48; The State of Arizona \$67.00.

Attachments: [FN_DuplicateWarrants](#)

TREASURER**18.****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 \$1,118.06.

Attachments: [TO_CertificateofRemovalAbatement](#)

19. Request to Waive Interest

Pursuant to A.R.S. §42-18053, staff requests approval of the Submission of Request to Waive Interest Due to Mortgage Satisfaction in the amount of \$174.75.

Attachments: [TO_RequesttoWaiveInterest](#)

RATIFY AND/OR APPROVE

20. Minutes: September 7, 2021

Attachments: [CL_09-07-21DraftMinutes](#)