



# 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, November 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

*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, November 15, 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](mailto: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 Melissa Manriquez, 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](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 November 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. **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, November 15, 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](mailto:COB_Mail@pima.gov).

Attachments: [CalltothePublic\\_CommentLetters\\_11-15-21\\_Redacted](#)

## **EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 11/9/21, 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****WILDFLOWER COMMUNITY FACILITIES DISTRICT**

5. (Clerk's Note: Agenda Item No. 11 must be approved prior to consideration of this item.)  
**Wildflower Community Facilities District Development**  
RESOLUTION NO. 2021 - WCFD<sup>1</sup>, of the District Board of Wildflower Community Facilities District taking certain actions with regard to organization of the district; approving and authorizing the execution and delivery of a Development and Intergovernmental Agreement for Wildflower Community Facilities District; and ordering and calling an election with respect to issuance of bonds by the district and the levy of an ad valorem property tax therefor and the levy of a separate ad valorem property tax attributable to the operation and maintenance expenses of the district.
- Attachments:** [WCFD\\_ResoWildflowerCommunityFacilitiesDistrictDevelopment](#)  
[WCFD\\_CAMemo\\_WildflowerCommunityFacilitiesDist\\_11-9-21](#)

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

7. (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\\_COVID-19CommentLetter](#)  
[CA\\_CAMemo\\_COVID-19Update](#)  
[CA\\_CommentLetter\\_11-15-21\\_Redacted](#)  
[CA\\_CAMemo\\_COVID-19Update\\_11-15-21](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

8. **Metropolitan Education Commission**  
RESOLUTION NO. 2021 - **77**, of the Board of Supervisors, changing the membership appointment process of the Metropolitan Education Commission and amending Resolution No. 1990-178.
- Attachments:** [BCC\\_ResoMetropolitanEducationCommission](#)

**DEVELOPMENT SERVICES**

9. **Final Plat With Assurances**  
P21FP00016, Diablo Village Estates, Lots 512-842 and Common Area "A". (District 3)  
**Attachments:** [DSD\\_P21FP00016DiabloVillageEstates](#)

**ELECTIONS**

10. **Canvass**  
Pursuant to A.R.S. §16-642(A), canvass of the election results for the November 2, 2021, Special Election.  
**Attachments:** [EL\\_SpecialElectionCanvass](#)

**FINANCE AND RISK MANAGEMENT**

11. (Clerk's Note: This item must be approved prior to consideration of Agenda Item No. 5.)  
**Formation of the Wildflower Community Facilities District**  
RESOLUTION NO. 2021 - **78**, of the Board of Supervisors, declaring its intent and ordering and declaring formation of the Wildflower Community Facilities District and approving and authorizing the execution and delivery of a Development and Intergovernmental Agreement (Wildflower Community Facilities District).  
**Attachments:** [FN\\_ResoWildflowerCommunityFacilitiesDistrict](#)  
[FN\\_CAMemo\\_WildflowerCommunityFacilitiesDist\\_11-9-21](#)

**INDUSTRIAL DEVELOPMENT AUTHORITY**

12. **Goodwill Industries of Southern Arizona, Inc.**  
RESOLUTION NO. 2021 - **79**, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its revenue bonds (Goodwill Industries of Southern Arizona, Inc. Project, 1703 W. Valencia Road, Tucson, AZ), Series 2021 in an aggregate principal amount not-to-exceed \$10,600,000.00 and declaring an emergency.  
**Attachments:** [IDA\\_ResoGoodwillIndustriesofSouthernArizonaInc](#)

**\*\*\* 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**

13. **Hearing - Liquor License**  
Job No. 160762, Steve Hashemi, Mona's Danish Bakery, 4777 E. Sunrise Drive, No. 113, Tucson, Series 12, Restaurant, New License.  
**Attachments:** [FLP\\_LLMona'sDanishBakery](#)

**DEVELOPMENT SERVICES**

14. **Hearing - Comprehensive Plan Amendment**  
**P21CA00006, HOYTE - S. KOLB ROAD PLAN AMENDMENT**  
**Seth Hoyte, represented by Kale Investment Company, L.L.C., requests a Comprehensive Plan Amendment to repeal Rezoning Policy RP-87 S. Kolb Road/E. Sahuarita Road, on approximately 20.01 acres (Parcel Nos. 305-22-1000, 305-22-1030, 305-22-1050 and 305-22-1060) located on the west side of S. Kolb Road, approximately 3000 feet north of E. Sahuarita Road, in Section 7, T17S, R15E, in the Southeast Planning Area. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Cook and Truitt were absent) to recommend **MODIFIED APPROVAL SUBJECT TO AN AMENDED REZONING POLICY.** Staff recommends **MODIFIED APPROVAL SUBJECT TO AN AMENDED REZONING POLICY.** (District 4)**  
**Attachments:** [DSD\\_P21CA00006](#)  
[DSD\\_ApplicantRequest\\_11-15-21](#)

15.

**Hearing - Specific Plan and Comprehensive Plan Amendment****P21SP00001, CORTARO FARMS 15, L.L.C., ET AL. - W. CORTARO FARMS ROAD SPECIFIC PLAN AND COMPREHENSIVE PLAN AMENDMENT**

Cortaro Farms 15, L.L.C., et al., represented by Projects International, Inc., request a Comprehensive Plan Amendment and specific plan for approximately 57.6 acres (Parcel Nos. 221-16-029D, 221-16-029E, 225-33-059M and 225-33-059R) from the Low Intensity Urban 0.3 (LIU-0.3) and the Medium Intensity Urban (MIU) to the Planned Development Community (PDC) land use designation, and from the SR (Suburban Ranch) to the SP (Specific Plan) zone, located on the south side of W. Cortaro Farms Road, approximately one-quarter mile east of N. Sandy Desert Trail, in Section 25, T12S, R12E and Section 30, T12S, R13E, in the Tortolita Planning Area. On motion, the Planning and Zoning Commission voted 5-4, (Commissioners Hood, Becker, Maese and Membrila voted NAY, Commissioner Cook was absent) to recommend **DENIAL**. Staff recommends **APPROVAL**. (District 1)

**Attachments:** [DSD\\_P21SP00001](#)[DSD\\_P21SP00001SpecificPlan\\_SectionI](#)[DSD\\_P21SP00001SpecificPlan\\_SectionII](#)[DSD\\_P21SP00001SpecificPlan\\_SectionIII](#)[DSD\\_P21SP00001SpecificPlan\\_Appendix](#)[DSD\\_P21SP00001\\_CommentLetters\\_Redacted](#)[DSD\\_P21SP00001\\_Petition\\_Redacted](#)[DSD\\_P21SP00001\\_ContinuationRequest](#)[DSD\\_P21SP00001\\_CommentLetter\\_11-9-21\\_Redacted](#)[DSD\\_P21SP00001\\_CommentLetters\\_11-10-21\\_Redacted](#)[DSD\\_P21SP00001\\_CommentLetters\\_11-12-21\\_Redacted](#)[DSD\\_P21SP00001\\_CommentLetters\\_11-15-21\\_Redacted](#)[DSD\\_DSDMemorandum\\_11-15-21](#)[DSD\\_P21SP00001\\_CommentLetters2\\_11-15-21\\_Redacted](#)[DSD\\_P21SP00001\\_CommentLetter\\_11-16-21](#)

16.

**Hearing - Rezoning****P21RZ00010, HOGE/OLIVER - E. CLOUD ROAD REZONING**

Bradley Reid Hoge and Sara Oliver request a rezoning for approximately 4.0 acres from the SR (Suburban Ranch) to the CR-1 (Single Residence) zone on property located on the southwest corner of E. Cloud Road and N. Webster Road, addressed as 7960 E. Cloud Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Cook was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

**Attachments:** [DSD\\_P21RZ00010](#)

[DSD\\_ApplicantPresentation\\_11-15-21](#)

17.

**Hearing - Rezoning****P21RZ00011, DIXON FAMILY REVOC TR - N. ORACLE ROAD REZONING**

David and Maria Dixon Family Revocable Trust represented by The WLB Group, Inc., request a rezoning of approximately 8.68 acres (Parcel Nos. 222-22-002B and 222-22-0040) from the GR-1 (GZ-1) (Rural Residential - Urban Gateway Overlay) to the CMH-2 (GZ-1) (County Manufactured and Mobile Home - 2 - Urban Gateway Overlay) zone located at the northwest corner of the T-intersection of E. Golder Ranch Drive and N. Oracle Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Community Activity Center. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Cook was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

**Attachments:** [DSD\\_P21RZ00011](#)

[DSD\\_P21RZ00011SiteAnalysis](#)

18. **Hearing - Type II Conditional Use Permit**  
P21CU00005, TITLE SECURITY AGENCY OF AZ TR 201509 - E. SUCCESS DRIVE  
Request of Title Security Agency of AZ TR 201509, on property identified as Parcel No. 305-13-0700 thru 305-13-0810 in the Vail-Success Drive Commercial Lots 1-10 Subdivision (Sequence No. 20152360510), in the RH (Rural Homestead) zone, for a Type II Conditional Use Permit for RV and Boat storage, in accordance with Section 18.13.030B39 of the Pima County Zoning Code. Staff and the Hearing Administrator recommend **APPROVAL**. (District 4)  
*Attachments:* [DSD P21CU00005](#)
19. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2021 - **23**, P20RZ00008, SB Ventures I, L.L.C. - E. Benson Highway Rezoning. Owner: Steven Blair. (District 2)  
*Attachments:* [DSD OrdP20RZ00008](#)
20. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2021 - **24**, P21RZ00003, Pannell - E. Pinto Lane Rezoning (Lago Del Oro Zoning Plan). Owner: Terry Pannell (District 1)  
*Attachments:* [DSD OrdP21RZ00003](#)
21. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2021 - **25**, P21RZ00004, Westfall - N. Sanders Road Rezoning. Owners: Roger H. and Susan M. Westfall. (District 3)  
*Attachments:* [DSD OrdP21RZ00004](#)
22. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2021 - **26**, P21RZ00005, Pinetree Properties - W. River Road Rezoning No. 2. Owners: Pinetree Properties. (District 3)  
*Attachments:* [DSD OrdP21RZ00005](#)
23. **Hearing - Rezoning Resolution**  
RESOLUTION NO. 2021 - **80**, Co9-88-80, Landon - Oracle Road Rezoning. Owners: Nanberry Investments Profit Sharing Plan 37.5%, et al. (District 1)  
*Attachments:* [DSD ResoCo9-88-80](#)



- 24. Hearing - Rezoning Resolution**  
RESOLUTION NO. 2021 - **81**, P21CA00001, Pena - W. Bucking Horse Road Plan Amendment. Owner: Richard Pena. (District 3)  
*Attachments:* [DSD ResoP21CA00001](#)

**25. 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: 11/9/21 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 11/9/21 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 11/10/21 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 11/12/21 @ 4:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 11/12/21 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 11/15/21 @ 12:00 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):  
11/15/21 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 11/16/21 @ 8:30 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 11/17/21 @ 9:00 a.m.**

**ADDENDUM 1****PRESENTATION**

1. Presentation from Pima County Chief Probation Officer David Sanders on protocols for how the County approaches adult probation and addresses probation violations (including extradition of individuals in violation of terms of probation, the number of individuals in the Pima County jail for probation violations, and common offenses for individuals jailed for probation violations), where the probation system in fits into the County's push for criminal justice reform and efforts to keep nonviolent offenders out of jail, and an overview of Adult Probation's authority, reporting structure and funding. (District 2)

**Attachments:** [PRES\\_AdultProbationProtocols](#)  
[PRES\\_CommentLetters\\_11-15-21\\_Redacted](#)

**EXECUTIVE SESSION**

2. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding the City of Tucson's adoption of differential water rates and potential legal options for the County.

**Attachments:** [PCA\\_ExecutiveSession-DifferentialWaterRates](#)

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****LIBRARY DISTRICT BOARD**

3. **Grant Acceptance**  
Institute of Museum and Library Services, to provide for Library Call 2022, no cost (GTAW 22-51)
4. **Grant Acceptance**  
Institute of Museum and Library Services, Amendment No 1, to provide for 101Space Valencia Library and extend grant term to 12/17/21, no cost (GTAM 22-37)

**Attachments:** [LIB\\_GTAM 22-37](#)

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

5. **Decreasing the Membership of the Pima County Fair Commission**  
RESOLUTION NO. 2021 - **82**, of the Board of Supervisors, decreasing the membership of the Pima County Fair Commission from seven to five members, providing for the naming of five new commission members and their subsequent replacement upon expiration of their terms on the commission, and providing that the appointments of all commission members are subject to approval by the Board of Supervisors, amending Resolution No. 1974-124 as amended by Resolution Nos. 1986-179, 1991-90, and 2014-56. (District 5)

**Attachments:** [BOS\\_ResoPimaCountyFairCommission\\_Dist5Submittal](#)  
[BOS\\_ResoPCFairCommissionCommentLetter\\_11-12-21](#)  
[BOS\\_ResoPCFairCommissionCommentLetter\\_11-15-21\\_Redacted](#)

6. **Raising the Minimum Wage**  
Study/Discussion/Action. It is time for the Pima County Board of Supervisors to create regional uniformity in the minimum wage and direct staff to develop a plan to arrive at that goal. In the recent City of Tucson elections on November 2, 2021, City of Tucson voters decided to pass the initiative to raise the wage, in increments, to \$15.00 an hour on January 1, 2025, then peg it to inflation. (District 5)

**Attachments:** [BOS\\_MinimumWage\\_Dist5Submittal](#)  
[BOS\\_CommentLetter\\_11-15-21\\_Redacted](#)  
[BOS\\_SmallBusinessCommissionLetter\\_11-15-21](#)  
[BOS\\_MinimumWageInitiativeProcess\\_Dist1Submittal](#)

**FLEET SERVICES**

7. (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 Marana Domestic Water Improvement District to safely haul sanitizing chemicals and other materials needed to support the water services provided to their customers.

**Attachments:** [FS\\_DonationofSurplusProperty](#)

**CONTRACT AND AWARD****COMMUNITY AND WORKFORCE DEVELOPMENT**

8. Our Family Services, Inc., Amendment No. 2, to provide for USHUD - ESG-CV CARES Act Rapid Rehousing Individuals, extend contract term to 9/30/22 and amend contractual language, no cost (CT-CR-20-459)  
*Attachments:* [CT-CR-20-459](#)
9. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, Amendment No. 1, to provide for the Children's Safety Program, extend contract term to 9/30/22 and amend contractual language, no cost (CT-CR-21-227)  
*Attachments:* [CT-CR-21-227](#)
10. Habitat for Humanity Tucson, Inc., Amendment No. 2, to provide for the Habitat Home Repair Program, extend contract term to 9/30/22 and amend contractual language, no cost (CT-CR-21-282)  
*Attachments:* [CT-CR-21-282](#)
11. Express Services, Inc. of Colorado, d.b.a. EXPRESS Employment Professionals, Amendment No. 4, to provide for substitute teachers for core and elective studies, extend contract term to 6/30/22 and amend contractual language, State Equalization Fund, contract amount \$40,000.00 (CT-CR-21-424)  
*Attachments:* [CT-CR-21-424](#)
12. Compass Affordable Housing, Inc., Amendment No. 6, to provide for United States Housing and Urban Development (USHUD) Continuum of Care (CoC) Program - One Stop Rapid Rehousing, extend contract term to 11/30/22, amend contractual language and scope of work, USHUD-CoC Fund, contract amount \$186,811.00 (CT-CR-20-467)  
*Attachments:* [CT-CR-20-467](#)
13. Community Bridges, Inc., Amendment No. 2, to provide for USHUD - ESG-CV CARES Act Rapid Rehousing Individuals, extend contract term to 9/30/22 and amend contractual language, no cost (CT-CR-20-455)  
*Attachments:* [CT-CR-20-455](#)

**COUNTY ATTORNEY**

14. Epidaurus, d.b.a. Amity Foundation, Amendment No. 4, to provide for the Specialty Courts Initiative - Residential Treatment, extend contract term to 4/14/22 and amend contractual language, DTAP-SAMHSA/Drug Court (\$59,600.00) and DOJ BJA (\$5,000.00) Funds, contract amount \$64,600.00 (CT-PCA-19-407)  
*Attachments:* [CT-PCA-19-407](#)

**HEALTH**

15. Literacy Connects, to provide for the Adult Education and Literacy Experts for Advancing Health Literacy Project, U.S. Department of Health and Human Services Fund, contract amount \$300,080.00/2 year term (CT-HD-22-125)  
*Attachments:* [CT-HD-22-125](#)  
[HD\\_CommentLetters\\_11-15-21\\_Redacted](#)

**OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY**

16. Mount Lemmon Fire District, to provide for the provision of equipment, materials and operating supplies for emergency management operations, General Fund, contract amount \$150,000.00/5 year term (CT-OEM-22-140)  
*Attachments:* [CT-OEM-22-140](#)

**PROCUREMENT**

17. Kimbrell Electric, Inc., Mountain Power Electrical Contractor, Inc. and Sellers & Sons, Inc., Amendment No. 1, to provide for park lighting installation and repairs and amend contractual language, Various Funds, contract amount \$1,000,000.00 (MA-PO-21-83) Capital Program Office  
*Attachments:* [MA-PO-21-83](#)
18. A-O Painting, Inc. and Nelson J. Greer Painting Contractor, Inc., Amendment No. 6, to provide for painting services and amend contractual language, Various Funds, contract amount \$400,000.00 (MA-PO-17-316) Facilities Management  
*Attachments:* [MA-PO-17-316](#)

19. Burns Wald-Hopkins Shambach Architects, Inc., Amendment No. 3, to provide for architectural and engineering design services: Defense Services Building - Juvenile Courts (XDSBJC), amend contractual language and scope of work, FM-Capital Projects Non-Bond Fund, contract amount \$24,235.00 (CT-FM-19-124) Facilities Management  
Attachments: [CT-FM-19-124](#)

## GRANT APPLICATION/ACCEPTANCE

20. **Acceptance - Community and Workforce Development**  
Connie Hillman Family Foundation, to provide for workforce development for Veterans, \$10,000.00/10 year term (GTAW 22-53)  
Attachments: [GR GTAW 22-53](#)
21. **Acceptance - Health**  
National Association of County and City Health Officials, Amendment No. 1, to provide for supporting local health departments in increasing vaccine uptake, extend grant term to 7/31/22, amend grant language and scope of work, \$10,000.00 (GTAM 22-35)  
Attachments: [GR GTAM 22-35](#)  
[GR CommentLetters 11-15-21 Redacted](#)
22. **Acceptance - Sheriff**  
State of Arizona, Department of Public Safety, to provide for the Arizona Vehicle Theft Task Force, \$102,251.00/\$16,223.00 General Fund Match (GTAW 22-52)  
Attachments: [GR GTAW 22-52](#)

## BOARD, COMMISSION AND/OR COMMITTEE

23. **Natural Resources, Parks and Recreation Advisory Commission**  
Appointment of Helen Gardner, to fill a vacancy created by Jan Johnson. Term expiration: 6/30/25. (District 3)  
Attachments: [BCC NRPRACAppt](#)

**24.****Trial Court Appointments - Nominating Committee District 1**

- Appointment of Carole Siegler, Republican, to replace Bart Pemberton. No term expiration.
- Appointments of Laura Penny, Bridget Riceci and Sue Sherrick, Democrats, to replace Ginger Hambly, Randy Hannon and Lynn Wildblood. No term expirations.

**Attachments:** [BCC\\_TrialCourtApptsNominatingCommitteeDist1Appts](#)

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

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

**DATE/TIME POSTED: 11/12/21 @ 12:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 11/15/21 @ 12:00 p.m.**

**CONSENT  
CALENDAR  
NOVEMBER 16, 2021**



**CONSENT CALENDAR, NOVEMBER 16, 2021****CONTRACT AND AWARD****County Attorney**

1. Avertest, L.L.C., d.b.a. Averhealth, Amendment No. 2, to provide for the Tucson/Pima County Problem Solving Court Initiative Project, extend contract term to 10/31/22 and amend contractual language, SAMHSA (\$65,000.00) and DOJ BJA (\$2,800.00) Funds, contract amount \$67,800.00 (CT-PCA-20-155)  
Attachments: [CT-PCA-20-155](#)
2. McEvoy, Daniels & Darcy, P.C., Amendment No. 4, to provide for legal representation of Local Boards, extend contract term to 11/30/22 and amend contractual language, no cost (CT-FN-15-284)  
Attachments: [CT-FN-15-284](#)

**Development Services**

3. Town of Oro Valley, to provide for an Intergovernmental Agreement for reciprocal government services, Development Services Enterprise Fund, contract amount \$5,000.00/\$5,000.00 revenue/5 year term (CT-DSD-22-127)  
Attachments: [CT-DSD-22-127](#)

**Procurement**

4. **Award**  
Award: Master Agreement No. MA-PO-22-56, Inflow Communications, L.L.C., (Headquarters: Beaverton, OR), to provide for Mitel VoIP system maintenance. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$280,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Telecom Services Fund. Administering Department: Information Technology.  
Attachments: [PO AwardMA-PO-22-56](#)

**GRANT APPLICATION/ACCEPTANCE**

5. **Acceptance - Health**  
Arizona Department of Health Services, to provide for the COVID-19 ELC Funding for K-12 School Reopening, \$6,839,460.00 (GTAW 22-44)  
Attachments: [GR GTAW 22-44](#)  
[GR CommentLetters 11-15-21 Redacted](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

6. **Tucson-Pima County Bicycle Advisory Committee**  
Appointment of Ingmar Riedel-Kruse, to replace Dale Hinman. Term expiration: 11/30/23. (Commission recommendation)  
**Attachments:** [BCC BicycleAdvisoryCommitteeAppt](#)

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

7. **Special Event**  
Donald Weaver, GVC Foundation/Friends of the Canoa Parks, Historic Canoa Ranch, 5375 S. I-19 Frontage Road, Green Valley, November 13, 2021.
8. **Temporary Extension**  
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, November 13 and December 11, 2021.

**ELECTIONS**

9. **Precinct Committeemen**  
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY  
Evan Ingold-227-DEM; Bonnie Kampa-228-REP
- APPOINTMENT-PRECINCT-PARTY  
Jeffrey L. McCormick-013-REP; Aaron G. Klink-083-REP; Crystal L. Klink-083-REP; Elijah M. Escalante-086-REP; Amalia C. Halikias-086-REP; John P. Kelsey-096-REP; Christopher H. Frederick-127-REP; Linda K. Osburn-127-REP; Gary A. Kasper-141-REP; Pamela J. Richards-Yeager-141-REP; John A. Yeager-141-REP; Patrick K. Anthony-145-REP; Julie-Anne M. MacDonald Anthony-145-REP; David F. Fortin-169-REP; Anne E. Dornberg-Lloyd-173-REP; Kyle A. Morrison-200-REP; Stacey L. Thomas-012-LBT; Karmina Murillo-053-LBT; Ann R. Dichov-068-LBT; Maritza V. Barajas Downing-111-LBT; Angela M. Dybas-218-LBT; Derbe Dike-225-LBT; Anne F. Lofffield-228-LBT
- Attachments:** [EL PrecinctCommitteemen](#)

**FINANCE AND RISK MANAGEMENT**

- 10. Duplicate Warrants - For Ratification**  
Pima Medical Institute \$4,500.00; Wick Communications, Co. \$12.70;  
Wick Communications, Co. \$197.36; Wick Communications, Co. \$73.94;  
Tucson Electric Power, Co. \$480.00; Jot Properties, L.L.C. \$212,940.00;  
Michael Weippert \$411.23; BSREP II MH JV, L.L.C. \$950.00; BSREP II  
MH JV, L.L.C. \$3,119.91; BSREP II MH JV, L.L.C. \$5,518.28.  
Attachments: [FN\\_DuplicateWarrants](#)

**SUPERIOR COURT**

- 11. Superior Court Commissioner Appointment**  
Appointment of Criminal Judge Pro Tempore:  
Renee Hampson  
Attachments: [SC\\_JudgeProTemporeAppt](#)

**TREASURER**

- 12. 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 \$6,716.49.  
Attachments: [TO\\_CertificateofRemovalAbatement](#)