



# 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, August 10, 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:** 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 August 10, 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 Nicole Olvera, Community Outreach Coordinator, Division of Child Support Services, Arizona Department of Economic Security, proclaiming the month of August 2021 to be: "CHILD SUPPORT AWARENESS MONTH"

Attachments: [PROC\\_ChildSupportAwarenessMonth](#)

5. PUBLIC COMMENTS (submit public comments to [COB\\_mail@pima.gov](mailto:COB_mail@pima.gov))

Attachments: [CalltothePublic\\_Schmugge 8-10-21\\_Redacted](#)  
[CalltothePublic\\_Hilfiger 8-10-21\\_Redacted](#)

#### **EXECUTIVE SESSION**

*(Clerk's Note: In addition to the executive session listed below, 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.)*

6. Pursuant to A.R.S. §38-431.03(A)(3), for discussion or consultation for legal advice regarding the legal issues and potential causes of action raised by the City of Tucson's adoption of differential water rates that are based on whether a Tucson Water customer receives service in the unincorporated area of Pima County.

Attachments: [PCA\\_ExecSession-CityDifferentialWaterRates](#)

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****FLOOD CONTROL DISTRICT BOARD****7. Grant Acceptance**

U.S. Department of Agriculture, Natural Resources Conservation Service, Amendment No. 1, to provide for the Brawley Wash Watershed Plan and extend grant term to 6/30/23, \$154,494.48 (GTAM 21-101)

Attachments: [GR GTAM 21-101](#)

**SITTING AS THE BOARD OF SUPERVISORS****8. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS****9. Arizona State Budget**

Discussion/Direction/Action regarding the Arizona State Budget adopted for FY2021/22 and its impacts on Pima County's general fund for the next five years. (District 3)

**10. Building Safety Review**

Discussion/Direction/Action regarding the recent collapse of the building in Florida suggests a review of Pima County's existing buildings for safety. (District 3)

Attachments: [BOS CAMemo BuildingSafetyReview 8-5-21](#)

**11. Differential Water Rates**

Discussion/Direction/Action regarding the differential water rates adopted by the Tucson City Council. (District 3)

**12. PAG/RTA Weighted Voting**

Discussion/Direction/Action regarding PAG/RTA weighted voting. (District 3)

Attachments: [BOS PAG-RTAWeightedVoting Dist2Submittal](#)

[BOS PAG-RTAWeightedVoting Dist1Submittal 8-6-21](#)

**13. PFAS/Ethylene Oxide**

Discussion/Direction/Action regarding PFAS/Ethylene Oxide. (District 3)

Attachments: [BOS CAMemo UpdateonPFASCleanupEfforts 8-5-21](#)

[BOS CAMemo UpdateonBectonDickinsonEthyleneOxideFacility 8-5-21](#)

14. **Pima County Housing First Program**  
Discussion/Direction/Action regarding the Pima County Housing First Program sustainability and gap funding needs. (District 3)
15. **COVID Vaccination Policy**  
Discussion/Direction/Action regarding a County policy requiring COVID vaccinations for all County employees. (District 3)  
Attachments: [BOS CAMemo MandatoryCOVID-19Vaccinations](#)  
[BOS COVIDVaccinationPolicy CommentLetters 8-9-21 Redacted](#)
16. **Arizona Bowl Barstool Sports**  
Discussion/Direction/Action to cancel funding for the Arizona Bowl for Barstool Sports. (District 3)  
Attachments: [BOS ArizonaBowlCommentLetter 8-5-21 Redacted](#)  
[BOS ArizonaBowl EmergeCommentLetter 8-9-21](#)  
[BOS ArizonaBowl CommentLetter 8-10-21 Redacted](#)  
[BOS ArizonaBowl Slideshow 8-10-21](#)
17. **Existence of Emergency - COVID-19 Pandemic**  
RESOLUTION NO. 2021 - 47, of the Board of Supervisors, proclaiming the existence of an emergency related to the COVID-19 Pandemic. (District 2)  
Attachments: [BOS ResoExistenceofEmergencyCOVID19Pandemic Dist2Submittal](#)  
[BOS ExistanceofCOVID19Pandemic CommentLetters 8-9-21 Redacted](#)

## COUNTY ADMINISTRATOR

18. (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 COVID19 CommentLetters Redacted](#)  
[CA CAMemo COVID-19Update 8-5-21](#)  
[CA COVID19 CommentLetter 8-5-21](#)  
[CA COVID19 CommentLetters 8-6-21 Redacted](#)  
[CA COVID19 CommentLetter 8-6-21](#)  
[CA CAMemo AdditionalInfoCOVID-19Update 8-9-21](#)  
[CA COVID19 CommentLetter 8-10-21 Redacted](#)
19. **Board of Supervisors Policy**  
Staff recommends approval of the new Board of Supervisors Policy No. D 22.13, General Fund Neutralization of State Legislature Cost Shifts and Disclosure of these Cost Shifts to Taxpayers.  
Attachments: [CA CAMemo BOSPolicyD22.13GenFundNeutralizationCostShifts](#)

**20. Historical Perspective Regarding Regional Water and Sewer Rates Established by Pima County and City of Tucson's Mayor and Council**

Staff recommends the Board of Supervisors take the following actions:

1. Respectfully ask the City of Tucson Mayor and Council to rescind their actions of June 22, 2021 adopting a discriminatory differential water rate for only customers in the unincorporated area of Pima County.
2. Request the City of Tucson Mayor and Council assume a leadership role in regional water resource management as envisioned by past Mayors and Councils of the City of Tucson, including substantial revision to their service area policy, reflecting the originally contemplated regional water entity.
3. Allow Pima County to participate in a legitimate cost of service study to determine if differential water rates for unincorporated customers meet the "just and reasonable test" for establishing differential water rates for only unincorporated area customers.
4. Commit to establishing a zone or cost of service rate structure where similarly situated users pay the same water rate for service regardless of jurisdictional boundary, including those customers within the City of Tucson. Otherwise, charge a uniform service rate for all customers regardless of their jurisdictional location.
5. Request the City of Tucson establish a Water Sustainability Fund transferring the City of Tucson overhead and service cost paid by Tucson Water customers (subject to audit); said fund to be used to supplement the water supply for the region. If committed to do so by the City of Tucson, Pima County also commits to establish a Water Sustainability Fund for those same charges applied by Pima County to our wastewater utility.
6. All funding from the City of Tucson and Pima County paid into the Water Sustainability Fund is to be used to purchase "drought insurance" by acquiring Central Arizona Project surface water supplies and recharging same in Pima County regional aquifers, making said water available in the future if necessary.

**Attachments:** [CA\\_CAMemo\\_HistoricalPerspectiveRegionalWaterandSewerRates](#)  
[CA\\_TucsonRegionalWaterCoalitionCommentLetter\\_8-9-21](#)

**21. Contingency Fund Allocation for Doses of Narcan**

Staff recommends approval of the allocation of up to \$250,000.00 from the Contingency Fund for the continued purchase of Narcan, to be distributed to our law enforcement and health partners.

**Attachments:** [CA\\_CAMemo\\_ContingencyFundAllocationNarcan](#)

**22. Friends of Robles Ranch Community Center and Food Bank Allocation**

Staff recommends approval of an additional \$10,000.00 to Friends of Robles Ranch to continue their nonprofit services to the Three Points community. Contract No. CT-CR-21-34, Amendment No. 1, will be for a total contract amount of \$46,000.00. (\$36,000.00 was previously approved on June 22, 2021)

**Attachments:** [CA CAMemo FriendsofRoblesRanchCommCntrFoodBank CT-CR-21-34](#)

**23. YWCA Teen Court Allocation**

Staff recommends approval of an additional \$10,000.00 to YWCA of Southern Arizona's Teen Court program, to help alleviate additional operational demands due to COVID-19. Contract No. CT-CR-21-79, Amendment No. 1, will be for a total contract amount of \$39,368.00. (\$29,368.00 was previously approved on June 22, 2021)

**Attachments:** [CA CAMemo YWCA Teen Court Allocation CT-CR-21-79](#)

## **CLERK OF THE BOARD**

**24. Petition for Relief of Taxes**

Pursuant to A.R.S. §42-11109(E), Victory Outreach Tucson City Church, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for the following: Parcel No. 119-41-250F for tax years 2016, 2017, 2018, 2019 and 2020; Personal Property No. 16011134315 for tax years 2016, 2017, 2018, 2019 and 2020.

**Attachments:** [CL VictoryOutreachTucson](#)

**25. Petition for Relief of Taxes**

Pursuant to A.R.S. §42-11109(E), Oro Valley Church of the Nazarene, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for the following: Parcel No. 225-11-269C for tax year 2020.

**Attachments:** [CL OroValleyChurchoftheNazarene](#)

## **GRANTS MANAGEMENT AND INNOVATION**

**26. Tohono O'odham Nation State-Shared Revenue Program Funds**

RESOLUTION NO. 2021 - **48**, of the Board of Supervisors, to approve acceptance of Tohono O'odham Nation State-Shared Revenue Program Funds and pass-through to the entities in Pima County selected by the Tohono O'odham Nation.

**Attachments:** [GMI ResoTohonoO'odhamNationStateSharedRevProgram](#)

**\*\*\* 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.

**COUNTY ADMINISTRATOR**

**27. Hearing - Justice Court Cost Recovery Fees for Marriage Ceremonies**

ORDINANCE NO. 2021 - 21, of the Board of Supervisors, relating to cost recovery in the Pima County Justice Court, amending Ordinance No. 1999-74, as previously amended by Ordinance Nos. 2000-45, 2007-40, 2008-69, 2008-116, 2009-28, and 2014-23, by establishing an administrative cost-recovery fee for administrative costs associated with marriage ceremonies.

Attachments: [CA\\_CAMemo\\_OrdCostRecoveryFeesMarriageCeremonies](#)  
[CA\\_CAMemo\\_ModifiedOrdProposalMarriageFees\\_8-9-21](#)

**FRANCHISE/LICENSE/PERMIT**

**28. Hearing - Agent Change/Acquisition of Control/Restructure**

Job No.152695, Andrea Dahlman Lewkowitz, Speedway, Multi-License Acquisition of Control:

- Store No. 2983, 6777 N. Sandario Road, Tucson
- Store No. 2980, 15841 W. El Tiro Road, Marana
- Store No. 2959, 11200 S. Sierrita Mountain Road, Tucson
- Store No. 2969, 6890 N. Sandario Road, Tucson
- Store No. 2978, 6225 W. Ajo Highway, Tucson
- Store No. 2943, 2075 W. Ruthrauff Road, Tucson
- Store No. 2942, 6855 E. Sunrise Drive, Tucson

Attachments: [FLP\\_ACSpeedwayMulti-License](#)

**29. Hearing - Bingo License**

21-04-8040, Elaine Fansler, Trails West Resident Association, 8401 S. Kolb Road, Tucson, Class A - Small Game.

Attachments: [FLP\\_BLTrailsWestResidentAssociation](#)

**30. 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: 8/4/21 @ 3:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 8/5/21 @ 9:30 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 8/5/21 @ 4:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 8/5/21 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 8/6/21 @ 12:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 8/6/21 @ 5:00 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):  
8/9/21 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 8/10/21 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 8/11/21 @ 11:45 a.m.**



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

1. Pursuant to A.R.S. §38-431.03(A)(3), for legal advice only regarding waiver of Attorney-Client privilege regarding written communication from the County Attorney on the City of Tucson's adoption of differential water rates.  
**Attachments:** [PCA\\_ExecSession-WaiverofAtty-ClientPrivDifferentialWaterRates](#)
2. Pursuant to A.R.S. §38-431.03(A)(3), for legal advice only regarding waiver of Attorney-Client privilege regarding written communication from the County Attorney on mask and vaccine mandates to prevent the spread of COVID-19.  
**Attachments:** [PCA\\_ExecSession-WaiverofAtty-ClientPrivMaskVaccineMandates](#)

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

3. **Executive Session**  
Pursuant to A.R.S. §38-431.03(A)(3) and (4), for advice and direction regarding the sale of property forfeited to the State through civil asset forfeiture (3657 E. Alvord Road) to Pima County Flood Control District.  
**Attachments:** [PCA\\_ExecSession-SaleofForfeitedPropertyAlvordRd](#)

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

4. **Mandating Vaccinations for Healthcare Workers**  
Discussion/Action directing the County Administrator and County staff, utilizing the County's broad public health authority under state statute (A.R.S. §11-251(17), A.R.S. §11-251(31), A.R.S. §36-183.02(A), and A.R.S. §36-624), to mandate that all healthcare workers in Pima County licensed by the State of Arizona, and their direct support staff, be vaccinated against COVID-19; and to further mandate that all healthcare workers in Pima County licensed by the State of Arizona, and their direct support staff, have begun the vaccination process by September 1, 2021; that documentation of compliance be filed by the employers of the healthcare workers and their support staff with the Pima County Health Department in a timely manner; and finally, that the Pima County Health Department lay out clear compliance and accountability metrics, as well as consequences for non-compliance, by no later than 5:00 pm on Friday, August 20, 2021. Allowable exemptions shall be included in the County's

mandate. (District 2)

**Attachments:** [BOS MandatingVaccinationsforHealthcareWorkers Dist2Submittal](#)

[BOS MandatingVaccinesHealthWorkers CommentLetters 8-9-21 Redacted](#)

[BOS MandatingVaccinesHealthWorkers CommentLetters 8-10-21 Redacted](#)

[BOS MandatingVaccinesHealthWorkers CommentLetters2 8-10-21 Redacted](#)

[BOS MandatingVaccinesHealthWorkers CommentLetters3 8-10-21 Redacted](#)

5.

### **Eviction Moratorium**

Discussion/Action affirming that because the Centers for Disease Control & Prevention has declared that Pima County is experiencing substantial community transmission of COVID-19, the extended Eviction Moratorium announced August 3, 2021, by the CDC is in full effect within Pima County. (District 2)

**Attachments:** [BOS EvictionMoratorium Dist2Submittal](#)

6.

### **K-12 Schools Within Pima County Mask Mandate**

RESOLUTION NO. 2021 - **49**, of the Board of Supervisors, mandating the use of face coverings in all K-12 schools within the County, as an effective mitigation strategy to keep our children safe from COVID-19. (District 2)

**Attachments:** [BOS ResoK-12SchoolsCountyMaskMandate Dist2Submittal](#)

[BOS K-12SchoolsPCMaskMandate CommentLetters 8-9-21 Redacted](#)

[BOS K-12SchoolsPCMaskMandate CommentLetters2 8-9-21 Redacted](#)

[BOS K-12SchoolsPCMaskMandate CommentLetters3 8-9-21 Redacted](#)

[BOS K-12SchoolsPCMaskMandate CommentLetters4 8-9-21 Redacted](#)

[BOS K-12SchoolsPCMaskMandate CommentLetters5 8-9-21 Redacted](#)

[BOS K-12SchoolsPCMaskMandate CommentLetters 8-10-21 Redacted](#)

[BOS K-12SchoolsPCMaskMandate CommentLetters2 8-10-21 Redacted](#)

[BOS K-12SchoolsPCMaskMandate CommentLetters3 8-10-21 Redacted](#)

[BOS K-12SchoolsPCMaskMandate CommentLetter 8-10-21 Redacted](#)

[BOS K-12SchoolsPCMaskMandate CommentLetters 8-11-21 Redacted](#)

## **JUSTICE COURTS**

7.

### **Judge Pro Tempore Appointments**

Appointments of Judges Pro Tempore of the Consolidated Justice Court for the period of August 10, 2021 through June 30, 2022:

Hon. Kellie Johnson; Hon. Kyle Bryson; Hon. Michael Butler; Hon. Gary Cohen; Hon. Richard Gordon; Hon. D. Douglas Metcalf and Hon. Jeffrey Sklar

**Attachments:** [JCT JudgeProTemporeAppts](#)

**CONTRACT AND AWARD****COUNTY ATTORNEY**

8. City of Tucson, to provide for the Pima County Attorney's Victim Services Program, contract amount \$24,900.00 revenue (CTN-PCA-21-101)  
Attachments: [CTN-PCA-21-101](#)

**GRANT APPLICATION/ACCEPTANCE**

9. **Acceptance - Community and Workforce Development**  
Arizona Department of Economic Security, Amendment No. 5, to provide for the Social Services Block Grant, \$40,891.00 (GTAM 22-4)  
Attachments: [GR GTAM 22-4](#)
10. **Acceptance - County Attorney**  
Arizona Automobile Theft Authority, to provide for the FY2022 Auto Theft Vertical Prosecution Program, \$216,056.00 (GTAW 22-4)  
Attachments: [GR GTAW 22-4](#)
11. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 6, to provide for immunization services, amend grant language and scope of work, \$9,559,161.00 (GTAM 22-11)  
Attachments: [GR GTAM 22-11](#)
12. **Acceptance - Pima Animal Care Center**  
Petco Love (formerly Petco Foundation), to provide for the Love Stories Surprise Grant, \$1,000.00 (GTAW 22-5)  
Attachments: [GR GTAW 22-5](#)
13. **Acceptance - Sheriff**  
Oversight Council on Driving or Operating Under the Influence Abatement, Amendment No. 2, to provide for DUI enforcement and extend grant term to 12/31/21, \$32,827.94 (GTAM 22-7)  
Attachments: [GR GTAM 22-7](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

**14. Transportation Advisory Committee**

Appointment of Tom Berezny, to replace Don Weaver. Term expiration:  
8/9/25. (District 4)

Attachments: [BCC TransportationAdvisoryCommitteeAppt](#)

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

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

**DATE/TIME POSTED: 8/6/21 @ 11:30 a.m.**

# **CONSENT CALENDAR AUGUST 10, 2021**

**CONSENT CALENDAR, AUGUST 10, 2021****CONTRACT AND AWARD****Community and Economic Development**

1. Pima Council on Aging, Inc., to provide for the Home Sharing Program, General Fund, contract amount \$100,000.00 (CT-CED-22-41)

Attachments: [CT-CED-22-41](#)

**Economic Development**

2. Ajo District Chamber of Commerce, to provide for the Ajo Visitor Center: Gateway to the Sonoran Desert, General Fund, contract amount \$48,000.00 (CT-CA-22-46)

Attachments: [CT-CA-22-46](#)

**Procurement**

3. **Award**  
Amendment of Award: Master Agreement No. MA-PO-17-84, Amendment No. 7, Portable Computer Systems, Inc., d.b.a. PCS Mobile and Mobile Concepts Technology, L.L.C., to provide for Panasonic computer equipment, peripherals and services. This Amendment extends the termination date to 10/17/22 and adds the shared annual award amount of \$700,000.00 for a cumulative not-to-exceed contract amount of \$3,498,100.00. Funding Source: General Fund. Administering Department: Information Technology.

Attachments: [PO AwardMA-PO-17-84](#)

**GRANT APPLICATION/ACCEPTANCE**

4. **Acceptance - Clerk of the Superior Court**  
U.S. Department of Health and Human Services, Amendment No. 1, to provide for the Title IV-D Child Support Enforcement, extend grant term to 6/30/22 and amend grant language, \$557,961.52/\$248,546.80 General Fund Match (GTAM 21-112)

Attachments: [GR GTAM 21-112](#)

5. **Acceptance - Community and Workforce Development**  
Arizona Department of Economic Security (AZDES), Amendment No. 1, to provide for the AZDES - Employment and Training Program Workforce Innovation and Opportunity Act and amend grant language, \$9,628,283.00 (GTAM 21-111)

Attachments: [GR GTAM 21-111](#)

6. **Acceptance - Community and Workforce Development**  
U.S. Department of Labor/Veterans Employment and Training Service, Amendment No. 3, to provide for the Homeless Veterans' Reintegration Project, \$190,848.00 (GTAM 22-1)  
Attachments: [GR GTAM 22-1](#)
7. **Acceptance - County Attorney**  
U.S. Department of Justice, to provide for the Crime Victim Compensation Program, \$464,312.00 (GTAW 22-1)  
Attachments: [GR GTAW 22-1](#)
8. **Acceptance - Environmental Quality**  
United States Environmental Protection Agency, to provide for the Clean Air Act Section 105, 66.001-Air Pollution Control Program Support for PPC FF2021, \$564,892.00/\$781,000.00 PDEQ AMS Unit 0301 Minor Stationary Source Revenue Fund Match (GTAW 21-187)  
Attachments: [GR GTAW 21-187](#)
9. **Acceptance - Grants Management and Innovation**  
U.S. Department of Homeland Security, FEMA Emergency Food and Shelter Program (EFSP), to provide for EFSP Supplemental Appropriation for Humanitarian Assistance Round 3 Funding, \$25,119.37 (GTAW 22-2)  
Attachments: [GR GTAW 22-2](#)
10. **Acceptance - Grants Management and Innovation**  
U.S. Department of Treasury, to provide for the American Rescue Plan Act of 2021-Coronavirus State & Local Fiscal Recovery Fund (SCLFRF), \$203,421,668.00/3 year term (GTAW 21-184)  
1. Acceptance of SCLFRF award  
2. Review and approval of draft framework for recovery spending plan  
Attachments: [GR GTAW 21-184](#)  
[GR GTAW 21-184 CAMemo](#)  
[GR GTAW 21-184 Dist2Submittal 8-5-21](#)
11. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 2, to provide for STD Control Services, \$167,851.00 (GTAM 22-2)  
Attachments: [GR GTAM 22-2](#)
12. **Acceptance - Health**  
Association of Food and Drug Officials, to provide for the following: update of CHFS equipment, staff training - conference for food protection, verification of standards 3, 5 and 7, and completion of a comprehensive strategic plan to complete standards 6 and 8, \$9,398.00 (GTAW 22-3)  
Attachments: [GR GTAW 22-3](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

- 13. Cooperative Extension Board**
- Reappointments of Hector Campoy and Michaela K. McGibbon. Term expirations: 6/30/22. (Committee recommendations)
  - Reappointments of Kelly Cook, Rick Frey and Daniel Pacheco. Term expirations: 6/30/23. (Committee recommendations)
- Attachments: [BCC\\_CooperativeExtensionBoardReappts](#)
- 14. Pima County/Tucson Women's Commission**
- Appointment of Kimberly Fitch, to fill a vacancy created by Shirley G. Munez. Term expiration: 12/31/24. (District 3)
- Attachments: [BCC\\_WomensCommissionAppt](#)
- 15. Board of Adjustment, District 1**
- Appointment of Kelle Maslyn, to replace Alan Brass, effective August 20, 2021. Term expiration: 8/19/25.
  - Reappointment of Lynn Wildblood. Term expiration: 8/19/25.
- Attachments: [BCC\\_BoardofAdjustmentDist1ApptReappt](#)
- 16. Tucson-Pima County Bicycle Advisory Committee**
- Appointment of Kevin Greene, to fill a vacancy created by Heidi Costello. Term expiration: 9/30/21. (Commission recommendation)
  - Appointment of Sean Pantellere, to replace P. Wayne Cullop. Term expiration 8/9/23. (Commission recommendation)
  - Reappointment of Daphne Hope. Term expiration: 7/31/23. (Commission recommendation)
- Attachments: [BCC\\_BicycleAdvisoryCommitteeApptsReappt](#)
- 17. Planning and Zoning Commission**
- Reappointment of Bob Cook. Term expiration: 6/19/25. (District 5)
- Attachments: [BCC\\_PlanningandZoningCommissionReappt](#)
- 18. Library Advisory Board**
- Appointment of Mary Ann O'Neil, to fill a vacancy created by Nubia Valentino. Term expiration: 6/30/23. (District 2)
  - Reappointment of Elizabeth Soltero. Term expiration: 6/30/25. (District 5)
- Attachments: [BCC\\_LibraryAdvisoryBoardAppt\\_Dist2](#)  
[BCC\\_LibraryAdvisoryBoardReappt\\_Dist5](#)



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

**19. Special Event**

- Kristin Marie Johnson, Hero Support, Cocoraque Ranch, 3199 N. Reservation Road, Marana, September 18, 2021.
- James Daniel Sheehan, Friends of Western Art, Inc., 1451 N. Smokey Springs Road, Tucson, October 16, 2021.

**20. Temporary Extension**

14101009, Kevin Arnold Kramber, American Legion No. 109, 15921 S. Houghton Road, Corona de Tucson, July 24, 25, 31, August 1, 21, 22 and October 2, 2021.

**ELECTIONS**

**21. Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Lewis Coppes-178-DEM; Nancy Oberg-099-REP; Linda K. McCurdy-226-REP; Mark L. McCurdy-226-REP

APPOINTMENT-PRECINCT-PARTY

Stephanie Oleary-009-DEM; David R. Ward-094-DEM; Linda Ray-107-DEM; Virginia M. West-118-DEM; Andrew J. Miller-122-DEM; Retta Kay Schriener-145-DEM; Edwin J. Fix-179-DEM; Catherine A. Nichols-238-DEM; Martha "Loretta" Sowers-238-DEM; Benjamin E. Brookhart-070-REP; Darrel L. Hochstettler-109-REP; Coleen C. Brutger-116-REP; Joann Mart- 127-REP; Robert N. Carter-131-REP; Bill J. Preble-132-REP; Elaine E. Beck-145-REP; Deborah "Debbie" N. Hayes-147-REP; Gary C. Frank-177-REP; Carol S. Clark-194-REP; Andrew F. Sparacia-195-REP; Geoffrey P. Greenwell-208-REP; Margaret B. Burkholder-218-REP; Anthony D. Coles-249-REP

Attachments: [EL PrecinctCommitteemen](#)

**JUSTICE COURT**

**22. Judge Pro Tempore Appointments**

Appointments of Judge Pro Tempore of the Consolidated Justice Court for the period of August 10, 2021 through June 30, 2022:

Blythe Edmonson and Judy Drickey Prohow

Attachments: [JCT\\_JudgeProTemporeAppts](#)

**RECORDER**

23. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of April, May and June, 2021.

Attachments: [RE DocumentStorageandRetrievalFund April2021](#)  
[RE DocumentStorageandRetrievalFund May2021](#)  
[RE DocumentStorageandRetrievalFund June2021](#)

**TREASURER**

24. **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 \$12,338.20.

Attachments: [TO CertificateofRemovalAbatement](#)

**RATIFY AND/OR APPROVE**

25. Warrants: July, 2021