



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, March 1, 2022

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, February 28, 2022 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 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 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 March 1, 2022 (http://pima.granicus.com/ViewPublisher.php?view_id=3), on YouTube (<https://www.youtube.com/c/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. LAND ACKNOWLEDGEMENT STATEMENT
4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Terri Spencer, Procurement Director, proclaiming the month of March 2022 to be: "PROCUREMENT MONTH" and proclaiming the day of Wednesday, March 9, 2022 to be: "PROFESSIONAL BUYER'S DAY"

Attachments: [PROC ProcurementMonthandProfessionalBuyer'sDay](#)

6. **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, February 28, 2022 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.

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 2/23/22, 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. **State of Arizona Game and Fish Commission Memorandum of Understanding**
Staff recommends approval of the Memorandum of Understanding between Pima County, **Pima County Flood Control District** and the State of Arizona Game and Fish Commission.
Attachments: [FC_MemorandumofUnderstanding-AGFC](#)
8. **Contract**
Pima County Flood Control District and Pima County, to provide for an Exchange Agreement: Sunset: I-10 to River Road Project (4SRRIV) - Acq-980, Special Warranty Deed, Bridge Right-of-Way Easement and Quit Claim Deed for road improvements, no cost (CTN-RPS-22-111)
Attachments: [CTN-RPS-22-111](#)
[CTN-RPS-22-111_AppraisalExhibitSpreadsheet](#)
[CTN-RPS-22-111_Appraisal-LeonRanchRd](#)
[CTN-RPS-22-111_Appraisal-LosMorteros](#)
[CTN-RPS-22-111_Appraisal-BigWash1](#)
[CTN-RPS-22-111_Appraisal-BigWash2](#)
[CTN-RPS-22-111_Appraisal-SunsetWestofI-10](#)
[CTN-RPS-22-111_Appraisal-SunsetChannelandBankLand](#)
[CTN-RPS-22-111_Appraisal-SunsetProject2](#)
[CTN-RPS-22-111_Appraisal-SunsetTresNogalesEastLot](#)
[CTN-RPS-22-111_Appraisal-SunsetTresNogalesWestLot](#)

SITTING AS THE BOARD OF SUPERVISORS

9. **APPROVAL OF CONSENT CALENDAR**

BOARD OF SUPERVISORS

10. **UNFINISHED BUSINESS (12/21/21 and 1/4/22)**
In-Person Board of Supervisors Meetings
Discussion/Action regarding resuming in-person Board of Supervisors Meetings. (District 3)
Attachments: [BOS In-PersonBOSMeetings Dist3Submittal](#)
[BOS In-PersonBOSMeetings CommentLetter 12-20-21 Redacted](#)
[CA CAMemo In-PersonBOSMeetings 12-20-21](#)
[BOS InPersonBOSMeetings CommentLetters 1-3-22 Redacted](#)
[BOS InPersonBOSMeetings CommentLetter 2-25-22 Redacted](#)
[BOS CommentLetter 2-28-22 Redacted](#)
11. **Release of Attorney/Client Privileged Memorandum Regarding Gun Shows**
Discussion/Action: Release to the public attorney/client privileged memorandum dated January 27, 2022, from Samuel E. Brown, Chief Civil Deputy County Attorney to Supervisors Rex Scott and Adelita Grijalva, Subject: Gun Shows at the Pima County Fairgrounds: Current and Future Contracting. (District 1)
Attachments: [BOS AttyClientPrivilegedMemoReGunShows Dist1Submittal](#)
12. **Sheriff's Department Update on Pima County Adult Detention Complex, Fentanyl Overdoses and COVID Mitigation**
Discussion/Direction/Action: Asking Pima County Sheriff Chris Nanos to present an update to the Board of Supervisors regarding the increase in fentanyl-related overdoses among the incarcerated population, to include both lethal and non-lethal overdoses. The status of any internal or external investigations into how fentanyl is making it into the inmate population. Implementation of any plan to equip Corrections Officers with the appropriate resources, tools, and/or training to administer Naloxone (Narcan) to prevent inmate deaths.

Additionally, I would appreciate an update on COVID-19 infections in the facility and what measures are being taken to continue to mitigate against spread of the virus. Are mitigation policies such as masking requirements being fully adhered to by all corrections officers, legal and medical staff, and others working in the facility? Are appropriate masks (surgical and/or N95 masks) being provided to inmates and is mandatory mask wearing enforced with the inmate population? (District 2)
Attachments: [BOS Sheriff'sDepartmentUpdate Dist2Submittal](#)
[BOS SheriffNanosLetter ResponsetoFentanylMisuse 3-1-22](#)

COUNTY ADMINISTRATOR**13. UNFINISHED BUSINESS (2/15/22)****Extension and Expansion of Pandemic Outbreak Leave**

Staff recommends approval of the following:

- An additional 80 hours of Pandemic Outbreak Leave II for full-time employees and a prorated amount of hours for part-time employees
- Allow employees to be compensated for currently accrued Pandemic Outbreak Leave I
- Provide an additional 40 hours of vacation leave to all formerly furloughed full-time employees and 20 hours of leave for formerly furloughed part-time and intermittent employees

Attachments: [CA CAMemo ExtensionandExpansionofPandemicOutbreakLeave](#)
[CA_PandemicOutbreakLeave_CommentLetter_Redacted](#)
[CA_CommentLetter_2-10-22_Redacted](#)
[CA_Dist5Memo_ContinuationRequest_2-24-22](#)
[CA_CAMemo_AddInformationPandemicOutbreakLeave_2-25-22](#)

CLERK OF THE BOARD**14. Petition for Relief of Taxes**

Pursuant to A.R.S. §42-11109(E), Iglesia de Jesucristo Palabra Miel Tucson, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2019, 2020 and 2021, for Tax Parcel No. 225-39-0070.

Attachments: [CL_IglesiaJesucristoPalabraMielTucson_225-39-0070](#)

DEVELOPMENT SERVICES**15. Final Plat With Assurances**

P21FP00010, New Tucson, Unit 8, Lots 226-256, 285-286, 289, 330-331, Common Area "A" and Lots to remain as originally platted include Lots 282-284, 287-288, 332-338 and 363-364. (District 4)

Attachments: [DSD_P21FP00010NewTucson](#)

16. Final Plat With Assurances

P21FP00015, Quintana - In the Catalina Foothills, Lots 1-12, Common Areas "A and B". (District 1)

Attachments: [DSD_P21FP00015Quintana](#)

17. Final Plat Without Assurances

P21FP00019, Las Casitas at Sabino Springs, A Condominium, Units 1-6, Common Elements 1-6 and Limited Common Elements 1-6. (District 1)

Attachments: [DSD_P21FP00019LasCasitas](#)

18. **Final Plat With Assurances**
P21FP00023, Rocking K South Neighborhood 3, Parcel BB, Lots 1-121,
Common Areas "A, B and Unit 1". (District 4)
Attachments: [DSD_P21FP00023RockingKSouth](#)
19. **Final Plat Without Assurances**
P21FP00024, Butterfield Commerce, Block 1. (District 2)
Attachments: [DSD_P21FP00024ButterfieldCommerce](#)

FINANCE AND RISK MANAGEMENT

20. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for
the period ending December 31, 2021.
Attachments: [FN_QuarterlyReportonCollections](#)
21. **Execution of Documents**
RESOLUTION NO. 2022 - 9, of the Board of Supervisors, authorizing the
Director of Pima County Finance and Risk Management Department to
execute documents.
Attachments: [FN_ResoExecutionofDocuments](#)

NATURAL RESOURCES, PARKS AND RECREATION

22. **State of Arizona Game and Fish Commission Memorandum of Understanding**
Staff recommends approval of the Memorandum of Understanding
between **Pima County**, Pima County Flood Control District and the State
of Arizona Game and Fish Commission.
Attachments: [PR_MemorandumofUnderstanding-AGFC](#)

*** 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

23. **Hearing - Liquor License**
Job No. 175967, Zacharias Rodriquez, Los Pocho's Sports Grill, 5801 S.
Palo Verde Road, Tucson, Series 6, Bar, Owner Transfer.
Attachments: [FLP_LLLosPochosSportsGrill](#)

24. **Hearing - Liquor License**
Job No. 179661, Miguel Ramos, Hot and Sexy Drinks and Seafood, 2202 W. Drexel Road, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLHotandSexyDrinksandSeafood](#)
25. **Hearing - Liquor License**
Job No. 176132, Joseph David Taylor, Simon Hazel Cellars, 6890 E. Sunrise Drive, No. 140, Tucson, Series 10, Beer and Wine Store, Sampling Privileges.
Attachments: [FLP_LLSimonHazelCellars](#)
26. **Hearing - Permanent Extension of Premises/Patio Permit**
012100013445, Kevin Arnold Kramber, Blackhawk Barbecue and Coffee Shop, 16461 S. Houghton Road, Vail.
Attachments: [FLP_EPBlackhawkBarbecueandCoffeeShop](#)

RECORDER

27. **Hearing - Proposed Revised Fee Schedule**
ORDINANCE NO. 2022 - 3, of the Board of Supervisors, establishing fees for election-related services, voter registration data and recorded document services provided by the Pima County Recorder.
Attachments: [RE_OrdRevisedFeeSchedule](#)

28. ADJOURNMENT

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

DATE/TIME POSTED: 2/23/22 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/24/22 @ 10:35 a.m.

DATE/TIME REPOSTED (additional attachments only): 2/25/22 @ 12:50 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/25/22 @ 4:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/28/22 @ 12:30 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
2/28/22 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 3/1/22 @ 4:30 p.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding discussion on waiving Attorney-Client privilege for the memorandum dated January 27, 2022 from the Pima County Attorney's Office regarding Gun Shows at the Pima County Fairgrounds.
Attachments: [PCA_ExecSession-WaiverofAtty-ClientPrivGunShowsatPCFairgrounds](#)
2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in TNR & S Acquisition, Inc., v. Pima County, Arizona, Tax Court Case No. TX2021-000305.
Attachments: [PCA_ExecSession-PropertyTaxAppealSettlementOffer](#)

BOARD OF SUPERVISORS

3. **Request for Reconsideration - District 3**
 - A. On February 15, 2022, the Board of Supervisors took the following action:

Authorization of Vote Centers
Staff requests authorization to use vote centers in place of polling places for the 2022 Primary and General Elections.

It was moved by Supervisor Grijalva and seconded by Supervisor Scott to approve the item. Upon roll call vote, the motion carried 4-1, Supervisor Christy voted "Nay."
 - B. If motion to reconsider is approved, proceed with reconsideration of the following:

Authorization of Vote Centers
Staff requests authorization to use vote centers in place of polling places for the 2022 Primary and General Elections.

Attachments: [BOS ReconsiderationRequest-VoteCenters Dist3Submittal](#)
[BOS_VoteCenters_CommentLetters_2-28-22_Redacted](#)
[BOS_VoteCenters_CommentLetters2_2-28-22_Redacted](#)
[BOS_VoteCenters_CommentLetters3_2-28-22_Redacted](#)
[BOS_VotingCentersE-PollBooks_CommentLetters_2-28-22_Redacted](#)
[BOS_VotingCentersE-PollBooks_CommentLetters2_2-28-22_Redacted](#)
[BOS_VoteCenters_CommentLetters_3-1-22_Redacted](#)
[BOS_VotingCentersE-PollBooks_CommentLetters_3-1-22_Redacted](#)
[BOS_VotingCentersE-PollBooks_CommentLetter_3-1-22_Redacted](#)

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

- A. Request to suspend Board of Supervisors' Rule No. H-3, pursuant to Board of Supervisors' Rule No. O-1.
- B. On February 15, 2022, the Board of Supervisors took the following action:

Contract

Tenex Software Solutions, Inc., to provide for Tenex election desk modules, HAVA Grant 2020 and General (50%) Funds, contract amount \$1,500,000.00 (MA-P0-22-80) Elections and Information Technology

It was moved by Supervisor Scott and seconded by Supervisor Grijalva to approve the item. Upon roll call vote, the motion carried 4-1, Supervisor Christy voted "Nay."

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

Contract

Tenex Software Solutions, Inc., to provide for Tenex election desk modules, HAVA Grant 2020 and General (50%) Funds, contract amount \$1,500,000.00 (MA-P0-22-80) Elections and Information Technology

Attachments: [BOS_ReconsiderationRequest-Contract_Dist3Submittal](#)
[BOS_Contract_CommentLetters_2-28-22_Redacted](#)
[BOS_Contract_CommentLetters2_2-28-22_Redacted](#)
[BOS_Contract_CommentLetters3_2-28-22_Redacted](#)
[BOS_VotingCentersE-PollBooks_CommentLetters_2-28-22_Redacted](#)
[BOS_VotingCentersE-PollBooks_CommentLetters2_2-28-22_Redacted](#)
[BOS_Contract_CommentLetters_3-1-22_Redacted](#)
[BOS_VotingCentersE-PollBooks_CommentLetters_3-1-22_Redacted](#)
[BOS_VotingCentersE-PollBooks_CommentLetter_3-1-22_Redacted](#)

5. Scope and Cost of Services

Discussion/Direction/Action regarding the scope and cost of services provided by Pima County to asylum seekers, refugees, and families and individuals encountered by the Department of Homeland Security during FY 21/22. (District 4)

Attachments: [BOS_ScopeandCostofServices_Dist4Submittal](#)
[BOS_CAMemo_SWBorderTrans&ShelterAsylumSeekers_Dist4Submittal_2-25-](#)
[BOS_CAMemo_FundingUpdateCasaAlitasSWBorderInitiative_2-25-22](#)

6. Pima County Face Mask Mandate Rescission

Discussion/Direction/Action regarding the rescission of the face mask mandate in Pima County buildings, facilities, entertainment venues, etc. (District 4)

Attachments: [BOS_PCFaceMaskMandateRescission_Dist4Submittal](#)
[BOS_MaskMandate_CommentLetters_2-28-22_Redacted](#)
[BOS_MaskMandate_CommentLetters2_2-28-22_Redacted](#)
[BOS_MaskMandate_CommentLetters3_2-28-22_Redacted](#)
[BOS_MaskMandate_CommentLetters4_2-28-22_Redacted](#)
[BOS_MaskMandate_CommentLetters_3-1-22_Redacted](#)

7. Pima County Board, Committee, Commission, and Task Force Meeting Participation

Discussion/Direction/Action clarifying the proper role of Supervisors and their staff when attending Pima County Board, Committee, Commission, and Task Force meetings. (District 4)

Attachments: [BOS_BCCandTaskForceMeetingParticipation_Dist4Submittal](#)

HUMAN RESOURCES**8. Classification/Compensation**

The Facilities Management Department requests approval to create the following new classifications, associated costs will be borne by the department from within its current budget:

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

2374/ Architectural Designer/ A1 (\$45,074-\$63,128)/ 2/ E**

2371/ Architect/ A2 (\$64,064-\$89,690)/ 2/ E**

2376/ Architect-Senior/ A3 (\$71,926-\$100,714)/ 2/ E**

2372/ Architectural Manager/ A4 (\$82,202-\$115,086)/ 2/ E**

**E = Exempt (not paid overtime)

Attachments: [HR ClassificationCompensation](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/25/22 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 2/25/22 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/25/22 @ 4:35 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/28/22 @ 12:30 p.m.

CONSENT CALENDAR MARCH 1, 2022

CONSENT CALENDAR, MARCH 1, 2022**CONTRACT AND AWARD****Behavioral Health**

1. Mohave County, Amendment No. 1, to provide an intergovernmental agreement for restoration to competency services, extend contract term to 4/3/22 and amend contractual language, contract amount \$390,000.00 revenue (CTN-BH-22-8)

Attachments: [CTN-BH-22-8](#)

Grants Management and Innovation

2. City of Tucson, Amendment No. 2, to provide for emergency food and shelter to families and individuals encountered by the Department of Homeland Security, extend contract term to 6/30/22, amend contractual language and scope of services, Emergency Food and Shelter National Board Program Fund, contract amount \$440,100.00 (CT-GMI-21-484)
3. Catholic Community Services of Southern Arizona, Inc., Amendment No. 1, to provide for emergency food and shelter to families and individuals encountered by the Department of Homeland Security, extend contract term to 6/30/22, amend contractual language and scope of services, Emergency Food and Shelter National Board Program Fund, contract amount \$1,187,361.56 (CT-GMI-21-452)

Attachments: [CT-GMI-21-484](#)
[CT-GMI-21-452](#)

Health

4. Partners in Health, to provide for consultation for Vaccine Equity Program, CDC/ADHS Funds, contract amount \$224,412.00/2 year term (CT-HD-22-203)
5. SJM Premier Medical Group, L.L.C., Amendment No. 4, to provide for COVID-19 medical support for Refugee populations, extend contract term to 7/1/23 and amend contractual language, Emergency Housing and Medical Support Fund, contract amount \$1,200,000.00 (CT-HD-22-3)

Attachments: [CT-HD-22-203](#)
[CT-HD-22-3](#)

Information Technology

6. Drug Enforcement Administration, Amendment No. 2, to provide for a Tower License Agreement for wireless communications facilities, extend contract term to 12/31/26 and amend contractual language, contract amount \$93,513.12 revenue (CTN-IT-17-147)

Attachments: [CTN-IT-17-147](#)

Procurement

7. **Award**

Award: Master Agreement No. MA-PO-22-96, Airwave Communications Enterprises, Inc. (Headquarters: Commerce, CA), to provide for Kenwood Viking Radios. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$3,800,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Pima County Wireless Integrated Network (PCWIN) Special Revenue Fund. Administering Department: PCWIN.

Attachments: [PO_AwardMA-PO-22-96](#)

8. **Award**

Award: Master Agreement No. MA-PO-22-100, Pictometry International Corp. (Headquarters: Rochester, NY), to provide for aerial photography services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$1,687,752.00 and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Information Technology.

Attachments: [PO_AwardMA-PO-22-100](#)

9. **Award**

Award: Master Agreement No. MA-PO-22-102, Chalmers Ford, d.b.a. MHQ of Arizona (Headquarters: Chandler, AZ), to provide for emergency code equipment parts and service. This award is for an initial term of one (1) year in the annual award amount of \$1,600,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Ops Fund. Administering Department: Fleet Services and Sheriff.

Attachments: [PO_AwardMA-PO-22-102](#)

10. MW Morrissey Construction, L.L.C., to provide for the Historic Canoa Ranch Senior House Renovation (CRMSNR), Non-Bond Projects and General (\$938,000.00) Funds - PAYGO, contract amount \$1,541,731.00 (CT-CPO-22-248) Capital Program Office

Attachments: [CT-CPO-22-248](#)

11. Granite Construction Company, KE&G Construction, Inc., Markham Contracting Co., Inc., Southern Arizona Paving & Construction Co., and Tucson Asphalt Contractors, Inc., to provide a job order master agreement for transportation improvement and maintenance, HURF Funds, contract amount \$10,000,000.00 (MA-PO-22-52) Transportation

Attachments: [MA-PO-22-52 Part1](#)

[MA-PO-22-52 Part2](#)

Real Property

12. Star Valley Master Homeowners Association, Amendment No. 1, to provide a license agreement for right-of-way along Camino Verde and Valencia Road at 6211 W. Valencia Road, Tax Parcel No. 210-31-0120 and amend contractual language, contract amount \$11,970.00 revenue (CTN-RPS-22-107)

Attachments: [CTN-RPS-22-107](#)

13. Pima County Flood Control District and **Pima County**, to provide for an Exchange Agreement: Sunset: I-10 to River Road Project (4SRIV) - Acq-980, Special Warranty Deed, Bridge Right-of-Way Easement and Quit Claim Deed for road improvements, no cost (CTN-RPS-22-111)

Attachments: [CTN-RPS-22-111](#)

[CTN-RPS-22-111_AppraisalExhibitSpreadsheet](#)

[CTN-RPS-22-111_Appraisal-LeonRanchRd](#)

[CTN-RPS-22-111_Appraisal-LosMorteros](#)

[CTN-RPS-22-111_Appraisal-BigWash1](#)

[CTN-RPS-22-111_Appraisal-BigWash2](#)

[CTN-RPS-22-111_Appraisal-SunsetWestofI-10](#)

[CTN-RPS-22-111_Appraisal-SunsetChannelandBankLand](#)

[CTN-RPS-22-111_Appraisal-SunsetProject2](#)

[CTN-RPS-22-111_Appraisal-SunsetTresNogalesEastLot](#)

[CTN-RPS-22-111_Appraisal-SunsetTresNogalesWestLot](#)

Recorder

14. City of Tucson, to provide for 2022 election services, contract amount \$88,000.00 revenue (CTN-RE-22-109)

Attachments: [CTN-RE-22-109](#)

GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - County Attorney**
Department of Health and Human Services, SAMHSA Treatment Drug Courts Substance Abuse and Mental Health Services Administration, Amendment No. 5, to provide for the Drug Court (Pima County Problem Solving Courts Initiative), no cost (GTAM 22-52)
Attachments: [GR GTAM 22-52](#)

BOARD OF SUPERVISORS

16. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period June through December, 2022.
Attachments: [BOS MeetingSchedule June-Dec2022](#)
[BOS MeetingSchedule CommentLetter 2-25-22 Redacted](#)

BOARD, COMMISSION AND/OR COMMITTEE

17. **Cooperative Extension Board**
Appointment of Amanda Ruboyianes, to fill a vacancy created by Loyd "Gabe" Gabriel. Term expiration: 6/30/24. (Committee recommendation)
Attachments: [BCC CooperativeExtensionBoardAppt](#)

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

18. **Special Event**
Edward Lucero, Roman Catholic Church of St. Elizabeth Ann Seton - Tucson, 8650 N. Shannon Road, Tucson, March 4, 11, 18, 25, April 1 and 8, 2022.
19. **Temporary Extension**
- 015110017211, Craig Stephen Ivanyi, Arizona-Sonora Desert Museum, 2021 N. Kinney Road, Tucson, March 19, 2022.
 - 012100013445, Kevin Arnold Kramber, Blackhawk Barbecue and Coffee Shop, 16461 S. Houghton Road, Vail, March 12, May 7 and June 4, 2022.
 - 14101009, Kevin Arnold Kramber, American Legion No. 109, 15921 S. Houghton Road, Corona de Tucson, March 19 and 20, 2022.

ELECTIONS**20.****Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Suzanne King-163-DEM; Nancy Scott-Rogers-211-DEM

APPOINTMENT-PRECINCT-PARTY

Lauren Burson-116-DEM

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**21.****Duplicate Warrants - For Ratification**

Southern Arizona AIDS Foundation \$17,271.41; Lauri J. Owen \$13,596.00.

Attachments: [FN_DuplicateWarrants](#)

RATIFY AND/OR APPROVE**22.**

Minutes: January 4, 2022

Warrants: February, 2022

Attachments: [CL_01-04-22DraftMinutes](#)