



# Pima County

## Meeting Agenda

### Board of Supervisors

MEETING LOCATION  
Administration Bldg - East  
130 W. Congress Street  
1st Floor  
Tucson, AZ 85701

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Tuesday, April 5, 2022

9:00 AM

Board of Supervisors' Hearing Room

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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

To address the Board of Supervisors, please complete a Speaker Card. Clearly print your name/address, the item number and other requested information. Speaker Card(s) are required for Call to the Public and Public Hearing Items. Once completed place Speaker Card(s) in the basket located on the dais. When the Chair announces your name, step forward to the podium and state your name for the record.

The Chair reserves the right to ensure all testimony is pertinent or non-repetitive so matters are handled fairly and expeditiously. All attendees are advised that the Board of Supervisors strongly adhere to the rules of civility and decorum. Outbursts, breaches of peace, boisterous conduct or other unlawful interference will result in that individual being asked to leave the meeting room. Any questions pertaining to the meeting can be directed to Melissa Manriquez, Clerk of the Board.

#### HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

#### ACCESSIBILITY

The Board Hearing Room 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.

**Clerk's Note:** Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

In accordance with the latest Pima County Public Health Advisory Update, effective March 12, 2022, it is recommended that employees, County vendors and members of the public who access County facilities wear a mask in all County facilities as follows:

- a. In common areas, lobbies and elevators.
- b. In areas where proper physical distancing is not possible (less than 6 feet).
- c. In areas where there is not a protective barrier.

In addition, it is recommended that employees, County vendors and members of the public who are 65 years of age or older or have high-risk underlying medical conditions wear a mask in all County facilities.

Seating capacity in the Board of Supervisors Hearing Room will be limited to accommodate recommended physical distancing.

The meeting can be streamed via the following links: BOS Agenda April 5, 2022 ([http://pima.granicus.com/ViewPublisher.php?view\\_id=3](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.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. LAND ACKNOWLEDGEMENT STATEMENT
4. PAUSE 4 PAWS

#### **PRESENTATION**

5. UNFINISHED BUSINESS (2/1/22 and 3/15/22)  
Presentation by Lea Márquez Peterson, Chairwoman, Arizona Corporation Commission. The Chairwoman will provide an update on Arizona Corporation Commission activities and their impact on Pima County residents. (District 3)

Attachments: [PRES ArizonaCorporationCommission](#)

**PRESENTATION/PROCLAMATION**

6. Presentation of a proclamation to Kimberly Peute, Chief Executive Officer, Parkinson Wellness Recovery, proclaiming the month of April 2022 to be: "PARKINSON'S AWARENESS MONTH"

Attachments: [PROC Parkinson'sAwarenessMonth](#)

7. Presentation of a proclamation to Cynamon Woodberry, past President, and Amy Baum, President - elect, Southern Arizona Association for the Education of Young Children, proclaiming the week of April 2 through 8, 2022 to be: "WEEK OF THE YOUNG CHILD"

Attachments: [PROC WeekoftheYoungChild](#)

8. **CALL TO THE PUBLIC (eComments can also be submitted to COB\_mail@pima.gov)**

Attachments: [CalltothePublic CommentLetters 4-4-22 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.)*

9. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding discussion on legal issues related to the redistricting process.

Attachments: [PCA ExecSession-RedistrictingProcess](#)

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

10. **Riparian Habitat Mitigation**  
Staff requests approval of a Riparian Habitat Mitigation In-Lieu Fee Proposal in the amount of \$3,900.00 for placement of a fence at 13720 West Yankee Ranch Road, located within Regulated Riparian Habitat and classified as Important Riparian Area with underlying Xeroriparian Class D Habitat. (District 3)

Attachments: [FC\\_RiparianHabitatMitigationPlan-YankeeRanch](#)

**11. Riparian Habitat Mitigation**

Staff requests approval of a Riparian Habitat Mitigation In-Lieu Fee Proposal in the amount of \$3,225.00 for placement of a single family residence located at 5452 North Avenida de la Colina, located within Regulated Riparian Habitat classified as Xeroriparian Class B Habitat. (District 4)

Attachments: [FC\\_RiparianHabitatMitigationPlan-AvenidadelColina](#)

**12. Riparian Habitat Mitigation**

Staff requests approval of a Riparian Habitat Mitigation In-Lieu Fee Proposal in the amount of \$4,236.00 for property located at 5220 South La Cholla Boulevard located within Regulated Riparian Habitat classified as Important Riparian Area with underlying Classification of Xeroriparian C Habitat. (District 5)

Attachments: [FC\\_RiparianHabitatMitigationPlan-LaChollaBoulevard](#)

**LIBRARY DISTRICT BOARD****13. UNFINISHED BUSINESS (3/15/22)****Award**

Award: Master Agreement No. MA-PO-22-109, Cox Arizona Telcom, L.L.C., d.b.a. COX Business (Headquarters: Atlanta, GA), to provide for hotspots around town. This Master Agreement is for an initial term of three (3) years in the award amount of \$800,000.00 (including sales tax) and includes two (2) one-year renewal options in the annual award amount of \$260,000.00 (including sales tax). Funding Source: Library District Operations Fund. Administering Department: Library and Information Technology.

Attachments: [PO\\_AwardMA-PO-22-109](#)

[LD\\_CAMemo\\_MA-PO-22-109CoxArizonaTelecom\\_3-17-22](#)

**14. Award**

Amendment of Award: Master Agreement No. MA-PO-18-3, Amendment No. 8, Insight Public Sector, Inc., to provide for the Library Print Management System. This amendment extends the termination date for this Master Agreement to 4/30/23 and increases the not-to-exceed contract amount by \$50,000.00 from \$498,400.00 for a cumulative not-to-exceed contract amount of \$548,400.00. Funding Source: Library District Ops Fund. Administering Department: Library District.

Attachments: [PO\\_AwardMA-PO-18-3](#)

**15. Grant Acceptance**

Institute of Museum and Library Services, to provide for the Mobile Connections Telehealth Pilot, \$16,395.00/\$1,500.00 Library District fund match (GTAW 22-97)

Attachments: [GR GTAW 22-97](#)

**SITTING AS THE BOARD OF SUPERVISORS****16. APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR****17. Teatro Carmen Stage Naming Opportunity**

Staff recommends approval of the naming of the Teatro Carmen Stage to the "Ronstadt Family Stage." Stratford Art Works, Inc., will use this naming opportunity to develop a formal fundraising work plan and future naming activities for consideration at a future Board of Supervisors meeting.

Attachments: [CA\\_CAMemo\\_TeatroCarmenStageNamingOpportunity](#)

**COUNTY ATTORNEY****18. Waiver of Attorney - Client Privilege**

Discussion/Action: Consideration of waiver of Attorney-Client privilege for the Redistricting Updates.

Attachments: [PCA\\_ConsiderationofWaiverofAttorney-ClientPrivilege](#)

**DEVELOPMENT SERVICES****19. Final Plat With Assurances**

P21FP00030, Rocking K South, Neighborhood 3, Parcel EE, Lots 1-145 Common Areas "A" and "B". (District 4)

Attachments: [DSD\\_P21FP00030RockingKSouthEE](#)

**20. Final Plat With Assurances**

P22FP00001, Rocking K South, Neighborhood 3, Parcel CC, Lots 1-123, Common Areas "A and B". (District 4)

Attachments: [DSD\\_P22FP00001RockingKSouthCC](#)

**PROCUREMENT**

21. (Clerk's Note: Staff requests this item be removed from the Agenda.)  
UNFINISHED BUSINESS (3/15/22)  
**Contract**  
Barker Contracting, Inc., Chasse Building Team, Inc., Core Construction, Inc., Durazo Construction Corporation, Kapp-Con Incorporated, Kittle Design and Construction, L.L.C., Lloyd Construction Company, Inc., and SD Crane Builders, Inc., Amendment No. 4, to provide for remodel and construction services and amend contractual language, Various Funds, contract amount \$2,000,000.00 (MA-PO-20-154) Facilities Management  
Attachments: [MA-PO-20-154](#)

**SUPERIOR COURT**

22. UNFINISHED BUSINESS (3/15/22)  
**Initial Court Appearances**  
Staff requests approval of a ten (10) year extension for the Intergovernmental Agreement between Superior Court, Justice Court, and the City of Tucson Court, to provide for joint participation and pro-rata cost sharing for initial appearances and/or misdemeanor arraignments.  
Attachments: [SC\\_InitialCourtAppearances](#)  
[SC\\_SafetyJusticeCommCollabCommentLetter\\_3-28-22](#)  
[SC\\_NAACPCCommentLetter\\_4-1-22](#)  
[SC\\_CAMemo\\_Initial Court Apperances\\_4-4-22](#)

**\*\*\* HEARINGS \*\*\***

Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk of the Board's Office at 520-724-8449, to obtain remote access information.

**FRANCHISE/LICENSE/PERMIT**

23. **Hearing - Liquor License**  
Job No. 184016, Rafael Silva Martinez, Carniceria Wild West, 4825 N. 1st Avenue, Tucson, Series 10, Beer and Wine Store, New License.  
Attachments: [FLP\\_LL Carniceria Wild West](#)

24. **Hearing - Liquor License**  
Job No. 183921, Karyl Lee Wilhelm, Terra Alta Bistro, 5425 N. Kolb Road, No.119, Tucson, Series 7, Beer and Wine Bar, Location Transfer and Person Transfer.  
**Attachments:** [FLP\\_LLTerraAltaBistro](#)
25. **Hearing - Liquor License**  
Job No. 181079, Jose Santiago Morales Barrera, El Campeon Tacos & More, 16560 W. Avra Valley Road, Marana, Series 12, Restaurant, New License.  
**Attachments:** [FLP\\_LLElCampeonTacos&More](#)
26. **Hearing - Fireworks Permit**  
Bobby Retz, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, April 10, 2022 at 7:30 p.m.  
**Attachments:** [FLP\\_FWWestinLaPalomaResort](#)
27. **Hearing - Permanent Extension of Premises/Patio Permit**  
06100009, Andrea Dahlman Lewkowitz, Westin La Paloma Hotel, 3800 E. Sunrise Drive, Tucson.  
**Attachments:** [FLP\\_EPWestinLaPalomaHotel](#)

## DEVELOPMENT SERVICES

28. **Hearing - Rezoning**  
P21RZ00015, JOT PROPERTIES, L.L.C. - E. IRVINGTON ROAD  
REZONING  
JOT Properties, L.L.C., represented by Balwinder Riat, requests a rezoning for approximately 2.65 acres (Parcel Code 140-07-001B) from the CI-1 (Light Industrial/Warehousing)(1.87 acres) and the CI-1 (AE) (Light Industrial/Warehousing - Airport Environs)(0.78 acres) zones to the CB-1 (Local Business)(1.87 acres) and the CB-1 (AE) (Local Business - Airport Environs)(0.78 acres) zones on property located approximately 260 feet southeast of the 1-10 Interchange and E. Irvington Road, addressed as 3704 E. Irvington Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Industrial. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Matter was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 2)  
**Attachments:** [DSD\\_P21RZ00015](#)  
[DSD\\_DSDMemorandumP21RZ00015\\_3-31-22](#)

- 29. Hearing - Rezoning Resolution**  
RESOLUTION NO. 2022 - **18**, Co9-62-84, Valley View Acres Subdivision  
Rezoning (Lot 63). Owners: Donald and Dessie Adams. (District 3)  
Attachments: [DSD Co9-62-84](#)

**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: 3/30/22 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/31/22 @ 9:30 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/1/22 @ 11:30 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/4/22 @ 10:30 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/4/22 @ 12:30 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):  
4/4/22 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/4/22 @ 5:01 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/4/22 @ 5:50 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/4/22 @ 6:10 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/4/22 @ 6:25 p.m.**

**DATE/TIME REPOSTED (clerical error): 4/4/22 @ 6:35 p.m.**



**ADDENDUM 1****PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Magdalena Verdugo, Chief Executive Officer, and Lara Ruggles, Director of Development & Marketing, YWCA Southern Arizona, proclaiming Thursday, April 28, 2022 to be: "YWCA STAND AGAINST RACISM DAY" and April 28 through May 1, 2022 to be: YWCA STAND AGAINST RACISM WEEKEND.

Attachments: [PROC\\_YWCAStandAgainstRacismDayandWeekend](#)

**PROCLAMATION**

2. Proclaiming the week of May 1 through 7, 2022 to be: "YOUTH WEEK IN PIMA COUNTY"

Attachments: [PROC\\_YouthWeekinPimaCounty](#)

**BOARD OF SUPERVISORS**

3. **County Administrator**

- A. Acceptance of the resignation of Chuck Huckelberry, County Administrator, effective immediately.
- B. Discussion/Action. Appointment of Jan Leshar, Acting County Administrator, as County Administrator. (District 3)

Attachments: [BOS\\_CountyAdministrator\\_District3Submittal](#)

[BOS\\_ChuckHuckelberryResignation\\_4-4-22](#)

[BOS\\_CHHOfficialResignationLetter\\_4-4-22](#)

[BOS\\_CtyAdministratorContractTermsRetirement\\_4-4-22](#)

[BOS\\_RevisedCtyAdministratorContractTermsRetirement\\_4-4-22](#)

4. **Health Department Funding**

Discussion/Direction/Action: Directing the County Administrator and County staff to allocate an additional \$6 million in General Fund revenues to the FY23 Budget for the Pima County Health Department, with an eye toward additional increases in the Department's base funding in future years. As the Health Department leads us out of the pandemic and toward greater community health and wellbeing, we must ensure it has the dedicated personnel and other resources needed to accomplish its long-term goals. (District 2)

Attachments: [BOS\\_HealthDepartmentFunding\\_District2Submittal](#)

[BOS\\_CommentLetters\\_4-4-22\\_Redacted](#)

[BOS\\_CommentLetters2\\_4-4-22\\_Redacted](#)

**5. Fiscal Year 2022/2023 Tax Rate**

Discussion/Direction/Action regarding the development of various scenarios for the overall combined Fiscal Year 2022/2023 tax rate, with the objective of preventing or minimizing any increase in the amount of property taxes paid by Pima County taxpayers. (District 4)

Attachments: [BOS FY22-23TaxRate District4Submittal](#)

**6. Differential Water Rate Lawsuit**

Discussion/Direction/Action regarding the status of the differential water rate lawsuit brought by Pima County against the City of Tucson. (District 4)

Attachments: [BOS DifferentialWaterRateLawsuit District4Submittal](#)

[BOS CAMemo DifferentialWaterRateLawsuitUpdate 4-4-22](#)

**7. County Attorney's Office Victim Services Division**

Discussion/Direction/Action regarding the restructuring of the Pima County Attorney's Office Victim Services Division and the impact on residents of rural Pima County. (District 4)

Attachments: [BOS VictimServicesDivision District4Submittal](#)

[BOS VictimServicesDivisionArticle District4Submittal 4-4-22](#)

**COUNTY ATTORNEY****8. Anti-Racketeering Revolving Funds**

Staff recommends approval to utilize Anti-Racketeering Revolving Funds for the following:

- \$1,000.00 for National Crime Victims' Rights Week - Pima County Attorney's Office Victims Services Event.
- \$5,000.00 for the New Jerusalem Food Pantry.

Attachments: [PCA Anti-RacketeeringRevolvingFunds VictimsServicesEvent](#)

[PCA Anti-RacketeeringRevolvingFunds NewJerusalemFoodPantryEvents](#)

[PCA CommentLetter 4-4-22 Redacted](#)

**CONTRACT AND AWARD****PROCUREMENT**

- 9.** Dalberg Design, L.L.C., d.b.a. Dalberg Design, to provide for Human Centered Design Consultant Services (Healthcare), U.S. Department of Health and Human Services and Office of Minority Health Fund, contract amount \$420,000.00 (MA-PO-22-144) Health

Attachments: [MA-PO-22-144](#)

[PO CommentLetters 4-4-22 Redacted](#)

[PO CommentLetters2 4-4-22 Redacted](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

10. **Library Advisory Board**  
Appointment of Barbara Blake, to fill a vacancy created by Nancy Puckett.  
Term expiration: 6/30/26. (District 4)  
Attachments: [BOS LibraryAdvisoryBoardAppointment District4Submittal](#)

**\*\*\* 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.

**FRANCHISES/LICENSES/PERMITS**

11. **Hearing - Liquor License**  
Job No. 181365, Perry Charles Huellmantel, Quik Trip No. 1468, 2670 W. Ruthrauff Road, Tucson, Series 10, Beer and Wine Store, New License.  
Attachments: [FLP\\_LLQuikTripNo1468](#)

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

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

**DATE/TIME POSTED: 4/1/22 @ 11:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/4/22 @ 10:30 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/4/22 @ 12:30 p.m.**

**ADDENDUM 2****EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (1), for discussion of any matter within the scope of A.R.S. §38-431.03(A) (1) regarding the appointment of a County Administrator. (Districts 5, 2 and 1)  
**Attachments:** [PCA\\_ExecSession-CountyAdministrator\\_Districts5and1Submission](#)  
[PCA\\_ExecSession-CountyAdministrator\\_District2Submission](#)
2. Pursuant to A.R.S. §38-431.03(A) (1), for discussion of legal advice with the attorney of the public body within the scope of A.R.S. §38-431.03(A)(3) regarding the resignation of the current County Administrator and the potential need for outside counsel. (Districts 5, 2 and 1)  
**Attachments:** [PCA\\_ExecSession-CountyAdministrator\\_Districts5and1Submission](#)  
[PCA\\_ExecSession-CountyAdministrator\\_District2Submission](#)

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

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

**DATE/TIME POSTED: 4/4/22 @ 8:50 a.m.**

# **CONSENT CALENDAR APRIL 5, 2022**

**CONSENT CALENDAR, APRIL 5, 2022****CONTRACT AND AWARD****Community and Workforce Development**

1. Flowing Wells Unified School District No. 8, d.b.a. Flowing Wells School, Amendment No. 1, to provide for the Pima Early Education Program, extend contract term to 5/31/24, amend contractual language and scope of services, CSLFRF Funds, contract amount \$904,968.00 (CT-CR-21-410)

Attachments: [CT-CR-21-410](#)

[CR CAMemo PEEPContractsUpdate 4-1-22](#)

2. Joseph M. Casey, Amendment No. 3, to provide for academic tutoring services and amend contractual language, State Equalization Fund, contract amount \$12,000.00 (CT-CR-21-351)

Attachments: [CT-CR-21-351](#)

**Elections**

3. City of South Tucson, to provide for election services, contract amount \$7,000.00 revenue/3 year term (CTN-EL-22-120)

Attachments: [CTN-EL-22-120](#)

4. Town of Sahuarita, to provide for election services, contract amount \$67,784.00 revenue/3 year term (CTN-EL-22-118)

Attachments: [CTN-EL-22-118](#)

**Grants Management and Innovation**

5. Pima Community College District, to provide for job training programs infrastructure enhancement, U.S. Department of Treasury, American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds, contract amount \$5,340,676.00/2 year term (CT-GMI-22-277)

Attachments: [CT-GMI-22-277](#)

**Health**

6. Pause for Change, L.L.C., Amendment No. 1, to provide for a Public Schools Task Force Group, extend contract term to 4/20/23, amend contractual language and scope of services, Healthy People Healthy Communities Grant Fund, contract amount \$80,000.00 (CT-HD-21-336)

Attachments: [CT-HD-21-336](#)

7. Surgo Ventures, Inc., to provide for Data License Agreement, no cost/perpetual (CTN-HD-22-119)

Attachments: [CTN-HD-22-119](#)

## Human Resources

8. United Way of Tucson and Southern Arizona, Inc., Amendment No. 3, to provide for the Employees Care about Pima County 2022 Campaign, extend contract term to 12/31/22 and amend contractual language, General Fund, contract amount \$40,595.10 (CT-CED-19-401)

Attachments: [CT-CED-19-401](#)

## Information Technology

9. Drexel Heights Fire District on behalf of Valley Emergency Communication Center, Amendment No. 2, to provide for data center racks and GIS services, extend contract term to 6/30/23, amend contractual language and scope, contract amount \$18,000.00 revenue (CTN-IT-20-89)

Attachments: [CTN-IT-20-89](#)

## Procurement

10. **Award**

Amendment of Award: Master Agreement No. MA-PO-17-219, Amendment No. 8, Airwave Communication Enterprises, Inc., to provide for emergency code equipment and labor. This amendment extends the contract termination date to 10/17/22 to allow time for re-solicitation of contract. No additional funds required at this time. Administering Department: Fleet Services.

Attachments: [PO\\_AwardMA-PO-17-219](#)

11. **Award**

Amendment of Award: Master Agreement No. MA-PO-17-71, Amendment No. 5, CDW Government, L.L.C., to provide for software value added reseller services. This amendment extends the termination date to 10/7/22 and is for a one-time increase of \$4,000,000.00 for a cumulative not-to-exceed contract amount of \$25,350,000.00. Funding Source: General Fund. Administering Department: Information Technology.

Attachments: [PO\\_AwardMA-PO-17-71](#)

**12. Award**

Amendment of Award: Master Agreement No. MA-PO-21-166, Amendment No. 1, TW Associates, d.b.a. MISCOWater, to provide for Evoqua Sludge Collector Parts. This amendment is for a one-time increase in the amount of \$233,000.00 for a cumulative not-to-exceed contract amount of \$285,300.00. This increase is required to fund an unscheduled overhaul of Collector Primary drives at the Tres Rios Water Treatment Facility and provide sufficient funding through the contract renewal date. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation

Attachments: [PO AwardMA-PO-21-166](#)

**13.** PSOMAS, Inc., Amendment No. 2, to provide for design engineering services for Kolb Road: Sabino Canyon Road to Sunrise Drive Project (4KSCSD) and extend contract term to 9/30/23, no cost (CT-TR-18-499) Transportation

Attachments: [CT-TR-18-499](#)

**14.** Borderland Construction Company, Inc., Granite Construction Company, KE&G Construction, Inc., Southern Arizona Paving and Construction, Inc., and Sunland Asphalt & Construction, L.L.C., to provide a job order master agreement for paving services, Various Funds, contract amount \$4,000,000.00 (MA-PO-22-115) Capital Program Office

Attachments: [MA-PO-22-115](#)

**15.** Old Tucson Entertainment, L.L.C., to provide an Operating Agreement for Old Tucson Studios, contract amount \$60,000.00 revenue/5 year term (CTN-ED-22-41) Attractions and Tourism

Attachments: [CTN-ED-22-41](#)

[CA CAMemo Update-OldTucsonLease](#)

[CA CAMemo OldTucsonStudiosOperatingAgreement](#)

**16.** SHI International, Corp., to provide for Information Technology solutions and services, Various Funds, contract amount \$6,000,000.00 (MA-PO-22-93) Information Technology

Attachments: [MA-PO-22-93](#)

**17.** Rummel Construction, Inc., to provide for Ina Road Construction Debris Landfill Phase 2 - Closure (PH2INA), Non-Bond Projects and General (\$3,627,867.41) Funds, contract amount \$7,403,811.05 (CT-CPO-22-287) Capital Program Office

Attachments: [CT-CPO-22-287](#)



18. Cornerstone Detention Products, Inc., Amendment No. 1, to provide for Construction Manager at Risk Services for Pima County Adult Detention Complex - Security Electronics Replacement (XADSEC), amend contractual language and scope of work, FM Capital Non-Bond Projects Fund, contract amount \$10,377,535.08 (CT-FM-21-326) Facilities Management

Attachments: [CT-FM-21-326](#)

### **Regional Wastewater Reclamation**

19. Arizona Board of Regents on behalf of the University of Arizona, to provide for membership in the Water, Energy & Technology Center, RWRD Enterprise Fund, contract amount \$30,000.00 (CT-WW-22-278)

Attachments: [CT-WW-22-278](#)

20. Arizona Department of Transportation, to provide for Utility Agreement No. 3781-22 PCRWRD Interstate 10 - Ina Road to Ruthrauff Road, RWRD Obligations Fund, contract amount \$654,396.88/2 year term (CT-WW-22-282)

Attachments: [CT-WW-22-282](#)

### **Transportation**

21. State of Arizona, Department of Transportation, to provide an Intergovernmental Agreement for the ADOT Ina - Ruthrauff Project, no cost/5 year term (CT-TR-22-289)

Attachments: [CT-TR-22-289](#)

### **GRANT APPLICATION/ACCEPTANCE**

22. **Acceptance - Community and Workforce Development**  
U.S. Department of Treasury, Amendment No. 1, to provide for the Emergency Rental Assistance 1 Program, \$11,000,000.00 (GTAM 22-70)

Attachments: [GR GTAM 22-70](#)

23. **Acceptance - Community and Workforce Development**  
Arizona Department of Housing, Amendment No. 2, to provide for the Weatherization Assistance Program, amend grant language and scope of work, no cost (GTAM 22-60)

Attachments: [GR GTAM 22-60](#)

- 24. Acceptance - County Attorney**  
U.S. Department of Justice, Amendment No. 1, to provide for the Crime Victim Compensation Program and amend grant language, \$43,000.00 (GTAM 22-57)  
Attachments: [GR GTAM 22-57](#)
- 25. Acceptance - County Attorney**  
U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Amendment No. 1, to provide for the Tucson/Pima County Problem Solving Court Initiative and extend grant term to 12/31/22, no cost (GTAM 22-68)  
Attachments: [GR GTAM 22-68](#)
- 26. Acceptance - Grant Management and Innovation**  
Federal Emergency Management Agency (FEMA), Emergency Food and Shelter Program (EFSP), National Board, Amendment No. 3, to provide for the FEMA, EFSP, Humanitarian Relief Fund - Advance Grant Award, \$2,100,000.00 (GTAM 22-67)  
Attachments: [GR GTAM 22-67](#)
- 27. Acceptance - Health**  
Arizona Family Health Partnership, Amendment No. 1, to provide for the Family Planning Program (Title X) and amend grant language, \$23,932.00 (GTAM 22-61)  
Attachments: [GR GTAM 22-61](#)
- 28. Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 1, to provide for the ELC COVID-19 containment, extend grant term to 2/28/23 and amend grant language, no cost (GTAM 22-69)  
Attachments: [GR GTAM 22-69](#)
- 29. Acceptance - Health**  
Arizona Board of Regents, University of Arizona, Amendment No. 2, to provide for the Health Promotion and Disease Prevention Research Centers, extend grant term to 9/29/22 and amend grant language, \$20,000.00 (GTAM 22-64)  
Attachments: [GR GTAM 22-64](#)
- 30. Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 1, to provide for the Public Health Emergency Preparedness Program and amend scope of work, \$1,211,107.00 (GTAM 22-71)  
Attachments: [GR GTAM 22-71](#)

**31. Acceptance - Health**

Arizona Family Health Partnership, to provide for the Chlamydia and Syphilis Screening Contract, \$11,250.00 (GTAW 22-99)

Attachments: [GR GTAW 22-99](#)

**32. Acceptance - Public Defense Services**

U.S. Department of Health and Human Services, Administration for Children and Families, Children's Bureau, Amendment No. 8, to provide for the Title IV-E Federal Foster Care Matching Funds Project, \$389,318.16 (GTAM 22-62)

Attachments: [GR GTAM 22-62](#)

**BOARD, COMMISSION AND/OR COMMITTEE****34. Regional Wastewater Reclamation Advisory Committee**

Reappointments of Asia Philbin, AZ Water Association and Alison Jones, Citizens Water Advisory Committee. Term expirations: 3/1/26.  
(Organizational recommendations)

Attachments: [BCC RWRACReappt-Philbin](#)

[BCC RWRACReappt-Jones\\_Redacted](#)

**35. Fair Horse Racing Commission**

Reappointment of Geronimo Ramirez, Jr. Term expiration: 1/15/24.  
(District 5)

Attachments: [BCC FairHorseRacingCommisionReappt](#)

**36. Community Action Agency Board**

Reappointment of John Vasquez Bedoy. Term expiration: 12/31/22.  
(District 5)

Attachments: [BCC CommunityActionAgencyBoardReappt](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/  
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED  
PURSUANT TO RESOLUTION NO. 2019-68****37. Special Event**

William Dean Woodruff, Corpus Christi Roman Catholic Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, April 1, 2022.

**38. Temporary Extension**

- 03103030, Jeffrey A. Kaber, Copper Mine Brewing Company, 3455 S. Palo Verde Road, Suite 135, Tucson, March 26, 2022.
- 14101009, Kevin Arnold Kramber, American Legion No. 109, 15921 S. Houghton Road, Corona de Tucson, April 23 and 24, 2022.

**FINANCE AND RISK MANAGEMENT****39. Duplicate Warrants - For Ratification**

Robinwood, L.L.C. \$3,110.00; GEA Mechanical Equipment US, Inc. \$856.42; PPG Architectural Finishes, Inc. \$574.22; Wick Communications Co. \$24.06; Cortland Growth and Income OP, L.P. \$5,414.41; Southwest Gas Corporation \$773.03; Southwest Gas Corporation \$20.54; Southwest Gas Corporation \$363.63; Southwest Gas Corporation \$48.86; Southwest Gas Corporation \$259.59; Southwest Gas Corporation \$303.19; Southwest Gas Corporation \$294.67; Southwest Gas Corporation \$338.28; Southwest Gas Corporation \$350.00; Southwest Gas Corporation \$600.00; Southwest Gas Corporation \$300.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$200.00; Southwest Gas Corporation \$300.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$200.00; Southwest Gas Corporation \$240.00; Southwest Gas Corporation \$300.00; Southwest Gas Corporation \$300.00; Southwest Gas Corporation \$340.00; Southwest Gas Corporation \$100.00; Southwest Gas Corporation \$600.00; Southwest Gas Corporation \$200.00; Southwest Gas Corporation \$200.00; Southwest Gas Corporation \$140.00; Southwest Gas Corporation \$90.00; Southwest Gas Corporation \$450.00; Southwest Gas Corporation \$371.07; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$200.00; Southwest Gas Corporation \$500.00; Southwest Gas Corporation \$560.00; Southwest Gas Corporation \$200.00; Southwest Gas Corporation \$100.00; Mission Vista Apartments \$6,955.00; City of Tucson \$24,322.07.

Attachments: [FN\\_DuplicateWarrants](#)

**SUPERIOR COURT****40. Judge Pro Tempore Appointment**

Appointment of Susan A. Kettlewell (Ret.), Interim Judge Pro Tempore of the Superior Court, effective March 14, 2022.

Attachments: [SC\\_JudgeProTemporeAppt](#)

**TREASURER****41. Duplicate Warrants - For Ratification**

Mary Therese Harrington \$1,359.16; TIMIOS, Inc. \$886.88

Attachments: [TO\\_DuplicateWarrants](#)

**RATIFY AND/OR APPROVE**

**42.** Minutes: February 15, 2022

Warrants: March, 2022

Attachments: [CL\\_02-15-22DraftMinutes](#)

