



# Pima County

## Meeting Agenda

### Board of Supervisors

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

---

Tuesday, May 3, 2022

9:00 AM

Board of Supervisors' Hearing Room

---

#### 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 May 3, 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/PROCLAMATION**

5. Presentation of a proclamation to Heath Vescovi-Chiordi, Director, Pima County Office of Economic Development, proclaiming the week of May 9 through 13, 2022 to be: "ECONOMIC DEVELOPMENT WEEK"  
**Attachments:** [PROC EconomicDevelopmentWeek](#)
6. Presentation of a proclamation to Sheriff Chris Nanos and Lieutenant Elsa Navarro, proclaiming the week of May 1 through 7, 2022 to be: "CORRECTIONAL OFFICERS WEEK"  
**Attachments:** [PROC CorrectionalOfficersWeek](#)

7. Presentation of a proclamation to Paula Mandel, Deputy Director, Health Department, Sheriff Chris Nanos and Lieutenant Elsa Navarro, proclaiming the week of May 6 through 12, 2022 to be: "NURSES WEEK"

**Attachments:** [PROC NursesWeek](#)

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

**Attachments:** [CalltothePublic Stambaugh 5-2-22 Redacted](#)

[CalltothePublic HeatonVoteCentersPresentation 5-2-22](#)

[CalltothePublic Aaron 5-2-22 Redacted](#)

## **EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 4/27/22, 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**

9. **Contract**  
Arrow Building Contractors, Inc., to provide for Acquisition Agreement No. ACQ-1089 and Warranty Deed, Tax Parcel Nos. 119-21-021A and 119-21-022A, located at 3001 and 3173 S. Mission Road, Section 27, T14S, R13E, G&SRM, Pima County, AZ, Flood Control Non-Bond Project Fund, contract amount \$497,500.00 (CT-RPS-22-328)

**Attachments:** [CT-RPS-22-328](#)

10. **Contract**  
Amazon.com Services, L.L.C., to provide for an agreement to donate an easement for property located at the west bank of the Santa Cruz River north of Ina Road, Section 35, T12S, R12E, G&SRM, Pima County, AZ, Wastewater Capital Projects Fund, contract amount \$5,000.00 (CT-RPS-22-338)

**Attachments:** [CT-RPS-22-338](#)

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

11. **APPROVAL OF CONSENT CALENDAR**

**BOARD OF SUPERVISORS**

- 12. Sustainability Action Plan for County Operations**  
Information/Discussion: Requesting that staff give a presentation (with clear visuals) on the latest Sustainability Action Plan for County Operations report. This presentation should focus on the highlights of the report, specifically the goals we are making progress towards, and the goals that we are falling behind on achieving, and how far we are overall from achieving our carbon reduction goal of 50 percent below 2005 levels by 2030. Please describe how the County plans to address Wastewater Treatment emissions. The SAPCO Update (FY 2021) report says that staff is trying to determine why there was such a significant increase of solid waste emissions so please provide an update on this investigation, as well as information on sustainability measures in County landfills. (District 5)
- Attachments:** [BOS SAPCO District5Submittal](#)  
[BOS DraftResoClimateActionPlan 4-28-22](#)  
[BOS CAMemo SAPCOUpdate 4-29-22](#)  
[BOS SAPCO CommentLetter 5-2-22 Redacted](#)  
[BOS SUSPresentation 5-2-22](#)  
[BOS SAPCO SnapshotofFY20-21Results 5-2-22](#)

**COUNTY ADMINISTRATOR**

- 13. County Administrator's Update**

**DEVELOPMENT SERVICES**

- 14. Final Plat With Assurances**  
P21FP00012, Vista del Oro, Lots 1-139 and Common Areas "A", "B" and "C". (District 1)  
**Attachments:** [DSD P21FP00012VistadelOro](#)
- 15. Final Plat With Assurances**  
P21FP00018, Sonoran Crest, Lots 1-8 and Common Area "A". (District 1)  
**Attachments:** [DSD P21FP00018SonoranCrest](#)
- 16. Final Plat With Assurances**  
P22FP00005, Yvon Heights, Lots 1-12, Block "1" and Common Area "A". (District 1)  
**Attachments:** [DSD P22FP00005YvonHeights](#)

## ELECTIONS

17.

### Vote Centers

Pursuant to A.R.S. §16-411, designation of vote centers for the August 2, 2022 Primary and the November 8, 2022 General Elections and allows for adjacent precincts to be combined within an election district.

**Attachments:** [EL\\_VoteCenters-PrimaryandGeneralElections](#)  
[CA\\_CAMemo\\_UpdateonVoteCentersIdentificationProcess](#)  
[EL\\_CommentLetters\\_5-2-22\\_Redacted](#)  
[EL\\_CommentLetters2\\_5-2-22\\_Redacted](#)  
[EL\\_CAMemo\\_VoteCenterUpdate\\_5-2-22](#)

## HUMAN RESOURCES

18.

### Meet and Confer Memorandum of Understanding

Staff recommends approval of the Memorandum of Understanding with the Pima County Deputy Sheriff's Association, effective July 1, 2022 through June 30, 2025.

**Attachments:** [HR\\_MemorandumofUnderstanding-PCDSA](#)

## JUVENILE COURT

19.

### Juvenile Court Center Family Counseling Program

RESOLUTION NO. 2022 - **20**, of the Board of Supervisors, electing participation by Pima County in the Juvenile Justice Services Family Counseling Programs and providing \$15,193.00 in matching funds.

**Attachments:** [JU\\_ResoFamilyCounselingProgram](#)

## SUPERIOR COURT

20.

UNFINISHED BUSINESS (3/15/22, 4/5/22 and 4/19/22)

### 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 Appearances\\_4-4-22](#)  
[SC\\_DraftAgreement\\_4-29-22](#)  
[SC\\_CommentLetter\\_5-2-22\\_Redacted](#)

**\*\*\* 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.

**COUNTY ADMINISTRATOR**

21. **Hearing - Redistricting Advisory Committee Recommendation and Board of Supervisors Approval of New Districts**  
Staff recommends the Board adopt new districts before June 1, so that the voter registration database can be finalized for the upcoming election cycle. While there is not an election for the Board of Supervisors until 2024, two of the Pima Community College Governing Board members' terms expire this year and elections for those seats will be held this election cycle (for Districts 2 and 4). The Pima Community College Governing Board districts are aligned with the supervisorial districts, and will therefore be impacted by this redistricting.

**Attachments:** [CA\\_CAMemo\\_ResdistricingAdvisoryCommitteeRecommendation](#)  
[CA\\_LeagueofWomenVotersCommentLetter\\_4-29-22](#)

**FRANCHISE/LICENSE/PERMIT**

22. **Hearing - Liquor License**  
Job No.181452, Margarita Aguirre Robidoux, Embassy Suites La Paloma, 3110 E. Skyline Drive, Tucson, Series 11, Hotel/Motel, New License.  
**Attachments:** [FLP\\_LLEmbassySuitesLaPaloma](#)
23. **Hearing - Fireworks Permit**  
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, May 14, 2022 at 9:00 p.m.  
**Attachments:** [FLP\\_FWTucsonCountryClub](#)
24. **Hearing - Fireworks Permit**  
Heather Anderson, Mountain View High School, 3901 W. Linda Vista Boulevard, Tucson, May 17, 2022 at 9:00 p.m.  
**Attachments:** [FLP\\_FWMountainViewHighSchool](#)
25. **Hearing - Fireworks Permit**  
Jamie Farmer, Walden Grove High School, 15510 S. Sahuarita Park Road, Sahuarita, May 19, 2022 at 9:00 p.m.  
**Attachments:** [FLP\\_FWWaldenGroveHighSchool](#)

**DEVELOPMENT SERVICES**

- 26. Hearing - Rezoning**  
P22RZ00002, 5645 NORTH CAMPBELL, L.L.C. - N. CAMPBELL AVENUE REZONING  
5645 North Campbell, L.L.C., represented by Demian Clinco, requests a rezoning of approximately 2.34 acres from the CR-1 (Single Residence) to the CR-1 (HL) (Single Residence - Historic Landmark) zone, located approximately 330 feet west of N. Campbell Avenue and 550 feet north of E. Camino Miraval, addressed as 5645 N. Campbell Avenue. 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 8-0 (Commissioners Cook and Matter were absent) to recommend **APPROVAL SUBJECT TO CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO CONDITIONS**. (District 1)  
**Attachments:** [DSD P22RZ00002 Part1](#)  
[DSD P22RZ00002 Part2](#)
- 27. Hearing - Rezoning**  
P22RZ00003, SAGU - S. BUTTS ROAD NO. 2 REZONING  
Luz Sagu requests a rezoning of approximately 4.90 acres from the SR (Suburban Ranch) to the CR-1 (Single Residence) zone, on property located northwest of the T-intersection of S. Butts Road and W. Dakota Street, addressed as 5450 S. Butts Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property as Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Cook and Matter were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 5)  
**Attachments:** [DSD P22RZ00003](#)  
[DSD P22RZ00003CommentLetter\\_Redacted](#)  
[DSD P22RZ00003 ProtestCalculations 4-29-22](#)  
[DSD P22RZ00003 CommentLetter 4-29-22](#)  
[DSD P22RZ00003 CommentLetter 5-2-22](#)

28.

(Clerk's Note: These items require two separate motions and votes.)

### Hearing - Rezoning Closure/Time Extension

#### A. Hearing - Rezoning Closure

##### Co9-11-08, ANDRADA INVESTORS, L.L.C. - ANDRADA ROAD (ALIGNMENT) REZONING

Proposal to close Co9-11-08, an approximate 716.3-acre rezoning from RH (Rural Homestead) to RH-® (Rural Homestead - Restricted), SR (Suburban Ranch), CR-5 (Multiple Residence) (Small Lot Subdivision Option), TR (Transitional), and CB-1 (Local Business) zones located approximately 1 ¾ miles west of S. Houghton Road, ¾ mile west of E. Andrada Road, and one mile north of E. Sahuarita Road, (637.3 acres) and located approximately 3 ¾ miles west of S. Houghton Road, 2 ¾ miles west of E. Andrada Road, and 1 ½ miles north of E. Sahuarita Road (79 acres). The rezoning was conditionally approved in 2012, received a time extension in 2017 and expired April 3, 2022. Staff recommends **AGAINST CLOSURE**. (District 4)

#### B. Hearing - Rezoning Time Extension

##### Co9-11-08, ANDRADA INVESTORS, L.L.C. - ANDRADA ROAD (ALIGNMENT) REZONING

Andrada Investors, L.L.C., represented by Engineering and Environmental Consultants, Inc., request a five-year time extension for the above-referenced rezoning (Parcel Codes 305-22-0030, 305-22-004A, 305-22-004B, 305-22-0050, 305-23-0140) from RH (Rural Homestead) to RH-® (Rural Homestead - Restricted), SR (Suburban Ranch), CR-5 (Multiple Residence) (Small Lot Subdivision Option), TR (Transitional), and CB-1 (Local Business) zones located approximately 1 ¾ miles west of S. Houghton Road, ¾ mile west of E. Andrada Road, and one mile north of E. Sahuarita Road, (637.3 acres) and located approximately 3 ¾ miles west of S. Houghton Road, 2 ¾ miles west of E. Andrada Road, and 1 ½ miles north of E. Sahuarita Road (79 acres). Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 4)

Attachments: [DSD Co9-11-08](#)



- 29. Hearing - Plat Note Modification**  
Co12-93-11, SABINO ESTATES AT SABINO SPRINGS (LOT 28)  
Lee Holland and Marissa Wheeler, represented by Talavera Engineering & Construction, request a plat note modification of restrictive administrative control note #20(B) to increase the area of the development envelope from 9,200 square feet to 11,000 square feet on Lot 28 (0.74 acres) of the Sabino Estates at Sabino Springs Subdivision (Bk. 45, Pg. 07), a portion of the Sabino Springs Specific Plan. The subject property is zoned SP (BZ) (Specific Plan - Buffer Overlay Zone) and is located on the south side of E. Sabino Estates Drive, approximately two-thirds of a mile east of the intersection of N. Bowes Road and E. Sabino Estates Drive, addressed as 9980 E. Sabino Estates Drive. Staff recommends **APPROVAL SUBJECT TO A CONDITION**. (District 1)  
*Attachments:* [DSD\\_Co12-93-11Lot28](#)
- 30. Hearing - Plat Note Modification**  
Co12-93-11, SABINO ESTATES AT SABINO SPRINGS (LOT 31)  
William Tucker and Beckie Wahlin request a plat note modification of restrictive administrative control note #20(B) to increase the area of the development envelope from 9,200 square feet to 11,000 square feet on Lot 31 (1.08 acres) of the Sabino Estates at Sabino Springs Subdivision (Bk. 45, Pg. 07), a portion of the Sabino Springs Specific Plan. The subject property is zoned SP (BZ) (Specific Plan - Buffer Overlay Zone) and is located on the south side of E. Sabino Estates Drive, approximately two-thirds of a mile east of the intersection of N. Bowes Road and E. Sabino Estates Drive, addressed as 10030 E. Sabino Estates Drive. Staff recommends **APPROVAL**. (District 1)  
*Attachments:* [DSD\\_Co12-93-11Lot31](#)
- 31. Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2022 - 9, P21RZ00010, Hoge/Oliver - E. Cloud Road Rezoning. Owner: Bradley Reid Hoge and Sara E. Oliver. (District 1)  
*Attachments:* [DSD\\_OrdP21RZ00010](#)
- 32. Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2022 - 10, P21RZ00012, Hahn - N. Camino Del Fierro Rezoning. Owner: James and Lori Hahn. (District 1)  
*Attachments:* [DSD\\_OrdP21RZ00012](#)
- 33. Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2022 - 11, P21RZ00013, Cottonwood Plaza, L.L.C. - N. Oracle Road Rezoning. Owner: Cottonwood Plaza, L.L.C. (District 1)  
*Attachments:* [DSD\\_OrdP21RZ00013](#)

34. **Hearing - Comprehensive Plan Amendment Resolution**  
RESOLUTION NO. 2022 - 21, P21CA00006, Hoyte - S. Kolb Road Plan Amendment. Owner: Seth Hoyte. (District 4)  
*Attachments:* [DSD ResoP21CA00006](#)
35. **Hearing - Comprehensive Plan Amendment Resolution**  
RESOLUTION NO. 2022 - 22, P21CA00007, Frost Holding Company Number Two, L.L.C. - N. La Canada Drive Plan Amendment. Owner: Bruce Frost. (District 1)  
*Attachments:* [DSD ResoP21CA00007](#)
36. **Hearing - Rezoning Resolution**  
RESOLUTION NO. 2022 - 23, Co9-93-08, Southwest Food Systems, Inc. - Oracle Road Rezoning. Owner: QuikTrip. (District 1)  
*Attachments:* [DSD ResoCo9-93-08](#)
37. **Hearing - Rezoning Resolution**  
RESOLUTION NO. 2022 - 24, Co9-00-35, Southwest Food Systems, Inc. - Oracle Road No. 2 Rezoning. Owner: QuikTrip. (District 1)  
*Attachments:* [DSD ResoCo9-00-35](#)
38. **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: 4/27/22 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/28/22 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/29/22 @ 11:30 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/29/22 @ 2:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/29/22 @ 4:45 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/2/22 @ 12:00 p.m.**

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

**DATE/TIME REPOSTED (additional attachments only): 5/2/22 @ 5:05 p.m.**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Dr. Shannon Roberts, Chief Executive Officer, Diaper Bank of Southern Arizona, proclaiming the week of May 23 through 29, 2022 to be: "PERIOD POVERTY AWARENESS WEEK"  
**Attachments:** [PROC\\_PeriodPovertyAwarenessWeek](#)
2. Presentation of a proclamation to Dorothy Johnson, Sally Crum and Joe Gunia, Mt. Lemmon Firewise Team, proclaiming the day of Saturday, May 7, 2022 to be: "WILDFIRE COMMUNITY PREPAREDNESS DAY IN PIMA COUNTY"  
**Attachments:** [PROC\\_WildfireCommunityPreparednessDayinPimaCounty](#)
3. Presentation of a proclamation to Roberto Martinez, Musical Director, Sunnyside High School Mariachi, proclaiming the month of May 2022 to be: "THE 51ST ANNIVERSARY OF MARIACHI COBRE"  
**Attachments:** [PROC\\_The51stAnniversaryofMariachiCobre](#)

### **EXECUTIVE SESSION**

4. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice, to discuss a proposed reduction in payment of attorney fees for the One Arizona Plan as it relates to the One Arizona Opioid Settlement.  
**Attachments:** [PCA\\_ExecSession-OneArizonaPlanUpdates](#)

### **BOARD OF SUPERVISORS**

5. (Clerk's Note: This item is related to Addendum Item No. 14.)  
**Non-Interference in Administrative Affairs**  
Discussion/Direction/Action regarding the Board of Supervisors Policy regarding Non-Interference in Administrative affairs. (District 3)  
**Attachments:** [BOS\\_Non-InterferenceinAdminAffairs\\_District3Submittal](#)  
[BOS\\_RevisionstoBOSPolicyC2.4](#)  
[BOS\\_Non-InterferenceinAdminAffairs\\_CommentLetter\\_5-2-22\\_Redacted](#)
6. **Property Tax Scenarios for Fiscal Year 2022/23**  
Discussion/Direction regarding the property tax scenarios for Fiscal Year 2022/23 outlined in the County Administrator's memo dated April 15, 2022. (District 4)  
**Attachments:** [BOS\\_PropertyTaxScenariosFY22-23\\_District4Submittal](#)

7. **State Cost Shifts, Board of Supervisors (BOS) Policy**  
Discussion/Direction/Action: Directing the County Administrator and county staff to implement BOS Policy D 22.13, General Fund Neutralization of State Legislature Cost Shifts and Disclosure of these Cost Shifts to Taxpayers, in the recommended County Budget for FY23. (District 2)  
**Attachments:** [BOS BOSPolicyD22.13GeneralFundNeutralization District2Submittal](#)
8. **Freedom of Information Act**  
Discussion/Direction/Action regarding Pima County Administration's timely fulfillment of Freedom of Information Act requests submitted by the press and public. (District 4)  
**Attachments:** [BOS FreedomofInformationAct District4Submittal](#)
9. **Vote Center Implementation**  
Discussion/Direction/Action regarding the status of the plan being implemented by the Pima County Elections Department and the Pima County Recorder's Office to use vote centers rather than polling places for the 2022 Primary and General Elections. It is requested that representatives of the Elections Department and Recorder's Office who are familiar with these details be present. (District 4)  
**Attachments:** [BOS VoteCenterImplementation District4Submittal](#)  
[BOS VoteCenter CommentLetters 5-2-22 Redacted](#)  
[BOS VoteCenter CommentLetters2 5-2-22 Redacted](#)
10. **Board of Supervisors Policy C 2.1**  
Discussion/Direction/Action regarding the development of "whistleblower protection" language by the Human Resources Department to be made a part of the Board of Supervisors Policy C 2.1 - Workplace Ethics, Conduct and Compliance, last revised February 5, 2019. (District 4)  
**Attachments:** [BOS BOSPolicyC2.1 District4Submittal](#)  
[BOS CAMemo WhistleblowerProtectionLanguage](#)  
[BOS BOSPolicyC2.1 CommentLetter 5-2-22 Redacted](#)

## COUNTY ADMINISTRATOR

11. **Salary for New Public Defender**  
Discussion/Direction/Action: Salary for Newly Appointed Public Defender, Megan Page.  
**Attachments:** [CA CAMemo SalaryforPublicDefender](#)  
[CA CommentLetter 5-2-22 Redacted](#)

**COUNTY ATTORNEY**

12. **One Arizona Plan**  
Discussion/Action to accept the proposed reduction in attorney fees related to the One Arizona Plan and the One Arizona Opioid Settlement.
- Attachments:** [PCA\\_OneArizonaPlanUpdates](#)  
[PCA\\_AcknowledgementFeeSplitAgreement](#)  
[PCA\\_AcknowledgementFeeSplitAgreementwithAttachments](#)

**HUMAN RESOURCES**

13. **Revisions to Personnel Policy**  
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-112, Retirement System Participation.
- Attachments:** [HR\\_RevisionstoPersonnelPolicy8-112](#)  
[HR\\_Policy8-112\\_CommentLetter\\_5-2-22\\_Redacted](#)
14. (Clerk's Note: This item is related to Addendum Item No. 5.)  
**Revisions to Board of Supervisors Policy**  
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 2.4, Board Policy on Non-Interference in Administrative Affairs.
- Attachments:** [HR\\_RevisionstoBOSPolicyC2.4](#)  
[HR\\_C2.4\\_CommentLetter\\_5-2-22\\_Redacted](#)

**OFFICE OF SUSTAINABILITY AND CONSERVATION**

15. **Action Plan Resolution**  
RESOLUTION NO. 2022 - **25**, of the Board of Supervisors, to further Pima County's commitments to address the risks of climate change by adopting a climate action plan that aligns with current national and international efforts in support of the Paris Climate Agreement.
- Attachments:** [SUS\\_ResoActionPlan](#)  
[SUS\\_CAMemo\\_SAPCOUpdate](#)  
[SUS\\_CommentLetters\\_5-2-22\\_Redacted](#)

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

16. Town of Marana, Amendment No. 1, to provide for the Pima Early Education Program, extend contract term to 9/1/23 and amend contractual language, contract amount \$142,345.00 revenue (CTN-CR-21-128)
- Attachments:** [CTN-CR-21-128](#)

**FACILITIES MANAGEMENT**

17. Southern New Hampshire University, Amendment No. 5, to provide for a lease termination at 97 E. Congress Street and amend contractual language, contract amount \$5,000,947.33 decrease (CTN-FM-20-32)

Attachments: [CTN-FM-20-32](#)

[FM\\_CAMemo\\_SNHUEarlyLeaseTerminationProposal](#)

**TRANSPORTATION**

18. Regional Transportation Authority, Amendment No. 6, to provide for design and construction of improvements to Sunset Road - Silverbell to I-10 to River Road (RTA-8) and amend contractual language, contract amount \$15,163,000.00 revenue (CTN-TR-20-54)

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

**BOARD, COMMISSION AND/OR COMMITTEE**

19. **Election Integrity Commission**  
Appointment of Connie Delarge, to replace Michael Coltrin. Term expiration: 5/2/24. (District 2)

Attachments: [BCC\\_ElectionIntegrityCommissionAppt](#)

20. **Board of Health**
- Appointment of Rebecca Franz-Osborne, M.D., to replace Bin An. Term expiration: 5/2/26. (District 4)
  - Reappointment of Kathryn Kohler. Term expiration: 2/28/26. (District 4)

Attachments: [BCC\\_BoardofHealthApptReappt](#)

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

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

**DATE/TIME POSTED: 4/29/22 @ 12:45 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/2/22 @ 12:00 p.m.**

**CONSENT  
CALENDAR  
MAY 3, 2022**

**CONSENT CALENDAR, MAY 3, 2022****CONTRACT AND AWARD****Community and Workforce Development**

1. To provide for Summer Youth short-term work experience and basic education, General Fund, for the following:

**Vendor Name/Contract Amount/Contract No.**

SER-Jobs for Progress for Southern Arizona, Inc./\$237,793.35/CT-CR-22-320

Goodwill Industries of Southern Arizona, Inc./\$150,226.27/CT-CR-22-325

Tucson Youth Development, Inc./\$163,721.64/CT-CR-22-339

Catholic Community Services of Southern Arizona, Inc., d.b.a. Community

Outreach Program for the Deaf/\$48,517.26/CT-CR-22-324

Altar Valley School District/\$73,732.50/CT-CR-22-318

**Attachments:** [CT-CR-22-320](#)

[CT-CR-22-325](#)

[CT-CR-22-339](#)

[CT-CR-22-324](#)

[CT-CR-22-318](#)

2. Department of Veteran's Affairs, HUD-VASH Department, to provide for a Memorandum of Understanding for co-location of services at Kino Veterans' Workforce Center, no cost (CTN-CR-22-102)

**Attachments:** [CTN-CR-22-102](#)

3. Sunnyside Unified School District 12, d.b.a. Sunnyside Unified School District, Amendment No. 1, to provide for the Pima Early Education Program, extend contract term to 5/31/24 and amend contractual language, City of Tucson Grant Fund, \$400,912.00 (CT-CR-21-430)

**Attachments:** [CT-CR-21-430](#)

4. Sunnyside Unified School District 12, d.b.a. Sunnyside Unified School District, to provide for the Pima Early Education Program, U.S. Department of Treasury, American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds, contract amount \$691,312.00/2 year term (CT-CR-22-350)

**Attachments:** [CT-CR-22-350](#)



5. Sahuarita Unified School District, 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, American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds, contract amount \$213,656.00 (CT-CR-21-428)

Attachments: [CT-CR-21-428](#)

6. City of Tucson, Amendment No. 1, to provide for the Pima Early Education Program and amend contractual language, contract amount \$1,000,000.00 revenue (CTN-CR-21-126)

Attachments: [CTN-CR-21-126](#)

### Elections

7. Town of Oro Valley, to provide for election services, contract amount \$96,828.00 revenue/3 year term (CTN-EL-22-132)

Attachments: [CTN-EL-22-132](#)

### Facilities Management

8. Arizona Board of Regents, to provide a lease agreement for the University of Arizona Garden Kitchen located at 2205 S. 4th Avenue, contract amount \$5.00 revenue/5 year term (CTN-FM-22-116)

Attachments: [CTN-FM-22-116](#)

### Natural Resources, Parks and Recreation

9. Aztlan Youth Program, Inc., Amendment No. 2, to provide for the operation of Centro Del Sur Community Center and Boxing Gym and extend contract term to 5/4/23, no cost (CTN-PR-20-111)

Attachments: [CTN-PR-20-111](#)

10. Arizona Superior Court in Pima County, Juvenile Court Center, Amendment No. 5, to provide for juvenile work crew services, extend contract term to 6/30/24 and amend contractual language, no cost (CT-PR-14-10)

Attachments: [CT-PR-14-10](#)

**Procurement**

- 11. Award**  
Award: Master Agreement No. MA-PO-22-114, Sentry Fence Builders, L.L.C. (Headquarters: Tucson, AZ), to provide for fencing and supplies. This master agreement is for an initial term of one (1) year in the annual award amount of \$300,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Natural Resources, Parks and Recreation.  
Attachments: [PO AwardMA-PO-22-114](#)
- 12. Award**  
Award: Master Agreement No. MA-PO-22-111, APL Access & Security, Inc. (Headquarters: Gilbert, AZ), to provide for closed circuit T.V. and security equipment. This master agreement is for an initial term of one (1) year in the annual award amount of \$287,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.  
Attachments: [PO AwardMA-PO-22-111](#)
- 13. Award**  
Amendment of Award: Master Agreement No. MA-PO-16-331, Amendment No. 7, Everbridge, Inc., to provide for mass notification system. This amendment extends the termination date to 5/29/23 and adds a partial annual award amount of \$125,000.00 for a cumulative not-to-exceed contract amount of \$1,190,225.00. Funding Source: General Fund. Administering Department: Office of Emergency Management.  
Attachments: [PO AwardMA-PO-16-331](#)  
[PO CommentLetter 5-2-22 Redacted](#)
- 14.**  
DLR Group Inc., to provide for Design Services for Main Jail Kitchen Floor Renovation Project (XMJKFL), FM Capital Non-Bond Projects Fund, contract amount \$329,155.00 (CT-FM-22-317) Facilities Management  
Attachments: [CT-FM-22-317](#)
- 15.**  
Centerline Mechanical, L.L.C., Pueblo Mechanical and Controls, L.L.C., and R.E. Lee Mechanical, Inc., Amendment No. 6, to provide for Job Order Master Agreement: HVAC contracting services and amend contractual language, Various Funds, contract amount \$600,000.00 (MA-PO-18-62) Facilities Management  
Attachments: [MA-PO-18-62](#)

**Sheriff**

16. Town of Sahuarita, Amendment No. 2, to provide for dispatch services, extend contract term to 6/30/23 and amend contractual language, contract amount \$306,910.00 revenue (CTN-SD-20-162)  
*Attachments:* [CTN-SD-20-162](#)

**GRANT APPLICATION/ACCEPTANCE**

17. **Acceptance - Community and Workforce Development**  
Potoff Private Philanthropy, to provide for the Potoff Pathways Grant, \$10,000.00 (GTAW 22-102)  
*Attachments:* [GR GTAW 22-102](#)
18. **Acceptance - County Attorney**  
U.S. Department of Justice, Amendment No. 1, to provide for the Arizona Coronavirus Emergency Supplemental Funding Program and extend grant term to 3/30/22, no cost (GTAM 22-76)  
*Attachments:* [GR GTAM 22-76](#)  
[GR AmendmentClarification 4-29-22](#)
19. **Acceptance - County Attorney**  
U.S. Department of Justice, Amendment No. 2, to provide for the Arizona Coronavirus Emergency Supplemental Funding Program and extend grant term to 1/31/23, \$18,256.30 (GTAM 22-77)  
*Attachments:* [GR GTAM 22-77](#)  
[GR AmendmentClarification 4-29-22](#)
20. **Acceptance - Pima Animal Care Center**  
Click Family Foundation, to provide for the Click Family Foundation grant, \$7,000.00 (GTAW 22-103)  
*Attachments:* [GR GTAW 22-103](#)
21. **Acceptance - Pima Animal Care Center**  
Vanguard Charitable, to provide for the Schmidt and Barton Family Fund, c/o Vanguard Charitable Endowment grant, \$2,000.00 (GTAW 22-110)  
*Attachments:* [GR GTAW 22-110](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

22. **Tucson-Pima County Bicycle Advisory Committee**  
Ratification of University of Arizona appointment: Javier Montenegro, to replace Greg Paul. Term expiration: 3/7/26. (Jurisdictional 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**

23.

**Special Event**

- Guadalupe Maria Alvarez, American Citizens Social Club, The Ajo Plaza, Plaza Street and Highway 85, Ajo, April 30, 2022.
- Aaron Cooper, The International Sonoran Desert Alliance, 38 N. Plaza Street, Ajo, May 1, 2022.

**ELECTIONS**

24.

**Precinct Committeemen**

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

**RESIGNATION-PRECINCT-PARTY**

Doug Wade-009-DEM, Evalyn Bennett-Alder-030-DEM, Sue Kroeger-056-DEM, Patricia Overall-056-DEM, Libbie Gabriel-091-DEM, Robert Bovill-012-DEM, Rick Earnst-141-DEM, Rosy Bezosky-142-DEM, Lee Anne Clavin-211-DEM, Jessica Andrews-211-DEM, James Chaffee-003-REP, Warren Hatcher-014-REP, Philip Opdenbrouw-084-REP, Laura Cortez-Estrada-084-REP, Richard Diefenbach-084-REP, Donna Belcher-109-REP, Bernard Stefanek-129-REP, Robert Moskovitz-171-REP, Damaris Voyles-183-REP, Deb Ferns-229-REP

**APPOINTMENT-PRECINCT-PARTY**

Kathleen Edelman-016-DEM, Leslie Schellie-088-DEM, Katherine Stratford-091-DEM, Barbara Krantz Crews-099-DEM, Stephen Mosier-112-DEM, Abigail Hlavacek-142-DEM, Carol Baldwin-149-DEM, Michael Orme-149-DEM, Mitzi Cowell-170-DEM, Michael Graham-210-DEM, Debra Brown-226-DEM, Paul Gordon-237-DEM, Melinda Rogers-239-DEM, Kathleen Splittstoesser-011-REP, Thomas Ripley-069-REP, Misty Vilubi-081-REP, Alex Jacome-083-REP, Patricia Root-088-REP, Renee Brinkman-Antosh-090-REP, Lenora Zepeda-092-REP, Lynn Bell-116-REP, Amy Olsen-126-REP, Amy Maffeo-127-REP, Deborah Ewer-133-REP, Nancy Brown-145-REP, David Mueller-165-REP, Linda Boisvert-165-REP, Gisela Aaron-176-REP, Michael Aaron-176-REP, John Henderson-181-REP, Edward Martin-202-REP, Michael Taraba-220-REP, Sue Mattson-225-REP, Anastasia Tsatsakis-249-REP, Matthew Novak-210-LBT

**Attachments:** [EL PrecinctCommitteemen](#)

- 25. Cancellation of Uncontested Precinct Committeeman Races**  
Staff requests cancellation of those uncontested elections for Precinct Committeeman on the August 2, 2022 Primary Election ballot and appointment of those who filed nomination petitions or write-in nomination papers.  
***Attachments:*** [EL\\_CancelUncontestedPrecinctCommitteemanRaces](#)

## FINANCE AND RISK MANAGEMENT

- 26. Duplicate Warrants - For Ratification**  
TNI Partners, d.b.a. Arizona Daily Star \$20.00; Spectrum Opportunity Partners, L.P. \$475.00; Protean Technologies, Inc. \$6,488.00; Sergio M. Pacheco \$4,095.00; The University of Arizona \$2,156.00; Mildred R. Elias \$300.41; Eric Sutherland \$6,094.00; Sustainable Modular Management, Inc. \$2,296.00; Sustainable Modular Management, Inc. \$2,296.00; Cellebrite, Inc. \$3,619.71; Marcie Santiesteban \$647.94.  
***Attachments:*** [FN\\_DuplicateWarrants](#)

## RECORDER

- 27.** Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of January, February and March, 2022.  
***Attachments:*** [RE\\_DocumentStorageandRetrievalFund\\_January2022](#)  
[RE\\_DocumentStorageandRetrievalFund\\_February2022](#)  
[RE\\_DocumentStorageandRetrievalFund\\_March2022](#)

## RATIFY AND/OR APPROVE

- 28.** Minutes: March 15, 2022  
Warrants: April, 2022  
***Attachments:*** [CL\\_03-15-22DraftMinutes](#)