



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, June 21, 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 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

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 June 21, 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.

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

5. CALL TO THE PUBLIC

Individuals wishing to participate telephonically 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, June 20, 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. eComments can also be submitted to COB_mail@pima.gov.

Attachments: [CalltothePublic McGwire 6-20-22 Redacted](#)

[CalltothePublic Aaron 6-20-22 Redacted](#)

[CalltothePublic Eldan 6-21-22](#)

[CalltothePublic Hinyup 6-21-22](#)

[CalltothePublic Heaton 6-21-22](#)

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SPECIAL FINAL BUDGET ADOPTION MEETING

*** 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.

FINAL BUDGET HEARINGS AND TRUTH IN TAXATION HEARINGS

6. **Hearing**

Pursuant to A.R.S. §42-17104 and §42-17107, the Board of Supervisors will conduct a public hearing on proposed expenditures and Pima County's intent to raise the primary property taxes over last year's level.

(Clerk's Note: The Board of Supervisors will also be sitting as the Board of Directors of the Other Boards listed below for the public hearing.)

Attachments: [FinalBudgetHearings_CommentLetters_6-20-22_Redacted](#)
[FinalBudgetHearings_CommentLetter_6-20-22_Redacted](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. **Hearing**

Flood Control District Final Budget for Fiscal Year 2022/2023. If approved, pass and adopt: RESOLUTION NO. 2022 - **FC1**

Attachments: [FC_ResoFY2022-23BudgetAdoption](#)
[CA_2022/2023CountyBudget](#)

IMPROVEMENT DISTRICT BOARD

8. **Hearing**

Improvement District Final Budgets for Fiscal Year 2022/2023, as follows.

If approved, pass and adopt:

Resolution No. **22**, in the amount of \$40,000.00 for Hayhook Ranch.

Resolution No. **26**, in the amount of \$25,803.00 for Mortimore Addition.

Resolution No. **29**, for the following Districts:

Street Lighting Improvement District

CARDINAL ESTATES	\$11,065
CARRIAGE HILLS NO. 1	\$ 7,775
CARRIAGE HILLS NO. 3	\$ 2,131
DESERT STEPPES	\$ 4,664
HERMOSA HILLS ESTATES	\$ 3,597
LAKESIDE NO. 1	\$ 5,906

LITTLETOWN	\$21,377
LONGVIEW ESTATES NO. 1	\$ 8,439
LONGVIEW ESTATES NO. 2	\$ 9,772
MAÑANA GRANDE B	\$ 6,662
MAÑANA GRANDE C	\$10,883
MIDVALE PARK	\$14,201
OAK TREE NO. 1	\$22,746
OAK TREE NO. 2	\$16,893
OAK TREE NO. 3	\$29,531
ORANGE GROVE VALLEY	\$ 6,745
PEACH VALLEY	\$ 3,839
PEPPERTREE	\$ 9,848
ROLLING HILLS	\$21,587
SALIDA DEL SOL	\$13,753

Attachments: [ID ResosFY2022-23BudgetAdoption](#)

LIBRARY DISTRICT BOARD

9. Hearing

Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.

10. Hearing

Library District Final Budget for Fiscal Year 2022/2023. If approved, pass and adopt: RESOLUTION NO. 2022 - **LD1**

Attachments: [LD ResoFY2022-23BudgetAdoption](#)

[CA_2022/2023CountyBudget](#)

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

11. Hearing

Rocking K South Community Facilities District Final Budget for Fiscal Year 2022/2023. If approved, pass and adopt: RESOLUTION NO. 2022 - **RK1**

Attachments: [RK ResoFY2022-23BudgetAdoption](#)

[CA_2022/2023CountyBudget](#)

STADIUM DISTRICT BOARD

12. Hearing

Stadium District Final Budget for Fiscal Year 2022/2023. If approved, pass and adopt: RESOLUTION NO. 2022 - **SD1**

Attachments: [KSC ResoFY2022-23BudgetAdoption](#)

[CA_2022/2023CountyBudget](#)

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

13. **Hearing**
Final Budget for Fiscal Year 2022/2023. If approved, pass and adopt:
RESOLUTION NO. 2022 - **33**

Attachments: [BOS_ResoFY2022-23BudgetAdoption](#)
[CA_2022/2023CountyBudget](#)

14. **Hearing**
Adopt Debt Service Final Budget for Fiscal Year 2022/2023
Attachments: [CA_2022/2023CountyBudget](#)

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EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 6/15/22, 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**

- 15. Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$4,205.90 for placement of a Single Family Residence on property located at 3109 North Elena Maria Drive, located within Regulated Riparian Habitat classified as Hydromesoriparian Habitat. (District 1)
Attachments: [FC RiparianHabitatMitigationPlan-ElenaMariaDrive](#)
- 16. Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$2,412.00 for a Grading Permit for property located at 4535 North Avra Road, located within Regulated Riparian Habitat (RRH) and three classifications of RRH; important riparian area with underlying classification Xeroriparian C and D Habitat and Xeroriparian Class D Habitat. (District 3)
Attachments: [FC RiparianHabitatMitigationPlan-AvraRoad](#)
- 17. Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$4,196.00 for an addition to a Single Family Residence for property located at 1248 North Calle Rinconado, located within Regulated Riparian Habitat classified as important riparian area with underlying classification Xeroriparian C Habitat. (District 4)
Attachments: [FC RiparianHabitatMitigationPlan-CalleRinconado](#)
- 18. Contract**
Gregory H. Marantz and Timothy M. Steiniger, to provide an agreement for modification of easement and property conveyance located in Section 34, T13S, R16E, no cost/25 year term (CTN-RPS-22-168)
Attachments: [CTN-RPS-22-168](#)

19. **Grant Acceptance**
Department of Homeland Security, Federal Emergency Management Agency, Amendment No. 1, to provide for the Cooperating Technical Partners Program and extend grant term to 3/1/23, no cost (GTAM 22-103)
Attachments: [GR GTAM 22-103](#)

LIBRARY DISTRICT BOARD

20. **Grant Acceptance**
Institute of Museum and Library Services, Library Services and Technology Act, to provide for the Youth Health Action Fund Project, \$34,682.00/\$3,000.00 Library District Fund match (GTAW 22-132)
Attachments: [GR GTAW 22-132](#)
21. **Grant Acceptance**
Institute of Museum and Library Services, Library Services and Technology Act, to provide for the Trauma Informed Services Project, \$67,485.00/\$5,000.00 Library District Fund match (GTAW 22-133)
Attachments: [GR GTAW 22-133](#)

STADIUM DISTRICT BOARD

22. **Award**
Award: Master Agreement No. MA-PO-22-181, Marubeni America Corporation, d.b.a. Helena Agri Enterprises, L.L.C., AKA Helena Chemical Company (Headquarters: Phoenix, AZ), Nutrien AG Solutions, Inc. (Headquarters: Loveland, CO), Southwest Turf Support, L.L.C. (Headquarters: Phoenix, AZ), and Wilbur Ellis Company, L.L.C. (Headquarters: Tempe, AZ), to provide for fertilizers and soil conditioners. This master agreement is for an initial term of one (1) year in the shared annual award amount of \$580,000.00 (including sales tax) and includes four (4) one-year renewal options. **Funding Source:** Stadium District Fund. **Administrrating Department:** Kino Sports Complex.
Attachments: [PO AwardMA-PO-22-181](#)

SITTING AS THE BOARD OF SUPERVISORS

23. APPROVAL OF CONSENT CALENDAR

COUNTY ADMINISTRATOR

24. **County Administrator's Update**

25. Employee Cost of Living Adjustments

Staff recommends approval of the District 5 (D5C) scenario, as this is the closest to the original Recommended Budget proposal and will only have an increased impact of \$690,000.00.

Attachments: [CA_CAMemo_EmployeeCostofLivingAdjustments](#)

[CA_EmployeeCostofLivingAdjustments_CommentLetter_Redacted](#)

DEVELOPMENT SERVICES**26. Final Plat With Assurances**

P22FP00006, Rocking K South Neighborhood 4, Parcel L, Lots 1-172 and Common Areas "A" and "B". (District 4)

Attachments: [DSD_P22FP00006RockingKSouthNeighborhood4](#)

FINANCE AND RISK MANAGEMENT**27. (Clerk's Note:** This item requires approval prior to consideration of Agenda Item No. 31.)**Fiscal Year 2020/21 Audit Results**

Presentation of Fiscal Year (FY) 2020/21 Audit Results by the Office of the Auditor General for compliance with Arizona Revised Statutes (A.R.S) §11-661 and §41-1494. Staff recommends acceptance of the FY2020/21 audit results submitted by the Office of the Auditor General and approval of the Human Resources memorandum proposed in the separate agenda item demonstrating compliance with A.R.S. §41-1494.

Attachments: [FN_FY20-21AuditResults](#)

[FN_OfficeofAuditorGeneral-Slideshow_6-21-22](#)

28. Quarterly Reports on Collections

Staff recommends acceptance of the Quarterly Report on Collections for the period ending March 31, 2022.

Attachments: [FN_QuarterlyReportsonCollections](#)

29. Fiscal Year 2022 and 2023 Expenditure Limitation Report

RESOLUTION NO. 2022 - **34**, of the Board of Supervisors, designating the Chief Fiscal Officer for officially submitting the Fiscal Year 2022 and 2023 Expenditure Limitation Report to the Arizona Auditor General.

Attachments: [FN_ResoFY22-23ExpenditureLimitationReport](#)

30. Operating Transfer

Pursuant to Board of Supervisors Policy D 22.8, staff requests approval of an operating transfer from the General Fund to the Kino Stadium District Fund in the amount of \$1,190,000.00 for the hotel/motel tax receipts in the current fiscal year.

Attachments: [FN_OperatingTransfer-KinoStadiumDistrict](#)

[FN_OperatingTransfer_CommentLetter_6-20-22_Redacted](#)

[FN_OperatingTransfer_CommentLetter2_6-20-22_Redacted](#)

[FN_OperatingTransfer_CommentLetter3_6-20-22_Redacted](#)

HUMAN RESOURCES**31. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 27.)****Certification of Compliance with Arizona Revised Statutes**

Staff recommends approval of the memorandum certifying Pima County's compliance with A.R.S. §11-661(D) and §41-1494.

Attachments: [HR_CertificationofComplianceArizonaRevisedStatutes](#)

NATURAL RESOURCES, PARKS AND RECREATION**32. Pima County Cooperative Extension (PCCE) Appropriation of Funds for FY2022/23**

Staff recommends approval of the appropriation of funds in the amount of \$151,400.00, to allow PCCE to enhance county services provided to the public.

Attachments: [PR_PCCEAppropriationofFunds](#)

REAL PROPERTY**33. Sale of Real Property - Lots 22, 23 and 24**

RESOLUTION NO. 2022 - **35**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0060, Tax Parcel Nos. 119-03-1370, 119-03-1380 and 119-03-1390. (District 5)

Attachments: [RP_ResoTaxSale-TS-0060](#)

34. Request for Electric Easement

Staff recommends approval of an electric easement to Tucson Electric Power Company, for property located along the alignment of the Julian Wash, lying within Section 11, T15S, R14E, G&SRM, Pima County, Arizona, \$800.00 revenue. (District 2)

Attachments: [RP_ElectricEasementTEP_JulianWash](#)

TRANSPORTATION

35. (Clerk's Note: Staff requests approval of the Resolution prior to consideration of the Grant.)
Eric Marcus Municipal Airport Development Reimbursable Grant
A. RESOLUTION NO. 2022 - **36**, of the Board of Supervisors, approving an Arizona Department of Transportation Airport Development Reimbursable Grant for Eric Marcus Municipal Airport. (District 3) approve
B. **Grant Acceptance**
Arizona Department of Transportation, to provide for the Airport Development Reimbursable Grant Agreement - Eric Marcus Municipal Airport, \$95,000.00/\$5,000.00 Transportation Operating Funds Non-HURF/4 year term (GTAW 22-100)
Attachments: [TR_ResoEricMarcusMunicipalAirport](#)
[GR_GTAW 22-100](#)
36. **Amtrak Passenger Rail Route and Service**
RESOLUTION NO. 2022 - **37**, of the Board of Supervisors, supporting an Amtrak passenger rail route and service between Tucson and Phoenix.
Attachments: [TR_ResoAmtrakPassengerRailRouteandService](#)

***** 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

37. **Hearing - Liquor License**
Job No. 191103, Amy S. Nations, Craft Republic, 7625 N. La Cholla Boulevard, Tucson, Series 6, Bar, Person Transfer.
Attachments: [FLP_LLCraftRepublic](#)
38. **Hearing - Liquor License**
Job No. 189904, Brenda E. Sallard, Family Dollar No. 30188, 2820 W. Los Reales Road, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLFamilyDollarNo30188](#)

- 39. Hearing - Fireworks Permit**
Lisa DeFalco, Forty Niner Country Club, 12000 E. Tanque Verde Road,
Tucson, July 1, 2022 at 8:50 p.m.
Attachments: [FLP FWFortyNinerCountryClub](#)
- 40. Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July
4, 2022 at 9:00 p.m.
Attachments: [FLP FWTucsonCountryClub](#)
- 41. Hearing - Fireworks Permit**
David Stout, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson,
July 4, 2022 at 8:30 p.m.
Attachments: [FLP FWWestinLaPalomaResort](#)
- 42. Hearing - Fireworks Permit**
Anne Connell, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson,
July 4, 2022 at 9:15 p.m.
Attachments: [FLP FWSkylineCountryClub](#)

43. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/15/22 @ 3:00 p.m.

DATE/TIME REPOSTED (clerical correction): 6/15/22 @ 6:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/16/22 @ 3:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/20/22 @ 10:15 a.m.

DATE/TIME REPOSTED (additional attachments only): 6/20/22 @ 3:00 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
6/20/22 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 6/20/22 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/21/22 @ 4:50 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/21/22 @ 5:15 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Larry Starks, President, Juneteenth Festival Board, proclaiming the week of June 19 through 25, 2022 to be: "JUNETEENTH CELEBRATION WEEK"

Attachments: [PROC_JuneteenthCelebrationWeek](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Centurion Notice of Claim.
3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the damage to County property near Mica Mountain High School.
4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement of a claim filed by Nolan Brown.

Attachments: [PCA_ExecSession-Centurion](#)

Attachments: [PCA_ExecSession-CountyPropertyDamageNearMicaMountainHS](#)

Attachments: [PCA_ExecSession-Brown](#)

BOARD OF SUPERVISORS

5. **Release of Attorney/Client Privilege Memorandum Regarding Legal Counsel for the Merit Commission**
Discussion/Action: Release to the public attorney/client privileged memorandum dated June 2, 2022, from Samuel E. Brown, Chief Civil Deputy County Attorney and Kathryn Ore, Deputy County Attorney to Pima County Board of Supervisors and Jan Leshner, County Administrator,
Subject: Legal Counsel for the Merit Commission. (District 3)

Attachments: [BOS_AttyClientPrivilegedMemoDated6-2-22_Dist3Submittal](#)
[BOS_MeritCommissionAttyClientPrivilegedMemo_6-21-22](#)

6. **Emergency Rental Assistance Program**
Discussion/Direction/Action regarding the Emergency Rental Assistance Program including, but not limited to, a full review of all the grants received by the Community & Workforce Development Department. (District 3)

Attachments: [BOS_EmergencyRentalAssistanceProgram_Dist3Submittal](#)

7. Voter Registration Cards

Discussion/Direction/Action regarding the voter registration cards with incorrect data that were recently mailed to voters by the Pima County Recorder. Discussion to include, but not be limited to, an explanation by the Recorder as to why the cards were knowingly sent with the wrong information, the rationale used to determine the timing of the mailing, as well as the cost and timing to replace the erroneous cards. (District 4)

Attachments: [BOS_VoterRegistrationCards_Dist4Submittal](#)
[BOS_VoterRegistrationCards_CommentLetters_6-20-22_Redacted](#)
[BOS_VoterRegistrationCards_CommentLetter_6-20-22_Redacted](#)
[BOS_VoterRegistrationCards_CommentLetter2_6-20-22_Redacted](#)
[BOS_VoterRegistrationCards_CommentLetter3_6-20-22_Redacted](#)
[BOS_VoterRegistrationCards_REMemorandum_6-20-22](#)

CONTRACT AND AWARD**PROCUREMENT****8. Award**

Amendment of Award: Master Agreement No. MA-PO-17-229, Amendment No. 9, Amazon.com, L.L.C., to provide for on-line marketplace for the purchase of products. This amendment extends the termination date to 5/31/24 to align with the cooperative contract renewal. No additional funds required at this time. Administering Department: Procurement.

Attachments: [PO_AwardMA-PO-17-229](#)

BOARD, COMMISSION AND/OR COMMITTEE**9. Animal Care Advisory Committee**

Appointment of Michael W. Duffy, to replace Dr. Amy Kranch. Term expiration: 7/5/25. (District 2)

Attachments: [BCC_AnimalCareAdvisoryCommitteeAppt](#)

10. Public Art and Community Design Committee

Appointment of Marchelle Shillito, to replace Michelle Rouch. No term expiration. (District 4)

Attachments: [BCC_PublicArtCommunityDesignCommitteeAppt](#)

***** HEARINGS *****

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FRANCHISES/LICENSES/PERMITS

11. **Hearing - Fireworks Permit**
David Tibbitt, Ajo/Gibson Volunteer Fire Department, Freeport Slag Dump,
400 Taladro, Ajo, July 4, 2022 at 6:00 p.m.
Attachments: [FLP_FWAjo-GibsonVolunteerFireDept](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/17/22 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 6/20/22 @ 9:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 6/20/22 @ 3:30 p.m.

CONSENT CALENDAR JUNE 21, 2022

CONSENT CALENDAR, JUNE 21, 2022**CONTRACT AND AWARD****Attractions and Tourism**

1. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional and professional sports development and marketing, General Fund, contract amount \$3,450,000.00 (CT-ED-22-401)

Attachments: [CT-ED-22-401](#)

Behavioral Health

2. Southern Arizona Children's Advocacy Center, Amendment No. 2, to provide for forensic medical examination and evidence collection for juvenile abuse, extend contract term to 6/30/23 and amend contractual language, General Fund, contract amount \$175,000.00 (CT-BH-20-426)

Attachments: [CT-BH-20-426](#)

Community and Economic Development

3. Humane Borders, Inc., Amendment No. 4, to provide for water distribution services in remote areas of Pima County, extend contract term to 6/30/23 and amend contractual language, General Fund, contract amount \$30,000.00 (CT-CED-19-487)

Attachments: [CT-CED-19-487](#)

[CT-CED-19-487_CommentLetter_6-20-22_Redacted](#)

Community and Workforce Development

4. City of South Tucson, Amendment No. 3, to provide for the John A. Valenzuela Youth Center, extend contract term to 6/30/23, amend contractual language and scope of services, General Fund, contract amount \$113,000.00 (CT-CR-20-454)

Attachments: [CT-CR-20-454](#)

5. Aspire Business Consultants, Inc., Amendment No. 4, to provide for financial accounting and reporting, extend contract term to 6/30/23 and amend contractual language, General Fund, contract amount \$35,000.00 (CT-CR-21-354)

Attachments: [CT-CR-21-354](#)

6. Pima County Community College District, to provide for workforce development education, USDOL Employment and Training Fund, contract amount \$510,000.00/3 year term (CT-CR-22-315)
Attachments: [CT-CR-22-315](#)
7. Pima County Community College District, to provide for workforce development education, USDOL/ADES WIOA Fund, contract amount \$1,791,852.00/2 year term (CT-CR-22-356)
Attachments: [CT-CR-22-356](#)
8. Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for the Emergency Home Repair Program, amend contractual language and scope of work, USHUD-CDBG Funds, contract amount \$50,000.00 (CT-CR-22-175)
Attachments: [CT-CR-22-175](#)
9. The International Sonoran Desert Alliance, Inc., Amendment No. 1, to provide for Ajo Builds Home Repair Program, amend contractual language and scope of work, USHUD-CDBG Funds, contract amount \$10,000.00 (CT-CR-22-193)
Attachments: [CT-CR-22-193](#)
10. State of Arizona Early Childhood Development and Health Board, d.b.a. First Things First, to provide for Pima Early Education Program Scholarships, U.S. Department of Treasury, American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds, contract amount \$13,623,200.00/2 year term (CT-CR-22-385)
Attachments: [CT-CR-22-385](#)
[CT-CR-22-385_CAMemo_6-16-22](#)

County Attorney

11. CBS Consulting Group, to provide for professional grant writing services, Anti-Racketeering Fund, contract amount \$70,000.00 (CT-PCA-22-375)
Attachments: [CT-PCA-22-375](#)

Environmental Quality

12. Youth Outdoor Experience, d.b.a. Ironwood Tree Experience, to provide for the Youth for Blue Skies Program, ADEQ Fund, contract amount \$52,000.00 (CT-DE-22-366)
Attachments: [CT-DE-22-366](#)

Facilities Management

13. De La Warr Investment Corporation, Amendment No. 8, to provide a lease for property located at 33 N. Stone Avenue, Suite 850, extend contract term to 5/31/23 and amend contractual language, contract amount \$28,162.20 revenue (CTN-FM-CMS139839)

Attachments: [CTN-FM-CMS139839](#)

Health

14. Sunnyside Unified School District, Amendment No. 1, to provide for the provision and administration of childhood immunizations and other health services and amend contractual language, no cost (CTN-HD-22-70)

Attachments: [CTN-HD-22-70](#)

[CTN-HD-22-70_CommentLetters_6-20-22_Redacted](#)

Office of Emergency Management and Homeland Security

15. Southern Arizona Rescue Association, Amendment No. 4, to provide for provision of equipment, supplies, and training for search and rescue operations, extend contract term to 6/30/23 and amend contractual language, General Fund, contract amount \$79,682.00 (CT-OEM-19-227)

Attachments: [CT-OEM-19-227](#)

Pima Animal Care Center

16. Town of Oro Valley, to provide for animal care and enforcement services, no cost/3 year term (CTN-PAC-22-166)

Attachments: [CTN-PAC-22-166](#)

17. City of Tucson, to provide for animal care and enforcement services, no cost/3 year term (CTN-PAC-22-167)

Attachments: [CTN-PAC-22-167](#)

18. City of South Tucson, to provide for animal care and enforcement services, no cost/3 year term (CTN-PAC-22-169)

Attachments: [CTN-PAC-22-169](#)

Procurement**19.****Award**

Amendment of Award: Master Agreement No. MA-PO-17-273, Amendment No. 6, Alliant Insurance Services, Inc., to provide for insurance broker services. This amendment extends the termination date to 6/30/23 and adds a partial annual award amount of \$2,100,000.00 for a cumulative not-to-exceed contract amount of \$21,112,000.00. Funding Source: Self-Insurance Trust Fund. Administering Department: Finance and Risk Management.

Attachments: [PO AwardMA-PO-17-273](#)

20.**Award**

Award: Master Agreement No. MA-PO-22-193, APL Access & Security, Inc. (Headquarters: Gilbert, AZ), to provide for DSX Access Control and Security Equipment. This master agreement is for an initial term of one (1) year in the annual award amount of \$490,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General (85%) and WW Ops Funds. Administering Department: Facilities Management.

Attachments: [PO AwardMA-PO-22-193](#)

21.**Award**

Amendment of Award: Master Agreement No. MA-PO-20-7, Amendment No. 9, Graybar Electric Company, Inc., to provide for telephone supplies and equipment. This amendment increases the annual award amount by \$100,000.00 from \$250,000.00 to \$350,000.00 for a cumulative not-to-exceed contract amount of \$615,000.00. Funding Source: General Fund. Administering Department: Information Technology.

Attachments: [PO AwardMA-PO-20-7](#)

22.**Award**

Award: Master Agreement No. MA-PO-22-195, Marubeni America Corporation, d.b.a. Helena Agri Enterprises (Headquarters: Phoenix, AZ), Nutrien AG Solutions, Inc. (Headquarters: Loveland, CO) and, Wilbur Ellis Company, L.L.C. (Headquarters: Tempe, AZ), to provide for pesticides, herbicides and chemicals. This master agreement is for an initial term of one (1) year in the shared annual award amount of \$506,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Natural Resources, Parks & Recreation.

Attachments: [PO AwardMA-PO-22-195](#)

23. Award

Amendment of Award: Master Agreement No. MA-PO-19-46, Amendment No. 8, Phoenix Pumps, Inc., to provide for various pumps and related pump parts over 15hp. This amendment increases the annual award amount by \$187,000.00 to \$314,000.00 for a cumulative not-to-exceed contract amount of \$726,000.00, and changes the Administering Department from Regional Wastewater Reclamation to Facilities Management. Funding Source: General (47%) and WW Ops Funds. Administering Department: Facilities Management.

Attachments: [PO AwardMA-PO-19-46](#)

24. Award

Amendment of Award: Master Agreement No. MA-PO-17-8, Amendment No. 6, Titan Power, Inc., to provide for uninterruptible power supply: new equipment, service and maintenance. This amendment extends the termination date to 7/15/23 and adds the annual award amount of \$200,000.00 for a cumulative not-to-exceed contract amount of \$663,000.00. Funding Source: General Fund. Administering Department: Information Technology.

Attachments: [PO AwardMA-PO-17-8](#)

25. Runbeck Election Services, Inc., to provide for election printing services and materials, General Fund, contract amount \$2,500,000.00 (MA-PO-22-183) Recorder's Office

Attachments: [MA-PO-22-183](#)

Real Property**26.** Sandario Water Company, Inc., Amendment No. 1, to provide for a public utility license agreement (Lic-0227) and extend contract term to 6/19/47, no cost (CTN-RPS-22-150)

Attachments: [CTN-RPS-22-150](#)

27. Friends of Tucson Birthplace, Inc., Amendment No. 1, to provide for the development, operation and maintenance of Mission Garden, extend contract term to 7/31/27 and amend contractual language, General Fund, contract amount \$250,000.00 (CT-RPS-22-2)

Attachments: [CT-RPS-22-2](#)

Sheriff

28. SFB Software Design, L.L.C., Amendment No. 3, to provide for software maintenance and user support, extend contract term to 6/30/23 and amend contractual language, General Fund, contract amount \$48,600.00 (CT-SD-19-412)

Attachments: [CT-SD-19-412](#)

Transportation

29. City of Tucson, Amendment No. 1, to provide for design and construction of improvements to Sunset Road - Silverbell to I-10 Improvement Project, RTA Roadway Improvements Element No. 8, extend contract term to 11/10/25 and amend contractual language, contract amount \$2,500,000.00 revenue (CTN-TR-22-131)

Attachments: [CTN-TR-22-131](#)

30. Regional Transportation Authority of Pima County, Amendment No. 9, to provide for regionalization of public transit and special needs transportation service and maintenance of effort, extend contract term to 6/30/23 and amend contractual language, Non-HURF Transportation Funds, contract amount \$13,471,608.00 (CT-TR-20-115)

Attachments: [CT-TR-20-115](#)

GRANT APPLICATION/ACCEPTANCE

31. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 5, to provide for the Community Action Services Program and amend grant language, \$1,943,226.64 (GTAM 22-73)

Attachments: [GR GTAM 22-73](#)

32. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, Amendment No. 6, to provide for the Pima County Links Rapid Re-Housing Program, extend grant term to 12/1/22, amend grant language and scope of work, no cost (GTAM 22-98)

Attachments: [GR GTAM 22-98](#)

33. **Acceptance - Health**
Arizona Department of Health Services, to provide for immunization services, \$296,202.00/5 year term (GTAW 22-138)

Attachments: [GR GTAW 22-138](#)

34. Acceptance - Health

Early Childhood Development and Health Board (First Things First), to provide for the Child Care Health Consultation Program, extend grant term to 6/30/23 and amend grant language, \$791,360.00 (GTAM 22-104)

Attachments: [GR GTAM 22-104](#)

35. Acceptance - Office of Emergency Management

Arizona Department of Emergency & Military Affairs, Amendment No. 1, to provide for the FFY2021 Emergency Management Performance Grant and extend grant term to 9/30/22, no cost (GTAM 22-105)

Attachments: [GR GTAM 22-105](#)

[GR GTAM 22-105 CommentLetter 6-20-22 Redacted](#)

36. Acceptance - Office of Emergency Management

State of Arizona Department of Forestry and Fire Management (DFFM), to provide for the DFFM Post-Fire Flood Mitigation, Bighorn Fire Project - Mobile Communications Unit Satellite Dish, \$16,371.00 (GTAW 22-122)

Attachments: [GR GTAW 22-122](#)

37. Acceptance - Office of Sustainability and Conservation

Arizona State Parks/State Historical Preservation Office, to provide for the Construct Pima County Historic Property Layers in AZGEO Database Project, \$25,199.00/\$10,000.00 General Fund match (GTAW 22-137)

Attachments: [GR GTAW 22-137](#)

38. Acceptance - Pima Animal Care Center

Petco Love (formerly The Petco Foundation), to provide for the Petco Love, Animal Welfare Organization Grant, \$90,000.00 (GTAW 22-128)

Attachments: [GR GTAW 22-128](#)

39. Acceptance - Pima Animal Care Center

Arizona Companion Animal Spay/Neuter Committee, to provide for the PACC Community Cat Spay/Neuter Program, \$10,000.00 (GTAW 22-129)

Attachments: [GR GTAW 22-129](#)

40. Acceptance - Pima Animal Care Center

Arizona Companion Animal Spay/Neuter Committee, to provide for the PACC Public Spay/Neuter Program, \$5,000.00 (GTAW 22-131)

Attachments: [GR GTAW 22-131](#)

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

41. Special Event

- David Tibbitt, Ajo Gibson Volunteer Fire Department, Inc., Grass Park of Plaza, No. 10 Plaza Street, Ajo, July 4, 2022.
- Tamara M. Middleton, St. Rita in the Desert Catholic Church, St. Rita in the Desert Catholic Church - Parish Hall, 13260 E. Colossal Cave Road, Vail, June 11 and 12, 2022.

42. Temporary Extension

- 14101009, Kevin Arnold Kramber, American Legion No. 109, 15921 S. Houghton Road, Corona de Tucson, July 2 and 3, 2022.
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, June 25, 2022.

ELECTIONS

43. Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY:

James Chaffee-044-REP, Susan Kramer-069-REP, Ron Desouza-100-REP, Kathleen Hernandez-169-REP, Laurie McCaine-172-REP, William Garay-172-REP, Rafael Polo-172-REP, David Sutton-199-REP, Charlene Sutton-199-REP, Stan Caine-213-REP, Lindsay Hill-120-LBT, Jeremy Massengale-146-LBT

APPOINTMENT-PRECINCT-PARTY:

Eric Neilson-005-REP, Kevin Landgraf-009-REP, Cynthia Daulton -013-REP, Carlos Peña-025-REP, Michael Atreaga-042-REP, Paul Fimbres-050-REP, Deanna Robinson-052-REP, Bruce Myers-054-REP, Jeffrey Grove-069-REP, Letitia Grove-069-REP, Gary Sollers-070-REP, Jason Sims-073-REP, Patricia Tronstad-073-REP, Granger Vinall-073-REP, Lin Sandford-084-REP, Jane Wenk-084-REP, Thomas Kelly, III-084-REP, Karen Kosies-089-REP, Kendel Bowers-107-REP, Laurianne Asbury-116-REP, Ron Desouza-117-REP, Debra Ammons-124-REP, Mary Ann Baker-125-REP, Jaime Sanchez-128-REP, Clifford Smith-131-REP, Benjamin Williams-131-REP, Beatrice Stephens-140-REP, Jean Carlo-142-REP, Tina Hurley-151-REP, Sherry Whetten-156-REP, Melissa Gaska-176-REP, Hayley Kramer-182-REP, Steven Kramer-182-REP, Susan Kramer-182-REP, Angelica Hancock-183-REP, Joelle Brooks-184-REP, Tammy Eversole-192-REP, Sadie Carpenter-197-REP, Lester Young-197-REP, Pamela

Parrish-199-REP, Josephine Shelly-Pope-199-REP, Matthew Orozco-205-REP, Susan Taraba-215-REP, Michael Farber-218-REP, Daryl Meyer-219-REP, James Reilly-242-REP, Emiley Nye-243-REP, Chris Bubany-243-REP, Thomas Deeby-109-LBT, Sandra McInnis-120-LBT, Sue Christenson-146-LBT

Attachments: [EL_PrecinctCommitteemen](#)

44.

Cancellation of Uncontested Precinct Committeemen 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](#)
[EL_CancelUncontestedRaces_RevisedList_6-20-22](#)

FINANCE AND RISK MANAGEMENT

45.

Duplicate Warrants - For Ratification

Southwest Gas Corporation \$200.00; Southwest Gas Corporation \$200.00; Southwest Gas Corporation \$200.00; Southwest Gas Corporation \$200.00; Southwest Gas Corporation \$200.00; Southwest Gas Corporation \$150.00; Southwest Gas Corporation \$480.00; Southwest Gas Corporation \$480.00; Southwest Gas Corporation \$540.00; Southwest Gas Corporation \$150.00; Southwest Gas Corporation \$134.46; Southwest Gas Corporation \$622.22; Southwest Gas Corporation \$130.84; Robert Gasparoff \$1,276.00; Underwood Brothers, Inc. \$25,421.57; Curl, Glasson & Patrascioiu, P.L.C. \$608.00; Tucson Winsupply Company \$12,508.13; Association of State Floodplain Managers, Inc. \$165.00.

Attachments: [FN_DuplicateWarrants](#)

RATIFY AND/OR APPROVE

46.

Minutes: April 19 and May 3, 2022

Attachments: [CL_04-19-22DraftMinutes](#)
[CL_05-03-22DraftMinutes](#)