



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, June 7, 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 7, 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**

PRESENTATION

5. Presentation of the Dr. June Webb-Vignery Advocacy Award from the Metropolitan Education Commission presented by Dr. June Webb-Vignery and Mrs. Mary Belle McCorkle, to the Pima County Board of Supervisors in recognition of their extraordinary work during the pandemic. (District 3)
Attachments: [PRES_DrJuneWebb-VigneryAdvocAward-MEC_Dist3Submittal](#)
6. **E-Pollbook Demonstration**
Electronic pollbook demonstration provided by the Elections Department.
Attachments: [PRES_CommentLetter_6-6-22_Redacted](#)

PRESENTATION/PROCLAMATION

7. Presentation of a proclamation to Matthew McGlone, Community Outreach Coordinator, Pima County Office of Emergency Management, Ken Drozd, Warning Coordination Meteorologist, National Oceanic and Atmospheric Administration and Courtney Slanaker, Executive Director, Southern Arizona Red Cross, proclaiming the week of June 12 through 18, 2022 to be: "MONSOON SAFETY AWARENESS WEEK"

Attachments: [PROC_MonsoonSafetyAwarenessWeek](#)

8. 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 6, 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 Aaron 6-6-22 Redacted](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 6/1/22, 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. Public Sewer Easement**

Staff recommends approval of a sewer easement on property located at Section 5, T15S, R12E, G&SRM, Pima County, Arizona. (District 3)

Attachments: [RP_PublicSewerEasement](#)

10. Contract

Tucson Airport Authority, to provide for Regional Drainage Facility - Tucson International Airport, Flood Control Tax Levy Fund, contract amount \$720,000.00 (CT-FC-22-370)

Attachments: [CT-FC-22-370](#)

LIBRARY DISTRICT BOARD

11. **Award**
Award: Master Agreement No. MA-PO-22-170, Baker & Taylor, L.L.C. (Headquarters: Charlotte, NC), Brodart Co. (Headquarters: Williamsport, PA), and Midwest Tape (Headquarters: Holland, OH), to provide for library materials and related services. This master agreement is for an initial term of one (1) year in the shared annual award amount of \$4,000,000.00 and includes four (4) one-year renewal options. Funding Source: Library District Fund. Administering Department: Library.
Attachments: [PO AwardMA-PO-22-170](#)

SITTING AS THE BOARD OF SUPERVISORS**12. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

13. **Merit System Commission and Law Enforcement Merit System Council Attorney**
Discussion/Direction/Action. The five Board of Supervisors-appointed members of the Pima County Merit System Commission and Law Enforcement Merit System Council unanimously object to the attorney hired for them by way of a procurement process (see attached May 10, 2022, letter). The Commissioners want to hire their own attorney when the current attorney's contract is up for renewal on February 8, 2023. The Commission hiring an attorney outside of the procurement process is permissible under Pima County Code 11.04.020(C). Board action is proposed to direct the quasi-judicial Commission to hire its own attorney, effective February 8, 2023. (District 5)
Attachments: [BOS MeritSystemCommissionAttorney District5Submittal](#)
14. **Community Bond Program Update**
Discussion/Direction/Action. The Pima County Board of Supervisors on December 1, 2020, approved a Community Bond Program to provide county-supplied bail bonds for those accused of non-violent criminal offenses for which bail is set at \$30,000 or less. The program is to reduce county costs for unwarranted jail detention stints and to improve circumstances for indigents accused of relatively low-level offenses. It is now 18 months since the Board action and no program is in place. Please provide an update on this situation and suggest solutions that can get this beneficial program underway within a reasonable time. (District 5)
Attachments: [BOS CommunityBondProgramUpdate District5Submittal](#)
[BOS CAMemo_CommunityBondProgramUpdate_6-3-22](#)

- 15. Joint Task Force to Address Poverty**
Discussion/Direction/Action. Request that Bonnie Bazata present “Poverty in Tucson: A Pre- and Post-Pandemic Picture” to the Board of Supervisors (attached). Take action to direct the County Administrator and appropriate County staff to join with the City of Tucson to form a Joint Task Force on Poverty; and, in collaboration with the City, provide the Task Force with the resources necessary to do its work. A similar item passed unanimously at the Mayor & Council meeting on April 19, 2022. The Task Force would involve both City and County departments, outside nonprofit partners, individuals with lived experience, and other private sector partners, and will identify strategies to make ending poverty in our community “everybody’s business.” (District 2)
- Attachments:** [BOS JointTaskForcetoAddressPoverty_District2Submittal](#)
[BOS_PovertyinTucsonPresentation](#)
[BOS_PovertyPresentationReferences](#)
[BOS_CommentLetter_6-6-22_Redacted](#)
[BOS_CommentLetter2_6-6-22_Redacted](#)

COUNTY ADMINISTRATOR

- 16. County Administrator’s Update**
- 17. Revisions to Board of Supervisors Policy**
Staff recommends approval of the revisions to Board of Supervisors Policy C 2.1, Workplace Ethics, Conduct and Compliance.
- Attachments:** [CA CAMemo RevisionstoBOSPolicyC2.1](#)
[CA_BOSPolicyC2.1_LegislativeandClean](#)
- 18. Pima County Employee Cost of Living Adjustments**
Direction/Action regarding the preferred salary increase scenarios.
- Attachments:** [CA CAMemo EmployeeCostofLivingAdjustments](#)
[CA_EmployeeCostofLivingAdjustmentsCommentLetter](#)
[CA CAMemo AdditionalPayIncreaseScenario_6-6-22](#)
[CA CAMemo CostofLivingAdjustmentRequests_6-6-22](#)

19.

Option to Fund Open Space and Affordable Housing

If the Board wishes to fund \$2.0 million for Open Space and \$5.0 million for future Affordable Housing Task Force Recommendations, staff recommends the following:

- Create a \$2.0 million PAYGO project within the Capital Projects Fund for the purpose of purchasing Open Space. Delay the \$1.25 million Kino South Beach Volleyball PAYGO project and reduce the Canoa Ranch Campground Development PAYGO Project by \$0.75.
- Create a \$5.0 million reserve for Future Affordable Housing Recommendations within the General Fund.
- Eliminate the \$3.0 million from the Contingency - Inflation, Fuel and Security reserve.
- Eliminate the \$2.0 million operating transfer out to the Facilities Management Renewal Fund Project and the corresponding operating transfer in.

Attachments: [CA CAMemo_OpenSpaceandAffordableHousingFunding](#)

[CA_RevisedCAMemo_OpenSpaceandAffordableHousingFunding_6-3-22](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

20.

Annual Action Plan

RESOLUTION NO. 2022 - **28**, of the Board of Supervisors, to approve submission of the Pima County 2022-2023 Annual Action Plan to the U.S. Department of Housing and Urban Development.

FY2022/2023 Pima County Community Development Block Grant (CDBG) Program**Location-Applicant/Program/Activity/District/Request/Recommendation**

Ajo Center for Sustainable Agriculture/Seeds of Future/ps/3/\$28,000/\$28,000

Ajo - International Sonoran Desert Alliance/Ajo Builds/hsg/3/\$50,000/\$50,000

Ajo - International Sonoran Desert Alliance/Ajo Works/ps/3/\$20,000/\$20,000

Ajo - International Sonoran Desert Alliance/Butcher to Brewer/pf/3/\$76,650/\$55,000

Portable Practical Educational Preparation, Inc./Amado Teen

Project/ps/3/\$30,000/\$30,000

Portable Practical Educational Preparation, Inc./Amado Youth

Center/pf/3/\$75,000/\$75,000

Arivaca Coordinating Council/Arivaca Human Resources/Arivaca Coordinating Council/Arivaca Human Resources Facility Improvements/pf/3/\$46,200/\$50,000

Avra Water Co-op, Inc./Aging Meter Replacement Program/MXU Install Program/pf/3/\$40,000/\$30,000

Avra Water Co-op, Inc./Line and Road Erosion Repair/pf/3/\$30,000/\$0

Drexel Heights Fire District/Family Safety Program/ps/3,5/\$15,000/\$15,000

Drexel Heights Fire District/Thermal Imaging Cameras/pf/3,5/\$23,000/\$0

Flowing Wells School District/Flowing Wells Family Resource

Center/ps/1,3/\$37,000/\$37,000

Green Valley Assistance Services, d.b.a. Valley Assistance Services/SHIM Safety and Health in Motion Fall Prevention/ps/2,3,4/\$20,000/\$10,000

Green Valley Assistance Services, d.b.a. Valley Assistance Services/Infrastructure

Improvement: Enclosing Porch for Office use/pf/2,3,4/\$44,600/\$45,000
Green Valley Assistance Services, d.b.a. Valley Assistance Services/Stairs/Upstairs
Renovation for Occupancy/pf/2,3,4/\$108,000/\$0
Sahuarita Food Bank/Sahuarita Food Bank Facility Improvement
Project/pf/2,3,4/\$300,000/\$0
Town of Marana/Administration/admin/1,3/\$20,000/\$13,000
Town of Marana/Colonia-Neighborhood Cleanup/ps/1,3/\$20,000/\$10,000
Town of Marana/Emergency Home Repair/hsg/1,3/\$85,000/\$18,500
Town of Marana/Owner-Occupied Housing Rehabilitation/hsg/1,3/\$85,000/\$18,500
City of South Tucson/Administration/admin/2/\$30,000/\$30,000
City of South Tucson/Code Enforcement Program/ps/2/\$25,000/\$10,000
City of South Tucson/Community Cleanup & Green Program/ps/2/\$10,000/\$5,000
City of South Tucson/Crime Prevention and Education Program/ps/2/\$25,000/\$20,000
City of South Tucson/Fire and Rescue Safety Equipment/pf/2/\$15,000/\$10,000
City of South Tucson/Youth Programs/ps/2/\$120,000/\$100,000
Living Streets Alliance/South Tucson Bicycle Pedestrian Program/ps/2/\$30,000/\$20,000
Pima County CWD/Administration/admin/All/\$500,000/\$475,000
Pima County CWD/Indirect Cost Recovery Policy/All/\$250,000/\$182,990
Pima County CWD/Brownfields/bf/All/\$30,000/\$0
Pima County CWD/Commercial Facade/pf/All/\$50,000/\$0
Pima County CWD/Project Delivery/pf/All/\$50,000/\$0
Pima County CWD/Emergency Demolition/demo/All/\$65,000/\$45,000
Pima County CWD/Emergency Septic/hsg/All/\$100,000/\$50,000
Pima County CWD/Home Repair Program Lead/hsg/All/\$ -/\$0
Pima County CWD/Home Repair Program Lead Relocation/hsg/All/\$30,000/\$0
Pima County CWD/Home Repair Program/hsg/All/\$1,000,000/\$454,905
Pima County CWD/Safe, Healthy Green/shg/All/\$100,000/\$0
Pima County CWD/Safe, Healthy Green-Capacity Building/shg/All/\$50,000/\$0
Pima County CWD/Rural Food Pantry Improvement Program/pf/All/\$40,000/\$0
Community Home Repair Projects of Arizona/Emergency Home Repair
Program/hsg/All/\$225,000/\$200,000
DIRECT Center for Independence/Home Access Program/hsg/All/\$50,000/\$50,000
Habitat for Humanity Tucson/Habitat Home Repair Owner-Occupied Housing
Rehabilitation/hsg/All/\$150,000/\$50,000
Interfaith Community Services/ICS Drive Through Food Bank/pf/All/\$100,000/\$70,000
Jewish Family & Childrens Services of Southern Arizona/Financial Wellness and
Emergency Financial Assistance/ps/All/\$70,000/\$35,000
Mobile Meals of Southern Arizona, Inc./Pump up the Volume: Growing Mobile Meals
Healthy Food Delivery for Rural Pima County Residents/ps/All/\$50,000/\$20,000
Our Family Services, Inc./Reunion House/shg/All/\$15,000/\$20,000
Primavera Foundation, Inc./Catalina House/shg/All/\$100,000/\$0
SER Jobs for Progress/SER Facility Improvements/pf/2,All/\$64,000/\$64,000
Southwest Fair Housing Council/Fair Housing Enforcement, Education, and
Outreach/admin/5,All/\$35,000/\$25,000
TMM Family Services, Inc./TMM-Whole Home Rehabilitation/hsg/All/\$65,000/\$50,000
Tucson Clean & Beautiful, Inc./South Tucson Via Verde Greenway
Enhancements/pf/All/\$60,500/\$45,000
Watershed Management Group/Enhancing Site Sustainability of Local
Shelters/shg/All/\$50,000/\$50,000
Watershed Management Group/Green Stormwater Infrastructure for Neighborhood
Cleanup/pf/All/\$90,000/\$70,000
YWCA of Southern Arizona/Pima County Teen Court/ps/All/\$30,000/\$15,000
YWCA of Southern Arizona Womens Economic Advancement
Center-YWorks/ps/2,All/\$50,000/\$0

YWCA of Southern Arizona/YWCA of Southern Arizona Community Facility Rehab at
House of Neighborly Services/pf/2,All/\$130,210/\$70,000
TOTAL REQUESTED \$5,008,160/TOTAL RECOMMENDED \$2,746,895

HUD Eligible Activity Abbreviations: admin = Administration; ps = Public Service; pf =
Public Facility Improvement; SHG = Safe Healthy Green Shelter Set Aside; infra =
Infrastructure Improvement; hsg = Housing Rehabilitation; ed = Economic Development;
land = Land Acquisition; demo = Demolition; bf = Brownfields and Clearance.

FY2022/2023 Pima County Emergency Solutions Grant (ESG) Program

ESG Component/Agency/Program/Activity Focus/District/Request /Recommendation

Street Outreach/Our Family Services/Street Outreach/Families, Individuals/All/\$51,035/\$-
Emergency Shelter/Emerge!/Emergency Shelter for Victims of Domestic
Violence/DV/Families/All/\$60,000/\$40,000

Emergency Shelter/Our Family Services/Emergency Shelter/Families,
Individuals/All/\$32,168/\$-

Emergency Shelter/Primavera Foundation/Casa Paloma/Single
Women/All/\$30,000/\$30,000

Emergency Shelter/Primavera Foundation/Family Pathways/Families,
Individuals/All/\$30,000/\$30,000

Emergency Shelter/Sister Jose Women's Center/Safety, Stability, Success
Program/Single Women/2/\$60,000/\$40,000

Homeless Prevention/Green Valley Assistance Svcs/Valley Assistance Family MAP (Map
a Plan)/Families, Individuals/2,4/\$45,000/\$45,000

Homeless Prevention/Interfaith Community Svcs/Homeless Prevention/Families,
Individuals/1,4/\$30,000/\$-

Homeless Prevention/Our Family Services/Homeless Prevention/Families,
Individuals/All/\$30,635/\$32,520

Rapid Rehousing/Green Valley Assistance Svcs/Rapid Rehousing/Families,
Individuals/2,4/\$15,000/\$-

Rapid Rehousing/Our Family Services/Rapid Rehousing/Families,
Individuals/All/\$51,035/\$-

Administration/Pima County/Administration/All/\$19,007/\$17,891

Administration/Pima County/Indirect/Administration/All/\$16,789/\$16,789

TOTAL REQUESTED \$470,780/TOTAL RECOMMENDED \$252,200

Attachments: [CR ResoAnnualActionPlan22-23](#)

COUNTY ATTORNEY

21. **UNFINISHED BUSINESS (5/17/22)**
Anti-Racketeering Revolving Funds
Staff recommends approval to utilize Anti-Racketeering Revolving Funds. Approval is required pursuant to A.R.S. §13-2314.03 and by Board of Supervisors Policy No. C 6.3, for the following:
- \$5,000.00 for the University High School Graduation Night.
 - \$1,000.00 for 88-CRIME rewards.
- Attachments:** [PCA AntiRacketeeringFunds UHSGraduationNight](#)
[PCA AntiRacketeeringFunds_88CRIME](#)
[PCA CountyAttorneyLetterUHSGradNight_6-2-22](#)

HUMAN RESOURCES

22. **Revisions to Personnel Policy**
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-105, Annual Leave.
Attachments: [HR_RevisionstoPersonnelPolicy8-105](#)
23. **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. D 23.6, Employee Essential Training.
Attachments: [HR_RevisionstoBOS PolicyD23.6](#)
[HR_CAMemo ProposedChangestoBOSPolicyD23.6](#)
24. **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 2.3, Employee Compliance.
Attachments: [HR_RevisionstoBOSPolicyC2.3](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

25. **La Posada at Pusch Ridge Project**
RESOLUTION NO. 2022 - **29**, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$225,000,000.00 senior living revenue bonds (La Posada at Pusch Ridge Project, 10930 N. 1st Avenue, 7930 N. Oracle Road and 9740 N. Oracle Road, Suite 102, Oro Valley, Arizona), Series 2022 and declaring an emergency.
Attachments: [IDA_ResoLaPosadaatPuschRidgeProject](#)

REAL PROPERTY

- 26. Abandonment by Vacation**
RESOLUTION NO. 2022 - **30**, of the Board of Supervisors, for the vacation of a portion of Ina Road and Campbell Avenue, a public roadway, as Pima County Road Abandonment No. A-0065, within Section 5, T13S, R14E, G&SRM, Pima County, Arizona. (District 1)
Attachments: [RP_ResolInaRdandCampbellAve](#)
- 27. Sale of Real Property - Lot 5**
RESOLUTION NO. 2022 - **31**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0057, Tax Parcel No.113-09-2450. (District 3)
Attachments: [RP_ResoSaleofRealProperty_TS-0057](#)
- 28. Surplus Property**
Staff requests approval to sell surplus property consisting of 7,884 square feet of undeveloped vacant residential lot located at 199 W. Florine Drive, Lot 133 Sycamore Vista No. 10N, Tax Parcel No. 305-37-1330, by auction to the highest bidder. (District 4)
Attachments: [RP_SurplusProperty](#)
[RP_SurplusProperty_Appraisal](#)

***** 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

- 29. Hearing - Liquor License**
Job No. 195897, Michelle Ivy Valenzuela, Dollar General Store No. 22864, 6450 S. Sandario Road, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLDollarGeneralStoreNo22864](#)
- 30. Hearing - Fireworks Permit**
Anne Connell, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, June 17, 2022 at 9:15 p.m.
Attachments: [FLP_FWSkylineCountryClub](#)

DEVELOPMENT SERVICES

- 31. Hearing - Specific Plan Rezoning**
P21SP00002, BRATTON, ET AL. - N. RESERVATION ROAD SPECIFIC PLAN
Christopher Bratton, et al., represented by Lazarus & Silvyn, P.C., request a specific plan rezoning for approximately 5.07 acres (Parcel Codes 208-45-004A and 208-45-005B) from the RH (Rural Homestead) zone to the SP (Specific Plan) zone, located on the west side of N. Reservation Road, approximately one and one-half miles north of the T-intersection of N. Reservation Road and W. Mile Wide Road. The proposed specific plan rezoning conforms to the Pima County Comprehensive Plan which designates the property as Low Intensity Rural. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Hook and Gungle were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)
Attachments: [DSD_P21SP00002](#)
[DSD_P21SP00002_SpecificPlan](#)
- 32. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2022 - **12**, P21RZ00011, Dixon Family Revoc TR. - N. Oracle Road Rezoning. Owner: Dixon Family Revoc TR. (District 1)
Attachments: [DSD_OrdP21RZ00011](#)
- 33. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2022 - **13**, P21RZ00014, Biklen - N. Sunrock Lane No. 2 Rezoning. Owner: John Biklen. (District 5)
Attachments: [DSD_OrdP21RZ00014](#)
- 34. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2022 - **14**, P21RZ00016, Markland Investments, L.L.C., et al. - N. La Cholla Boulevard Rezoning. Owner: Markland Investments, L.L.C., et al. (District 1)
Attachments: [DSD_OrdP21RZ00016](#)
- 35. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2022 - **15**, P21RZ00017, Thalma, L.L.C. - W. Ina Road Rezoning. Owner: Thalma, L.L.C. (District 1)
Attachments: [DSD_OrdP21RZ00017](#)

36. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/1/22 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/2/22 @ 4:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/3/22 @ 10:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 6/3/22 @ 11:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 6/3/22 @ 12:00 p.m.

CORRECTION TO DATE/TIME REPOSTED (additional attachments only): 6/6/22 @ 12:00 p.m.

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

ADDENDUM 1**BOARD OF SUPERVISORS**

1. **Opposition to the Proposed Copper World Project Resolution**
RESOLUTION NO. 2022 - **32**, of the Board of Supervisors, opposing the proposed Copper World Project. (District 5)
Attachments: [BOS_ResoOppositiontoProposedCopperWorldProject_Dist5Submittal](#)

2. **COVID-19 Premium Pay**
Discussion/Direction/Action regarding the actions taken by the former and current County Administrators in determining the recipients of and the amounts of COVID-19 Premium Pay paid to Pima County employees during FY19/20, FY20/21, and FY21/22. Discussion to include the criteria used to determine when such payment required a vote of the Board of Supervisors. (District 4)
Attachments: [BOS_COVID-19PremiumPay_District4Submittal](#)
[BOS_COVIDPremiumPay_CommentLetter_6-6-22_Redacted](#)
[BOS_COVIDPremiumPay_CommentLetter2_6-6-22_Redacted](#)
[BOS_COVIDPremiumPay_CommentLetter3_6-6-22_Redacted](#)

3. **Small Business Commission, COVID-19 Pandemic Response Task Force**
Discussion/Direction/Action regarding the Small Business Commission recommendation to the Board of Supervisors which outlines the formation of a task force to conduct an after-action analysis of the impacts of the actions taken by the Board during the COVID-19 pandemic, both positive and negative, on the Pima County small business community.

The Chair and members of the commission are invited to present during the discussion and respond to any questions that arise. (District 4)
Attachments: [BOS_SBC-COVID-19PandemicResponseTaskForce_Dist4Submittal](#)
[BOS_SmallBusinessCommission_CommentLetter_6-6-22_Redacted](#)
[BOS_SmallBusinessCommission_CommentLetter2_6-6-22_Redacted](#)

COUNTY ADMINISTRATOR**4. Recommendations for Election Workers and the COVID-19 Vaccine Mandate**

Staff recommends lifting the mandate concerning the COVID-19 vaccine for the narrowly defined group of Election Workers and that the following mitigating requirements and benefits be followed for all Election Workers:

- Election Workers are not permitted to work if experiencing any symptoms of COVID-19 within 48 hours of their scheduled start time;
 - Cough
 - Sore Throat
 - Runny/Stuffy Nose
 - Muscle Aches
 - Headaches
 - Chills
 - Fatigue
 - Nausea, vomiting, diarrhea
 - Fever
 - Loss of Taste/Smell
- Between 36 and 24 hours prior to the scheduled start time, Election Workers shall provide proof of a negative test for COVID-19.
- Mask wearing is recommended while working.
- Election Workers shall maintain social distancing where possible.
- All work surfaces and areas will be routinely wiped down with approved cleaning products.
- A \$50.00 stipend will be offered to vaccinated Election Workers for whom the County can validate vaccination status.

Attachments: [CA CAMemo ElectionWorkers](#)

[CA CommentLetter 6-6-22 Redacted](#)

[CA CommentLetter2 6-6-22 Redacted](#)

[CA CommentLetter3 6-6-22 Redacted](#)

COUNTY ATTORNEY**5. Anti-Racketeering Revolving Funds**

Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$5,000.00 for the Barbea Williams Performing Company, Inc., pursuant to A.R.S. §13-2314.03 and by Board of Supervisors Policy No. C 6.3.

Attachments: [PCA Anti-RacketerringFunds BarbeaWilliamsPerformingCompany](#)

REGIONAL WASTEWATER RECLAMATION

6. Public Announcement

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone Avenue, 3rd Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Busy "D" Pumping. The proposed settlement in which Busy "D" Pumping, located at 3255 E. District Street, will complete a Supplemental Environment Project (SEP) in lieu of a monetary penalty as allowed by Section 2.4(C) of Pima County's Enforcement Response Plan. The proposed SEP will require additional sampling and monitoring requirements at the Busy "D" Pumping facility and require Busy "D" to modify either its permit or operations at the facility.

Attachments: [WW_PublicAnnouncementBusy'D'Pumping](#)

CONTRACT AND AWARD

PROCUREMENT

7. CBIZ Benefit & Insurance Services, Inc., d.b.a. CBIZ Talent and Compensation Solutions, to provide for a Classification and Compensation Study, General Fund, contract amount \$383,000.00 (MA-PO-22-187) Human Resources

Attachments: [MA-PO-22-187](#)

BOARD, COMMISSION AND/OR COMMITTEE

8. Housing Commission

Appointment of JoAnn di Filippo, Ph.D., to fill a vacancy created by Ray Clarke. Term expiration: 12/31/24. (District 4)

Attachments: [BCC_HousingCommissionAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/3/22 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 6/3/22 @ 12:00 p.m.

CORRECTION TO DATE/TIME REPOSTED (additional attachments only): 6/6/22 @ 12:00 p.m.

**CONSENT
CALENDAR
JUNE 7, 2022**

CONSENT CALENDAR, JUNE 7, 2022**CONTRACT AND AWARD****Attractions and Tourism**

1. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 2, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional and professional sports development and marketing, and amend contractual language, General Fund, contract amount \$600,000.00 (CT-ED-21-510)
Attachments: [CT-ED-21-510](#)

Community and Workforce Development

2. Marana Public School District, d.b.a. Marana Unified School District, to provide for the Pima Early Education Program, U.S. Department of Treasury, American Rescue Plan Act - Coronavirus State & Local Fiscal Recovery Funds, contract amount \$345,656.00/2 year term (CT-CR-22-359)
Attachments: [CT-CR-22-359](#)
[CR CAMemo PEEPsReimbRatesContracts](#)
3. Marana Public School District, d.b.a. Marana Unified School District, Amendment No. 1, to provide for the Pima Early Education Program and amend contractual language, Town of Marana Grant Fund, contract amount \$10,345.00 (CT-CR-21-489)
Attachments: [CT-CR-21-489](#)
[CR CAMemo PEEPsReimbRatesContracts](#)
4. Tucson 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, contract amount \$1,021,528.00 (CT-CR-21-429)
Attachments: [CT-CR-21-429](#)
[CR CAMemo PEEPsReimbRatesContracts](#)
5. State of Arizona Early Childhood Development and Health Board, d.b.a. First Things First, Amendment No. 1, to provide for the Pima Early Education Program and amend contractual language, no cost (CT-CR-21-407)
Attachments: [CT-CR-21-407](#)
[CR CAMemo PEEPsReimbRatesContracts](#)

6. Pima County Amphitheater Schools, d.b.a Amphitheater Public Schools, Amendment No. 1, to provide for the Pima Early Education Program and amend contractual language, City of Tucson Grant Fund, contract amount \$633,600.00 decrease (CT-CR-21-416)
Attachments: [CT-CR-21-416](#)
[CR_CAMemo_PEEPsReimbRatesContracts](#)
7. Portable Practical Educational Preparation, Inc., to provide for workforce development services (adults), USDOL/ADES WIOA Fund, contract amount \$252,098.04 (CT-CR-22-298)
Attachments: [CT-CR-22-298](#)
8. Portable Practical Educational Preparation, Inc., to provide for workforce development services (dislocated workers), USDOL/ADES WIOA Fund, contract amount \$143,637.62 (CT-CR-22-299)
Attachments: [CT-CR-22-299](#)
9. City of Tucson, to provide an intergovernmental cooperative agreement for the Consortium of the Federal Home Program for Federal Fiscal Years 2023 - 2025, no cost/3 year term (CTN-CR-22-146)
Attachments: [CTN-CR-22-146](#)

Health

10. The Tohono O'odham Nation, to provide an intergovernmental agreement for COVID-19 Health Disparities grant funds, Centers for Disease Control and Prevention via ADHS Fund, contract amount \$199,998.00 (CT-HD-22-123)
Attachments: [CT-HD-22-123](#)

Office of Sustainability and Conservation

11. National Park Service, Amendment No. 1, to provide a cooperative agreement to collaborate on conservation, extend contract term to 6/19/27 and amend contractual language, no cost (CTN-SUS-17-209)
Attachments: [CTN-SUS-17-209](#)

Procurement

- 12. Award**
Award: Master Agreement No. MA-PO-22-168, Sierra Vista Glass, d.b.a. Vista Glass (Headquarters: Tucson, AZ), to provide for as-needed and emergency glass repair. This master agreement is for an initial term of one (1) year in the annual award amount of \$380,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.
Attachments: [PO AwardMA-PO-22-168](#)
- 13.** Arizona Communication Experts, Inc., Solutions i3, L.L.C., and Sturgeon Electric Company, Inc., to provide a job order master agreement for structured cabling services, Various Funds, contract amount \$2,000,000.00 (MA-PO-22-179) Facilities Management
Attachments: [MA-PO-22-179](#)
- 14.** Motorola Solutions, Inc., Amendment No. 5, to provide for Spillman software, professional services, maintenance and support, amend contractual language and scope of services, General Fund, contract amount \$180,000.00 (MA-PO-18-330) Information Technology and Sheriff
Attachments: [MA-PO-18-330](#)

Real Property

- 15.** Conterra Ultra Broadband, L.L.C., Amendment No. 1, to provide for a Nonexclusive Right-of-Way Use License for a communications system (Lic-0269), extend contract term to 3/6/27 and amend contractual language, contract amount \$1,980.00 revenue (CTN-IT-17-161)
Attachments: [CTN-IT-17-161](#)
- 16.** Global Water - Rincon Water Company Inc., to provide for a Nonexclusive Right-of-Way Use License for public utility facilities (Lic-0337), no cost/25 year term (CTN-RPS-22-154)
Attachments: [CTN-RPS-22-154](#)
- 17.** Sprint Spectrum Realty Company, L.L.C., Amendment No. 3, to provide a master agreement for wireless communications facilities and site-specific supplemental agreements for specified locations, extend contract term to 6/5/30 and amend contractual language, contract amount \$242,724.99 revenue (CTN-RPS-22-73)
Attachments: [CTN-RPS-22-73](#)

Regional Wastewater Reclamation

18. Metropolitan Domestic Water Improvement District, Amendment No. 2, to provide for wastewater billing and collection services, extend contract term to 6/30/23 and amend contractual language, RWRD Enterprise Fund, contract amount \$478,800.00 (CT-WW-20-306)

Attachments: [CT-WW-20-306](#)

19. Town of Oro Valley, Amendment No. 1, to provide for wastewater billing and collection services, extend contract term to 6/30/23 and amend contractual language, RWRD Enterprise Fund, contract amount \$435,600.00 (CT-WW-21-367)

Attachments: [CT-WW-21-367](#)

Sheriff

20. Town of Oro Valley, to provide for video court hearings of municipal prisoners, contract amount \$5,000.00 revenue (CTN-SD-22-134)

Attachments: [CTN-SD-22-134](#)

GRANT APPLICATION/ACCEPTANCE

21. **Acceptance - Community and Workforce Development**
U.S. Department of Housing and Urban Development, to provide for the HOME Investment Partnership Subrecipient Agreement between City of Tucson and Pima County, \$3,750,000.00/3 year term (GTAW 22-127)
Attachments: [GR_GTAW 22-127](#)
22. **Acceptance - Grants Management and Innovation**
Emergency Food and Shelter Program - Phase ARPA-R, to provide for the Humanitarian relief for individuals at imminent risk of homelessness, \$580,632.00 (GTAW 22-116)
Attachments: [GR_GTAW 22-116](#)
23. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Pima County HIV Surveillance Program, \$60,682.00/4 year term (GTAW 22-123)
Attachments: [GR_GTAW 22-123](#)
24. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Well Woman Health Check Program, \$518,100.00 (GTAW 22-124)
Attachments: [GR_GTAW 22-124](#)

- 25. Acceptance - Health**
Exact Sciences Corporation, to provide for the Unrestricted Grant Agreement for colorectal cancer prevention, screening and care coordination, \$124,850.00 (GTAW 22-115)
Attachments: [GR GTAW 22-115](#)
- 26. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Health Start Program and extend grant term to 7/5/23, \$201,860.00 (GTAM 22-90)
Attachments: [GR GTAM 22-90](#)
- 27. Acceptance - Justice Services**
U.S. Department of Justice, Bureau of Justice Assistance via the Arizona Criminal Justice Commission, to provide for the Arizona Coronavirus Emergency Supplemental Funding Program, \$91,030.00/3 year term (GTAW 22-111)
Attachments: [GR GTAW 22-111](#)
- 28. Acceptance - Natural Resources, Parks and Recreation**
Arizona Game and Fish Commission, Amendment No. 1, to provide for the shooting range development grant and extend grant term to 6/1/23, no cost (GTAM 22-84)
Attachments: [GR GTAM 22-84](#)
- 29. Acceptance - Pima County Attorney's Office**
U.S. Department of Justice, OJP, Amendment No. 3, to provide for the Pima County Attorney's Office Mitigation of Coronavirus Exposure, \$36,665.04 (GTAM 22-94)
Attachments: [GR GTAM 22-94](#)
- 30. Acceptance - Pima Animal Care Center**
Friends of Pima Animal Care, Amendment No. 3, to provide a funding agreement extension for Vet Care at PACC and extend grant term to 6/30/23, \$250,000.00 (GTAM 22-93)
Attachments: [GR GTAM 22-93](#)
- 31. Acceptance - Public Defense Services**
U.S. Department of Health and Human Services, Administration for Children and Families, Children's Bureau, Amendment No. 9, to provide for the Title IV-E Federal Foster Care Matching Funds, \$442,596.94 (GTAM 22-87)
Attachments: [GR GTAM 22-87](#)

- 32. Acceptance - Sheriff**
Arizona Criminal Justice Commission, Amendment No. 1, to provide for the Arizona Coronavirus Emergency Supplemental Funding Program and extend grant term to 1/31/23, \$51,850.00 (GTAM 22-82)
Attachments: [GR GTAM 22-82](#)
- 33. Acceptance - Sheriff**
Executive Office of the President, Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas Program, \$1,060,923.00 (GTAW 22-125)
Attachments: [GR GTAW 22-125](#)
- 34. Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety Prop 207 BERLA iVe Toolkit, \$9,635.00 (GTAW 22-118)
Attachments: [GR GTAW 22-118](#)
- 35. Acceptance - Sheriff**
Phoenix Police Department, Arizona ICAC Task Force Lead Agency, to provide for the Arizona internet crimes against children, no cost/5 year term (GTAW 22-117)
Attachments: [GR GTAW 22-117](#)

BOARD, COMMISSION AND/OR COMMITTEE

- 36. Election Integrity Commission**
Reappointment of Arthur Kerschen. Term expiration: 2/5/24. (Libertarian Party recommendation)
Attachments: [BCC ElectionIntegrityCommissionReappt](#)
- 37. Workforce Investment Board**
A. Appointments of Victor Gonzalez, representing GECD; Philanthropic Organization, to replace Dr. Margaret Higgins and Magdalena Verdugo, representing Workforce; CBO, to replace Michele Bettini. Term expirations: 9/30/24. (Commission recommendations)
B. Staff recommends approval of amendments to the Workforce Investment Board By-Laws.
Attachments: [BCC WorkforceInvestmentBoardAppts](#)
[BCC WorkforceInvestmentBoardBylaws](#)

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

38. Special Event

- Robert Shevlin, Rotary Club of Green Valley, Santa Cruz Valley Regional Hospital, 4455 I-19 Frontage Road, Green Valley, May 26, 2022.
- Kelly Wild, Tucson Rebels Fastpitch, Brandi Fenton Park, 3482 E. River Road, Tucson, June 4, 2022.

39. Temporary Extension

- 06100203, Jeffrey Craig Miller, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, May 11, 12, 13, 14, 15, 18, 19, 20, 21, 22, 25, 26, 27, 28, 29, June 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 29, 30, July 1, 2, 3 and 4, 2022.
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, May 22, 2022.
- 12104529, Kevin Arnold Kramber, Wild Garlic Grill, 2870 E. Skyline Drive, Tucson, June 1, 2022 through January 1, 2023.

FINANCE AND RISK MANAGEMENT

40. Duplicate Warrants - For Ratification

Dana Dent \$150.00; Dana Dent \$150.00; National Archives and Records Administration \$50.00; IDentisource, L.L.C. \$746.37; West Publishing Corporation \$730.79; HSL La Reserve Properties, L.L.C. \$7,825.42; Sonia Nieto \$4,200.00; Melissa Rogers \$45.00; Salvation Army \$1,461.02; GRI River Center, L.L.C. \$2,216.78; Banner-University Medical Center South Campus, L.L.C. \$42,134.84.

Attachments: [FN DuplicateWarrants](#)

JUSTICE COURT

41. Judge Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Pima County Consolidated, Green Valley and Ajo Justice Courts for the period of July 1, 2022 through June 30, 2023:

John Davis; Carmen Dolny; Maria Felix; Charles Harrington; Paul Julien; Frederick S. Klein; Ronald J. Newman; Sarah R. Simmons and Brick P. Storts, III.

Attachments: [JCT_JudgeProTemporeAppts](#)

RATIFY AND/OR APPROVE

- 42. Warrants: May, 2022