



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, November 15, 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, 33 N. Stone Ave., Suite 100, 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.

It is recommended that physical distancing be observed during seating in the Board of Supervisors Hearing Room.

The meeting can be streamed via the following links: BOS Agenda November 15, 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

To be offered by Erika Tonorio, Undergraduate Senior at the University of Arizona, Studio Art Illustration, Latin American Studies, and American Indian Studies.

4. PAUSE 4 PAWS

PRESENTATION

5. **Federal Emergency Management Agency (FEMA) Class 3 Plaque Award Presentation**
Presentation of the FEMA National Flood Insurance Program (NFIP) Community Rating System Class 3 Plaque Award to the Pima County Board of Supervisors in recognition of their efforts to meet and exceed the minimum standards of the NFIP.
Attachments: [PRES_FEMAClass3Award](#)

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Carlos Ruiz, Chair, Small Business Commission, proclaiming the day of Saturday, November 26, 2022 to be: "SMALL BUSINESS SATURDAY"
Attachments: [PROC_SmallBusinessSaturday](#)

7. 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, November 14, 2022 at 5:00 p.m. Each speaker will be limited up 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_Hillman_11-15-22_Redacted](#)
[CalltothePublic_Daily_11-15-22](#)
[CalltothePublic_VanDerHeyden_11-15-22](#)
[CalltothePublic_Sparks_11-16-22_Redacted](#)
[CalltothePublic_Aaron_11-16-22_Redacted](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 11/8/22, 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.)

8. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS**9. Constable**

Appointment of Constable, Justice Precinct 10.

Attachments: [BOS Constable JP10](#)

[BOS Constable RobisonLettersofSupport 11-14-22 Redacted](#)

COUNTY ADMINISTRATOR**10. County Administrator's Update**

11. (Clerk's Note: Agenda Item Nos. 11, 12 and 19 will be heard at a time certain of 9:30 a.m.)

Constables Administration and Oversight

Discussion/Direction/Action regarding Administration and Oversight.

Attachments: [CA CAMemo ConstableAdministrationandOversight](#)

[CA ConstableAdminOversight CommentLetters 11-14-22 Redacted](#)

[CA ConstableAdminOversight CommentLetter 11-14-22 Redacted](#)

12. (Clerk's Note: Agenda Item Nos. 11, 12 and 19 will be heard at a time certain of 9:30 a.m.)

Body Worn Cameras and TASERs for Pima County Constables

Discussion/Direction/Action regarding body cameras and TASERs.

Attachments: [CA CAMemo BodyWornCamerasandTASERsforConstables](#)

[CA BodyWornCamerasTASERs CommentLetters 11-14-22 Redacted](#)

[CA BodyWornCamerasTASERs CommentLetter 11-14-22 Redacted](#)

ASSESSOR**13. Distribution of State of Arizona Highway Property Rent Funds**

Pursuant to A.R.S. §28-7094(F), staff recommends approval for distribution of State of Arizona Highway Property Rent Funds for the months of July 1, 2021 through June 30, 2022, in the amount of \$6,014.06.

Attachments: [AS StateofArizonaHighwayPropertyRentFunds](#)

ATTRACTIONS AND TOURISM

14. (Clerk's Note: This item must be approved prior to consideration of Agenda Item No. 20.)
Grant Acceptance
Arizona Aerospace Foundation, to provide for the Titan Missile Museum Acquisition, \$655,000.00 (GTAW 23-61)
Attachments: [GR GTAW 23-61](#)
[GR GTAW 23-61 CAMemo 11-10-22](#)
[GR GTAW 23-61 CommentLetter 11-14-22 Redacted](#)

HUMAN RESOURCES

15. **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 3.18, Tobacco and Vape-Free Environment.
Attachments: [HR_RevisionstoBOSPolicyC3.18](#)
16. **Revisions to Personnel Policy**
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-105, Annual Leave.
Attachments: [HR_RevisionstoPersonnelPolicy8-105](#)
17. **Revisions to Personnel Policy**
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-106, Sick Leave.
Attachments: [HR_RevisionstoPersonnelPolicy8-106](#)
18. **Revisions to Personnel Policy**
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-123, Termination.
Attachments: [HR_RevisionstoPersonnelPolicy8-123](#)
19. (Clerk's Note: Agenda Item Nos. 11, 12 and 19 will be heard at a time certain of 9:30 a.m.)
Classification/Compensation
The Constables Office requests approval to create the following new classification, associated costs will be funded through Contingency in the current year:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code
7304/ Deputy Constable/ U2(\$51,396-\$107,848; Hiring Rate \$55.00 per annum)/ 4/ NE*
*NE = Not Exempt (paid overtime)

Attachments: [HR_ClassificationCompensation](#)
[HR_ClassificationCompensation_CommentLetters_11-14-22_Redacted](#)
[HR_ClassificationCompensation_CommentLetter_11-14-22_Redacted](#)

REAL PROPERTY

20. (Clerk's Note: Agenda Item No. 14 must be approved prior to consideration of this item.)

Contract

RESOLUTION NO. 2022 - **68**, of the Board of Supervisors, authorizing acquisition of land and improvements relating to Pima County Tax Parcel No. 303-33-042E (Titan Missile Museum) held by the United States of America as surplus real property (Acq-1010), contract amount \$655,000.00 (CT-RPS-23-229)

Attachments: [CT-RPS-23-229](#)
[CT-RPS-23-229_CAMemo_11-10-22](#)
[CT-RPS-23-229_CommentLetter_11-14-22](#)

*** HEARINGS ***

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

FRANCHISE/LICENSE/PERMIT

21. **Hearing - Liquor License**
Job No. 210048, Carolina Solorzano, Mi Tierra Restaurant, 16238 N. Oracle Road, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLMiTierraRestaurant](#)
22. **Hearing - Liquor License**
Job No. 209959, Keith Brian Turner, Dog House Cigar, 6866 E. Sunrise Drive, Suite 150, Tucson, Series 7, Beer and Wine Bar, Person Transfer and Location Transfer.
Attachments: [FLP_LLDogHouseCigar](#)

DEVELOPMENT SERVICES

- 23. Hearing - Concurrent Comprehensive Plan Amendment and Rezoning**
P22CR00001, EXA ARCHITECTS, INC. - E. RIVER ROAD PLAN AMENDMENT AND REZONING
EXA Architects, Inc., represented by Jose Ceja, request a concurrent plan amendment and rezoning to amend the Comprehensive Plan from Low Intensity Urban 1.2 (LIU-1.2) to Higher Intensity Urban (HIU) and to rezone from CR-1 (Single Residence) to TR (Transitional) zone on approximately .77 acres. The site is located on the north side of E. River Road approximately 560 feet east of the T-intersection of N. Camino Escuela and E. River Road addressed as 2103 and 2107 E. River Road, in Section 20, T13S, R14E, in the Catalina Foothills Planning Area. 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 1)
Attachments: [DSD_P22CR00001_Part1](#)
[DSD_P22CR00001_Part2](#)
- 24. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2022 - **22**, Co9-71-178, Empire Acres Subdivision Rezoning (Lot 31). Owner: Patricia Ann Payne-Kautenburger and David Scott Kautenburger. (District 4)
Attachments: [DSD_OrdCo9-71-178](#)
- 25. Hearing - Specific Plan Rezoning Ordinance**
ORDINANCE NO. 2022 - **23**, P21SP00002, Bratton, et al. - N. Reservation Road Specific Plan Rezoning. Owner: Bratton, et al. (District 3)
Attachments: [DSD_OrdP21SP00002](#)
[DSD_OrdP21SP00002_SpecificPlan](#)
- 26. Hearing - Rezoning Resolution**
RESOLUTION NO. 2022 - **69**, Co9-11-08, Andrada Investors, L.L.C. - Andrada Road (Alignment) Rezoning. Owner: Andrada Investors, L.L.C. (District 4)
Attachments: [DSD_ResoCo9-11-08](#)

27. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2022 - 70, P16RZ00011, Ajo Camino de Oeste, L.L.C.
- W. Ajo Highway Rezoning. Owner: Ajo Camino de Oeste, L.L.C. (District 5)
Attachments: [DSD ResoP16RZ00011](#)
28. **Hearing - Plan Amendment Resolution**
RESOLUTION NO. 2022 - 71, P22CA00001, Stinson Family Trust - S.
Headley Road Plan Amendment. Owner: Stinson Family Trust - Attn: Paul
and Barbara Stinson. (District 5)
Attachments: [DSD ResoP22CA00001](#)
29. **Hearing - Plan Amendment Resolution**
RESOLUTION NO. 2022 - 72, P22CA00002, Bell Warren Jessica Living
Trust - W. Ina Road Plan Amendment. Owner: Warren/Jessica Bell Living
Trust - Attn: Warren and Jessica Bell. (District 1)
Attachments: [DSD ResoP22CA00002](#)

30. **ADJOURNMENT**

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/8/22 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/10/22 @ 10:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 11/10/22 @ 3:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/14/22 @ 11:45 a.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
11/14/22 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 11/15/22 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/16/22 @ 9:50 a.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice and discussion regarding charitable donations by the County.
Attachments: [PCA_ExecSession-CharitableDonations](#)

2. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice and discussion regarding waiving the Attorney-Client privilege for the Arizona Gift Clause - AZ Heroes Memorial memorandum dated November 8, 2022 from the Pima County Attorney's Office.
Attachments: [PCA_ExecSession-WaiverofAtty-ClientPrivilegeMemoDated11-8-22](#)

BOARD OF SUPERVISORS

3. **2022 Elections**
Discussion/Direction/Action regarding the compilation of an After-Action Report by the Pima County Elections Director and Recorder for the 2022 General Election as well as the new voting system implemented for the 2022 Elections including, but not limited to, the following areas of concern:
 - Poll worker selection and training process.
 - The October 21, 2022 Elections Integrity Commission agenda item entitled "Derogatory Correspondence" and its relationship to the Department of Justice announcement of 11/7/22 that it would be monitoring compliance with federal voting rights laws in Pima County for the 11/8/22 General Election.
 - Cost savings realized by switching to the ePoll book/Vote Center model vs. those projected. (District 4)**Attachments:** [BOS_2022Elections_District4Submittal](#)
[BOS_2022ElectionsCommentLetter_11-14-22_Redacted](#)
[BOS_2022ElectionsCommentLetter2_11-14-22_Redacted](#)

4. **Tucson Crime Free Coalition**
Discussion/Direction/Action regarding an update from the County Administrator on Pima County's efforts to develop a regional plan to reduce crime on the streets of our community, in support of the Tucson Crime Free Coalition's efforts. (District 4)
Attachments: [BOS_TucsonCrimeFreeCoalition_District4Submittal](#)
[BOS_TucsonCrimeFreeCoalitionCommentLetters_11-14-22_Redacted](#)
[BOS_TucsonCrimeFreeCoalitionCommentLetters2_11-14-22_Redacted](#)
[BOS_TucsonCrimeFreeCoalitionCommentLetters_11-15-22_Redacted](#)
[BOS_TucsonCrimeFreeCoalitionCommentLetters2_11-15-22_Redacted](#)

COUNTY ATTORNEY**5. Waiver of Attorney - Client Privilege**

Discussion/Action: Consideration of waiver of Attorney-Client Privilege for the Arizona Gift Clause - AZ Heroes Memorial memorandum dated November 8, 2022.

Attachments: [PCA_Atty-ClientPrivilegeMemoDated11-8-22](#)
[PCA_Atty-ClientPrivilegeMemo_11-15-22](#)

6. (Clerk's Note: This Item will be heard at a time certain of 10:00 a.m.)**Pascua Yaqui Indian Tribe Intergovernmental Agreement**

Discussion/Action regarding the intergovernmental agreement between the Pascua Yaqui Indian Tribe of Arizona and Pima County:

Pascua Yaqui Tribe of Arizona, to provide an intergovernmental agreement to coordinate the prompt processing, execution, and enforcement of state or tribal warrants, demands for extradition, and protection orders, and to authorize the appointment of a tribal prosecutor as a Special Deputy County Attorney, no cost/5 year term (CTN-PCA-23-71)

Attachments: [PCA_PascuaYaquiTribelGA](#)
[CTN-PCA-23-71](#)
[PCA_PascuaYaquiTribelGACommentLetter_11-14-22](#)

BOARD, COMMISSION AND/OR COMMITTEE**7. Community Action Agency Board**

Reappointment of Judith Keagy. Term expiration: 12/31/23. (District 1)

Attachments: [BCC_CommunityActionAgencyBoardReappt](#)

8. Pima County Regional Affordable Housing Commission

- Appointments of Tom Litwicki and Meghan Heddings. Term expirations: 11/14/26. (District 2)
- Appointments of Shawn Cote and Steve Huffman. Term expirations: 11/14/26. (District 3)
- Appointments of JoAnn di Filippo and Chris Erickson. Term expirations: 11/14/26. (District 4)

Attachments: [BCC_RegionalAffordableHousingCommissionAppts_District2](#)
[BCC_RegionalAffordableHousingCommissionAppts_District3](#)
[BCC_RegionalAffordableHousingCommissionAppts_District4](#)

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/10/22 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 11/14/22 @ 12:15 p.m.

**CONSENT
CALENDAR
NOVEMBER 15, 2022**

CONSENT CALENDAR, NOVEMBER 15, 2022**CONTRACT AND AWARD****Community and Workforce Development**

1. Tucson Center for Women and Children, Inc., d.b.a. Emerge! Center Against Domestic Abuse, Amendment No. 3, to provide for safe, green and health energy-efficient facility improvements, extend contract term to 9/30/23 and amend contractual language, no cost (CT-CR-21-167)
Attachments: [CT-CR-21-167](#)
2. Tucson Clean & Beautiful, Inc., Amendment No. 1, to provide for the TCB Clean & Green Program, extend contract term to 10/31/23 and amend contractual language, no cost (CT-CR-22-108)
Attachments: [CT-CR-22-108](#)
3. Salvation Army, Amendment No. 1, to provide for U.S. Housing and Urban Development (HUD) Continuum of Care (CoC) Program - Project Advent, extend contract term to 6/30/23, amend contractual language and scope of work, USHUD-CoC Fund, contract amount \$142,497.50 (CT-CR-21-418)
Attachments: [CT-CR-21-418](#)

County Attorney

4. Humphrey & Petersen, P.C., Amendment No. 4, to provide for the representation of Pima County and Mark Napier in *Murillo v. Pima County, et. al.*, C20201462 and amend contractual language, Risk Management Tort Fund, contract amount \$75,000.00 (CT-FN-21-150)
Attachments: [CT-FN-21-150](#)

Facilities Management

5. Five-To-Oh Coffee, L.L.C., Amendment No. 1, to provide a lease agreement for the operation of a coffee and snack shop in the Pima County Historic Courthouse located at 115 N. Church Avenue, extend contract term to 11/30/23 and amend contractual language, contract amount \$7,800.00 revenue (CTN-FM-21-27)
Attachments: [CTN-FM-21-27](#)

Procurement

6.

Award

Amendment of Award: Master Agreement No. MA-PO-18-182, Amendment No. 5, Advent Electric, Inc., to provide for jail security systems maintenance. This amendment extends the contract termination date to 12/31/23, includes two (2) one-year renewal options, and adds the annual award amount of \$180,000.00 for a cumulative not-to-exceed contract amount of \$1,080,000.00. Funding Source: Inmate Welfare Fund. Administering Department: Sheriff.

Attachments: [PO AwardMA-PO-18-182](#)

7.

Award

Award: Master Agreement No. MA-PO-23-77, Waste Management of Arizona, Inc. (Headquarters: Houston, TX), to provide for solid waste removal. This master agreement is for an initial term of one (1) year in the annual award amount of \$500,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.

Attachments: [PO AwardMA-PO-23-77](#)

8.

Award

Award: Master Agreement No. MA-PO-23-74, to provide for auto body repair and refinishing services. This master agreement is for an initial term of one (1) year in the shared annual award amount of \$550,000.00 including sales tax and includes four (4) one-year renewal options. Funding Source: Fleet Services Ops Fund. Administering Department: Fleet Services.

Group A: Automotive and Truck Repairs

Fabco Enterprises, Inc., d.b.a. Family Auto Body (Headquarters: Tucson, AZ)
Generation Loop, L.L.C., d.b.a. Von's Carstar (Headquarters: Tucson, AZ)
O'Rielly Chevrolet, Inc. (Headquarters: Tucson, AZ)
Olde English Creations, L.L.C. (Headquarters: Tucson, AZ)
Watson Chevrolet, Inc. (Headquarters: Tucson, AZ)

Group B: Specialty Vehicles

Fabco Enterprises, Inc., d.b.a. Family Auto Body (Headquarters: Tucson, AZ)
Generation Loop, L.L.C., d.b.a. Von's Carstar (Headquarters: Tucson, AZ)
Olde English Creations, L.L.C. (Headquarters: Tucson, AZ)
Watson Chevrolet, Inc. (Headquarters: Tucson, AZ)

Attachments: [PO AwardMA-PO-23-74](#)

- 9. Award**
Amendment of Award: Master Agreement No. MA-PO-20-56, Amendment No. 6, McKesson Medical-Surgical Government Solutions, L.L.C., to provide for medical supplies. This amendment increases the annual award amount by \$300,000.00 from \$500,000.00 to \$800,000.00 for a cumulative not-to-exceed contract amount of \$2,550,000.00 and appends the Forced Labor of Ethnic Uyghurs provision to the contract, pursuant to A.R.S. § 35-394. Funding Source: General Fund. Administering Department: Health.

Attachments: [PO AwardMA-PO-20-56](#)

- 10. Award**
Amendment of Award: Multiple Master Agreements, to provide for janitorial services. This amendment extends the termination date to 12/31/23 and increases the not-to-exceed contract amount by \$1,700,000.00 for a cumulative not-to-exceed contract amount of \$22,058,000.00. Funding Source: General Fund. Administering Department: Facilities Management.

Master Agreement No./Amendment No./Contractor Name/Current Not-to-Exceed/Annual Award Amount/New Not-to-Exceed

MA-PO-18-92/ 7/ JanCo FS2, L.L.C., d.b.a. Velociti Services/ \$7,337,000.00/ \$825,000.00/ \$8,162,000.00

MA-PO-18-93/ 6/ G&G Janco Enterprise, L.L.C., d.b.a. Janco Janitorial/ \$3,856,000.00/ \$825,000.00/ \$4,681,000.00

MA-PO-18-94/ 7/ JanCo FS2, L.L.C., d.b.a. Velociti Services/ \$3,355,000.00/ \$50,000.00/ \$3,405,000.00

MA-PO-18-95/ 7/ JanCo FS2, L.L.C., d.b.a. Velociti Services/ \$2,975,000.00/ \$0.00/ \$2,975,000.00

MA-PO-18-96/ 7/ JanCo FS2, L.L.C., d.b.a. Velociti Services/ \$2,835,000.00/ \$0.00/ \$2,835,000.00

Totals: \$20,358,000.00/ \$1,700,000.00/ \$22,058,000.00

Attachments: [PO AwardMultipleAwards JanitorialServices](#)

- 11.** Consultant Engineering, Inc., and HDR Construction Control Corporation, Amendment No. 8, to provide for construction surveillance and inspection services for Transportation Capital Improvement Projects and amend contractual language, Various Funds, contract amount \$500,000.00 (MA-PO-18-184) Transportation

Attachments: [MA-PO-18-184](#)

- 12.** Application Software, Inc., d.b.a. ASI COBRA, L.L.C., Amendment No. 1, to provide for COBRA administration services, extend contract term to 6/30/24 and amend contractual language, Pima County Health Benefits Trust Fund, contract amount \$50,000.00 (MA-PO-18-295) Human Resources

Attachments: [MA-PO-18-295](#)

Real Property

13. United States Air Force, to provide for a Deed of Easement for property located within the vicinity of Davis-Monthan Air Force Base, Tax Parcel Nos. 141-21-0260, 141-26-003H and 141-26-003G, no cost/perpetual (CTN-RPS-23-64)

Attachments: [CTN-RPS-23-64](#)

Regional Wastewater Reclamation

14. Town of Marana, Amendment No. 1, to provide for sewer billing and collection services, extend contract term to 11/30/23, amend contractual language and scope of services, RWRD Enterprise Fund, contract amount \$85,000.00 (CT-WW-21-224)

Attachments: [CT-WW-21-224](#)

GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - Constables**
Arizona Constable Ethics Standards and Training Board, to provide for the FY23 Constable Equipment - Ballistic Vests, \$1,204.67 (GTAW 23-44)
Attachments: [GR GTAW 23-44](#)
16. **Acceptance - County Attorney**
U.S. Department of Justice and U.S. Department of Treasury, to provide for the FY23 Crime Victim Compensation Program, \$592,339.00 (GTAW 23-19)
Attachments: [GR GTAW 23-19](#)
17. **Acceptance - Development Services**
The Sonoran Institute and the Babbitt Center for Land and Water Policy, to provide for the Growing Water Smart technical assistance grant, \$10,000.00/\$10,000.00 Development Services Enterprise Fund Match (GTAW 23-35)
Attachments: [GR GTAW 23-35](#)
18. **Acceptance - Pima Animal Care Center**
Friends of Pima Animal Care Center, to provide for the Pet Support Center staff funding support, \$152,000.00 (GTAW 23-40)
Attachments: [GR GTAW 23-40](#)
19. **Acceptance - Pima Animal Care Center**
Friends of Pima Animal Care Center, to provide for a mobile medical unit, \$420,000.00/4 year term (GTAW 23-62)
Attachments: [GR GTAW 23-62](#)

20. **Acceptance - School Superintendent**
Arizona Department of Education, to provide for the Elementary and Secondary School Emergency Relief Grant Pima County Capacity Projects, \$2,626,117.93/2 year term (GTAW 23-67)
Attachments: [GR GTAW 23-67](#)
21. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety DUI/Impaired Driving Enforcement, \$10,000.00 (GTAW 23-58)
Attachments: [GR GTAW 23-58](#)
22. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety STEP Enforcement related professional services, materials and supplies, \$28,000.00 (GTAW 23-59)
Attachments: [GR GTAW 23-59](#)
23. **Acceptance - Sheriff**
U.S. Department of Justice - Office of Community Oriented Policing Services (COPS), to provide for the FY2022 COPS Hiring Program, \$1,750,000.00/\$1,361,067.68 General Fund Match/5 year term (GTAW 23-63)
Attachments: [GR GTAW 23-63](#)
24. **Acceptance - Sheriff**
Arizona Department of Homeland Security, Amendment No. 1, to provide for the FFY2021 Homeland Security Grant Program Award for ten (10) ballistic shields for patrol deputies and extend grant term to 11/30/22, no cost (GTAM 23-29)
Attachments: [GR GTAM 23-29](#)
25. **Acceptance - Sheriff**
Arizona Department of Public Safety, Amendment No. 1, to provide for the Arizona Vehicle Theft Task Force and extend grant term to 6/30/23, \$58,354.00/\$19,541.00 General Fund Match (GTAM 23-30)
Attachments: [GR GTAM 23-30](#)
26. **Acceptance - Sheriff**
Arizona Department of Education, Arizona State Board of Education - Health and Nutrition Services Division, Amendment No. 4, to provide for Supply Chain Assistance Funds, \$5,000.00 (GTAM 23-31)
Attachments: [GR GTAM 23-31](#)

BOARD, COMMISSION AND/OR COMMITTEE

27.

Metropolitan Education Commission

- Appointment of Hannah Lui, representing MEC Youth Advisory Council/Tucson Teen Congress, to fill a vacancy created by Samia Palmer. Term expiration: 9/15/23. (Commission recommendation)
- Appointment of Emily Ross, representing University of Arizona, to fill a vacancy created by Kasey Urquidez. Term expiration: 11/14/25. (Commission recommendation)
- Appointment of Katie Rose Wilbur, representing MEC Youth Advisory Council/Tucson Teen Congress, to replace Elayna Mack. Term expiration: 11/14/25. (Commission recommendation)

Attachments: [BCC MetropolitanEducationCommissionAppts](#)

28.

Workforce Investment Board

Reappointments of the following members, term expirations: 9/30/25. (Staff recommendations):

- Irisbeth 'Iris' Matheny, representing Business.
- James Zarling, representing Business.
- Laurie Kierstead-Joseph, representing Education and Training; Title II Adult Education and Literacy.
- Paul Stapleton-Smith, representing Workforce; Labor Org. Rep. nominated by Local Labor Federation.

Change category appointment of Kathy Prather, from representing Education and Training; Educational Agency to representing Workforce; CBO and fill the current seat of Kari Hogan. Term expiration: 9/30/23.

Appointments of the following members, representing Business. (Staff recommendations):

- Lance Jones, to fill a vacancy created by Marji Morris. Term expiration: 9/30/23.
- Steven Hosseinmardi, to replace Alex Horvath. Term expiration: 9/30/25.

Attachments: [BCC WorkforceInvestmentBoardApptsReappts](#)

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

29.

Special Event

Robert Peter Mariani, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, October 29, 2022.

ELECTIONS

30.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Andi De Bellis-034-LBT, Maritza Barajas-Downing-103-LBT

APPOINTMENT-PRECINCT-PARTY

Joseph Guarino-107-LBT, David Croteau-167-LBT

Attachments: [EL PrecinctCommitteemen](#)