

FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in special and regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 21, 2022. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Adelita S. Grijalva, Vice Chair
Rex Scott, Member
*Dr. Matt Heinz, Member
Steve Christy, Member

Also Present: Jan Leshar, County Administrator
Sam Brown, Chief Civil Deputy County Attorney
Melissa Manriquez, Clerk of the Board
R. Nick Necoechea, Sergeant at Arms

*Supervisor Heinz joined the meeting in-person at 9:27 a.m.

1. FINAL BUDGET HEARING

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

It was moved by Chair Bronson and seconded by Supervisor Scott to continue the Flood Control District Final Budget public hearing to the Board of Supervisors' Meeting of July 5, 2022. Upon roll call vote, the motion unanimously carried 5-0.

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2. 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)

It was moved by Supervisor Christy, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to approve the item.

3. 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)

It was moved by Supervisor Christy, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to approve the item.

4. **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)

It was moved by Supervisor Christy, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to approve the item.

5. **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)

It was moved by Supervisor Christy, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to approve the item.

6. **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)

It was moved by Supervisor Christy, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to approve the item.

7. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:44 a.m.

CHAIR

ATTEST:

CLERK

IMPROVEMENT DISTRICT BOARD MINUTES

The Pima County Improvement District Board met in special session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 21, 2022. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Adelita S. Grijalva, Vice Chair
Rex Scott, Member
*Dr. Matt Heinz, Member
Steve Christy, Member

Also Present: Jan Leshner, County Administrator
Sam Brown, Chief Civil Deputy County Attorney
Melissa Manriquez, Clerk of the Board
R. Nick Necoechea, Sergeant at Arms

*Supervisor Heinz joined the meeting in-person at 9:27 a.m.

1. FINAL BUDGET HEARINGS

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 |

It was moved by Chair Bronson and seconded by Supervisor Scott to continue the Improvement District Final Budget public hearings to the Board of Supervisors' Meeting of July 5, 2022. Upon roll call vote, the motion unanimously carried 5-0.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:44 a.m.

CHAIR

ATTEST:

CLERK

LIBRARY DISTRICT BOARD MINUTES

The Pima County Library District Board met in special and regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 21, 2022. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Adelita S. Grijalva, Vice Chair
Rex Scott, Member
*Dr. Matt Heinz, Member
Steve Christy, Member

Also Present: Jan Leshar, County Administrator
Sam Brown, Chief Civil Deputy County Attorney
Melissa Manriquez, Clerk of the Board
R. Nick Necoechea, Sergeant at Arms

*Supervisor Heinz joined the meeting in-person at 9:27 a.m.

TRUTH IN TAXATION AND FINAL BUDGET HEARING

1. Truth in Taxation 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.

It was moved by Chair Bronson and seconded by Supervisor Scott to continue the Truth in Taxation public hearing to the Board of Supervisors' Meeting of July 5, 2022. Upon roll call vote, the motion unanimously carried 5-0.

2. Final Budget Hearing

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

It was moved by Chair Bronson and seconded by Supervisor Scott to continue the Library District Final Budget public hearing to the Board of Supervisors' Meeting of July 5, 2022. Upon roll call vote, the motion unanimously carried 5-0.

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3. 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)

It was moved by Supervisor Christy, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to approve the item.

4. **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)

It was moved by Supervisor Christy and seconded by Supervisor Grijalva to approve the item. No vote was taken at this time.

Supervisor Scott inquired about the project's focus.

Dr. Francisco Garcia, MD, MPH, Deputy County Administrator and Chief Medical Officer, Health and Community Services, responded that the general focus was to provide information to the community at-large, and indicated that it also included components for young people and adolescents.

Upon the vote, the motion unanimously carried 5-0.

5. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:44 a.m.

CHAIR

ATTEST:

CLERK

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD MINUTES

The Pima County Rocking K South Community Facilities District Board met in special session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 21, 2022. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Adelita S. Grijalva, Vice Chair
Rex Scott, Member
*Dr. Matt Heinz, Member
Steve Christy, Member

Also Present: Jan Leshar, County Administrator
Sam Brown, Chief Civil Deputy County Attorney
Melissa Manriquez, Clerk of the Board
R. Nick Necoechea, Sergeant at Arms

*Supervisor Heinz joined the meeting in-person at 9:27 a.m.

1. FINAL BUDGET HEARING

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

It was moved by Chair Bronson and seconded by Supervisor Scott to continue the Rocking K South Community Facilities District Final Budget public hearing to the Board of Supervisors' Meeting of July 5, 2022. Upon roll call vote, the motion unanimously carried 5-0.

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:44 a.m.

CHAIR

ATTEST:

CLERK

STADIUM DISTRICT BOARD MINUTES

The Pima County Stadium District Board met in special and regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 21, 2022. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Adelita S. Grijalva, Vice Chair
Rex Scott, Member
*Dr. Matt Heinz, Member
Steve Christy, Member

Also Present: Jan Leshar, County Administrator
Sam Brown, Chief Civil Deputy County Attorney
Melissa Manriquez, Clerk of the Board
R. Nick Necoechea, Sergeant at Arms

*Supervisor Heinz joined the meeting in-person at 9:27 a.m.

1. FINAL BUDGET HEARING

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

It was moved by Chair Bronson and seconded by Supervisor Scott to continue the Stadium District Final Budget public hearing to the Board of Supervisors' Meeting of July 5, 2022. Upon roll call vote, the motion unanimously carried 5-0.

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2. 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. Administering Department: Kino Sports Complex.

It was moved by Supervisor Christy, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to approve the item.

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:44 a.m.

CHAIR

ATTEST:

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in special and regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 21, 2022. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Adelita S. Grijalva, Vice Chair
Rex Scott, Member
*Dr. Matt Heinz, Member
Steve Christy, Member

Also Present: Jan Leshar, County Administrator
Sam Brown, Chief Civil Deputy County Attorney
Melissa Manriquez, Clerk of the Board
R. Nick Necoechea, Sergeant at Arms

*Supervisor Heinz joined the meeting in-person at 9:27 a.m.

1. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

2. LAND ACKNOWLEDGEMENT STATEMENT

The Land Acknowledgement Statement was delivered by April Ignacio, co-founding member of Indivisible Tohono, a grass roots community-based organization focused on voter registration, education and civic engagement for members of the Tohono O'odham Nation.

3. PAUSE 4 PAWS

The Pima County Animal Care Center showcased an animal available for adoption.

4. POINTS OF PERSONAL PRIVILEGE

Chair Bronson congratulated Don Guerra, a native Tucsonan and owner of Barrio Bread, for being the 2022 James Beard Award winner. She also congratulated Steve Kerr, Golden State Warriors Basketball Coach and former Arizona Wildcat, for his team winning the NBA National Championship for the fourth time.

Supervisor Grijalva thanked everyone who participated in Period Poverty Awareness Week. She commented on the coordinated effort between District 5 and other Board offices, the YWCA of Southern Arizona, the Diaper Bank, City of Tucson Council Member Steve Kozachik and Vice Chair Lane Santa Cruz and indicated that approximately 13,942 products were donated this year.

Supervisor Christy expressed his appreciation to the Sheriff's Auxiliary Volunteers for their hard work and dedication over the past 5 years handing out fire safety information at the base of Mt. Lemmon to visitors and villages.

PRESENTATION/PROCLAMATION

5. 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"

It was moved by Chair Bronson, seconded by Supervisor Grijalva and carried by a 4-0 vote, Supervisor Heinz was not present for the vote, to approve the item. Chair Bronson made the presentation.

6. **CALL TO THE PUBLIC**

Robert Reus spoke to the Board regarding the dangers of political parties that abandoned their principles.

Rayana Eldan addressed the Board regarding her evidence that proved the illegality of the 2020 election and that there would be no legal votes in the 2022 election.

Debra Nugent addressed the Board in opposition of the Humane Borders contract and expressed her concerns with food and water shortages.

Anastasia Tsatsakis expressed her opposition to school immunizations, the violation of parental rights and forced quarantines by government entities.

Laura Hinyup addressed the Board in opposition of increased property taxes, COVID-19 mandates and the County becoming a sanctuary city.

Stephanie Kirk spoke in opposition of increased property taxes, open borders, the implementation of the new voting system and the negative effects of the COVID-19 vaccine and mandates.

Dru Heaton spoke to the Board regarding Monsanto's massive health lawsuits and expressed her opposition to vaccine mandates for children.

Peter Norquest expressed his in opposition of the COVID-19 vaccine for children and spoke about its detrimental health effects. He asked Board members to reconsider any decision to approve the \$10 million vaccination budget for increasing COVID-19 capacity.

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FINAL BUDGET HEARINGS AND TRUTH IN TAXATION HEARINGS

7. Truth in Taxation 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.

It was moved by Chair Bronson and seconded by Supervisor Scott to continue the Truth in Taxation public hearing to the Board of Supervisors' Meeting of July 5, 2022. Upon roll call vote, the motion unanimously carried 5-0.

BOARD OF SUPERVISORS

8. Final Budget Hearing

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

It was moved by Chair Bronson and seconded by Supervisor Scott to continue the Final Budget public hearing to the Board of Supervisors' Meeting of July 5, 2022. Upon roll call vote, the motion unanimously carried 5-0.

9. Adopt Debt Service Final Budget for Fiscal Year 2022/2023

It was moved by Chair Bronson and seconded by Supervisor Scott to continue the Debt Service Final Budget public hearing to the Board of Supervisors' Meeting of July 5, 2022. Upon roll call vote, the motion unanimously carried 5-0.

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10. CONVENE TO EXECUTIVE SESSION

It was moved by Supervisor Grijalva, seconded by Supervisor Scott and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:51 a.m.

11. RECONVENE

The meeting reconvened at 10:29 a.m. All members were present.

EXECUTIVE SESSION

12. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Centurion Notice of Claim.

It was moved by Supervisor Grijalva, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session.

13. 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.

It was moved by Supervisor Christy, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session.

14. 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.

It was moved by Supervisor Grijalva, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session.

COUNTY ADMINISTRATOR

15. County Administrator's Update

Jan Leshar, County Administrator, provided the following updates:

- She provided an update on the Contreras Fire and stated that it had burned 24,761 acres and was 50% contained. She stated that the Pan Tak Village was still under evacuation, but indicated that individuals with mobility concerns had been evacuated. She explained that the road leading up to Kitt Peak was closed and four facilities were damaged, but that the telescopes remained safe. She stated that the County's Emergency Management team and other departments, had been fully engaged from day one and were providing staging opportunities at parks and looking at providing water supplies. She added that Emergency Management staff were in contact and participating in all regular updates.
- She thanked the Transportation Department for their lead role in monsoon safety and awareness and encouraged everyone to become flood safe.
- She stated that the Historic Courthouse renovation was recognized as the 2022 Public Works Project of the Year by the American Public Works Association and would be acknowledged at a public event in August.
- She stated that the National Association of Clean Water Agencies recognized two of the County's wastewater treatment facilities for exceptional performance and thanked Jackson Jenkins, Director, Regional Wastewater Reclamation, and his department staff.
- She congratulated the Health Department for being the recipient of two Innovative Practice Awards from the National Association of City and County Health Officials.
- She indicated that Pima Animal Care Center received a \$90,000.00 grant from Petco Love that would help fund community adoption programs and congratulated the department for their great work.
- She stated that the Public Works Department had kicked off their Christmas in July Food Drive and boxes would be up through July 8th.
- She stated that the Vaccines Solutions Dashboard received a Silver Award for innovative practice nationally.

16. 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.

Chair Bronson inquired about the County Administrator's recommendation.

Jan Leshar, County Administrator, responded that based on recommendations from Board members, her office supported the District 5C (D5C) scenario listed on the June 21, 2022 Memorandum that recommended 8.5% for those earning \$35,000 per year or less, 5.0% for those between \$35,001 and \$75,000, 3.0% for those between \$75,001 and \$150,000, and 1.0% for \$150,001 per year and above. She indicated the recommendation was for all eligible employees. She stated that the total impact to the tentatively adopted budget would be approximately \$690,000.00 from the General Fund.

Chair Bronson questioned whether the proposal needed Board action or if a memorandum would be provided and the Board would take action during final budget adoption.

Ms. Leshar responded that she had hoped to receive the Board's recommendation today.

It was moved by Chair Bronson and seconded by Supervisor Grijalva to approve the item. Upon the vote, the motion carried 3-2, Supervisors Christy and Heinz voted "Nay."

DEVELOPMENT SERVICES

17. Final Plat With Assurances

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

It was moved by Chair Bronson, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to approve the item.

FINANCE AND RISK MANAGEMENT

18. 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.

Stephanie Gerber, Director, Financial Audit Division, Office of the Auditor General, provided a slideshow presentation on the annual audit results. She stated that their audit work focused on the accuracy of the County's financial statements and compliance with certain laws and regulations and helped to increase accountability and understanding of important laws. She indicated that this ensured governance was able to make those important decisions on spending and accounting of its public monies appropriately.

Supervisor Scott asked for clarification on what was meant by "significant requirements for governmental entities" as stated in the slideshow.

Ms. Gerber stated that under the auditing series used, it required them to issue certain reports such as a report on internal controls and compliance.

John Faulk, Financial Audit Manager, Office of the Auditor General, stated that no findings were reported in the year end June 30, 2021 audit report and indicated that it was the first year in several years that there were no findings. He stated however, that a report had been made on a previously reported audit finding and that information was available at the back of the single audit report in the summary schedule of prior audit findings. He explained that in Fiscal Year (FY) 2020, one finding had been reported recommending that additional controls be implemented to improve restricting access to the County's IT systems and data. He stated that it was recommended to help reduce the risk of unauthorized or inappropriate access or loss of confidentiality or integrity of those systems and data. He indicated that during the FY2021 audit, the County had fully corrected that finding with the implementation of procedures that periodically reviewed account access to ensure that it was appropriate and necessary. He added that various findings related to IT controls were also reported over the last several audit periods, but indicated that the County had successfully implemented their audit recommendations to mitigate those findings as well.

Supervisor Scott asked whether long-term recommendations could be provided to the department or the County Administrator to ensure those concerns would not be repeated.

Mr. Faulk stated that the County's internal controls were reviewed annually to ensure controls were operating effectively and indicated that any problems would be noted and reported.

Supervisor Scott asked the County Administrator whether Board direction to the department or County Administration was needed.

Jan Leshner, County Administrator, responded that all of the requirements for compliance with the audit had been implemented and stated that the Department's Interim Director was aware of what was needed for full implementation of that recommendation.

Mr. Faulk thanked the Board for discussing the prior year finding and County management and their staff for their cooperation during the audit. He expressed his appreciation on a great working relationship with the County over the years.

It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to accept the audit results.

19. Quarterly Reports on Collections

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

It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to approve the item.

20. 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.

It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to adopt the Resolution.

21. 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.

It was moved by Chair Bronson and seconded by Supervisor Christy to approve the item. No vote was taken at this time.

Supervisor Christy expressed his objection to the item.

Upon the vote, the motion carried 4-1, Supervisor Christy voted "Nay."

HUMAN RESOURCES

22. 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.

It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to approve the item.

NATURAL RESOURCES, PARKS AND RECREATION

23. 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.

It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to approve the item.

REAL PROPERTY

24. 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)

It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to adopt the Resolution.

25. 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)

It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to approve the item.

TRANSPORTATION

26. 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)

It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to adopt the Resolution.

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)

It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to approve the item.

27. 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.

It was moved by Chair Bronson and seconded by Supervisor Scott to adopt the Resolution. No vote was taken at this time.

Supervisor Scott stated that Pima Association of Governments unanimously passed a resolution that endorsed the same language contained in this resolution. He indicated that a letter written earlier this year, signed by the Mayors of Phoenix, Tucson, Marana, Oro Valley and other jurisdictions, had also echoed this language. He requested the Clerk to send a copy of the resolution to both the Maricopa and Pinal County Clerk of the Board Offices, to encourage them to draft similar resolutions and indicated Amtrak representatives had stated that there was power in numbers and this would help improve their funding chances.

Upon the vote, the motion carried 4-1, Supervisor Christy voted "Nay."

FRANCHISE/LICENSE/PERMIT

28. Hearing - Liquor License

Job No. 191103, Amy S. Nations, Craft Republic, 7625 N. La Cholla Boulevard, Tucson, Series 6, Bar, Person Transfer.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor License and Control.

29. 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.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor License and Control.

30. **Hearing - Fireworks Permit**

Lisa DeFalco, Forty Niner Country Club, 12000 E. Tanque Verde Road, Tucson, July 1, 2022 at 8:50 p.m.

Chair Bronson stated that fireworks would depend on the fire conditions at the time of the event.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

31. **Hearing - Fireworks Permit**

Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2022 at 9:00 p.m.

Chair Bronson stated that fireworks would depend on the fire conditions at the time of the event.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

32. **Hearing - Fireworks Permit**

David Stout, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, July 4, 2022 at 8:30 p.m.

Chair Bronson stated that fireworks would depend on the fire conditions at the time of the event.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

33. **Hearing - Fireworks Permit**

Anne Connell, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, July 4, 2022 at 9:15 p.m.

Chair Bronson stated that fireworks would depend on the fire conditions at the time of the event.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

BOARD OF SUPERVISORS

34. 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)

It was moved by Chair Bronson, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to waive attorney-client privilege and release the memorandum.

35. 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)

Chair Bronson stated she her office had received numerous calls regarding assistance issues. She indicated that most of the complaints were related to the length of time it took for individuals to receive assistance. She stated that the website also needed attention because it was difficult to locate where and who to call and in every instance the calls that were made went directly to voicemail. She indicated that she wanted assurance that constituent responsiveness would be faster.

Supervisor Scott stated he was aware that the transition from the Community Investment Corporation (CIC) to the Community Action Agency (CAA) had experienced issues, but his two main concerns were with the length of time it took for landlords and tenants to receive funding and the delayed responses to constituent questions and concerns. He stated that ideally, constituent calls should be responded to within 24 hours and indicated that this was not what was happening.

Chair Bronson commented that the process was not working as efficiently as it should be and directed staff to develop an outline of strategies for improving the system and to provide the Board with an update of those strategies.

Supervisor Christy asked staff to include analysis and data devoted to landlords, specifically, how the department dealt with them and the procedures involved.

Supervisor Grijalva indicated that her office had not received any complaints and stated that all constituent responses had been immediate. She inquired about the number of people served through the program.

Dan Sullivan, Director, Community and Workforce Development, responded that since the beginning of the pandemic, 12,500 households has been served, with a little more than 7,000 households served during this fiscal year.

Chair Bronson questioned how many of those households were helped through the CIC.

Mr. Sullivan responded that these households were completely funded by Pima County and subrecipient, Compass Affordable Housing.

Supervisor Grijalva commented that if the Board had issues and questions for departments and addressed them during public meetings, then departments should be allowed the opportunity to answer those questions in public. She stated that not everyone had access to explanatory memorandums given to the Board afterwards and wanted to make sure County employees knew that they were acknowledged, respected and valued by the Board.

Supervisor Scott asked the County Administrator to discuss some of the systemic issues she had previously identified and wanted Mr. Sullivan and his team to address.

Jan Leshner, County Administrator, responded that there had been discussions with staff regarding constituent concerns and on solutions to lack of responsiveness and they had also addressed whether additional staff were needed or if the numbers were just increasing. She stated they looked at what the County needed in order to ensure the department had adequate resources to respond to those issues.

Chair Bronson stated that the web page needed to be revised so that rental assistance was more easily accessible and indicated that it was very difficult to navigate.

Supervisor Scott inquired whether the department had encountered any systemic challenges during the transition from the CIC to the CAA.

Mr. Sullivan responded that the funds had been difficult to administer since the beginning of the program and changes from the Treasury had happened often. He explained that the City of Tucson (COT) and their main subrecipient, CIC, decided not to continue with the program and could not complete 3,500 cases. He stated that even though those cases were within the COT's jurisdiction, the cases were transitioned to the County. He explained that 1,600 backlogged cases had been assigned to case managers and staff had prioritized by the longest open cases. He stated that since new cases were continuing to be received, a call center had been set up to ensure immediate responsiveness.

Chair Bronson inquired about the call center.

Mr. Sullivan responded that it had been established within the last two weeks and indicated that an escalation team had been set up through the Office of Emergency

Eviction Legal Services, for individuals who were about to become evicted or for red flag instances.

Chair Bronson asked why the County was dealing with COT cases.

Mr. Sullivan stated that the COT had decided not to request reallocated funds from the Department of Economic Security (DES) once their funds were gone, but indicated that the County was currently in negotiations with them for another \$30 million and \$2 million from the Department of Treasury to ensure that the County had adequate community resources for as long as possible. He added that throughout the country, jurisdictions were closing the programs once all funding was utilized because of all its difficulties.

Supervisor Scott questioned whether the COT's partnership was pulled since they were no longer receiving federal funding.

Mr. Sullivan responded in the affirmative.

Chair Bronson asked if the COT had refused to apply for additional funding.

Mr. Sullivan responded that the COT decided not to ask DES for reallocated funds.

Supervisor Scott questioned whether the requested funds were originally intended for distribution by the State.

Mr. Sullivan responded that the funds were second round allocations from the Emergency Rental Assistance Program. He stated that there was approximately \$200 million of unspent funding that DES was distributing to interested municipalities.

Supervisor Scott questioned whether part of this transition was because Pima County and CAA were now solely responsible for distribution of rental relief funding for both landlords and tenants within the County and City limits.

Mr. Sullivan responded in the affirmative and moving forward, the department would be contracting with community based agencies such as Compass Affordable Housing, Family Housing Resources and the Amphi Foundation. He added that they had been subrecipients to CIC and were responsible for the majority of the applications that were processed.

Chair Bronson asked staff to provide the Board with numbers based on the information given by Mr. Sullivan that included backlog specificity and timelines.

Mr. Sullivan responded that the information would be provided and stated that the start to finish standard set for case managers was one day to approximately three weeks with most averaging approximately two weeks and added that this estimation was for the individuals on CIC's wait list since January.

Chair Bronson requested that the report include the number of case workers needed based on the workload.

Mr. Sullivan indicated that the department was working with CIC and the other agencies to help keep any displaced individuals employed due to the COT's closure.

Chair Bronson requested Mr. Sullivan to also include the list of social service agencies he had been in contact with.

Supervisor Scott asked the County Administrator to provide the Board with written communication regarding how this transition was proceeding with regard to any systemic issues that were identified and discussed with Dr. Garcia and Mr. Sullivan. He added that constituents who had previous concerns were now happy with the current state of the program.

Supervisor Grijalva thanked the Community and Workforce Development staff for supporting families through those very difficult times and stated that one of the families referred to their office had indicated that a huge difference had been made and was appreciated.

Mr. Sullivan expressed appreciation for his staff and their work.

Chair Bronson commented that some of the constituent complaints had indicated that cases were being closed within 24 hours if no response was received by the applicant. She stated that some of the applicants may not have access to the internet or cell phones and directed staff to also address those concerns in their report.

36. 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)

Supervisor Christy stated that he had intended to ask the County Recorder a series of questions from his constituents and indicated that although she was not in attendance, he wanted to present them anyway. He stated that one of their main questions was why 40,000 voter identification cards had been sent out with incorrect data and wanted to know how this happened. He stated that a Green Valley News article indicated that the cards needed to be reprinted and remailed and that this was a known decision made by the County Recorder. He stated that the Recorder's memorandum mentioned that the mailing had taken place in May and he inquired about the date that had occurred since to the Board had approved the redistricting on May 3rd. He inquired about the printing and reproduction costs

since those costs were not included in her memorandum. He questioned how the redistricting approval had caused her to speed up her mailing as indicated in her memorandum. He stated that a memorandum from the County Administrator on December 7, 2021, had indicated that the work of the Redistricting Advisory Committee would be completed by April 30th and finalized by the Board by May 30th, which was well in advance of the July 1st required deadline and added that it had been completed on May 3rd. He stated that he had questions regarding printing and storage issues, how a nationwide paper shortage had contributed to the mailing error and on comments she made regarding a deadline for the mailing and indicated that to his knowledge, no statutory deadline existed for sending them out. He added that the Recorder had indicated that poll observers were not going to be allowed at the early voting locations and stated that the Elections Integrity Commission (EIC) had unanimously voted against that action. He added that a referral from the EIC would be coming before the Board for dissemination.

Melissa Manriquez, Clerk of the Board, stated that the Recorder had informed her office that she was unable to attend today's meeting due to an active election and had provided a memorandum to the Board that was distributed on June 20, 2022.

Supervisor Heinz stated that it was anticipated that over 90% of voters would be voting by mail and the 10% voting in person would be able to have a ballot printed on demand. He stated that because of the new vote center systems not a single voter should have any trouble casting a ballot as a result of any errors from this mailing.

This item was for discussion only. No Board action was taken.

CONTRACT AND AWARD

PROCUREMENT

37. 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.

It was moved by Chair Bronson, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to approve the item.

BOARD, COMMISSION AND/OR COMMITTEE

38. Animal Care Advisory Committee

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

It was moved by Chair Bronson, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to approve the item.

39. **Public Art and Community Design Committee**

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

It was moved by Chair Bronson, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to approve the item.

FRANCHISE/LICENSE/PERMIT

40. **Hearing - Fireworks Permit**

David Tibbitt, Ajo/Gibson Volunteer Fire Department, Freeport Slag Dump, 400 Taladro, Ajo, July 4, 2022 at 6:00 p.m.

Chair Bronson stated that fireworks would depend on the fire conditions at the time of the event.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

CONSENT CALENDAR

41. **Approval of the Consent Calendar**

Upon the request of Supervisor Christy to divide the question, consent Calendar Item Nos. 3, 10, 15, 25 and 27 were set aside for separate discussion and vote.

It was then moved by Chair Bronson, seconded by Supervisor Grijalva and unanimously carried by a 5-0 vote, to approve the remainder of the Consent Calendar.

* * *

PULLED FOR SEPARATE ACTION BY SUPERVISOR CHRISTY

CONTRACT AND AWARD

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)

It was moved by Chair Bronson and seconded by Supervisor Christy to approve the item. No vote was taken at this time.

Supervisor Christy objected to the contract.

Upon the vote, the motion carried 4-1, Supervisor Christy voted "Nay."

Community and Workforce Development

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)

It was moved by Chair Bronson and seconded by Supervisor Christy to approve the item. No vote was taken at this time.

Supervisor Christy objected to the contract and questioned whether the \$13.6 million was in addition to the \$30 million grant the County had received from the American Rescue Plan Act (ARPA).

Jan Leshar, County Administrator, responded that this was for a portion of ARPA funds and was the County's contract with the State to provide scholarships through the First Things First Early Education Program.

Supervisor Christy stated there was an initial removal from the General Fund in the amount of \$5 million that had been paid back and indicated that the County had also contributed part of its ARPA funds to the program. He questioned whether the rest of the funding would be provided by the federal government.

Ms. Leshar responded that the County had allocated \$10 million for the first year of the program with the rest provided by other partners. She explained that the entire allocation paid for the scholarships that were bought from the State.

Supervisor Christy questioned whether the County's portion of the allocation was still part of that \$13 million.

Ms. Leshar responded in the affirmative.

Supervisor Christy asked for the total amount allocated by the County.

Nicole Fyffe, Senior Advisor, County Administrator's Office, explained that the Board had previously approved \$30 million in ARPA funding for the Pima Early Education Program and the \$13 million was from that amount. She added that no general funds had been spent.

Supervisor Scott commented that the average cost of preschool was \$800.00 per month and indicated that highly rated preschool scholarships ranged between \$7,296.00 to \$12,600.00, and \$6,000.00 to \$10,600.00 for lower rated schools. He stated that without those scholarships, struggling parents had to cover those costs and that meant not being able to send their children to preschool, leaving them without the benefits families with means were able to participate in. He stated that it should be viewed as an investment in our community and that the only area of the pre-k to higher education system that the County played a significant role in was preschool. He added that it was possibly the most important expenditure of the County's budget for the coming year.

Chair Bronson called the question. Upon the vote, the motion carried 4-1, Supervisor Christy voted "Nay."

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)

It was moved by Chair Bronson and seconded by Supervisor Christy to approve the item. No vote was taken at this time.

Supervisor Christy acknowledged the Southern Arizona Rescue Association and thanked them for their hard work saving lives. He commented on their consistent availability to the community, risking their lives and helping others with very limited funding.

Upon the vote, the motion unanimously carried 5-0.

Procurement

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

It was moved by Chair Bronson and seconded by Supervisor Christy to approve the item. No vote was taken at this time.

Supervisor Christy asked why the \$2.5 million was from the General Fund and not from the County Recorder's budget and asked whether it had always been handled this way.

Jan Leshar, County Administrator, responded in the affirmative and stated that it was the bifurcation of the Recorder's services and Elections services. She explained that the Elections Department handled these election services and indicated that election related services were provided through the General Fund for the Elections Department.

Supervisor Christy asked if this was a historical process.

Ms. Leshar responded in the affirmative.

Supervisor Christy requested a description of the types of printed ballots and a breakdown of the types.

Ms. Leshar responded that the information would be provided to the Board.

Upon the vote, the motion unanimously carried 5-0.

Real Property

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)

It was moved by Chair Bronson and seconded by Supervisor Christy to approve the item. No vote was taken at this time.

Supervisor Christy questioned why this park was treated separately and not under the jurisdiction of the Natural Resources, Parks and Recreation Department.

Carmine DeBonis, Jr., Deputy County Administrator, explained that the County owned several parks with cultural significance or historic elements that were typically administered through the Office of Sustainability. He stated that in this case an agreement was made with the Friends of Tucson's Birthplace for the management and operation of that location on behalf of Pima County.

Supervisor Christy requested confirmation that the County would pay for the care and maintenance of the site and asked whether it was a yearly agreement.

Mr. DeBonis, Jr. responded in the affirmative. He stated that in 2017, the Board entered into a 5-year agreement that contained two 5-year renewal options, and this was exercising one of them.

Upon the vote, the motion unanimously carried 5-0.

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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)

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)

Community and Economic Development

3. Humane Borders, Inc., Amendment No. 4, (PULLED FOR SEPARATE ACTION)

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)
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)
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)
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)

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)
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)
10. State of Arizona Early Childhood Development and Health Board, d.b.a. First Things First, (PULLED FOR SEPARATE ACTION)

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)

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)

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)

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)

Office of Emergency Management and Homeland Security

15. Southern Arizona Rescue Association, Amendment No. 4, (PULLED FOR SEPARATE ACTION)

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)

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

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.
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.
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.
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.
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.

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.

25. Runbeck Election Services, Inc., (PULLED FOR SEPARATE ACTION)

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)

27. Friends of Tucson Birthplace, Inc., Amendment No. 1, (PULLED FOR SEPARATE ACTION)

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)

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)

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)

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

**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

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.

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 \$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.

RATIFY AND/OR APPROVE

46. Minutes: April 19 and May 3, 2022

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42. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:44 a.m.

CHAIR

ATTEST:

CLERK