

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in 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 4, 2019. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman
Ramón Valadez, Vice Chair
Sharon Bronson, Acting Chair
Ally Miller, Member
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Eric Thompson, Sergeant at Arms

1. INVOCATION

The invocation was given by Pastor Richard Jones, St. James Methodist Church.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. PAUSE 4 PAWS

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

PRESENTATION

4. Expanded Food and Nutrition Education Program (EFNEP)

Presentation to congratulate the EFNEP faculty and staff for 50 years of service. (District 3)

No Board action was taken. Supervisor Bronson made the presentation.

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Ken Drozd, Meteorologist, National Weather Service Tucson; Greg Saxe, Environmental Planning Manager, Pima County Regional Flood Control District; Heidi Schewel, Public Affairs Specialist, U.S. Department of Agriculture; Griselda Moya-Flores, Planning Coordinator, Pima County Office of Emergency Management; Courtney ~~Slanake~~ **Slanaker**, Executive Director; Michael Allen, Disaster Program Manager; and Mike Sagara, Public Information Officer, American Red Cross-Southern Arizona Chapter, proclaiming

the week of June 9 through 14, 2019 to be: "MONSOON SAFETY AWARENESS WEEK"

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item, as amended. Supervisor Christy made the presentation.

6. Presentation of a proclamation to R. Glenn Williamson, Honorary Consul of Canada for Arizona and CEO, Canada-Arizona Business Council, proclaiming the day of Monday, July 1, 2019 to be: "CANADA DAY IN PIMA COUNTY"

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item. Supervisor Bronson made the presentation.

7. Presentation of a proclamation to Courtney Slanaker, Executive Director; Samantha Bivens, Account Manager; Patricia Fisher, Manager Apheresis-Collections; Robert Ochoa, Supervisor-Collections; Afsoon Rowghani, Supervisor-Collections; Karen Fontes, Account Manager; and Mike Sagara, Public Information Officer, American Red Cross Southern Arizona Chapter, proclaiming the day of Friday, June 14, 2019 to be: "WORLD BLOOD DONOR DAY"

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item. Supervisor Valadez made the presentation.

8. **CALL TO THE PUBLIC**

The following speakers addressed the Board in support of early childhood education and the Pima County Preschool Investment Plan:

- Lou Durant
- Mary Swallow
- Beth Morrison, CEO, Our Family Services
- Howard Shore

They offered the following comments:

- Asked that Pima County lead Arizona in funding early childhood education and paying teachers a professional wage.
- Early education has a positive effect on children academically and would benefit them long-term.
- The lack of affordable childcare significantly impacted a parent's ability to reach financial stability.
- Providing early childhood education would allow parents to achieve educational goals, become employed, and pay tax dollars for roads and other community needs.
- High-quality childcare positively impacts language and social skills, friendships, sharing, empathy, problem solving and managing emotions.

Anne Pollack thanked the Board for their support of Capoeira Institute Southwest.

The following speakers addressed the Board in opposition to cell towers:

- Adryan Alavi, Pima County 5G Awareness Coalition
- Elizabeth Kelley, Electromagnetic Safety Alliance
- Diane Ensign, Pima County 5G Awareness Coalition
- Heidi Miller
- Jaime Hall, Pima County 5G Awareness Coalition

They offered the following comments:

- People who were electrically hypersensitive would not be able to tolerate radiation transmissions emanating from small cell antennas.
- Concerned that fifth generation (5G) wireless technology was dangerous to the health, privacy and security of citizens.
- Concerned over the impact that military strength radiation would have on humans, plants, trees, animals and soil.
- Concerned that there was no congressional assessment completed per the National Environmental Policy Act.
- Local governments and the Federal Communications Commission were unable to provide proof that exposure to radiation from cell towers were safe or how that conclusion was derived. However, there was documented proof regarding the ill effects of living near cell towers.
- Requested public discussions on alternative options to the 5G wireless technology, such as community-owned fiber optics networks, and the exploration of additional safety measures.

Geri Ottoboni addressed the Board regarding 5G and road repair.

9. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to convene to Executive Session at 10:07 a.m.

10. **RECONVENE**

The meeting reconvened at 10:32 a.m. All members were present.

EXECUTIVE SESSION

11. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in Wal-Mart Stores, Inc. v. Pima County, Arizona Tax Court Cons. Case Nos. TX2016-000966 and TX2017-000602, and in Wal-Mart Stores, Inc. and VPOVM, L.L.C. v. Pima County, Arizona Tax Court Case Nos. TX2018-000999 and TX2019-001714.

Andrew Flagg, Chief Civil Deputy County Attorney, stated the County Attorney's Office recommended rejecting the settlement offers and to proceed as discussed in Executive Session.

It was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to accept the County Attorney's recommendation.

12. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. IBV, L.L.C., Pima County Superior Court Case No. C20183252.

Andrew Flagg, Chief Civil Deputy County Attorney, stated that this item involved a proposed settlement on an eminent domain case. He indicated that under the terms of the proposed settlement the County would acquire the needed easements, for total just compensation and statutory interest, in the amount of \$112,500.00. The County Attorney's Office recommended approval of the proposed settlement.

It was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to accept the County Attorney's recommendation.

13. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval to file an amicus brief in Mould, et al. v. City of Tempe, et al., Maricopa County Superior Court Case No. CV2016-01815.

Andrew Flagg, Chief Civil Deputy County Attorney, stated the County Attorney's Office recommended approval of the request and directed that an amicus brief be filed as determined appropriate by the County Attorney's Office.

It was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to accept the County Attorney's recommendation.

CLERK OF THE BOARD

14. **Petition for Relief of Taxes**

Pursuant to A.R.S. §42-11109(E), Second Mile of Tucson has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2018, for Parcel No. 128-09-015A.

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

15. Petitions for Redemption of Property Tax Exemption Waiver

Staff recommends approval of the petitions for redemption of property tax exemption waivers.

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

DEVELOPMENT SERVICES

16. Final Plat Without Assurances

P19FP00001, Sacred Haven, Lot 1. (District 4)

It was moved by Supervisor Christy, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve P19FP00001.

REAL PROPERTY

17. Consent to Purchase Property

Staff recommends approval to purchase property located near Twin Peaks and Tangerine Road, Tax Parcel No. 216-05-001A, in Section 2, T12S, R12E, from the Arizona State Land Department, to acquire a right-of-way for the Twin Peaks Sewer Project, for a not-to-exceed amount of \$36,358.37. (District 1)

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

FRANCHISE/LICENSE/PERMIT

18. Hearing - Liquor License

Job No. 62920, Richard Orville Flory, Jr., Richie's Cafe, 9700 W. Ajo Highway, Tucson, Series 12, Restaurant, New License.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Chairman Elías, seconded by Supervisor Bronson 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 Licenses and Control.

19. Hearing - Liquor License

Job No. 62511, Jason Matthew Machamer, Trident Grill IV, 2912 W. Ina Road, No. 130, Tucson, Series 12, Restaurant, New License.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Chairman Elías, seconded by Supervisor Bronson 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 Licenses and Control.

20. Hearing - Agent Change/Acquisition of Control/Restructure

Job No. 64025, Lauren Kay Merrett, Firebird Wood Fired Grill, 2985 E. Skyline Drive, Tucson, Acquisition of Control.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Chairman Elías, seconded by Supervisor Bronson 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 Licenses and Control.

21. Hearing - Agent Change/Acquisition of Control/Restructure

Job No. 65098, Christian Ho, China Phoenix Restaurant, 7090 N. Oracle Road, No. 172, Tucson, Acquisition of Control.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Chairman Elías, seconded by Supervisor Bronson 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 Licenses and Control.

DEVELOPMENT SERVICES

22. Hearing - Rezoning Resolution

RESOLUTION NO. 2019 - 44, Co9-07-27, Noseck/Davis - Camino Dororea Rezoning. Owners: Lawyers Title of AZ TR 18211-T, Attn: Coyote Creek Development II & Landmark Title TR 18211-T, Attn: Ronald & Denise Noseck & Raymond T. Noseck & Michael A. Davis. (District 4)

Supervisor Christy inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Christy, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

23. **Hearing - Rezoning Ordinance**

ORDINANCE NO. 2019 - 15, P18RZ00010, Jacome - E. Old Spanish Trail Rezoning. Owner: Federico Jacome. (District 4)

Supervisor Christy inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Christy, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

24. **Hearing - Concurrent Plan Amendment and Rezoning Resolution and Ordinance**

P18CR00001, Bob Camino Principal, L.L.C. - W. River Road Concurrent Plan Amendment and Rezoning. Owner: Bob Camino Principal, L.L.C., Attn: Bob Zhang. (District 3)

If approved, adopt RESOLUTION NO. 2019 - 45 and adopt ORDINANCE NO. 2019 - 16

Supervisor Bronson inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution and Ordinance.

BOARD OF SUPERVISORS

25. **Consideration/Discussion**

Proposed items to consider/discuss for possible incorporation in June 18, 2019 final budget adoption. (District 1)

Supervisor Miller outlined her recommendations for a tax neutral budget. She expressed support for the proposed Pay-As-You-Go (PAYGO) Capital Improvement Program, stating that it was a start in attaining a County budget with less debt. She stated that the PAYGO would provide funding for capital projects, as funds became available, and would remove the practice of spending money that the County did not have. She indicated that the proposed road repair funding, \$26 million, was not sufficient for road repairs, but she expressed hope that upon retirement of the 1997 Highway User Revenue Fund (HURF) payments, those payment amounts would be transferred to road repair along with HURF revenues. She stated that her proposal included restructuring the budget with the following recommendations: Reducing the County's use of Certificates of Participation (COPs). She stated that by not using COPs the County would save money on interest and issuing costs; Forgoing capital improvement projects (CIP). She indicated that those monies could be invested and used in the PAYGO. She requested an analysis of the \$8.4 million CIP budget increase requested by Regional Flood Control District (RFCD). She indicated that CIPs could be postponed as long as they did not compromise safety

and services. She suggested approving RFCD's requested funding for the current year and reducing the PAYGO by \$8.4 million. She noted that the general fund balance was \$39 million and the recommended salary increases would decrease that balance by 10%. She inquired whether a \$35 million balance would be sufficient to keep the County's bond rating in good standing. She indicated that in her analysis of the budget she was able to find \$35 million in expenditures, over the past five years, that had been overruns and she recommended that departments be asked to reexamine their budgets to see if further cuts were possible. She addressed vacancies suggesting that 70 positions be eliminated. She indicated that would result in a savings of approximately \$3.5 million. She suggested that the Library District's budget be reduced by \$3.3 million. She stated that this could be accomplished by reducing the 12 new positions requested and that reduction would account for \$1.7 million. She indicated that her recommendations would create a savings of approximately \$51 million. She stated that to have a tax neutral budget, \$10.5 million would need to be trimmed. She added that if you factored in the 1.05% estimated income due to new growth, and the elimination of 15 vacant positions that could be accomplished.

Supervisor Bronson indicated that the recommendations were worth consideration. She expressed concern in cutting the Library District's budget because constituents benefited greatly from the libraries. She asked that a response be provided addressing Supervisor Miller's recommendations.

Chuck Huckelberry, County Administrator, replied that a response would be provided and the Board would have the opportunity to analyze the proposals before final budget adoption.

Supervisor Christy asked Supervisor Miller for her clarification regarding the use of COPs.

Supervisor Miller responded that she did not approve of utilizing COPs as a way to circumvent the expenditure limitation. She indicated that over the lifetime of COPs the County spent a significant amount of money paying interest and issuance costs. She stated that there were instances when they needed to be utilized, but her preference was to use less of them.

Supervisor Christy asked Supervisor Miller whether there were instances that justified the use of COPs.

Supervisor Miller responded that she preferred not utilizing COPs and that the practice be avoided. She added that the monies used for COPs should instead be invested.

Supervisor Christy asked Supervisor Miller if she envisioned any concerns or controversies utilizing the PAYGO program.

Supervisor Miller responded that since the Board was responsible for approving capital plans, she did not anticipate any controversies in using a PAYGO process.

Supervisor Christy asked Supervisor Miller's opinion on the Transportation Advisory Committee's recommendation that the \$26 million for road repair be split evenly between the five districts.

Supervisor Miller responded that she preferred not dividing the monies equally, however it would be up to the Board to have an open discussion.

Supervisor Christy inquired whether Supervisor Miller was suggesting that monies be taken from the General Fund reserve balance to achieve a tax neutral budget.

Supervisor Miller responded that her proposal included various possibilities. She indicated that the Board could allocate 10% from the reserve balance as long as it did not cause any hardships. She stated that the County Administrator would provide an analysis with regards to how much of the reserve balance could be used. She concluded that her proposal included a tax neutral budget, allocating more monies towards road repairs, instituting a PAYGO process and reducing the tax burden on taxpayers.

Supervisor Christy indicated that he supported continuing this discussion.

Supervisor Valadez asked that the County Administrator's memorandum include a detailed analysis for the following matter: The cost-benefit of having a tax neutral budget, and any costs associated with having a tax neutral budget; the cost-benefit of accruing monies to be used for the PAYGO process versus using COPs; and address the potential issues that could transpire if projects were delayed in order to gather the monies needed for the PAYGO process. He also asked for any other relevant issues that may not have been brought up during this discussion. He expressed concerns between the expenditure cap and PAYGO process and whether there were monetary issues or practicality aspects with placing monies for the PAYGO process under the expenditure cap.

Supervisor Miller noted that her goal was to gradually move away from using COPs and that she looked forward to the County Administrator's analysis.

Chairman Elías stated he would be circumspect until he reviewed the County Administrator's analysis.

Supervisor Christy inquired about the time span required to fulfill road repairs at a \$26 million per year allocation.

Mr. Huckelberry responded that approximately \$800 million was needed for road repairs in unincorporated Pima County. He stated that expending only \$26 million per year, would require a substantial amount of time. He indicated that utilizing the PAYGO contributions that amount would increase \$5 million per year. He added that there would also be increased HURF and Vehicle Licenses Tax revenues and a reduced debt services monies that could increase that allocation. He added that another consideration would be how quickly the Board transitioned to the PAYGO

process. He stated they could look at ways to accelerate payoffs for medium-term COPs, which would reduce the payouts for interest. He added that expenditure limits would need to be discussed and voters would need to be provided a better understanding of expenditure limits and how they worked.

Supervisor Miller indicated that the transition to PAYGO would not be immediate, but it would be a prudent goal. She asked what the decrease in debt would be for the upcoming fiscal year.

Mr. Huckelberry replied that the debt would decrease 17 cents and that it would be at the Board's discretion to decide on how quickly to transition to PAYGO. He stated that the primary rate would need to be consistently decreased for a tax neutral levy, those funds could then be allocated to the PAYGO fund and that would eliminate the requirement of truth in taxation notices.

The Board took no action on this item.

FINANCE AND RISK MANAGEMENT

26. Board of Supervisors New Policy

Staff recommends approval of the proposed new Board of Supervisors Policy No. D 22.11, Public Safety Personnel Retirement System (PSPRS) Pension Funding.

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

Supervisor Miller inquired about the data provided for the PSPRS and asked if the same data was available for the other three retirement systems.

Chuck Huckelberry, County Administrator, replied that data was available for the other retirement systems. He stated that the state retirement plans were all problematic with the worst one being PSPRS. He added that the Arizona legislature passed legislature restructuring PSPRS and that was the reason for implementing a new policy.

Supervisor Miller asked whether the unfunded calculation was for past allocations and whether the county was trying to catch up.

Mr. Huckelberry responded that the legislature restructured the retirement fund for new entry law enforcement officers and it was estimated that the system would be fully funded within 18 years.

Supervisor Miller requested data for the other retirement systems and asked whether policy changes were needed for the other systems.

Mr. Huckelberry responded that policy changes were only needed for PSPRS.

Chairman Elías expressed concern over moving public safety employees from pensions to 401(K) accounts.

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

CONTRACT AND AWARD

COMMUNITY AND ECONOMIC DEVELOPMENT

27. Humane Borders, Inc., Amendment No. 1, to provide for water distribution services in remote areas of Pima County, extend contract term to 6/30/20 and amend contractual language, General Fund, contract amount \$30,000.00 (CT-CED-19-487)

It was moved by Supervisor Valadez, seconded by Supervisor Bronson and carried by a 3-2 vote, Supervisors Christy and Miller voted "Nay," to approve the item.

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

28. Portable Practical Educational Preparation, Inc., Amendment No. 6, to provide for workforce development services and amend contractual language, USDOL - WIOA, HVPR and HPOG Funds, contract amount \$10,000.00 (CT-CS-17-10)

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

29. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 5, to provide for workforce assistance for the homeless, extend contract term to 6/30/20 and amend contractual language, HUD, ADES, AZHP, City of Tucson and General (\$59,503.96) Funds, contract amount \$589,835.47 (CT-CS-16-358)

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

30. Gloria Proo, Amendment No. 1, to provide for professional development for Pima Vocational High School administrators and staff, extend contract term to 6/30/20, amend contractual language and scope of work, CSI Implementation and General (\$16,000.00) Funds, contract amount \$20,000.00 (CT-CS-18-377)

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

COUNTY ATTORNEY

31. Mesch, Clark & Rothschild, P.C., Amendment No. 4, to provide for the Paradigm Litigation Project and extend contract term to 12/12/19, no cost (CT-FN-14-531)

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

FORENSIC SCIENCE CENTER

32. Bode Technology, to provide for the Paul Coverdell Forensic Science Improvement Award Project, Department of Justice, and Office of Justice Programs Fund, contract amount \$177,625.00 (CT-FSC-19-491)

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

GRANT APPLICATION/ACCEPTANCE

33. **Acceptance – Health**

Early Childhood Development and Health Board (First Things First), Pima North and South Regional Partnership Councils, Amendment No. 1, to provide for the First Smiles Matter Oral Health Program, \$1,165,000.00 (GTAM 19-52)

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

34. **Acceptance – Health**

Early Childhood Development and Health Board (First Things First), Amendment No. 1, to provide for the Child Care Health Consultation Program, \$468,160.00 (GTAM 19-53)

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

35. **Acceptance – Health**

Early Childhood Development and Health Board (First Things First), Amendment No. 1, to provide for the Child Care Health Consultation Technical Assistance and Professional Development Program, \$54,127.50 (GTAM 19-54)

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

36. **Acceptance - Community Services, Employment and Training**

Arizona Department of Housing, Amendment No. 1, to provide for the Pima County Links Rapid Re-Housing Program, no cost (GTAM 19-55)

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

37. Acceptance - Community Services, Employment and Training

Arizona Department of Economic Security (AZDES), Amendment No. 12, to provide for the AZDES Community Action Agency Emergency Services Program, \$4,897,663.00 (GTAM 19-58)

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

38. Acceptance - Community Services, Employment and Training

RESOLUTION NO. 2019 - 46, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2019 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development. This grant request will be for \$200,199.00 (\$50,049.75 General Fund Match is required.) (GTAW 19-103)

It was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to adopt the Resolution.

39. Acceptance - Community Services, Employment and Training

RESOLUTION NO. 2019 - 47, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2019 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development. This grant request will be for \$418,241.00 (\$104,560.25 General Fund Match is required.) (GTAW 19-104)

It was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to adopt the Resolution.

BOARD, COMMISSION AND/OR COMMITTEE

40. Library Advisory Board

Reappointment of Edward D. Buster. Term expiration: 6/30/23. (District 4)

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

CONSENT CALENDAR

41. Approval of the Consent Calendar

It was moved by Chairman Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the Consent Calendar in its entirety.

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CONTRACT AND AWARD

Community Services, Employment and Training

1. To provide for workforce development services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, for the following:

Vendor Name/Amendment No./Contract Amount/Contract No.

Catholic Community Services of Southern Arizona, Inc./3/\$88,750.52/CT-CS-17-14
Tucson Youth Development, Inc./4/\$785,742.63/CT-CS-17-57

2. Pairin, Inc., Amendment No. 2, to provide for workforce development services - Work Readiness Project, extend contract term to 6/30/20 and amend contractual language, USDOL - WIOA Fund, contract amount \$2,400.00 (CT-CS-18-124)

Economic Development

3. Town of Oro Valley, to provide for biotechnology development collaboration, General Fund, contract amount \$60,000.00/2 year term (CT-CA-19-466)

Procurement

4. Empire Southwest, L.L.C., d.b.a. Empire Machinery, to provide for heavy equipment, parts, accessories, supplies and related services, Fleet Services Operations Fund, contract amount \$750,000.00 (MA-PO-19-133) Fleet Services
5. Cellco Partnership, d.b.a. Verizon Wireless, Amendment No. 1, to provide for Verizon Wireless services, equipment and accessories, extend contract term to 12/31/19 and amend contractual language, no cost (MA-PO-16-257) Sheriff
6. Cellco Partnership, d.b.a. Verizon Wireless, Amendment No. 1, to provide for Verizon Wireless services, equipment and accessories, extend contract term to 12/31/19 and amend contractual language, no cost (MA-PO-16-316) Information Technology
7. PFVT Motors, L.L.C., d.b.a. Peoria Ford, to provide for fleet vehicle purchases, Fleet Services Ops Fund, contract amount \$2,700,000.00 (MA-PO-19-195) Fleet Services

Real Property

8. 1310 E. Ina Road, L.L.C., to provide a Sales Agreement and Special Warranty Deed for surplus property located on the south side of Ina Road, east of Thunderhead Drive; Lot 49 of Skyline Foothills Estates, Tax Parcel No. 108-04-0490, contract amount \$62,000.00 revenue (CTN-PW-19-202)

Regional Wastewater Reclamation

9. Town of Oro Valley, Amendment No. 2, to provide for wastewater billing and collection services, extend contract term to 6/30/20 and amend contractual language, RWRD Enterprise Fund, contract amount \$371,000.00; \$8,824,800.00 revenue (CT-WW-18-69)
10. Town of Marana, to provide for cost sharing related to the Twin Peaks Utility Easement, contract amount \$184,463.54 revenue/2 year term (CTN-WW-19-193)

Sheriff

11. SFB Software Design, L.L.C., to provide for software maintenance and user support, General Fund, contract amount \$45,000.00 (CT-SD-19-412)
12. Town of Sahuarita, Amendment No. 4, to provide for dispatch services, extend contract term to 6/30/20 and amend contractual language, contract amount \$220,492.00 revenue (CTN-SD-15-145)

Transportation

13. Pima Association of Governments, to provide a Memorandum of Understanding for programming and funding of Ina Road and Orange Grove Road corridors signal timing study (TIP ID 24.16), contract amount \$50,000.00 revenue (CTN-TR-19-201)

BOARD OF SUPERVISORS

14. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period September through December, 2019.

BOARD, COMMISSION AND/OR COMMITTEE

15. **Metropolitan Education Commission**
 - Appointment of Joshua Ashton, representing MEC Youth Advisory Council/Tucson Teen Congress, to fill a vacancy created by Aiselyn Anaya. Term expiration: 11/12/19. (Commission recommendation)

- Appointment of Patrick Robles, representing MEC Youth Advisory Council/Tucson Teen Congress, to fill a vacancy created by Mykhailo Polyakov. Term expiration: 3/14/20. (Commission recommendation)
- Appointment of Dr. Da'Mond Holt, representing African American Community, to replace Deborah Embry. Term expiration: 5/16/22. (Commission recommendation)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO
RESOLUTION NO. 2016-62**

16. Special Event

Brenda J. Goldsmith, El Rio Health Center Foundation, The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, October 25, 2019.

17. Temporary Extension

06100228, Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, May 26, 2019.

ELECTIONS

18. Precinct Committeemen

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

RESIGNATIONS-PRECINCT-PARTY

Matthew Parsons-073-DEM; Fred DiNoto-187-DEM; Bobbie Jo Weems-231-DEM; Steven M. Weems-231-DEM; Sophia Metzler-241-DEM; Lynnette M. Huggins-225-REP

APPOINTMENT-PRECINCT-PARTY

Linda D. Patterson-012-DEM; Garry D. Greenberg-036-DEM; Kathrin Kjos-044-DEM; Sherralyn "Cheri" A. Bludau-069-DEM; Margaret W. Vaughn-118-DEM; Jimmy S. Salapantan-129-DEM; Genesis Cubillas-166-DEM; Dayelle A. Waugh-166-DEM; Myrna R. Beards-171-DEM; Joshua Ashton-224-DEM; James Schneider-005-REP; Lisa M. Cole-019-REP; Megan R. Cole-019-REP; Mikayla A. Pecora-037-REP; Benjamin Sabala Sr.-041-REP; James A. Kais-084-REP; Patricia "Pattie" B. Holter-107-REP; Claude V. Swanson-121-REP; Nancy C. Constantine-127-REP; Victoria Scuola-130-REP; Christine R. Thompson-182-REP; David S. Thompson-182-REP; Joyce L. Kollasch-187-REP; Josephine T. Di Gennaro-188-REP; Clarence C. Broeker-218-REP; Celine Leger-Broeker-218-REP; Matthew L. Chavez-224-REP

FINANCE AND RISK MANAGEMENT

19. Duplicate Warrants - For Ratification

Katherine Nichole Welchlin \$21.81; Katherine Nichole Welchlin \$44.50; Sunlight Center For Change \$1,800.00; Chicanos Por La Causa \$750.00; James Hendricks \$75.10; Translate 4 Africa Limited \$3,825.00; Michael P. Cimino \$445.32.

RECORDER

20. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of April, 2019.

TREASURER

21. Certificate of Removal and Abatement - Certificate of Clearance

Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$213,276.34.

RATIFY AND/OR APPROVE

22. Warrants: May, 2019

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42. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:17 a.m.

CHAIRMAN

ATTEST:

CLERK