

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 18, 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

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.

(Clerk Note: See Flood Control District Minute Item Nos. 2 and 3, for further discussion and action regarding this item. Discussion of this item was in conjunction with Board of Supervisors Minute Item No. 12.)

Keith Van Heyningen addressed the Board regarding the budget.

It was moved by Chairman Elías and seconded by Supervisor Valadez to close the Truth in Taxation public hearing. Upon roll call vote, the motion unanimously carried 5-0.

2. Final Budget Hearing

Flood Control District Final Budget for Fiscal Year 2019/2020. If approved, pass and adopt: RESOLUTION NO. 2019 - FC3

Keith Van Heyningen addressed the Board regarding the budget.

It was moved by Supervisor Valadez and seconded by Chairman Elías to close the public hearing, adopt the Flood Control District Final Budget in the amount of \$16,914,213.00 with an effective tax rate of \$0.3335, and adopt Resolution No. 2019 – FC3. No vote was taken at this time.

Supervisor Miller addressed the Board indicating that her proposal was for an overall tax neutral budget. She stated that there were three components proposed for reducing taxes: the Library District, the Flood Control District and the Primary. She indicated that the bottom line would be a zero increase to taxpayers. She clarified that this was not a revenue neutral proposal but a tax neutral proposal.

Supervisor Valadez inquired whether the definition was outside of the statutory definition.

Supervisor Miller responded that it was not Truth in Taxation (TNT) neutral but tax neutral to the taxpayer. She summarized the Board's previous discussion indicating that her original proposal had included the Library District, but the Board expressed the need to increase those taxes in order to sustain the library's operations. She indicated that she agreed with that direction and asked that the Board find ways to reduce expenses among the other components. She stated that the proposal included maintaining the same level of safety and services for the Flood Control District. She indicated that a potential for decreases was in the Regional Flood Control District's \$8.4 million increase for capital projects. She stated that the analysis provided by the County Administrator indicated that by reducing the Flood Control District's rate and levy neutrality could be achieved and easily executed. She stated that would result in delaying or eliminating projects allocated within the \$8.4 million Flood Control District increase. She asked the Board to consider identifying those projects that could be placed on hold to achieve tax neutrality. She indicated that one of her proposals was reducing the use of Certificates of Participation (COPs), but it was clear that would impact transportation funding, so that recommendation was tabled. She added that the Board should consider discontinuing utilizing COPs once the Pay-as-You Go (PAYGO) fund was established and sustainable. She indicated that another proposal was utilizing monies in the fund balance. ~~She stated that in order for the County to maintain its bond rating, \$34 million had to be maintained in the fund balance. She stated with the expected deduction for employee salary increases, \$1.4 million liability for the DTAP program and the Superintendent of Schools Accommodation District expenses, there was \$2 million available in the fund balance to use towards a tax neutral budget. She added that the County's bond rating would not be impacted.~~ **She stated for the overall county fund balance, in order to maintain our bond rating, we cannot fall below \$34 million in the analysis that was done by Mr. Huckelberry and it concluded that we will have a balance, after changes proposed by Chairman Elías, in a prior meeting, of \$38 million but there was another \$1.4 million potential liability for the DTAP program and the Superintendent of Schools Accommodation district. If you deduct those out, that will leaves a potential \$2 million to use for the tax neutral budget out of the reserve without impacting the bond rating.** She stated that the analysis provided with regards to object codes indicated that reductions were not significant enough to consider. She stated that without the inclusion of these options to create a tax neutral budget she considered vacancies. She indicated that the County Administrator's analysis addressed the complexity involved in reducing attrition, and that budgeting vacancy savings could create a budget hold that would need to be addressed the following year. She suggested using the vacancies to produce expenditure savings and implementing a hiring freeze to reduce expenditures. She

added that freezing 1,000 positions would result in a \$4.16 million reduction per month.

Supervisor Bronson asked for clarification on the reduction and time period for the proposed hiring freeze.

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Supervisor Miller responded that there is a potential there for \$8.3 million if you froze all 1,000 of them. The other option she provided would be to freeze half of them for a little longer, I believe I did a calculation for three months which came to a little over \$6 million. . She indicated that if the Board considered the \$8.4 million from Regional Flood Control District, \$2 million from the general fund balance, and instituted a hiring freeze, a tax neutral budget could be implemented without significant impacts. She stated that the County Administrator's analysis also indicated that the debt services would be decreasing for Fiscal Year 2020 and that would present more options for funding. She proposed that the Board take more time for discussion and analysis since they had until August 5, 2019 to pass the final budget.

Supervisor Bronson inquired about the consequence and legality of the Board continuing the budget discussions.

Andrew Flagg, Chief Civil Deputy County Attorney, responded that the Board had legal authority, under the open meeting law statutes, to recess and hear the item on a future date. He indicated that in order to comply with the statutory requirements of the TNT hearing he recommended the final budget adoption and the TNT hearing be postponed simultaneously.

Supervisor Christy commended Supervisor Miller on her analysis and conveyed his support. He stated that previously the Board discussed pay increases for deputies, the accumulation of money in the general fund for road repairs (\$5 million), PAYGO tax rate accommodation and the Library District. He inquired whether funding for those recommendations were included in her proposal.

Supervisor Miller responded that the pay raises were included in the budget and she was not recommending removal. She indicated that the PAYGO was scheduled to begin next year and the County Administrator proposed that half of the debt service savings be used to fund the PAYGO and the other half be used to reduce the primary rate. She stated that her proposal had included reducing the County use of COPs, but the County Administrator's analysis indicated that would impact the \$5 million per year for road repair. She added that recommendation was removed.

Supervisor Christy inquired about the tax rate reduction.

Supervisor Miller responded that the primary rate would be reduced by 17 cents and half would be used to fund the capital projects PAYGO program and the other half to reduce rates.

Supervisor Christy inquired about the tax rate bottom line.

Supervisor Miller responded that she did not have all the calculations but estimated that \$10.6 million was needed for a bottom line that was tax neutral.

Supervisor Christy asked that the motion be restated.

Chairman Elías responded that the motion was to approve the Flood Control District budget, including Resolution No. 2019-FC3.

A substitute motion was made by Supervisor Miller to close the public hearing and continue the Flood Control District Board public hearing to July 2, 2019.

Supervisor Bronson recommended not closing the public hearing.

Supervisor Miller restated her substitute motion to continue the public hearing of the Flood Control District Board Final Budget for Fiscal Year 19/20 to the Board of Supervisors' Meeting of July 2, 2019. The motion was seconded by Supervisor Christy. No vote was taken at this time.

Supervisor Valadez expressed concern that the Board did not have adequate information regarding the interpretation of the term "property tax neutral." He stated \$10 million in the overall budget needed to be identified to accomplish neutrality, but it was ironic that the state-shared revenues had increased approximately \$9.2 million, because of a constitutional mistake by the Arizona Legislature and the retirement systems. He stated that part of the issue of the County moving away from utilizing COPs, was that expenditures would spike beyond the expenditure limit. He inquired whether the County would be required to do an override.

Mr. Flagg responded that would be constitutionally required.

Supervisor Valadez elaborated that under the Arizona Constitution, the issue would have to be placed on the next general ballot for authorization.

Supervisor Miller inquired whether that was related to discontinuing the use of COPs.

Supervisor Valadez replied that it did relate to the use of COPs.

Supervisor Miller indicated she had removed COPs from her proposal because the expenditure limit was impacted and using COPs exempted the County from the expenditure limitation.

Supervisor Valadez reiterated that due to the lack of a definition for "property tax neutrality" there was confusion. He stated that he was concerned that a property tax

neutral budget would impact PAYGO or present other issues. He indicated that the Board was still required to conduct TNT hearings because the deficit could not be transferred from one area to another. He added that without a defined interpretation he could not make a decisive decision.

Supervisor Miller indicated that her motion to continue the item was so that it could be studied, analyzed and discussed further.

Chuck Huckelberry, County Administrator, stated that the proposal was an aggregate of all the property taxes totaling approximately \$10.7 million. He clarified that the proposal included \$8.4 million from the Flood Control District, and \$2 million from the fund balance.

Supervisor Miller indicated that was one of the possibilities and implementing a hiring freeze was another. She added that it would depend on whether the entire \$8.4 million from the Flood Control District could be used.

Mr. Huckelberry indicated that dropping the \$8.4 million from the Flood Control District would reduce the tax rate by 10 cents, from 33 cents to 23 cents. He stated that variable transfers from the Flood Control District were related to project development and the Flood Control District Capital Programs would cease and it would take years to replenish. He stated that some of the dangers were how and when do we replenish the program and what would be the right year to implement the PAYGO. He indicated that his proposal was to gradually build on the PAYGO by taking half of the 17 cents saving from debt service and applying it to the PAYGO program and that would allow the levy to remain the same. He indicated that one of the analysis provided was a review of Maricopa County's capital program for their PAYGO program. He indicated that Maricopa County had \$269 million, which was a significant amount, but looking back it was because Maricopa had held their rates constant, regardless of growth in assessed value, and they have been able to basically build their capital PAYGO program significantly. He indicated that the County's goal was less aggressive, it was anticipated to be \$50 million within five years. He indicated that these adjustments were possible, but consideration should be given on how to rebalance next year.

Supervisor Miller inquired whether the percentage of debt service savings could be increased to accelerate the PAYGO funds and whether additional HURF funding could be used for roads. (Supervisor Miller provided a handout of her analysis.)

Mr. Huckelberry responded that the PAYGO could be accelerated, but the issue would be whether taxpayers would realize a difference.

Supervisor Miller stated that if the County was able to maintain tax neutrality and use some of the funding for road repairs the taxpayer would be appreciative.

Supervisor Valadez asked that Supervisor Miller's handout be included as part of the record. He then inquired whether Supervisor Miller's calculation directed 100% of debt service reduction to be applied to the PAYGO.

Supervisor Miller replied in the affirmative.

Supervisor Valadez inquired which year this would take effect.

Supervisor Miller responded that the scenarios were ran for Fiscal Year 20/21. She indicated that the County Administrator cautioned the Board about utilizing 100% and having to conduct another Truth in Taxation hearing.

Supervisor Valadez directed the County Administrator to develop a PAYGO plan, for ratification by the Board, which included dollar amounts, project descriptions, implementation processes, project timelines, and transparency. He indicated that once the plan was developed, under the proposed budget, the Board should examine the implications discussed and how the plan could be further developed. He added that this will allow the Board the opportunity to make a better decision and know exactly what the impacts would be.

Chairman Elías also directed that an administrative procedure be developed for the PAYGO plan to ensure equity for all supervisorial districts.

Supervisor Christy indicated that the success of the entire budget was dependent on where the primary property tax rate is set. He stated that the tax rate needed to be set in order to accommodate a successful PAYGO and benefit the taxpayers.

Mr. Huckelberry provided clarification on vacancy savings and attrition. He indicated that some of the problems were that departments hoarded PCNs for the purposes of padding their budget. He indicated that attrition hurt the smaller departments and needed to be done carefully because it could drive the County into a budget hole. He added that hiring freezes were difficult to implement.

Chairman Elías expressed concern over the proposal's realistic impact. He stated that attrition would progress naturally because positions could not be filled and the money will be realized in the fund balance at the end of the year. He indicated that the County's failure to properly compensate employees resulted in many employees leaving the County because they did not see improvement. He added that he had some trepidation with the PAYGO plan because of the tax equity in the districts.

Chairman Elías called for a roll call vote on the substitute motion. Upon roll call vote, the motion carried 4-1, Chairman Elias voted "Nay."

Mr. Flagg indicated that in order to comply with the statutes the Board would need to continue all three TNT hearings on the agenda. He suggested that the Board vote to reconsider Flood Control District Minute Item No. 1.

3. **Request for Reconsideration – District 2**

On June 18, 2019, the Board of Supervisors approved the following:

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 Chairman Elías and seconded by Supervisor Valadez to close the Truth in Taxation public hearing. Upon roll call vote, the motion unanimously carried 5-0.

Andrew Flagg, Chief Civil Deputy County Attorney, stated that in order to comply with statutes, a motion for reconsideration was needed to continue the Truth in Taxation public hearing.

It was moved by Supervisor Valadez and seconded by Supervisor Miller to continue the Flood Control District Truth in Taxation public hearing to the Board of Supervisors' Meeting of July 2, 2019. Upon the vote, the motion carried 4-1, Chairman Elías voted "Nay."

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4. **RIPARIAN HABITAT MITIGATION**

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$26,211.74 for property located at Ryan Airfield, 6209 S. Airfield Drive, located within important riparian area with underlying Class H and Hydromesoriparian Habitat. (District 3)

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

5. **CONTRACT**

Pima County, Pima County Flood Control District and Therapeutic Riding of Tucson, Inc. (TROT), to provide a lease agreement for property located at 8920 E. Woodland Road, contract amount \$250.00 revenue/25 year term (CTN-PW-19-204)

It was moved by Supervisor Bronson, seconded by Supervisor Valadez and carried by a 4-1 vote, Chairman Elías voted "Nay," to approve the item.

6. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:03 p.m.

CHAIRMAN

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 18, 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 Jeff Bernal, Mission Park Baptist 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/PROCLAMATION

4. Presentation of a proclamation to Brad McCormick, Center Director, and Vaughn E. Croft, Business Community Liaison, Fred G. Acosta Job Corps Center, proclaiming the day of Wednesday, July 10, 2019 to be: "FRED G. ACOSTA JOB CORPS CENTER 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.

5. Presentation of a proclamation to Tracy Koslowski, Drowning Prevention Coalition of Arizona Advisory Council, proclaiming the month of August 2019 to be: "DROWNING IMPACT AWARENESS MONTH"

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.

6. Presentation of a proclamation to Kevin Hamilton, Tanishia Hamilton, Valerie Stanley, Charlotte McDonald, Jordan Rhone, Larry Starks and Johnny Bowen, proclaiming the day of Wednesday, June 19, 2019 to be: "JUNETEENTH CELEBRATION DAY"

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

7. **CALL TO THE PUBLIC**

Paul Parisi, 4Tucson, invited the Board to attend a free lecture at El Camino Baptist Church, regarding the Electoral College and to their June 28, 2019 breakfast, for a legislative session recap.

Robert Reus addressed the Board regarding the social and economic progress of the Guatemalan government.

Gary Knox spoke to the Board regarding property taxes, road conditions and Pima County government.

Keith Van Heyningen addressed the Board regarding the rules for Call to the Public and road conditions.

Jeff Bruce asked that the Board continue the Bike Ranch agenda item to the August 19, 2019 meeting.

Tom Colaric addressed the Board regarding his opposition to the Bike Ranch development.

Steve Diamond addressed the Board regarding his continued opposition to the acceptance of the Stonegarden grants.

Heidi Miller spoke to the Board regarding the health dangers of cell phone towers.

Kelly Griffith, Executive Director of the Center for Economic Integrity, thanked the Board for their support of the Early Childhood Education Program.

Jonathan Salvatierra addressed the Board regarding his opposition to funding charters schools through the Industrial Development Authority.

Chris King addressed the Board regarding tax increases and a tax neutral budget.

David Eppihimer, Chairman, Pima County Republican Party, asked that the Board not adopt the Final budget, but that it adopt a fair and income neutral budget for Pima County.

8. **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 10:02 a.m.

9. **RECONVENE**

The meeting reconvened at 10:21 a.m. All members were present.

EXECUTIVE SESSION

10. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice and direction regarding whether Pima County may legally use general fund money to pay all or part of the cost of providing early childhood education to children of low-income families in Pima County.

It was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session with direction to the County Attorney's Office to work with staff on a legal and legislative means to provide future funding for early childhood education.

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FINAL BUDGET HEARING AND TRUTH IN TAXATION HEARING

11. **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.

(Clerk's Note: See Board of Supervisors Minute Item Nos. 12 and 13, for further discussion and action regarding this item.)

Keith Van Heyningen addressed the Board regarding the budget.

It was moved by Chairman Elías and seconded by Supervisor Bronson to close the Truth in Taxation public hearing. Upon roll call vote, the motion unanimously carried 5-0.

BOARD OF SUPERVISORS

12. Final Budget Hearing

Final Budget for Fiscal Year 2019/2020. If approved, pass and adopt:
RESOLUTION NO. 2019 - 48

It was moved by Supervisor Valadez and seconded by Supervisor Bronson to continue the Final Budget public hearing and adoption to the Board of Supervisors' Meeting of July 2, 2019. Upon roll call vote, the motion carried 4-1, Chairman Elías voted "Nay."

(Clerk's Note: The following discussion took place during Flood Control District Minute Item No. 2 and is related to this Item.)

Supervisor Miller addressed the Board indicating that her proposal was for an overall tax neutral budget. She stated that there were three components proposed for reducing taxes: the Library District, the Flood Control District and the Primary. She indicated that the bottom line would be a zero increase to taxpayers. She clarified that this was not a revenue neutral proposal but a tax neutral proposal.

Supervisor Valadez inquired whether the definition was outside of the statutory definition.

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Chairman Elías called for a roll call vote on the substitute motion. Upon the roll call vote, the motion carried 4-1, Chairman Elias voted "Nay."

Mr. Flagg indicated that in order to comply with the statutes the Board would need to continue all three TNT hearings on the agenda. He suggested that the Board vote to reconsider Board of Supervisors Minute Item No. 11.

13. Request for Reconsideration – District 2

On June 18, 2019, the Board of Supervisors approved the following:

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 Chairman Elías and seconded by Supervisor Bronson to close the Truth in Taxation public hearing. Upon roll call vote, the motion unanimously carried 5-0.

Andrew Flagg, Chief Civil Deputy County Attorney, stated that in order to comply with statutes, a motion for reconsideration was needed to continue the Truth in Taxation public hearing.

It was moved by Supervisor Valadez and seconded by Supervisor Miller to continue the Truth in Taxation public hearing to the Board of Supervisors' Meeting of July 2, 2019. Upon the vote, the motion carried 4-1, Chairman Elías voted "Nay."

14. **Adopt Debt Service Final Budget for Fiscal Year 2019/2020**

It was moved by Supervisor Valadez and seconded by Supervisor Bronson to continue the Debt Service Final Budget Hearing to the Board of Supervisors' Meeting of July 2, 2019. Upon roll call vote, the motion carried 4-1, Chairman Elías voted "Nay."

* * *

COUNTY ADMINISTRATOR

15. **Outside Agency Advisory Committee Funding Recommendation for Fiscal Year 2019/2020**

Community Services Category

Agency/Program/Committee Recommendation

Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach Program for the Deaf/Supporting Deaf and DeafBlind and Hard of Hearing Persons/\$40,000
Community Home Repair Projects of Arizona/Roof Replacement Program/\$19,745
DIRECT Center for Independence/Counseling DIRECTIONS/\$15,000
Habitat for Humanity Tucson/Shelter Technical Assistance & Maintenance Support/\$35,200
Jewish Family & Children's Services of Southern Arizona/HoME/\$37,000
Our Family Services, Inc./Center for Community Dialogue/\$36,800
RISE, L.L.C./RISE Recycling/\$20,700
Southern Arizona Aid to Visually Impaired (SAAVI)/Health and Wellness Program for Blind Seniors/\$15,400
Southern Arizona Legal Aid/Homeowner and Tenant Protection/\$80,800
Southwest Fair Housing Council/Don't Borrow Trouble/\$17,200
St. Elizabeth Health Center/Patient Centered Medical Home for the Uninsured/\$47,100
Community Services Category Total \$364,945

Emergency Food & Clothing Category

Agency/Program/Committee Recommendation

Arivaca Coordinating Council-Arivaca Human Resources/Arivaca Coordinating Council-Human Resource Group/\$48,000
Catholic Community Services, d.b.a. Pio Decimo Center/Emergency Food and Clothing/\$28,400
Community Food Bank, Inc./Caridad Community Kitchen/\$24,900
Community Food Bank, Inc./Child Nutrition Program/\$16,400
Community Food Bank, Inc./Community Food Bank - Branch Banks/\$73,800
Community Food Bank, Inc./Emergency Food Assistance/\$343,200
Diaper Bank of Southern Arizona/Diapers for Babies, Disabled and Adults in Pima County/\$18,200
IMPACT of Southern Arizona/IMPACT Clothing Bank/\$27,900
IMPACT of Southern Arizona/IMPACT Food Bank/\$31,900
International Rescue Committee in Tucson/Nutrition and Food Security Program/\$15,000
Sahuarita Food Bank, a d.b.a. of The Good Shepherd United Church of Christ/Sahuarita Food Bank: Emergency Food for Sahuarita and Unincorporated Pima County/\$19,900
Southern Arizona AIDS Foundation/Food for Life/\$97,000
TMM Family Services Inc./Community Closet/\$20,700
Emergency Food & Clothing Category Total \$765,300

Youth, Young Adults & Family Support Category**Agency/Program/Committee Recommendation**

Arivaca Action Center Incorporated/Arivaca Action Center, Inc./\$15,000
Arizona Youth Partnership/Rural Marana Afterschool Program/\$23,800
Arizona's Children Association/Family Education & Support Services/\$23,500
Arizona's Children Association/Las Familias/\$26,000
Catholic Community Services, d.b.a. Pio Decimo Center/Childcare for the Working Poor/\$104,100
Chicanos Por La Causa, Inc./Youth Prevention & Education Program/\$19,700
Child & Family Resources, Inc./Pima County Healthy Families/\$40,700
Girl Scouts of Southern Arizona/Adelante Jovencitas-Foster Care/\$23,100
International Rescue Committee in Tucson/Refugee Early Employment Program/\$17,900
International Sonoran Desert Alliance/Ajo Las Artes GED & Jobs Program/\$45,100
Jewish Family & Children's Services of Southern AZ/Project Safe Place (PSP)/\$25,000
Literacy Connects/Literacy Connects Youth Center/\$40,000
Make Way for Books/The Story Project/\$16,600
Pima Prevention Partnership/Pima County Teen Court/\$26,900
Southern Arizona AIDS Foundation/Arizona Life Links for Youth (ALLY)/\$39,000
Southern Arizona AIDS Foundation/Eon Youth Program/\$26,400
Tu Nidito Children and Family Services/Children to Children/\$20,900
Tu Nidito Children and Family Services/Pathways/\$20,000
Tucson Urban League/Financial Empowerment Center/\$32,900
Tucson Urban League/Project Yes/\$34,800
Youth On Their Own/Monthly Stipend Program/\$75,100
YWCA of Southern Arizona/YWCA Women's Counseling Network/\$19,000

Youth, Young Adults & Family Support Category Total \$715,500**Senior Support Category****Agency/Program/Committee Recommendation**

Administration of Resources and Choices/Elder Shelter at ARC/\$34,000
Catholic Community Services of Southern Arizona, Inc./Quincie Douglas Breakfast (formerly TUL program)/\$27,900
Interfaith Community Services/Special Diet Meals for At-Risk Seniors/\$22,100
Interfaith Community Services/Transportation Services for At-Risk Seniors/\$22,700
Mobile Meals of Southern Arizona, Inc./Home-Delivered, Medically-Tailored Meals for Low Income/\$23,000
St. Luke's in the Desert, Inc., d.b.a. St. Luke's Home/St. Luke's Senior Dietary Program/\$21,200
YWCA of Southern Arizona/HNS Las Comadritas/\$23,100

Senior Support Category Total \$174,000**Support Services, Shelter & Domestic Violence Services Category****Agency/Program/Committee Recommendation**

Catholic Community Services, d.b.a. Pio Decimo Center/Case Management for Homeless Families & Pio Decimo Center Clients/\$40,700
Interfaith Community Services/Eastside Financial Assistance/\$17,300
International Rescue Committee in Tucson/Refugee Housing and Family Support/\$15,000
Our Family Services, Inc./Common Unity Program (CUP)/\$24,500
Our Family Services, Inc./Family Emergency Shelter/\$39,000
Primavera Foundation, Inc./Casa Paloma: Support Services and Shelter/\$26,700
Primavera Foundation, Inc./Primavera Foundation: HIP Support Services/\$29,600
Primavera Foundation, Inc./Primavera Foundation: Supportive Housing Program/\$35,900
Southern Arizona AIDS Foundation/SAAF Anti-Violence Project/\$24,300
The Salvation Army/Emergency Motel Vouchers/\$15,000
TMM Family Services, Inc./Case Management for Emergency Housing/\$15,700
Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic Abuse/Comprehensive Domestic Abuse/\$111,900

Support Services, Shelter & Domestic Violence Services Category Total \$395,600

General Services Category**Agency/Program/Staff Recommendation**

Arizona Board of Regents, University of Arizona/Mobile Health Program for Medically Underserved Residents/\$45,200

Arizona Board of Regents, University of Arizona/Pima County Cooperative Extension/\$42,500

Pima County Cooperative Extension/4-H Challenge Course/\$22,000

Arizona-Sonora Desert Museum/Bufelgrass Education & Coordination/\$49,000

Community Food Bank, Inc./Robles Ranch Food Pantry/\$36,000

El Rio Santa Cruz Neighborhood Health Center, Inc./Trichloroethylene Program/\$163,200

Metropolitan Education Commission/Metropolitan Education Commission/\$70,000

Metropolitan Education Commission/Regional College Access Center/\$52,000

Non-Profit Industries, d.b.a. Socialserve.com/PimaCountyHousingSearch.org & PimaCountyHelp.org/\$19,600

Old Pueblo Community Services/City-County Homeless Program/\$25,000

Pima Council on Aging/Elder Rights & Benefits/\$132,300

Pima Council on Aging/Family Caregiver Support Program/\$19,600

Pima Council on Aging/Home Delivered Meals/\$19,680

Pima Council on Aging/Neighbors Care Program/\$58,000

Pima Council on Aging/Senior Companion Program/\$30,000

Pima County Attorney's Office/Drug Treatment Alternative to Prison/\$30,000

Pima County Community Land Trust/Pima County Community Land Trust/\$61,000

Southern Arizona Children's Advocacy Center/Investigative Services for Child Abuse Victims/\$72,561

United Way of Tucson & Southern Arizona/Volunteer Income Tax Assistance Program (VITA)/\$25,000

General Services Category Total \$972,641

County Departments Managing OA Funds with Other Sources**Agency/Program/Dept/Staff Recommendation**

Conservation League/Arizona Conservation Corps/NRPR/\$100,000

Desert Survivors, Inc./River Park Loop Maintenance/NRPR/\$57,200

Tucson Clean & Beautiful, Inc./Tucson Clean & Beautiful/NRPR/\$40,896

Pima Association of Governments/Overall Work Program (OWP)/CA/\$298,000

Portable Practical Educational Preparation, Inc./Rural Amado Community Opioid Education & Prevention Project/GMI/\$37,000

Southern Arizona Adaptive Sports/Adaptive Sports Equipment Program/GMI/\$20,000

County Departments Managing OA Funds with Other Sources Total \$553,096

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

Chairman Elías asked the Board to consider adding an additional \$20,000.00 to the outside agency funding for Clinica Amistad.

Supervisor Valadez suggested that the County Administrator be directed to provide funding through a reserve or another funding source.

Chairman Elías agreed and directed the County Administrator to provide Clinica Amistad funding in the amount of \$20,000.00.

Supervisor Miller asked for clarification on Pima Association of Government's (PAG) overall work program.

Chuck Huckelberry, County Administrator, explained that this was Pima County's contribution for PAG's annual regional air quality, water quality and transportation planning.

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

DEVELOPMENT SERVICES

16. Final Plat With Assurances

P19FP00003, Saguaro Station, Lots 1-28, Common Areas "A and B". (District 1)

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

FINANCE AND RISK MANAGEMENT

17. Quarterly Report on Collections

Staff recommends acceptance of the Quarterly Report on Collections for the period ending March 31, 2019.

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

INDUSTRIAL DEVELOPMENT AUTHORITY

18. Center for Academic Success Project

RESOLUTION NO. 2019 - 49, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$8,500,000.00 Education Revenue Refunding Bonds (Center for Academic Success Project, 900 Carmelita Drive, Sierra Vista, Arizona and 919 E. 3rd Street, 510 G Avenue and 1415 F Avenue, Douglas, Arizona) Series 2019 and declaring an emergency.

Jonathan Salvatierra addressed the Board regarding his opposition to the Industrial Development Authority's (IDA) Charter School funding and asked that no further funding be provided.

Chairman Elías asked Mr. Michael Slania, Industrial Development Authority Attorney, to respond to Mr. Salvatierra's comments.

Mr. Slania explained the process and indicated that debt issued by the IDA was not a debt of its governing body. He stated that funding was not provided from the County budget and no taxpayer monies were used. He added that all funding for charter schools was conducted through the State, the Charter School Boards, and the Arizona Department of Education. He stated that this did not impact bond rating or the annual budgets of entities in Pima County. He explained that state statute allowed the funding of projects within the state and as a result monies were returned through employment and affordable housing programs.

Chairman Elías asked whether monies were used for staffing and companies working with the IDA and for affordable housing projects within Pima County.

Mr. Slania responded in the affirmative and indicated that the IDA was also involved in a number of economic development projects outside of Pima County that provided a benefit to the County.

Supervisor Miller inquired whether the Board approved the affordable housing or whether it was approved through a separate funding mechanism.

Mr. Slania responded that it depended on the nature of the program.

Supervisor Miller asked for the total invested in affordable housing and also asked that a report be provided.

Mr. Slania responded that a report would be provided.

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

JUVENILE COURT

19. Pima County Juvenile Court Center Family Counseling Program

RESOLUTION NO. 2019 - 50, of the Board of Supervisors, electing participation by Pima County in the Juvenile Court Services Family Counseling Programs and providing \$15,362.00 in matching funds.

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

REAL PROPERTY

20. Treasurer's Deed

Pursuant to A.R.S. §42-18261, application for a Treasurer's Deed for the following properties: 112-01-3740; 112-01-3750, 3760, 3770, 3780, 3790, 3810, 3820, 3830; 301-69-3860, 3870, 3990, 4010, 4020 and 4070.

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

21. Consent to Lease to Sculpture Tucson.Org, Inc.

RESOLUTION NO. 2019 - 51, of the Board of Supervisors, authorizing lease agreement.

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

FRANCHISE/LICENSE/PERMIT

22. Hearing - Liquor License

Job No. 63406, Kim Kenneth Kwiatkowski, Circle K Store No. 3494, 15935 N. Oracle Road, Tucson, Series 9, Liquor Store, Location Transfer.

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.

23. Hearing - Fireworks Permit

Wendy Cross, Forty Niner Country Club, 12000 E. Tanque Verde Road, Tucson, June 28, 2019 at 8:45 p.m.

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 and approve the permit.

24. Hearing - Fireworks Permit

Robert Nemitz, Vail Community, 14155 E. Via Rancho Del Lago, Vail, July 3, 2019 at 9:00 p.m.

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 and approve the permit.

25. Hearing - Fireworks Permit

Eddie Robinson, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, July 4, 2019 at 8:30 p.m.

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 and approve the permit.

26. Hearing - Fireworks Permit

Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2019 at 9:00 p.m.

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 and approve the permit.

27. Hearing - Fireworks Permit

David Stout, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, July 4, 2019 at 9:00 p.m.

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 and approve the permit.

28. **Hearing - Fireworks Permit**

John Lashley, Tucson Speedway, 11955 S. Harrison Road, Tucson, July 6, 2019 at 9:00 p.m.

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 and approve the permit.

DEVELOPMENT SERVICES

29. The Board of Supervisors on May 21, 2019, continued the following:

Hearing - Appeal of Hearing Administrator's Decision

P19CU00001, LIN - N. QUARTZ HILL PLACE

In accordance with Pima County Zoning Code Section 18.97.030.F(6), Rockcliff HOA appeals the decision of the Hearing Administrator in Case No. P19CU00001, to allow a Type I Conditional Use Permit for a wireless communication facility and equipment located at 4702 N. Quartz Hill Place in the CR-1 zone. Chapter 18.97, in accordance with Section 18.07.030.H.2.d. of the Pima County Zoning Code, allows wireless towers disguised as Saguaro cacti as a Type I Conditional Use in the CR-1 zone. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. The Hearing Administrator granted APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 1)

At the request of staff and without objection, this item was continued to the Board of Supervisors' Meeting of July 2, 2019.

CLERK OF THE BOARD

30. **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 Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

ATTRACTIONS AND TOURISM

31. Attractions and Tourism Outside Agency Funding Recommendations for Fiscal Year 2019/2020

Agency/Program/Funding Recommendation

Ajo District Chamber of Commerce/Ajo Visitor Center: Gateway to the Sonoran Desert/\$48,000

Arts Foundation for Tucson & Southern Arizona/Arts Organization & Artist Support for Pima County/\$121,700

International Sonoran Desert Alliance/Only in Ajo: Wayfinding Improvements for an Emerging Destination/\$17,500

Perimeter Bicycling Association of America, Inc./El Tour de Tucson/\$35,000

Portable Practical Educational Preparation, Inc./2019 Amado Chili Cook-Off/\$21,000

Southwest Folklife Alliance, Inc./Tucson Meet Yourself Folklife Festival/\$30,500

Tucson Botanical Gardens/FY19-20 Programs & Exhibits at the Tucson Botanical Gardens/\$41,250

Tucson Children's Museum d.b.a. Children's Museum Tucson/3 Access for All Programs at

Children's Museum Tucson & Oro Valley/\$55,800

Tucson Presidio for Historic Preservation/Living History Days/\$29,250

GRAND TOTAL \$400,000

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

CONTRACT AND AWARD

ATTRACTIONS AND TOURISM

32. Arthur Pack Desert Golf Course, d.b.a. Wildcat Golf Partners, L.L.C., Amendment No. 3, to provide for a cooperative management agreement for operation of Arthur Pack Desert Golf Course, extend contract term to 6/30/20 and amend contractual language, contract amount \$71,000.00 revenue (CTN-ED-12-107)

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

33. Ajo Country Club, Amendment No. 2, to provide for a cooperative agreement for operation of Ajo Country Club, extend contract term to 10/31/19 and amend contractual language, no cost (CTN-ED-14-184)

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

34. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 3, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional, and professional sports development and marketing, extend contract term to 6/30/19 and amend contractual language, General Fund, contract amount \$493,000.00 (CT-ED-17-27)

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

35. 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 \$3,650,000.00 (CT-ED-19-507)

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

BEHAVIORAL HEALTH

36. Tucson Centers for Women and Children, Inc., d.b.a. Emerge! Center Against Domestic Abuse, Amendment No. 1, to provide for the Arizona Intimate Partner Risk Assessment Instrument System, extend contract term to 6/30/20, amend contractual language and scope of work, General Fund, contract amount \$100,000.00 (CT-OMS-19-125)

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

COMMUNITY AND ECONOMIC DEVELOPMENT

37. United Way of Southern Arizona, Inc., to provide for the Employee Combined Appeal Program (ECAP) 2019 Campaign, General Fund, contract amount \$47,992.50 (CT-CED-19-401)

It was moved by Chairman Elías and seconded by Supervisor Bronson to approve the item. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

38. City of Tucson, to provide for the consortium of the Federal HOME Program for the Federal Fiscal Years 2020, 2021 and 2022, no cost/2 year term (CTN-CD-19-217)

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

39. City of Tucson, Amendment No. 3, to provide for the 5 Points Neighborhood Reinvestment Project, extend contract term to 8/30/19 and amend contractual language, no cost (CT-CD-12-1976)

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

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

40. Portable Practical Educational Preparation, Inc., Amendment No. 3, to provide for workforce development services in the ARIZONA@WORK - workshops, extend contract term to 6/30/20 and amend contractual language, WIOA, ADES, HPOG and General (\$8,000.00) Funds, contract amount \$43,373.76 (CT-CS-16-311)

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

41. Compass Affordable Housing, Inc., Amendment No. 3, to provide for the Arizona Department of Housing - Pima County Links Rapid Rehousing Program, extend contract term to 6/30/19 and amend contractual language, no cost (CT-CS-17-404)

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

42. Old Pueblo Community Services, Amendment No. 2, to provide for the Arizona Department of Housing - Pima County Links Rapid Rehousing Program, extend contract term to 6/30/19 and amend contractual language, no cost (CT-CS-17-441)

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

43. CODAC Health, Recovery & Wellness, Inc., Amendment No. 5, to provide for the U.S. Housing and Urban Development (USHUD) - Continuum of Care (CoC) Program - Project Advent, extend contract term to 6/30/20, amend contractual language and scope of work, USHUD - CoC Fund, contract amount \$142,202.00 (CT-CS-16-303)

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

44. Portable Practical Educational Preparation, Inc., Amendment No. 5, to provide workforce development services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL, ADES and General (\$21,960.78) Funds, contract amount \$91,658.78 (CT-CS-16-418)

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

45. Tucson Preparatory School, Amendment No. 5, to provide for the U.S. Housing and Urban Development (USHUD) - Continuum of Care Program (CoC) - La Casita, extend contract term to 6/30/20, amend contractual language and scope of work, USHUD - CoC Fund, contract amount \$128,464.00 (CT-CS-16-306)

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

46. To provide for the Emergency Services Network Program, extend contract term to 6/30/20, amend contractual language and scope of work, STCS/TANF, CSBG, LIHEAP and ADOH - HTF Funds, for the following:

Vendor/Amendment No./Contract amount/Contract No.

The Tucson Urban League, Inc./2/\$209,501.00/CT-CS-18-407
Interfaith Community Services/2/\$280,941.00/CT-CS-18-405
Portable Practical Educational Preparation, Inc./2/\$172,840.00/CT-CS-18-371
The Primavera Foundation, Inc./2/\$158,104.00/CT-CS-18-403
Chicanos Por La Causa/2/\$188,503.00/CT-CS-18-404

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

47. To provide for the Community Services Emergency Needs Program, U.S. Department of Health and Human Services - ADES Fund, for the following:

Vendor Name/Contract Amount/Contract No.

Arivaca Coordinating Council/\$30,000.00/CT-CS-19-474
El Rio Santa Cruz Neighborhood, d.b.a. El Rio Health Center, Inc./\$30,000.00/CT-CS-19-477
Greater Littletown Area Human Resources Group, Inc./\$30,000.00/CT-CS-19-478
Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/\$26,950.00/CT-CS-19-479
Sahuarita Food Bank/\$30,000.00/CT-CS-19-483
Southern Arizona AIDS Foundation/\$29,967.00/CT-CS-19-484

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

48. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 3, to provide workforce development and educational services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL - WIOA and General (\$422,244.74) Funds, contract amount \$778,615.29 (CT-CS-16-359)

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

49. Portable Practical Educational Preparation, Inc., Amendment No. 7, to provide workforce development services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$610,288.48 (CT-CS-17-10)

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

50. Community Food Bank of Southern Arizona, to provide for the Community Services Block Grant (CSBG) - Emergency Needs (Ajo) Program, U.S. Department of Health and Human Services - ADES Fund, contract amount \$14,947.00 (CT-CS-19-475)

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

51. Community Food Bank of Southern Arizona, to provide for the Community Services Block Grant (CSBG) - Emergency Needs (Amado) Program, U.S. Department of Health and Human Services - ADES Fund, contract amount \$30,000.00 (CT-CS-19-476)

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

52. International Sonoran Desert Alliance, to provide for the Community Services Block Grant (CSBG) - Emergency Needs, (Youth) Program, U.S. Department of Health and Human Services - ADES Fund, contract amount \$25,000.00 (CT-CS-19-481)

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

53. International Sonoran Desert Alliance, Amendment No. 1, to provide for the Emergency Services Network Program, extend contract term to 6/30/20 and amend contractual language, LIHEAP Fund, contract amount \$29,000.00 (CT-CS-18-402)

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

54. International Sonoran Desert Alliance, to provide for the Community Services Block Grant (CSBG) - Emergency Needs, (Housing) Program, U.S. Department of Health and Human Services - ADES Fund, contract amount \$25,000.00 (CT-CS-19-480)

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

COUNTY ATTORNEY

55. Hunton Andrews Kurth, L.L.P., f.k.a. Hunton & Williams, L.L.P., Amendment No. 6, to provide legal services - Broadway Pantano WQARF site and extend contract term to 6/29/20, no cost (CT-FN-14-278)

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

PROCUREMENT

56. Tucson Transit Management, L.L.C., d.b.a. Sun Tran, to provide for Sun Tran bus passes, General **(12%)**, **Various Federal Grants (75%)** and **Various Grants (13%) Fund Funds**, contract amount \$350,000.00 (MA-PO-19-210)

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

GRANT APPLICATION/ACCEPTANCE

57. **Acceptance - Sheriff**

Governor's Office of Highway Safety, Amendment No. 1, to provide for the Governor's Office of Highway Safety Accident Investigation related materials and supplies, \$12,300.00 (GTAM 19-59)

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

58. **Acceptance - Sheriff**

Department of Justice, Amendment No. 1, to provide for the Organized Crime Drug Enforcement Task Force (OCDETF) Organized Chaos, \$10,000.00 (~~GTAW~~ **GTAM** 19-60)

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

59. **Acceptance - Sheriff**

Department of Justice, to provide for the Organized Crime Drug Enforcement Task Force (OCDETF) De-Unification, \$10,000.00 (~~GTAM~~ **GTAW** 19-108)

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

60. **Acceptance - Community Development and Neighborhood Conservation**

U.S. Department of Housing and Urban Development, to provide for the HOME Investment Partnership Subrecipient Agreement, \$1,020,169.00 estimated revenue (GTAW 19-111)

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

61. **Acceptance - Health**

Pima Council on Aging, to provide primary nursing care for the elderly, \$22,922.00 (GTAW 19-110)

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

62. **Acceptance - Health**

Arizona Department of Health Services, Amendment No. 8, to provide for the Healthy People Healthy Communities Program, \$1,701,284.00 (GTAM 19-62)

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

63. **Acceptance - Health**

Arizona Department of Health Services, Amendment No. 1, to provide for immunization services, no cost (GTAM 19-56)

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

BOARD, COMMISSION AND/OR COMMITTEE

64. **Animal Care Advisory Committee**

Appointment of Jodi M. Cavanaugh, to replace Pat Hubbard. Term expiration: 6/30/20. (District 3)

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

FRANCHISE/LICENSE/PERMIT

65. Hearing - Fireworks Permit

Paul Bear, Rancho De La Osa, 1 W. La Osa Ranch Road, Sasabe, July 4, 2019 at 8:00 p.m.

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, and approve the permit.

CONSENT CALENDAR

66. Approval of the Consent Calendar

It was moved by Supervisor Bronson, seconded by Supervisor Valadez 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. Pima County Community College District, to provide for workforce development services, USDOL - WIOA and General (\$50,720.00) Funds, contract amount \$956,526.00 (CT-CS-19-437)

County Attorney

2. City of Tucson, to provide for the Pima County Attorney's Victim Services Program, contract amount \$24,900.00 revenue (CTN-PCA-19-209)

Procurement

3. Award

Award: Master Agreement No. MA-PO-19-199, Center for Disease Detection, L.L.C., d.b.a. CDD (Headquarters: San Antonio, TX) to provide for medical laboratory services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$328,000.00 and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Health.

4. **Award**

Amendment of Award: Master Agreement No. MA-PO-18-76, Central Pet Partners, L.L.C., Amendment No. 4, to provide for kennel and pet care services. This amendment increases the annual award amount by \$100,000.00 from \$700,000.00 to \$800,000.00 for a cumulative not-to-exceed contract amount of \$1,470,000.00. This increase is included as part of the PACC FY 19/20 budget request. Funding Source: PACC Special Revenue Fund. Administering Department: Pima Animal Care Center.

5. Ricoh USA, Inc., Amendment No. 1, to provide for Ricoh Pro C9200 color printer and maintenance, amend contractual language and scope of services, General Fund, contract amount \$19,000.00 (MA-PO-19-82) Communications and Information Technology
6. Greeley and Hansen, L.L.C., Amendment No. 1, to provide for the Regional Wastewater Reclamation Department Renewable Energy Feasibility Study, extend contract term to 6/30/20, amend contractual language and scope of work, RWRD Obligations Fund, contract amount \$34,696.00 (CT-WW-18-79) Regional Wastewater Reclamation
7. Borderland Construction Company, Inc., Amendment No. 1, to provide for the Construction Manager At Risk Services for Connection of the Fairgrounds WRF to the Conveyance System (3FGS17) and amend contractual language, RWRD Obligations Fund, contract amount \$4,567,429.92 (CT-PW-19-217) Public Works
8. Brown and Caldwell, Inc., Amendment No. 3, to provide for the Hydraulic Model and Capacity Management Support Project, extend contract term to 6/30/20, amend contractual language and scope of services, RWRD Obligations Fund, contract amount \$250,000.00 (CT-WW-16-298) Regional Wastewater Reclamation
9. Elections Systems & Software, L.L.C., Amendment No. 2, to provide for an elections voting system and related services, amend contractual language and scope of services, Help America Vote Act Grant Fund, contract amount \$1,300,000.00 (MA-PO-15-51) Elections

Public Works Administration

10. Arts Foundation for Tucson and Southern Arizona, Amendment No. 1, to provide for management of the Pima County Public Arts Program and extend contract term to 6/30/21, Various Capital Improvement Program Funds, contract amount \$139,248.00 (CT-PW-17-423)

Real Property

11. Dalziel Wilson, to provide for a Sales Agreement and Special Warranty Deed for the sale of surplus property located at 3401 W. Anklam Road, Tax Parcel No. 116-09-011A, contract amount \$258,000.00 revenue (CTN-PW-19-207)
12. Pima County, Pima County Flood Control District and Therapeutic Riding of Tucson, Inc. (TROT), to provide a lease agreement for property located at 8920 E. Woodland Road, contract amount \$250.00 revenue/25 year term (CTN-PW-19-204)

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

13. **Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, July 16, 2019.

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Elizabeth Farnell-086-DEM; Michael O. Shaw-013-REP

APPOINTMENT-PRECINCT-PARTY

Owen L. Anderson-141-DEM; Amy R. Ayers-141-DEM; Nicolette M. Wood-022-REP; Steven A. Wood-022-REP; Ishmael B. Boateng-030-REP; Kellie R. Hurdell-056-REP; Mary Ann Edwards-069-REP; Dave T. Roy-084-REP; Celina M. Schmitz-084-REP; David P. Hoffman-105-REP; Cory J. McGarr-115-REP; Vera A. Knight-130-REP; Shelley A. Southards-141-REP; Bella E. DeSouza-172-REP; John DeSouza-172-REP; Ron W. DeSouza-172-REP; Brandon T. Ashworth-175-REP; Sandra Canatsey-197-REP; Margaret A. Bengtson-207-REP; Charlotte A. Ovitz-227-REP; Mark R. Workman-231-REP

FINANCE AND RISK MANAGEMENT

15. **Duplicate Warrants - For Ratification**
Music Hendricks \$54.11; City of Tucson \$17,136.60; DC Frost Associates, Inc. \$218.25; Interfaith Community Services \$5,393.10; Interfaith Community Services \$2,408.11; Valerie Shestko \$333.80; Ericka D. Stropka \$300.92.

TREASURER

16. Certificate of Removal and Abatement - Certificate of Clearance

Staff requests approval of the Certificates of Removal and Abatement in the amount of \$242,471.60.

RATIFY AND/OR APPROVE

17. Regular Minutes: May 7, 2019
Budget Minutes: May 14, 2019

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66. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 12:03 p.m.

CHAIRMAN

ATTEST:

CLERK