

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
January 10, 2023 9:00 a.m.**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **LAND ACKNOWLEDGEMENT STATEMENT**

To be offered by Dr. Carlos Gonzales, Assistant Dean for Curricular Affairs,
College of Medicine, The University of Arizona.

4. **PAUSE 4 PAWS**

BOARD OF SUPERVISORS

5. **Board of Supervisors Procedural Organization**

Selection of the Chair, Vice Chair and Acting Chair.

Motion 1: Motion by Supervisor Christy, seconded by Chair Bronson, select Chair Bronson as Chair and Supervisor Scott as Vice Chair. Upon roll call, failed 2-3, Supervisors Grijalva, Scott and Heinz voted nay.

Motion 2: Motion by Supervisor Scott, seconded by Supervisor Heinz, select Supervisor Grijalva as Chair. Upon roll call, approved 4-1, Supervisor Christy voted nay.

Motion 3: Motion by Supervisor Grijalva, seconded by Supervisor Christy, select Supervisor Scott as Vice Chair. Upon roll call, approved 5-0.

Motion 4: Motion by Supervisor Scott, seconded by Supervisor Grijalva, not select Acting Chair. Upon roll call, approved 5-0.

6. **CALL TO THE PUBLIC**

Individuals wishing to participate telephonically at Call to the Public must contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information, by the deadline of Monday, January 9, 2023 at 5:00 p.m. Each speaker will be limited up to 3 minutes and the number of speakers may be limited due to a high volume of requests. Please be aware that you may not be called upon to speak. eComments can also be submitted to COB_mail@pima.gov.

EXECUTIVE SESSION

7. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the proposed settlement of a claim filed by Randolph Vargas.
Motion by Supervisor Grijalva, seconded by Chair Bronson, proceed as discussed 5-0.
8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a petition for review of the Court of Appeals decision in *Rodgers v. Huckelberry*, 2 CA-CV 2021-0072.
Motion by Chair Bronson, seconded by Supervisor Scott, not appeal decision, 5-0.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

9. **Contract**
Catalina Foothills Adult Care, Inc., to provide for Acquisition Agreement - Acq-1146, Flood Control Non-Bond Fund, contract amount \$1,336,900.00 (CT-RPS-23-282)
Motion by Supervisor Scott, seconded by Supervisor Grijalva. Upon roll call, approved 3-2, Chair Bronson and Supervisor Christy voted nay.

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

11. **UNFINISHED BUSINESS (12/20/22)**
2022 Election
Discussion/Direction/Action regarding the After-Action Reports prepared by the Pima County Elections Director and Recorder for the 2022 General Election, as well as the new voting system implemented for the 2022 Election cycle including, but not limited to, its operational and fiscal impacts. (District 4)
No Board action taken
12. **Constable**
Appointment of Constable, Justice Precinct 1.
Motion by Chair Bronson, seconded by Supervisor Christy, appoint Daniel F. Rowland II, 5-0.

13. **Contribution to National Association of Counties National Center for Public Lands Counties**
Discussion/Direction/Action regarding approval of a contribution of \$79,240.00 from the General Fund to capitalize a new National Center for Public Lands Counties proposed by the National Association of Counties and the Western Interstate Region Board of Directors. (District 1)
Meeting date: 1/24/2023

Motion by Supervisor Scott, seconded by Chair Bronson, continued 5-0.

COUNTY ADMINISTRATOR

14. **County Administrator's Update**
Informational only
15. **Protection of Water Resources**
RESOLUTION NO. 2023 - 1, of the Board of Supervisors, to protect County water resources for current and future generations through identifying and implementing initiatives needed to achieve sustainable aquifer yield and to maintain water quality.
Meeting date: 2/7/2023
continue

COUNTY ATTORNEY

16. **Anti-Racketeering Revolving Funds**
Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$5,000.00 for the I Am You 360's Safe Housing Model under Board of Supervisors Policy No. C 6.3.
Motion by Supervisor Grijalva, seconded by Supervisor Scott, approved 5-0.

OFFICE OF SUSTAINABILITY AND CONSERVATION

17. **Conservation Easement Relating to Juan Santa Cruz Campground Rehabilitation Grant Project**
Staff recommends approval of the conservation easement and authorizing County personnel to take all reasonable actions to comply with the terms of the grant, including documenting the conservation easement. (District 5)
Motion by Supervisor Grijalva, seconded by Supervisor Scott, approved 5-0.

REAL PROPERTY

18. **Waiver of Right to Approve Amendments**
Staff recommends approval of the Waiver of Right to approve amendments to Declaration of Establishment of Covenants, Conditions, Reservations and Restrictions of Sin Vacas. (District 1)
Motion by Supervisor Scott, seconded by Chair Bronson, approved 5-0.

*** HEARINGS ***

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

FRANCHISE/LICENSE/PERMIT

19. **Hearing - Bingo License**
22-01-8042, Michelle Donnelly, Chaos Elite Booster Club, 2660 W. Ruthrauff Road, Tucson, Class B - Medium Game.
Motion by Chair Bronson, seconded by Supervisor Grijalva, closed the public hearing and approved 5-0.
20. **Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma, 3660 E. Sunrise Drive, Tucson, January 19, 2023 at 7:00 p.m.
Motion by Chair Bronson, seconded by Supervisor Grijalva, closed the public hearing and approved 5-0.
21. **Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, January 30, 2023 at 8:00 p.m.
Motion by Chair Bronson, seconded by Supervisor Grijalva, closed the public hearing and approved 5-0.
22. **Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, February 6, 2023 at 8:00 p.m.
Motion by Chair Bronson, seconded by Supervisor Grijalva, closed the public hearing and approved 5-0.

23.

Hearing - Fireworks Permit

Bobby Retz, Westin La Paloma, 3660 E. Sunrise Drive, Tucson,
February 8, 2023 at 7:30 p.m.

Motion by Chair Bronson, seconded by Supervisor Grijalva, closed the public hearing and approved 5-0.

24.

ADJOURNMENT

ADDENDUM 1

COUNTY ADMINISTRATOR

1. **World View Lease-Purchase Agreement**
Discussion/Direction/Action regarding approval of the World View Enterprises, Inc. lease-purchase agreement. (CTN-RPS-23-98)
Motion by Supervisor Scott, seconded by Supervisor Grijalva. Upon roll call, approved 4-1, Supervisor Christy voted nay.

SPECIAL TAXING DISTRICT

2. **Cortaro-Marana Irrigation District**
Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 15, 2022 election conducted by the Cortaro-Marana Irrigation District.
Motion by Chair Bronson, seconded by Supervisor Scott, approved 5-0.

CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Supervisor Bronson, seconded by Supervisor Grijalva approved 5-0.

CONTRACT AND AWARD

Community and Workforce Development

1. Interfaith Community Services, Amendment No. 8, to provide for the Emergency Services Network Program, extend contract term to 6/30/23, amend contractual language and scope of work, ADES/USHHS, STCS/TANF, CSBG and LIHEAP/LIHEAP ARPA Funds, contract amount \$422,219.25 (CT-CR-20-473)

Motion by Chair Bronson, seconded by Supervisor Scott, approved 5-0.

Health

2. The Arizona Partnership for Immunization, Amendment No. 1, to provide for third party billing, extend contract term to 12/1/23 and amend contractual language, contract amount \$1,425,000.00 revenue (CTN-HD-22-71)

Motion by Chair Bronson, seconded by Supervisor Scott, approved 5-0.

Information Technology

3. Pima County Superior Court, Amendment No. 3, to provide for co-location of computing systems, extend contract term to 8/14/24 and amend contractual language, no cost (CT-IT-17-13)

Motion by Chair Bronson, seconded by Supervisor Scott, approved 5-0.

Procurement

4. **Award**
Amendment of Award: Master Agreement No. MA-PO-19-200, Amendment No. 4, GEA Mechanical Equipment US, Inc., to provide for centrifuge parts and services. This amendment is for a one-time increase in the amount of \$139,000.00 for a cumulative not-to-exceed contract amount of \$758,800.00. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.

This item was approved on the Consent Calendar.

5.

Award

Amendment of Award: Master Agreement No. MA-PO-17-163, Amendment No. 6, Goodmans, Inc., d.b.a. Goodmans Interior Structures, Corporate Interior Systems, Inc., National Design and Trade Network, d.b.a. Interior Solutions and OMNI Workspace Company, L.L.C., d.b.a. Atmosphere Commercial Interiors, L.L.C., to provide for furniture products and services. This amendment extends the termination date to 8/31/23 and increases the not-to-exceed contract amount by \$3,500,000.00 for a cumulative not-to-exceed contract amount of \$19,380,000.00, and appends the contract with the Forced Labor of Ethnic Uyghurs language pursuant to A.R.S. §35-394. Funding Source: General Fund. Administering Department: Facilities Management.

Motion by Chair Bronson, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

6.

Award

Amendment of Award: Master Agreement No. MA-PO-22-216, Amendment No. 1, Diamondback Police Supply Co., Inc., LN Curtis and Sons, d.b.a. Curtis Blue Line and Proforce Marketing, Inc., d.b.a. Proforce Law Enforcement, to provide for tactical equipment and supplies. This amendment increases the shared annual award amount by \$143,000.00 from \$127,000.00 to \$270,000.00 for a cumulative not-to-exceed contract amount of \$270,000.00. Funding Source: General Fund. Administering Department: Sheriff.

Motion by Chair Bronson, seconded by Supervisor Scott, approved 5-0.

7.

Award

Amendment of Award: Master Agreement No. MA-PO-21-129, Amendment No. 3, Senergy Petroleum, L.L.C., to provide for bulk oil, grease and automotive fluids. This amendment increases the annual award amount by \$60,000.00 from \$240,000.00 to \$300,000.00 for a cumulative not-to-exceed contract amount of \$300,000.00 due to volatile oil market pricing increases. Funding Source: Fleet Service Ops Fund. Administering Department: Fleet Services.

This item was approved on the Consent Calendar.

8.

B&K Fencing Services (Joint Venture of TB Contractors, Inc. and BBK Fencing, L.L.C.), Brown and White, Inc. and Canyon Fence Company, Inc., Amendment No. 7, to provide for fencing services and amend contractual language, Various Funds, contract amount \$750,000.00 (MA-PO-19-12) Facilities Management

This item was approved on the Consent Calendar.

9. Empire Southwest, L.L.C., d.b.a. Empire Machinery, to provide for Caterpillar 150 Series Motor Graders, Fleet Services Ops Fund, contract amount \$970,000.00 (MA-PO-23-109) Fleet Services
This item was approved on the Consent Calendar.
10. High Point Networks, L.L.C., to provide for VoIP System Maintenance and Upgrades, Telecom Services Fund, contract amount \$900,000.00 (PO-PO-23-13) Information Technology
Motion by Chair Bronson, seconded by Supervisor Christy, approved 5-0.
11. Minnesota Life Insurance Company, Amendment No. 3, to provide for Group Term Life and Accidental Death and Dismemberment Insurance, extend contract term to 6/30/28, amend contractual language and scope of services, Health Benefit Self-Insurance (\$2,165,500.00) and Employee Contributions (\$10,034,500.00) Funds, contract amount \$12,200,000.00 (MA-PO-15-256) Human Resources
This item was approved on the Consent Calendar.
12. Arizona Communication Experts, Inc., to provide for Kino South 144SM fiber connection (CLMP23), ITD-ISF Capital Projects Fund, contract amount \$289,100.00 (CT-IT-23-276) Information Technology
Motion by Chair Bronson, seconded by Supervisor Scott, approved 5-0.
13. Professional Pipe Services, Inc., Amendment No. 2, to provide for conveyance system closed circuit television inspection services and amend contractual language, RWRD Obligations Fund, contract amount \$91,650.00 (CT-WW-21-396) Regional Wastewater Reclamation
This item was approved on the Consent Calendar.
14. Consultant Engineering, Inc., HDR Construction Control Corporation, and Horrocks Engineers, Inc., to provide for construction surveillance and inspection services for Pima County Right of Way Projects, Various Funds, contract amount \$4,000,000.00 (MA-PO-23-100) Transportation
This item was approved on the Consent Calendar.

Real Property

15. City of Tucson, to provide for Exchange Agreement - Acq-1109 and Special Warranty Deed, CWD General Fund, contract amount \$6,000.00 (CT-RPS-23-280)
Motion by Chair Bronson, seconded by Supervisor Christy, approved 4-1, Supervisor Christy voted nay.

16. City of Tucson, to provide a purchase agreement for a portion of County owned land in connection with the Silverbell Road: El Camino del Cerro to Goret Road Project, contract amount \$100,100.00 revenue (CTN-RPS-23-90)
- Motion by Chair Bronson, seconded by Supervisor Christy, approved 5-0.**

Transportation

17. Town of Marana, to provide an intergovernmental agreement for the joint administration of Public Works projects, Highway User Revenue Funds, contract amount \$1,000,000.00/\$1,000,000.00 revenue/5 year term (CT-TR-23-271)
- This item was approved on the Consent Calendar.**

GRANT APPLICATION/ACCEPTANCE

18. **Acceptance - Community and Workforce Development**
Arizona Community Action Association, d.b.a. Wildfire, Amendment No. 1, to provide for the Utility Repair Replacement and Deposit Program and amend grant language, no cost (GTAM 23-46)
- This item was approved on the Consent Calendar.**
19. **Acceptance - Community and Workforce Development**
U.S. Department of Treasury, Amendment No. 1, to provide for the Emergency Rental Assistance 2 Project and amend grant language, \$15,000,000.00 (GTAM 23-19)
- Motion by Chair Bronson, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.**
20. **Acceptance - Health**
Department of Health and Human Services, Centers for Disease Control and Prevention, to provide for the SPRING Initiative for an Equitable and Healthy Community, \$11,924,381.00/5 year term (GTAW 23-83)
- Motion by Chair Bronson, seconded by Supervisor Grijalva, approved 4-1, Supervisor Christy voted nay.**
21. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Traveler's Health Project, \$520,008.00/2 year term (GTAW 23-82)
- Motion by Chair Bronson, seconded by Supervisor Christy, approved 4-1, Supervisor Christy voted nay.**
22. **Acceptance - Sheriff**
Governor's Office of Highway Safety, Amendment No. 1, to provide for the Governor's Office of Highway Safety STEP Enforcement and amend grant language, \$26,110.00 (GTAM 23-48)
- This item was approved on the Consent Calendar.**

- 23. Acceptance - Sheriff**
Governor's Office of Highway Safety, Amendment No. 1, to provide for the Governor's Office of Highway Safety DUI/Impaired Driving Enforcement and amend grant language, \$20,698.00 (GTAM 23-49)
This item was approved on the Consent Calendar.

- 24. Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety Occupant Protection Project, \$3,835.00 (GTAW 23-84)
This item was approved on the Consent Calendar.

BOARD, COMMISSION AND/OR COMMITTEE

- 25. Outside Agency Citizen Review Committee**
Appointment of Jess Losoya, to replace Steve Huffman. No term expiration. (County Administrator recommendation)
This item was approved on the Consent Calendar.
- 26. Tucson-Pima County Bicycle Advisory Committee**
- Appointment of Randy Ford, to fill a vacancy created by Sean Pantellere. Term expiration: 8/9/23. (Commission recommendation)
 - Reappointment of Joseph Mais. Term expiration: 10/31/24. (Commission recommendation)
- This item was approved on the Consent Calendar.

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

- 27. Special Event**
- Ken Gallagher, St. Rita in the Desert Catholic Church, 13260 E. Colossal Cave Road, Vail, December 17 and 18, 2022.
 - Aaron Michael Cooper, International Sonoran Desert Alliance, Ajo Plaza Rec Hall, 38 W. Plaza Street, Ajo, February 18, 2023.
- This item was approved on the Consent Calendar.

ELECTIONS

28.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

William Apple-009-REP, Dale Ragland-257-REP, Marrell Livesay-257-REP

APPOINTMENT-PRECINCT-PARTY

Rafael Leidy-009-REP, Kristen Bitgood-015-REP, Henry Samiento-016-REP, Denise Martin-032-REP, Raoul Garza-036-REP, Barton Magellan-040-REP, George Green-047-REP, Pamela Hendrickson-049-REP, Bruce Myers-054-REP, Brossie Cerniglia-061-REP, Lacey Nagao-061-REP, Ed Wood-063-REP, Alan Haswell-067-REP, Sonya Mooney-068-REP, Wendy Szajek-069-REP, Eric Jeffers-077-REP, William Stefano-081-REP, Margot Wen-084-REP, Stephen Herzog-088-REP, Carol Nicolet-089-REP, Colleen Lienhard-092-REP, Larry Rounsaville-101-REP, Bruce Westbell-104-REP, Michael Swalko-106-REP, Irvine Ramirez-107-REP, Lora Gruner-109-REP, Cathy Blake-117-REP, Tammie Rouse-117-REP, Robert Hunt-126-REP, Karen Greene-126-REP, Kim Gordon-134-REP, Lois Wagner-140-REP, Karen Velasquez-142-REP, Susan Schmitt-145-REP, Martha Alvarado-146-REP, Robert Logreco-149-REP, Janet Wittenbraker-164-REP, Raf Polo-169-REP, Laurie McCain-169-REP, Zone Lewis-169-REP, Joseph Pennington-170-REP, Joseph Trulla-172-REP, Lynn Nix-173-REP, Naomi Osgood-173-REP, Daniel Stringham-174-REP, Charles Petitti-174-REP, Kevin Stogsdill-177-REP, Alexis Russo-184-REP, Robin Shipley-184-REP, Mary Dipper-184-REP, Connie Widman-184-REP, Kim Toner-191-REP, Heidi Bradley-198-REP, Riley Dike-201-REP, Kim Butler-202-REP, Judy Butler-202-REP, Dorothy Allen-205-REP, Timothy Ensign-210-REP, Neville Campbell-213-REP, Sharon Walker-216-REP, Amir Kaholi-219-REP, Linda Burreon-220-REP, James Hughson-220-REP, Melanie Hughson-220-REP, Michael Ivan-224-REP, Rey Masterson-225-REP, Greg Heale-229-REP, Victor Marrero-231-REP, Leoma Rittoff-232-REP, Heidi Nietent-237-REP, Jennie Bennett-238-REP, Lesley Van Borssum-238-REP, John Bujak-239-REP, Michael Grimes-241-REP, Reva Nickel-242-REP, James Nickel-242-REP, Kevin OBrien-252-REP, Richard Valeuzuela-275-REP

This item was approved on the Consent Calendar.

FINANCE AND RISK MANAGEMENT

- 29. Duplicate Warrants - For Ratification**
Natalie Cevallos \$360.00; Georgetown Apartments \$9,289.00; Trico Electric Cooperative, Inc. \$1,712.15; Krista Timm \$1,266.62; Community Bridges, Inc. \$172.04; IDtag.com \$4,935.00; Carla Blackwell \$684.50; Parkview Apartments 144, L.P. \$2,915.00; Lago Del Oro Water Company \$23.76; Veronica Borquez \$76.50; The State of Arizona \$68.00; SREIT Las Villas De Kino, L.L.C. \$1,363.00; Interfaith Community Services \$3,211.95; Broadmoor Apartments, L.L.C., d.b.a. Broadmoor Apartments \$5,434.00; Markham Contracting Co., Inc. \$159,348.03; Julie Castaneda \$150.00; Marleen Ibarra \$113.06.
- This item was approved on the Consent Calendar.**

REGIONAL WASTEWATER RECLAMATION

- 30. Public Announcement**
Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone Avenue, 3rd Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:
- Enterprise Leasing Company of Phoenix, L.L.C. ("Enterprise"). The proposed settlement in which Enterprise, located at 1198 S. Kolb Road, agrees to pay a penalty of \$800.00 and submit to Pollution Prevention School is in accordance with the Industrial Wastewater Enforcement Response Plan.
- This item was approved on the Consent Calendar.**

RATIFY AND/OR APPROVE

- 31. Minutes: November 1, 2022**
Warrants: December, 2022
- This item was approved on the Consent Calendar.**