

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
January 24, 2023 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Olga Valenzuela, Office Support Level III, Pima County Department of Transportation.

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Mel Etherton, member, Arizona Falun Dafa Association, proclaiming the day of Tuesday, January 24, 2023 to be: "16TH YEAR OF SHEN YUN PERFORMING ARTS IN ARIZONA"

Motion by Supervisor Scott, seconded by Supervisor Bronson, 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 23, 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 Tort Litigation at PCADC.

Informational only

BOARD OF SUPERVISORS

9. UNFINISHED BUSINESS (1/10/23)
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)
Motion by Supervisor Scott, seconded by Supervisor Heinz. Upon roll call, approved 4-1, Supervisor Christy voted nay.

COUNTY ADMINISTRATOR

10. **County Administrator's Update**
Informational only
11. **Request to Rename the Military Electronic Test Range at Fort Huachuca to the Buffalo Soldier Electronic Testing and Training Range**
Discussion/Direction/Action: Direct staff to transmit a letter to Major General Hale supporting the renaming of the Buffalo Soldier Electronic Testing and Training Range, so it can be included in the application to the Arizona State Board on Geographic and Historic Names.
Motion by Supervisor Scott, seconded by Chair Grijalva, approved 5-0.
12. **Formation of a Blue Ribbon Commission**
Discussion/Direction/Action: Direct the County Administrator to return to the Board on February 21, 2023, a plan to develop a Blue Ribbon Commission to review the needs of the Pima County Jail.
Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, approved 3-2, Supervisors Bronson and Christy voted nay.

REAL PROPERTY

13. **Dedication of Right of Way**
RESOLUTION NO. 2023 - 2, of the Board of Supervisors, for the conveyance of Pima County property to Arizona Department of Transportation for Right of Way purposes, situated within Section 35, T13S, R13E, G&SRM, Pima County, Arizona. (District 3)
Motion by Supervisor Bronson, seconded by Supervisor Scott, approved 5-0.

SCHOOL SUPERINTENDENT

- 14. Canvass**
Pursuant to A.R.S. §15-426 and §15-493, canvass of the special school district election results of November 8, 2022 for the Catalina Foothills Unified School District No. 16; Marana Unified School District No. 6; Sahuarita Unified School District No. 30 and Tanque Verde Unified School District No. 13.
- Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.**

CONTRACT AND AWARD

Community and Workforce Development

- 15.** Step Up to Justice, Amendment No. 1, to provide for emergency eviction legal services, extend contract term to 1/31/24 and amend contractual language, CSLFRF Funds, contract amount \$60,000.00 (CT-GMI-22-265)
- Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, approved 3-2, Supervisors Bronson and Christy voted nay.**

Facilities Management

- 16.** Arizona Aviation Associates, L.L.C., Amendment No. 2, to provide for the Sheriff's Hangar Lease located at 1840 E. Valencia Road, extend contract term to 7/31/23 and amend contractual language, Sheriff's Fund, contract amount \$42,957.56 (CT-SD-12-74)
- Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.**

Information Technology

- 17.** City of Tucson, to provide an intergovernmental agreement for implementation of a regional 311 System that will provide a central source of management of all 311 calls within the County, no cost/5 year term (CTN-IT-23-86)
- Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.**

Procurement

- 18. Award**
Award: Master Agreement No. MA-PO-23-111, Tucson Winsupply (Headquarters: Tucson, AZ), to provide for hand tools non-powered, accessories and supplies. This master agreement is for an initial term of one (1) year in the annual award amount of \$308,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General **(63%) and Wastewater Ops (37%)** Fund. Administering Department: Regional Wastewater Reclamation.
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved as amended 5-0.
- 19. Award**
Amendment of Award: Master Agreement No. MA-PO-18-344, Amendment No. 9, Hennesy Mechanical Sales, L.L.C., to provide for Fairbanks Morse and Moyno Pumps and Parts. This amendment is for a one-time increase in the amount of \$147,000.00 for a cumulative not-to-exceed contract amount of \$1,167,000.00. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.
- 20. Award**
Award: Master Agreement No. MA-PO-23-114, P.T. Automotive, L.L.C., d.b.a. Penske Toyota (Headquarters: Downey, CA), to provide for Toyota vehicles. This master agreement is for an initial term of one (1) year in the annual award amount of \$1,168,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Ops Fund. Administering Department: Fleet Services.
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.
- 21. Award**
Amendment of Award: Master Agreement No. MA-PO-21-188, Amendment No. 4, Tucson Audubon Society, RECON Environmental, Inc., and EnviroSystems Management, Inc., to provide for backcountry invasive plant inventory and treatment. This amendment increases the shared annual award amount by \$100,000.00 from \$250,000.00 to \$350,000.00 for a cumulative not-to-exceed contract amount of \$600,000.00. Funding Source: Grants and General (20%) Fund. Administering Department: Natural Resources, Parks and Recreation.
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.

22. Hunter Contracting, Co., Amendment No. 2, to provide for Construction Manager at Risk Services: Northwest Outfall Siphon at the Santa Cruz River Structure Rehabilitation (3NW019), extend contract term to 9/30/23, amend contractual language and scope of work, no cost (CT-WW-22-146) Regional Wastewater Reclamation
- Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.**

Real Property

23. Thomas L. Tuck, Daniel C. Tuck, Christina M. Clifford and Paul Clifford, to provide for Acquisition Agreement - Acq-1160 and Warranty Deed, for 19.93 acres of open space land in Section 19, T11S, R18E, G&SRM, Tax Parcel No. 205-17-004C, NRPR Non-Bond Projects Fund, contract amount \$36,850.00 (CT-RPS-23-292)
- Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.**
24. Gail Dent, Amendment No. 4, to provide a license agreement for use of a portion of the Children's Memorial Park located at 4875 N. 15th Place and extend contract term to 1/31/24, no cost (CTN-PR-17-151)
- Motion by Supervisor Bronson, seconded by Supervisor Christy, 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

25. **Hearing - Liquor License**
Job No. 220421, Brian Eric Crump, The Outlaw Saloon, 1302 W. Roger Road, Tucson, Series 6, Bar, Person Transfer.
- Motion by Supervisor Bronson, seconded by Supervisor Christy, closed the public hearing and approved 5-0.**

26. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Dr. Cheree Meeks, President, NAACP Tucson Branch, proclaiming the month of February 2023 to be: "BLACK HISTORY MONTH IN PIMA COUNTY"
Motion by Supervisor Bronson, seconded by Supervisor Scott, approved 5-0.

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding TX2021000305, TNR & S Acquisition, Inc. v. Pima County.
Motion by Chair Grijalva, seconded by Supervisor Christy, approved settlement for tax years 2022 and 2023, 5-0.

BOARD OF SUPERVISORS

3. **Amended Meeting Schedule for March 2023**
Discussion/Direction/Action: Propose to amend the Board of Supervisors' Meeting Schedule to move the Tuesday, March 21, 2023 meeting date to Tuesday, March 28, 2023. (District 5)
No Board action taken
4. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period June through December, 2023.
Motion by Chair Grijalva, seconded by Supervisor Heinz. Upon roll call, approved 3-2, Supervisors Bronson and Christy voted nay.
5. **Tucson Crime Free Coalition**
Discussion/Direction/Action regarding an update from the County Administrator on Pima County's regional plan to reduce crime on the streets of our community, in support of the Tucson Crime Free Coalition's efforts. (District 4)
Board discussion

6. Review and Update of Administrative Procedure 4-1 and Board of Supervisors Policy C 2.5

Discussion/Direction/Action: Direct staff to review and update Administrative Procedure 4-1, Board of Supervisors Agenda/Addendum Procedure and BOS Policy C 2.5, Board of Supervisors Agenda/Addendum Policy, in order to provide consistency and transparency for agenda and addendum submissions. (District 5)

Meeting date: 2/7/2023

Motion by Supervisor Christy, seconded by Supervisor Bronson, continued 5-0.

7. Differential Water Rate Lawsuit

Discussion/Direction/Action regarding an update from the County Administrator and appropriate staff on the status of the differential water rate lawsuit brought by Pima County against the City of Tucson. (District 4)

Board discussion

SUPERIOR COURT

8. Process to Review Initial Appearances

Discussion/Direction/Action: Discuss the recommendation of the Presiding Judge of the Superior Court to continue current practices for Initial Appearances while the three work groups review and make recommendations for future processes.

Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.

CONTRACT AND AWARD

PROCUREMENT

9. **Award**
Award: Multiple Master Agreements, to provide for a Enterprise Resource Planning (ERP) System. These master agreements are effective January 24, 2023 in the not-to-exceed award amount of \$63,000,000.00 (including sales tax), which consists of \$17,500,000.00 for implementation services, \$45,000,000.00 for five years of support services and fifteen years of software licensing, and \$500,000.00 for Contingency. Payments for implementation will occur on a milestone schedule, and payments for support and licensing will occur on an annual basis. The Board of Supervisors further authorize the Procurement Director to allocate the use of County contingency funds up to the amount of \$500,000.00 for as required software implementation to mitigate delays to the project implementation timeline, without further action by the Board of Supervisors. Funding Source: Non-Bond Projects Fund. Administering Department: Analytics & Data Governance.
- MA Number/Contractor (Headquarters)/Award Amount/Contract Expiration Date**
MA-PO-23-125/International Business Machines Corporation, d.b.a. IBM Corporation (Armonk, NY)/\$17,500,000.00/April 1, 2025
MA-PO-23-126/Workday, Inc. (Pleasanton, CA)/\$45,000,000.00/January 23, 2038
Contingency/\$500,000.00
- Meeting date: 2/7/2023
- continue**
10. AT&T Corp., to provide for the 911 Managed Services Program, General Fund, contract amount \$1,500,000.00/3 year term (MA-PO-23-96) Information Technology and Sheriff
Motion by Supervisor Bronson, seconded by Chair Grijalva, approved 5-0.
11. QlikTech, Inc., via SHI International Corp., to provide for Qlik Software Suite, General (\$442,000.00) and Non-Bond Projects Funds, contract amount \$1,700,000.00 (DO-IT-23-18269) Information Technology
Motion by Supervisor Bronson, seconded by Supervisor Christy, approved 5-0.

REAL PROPERTY

12. World View Enterprises, Inc., to provide an Operating Agreement for the operation and administration of Spaceport Tucson, no cost/20 year term (CTN-RPS-23-111)

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

SHERIFF

13. Drug Enforcement Administration, to provide for a High Intensity Drug Trafficking Area State and Local Task Force Agreement, no cost (CTN-SD-23-99)

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

BOARD, COMMISSION AND/OR COMMITTEE

14. **Election Integrity Commission**
Appointment of Cheryl Caswell, to replace Levoy Hurley. Term expiration: 1/23/25. (District 4)

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

CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Supervisor Bronson, seconded by Supervisor Christy, approved as amended 5-0.

BOARD, COMMISSION AND/OR COMMITTEE

- Community Action Agency Board**
Reappointment of John Vasquez Bedoy. Term expiration: 12/31/23.
(District 5)

This item was approved on the Consent Calendar.

- Fair Horse Racing Commission**
Reappointment of Allen "Russell" True. Term expiration: 1/20/25.
(District 3)

Meeting date: 2/7/2023

continue

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

- Special Event**
 - Edward Lucero, Roman Catholic Church of St. Elizabeth Ann Seton - Tucson, St. Elizabeth Ann Seton Church - Parish Hall, 8650 N. Shannon Road, Tucson, January 28 and February 13, 2023.
 - Edward Lucero, Roman Catholic Church of St. Elizabeth Ann Seton - Tucson, St. Elizabeth Ann Seton Church - Gym & Parish Hall, 8650 N. Shannon Road, Tucson, March 4, 2023.
 - William Dean Woodruff, Corpus Christi Roman Catholic Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, January 28, 2023.

This item was approved on the Consent Calendar.

- Temporary Extension**
 - 12101118, Jeffrey Craig Miller, Ajo Community Golf Course, 77 W. Mead Road, Ajo, January 21, 2023.
 - 12104140, Steven Alex Dunn, The Parish, 6453 N. Oracle Road, Tucson, February 21, 2023.
 - 06100203, Jeffrey Craig Miller, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, January 18, 19, 20, 21, 22, 25, 26, 27, 28 and 29, 2023.

This item was approved on the Consent Calendar.

TREASURER

5. **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 \$4,329,033.28.
This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

6. Minutes: November 15, 2022
This item was approved on the Consent Calendar.