

**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.
February 6, 2024 9:00 a.m.**

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

To be offered by Desiree Cook, Founder and Executive Director, I Am You 360.

4. **PAUSE 4 PAWS**

5. **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, February 5, 2024 at 5:00 p.m. Call to the Public shall be scheduled for one hour each meeting unless extended by a majority vote of the Board of Supervisors. Speakers shall have up to three minutes to speak. However, for any meeting where 20 or more individuals have submitted speaker cards, each speaker's time shall be limited to two minutes. Please be aware that you may not be called upon to speak if the time for Call to the Public expires and is not extended by a majority vote of the Board of Supervisors. eComments can also be submitted to COB_mail@pima.gov.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

6. **Contract**
Psomas, Inc., to provide engineering design services: Santa Cruz Cortaro Narrows Training Structure (5SCNTS), Flood Control Non-Bonds Projects Fund, contract amount \$436,572.62 (CT-FC-24-293)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

STADIUM DISTRICT BOARD

7. **Award**
Amendment of Award: Master Agreement No. MA-PO-21-106, Amendment No. 4, WAC, L.L.C., d.b.a. Stamback Septic Service, to provide for portable restroom rental and services. This amendment increases the annual award amount by \$150,000.00 from \$250,000.00 to \$400,000.00 for a cumulative not-to-exceed contract amount of \$800,000.00. Funding Source: American Rescue Plan Act and Stadium District Funds. Administering Department: Facilities Management.
- Motion by Supervisor Lee, seconded by Chair Grijalva, approved 4-1, Supervisor Christy voted nay.**

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ATTORNEY

9. **Anti-Racketeering Revolving Funds**
Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$2,100.00 for Girl Scouts of Southern Arizona under Board of Supervisors Policy No. C 6.3.
- Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.**
10. **Anti-Racketeering Revolving Funds**
Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$2,500.00 for Pima County Teen Court under Board of Supervisors Policy No. C 6.3.
- Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.**
11. **Anti-Racketeering Revolving Funds**
Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$2,500.00 for 88-CRIME, Inc. under Board of Supervisors Policy No. C 6.3.
- Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.**
12. **Anti-Racketeering Revolving Funds**
Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$2,500.00 for Amistades, Inc. under Board of Supervisors Policy No. C 6.3.
- Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.**

ELECTIONS

13. **Election Worker Compensation Rates**
Staff recommends approval of the proposed election worker compensation rates.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

HUMAN RESOURCES

14. **Classification/Compensation**
The Human Resources Department requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/ Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code
2003/ Director Office of Digital Inclusion/ 20(\$117,545-\$176,318)/ 1/ E**
**E = Exempt (not paid overtime)

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

CONTRACT AND AWARD

Behavioral Health

15. Arizona Health Care Cost Containment System, Amendment No. 6, to provide for inmate hospitalization and amend contractual language, no cost (CT-BH-20-6)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

County Attorney

16. Audilett Law, P.C., Amendment No. 5, to provide for legal representation of the Pima County Sheriff's Department, Sheriff Chris Nanos, Sergeant Mosely and Deputy Caudillo pertaining to the Bradley Lewis Matter and amend contractual language, Risk Management Tort Fund, contract amount \$100,000.00 (CT-FN-22-61)
Motion by Supervisor Scott, seconded by Supervisor Lee, approved 5-0.
17. CBS Consulting Group, Amendment No. 3, to provide for professional grant writing services, amend contractual language and scope of services, Anti-Racketeering Fund, contract amount \$30,000.00 (CT-PCA-22-375)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

Facilities Management

18. Catholic Community Services of SO AZ, Inc., Amendment No. 2, to provide for a Cooperative Agreement for Provision of Humanitarian Services, extend contract term to 3/6/25 and amend contractual language, no cost (CTN-FM-23-118)

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

Procurement

19. **Award**
Amendment of Award: Master Agreement No. MA-PO-21-106, Amendment No. 4, WAC, L.L.C., d.b.a. Stamback Septic Service, to provide for portable restroom rental and services. This amendment increases the annual award amount by \$150,000.00 from \$250,000.00 to \$400,000.00 for a cumulative not-to-exceed contract amount of \$800,000.00. Funding Source: American Rescue Plan Act and Stadium District Funds. Administering Department: Facilities Management.

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

20. **Award**
Amendment of Award: Master Agreement No. MA-PO-19-126, Amendment No. 5, Multiple Contractors, to provide for Special Interest Class Instructors. This amendment extends the termination date to 6/30/24. The estimated shared annual revenue amount remains at \$31,250.00 and the shared annual expense amount remains at \$125,000.00 for a cumulative not-to-exceed contract amount of \$157,000.00. No additional funds are required at this time. Administering Department: Natural Resources, Parks and Recreation.

Contractor Name:

Sarah K. Adams
Marilyn Cleavinger, d.b.a. Cleavinger, Marilyn
Diane Perkins
Larry D. Wollam
Lee Anna Woolery
D&C Commercial Service, d.b.a. Artemesia Soaps Salts 7 Scrubs
Isaac Ost, d.b.a. Crafted Thought, L.L.C.
Garden Play Space, L.L.C.
Browns Boot Camp, L.L.C., d.b.a. SOUL Fitness
Hilary Jones-Wujcik, d.b.a. Jones-Wujcik, Hilary

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

- 21. Award**
Amendment of Award: Master Agreement No. MA-PO-22-26, Amendment No. 9, AAA Cab Service, Inc., d.b.a. AAA Full Transportation, to provide for short distance transportation services for Asylum Seekers. This amendment extends the termination date to 8/15/24. No additional funds are required at this time. Administering Department: Fleet Services.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
- 22. Award**
Amendment of Award: Master Agreement No. MA-PO-21-188, Amendment No. 6, Tucson Audubon Society, RECON Environmental, Inc., and EnviroSystems Management, Inc., to provide for backcountry invasive plant inventory and treatment. This amendment is for a one-time increase in the shared annual award amount of \$150,000.00 for a cumulative not-to-exceed contract amount of \$1,100,000.00. Funding Source: Grants and General (20%) Funds. Administering Department: Natural Resources, Parks and Recreation.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 23.** Aetna Life Insurance Company and Aetna, Inc., d.b.a. Aetna Behavioral Health, L.L.C., Amendment No. 6, to provide for medical benefits administrative services - Third Party Administration and Employee Assistance Program, amend contractual language and scope of services, no cost (MA-PO-18-189) Administering Department: Human Resources
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 24.** Aurigo Software Technologies, Inc., Amendment No. 1, to provide for Aurigo Masterworks Cloud and amend contractual language, Non-Bond Project Fund (Capital Project Funds), contract amount \$79,102.28 (DO-IT-23-20283) Administering Department: Information Technology
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

Real Property

- 25.** RESOLUTION NO. 2024 - **8**, of the Board of Supervisors, for the conveyance of Pima County property, situated within Section 11, T14S, R13E, G&SRM, Pima County, Arizona, to the Pima County Community Land Trust, \$375,000.00 revenue (CTN-RPS-24-108)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

26. Rocking K South Master Association, Inc., Amendment No. 1, to provide an Amendment to License Agreement for new entryway monuments and theme walls within the County's rights-of-way and amend contractual language, contract amount \$66,150.00 revenue (CTN-RPS-24-107)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

Transportation

27. City of Tucson, to provide an intergovernmental agreement for Valencia Road between Kolb Road to Houghton Road, Impact Fees Fund, contract amount \$4,000,000.00/5 year term (CT-TR-24-300)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
28. State of Arizona, to provide an intergovernmental agreement to construct traffic interchanges between Country Club Road and Kino Parkway, General Fund PAYGO, contract amount \$6,628,217.00/5 year term (CT-TR-24-318)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.**

GRANT APPLICATION/ACCEPTANCE

29. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, to provide for the SFY2024 Homeless Shelter and Services Fund, \$3,513,944.00/2 year term (GTAW 24-97)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.**
30. **Acceptance - County Attorney**
Governor's Office of Youth, Faith, and Family, to provide for Arizona STOP Violence Against Women Grant, \$147,348.80/\$162,084.78 General Fund match (GTAW 24-98)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
31. **Acceptance - Grants Management and Innovation**
U.S. Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA)/Emergency Food and Shelter Program National Board, to provide for the Fiscal Agent Pima County/FEMA Emergency Food and Shelter to Families and Individuals encountered by the DHS - Phase HR22, \$5,216,146.91 (GTAW 24-100)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.**

- 32. Acceptance - Health**
Department of Health and Human Services, Centers for Disease Control and Prevention, Amendment No. 1, to provide for the Pima County - SPRING Initiative for an Equitable and Healthy Community and amend grant language, \$1,076,426.00 (GTAM 24-46)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 33. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 3, to provide for the Well Woman Health Check Program and amend grant language, \$20,000.00 (GTAM 24-48)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 34. Acceptance - Justice Services**
U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Amendment No. 1, to provide for the FY 2022 Collaborative Crisis Response and Intervention Training Program and amend grant language, no cost (GTAM 24-44)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
- 35. Acceptance - Sheriff**
Arizona Law Enforcement Canine Association, to provide for the donation of equipment: Dual purpose Police K9, \$20,000.00/5 year term (GTAW 24-93)
Motion by Chair Grijalva, seconded by Supervisor Scott, 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

- 36. Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, February 29, 2024 at 8:30 p.m.
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 4-1, Supervisor Heinz voted nay.

- 37. ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a construction dispute near 8702 E. Broadway Boulevard.
Motion by Chair Grijalva, seconded by Supervisor Scott, proceed as discussed 5-0.
2. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding an update on the Louis Taylor **civil** case with outside counsel.
Motion by Chair Grijalva, seconded by Supervisor Scott, proceed as discussed, as recommended by outside counsel 5-0.

BOARD OF SUPERVISORS

3. **Board of Supervisors Representative Updates on Boards, Committees and Commissions**
Discussion/Direction/Action: Creation of a standing Board of Supervisors regular agenda item providing for Board Members' reports on the county-pertinent activities and actions of entities for which they represent the Board, including the following:
 - Arizona Border Counties Coalition
 - County Supervisors Association
 - Pima Association of Governments/Regional Transportation Authority
 - Sun Corridor, Inc.
 - Visit Tucson
 - Pima County Board of Health
 - Metropolitan Education Commission
 - **Any other Municipalities**

If approved this standing item would be placed on the Board of Supervisors Regular Agendas beginning February 20, 2024. (District 5)

Motion by Chair Grijalva, seconded by Supervisor Heinz, approved, as amended 5-0.

CONTRACT AND AWARD

GRANTS MANAGEMENT AND INNOVATION

4. Catholic Community Services of Southern Arizona, Inc., to provide for Fiscal Year 2023 Shelter and Services Program, DHS/FEMA/Grant Programs Directorate Fund, contract amount \$1,280,868.66 (CT-GMI-24-265)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
5. Catholic Community Services of Southern Arizona, Inc., to provide for Fiscal Agent Pima County/FEMA Emergency Food and Shelter to Families and Individuals encountered by the DHS - HR22, FEMA/Emergency Food and Shelter to Families and Individuals encountered by the DHS - Phase HR22 Fund, contract amount \$774,427.87 (CT-GMI-24-324)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
6. City of Tucson, to provide for Fiscal Agent Pima County/Emergency Food and Shelter to Families and Individuals encountered by the DHS, FEMA/Emergency Food and Shelter to Families and Individuals encountered by the DHS - Phase HR22 Fund, contract amount \$2,273,437.03 (CT-GMI-24-325)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
7. City of Tucson, to provide for Fiscal Year 2023 Shelter and Services Program, DHS/FEMA/Grant Programs Directorate Fund, contract amount \$3,774,485.54 (CT-GMI-24-266)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
8. Catholic Community Services of Southern Arizona, Inc., Amendment No. 2, to provide for Fiscal Agent Pima County/Pima County Emergency Food and Shelter to Families and Individuals encountered by the DHS, extend contract term to 2/29/24 and amend contractual language, no cost (CT-GMI-23-334)

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

9. City of Tucson, Amendment No. 2, to provide for Fiscal Agent Pima County/Pima County Emergency Food and Shelter to Families and Individuals encountered by the DHS, extend contract term to 2/29/24 and amend contractual language, no cost (CT-GMI-23-335)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

BOARD, COMMISSION AND/OR COMMITTEE

10. **Fair Horse Racing Commission**
Appointment of Ronnie Reyna, to replace Geronimo Ramirez, Jr. Term expiration: 1/19/26. (District 5)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
11. **Regional Wastewater Reclamation Advisory Committee**
Reappointment of Ann Marie Wolf. Term expiration: 3/1/28. (District 5)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
12. **Public Art and Community Design Committee**
Appointment of Melissa Brown-Dominguez, to replace Mel Dominguez. No term expiration. (District 2)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

CONSENT CALENDAR

Approval of the Consent Calendar

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

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

1. **Special Event**
 - Julie P. Ciruli, Continental School District Educational Foundation, Historic Canoa Ranch, 5375 S. I-19 Frontage Road, Green Valley, February 10, 2024.
 - Geoffrey William Hill, Tucson Conquistadores Foundation, La Paloma Country Club and The Westin La Paloma Resort & Spa, 3660 E. Sunrise Drive, Tucson, March 3 through 10, 2024.
 - Andrew Heideman, Rotary Club of Green Valley, Green Valley Recreation West Center, 1111 S. GVR Drive, Green Valley, February 7, 2024.
 - Leslie Marissa Mokhtarian, Valley View Preschool Family Faculty Organization, La Encantada Courtyard, 2905 E. Skyline Drive, Tucson, March 2, 2024.

This item was approved on the Consent Calendar.

2. **Temporary Extension**

07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, April 13 and June 1, 2024.

This item was approved on the Consent Calendar.

ELECTIONS

3. **Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Andrew Gardner-033-DEM, Barbara Wayne-061-DEM, Tiffany Tom-075-DEM, Leslie Schellie-088-DEM, Linda Tumarkin-088-DEM, Bruce Myers-054-REP, Lois Longobardi-082-REP, Gloria Reynolds-187-REP, Jeffrey Reynolds-187-REP

APPOINTMENT-PRECINCT-PARTY

Melvina Strijdonk-077-DEM, Catherine Davis-178-DEM, Vieri Tenuta-179-DEM, Martha Schulte-Nafeh-195-DEM, Elizabeth Dean-209-DEM, William Kennedy-213-DEM, Savina Lipchak-219-DEM, Cheryl Barnett-013-REP, John Horvath-118-REP, Judy Ingram-188-REP,

Barbara Hall-197-REP, Thomas Rogers-211-REP

This item was approved on the Consent Calendar.

TREASURER

4.

Request to Waive Interest

Pursuant to A.R.S. §42-18053, staff requests approval of the Submission of Request to Waive Interest Due to Mortgage Satisfaction in the amount of \$191.22.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

5.

Minutes: November 21, 2023

Warrants: January, 2024

This item was approved on the Consent Calendar.