

**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.  
May 7, 2024 9:00 a.m.**

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **LAND ACKNOWLEDGEMENT STATEMENT**

To be offered by Dr. Jacqueline Jean Barrios, Assistant Professor, Public & Applied Humanities, The University of Arizona and Director, LitLabs.

4. **PAUSE 4 PAWS**

**PRESENTATION**

5. **Recognition of the "We A.R.E. Gems" Quarterly Recipients**

Pursuant to Administrative Procedure 23-5, Employee Recognition Program, the following employees have been selected for the quarterly "We A.R.E. Gems" recognition:

- Diana Trejo - Finance & Risk Management
- Luis Burruel - Facilities Management
- Harrison Alvarez - Public Defense Services
- Hassael Cazesuz - Library District
- Holly Schaffer - Library District
- Jennifer Torrez - Pima Animal Care Center
- Laith Alshami - Development Services
- Francisco Ramirez - Regional Flood Control
- Jennifer Cabrera (Gauglitz) - Board of Supervisors, District 3
- Sonya Tran - Assessor's Office

**No Board action**

## PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Heath Vescovi-Chiordi, Director and Patrick Cavanaugh, Deputy Director, Pima County Economic Development, proclaiming the week of May 6 through May 10, 2024 to be: "ECONOMIC DEVELOPMENT WEEK"

**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
7. Presentation of a proclamation to Ivy Baumann, Human Resources Division Manager, and Stephanie Hubert, Employee Recognition Program Coordinator, Pima County Human Resources, and the Employee Recognition Committee, proclaiming the week of May 5 through May 11, 2024 to be: "PUBLIC SERVICE RECOGNITION WEEK"

**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Heinz not present.**
8. Presentation of a proclamation to Dr. Tonya R. Strozier, Director, African American Student Services Department, Tucson Unified School District and Professor Desirée Cueto, Associate Professor, Department of Teaching, Learning & Sociocultural Studies, The University of Arizona, proclaiming the day of Friday, May 17, 2024 to be: "BLACK AND BROWN GIRLS WELLNESS DAY"

**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Heinz not present.**
9. Presentation of a proclamation to Dan Turrentine, Food Drive Coordinator, National Association of Letter Carriers, Carl J. Kennedy Branch No. 704, proclaiming the day of Saturday, May 11, 2024 to be: "NATIONAL ASSOCIATION OF LETTER CARRIERS FOOD DRIVE DAY"

**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Heinz not present.**
10. Presentation of a proclamation to Gustavo Chairez, Stacey Carter, Noelani Roman, Daphne Lara-Cordova, River Rosales, Corrections Officers, and Antonio Rivas-Pardo, Corrections Sergeant, Pima County Sheriff's Department; Audrey Robles, RN, Health Services Administrator and Margaret Estrada, RN, Director of Nursing, NaphCare, proclaiming the week of May 5 through May 11, 2024 to be: "CORRECTIONAL OFFICERS WEEK"

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

11. Presentation of a proclamation to Luke Cole, Santa Cruz River Program Director, Sonoran Institute; Mike Quigley, Arizona Director, and Rebecca Perez, Urban to Wild Manager, The Wilderness Society, proclaiming the day of Friday, May 10, 2024 to be: "SANTA CRUZ RIVER DAY"

**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Heinz not present.**

12. Presentation of a proclamation to Audrey Robles, RN, Health Services Administrator, Margaret Estrada, RN, Director of Nursing, NaphCare; Monique Garcia, RN and Michael Mendoza, RN, Pima County Health Department, proclaiming the week of May 6 through May 12, 2024 to be: "NURSES WEEK IN PIMA COUNTY"

**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Heinz not present.**

**13. 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, May 6, 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**

14. **Contract**  
Freeport-McMoran Sierrita, Inc., Amendment No. 2, to provide for an Agreement to Amend Permanent Easement and Second Amendment to Deed and Easement Agreement, extend contract term to 5/7/29 and amend contractual language, contract amount \$270.00 revenue (CTN-RPS-24-164)

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

15. **Contract**  
Tucson Airport Authority, Amendment No. 1, to provide for Regional Drainage Facility - Tucson International Airport, extend contract term to 6/6/24 and amend contractual language, Flood Control Tax Levy Fund, contract amount \$536,421.00 (CT-FC-22-370)

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

## **LIBRARY DISTRICT BOARD**

16. **Contract**  
Larry Klingler, d.b.a. First Plaza, L.L.C., Amendment No. 3, to provide a lease agreement for the Dewhirst-Catalina Library located at 15631 N. Oracle Road, Suite 199, extend contract term to 4/30/27 and amend contractual language, Library District Operating Fund, contract amount \$183,614.87 (CT-LIB-15-469)  
**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

## **ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD**

17. **Feasibility Report Resolution**  
RESOLUTION NO. 2024 - **RK1**, of the District Board of Rocking K South Community Facilities District, authorizing and ratifying the Giving of Notice of Hearing with Respect to a Feasibility Report for Public Infrastructure to be financed by the district; approving such report; authorizing the sale and issuance of not to exceed \$1,950,000.00 aggregate principal amount of general obligation bonds, Series 2024A, of the district; prescribing certain terms, conditions and provisions for such bonds; approving the execution and delivery of a bond registrar and paying agent agreement; approving the execution and delivery of other documents relating to such bonds; awarding such bonds to the purchaser thereof; appointing a bond registrar and paying agent for the bonds; authorizing the levy of an ad valorem property tax with respect to such bonds; and authorizing the taking of other actions securing the payment of and relating to the bonds.  
**Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.**

## **SITTING AS THE BOARD OF SUPERVISORS**

### **BOARD OF SUPERVISORS**

19. **UNFINISHED BUSINESS (4/2/24)**  
**Recognition of Armando Membrila**  
Discussion: Recognizing Armando Membrila for his 25 years of service on the Regional Wastewater Reclamation Advisory Committee and 33 years of service on the Planning and Zoning Commission. (District 2)  
**No Board action taken**
20. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**  
**Informational only**

21.

(Clerk's Note: This item will be heard at a time certain of 10:30 a.m.)

**Update on Sahuarita and Town of Marana Food Bank and Community Resource Center**

Discussion/Direction/Action: An introduction of the partnership by the Town of Marana, Mayor Ed Honea and the Town of Sahuarita, Mayor Tom Murphy. Carlos Valles, Executive Director of the Sahuarita and Marana Food Bank and Community Resource Center, and Roberta Lopez-Suter, Board President, Sahuarita and Marana Food Bank and Community Resource Center, will provide an update on the Marana operations and services since it began its partnership with Sahuarita in December, 2023. (District 3)

**Board discussion.**

22.

**Dedicated Affordable Housing Funding Options**

Discussion/Direction/Action: In furtherance of Policies 1, 2, and 3, of the recently adopted Prosperity Initiative (Pima County Board of Supervisors Policy E 36.2, Reducing Generational Poverty and Improving Individual and Community Wealth), directing the County Administrator to come back to the Board at our August 19, 2024, Board Meeting with initial options vetted by staff for the establishment of a dedicated Pima County Housing Trust Fund, for the development and preservation of affordable housing in Pima County. Such Fund, which could have a single or multiple funding sources, should be able to achieve annual combined revenues for affordable housing of at least \$10 million per year to start (FY2026), with the ability to grow to meet increased demand in future years.

Potential funding mechanisms to evaluate and present to the Board for discussion and further direction on August 19th may include any one, or combination of, the following: (A) a portion of the primary property tax dedicated to affordable housing (similar structure to PAYGO policy), (B) a new secondary property tax for affordable housing backed by bonding, (C) Document Recording Fees, (D) voluntary Developer Impact Fees (similar to the Tempe model), (E) a Pima County sales tax dedicated to affordable housing, and/or (F) other options that could be achieved through a vote of the Board of Supervisors and/or the electorate. (District 2)

**Motion by Supervisor Heinz, direct staff to provide an analysis on funding options, as outlined in item. Motion died for lack of a second.**

**Staff direction**

23. **Release of Attorney-Client Privileged Memorandum Regarding Deflection Protocol, Law Enforcement**  
Discussion/Direction/Action: Waiving privilege and releasing to the public the Pima County Attorney's Office memorandum written by Sean Holguin, Deputy County Attorney, dated March 13, 2024, Subject: Ability of Pima County Sheriff Nanos to Adopt a Deflection Program. (District 2)  
**Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 5-0.**

## COUNTY ADMINISTRATOR

24. **Non-Competitive Outside Agency Funding for 2024-2025**  
Discussion/Direction/Action: Non-Competitive Outside Agency Funding for the 2024-2025 recommended budget specific to JobPath, Sun Corridor Inc., and the Metropolitan Education Commission.  
**Motion 1: Motion by Chair Grijalva, seconded by Supervisor Lee, approve County Administrator's recommendations Nos. 2 and 3, as outlined in the memorandum dated May 6, 2024, approved 4-1, Supervisor Christy voted nay.**  
**Motion 2: Motion by Supervisor Scott, approve County Administrator's recommendation No. 4, but to not move MEC back to the competitive outside agency funding process for the 2025/26 budget. Motion died for lack of a second.**  
**Motion 3: Motion by Chair Grijalva, seconded by Supervisor Lee, approve County Administrator's recommendation No. 4, as outlined in the memorandum dated May 6, 2024, approved 4-1, Supervisor Scott voted nay.**  
**Motion 4: Motion by Chair Grijalva, seconded by Supervisor Scott, continue to 5/21/2024 meeting, County Administrator's recommendation No. 1, as outlined in the memorandum dated May 6, 2024, continued 5-0.**

## COMMUNITY AND WORKFORCE DEVELOPMENT

25. **Annual Action Plan**  
RESOLUTION NO. 2024 - **16**, of the Board of Supervisors, to approve submission of the Pima County 2024-2025 Annual Action Plan to the U.S. Department of Housing and Urban Development.  
**FY 2024/2025 Pima County Community Development Block Grant (CDBG) Program**  
**Location-Applicant/Program/Activity/District/Request/Recommendation**  
Ajo - International Sonoran Desert Alliance/Ajo Builds/ps/3/\$50,000/\$50,000  
Ajo - International Sonoran Desert Alliance/Ajo Works/ps/3/\$20,000/\$20,000  
Portable Practical Educational Preparation, Inc./Amado Teen Project/ps/3/\$35,000/\$30,000  
Portable Practical Educational Preparation, Inc./Amado Youth Center/pf/3/\$40,000/\$25,000  
Arivaca Community Center/Facility Improvements/pf/3/\$40,000/\$30,000  
Arivaca Coordinating Council/Arivaca Human Resources/Arivaca Coordinating Council/Arivaca Human Resources Facility Improvements/pf/3/\$35,000/\$30,000  
Arivaca - Friends of Arivaca Schoolhouse/Schoolhouse Facility Improvements/pf/3/\$35,000/\$35,000

Avra Water Co-op, Inc./Aging Meter Replacement Program/MXU Install Program/pf/3/\$60,000/\$25,000  
Drexel Heights Fire District/Family Safety Program/ps/3,5/\$15,000/\$15,000  
Flowing Wells School District/Flowing Wells Family Resource Center/ps/1,3/\$46,000/\$40,000  
Green Valley Assistance Services, d.b.a. Valley Assistance Services/SHiM Safety and Health in Motion Fall Prevention/ps/2,3,4/\$35,000/\$15,000  
Green Valley Assistance Services, d.b.a. Valley Assistance Services/Facility Improvements/pf/2,3,4/\$39,500/\$40,000  
Sahuarita Food Bank/Warehouse Logistics Improvements/pf/2,3,4/\$413,021/\$60,000  
City of South Tucson/Administration/admin/2/\$35,000/\$30,000  
City of South Tucson/Code Enforcement Program/ps/2/\$25,000/\$10,000  
City of South Tucson/Community Cleanup & Green Program/ps/2/\$10,000/\$5,000  
City of South Tucson/Crime Prevention and Education Program/ps/2/\$25,000/\$20,000  
City of South Tucson/Fire and Rescue Safety Equipment/pf/2/\$15,000/\$10,000  
City of South Tucson/Youth Programs/ps/2/\$120,000/\$100,000  
Living Streets Alliance/South Tucson Bicycle Pedestrian Program/ps/2/\$30,000/\$25,000  
Pima County CWD/Administration/admin/All/\$500,000/\$430,089  
Pima County CWD/CDBG/OA Contingency Allocation and Waiver of Indirect Cost/-/All/\$250,000/\$181,509  
Pima County CWD/Emergency Septic/hsg/All/\$100,000/\$50,000  
Pima County CWD/Home Repair Program/hsg/All/\$1,000,000/\$550,000  
Chicanos Por La Causa, Inc./Nahui Ollin Wellness Program (NOWP)/ps/All/\$50,000/\$20,000  
Community Home Repair Projects of Arizona/Emergency Home Repair Program/hsg/All/\$275,000/\$240,000  
DIRECT Center for Independence/Home Access Program/hsg/All/\$75,000/\$50,000  
Habitat for Humanity Tucson/Habitat Home Repair Owner-Occupied Housing Rehabilitation/hsg/All/\$170,000/\$70,000  
IMPACT of Southern Arizona/Facility Improvement/pf/All/\$85,250/\$55,000  
Mobile Meals of Southern Arizona, Inc./Mobile Meals of Southern Arizona/ps/All/\$48,000/\$25,000  
Our Family Services, Inc./Reunion House Facility Improvements/pf/All/\$25,000/\$25,000  
SER Jobs for Progress/SER Facility Improvements/pf/2/All/\$70,000/\$55,000  
Southwest Fair Housing Council/Fair Housing Enforcement, Education, and Outreach/admin/5/All/\$35,000/\$25,000  
St. Luke's In The Desert, Inc., d.b.a. St. Luke's Home/Facility Improvement, Roof/pf/All/\$350,000/\$77,000  
The Diaper Bank of Southern Arizona/Warehouse Upgrades/pf/2/All/\$35,000/\$30,000  
Three Points Fire District/Community Be Safe Program/ps/3/\$26,500/\$20,000  
Watershed Management Group/Green Stormwater Infrastructure for Neighborhood Cleanup/pf/All/\$100,000/\$45,000  
YWCA of Southern Arizona/Pima County Teen Court/ps/All/\$40,000/\$27,000  
YWCA of Southern Arizona/HNS Campus Facility Improvements/pf/2/All/\$75,000/\$75,000  
**TOTAL REQUESTED \$6,611,632/TOTAL RECOMMENDED \$2,665,598**

HUD Eligible Activity Abbreviations: admin = Administration; ps = Public Service; pf = Public Facility Improvement; ngu = Neighborhood Green-Up; infra = Infrastructure Improvement; hsg = Housing Rehabilitation; ed = Economic Development; land = Land Acquisition; demo = Demolition; bf = Brownfields and Clearance.

**FY 2024/2025 Pima County Emergency Solutions Grant (ESG) Program**  
**ESG Component/Agency/Program/Activity Focus/District/Request**  
**/Recommendation**

Emergency Shelter/Emergel/Emergency Shelter for Victims of Domestic Violence/DV Families/All/\$50,000/\$30,264

Emergency Shelter/Primavera Foundation/Casa Paloma/Single Women/All/\$55,000/\$30,000  
Emergency Shelter/Primavera Foundation/Family Pathways/Families, Individuals/All/\$55,000/\$30,000  
Emergency Shelter/Sister Jose/Women's Center/Single Women/All/\$50,000/\$13,500  
Emergency Shelter/Sister Jose/Shelter/Families/All/\$65,590/\$20,000  
Homeless Prevention/Green Valley Assistance Services/Valley Assistance Family MAP (Map a Plan)/Families, Individuals/2,4/\$52,500/\$30,000  
Homeless Prevention/Pima County/Homeless Prevention/Families, Individuals/All/\$52,000/\$50,667  
Administration/Pima County/-/Administration/All/\$16,887/\$16,887  
Administration/Pima County/ESG/OA Contingency Allocation and Waiver of Indirect Cost/Administration/All/\$20,105/\$20,105  
**TOTAL REQUESTED \$502,082/TOTAL RECOMMENDED \$241,423**

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

## **DEVELOPMENT SERVICES**

- 26. Final Plat With Assurances**  
P23FP00011, Rocking K South Neighborhood 5 Parcel J-1: Lots 1-75, Common Area 'A' & 'B'. (District 4)  
**Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.**
- 27. Final Plat With Assurances**  
P23FP00013, Rocking K South Neighborhood 5 Parcel J-2: Lots 76-191, Common Area 'A' & 'B'. (District 4)  
**Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.**
- 28. Final Plat With Assurances**  
P24FP00002, Rocking K South Neighborhood 5 Parcel G: Lots 1-135, Common Area 'A1-A4' & 'B1-B2'. (District 4)  
**Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.**

## **FINANCE AND RISK MANAGEMENT**

- 29. Revisions to Board of Supervisors Policy**  
Staff recommends approval of the proposed revisions to Board of Supervisors Policy D 22.11, Public Safety Personnel Retirement System and Corrections Officer Retirement Plan Pension Funding.  
**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

## **HEALTH**

- 30. Heat Awareness Week**  
RESOLUTION NO. 2024 - 17, of the Board of Supervisors, for the adoption of 'Heat Awareness Week'.  
**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.**



31.

**Resolution and Contract**

**A. Public Health Crisis Resolution**

RESOLUTION NO. 2024 - **18**, of the Board of Supervisors, declaring Fentanyl to be a Public Health Crisis.

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

**B. Contract**

City of Tucson, to provide an intergovernmental agreement for Disbursement of Opioid Settlement Funds, no cost/5 year term (CTN-HD-24-178)

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

**HUMAN RESOURCES**

32.

**Classification/Compensation**

The Human Resources Department requests approval to create the following new classifications, associated costs will be borne by the user department from within its current budget:

**Class Code/ Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code**

2019/ Division Manager Regional Wastewater Reclamation/ 18 (\$88,881 - \$133,321)/ 1/ E\*

6018/ Public Health Program Specialist II/ 7 (\$43,902 - \$59,267)/ 5/ NE\*\*

6023/ Resource Navigator/ 4 (\$37,924 - \$51,197)/ 5/ NE\*\*

2025/ Human Resources Medical Risk Manager/ 17 (\$80,508 - \$112,711)/ 1/ E\*

2024/ Compensation Analyst/ 15 (\$66,536 - \$93,150)/ 2/ E\*

\*E = Exempt (not paid overtime)

\*\*NE = Non-Exempt (paid overtime)

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

**REAL PROPERTY**

33.

**Surplus Property**

Staff requests approval to sell surplus property consisting of 19,200 square feet of an undeveloped vacant residential lot located at 5081 N. Kolb Road, Lot 49 Quail Canyon, Tax Parcel No. 114-13-0700, by auction to the highest bidder. (District 1)

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

34.

**Surplus Property**

Staff requests approval to sell surplus property consisting of a 26,400 square foot parcel with a 1,503 square foot single family residence, located at 5041 N. Kolb Road, Lot 51 Quail Canyon, Tax Parcel No. 114-13-0720, by auction to the highest bidder. (District 1)

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

- 35. Surplus Property**  
Staff requests approval to sell surplus property consisting of a 24,000 square foot parcel with a 1,463 square foot single family residence, located at 5021 N. Kolb Road, Lot 52 Quail Canyon, Tax Parcel No. 114-13-0730, by auction to the highest bidder. (District 1)  
**Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.**
- 36. Surplus Property**  
Staff requests approval to sell surplus property consisting of a 23,976 square foot parcel with a 1,588 square foot single family residence, located at 5001 N. Kolb Road, Lot 53 Quail Canyon, Tax Parcel No. 114-13-0740, by auction to the highest bidder. (District 1)  
**Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.**
- 37.** (Clerk's Note: This item requires approval prior to consideration of Agenda Item No. 52.)  
**Cellular License Agreements and Communications Easement**  
RESOLUTION NO. 2024 - ~~18~~ **20**, of the Board of Supervisors, for the conveyance of twenty-three (23) Cellular License Agreements along with a 50 Year Communications Easement, Pima County, Arizona, to TPA VI, L.L.C., (Tower Point). (All Districts)  
**Motion by Chair Grijalva, seconded by Supervisor Scott, approved, as amended 5-0.**
- 38. Request for Drainage Easement**  
Staff recommends approval of a drainage easement to Rincon Valley Super Storage, L.L.C., across Tax Parcel No. 225-74-4420, as part of an approved Site Construction Permit for the development of Tax Parcel No. 205-74-047A, \$500.00 revenue. (District 4)  
**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
- 39. Sale of Real Property - Tax Parcel No. 304-41-003G**  
RESOLUTION NO. 2024 - **19**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0019. (District 4)  
**Motion by Chair Grijalva, seconded by Supervisor Christy approved 5-0.**

## CONTRACT AND AWARD

### Behavioral Health

40. (Clerk's Note: This item will be heard at a time certain of 11:00 a.m.)  
The Arizona Board of Regents and Banner Health, d.b.a. The University of Arizona, to provide an intergovernmental agreement for the operation of the South Campus Hospital, General Fund, contract amount \$75,000,000.00/5 year term (CT-BH-24-441)
- Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Lee recused herself.**

### Community and Workforce Development

41. International Sonoran Desert Alliance, Amendment No. 2, to provide for Ajo Plaza Life Safety improvements, extend contract term to 3/31/25 and amend contractual language, no cost (CT-CR-22-258)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

### Facilities Management

42. (Clerk's Note: This item will be heard at a time certain of 11:00 a.m.)  
Banner - University Medical Center South Campus, L.L.C., to provide for a Second Amended and Restated Lease Agreement at Banner - University Medical Center South Campus, contract amount \$10,050.00 revenue/5 year term (CT-FM-24-442)
- Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Lee recused herself.**

### Grants Management and Innovation

43. Pima Community College District, Amendment No. 1, to provide for job training programs infrastructure enhancement and amend contractual language, U.S. Department of Treasury, American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds, contract amount \$4,714,187.72 decrease (CT-GMI-22-277)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

### Health

44. Tucson Unified School District, Amendment No. 2, to provide for the provision and administration of childhood immunizations and other health services and amend contractual language, no cost (CTN-HD-22-69)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

## Human Resources

45. United Way of Tucson and Southern Arizona, Inc., to provide for the Employees Care about Pima County (ECAP) 2024 Campaign, General Fund, contract amount \$38,337.60 (CT-CA-24-435)

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

## Information Technology

46. Arizona Public Service Company, Amendment No. 1, to provide a Tower License Agreement for wireless communications facilities, extend contract term to 5/20/29 and amend contractual language, no cost (CTN-IT-19-198)

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

## Procurement

47. **Award**  
Amendment of Award: Master Agreement No. MA-PO-22-203, Amendment No. 3, Airwave Communication Enterprises, Inc., Arizona Emergency Products, Inc., d.b.a. American Emergency Products, Lamoine Waterhouse, d.b.a. Complete Auto Restore, L.L.C. and The Specialists on Oracle, to provide for emergency code equipment parts and services. This amendment is for a one-time increase in the amount of \$600,000.00 for a cumulative not-to-exceed contract amount of \$3,820,000.00. Funding Source: Fleet Services (95%) and General (5%) Funds. Administering Department: Fleet Services and Sheriff's Department.

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

48. **Award**  
Amendment of Award: Master Agreement No. MA-PO-19-172, Amendment No. 6, Morpho USA, Inc., d.b.a Idemia Identity & Security USA, L.L.C., to provide for biometric products and services. This amendment extends the termination date to 10/31/25. No cost. Administering Department: Sheriff's Department.

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

49.

**Award**

Award: Master Agreement No. MA-PO-24-161, Bestway Electric Motor Service Co., Inc. (Headquarters: Tucson, AZ), to provide for pump repair service. This master agreement is for an initial term of one (1) year in the annual award amount of \$482,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: WW Ops, KSC Ops and General (20.72%) Funds. Administering Department: Regional Wastewater Reclamation.

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

50.

Kaizen Laboratories, Inc., to provide for a point-of-sale and reservation management system, General Fund, contract amount \$90,000.00/\$750,000.00 revenue/2 year term (MA-PO-24-162)  
Administering Department: Information Technology, on behalf of Natural Resources, Parks and Recreation

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

51.

Motorola Solutions, Inc., Amendment No. 4, to provide for Motorola Flex software and support, amend contractual language and scope of services, no cost (MA-PO-23-180) Administering Department: Information Technology, on behalf of Sheriff's Department

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

**Real Property**

52.

(Clerk's Note: Agenda Item No. 37, must be approved prior to consideration of this item.)  
TPA VI, L.L.C., to provide for a Purchase and Sale Agreement, contract amount \$9,080,000.00 revenue/50 year term (CTN-RPS-24-170)

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

53.

Freeport-McMoran Sierrita, Inc., Amendment No. 2, to provide for an Agreement to Amend Permanent Easement and Second Amendment to Deed and Easement Agreement, extend contract term to 5/7/29 and amend contractual language, contract amount \$270.00 revenue (CTN-RPS-24-164)

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

## Sheriff

54. RESOLUTION NO. 2024 - 21, of the Board of Supervisors, authorizing the approval of Organized Crime Drug Enforcement Task Forces FY 2024 Agreement for Case No. SW-AZT-997 between the Federal Bureau of Investigation and Pima County for assistance in law enforcement operations during fiscal year 2023-2024, \$25,000.00 revenue, (CTN-SD-24-160)  
**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
55. Larry E. and Claire B. Klingler, d.b.a First Plaza, L.L.C., Amendment No. 3, to provide for a lease agreement for the Pima County Sheriff's Catalina Substation located at 15631 N. Oracle Road, Suite No. 175, extend contract term to 4/30/27 and amend contractual language, General Fund, contract amount \$55,430.80 (CT-SD-15-472)  
**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

## GRANT APPLICATION/ACCEPTANCE

56. **Acceptance - Behavioral Health**  
Attorney General State of Arizona, to provide for the Opioid Abatement Funding - Coordinated Reentry Planning Services Programs, \$2,689,409.00 (GTAW 24-122)  
**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
57. **Acceptance - Community and Workforce Development**  
Arizona Department of Economic Security, Amendment No. 9, to provide for the Community Action Services Program and amend grant language, \$2,708,459.73 (GTAM 24-67)  
**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
58. **Acceptance - Community and Workforce Development**  
U.S. Department of Homeland Security's Federal Emergency Management Agency, to provide for the Emergency Food & Shelter Program Phase 41, \$406,537.00/2 year term (GTAW 24-139)  
**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.**
59. **Acceptance - Constables**  
Arizona Constable Ethics Standards and Training Board (CESTB), to provide for CESTB Equipment - Ammunition, \$3,681.63 (GTAW 24-140)  
**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

- 60. Acceptance - Constables**  
Arizona Constable Ethics Standards and Training Board (CESTB), to provide for CESTB Equipment - Printer, \$1,645.55 (GTAW 24-141)  
**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
- 61. Acceptance - Constables**  
Arizona Constable Ethics Standards and Training Board (CESTB), to provide for CESTB Equipment - Uniforms, \$6,126.01 (GTAW 24-142)  
**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
- 62. Acceptance - County Attorney**  
U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Amendment No. 2, to provide for the BJA FY2022 Justice and Mental Health Collaboration Program, no cost (GTAM 24-62)  
**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
- 63. Acceptance - Health**  
Arizona Family Health Partnership, d.b.a. Affirm Sexual and Reproductive Health, to provide for reproductive health services, \$55,000.00 (GTAW 24-144)  
**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
- 64. Acceptance - Natural Resources, Parks and Recreation**  
Arizona Department of Forestry and Fire Management, to provide for the Healthy Forest Initiative, Tucson Mountain Park Invasive Grass Control, \$150,000.00/\$11,900.00 General Fund match/\$4,770.00 In-Kind volunteer time match/3 year term (GTAW 24-133)  
**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
- 65. Acceptance - Natural Resources, Parks and Recreation**  
Department of Interior, U.S. Fish and Wildlife Service, to provide for the Pima County Native Plant Nursery: Greenhouse and Associated Infrastructure, \$329,260.00/2 year term (GTAW 24-137)  
**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
- 66. Acceptance - Pima Animal Care Center**  
Petco Love, to provide for the Petco Love Lifesaving Impact Award, \$300,000.00 (GTAW 24-143)  
**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
- 67. Acceptance - Sheriff**  
Executive Office of the President, Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas Program, \$771,737.00 (GTAW 24-138)  
**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**

68. **Hearing - Liquor License**  
Job No. 278730, Lori Danielle Maestas, Brindis Bistro & Bar, 180 W. Continental Road, No. 178, Green Valley, Series 12, Restaurant, New License.  
**Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 4-0, Supervisor Heinz not present.**
69. **Hearing - Liquor License**  
Job No. 285294, Kevin Arnold Kramber, Three Canyon Beer and Wine Garden, 4999 N. Sabino Canyon Road, Tucson, Series 7, Beer and Wine Bar, Person Transfer.  
**Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 4-0, Supervisor Heinz not present.**
70. **Hearing - Liquor License**  
Job No. 285296, Kevin Arnold Kramber, Three Canyon Beer and Wine Garden, 4999 N. Sabino Canyon Road, Tucson, Series 12, Restaurant, New License.  
**Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 4-0, Supervisor Heinz not present.**

**ELECTIONS**

71. **Hearing - Fee Schedule**  
ORDINANCE NO. 2024 - **6**, of the Board of Supervisors, amending fees for election-related services provided by the Pima County Elections Department.  
**Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.**

72. **ADJOURNMENT**



## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Christine Russell and Karen Valdez, Pima County Public Library; Magdalena Verdugo, CEO, YWCA of Southern Arizona; Yvette Sykes, CEO, Arizona Diaper Bank; and Krista Hinman, Marketing and Business Outreach for the Arizona Diaper Bank, proclaiming the week of May 20 through May 28, 2024 to be: "PERIOD POVERTY AWARENESS WEEK"  
**Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
  
2. Presentation of a proclamation to Pima County Sheriff Chris Nanos and Tucson Police Chief Chad Kasmar, proclaiming the week of May 10 through May 16, 2024 to be: "NATIONAL POLICE WEEK IN PIMA COUNTY"  
**Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.**

### **EXECUTIVE SESSION**

3. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a proposed settlement with KE&G Construction.  
**Motion by Chair Grijalva, seconded by Supervisor Scott, approved proposed settlement as discussed, 5-0.**
  
4. Pursuant to A.R.S. §38-431.03 (A)(3), for discussion or consultation for legal advice regarding release of Attorney-Client Privileged Memorandum dated March 13, 2024, Subject: Ability of Pima County Sheriff Nanos to Adopt a Deflection Program.  
**Informational only**

### **BOARD OF SUPERVISORS**

5. **Affordable Dwelling Insurance in Wildfire Prone Areas**  
Discussion/Direction/Action regarding the proactive steps the Board of Supervisors can take to address the lack of access to affordable dwelling insurance in wildfire prone areas in Pima County. (District 4)  
**Staff direction**
  
6. **Southwest Border Executive Situational Report**  
Discussion/Direction/Action regarding the Pima County Office of Emergency Management and Grants Management & Innovation's Southwest Border Executive Situational Report, for the period of April 18 to April 24, 2024. (District 4)  
**No Board action taken**

7.

**Study Session**

Discussion only: Study Session regarding the Fiscal Year 2024/25  
Recommended Budget.

**Board discussion.**

## CONSENT CALENDAR

### Approval of the Consent Calendar

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

### BOARD, COMMISSION AND/OR COMMITTEE

1. **Animal Care Advisory Committee**  
Reappointment of Marguerita "Robin" Crehan. Term expiration: 6/30/28.  
(District 3)  
  
This item was approved on the Consent Calendar.
2. **Board of Adjustment, District 3**  
Appointment of Eileen M. Ratajczak, to fill a vacancy created by John Bjelland, M.D. Term expiration: 5/6/28.  
  
This item was approved on the Consent Calendar.
3. **Flood Control District Advisory Committee**  
Appointment of Jonathan Horst, to fill a vacancy created by Ann Youberg.  
No term expiration. (District 5)  
  
This item was approved on the Consent Calendar.
4. **Flood Control District Board of Hearing Review**  
Appointment of Jonathan Horst, to fill a vacancy created by Ann Youberg.  
No term expiration. (District 5)  
  
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

5. **Special Event**  
Tamara M. Middleton, St. Rita in the Desert Catholic Church, 13260 E.  
Colossal Cave Road, Vail, May 4 and 5, 2024.  
  
This item was approved on the Consent Calendar.
6. **Temporary Extension**  
012100012055, Kevin Arnold Kramber, Barnfire Mesquite Grill, 8310 N.  
Thornydale Road, No. 180, Tucson, May 18 and June 22, 2024.  
  
This item was approved on the Consent Calendar.

## ELECTIONS

7. **Precinct Committeemen**  
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY  
Alison Jones-073-DEM, James Pollack-010-REP, Valerie Pollack-010-REP, Kristi Broderick-011-REP, Paul Broderick-011-REP, Carol Lindsey-084-REP, Leiann Anderson-141-REP, Beth McGwire-172-REP, Lyle Aldridge-243-REP, Sherrylyn Young-243-REP
- APPOINTMENT-PRECINCT-PARTY  
Mary Ellen Saylor-010-REP, Bailey Mothershed-011-REP, Leiann Anderson-074-REP, Miriam Diamond-104-REP, Debra Thompson-104-REP, Dominic Campbell-Gonzalez-115-REP, Bertrand Jalbert-149-REP, Sherrylyn Young-178-REP, Guadalupe Hernandez-181-REP, Sergio Hernandez-181-REP, James Sordyl-182-REP, John Druke-188-REP, James Pollack-205-REP, Valerie Pollack-205-REP, Riley Rasmussen-229-REP, Guadalupe Jacob-237-REP, Elizabeth Minich-237-REP, Courtney King-238-REP
- This item was approved on the Consent Calendar.

## SUPERIOR COURT

8. **Judge Pro Tempore Appointments**  
Appointments of Judge Pro Tempore of the Ajo Justice Court for the period of July 1, 2024 through June 30, 2025: Frederick S. Klein and Juanita L. Escalante
- This item was approved on the Consent Calendar.
9. **Judge Pro Tempore Appointments**  
Appointments of Judge Pro Tempore of the Green Valley Justice Court for the period of July 1, 2024 through June 30, 2025: Frederick S. Klein and Erika Acle
- This item was approved on the Consent Calendar.
10. **Judge Pro Tempore Appointment**  
Appointment of Judge Pro Tempore of the Superior Court to fill the vacancy of Division VE in Superior Court: Tracy Miller
- This item was approved on the Consent Calendar.

11. **Judge Pro Tempore Appointments**  
Appointments of Judge Pro Tempore of the Pima County Justice Courts for the period of July 1, 2024 through June 30, 2025: Jerry Landau, Ronald Newman and Thaddeus Semon.  
**This item was approved on the Consent Calendar.**
12. **Judge Pro Tempore Appointments (Volunteer)**  
Appointments of Judge Pro Tempore of the Pima County Justice Courts for the period of July 1, 2024 through June 30, 2025: Darlene Chavez, John Davis, Carmen Dolny, Maria Felix, Oscar Flores, Jr., Robert Forman, Charles Harrington, William Parven, Susan Shetter and Virjinya Torrez.  
**This item was approved on the Consent Calendar.**
13. **Small Claims Hearing Officer Appointment**  
Appointment of Small Claims Hearing Officer of the Pima County Consolidated Justice Court for the period of July 1, 2024 through June 30, 2025: Christopher Holguin  
**This item was approved on the Consent Calendar.**

#### **TREASURER**

14. **Duplicate Warrants - For Ratification**  
Blue Dog Holdings Trust \$7,269.19  
**This item was approved on the Consent Calendar.**

#### **RATIFY AND/OR APPROVE**

15. Minutes: February 20, 2024  
Warrants: April, 2024  
**This item was approved on the Consent Calendar.**