

**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.
May 21, 2024 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Elizabeth Rivera, Principal, Tucson High Magnet School.

4. PAUSE 4 PAWS

PRESENTATION

5. Recognition

Recognition of the retirement of Karyn Prechtel-Altman, Deputy Director, Library District.

No Board action taken

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Nancy Cole, Pima County ERP Executive Project Manager and Arizona APWA President, and Kathryn Skinner, Director, Pima County Department of Transportation, proclaiming the week of May 19 through May 25, 2024 to be: "PUBLIC WORKS WEEK"

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

7. 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 20, 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.

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***** 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.

8. TENTATIVE BUDGET PRESENTATIONS

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

9. Hearing

Review and adoption of the Flood Control District Tentative Budget for Fiscal Year 2024/2025.

Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, closed the public hearing and approved 4-1, Supervisor Heinz voted nay.

IMPROVEMENT DISTRICT BOARD

10. Hearing

Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2024/2025:

| <u>IMPROVEMENT DISTRICT</u> | <u>FY 24-25 PROPERTY TAX LEVY</u> |
|---|-----------------------------------|
| <u>Other Improvement District</u> | |
| HAYHOOK RANCH | \$40,000 |
| <u>Street Lighting Improvement District</u> | |
| CARDINAL ESTATES | \$14,771 |
| CARRIAGE HILLS NO. 1 | \$ 9,084 |
| CARRIAGE HILLS NO. 3 | \$ 3,112 |
| DESERT STEPPES | \$ 5,452 |
| HERMOSA HILLS ESTATES | \$ 4,672 |
| LAKESIDE NO. 1 | \$ 7,272 |

| | |
|------------------------|----------|
| LITTLETOWN | \$28,115 |
| LONGVIEW ESTATES NO. 1 | \$ 9,864 |
| LONGVIEW ESTATES NO. 2 | \$11,420 |
| MAÑANA GRANDE B | \$ 7,788 |
| MAÑANA GRANDE C | \$12,720 |
| MIDVALE PARK | \$15,972 |
| MORTIMORE ADDITION | \$35,671 |
| OAKTREE NO. 1 | \$24,797 |
| OAKTREE NO. 2 | \$20,526 |
| OAKTREE NO. 3 | \$26,898 |
| ORANGE GROVE VALLEY | \$ 8,116 |
| PEACH VALLEY | \$ 4,115 |
| PEPPERTREE | \$10,769 |
| ROLLING HILLS | \$19,622 |
| SALIDA DEL SOL | \$15,825 |

Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, closed the public hearing and approved 4-1, Supervisor Heinz voted nay.

LIBRARY DISTRICT BOARD

- 11. Hearing**
 Review and adoption of the Library District Tentative Budget for Fiscal Year 2024/2025.
Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, closed the public hearing and approved 3-2, Supervisors Christy and Heinz voted nay.

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

- 12. Hearing**
 Review and adoption of the Rocking K South Community Facilities District Tentative Budget for Fiscal Year 2024/2025.
Motion by Chair Grijalva, seconded by Supervisor Christy. Upon roll call, closed the public hearing and approved 5-0.

STADIUM DISTRICT BOARD

- 13. Hearing**
 Review and adoption of the Stadium District Tentative Budget for Fiscal Year 2024/2025.
Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, closed the public hearing and approved 4-1, Supervisor Christy voted nay.

WILDFLOWER COMMUNITY FACILITIES DISTRICT

- 14. Hearing**
 Review and adoption of the Wildflower Community Facilities District Tentative Budget for Fiscal Year 2024/2025.
Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, closed the public hearing and approved 5-0.

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

15. **Hearing**
Review and adoption of the Tentative County Budget for Fiscal Year 2024/2025.
Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, closed the public hearing and approved 3-2, Supervisors Christy and Heinz voted nay.
16. **Hearing**
Review and adoption of the Debt Service Tentative County Budget for Fiscal Year 2024/2025.
Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, closed the public hearing and approved 5-0.

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BOARD OF SUPERVISORS

18. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**
Informational only
19. (Clerk's Note: This item will be heard at a time certain of 10:00 a.m.)
Pima Community College Report
Pima Community College Interim Chancellor Dolores Duran-Cerda provides a report on the college. (District 5)
Board discussion
20. **Amended Board of Supervisors Meeting Schedule**
Approval of the Board of Supervisors' Amended Meeting Schedule for the month of August, 2024, to include the August 12, 2024 Special Meeting for the Canvass of the Primary Election. This Special Meeting will be held virtually.
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 5-0.
21. **Extreme Heat**
Discussion/Direction/Action: Rising temperatures, more frequent extreme weather events, and deteriorating indoor and outdoor air quality adversely affect human health. People with heart disease, diabetes, respiratory illnesses, and those who work outdoors are particularly susceptible to the adverse impacts of extreme heat due to climate change.

Pima County is projected to experience 160 days of temperatures at or above 90 degrees Fahrenheit by 2035. In 2023, there was a total of 176 heat-related deaths in Pima County.

Individuals whose work requires them to work outdoors or in environments lacking access to air conditioning are at higher risk of heat-related illness, injuries, or death.

Directing the Pima County Administration to:

- Develop requirements for County Departments ~~to implement by June 3, 2024, for~~ **to bring back to the BOS by June 4th, a plan for** protecting employees from heat-related health issues as delineated in the March 26, 2024, City of Phoenix Heat Ordinance applying to external contractors.
- ~~Immediately develop and carry out~~ **Develop** a public campaign to **be shared at the BOS meeting June 4th, inform all that would inform** local businesses what ~~the~~ **Pima** County is doing to protect its employees from extreme heat and encourage them to undertake similar measures.
- ~~Develop and implement~~ a plan for County enforcement of internal and external mandates for protecting workers from extreme heat, and
- Develop language for inclusion in all future contracts that would require their adoption of Heat Plans to protect workers from extreme heat, working with ~~the~~ Departments of Health, Procurement, and Risk Management **and focus groups with employees who work a significant portion of their routine day to create language.** (District 5)

Motion by Chair Grijalva, seconded by Supervisor Heinz, approved as amended 4-1, Supervisor Christy voted nay.

22.

Constable, Justice Precinct 4

A. Acceptance of the resignation of the Honorable Oscar Vasquez, effective May 6, 2024.

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

B. Discussion/Direction/Action regarding a selection process to fill the vacancy of Constable, Justice Precinct 4.

Motion by Chair Grijalva, seconded by Supervisor Scott, to not fill the position. Upon roll call, approved 4-1, Supervisor Christy voted nay.

COUNTY ADMINISTRATOR

23. UNFINISHED BUSINESS (5/7/24)
Non-Competitive Outside Agency Funding for 2024-2025
Discussion/Direction/Action: Non-Competitive Outside Agency Funding for the 2024-2025 recommended budget specific to the County Administrator's recommendation to reduce JobPath, Inc., General Fund annual budgetary contribution from \$750,000.00 to \$600,000.00.
Motion by Supervisor Heinz, seconded by Supervisor Scott. Upon roll call, approved 4-1, Supervisor Lee voted nay.

ELECTIONS

24. **Cancellation of Uncontested Precinct Committeemen Races**
Staff recommends the cancellation of uncontested Precinct Committeemen races for the July 30, 2024, Primary Election and the appointment of those who have filed nomination petitions or write-in nomination papers.
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott recused.
25. **Vote Centers**
Pursuant to A.R.S. ~~§16-248~~ **§16-411(B)(4)**, designation of vote centers for the 2024 Primary and General Elections.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved as amended 5-0.

FINANCE AND RISK MANAGEMENT

26. **Monthly Financial Update**
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.
Board discussion
27. **Fiscal Year 2024 and 2025 Expenditure Limitation Reports**
RESOLUTION NO. 2024 - 22, of the Board of Supervisors, designating the Chief Fiscal Officer for officially submitting the Fiscal Year 2024 and 2025 Expenditure Limitation Reports to the Arizona Auditor General.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

INFORMATION TECHNOLOGY

28. **Enterprise Resource Planning (ERP) Presentation**
Presentation of an overview of the ERP implementation to include project status and cost revisions to the project.
Board discussion

PROCUREMENT

29. **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. D 29.3, Small Purchase.
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.
30. **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. D 29.4, Contracts.
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.

REAL PROPERTY

31. UNFINISHED BUSINESS (4/16/24)
Contract
C-2 Area Company, L.L.C., to provide for Acquisition Agreement Acq-1199 and Deed of Easement for participation in the Readiness and Environmental Protection Integration (REPI) Program, REPI Agreement Fund, contract amount \$1,707,000.00 (CT-RPS-24-416)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Lee not present.

CONTRACT AND AWARD

Attractions and Tourism

32. Arizona Aerospace Foundation, to provide an operating agreement for Titan Missile Museum, contract amount \$1,194,556.00 revenue/25 year term (CTN-ED-24-171)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Lee not present.

Community and Workforce Development

33. Marana Public School District, d.b.a. Marana Unified School District, Amendment No. 3, to provide for the Pima Early Education Program, extend contract term to 5/31/25 and amend contractual language, Town of Marana Grant Fund, contract amount \$155,545.20 (CT-CR-21-489)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 3-1, Supervisor Christy voted nay and Supervisor Lee not present.

34. State of Arizona Early Childhood Development and Health Board, d.b.a. First Things First, Amendment No. 1, to provide for the Pima Early Education Program, extend contract term to 12/31/25, amend contractual language and scope of services, U.S. Department of Treasury, American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds, contract amount \$11,738,092.00 decrease (CT-CR-22-385)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 3-1, Supervisor Christy voted nay and Supervisor Lee not present.

35. Town of Marana, Amendment No. 3, to provide for the Pima Early Education Program, extend contract term to 9/1/25 and amend contractual language, contract amount \$155,545.20 revenue (CTN-CR-21-128)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 3-1, Supervisor Christy voted nay and Supervisor Lee not present.

Facilities Management

36. Baggin's, Inc., Amendment No. 6, to provide a lease for 33 N. Stone Avenue, Suite 140, extend contract term to 5/31/29 and amend contractual language, contract amount \$371,014.27 revenue (CTN-FM-CMS139840)

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

37. De La Warr Investment Corp., Amendment No. 10, to provide a lease for 33 N. Stone Avenue, Suite 850, extend contract term to 5/31/25 and amend contractual language, contract amount \$29,007.07 revenue (CTN-FM-CMS139839)

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

Health

38. El Rio Santa Cruz Neighborhood Health Center, Inc., d.b.a. El Rio Health Center, Amendment No. 2, to provide for the Well Woman HealthCheck Program, extend contract term to 2/14/24 and amend contractual language, no cost (CT-HD-22-420)

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

Procurement

- 39. Award**
Amendment of Award: Master Agreement No. MA-PO-17-229, Amendment No. 11, Amazon.com, L.L.C., to provide for On-Line Marketplace for the purchase of products. This amendment extends the termination date to 5/31/26 to align with the cooperative contract renewal and adds the annual award amount of \$1,700,000.00 for a cumulative not-to-exceed contract amount of \$6,350,000.00. Funding Source: General Fund. Administering Department: Procurement.
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 5-0.
- 40. Award**
Amendment of Award: Master Agreement No. MA-PO-21-215, Amendment No. 4, Polydyne, Inc., to provide for Polymer. This amendment is for a one-time increase in the amount of \$1,070,000.00 for a cumulative not-to-exceed contract amount of \$6,164,000.00. Funding Source: Wastewater Ops Fund. Administering Department: Regional Wastewater Reclamation.
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 5-0.
- 41.** Lloyd Construction Company, Inc., Amendment No. 9, to provide for Construction Manager at Risk Services: Northwest County Service Center (XNWHLC), extend contract term to 12/31/25 and amend contractual language, no cost (CT-FM-20-205) Administering Department: Project Design and Construction
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 4-1, Supervisor Christy voted nay.
- 42.** The Lincoln National Life Insurance Company, d.b.a. Lincoln Financial Group, to provide for short term disability insurance, Health Benefit Self-Insurance Fund, contract amount \$2,000,000.00 (MA-PO-24-187) Administering Department: Human Resources
Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.
- 43.** International Business Machines Corporation, d.b.a. IBM Corporation, Amendment No. 6, to provide for enterprise resource planning (ERP) system implementation services, amend contractual language and scope of services, no cost (MA-PO-23-125) Administering Department: Analytics and Data Governance
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 44.** International Business Machines Corporation, d.b.a. IBM Corporation, to provide for application support for Workday ERP integrations, Non-Bond Projects Funds (Capital Project Funds), contract amount \$3,000,000.00/5 year term (MA-PO-24-151) Administering Department: Information Technology
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

45. dormakaba Workforce Solutions, L.L.C., to provide for dormakaba time clocks and related software, Non-Bond Projects Funds (Capital Project Funds), contract amount \$525,000.00/5 year term (MA-PO-24-156) Administering Department: Information Technology, on behalf of Human Resources and Finance
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
46. Borderland Construction Company, Inc., Hunter Contracting Co., and SMS Construction, L.L.C., Amendment No. 7, to provide a job order master agreement: wastewater reclamation facilities construction services and amend contractual language, Various Funds, contract amount \$3,000,000.00 (MA-PO-20-215) Administering Department: Regional Wastewater Reclamation
- Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.**
47. International Business Machines Corporation, d.b.a. IBM Corporation, Amendment No. 3, to provide for Maximo Upgrade and Workday Integration, extend contract term to 7/26/24, amend contractual language and scope of services, Non-Bond Projects Fund (Capital Project Funds), contract amount \$500,000.00 (MA-PO-23-127) Administering Department: Information Technology
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
48. AZTEC Engineering Group, Inc., to provide for Cultural Resource Services for Pima County Regional Middle Mile Project (PCRMMP), Non-Bond Projects Funds (Capital Project Funds), contract amount \$1,326,081.48 (CT-CPO-24-429) Administering Department: Project Design and Construction
- Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.**
49. Kitchell Contractors, Inc. of Arizona, Amendment No. 4, to provide for Construction Manager at Risk Services: Office of the Medical Examiner (XFORSC) and amend contractual language, Non-Bond Projects Funds (Capital Project Funds), contract amount \$250,000.00 (CT-FM-21-518) Administering Department: Project Design and Construction
- Motion by Supervisor Christy, seconded by Chair Grijalva, approved 5-0.**
50. Dell Marketing, L.P., to provide for Dell hardware, software, peripherals and related services, Internal Service Funds, contract amount \$8,000,000.00 (MA-PO-24-164) Administering Department: Information Technology
- Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.**

51. Dell Marketing, L.P., to provide for Dell server and storage hardware, software and related services, Internal Service Funds, contract amount \$8,000,000.00 (MA-PO-24-165) Administering Department: Information Technology

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

52. HP, Inc., to provide for HP computer hardware, software, peripherals and related services, Internal Service Funds, contract amount \$400,000.00 (MA-PO-24-167) Administering Department: Information Technology

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

Real Property

53. 6971, L.L.C. and 6991, L.L.C., to provide an Agreement, Deed of Easement and Modification of Deed of Easement for Tax Parcel Nos. 141-03-036B and 141-03-037B, extend contract term to 8/19/24 and amend contractual language, REPI Agreement Funds, contract amount \$7,000.00 for closing costs (CT-RPS-24-456)

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

54. Fatbeam, L.L.C., Amendment No. 1, to provide for a Nonexclusive Right-of-Way Use License for a Fiber Optic Communications System, extend contract term to 5/21/29 and amend contractual language, no cost (CTN-RPS-24-173)

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

Sheriff

55. Town of Marana, to provide for video court hearings of municipal prisoners, contract amount \$5,000.00 estimated revenue (CTN-SD-24-150)

Removed from the agenda

56. Town of Oro Valley, to provide for video court hearings of municipal prisoners, contract amount \$2,500.00 estimated revenue (CTN-SD-24-152)

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

57. Town of Sahuarita, to provide for video court hearings of municipal prisoners, contract amount \$2,000.00 estimated revenue (CTN-SD-24-153)

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

GRANT APPLICATION/ACCEPTANCE

- 58. Acceptance - Community and Workforce Development**
Arizona Office of Economic Opportunity, to provide for the Quality Jobs Grant Agreement, \$130,318.83 (GTAW 24-146)
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 5-0.
- 59. Acceptance - Community and Workforce Development**
State of Arizona Department of Housing, Amendment No. 1, to provide for the U.S. Department of Energy Weatherization Assistance Program, Bipartisan Infrastructure Law, amend grant language and scope of work, \$349,880.00 (GTAM 24-70)
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 5-0.
- 60. Acceptance - Environmental Quality**
Arizona Department of Environmental Quality, to provide for Pima County Department of Environmental Quality Voluntary No Drive Day/Clean Air Program, \$265,182.00 (GTAW 24-136)
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 5-0.
- 61. Acceptance - Grants Management and Innovation**
U.S. Department of Homeland Security, Federal Emergency Management Agency, Grant Programs Directorate, to provide for the Fiscal Year 2024 Shelter and Services Allocated, \$21,827,581.00/2 year term (GTAW 24-152)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
- 62. Acceptance - Health**
Arizona Department of Health Services, to provide for the Ryan White Part B HIV Care and Services, \$235,000.00 per year/5 year term (GTAW 24-147)
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 5-0.
- 63. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 5, to provide for the Health Start Program, extend grant term to 7/5/25 and amend grant language, \$221,773.00 (GTAM 24-68)
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 5-0.
- 64. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 4, to provide for the Title V Maternal and Child Health, Healthy Arizona Families and amend grant language, \$230,738.00 (GTAM 24-69)
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 5-0.

65. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Public Health Improvement Program and amend grant language, \$113,700.00 (GTAM 24-72)

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

66. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for Senate Bill 1847 and extend grant term to 6/30/25, no cost (GTAM 24-73)

Motion by Chair Grijalva, seconded by Supervisor Heinz, 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.

DEVELOPMENT SERVICES

67. UNFINISHED BUSINESS (4/16/24)
Hearing - Comprehensive Plan Amendment
P23CA00004, VICKERY - S. OLD SPANISH TRAIL PLAN
AMENDMENT

Christopher and Lori Vickery, represented by KAEKO, Inc., request a comprehensive plan amendment on approximately 6.13 acres (Parcel Code 205-65-009A) from the Resource Sensitive (RS) to the Rural Crossroads (RX) land use designation. The site is located northwest of the intersection of S. Old Spanish Trail and E. Saguaro Crest Place, and addressed as 5400 S. Old Spanish Trail, in Section 5, T15S, R16E, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 9-1 (Commissioner Cook voted NAY.) to recommend **APPROVAL SUBJECT TO A REZONING POLICY**. Staff recommends **APPROVAL SUBJECT TO A REZONING POLICY**. (District 4)

Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, closed the public hearing and denied 4-1, Supervisor Christy voted nay.

68.

Hearing - Specific Plan Rezoning

P24SP00001, UNIFIED HOLDINGS, L.L.C. - S. ARCADIA AVENUE
SPECIFIC PLAN REZONING

Unified Holdings, L.L.C., represented by The Planning Center, request a specific plan rezoning for approximately 9.92 acres (Parcel Codes 140-01-0920, 140-01-091D, and 140-01-091F) from the CI-2 (AE) (General Industrial - Airport Environs) to the SP (AE) (Specific Plan - Airport Environs) zone, located at the southwest corner of E. Canada Street and S. Arcadia Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Military Airport. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Becker, Hook and Maese were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 2)

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

69.

Hearing - Rezoning

P23RZ00006, YARBROUGH TR - W. IRONWOOD HILL DRIVE
REZONING

Leland and Velma Yarbrough, represented by Stephen Yarbrough, request a rezoning of approximately 4.77 acres from the SR (BZ) (Suburban Ranch - Buffer Overlay) to the SR-2 (BZ) (Suburban Ranch Estate - Buffer Overlay) zone, located on the southside of W. Ironwood Hill Drive approximately 1,000 feet east of the T-intersection of W. Ironwood Hill Drive and N. Camino De Oeste, addressed as 4375 W. Ironwood Hill Drive. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Gungle voted Nay; Commissioners Becker and Hook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 5)

Motion by Supervisor Scott, seconded by Supervisor Heinz. Upon roll call, closed the public hearing and approved 3-2, Chair Grijalva and Supervisor Christy voted nay.

70.

Hearing - Zoning Code Text Amendment

P23TA00004, TRANSIT ORIENTED DEVELOPMENT

An ordinance of the Board of Supervisors of Pima County, Arizona, relating to zoning (Title 18); amending the Pima County Zoning Code Chapter 18.07 (General Regulations and Exceptions) to add standards for residential development on developed properties along major transportation corridors. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Becker, Hook and Tronsdal were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2024 - 7

Motion by Chair Grijalva, seconded by Supervisor Heinz, closed the public hearing and approved as presented 3-1, Supervisor Christy voted nay and Supervisor Scott not present.

71.

Hearing - Rezoning Resolution

RESOLUTION NO. 2024 - 23, P15RZ00005, Pacific International Properties, L.L.P. - N. Thornydale Road Rezoning. Owner: Fidelity National Title Agency, Inc., Tr 60466, et al. (District 1)

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

72.

ADJOURNMENT

ADDENDUM 1

EXECUTIVE SESSION

1. (Clerk's Note: Executive Session items will be heard at a time certain of 12:00 p.m.)
Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a proposed settlement in Welch, et al. v. NaphCare, et al., Superior Court Case No. C20233645.
Informational only
2. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a proposed settlement in Roth-Walker, et al. v. Napier, et al., Superior Court Case No. C20181773.
Informational only
3. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding Mesch, Clark & Rothschild, P.C.'s request for a conflict of interest waiver to represent Lloyd Construction Company, Inc.
Informational only
4. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding Arizona Citizens Defense League, Inc., et al. v. Pima County, et al., C20242478.
Informational only
5. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding Aaron Cross, et al. v. Chris Nanos, et al., 4:24-CV-00232-JAS.
Removed from the agenda

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

6. **Contract**
KE&G Construction, Inc., to provide for Bighorn Fire Flood Hazard Mitigation: Canada Del Oro Levee Augmentation (5BGHRN), Non-Bond Projects Funds (Capital Project Funds), contract amount \$4,158,359.29 (CT-FC-24-394) Administering Department: Regional Flood Control District
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

7.

Grant Acceptance

State of Arizona Department of Emergency and Military Affairs, Amendment No. 1, to provide for the Hazard Mitigation Grant Program - HMGP FM-5310-003-03R, Canada Del Oro Levee Augmentation Project, extend grant term to 3/31/25 and amend grant language, \$2,521,525.11/\$1,844,752.14 Regional Flood Control Non-Bond Projects Fund Match (GTAM 24-45)

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

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

8.

(Clerk's Note: Supervisor Heinz requests this item be heard in conjunction with Regular Agenda Item No. 15.)

FY25 General Fund Priorities - Adjusted Primary Rate

Discussion/Direction/Action: Increasing the General Fund Primary Property Tax Rate by up to 9.0 cents over the Administration's recommended Tentative Budget level, while holding all other recommended tax rates the same, which would generate approximately \$10.125M in additional revenue for the General Fund, while costing the average homeowner in Pima County an additional \$20.16 for the year, or \$1.68 a month. Such additional General Fund revenues would be devoted to the following:

- 1) Increasing our FY25 investment in Conservation/Open Space Acquisition by at least \$1,500,000.00;
- 2) Increasing our FY25 investment in Affordable Housing by at least \$1,500,000.00;
- 3) Increasing our Contingency Fund by at least \$3,000,000.00 from its current level of only \$690,677.00; and
- 4) Devoting the balance to the furtherance of any one or more policies laid out in the Prosperity Initiative. (District 2)

Motion by Supervisor Heinz, seconded by Supervisor Lee, to approve alternative ten cent increase, motion failed 2-3, Chair Grijalva and Supervisors Christy and Scott voted nay.

9.

Cabeza Prieta National Wildlife Refuge

RESOLUTION NO. 2024 - **24**, of the Board of Supervisors, supporting expansion of the Cabeza Prieta National Wildlife Refuge. (District 3)

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

10. **Tucson Country Club Estates Fire District**
RESOLUTION NO. 2024 - 25, of the Board of Supervisors, ordering an increase in the number of members of the governing Board of the Tucson Country Club Estates Fire District. (District 4)
Motion by Supervisor Christy, seconded by Supervisor Scott, approved 5-0.
11. **Lack of Access to Affordable Dwelling Insurance in Wildfire Prone Areas**
Discussion/Direction/ Action by the Board of Supervisors directing correspondence to Governor Hobbs and the Arizona Department of Insurance and Financial Institutions Director as to the actions that can be taken by them to address the lack of access to affordable dwelling insurance in wildfire prone areas throughout Pima County. (District 4)
Motion by Supervisor Christy, seconded by Supervisor Lee, approved as directed 5-0.

COUNTY ATTORNEY

12. **Proposed Settlement in Welch v. NaphCare**
Discussion/Direction/Action regarding a proposed settlement in Welch, et al. v. NaphCare, et al., Superior Court Case No. C20233645.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
13. **Proposed Settlement in Roth-Walker v. Napier**
Discussion/Direction/Action regarding a proposed settlement in Roth-Walker, et al. v. Napier, et al., Superior Court Case No. C20181773.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
14. **Conflict of Interest Waiver**
Discussion/Direction/Action regarding Mesch, Clark & Rothschild, P.C.'s request for a conflict of interest waiver to represent Lloyd Construction Company, Inc.
Motion by Chair Grijalva, seconded by Supervisor Scott, to waive conflict of interest, approved 4-1, Supervisor Heinz voted nay.

FINANCE AND RISK MANAGEMENT

15. (Clerk's Note: Staff requests this item be heard with Regular Agenda Item No. 26 and prior to the Tentative Budget items.)
Recommended Uses of Inflation Contingency
Staff recommends approval for the use of inflation contingency set aside in the Fiscal Year 2023/24 Adopted Budget, to relieve financial pressures on impacted departments due to inflation.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 3-2, Supervisors Christy and Heinz voted nay.

16. (Clerk's Note: Staff requests this item be heard with Regular Agenda Item No. 26 and prior to the Tentative Budget items.)

Budget Remediation Plan Updates

Staff recommends review and action on the remediation plans submitted by Departments and Elected Officials to carry out their programmatic needs through the remainder of this year, FY 2023/24.

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 3-2, Supervisors Christy and Heinz voted nay.

FIRE DISTRICTS

17. **Tanque Verde Valley Fire District**

Tanque Verde Valley Fire District consists of three (3) board members and all three board members submitted their resignation, effective June 2024.

Discussion/Direction/Action regarding a selection process to appoint interim district board members to fill the vacancies or an administrator to administer the district with the same duties and obligations of the elected board to serve until the next election, pursuant to A.R.S. §48-803(B).

Removed from the agenda

BOARD, COMMISSION AND/OR COMMITTEE

18. **Public Art and Community Design Committee**

Appointment of Anthony Avila, to fill a vacancy created by Roberta Zelikow. No term expiration. (District 3)

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

19. **Board of Adjustment, District 5**

Appointment of Juan Villegas, to fill a vacancy created by Susan Adler. Term expiration: 8/31/25.

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.

FINANCE AND RISK MANAGEMENT

1.

Duplicate Warrants - For Ratification

Laurie Ann Loux \$550.00; Nutrien AG Solutions, Inc. \$2,726.20; Springhill Apartments \$1,069.01; Priscilla Denisse Bojorquez Cardenas \$10.00; Michella Buchanan \$295.00; Global Water - Las Quintas Serenas Water Company \$543.52; Tamou Law Group, P.L.L.C. \$12,695.50; One Green Heart, L.L.C. \$1,280.00; Olive Tree Apts, L.L.C. \$4,810.00; City of Tucson \$51,342.84; Joseph J. Mahoney, Trustee \$4,550.00; Canyon Ridge 116, L.P. \$4,025.75; Serrano Rentals Group, L.L.C. \$4,135.00; Bradshaw Apartments, L.L.C. - Alias/DBA Village Mobile Home Park \$1,353.28; Parkside Terrace Apartments \$819.00; Jadeyn St. Peter \$140.00; Applied Research Team, L.L.C. \$924.00; Desert Cove MHC, L.L.C. \$1,919.86; Element on the Loop \$8,185.00; Mayra Ramos Mendoza \$120.00; Janeway Law Firm, L.L.C. \$60.00; Jadeyn St. Peter \$345.00; Pima Corrections Association \$1,443.00; Carla Ridge Estates, L.L.C. \$4,390.38; The State of Arizona \$45,580.00; Rebecca Jaeger \$203.00; Lakeside Casitas, L.L.C. \$2,476.50; Literacy Connects \$7,777.19; Dominic A. Evans \$65.00; Airgas, Inc. \$1,056.95; And Liberation, L.L.C. \$6,875.00; Rio Mercado Partners, L.L.C. \$4,384.00; Patrick James Geare \$11,760.00; Alborada Apartments, L.P. \$2,565.00; Cirrus Visual Communication \$1,349.72; Mario Alberto Razura \$1,456.46; Assured Imaging Women's Wellness of Southern Arizona, L.L.C. \$9,896.44; Ramiro Fabio Alviar \$151.25; Ramiro Fabio Alviar \$458.75; Samantha C. Martin \$147.50; Arizona Humanities Council \$100.00; Goodman Water Company, Inc. \$737.56; R & G Psychological Services \$530.00; R & G Psychological Services \$530.00; T-Mobile \$14,364.65; Valley Income Properties \$4,984.99; MHC Continental, L.L.C. - Alias/DBA Continental West \$2,790.95.

This item was approved on the Consent Calendar.

SUPERIOR COURT

2.

Court Commissioner Appointment

Appointment of Court Commissioner:

Superior Court and Juvenile Court Commissioner

Daniel R. Huff

This item was approved on the Consent Calendar.

TREASURER

- 3. 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 \$296.68.
This item was approved on the Consent Calendar.
- 4. 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 \$48,779.97.
This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

- 5. Minutes: March 5, 2024**
This item was approved on the Consent Calendar.