

**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.
June 4, 2024 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Melissa Cordero, Board Member, Tucson LGBT Chamber of Commerce, Marketing Manager, Sonoran Institute.

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Victoria Altamirano, Sam Chia, Cytllali Gonzalez and Erin Knop, Pima County Health Department, proclaiming the day of Tuesday, June 4, 2024 to be: "NATIONAL SAFE DAY IN PIMA COUNTY"

Motion by Chair Grijalva, seconded by Supervisor Lee, approved 3-0, Supervisor Scott absent, Supervisor Heinz not present.

6. Presentation of a proclamation to Stacey Brady, Director, CCFS, Jennifer Richardson, Assistant Director, CCFS, Jennifer Torchia, Deputy Court Administrator, Juvenile Court, Presiding Judge Michael Butler, Juvenile Court, Stephanie Chavez, Casa Program Supervisor, Ron Overholt, Court Administrator, Superior Court, and Lisa Simpson, Director, Clerk of Superior Court, Juvenile, proclaiming the day of Saturday, June 15, 2024 to be: "FAMILY REUNIFICATION DAY IN PIMA COUNTY"

Motion by Chair Grijalva, seconded by Supervisor Lee, approved 3-0, Supervisor Scott absent, Supervisor Heinz not present.

7. Presentation of a proclamation to Tom Dang, Warning Coordination Meteorologist, National Weather Service Tucson; Mike Sagara, Public Information Officer and Regional Social Media Volunteer, and Michael Allen, Disaster Program Manager, Southern Arizona Chapter American Red Cross, proclaiming the week of June 9 through June 15, 2024, to be: "MONSOON SAFETY AWARENESS WEEK "

Motion by Chair Grijalva, seconded by Supervisor Christy, approved 3-0, Supervisor Scott absent, Supervisor Heinz not present.

8. **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, June 3, 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

9. **Contract**
Tucson Clean and Beautiful, Inc., Amendment No. 1, to provide for the Adopt-A-Wash Program, extend contract term to 6/30/25 and amend contractual language, Flood Control Ops Fund, contract amount \$60,000.00 (CT-FC-23-401)

Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott absent.

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

11. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**
Informational only

COUNTY ADMINISTRATOR

12. **Extreme Heat**
Discussion/Direction/Action regarding response to and mitigation of extreme heat to ensure the health and safety of all Pima County employees, contractors and vendors and the development of a communications campaign to the general public to include the involvement of those impacted by any Pima County action.
- Motion by Supervisor Christy to continue to July 16, 2024. Motion died for lack of a second.**
- Board discussion**

FINANCE AND RISK MANAGEMENT

13. (Clerk's Note: This item requires approval prior to consideration of Agenda Item No. 14 and will be heard at a time certain of 11:00 a.m.)
Fiscal Year 2022/23 Audit Results
Presentation of Fiscal Year (FY) 2022/23 Audit Results by the Office of the Auditor General for compliance with Arizona Revised Statutes (A.R.S.) §11-661 and §41-1494. Staff recommends acceptance of the FY2022/23 audit results submitted by the Office of the Auditor General and approval of the Human Resources memorandum proposed in the separate agenda item demonstrating compliance with A.R.S. §41-1494.
- Motion by Chair Grijalva, seconded by Supervisor Heinz, accepted audit results 3-1, Supervisor Scott absent, Supervisor Christy voted nay.**

HUMAN RESOURCES

14. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 13.)
Certification of Compliance with Arizona Revised Statutes
Staff recommends approval of the memorandum certifying Pima County's compliance with A.R.S §11-661(D) and §41-1494.
- Motion by Supervisor Christy to approve. Motion died for lack of a second.**
15. **Classification/Compensation**
The Human Resources Department requests approval to create the following new classification, 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
2026/ Deputy Director Project Design & Construction/ 20 (\$117,545-\$176,318)/ 1/ E*
*E = Exempt (not paid overtime)
- Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott absent.**

RECORDER

16. **2024 Primary Election - Early Ballot Drop-Off Sites & Emergency Voting Locations**
RESOLUTION NO. 2024 - 26, of the Board of Supervisors, relating to Elections; approving the early ballot drop-off sites and authorizing emergency voting locations for the 2024 Primary Election.
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott absent.

TRANSPORTATION

17. **Exemption of the Valencia Road: Mission Road to Camino de la Tierra Project**
Staff recommends exemption of the Valencia Road: Mission Road to Camino de la Tierra Project from Ordinance 10.56.070, to permit the use of a Categorical Exclusion (CE) document. (Districts 3 and 5)
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott absent.

CONTRACT AND AWARD

Behavioral Health

18. CODAC Health, Recovery & Wellness, Inc., d.b.a. CODAC, Amendment No. 6, to provide for the medical forensic examination and evidence collection for victims of sexual assault, amend contractual language and scope of services, General Fund, contract amount \$6,000.00 (CT-BH-20-268)
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott absent.

County Administrator

19. Humane Borders, Inc., Amendment No. 1, to provide for water distribution services in the remote areas of Pima County, extend contract term to 6/30/25 and amend contractual language, General Fund, contract amount \$30,000.00 (CT-CA-23-378)
Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 3-1, Supervisor Scott absent, Supervisor Christy voted nay.

Forensic Science Center

20. Apache County, to provide an intergovernmental agreement for medical examiner services, contract amount \$150,000.00 revenue (CTN-FSC-24-182)

Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott absent.

Information Technology

21. Federal Bureau of Investigation, Amendment No. 1, to provide for Rooftop License Agreement for Wireless Communications Facilities, extend contract term to 4/15/29 and amend contractual language, contract amount \$5,344.08 revenue (CTN-IT-19-177)

Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott absent.

Natural Resources, Parks and Recreation

22. Arizona Game and Fish Department, to provide for fence installation and surveys at abandoned mine features at Tucson Mountain Park, General Fund, contract amount \$48,723.00 (CT-PR-24-458)

Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott absent.

Office of Emergency Management and Homeland Security

23. Southern Arizona Rescue Association, Amendment No. 1, to provide for provision of equipment, supplies and training for Search and Rescue Operations, extend contract term to 6/30/25 and amend contractual language, General Fund, contract amount \$100,000.00 (CT-OEM-23-413)

Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott absent.

Procurement

24.

Award

Award: Multiple Master Agreements, to provide for Sodium Hypochlorite 12.5%. Master Agreement No. MA-PO-24-194. This master agreement is awarded to Vendor No. 1 for an initial term of one (1) year in the annual award amount of \$1,590,000.00 and includes four (4) one-year renewal options. Master Agreement No. MA-PO-24-195. This master agreement is awarded to Vendor No. 2 for an initial term of one (1) year in the annual award amount of \$123,200.00 and includes four (4) one-year renewal options. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.

Group A - Bulk

Vendor No. 1/Primary - Hasa, Inc. (Headquarters: Saugus, CA)

Vendor No. 2/Secondary - Hill Brothers Chemical Company (Headquarters: Brea, CA)

Group B - Totes, Drums and Carboys

Hill Brothers Chemical Company (Headquarters: Brea, CA)

Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott absent.

25.

Award

Award: Master Agreement No. MA-PO-24-174, Carbon Activated Corporation (Headquarters: Compton, CA) - Primary, and Norit Americas, Inc. (Headquarters: Horsham, PA) - Secondary, to provide for activated carbon and turnkey change-out services. This master agreement is for an initial term of one (1) year in the shared annual award amount of \$1,060,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wastewater Operations Fund. Administering Department: Regional Wastewater Reclamation.

Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott absent.

26.

Award

Award: Purchase Order No. PO-PO-24-28, Truck Builders, L.L.C., d.b.a. Chef Units (Headquarters: Houston, TX), to provide for mobile medical vehicle. This contract is for a one-time award in the discrete amount \$313,582.64 (including sales tax). Funding Source: GMI-FRF Public Health HD OT2126 Mobile Health Vehicle Fund. Administering Department: Health.

Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott absent.

27. Origami Risk, L.L.C., Amendment No. 5, to provide for risk management information system, amend contractual language and scope of services, General Fund, contract amount \$11,500.00 (MA-PO-15-41)
Administering Department: Finance and Risk Management

Meeting date: 6/18/24

Continue

28. Senergy Petroleum, L.L.C., Amendment No. 1, to provide for motor vehicle fuel, amend contractual language and scope of services, no cost (MA-PO-24-154) Administering Department: Fleet Services

Motion by Chair Grijalva, seconded by Supervisor Christy, approved 4-0, Supervisor Scott absent.

29. Flyers Energy, L.L.C., Amendment No. 1, to provide for motor vehicle fuel, amend contractual language and scope of services, no cost (MA-PO-24-155) Administering Department: Fleet Services

Motion by Chair Grijalva, seconded by Supervisor Christy, approved 4-0, Supervisor Scott absent.

Real Property

30. Sulphur Springs Valley Electric Cooperative, Inc., to provide for a Non-Exclusive Right-of-Way Use License for Public Utility Facilities, no cost/25 year term (CTN-RPS-24-181)

Motion by Chair Grijalva, seconded by Supervisor Christy, approved 4-0, Supervisor Scott absent.

Recorder

31. Town of Marana, Amendment No. 1, to provide for election services, amend contractual language and scope of services, no cost (CTN-RE-22-91)

Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott absent.

32. Town of Oro Valley, Amendment No. 1, to provide for election services, amend contractual language and scope of services, no cost (CTN-RE-22-92)

Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott absent.

33. Town of Sahuarita, Amendment No. 1, to provide for election services, amend contractual language and scope of services, no cost (CTN-RE-22-93)

Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott absent.

34. City of South Tucson, Amendment No. 1, to provide for election services, amend contractual language and scope of services, no cost (CTN-RE-22-94)
- Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott absent.**

Regional Wastewater Reclamation

35. Town of Oro Valley, Amendment No. 3, to provide for wastewater billing and collection services, extend contract term to 6/30/25 and amend contractual language, RWRD Enterprise Fund, contract amount \$440,000.00 (CT-WW-21-367)
- Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott absent.**
36. Town of Sahuarita, to provide an intergovernmental agreement for developing the framework of a collaborative Wastewater Service Agreement, RWRD Sewer Revenue Fund (Project No. 3SHWRF), contract amount \$125,000.00 (CTN-WW-24-186)
- Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott absent.**

GRANT APPLICATION/ACCEPTANCE

37. **Acceptance - Environmental Quality**
Arizona Department of Environmental Quality, to provide for the Pima County Voluntary Lawn and Garden Equipment Emissions Reduction Program, \$50,000.00 (GTAW 24-145)
- Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott absent.**
38. **Acceptance - Health**
Arizona Family Health Partnership, d.b.a. Affirm Sexual and Reproductive Health, to provide for reproductive health services, \$531,250.00/\$750,000.00 Patient Fees, Third-Party Payers, In-Kind, and Health Special Revenue Fund Match (GTAW 24-153)
- Removed from the agenda.**
39. **Acceptance - Health**
Early Childhood Development and Health Board / First Things First, Amendment No. 1, to provide for the child care health consultation, extend grant term to 6/30/25 and amend grant language, \$808,350.00 (GTAM 24-87)
- Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott absent.**

***** 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

- 40. Hearing - Liquor License**
Job No. 285391, Austin Sotelo Navarrete, Tres De Corazones, 3210 S. Dodge Boulevard, No. 2, Tucson, Series 4, Wholesaler, New License.
Motion by Chair Grijalva, seconded by Supervisor Heinz, closed the public hearing and approved 4-0, Supervisor Scott absent.
- 41. Hearing - Fireworks Permit**
Taylor Cooley, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, June 22, 2024 at 9:15 p.m.
Motion by Chair Grijalva, seconded by Supervisor Christy, closed the public hearing and approved 3-1, Supervisor Scott absent, Supervisor Heinz voted nay.
- 42. Hearing - Fireworks Permit**
John Lashley, Tucson Speedway, 11955 S. Harrison Road, Tucson, June 29, 2024 at 9:00 p.m. - 9:30 p.m.
Motion by Chair Grijalva, seconded by Supervisor Christy, closed the public hearing and approved 3-1, Supervisor Scott absent, Supervisor Heinz voted nay.
- 43. Hearing - Fireworks Permit**
Chris Klok, Forty Niner Country Club, 12000 E. Tanque Verde Road, Tucson, June 29, 2024 at 8:45 p.m.
Motion by Chair Grijalva, seconded by Supervisor Christy, closed the public hearing and approved 3-1, Supervisor Scott absent, Supervisor Heinz voted nay.
- 44. Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2024 at 9:00 p.m.
Motion by Chair Grijalva, seconded by Supervisor Christy, closed the public hearing and approved 4-0, Supervisor Scott absent.
- 45. Hearing - Fireworks Permit**
Taylor Cooley, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, July 4, 2024 at 9:15 p.m.
Motion by Chair Grijalva, seconded by Supervisor Christy, closed the public hearing and approved 4-0, Supervisor Scott absent.

46.

Hearing - Bingo License

24-02-8046, Erica Holbert, Rocking K South Master Homeowners Association, 12620 E. Old Spanish Trail, Tucson, Class A - Small Game.

Motion by Chair Grijalva, seconded by Supervisor Christy, closed the public hearing and approved 4-0, Supervisor Scott absent.

FINANCE AND RISK MANAGEMENT

47.

Hearing - Code Text Amendment

ORDINANCE NO. 2024 - **8**, of the Board of Supervisors, amending Ordinance No. 1990-110 and Ordinance No. 1993-001 relating to County government administration; amending Pima County Code, Title 2, Chapter 2.12 to authorize the County Administrator to pursue claims up to one hundred thousand dollars in anticipated and documented value, and to add a requirement for the County Administrator to provide the Board of Supervisors with annual reports regarding claims pursued pursuant to the ordinance.

Motion by Chair Grijalva, seconded by Supervisor Heinz, closed the public hearing and approved 4-0, Supervisor Scott absent.

48.

ADJOURNMENT

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding an update on Arizona Citizens Defense League, Inc., et al. v. Pima County, et al.
Motion by Chair Grijalva, seconded by Supervisor Heinz, proceed as discussed 4-0, Supervisor Scott absent.

BOARD OF SUPERVISORS

2. **Campbell Avenue Trailhead**
Discussion/Direction/Action regarding the staff decision to close public access to the Campbell Avenue Trailhead, and the removal of associated parking spaces. (District 4)
Board discussion
3. **Affordable Dwelling Insurance in Wildfire Prone Areas**
Discussion/Direction/Action regarding correspondence sent to the Arizona Dept. of Insurance and Financial Institutions Director as to the actions that can be taken to address the lack of access to affordable dwelling insurance in wildfire prone areas throughout Pima County. (District 4)
Staff direction

COUNTY ADMINISTRATOR

4. **Legal Asylum Seekers**
Discussion/Direction/Action regarding future federal funding opportunities in support of legal asylum seekers.
Motion by Supervisor Lee, seconded by Supervisor Heinz, to apply for funding and if awarded, bring back for Board consideration to accept funds. 3-1, Supervisor Scott absent, Supervisor Christy voted nay.

CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott absent.

BOARD, COMMISSION AND/OR COMMITTEE

- Pima County/City of Tucson Outdoor Lighting Code Committee**
 - Ratification of appointment: Rob East, to fill a vacancy created by Sharon Bonesteel. Term expiration: 3/4/28. (City of Tucson recommendation)
 - Ratification of reappointments: Dennis Coon, Buell T. Jannuzi and Craig Barron. Term expirations: 8/7/27. (City of Tucson recommendations)

Motion by Supervisor Lee, seconded by Chair Grijalva, approved 4-0, Supervisor Scott absent.

Approval of the Consent Calendar

Motion by Chair Grijalva, seconded by Supervisor Heinz, approved 4-0, Supervisor Scott absent.

- Pima County Fair Commission**

Appointment of Sheena Conner, to replace Marvin Selke. Term expiration: 12/31/28. (County Administrator recommendation)

This item was approved on the Consent Calendar.

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

- Special Event**

Edward Lucero, Roman Catholic Church of Saint Elizabeth Ann Seton - Tucson, St. Elizabeth Ann Seton Church - Gym & Parish Hall, 8650 N. Shannon Road, Tucson, August 10, 2024.

This item was approved on the Consent Calendar.

ELECTIONS

- Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY
Raoul Garza-036-REP, Caitlin Watters-104-REP, Kendel Bowers-107-REP, Angel Sanchez-128-REP, James Barton-147-REP, Carolyn Wuertz-158-REP, Charles Anzalone-164-REP, Tamara

Holley-172-REP, Craig Donovan-184-REP, Rafael Ihly-229-REP, Rafael Bayze-252-REP, Lou-Ann Preble-262-REP

APPOINTMENT-PRECINCT-PARTY

Cynthia Breikreitz-009-REP, Crystal Flores-011-REP, Steven Loster-014-REP, Helen Hritz-017-REP, Raoul Garza-055-REP, Deborah Pierson-069-REP, Keith Lowrie-069-REP, Dana Goodge-073-REP, Frederick Bledsoe-096-REP, Elizabeth Olsen-103-REP, Jane Weiss-107-REP, Anita Meneses-113-REP, Donna McFadzean-127-REP, Jonathan Amengual-166-REP, Beth Pendolino-166-REP, John Pendolino-166-REP, Craig Donovan-217-REP, Alexandra MacPherson-Munro-223-REP, Thomas Holz-227-REP, Brenda Lynch-252-REP

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

5. Minutes: March 19, 2024
Warrants: May 2024

This item was approved on the Consent Calendar.