

**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.
July 2, 2024 9:00 a.m.**

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

To be offered by Alyssa Dreiling, Suicide Prevention & Education Specialist, Tucson Indian Center.

- 4. PAUSE 4 PAWS**

- 5. CALL TO THE PUBLIC**

Individuals wishing to participate telephonically at Call to the Public must contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information, by the deadline of Monday, July 1, 2024 at 5:00 p.m. Call to the Public shall be scheduled for one hour each meeting unless extended by a majority vote of the Board of Supervisors. Speakers shall have up to three minutes to speak. However, for any meeting where 20 or more individuals have submitted speaker cards, each speaker's time shall be limited to two minutes. Please be aware that you may not be called upon to speak if the time for Call to the Public expires and is not extended by a majority vote of the Board of Supervisors. eComments can also be submitted to COB_mail@pima.gov.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

6. **Contract**
Department of Interior U.S. Geological Survey, to provide a joint funding agreement for water resource investigations, Flood Control Tax Levy Fund, contract amount \$69,800.00/4 year term (CT-FC-24-483)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Heinz not present.
7. **Contract**
JE Fuller/Hydrology and Geomorphology, Inc., Amendment No. 5, to provide for Brawley and Black Wash detailed risk analysis and mapping, amend contractual language and scope of services, FEMA Grant Fund, contract amount \$97,260.65 (CT-FC-21-117)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Heinz not present.

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

9. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**
Informational only
10. **Santa Cruz River Urban National Wildlife Refuge**
Discussion/Direction/Action: Proposal to send a joint letter with Santa Cruz County to the U.S. Fish and Wildlife Service in support of creating a Santa Cruz River Urban National Wildlife Refuge that would span the two counties. The Santa Cruz County Board of Supervisors will be considering approval of this letter on July 2, as well. (District 5)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Supervisor Christy abstained.

COMMUNITY AND WORKFORCE DEVELOPMENT

11. **Outside Agency Committee Funding Recommendations for Fiscal Year 2024/2025**
Community Services Category
Agency/Program Name/Amount Requested/Committee Recommendation
Amistad y Salud, Clinica Amistad/Community Health & Wellness/\$45,500/\$29,817
Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach Program for the Deaf/Reengaging and Connecting Deaf, DeafBlind and Elderly Deaf Individuals with resources through supportive partnerships/\$65,000/\$45,520
Community Home Repair Projects of Arizona, Inc./Roof Repair and Replacement

Program/\$40,000/\$30,416
COPE Community Services, Inc., d.b.a. Evolve Job Training
Center/Evolve/\$40,000/\$23,032
International Rescue Committee, Inc./Job Readiness Training/\$20,000/\$17,469
International Rescue Committee, Inc./Medical Case Management/\$20,000/\$17,469
Jewish Family and Children's Services of Southern Arizona/Financial Wellness
Program/\$70,000/\$23,223
Jewish Family and Children's Services of Southern Arizona/HoME/\$50,000/\$33,581
Southern Arizona Legal Aid, Inc./Southern Arizona Legal Aid, Inc./\$89,944/\$83,408
YWCA of Southern Arizona/WCN/\$30,000/\$23,703
Center for Community Mediation and Facilitation/Community Services-Conflict
Resolution/\$15,000/\$15,000
Category Subtotal: \$485,444/\$342,638

Emergency Food & Clothing Category

Agency/Program Name/Amount Requested/Committee Recommendation

Arivaca Coordinating Council-Human Resource Group, Inc./AHR Food &
Clothing/\$95,308/\$57,940
Community Food Bank, Inc./Caridad Community Kitchen/\$50,000/\$33,334
Community Food Bank, Inc./Child Nutrition Program/\$40,000/\$28,498
Community Food Bank, Inc./Emergency Food Assistance
Program/\$375,000/\$326,032
Community Food Bank, Inc./Rural Resource Centers and Mobile
Distributions/\$80,000/\$74,531
IMPACT of Southern Arizona/IMPACT Clothing Bank/\$38,000/\$32,622
IMPACT of Southern Arizona/IMPACT Food Bank/\$40,000/\$36,458
Sahuarita Food Bank, d.b.a. Sahuarita Food Bank & Community Resource
Center/Sahuarita Food Bank: Emergency Food for Sahuarita and Unincorporated
Pima County/\$100,000/\$40,677
Southern Arizona AIDS Foundation/SAAF Food for Life/\$115,000/\$91,313
The Diaper Bank of Southern Arizona/Diapers for Infants, Children, Disabled, and
Seniors/\$42,357/\$30,056
Category Subtotal: \$975,665/\$751,461

Senior Support Category

Agency/Program Name/Amount Requested/Committee Recommendation

Administration of Resources & Choices/Elder Shelter Coordination & Placement
Program 2024/\$55,179/\$38,568
Arivaca Coordinating Council-Human Resource Group, Inc./Senior
Support/\$50,000/\$21,881
Catholic Community Services of Southern Arizona, Inc./Quincie Douglas
Breakfast/\$50,000/\$33,005
Interfaith Community Services/ICS Mobile Meals/\$50,000/\$30,895
Interfaith Community Services/Transportation Services for At-Risk
Seniors/\$50,000/\$30,512
Mobile Meals of Southern Arizona, Inc./Mobile Meals of Southern Arizona Meal
Delivery Program/\$50,000/\$28,498
Southern Arizona Association for the Visually Impaired (SAAVI)/Health and Wellness
Program for Blind Seniors/\$20,000/\$19,771
St. Luke's in the Desert, Inc., d.b.a. St. Luke's Home/The Stronger, Longer Senior
Dietary Program/\$29,010/\$24,374
YWCA of Southern Arizona/Las Comadritas/\$40,000/\$26,100
About Care, Inc./Empowering Independent Living/\$150,000/\$15,000
Green Valley Assistance Services, Inc. d.b.a. Valley Assistance Services/Older Adult
Resource Program Specialist/\$22,500/\$15,000
Category Subtotal: \$566,689/\$283,604

Support Services, Shelter & Domestic Violence Services Category

Agency/Program Name/Amount Requested/Committee Recommendation

Catholic Community Services, d.b.a. Pio Decimo Center/Case Management for

Homeless Families/\$58,110/\$44,961
 Interfaith Community Services/Eastside Emergency Financial Assistance/\$50,000/\$26,580
 Our Family Services/Emergency Shelter-HFS/\$43,285/\$39,047
 Our Family Services/HYS-CUP/\$27,315/\$25,941
 Primavera Foundation, Inc./Casa Paloma Drop-In Center/\$45,000/\$28,498
 Primavera Foundation, Inc./Resource Center: Homelessness Intervention and Prevention Program (HIP)/\$40,000/\$32,494
 Primavera Foundation, Inc./Supp Hsg RS Svs/Supportive Services/\$45,000/\$36,649
 Southern Arizona AIDS Foundation/SAAF AVP (Anti-Violence Project)/\$30,000/\$23,223
 Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic Abuse/Comprehensive Domestic Abuse Support Services/\$125,000/\$114,170
 Sister Jose Women's Center/Sister Jose Women's Center Gateway to Housing Programs/\$65,000/\$15,000
 Soldier's Best Friend/Soldier's Best Friend's Services/Therapeutic Companion Dog Training Program/\$15,000/\$15,000
 The Salvation Army/Emergency Shelter/Motel/\$30,000/\$15,000
Category Subtotal: \$573,710/\$416,563

Youth, Young Adults & Family Support Category

Agency/Program Name/Amount Requested/Committee Recommendation
 Arivaca Action Center Incorporated/Arivaca Early Learning Center/\$22,500/\$19,387
 Arizona's Children Association/Las Familias Program Support/\$40,000/\$31,135
 Child & Family Resources, Inc./Pima County Healthy Families/\$45,564/\$38,206
 Girl Scouts of Southern Arizona/GSSOAZ EmpowHERment for All Girls/\$40,000/\$27,539
 Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Family and Youth Resource Program/\$27,500/\$16,031
 Higher Ground a Resource Center/Higher Ground-Restart SMART/\$64,584/\$28,354
 International Sonoran Desert Alliance/Ajo Las Artes: ABE, GED & Jobs Program/\$48,000/\$45,664
 Jewish Family and Children's Services of Southern Arizona/Project Safe Place (PSP)/\$58,940/\$32,174
 Literacy Connects/Literacy Connects Youth Programs/\$62,340/\$46,959
 Make Way for Books/The Story Project/\$35,000/\$23,799
 Portable Practical Educational Preparation, Inc./Amado Food Project/\$18,000/\$16,430
 Southern Arizona AIDS Foundation/SAAF ALLY (Arizona Life Links for Youth)/\$43,070/\$39,424
 Southern Arizona AIDS Foundation/SAAF EON Youth Lounge/\$39,575/\$29,162
 Tu Nidito Children and Family Services/Children to Children Grief Support Program/\$25,000/\$26,196
 Tu Nidito Children and Family Services/Pathways for Seriously Ill Children and their Families/\$15,000/\$17,469
 Youth On Their Own/YOTO Program (Stipends)/\$110,250/\$103,666
 YWCA of Southern Arizona/Pima County Teen Court/\$50,000/\$41,253
 3rd Decade/3rd Decade Financial Education & Mentoring/\$50,000/\$15,000
 Boys to Men Tucson, Inc./Healthy Masculinity Site Based Mentorship Program for Marginalized and Rural Communities/\$175,281/\$15,000
 Center for Community Mediation and Facilitation/Youth, Young Adults & Family-Conflict & Communication Training/\$15,000/\$15,000
 Chicanos Por La Causa, Inc./CPLC Nahui Ollin Wellness Program/\$20,000/\$15,000
 Greater Tucson Leadership, Inc./Tucson Youth Leadership Academy/\$50,000/\$15,000
 The Diaper Bank of Southern Arizona/Potty Training and Cloth Diapers for Infants, Children and Families/\$26,240/\$15,000
Category Subtotal: \$1,081,844/\$672,848

General Services Category

Agency/Program Name/Amount Requested/Committee Recommendation

Arizona Sonora Desert Museum/Bufelgrass Education and
Coordination/\$48,043/\$44,528
El Rio Santa Cruz Neighborhood Health Center, Inc./Patient Centered Medical
Home/\$50,000/\$45,108
El Rio Santa Cruz Neighborhood Health Center, Inc./Trichloroethylene (TCE)
Program/\$165,000/\$161,178
Friends of Robles Ranch/Robles Food Pantry/My Friends Closet/\$53,137/\$47,978
Pima Council on Aging/Family Caregiver Support Program/\$22,000/\$17,578
Pima Council on Aging/Home Delivered Meals/\$50,000/\$17,658
Pima Council on Aging/Neighbors Care Alliance/\$70,000/\$55,978
Pima Council on Aging/Rights & Benefits, Older Adults/\$150,000/\$130,278
Pima County Community Land Trust/Housing Counseling/\$74,588/\$60,978
Southern Arizona Childrens Advocacy Center, Inc./Services for Child
Victims/\$77,713/\$70,538
United Way of Tucson and Southern Arizona/Volunteer Income Tax Assistance
Program/\$44,563/\$26,000
Category Subtotal: \$805,044/\$677,800

OA SERVICE CATEGORIES TOTAL: \$5,311,175/\$3,144,914

County Departments Managing OA Programs with Other Sources

Agency/Program Name/Amount Requested/Committee Recommendation

Desert Survivors, Inc./Desert Survivors, Inc./\$67,760/\$67,760
Pima Association of Governments/Pima Association of Governments Overall Work
Program/\$298,000/\$298,000
Category Subtotal: \$365,760/\$365,760

OA PROGRAM TOTAL: \$4,854,156/\$3,510,674

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

CONSTABLES

12.

Constables Office Update

Discussion regarding an update from the Constables Office, to include the following:

- Work load performed by the Constables.
- Training and equipment issued/available to the Constables.
- Appointing sole candidate for office of JP4 Constable to fill the current vacancy before August 2024.

Board discussion

DEVELOPMENT SERVICES

13.

Final Plat With Assurances

P22FP00014, Canoa Ranch Block 27 South, Lots 1-337 and Common Areas "A" and "B". (District 4)

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

ELECTIONS

14. **Election Board Worker Appointments**
Pursuant to A.R.S. §16-531(A), appointment of election board workers recruited and on file in the Elections Department for the July 30, 2024 Primary Election.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

HUMAN RESOURCES

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

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code
6031/ Public Safety Data Technician II/ 06 (\$41,811-\$56,445)/ 6/ NE*
*NE = Not Exempt (paid overtime)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

CONTRACT AND AWARD

Behavioral Health

16. Southern Arizona Children's Advocacy Center, Amendment No. 4, to provide for forensic medical examination and evidence collection for juvenile abuse, extend contract term to 6/30/25 and amend contractual language, General Fund, contract amount \$375,000.00 (CT-BH-20-426)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
17. CODAC Health, Recovery & Wellness, Inc., d.b.a. CODAC, Amendment No. 7, to provide for medical forensic examination and evidence collection for victims of sexual assault, extend contract term to 6/30/25 and amend contractual language, General Fund, contract amount \$311,620.80 (CT-BH-20-268)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

County Attorney

18. The Center for Community Mediation and Facilitation, Amendment No. 1, to provide for Restorative Justice Program, extend contract term to 5/31/25, amend contractual language and scope of services, Vitalyst Health Foundation BJA-JMHCP Fund, contract amount \$25,000.00 (CT-PCA-23-405)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

Economic Development

19. Ajo District Chamber of Commerce, Amendment No. 3, to provide for Ajo Visitor Center: Gateway to the Sonoran Desert, extend contract term to 6/30/25, amend contractual language and scope of services, General Fund, contract amount \$48,000.00 (CT-ECD-24-47)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
20. Metropolitan Education Commission, Amendment No. 2, to provide for A1 - Metropolitan Education Commission and A2 - Regional College Access Center, extend contract term to 6/30/25, amend contractual language and scope of work, General Fund, contract amount \$122,000.00 (CT-ECD-24-25)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
21. Sun Corridor, Inc., to provide economic development support services for Pima County and Southern Arizona, General Fund, contract amount \$550,000.00 (CT-ECD-24-494)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
22. DM50, to provide for Davis Monthan Air Force Base Advocate; Economic Development Activities, General Fund, contract amount \$60,000.00 (CT-ECD-24-382)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-0, Chair Grijalva not present.

Facilities Management

23. City of Tucson, Amendment No. 4, to provide for maintenance of the City of Tucson premises located at 201 N. Stone, extend contract term to 6/30/25 and amend contractual language, contract amount \$30,745.97 revenue (CTN-FM-17-221)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

Grants Management and Innovation

24. Catholic Community Services of Southern Arizona, Inc., to provide for Fiscal Year 2024 Shelter and Services Program - Allocated (SSP-A), U.S. DHS/FEMA/Grant Programs Directorate Fund, contract amount \$1,512,248.58 (CT-GMI-24-465)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

Real Property

25. Serrano Solar, L.L.C., to provide for Pima County License for Right-of-Way encroachment, total contract amount \$4,375.00 revenue/25 year term (\$175.00 per year) (CTN-RPS-24-207)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
26. Sulphur Springs Valley Electric Cooperative, Inc., to provide a Non-Exclusive Right-of-Way Use License for Public Utility Facilities, no cost/25 year term (CTN-RPS-24-204)
Removed from the agenda
27. Rillito Park Foundation, Amendment No. 2, to provide an operating agreement for the Historic Jelks House, extend contract term to 6/30/25 and amend contractual language, contract amount \$24,000.00 revenue (CTN-RPS-23-185)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

Recorder

28. 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 Scott, approved 5-0.

Sheriff

29. City of South Tucson, to provide for the incarceration of municipal prisoners, contract amount \$101,118.00 revenue (CTN-SD-24-196)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
30. Town of Marana, to provide for the incarceration of municipal prisoners, contract amount \$272,704.00 revenue (CTN-SD-24-197)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
31. Town of Oro Valley, to provide for the incarceration of municipal prisoners, contract amount \$167,582.00 revenue (CTN-SD-24-198)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
32. City of Tucson, to provide for the incarceration of municipal prisoners, contract amount \$6,045,251.00 revenue (CTN-SD-24-199)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

33. Town of Sahuarita, to provide for the incarceration of municipal prisoners, contract amount \$163,105.00 revenue (CTN-SD-24-200)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
34. City of Tucson, to provide for designation of the City of Tucson as the 911 Funding Public Safety Answering Points (PSAPs) system administrator, no cost (CTN-SD-24-203)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

GRANT APPLICATION/ACCEPTANCE

35. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2024 - 32, of the Board of Supervisors, authorizing the approval of the continuum of care “Scope of Work for Fiscal Year 2023 Grant Amendment” from the U.S. Department of Housing and Urban Development (“HUD”), no cost (GTAM 24-92)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
36. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for Arizona’s Prescription Drug Overdose Prevention Program, amend grant language and scope of work, \$401,025.00 (GTAM 24-93)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
37. **Acceptance - Natural Resources, Parks and Recreation**
AZ Water Infrastructure Finance Authority, to provide for the ORG3213 WIFA - Water Conservation Grant Fund; Pima County Arthur Pack Park Water Conservation Project, \$250,000.00/\$2,000,000.00 General Fund Match (GTAW 24-160)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
38. **Acceptance - Office of Digital Inclusion**
Comcast of Southern Arizona, to provide for the Pima County Digital Navigator Program, \$88,648.00 (GTAW 24-163)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
39. **Acceptance - Public Defense Services**
U.S. Department of Health and Human Services, Administration for Children and Families, Children’s Bureau, Amendment No. 17, to provide for the Title IV-E Federal Foster Care Matching Funds, \$392,760.58 (GTAM 24-88)
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

- 40. Hearing - Liquor License**
Job No. 296364, Jaime Alberto Garcia Urias, Mosaic Cafe Dos, 7350 N. La Cholla Boulevard, No. 108, Tucson, Series 12, Restaurant, New License.
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
- 41. Hearing - Liquor License**
Job No. 295801, Andrea Dahlman Lewkowitz, Speedway No. 2978, 6225 W. Ajo Highway, Tucson, Series 9, Liquor Store, New License.
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
- 42. Hearing - Liquor License**
Job No. 295804, Andrea Dahlman Lewkowitz, Speedway No. 2980, 15841 W. El Tiro Road, Marana, Series 9, Liquor Store, New License.
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
- 43. Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 296006, Stephen Chung Sze, Lee Lee Oriental Supermart, 1990 W. Orange Grove Road, Tucson, Acquisition of Control.
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
- 44. Hearing - Bingo License**
24-03-8047, Charles Soukup, GVR Foundation, 1111 S. GVR Drive, Green Valley, Class A - Small Game.
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
- 45. Hearing - Fireworks Permit**
David Tibbitt, Ajo/Gibson Volunteer Fire Department, Freeport Slag Dump, 400 Taladro Avenue, Ajo, July 4, 2024 at 8:30 p.m.
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.

DEVELOPMENT SERVICES

46. UNFINISHED BUSINESS (6/18/24)
Hearing - Rezoning
P23RZ00008, WOHLFORD - N. BONANZA AVENUE REZONING
Kevin and Sandra Wohlford, request a rezoning of approximately 6.07 acres from the SR (Suburban Ranch) to the CR-1 (Single Residence) zone, located on the east side of N. Bonanza Avenue approximately 1,500 feet south of E. Snyder Road, addressed as 4510 N. Bonanza Avenue. 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 8-0 (Commissioners Gungle and Cook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
- Motion by Supervisor Scott, seconded by Supervisor Heinz, closed the public hearing and approved as amended 4-1, Supervisor Christy voted nay.
47. **Hearing - Rezoning**
P24RZ00002, 1722 INA, L.L.C. - W. INA ROAD REZONING
1722 Ina, L.L.C., represented by R. Bruce Woodruff, request a rezoning of approximately .83 acres (Parcel Code 225-47-0070) from the CR-1 (Single Residence) to the TR (Transitional) zone located on the north side of W. Ina Road, approximately 187 feet east of the corner of W. Ina Road and N. San Anna Drive, addressed as 1722 W. Ina Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Intensity Urban. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Membrilla voted NAY, Commissioners Maese and Gungle were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
- Motion by Supervisor Scott, seconded by Chair Grijalva, closed the public hearing and approved 5-0.

48.

Hearing - Rezoning Time Extension

Co9-07-21, STEWART TITLE AND TRUST TR 3652 - NORTH COMO DRIVE REZONING

Stewart Title and Trust TR 3652, represented by The Planning Center, requests a five-year time extension for an approximate 59.91-acre rezoning (portion of Parcel Code 219-26-009E) from the RH (Rural Homestead) to the SR-2 (Suburban Ranch Estate) zone, located approximately 2,500 feet west of N. Como Drive and approximately one-half mile northwest of the intersection of W. Moore Road and N. La Cholla Boulevard. The subject site was rezoned in 2009 and received two five-year time extensions, the most recent of which expired May 5, 2024. Staff recommends **APPROVAL OF THE FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 1)

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

49.

(Clerk's Note: The applicant requests this item be heard prior to consideration of Agenda Item Nos. 50 and 51.)

Hearing - Conditional Use Permit

P23CU00012, ANDRADA INVESTMENTS, L.L.C., ET AL. - S. WILMOT ROAD

Andrada Investments, L.L.C., et. al., represented by Wilmot Energy Center II, request a Type II Conditional Use Permit for a utility-scale renewable energy facility in accordance with Section 18.07.030.Q of the Pima County Zoning Code, in the Conditional RH (Rural Homestead), TR (Transitional), CB-1 (Local Business), SR (Suburban Ranch), and CR-5 (Multiple Residence) zones. The applicant is required to close the prior rezoning at the same hearing as the conditional use approval. The zoning of the site must be all RH in order for the conditional use permit to be approved. The project is located on Parcel Nos. 305-23-018D, 305-23-018A, 305-23-026A, 305-23-027B, 305-23-0140, 305-22-0050, 305-22-004A, 305-22-004B, and 305-22-0030. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 4)

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

50. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 49.)
Hearing - Rezoning Closure
Co9-11-08, ANDRADA INVESTORS, L.L.C. - ANDRADA ROAD (ALIGNMENT) REZONING
Andrada Investors, L.L.C., represented by Robert Tucker, request closure of an approximate 716.3-acre rezoning (Parcel Codes 305-22-0030, 305-22-004A, 305-22-004B, 305-22-0050, 305-23-0140) from RH (Rural Homestead) to RH-® (Rural Homestead - Restricted), SR (Suburban Ranch), CR-5 (Multiple Residence) (Small Lot Subdivision Option), TR (Transitional), and CB-1 (Local Business) zones located approximately 1 ¾ miles west of S. Houghton Road, ¾ mile west of E. Andrada Road, and one mile north of E. Sahuarita Road, (637.3 acres) and located approximately 3 ¾ miles west of S. Houghton Road, 2 ¾ miles west of E. Andrada Road, and 1 ½ miles north of E. Sahuarita Road (79 acres). The rezoning was conditionally approved in 2012 and expires April 3, 2027. Staff recommends **CLOSURE**. (District 4)
Motion by Supervisor Christy, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
51. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 49.)
Hearing - Rezoning Closure
P16RZ00007, ANDRADA WILMOT 180, L.L.C. - S. WILMOT ROAD REZONING
Andrada Wilmot 180, L.L.C., represented by Robert Tucker, request closure of an approximate 359-acre rezoning (Parcel Codes 305-23-018D, 305-23-026A, 305-23-027B and portion of 305-23-018A) from the RH (Rural Homestead) to the CR-5 (Multiple Residence-Small Lot Option) zone, located on the east side of S. Wilmot Road, approximately 754 feet south of E. Andrada Road. The rezoning was conditionally approved in 2016 and the rezoning expires on November 22, 2026. Staff recommends **CLOSURE**. (District 4)
Motion by Supervisor Christy, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
52. **Hearing - ~~Rezoning Resolution~~ Comprehensive Plan Amendment**
RESOLUTION NO. 2024 - **33**, P23CA00005, Habitat for Humanity Tucson, Inc. - W. Mars Street Plan Amendment. Owner: Habitat for Humanity Tucson, Inc. (District 3)
Motion by Chair Grijalva, seconded by Supervisor Heinz, closed the public hearing and approved as amended 5-0.

53. **ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. (Clerk's Note: This item will be heard at a time certain of 11:00 a.m.) Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding opioid litigation and new potential defendants.
Informational only

BOARD OF SUPERVISORS

2. **Revisions to Board of Supervisors Policies and Personnel Policy**
Discussion/Direction/Action regarding approval of the proposed revisions to the following:
 - Board of Supervisors Policy No. D 23.3, Personnel Administration - Classified Service
 - Board of Supervisors Policy No. D 23.9, Personnel Administration Classified Service/Unclassified Service Political Affiliation Protection
 - Personnel Policy No. 8-119, Rules of Conduct. (District 3)**Motion by Supervisor Lee, seconded by Supervisor Heinz to approve revisions. Upon roll call, motion failed 2-3, Chair Grijalva and Supervisors Christy and Scott voted nay.**
3. **Removal of Attorney/Client Privilege from Expansion of Background Checks for Firearm Purchases Memorandum**
Discussion/Direction/Action: Requesting that Attorney/Client Privilege be removed from the memorandum sent to the Board on June 24, 2024, by County Administrator Jan Leshner. The memorandum is titled "Expansion of Background Checks for Firearm Purchases" and was authored by Jonathan Pinkney, Supervisor, Health Law Unit within the Pima County Attorney's Office. It is dated June 19, 2024. (District 1)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

4.

Pima County Housing Trust Fund - Funding Options

Discussion/Direction/Action: Per the recommendation of the Pima County Regional Affordable Housing Commission, directing the County Administrator to come back to the Board at the second meeting in September with initial options vetted by staff for a dedicated funding source, or sources, to fund the Pima County Housing Trust Fund, such that the Trust Fund can achieve annual revenues for affordable housing development and preservation of at least \$10 million per year starting in FY2026. The direction is to bring back the pros and cons, and legal requirements, of the top two or three most efficient and equitable vetted options. (District 2)

Motion by Supervisor Heinz, seconded by Chair Grijalva, approved direction as listed. Upon roll call, approved 3-2, Supervisors Christy and Scott voted nay.

COUNTY ATTORNEY

5.

Opioid Litigation and New Potential Defendants

Discussion/Direction/Action regarding opioid litigation and new potential defendants.

Motion by Chair Grijalva, seconded by Supervisor Heinz, to add new defendants: Albertsons, Mylan, Indivior, Inc, KVK-Tech, Inc., Express Scripts and OptumRX, approved 5-0.

BOARD, COMMISSION AND/OR COMMITTEE

6.

Board of Health

Appointment of Octaviana Trujillo, to fill a vacancy created by Paul R. Horwitz, M.D. Term expiration: 6/30/27. (District 3)

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

7.

State Board of Equalization

Appointment of Lisa A. Nutt, to fill a vacancy created by Rosalie C. Roszak. Term expiration: 12/31/24. (District 3)

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

Approval of the Consent Calendar

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

CONSENT CALENDAR

BOARD, COMMISSION AND/OR COMMITTEE

1. **Pima County/Tucson Women's Commission**
Ratification of appointment: Catherine Bosch, to fill a vacancy created by Alma Hernandez. Term expiration: 5/8/28. (Commission recommendation)

This item was approved on the Consent Calendar.
2. **Pima County Regional Affordable Housing Commission Membership and By-Laws**
Approval of the revised Commission membership/by-laws to include the Director of Housing Opportunities and Homeless Solutions to serve as an Ex-officio nonvoting member of the Commission.

This item was approved on the Consent Calendar.

COUNTY ADMINISTRATOR

3. **Regional Opioid Settlement Advisory Committee**
Pima County appointments to the Regional Opioid Settlement Advisory Committee:
 - Lisa F. Soltani, MD, MPH, FACP
 - Christina C. Bell Andrews, JD, MPH, MBA, MA
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

4. **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, June 29, 2024.

This item was approved on the Consent Calendar.

ELECTIONS

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

APPOINTMENT-PRECINCT-PARTY

Serina Hernandez-006-REP, Linda Evans-088-REP, Zamia Mosman-092-REP, Becky Young-099-REP, Patrick Thompson-107-REP, Joanne Bergeron-117-REP, Michael Adamo-188-REP, Jodi Butts-218-REP, Albert Armour-221-REP

This item was approved on the Consent Calendar.

SUPERIOR COURT

6. **Court Commissioner Appointment**
Appointment of Court Commissioner:

Superior Court and Juvenile Court Commissioner

Dawn Walton

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

7. Minutes: April 16, 2024
Warrants: June, 2024
This item was approved on the Consent Calendar.