

**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.
July 16, 2024 9:00 a.m.**

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

To be offered by Reyes Hernandez, Pascua Yaqui Outreach Coordinator,
Pima County Recorder's Office.

- 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 15, 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

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

8. **Workforce Investment Board (WIB) Presentation**
Discussion/Direction/Action: The Board of Supervisors shall receive a presentation from officers of the WIB and county staff members. The topic of the presentation shall be the responsibilities invested in the WIB, the strategic planning process they are currently engaged in, how county staff works in partnership with the WIB and the roles the Board of Supervisors should play in supporting the WIB and workforce investment endeavors countywide.

Presenters shall be the new and former chairs of the WIB, the director of the Community and Workforce Development Department (the department that works directly with the WIB) and the director of the Economic Development Department. The latter director should be prepared to discuss how the work of the WIB aligns with the recently revised Economic Development Strategic Plan. (District 1)

Board discussion

COUNTY ADMINISTRATOR

9. **2025 Legislative Agenda**
RESOLUTION NO. 2024 - **34**, of the Board of Supervisors, adopting a Pima County Legislative Program for 2025.

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

10. **Extreme Heat Mitigation and Response**
Discussion/Direction/Action: Response to and mitigation of extreme heat to ensure the health and safety of all Pima County residents, employees, contractors and vendors including the deployment of Administrative Procedure 3-35 for County Workforce Heat Safety, establishment of a 3-year Strategic Heat Plan, Heat Communications Efforts and draft Heat Safety Ordinance for County Contractors.

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

COMMUNITY AND WORKFORCE DEVELOPMENT

11. **United States Department of Agriculture (USDA), Rural Development, Rural Housing Service, Section 533 Housing Preservation Grant FY 2024**
RESOLUTION NO. 2024 - **35**, of the Board of Supervisors, for the pre-application for and, if awarded, acceptance of United States Department of Agriculture Section 533 Housing Preservation Grant Funds.

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

FINANCE AND RISK MANAGEMENT

12. **Monthly Financial Update**
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.
Informational only

HUMAN RESOURCES

13. **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**
6034/ Training and Education Specialist - Department/ 9 (\$47,393-\$66,350)/ 6/ NE*
*NE = Not Exempt (paid overtime)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

REAL PROPERTY

14. **Abandonment by Vacation**
RESOLUTION NO. 2024 - **36**, of the Board of Supervisors, for the vacation of a portion of Parkway Drive, a public roadway as Pima County Road Abandonment No. A-0081, within Section 21, T13S, R1E, G&SRM, Pima County, Arizona. (District 3)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

RECORDER

15. **Election Day Early Ballot Drop-Off Sites for the 2024 Primary Election**
RESOLUTION NO. 2024 - **37**, of the Board of Supervisors, relating to Elections; approving election day early ballot drop-off sites for the 2024 Primary Election.
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

CONTRACT AND AWARD

Community and Workforce Development

16. Job Path, Inc., Amendment No. 1, to provide for workforce development services and job training assistance, extend contract term to 6/30/25, amend contractual language and scope of services, General Fund, contract amount \$600,000.00 (CT-ECD-23-459)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

County Attorney

17. Southern AZ Children's Advocacy Center, Inc., Amendment No. 4, to provide for evidence collection services for children - evidentiary consultations, extend contract term to 6/30/25 and amend contractual language, no cost (CT-PCA-20-415)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

Development Services

18. City of South Tucson, to provide an intergovernmental agreement for street naming and addressing services, contract amount \$5,000.00 revenue/5 year term (CTN-DSD-24-484)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

Facilities Management

19. Catholic Community Services of SO AZ, Inc, to provide a cooperative agreement for provision of humanitarian services, no cost (CTN-FM-24-149)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 3-1, Supervisor Christy voted nay and Supervisor Scott not present.**

Forensic Science Center

20. Arizona Board of Regents for and on behalf of ASU's Center for Violence Prevention, Amendment No. 1, to provide for Violence Prevention and Community Safety and amend contractual language, no cost (CTN-FSC-21-96)
- Motion by Chair Grijalva, seconded by Supervisor Christy, approved 4-0, Supervisor Scott not present.**

Health

21. Arizona Board of Regents, The University of Arizona, to provide for Pima CARES Project, U.S. Department of Health and Human Services, Centers for Disease Control and Prevention Fund, contract amount \$266,632.00 (CT-HD-24-254)
- Motion by Chair Grijalva, seconded by Supervisor Christy, approved 4-1, Supervisor Christy voted nay.**

Office of Sustainability and Conservation

22. Tucson Audubon Society, Amendment No. 2, to provide for soils and vegetation monitoring to support Pima County's Section 10 permit obligations, extend contract term to 6/30/25, amend contractual language and scope of services, General Fund, contract amount \$60,120.82 (CT-SUS-22-383)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

Procurement

23. **Award**
Award: Master Agreement No. MA-PO-24-223, Centrifuge-Systems, L.L.C., d.b.a. Centrisys (Headquarters: Kenosha, WI), to provide for Centrisys Centrifuge parts and service. This master agreement is for an initial term of one (1) year in the annual award amount of \$368,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
24. **Award**
Award: Master Agreement No. MA-PO-24-232, RDO Construction Equipment, Co., d.b.a. RDO Equipment, Co. (Headquarters: Fargo, ND), to provide for John Deere wheel loaders. This master agreement is for an initial term of one (1) year in the annual award amount of \$560,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Ops Fund. Administering Department: Fleet Services.
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**
25. **Award**
Award: Master Agreement No. MA-PO-24-229, Trajen Flight Support L.P., d.b.a. Atlantic Aviation Tucson (Headquarters: Tucson, AZ), to provide for aviation grade fuel. This master agreement is for an initial term of one (1) year in the annual award amount of \$550,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Sheriff's Department.
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

26. Burgess & Niple, Inc., to provide for Pima County Safe Streets for All: Creating a Culture of Safety for our Community Project, U.S. Department of Transportation FHWA SS4A Grant Fund, contract amount \$1,380,959.77/2 year term (CT-TR-24-430) Administering Department: Transportation

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

27. Streetlight Data, Inc., to provide for traveler mobility data and analysis interface, 11044CC TR - Mobility Innovation and Technology Fund, contract amount \$350,000.00 (MA-PO-24-209) Administering Department: Transportation

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

28. Mosaic Quarter Development, L.L.C., f.k.a. Knott Development, Inc., Amendment No. 3, to provide an Amended and Restated Master Development Partnership and Development Agreement for Kino South Sports and Entertainment Complex and amend contractual language, no cost (CT-PW-21-364) Administering Department: Project Design and Construction

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

Real Property

29. MQD Phase I, L.L.C., Amendment No. 1, to provide an Amended and Restated Mosaic Quarter Master Ground Lease and amend contractual language, contract amount \$25,494,882.00 revenue (CTN-RPS-24-136)

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

30. MQD Phase I, L.L.C., Amendment No. 1, to provide an Amended and Restated Mosaic Quarter Phase I Lease Agreement and amend contractual language, General Fund, contract amount \$1,075,835,741.00 (CT-RPS-24-368)

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

31. MQD Phase I, L.L.C., Amendment No. 1, to provide an Amended and Restated Mosaic Quarter Phase I Sublease Agreement and amend contractual language, contract amount \$1,075,835,741.00 revenue (CTN-RPS-24-135)

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

32. Marana Unified School District, Amendment No. 2, to provide for a License Agreement, extend contract term to 6/30/29 and amend contractual language, contract amount \$270,000.00 revenue (CTN-PR-14-196)

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

Regional Wastewater Reclamation

33. Sonoran Institute, Amendment No. 2, to provide for Living River Project Activities - Santa Cruz River, extend contract term to 10/31/24, amend contractual language and scope of services, RWRD Enterprise Fund, contract amount \$46,210.00 (CT-WW-22-202)

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

Sheriff

34. Town of Oro Valley, to provide for Motorola Flex Spillman "Shared Agency" intergovernmental user agreement, contract amount \$75,000.00 revenue/5 year term (CTN-SD-24-213)

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

35. Sheriff's Auxiliary Volunteers, to provide for property loss protection - Tucson SAV vehicles, Risk Management - Self Insured Trust Fund, contract amount \$200,000.00/ \$6,000.00 estimated revenue (CT-SD-24-487)

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

36. Sheriff's Auxiliary Volunteers Green Valley District, to provide for property loss protection - Green Valley SAV vehicles, Risk Management - Self Insured Trust Fund, contract amount \$200,000.00/\$6,000.00 estimated revenue (CT-SD-24-486)

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

GRANT APPLICATION/ACCEPTANCE

37. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 10, to provide for the Community Action Services Program, amend grant language and scope of work, \$2,863,533.73 (GTAM 24-94)

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

- 38. Acceptance - County Attorney**
US Department of Justice and Arizona Criminal Justice Commission, to provide for the Arizona State Crisis Intervention Program Grant, \$352,429.00/2 year term (GTAW 24-164)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
- 39. Acceptance - County Attorney**
State of Arizona Department of Public Safety, to provide for the AZ-DPS Border Drug Interdiction, \$138,285.00 (GTAW 24-123)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 40. Acceptance - Health**
Arizona Family Health Partnership, d.b.a. Affirm Sexual and Reproductive Health, to provide for reproductive health services, \$531,250.00/\$53,125.00 Patient Fees, Third-Party Payers, In-Kind, and Health Special Revenue Fund Match (GTAW 24-153)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
- 41. Acceptance - Health**
Resolve to Save Lives, Inc., to provide for 7-1-7 Alliance Project to use laboratory data to improve timeliness of detection, notification, and early response to disease outbreaks, \$74,963.90 (GTAW 24-166)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

***** 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

- 42. Hearing - Liquor License**
Job No. 286503, Zujeith Karina Robles, Super Mercado Y Carniceria El Semental, 6020 N. Oracle Road, Tucson, Series 12, Restaurant, New License.
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.

FORENSIC SCIENCE CENTER

- 43. Hearing - Revised Fee Ordinance**
ORDINANCE NO. 2024 - 9, of the Board of Supervisors, relating to the Pima County Office of the Medical Examiner; amending fees for services.

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

ADDENDUM 1

PROCLAMATION

1. Proclaiming Saturday, August 10, 2024 to be:
“ALFREDO ‘DR. V’ VALENZUELA DAY”
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03 (A)(3), for legal advice and discussion regarding the possible purchase of downtown properties.
Informational only
3. Pursuant to A.R.S. §38-431.03 (A)(3), for legal advice and discussion regarding the recent Maricopa County Superior Court decision related to local wage ordinances.
Meeting date: 8/13/2024

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

BOARD OF SUPERVISORS

4. **Catholic Community Services (CCS) Contract - Procurement Concern**
Discussion/Direction/Action regarding an update from the County Administrator addressing the issues outlined in her memorandum to the Board of Supervisors dated May 17, 2024, including but not limited to the following:

“As matters such as this must be reported to our federal funder, and out of an abundance of caution and for full transparency, I am alerting you to this incident and assure you we are taking the matter seriously. As such, I have asked for the following:
 - Grants Management & Innovation to review with CCS all of its vendor contracts to ensure full compliance with SSP reimbursement requirements;
 - Ask the County Attorney’s Civil Division to review the matter for implications to the overall CCS contract and any possible repercussions with the federal government.” (District 4)**Board discussion**

COUNTY ADMINISTRATOR

5. Constable, Justice Precinct 4

Discussion/Direction/Action regarding whether to proceed with the appointment to fill the vacancy of the position of Constable, Justice Precinct 4.

The County Administrator recommends the Board appoint Tracy Ethridge-Nielsen to fill the vacancy at the August 13, 2024 Board of Supervisors Meeting.

Staff direction

BOARD, COMMISSION AND/OR COMMITTEE

6. State Board of Equalization

Appointment of George Garcia. Term expiration: 12/31/24. (District 1)

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

CONSENT CALENDAR

Approval of the Consent Calendar

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

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

1. **Special Event**
 - Concha Maria Montes, W.A.L.D., Inc., Ajo Plaza, 15 W. Plaza Street, Ajo, July 4, 2024.
 - Francisco Javier Lopez, Our Lady of Fatima Catholic Parish, 1950 W. Irvington Place, Tucson, September 20 and 21, 2024.

This item was approved on the Consent Calendar.

SUPERIOR COURT

2. **Judge Pro Tempore Appointment**

Appointment of Judge Pro Tempore of the Superior Court of Pima County for the period of July 1, 2024 through June 30, 2025: Coleen Renee Thoene

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 \$1,060.26.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

4. Minutes: May 7, 2024

This item was approve on the Consent Calendar.