

**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.
October 1, 2024 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Selina Barajas, Community Engagement Strategist.

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Michelle Simon, Director, Office of Digital Inclusion, proclaiming the week of October 7 through October 11, 2024 to be: "DIGITAL INCLUSION WEEK IN PIMA COUNTY"

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

6. Presentation of a proclamation to Kelle Maslyn, Assistant Director for Strategic Affairs, Pima County Economic Development; Kristen Bitgood, Pima County Community and Workforce Development; Jacquelyne Vega, City of Tucson, Office of Economic Initiatives; Karla Morales, AZ Tech Council; and Autumn Hufault Women in Manufacturing, proclaiming the month of October 2024 to be: "NATIONAL MANUFACTURING MONTH"

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

7. Presentation of a proclamation to Natalie Shepp, Climate and Community Engagement Manager, Karen Wilhelmsen, Environmental Education Program Manager and Skye Siegel, Community Engagement Coordinator, Pima County Department of Environmental Quality; Cytllali Gonzalez, Public Health Program Manager and Christina Flores, Public Health Program Coordinator, Pima County Health Department, proclaiming the week of September 30 through October 4, 2024 to be: "WALK-N-ROLL TO SCHOOL WEEK"
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

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, September 30, 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**
Rocking K Development Co., Amendment No. 2, to provide for the second amended and restated Rocking K Development Agreement, extend contract term to 5/14/38 and amend contractual language, \$252,000.00 revenue (CT2400000040)
- Motion by Chair Grijalva, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.

LIBRARY DISTRICT BOARD

10. **Grant Acceptance**
Arizona State Library, Archives and Public Records, to provide for State Grants-In-Aid 2025, \$25,000.00/\$25,000.00 Library District Fund match (G-LIB-70415)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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

COUNTY ADMINISTRATOR

13. **Update on County Initiatives to Address Homelessness and Public Safety**
Board discussion

FINANCE AND RISK MANAGEMENT

14. **Financial Report**
Presentation of the financial report for August 2024 - Period 2.
Board discussion

HUMAN RESOURCES

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

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

2035/ Deputy Director Detainee and Crisis Systems/ 19 (\$102,213-\$153,320)/ 1/ E**

2036/ Division Manager Detainee and Crisis Systems/ 18 (\$88,881-\$133,321)/ 1/ E**

2037/ Correctional Health Release Manager/ 14 (\$60,487-\$84,682)/ 2/ E**

2062/ Release Specialist Detainee & Crisis Systems/ 10 (\$49,763-\$69,668)/ 5/ NE*

*NE = Not Exempt (paid overtime)

**E = Exempt (not paid overtime)

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

REAL PROPERTY

16. **Surplus Property**
Staff requests approval to sell surplus property consisting of .24 acres of vacant land, located at the Northwest corner of Speedway Boulevard and Anita Avenue, Tax Parcel Nos. 115-18-0500 and 0520, by auction to the highest bidder. (District 5)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

17. **Sale of Real Property**
RESOLUTION NO. 2024 - 55, of the Board of Supervisors, authorizing sale of land held by State under Treasurer's Deeds to the Pima County Regional Flood Control District. (District 3)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

RECORDER

18. **2024 General Election - Early Ballot Drop-Off Sites & Emergency Voting Locations**
RESOLUTION NO. 2024 - 56, of the Board of Supervisors, relating to Elections; approving the early ballot drop-off sites and authorizing emergency voting locations for the 2024 General Election.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved as amended 5-0.

CONTRACT AND AWARD

County Attorney

19. Mesch, Clark and Rothschild, P.C., Amendment No. 6, to provide for legal representation of Pima County in Deschenes v. Pima County, et al., C20180857 and amend contractual language, Risk Management Tort Fund, contract amount \$100,000.00 (PO-CT-21-368)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
20. Boss Rollman, P.C., Amendment No. 8, to provide for Pima County Sheriff's Department employee disciplinary matters, extend contract term to 9/19/25 and amend contractual language, no cost (PO-CT-21-197)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

Facilities Management

21. Accelerate Diagnostics, Inc., to provide an amended and restated lease agreement for properties located at 3950 W. Country Club Road, 4th Floor, and 2980 E. Ajo Way, contract amount \$3,814,344.62 revenue/5 year term (CT2400000037)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

Health

22. CODAC Health, Recovery & Wellness, Inc., to provide for the Mobile Addiction Treatment Team Engaging Rural Settings Program, One Arizona Distribution of Opioid Settlement Funds, contract amount \$266,928.00 (PO2400002265)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

Procurement

- 23. Award**
Award: Multiple Supplier Contracts, to provide for law enforcement ammunition. Supplier Contract No. SC-24-2271, San Diego Police Equipment Co., Inc. (Headquarters: San Diego, CA). This supplier contract is for an initial term of one (1) year in the annual award amount of \$370,000.00 (including sales tax) and includes four (4) one-year renewal options. Supplier Contract No. SC-24-2279, Norma Precision, Inc. (Headquarters: Pooler, GA). This supplier contract is for an initial term of one (1) year in the annual award amount of \$19,400.00 (including sales tax) and includes four (4) one-year renewal options. Supplier Contract No. SC-24-2280, Dooley Enterprises, Inc. (Headquarters: Anaheim, CA). This supplier contract is for an initial term of one (1) year in the annual award amount of \$100,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Sheriff's Department.

Group A - Duty Ammunition Lethal

San Diego Police Equipment Co., Inc.

Group B - 50 BMG Ammunition

Norma Precision, Inc.

Group C - Practice and Full Metal Jacket (FMJ) Ammunition

Primary: San Diego Police Equipment Co., Inc.

Secondary: Dooley Enterprises, Inc.

Group D - Simunition Ammunition

San Diego Police Equipment Co., Inc.

Group E - Marking Ammunition

San Diego Police Equipment Co., Inc.

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

Real Property

- 24.** SunZia Transmission, L.L.C., to provide a Pima County Highway Maintenance Reimbursement Agreement, contract amount \$200,000.00 revenue (CT2400000035)

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

Transportation

- 25.** Rocking K Development Co., Amendment No. 2, to provide for the second amended and restated Rocking K Development Agreement, extend contract term to 5/14/38 and amend contractual language, \$252,000.00 revenue (CT2400000040)

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

GRANT APPLICATION/ACCEPTANCE

- 26. Acceptance - Community and Workforce Development**
Arizona Community Action Association, d.b.a. Wildfire, to provide for the 2024-25 Utility Assistance Programs, \$297,290.00 (G-CWD-75026)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 27. Acceptance - Public Defense Services**
U.S. Department of Health and Human Services, Administration for Children and Families, Children's Bureau, Amendment No. 18, to provide for the Title IV-E Federal Foster Care Matching Funds and amend grant language, \$483,250.73 (GA-PDS-66302)
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

- 28. Hearing - Liquor License**
Job No. 305413, Luz Maria Acosta de Ramirez, Taco Giro, 77 E. Paseo de Golf, Green Valley, Series 12, Restaurant, New License.
Motion by Chair Grijalva, seconded by Supervisor Christy, closed the public hearing and approved 5-0.
- 29. ADJOURNMENT**

ADDENDUM 1

PRESENTATION

- 100th Anniversary of O’Rielly Chevrolet**
Presentation of a Certificate of Recognition to Richard B. "Buck" O’Rielly of O’Rielly Chevrolet to commemorate the dealership’s 100th Anniversary of business in and contributions to communities in Pima County. (District 4)
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.

PRESENTATION/PROCLAMATION

- Presentation of a proclamation to Kristen Garcia Hernandez, CEO, Allyson Israel, Entrepreneurship Program Manager, Kate Ramirez, Digital Marketing Coordinator and Leia Begay, Girl Scout, Girl Scouts of Southern Arizona, proclaiming the day of Friday, October 11, 2024 to be: "GIRL SCOUTS TAKEOVER DAY IN HONOR OF INTERNATIONAL DAY OF THE GIRL"
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- Presentation of a proclamation to Feng-Feng Yeh, Founder, Tucson Chinese Chorizo Project, proclaiming the month of October 2024 to be: "CHINESE CHORIZO MONTH IN PIMA COUNTY"
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- Presentation of a proclamation to Gabriella Cázares-Kelly, Pima County Recorder, and Constance Hargrove, Director, Pima County Elections Department, proclaiming the week of October 7 through 11, 2024 to be: "VOTER EDUCATION WEEK IN PIMA COUNTY"
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.

BOARD, COMMISSION AND/OR COMMITTEE

1. **Regional Affordable Housing Commission**
Ratification of Town of Marana appointment: Matthew Taylor, to replace Lisa Shafer. Term expiration: 12/5/26. (Jurisdictional recommendation)

This item was approved on the Consent Calendar.
2. **Workforce Investment Board**
Reappointments of Barbra Coffee, representing ECDE and Trish Muir, representing Workforce; CBO. Term expirations: 9/30/27. (Staff recommendations)

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

3. **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, October 11, 2024.
 - Joseph C. Melhorn, American Legion Madera Post 131, 249 W. Esperanza Boulevard, Green Valley, October 12 and 26, 2024.
 - Donna Pedota, Oracle Schools Foundation, Rancho De Los Cerros, 13500 N. Oracle Road, Tucson, October 27, 2024.
This item was approved on the Consent Calendar.

TREASURER

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 \$91,868.08.

This item was approved on the Consent Calendar.
5. **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 \$383.20.

This item was approved on the Consent Calendar.

CORRECTION FOR THE RECORD

6. On July 16, 2024, the Board of Supervisors approved an earlier draft version of the agreement that was not the final version executed by the other Parties. This item contains the final version of the agreement with revisions to Section II.a. and other minor clerical errors.

Contract

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

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

7. Minutes: July 16, 2024
Warrants: September, 2024

This item was approved on the Consent Calendar.