

**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.
January 7, 2025 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Dora Maldonado, Council Aide, City of Tucson Ward 6
Council Office.

4. PAUSE 4 PAWS

5. AGENDA ADJUSTMENTS

OATH OF OFFICE

6. Oath of Office to be administered by the Honorable Danelle Liwski,
Presiding Judge of the Superior Court, for elected officials of Pima
County:

BOARD OF SUPERVISORS

Rex Scott, District 1

Dr. Matt Heinz, District 2

Jennifer Allen, District 3

Steve Christy, District 4

Adelita S. Grijalva, District 5

ASSESSOR

Suzanne Droubie

COUNTY ATTORNEY

Laura Conover

COUNTY RECORDER

Gabriella Cázares-Kelly

SCHOOL SUPERINTENDENT

Dustin Williams

SHERIFF

Chris Nanos

TREASURER

Brian Johnson

JUSTICE OF THE PEACE

Erica Cornejo, Precinct No. 2

Charlene Pesquiera, Precinct No. 4

Alexander Ball, Precinct No. 6

Renee Ann Garza, Precinct No. 9

Robert J. Forman, Precinct No. 10

CONSTABLES

Mark Roosevelt, Precinct No. 1

Tracy Ethridge-Nielsen, Precinct No. 4

Bennett L. Bernal, Precinct No. 6

Thomas Schenek, Jr., Precinct No. 7

Christopher Toth, Precinct No. 8

John Cammarano, Precinct No. 10

No Board action taken

BOARD OF SUPERVISORS

7. Board of Supervisors Procedural Organization

A. Selection of Chair and Vice Chair.

B. Appointment of the Clerk of the Board.

C. Appointment of the Sergeant at Arms.

Motion 1: Motion by Chair Grijalva, seconded by Supervisor Allen, select Supervisor Scott as Chair, approved 4-0, Supervisor Heinz not present.

Motion 2: Motion by Supervisor Scott, seconded by Chair Grijalva, select Supervisor Grijalva as Vice Chair, approved 4-0, Supervisor Heinz not present.

Motion 3: Motion by Chair Grijalva, seconded by Supervisor Scott, appoint Melissa Manriquez as Clerk of the Board, approved 4-0, Supervisor Heinz not present.

Motion 4: Motion by Chair Grijalva, seconded by Supervisor Scott, appoint John Stuckey as Sergeant at Arms, approved 4-0, Supervisor Heinz not present.

PRESENTATION

8. Recognition

Recognition of the retirement of Olga Valenzuela, Administrative Assistant II, Transportation Department, for 42 years of service.

No Board action taken

9. 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, January 6, 2025 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

10.

Contract

SFPP, L.P., Amendment No. 1, to provide a Facility Adjustment and Reimbursement Agreement for Gardner Lane UPRR culverts, extend contract term to 11/1/26 and amend contractual language, FC Capital Projects Fund, contract amount \$3,395,260.00 (PO2400016804)

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

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

12.

Appointment of Board Members to Boards, Committees and Commissions

Discussion/Direction/Action regarding the nomination of members of the Board of Supervisors to serve as the appointee to the following:

- Arizona Border Counties Coalition
- County Supervisors Association (Legislative Policy Committee)
- Pima Association of Governments
- Regional Transportation Authority
- Sun Corridor, Inc.
- Visit Tucson
- Metropolitan Education Commission
- Board of Health

Motion 1: Motion by Chair Grijalva, seconded by Supervisor Allen, appoint Supervisor Allen as the representative to the Arizona Border Counties Coalition, approved 5-0.

Motion 2: Motion by Chair Grijalva, seconded by Supervisor Scott, appoint Supervisor Scott as the representative to the County Supervisors Association (Legislative Policy Committee), approved 5-0.

Motion 3: Motion by Chair Grijalva, seconded by Supervisor Scott, appoint Chair Grijalva as representative to the Pima Association of Governments and the Regional Transportation Authority, approved 4-1, Supervisor Christy voted nay.

Motion 4: Motion by Supervisor Christy, seconded by Chair Grijalva, appoint Supervisor Scott as representative to Sun Corridor, Inc., approved 5-0.

Motion 5: Motion by Supervisor Scott, seconded by Chair Grijalva, appoint Chair Grijalva as representative to Visit Tucson, approved 5-0.

Motion 6: Motion by Chair Grijalva, seconded by Supervisor Christy, appoint Supervisor Scott as representative to the Metropolitan Education Commission, approved 5-0.

Motion 7: Motion by Chair Grijalva, seconded by Supervisor Allen, appoint Supervisor Allen as representative to the Board of Health, approved 5-0.

COUNTY ADMINISTRATOR

- 13. Medical Insurance for County Employees - Fiscal Year 2025/26**
Staff recommends approval of the recommendations detailed in the County Administrator's Memorandum dated January 7, 2025.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

FINANCE AND RISK MANAGEMENT

- 14. Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending September 30, 2024.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

PARKS AND RECREATION

- 15. Renaming of the Pima County Natural Resources, Parks and Recreation Advisory Commission**
RESOLUTION NO. 2025 - 1, of the Board of Supervisors, authorizing the renaming of the Pima County Natural Resources, Parks and Recreation Advisory Commission to the Pima County Parks and Recreation Advisory Commission.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

REAL PROPERTY

- 16. Designation of Public Right-of-Way**
Staff recommends approval of a designation of Public Right-of-Way on a portion of River Road. (District 1)
Motion by Supervisor Scott, seconded by Chair Grijalva, approved 5-0.

SPECIAL TAXING DISTRICT

17. **Flowing Wells Irrigation District**
Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 12, 2024 election conducted by the Flowing Wells Irrigation District.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

CONTRACT AND AWARD

Community and Workforce Development

18. City of Tucson, Amendment No. 1, to provide for the Section 8 Housing Choice Voucher Program, extend contract term to 2/27/29 and amend contractual language, no cost (SC2400002366)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
19. Desert Dove Apartments, L.P., to provide an Affordable Housing Gap Funding Agreement and Affordable Housing Restrictive Covenant for Desert Dove Apartments, General Fund:
A. Contract expense amount \$1,000,000.00 (PO2400011991)
B. Contract revenue amount \$1,600,000.00 (CT2400000062)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
20. Green Valley Assistance Services, d.b.a. Valley Assistance Services, Amendment No. 1, to provide for Emergency Solutions Grant - Emergency Shelter, extend contract term to 6/30/25 and amend contractual language, no cost (PO2400016875)
Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.

Conservation Lands and Resources

21. Friends of Tucson's Birthplace, Inc., Amendment No. 2, to provide for the development, operation and maintenance of Mission Garden, amend contractual language and scope of services, CLR Special Revenue Fund, contract amount \$100,000.00 (PO2400015901)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

Facilities Management

22. Bruce Wayne, L.L.C., Amendment No. 6, to provide for a Sixth Amendment to 3550 N. 1st Avenue Lease, extend contract term to 6/30/25 and amend contractual language, Health and Grant Funds, contract amount \$94,663.33 (CT-19-323)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.**

Parks and Recreation

23. Amphitheater Unified School District No. 10, to provide an intergovernmental agreement for Coronado K-8 School utility assistance, General Fund, contract amount \$15,000.00 per year/10 year term (PO2400013013)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

Procurement

24. **Award**
Award: Supplier Contract No. SC2400002399, RWC International, L.L.C., d.b.a. RWC Group (Headquarters: Phoenix, AZ), to provide for the purchase of heavy trucks. The supplier contract is for an initial term of one (1) year in the annual award amount of \$1,450,000.00 (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**
Amendment of Award: Supplier Contract No. SC2400001279, Amendment No. 2, AT&T Corp., to provide for AT&T wireless services, equipment and accessories. This amendment is for a one-time increase in the amount of \$5,000,000.00 for a cumulative not-to-exceed contract amount of \$9,500,000.00. Funding Source: General Fund. Administering Department: Information Technology.
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

- 26. Award**
Amendment of Award: Supplier Contract No. SC2400001752, Amendment No. 3, MBI Occupational Healthcare, to provide for occupational medical services. This amendment increases the annual award amount by \$500,000.00 from \$250,000.00 to \$750,000.00 for a cumulative not-to-exceed contract amount of \$1,000,000.00 and appends the Heat Injury and Illness Prevention and Safety Plan provision to the contract, pursuant to Pima County Code 11.40.030. The increase is needed due to a greater quantity of services being required than anticipated. Funding Source: Risk Management Fund. Administering Department: Human Resources.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 27.** Bank of America N.A., Amendment No. 3, to provide for banking services, extend contract term to 6/30/26 and amend contractual language, no cost (SC2400001048) Administering Department: Treasurer's Office
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 28.** Tucson Asphalt Contractors, Inc., to provide for the FY25 Pavement Repair and Preservation Program, High Volume and Low Volume Roadways, Avra Valley Area Pulverize/Mill and Pave - Board of Supervisors District 3 Project, County HURF Fund, contract amount \$2,971,971.00 (PO2400017341) Administering Department: Transportation
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
- 29.** SMS Construction, L.L.C., to provide for the construction of the Tres Rios WRF Building 10 Digester 4 Lid Replacement, Capital Projects - Regional Wastewater Reclamation Obligations Fund, contract amount \$4,608,992.00/2 years, 5 months term (PO2400017413) Administering Department: Regional Wastewater Reclamation
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

Real Property

- 30.** Prince 10 QOB, L.L.C., to provide a Landscape Maintenance Agreement to plant trees in movable steel planters on a portion of La Cholla Boulevard, no cost/25 year term (SC2400002405)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

GRANT APPLICATION/ACCEPTANCE

31. (Clerk's Note: This item and Agenda Item No. 32 are the same agreement with two separate federal funds.)
Acceptance - Community and Workforce Development
State of Arizona Department of Housing, to provide for the U.S. Department of Energy Weatherization Assistance Program, \$168,620.00 (G-CWD-81408)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
32. **Acceptance - Community and Workforce Development**
State of Arizona Department of Housing, to provide for the Department of Health and Human Services, Low-Income Weatherization Assistance Program, \$276,072.00 (G-CWD-81168)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
33. (Clerk's Note: Agenda Item No. 32 must be approved prior to consideration of this item.)
Acceptance - Community and Workforce Development
State of Arizona Department of Housing, Amendment No. 1, to provide for the Department of Health and Human Services, Low-Income Weatherization Assistance Program, amend grant language and scope of work, \$290,180.00 (GA-CWD-81168)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
34. **Acceptance - County Attorney**
State of Arizona, Governor's Office of Youth, Faith, and Family, Amendment No. 1, to provide for the Arizona STOP Violence Against Women Grant, extend grant term to 12/31/25, amend grant language and scope of work, \$147,196.00/\$49,116.00 General Fund match (GA-PCA-70382)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
35. **Acceptance - Environmental Quality**
United States Environmental Protection Agency, to provide for the Inflation Reduction Act - Multipollutant Air Monitoring Project, \$662,489.00/5 year term (G-DE-75056)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

- 36. Acceptance - Health**
Department of Health and Human Services, Centers for Disease Control and Prevention, Amendment No. 3, to provide for the PimaREACH Coalition: restoring cultures of health among Native American and Hispanic/Latinx communities in Pima County, AZ and amend grant language, no cost (GA-HD-70325)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
- 37. Acceptance - Office of Digital Inclusion**
United States Department of Agriculture Rural Utilities Service, to provide for the Broadband Technical Assistance Cooperative Agreement, \$487,733.00 (G-ODI-73264)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.
- 38. Acceptance - Recorder**
The Arizona Department of Homeland Security, to provide for a Comprehensive Disaster Recovery Assessment, \$39,296.00 (G-RE-77765)
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

- 39. Hearing - Liquor License**
Job No. 314122, Lisa Karina Yin, Circle S Saloon, 16021 W. El Tiro Road, Marana, Series 6, Bar, Person Transfer.
Motion by Chair Grijalva, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
- 40. (Clerk's Note: See Sheriff's report.)**
Hearing - Agent Change/Acquisition of Control/Restructure
Job No. 305183, Jose Pablo Rojo, BBQ Rush Restaurant, 5151 S. Country Club Road, Tucson, Acquisition of Control.
Motion by Supervisor Heinz, seconded by Supervisor Scott, closed the public hearing and approved 4-1, Supervisor Christy voted nay.

TRANSPORTATION

- 41. Hearing - Draft Impact Fee Land Use Assumptions Report and Infrastructure Improvements Plan**
Staff recommends approval of the updated draft Land Use Assumptions Report (LUAR) and Infrastructure Improvements Plan (IIP), as required by state statute.
Board discussion

- 42. ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice, and for discussion or consideration of any matter within the scope of A.R.S. §38-431.03(A)(1), regarding the employment contract for County Administrator, Jan Leshner. As required by §38-431.03(D), any legal action must be taken in public session.

Informational only

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

2. **Contract**
Green Valley Council, Inc., d.b.a. Green Valley Council, Amendment No. 4, to provide for Green Valley Council Services, extend contract term to 12/31/25 and amend contractual language, Health, DOT, RWRD, DSD, RFCD Tax Levy and DEQ General (\$11,250.00) Funds, contract amount \$87,500.00 (CT-21-202)

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

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

3. **County Administrator Employment Contract**
Discussion/Action regarding the employment contract for County Administrator Jan Leshner and authorize Finance to make any necessary transfers of Contingency to effectuate the vacation and sick payout as outlined in the County Administrator's contract which ended 1/7/2025. (District 1)

Motion by Chair Grijalva, seconded by Supervisor Scott. Upon roll call, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz abstained.

CONTRACT AND AWARD

PUBLIC WORKS ADMINISTRATION

4. Green Valley Council, Inc., d.b.a. Green Valley Council, Amendment No. 4, to provide for Green Valley Council Services, extend contract term to 12/31/25 and amend contractual language, Health, DOT, RWRD, DSD, RFCD Tax Levy and DEQ General (\$11,250.00) Funds, contract amount \$87,500.00 (CT-21-202)

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

BOARD, COMMISSION AND/OR COMMITTEE

5.

Transportation Advisory Committee

Appointment of Doug Kenyon, to replace Tom Berezny. Term expiration:
1/6/29. (District 4)

Motion by Supervisor Christy, seconded by Chair Grijalva, 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. **Environmental Quality Advisory Council**
 - Reappointment of Paloma Beamer. Term expiration: 8/31/27. (Staff recommendation)
 - Appointment of Avelino F. Arellano, Jr., to fill a vacancy created by Eric Betterton, Ph.D. Term expiration: 1/6/28. (Staff recommendation)

This item was approved on the Consent Calendar.
2. **Pima County Healthcare Benefits Trust Board**

Appointment of Linda Kile, to replace Thomas Burke. Term expiration: 12/31/27. (County Administrator recommendation)

This item was approved on the Consent Calendar.
3. **Election Integrity Commission**

Appointment of Lori Cinnamond, to replace Misty Atkins. Term expiration: 1/6/27. (District 1)

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**
 - Peter L. Schultz, San Xavier Moose Lodge No. 1964, Loyal Order of Moose, Inc., 9022 S. Nogales Highway, Tucson, December 29, 2024, January 3, January 18 and January 24, 2025.
 - Fred Narcaroti, Oro Valley Sports Alliance, Catalina State Park, 11570 N. Oracle Road, Tucson, February 22, 2025.
 - Rebecca Jane Roberts, Rotary Club of Green Valley, 1111 S. GVR Drive, Green Valley, February 4, 2025.

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:
Amelia Cramer-045-DEM, Carla Andrews O'Hara-077-DEM, Sharon

Reinbott-181-DEM, Alexandra Wright-192-DEM, Michael Horn-Mitchem-195-DEM, Catherine Bliven-257-DEM, Mary Saylor-010-REP, Gerald Spann-012-REP, Mary Spann-012-REP, Theodore Knight-016-REP, Cassandra Leddy-016-REP, Leilani Tedeski-095-REP, Laurie Abney-145-REP, Kathleen Spacone-158-REP, Nadia Larsen-171-REP, Justine Wadsack-184-REP, Kathy Lovin-205-REP

This item was approved on the Consent Calendar.

SUPERIOR COURT

6. **Hearing Officer Appointments**
Appointments of Hearing Officer of the Pima County Superior Court.

Soo Chang Conatser and Catherine V. Monro
This item was approved on the Consent Calendar.
7. **Court Commissioner Appointment**
Appointment of Court Commissioner:

Superior Court and Juvenile Court Commissioner
Michelle Cohen Metzger
This item was approved on the Consent Calendar.

TREASURER

8. **Duplicate Warrants - For Ratification**
Pan Wenhao \$633.52
This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

9. Minutes: October 1, 2024
Warrants: December, 2024
This item was approved on the Consent Calendar.