

**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.
December 3, 2019 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Greg Rachuy, Fountain of Life Lutheran Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

EXECUTIVE SESSION

- 6.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the proposed settlement of wastewater connection fee issues related to Davis-Monthan Air Force Base.
no Board action taken

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. UNFINISHED BUSINESS (10/15/19)

Contract

Rio Nuevo Multipurpose Facilities District, to provide for sediment placement on A-Mountain Landfill, no cost/2 year term (CT-FC-20-112)
approve

8. Riparian Habitat Mitigation

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$7,737.44 for placement of a medical building for Northwest Hospital at 6230 N. La Cholla Boulevard, located within Regulated Riparian Habitat classified as Xeroriparian Class D.
(District 1)
approve

LIBRARY DISTRICT BOARD

9. **Grant Application/Acceptance - Library**
University of Alaska at Fairbanks, Amendment No. 1, to provide for the Collaborative Research: Fostering STEAM Through ISL Professional Development Project and extend contract term to 6/30/20, no cost (GTAM 20-12)
approve
10. **Grant Application/Acceptance - Library**
United Way of Tucson and Southern Arizona, to provide for the Ready, Set, School! Program, \$15,000.00 (GTAW 20-58)
approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

12. **2020 Legislative Agenda**
RESOLUTION NO. 2019 - 89, of the Board of Supervisors, adopting a Pima County Legislative Program for 2020.
approve

CLERK OF THE BOARD

13. (Clerk's Note: Taxes due for the first half of 2019 are not eligible for refund or abatement.)
Petitions for Redemption of Property Tax Exemption Waiver
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
approve

HUMAN RESOURCES

14. **Revisions to Personnel Policy**
Staff requests approval of the revisions to Personnel Policy 8-108; Leaves of Absence Without Pay.
approve

15. Classification/Compensation

The Analytics and Data Governance Office requests approval to create the following new classifications, associated costs will be borne by the department from within its current budget:

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

1396/ Business Intelligence Analyst/ 58 (\$57,241-\$85,176)/ 2/ E*

1397/ Business Intelligence Analyst - Senior/ 64 (\$66,081-\$98,322)/ 2/ E*

1398/ Business Intelligence Analyst - Principal/ 69 (\$73,819-\$110,822)/ 2/ E*

*E = Exempt (not paid overtime)

approve

INDUSTRIAL DEVELOPMENT AUTHORITY

16. Synergy Public School Project

RESOLUTION NO. 2019 - 90, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$20,000,000.00 Education Facility Revenue Bonds (Synergy Public School Project, 2701 W. Bethany Home Road, Phoenix, Arizona), Series 2019 and declaring an emergency.

approve

PROCUREMENT

17. Revisions to Board of Supervisors Policy

Staff requests approval of the proposed revisions to Board of Supervisors Policy D29.1; Contracting for Architectural and Engineering Related Professional Services and Alternative Project Delivery Methods Under A.R.S. Title 34.

approve

REAL PROPERTY

18. Abandonment by Vacation

RESOLUTION NO. 2019 - 91, of the Board of Supervisors, for the vacation of Camino Loma Alta Road, as Pima County Road Abandonment No. A-0035, within Sections 14 and 15, T15S, R16E, G&SRM, Pima County, Arizona. (District 4)

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

- 19. Hearing - Liquor License**
Job No. 79966, Mary Jo Claussen, Maria's, 190 W. Continental Road,
No. 202, Green Valley, Series 12, Restaurant, New License.
approve

- 20. ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Calvin Baker, Superintendent, Vail School District, proclaiming the day of Friday, December 20, 2019 to be:
"CALVIN BAKER APPRECIATION DAY"
approve

PROCLAMATION

2. Proclaiming Saturday, November 30, 2019 to be:
"SMALL BUSINESS SATURDAY IN PIMA COUNTY"
approve

BOARD OF SUPERVISORS

3. **Refugee Resettlement**
RESOLUTION NO. 2019 - 92, of the Board of Supervisors, consenting to the continued initial resettlement of refugees in Pima County. (District 5)
approve

DEVELOPMENT SERVICES

4. **Final Plat With Assurances**
P19FP00008, Ventana View, Lots 1-14 and Common Areas "A" and "B".
(District 1)
approve

SCHOOL SUPERINTENDENT

5. **Canvass**
Pursuant to A.R.S. §15-426 and §15-493, canvass of the special school district election results of November 5, 2019 for the Altar Valley Elementary School District No. 51; Amphitheater Unified School District No. 10; Flowing Wells Unified School District No. 8; and Sunnyside Unified School District No. 12.
approve

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

6. To provide for the Emergency Services Network, amend contractual language and scope of work, no cost, for the following:

Vendor/Amendment No./Contract No.

Portable Practical Educational Preparation, Inc./3/CT-CS-18-371

Salvation Army/3/CT-CS-18-400

The Primavera Foundation, Inc./3/CT-CS-18-403

Chicanos Por La Causa/3/CT-CS-18-404

approve

PROCUREMENT

7. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-38, Amendment No. 5, Medline Industries, Inc., to provide for medical supplies. This amendment extends the termination date by two (2) months to 2/15/20 and adds a one-time increase of \$180,000.00 for a cumulative not-to-exceed contract amount, including the previous MA-PO-15-141 (\$145,492.75), of \$1,419,453.96. Funding Source: General Fund. Administering Department: Sheriff.
approve
8. **Award**
Award: Master Agreement No. MA-PO-20-84, Synagro of California, L.L.C., d.b.a. Synagro (Headquarters: Baltimore, MD), to provide for biosolids removal and disposal services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$2,100,000.00 and includes four (4) one-year renewal options. Funding Source: RWRD Obligations Fund. Administering Department: Regional Wastewater Reclamation.
Meeting date: 12/17/2019
continue

REAL PROPERTY

9. Laurence E. Harvey and Regina M. Harvey, to provide an exchange agreement for 3.203 acres of land located adjacent to Flowing Wells Regional Park, Flowing Wells Park Fund, contract amount \$23,500.00 (CT-PW-20-154)
approve

GRANT APPLICATION/ACCEPTANCE

- 10. Acceptance - Facilities Management**
Arizona State Parks Board, to provide for the January 8th Land and Water Conservation Fund Grant, \$61,469.50/\$67,616.45 (includes 10% surcharge) Op Transfer January 8 Memorial Fund Match (GTAW 20-68)
approve
- 11. Acceptance - Community Development and Neighborhood Conservation**
U.S. Department of Housing and Urban Development (HUD), Amendment No. 1, to provide for the Housing Opportunities for Persons with AIDS Program, no cost (GTAM 20-19)
approve
- 12. Acceptance - Sheriff**
Customs and Border Protection, United States Border Patrol, to provide for the Treasury Executive Office of Asset Forfeiture Grant for overtime and mileage reimbursement, \$200,000.00 (GTAM 20-18)
approve
- 13. Acceptance - Health**
The Arizona Board of Regents, The University of Arizona, to provide for the Arizona Health Zone SNAP-Ed Local Implementation Services, \$20,000.00 (GTAW 20-67)
approve

SPECIAL TAXING DISTRICT

- 14. Cortaro-Marana Irrigation District**
Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 12, 2019 election conducted by the Cortaro-Marana Irrigation District.
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Services, Employment and Training

1. To provide for the Youth - Workforce Development Services Program, extend contract term to 12/31/20, amend contractual language and scope of work, General Fund, for the following:

Vendor/Amendment No./Contract Amount/Contract No.
Tucson Youth Development, Inc./1/\$148,171.42/CT-CS-19-221
Goodwill Industries of Southern Arizona, Inc./1/\$149,990.19/CT-CS-19-232
Tucson Urban League, Inc./1/\$26,352.12/CT-CS-19-233
SER - Jobs for Progress of Southern Arizona, Inc./1/\$146,519.27/CT-CS-19-254
approve on the Consent Calendar
2. Loyola Associates, Amendment No. 2, to provide for workforce programs consultant and technical assistance, extend contract term to 12/31/20, amend contractual language and scope of work, USDOL, ADES and General (\$5,400.00) Funds, contract amount \$45,000.00 (CT-CS-18-156)
approve

County Attorney

3. McEvoy, Daniels & Darcy, P.C., Amendment No. 1, to provide for legal representation of local boards and extend contract term to 11/30/20, no cost (CT-FN-15-284)
approve on the Consent Calendar
4. The Primavera Foundation, Inc., Amendment No. 6, to provide for implementation of enhancements to the Pima County Drug Court Program and establishment of a Drug Treatment Alternative to Prison Program (DTAP) and extend contract term to 11/30/19, DTAP, Substance Abuse and Mental Health Services and Administrative Office of the Courts Funds, contract amount \$1,945.84 (CT-PCA-15-489)
approve on the Consent Calendar
5. Audilett Law, P.C., Amendment No. 2, to provide for legal services regarding Cutler v. Pima County, 18-CV-00383 and extend contract term to 12/9/20, Risk Management Tort Fund, contract amount \$50,000.00 (CT-FN-19-291)
approve on the Consent Calendar

6. Hecker & Pew, P.L.L.C., Amendment No. 6, to provide for Paradigm DKD Group, L.L.C. litigation - Assessor and extend contract term to 12/12/20, no cost (CT-FN-20-110)
approve on the Consent Calendar
7. Arizona Board of Regents, University of Arizona, College of Agriculture and Life Science, John and Doris Norton School of Family and Consumer Sciences, to provide for evaluation services for Drug Treatment Alternative to Prison Program and Specialty Courts Initiative, U.S. Department of Justice and SAMHSA Treatment Drug Courts Funds, contract amount \$85,000.00 (CT-PCA-19-515)
approve on the Consent Calendar

Procurement

8. KONE, Inc., to provide for elevator maintenance and repair, General Fund, contract amount \$350,000.00 (MA-PO-20-67) Facilities Management
approve on the Consent Calendar
9. Cox Arizona Telcom, L.L.C., Amendment No. 6, to provide for telecommunication carrier services and amend contractual language, Internal Service Fund, contract amount \$259,000.00 (MA-PO-17-73) Information Technology
approve on the Consent Calendar

Public Works Administration

10. Green Valley Community Coordinating Council, Inc., d.b.a. Green Valley Council, Amendment No. 4, to provide for Green Valley Council services and extend contract term to 12/31/20, DOT, RWRD, Health, DSD, RFCD Tax Levy and DEQ General (\$11,250.00) Funds, contract amount \$75,000.00 (CT-PW-16-180)
approve

Real Property

11. Friends of Robles Ranch, Inc., d.b.a. My Friend's Closet, Amendment No. 4, to provide a lease for space at the Robles Ranch Community Center, extend contract term to 12/31/20 and amend contractual language, no cost (CTN-PW-16-31)
approve on the Consent Calendar

Regional Wastewater Reclamation

12. United States Air Force, Davis-Monthan Air Force Base, to provide for an Intergovernmental Agreement regarding Wastewater Utility Fees, no cost/10 year term (CTN-WW-20-74)
approve on the Consent Calendar
13. Fidelity National Title Agency Trust No. 30,226, Amendment No. 1, to provide for the Avra Valley Expansion Credit Agreement, extend contract term to 2/8/25 and amend contractual language, no cost (CTN-WW-20-79)
approve on the Consent Calendar

Sheriff

14. Pima Community College District, to provide an Interim Chief of Police for Pima Community College, contract amount \$135,000.00 revenue (CTN-SD-20-78)
approve on the Consent Calendar
15. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc. (SAV), Amendment No. 7, to provide for property loss protection - Green Valley SAV vehicles and amend scope of services, no cost (CT-SD-18-41)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

16. **Acceptance - County Attorney**
Department of Health and Human Services, Substance Abuse and Mental Health Services Treatment Drug Courts, to provide for the Pima County Problem Solving Courts Initiative, \$400,000.00 (GTAM 20-14)
approve on the Consent Calendar
17. **Acceptance - Office of Emergency Management**
Arizona Department of Emergency and Military Affairs, to provide for the FFY 2019 Emergency Management Performance Grant, \$589,878.67/\$589,878.67 General Fund Match (GTAW 20-65)
approve on the Consent Calendar
18. **Acceptance - Sheriff**
State of Arizona - Department of Public Safety, to provide for the Gang Intelligence Immigration Team Enforcement Mission, \$350,000.00 (GTAW 20-66)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

- 19. Pima County Fair Commission**
Reappointments of Judy Patrick and Mark Cowley. Term expirations: 12/31/23. (Commission recommendations)
approve on the Consent Calendar
- 20. Tucson-Pima County Bicycle Advisory Committee**
Ratification of University of Arizona appointment: Greg Paul, to replace Jessica Hersh-Ballering. Term expiration: 4/27/21.
(Jurisdictional recommendation)
approve 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

- 21. Special Event**
- Ruth Ann Dormanen, Catalina Crusaders, Player's Pub, 16024 N. Oracle Road, Tucson, December 7, 2019.
 - Evan Kerwin Pilling, Sonoran Desert Mountain Bicyclists, McKenzie Ranch Trails Park, 12725 S. Red Hill Ranch Road, Vail, December 7, 2019.
- approve on the Consent Calendar**
- 22. Temporary Extension**
06100228, Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, November 23, 2019.
approve on the Consent Calendar

ELECTIONS

23.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Stephanie S. Hamilton-016-DEM; Jan Shoopman-032-DEM; Christian Fernandez-042-DEM; Amber Estus-104-DEM; Maya Q. Holliday-166-DEM; Pamela A. Anderson-072-REP; William M. Anderson-072-REP

APPOINTMENT-PRECINCT-PARTY

Kimberly A. Villanueva-011-DEM; Maya Q. Holliday-044-DEM; Alejandra E. Guzman-097-DEM; Claire M. Paradiso-097-DEM; Priyanka M. Sundareshan-166-DEM; Carol Wright-207-DEM; Louis Alaimo Jr. -213-DEM; Dorene E. Campbell-229-DEM; Mark Robert Eberlein-246-DEM; Richard P. Basola-012-REP; Heidi M. Often-014-REP; Wesley C. Wright Sr.-014-REP; Hector A. Rolon-021-REP; Patricia A. Swanson-021-REP; Victoria S. Lem-026-REP; Laura J. Currey-Ward-029-REP; Lucinda W. Marcello-039-REP; Ann L. Williams-039-REP; Ernest F. Williams-039-REP; Brett M. Hollis-054-REP; Heather H. Holland-069-REP; Mike K. Holland-069-REP; Kathleen E. Wilkins-069-REP; Richard Rodriguez-075-REP; Richard A. Diefenbach-084-REP; Pamela F. Smith-089-REP; Christine A. Bricely-091-REP; John P. Mounier-103-REP; David S. Smith-104-REP; Jeff S. Williams-104-REP; James Briscoe-107-REP; Robert S. Goetz-107-REP; Edward J. Johnson-108-REP; Christel M. Schwenzer-115-REP; Joseph A. Lalli Jr.-120-REP; Mitzie J. LaRocco-120-REP; Don M. Peebles-125-REP; James A. McFadzean-127-REP; Michael A. Trine-127-REP; Nancy R. Austin-141-REP; Carolyn A. Lozano-142-REP; Gilbert A. Lozano-142-REP; Suzy L. Burros-162-REP; Cathleen J. Lucas-169-REP; Ruth M. Simmons-172-REP; Shelby J. Magnuson-Hawkins-185-REP; James J. Beregi-188-REP; Mark E. Morris-192-REP; Hillel Freedman-194-REP; Peggy H. Hollingshead-194-REP; Robert L. Hollingshead-194-REP; Nolan Q. Reidhead-200-REP; Wendy S. Baldwin-202-REP; Michael D. Harris-204-REP; Clarence H. Mathews-209-REP; Wesley D. Stewart-215-REP; Tim A. Lambros-216-REP; Rosa M. Alfonso-218-REP; Dianne M. Kelley-223-REP; Scott J. Mehl-225-REP; Patricia "Penny" A. Hollman-Grabowski-227-REP; Greg R. Heule-229-REP; Robert W. Pawson-230-REP; John R. Gaukroger-231-REP; Leah M. Webster-232-REP; Faith A. Donohue-233-REP; Seth B. Hamm-237-REP

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 24. Duplicate Warrants - For Ratification**
AT&T Mobility II, L.L.C. \$1,897.35; William Zick \$414.42; Skalar, Inc. \$1,008.50; Michele Lee Keller \$300.00; Michele Lee Keller \$193.00; Arcadia Landscape, Inc. \$3,874.00; City of South Tucson \$846.88; City of South Tucson \$1,033.51.
approve on the Consent Calendar

TREASURER

- 25. 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 \$125,430.46.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 26.** Minutes: November 5, 2019
Warrants: November, 2019
approve on the Consent Calendar