

**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 14, 2020 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Drew Raney, Cactus Community Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to the coaches and players of the 2019 Southwest Rams Football Team, proclaiming the day of Tuesday, January 14, 2020 to be: "SOUTHWEST RAMS FOOTBALL TEAM DAY"
approve

6. CALL TO THE PUBLIC

BOARD OF SUPERVISORS

8. Constable
Appointment of Constable, Justice Precinct 9, effective January 31, 2020. (District 2)
approve

COUNTY ADMINISTRATOR

9. **Medical/Dental Insurance for County Employees - Fiscal Year 2020/21**

A. Medical Insurance

Staff recommends approval of the following:

1. Medical premium equivalents as detailed in the County Administrator's Memorandum dated January 14, 2020.
2. Continue offering up to \$35 per pay period for participating in the HLPD program.
3. Continue County HSA contributions as detailed in the County Administrator's Memorandum dated January 14, 2020.

B. Dental Insurance

Staff recommends approval of the following:

1. Sharing of costs equally with employees for all tiers of coverage.
2. Dental premium equivalents as detailed in the County Administrator's Memorandum dated January 14, 2020.
3. Continue offering two dental plans.

approve as amended

CLERK OF THE BOARD

10. (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

ATTRACTIONS AND TOURISM

11. **Southern Arizona Heritage & Visitor Center**

Staff recommends approval to allow for a non-exclusive license from the Arizona Daily Star to use various articles and photos from the region's past to display throughout the Southern Arizona Heritage & Visitor Center.

approve

REAL PROPERTY

12. **Abandonment by Vacation**
RESOLUTION NO. 2020 - 1, of the Board of Supervisors, for the vacation of all rights of way in Rincon Valencia Industrial Park, a planned development as Pima County Road Abandonment No. A-0037, and release of platted easements within Section 7, T15S, R15E, G&SRM, Pima County, Arizona. (District 4)
approve

RECORDER

13. **Emergency Voting Locations**
RESOLUTION NO. 2020 - 2, of the Board of Supervisors, authorizing emergency voting locations for the 2020 Presidential Preference Election.
approve

***** HEARINGS *****

DEVELOPMENT SERVICES

14. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2020 - 3, Co9-00-39, Smith - La Cresta Road Rezoning. Owners: Clarence R. and Helen E. Roman. (District 1)
approve
15. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2020 - 1, P19RZ00003, Luminex, L.L.C., et al. - E. Old Vail Road Rezoning. Owners: Luminex, L.L.C., et al. (District 4)
approve
16. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2020 - 2, P19RZ00007, MJM Ventures One, L.L.C. - N. Oracle Road Rezoning. Owners: MJM Ventures One, L.L.C. (District 1)
approve
17. **Hearing - Concurrent Plan Amendment and Rezoning Resolution and Ordinance**
P19CR00001, Hesser LCP, L.L.C. - N. La Cañada Drive Plan Amendment and Rezoning. Owners: Hesser LCP, L.L.C. (District 1)

If approved, adopt RESOLUTION NO. 2020 - 4 and adopt ORDINANCE NO. 2020 - 3
approve

PROCUREMENT

18. Hearing - Solicitation No. IFB-PO-2000051, Veterans Memorial Bridge Painting Service

A. Appeal of Procurement Director's Decision

Pursuant to Pima County Code 11.20.010(H), Nelson J. Greer Painting Contractors, Inc., appeals the decision of the Procurement Director regarding Solicitation No. IFB-PO-2000051, Veterans Memorial Bridge Painting Service.

approve

B. Award

Award: Purchase Order No. PO-PO-20-25, DeLeon Painting, Inc. (Headquarters: Tucson, AZ), to provide for Veterans Memorial Bridge painting service. This contract is for a one-time award in the discrete amount of \$355,000.00 (includes sales tax). Funding Source: Capital Improvement Project Fund. Administering Department: Facilities Management.

approve as directed

19. ADJOURNMENT

ADDENDUM 1

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

1. **Contract**
Town of Marana, to provide for the El Rio Preserve Bank Protection Project, no cost/18 year term (CT-FC-20-179)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

2. **Equal Rights Amendment**
RESOLUTION NO. 2020 - 5, of the Board of Supervisors, in support of Arizona Senate concurrent Resolution 1001 ratifying the proposed amendment to the Constitution of the United States providing equal rights for men and women. (District 3)
approve

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

3. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 5, to provide for workforce development services, amend contractual language and scope of work, USDOL - WIOA Fund, contract amount \$79,920.00 (CT-CS-17-9)
approve
4. Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide for youth - workforce development services, extend contract term to 12/31/20, amend contractual language and scope of work, General Fund, contract amount \$26,557.14 (CT-CS-19-231)
approve

GRANTS MANAGEMENT AND INNOVATION

5. Southern Arizona Legal Aid, to provide for the Grant-in-Aid Indian Gaming Revenue Funding Agreement, Tohono O’odham Nation 12% Gaming Revenue Sharing Grant Fund, contract amount \$60,000.00 (CT-GMI-20-185)
approve
6. Diaper Bank of Southern Arizona, to provide for the Grant-in-Aid Indian Gaming Revenue Funding Agreement, Tohono O’odham Nation 12% Gaming Revenue Sharing Grant Fund, contract amount \$10,000.00 (CT-GMI-20-184)
approve
7. Literacy Connects, to provide for the Grant-in-Aid Indian Gaming Revenue Funding Agreement, Tohono O’odham Nation 12% Gaming Revenue Sharing Grant Fund, contract amount \$25,000.00 (CT-GMI-20-188)
approve

GRANT APPLICATION/ACCEPTANCE

8. **Acceptance - Sheriff**
Executive Office of the President, Office of National Drug Control Policy, Amendment No. 2, to provide for the High Intensity Drug Trafficking Areas Program, \$14,058.00 (GTAM 20-21)
approve
9. **Acceptance - Pima Animal Care Center**
Arizona Companion Animal Spay and Neuter Committee, to provide for the AZ Companion Animal Free Roaming Cat Spay/Neuter Program, \$10,000.00 (GTAW 20-71)
approve

BOARD, COMMISSION AND/OR COMMITTEE

10. **Workforce Investment Board**
Appointment of Laurie Kierstead-Joseph, representing Education and Training; Title II Adult Education and Literacy, to replace Regina Suitt. Term expiration: 9/30/22. (Commission recommendation)
approve
11. **Library Advisory Board**
Appointment of Barbara Escobar, to fill a vacancy created by Joelyn Marlowe. Term expiration: 6/30/24. (District 2)
approve

***** HEARINGS *****

TRANSPORTATION

12. **Hearing - Impact Fee Land Use Assumptions Report and Infrastructure Improvements Plan**
~~Staff recommends approval of the Land Use Assumptions Report (LUAR) draft and Infrastructure Improvements Plan (IIP) revised draft, as required by state statute.~~ **Staff presents the draft Land Use Assumptions Report (LUAR) and draft Infrastructure Improvements Plan (IIP) for Board consideration and Public Hearing. Per A.R.S. §11-1102, Board of Supervisor adoption of these reports may not occur until at least 30 days after this public hearing date.**
approve as amended

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Services, Employment and Training

1. Southern Arizona Veterans Health Care System, Department of Housing and Urban Development Veterans Affairs Supportive Housing, Amendment No. 3, to provide for a Memorandum of Understanding for co-location of services at Kino Veterans' Workforce Center, extend contract term to 3/31/21 and amend contractual language, no cost (CTN-CS-17-190)
approve on the Consent Calendar

County Administrator

2. Jasper Kinsley, Jr., to provide for a Tribal Partner Community Engagement Specialist and Subject Matter Expertise for the Safety and Justice Challenge, Safety and Justice Challenge Fund, contract amount \$126,000.00/2 year term (CT-CA-20-148)
approve on the Consent Calendar

County Attorney

3. The Human Communication Studio, L.L.C., to provide for a Presentation Skills and Communication Strategies Consultant, Criminal Justice Enhancement Fund, contract amount \$50,000.00 (CT-PCA-20-183)
approve on the Consent Calendar

Economic Development

4. DM50, to provide for a Davis Monthan Air Force Base Advocate; Economic Development Activities, General Fund, contract amount \$60,000.00 (CT-CA-20-189)
approve

Facilities Management

5. Banner-University Medical Campus Center South Campus, L.L.C., Amendment No. 15, to provide a sublease agreement for property located at 2800 E. Ajo Way, Suite 300, extend contract term to 12/31/24 and amend contractual language, no cost (CT-FM-15-474)
approve

Human Resources

6. YMCA of Southern Arizona, Amendment No. 1, to provide for the County/YMCA Membership Partnership Program, extend contract term to 12/31/20 and amend contractual language, Healthcare Benefits Trust Fund, contract amount \$60,000.00 (CT-HR-19-279)
approve on the Consent Calendar

Information Technology

7. Drexel Heights Fire District, d.b.a. Valley Emergency Communications Center, to provide for supporting Valley Emergency Communications Center's Computer Aided Dispatching System on the Pima County IT Environment, contract amount \$54,438.00 revenue (CTN-IT-20-89)
approve on the Consent Calendar

Procurement

8. **Award**
Amendment of Award: Master Agreement No. MA-PO-19-201, Amendment No. 2, Simpson Norton Corporation, to provide for Toro parts and equipment. This amendment is for a one-time increase in the amount of \$115,000.00 for a cumulative not-to-exceed contract amount of \$490,000.00. Funding Source: General Fund. Administering Department: Natural Resources, Parks & Recreation.
approve on the Consent Calendar
9. **Award**
Award: Master Agreement No. MA-PO-20-94, RWC International, Ltd., d.b.a. RWC Group (Headquarters: Phoenix, AZ), to provide for international heavy trucks. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$1,600,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Operations Fund. Administering Department: Fleet Services.
approve on the Consent Calendar
10. **Award**
Amendment of Award: Master Agreement No. MA-PO-19-61, Amendment No. 2, Desert Mountain Corporation, to provide for de-icing and dust control agents. This amendment adds additional items and increases the annual award amount by \$343,000.00 from \$250,000.00 to \$593,000.00 for a cumulative not-to-exceed contract amount of \$843,000.00. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
approve on the Consent Calendar

11. American Western of Arizona, L.L.C. and Arizona Style Construction, L.L.C., Amendment No. 2, to provide for mobile home weatherization, Various Funds, contract amount \$100,000.00 (MA-PO-18-287)
Community Development and Neighborhood Conservation
approve on the Consent Calendar
12. Hunter Contracting Co., to provide for Construction Manager at Risk Services - Mabel Sewer Improvements (3SAC15), Regional Wastewater Reclamation Department Obligations Fund, contract amount \$101,164.92 (CT-WW-20-191) Regional Wastewater Reclamation
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

13. **Acceptance - Health**
Arizona Board of Regents - University of Arizona, Amendment No. 3, to provide for the Bridges to Wellness Program (B-Well), \$18,751.00 (GTAM 20-23)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

14. **Flood Control District Advisory Committee**
Ratification of Town of Oro Valley appointment: John Spiker, to fill a vacancy created by Mike Todnem. No term expiration. (Jurisdictional recommendation)
approve on the Consent Calendar
15. **Public Safety Personnel Retirement Board**
Correction to term expiration: Costaki Manoleas, Elected representative, term expiration: 12/31/22.
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

16. **Special Event**
Edward P. Sheffer, St. Thomas the Apostle Life Teen, St. Thomas Apostle Parish, 5150 N. Valley View Road, Tucson, March 28, 2020.
approve on the Consent Calendar

17.

Temporary Extension

- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, January 2, 4, 5, 11, 12, 18, 19, 25, 26, February 1, 2, 6, 8, 9, 15, 16, 22, 23, 29, March 1, 5, 7, 8, 14, 15, 21, 22, 28 and 29, 2020.
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, January 10 and February 9, 2020.

approve on the Consent Calendar

ELECTIONS

18.

Polling Places

Pursuant to A.R.S. §16-248, designation of polling places for the March 17, 2020, Presidential Preference Election.

approve on the Consent Calendar

19.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Elizabeth R. Morgan-021-DEM; Margaret "Peggy" Hansen-024-DEM; Stephen M. Birdman-088-DEM; Tom Cuevas-186-DEM; Morgan Abraham-230-DEM

APPOINTMENT-PRECINCT-PARTY

Beth G. Smith-012-DEM; Stephanie S. Hamilton-082-DEM; Carol F. Casey-084-DEM; Shirley Matlick-088-DEM; Alan W. Gilbert-106-DEM; Barbara L. Gilbert-106-DEM; John-Robert W. Granger-185-DEM; Alissa G. Rothpletz-191-DEM; André P. Mixon-229-DEM

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

20.

Duplicate Warrants - For Ratification

Holmes Tuttle Ford, Inc. \$6,424.58; Frances Walker \$270.90; Lisa M. Longo \$8.90; Pima County JTED School District No. 11 \$2,352.88; Arni Vikingur Sveinsson \$204.00; Sarah Lee \$414.74; Verizon Wireless \$58.25; Dion A. Kalastro \$146.19; Graffiti Protective Coatings, Inc. \$310.80; Graffiti Protective Coatings, Inc. \$12,488.00.

approve on the Consent Calendar

RECORDER

21. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of May, June, July, August, September, October and November, 2019.
approve on the Consent Calendar

TREASURER

22. **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 \$30,772.73.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

23. Minutes: December 3, 2019
Warrants: December, 2019
approve on the Consent Calendar