

**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 21, 2020 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Ailsa Guardiola Gonzalez, First Christian Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

FINANCE AND RISK MANAGEMENT

7. UNFINISHED BUSINESS (12/17/19)

Contract

Diligence Systems, Inc., Amendment No. 1, to provide for report development services, extend contract term to 3/31/22 and amend contractual language, General Fund, contract amount \$300,000.00 (CT-FN-18-269)

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continue

REAL PROPERTY

8. Abandonment by Vacation

RESOLUTION NO. 2020 - 6, of the Board of Supervisors, for the vacation of a portion of River Road, a public roadway as Pima County Road Abandonment No. A-0041 within Section 26, T13S, R14E, G&SRM, Pima County, Arizona. (District 1)
approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

9. **Hearing - Liquor License**
Job No. 79957, Raphael Sean Piche, Family Dollar Store, No. 28955, 6641 N. Sandario Road, Tucson, Series 10, Beer and Wine Store, New License.
approve
10. **Hearing - Liquor License**
Job No. 88573, Damon Paul Goodman, Arivaca Mercantile, 17180 W. Arivaca Road, Arivaca, Series 10, Beer and Wine Store, New License.
approve

TRANSPORTATION

11. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2020 - 4, of the Board of Supervisors, relating to traffic and highways; establishing reasonable and prudent speed limits for motor vehicles on Duval Mine Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
approve
12. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2020 - 5, of the Board of Supervisors, relating to traffic and highways; regulating traffic at the intersection of Stogs Drive and Metz Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
approve
13. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2020 - 6, of the Board of Supervisors, relating to traffic and highways; establishing reasonable and prudent speed limits for motor vehicles on Canoa Ranch Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
approve
14. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2020 - 7, of the Board of Supervisors, relating to traffic and highways; regulating parking on Limberlost Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
approve

15.

Hearing - Traffic Ordinance

ORDINANCE NO. 2020 - 8, of the Board of Supervisors, relating to traffic and highways; regulating parking on Camino De La Tierra in Pima County, Arizona. Staff recommends **APPROVAL**. (District 5)
approve

16.

ADJOURNMENT

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Jim Counter, Green Valley Recreation Foundation Board President, and Kent Blumenthal, Green Valley Recreation CEO, proclaiming the week of January 26 through February 1, 2020 to be: "GREEN VALLEY RECREATION WEEK"
approve
2. Presentation of a proclamation to Dylan Smith, editor and publisher of TucsonSentinel.com, proclaiming the day of Wednesday, January 22, 2020 to be: "TUCSONSENTINEL.COM DAY"
approve

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the following related property tax appeal cases: Title Security Agency, L.L.C. TR 201619-S v. Pima County, et al., Arizona Tax Court Case No. TX2019-000622; TMC Holdings, Inc. v. Pima County, et al., Arizona Tax Court Case No. TX2019-000623; TMC Holdings, Inc. v. Pima County, et al., Arizona Tax Court Case No. TX2019-000624; and TMC Holdings, Inc. v. Pima County, et al., Arizona Tax Court Case No. TX2019-000625.
proceed as discussed

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

4. **Contract**
Pima County, **Pima County Flood Control District** and Smithco Enterprises, Inc., to provide for the Ina Road Construction Debris Landfill Project - Phase I Closure (2INARD), GO Bond (Solid Waste) (47%), Flood Control Tax Levy Revenue (14%) and Requested Operating Transfer (39%) Funds, contract amount \$1,299,864.68 (CT-PW-20-198) Public Works

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continue

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

5. **Operation Stonegarden Grant - Pima County Sheriff's Request**
Discussion/Action/Direction regarding the Sheriff's Operation
Stonegarden Grant (OPSG) proposal of December 17, 2019, transmitted
to the Board of Supervisors on January 2, 2020, including but not limited
to the acceptance of Federal Fiscal Year 2018 OPSG Overtime and
Mileage Grant, the OPSG Equipment Grant, and the Rural Law
Enforcement Unit. (District 4)
- Meeting date: 2/4/2020
continue

COUNTY ADMINISTRATOR

6. **Authorization to Loan \$1,800,000.00 to the Catalina Foothills
Unified School District No. 16**
Staff recommends the Board of Supervisors authorize the Finance and
Risk Management Director to enter into a short-term, interest free loan
document with a one year payback with the Catalina Foothills Unified
School District No. 16 to temporarily cover the levy shortfall of \$1.8
million.
approve

CLERK OF THE BOARD

7. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Mission Park Baptist Church has
petitioned the Board of Supervisors for relief of taxes and associated
interest/penalty for tax year 2019, for Parcel No. 119-35-1120.
approve
8. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Korean Presbyterian Church of Tucson
has petitioned the Board of Supervisors for relief of taxes and associated
interest/penalty for tax year 2019, for Parcel No. 129-05-006A.
approve
9. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Saint Melany Byzantine Catholic
Church has petitioned the Board of Supervisors for relief of taxes and
associated interest/penalty for tax year 2019, for Parcel Nos.
121-07-0320 and 121-07-0330.
approve

10. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11104(G), Institute for Transformative Education, d.b.a. Changemaker High School, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2019, for Parcel No. 130-14-4500.
approve

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

11. **Workforce Investment Board Local Workforce Development Board Recertification**
Staff and the Pima County Workforce Investment Board (WIB) recommend approval of the revised Shared Governance Agreement and WIB By-laws.
approve

CONTRACT AND AWARD

ATTRACTIONS AND TOURISM

12. Tucson City of Gastronomy, to provide for tourism promotion activities for the United Nations Education Scientific and Cultural Organization City of Gastronomy Project, General Fund, contract amount \$20,000.00 (CT-ED-20-199)
approve

PROCUREMENT

13. **Pima County**, Pima County Flood Control District and Smithco Enterprises, Inc., to provide for the Ina Road Construction Debris Landfill Project - Phase I Closure (2INARD), GO Bond (Solid Waste) (47%), Flood Control Tax Levy Revenue (14%) and Requested Operating Transfer (39%) Funds, contract amount \$1,299,864.68 (CT-PW-20-198) Public Works

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continue

REAL PROPERTY

14. Landmark Infrastructure Holding Company, L.L.C., to provide for the purchase and sale of a Telecom Easement and Assignment Agreement, contract amount \$370,330.00 revenue/50 year term (CTN-PW-20-93)
approve

GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - Health**
Arizona Board of Regents, University of Arizona, to provide for the Health Promotion and Disease Prevention Research Centers Project, \$60,000.00 (GTAW 20-70)
approve
16. **Acceptance - Sheriff**
Arizona Department of Public Safety, Amendment No. 1, to provide for the Border Strike Force Bureau Program, \$300,000.00 (GTAM 20-24)
approve
17. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for reallocation of the FY2018 Homeland Security Grant Program Award for tactical communications headsets, \$14,295.00 (GTAW 20-80)
Meeting date: 2/4/2020
continue
18. (Clerk's Note: Addendum Item Nos. 18 and 19 require simultaneous approval.)
Acceptance - Sheriff
Arizona Department of Homeland Security, to provide for the Operation Stonegarden Grant Program - Overtime and Mileage, \$1,218,986.00 (GTAW 19-93)
Meeting date: 2/4/2020
continue
19. (Clerk's Note: Addendum Item Nos. 18 and 19 require simultaneous approval.)
Acceptance - Sheriff
Arizona Department of Homeland Security, Amendment No. 1, to provide for the Operation Stonegarden Grant Program - Equipment, \$595,600.00 (GTAW 19-94)
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continue

BOARD, COMMISSION AND/OR COMMITTEE

20. Planning and Zoning Commission

Reappointment of David Hook. Term expiration: 6/19/23. (District 4)
approve

21. Regional Wastewater Reclamation Advisory Committee

- Reappointment of Claire Zucker. Term expiration: 3/1/24. (District 3)
 - Reappointment of Charles H. Matthewson. Term expiration: 3/1/24. (District 4)
- approve**

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

County Administrator

1. Racy Associates, Inc., Amendment No. 1, to provide for federal legislative representation services and extend contract term to 2/3/22, General Fund, contract amount \$300,000.00 (CT-CA-18-203)
approve

Procurement

2. Borderland Construction Company, Inc., Granite Construction Company, Markham Contracting Co., Inc., Sunland Asphalt & Construction, Inc. and Tucson Asphalt Contractors, Amendment No. 1, to provide for a Job Order Master Agreement for pavement repair and preservation services and amend contractual language, Various Funds, contract amount \$5,000,000.00 (MA-PO-20-41) Transportation
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

3. **Special Event**
Aaron Michael Cooper, International Sonoran Desert Alliance, Ajo Plaza Rec Hall, 38 W. Plaza Street, Ajo, January 11, 2020.
approve on the Consent Calendar

ELECTIONS

4.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Maureen McDonald-080-DEM; Ronald David-096-DEM; Donna C. Johnson-096-DEM; Deborah H. Komisarek-099-DEM; Charlie Verdin-103-DEM; Stephen M. Diamond-119-DEM; Elizabeth M. West-174-DEM; David Safier-238-DEM; Bill Beard-032-REP

APPOINTMENT-PRECINCT-PARTY

Stephen M. Diamond-069-DEM; Thomas W. Arnold-078-DEM; Connie L. McDonald-096-DEM; Travonne J. Smith-096-DEM; Vivian J. Smith-096-DEM; Ronald W. Gallagher-108-DEM; Michelle Dawn Hamacher-113-DEM; Hemant S. Damle-131-DEM; Candis D. Byall-197-DEM; Nancy J. Musgrave-215-DEM; Caleb A. Hayter-220-DEM; Bill Beard-030-REP

approve on the Consent Calendar