

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
February 4, 2020 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Mark Eisenhower, University City 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 Raquel Baranow v. Pima County Board of Adjustment, District 4, et al., Pima County Superior Court Case No. C20195618.
proceed as discussed

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. (Clerk's Note: Agenda Item No. 29A must be heard prior to consideration of this item.)
UNFINISHED BUSINESS (1/21/20)
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
approve

LIBRARY DISTRICT BOARD

8. **Grant Application/Acceptance - Library**
The American Library Association, to provide for the Library Census Equity Fund mini-grants, \$2,000.00 (GTAW 20-81)
approve
9. **Grant Application/Acceptance - Library**
Institute of Museum and Library Services, to provide for the Writers in Residence in Libraries Project, \$4,800.00 (GTAW 20-73)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

11. UNFINISHED BUSINESS (1/21/20)
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)
motion failed

CLERK OF THE BOARD

12. (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

FINANCE AND RISK MANAGEMENT

13. UNFINISHED BUSINESS (12/17/19 and 1/21/20)
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)
approve

GRANT APPLICATION/ACCEPTANCE

14. UNFINISHED BUSINESS (1/21/20)
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)
approve
15. UNFINISHED BUSINESS (1/21/20)
(Clerk's Note: Agenda Item Nos. 15 and 16 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)
motion failed
16. UNFINISHED BUSINESS (1/21/20)
(Clerk's Note: Agenda Item Nos. 15 and 16 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)
motion failed

REAL PROPERTY

17. **Water Easement**
Community Water Company of Green Valley, to provide for a water easement to install a pressure relief valve, located in Section 23, T18S, R13E, G&SRM, Pima County, Arizona, \$500.00 revenue. (District 4)
approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

18. **Hearing - Liquor License**
Job No. 79959, Raphael Sean Piche, Family Dollar Store No. 30887, 9776 S. Nogales Highway, Tucson, Series 10, Beer and Wine Store, New License.
approve

- 19. Hearing - Liquor License**
Job No. 79933, Raphael Sean Piche, Family Dollar Store No. 26521, 601 N. 2nd Avenue, Ajo, Series 10, Beer and Wine Store, New License.
approve
- 20. Hearing - Liquor License**
Job No. 79956, Raphael Sean Piche, Family Dollar Store No. 27362, 15564 W. Ajo Highway, Tucson, Series 10, Beer and Wine Store, New License.
approve
- 21. Hearing - Liquor License**
Job No. 84295, Kevin Arnold Kramber, Hampton Inn & Suites, 5950 N. Oracle Road, Tucson, Series 7, Beer and Wine Bar, Person Transfer and Location Transfer.
approve
- 22. Hearing - Liquor License**
Job No. 89327, Maria Paloma Almada, Independent Craft Beer and Spirits, 3830 E. 44th Street, No. 556, Tucson, Series 4, Wholesaler, New License.
approve
- 23. Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 94089, Samuel William Fox, Blanco Restaurant, 2905 E. Skyline Drive, No. 246, Tucson, Agent Change and Acquisition of Control.
approve
- 24. Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 94120, Samuel William Fox, North Italian, 2995 E. Skyline Drive, Tucson, Agent Change and Acquisition of Control.
approve
- 25. Hearing - Fireworks Permit**
Natalie Marchioni, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, February 10, 2020 at 7:30 p.m.
approve
- 26. Hearing - Fireworks Permit**
Danithza Castro, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, February 8, 2020 at 9:00 p.m.
approve
- 27. Hearing - Fireworks Permit**
Danithza Castro, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, February 15, 2020 at 9:00 p.m.
approve

28. **Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson,
February 22, 2020 at 9:00 p.m.
approve

PROCUREMENT

29. **Hearing - Solicitation No. IFB-PO-2000052, Ina Road Construction Debris Landfill Phase 1 Closure (2INARD)**
- A. Appeal of Procurement Director's Decision**
Pursuant to Pima County Code 11.20.010(H), Falcone Brothers & Associates, Inc., appeals the decision of the Procurement Director regarding Solicitation No. IFB-PO-2000052, Ina Road Construction Debris Landfill Phase 1 Closure (2INARD).
- B. UNFINISHED BUSINESS (1/21/20)**
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
deny appeal, approve award

30. **ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a potential settlement in CenturyLink Corporation v. Arizona Department of Revenue, et al., Arizona Tax Court Case No. TX2019-001726.
proceed as discussed

CLERK OF THE BOARD

2. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), San Juan Bautista Lutheran Church has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2019, for Parcel No. 140-24-0260.
approve

CONTRACT AND AWARD

ATTRACTIONS AND TOURISM

3. Ajo Community Golf Course, d.b.a. Ajo Country Club, to provide a Cooperative Agreement for Ajo Community Golf Course, contract amount \$50.00 revenue/5 year term (CTN-ED-20-65)
approve

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

4. Goodwill Industries of Southern Arizona, Inc., Amendment No. 6, to provide for workforce development services in the ARIZONA@WORK - Workshops Project, amend contractual language and scope of work, USDOL-WIOA Fund, contract amount \$3,523.22 (CT-CS-16-309)
approve

FACILITIES MANAGEMENT

5. Southern New Hampshire University, Amendment No. 2, to provide for a lease agreement for property located at 97 E. Congress Street and amend contractual language, contract amount \$909,321.75 revenue (CTN-FM-20-32)
approve

GRANTS MANAGEMENT AND INNOVATION

6. Tucson's January 8th Memorial Foundation, to provide for the Grant-in-Aid Indian Gaming Revenue Funding Agreement, Tohono O'odham Nation 12% Gaming Revenue Sharing Grant Fund, contract amount \$50,000.00 (CT-GMI-20-186)
approve

PROCUREMENT

7. CGI Technologies and Solutions, Inc., Amendment No. 8, to provide for propriety software maintenance for Enterprise Resource Planning System, extend contract term to 3/31/30 and amend contractual language, General Fund, contract amount \$10,164,827.85 (including sales tax) (MA-PO-12-374) Information Technology
approve
8. CGI Technologies and Solutions, Inc., Amendment No. 7, to provide for propriety software license for Enterprise Resource Planning System, extend contract term to 3/31/30 and amend contractual language, no cost (MA-PO-B507297-BC) Information Technology
approve
9. Ameritas Life Insurance Corp., Amendment No. 4, to provide for third party dental plan administrator, amend contractual language and scope of services, Pima County Health Benefits Trust (\$320,000.00) and Employee Contributions (\$680,000.00) Funds, contract amount \$1,000,000.00 (MA-PO-15-247) Human Resources
approve
10. Line and Space, L.L.C., to provide for architectural and engineering design services: Northwest County Service Center (XNWHLC), FM Capital Non-Bond Projects Fund, contract amount \$344,095.35/2 year term (CT-FM-20-111) Facilities Management
approve

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Community Development and Neighborhood Conservation**
Arizona Department of Housing, to provide for the Pima County Home Repair Weatherization Assistance Program - Southwest Gas Corporation, \$23,083.00 (GTAW 20-79)
approve

- 12. Acceptance - Community Development and Neighborhood Conservation**
RESOLUTION NO. 2020 - 7, of the Board of Supervisors, extending the Brownfields Assessment Cooperative Agreement with the U.S. Environmental Protection Agency and authorizing the Chairman of the Board of Supervisors to execute agreements. (GTAM 20-27)
approve
- 13. Acceptance - Community Services, Employment and Training**
City of Tucson, to provide for the U.S. Department of Housing and Urban Development Continuum of Care Program - End of Chronic Homelessness Supportive Housing Program, \$53,761.00/\$13,440.25 General Fund Match (GTAW 20-82)
approve
- 14. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Well Woman HealthCheck Program, \$518,100.00 (GTAM 20-26)
approve

BOARD, COMMISSION AND/OR COMMITTEE

- 15. Fair Horse Racing Commission**
Reappointment of John Ochoa. Term expiration: 1/18/21. (District 4)
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Procurement

1. **Award**
Award: Master Agreement No. MA-PO-20-109, Fields Consulting Services, Inc. (Headquarters: Ventura, CA) to provide for Maximo upgrade services. This Master Agreement is for an initial term of one (1) year in the award amount of \$1,700,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund.
Administering Department: Finance and Risk Management and Information Technology.
approve on the Consent Calendar
2. **Award**
Award: Master Agreement No. MA-PO-20-115, MWI Animal Health (Headquarters: Boise, ID) and Patterson Companies, d.b.a. Patterson Veterinary Supply (Headquarters: St. Paul, MN) to provide for Veterinary pharmaceuticals. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$405,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Pima Animal Care Center.
approve on the Consent Calendar
3. Southern Arizona Paving & Construction Co., to provide for Bopp Road: Sarasota Boulevard at Kinney Road Improvements (4KINBO) Project, Transportation CIP Projects (Federal (FHWA) - 62% and SW Benefit Impact Fees - 38%) Funds, contract amount \$4,586,107.00 (CT-TR-20-203) Transportation
approve on the Consent Calendar
4. Lloyd Construction, Inc., to provide for Construction Manager at Risk Services: Northwest County Service Center (XNWHLC), FM Capital Non-Bond Projects Fund, contract amount \$34,178.38 (CT-FM-20-205) Facilities Management
approve

5. Westland Resources, Inc., Amendment No. 3, to provide for Old Nogales Interceptor/Aerospace Corridor/Park Avenue Sewer Augmentation Design Project No. 3ASC15, extend contract term to 6/30/23 and amend contractual language, no cost (CT-WW-16-117) Regional Wastewater Reclamation
approve on the Consent Calendar

6. Borderland Construction Company, Inc., Amendment No. 5, to provide for Construction Manager at Risk Services for Old Nogales Interceptor/ Aerospace Corridor/Park Avenue Sewer Augmentation Project No. 3ASC15, extend contract term to 6/30/23 and amend contractual language, no cost (CT-WW-16-208) Regional Wastewater Reclamation
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Sheriff**
Department of Justice, to provide for the Organized Crime Drug Enforcement Task Force - De-Unification, \$10,000.00 (GTAW 20-74)
approve on the Consent Calendar

8. **Acceptance - Sheriff**
Department of Justice, to provide for the Organized Crime Drug Enforcement Task Force - Organized Chaos, \$10,000.00 (GTAW 20-75)
approve on the Consent Calendar

9. **Acceptance - Sheriff**
Department of Justice, to provide for the Organized Crime Drug Enforcement Task Force - Boxy Lady, \$25,000.00 (GTAW 20-76)
approve on the Consent Calendar

10. **Acceptance - Sheriff**
Department of Justice, to provide for the Organized Crime Drug Enforcement Task Force - Money, Inc., \$25,000.00 (GTAW 20-77)
approve on the Consent Calendar

11. **Acceptance - Sheriff**
Department of Justice, to provide for the Organized Crime Drug Enforcement Task Force - Rematch, \$25,000.00 (GTAW 20-78)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

12. **Metropolitan Education Commission**
- Reappointment of Jon Lansa, representing Educational Foundations. Term expiration: 10/17/22. (Commission recommendation)
 - Reappointment of Buck Crouch, representing School Board Member (AZ School Board Association). Term expiration: 2/14/23. (Commission recommendation)
- approve on the Consent Calendar**
13. **Flood Control District Advisory Committee**
- Ratification of City of South Tucson appointments: Herman Lopez, to fill a vacancy created by Joel Gastelum and Angel Lopez, alternate representative, to fill a vacancy created by Marcela Fontes. No term expiration. (Jurisdictional recommendations)
 - Ratification of Town of Sahuarita appointments: Galovale Galovale, to fill a vacancy created by David Pfordt and Thomas Garcia, alternate representative, to fill a vacancy created by Joel Harris. No term expiration. (Jurisdictional recommendations)
- approve on the Consent Calendar**
14. (Clerk's Note: Membership is coterminous with the Design Review Committee appointment.)
- Technical Review Committee**
- Reappointment of Barbara Becker. Term expiration: 7/31/22. (Staff recommendation)
 - Appointment of Caryl Clement, to fill a vacancy created by Lori Woods. Term expiration: 10/31/22. (Staff recommendation)
- approve on the Consent Calendar**
15. **Pima County/Tucson Women's Commission**
- Reappointment of Christa Lindsay. Term expiration: 1/16/24. (Commission recommendation)
 - Appointment of Montserrat Cabellero, to fill a vacancy created by Olivia Lundin. Term expiration: 11/20/23. (Commission recommendation)
- approve on the Consent Calendar**
16. **Corrections Officer Retirement Board**
- Reappointment of Leo Duffner. Term expiration: 12/31/23. (Committee recommendation)
 - Appointment of Michael Hellon as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Coterminous with Chairmanship.
- approve on the Consent Calendar**

17. **Public Safety Personnel Retirement Board**
- Reappointment of Leo Duffner. Term expiration: 12/31/23. (Committee recommendation)
 - Appointment of Michael Hellon as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Coterminous with Chairmanship.
- approve on the Consent Calendar
18. **County Attorney Investigators Local Retirement Board**
- Appointment of Michael Hellon as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Coterminous with Chairmanship.
- approve on the Consent Calendar
19. **Fair Horse Racing Commission**
- Reappointment of Ronnie Reyna. Term expiration: 1/18/21. (District 2)
- approve on the Consent Calendar
20. **Regional Wastewater Reclamation Advisory Committee**
- Reappointment of Armando Membriola. Term expiration: 3/1/24. (District 2)
 - Reappointment of Ann Marie Wolf. Term expiration: 3/1/24. (District 5)
- approve on the Consent Calendar
21. **Election Integrity Commission**
- Appointment of Arthur Kerschen, to fill a vacancy created by Christopher D. Cole. Term expiration: 2/5/22. (Libertarian Party 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**

22. **Special Event**
- Donald L. Essinger, Protestant Episcopal Church St. Philip's Friends of Music, Saint Philip's Church - Bloom Music Center, 4440 N. Campbell Avenue, Tucson, February 23, 2020.
 - Samantha J. Coffman, Arizona Parks and Recreation Association, Catalina State Park, 11570 N. Oracle Road, Tucson, February 29, 2020.
 - Karla Smith, Valley View Preschool Family Faculty Organization, Plaza Colonial Shopping Center, 2870 E. Skyline Drive, Tucson, March 7, 2020.
- approve on the Consent Calendar

23. **Temporary Extension**
- 12104140, Steven Alex Dunn, The Parish, 6453 N. Oracle Road, Tucson, February 25, 2020.
 - 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, March 9, 2020.
- approve on the Consent Calendar

ELECTIONS

24. **Election Boards**
- Pursuant to A.R.S. §16-531(A), appointment of all election board workers recruited and on file in the Elections Department for the March 17, 2020 Presidential Preference Election.
- approve on the Consent Calendar

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

RESIGNATION-PRECINCT-PARTY

Maryann Marian-104-DEM

APPOINTMENT-PRECINCT-PARTY

Janet H. Senf-029-DEM

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

26. **Duplicate Warrants - For Ratification**
- Banner-University Medical Center South Campus, L.L.C. \$14,287.60; Eric O. Emerson Counseling & Consulting, Inc. \$1,210.00; Nick Jones, d.b.a. Paxton Properties, L.L.C. \$252.00; Terrance Cheung \$248.15.
- approve on the Consent Calendar

JUSTICE COURT

27. **Judge Pro Tempore Appointment**
- Appointment of Judge Pro Tempore of the Pima County Consolidated Justice Court for the period of February 4, 2020 through June 30, 2020: Charles Harrington.
- approve on the Consent Calendar

TREASURER

28. **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 \$19,653.15.
- approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 29.** Minutes: December 17, 2019
Warrants: January 2020
approve on the Consent Calendar