

**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.  
March 3, 2020 9:00 a.m.**

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Vaughn Price, Lighthouse Church International.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

**PRESENTATION/PROCLAMATION**

5. Presentation of a proclamation to the Pima County Procurement Department, proclaiming the month of March 2020 to be: "PROCUREMENT MONTH" and proclaiming the day of Wednesday, March 11, 2020 to be: "PROFESSIONAL BUYER'S DAY"  
approve

6. **CALL TO THE PUBLIC**

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**FLOOD CONTROL DISTRICT BOARD**

7. **Riparian Habitat Mitigation**  
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$4,960.25 for placement of a single family residence at 5300 W. Camino Tierra, located within Regulated Riparian Habitat classified as Important Riparian Area with underlying Xeroriparian Class B Habitat. (District 5)  
approve

## **SITTING AS THE BOARD OF SUPERVISORS**

### **BOARD OF SUPERVISORS**

9. (Clerk's Note: Agenda Item No. 10 should be approved prior to consideration of this item.)  
UNFINISHED BUSINESS (2/18/20)  
**Meeting Schedule**  
Approval of the Board of Supervisors' Meeting Schedule for the period March through August, 2020, including the March 26, 2020 Special Meeting for the Canvass of the Presidential Preference Election.  
**approve**

### **COUNTY ADMINISTRATOR**

10. UNFINISHED BUSINESS (2/18/20)  
**Board of Supervisors Budget Hearing Schedule for Fiscal Year 2020/21**  
Staff recommends approval of the proposed schedule for the Fiscal Year 2020/21 Budget Hearings.  
**approve**

### **CLERK OF THE BOARD**

11. **Board of Supervisors New Policy**  
Staff requests approval of the proposed new Board of Supervisors Policy No. C 4.4, Compromising Taxes, Interest and Penalties.  
**approve**

### **INDUSTRIAL DEVELOPMENT AUTHORITY**

12. **Career Success Schools Project**  
RESOLUTION NO. 2020 - 10, 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 and Refunding Bonds (Career Success Schools Project, 3816 N. 27th Avenue, 3120 N. 32nd Street and 2525 E. Jefferson Street, Phoenix, Arizona), Series 2020 and declaring an emergency.  
**approve**

13. **Rio Mercado Project**  
RESOLUTION NO. 2020 - 11, 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 \$19,000,000.00 Multifamily Housing Revenue Bonds (Rio Mercado Project, 5761 S. Park Avenue and 5489 S. Park Avenue, Tucson, Arizona), Series 2020 in one or more Series and declaring an emergency.  
approve

**\*\*\* HEARINGS \*\*\***

**FRANCHISE/LICENSE/PERMIT**

14. **Hearing - Liquor License**  
Job No. 84670, Chase Joshua Waddell, The Free State of Baja Arizona, 3820 E. 44th Street, No. 424, Tucson, Series 3, In State Microbrewery, New License.  
approve
15. **Hearing - Agent Change/Acquisition of Control/Restructure**  
Job No. 94076, Samuel William Fox, Wildflower Grill, 7037 N. Oracle Road, Tucson, Agent Change and Acquisition of Control.  
approve
16. **Hearing - Fireworks Permit**  
JoAnne Russell, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, March 8 and 14, 2020 at 8:00 p.m.  
approve
17. **Hearing - Bingo License**  
20-01-8037, Bryan Cassels, Disabled American Veterans Chapter 28, 5771 S. Country Club Road, Tucson, Class B - Medium Game.  
approve

**REGIONAL WASTEWATER RECLAMATION**

18. **Hearing - Pima County Code Text Amendment**  
ORDINANCE NO. 2020 - 10, of the Board of Supervisors, relating to public services; amending the Pima County Code, Chapter 13.36, Industrial Wastewater.  
approve

19. **ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to a World Baseball Classic Representative, proclaiming the week of March 16 through 20, 2020 to be: "WORLD BASEBALL CLASSIC WEEK"  
approve

### **EXECUTIVE SESSION**

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Daniel Abbott v. Pima County, et al., Pima County Superior Court Case No. C201922262.  
accept the recommendation

### **BOARD OF SUPERVISORS**

3. **National Environmental Policy Act**  
RESOLUTION NO. 2020 - **13**, of the Board of Supervisors, for Pima County to comment on proposed changes to the National Environmental Policy Act (NEPA) and to urge the Council on Environmental Quality to maintain current NEPA regulations. (Districts 3 and 5)  
approve

### **CLERK OF THE BOARD**

4. (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

### **GRANT APPLICATION/ACCEPTANCE**

5. **Acceptance - Health**  
Arizona Family Health Partnership, to provide for Chlamydia and Syphilis screening services, \$36,000.00 (GTAW 20-89)  
approve

6. **Acceptance - Natural Resources, Parks and Recreation**  
NRA Foundation Grant, to provide for the Southeast Regional Park -  
increased public services, \$1,116.78 (GTAW 20-91)  
approve

**BOARD, COMMISSION AND/OR COMMITTEE**

7. **Fair Horse Racing Commission**  
Reappointment of James Collins. Term expiration: 1/17/22. (District 1)  
approve

## CONSENT CALENDAR

### Approval of the Consent Calendar

see items below

## CONTRACT AND AWARD

### Procurement

- 1. Award**  
Award: Master Agreement No. MA-PO-20-120, Waste Connections of Arizona, Inc., d.b.a. Right Away Disposal (Headquarters: Phoenix, AZ) and Waste Management of Arizona, Inc. (Headquarters: Phoenix, AZ), to provide for biosolids landfill disposal service. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$2,800,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.  
**approve on the Consent Calendar**
- 2. Award**  
Amendment of Award: Master Agreement No. MA-PO-15-221, Amendment No. 7, GPS Monitoring of Arizona, L.L.C., to provide for GPS inmate monitoring. This amendment is to extend the termination date to 9/3/20. No additional funds required at this time. Funding Source: Sheriff's Special Review Fund. Administering Department: Sheriff.  
**approve**
- 3. Award**  
Award: Master Agreement No. MA-PO-20-127, ASAVET Veterinary Services, L.L.C., d.b.a. Santa Cruz Veterinary Clinic (Headquarters: Tucson, AZ), AWASA (Headquarters: Tucson, AZ) and Spay and Neuter Solutions (Headquarters: Tucson, AZ), to provide for spay and neuter services. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$400,000.00 and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Pima Animal Care Center.  
**approve on the Consent Calendar**

- 4. Award**  
Award: Master Agreement No. MA-PO-20-128, Arizona Glove and Safety, Inc., d.b.a. AGS Safety and Supply (Headquarters: Tempe, AZ), to provide for industrial and personal safety supplies. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$355,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: RWRD Operations and General (40%) Funds. Administering Department: Regional Wastewater Reclamation.  
**approve**
- 5. Award**  
Award: Master Agreement No. MA-PO-20-121, Avra Gro Systems, Inc. (Headquarters: Tucson, AZ), Denali Water Solutions, L.L.C. (Headquarters: Russellville, AR), Harrison Trucking, Inc. (Headquarters: Rillito, AZ), Harvey Trucking, Inc., d.b.a. Harvey Trucking, Inc. (Headquarters: Tucson, AZ) and Western Utilities Contractors, L.L.C., d.b.a. Overley's (Headquarters: Gilbert, AZ), to provide for biosolids hauling service. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$3,306,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.  
**approve**
- 6.** Custom Storage, Inc., d.b.a. CStor, Escape Velocity Holdings, Inc., d.b.a. Trace3, Insight Public Sector, Inc. and World Wide Technology, L.L.C., to provide for Cisco and F5 networking equipment, IT-ISF Capital Projects Fund, contract amount \$4,000,000.00 (MA-PO-20-106) Information Technology  
**approve on the Consent Calendar**
- 7.** AT&T Mobility II, L.L.C., d.b.a. AT&T Mobility National Accounts, L.L.C., Amendment No. 3, to provide for wireless services, equipment and accessories, extend contract term to 12/31/20 and amend contractual language, General Fund, contract amount \$400,000.00 (MA-PO-16-321) Information Technology  
**approve on the Consent Calendar**
- 8.** Cellco Partnership, d.b.a. Verizon Wireless, Amendment No. 3, to provide for Verizon Wireless services, equipment and accessories, extend contract term to 12/31/20 and amend contractual language, no cost (MA-PO-16-257) Sheriff  
**approve on the Consent Calendar**

9. Cellco Partnership, d.b.a. Verizon Wireless, Amendment No. 3, to provide for Verizon Wireless services, equipment and accessories, extend contract term to 12/31/20 and amend contractual language, General Fund, contract amount \$850,000.00 (MA-PO-16-316)  
Information Technology  
approve on the Consent Calendar

### **Real Property**

10. T-Mobile West, L.L.C., Amendment No. 2, to provide a master agreement for wireless communications facilities and site-specific supplemental agreements for specified locations, extend contract term to 11/2/25 and amend contractual language, contract amount \$628,130.60 revenue (CTN-IT-17-100)  
approve on the Consent Calendar
11. RESOLUTION NO. 2020 - 12, of the Board of Supervisors, approving an Intergovernmental Agreement with Pascua Yaqui Tribe for alternate access and release of Camino De Oeste easement, situated within Section 19, T15S, R13E, G&SRM, Pima County, Arizona, contract amount \$36,381.20/5 year term (CT-PW-20-255)  
approve on the Consent Calendar

### **Transportation**

12. State of Arizona, Department of Transportation, to provide for the designation of US-80 as a Historic Roadway, no cost (CTN-TR-20-109)  
approve

### **BOARD, COMMISSION AND/OR COMMITTEE**

13. **Regional Wastewater Reclamation Advisory Committee**  
Reappointment of Corin Marron, Environmental Planning Advisory Committee. Term expiration: 3/1/24.  
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**

14. **Special Event**
- Scott Arthur Anderson, American Legion Post 131, Parking lot behind Post 131, 249 W. Esperanza Boulevard, Green Valley, March 17, 2020.
  - James Daniel Sheehan, Friends of Western Art, Inc., Fulfer Ranch, 1451 N. Smokey Springs Road, Tucson, April 18, 2020.
- approve on the Consent Calendar



15. **Temporary Extension**
- 03103030, Jeremy Pye, Copper Mine Brewing Company, 3430 S. Palo Verde Road, Tucson, February 28, 29 and March 1, 2020.
  - 03103032, Michael Aaron Figueira, Harbottle Brewing Company, 3820 S. Palo Verde Road, No. 102, Tucson, March 7, 2020.
  - 12104011, Thomas Robert Aguilera, Tavolino, 2890 E. Skyline Drive, No. 100, Tucson, April 4, 2020.
  - 12104445, Craig Stephen Ivanyi. Ironwood Terraces/Ocotillo, 2021 N. Kinney Road, Tucson, May 16, 2020.
- approve on the Consent Calendar**

## **ELECTIONS**

16. **Precinct Committeemen**
- Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- APPOINTMENT-PRECINCT-PARTY  
Carlos T. Martinez-033-DEM; Salil A. Deshpande-166-DEM
- approve on the Consent Calendar**

## **FINANCE AND RISK MANAGEMENT**

17. **Duplicate Warrants - For Ratification**
- Sonal Blumenthal \$7.57; Marithza Garcia \$200.00; Taylor Distribution Group, L.L.C. \$1,313.71; Ayman Albargash \$8.01; The State of Arizona \$67.00; Nils Urman \$2.00; The State of Arizona \$67.00; Ana Lopez Francisco \$115.00.
- approve on the Consent Calendar**

## **RECORDER**

18. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of December, 2019.
- approve on the Consent Calendar**

## **TRANSPORTATION**

19. **Permission to Advertise**
- Thornydale Road  
Road Establishment No. 3030  
March 6 and 13, 2020 (District 1)
- approve on the Consent Calendar**

## **RATIFY AND/OR APPROVE**

- 20.** Minutes: January 14 and 21, 2020  
Warrants: February, 2020  
**approve on the Consent Calendar**