

**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.
March 17, 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

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Joel Feinman, Public Defender and Gilbert Veliz, retired Superior Court Judge, proclaiming the day of Wednesday, March 18, 2020 to be: "PUBLIC DEFENSE DAY"
approve

6. Presentation of a proclamation to Marie Fordney, Executive Director, Children's Advocacy Center of Southern Arizona, proclaiming the month of April 2020 to be: "CHILD ABUSE PREVENTION MONTH IN PIMA COUNTY"
approve

7. CALL TO THE PUBLIC

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

8. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$5,786.89 for placement of a garage located at 10340 E. Rancho Del Este Drive, located within Regulated Riparian Habitat and classified as Important Riparian Area Hydromesoriparian Habitat. (District 4)
approve

LIBRARY DISTRICT BOARD

9. **Grant Acceptance**
Institute of Museum and Library Services, to provide for the Southwest Books of the Year 2019 Project, \$4,950.00/\$650.00 Library District Fund match (GTAW 20-86)
approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

11. **Historic Courthouse Change Order Authorization**
Staff recommends approval to allow the Procurement Director to execute necessary amendments to the existing Chasse Building Team Contract No. CT-FM-19-347 to complete the site work around the Historic Courthouse, provided the multiple amendments for the additional defined scope of work does not exceed \$900,000.00 and the expiration date does not exceed December 31, 2020.
approve

CLERK OF THE BOARD

12. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Green Valley Congregation of Jehovah's Witnesses has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for Tax Year 2019, for Parcel No. 303-49-001F.
approve
13. **Compromising Taxes, Interest and Penalties**
Pursuant to A.R.S. §42-18124, William Schumacher is appealing to the Board for Compromising of Taxes, Interest and Penalties incurred for the following:
- Parcel Nos./Tax Years**
415-17-0450/2007-2008, 2012-2016 and 2018-2019
126-04-021C/2008-2019
212-31-038A/1988-2019
212-38-192Q/2011-2019
301-67-2120/2008-2019
approve as amended
14. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
approve

HUMAN RESOURCES

15. **Classification/Compensation**
The Office of Sustainability and Conservation requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

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

7522/Cultural Resources Manager Unclassified/U3 (\$55,182 - \$125,590)/ 2/ E*

*E = Exempt (not paid overtime)

approve

16. **Revisions to Merit System Rules**
Staff request approval of the revisions to the following Merit System Rules:

- Merit System Rule 8 - Promotion, Demotion, Reappointment, Open Range Reappointment, Reassignment and Detail
- Merit System Rule 14 - Merit System Commission Appeals

approve

REAL PROPERTY

17. **Conveyance of Property Resolution**
RESOLUTION NO. 2020 - **14**, of the Board of Supervisors, for the conveyance of Pima County property to City of Tucson for Right of Way purposes, situated within Section 23, T13S, R13E, G&SRM, Pima County, Arizona. (District 3)
approve

18. **Conveyance of Property**
Staff recommends approval of conveyance to Tucson Unified School District for 50 feet of Tetakusim Right of Way, located east of Camino De Oeste, a portion of Tax Parcel No. 138-28-010A. (District 5)
remove from the agenda

SUPERIOR COURT

19. **Pandemic Preparedness**
Pursuant to A.R.S. §11-584 (A) (10), staff recommends approval to allow the Public Defender to represent a party in a non-criminal proceeding in cases relating to a potential COVID-19 pandemic.
approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

20. **Hearing - Permanent Extension of Premises/Patio Permit**
012100010400, Tyler Daru Fenton, Reilly Craft Pizza and Drink, 7262 N. Oracle Road, Tucson.
approve
21. **Hearing - Permanent Extension of Premises/Patio Permit**
12104096, Amy S. Nations, Fleming's Prime Steakhouse No. 1350, 6360 N. Campbell Avenue, Tucson.
approve

DEVELOPMENT SERVICES

22. UNFINISHED BUSINESS (2/18/20)
Hearing - Plat Note Waiver
Co12-72-82, LAS PALOMAS RESUBDIVISION (Lot No. 297) PLAT NOTE WAIVER
Request of Robert Foytack for a waiver of the plat note on Lot 297 of Las Palomas Resubdivision (Bk. 24, Pg. 77) which states, "Recreation Area (Private)". The applicant requests to allow the use for a single family residence on the lot. The subject property is approximately 1.97 acres, zoned CR-3 (Single Residence) and is located 300 feet west of S. Cardinal Avenue and approximately 150 feet north of W. Tucker Street and is addressed as 3054 W. Tucker Street. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 5)
approve
23. **Hearing - Rezoning**
P19RZ00011, HIGINIO - N. CAMINO DE OESTE REZONING
Higinio Avilez, represented by Projects International, Inc., requests a rezoning of approximately 9.73 acres from the SH (Suburban Homestead), 4.96 acres, and the SR (Suburban Ranch), 4.77 acres, zones to the CR-4 (Mixed-Dwelling Type) zone located at the northwest corner of W. Massingale Road and N. Camino de Oeste, addressed as 7701 N. Camino de Oeste. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Intensity Urban (MIU). On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Bain, Cook and Maese were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 1)
approve

24. **Hearing - Comprehensive Plan Amendment**
P19CA00005, MORTGAGE EQUITIES, XVI, L.L.C. - S. SORREL LANE
PLAN AMENDMENT
Mortgage Equities, XVI, L.L.C., represented by Rick Engineering Co., requests a comprehensive plan amendment of approximately 68.42 acres from Low Intensity Urban 1.2 (LIU-1.2) to Low Intensity Urban 3.0 (LIU-3.0) land use designation, on parcels 138-29-6820, 138-29-6830 and a portion of 138-29-002A, located at the northeast corner of the intersection of S. Sorrel Lane and W. Hermans Road, in Section 20, T15S, R13E, in the Southwest Planning Area. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Cook and Maese were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 5)
approve

25. **Hearing - Modification (Substantial Change) of Rezoning Conditions**
Co9-99-46, HASTINGS - RIVER ROAD REZONING
Request of E & S Irving, L.L.C., represented by Gene Goldstein, for a modification (substantial change) of rezoning Condition No. 12 which requires adherence to the approved preliminary development plan for a convenience store with fuel dispensers and a restaurant with a drive-through. The applicant proposes an additional restaurant with a drive-through and additional retail space. The subject site is an approximately 2.11-acre portion of the original 4.02-acre rezoning to CB-1 (Local Business) located on the south side of River Road, approximately 220 feet west of the intersection of W. River Road and N. La Cholla Boulevard and is addressed as 2171 W. River Road. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Cook and Maese were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
approve

TRANSPORTATION

26. **Hearing - Establishment of Thornydale Road**
RESOLUTION NO. 2020 - 15, of the Board of Supervisors providing for the establishment of Thornydale Road, a County Highway situated within Section 29, 30, 31 and 32, T12S, R13E, G&SRM, Pima County, Arizona,. (District 1)
approve

27. **ADJOURNMENT**

ADDENDUM 1

GRANTS MANAGEMENT AND INNOVATION

1. **Gila River Indian Community State-Shared Revenue Program Funds**
RESOLUTION NO. 2020 - 17, of the Board of Supervisors, to authorize signature of application for Gila River Indian Community State-Shared Revenue Program Funds and to approve acceptance and pass-through of funds, if awarded, to the Arizona State Museum.
approve

HUMAN RESOURCES

2. **Revisions to Board of Supervisors Policy**
Staff requests approval of the proposed revisions to Board of Supervisors Policy No. D 23.20, Attendance Policy during Pandemic Influenza Outbreak.
approve as directed

PUBLIC WORKS ADMINISTRATION

3. **Funding for Repair of Airstrip on Pima County Property Leased to Catalina Radio Control Modeler, Inc.**
Staff recommends the allocation of \$29,288.00 from the Contingency Fund, for repair of the deteriorating runway. This allocation is contingent upon a \$19,000.00 contribution for the repairs from the Catalina Radio Control Modelers, Inc.
approve

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

4. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 6, to provide for workforce assistance for the homeless and amend contractual language, HUD and General (\$1,545.40) Funds, contract amount \$17,000.00 (CT-CS-16-358)
approve

5. Amendment No. 4, to provide for the Emergency Services Network Program, extend contract term to 6/30/20, amend contractual language and scope of work, no cost for the following:

Vendor/Contract No.

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

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

Interfaith Community Services/CT-CS-18-405

approve

GRANT APPLICATION/ACCEPTANCE

6. **Acceptance - Sheriff**
Oversight Council on Driving or Operating Under the Influence Abatement, to provide for DUI Enforcement, \$80,000.00 (GTAW 20-94)
approve

BOARD, COMMISSION AND/OR COMMITTEE

7. **Community Action Agency Board**
Appointment of Ana Maria Medina, to fill a vacancy created by Imelda Pines. Term expiration: 12/31/20. (District 3)
approve
8. **Workforce Investment Board**
- Appointment of Steve Freeman, representing Business, to replace Paul Roughton. Term expiration: 9/30/23. (Staff recommendation)
 - Appointment of Jeannetta "Jaybee" Nickelson, representing Business, to fill an existing vacancy. Term expiration: 9/30/20. (Staff recommendation)
 - Appointment of Frank Velásquez, Jr., representing Workforce; CBO, to replace Steve Freeman. Term expiration: 9/30/21. (Staff recommendation)
 - Appointment of Rose Grijalva, representing Workforce; CBO, to replace Jacob Bernal. Term expiration: 9/30/22. (Staff recommendation)
 - Reappointment of Cristina Castro Harrington, representing Business. Term expiration: 9/30/20. (Staff recommendation)
- approve**

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Attractions and Tourism

1. MC Motorsports Park, Inc., Amendment No. 1, to provide for Pima Motorsports Park Agreement for administration and operations, reduce contract term to 5/30/20 and amend contractual language, no cost (CT-ED-12-128)
approve on the Consent Calendar

Behavioral Health

2. Southern Arizona Children's Advocacy Center, Amendment No. 1, to provide for forensic medical examination and evidence collection for juvenile abuse and amend contractual language, General Fund, contract amount \$150,000.00 (CT-BH-20-21)
approve on the Consent Calendar

Community Services, Employment and Training

3. Amendment No. 2, to provide for youth services - short-term work experience and basic skills training, extend contract term to 5/14/21, amend contractual language and scope of work, General Fund, for the following:

Vendor Name/Contract Amount/Contract No.
Altar Valley School District/\$69,180.04/CT-CS-18-289
Portable Practical Educational Preparation, Inc./\$112,145.95/CT-CS-18-302
SER - Jobs for Progress for Southern Arizona, Inc./\$282,451.02/CT-CS-18-300
Tucson Youth Development, Inc./\$329,911.71/CT-CS-18-245
approve on the Consent Calendar
4. Amendment No. 2, to provide for youth services - short-term work experience, extend contract term to 5/14/21, amend contractual language and scope of work, General Fund, for the following:

Vendor Name/Contract Amount/Contract No.
Catholic Community Services of Southern Arizona, Inc./\$97,979.77/CT-CS-18-256
Goodwill Industries of Southern Arizona, Inc./\$143,640.37/CT-CS-18-253
approve on the Consent Calendar

5. The Center for Life Skills Development, L.L.C., Amendment No. 3, to provide for behavioral health counseling services, extend contract term to 3/31/21 and amend contractual language, USDOL-WIOA, ADES and General (\$1,000.00) Funds, contract amount \$5,000.00 (CT-CS-17-314)
approve on the Consent Calendar

County Attorney

6. Assistance Dogs of the West, Amendment No. 1, to provide for the Courthouse Dogs Program, extend contract term to 9/30/20, amend contractual language and scope of work, Pima County Attorney Anti Racketeering Fund, contract amount \$8,700.00 (CT-PCA-19-245)
approve on the Consent Calendar

Facilities Management

7. Bruce Wayne, L.L.C., Amendment No. 3, to provide for a Third Amendment to 3550 N. 1st Avenue Lease, extend contract term to 6/30/21 and amend contractual language, Health Fund, contract amount \$128,790.75 (CT-FM-19-323)
approve on the Consent Calendar

Health

8. Kathleen Marie Carroll, Amendment No. 5, to provide for School District Health Services Coordinator, extend contract term to 9/30/20 and amend contractual language, Tobacco Education Fund, contract amount \$28,750.00 (CT-HD-19-59)
approve on the Consent Calendar
9. Rachel Callaway, Amendment No. 5, to provide for School District Health Services Coordinator, extend contract term to 9/30/20 and amend contractual language, Tobacco Education Fund, contract amount \$28,500.00 (CT-HD-19-66)
approve on the Consent Calendar

Procurement

10. **Award**
Award: Master Agreement No. MA-PO-20-136, Elliott Electric Supply, Inc. (Headquarters: Nacogdoches, TX), to provide for BTC electric vehicle charging stations. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$340,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.
approve on the Consent Calendar

11. PAP Construction, L.L.C., to provide for Wilmot Road Improvements, Valencia to Davis Monthan Air Force Base Entrance (4WVDME), Transportation Non-Bond Projects (HURF 12.6%) Fund, contract amount \$1,001,425.97 (CT-TR-20-257) Transportation
approve on the Consent Calendar
12. Cardinal Health, Inc., d.b.a. Cardinal Health 110, L.L.C., to provide for pharmaceuticals, Health Department Operations Fund, contract amount \$3,000,000.00/5 year term (MA-PO-20-113) Health
approve on the Consent Calendar
13. Borderland Construction Company, Inc., Amendment No. 11, to provide for Construction Management at Risk Services for Aerospace Parkway Widening (4AERO2), extend contract term to 6/30/21 and amend contractual language, no cost (CT-PW-17-328) Public Works
approve
14. Arizona Dental Insurance Services, Inc., d.b.a. Delta Dental of Arizona, to provide for self-funded dental plan, Health Benefit Self-Insurance (96%) and Employee Contributions (4%) Funds, contract amount \$2,350,000.00 (MA-PO-20-141) Human Resources
approve on the Consent Calendar
15. United Concordia Companies, Inc., d.b.a. United Concordia Dental to provide for prepaid dental plan, Health Benefit Self-Insurance (\$230,000.00) and Employee Contributions (\$230,000.00) Funds, contract amount \$460,000.00 (MA-PO-20-142) Human Resources
approve on the Consent Calendar

Transportation

16. Regional Transportation Authority, Amendment No. 2, to provide for Wilmot Road - North of Sahuarita Road Project (RTA-33), extend contract term to 6/30/22 and amend contractual language, no cost (CTN-TR-20-122)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

17. **Acceptance - Sheriff**
U.S. Department of Agriculture - U.S. Forest Service, to provide for the Cooperative Law Enforcement FY2020 Annual Operating and Financial Plan, \$56,562.56 (GTAM 20-29)
approve on the Consent Calendar

18. **Acceptance - Sheriff**
Executive Office of the President, Office of National Drug Control Policy, Amendment No. 5, to provide for the High Intensity Drug Trafficking Areas Program, \$44,535.83 decrease (GTAM 20-33)
approve on the Consent Calendar
19. **Acceptance - Transportation**
RESOLUTION NO. 2020 - 16, of the Board of Supervisors, accepting grant funds awarded by the State of Arizona Department of Transportation and authorizing the Chairman of the Board of Supervisors to execute agreements. (GTAW 20-90)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

20. **Tucson-Pima County Bicycle Advisory Committee**
Ratification of Town of Marana appointment: Kay Wegner, to fill a vacancy created by Raymond Copenhaver. Term expiration: 2/4/22.
(Jurisdictional recommendation)
approve on the Consent Calendar
21. **Fair Horse Racing Commission**
Reappointment of Geronimo Ramirez, Jr. Term expiration: 1/17/22.
(District 5)
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**
- Aaron Michael Cooper, International Sonoran Desert Alliance, Ajo Plaza Rec Hall, 38 W. Plaza Street, Ajo, March 14, 2020.
approve on the Consent Calendar
 - William Dean Woodruff, Corpus Christi Roman Catholic Parish-Tucson, 300 N. Tanque Verde Loop Road, Tucson, March 27, 2020.
approve on the Consent Calendar
 - ~~Denise Loomis Grusin, SculptureTucson.Org, Brandi Fenton Memorial Park, 3482 E. River Road, Tucson, April 3, 2020.~~
remove from the agenda
 - John E. Cooper, Arivaca Helping Hearts, Arivaca AZ, Gallo Libre, 38725 S. Ruby Road, Arivaca, May 16, 2020.
approve on the Consent Calendar

23. **Temporary Extension**
06100064, Kevin Arnold Kramber, Dive Bar and Kitchen, 5801 S. Palo Verde Road, Tucson, March 14 and April 11, 2020.
approve on the Consent Calendar

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Jennifer Kielhofer-073-DEM; Carol A. Brown-093-DEM; Owen L. Anderson-141-DEM; Amy R. Ayers-141-DEM; Nicholas Mahon-167-DEM; Ronald Carlson-238-DEM

APPOINTMENT-PRECINCT-PARTY

Branden D. Jernigan-044-DEM; Patrick Q. Fisher-072-DEM; Debra "Debbie" L. Logan-084-DEM; Michael P. Cosgrove-086-DEM; Carol A. Brown-094-DEM; Martin C. Plocke-101-DEM; Charles E. Verdin-108-DEM; Stewart F. Barr-120-DEM; Evelyn M. Jones-132-DEM; Christopher G. Rolls-143-DEM; Federico A. Astiz-174-DEM; Christina M. LaMotte-182-DEM; Ray C. Mack-182-DEM; Donald D. Lamey-205-DEM
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

25. **Duplicate Warrants - For Ratification**
Dana R. Cornelius \$470.57; Arizona Public Service \$980.00; First Tech Federal Credit Union \$365.92.
approve on the Consent Calendar

TREASURER

26. **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 \$105,792.75.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

27. Minutes: February 4 and 18, 2020
approve on the Consent Calendar