

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

1. **ROLL CALL**
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**

PRESENTATION/PROCLAMATION

4. Presentation of a proclamation to Lieutenant James Smead, Pima County Sheriff, Correctional Officers Division, proclaiming the week of May 3 through 9, 2020 to be: "CORRECTIONAL OFFICERS WEEK"
approve
5. Presentation of a proclamation to Lieutenant James Smead, Pima County Sheriff, Correctional Officers Division, proclaiming the week of May 3 through 9, 2020 to be: "NURSES WEEK"
approve
6. **PUBLIC COMMENTS (Submit public comments to COB_mail@pima.gov.)**

EXECUTIVE SESSION

7. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in FC Tucson AZ Landlord, L.L.C., et al. v. Pima County, Arizona Tax Court Case No. TX2019-001738.
accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

LIBRARY DISTRICT BOARD

8. **Award**
Amendment of Award: Multiple Master Agreements; Nos. MA-PO-15-266, MA-PO-15-268 and MA-PO-16-292, Amendment No. 3, Cox Arizona Telecom, L.L.C. and Pacific Office Automation, to provide for Cox WAN Library Internet Service - E-Rate Category One. This

amendment exercises the three-year renewal option to extend the termination date to 6/30/23. No additional funds required at this time. Two (2) one-year renewal options remain. Funding Source: Library District Ops Fund. Administering Department: Information Technology.
approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

10. (Clerk's Note: All COVID-19 items and/or COVID-19 emergency items will be discussed under this agenda item.)
Updates and Action on COVID-19
- **Revisions to Board of Supervisors Policy**
Discussion/Direction/Action regarding approval of the revisions to Board of Supervisors Policy D 23.20 Attendance Policy During Influenza or Other Viral Pandemic Outbreak.
approve
 - **COVID-19 Pandemic Data**
Discussion related to all Pima County COVID-19 pandemic data. (District 1)
no Board action taken
 - **COVID-19 Budget Implications**
Discussion/Action regarding FY 2020/21 Budget Hearing cancellations for May 5, 2020 and May 12, 2020.
approve as directed

CLERK OF THE BOARD

11. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
approve

INDUSTRIAL DEVELOPMENT AUTHORITY

12. **Academy of Tucson Project**
RESOLUTION NO. 2020 - 26, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the re-issuance of its Education Revenue and Refunding Bonds (Academy of Tucson Project, 9209 E. Wrightstown Road, 10720 E. 22nd Street, and 7302/7310 E. 22nd Street, Tucson, Arizona), Series 2010 in an aggregate principal amount not-to-exceed \$9,385,000.00 and declaring an emergency.
approve

REAL PROPERTY

13. **Conveyance of Property**
Staff recommends approval of conveyance to Tucson Unified School District for 50 feet of Tetakusim Right-of-Way and 75 feet of Camino De Oeste Right-of-Way, a portion of Tax Parcel No. 138-28-010A. (District 5)
approve

RECORDER

14. **Drop off and Emergency Voting Locations**
RESOLUTION NO. 2020 - 27, of the Board of Supervisors, approving ballot drop off locations and authorizing emergency voting locations for the 2020 Primary Election.
approve as amended
15. **Drop off and Emergency Voting Locations**
RESOLUTION NO. 2020 - 28, of the Board of Supervisors, approving ballot drop off locations and authorizing emergency voting locations for the 2020 General Election.
approve as amended

***** HEARINGS *****

If you would like to comment on a public hearing item listed below, please contact the Clerk of the Board's Office at 724-8449 for information on how to participate.

FRANCHISE/LICENSE/PERMIT

16. **Hearing - Liquor License**
Job No. 97484, Michael Eugene Arino, Barnfire Mesquite Grill, 8310 N. Thornydale Road, No. 180, Tucson, Series 12, Restaurant, New License.
approve

PIMA ANIMAL CARE CENTER

17. **Hearing - Pima County Code Text Amendment**
ORDINANCE NO. 2020 - 13, of the Board of Supervisors, relating to animals; amending the Pima County Code, Title 6, Pima County Animal Code.

Meeting date: (1st meeting in September)
continue

18. UNFINISHED BUSINESS (4/7/20)

Hearing - Fee Schedule

ORDINANCE NO. 2020 - 12, of the Board of Supervisors, relating to animals; to adopt a fee schedule for licensing, shelter, veterinary care, and related services provided by the animal services department under Title 6 of the Pima County Code.

Meeting date: (1st meeting in September)

continue

19. ADJOURNMENT

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Sheriff Mark Napier, proclaiming the day of Thursday, April 30, 2020 to be: "NATIONAL THERAPY ANIMAL DAY"
approve

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether to join an amicus brief on behalf of local governments in support of intervening states defending the Affordable Care Act in California v. Texas, United States Supreme Court Case Nos. 19-840 and 19-1019.
accept the recommendation
3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in SCVRH Holdings, L.L.C., et al. v. Pima County, Arizona Tax Court Case No. TX2019-0001745.
accept the recommendation
4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding global settlement negotiations potentially impacting Pima County's claims in consolidated multi-district litigation styled In re National Prescription Opiate Litigation, United States District Court Case Nos. AZ/4:19-cv-00166; 1:17-md-02804-DAP.
no Board action taken

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

BOARD OF DEPOSIT

5. **Contract**
Bank of America National Association, to provide for banking services, no cost/3 year term (MA-PO-20-161)
approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

6. (Clerk's Note: All COVID-19 items and/or COVID-19 emergency items will be discussed under Regular Agenda Item No. 10.)
- Updates and Action on COVID-19**
- Discussion/Action related to the Small Business Commission meeting regarding federal assistance to help small businesses deal with the COVID-19 pandemic. (District 5)
- no Board action taken**
- Discussion/Action of COVID-19 illnesses' geographic distribution and how to effectively address the public outreach effort on COVID-19 issues in the Spanish language. (District 5)
- no Board action taken**
- **Revisions to Board of Supervisors Policy**
Discussion/Direction/Action regarding approval of the revisions to Board of Supervisors Policy C 2.9 Temporary Policy - Novel Coronavirus (COVID-19).
- approve**

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

7. **City of Tucson and Pima County Consortium FY 2014-2019 HUD Consolidated Plan Amendment**
RESOLUTION NO. 2020 - 29, of the Board of Supervisors, to amend the City of Tucson and Pima County Consortium FY 2014-2019 HUD Consolidated Plan and authorize submission to the U.S. Department of Housing and Urban Development.
approve
8. **2019-2020 Annual Action Plan Amendment**
RESOLUTION NO. 2020 - 30, of the Board of Supervisors, to amend the Pima County 2019-2020 Annual Action Plan and authorize submission to the U.S. Department of Housing and Urban Development.
- FY 2019/2020 Pima County Community Development Block Grant (CDBG) Re-Program**
Location-Applicant/Program/Activity/Recommendation
Sahuarita Food Bank-Good Shepherd United Church of Christ/Sahuarita Food Bank Facility Improvement/pf/\$50,000
Pima County CDNC/Brownfields/bf/\$30,000
Pima County CDNC/Commercial Façade/pf/\$50,000
Pima County CDNC/Emergency Demolition/demo/\$25,000
Pima County CDNC/Project Delivery/pf/\$25,000
Pima County CDNC/Rural Food Pantry Improvement Program/pf/\$40,000
Flowing Wells Neighborhood Association and Community Coalition/Operating Funds/ps/\$15,000
Interfaith Community Services/Temporary Housing for Lead Removal and Repair/hsg/\$10,000
Community Investment Corporation Brownfields Façade Improvement/ed/\$70,000

TOTAL REPROGRAMMED IN 2019 CDBG ANNUAL ACTION PLAN \$315,000.00

Additional FY 2019/2020 Pima County Community Development Block Grant (CDBG) Re-Program Activities to Support COVID-19 Food Security Program

Location-Applicant/Program/Activity/Reprogrammed Funds

Ajo Center for Sustainable Agriculture/Ajo - C19 Food Security Program/ps/\$50,000

Altar Valley School District No. 51/Altar Valley - C19 Food Security

Program/ps/\$20,000

Arivaca Coordinating Council, Human Resources Group, Inc./Arivaca - C19 Food Security Program/ps/\$20,000

Interfaith Community Resources/Northwest - C19 Food Security Program/ps/\$20,000

Impact of Southern Arizona/Catalina - C19 Food Security Program/ps/\$5,000

Catholic Community Services, d.b.a. John Valenzuela Youth Center/South Tucson - C19 Food Security Program/ps/\$30,000

Flowing Wells School District, Flowing Wells Resource Center/Flowing Wells - C19 Food Security Program/ps/\$30,000

Sahuarita Food Bank/Sahuarita - C19 Food Security Program/ps/\$50,000

ReSources Vail Food Bank/Vail - C19 Food Security Program/ps/\$10,000

Community Food Bank of Southern Arizona/Amado, Green Valley, Marana & Countywide - C19 Food Security Program/ps/\$80,000

**TOTAL 2019 CDBG ANNUAL ACTION PLAN, NEW PUBLIC SERVICES ACTIVITIES
\$315,000.00**

approve

PROCUREMENT

9.

Award

Amendment of Award: Master Agreement No. MA-PO-17-143, Amendment No. 9, BlackPoint IT Services, Inc., to provide for ShoreTel VoIP system maintenance. This amendment is for a one-time increase in the amount of \$100,000.00 for a cumulative not-to-exceed contract amount of \$1,687,000.00. This increase is required due to the high requests for support, hardware, and licensing for the County Mitel phone system. Funding Source: Budget Reserve Fund. Administering Department: Information Technology.

approve

10.

Cox Arizona Telcom, L.L.C., Amendment No. 2, to provide for data fiber link between data centers, extend contract term to 6/30/20 and amend contractual language, Teledata Fund, contract amount \$46,000.00 (MA-PO-15-262) Information Technology

approve

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

11. Kuehl Enterprises, L.L.C., Amendment No. 1, to provide for consulting services for planning, technical/training assistance and report planning, extend contract term to 3/31/21 and amend contractual language, HUD, CDBG and HOME Investment Partnership Program Funds, contract amount \$50,000.00 (CT-CD-19-427)
approve
12. City of Tucson, Amendment No. 1, to provide for the preparation and submission of the Joint analysis of Impediments of Fair Housing Choice, the July 1, 2020 to June 30, 2025 Consolidated Plan Update and the Annual Action Plans, extend contract term to 12/31/21 and amend contractual language, contract amount \$25,000.00 revenue (CTN-CD-19-123)
approve

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

13. Amendment No. 2, to provide for youth - workforce development services, amend contractual language and scope of work, no cost, for the following:

Vendor/Contract No.
Tucson Youth Development, Inc./CT-CS-19-221
Portable Practical Educational Preparation, Inc./CT-CS-19-231
Goodwill Industries of Southern Arizona, Inc./CT-CS-19-232
SER - Jobs for Progress of Southern Arizona, Inc./CT-CS-19-254
approve
14. Compass Affordable Housing, Inc., Amendment No. 6, to provide for the HUD Continuum of Care Program - CASA, extend contract term to 4/30/21, amend contractual language and scope of work, HUD Fund, contract amount \$190,332.04 (CT-CS-16-268)
approve
15. Salvation Army, Amendment No. 5, to provide for the HUD Continuum of Care Program - CASA, extend contract term to 4/30/21, amend contractual language and scope of work, HUD Fund, contract amount \$106,520.96 (CT-CS-16-264)
approve

GRANT APPLICATION/ACCEPTANCE

16. **Acceptance - Community Services, Employment and Training**
Arizona Community Action Association, d.b.a. Wildfire, Amendment No. 1, to provide for the 2019-20 Utility Assistance Programs, \$20,000.00 (GTAM 20-37)
approve
17. **Acceptance - Community Services, Employment and Training**
Arizona Community Action Association, d.b.a. Wildfire, Amendment No. 2, to provide for the 2019-20 Utility Assistance Programs, \$78,000.00 (GTAM 20-39)
approve
18. **Acceptance - Health**
Arizona Family Health Partnership, Amendment No. 1, to provide for the Family Planning Program (Title X), \$215,000.00 (GTAM 20-36)
approve
19. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 3, to provide for the Emergency Preparedness Program, \$655,986.00/\$65,598.60 Health Special Revenue Fund Match (GTAM 20-41)
approve

BOARD, COMMISSION AND/OR COMMITTEE

20. **Small Business Commission**
- Appointment of Guillermo Gallegos, to fill a vacancy created by Rhonda Pina. No term expiration. (District 2)
 - Appointment of Raúl Aguirre, to fill a vacancy created by Michael Mallozzi. No term expiration. (District 5)
- approve**
21. **Corrections Officer Retirement Board**
- Ratification of reappointment: Leo Duffner. Term expiration: 12/31/23. (Chairman recommendation)
 - Appointment of Benny Gomez, to replace Keith Bagwell. No term expiration. (Chairman recommendation)
- approve**
22. **County Attorney Investigators Local Retirement Board**
- Ratification of reappointment: Leo Duffner. Term expiration: 12/2/21. (Chairman recommendation)
 - Appointment of Benny Gomez, to replace Keith Bagwell. No term expiration. (Chairman recommendation)
- approve**

23.

Public Safety Personnel Retirement Board

- Ratification of reappointment: Leo Duffner. Term expiration: 12/31/23. (Chairman recommendation)
 - Appointment of Benny Gomez, to replace Keith Bagwell. No term expiration. (Chairman recommendation)
- approve

24.

Metropolitan Education Commission

- Ratification of appointments/reappointments: George Favela, Public Sector (Non-School) Parent, James Wiltbank, Religious Community, Nicole Pargas, R.N. and Paul Lovelis, Social Service Agencies Serving Children/Youth. Term expirations: 12/31/20. (Chairman recommendations)
 - Appointment of Betty Villegas, to replace Richard Elías. Term expiration 12/31/20. (Chairman recommendation)
- approve

25.

Election Integrity Commission

Reappointment of Levoy Hurley. Term expiration: 4/2/22. (District 4)

approve

26.

Board of Health

- Appointment of Betty Villegas, to replace Richard Elías. No term expiration. (Chairman recommendation)
 - Reappointment of Rene Gastelum. Term expiration 4/30/24. (District 2)
- approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

County Attorney

1. Community Bridges, Inc., Amendment No. 1, to provide for the Tucson/Pima County Consolidated Misdemeanor Problem Solving Courts Initiative, extend contract term to 2/28/21 and amend contractual language, DTAP-JMHCP (\$76,132.00) and PCA-DTAP SAMHSA/CSAT (\$23,868.00) Funds, contract amount \$100,000.00 (CT-PCA-19-506)
approve on the Consent Calendar

Natural Resources, Parks and Recreation

2. Aztlan Youth Program, Inc., to provide for the operation of Centro Del Sur Community Center and Boxing Gym, no cost (CTN-PR-20-111)
approve on the Consent Calendar

Pima Animal Care Center

3. Pascua Yaqui Tribe, to provide for animal care and enforcement services, contract amount \$186,422.00 revenue/3 year term (CTN-PAC-20-137)
approve on the Consent Calendar

Pima County Wireless Integrated Network

4. Tucson Unified School District, to provide for subscriber services, contract amount \$9,424.00 revenue/2 year term (CTN-WIN-20-102)
approve on the Consent Calendar
5. Tucson Unified School District, to provide for PCWIN Public Safety Service Participant Membership, contract amount \$32,572.00 revenue/2 year term (CTN-WIN-20-110)
approve on the Consent Calendar

Procurement

6. Psomas, Inc., to provide for design engineering services for South Houghton Road Widening (4SHRWD), Transportation Non-Bond Project (Southeast Area Impact Fees - 100%) Fund, contract amount \$2,901,174.81 (CT-TR-20-292) Transportation
approve on the Consent Calendar

7. Hoffman Southwest Corporation, d.b.a. Professional Pipe Services, Amendment No. 5, to provide for conveyance system closed circuit television inspection services, extend contract term to 4/30/21 and amend contractual language, RWRD Obligations Fund, contract amount \$1,500,000.00 (CT-WW-15-416) Regional Wastewater Reclamation
approve on the Consent Calendar
8. Line and Space, L.L.C., Amendment No. 1, to provide for architectural and engineering design services: Sahuarita Library (XSBLIB) and amend contractual language, FM-Capital Projects Non-Bond Fund, contract amount \$34,698.52 (CT-FM-19-89) Facilities Management
approve on the Consent Calendar
9. Line and Space, L.L.C., to provide for architectural and engineering design services: Martha Cooper Library Expansion (XMLBEX), FM-Capital Projects Non-Bond Fund, contract amount \$584,934.23 (CT-FM-20-293) Facilities Management
approve on the Consent Calendar

Recorder

10. Town of Marana, to provide for 2020 election services, contract amount \$5,000.00 estimated revenue (CTN-RE-20-98)
approve on the Consent Calendar
11. Town of Sahuarita, to provide for 2020 election services, contract amount \$3,300.00 estimated revenue (CTN-RE-20-99)
approve on the Consent Calendar
12. Town of Oro Valley, to provide for 2020 election services, contract amount \$5,200.00 estimated revenue (CTN-RE-20-100)
approve on the Consent Calendar
13. City of South Tucson, to provide for 2020 election services, contract amount \$400.00 estimated revenue (CTN-RE-20-101)
approve on the Consent Calendar

Transportation

14. Rincon Valley Fire District, to provide for Emergency Vehicle Preemption access at signalized intersections, no cost/10 year term (CTN-TR-20-96)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for
STD Control Services, \$134,281.40 (GTAM 20-40)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

16. **Tucson-Pima County Bicycle Advisory Committee**
Appointment of Courtnee DeBoer, to fill a vacancy created by Kenny E.
Shelor. Term expiration: 4/20/22. (Commission recommendation)
approve on the Consent Calendar

ELECTIONS

17. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen
resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Carol J. Borges-192-DEM; Nancy Lee Dippold-192-DEM; Sara M.
Williams-076-GRN; Kristina E. Sonderegger-098-GRN
- APPOINTMENT-PRECINCT-PARTY
James Riggs Orr-116-DEM; Stephen M. Kelsey-192-DEM; Pat A.
Struck-192-DEM
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

18. **Duplicate Warrants - For Ratification**
Southern AZ Aids Foundation \$1,238.60; Kristin Robinson-Lund
\$198.41; AT&T Mobility II, L.L.C. \$2,466.70; Vanessa C. Moss
\$4,788.00; Manufacturers & Traders Trust Company \$534.30; Trajen
Flight Support, L.P. \$1,800.25; Brian David McHugh \$89.40; Tucson
Electric Power Co. \$135.50.
approve on the Consent Calendar

SUPERIOR COURT

19.

Judge Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2020 through June 30, 2021:

Judges Pro Tempore (Voluntary)

Michael Aaron; John Aboud; Michael Aboud; Ronald Allen; Rebecca Assini; Susan Bacal; J. Barker; Richard Beck; Laura Belleau; Elizabeth Benavidez; Mark Bockel; John Bolt; John Brady; Lindsay Brew; Caleb Brown; Luke Brown; Randi Burnett; Justin Castillo; Dan Cavett; Nikki Chayet; Douglas Clark; Gary Cohen; Peter Collins, Jr.; Danielle Constant; Roger Contreras; Katrina Conway; Erica Cornejo; T. Cranshaw; Suzanne Diaz; Neal Eckel; Peter Economidis; James Egbert; Melissa Errico; Joseph Ezzo; Erin Fox; Abbe Goncharsky; Gregory Good; Ann Haralambie; Michelle Harris; Phoebe Harris; Megan Hill; Daniel Huff; Gary (Todd) Jackson; Jane Jacobs; Michael Johnson; Daniel Jurkowitz; Leonard Karp; Shaun Kenney; Brian Kimminau; Kevin Kinghorn; Silvan Korn; Reagan Kulseth; Mark Lammers; Thomas Laue; Lisa Lewis; Robert Lewis; Barry Mac Ban; Gerald Maltz; Jennifer Manzi; Analisa Masunas; Peter Matiatos; Kathleen McCarthy; Lisa McNorton; Timothy Medcoff; Wendy Million; Kathryn Nelson; Karen Nygaard; Nancy O'Neill; Jill Owen; J.C. Patrascioiu; Carl Piccarreta; Michael Pollard; Karen Pollins; Terri Pones; Carrie Redhour; Jonathan Reich; Antonio Riojas, Jr.; Annie Rolfe; Michael Rusing; James Sakrison; Dee-Dee Samet; Ted Schmidt; Anne Segal; Dev Sethi; Susan Shetter; Keith Singer; Jeffrey Sklar; Marissa Sites; Christopher Smith; Ronald Sommer; Russell Stowers; Edina Strum; Douglas Taylor; Sandra Tedlock; Merle Turchik; Erika Volpiano; Adam Watters; James Whitehill; Paul Willman; Sarah Wright; Jeffrey Wohlford; Dawn Wyland; Kaytlyn Yrun-Duffy; Ronald Zack; Raymond Zirkle

Court Commissioners to serve as Judges Pro Tempore (With Pay)

Lisa Abrams; John Assini; Lisa Bibbens; Jane Butler; Dean Christoffel; Julia Connors; Geoffrey Ferlan; Patricia Green; Lori Jones; Susan Kettlewell; Jennifer Langford; Cathleen Linn; Alyce Pennington; Deborah Pratte; Gilbert Rosales; Laurie San Angelo; Thomas (Ken) Sanders; Helena Seymour

Judges Pro Tempore/Hearing Officer (With Pay)

Howard Fell; Teresa Godoy; Kimberly Ortiz; Lee Ann Roads
approve on the Consent Calendar

PROCLAMATION

- 20.** Proclaiming the week of May 1 through 7, 2020 to be:
"YOUTH WEEK IN PIMA COUNTY"
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 21.** Minutes: March 19, 2020
approve on the Consent Calendar