

**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.
May 19, 2020 9:00 a.m.**

Pursuant to A.R.S. §38-431.02(J), the Chairman announced that the Board would discuss and take action on an item that was not included on the timely posted agenda, specifically the County's policy regarding whether County employees would be allowed or asked to continue to telework for the time being and the development of appropriate phased plans for bringing workers back in to County offices. This was necessitated by Governor Ducey's issuance of Executive Order 2020-36, which stated an employee should be encouraged to continue telecommuting during phase one of the State's efforts to reopen.

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

PRESENTATION/PROCLAMATION

4. Presentation of a proclamation to Dustin J. Williams, Superintendent of Schools, proclaiming the month of May 2020 to be: "CLASS OF 2020 RECOGNITION MONTH"
approve
5. Presentation of a proclamation to Sheriff Mark Napier, proclaiming the week of May 10 through 16, 2020 to be: "NATIONAL POLICE WEEK" and Friday, May 15, 2020 to be: "PEACE OFFICERS' MEMORIAL DAY"
approve
6. **CALL TO THE PUBLIC (eComments can also be submitted to COB-mail@pima.gov)**

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***** HEARINGS *****

Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk's Office at 520-724-8449, to obtain remote access information.

7. TENTATIVE BUDGET PRESENTATIONS

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 8. Hearing**
Review and adoption of the Flood Control District Tentative Budget for Fiscal Year 2020/2021.
approve

IMPROVEMENT DISTRICT BOARD

- 9. Hearing**
Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2020/2021:

<u>IMPROVEMENT DISTRICT</u>	<u>FY 20-21 PROPERTY TAX LEVY</u>
<u>Other Improvement District</u>	
HAYHOOK RANCH	\$40,000
<u>Street Lighting Improvement District</u>	
CARDINAL ESTATES	\$15,729
CARRIAGE HILLS NO. 1	\$ 6,183
CARRIAGE HILLS NO. 3	\$ 1,588
DESERT STEPPES	\$ 3,712
HERMOSA HILLS ESTATES	\$ 3,812
LAKESIDE NO. 1	\$ 5,935
LITTLETOWN	\$13,678
LONGVIEW ESTATES NO. 1	\$ 6,710
LONGVIEW ESTATES NO. 2	\$ 7,774
MAÑANA GRANDE B	\$ 5,299
MAÑANA GRANDE C	\$ 8,660
MIDVALE PARK	\$13,405
MORTIMORE ADDITION	\$24,050
OAKTREE NO. 1	\$22,544
OAKTREE NO. 2	\$17,690
OAKTREE NO. 3	\$23,186
ORANGE GROVE VALLEY	\$ 5,418
PEACH VALLEY	\$ 2,900
PEPPERTREE	\$ 9,486
ROLLING HILLS	\$12,753
SALIDA DEL SOL	\$16,753
approve	

LIBRARY DISTRICT BOARD

10. **Hearing**
Review and adoption of the Library District Tentative Budget for Fiscal Year 2020/2021.
approve

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

11. **Hearing**
Review and adoption of the Rocking K South Community Facilities District Tentative Budget for Fiscal Year 2020/2021.
approve

STADIUM DISTRICT BOARD

12. **Hearing**
Review and adoption of the Stadium District Tentative Budget for Fiscal Year 2020/2021.
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

13. **Hearing**
Review and adoption of the Tentative County Budget for Fiscal Year 2020/2021.
approve
14. **Hearing**
Review and adoption of the Debt Service Tentative County Budget for Fiscal Year 2020/2021.
approve

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BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

15. **Contract**
B&C Contractors, Inc., Breinholt Contracting Co., Inc. and T.B. Contractors, Inc., to provide for a Job Order Master Agreement for demolition services, Flood Control District and Various Department Funds, contract amount \$750,000.00 (MA-PO-20-190)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

17. **Equal Assist Pledge for All County Residents with COVID-19**
RESOLUTION NO. 2020 - **32**, of the Board of Supervisors, pledging to assist all County residents with Coronavirus (COVID-19) issues equally, regardless of their immigration status or current citizenship. (District 5)
motion failed

COUNTY ADMINISTRATOR

18. (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
resolution approved, proclamation continued

CLERK OF THE BOARD

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

DEVELOPMENT SERVICES

20. **Final Plat With Assurances**
P20FP00001, Star Valley, Block 4, Lots 573-892 and Common Areas "A & B & C". (District 3)
approve

REAL PROPERTY

21. **Abandonment by Vacation**
RESOLUTION NO. 2020 - **33**, of the Board of Supervisors, for the vacation by exchange of a portion of Gila Avenue for the fee dedication of other public right-of-way and property as Pima County Road Abandonment No. A-0043, situated within Section 30, T11S, R16E, G&SRM, Pima County, Arizona. (District 4)
approve

*** HEARINGS ***

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FRANCHISE/LICENSE/PERMIT

22. **Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 103754, Patrick Edward Castle, Pei Wei Fresh Kitchen, 633 W. Ina Road, Tucson, Multi License Acquisition of Control.
approve

DEVELOPMENT SERVICES

23. **Hearing - Rezoning**
P19RZ00012 HARBOUR TRUST 1/3, ET AL. - N. LA CHOLLA BOULEVARD REZONING
Request of Harbour Trust 1/3, et al., represented by Projects International, Inc., for a rezoning of approximately 50.7 acres from SR (Suburban Ranch) to the CR-5 (Multiple Residence) zone, parcel codes 225-04-002A, 225-04-002C, 225-04-003P and 225-04-008B, located at the northwest corner of W. Overton Road and N. La Cholla Boulevard. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2 and Medium Low Intensity Urban. On motion, the Planning and Zoning Commission voted 9-1 (Commissioner Gungle voted NAY) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
approve

24.

Hearing - Rezoning

P20RZ00001 WRIGHT - N. SANDARIO ROAD REZONING

Request of Mark and Mary Lou Wright, represented by Steadfast Drafting and Design, L.L.C., requesting a rezoning of approximately 1.43 acres from the GR-1 (BZ) (Rural Residential - Buffer Overlay) zone to the CB-2 (BZ) (General Business - Buffer Overlay) zone on the property located on the west side of N. Sandario Road, approximately 900 feet south of the intersection of N. Sandario Road and W. Picture Rocks Road, addressed as 6625 N. Sandario Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Rural Crossroads. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)
approve

25.

Hearing - Rezoning

P20RZ00002 BOHLMANN - E. BECKER DRIVE REZONING

Request of Scott and Cynthia Bohlmann, represented by the Planning Center, for a rezoning of approximately 5.0 acres from the RH (Rural Homestead) to the CR-4 (Mixed-Dwelling Type) zone located approximately 660 feet northeast of the intersection of E. Old Vail Road and S. Freeman Road Alignment, approximately 400 feet north of the Union Pacific Railroad track, and 75 feet east of E. Becker Drive addressed as 12010 E. Old Vail Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Intensity Urban. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)
approve

26. (Clerk's Note: These items require two separate motions and votes.)

A. **Hearing - Rezoning Closure**

Co9-07-26 LAWYERS TITLE OF AZ TR 7992-T - MAGEE ROAD #2
REZONING

Proposal to close Co9-07-26, a 1.95-acre rezoning from TR (Transitional) to CB-2 (General Business) located on the northwest corner of Magee Road and La Cholla Boulevard and is addressed as 7787 N. La Cholla Boulevard. The rezoning was conditionally approved in 2008 and expired on October 7, 2013. Staff recommends **AGAINST CLOSURE**. (District 1)

approve

B. **Hearing - Rezoning Time Extension**

Co9-07-26 LAWYERS TITLE OF AZ TR 7992-T - MAGEE ROAD #2
REZONING

Request of Suki Investment Group, L.L.C., represented by Magee Como Development Association, L.L.C., for two consecutive five-year time extensions for the above-referenced rezoning from TR (Transitional) to CB-2 (General Business). The subject site was rezoned in 2008. The site is approximately 1.95 acres located on the northwest corner of Magee Road and La Cholla Boulevard and is addressed as 7787 N. La Cholla Boulevard. Staff recommends **APPROVAL OF TWO CONSECUTIVE FIVE-YEAR TIME EXTENSIONS SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

TRANSPORTATION

27. **Hearing - Traffic Ordinance**

ORDINANCE NO. 2020 - **14**, of the Board of Supervisors, relating to traffic and highways; regulating parking on Cold Snap Place in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Meeting date: 6/9/2020

continue

28. **Hearing - Traffic Ordinance**

ORDINANCE NO. 2020 - **15**, of the Board of Supervisors, relating to traffic and highways; establishing reasonable and prudent speed limits for motor vehicles on Palo Verde Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 2)

approve

29.

Hearing - Traffic Ordinance

ORDINANCE NO. 2020 - **16**, of the Board of Supervisors, relating to traffic and highways; regulating parking on Westover Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 3 and 5)
approve

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 request by Bosse Rollman, PC, to waive a conflict of interest to allow it to represent the property owner in a property tax appeal involving Title Security Agency, L.L.C., TR201543-S FBO Lucky Levin Railroad, L.L.C.
accept the recommendation

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in the following consolidated tax-appeal matters: Wal-Mart, et al. vs. Pima County, Arizona Tax Court Case Nos. TX2017-000602/TX2016-000966 and Wal-Mart, et al. vs. Pima County, Arizona Tax Court Case Nos. TX2019-001714/TX2018-000999.
accept the recommendation

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a legislator request submitted by Senator Vince Leach, et al. for Attorney General investigation under A.R.S. §41-194.01 regarding the Board of Supervisors Proclamation approved May 13, 2020.
proceed as discussed

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

4. **Contract**
Alta Vista Communities RP, L.L.C., I.T. Investments Three, L.L.C. and Town of Marana, Amendment No. 1, to provide for the Cañada del Oro North Bank Improvements, I-10 to Thornydale Road Development Agreement, extend contract term to 5/18/25 and amend contractual language, no cost (CTN-FC-19-148)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

5. **American Federation of State, County and Municipal Employees (AFSCME) Proposed Changes to Administrative Procedure No. 23-32**
Discussion/action on AFSCME proposed changes to Administrative Procedure No. 23-32 Meet and Confer Process. (District 2)
approve

6. **Hearing Room Guidelines for Public Participation**
Discussion/action regarding Board of Supervisors hearing room guidelines for public participation. (District 3)
approve as directed

COUNTY ADMINISTRATOR

7. (Clerk's Note: All COVID-19 items and/or COVID-19 emergency items will be discussed under Updates and Action on COVID-19 Regular Agenda Item No. 18.)
Updates and Action on COVID-19
 - **Back to Work Guidelines and Telecommuting**
Discussion/action regarding back to work guidelines and telecommuting. (District 3)
 - **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 2.9, Temporary Policy - Novel Coronavirus (COVID-19).

Meeting date: 5/21/2020

continue

8. **Board of Supervisors Policy C 6.3 - Anti-Racketeering Revolving Fund**
Staff recommends approval of Anti-Racketeering Revolving Fund applications under Board of Supervisors Policy No. C 6.3.
approve

FLEET SERVICES

9. **Donation of Surplus Property**
Staff recommends approval of the donation of surplus vehicles to the U.S. Consulate for law enforcement use.
approve

GRANTS MANAGEMENT AND INNOVATION

10. **Pascua Yaqui Tribe State-Shared Revenue Program Funds**
RESOLUTION NO. 2020 - 34, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to the Center for the Future of Arizona.
approve
11. **Pascua Yaqui Tribe Gaming Revenue Sharing Funds Program**
RESOLUTION NO. 2020 - 35, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe Gaming Revenue Sharing funds and pass through to Pima Animal Care Center.
approve

RECORDER

12. **Additional Emergency Voting Locations**
RESOLUTION NO. 2020 - 36, of the Board of Supervisors, authorizing additional emergency voting locations for the 2020 Primary Election.
approve
13. **Additional Emergency Voting Locations**
RESOLUTION NO. 2020 - 37, of the Board of Supervisors, authorizing additional emergency voting locations for the 2020 General Election.
approve

CONTRACT AND AWARD

GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - Community Services, Employment and Training**
Arizona Community Action Association d.b.a. Wildfire, Amendment No. 3, to provide for the 2019-2020 Utility Assistance Programs, \$140,960.00 (GTAM 20-44)
approve
15. **Acceptance - Health**
First Things First, Pima North and South Regional Partnership Councils, Amendment No. 2, to provide for the First Smiles Matter Oral Health Program and extend grant term to 6/30/21, \$760,766.00 (GTAM 20-45)
approve

- 16. Acceptance - Health**
Early Childhood Development and Health Board (First Things First), Amendment No. 2, to provide for the Child Care Health Consultation Program and extend grant term to 6/30/21, \$472,640.00 (GTAM 20-46)
approve
- 17. Acceptance - Health**
Early Childhood Development and Health Board (First Things First), Amendment No. 3, to provide for child care health consultation, technical assistance and professional development and extend grant term to 6/30/21, \$54,131.50 (GTAM 20-47)
approve
- 18. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 3, to provide for the Pima County - Arizona Prescription Drug Overdose Prevention Program and amend scope of work, \$822,416.00 (GTAM 20-49)
approve
- 19. Acceptance - Health**
Arizona Family Health Partnership, to provide for the Family Planning Program (Title X), \$733,129.00/\$593,120.00 Health Special Revenue Fund match (GTAW 20-108)
approve
- 20. Acceptance - Community Services, Employment and Training**
Arizona Department of Housing, to provide for the Housing Trust Fund - Rental/Eviction Prevention Assistance, \$600,000.00 (GTAW 20-109)
approve
- 21. Acceptance - Recorder**
U.S. Election Assistance Commission, to provide for the 2018 Help America Vote Act Election Security Fortification Sub-Grant, \$111,680.00 (GTAW 20-122)
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. El Rio Santa Cruz Neighborhood Health Center - St. Elizabeth's Health Center, Amendment No. 2, to provide for the Patient-Centered Medical Home for the Uninsured Project and amend contractual language, no cost (CT-CD-20-301)
approve on the Consent Calendar

County Attorney

2. CBS Consulting Group, Amendment No. 3, to provide for professional grant writing services, extend contract term to 6/30/21 and amend contractual language, Anti-Racketeering Fund, contract amount \$55,000.00 (CT-PCA-17-323)
approve on the Consent Calendar
3. Humphrey & Petersen, P.C., Amendment No. 1, to provide for representation of Pima County, et al., in Holguin v. Pima County, et al., C20192192, extend contract term to 6/4/21 and amend contractual language, no cost (CT-FN-20-75)
approve on the Consent Calendar

Facilities Management

4. De La Warr Investment Corporation, Amendment No. 6, to provide a lease for property located at 33 N. Stone Avenue, Suite 850, extend contract term to 5/31/21 and amend contractual language, contract amount \$28,162.20 revenue (CTN-FM-CMS139839)
approve on the Consent Calendar

Procurement

5. Pictometry International Corp., Amendment No. 3, to provide for aerial photography services and amend scope of work, General Fund, contract amount \$28,122.49 (MA-PO-16-266) Information Technology
approve on the Consent Calendar

6. Hunter Contracting Co., Amendment No. 1, to provide for Construction Manager at Risk Services - Mabel Sewer Improvements (3SAC15), amend contractual language and scope of work, Regional Wastewater Reclamation Obligations Fund, contract amount \$1,824,999.02 (CT-WW-20-191) Regional Wastewater Reclamation
approve on the Consent Calendar

Real Property

7. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide a lease for space at the Continental Community Center located at 530 E. Whitehouse Canyon Road, Continental, AZ, extend contract term to 6/30/25 and amend contractual language, contract amount \$10,500.00 revenue (CTN-PW-17-215)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

8. **Acceptance - Pima Animal Care Center**
Community Foundation of Southern Arizona (CFSA), to provide for the CFSA - Five Daughters Fund, \$2,000.00 (GTAW 20-106)
approve on the Consent Calendar
9. **Acceptance - Pima Animal Care Center**
Banfield Foundaton, to provide for the Banfield Foundation COVID Grant, \$10,000.00 (GTAW 20-107)
approve on the Consent Calendar
10. **Acceptance - Community Services, Employment and Training**
Arizona Department of Housing, Amendment No. 2, to provide for the Pima County Links Rapid Re-Housing Program and amend contractual language, no cost (GTAM 20-35)
approve on the Consent Calendar

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Helen Dick-030-DEM; Roberta Lewis-056-DEM; Chesney Richter-075-DEM; James G. Maynard-044-GRN; Linda L. Rothman-067-GRN

APPOINTMENT-PRECINCT-PARTY

Joann B. Alexander-056-DEM; Roderick Warfield-067-DEM; Kristina E. Sonderegger-098-DEM; Teresa H. Shami-158-DEM; William R. Kovacs-170-DEM; Anthony L. Johnson-201-DEM; Leila Hudson-214-DEM; Rebecca J. Shearin-238-DEM
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 12. Duplicate Warrants - For Ratification**
John Michael Gates \$100.57; Debora K. Moore \$92.40; Judith Alice Graf \$60.29; Prescott College \$5,000.00; Jamel Christopher McKnight \$333.21.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 13. Minutes: March 17, April 9 and 21, 2020**
approve on the Consent Calendar