

**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.
June 9, 2020 9:00 a.m.**

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

PRESENTATION/PROCLAMATION

4.
 - A. Presentation of a proclamation to Dr. Bob England, Interim Health Director, proclaiming the day of Tuesday, June 9, 2020 to be: "DR. BOB ENGLAND APPRECIATION DAY"
 - B. Presentation honoring Dr. Bob England, Interim Health Director, for his outstanding service to Pima County.
approve
5. Presentation of a proclamation to Matthew McGlone, Community Outreach Coordinator, Pima County Office of Emergency Management and Courtney Slanaker, Executive Director, American Red Cross, proclaiming the week of June 14 through 20, 2020 to be: "MONSOON SAFETY AWARENESS WEEK"
approve
6. **CALL TO THE PUBLIC (eComments can also be submitted to COB_mail@pima.gov)**

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

LIBRARY DISTRICT BOARD

7. **Contract**
Innovative Interfaces Inc., Amendment No. 2, to provide for Sierra subscription and hosted services and amend contractual language, Library District Fund, contract amount \$50,000.00 (MA-PO-16-378)
approve

8. **Acceptance - Library**
Institute of Museum, Library Services and Technology Act, to provide for the 101Space Valencia Library, \$85,000.00 (\$19,130.00 Library District Fund Match.) (GTAW 20-127)
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
no Board action taken
11. **Outside Agency Advisory Committee Funding Recommendation for Fiscal Year 2020/2021**
Community Services Category
Agency/Program/Amount Requested/Recommended
Amistad y Salud, Clinica Amistad/Community Health and Wellness/\$35,000/\$20,800
Catholic Community Services, COPD/Supporting Deaf Deaf-Blind and Hard of Hearing Persons/\$50,000/\$37,105
Community Home Repair Projects of Arizona/Roof Repair and Replacement Program/\$100,000/\$23,700
DIRECT Center for Independence/Counseling DIRECTIONS/\$25,000/\$15,840
International Rescue Committee in Tucson/Job Readiness Training for Newly Arrived Refugees (formerly Job Readiness)/\$35,000/\$18,555
International Rescue Committee in Tucson/Medical Case Management for Refugees/\$35,000/\$18,100
Jewish Family & Children's Services of So Az/HoME/\$45,000/\$28,735
Our Family Services, Inc./Outside Agency 20-21 (Center)/\$37,369/\$31,500
RISE, L.L.C./RISE Equipment Recycling/\$50,000/\$18,555
Southern Arizona Aid to Visually Impaired (SAAVI)/Health and Wellness Pgm for Blind Seniors/\$20,000/\$15,000
Southern Arizona Legal Aid/Homeowner and Tenant Protection Pgm/\$120,000/\$77,160
El Rio Santa Cruz Health Center - St. Elizabeth Health Center/Patient Centered Medical Home for the Uninsured/\$47,250/\$42,650
YWCA of Southern Arizona/YWCA Women's Counseling Network/\$40,000/\$19,910
Community Services Category Total \$367,610
- Emergency Food & Clothing Category**
Agency/Program/Amount Requested/Recommended
Arivaca Coordinating Council-Arivaca Human Resources/Arivaca Human Resource Emergency Food and Clothing/\$58,000/\$48,205
Catholic Community Svs, Pio Decimo Ctr/Emergency Food and Clothing/\$46,957/\$31,485
Community Food Bank, Inc./Community Food Bank - Caridad Community Kitchen/\$25,000/\$23,140
Community Food Bank, Inc./Community Food Bank - Child Nutrition Program/\$25,000/\$17,000
Community Food Bank, Inc./Community Food Bank - Branch Resource Centers/\$75,000/\$69,045
Community Food Bank, Inc./Community Food Bank - Emergency Food Assistance/\$350,000/\$321,885

Diaper Bank of Southern Arizona/Diapers for Infants, Children, Disabled and Seniors/\$40,000/\$19,100
IMPACT of Southern Arizona/IMPACT Food Bank/\$35,000/\$32,160
IMPACT of Southern Arizona/IMPACT Clothing Bank/\$32,000/\$26,320
Sahuarita Food Bank/Emergency Food For Sahuarita and Unincorporated Pima County/\$45,000/\$24,700
Southern Arizona AIDS Foundation/Food for Life/\$100,000/\$88,800
TMM Family Services Inc./Community Closet/\$21,000/\$19,415
Emergency Food & Clothing Category Total \$721,255

Senior Support Category

Agency/Program/Amount Requested/Recommended

Administration of Resources and Choices/Elder Shelter at ARC/\$50,000/\$32,380
Catholic Community Services/Quincie Douglas Breakfast (formerly TUL program)/\$35,000/\$28,110
Interfaith Community Services/Special Diet Meals for At-Risk Seniors/\$25,000/\$23,690
Interfaith Community Services/Transportation Services for At-Risk Seniors/\$30,000/\$21,825
Mobile Meals of Southern Arizona, Inc./Home-Delivered, Medically-Tailored Meals for Low Income Seniors/\$35,000/\$24,635
St. Luke's Home/"Stronger, Longer" Senior Dietary Program (formerly St. Luke's Senior Dietary Program)/\$50,000/\$20,450
YWCA of Southern Arizona/HNS Las Comadritas/\$40,000/\$23,705
Senior Support Category Total \$174,795

Support Services, Shelter & DV Services Category

Agency/Program/Amount Requested/Recommended

Catholic Community Services, Pio Decimo Center/Case Management for Homeless Families & Pio Decimo Center Clients/\$58,110/\$38,500
Interfaith Community Services/Eastside Financial Assistance/\$20,000/\$16,525
International Rescue Committee in Tucson/Housing and Family Support/\$35,000/\$15,000
Old Pueblo Community Services/City County Homeless Work Program/\$30,000/\$23,675
Our Family Services, Inc./Outside Agency 20-21 (HYS-CUP)/\$24,925/\$22,875
Our Family Services, Inc./Outside Agency 20-21 (Emergency Shelter-HFS)/\$39,102/\$34,895
Primavera Foundation, Inc./Casa Paloma: Providing basic needs, housing and support services/\$28,000/\$24,650
Primavera Foundation, Inc./Primavera Foundation: HIP Support Services/\$40,000/28,725
Primavera Foundation, Inc./Primavera Foundation: Supportive Housing Program/\$40,000/\$33,350
Southern Arizona AIDS Foundation/SAAF Anti-Violence Project/\$30,000/\$22,950
The Salvation Army/The Salvation Army Motel Voucher Program/\$20,000/\$16,325
TMM Family Services, Inc./Case Management for Emergency Housing/\$16,000/\$15,300
Tucson Center for Women and Children, Emerge Center Against Domestic Abuse/Comprehensive Domestic Abuse/\$115,000/\$106,800
Support Services, Shelter & DV Services Category Total \$399,570

Youth, Young AD, & Family Support Category

Agency/Program/Amount Requested/Recommended

Arivaca Action Center Incorporated/Arivaca Action Center, Inc, Early Learning Center/\$25,000/\$16,500
Arizona Youth Partnership/Rural Marana Afterschool Program/\$30,000/\$23,515
Arizona's Children Association/Family Education & Support Services/\$30,000/\$23,480
Arizona's Children Association/Las Familias/\$30,000/\$25,580

Catholic Community Services, Pio Decimo Center/Childcare for the Working Poor/\$130,000/\$105,850
 Child & Family Resources, Inc./Pima County Healthy Families/\$41,000/\$37,780
 Chicanos Por La Causa, Inc./CPLC Nahui Ollin Youth Prevention/\$78,560/\$20,037
 Girl Scouts of Southern Arizona/Adelante Jovencitas-Foster Care/\$28,000/\$22,500
 Higher Ground a Resource Center/Community Schools Initiative/\$67,661/\$23,340
 International Sonoran Desert Alliance/Ajo Las Artes GED & Jobs Program/\$47,500/\$44,180
 Jewish Family & Children's Services of Southern Az/Project Safe Place (PSP)/\$30,000/\$24,000
 Literacy Connects/Youth Center After-School and Summer Programming/\$40,000/\$37,500
 Make Way for Books/The Story Project/\$35,000/\$16,960
 Pima Prevention Partnership/Pima County Teen Court/\$40,000/\$26,280
 Southern Arizona AIDS Foundation/ALLY/\$45,000/\$37,665
 Southern Arizona AIDS Foundation/Eon Youth Program/\$40,000/\$26,300
 Tu Nidito Children and Family Services/Children to Children/\$25,000/\$20,140
 Tu Nidito Children and Family Services/Pathways/\$25,000/\$19,670
 Youth On Their Own/YOTO Program (Stipends)/\$88,000/\$74,540
Youth, Young AD & Family Support Category Total \$625,817

General Services Category

Agency/Program/Amount Requested/Recommended

Arizona Board of Regents, Pima County Cooperative Extension/4-H Challenge Course/\$25,000/\$20,900
 Arizona Board of Regents, University of Arizona/Mobile Health Program for Medically Underserved Residents/\$60,485/\$42,940
 Arizona Board of Regents, University of Arizona/Pima County Cooperative Extension/\$52,254/\$40,375
 Arizona-Sonora Desert Museum/Bufelgrass Education & Coordination/\$49,000/\$46,550
 El Rio Santa Cruz Neighborhood Health Center, Inc./Trichloroethylene (TCE) Program/\$163,200/\$155,040
 Friends of Robles/Robles Ranch Community Food Bank & My Friends Closet/\$52,057/\$34,200
 Habitat for Humanity Tucson/Shelter Technical Assistance & Maintenance Support/\$50,000/\$33,440
 Metropolitan Education Commission/Metropolitan Education Commission/\$77,275/\$66,500
 Metropolitan Education Commission/Regional College Access Center/\$70,000/\$49,400
 Pima Council on Aging/Elder Rights & Benefits/\$132,300/\$125,685
 Pima Council on Aging/Family Caregiver Support Program/\$19,600/\$18,620
 Pima Council on Aging/Home Delivered Meals/\$19,680/\$18,690
 Pima Council on Aging/Neighbors Care Program/\$58,000/\$55,100
 Pima Council on Aging/Senior Companion/\$30,000/\$28,500
 Pima County Community Land Trust/Housing Counseling/\$61,000/\$57,950
 Socialserve, Inc./PimaCountyHousingSearch.org/\$25,000/\$18,620
 Southern Arizona Children's Advocacy Center/Support Services for Child Victims/\$73,000/\$68,939
 United Way of Tucson & Southern Arizona/Volunteer Income Tax Assistance Program (VITA)/\$25,000/\$23,750
General Services Category Total \$905,199

County Departments Managing OA Programs with Other Sources

Agency/Program/Amount Requested/Recommended

Conservation Legacy, Inc., dba Arizona Conservation Corps/Arizona Conservation Corps/\$108,900/\$108,900

Desert Survivors, Inc./Desert Survivors Inc./\$63,760/\$63,760

Pima Association of Governments/Overall Work Program (OWP)/\$298,000/\$298,000

**County Departments Managing OA Programs with Other Sources Total \$470,660
approve**

12.

Resuming Boards, Commissions and Committee Meetings

Discussion/action regarding staff recommendation that all Boards, Commissions and Committees resume their regular meetings schedule utilizing videoconferencing, teleconference capabilities or provided they are able to do so according to public health guidelines including physical distancing.

approve

CLERK OF THE BOARD

13.

Petitions for Redemption of Property Tax Exemption Waiver

Staff recommends approval of the petitions for redemption of property tax exemption waivers.

approve

DEVELOPMENT SERVICES

14.

Final Plat With Assurances

P19FP00012, Whetstones Shadows, Lots 1-26, (District 4)

approve

ELECTIONS

15.

Election Boards

Pursuant to A.R.S. §16-531(A), appointment of election boards workers and tally boards recruited and on file in the Elections Department for the August 4, 2020 Primary Election and the November 3, 2020 General Election.

approve

FINANCE AND RISK MANAGEMENT

16.

Designation of the Chief Fiscal Officer

RESOLUTION NO. 2020 - 39, of the Board of Supervisors, designating the Chief Fiscal Officer for Official Submission of the Fiscal Year 2021 Expenditure Limitation Report to the Arizona Auditor General.

approve

INDUSTRIAL DEVELOPMENT AUTHORITY

17. **Community Food Bank of Southern Arizona Project**
RESOLUTION NO. 2020 - **40**, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its Revenue Bonds (Community Food Bank of Southern Arizona Project, 3003 S. Country Club Road, Tucson, Arizona), Series 2020 in an aggregate principal amount not-to-exceed \$3,500,000.00 and declaring an emergency.
approve

JUVENILE COURT

18. **Juvenile Court Center Family Counseling Program**
RESOLUTION NO. 2020 - **41**, of the Board of Supervisors, electing participation by Pima County in the Juvenile Justice Services Family Counseling Programs and providing \$15,302.00 in matching funds.
approve

TRANSPORTATION

19. **Calle Concordia Annexation**
RESOLUTION NO. 2020 - **42**, of the Board of Supervisors, consenting to annexation of a segment of Calle Concordia by the Town of Oro Valley, Arizona, a portion of Calle Concordia, as dedicated in Road Establishment Proceeding No. 1822, and as depicted in Book 14 of Road Maps on Page 56, located within Section 23, T12S, R13E, G&SRM, Pima County, Arizona. (District 1)
approve

***** HEARINGS *****

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

FRANCHISE/LICENSE/PERMIT

20. **Hearing - Liquor License**
Job No. 105722, Brandon Lee Degeest, Outlaw Saloon, 1302 W. Roger Road, Tucson, Series 6, Bar, Person Transfer.
approve

21. **Hearing - Fireworks Permit**
David Tibbitt, Ajo Gibson Volunteer Fire Department, Free Port Slag Dump, 400 Taladro, Ajo, July 4, 2020 at 6:00 p.m.
approve

DEVELOPMENT SERVICES

22. **Hearing - Rezoning**
P20RZ00004 ARIZONA BAPTIST CONVENTION - E. VISTA MONTE DRIVE - REZONING
Arizona Baptist Convention represented by Beau Borboa, requests a rezoning of approximately 4.78 acres from the TR (Transitional) to the CB-2 (General Business) zone located on the north side of E. Vista Monte Drive, approximately 1,000 feet east of the intersection of S. Houghton Road and E. Vista Monte Drive, addressed as 195 E. Vista Monte Drive. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property as Neighborhood Activity Center. 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)

Meeting date: 7/7/2020

continue

TRANSPORTATION

23. UNFINISHED BUSINESS (5/19/20)
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)
approve

24. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Bill Spurbeck, CPR2U, and Cathie Loucks, KVOA News 4 Tucson, proclaiming the month of June 2020 to be: "CPR TRAINING AND AWARENESS MONTH"
approve

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding state and fire district authority to adopt and enforce fire codes.
no Board action taken

BOARD OF SUPERVISORS

3. **American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding**
Discussion/direction/action to extend the current AFSCME Memorandum of Understanding, to include revisions of Administration Procedure 23-32 adopted May 19, 2020, to September 28, 2020. (District 2)
approve
4. **Disparities in the Criminal Justice System**
RESOLUTION NO. 2020 - 47, of the Board of Supervisors, opposing disparities in the criminal justice system, encouraging a comprehensive reform in the pre-trial legal process, ordering the creation of a Pima County program to fund an organization that will post bond for many of those held in the pre-trial legal process. (District 5)
remove from the agenda

COUNTY ADMINISTRATOR

5. (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
 - Update and Actions on the COVID-19 Public Health Emergency
 - COVID-19 Infections, Deaths, Hospitalizations and Emergency Room Visits
 - COVID-19 Case Mapping
 - Active Viral PCR Testing, Antibody Testing and Saliva Testing
 - Contact Tracing
 - Personal Protective Equipment and Disinfection and Cleaning Supplies
 - Downtown Tucson Partnership Assistance in Activating

Downtown Establishments Including Restaurants and Other Businesses

- Coronavirus Relief Fund
- Approval of the Intergovernmental Agreement with Arizona State University for COVID-19 saliva testing using the Biodesign Institute.
approve

COUNTY ATTORNEY

6. **Recalculation of Full Cash Values for Leased Solar Equipment**
Staff recommends approval of the recalculations for leased solar equipment. The Pima County portion of the refunds are estimated to be approximately \$1,131,331.00.
approve

CONTRACT AND AWARD

COUNTY ATTORNEY

7. Audilett Law, P.C., Amendment No. 4, to provide for legal representation - Branden Roth Matter (Walker v. Napier) and amend contractual language, Risk Management Tort Fund, contract amount \$50,000.00 (CT-FN-17-375)
approve

FORENSIC SCIENCE CENTER

8. Graham County, to provide for medical examiner services, contract amount \$90,000.00 revenue/5 year term (CTN-FSC-20-159)
approve

PROCUREMENT

9. Southern Arizona Paving & Construction Co., to provide for Speedway Boulevard: Camino de Oeste to Painted Hills - Paved Shoulders (4HSBSP) Project, Transportation CIP Projects (Federal FHWA) - 82% and HURF ((DOT-59) - 18%) Funds, contract amount \$2,074,116.00 (CT-TR-20-348) Transportation
approve
10. Accela, Inc., to provide for migration and subscription services of Land & Permit Management System, General Fund, contract amount \$3,027,882.00 /6 year term (MA-PO-20-213) Information Technology
approve

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Environmental Quality**
Arizona Department of Environmental Quality, Amendment No. 1, to provide for the Voluntary Lawn Equipment Emissions Reduction Program and amend scope of work, \$132,200.00 (GTAM-DE-20-52)
approve
12. **Acceptance - Pima Animal Care Center**
Best Friends Animal Society, to provide for the Rachel Ray Save Them All COVID-19 Relief Grant Agreement, \$5,000.00 (GTAW 20-131)
approve
13. **Acceptance - Pima Animal Care Center**
Petco Foundation, to provide for the Petco Foundation Disaster Relief (COVID-19) Grant, \$25,000.00/\$25,000.00, Friends of Pima Animal Care Center Fund Match (GTAW-20-123)
approve

BOARD, COMMISSION AND/OR COMMITTEE

14. **Board of Adjustment, District 4**
Reappointment of Steven C. Eddy. Term expiration: 3/31/24. (District 4)
approve

CONSENT CALENDAR, JUNE 9, 2020

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. TMM Family Services, Inc., Amendment No. 1, to provide for low and moderate income households assistance for Marana Apartments, extend contract term to 10/24/23 and amend contractual language, no cost (CT-CD-20-286)
approve on the Consent Calendar
2. Community Food Bank, Inc., Amendment No. 2, to provide for the Community Food Bank Inc., Receiving Bay Upgrade Project, extend contract term to 6/30/21 and amend contractual language, no cost (CT-CD-19-14)
approve on the Consent Calendar

Community Services, Employment and Training

3. Tucson Preparatory School, Amendment No. 6, to provide for the USHUD Continuum of Care Program - La Casita, amend contractual language and scope of work, USHUD - CoC Fund, contract amount \$11,600.00 (CT-CS-16-306)
approve on the Consent Calendar
4. Jessica M. Estrada, Amendment No. 2, to provide for special education services, extend contract term to 6/30/21 and amend contractual language, State Equalization and IDEA Funds, contract amount \$27,000.00 (CT-CS-18-375)
approve on the Consent Calendar
5. Christine Nybakken, d.b.a. Nybakken Group, L.L.C., Amendment No. 2, to provide for special education and youth development support for Pima Vocational High School, extend contract term to 6/30/21 and amend contractual language, State Equalization and IDEA Funds, contract amount \$30,000.00 (CT-CS-18-376)
approve on the Consent Calendar
6. Joseph M. Casey, to provide for academic tutoring services for Pima Vocational High School students, extend contract term to 6/30/21, amend contractual language and scope of work, State Equalization Fund, contract amount \$35,000.00 (CT-CS-20-340)
approve on the Consent Calendar

7. Nancy Chow, to provide for academic tutoring services for Pima Vocational High School students, State Equalization Fund, contract amount \$35,000.00 (CT-CS-20-341)
approve on the Consent Calendar

County Attorney

8. Hecker & Pew, P.L.L.C., Amendment No. 7, to provide for Paradigm Litigation-Assessor and amend contractual language, FN-General Contingency Fund, contract amount \$10,000.00 (CT-FN-20-110)
approve on the Consent Calendar

Office of Emergency Management and Homeland Security

9. The American National Red Cross, to provide for Facility Use Agreement, no cost/perpetual (CTN-OEM-20-163)
approve on the Consent Calendar

Office of Sustainability and Conservation

10. Saguaro National Park - National Park Service, to provide for a Memorandum of Understanding to Implement the Sonoran Desert Conservation Plan between Saguaro National Park and Pima County, no cost/perpetual (CTN-SUS-20-144)
approve on the Consent Calendar
11. U.S. Fish & Wildlife Service, to provide for a Memorandum of Understanding to Implement the Sonoran Desert Conservation Plan between the U.S. Fish and Wildlife Service and Pima County, no cost/perpetual (CTN-SUS-20-145)
approve on the Consent Calendar

Procurement

12. **Award**
Amendment of Award: Master Agreement No. MA-PO-15-354, Amendment No. 6, Arrowhead Security, Inc., d.b.a. VET-SEC Protection Agency, to provide for uniformed security services. This amendment extends the termination date to 8/31/21 and adds a partial annual award amount of \$3,350,000.00 for a cumulative not-to-exceed contract \$20,150,000.00. Funding Source: General Fund. Administering Department: Facilities Management.
approve on the Consent Calendar
13. **Award**
Amendment of Award: Master Agreement No. MA-PO-20-32, Amendment No. 1, Immedia, L.L.C., to provide for AV control equipment. This amendment is for a one-time increase in the amount of \$10,000.00 for a cumulative not-to-exceed contract amount of \$310,000.00. This

increase is required to pay for the programming of four (4) replacement TV monitors in the Emergency Operations Center Policy Room, and to further fund the MA for future programming needs. Funding Source: Emergency Management Performance Grant (EMPG) General Fund. Administering Department: Office of Emergency Management & Homeland Security and Information Technology.
approve on the Consent Calendar

14. Cox Arizona Telcom, L.L.C., Amendment No. 8, to provide for telecommunication carrier services, extend contract term to 1/9/21 and amend contractual language, Internal Service Fund, contract amount \$585,000.00 (MA-PO-17-73) Information Technology
approve on the Consent Calendar
15. Borderland Construction Company, Inc., Granite Construction Company, KE&G Construction, Inc., Markham Contracting Company, Inc., and Southern Arizona Paving & Construction Company, Amendment No. 5, to provide for a Job Order Master Agreement for traffic signal, road intersection, paving and drainage improvements and amend contractual language, Various Funds, contract amount \$2,000,000.00 (MA-PO-17-117) Transportation
approve on the Consent Calendar
16. Borderland Construction Company, Inc., Granite Construction Company, Markham Contracting Co., Inc., Sunland Asphalt & Construction Inc., and Tucson Asphalt Contractors, Amendment No. 2, to provide for a Job Order Master Agreement for pavement repair and preservation services and amend contractual language, Various Funds, contract amount \$12,000,000.00 (MA-PO-20-41) Transportation
approve on the Consent Calendar

Real Property

17. New Cingular Wireless PCS, L.L.C., Amendment No. 9, to provide for Restated and Amended Nonexclusive Right-of-Way Use License for wireless communications facilities, extend contract term to 9/23/25 and amend contractual language, contract amount \$85,450.76 revenue (CTN-IT-15-3)
approve on the Consent Calendar

Regional Wastewater Reclamation

18. Town of Oro Valley, Amendment No. 3, to provide for wastewater billing and collection services extend contract term to 6/30/21, and amend contractual language, RWRD Enterprise Fund, contract amount \$375,000.00 (CT-WW-18-69)
approve on the Consent Calendar

Sheriff

19. Pima County Community College District, to provide a mutual aid agreement for law enforcement emergency assistance, no cost/10 year term (CT-SD-20-151)
approve on the Consent Calendar
20. Town of Oro Valley, to provide for video court hearings of municipal prisoners, contract amount \$300.00 estimated revenue (CTN-SD-20-160)
approve on the Consent Calendar
21. Town of Sahuarita, to provide for law enforcement dispatch services and management of associated records, contract amount \$266,878.00 estimated revenue (CTN-SD-20-162)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

22. **Acceptance - Transportation**
United States Department of Transportation, to provide for the Eric Marcus Municipal Airport/Coronavirus Aid, Relief and Economic Security Act ("CARES Act"), \$20,000.00 (GTAW 20-130)
approve on the Consent Calendar
23. **Acceptance - Sheriff**
Executive Office of the President Office of National Drug Control Policy, Amendment No. 3, to provide for the High Intensity Drug Trafficking Areas Program, \$154,760.00 decrease (GTAM 20-43)
approve on the Consent Calendar
24. **Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2020 - **43**, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2020 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"). This grant request will be for \$453,141.00 (\$113,285.25 General Fund Match.) (GTAW 20-117)
approve on the Consent Calendar
25. **Acceptance - Environmental Quality**
United States Environmental Protection Agency, to provide for the Clean Air Act Section 103 PM2.5 Air Monitoring for PPC OT2021, \$74,055.00 (GTAW 20-129)
approve on the Consent Calendar

26. **Acceptance - Community Services, Employment and Training**
RESOLUTION No. 2020 - **44**, of the Board of Supervisors, authorizing the approval of the Continuum of Care “Scope of Work for Fiscal Year 2020 Renewal Grant Agreement” for One Stop Rapid Rehousing from the U.S. Department of Housing and Urban Development (“HUD”). This grant request will be for \$208,637.00 (\$52,159.25 General Fund Match.) (GTAW 20-120)
approve on the Consent Calendar
27. **Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2020 - **45**, of the Board of Supervisors, authorizing the approval of the Continuum of Care “Scope of Work for Fiscal Year 2020 Renewal Grant Agreement” for the La Casita Program from the U.S. Department of Housing and Urban Development (“HUD”). This grant request will be for \$204,519.00 (\$51,129.75 General Fund Match.) (GTAW 20-118)
approve on the Consent Calendar
28. **Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2020 - **46**, the Board of Supervisors, authorizing the approval of the Continuum of Care “Scope of Work for Fiscal Year 2020 Renewal Grant Agreement” for the Project Advent Program from the U.S. Department of Housing and Urban Development (“HUD”). This grant request will be for \$429,881.00 (\$107,470.25 General Fund Match.) (GTAW 20-119)
approve on the Consent Calendar

BOARD OF SUPERVISORS

29. **Meeting Schedule**
Approval of the Board of Supervisors’ Meeting Schedule for the period September through December, 2020.
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

30. **Metropolitan Education Commission**
Reappointment of Alexander Lewis, representing Minority Group (Native American Community). Term expiration: 5/16/23. (Commission recommendation)
approve on the Consent Calendar
31. **Tucson-Pima County Historical Commission**
Appointment of Rikki Lynn Riojas, to replace Betty Villegas. Term expiration: 12/31/20. (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**

32. **Special Event**
Daniel Roger Cady, American Legion Post 131, 249 W. Esperanza
Boulevard, Tucson, May 25, 2020.
approve on the Consent Calendar
33. **Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail
Road, Tucson, May 16, 17, 23, 24, 30, 31, June 4, 6, 7, 13, 14, 20, 21, 27
and 28, 2020.
approve on the Consent Calendar

ELECTIONS

34. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen
resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Ray Omdahl-207-DEM; Sylvia M. Maresca-054-REP; Mark
Spear-241-REP
- APPOINTMENT-PRECINCT-PARTY
Donald C. Plummer-030-DEM; William J. Ellett-073-DEM; Robert W.
Wallin-073-DEM; Robert B. Barrett-084-DEM; Carolyn F.
Bertschy-116-DEM; Greg D. Latta-174-REP
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

35. **Duplicate Warrants - For Ratification**
New Horizon Computer Learning Center of So Cal \$4,500.00; Robert
Chaney \$10.50; Hajoca Corporation \$363.37; American Association of
Medical Assistance \$125.00; American Association of Medical
Assistance \$50.00; American Association of Medical Assistance
\$125.00; American Association of Medical Assistance \$50.00;
Southwest Gas Corporation \$1,257.20; Don Dickerson \$15.00
approve on the Consent Calendar

JUSTICE COURT

36. **Small Claims Hearing Officer Appointments**
Appointments of Small Claims Hearing Officers of the Pima County Consolidated Justice Court for the period of July 1, 2020 through June 30, 2021:
- Vera Bell Adaskin; Carolyn Aiko Classen; Michael Hellon; Lesley Potts; and Bryan Schwartz.
- Meeting date: 6/23/2020
- continue
37. **Judge Pro Tempore Appointments**
Appointments of Judges Pro Tempore of the Consolidated Justice Court for the period of July 1, 2020 through June 30, 2021:
- John Davis; Carmen Dolny; Maria Felix; Theodore M. Forgach; Charles Harrington; Paul Julien; Cecilia Monroe; Ronald J. Newman; Linda Penn; David Wayne Rees and Brick P. Storts, III.
- Meeting date: 6/23/2020
- continue

TREASURER

38. **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 \$78,846.59.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

39. Minutes: May 5 and 13, 2020
Warrants: May, 2020
approve on the Consent Calendar