

**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.
August 17, 2020 9:00 a.m.**

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

PRESENTATION/PROCLAMATION

- 4.** Presentation of a proclamation to Nicole Olvera, Outreach & Community Relations, Arizona Department of Economic Security, proclaiming the month of August 2020 to be: "CHILD SUPPORT AWARENESS MONTH"
approve
- 5.** Presentation of a proclamation to Debbie Adams, Chief Operations Officer, Pima Council on Aging, proclaiming the day of Monday, August 17, 2020 to be: "DEBBIE ADAMS RECOGNITION DAY"
approve
- 6. CALL TO THE PUBLIC (eComments can also be submitted 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 Pima County v. Union Pacific Railroad Co., et al., Maricopa County Superior Court Case No. CV2019-0101841.
proceed as discussed

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

8. **Contract Ratification**
The Ashton Company, Inc., Contractors and Engineers; Borderland Construction Company, Inc.; Hunter Contracting Co.; KE&G Construction, Inc. and Rummel Construction, Inc., Amendment No. 5, to provide for a Job Order Master Agreement for Flood Control and Drainage Improvement Services and amend contractual language, Various Funds, contract amount \$5,000,000.00 (MA-PO-18-98) Regional Flood Control District.
approve
9. **Grant Acceptance**
U.S. Department of Agriculture, to provide for the Brawley Wash Watershed Plan, \$590,000.00/2 year term (GTAW 21-1)
approve

LIBRARY DISTRICT BOARD

10. **Contract**
Friends of the Oro Valley Public Library, Amendment No. 3, to provide for co-location of services at the Oro Valley Public Library, extend contract term to 2/28/21 and amend contractual language, contract amount \$65,000.00 revenue (CTN-LIB-17-160)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

12. **Condemning Law Enforcement's Use of Rubber Bullets**
RESOLUTION NO. 2020 - **55**, of the Board of Supervisors, condemning law enforcement's use of rubber bullets in Pima County because they injure innocent people's eyes. (District 5)
approve
13. **Off Track Pari-Mutuel Wagering Location**
Pursuant to Arizona Administrative Code R19-2-415, approval of an Off Track Pari-Mutuel Wagering Location for Pick 6 (P6): Union Public House, 4340 N. Campbell Avenue, Suite 100; Reforma Modern Mexican, 4340 N. Campbell Avenue, Suite 101; and Proof Artisanal Pizza & Pasta, 4340 N. Campbell Avenue, Tucson, Arizona (in unincorporated Pima County, located in District 1)
remove from the agenda

COUNTY ADMINISTRATOR

14. (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
approve

CLERK OF THE BOARD

15. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
approve
16. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Mount Olive Church of God in Christ, Inc., has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2019, for Parcel Nos. 115-02-479U, 115-02-4030, and 115-02-4040.
approve

COMMUNITY AND WORKFORCE DEVELOPMENT

17. **Annual Action Plan Amendment**
RESOLUTION NO. 2020 - 56, 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.

Pima County Community Development Block Grant Coronavirus Funds(CDBG-CV)

Location/Applicant/Activity/District/CDBG-CV Request/CDBG-CV Recommendation

Administration of Resources and Choices/ps/All/\$125,000/\$0
Ajo Center for Sustainable Agriculture/ps/3/\$175,670/\$0
Ajo Community Health Center, d.b.a. Desert Senita/pf/3/\$68,690/\$0
Ajo International Sonoran Desert Alliance/ps/3/\$50,000/\$0
Arivaca Helping Hearts/pf/3/\$50,000/\$0
AZ Board of Regents, UA/pf/All/\$215,756/\$0
AZ Board of Regents, UA/pf/All/\$156,730/\$0
Catholic Community Services, d.b.a. Pio Decimo Center/ps/All/\$159,019/\$159,019
Chicanos Por La Causa/ed/All/\$400,000/\$0
Chicanos Por La Causa/ps/All/\$100,000/\$0
City of South Tucson/ps/2/\$64,364/\$0
Community Food Bank/pf/All/\$85,000/\$0
Community Home Repair of Southern/ps/All/\$50,000/\$0
Community Investment Corporation/ed/All/\$1,000,000/\$250,000
Greater Vail Community Resources/ps/4/\$60,000/\$0
Flowing Wells School District/ps/3/\$50,000/\$0
Higher Ground a Resource Center/ps/2/\$180,000/\$0
IMPACT of Southern Arizona/ps/1/\$50,000/\$0
Interfaith Community Services/ps/1/\$92,743/\$0
Jewish Family & Children's Services/ps/5/\$61,177/\$0

Mobile Meals of Southern Arizona/ps/All/\$105,493/\$0
 Old Pueblo Community Services/pf/All/\$517,125/\$0
 Old Pueblo Community Services/pf/All/\$702,000/\$0
 Pima County CWD/Friends of Robles Ranch Food Pantry & My Sisters
 Closet/ps/3/\$25,000/\$25,000
 Pima County CWD Administration/admin/All/\$349,619/\$314,658
 Pima County CWD CAA Rental Assistance/ps/All/\$500,000/\$472,002
 Pima County CWD Indirect Cost Recovery Policy/other/All/\$49,962/\$0
 Pima County CWD Project Delivery/pf/All/\$400,000/\$0
 Portable Practical Educational Preparation/pf/3/\$75,000/\$0
 Sahuarita Food Bank/pf/4/\$940,000/\$502,420
 Sister Jose Women's Shelter/pf/2/\$153,138/\$0
 St. Luke's Home/pf/5/\$56,384/\$25,000
 Sunnyside Foundation/ps/2/\$200,000/\$0
 Three Points Fire District/pf/3/\$15,000/\$0
 YWCA of Southern Arizona/ed/All/\$60,000/\$0
TOTAL REQUESTED \$7,342,870/TOTAL RECOMMENDED \$1,748,099

HUD CDBG-CV Eligible Activity Abbreviations: admin = Administration; ps = Public
 Service; pf = Public Facility Improvement; ed = Economic Development

Pima County Emergency Solutions Grant Coronavirus Funds(ESG-CV I/II)

Agency/ESG Component/District/ESG-CV Request/ESG-CV I
Recommendation/ESG-CV II Recommendation

Catholic Community Services, d.b.a. Pio Decimo Center/Emergency
 Shelter/All/\$125,848/\$0/\$0
 Chicanos Por La Causa/Emergency Shelter/All/\$77,636/\$0/\$0
 Family Housing Resources/Emergency Shelter/All/\$300,000/\$0/\$0
 Family Housing Resources/Emergency Shelter/All/\$382,100/\$0/\$0
 Green Valley Assistance Services, d.b.a. Valley Assistance Services/Emergency
 Shelter/4/\$80,000/\$0/\$0
 Interfaith Community Services/Emergency Shelter/1,4/\$129,580/\$0/\$0
 International Rescue Committee/Emergency Shelter/All/\$200,000/\$0/\$0
 Old Pueblo Community Services/Emergency Shelter/All/\$768,545/\$0/\$0
 Our Family Services/Emergency Shelter/ All/\$158,924/\$0/\$0
 Pima County Community Land Trust/Emergency Shelter/All/\$75,900/\$0/\$0
 Sister Jose Women's Center (ESG Renovation)/Emergency
 Shelter/2/\$153,138/\$137,152/\$0
 Sister Jose Women's Center/Emergency Shelter/2/\$161,520/\$0/\$0
 Sunnyside Foundation/Emergency Shelter/2/\$50,000/\$0/\$0
 Administration of Resources & Choices/Homeless Prevention/All/\$140,000/\$0/\$0
 Catholic Community Services, d.b.a. Pio Decimo Center/Homeless
 Prevention/All/\$80,296/\$0/\$0
 Pima County Community Action Agency/Homeless
 Prevention/All/\$2,200,000/\$0/\$1,079,061
 Community Bridges, Inc./Rapid Rehousing/All/\$791,525/\$350,000/\$0
 Old Family Services/Rapid Rehousing/All/\$80,913/\$325,000/\$0
 Old Pueblo Community Services/Rapid Rehousing/All/\$196,484/\$0/\$0
 The Salvation Army/Rapid Rehousing/All/\$73,305/\$0/\$0
 Community Investment Corporation/Homeless Prevention/Rapid
 Rehousing/All/\$1,287,000/\$0/\$1,000,000
 Pima County CWD Administration/Admin/All/\$89,000/\$80,324/\$205,621
 Pima County CWD Project Deliver/Other/All/\$120,976/\$0/\$0
 Pima County Indirect Cost Recovery Policy/Other/All/\$15,532/\$0/\$0
TOTAL ESG-CV REQUESTED - \$7,738,222/TOTAL ESG-CV I RECOMMENDATION -
\$892,476/TOTAL ESG-CV II RECOMMENDATION - \$2,284,682
approve

DEVELOPMENT SERVICES

18. **Final Plat With Assurances**
P19FP00006, The Villas at Santa Rita, Lots 1-31 and Common Areas "A" and "B". (District 4)
approve
19. **Final Plat With Assurances**
P18FP00003, Rocking K South Neighborhood 1 Parcel A-1, Lots 1-84 and Common Areas "A" and "B". (District 4)
approve
20. **Final Plat With Assurances**
P18FP00021, Rocking K South Neighborhood 1 Parcel A-2, Lots 1-29 and Common Areas "A" and "B". (District 4)
approve
21. **Final Plat With Assurances**
P18FP00010, Rocking K South Neighborhood 1 Parcel B-1, Lots 1-82 and Common Areas "A" and "B". (District 4)
approve
22. **Final Plat With Assurances**
P18FP00011, Rocking K South Neighborhood 1 Parcel B-2, Lots 1-58 and Common Areas "A" and "B". (District 4)
approve
23. **Final Plat With Assurances**
P19FP00007, Vail Vista II, Lots 1-5 and Common Area "A". (District 4)
approve
24. **Final Plat Without Assurances**
P20FP00004, The Canyons Phase II, Lots 62-65. (District 1)
approve

HUMAN RESOURCES

25. **Classification/Compensation**
The Pima County Wireless Integrated Network Department requests approval to create the following new classifications, associated costs will be borne by the department from within its current budget:
- Class Code/Class Title/Grade Code (Range)/EEO Code/FLSA Code
4010/ Land Mobile Radio Systems Analyst/56 (\$54,600-\$81,931)/2/E*
4012/ Land Mobile Radio Systems Analyst-Senior/58 (\$57,241-\$85,176)/2/E*
4014/ Land Mobile Radio Systems Analyst-Supervisor/62 (\$63,003-\$93,704)/2/E*
4016/ Wireless Services Manager/66 (\$69,326-\$103,126)/2/E*
*E = Exempt (not paid overtime)
approve

26. Classification/Compensation

The Human Resources Department 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

7105/Deputy Director/U4 (\$68,972-\$152,984)/1/E*

*E = Exempt (not paid overtime)

approve

PROCUREMENT

27. Contract Ratification

Pictometry International Corp., Amendment No. 4, to provide for aerial photography services, amend contractual language and scope of services, General Fund, contract amount \$145,210.50 (MA-PO-16-266) Informational Technology

approve

REAL PROPERTY

28. Quit Claim Deed

RESOLUTION NO. 2020 - **57**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0039. (District 2)

approve

TRANSPORTATION

29. Acceptance of Project/Roadway for Maintenance

P18SC00038, Linda Vista Boulevard and Thornydale Road, Mountain Vista Offsite, Public Roadway Improvements Phases 1-3.

Owner/Developer: Lennar Homes. (District 1)

approve

30. Acceptance of Project/Roadway for Maintenance

P18SC00057, Paseo at Linda Vista Phase II, Lots 1-64 and Common Areas "A" and "B". Owner/Developer: Meritage Homes. (District 4)

approve

31. Acceptance of Project/Roadway for Maintenance

P18SC00046, Paseo at Linda Vista Phase I, Lots 65-94 and Common Areas "A" and "B". Owner/Developer: Meritage Homes. (District 4)

approve

32. Acceptance of Project/Roadway for Maintenance

P18SC00039, Mountain Vista Ridge, Lots 1-128. Owner/Developer: Lennar Homes. (District 1)

approve

33. **Acceptance of Project/Roadway for Maintenance**
P18SC00055, Linda Vista Extension Phase I, Lots (STA. 56+50.00 to 63+25.00) Owner/Developer: Meritage Homes. (District 4)
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.

BOARD OF SUPERVISORS

34. **Hearing - Tax Levy Resolution**
RESOLUTION NO. 2020 - 58, of the Board of Supervisors, for the levy of taxes for Fiscal Year 2020/2021.
approve
35. **Hearing - Tax Collection Resolution**
RESOLUTION NO. 2020 - 59, of the Board of Supervisors, authorizing the delivery of tax statements and the collection of the 2020 taxes.
approve

FRANCHISE/LICENSE/PERMIT

36. **Hearing - Liquor License**
Job No. 112014, Suresh Kumar Thathi, Speedy Mart 2, 2760 W. Curtis Road, Tucson, Series 10, Beer and Wine Store, New License.
approve
37. **Hearing - Liquor License**
Job No. 112137, Kevin Arnold Kramber, Pizza Hut No. 036998, 7665 N. La Cholla Boulevard, Tucson, Series 7, Beer and Wine Bar, Person Transfer.
approve

DEVELOPMENT SERVICES

38. **Hearing - Rezoning Closure**
Co9-07-24, ARBER L.L.C. - TWIN LAKES DRIVE REZONING
Request of Vistoso Catalina Limited Partnership, represented by Alberto Moore, for **closure** of the 7.5-acre CR-3 (Single Residence) (Cluster Development Option) portion of Co9-07-24, an original 15-acre rezoning from the GR-1 (Rural Residential) (7.50 acres) and GR-1 (GZ) (Rural Residential - Gateway Overlay) (7.50 acres) zones to the CR-3 (Single Residence) (Cluster Development Option) (7.50 acres) and CR-4 (GZ) (Mixed-Dwelling Type - Gateway Overlay) (7.50 acres) zones located on

the west side of Twin Lakes Drive, approximately one-half mile north of Golder Ranch Drive and addressed as **15425 N. Twin Lakes Drive**. The rezoning was conditionally approved in 2012, received a five-year time extension in 2017, and expires on April 17, 2022. Staff recommends **CLOSURE**. (District 1)
approve

39.

Hearing - Type II Conditional Use Permit

P20CU00003, CLARK - W. AJO HIGHWAY

Request of Brenda Clark, represented by Daniel Flores, located at 16550 W. Ajo Highway, in the GR-1 (Rural Residential) zone for a Type II Conditional Use Permit for a Feed Store, in accordance with Section 18.14.030 of the Pima County Zoning Code. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)
approve

40.

CONTINUED ITEM (9/15/20)

UNFINISHED BUSINESS (8/17/20)

Hearing - Zoning Code Text Amendment

P20TA00003, ECONOMIC OPPORTUNITY EXPANSION OMNIBUS NO. 2 - TRAIL-ORIENTED DEVELOPMENT

A proposal to amend by ordinance the Pima County Zoning Code, Chapter 18.07 (General Regulations and Exceptions), Section 18.07.030 (Land Use Regulations), to provide guidelines, locations, conditional and permitted uses and development requirements for Trail-Oriented Development; Chapter 18.13 (RH Rural Homestead Zone), Section 18.13.030 (Conditional Uses), Chapter 18.14 (GR-1 Rural Residential Zone), Section 18.14.030 (Conditional Uses), and Chapter 18.17 (SR Suburban Ranch Zone), Section 18.17.030 (Conditional Uses), to add Trail-Oriented Development as a conditional use; and Chapter 18.37 (MU Multiple Use Zone), Section 18.37.010 (Permitted Uses), and Chapter 18.51 (CI-1 Light Industrial/Warehousing Zone), Section 18.51.030 (Permitted Uses), to permit trail-oriented development. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Hook was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (Districts 1, 2, 3 and 4)

If approved, pass and adopt: ORDINANCE NO. 2020 - **24**

Meeting date: 9/15/2020

continue

41.

Hearing - Plat Note Modification

Co12-93-11, SABINO ESTATES AT SABINO SPRINGS (LOT 3)

Request of Kieckhefer Revocable Trust, represented by Chris Evans, Architect, for a **plat note modification** of Restrictive Administrative control Note No. 20(B) to increase the area of the development envelope (grading) from a maximum of 9,200 square feet to a maximum of 11,000

square feet on Lot 3 of the Sabino Estates at Sabino Springs subdivision (Bk. 45, Pg. 07). The subject property is approximately 0.68 acres, zoned SP (BZ) (Specific Plan - Buffer Overlay Zone) and is located on the east side of E. Sabino Estates Drive, approximately 1,000 feet northeast of the intersection of N. Bowes Road and E. Sabino Estates Drive and is addressed as **9650 E. Sabino Estates Drive**. Staff recommends **APPROVAL**. (District 1)
approve

- 42. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2020 - **25**, Co9-62-84, Valley View Acres Subdivision Rezoning (Lot 100). Owner: Gerard Gilbert. (District 3)
approve
- 43. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2020 - **26**, P20RZ00001, Wright - N. Sandario Road Rezoning. Owner: Mark and Mary Lou Wright. (District 3)
approve
- 44. Hearing - Rezoning Resolution**
RESOLUTION NO. 2020 - **60**, Co9-99-46, Hastings - River Road Rezoning. Owner: E & S Irving, L.L.C. (District 1)
approve
- 45. Hearing - Rezoning Resolution**
RESOLUTION NO. 2020 - **61**, Co9-07-26, Lawyers Title of AZ TR 7992-T - Magee Road No. 2 Rezoning. Owner: Suki Investment Group, L.L.C. (District 1)
approve

TRANSPORTATION

- 46. Hearing - Code Text Amendment Impact Fee Ordinance**
ORDINANCE NO. 2020 - **27**, of the Board of Supervisors, relating to Capital Improvements Funding and Development Impact Fees; repealing and replacing Title 19 of the Pima County Code in its entirety; adopting a new Impact Fee Ordinance. (All Districts)
approve

- 47. ADJOURNMENT**

ADDENDUM 1

FACILITIES MANAGEMENT

1. **Board of Supervisors Policy**
Staff recommends approval of the new Board of Supervisors Policy No. F 51.1, Pima County Public Facilities - Visitor Code of Conduct.
approve as amended

HUMAN RESOURCES

2. **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).
approve

CONTRACT AND AWARD

ATTRACTIONS AND TOURISM

3. La Frontera Mariachi Conference, Inc., to provide for the Tucson International Mariachi Conference, General Fund, contract amount \$15,000.00 (CT-ED-21-120)
approve

ECONOMIC DEVELOPMENT

4. Sun Corridor, Inc., to provide for Economic Development for Pima County and Southern Arizona, General Fund, contract amount \$617,500.00 (CT-CA-21-122)
approve

GRANTS MANAGEMENT AND INNOVATION

5. Community Investment Corporation, to provide for Eviction Prevention Agency Partnership, U.S. Department of Treasury, Coronavirus Relief Fund, contract amount \$3,625,000.00 (CT-GMI-21-118)
approve

PROCUREMENT

6. **Award**
Award: Master Agreement No. MA-PO-21-24, Elliot Auto Supply Co. Inc., d.b.a. Factory Motor Parts (Headquarters: Eagan, MN) - Primary and Green Valley - Marana Auto Parts, d.b.a. Napa Marana (Headquarters: Marana, AZ) - Secondary, to provide for aftermarket automotive, truck and equipment parts. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$401,500.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Ops Fund. Administering Department: Fleet Services.
remove from the agenda
7. Lloyd Construction Company, Inc., to provide for Public Defense Services New Building and Addition (XDSBJC), FM Capital Non-Bond Projects Fund, contract amount \$5,343,176.00/2 year term (CT-FM-21-101) Facilities Management
approve
8. Global Tel*Link Corporation, to provide for Inmate Communication Systems, \$6,000,000.00 estimated revenue/5 year term (MA-PO-21-16) Sheriff
approve

REAL PROPERTY

9. Gallery ROW Group, L.L.C., Amendment No. 1, to provide for a License for Right-of-Way Encroachment for an additional freestanding sign, Tax Parcel No. 108-11-056F and amend contractual language, contract amount \$4,200.00 revenue (CTN-PW-20-21)
approve

GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2020 - 64, of the Board of Supervisors, authorizing the approval of grant agreement between U.S. Department of Labor and Pima County for Homeless Veterans Reintegration Project during Fiscal Year 2020-2023, \$195,607.00/3 year term (GTAW 21-14)
approve

11. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2020 - 65, of the Board of Supervisors, authorizing the approval of Amendment No. Three (3) of the agreement between the Arizona Department of Economic Security and Pima County for Housing Support Services during Fiscal Year 2020-2021, no cost (GTAM 20-48)
approve
12. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2020 - 66, of the Board of Supervisors, authorizing the approval of Amendment No. Three (3) of the agreement between the Arizona Department of Economic Security and Pima County for Housing Support Services during Fiscal Year 2020-2021, \$380,621.00 (GTAM 21-12)
approve
13. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, Amendment No. 1, to provide for the Housing Trust Fund - Rental-Eviction Prevention Assistance, \$65,000.00 (GTAM 21-14)
approve
14. **Acceptance - County Attorney**
Arizona Criminal Justice Commission, to provide for the Crime Victim Compensation Program, \$456,354.00 (GTAW 21-18)
approve
15. **Acceptance - County Attorney**
Department of Health and Human Services - SAMHSA Treatment Drug Courts Substance Abuse and Mental Health Services Administration, to provide for Drug Court (Pima County Problem Solving Courts Initiative), \$400,000.00 (GTAM 21-7)
approve
16. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Perinatal Caseworker Project for Syphilis Control, \$103,000.00/4 year term (GTAW 21-20)
approve
17. **Acceptance - Pima Animal Care Center**
Humane Society of the United States, in partnership with Mars Petcare, to provide for the Better Cities for Pets COVID-19 Emergency Relief, \$10,000.00 (GTAW 21-19)
approve
18. **Acceptance - Sheriff**
Department of Justice, to provide for the Organized Crime Drug Enforcement Task Force De-Unification, \$5,000.00 (GTAM 21-15)
approve

19. **Acceptance - Sheriff**
Department of Justice, to provide for the Organized Crime Drug Enforcement Task Force Organized Chaos, \$5,000.00 (GTAM 21-16)
approve

BOARD, COMMISSION AND/OR COMMITTEE

20. **Board of Adjustment, District 3**
Reappointments of Hope Green and Carol Klamerus. Term expirations: 3/31/24.
approve
21. **Conservation Acquisition Commission**
Reappointment of William G. Roe. Term expiration: 4/30/28. (District 3)
approve
22. **Planning and Zoning Commission**
Reappointment of Ryan Maese. Term expiration: 6/19/24. (District 3)
approve
23. **Animal Care Advisory Committee**
Reappointment of Jodi M. Cavanaugh. Term expiration: 6/30/24. (District 3)
approve
24. **Workforce Investment Board**
- Appointment of Michele Bettini, representing Workforce; CBO, to replace Frank Velásquez, Jr. Term expiration: 9/30/21. (Staff recommendation)
 - Appointment of Heath Vescovi-Chiordi, representing GECD, to replace Clarence Boykins. Term expiration: 9/30/23. (Staff recommendation)
- approve

***** HEARINGS *****

TRANSPORTATION

25. (Clerk's Note: This item requires Board consideration in conjunction with Ordinance No. 2020-27, listed as Regular Agenda Item No. 46.)
Hearing - Roadway Development Impact Fee
Pursuant to A.R.S. §11-1102, staff recommends approval of the following:
A. Final Fee Study
B. Phase-In Schedule
approve

ADDENDUM 2

COUNTY ADMINISTRATOR

1. (Clerk's Note: All COVID-19 items and/or COVID-19 emergency items will be discussed under Regular Agenda Item No. 14.)
Updates and Action on COVID-19
 - **Consumer Health and Food Safety Fee Schedule**
Authorizing the County Administrator to temporarily waive the current (January 1, 2020) increase in the operating permit fees associated with food establishments and allow for a credit to be provided to those that have paid during the current Calendar Year.
approve

CONSENT CALENDAR, AUGUST 17, 2020

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community and Workforce Development

1. Compass Affordable Housing, Inc., Amendment No. 5, to provide for Arizona Department of Housing - Pima County Links Rapid Rehousing Program, extend contract term to 6/30/21, amend contractual language, scope of services and scope of work, State of Arizona Housing Program Fund, contract amount \$310,921.00 (CT-CR-20-475)
approve on the Consent Calendar
2. Salvation Army, Amendment No. 6, to provide for the U.S. Housing and Urban Development (USHUD) Continuum of Care (CoC) Program - CASA, amend contractual language, scope of services and scope of work, USHUD-CoC Fund, contract amount \$4,590.00 (CT-CS-16-264)
approve on the Consent Calendar
3. Compass Affordable Housing, Inc., Amendment No. 7, to provide for the USHUD Continuum of Care Program - CASA, amend contractual language, scope of services and scope of work, USHUD - CoC Fund, contract amount \$4,590.00 (CT-CS-16-268)
approve on the Consent Calendar

4. International Sonoran Desert Alliance, Amendment No. 1, to provide for Community Services Block Grant - Emergency Needs - Youth, extend contract term to 6/30/21, amend contractual language, scope of services and scope of work, Department of Health and Human Services/ADES Fund, contract amount \$25,000.00 (CT-CR-21-49)
approve on the Consent Calendar
5. International Sonoran Desert Alliance, Amendment No. 1, to provide for Community Services Block Grant - Emergency Needs - Housing, extend contract term to 6/30/21, amend contractual language, scope of services and scope of work, Department of Health and Human Services/ADES Fund, contract amount \$25,000.00 (CT-CR-21-50)
approve on the Consent Calendar
6. Arivaca Coordinating Council, Amendment No. 1, to provide for Community Services Block Grant - Emergency Needs, extend contract term to 6/30/21, amend contractual language, scope of services and scope of work, Department of Health and Human Services/ADES Fund, contract amount \$30,000.00 (CT-CR-21-1)
approve on the Consent Calendar
7. Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona, Amendment No. 1, to provide for Community Services Block Grant - Emergency Needs - Ajo, extend contract term to 6/30/21, amend contractual language, scope of services and scope of work, Department of Health and Human Services/ADES Fund, contract amount \$14,947.00 (CT-CR-21-3)
approve on the Consent Calendar
8. Southern Arizona AIDS Foundation, Amendment No. 1, to provide for Community Services Block Grant - Emergency Needs, extend contract term to 6/30/21, amend contractual language, scope of services and scope of work, Department of Health and Human Services/ADES Fund, contract amount \$29,967.00 (CT-CR-21-48)
approve on the Consent Calendar
9. Sahuarita Food Bank, Amendment No. 1, to provide for Community Services Block Grant - Emergency Needs, extend contract term to 6/30/21, amend contractual language, scope of services and scope of work, Department of Health and Human Services/ADES Fund, contract amount \$30,000.00 (CT-CR-21-11)
approve on the Consent Calendar

10. Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services, Amendment No. 1, to provide for Community Services Block Grant - Emergency Needs, extend contract term to 6/30/21, amend contractual language, scope of services and scope of work, Department of Health and Human Services/ADES Fund, contract amount \$26,950.00 (CT-CR-21-9)
approve on the Consent Calendar
11. Greater Littleton Area Human Resources Group, Inc., Amendment No. 1, to provide for Community Services Block Grant - Emergency Needs, extend contract term to 6/30/21, amend contractual language, scope of services and scope of work, Department of Health and Human Services/ADES Fund, contract amount \$30,000.00 (CT-CR-21-8)
approve on the Consent Calendar
12. El Rio Santa Cruz Neighborhood Health Center, Inc., Amendment No. 1, to provide for Community Services Block Grant - Emergency Needs, extend contract term to 6/30/21, amend contractual language, scope of services and scope of work, Department of Health and Human Services/ADES Fund, contract amount \$30,000.00 (CT-CR-21-7)
approve on the Consent Calendar
13. Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona, Amendment No. 1, to provide for Community Services Block Grant - Emergency Needs - Amado, extend contract term to 6/30/21, amend contractual language, scope of services and scope of work, Department of Health and Human Services/ADES Fund, contract amount \$30,000.00 (CT-CR-21-4)
approve on the Consent Calendar

Economic Development

14. DM50, Amendment No. 1, to provide for Davis Monthan Air Force Base Advocate; economic development activities, extend contract term to 6/30/21 and amend contractual language, General Fund, contract amount \$57,000.00 (CT-CA-20-189)
approve

Facilities Management

15. Health Net Access, Inc., d.b.a. Arizona Complete Health - Complete Care Plan, Amendment No. 2, to provide for an Operating Agreement - Crisis Response Center, extend contract term to 9/30/22 and amend contractual language, no cost (CTN-FM-19-25)
approve on the Consent Calendar

Forensic Science Center

16. La Paz County, to provide for medical examiner services, contract amount \$80,000.00 annual revenue/5 year term (CTN-FSC-21-10)
approve on the Consent Calendar

Natural Resources, Parks and Recreation

17. Brandi Michelle Fenton Foundation, Amendment No. 2, to provide for contributions and alterations to Brandi Fenton Memorial Park, extend contract term to 9/19/25 and amend contractual language, no cost (CTN-PR-12-368)
approve on the Consent Calendar

Office of Emergency Management and Homeland Security

18. Southern Arizona Rescue Association, Amendment No. 2, to provide for provision of equipment, supplies, and training for search and rescue operations, extend contract term to 6/30/21, amend contractual language and scope of services, General Fund, contract amount \$79,682.00 (CT-OEM-19-227)
approve on the Consent Calendar

Pima County Wireless Integrated Network

19. United States Marshal Service, to provide for PCWIN Public Safety Service Participant Membership, United States Marshal Service Fund, contract amount \$144,300.00 revenue/5 year term (CTN-WIN-20-165)
approve on the Consent Calendar

Procurement

20. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-139, Amendment No. 5, Hewlett Packard Enterprise Company, to provide for HP computer hardware, peripherals, and related services. This amendment extends the termination date to 7/31/21. No additional funds required at this time. Administering Department: Information Technology.
approve on the Consent Calendar
21. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-85, Amendment No. 6, HP Inc., to provide for HP computer hardware, peripherals, and related services. This amendment extends the termination date to 7/31/21. No additional funds required at this time. Administering Department: Information Technology.
approve on the Consent Calendar

- 22. Award**
Amendment of Award: Master Agreement No. MA-PO-16-101, Amendment No. 6, Dell Marketing LP, to provide for Dell hardware, software, peripherals, and related services. This amendment extends the termination date to 7/31/21 and increases the contract amount by \$6,620,000.00 for a cumulative not-to-exceed contract amount of \$22,474,000.00. Funding Source: Internal Service Fund. Administering Department: Information Technology.
approve on the Consent Calendar
- 23. Award**
Amendment of Award: Master Agreement No. MA-PO-17-147, Amendment No. 6, Hangar One Avionics, Inc., to provide for aircraft avionics and airframe services. This amendment is for a one-time increase in the amount of \$1,400,000.00 for a cumulative not-to-exceed contract amount of \$2,250,100.00. This increase is required to complete installation of new FLIR cameras and avionics on two (2) new Cessna aircraft. Funding Source: Certificates of Participation Fund. Administering Department: Sheriff.
approve on the Consent Calendar
- 24.** Security Design Consulting, L.L.C., to provide for Pima County Adult Detention Complex-Security Electronics Replacement Design, FM Capital Non-Bond Projects Fund, contract amount \$500,000.00/2 year term (CT-FM-21-91) Facilities Management
approve on the Consent Calendar
- 25.** Desert Earth and Wood, L.L.C. and Arizona Style Construction, L.L.C., Amendment No. 3, to provide for Pima County Conventional Home Weatherization, Various Funds, contract amount \$250,000.00 (MA-PO-18-167) Community and Workforce Development
approve on the Consent Calendar
- 26.** International Towers, L.L.C., to provide for a Job Order Master Agreement for communication tower site maintenance services, Various Funds, contract amount \$750,000.00 (MA-PO-21-13) Information Technology
approve on the Consent Calendar
- 27.** KE&G Construction, Inc., to provide for Kolb Road: Sabino Canyon Road to Sunrise Drive (4KSCSD), Transportation CIP Projects, (Federal (FHWA) - 68%, Development Impact Fees - 23%, Tucson Water - 8% and RWRD Obligations - 1%) Funds, contract amount \$15,361,163.00/3 year term (CT-TR-21-95) Transportation
approve on the Consent Calendar
- 28.** Staples Contract & Commercial, L.L.C., to provide for office supplies, Various Funds, contract amount \$4,000,000.00/4 year term (MA-PO-21-12) Procurement
approve on the Consent Calendar

29. Election Systems & Software, L.L.C., Amendment No. 3, to provide for an elections voting system and related services, extend contract term to 9/1/26 and amend contractual language, Help America Vote Act Grant and General (80%) Funds, contract amount \$1,500,000.00 (MA-PO-15-51) Elections
approve on the Consent Calendar

Real Property

30. Cyprus Climax Metals Company, to provide for an Acquisition Agreement and Special Warranty Deed for a future Sahuarita Farms Regional Sewer Facility, Tax Parcel No. 303-09-0160, WW Operations Fund, contract amount \$414,000.00 (CT-PW-21-107)
approve on the Consent Calendar
31. Levin Family, L.L.C., to provide for an Acquisition Agreement, Special Warranty Deed and Declaration of Cross Access and Parking - 350 South Toole Avenue; Acq-1007, General Fund (GMI-C19 US Treasury CRF, reimbursement for County paid leave), contract amount \$3,365,000.00 (CT-PW-21-111)
approve

Regional Wastewater Reclamation

32. Arizona Board of Regents on behalf of the University of Arizona, Amendment No. 2, to provide for membership in the Water and Energy Sustainable Technology Center, extend contract term to 6/30/21 and amend contractual language, RWRD Enterprise Fund, contract amount \$50,000.00 (CT-WW-18-385)
approve
33. RMG Vail II, L.L.C., to provide for a Master Wastewater Service Agreement, no cost/13 year term (CTN-WW-21-16)
approve as amended

Sheriff

34. Town of Oro Valley, to provide for incarceration of municipal prisoners, contract amount \$118,200.00 estimated revenue (CTN-SD-20-177)
approve on the Consent Calendar
35. Town of Oro Valley, to provide for video court hearings of municipal prisoners, contract amount \$5,000.00 estimated revenue (CTN-SD-21-2)
approve on the Consent Calendar

36. Town of Marana, to provide for video court hearings of municipal prisoners, contract amount \$5,000.00 estimated revenue (CTN-SD-20-178)
approve on the Consent Calendar
37. Town of Marana, to provide for incarceration of municipal prisoners, contract amount \$219,700.00 estimated revenue (CTN-SD-20-180)
approve on the Consent Calendar
38. Town of Sahuarita, to provide for incarceration of municipal prisoners, contract amount \$225,300.00 estimated revenue (CTN-SD-21-1)
approve on the Consent Calendar
39. Town of Sahuarita, to provide for video court hearings of municipal prisoners, contract amount \$5,000.00 estimated revenue (CTN-SD-20-179)
approve on the Consent Calendar
40. Pinal County, to provide for incarceration of prisoners, contract amount \$198,000.00 estimated revenue (CTN-SD-21-12)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

41. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, Amendment No. 3, to provide for the Pima County Links Rapid Re-Housing, \$335,000.00 (GTAM 21-3)
approve on the Consent Calendar
42. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 4, to provide for the Social Services Block Grant, \$40,891.00 (GTAM 21-4)
approve on the Consent Calendar
43. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2020 - 62, of the Board of Supervisors, authorizing the approval of the Housing Opportunities for Persons with AIDS Renewal Grant Agreement for Fiscal Year 2020-2023 from the U.S. Department of Housing and Urban Development, \$1,355,770.00/3 year term (GTAW 20-126)
approve on the Consent Calendar
44. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, to provide for the Community Action Services Program, \$4,973,198.00 (GTAW 21-11)
approve on the Consent Calendar

- 45. Acceptance - Community and Workforce Development**
RESOLUTION NO. 2020 - 63, 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, \$421,492.00/\$105,373.00 General Fund Match (GTAW 21-4)
approve on the Consent Calendar
- 46. Acceptance - County Administrator**
U.S. Department of Health and Human Services, SAMHSA, Center for Substance Abuse Treatment, Amendment No. 3, to provide for the Unified Medication Assisted Treatment Targeted Engagement Response, \$519,317.00 (GTAM 21-1)
approve on the Consent Calendar
- 47. Acceptance - County Attorney**
Arizona Automobile Theft Authority, to provide for the FY2021 Auto Theft Vertical Prosecution Program, \$216,056.00 (GTAW 21-3)
approve on the Consent Calendar
- 48. Acceptance - Health**
Governor's Office of Youth, Faith and Family, Amendment No. 1, to provide for the Arizona Parents' Commission on Drug Education and Prevention, \$167,923.00 (GTAM 21-2)
approve on the Consent Calendar
- 49. Acceptance - Health**
Arizona Department of Health Services, to provide for the Health Start Program, \$201,860.00 (GTAW 21-5)
approve on the Consent Calendar
- 50. Acceptance - Health**
Food and Drug Administration (FDA), Department of Health and Human Services, to provide for the achieving conformance with FDA Standards 2 and 4, \$65,192.00 (GTAW 21-6)
approve on the Consent Calendar
- 51. Acceptance - Health**
Food and Drug Administration (FDA), Department of Health and Human Services, to provide for the achieving conformance with FDA Standards 3 and 5, \$69,875.00 (GTAW 21-7)
approve on the Consent Calendar
- 52. Acceptance - Natural Resources, Parks and Recreation**
Bert W. Martin Foundation, to provide for the restoration of Manning Senior House (Bldg. 101) in Historic Canoa Ranch, \$150,000.00 (GTAW 21-13)
approve on the Consent Calendar

- 53. Acceptance - Public Defense Services**
U.S. Department of Health and Human Services, Administration for Children & Families, Children's Bureau, to provide for the Title IV-E Federal Foster Care, \$1,372,435.30/\$4,663,934.68 General Fund Match (GTAW 20-142)
approve on the Consent Calendar
- 54. Acceptance - Sheriff**
State of Arizona Department of Public Safety, Amendment No. 1, to provide for the State Gang Task Force Detention Liaison Officer Units, \$100,000.00 (GTAM 20-57)
approve on the Consent Calendar
- 55. Acceptance - Sheriff**
State of Arizona Department of Public Safety, to provide for the Gang and Immigration Intelligence Team Enforcement Mission State Gang Task Force Street Gangs, \$100,000.00 (GTAW 20-140)
approve on the Consent Calendar
- 56. Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the FFY2019 Operation Stonegarden, 190402-04 OPSG Overtime - Mileage, \$1,218,986.00 (GTAW 21-15)
remove from the agenda
- 57. Acceptance - Sheriff**
Arizona Criminal Justice Commission, to provide for the Arizona Coronavirus Emergency Supplemental Funding Program, \$587,630.00/2 year term (GTAW 21-8)
approve on the Consent Calendar
- 58. Acceptance - Superior Court**
Arizona Department of Economic Security, to provide for the Title IV-D Child Support Enforcement, \$442,169.06/\$192,647.49 General Fund Match (GTAW 21-10)
approve on the Consent Calendar
- 59. Acceptance - Superior Court**
Arizona Department of Economic Security, to provide for the Title IV-D Child Support Enforcement, \$370,487.93/\$176,250.29 General Fund Match (GTAW 20-146)
approve on the Consent Calendar
- 60. Acceptance - Transportation**
Central Federal Lands Highway Division - Arizona Federal Lands Access Program, to provide for the Sabino Canyon Park Road: Carter Canyon Road to USFS Gate (4SCPRD), \$10,000.00/\$10,000.00 HURF Match (GTAW 21-9)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

- 61. Transportation Advisory Committee**
Appointment of Frank Santa Cruz, Sr., to replace Dan Castro. Term expiration: 12/31/22. (District 5)
approve on the Consent Calendar

ELECTIONS

- 62. Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Emily Verdugo-017-DEM; Patsy Stewart-056-DEM; Marion Lee Pickens-183-DEM; John Wiles-126-REP; Marilyn Wiles-126-REP; Bobby Wilson-147-REP; Eileen Wilson-147-REP; Janis Miller-207-REP

APPOINTMENT-PRECINCT-PARTY
Terra "Karma" Miller-069-DEM; Alexis K. Walker-069-DEM; Jonathan Rothschild-078-DEM; Matthew Scarber-080-DEM; Jacqui Bauer-082-DEM; Jennifer L. James-093-DEM; Owen Watson-093-DEM; Marion Lee Pickens-099-DEM; Ronna Biesecker-108-DEM; Marla A. Wallace-123-DEM; Kenneth Freed-128-DEM; Marilyn Freed-128-DEM; Robert Cable-156-DEM; Emily Verdugo-156-DEM; Odessa N. Mangosing-183-DEM; Nubert Boubeka-197-DEM; Carrie M. Liebich-011-REP; William R. Liebich-011-REP; Linda S. Nelson-046-REP; Joanne Moothart-077-REP; James R. McPherson-174-REP; Eileen M. Wilson-209-REP; Robert "Bobby" J. Wilson-209-REP; Julie A. Buell-229-REP
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 63. Duplicate Warrants - For Ratification**
Idexx Distribution, Inc. \$12,356.81; John Thomas Peck \$638.36; Madeline Wiener Sculptor, Inc. \$38,483.00; Carl C. Sheets \$150.00; Dental Assisting National Board, Inc. \$270.00; Stantec Consulting Services, Inc. \$20,238.43; Jaime C. Tapia \$94.94; CBIZ Brinig Taylor Zimmer \$3,770.00; Oxford House Del Sol \$300.00; Comcapp Verde, L.L.C. \$710.00; Michelle Rene Simon \$412.99.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 64.** Minutes: June 19, 23 and July 15, 2020
Warrants: July 2020
approve on the Consent Calendar