

**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.
September 1, 2020 9:00 a.m.**

1. **ROLL CALL**

2. **MOMENT OF SILENCE**

3. **PLEDGE OF ALLEGIANCE**

PRESENTATION/PROCLAMATION

4. Presentation of a proclamation to Shannon Roberts, Chief Executive Officer, Diaper Bank of Southern Arizona, proclaiming the week of September 21 through 27, 2020 to be: "DIAPER NEED AWARENESS WEEK"
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 month of September 2020 to be: "PREPAREDNESS MONTH"
approve

6. **CALL TO THE PUBLIC (eComments can also be submitted to
COB_mail@pima.gov)**

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. **Contract**
JE Fuller / Hydrology and Geomorphology, Inc., to provide for Brawley and Black Wash detailed risk analysis and mapping, FEMA Grant Fund, contract amount \$599,885.00/2 year term (CT-FC-21-117)
approve

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

8. **Order and Call for Election**
RESOLUTION NO. 2020 - RK3, of the District Board of Rocking K South Community Facilities District, ordering and calling an election with respect to increasing the rate of levy of an *ad valorem* property tax attributable to the operation and maintenance expenses of the district.
approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

10. **Proposed Disciplinary Action**
Discussion/action, pursuant to A.R.S. §22-137(A)(5)(f), the Constable Ethics, Standards and Training Board recommend Constable Oscar Vasquez, Justice Precinct 4, be placed on suspension without pay for a minimum of 30 days and that the suspension remain in place until the required training requirements have been completed, or his term in office ends, whichever comes first.
approve as directed
11. (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

CLERK OF THE BOARD

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

ELECTIONS

13. **Green Valley Domestic Water Improvement District Election**
RESOLUTION NO. 2020 - 67, of the Board of Supervisors, canceling the election for District Board Members of the Green Valley Domestic Water Improvement District and appointing Robert Hedden, Darlene Hollingsworth, and Patricia Carlstad to the Green Valley Domestic Water Improvement District Board of Directors.
approve

14. **Metropolitan Domestic Water Improvement District Election**
RESOLUTION NO. 2020 - 68, of the Board of Supervisors, canceling the election for District Board Members of the Metropolitan Domestic Water Improvement District and appointing Bryan Foulk and Dan M. Offret to the Metropolitan Domestic Water Improvement District Board of Directors.
approve
15. **Mount Lemmon Domestic Water Improvement District Election**
RESOLUTION NO. 2020 - 69, of the Board of Supervisors, canceling the election for District Board Members of the Mount Lemmon Domestic Water Improvement District and appointing Pat Klein, Douglas Mance, and Stuart Shacter to the Mount Lemmon Domestic Water Improvement District Board of Directors.
approve

PROCUREMENT

16. (Clerk's Note: These items are contingent upon approval of all three items.)
Sheriff Patrol Aircraft and Components
- A. **Award**
Award: Purchase Order No. PO-PO-21-8, Textron Aviation, Inc. (Headquarters: Wichita, KS) to provide for two (2) Cessna Caravan 208 aircraft. This contract is for a one-time award in the discrete amount of \$4,546,454.94 (including vehicle use tax). Funding Source: Certificates of Participation Fund. Administering Department: Sheriff.
approve
- B. **Purchase of Aircraft Resolution**
RESOLUTION NO. 2020 - 70, of the Board of Supervisors, authorizing agents to sign documents required to complete the purchase of aircraft under Contract No. PO-PO-21-8.
approve
- C. **Award**
Award: Purchase Order No. PO-PO-21-7, FLIR Surveillance, Inc. (Headquarters: Wilsonville, OR) to provide for FLIR Star SAFIRE 380HD camera systems and accessories. This contract is for a one-time award in the discrete amount of \$2,264,535.00 (including use tax). Two (2) used FLIR Star SAFIRE systems will be traded in for a credit value of \$300,000.00. Funding Source: Certificates of Participation Fund. Administering Department: Sheriff.
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

17. **Hearing - Liquor License**
Job No. 113358, Kevin Arnold Kramber, Three Canyon Beer and Wine Garden, 4999 N. Sabino Canyon Road, Tucson, Series 12, Restaurant, New License.
approve

DEVELOPMENT SERVICES

18. (Clerk's Note: The applicant requests this item be continued to the Board of Supervisors' Meeting of September 15, 2020.)
UNFINISHED BUSINESS (7/7/20)
Hearing - Rezoning
P19RZ00010, YATES IRA JON - N. COMO DRIVE REZONING
Request of Ira Yates represented by the Planning Center, for a rezoning of approximately 12.49 acres from SR (Suburban Ranch) to the CR-4 (Mixed-Dwelling Type) zone, parcel code 225-43-0030, located approximately 300 feet north of E. Magee Road and 10 feet east of N. Como Drive addressed as 7801 N. La Cholla Boulevard. 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 5-4 (Commissioners Bain, Membrila, Becker and Johns voted NAY; Commissioner Hook was absent) to recommend **DENIAL**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND MODIFIED CONDITIONS**. (District 1)

Meeting date: 9/15/2020

continue
19. (Clerk's Note: The applicant requests this item be continued to the Board of Supervisors' Meeting of September 15, 2020.)
UNFINISHED BUSINESS (7/7/20)
Hearing - Comprehensive Plan Amendment
P20CA00001, CHACON - S. MARIO RANCH LANE PLAN AMENDMENT
Request of Norma Chacon, represented by the Planning Center, for a comprehensive plan amendment of approximately 1.11 acres from Low Intensity Urban 1.2 (LIU-1.2) to Medium Intensity Urban (MIU) land use

designation, on the parcel addressed as 2655 S. Mario Ranch Lane, located on the east side of S. Mario Ranch Lane, about 250 feet south of the intersection of S. Mario Ranch Lane and E. Golf Links Road, in Section 25, T14S, R15E, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 7-2 (Commissioners Bain and Becker voted NAY; Commissioner Gungle was absent) to recommend **DENIAL**. Staff recommends **MODIFIED APPROVAL SUBJECT TO A REZONING POLICY**. (District 4)

Meeting date: 9/15/2020

continue

20.

Hearing - Rezoning Time Extension

Co9-98-28, HOWELL - SANDARIO ROAD NO. 2 REZONING

Request of Mark and Mary Lou Wright, represented by Lane Engineering, L.L.C., for two consecutive five-year time extensions, one of which is retroactive to the December 15, 2013 expiration date, for the above-referenced rezoning from GR-1 (BZ) (Rural Residential - Buffer Overlay) to CB-1 (BZ) (Local Business - Buffer Overlay) zone. The rezoning was approved in 1998. The site is approximately 1.07 acres located on the west side of N. Sandario Road, approximately one-half mile south of W. Picture Rocks Road and is addressed as 6501 N. Sandario Road. Staff recommends **APPROVAL OF TWO CONSECUTIVE FIVE-YEAR TIME EXTENSIONS SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 3)

approve

21.

Hearing - Rezoning Ordinance

ORDINANCE NO. 2020 - **28**, P19RZ00012, Harbour Trust 1/3, et al. - N. La Cholla Boulevard Rezoning. Owner: Harbour Trust 1/3, et al. (District 1)

approve

22.

Hearing - Rezoning Ordinance

ORDINANCE NO. 2020 - **29**, P20RZ00002, Bohlmann - E. Becker Drive Rezoning. Owner: Scott and Cynthia Bohlmann. (District 4)

approve

PIMA ANIMAL CARE CENTER

23. (Clerk's Note: Staff requests this item be continued to the Board of Supervisors' Meeting of September 15, 2020.)
UNFINISHED BUSINESS (4/21/20)
Hearing - Pima County Code Text Amendment
ORDINANCE NO. 2020 - 13, of the Board of Supervisors, relating to animals; amending the Pima County Code, Title 6, Pima County Animal Code.
Meeting date: 11/17/2020

continue
24. (Clerk's Note: Staff requests this item be continued to the Board of Supervisors' Meeting of September 15, 2020.)
UNFINISHED BUSINESS (4/7/20 and 4/21/20)
Hearing - Fee Schedule
ORDINANCE NO. 2020 - 12, of the Board of Supervisors, relating to animals; to adopt a fee schedule for licensing, shelter, veterinary care, and related services provided by the animal services department under Title 6 of the Pima County Code.
Meeting date: 11/17/2020

continue
25. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Thomas G. Boyle, CEO and Founder, American Patriot Memorial and Dave “Grumpy” Hardy, President, American Legion Riders, Post 36, District 2, proclaiming the week of September 6 through 12, 2020 to be: "AMERICAN PATRIOT MEMORIAL WEEK"
approve

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Montaser Shaheen and Manal Bsaili v. Pima County and Pima County Board of Adjustment, District 1, Pima County Superior Court Case No. C20203327.
proceed as discussed
3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether to participate as amicus curiae in litigation challenging the legality of recent decisions regarding the 2020 Census process made by the United States Department of Commerce and Census Bureau, including National Urban League, et al. v. Wilbur L. Ross, Jr., et al., United States District Court, San Jose Division, Case No. 20-cv-5799.
proceed as discussed

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

4. **Executive Session**
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a potential lawsuit against William Kellis, owner of property located at 5247 N. Mt. Lemmon Short Road, for violations of the floodplain ordinance.
proceed as discussed

SITTING AS THE BOARD OF SUPERVISORS

PUBLIC WORKS ADMINISTRATION

5. **Renaming of Veterans Memorial Plaza**
RESOLUTION NO. 2020 - 72, of the Board of Supervisors, renaming Veterans Memorial Plaza to Veterans Gold Star Family Park.
approve

CONTRACT AND AWARD

COMMUNITY AND WORKFORCE DEVELOPMENT

6. Dorothy Kret and Associates, Inc., Amendment No. 7, to provide for workforce development services, amend contractual language and scope of services, no cost (CT-CR-20-417)
approve
7. Tucson Youth Development, Inc., Amendment No. 6, to provide for workforce development services, amend contractual language and scope of work, USDOL-WIOA Fund, contract amount \$103,213.68 (CT-CR-20-421)
approve
8. Amendment No. 5, to provide for the Emergency Services Network Program, extend contract term to 6/30/21, amend contractual language and scope of work, ADES, STCS/TANF, CSBG and LIHEAP Funds, for the following:

Vendor/Contract Amount/Contract No.
Chicanos Por La Causa/\$116,925.00/CT-CR-20-472
Portable Practical Educational Preparation, Inc./\$144,886.75/CT-CR-21-52
The Primavera Foundation, Inc./\$91,351.00/CT-CR-21-53
approve
9. International Sonoran Desert Alliance, Amendment No. 2, to provide for the Emergency Services Network Program, extend contract term to 6/30/21, amend contractual language and scope of work, ADES and LIHEAP Funds, contract amount \$29,000.00 (CT-CR-21-135)
approve

ECONOMIC DEVELOPMENT

10. JobPath, Inc., Amendment No. 3, to provide for workforce development services, extend contract term to 6/30/21, amend contractual language and scope of services, General Fund, contract amount \$750,000.00 (CT-ED-18-4)
approve

GRANTS MANAGEMENT AND INNOVATION

11. JobPath, Inc., to provide for COVID-19 educational support grants, U.S. Department of Treasury - Coronavirus Relief Fund, contract amount \$500,000.00 (CT-GMI-21-144)
approve

HEALTH

12. International Rescue Committee, to provide for the Mitigating the Impact of COVID-19 in Communities of Color (MC3) Project, CDC Fund, contract amount \$400,000.00/2 year term (CT-HD-21-123)
approve

PROCUREMENT

13. Office Depot, L.L.C., to provide for janitorial supplies, General Fund, contract amount \$3,000,000.00 (MA-PO-21-32) Sheriff
approve
14. Network Services Company, to provide for janitorial services, General Fund, contract amount \$3,000,000.00 (MA-PO-21-33) Sheriff
approve
15. Infrastructure Management Services, L.L.C., Amendment No. 1, to provide for pavement data collection services, extend contract term to 8/22/21, amend contractual language and scope of services, HURF Fund, contract amount \$41,940.00 (PO-PO-20-3) Transportation
approve

GRANT APPLICATION/ACCEPTANCE

16. **Acceptance - County Attorney**
Arizona Criminal Justice Commission, to provide for the Drug, Gang and Violent Crime Control Grant, \$317,438.00/\$105,812.00 General Fund match (GTAW 21-30)
approve
17. **Acceptance - Community and Workforce Development**
Connie Hillman Family Foundation, to provide for workforce development for Veterans, \$10,000.00 (GTAW 21-27)
approve
18. **Acceptance - Community and Workforce Development**
U.S. Department of Housing and Urban Development, Amendment No. 1, to provide for the HUD Continuum of Care Program - La Casita and amend grant language, no cost (GTAM 21-21)
approve
19. **Acceptance - Community and Workforce Development**
Our Family Services, Inc., Amendment No. 1, to provide for the Employment for Homeless Youth Program, extend grant term to 6/30/21 and amend grant language, \$31,987.00/\$7,996.75 General Fund match (GTAM 21-8)
approve

- 20. Acceptance - Health**
Arizona Department of Health Services, to provide for the Title V Maternal and Child Health Healthy Arizona Families Program, \$230,738.00/5 year term (GTAW 21-24)
approve
- 21. Acceptance - Health**
Arizona Department of Health Services, to provide for the Mitigating the Impact of COVID-19 in Communities of Color (MC3) Project, \$936,483.00/2 year term (GTAW 21-25)
approve
- 22. Acceptance - Pima Animal Care Center**
Maddie's Fund, Amendment No. 1, to provide for the Maddie's Fund Application "A Foster Home for Every Pet" and amend grant term to 11/30/21, no cost (GTAM 21-13)
approve
- 23. Acceptance - Public Defense Services**
U.S. Department of Health and Human Services, Administration for Children and Families, Amendment No. 1, to provide for the Title IV-E Federal Foster Care, \$418,291.95/\$1,440,576.86 General Fund match (GTAM 21-23)
approve
- 24. Acceptance - Recorder**
U.S. Department of Treasury, to provide for the AZVote Safe Program, \$617,551.00 (GTAW 21-29)
approve

BOARD, COMMISSION AND/OR COMMITTEE

- 25. Planning and Zoning Commission**
Reappointments of Barbara Becker and Armando Membrila. Term expirations: 6/19/24. (District 2)
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Behavioral Health

1. Sonora Behavioral Health, Amendment No. 6, to provide for court ordered evaluation services, pursuant to A.R.S. Title 36, Chapter 5 and amend contractual language, General Fund, contract amount \$425,000.00 (CT-BH-20-34)
approve on the Consent Calendar

Community and Workforce Development

2. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 7, to provide for workforce assistance for the homeless, extend contract term to 6/30/21 and amend contractual language, HUD, ADES, ADOH, DOL/ADES WIOA, City of Tucson, and General (\$61,049.00) Funds, contract amount \$574,075.25 (CT-CR-20-425)
approve on the Consent Calendar
3. Vocational Research Institute, L.L.C., f.k.a. JEVHS Human Services, d.b.a. Vocational Research Institute, Amendment No. 3, to provide for workforce development services - Work Readiness Project, extend contract term to 6/30/21, amend contractual language and scope of services, USDOL-WIOA Fund, contract amount \$3,599.00 (CT-CR-21-2)
approve on the Consent Calendar

County Attorney

4. Squire Patton Boggs, L.L.P., Amendment No. 3, to provide for bond counsel services and amend contractual language, GO, HURF and COPS Funds, contract amount \$50,000.00 (CT-FN-18-187)
approve on the Consent Calendar

Elections

5. Green Valley Fire District, to provide for election services, contract amount \$20,575.00 estimated revenue (CTN-EL-21-8)
approve on the Consent Calendar

Health

6. Arizona Department of Health Services, to provide for the COVID-19 Testing Blitz, contract amount \$30,000.00 revenue (CTN-HD-21-23)
approve on the Consent Calendar

Procurement

7. **Award**
Award: Master Agreement No. MA-PO-21-35, Green Valley-Marana Auto Parts, d.b.a. Napa Marana (Headquarters: Marana, AZ) - Primary and Elliot Auto Supply Co., Inc., d.b.a. Factory Motor Parts (Headquarters: Eagan, MN) - 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 Operations Fund. Administering Department: Fleet Services.
approve on the Consent Calendar
8. International Business Machines Corporation, d.b.a. IBM Corporation, Amendment No. 5, to provide for computer hardware, peripherals and associated services, extend contract term to 7/31/21 and amend contractual language, no cost (MA-PO-16-102) Information Technology
approve on the Consent Calendar

Sheriff

9. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 5, to provide for property loss protection - Sheriff Auxiliary Volunteer vehicles, amend contractual language and scope of services, no cost (CT-SD-18-40)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2020 - 71, of the Board of Supervisors, authorizing the approval of the Housing Opportunities for Persons with AIDS Cares Act Grant Agreement for Fiscal Year 2020-2023 from the U.S. Department of Housing and Urban Development, \$150,925.00 (GTAW 20-111)
approve on the Consent Calendar

11. **Acceptance - Health**
 Arizona Department of Health Services, Amendment No. 1, to provide for the Prop 201 Smoke-Free Arizona Program and amend grant language, \$256,317.00 (GTAM 21-18)
approve on the Consent Calendar
12. **Acceptance - Pima Animal Care Center**
 Petsmart Charities, to provide for the Preserving Families COVID Grant, \$30,000.00 (GTAW 21-23)
approve on the Consent Calendar
13. **Acceptance - Sheriff**
 State of Arizona, Department of Public Safety, Amendment No. 1, to provide for the Arizona Vehicle Theft Task Force, \$96,380.00 (GTAM 21-5)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

14. **Building Code Committee/Board of Appeals**
- Reappointments of Fred Knapp and Kenneth Cawthorne. Term expirations: 11/7/21. (Staff recommendations)
 - Reappointments of Brent Woods and Rick Bright. Term expirations: 1/19/24. (Staff recommendations)
 - Reappointments of Dennis Coon and Jeff Hamstra. Term expirations: 2/7/24. (Staff recommendations)
 - Appointment of Dante Archangeli, to fill a vacancy created by Brad Yant. Term expiration: 2/18/24. (Staff recommendation)
- approve on the Consent Calendar**
15. **Industrial Development Authority**
 Reappointment of Frank Y. Valenzuela. Term expiration: 9/5/26.
 (Authority recommendation)
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**

16. **Temporary Extension**
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson:
 September 2, 3, 4, 5, 6, 9, 10, 11, 12, 13, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27, and 30, 2020.
 October 1, 2, 3, 4, 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 21, 22, 23, 24, 25, 28, 29, 30, and 31, 2020.
 November 1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 18, 19, 20, 21, 22, 25, 26, 27, 28 and 29, 2020.

December 2, 3, 4, 5, 6, 9, 10, 11, 12, 13, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27, 30 and 31, 2020.

January 1, 2 and 3, 2021.

- 12104529, Kevin Arnold Kramber, Wild Garlic Grill, 2870 E. Skyline Drive, Tucson, August 20, 2020 through February 1, 2021.
- 12104011, Thomas Robert Aguilera, Tavolino, 2890 E. Skyline Drive, No. 100, Tucson, August 20, 2020 through February 1, 2021.

approve on the Consent Calendar

ELECTIONS

- 17. Cancellation of Uncontested Fire and Health District Elections**
Staff requests approval of the resignations and appointments put forth by the County and cancellation of the uncontested Fire and Health District elections for the November 3, 2020 General Election.
approve on the Consent Calendar

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

APPOINTMENT-PRECINCT-PARTY

Dianne T. Smith-011-REP

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 19. Duplicate Warrants - For Ratification**
Western Refining Wholesale, Inc. \$7,241.82; Gloria Proo \$1,800.00; Richard C. Bock \$198.00; Dan Dutton \$32.50.
approve on the Consent Calendar

SUPERIOR COURT

- 20. Judge Pro Tempore Appointment**
Appointment of Frederick S. Klein, Judge Pro Tempore (with pay), of the Pima County Consolidated Green Valley and Ajo Justice Courts, for the period of August 10, 2020 through June 30, 2021.
approve on the Consent Calendar

- 21. Fill the Gap Application**
Staff requests approval to submit a Fill-the-Gap Application to the Arizona Supreme Court Administrative Office of Courts for Fiscal Year 2021.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 22.** Minutes: July 7 and August 14, 2020
Warrants: August, 2020
approve on the Consent Calendar