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. October 20, 2020 9:00 a.m.

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

PRESENTATION/PROCLAMATION

- 4. Presentation of a proclamation to Silviana Wood and Marc Pinate,
 Producing Director, Borderlands Theater, proclaiming the day of
 Tuesday, October 20, 2020 to be: "SILVIANA WOOD RECOGNITION
 DAY"
 approve
- Presentation of a proclamation to Ed Mercurio-Sakwa, CEO, Emerge!
 Center Against Domestic Abuse, proclaiming the day of Thursday,
 October 22, 2020 to be: "WEAR PURPLE DAY"
 approve
- (Clerk's Note: This item will be heard at a time certain of 11:00 a.m.)

 Presentation of a proclamation to Barbara LaWall, proclaiming the building that houses the Children's Advocacy Center of Southern Arizona to be renamed the "BARBARA LAWALL CHILDREN'S ADVOCACY CENTER"

 approve
- 7. 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

8. Riparian Habitat Mitigation

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$5,985.00 for placement of a single family residence at 1264 N. Calle Rinconado, located within Regulated Riparian Habitat classified as Important Riparian Area with Underlying Xeroriparian Class C Habitat. (District 4) approve

LIBRARY DISTRICT BOARD

9. Grant Application/Acceptance - Library

Arizona State Library, Archives and Public Records, to provide for the State Grants-In-Aid 2021 Program, \$25,000.00/\$25,000.00 Library District Fund Match (GTAW 21-48) approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

11. Meeting Schedule

Approval of the Board of Supervisors' Meeting Schedule for the period January through May, 2021.

approve as amended

12. Renaming the Mission Library

(<u>Clerk's Note</u>: This item will be heard at a time certain of 10:00 a.m.)

A. RESOLUTION NO. 2020 - <u>81</u>, of the Board of Supervisors, naming the Richard Elías-Mission Library. (District 5)

approve

B. Staff requests approval of an allocation of \$6 million in a future capital improvements program budget for the renovation, restoration and expansion of the Richard Elías-Mission Library and the dedication of one percent of the construction cost to public art within the Library honoring Richard Elías.

CLERK OF THE BOARD

13. (<u>Clerk's Note</u>: Taxes due for the first half of 2020 are not eligible for refund or abatement.)

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

P19FP00009, Northwood Point, Lots 1-43 and Common Areas "A" and "B". (District 1)

approve

15. Final Plat With Assurances

P20FP00007, Seasons at Old Vail, Lots 1-139 and Common Areas "A" and "B". (District 4) approve

FINANCE AND RISK MANAGEMENT

16. Quarterly Report on Collections

Staff recommends acceptance of the Quarterly Report on Collections for the period ending June 30, 2020.

approve

17. Street and Highway Revenue Bonds

RESOLUTION NO. 2020 - <u>82</u>, of the Board of Supervisors, providing for the issuance and sale of Pima County, Arizona, Street and Highway Revenue Bonds, in one or more series, for the purpose of improving, constructing, reconstructing, acquiring rights of way for and maintaining County streets and highways and for refunding certain outstanding Street and Highway Revenue Bonds; providing for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; authorizing and directing the execution and delivery of documents and further actions relating to the issuance of the bonds and the redemption of refunded bonds; appointing an initial bond registrar and paying agent for the bonds; and approving and ratifying all actions taken in furtherance of this resolution.

approve

18. Sewer System Revenue Obligations

RESOLUTION NO. 2020 - <u>83</u>, of the Board of Supervisors, providing for the execution, delivery and sale of (a) Sewer System Revenue Obligations in an aggregate principal amount sufficient to provide up to \$60,000,000.00 to purchase property constituting additions and

improvements to the sewer system of the County, to fund a debt service account and to pay costs of delivery, and (b) sewer system revenue refunding obligations in an aggregate principal amount sufficient to accomplish the refinancing of outstanding sewer revenue obligations being refunded thereby, to fund a debt service account and to pay costs of delivery; authorizing the execution and delivery of one or more obligation indentures in connection therewith and the execution and delivery of one or more purchase agreements providing for installment payments by the County for the purchase or refinancing of said property to be made from revenues of the sewer system of the County; and authorizing the completion, execution and delivery of all necessary or appropriate agreements or documents and the taking of all actions and matters in connection therewith.

approve

19. Certificates of Participation

RESOLUTION NO. 2020 - <u>84</u>, of the Board of Supervisors, authorizing the lease and lease-purchase back of certain real property, including buildings and structures, in order to finance and refinance projects for the County; authorizing the execution and delivery of amendments and supplements to a Lease-Purchase Agreement and a Trust Agreement and other necessary agreements, instruments and documents; approving the execution and delivery of Certificates of Participation and refunding Certificates of Participation to provide the necessary financing and refinancing therefor; and authorizing other actions and matters in connection therewith.

approve

REAL PROPERTY

20. Abandonment by Sale

RESOLUTION NO. 2020 - <u>85</u>, of the Board of Supervisors, for the abandonment by sale of Rudasill Road as Pima County Road Abandonment No. A-0017. (District 1) <u>approve</u>

21. Abandonment by Vacation

RESOLUTION NO. 2020 - <u>86</u>, of the Board of Supervisors, for the vacation of a portion of Redington Road, a public roadway as Pima County Road Abandonment No. A-0045 within Section 4, T14S, R16E, G&SRM, Pima County, Arizona. (District 4) approve

22. Abandonment by Sale

RESOLUTION NO. 2020 - <u>87</u>, of the Board of Supervisors, for the abandonment by sale of Tanque Verde Road as Pima County Road Abandonment No. A-0047. (District 4) <u>approve</u>

*** 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

23. Hearing - Liquor License

Job No. 117935, Kim Kenneth Kwiatkowski, Circle K Store No. 1737, 3845 S. Country Club Road, Tucson, Series 9, Liquor Store, Location Transfer.

approve

24. Hearing - Liquor License

Job No. 109884, Shelly Ruth Gibbons, Quik Mart No. 34, 13051 E. Mary Ann Cleveland Way, Vail, Series 10, Beer and Wine Store, New License. approve

DEVELOPMENT SERVICES

25. Hearing - Modification (Substantial Change) of Rezoning Conditions

<u>Co9-08-08, RIVERSIDE ASSOCIATES, ET AL. - RIVER ROAD No. 2</u> <u>REZONING</u>

Request of Riverview Ventures, L.L.C., represented by Lazarus & Silvyn, P.C., for a modification (substantial change) of rezoning condition No. 12 which requires adherence to the 2011 revised preliminary development plan, proposing a change of use to townhouse development. The 4.11 acre property, parcel code 104-01-104G, is conditionally zoned CB-2 (General Business) and is located on the west side of River Road approximately 2,000 feet east of La Cholla Boulevard. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Bain was absent) to recommend APPROVAL SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS. (District 1) approve

27.

Hearing - Fee Ordinance Revision

DEVELOPMENT SERVICES FEE ORDINANCE REVISION

A proposal to amend by ordinance the Pima County Development Services fees required for various services, repealing prior Development Services Department fee ordinances. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Bain and Tronsdal were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE No. 2020 - <u>33</u> approve

(<u>Clerk's Note</u>: These items require two separate motions and votes.)

A. Hearing - Rezoning Closure

Co9-08-22, REAY, ET AL - SANDARIO ROAD REZONING

Proposal to close Co9-08-22, an approximate 4.68-acre portion of the original 6.11-acre rezoning from GR-1 (GZ) (Rural Residential - Gateway Overlay) to CB-1 (GZ) (Local Business - Gateway Overlay) zone located on the east side of N. Sandario Road, approximately 500 feet north of W. Picture Rocks Road and is addressed as 6860 N. Sandario Road. The rezoning was conditionally approved in 2010 and expired on April 20, 2020. Staff recommends **AGAINST**CLOSURE. (District 3)

approve

B. Hearing - Rezoning Time Extension

CONDITIONS. (District 3)

Co9-08-22, REAY, ET AL - SANDARIO ROAD REZONING
Gordon and Lois Reay Family Trust, represented by The Planning
Center, request a five-year time extension for the above-referenced
rezoning from GR-1 (GZ) (Rural Residential - Gateway Overlay) to
CB-1 (GZ) (Local Business - Gateway Overlay) zone. The subject site
was rezoned in 2010. The approximate 4.68-acre portion of the
original 6.11-acre site is located on the east side of N. Sandario
Road, approximately 500 feet north of W. Picture Rocks Road and is
addressed as 6860 N. Sandario Road. Staff recommends
APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO
ORIGINAL AND MODIFIED STANDARD AND SPECIAL

28. (<u>Clerk's Note</u>: These items require two separate motions and votes.)

A. Hearing - Rezoning Closure

Co9-09-06, REAY, ET AL - TRICO ROAD REZONING

Proposal to close Co9-09-06, an approximate 6.81-acre portion of an original 9.05-acre rezoning from GR-1 (Rural Residential) to CB-1 (Local Business) zone. The subject site is located on the northwest corner of N. Trico and W. El Tiro Roads and on the west side of N. Trico Road, approximately 400 feet south of W. El Tiro Road, on parcel codes 208-20-0470, 208-20-0480, and 208-20-070D. The rezoning was conditionally approved in 2010 and expired on March 16, 2020. Staff recommends **AGAINST CLOSURE**. (District 3) approve

B. Hearing - Rezoning Time Extension

Co9-09-06, REAY, ET AL - TRICO ROAD REZONING
Gordon and Lois Reay Family Trust, represented by The Planning
Center, request a five-year time extension for the above-referenced rezoning from GR-1 (Rural Residential) to CB-1 (Local Business) zone. The subject site was rezoned in 2010. The approximate 6.81-acre portion of an original 9.05-acre rezoning is located on the northwest corner of N. Trico and W. El Tiro Roads and on the west side of N. Trico Road, approximately 400 feet south of W. El Tiro Road, on parcel codes 208-20-0470, 208-20-0480, and 208-20-070D. Staff recommends APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS. (District 3)

approve

29. Hearing - Rezoning Ordinance

ORDINANCE NO. 2020 - <u>34</u>, Co9-71-178, Empire Acres Subdivision Rezoning (Lot 24). Owners: Abril and Adrian Valenzuela. (District 4) approve

30. Hearing - Rezoning Ordinance

ORDINANCE NO. 2020 - <u>35</u>, P20RZ00003, Fried - E. Rudasill Road Rezoning. Owner: Ellen Fried. (District 1) approve

REGIONAL WASTEWATER RECLAMATION

31. Hearing - Pima County Code Text Amendment

ORDINANCE NO. 2020 - <u>36</u>, of the Board of Supervisors, relating to wastewater; repealing Pima County Code, Title 13, Chapter 12, preliminary sewer layout requirements; and Pima County Code, Title 13, Chapter 16, design standards for public sewerage facilities. <u>approve</u>

TRANSPORTATION

32. Hearing - Traffic Resolution

RESOLUTION NO. 2020 - <u>88</u>, of the Board of Supervisors, permitting the temporary closure of portions of Kinney Road, portions of Mc Cain Loop and portions of Mile Wide Road in Pima County, Arizona, for the Veterans Day Half Marathon and 5k Event on Sunday, November 8, 2020. Staff recommends **APPROVAL** (Districts 3 and 5) approve

33. ADJOURNMENT

ADDENDUM 1

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

1. (<u>Clerk's Note</u>: Item Nos. 1 and 5A require approval prior to consideration of Item No. 5B.)

Contract

KB Home Tucson, Inc., **Pima County Regional Flood Control District** and Pima County, to provide a donation agreement for real property consisting of approximately 113 acres, Tax Parcel Nos. 218-10-005C, 208-41-0380 and a portion of 208-41-0390, General Fund, contract amount \$6,000.00 (CT-PW-21-204) approve

2. Contract

Green Valley Council, Inc., d.b.a. Green Valley Council, to provide for Green Valley Council services, Health (27.1%), DOT (25.7%), RWRD (17.1%), DSD (8.6%), RFCD Tax Levy (8.6%) and DEQ (12.9%) Funds, contract amount \$87,500.00 (CT-PW-21-202) approve

3. Approval of Amendment

Staff requests approval of the amendment to La Puerta del Norte Declaration of Restrictions (CCRs) and to authorize the Manager of Real Property Services to sign on behalf of the Pima County Flood Control District. (District 3) approve

SITTING AS THE BOARD OF SUPERVISORS

CLERK OF THE BOARD

4. Petition for Relief of Taxes

Pursuant to A.R.S. §42-11104(G), Tucson Waldorf School, has petitioned the Board of Supervisors for relief of Real and Personal Property taxes and associated interest/penalty for tax year 2019, for Parcel Nos. 111-01-014A and 111-01-009B, and Personal Tax Nos. 0136725, 0233366, and 0247032.

REAL PROPERTY

5. (<u>Clerk's Note</u>: Item Nos. 1 and 5A require approval prior to consideration of Item No. 5B.)

A. Contract

KB Home Tucson, Inc., Pima County Regional Flood Control District and **Pima County**, to provide a donation agreement for real property consisting of approximately 113 acres, Tax Parcel Nos. 218-10-005C, 208-41-0380 and a portion of 208-41-0390, General Fund, contract amount \$6,000.00 (CT-PW-21-204)

B. Donation Agreement

RESOLUTION NO. 2020 - **90**, of the Board of Supervisors, accepting a donation of 80 acres of undeveloped real property and designating the donation parcel as part of the County parks system.

approve

REGIONAL WASTEWATER RECLAMATION

6. Public Announcement

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone Avenue, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Busy "D" Pumping, Inc. The proposed settlement in which Busy "D" Pumping, Inc., located at 3255 E. District Street, will pay a penalty of \$4,550.00 for violating the Industrial Wastewater Ordinance. approve

CONTRACT AND AWARD

BEHAVIORAL HEALTH

7. Arizona Health Care Cost Containment Systems, to provide for the support of Access to Professional Services Initiative, General Fund, contract amount \$576,000.00 (CT-BH-21-190) approve

OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

8.

Avra Valley Fire District, Drexel Heights Fire District, Golder Ranch Fire District, Green Valley Fire District, Northwest Fire District, Rincon Valley Fire District and City of Tucson Fire Department, Amendment No. 1, to provide for the Hazardous Materials Response Program, extend contract term to 1/5/25 and amend contractual language, no cost (CT-OEM-15-240) approve

PROCUREMENT

9. Award

Amendment of Award: Master Agreement No. MA-PO-16-316, Amendment No. 4, Cello Partnership, d.b.a. Verizon Wireless, to provide for wireless services, equipment and accessories. This amendment is for a one-time increase in the amount of \$300,000.00 for a cumulative not-to-exceed contract amount of \$3,850,000.00. Funding Source: General Fund. Administering Department: Information Technology. approve

10.

Paradigm Laboratories, L.L.C., d.b.a. P2 Diagnostic, L.L.C., Amendment No. 4, to provide for COVID-19 test kits, processing and reporting, amend contractual language and scope of services, no cost (MA-PO-20-166) approve

PUBLIC WORKS ADMINISTRATION

11.

Green Valley Council, Inc., d.b.a. Green Valley Council, to provide for Green Valley Council services, Health (27.1%), DOT (25.7%), RWRD (17.1%), DSD (8.6%), RFCD Tax Levy (8.6%) and DEQ (12.9%) Funds, contract amount \$87,500.00 (CT-PW-21-202) approve

REAL PROPERTY

12.

Territorial Sign Co., Amendment No. 3, to provide for right-of-way encroachment for subdivision directional sign installations and amend contractual language, contract amount \$37,260.00 revenue (CTN-PW-20-18)

GRANT APPLICATION/ACCEPTANCE

13. Acceptance - Sheriff

Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety accident investigations, \$16,954.00 (GTAW 21-65) approve

14. Acceptance - Pima Animal Care Center

Pascua Yaqui Tribe-Revenue Sharing Grants, to provide for animal outreach support, \$10,000.00 (GTAW 21-66) approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

County Attorney

1.

3.

Arizona Superior Court, to provide for a Supportive Treatment and Engagement Program Court Diversion Specialist, Arizona Criminal Justice Commission Pre-Trial Intervention Fund, contract amount \$100,000.00 (CT-PCA-21-200) approve on the Consent Calendar

Procurement

2. Award

Amendment of Award: Master Agreement No. MA-PO-16-77, Amendment No. 7, Polydyne, Inc., to provide for Polymer. This amendment extends the contract termination date to 12/13/21 and adds the annual award amount of \$563,000.00 for a cumulative not-to-exceed contract amount of \$3,302,000.00. Funding Source: Enterprise Fund. Administering Department: Regional Wastewater Reclamation. approve on the Consent Calendar

Desert Archaeology, Inc., Amendment No. 1, to provide for cultural resource services for Segment II of the Silverbell Road Improvement Project, amend contractual language and scope of services, City Revenue Other Operating Fund, contract amount \$72,227.80 (CT-SUS-20-273) Office of Sustainability and Conservation approve on the Consent Calendar

Real Property

4. Marana Health Center, Inc., to provide for the Ellie Towne Health Center Lease at 1670 W. Ruthrauff Road, contract amount \$29,306.28 revenue/5 year term (CTN-PW-21-39) approve on the Consent Calendar

Title Security Agency, L.L.C., to provide for an Acquisition Agreement Acq-0671 and Deed of Easement for participation in the Readiness and
Environmental Protection Integration (REPI) Program, REPI Agreement
Fund, contract amount \$5,871,500.00 (CT-PW-21-191)
approve on the Consent Calendar

Sheriff

6.

City of South Tucson, to provide for incarceration of municipal prisoners, contract amount \$105,000.00 estimated revenue (CTN-SD-21-33) approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

7. Acceptance - Community and Workforce Development

RESOLUTION NO. 2020 - <u>89</u>, of the Board of Supervisors, extending the Brownfields Assessment Cooperative Agreement with the U.S. Environmental Protection Agency and authorizing the Chairman of the Board of Supervisors to execute agreements. This grant request will extend term to 9/30/21, no cost (GTAM 21-34) approve on the Consent Calendar

8. Acceptance - Health

Centers for Disease Control and Prevention, Amendment No. 3, to provide for the REACH Pima Partnership Project, \$190,169.00 (GTAM 21-38)

approve on the Consent Calendar

9. Acceptance - Health

Centers for Disease Control and Prevention, Amendment No. 2, to provide for the REACH Pima Partnership Project, \$762,685.00 (GTAM 21-37)

approve on the Consent Calendar

10. Acceptance - Sheriff

Phoenix Police Department/Arizona Internet Crimes Against Children (ICAC) Task Force Lead Agency, Amendment No. 1, to provide for the Arizona ICAC Task Force Project, \$10,000.00 (GTAM 21-31) approve on the Consent Calendar

11. Acceptance - Sheriff

Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety Pedestrian and Bicycle Safety Enforcement, \$20,000.00 (GTAW 21-53) approve on the Consent Calendar

12. Acceptance - Sheriff

Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety Occupant Protection Enforcement, \$27,096.00 (GTAW 21-54)

approve on the Consent Calendar

13. Acceptance - Sheriff

Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety STEP Enforcement and related materials and supplies, \$27,928.00 (GTAW 21-55) approve on the Consent Calendar

14. Acceptance - Sheriff

Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety DUI/Impaired Driving Enforcement, \$106,305.00 (GTAW 21-56)

approve on the Consent Calendar

15. Acceptance - Sheriff

Arizona Department of Homeland Security, to provide for the FFY2020 Homeland Security Grant Program Award for bomb suits, \$35,500.00 (GTAW 21-57)

approve on the Consent Calendar

16. Acceptance - Sheriff

Arizona Department of Homeland Security, to provide for the FFY2020 Homeland Security Grant Program Award for a tactical surveillance system, \$46,500.00 (GTAW 21-58) approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

17. Board of Adjustment, District 3

Reappointment of Tina Whittemore. Term expiration: 8/14/24. 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

18. Temporary Extension

012100004536, Natasha Herzig, Tay's BBQ, L.L.C., 16461 S. Houghton Road, Corona De Tucson, October 22, 2020. approve on the Consent Calendar

ELECTIONS

19. Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Charlene R. Fitzpatrick-195-DEM

APPOINTMENT-PRECINCT-PARTY

Rafael De La Rosa Jr.-054-REP approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

20. Duplicate Warrants - For Ratification

The University of Arizona \$3,500.00; Karli Topp \$28.24; Ayde Rivera \$66.22; Joe Barbosa Sr. \$33.11; McGann & Associates, Inc. \$5,030.00; Chicanos Por La Causa \$19,548.43; Maria Elena Amarillas Lerma \$29.00; Relias, L.L.C. \$1,743.91. approve on the Consent Calendar