

**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.
November 10, 2020 9:00 a.m.**

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

PRESENTATION/PROCLAMATION

4. Presentation of a proclamation to Kent Blumenthal, Chairman, Pima County Small Business Commission, and Members, proclaiming the day of Saturday, November 28, 2020 to be: "SMALL BUSINESS SATURDAY IN PIMA COUNTY"
approve
5. **CALL TO THE PUBLIC (eComments can also be submitted to
COB_mail@pima.gov)**

EXECUTIVE SESSION

6. 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. TRP Twin Peaks, L.L.C., Pima County Superior Court Case No. C20192422.
accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. **Contract**
Vector Launch, L.L.C., Pima County and **Pima County Flood Control District**, to provide for a lease of warehouse/office space located at 350 S. Toole Avenue and storage lot located at 5707-5711 N. Camino De La Tierra, contract amount \$151,439.40 revenue (CTN-FM-21-35)
approve

SITTING AS THE BOARD OF SUPERVISORS

CLERK OF THE BOARD

9. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), St. Demetrios Greek Orthodox Church, has petitioned the Board of Supervisors for relief of Real Property taxes and associated interest/penalty for tax years 2019 and 2020 for Parcel Nos. 113-04-3030, 113-04-3040, 113-04-3050, 113-04-3150, 113-04-3450, 113-04-3460, 113-04-3470, and 113-04-3510.
approve
10. **(Point of Clarification: 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

FACILITIES MANAGEMENT

11. **Contract**
Vector Launch, L.L.C., **Pima County** and Pima County Flood Control District, to provide for a lease of warehouse/office space located at 350 S. Toole Avenue and storage lot located at 5707-5711 N. Camino De La Tierra, contract amount \$151,439.40 revenue (CTN-FM-21-35)
approve

HUMAN RESOURCES

12. **Modifications to Administrative Procedure 23-32**
Staff requests approval of the modifications to Administrative Procedure 23-32, Meet and Confer Process, to reflect prior version, dated March 6, 2019.

Meeting date: 1/5/21

continue

*** 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

13. **Hearing - Liquor License**
Job No. 118904, Joseph David Abel, One Stop Market, 15390 W. Ajo Highway, Tucson, Series 10, Beer and Wine Store, New License.
approve

TRANSPORTATION

14. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2020 - 37, of the Board of Supervisors, relating to traffic and highways; regulating traffic at the intersection of Reno Avenue and Wabash Street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
approve
15. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2020 - 38, of the Board of Supervisors, relating to traffic and highways; regulating traffic at the intersection of Axle Drive and Wheelspoke Lane in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
approve
16. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2020 - 39, of the Board of Supervisors, relating to traffic and highways; regulating traffic at the intersection of Arbor Ridge Drive and Belltower Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
approve
17. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2020 - 40, of the Board of Supervisors, relating to traffic and highways; regulating traffic at the intersection of Confrey Avenue and Scots Pine Street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
approve

18. **ADJOURNMENT**

ADDENDUM 1

BOARD OF SUPERVISORS

1. **Small Business Commission's Ready for You Program**
Discussion/action regarding review of the report prepared by the Small Business Commission's Ready for You Program Review Subcommittee, dated October 15, 2020. (District 4)
no Board action taken
2. **Updates and Action on COVID-19**
Discussion/action regarding the Updates and Action on COVID-19. (District 4)
no Board action taken

TRANSPORTATION

3. **Road Pavement Repair and Preservation Program**
Staff recommends the Procurement Director be authorized to execute any and all contracts, amendments and change orders to the contracts that are a result of the bid process for the road repair program, provided that the combined not-to-exceed amount of all contracts does not exceed \$35,000,000.00 and that projects will be substantially completed by June 30, 2021, and contracts closed by September 30, 2021.
approve

CONTRACT AND AWARD

PROCUREMENT

4. Accu Reference Medical Lab, Amendment No. 2, to provide for laboratory services for COVID-19 and amend contractual language, CARES and Various Funds, contract amount \$2,000,000.00 (MA-PO-20-186) Health
approve

GRANT APPLICATION/ACCEPTANCE

5. **Acceptance - Community and Workforce Development**
Arizona Community Action Association, d.b.a. Wildfire, Amendment No. 2, to provide for the 2020-21 Utility Assistance Programs and amend grant language, \$56,340.00 (GTAM 21-35)
approve

6. **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 - One Stop Rapid Rehousing, amend grant language and extend grant term to 11/30/20, no cost (GTAM 21-49)
approve
7. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security (AZDES), to provide for the AZDES - Employment and Training Program Workforce Innovation and Opportunity Act, \$10,704,929.00/5 year term (GTAW 21-28)
approve
8. **Acceptance - Community and Workforce Development**
Arizona Department of Education - Individuals with Disabilities Act, to provide for Special Education Funding, \$16,627.29 (GTAW 21-64)
approve
9. **Acceptance - Community and Workforce Development**
Arizona Department of Education/United States Department of Treasury, to provide for the Enrollment Stabilization Grant, \$317,662.00 (GTAW 21-45)
approve
10. **Acceptance - Community and Workforce Development**
United Way, to provide for the Emergency Food and Shelter Program - FEMA Phase 37, \$67,440.00 (GTAW 21-70)
approve
11. **Acceptance - Community and Workforce Development**
United Way, to provide for the Emergency Food and Shelter Program - FEMA Phase CARES, \$213,458.00 (GTAW 21-71)
approve
12. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety Buckle Up Arizona Enforcement Campaign, \$5,000.00 (GTAW 21-75)
approve
13. **Acceptance - County Attorney**
Arizona Department of Public Safety, to provide for the Victims of Crime Act Victims Assistance Grant Program, \$2,514,202.00/\$628,552.00 General Fund match (GTAW 21-69)
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Behavioral Health

1. Arizona Health Care Cost Containment System, Amendment No. 3, to provide for inmate hospitalization, extend contract term to 9/30/25 and amend contractual language, no cost (CT-BH-20-6)
approve on the Consent Calendar

Facilities Management

2. Arizona Board of Regents for and on behalf of the University of Arizona, Amendment No. 1, to provide for UA ROMP Wastewater Lab, a.k.a. UA WEST Center, located at 2959 W. Calle Agua Nueva, formerly 3035 W. El Camino Del Cerro, extend contract term to 11/22/25 and amend contractual language, contract amount \$780,845.00 revenue (CT-WW-13-406)
approve on the Consent Calendar

Procurement

3. Borderland Construction Company, Inc., Amendment No. 6, to provide for Construction Manager at Risk Services for Old Nogales Interceptor/ Aerospace Corridor/Park Avenue Sewer Augmentation Project No. 3ASC15, amend contractual language and scope of work, RWRD Obligation Fund, contract amount \$28,718,039.73 (CT-WW-16-208) Regional Wastewater Reclamation
approve

Real Property

4. Christopher R. Sullivan, to provide for a ground lease agreement for Tax Parcel No. 208-12-002E, consisting of 13.34 acres for agriculture purposes, located in Section 14, T11S, R13E, contract amount \$6,000.00 revenue/5 year term (CTN-PW-21-44)
approve on the Consent Calendar

Regional Wastewater Reclamation

5. Sonoran Institute, Amendment No. 4, to provide for Living River Project Activities - Santa Cruz River, extend contract term to 10/31/21, amend contractual language and scope of services, RWRD Enterprise Fund, contract amount \$39,150.00 (CT-WW-17-143)
approve on the Consent Calendar
6. Southwest Gas Corporation, to provide for a Renewable Natural Gas Interconnection Operating Agreement, no cost/20 year term (CT-WW-21-147)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Recorder**
Chan Zuckerberg Foundation passed through Center for Tech and Civic Living, to provide for the CTCL COVID-19 Response Grant, \$950,445.50 (GTAW 21-72)
approve
8. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 3, to provide for immunization services and amend scope of work, \$125,000.00 (GTAM 21-42)
approve on the Consent Calendar
9. **Acceptance - Health**
National Association of County and City Health Officials, to provide for the Enhancing Capacity for Infection Prevention in Pima County Long-Term Care Facilities, \$90,112.68 (GTAW 21-68)
approve on the Consent Calendar
10. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Maternal, Infant and Early Childhood Home Visiting Program and amend scope of services, \$367,135.00 (GTAM 21-41)
approve on the Consent Calendar
11. **Acceptance - Sheriff**
Executive Office of the President, Office of National Drug Control Policy, Amendment No. 4, to provide for the High Intensity Drug Trafficking Areas Program, \$27,466.37 decrease (GTAM 21-43)
approve on the Consent Calendar

12. **Acceptance - Sheriff**
State of Arizona - Department of Public Safety, Amendment No. 2, to provide for the Border Strike Force Bureau and extend grant term to 6/30/21, \$253,900.00 (GTAM 21-45)
approve on the Consent Calendar
13. **Acceptance - Sheriff**
Executive Office of the President, Office of National Drug Control Policy, Amendment No. 5, to provide for the High Intensity Drug Trafficking Areas Program, \$33,179.11 decrease (GTAM 21-47)
approve on the Consent Calendar
14. **Acceptance - Sheriff**
Executive Office of the President, Office of National Drug Control Policy, Amendment No. 6, to provide for the High Intensity Drug Trafficking Areas Program, \$12,314.11 (GTAM 21-48)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

15. **Metropolitan Education Commission**
- Appointment of Elayna Mack, representing MEC Youth Advisory Council/Tucson Teen Congress, to fill a vacancy created by Milana Marshall. Term expiration: 11/12/22. (Commission recommendation)
 - Appointment of Samia Palmer, representing MEC Youth Advisory Council/Tucson Teen Congress, to fill a vacancy created by Patrick Robles. Term expiration: 9/15/23. (Commission recommendation)
- approve on the Consent Calendar**
16. **Tucson-Pima County Bicycle Advisory Committee**
- Reappointment of Joseph Mais. Term expiration: 10/31/22. (Commission recommendation)
 - Reappointment of Howard P. Maubach, Jr. Term expiration: 11/5/22. (Commission 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

17. **Special Event**
Ruth Ann Dormanen, Catalina Crusaders, Players Pub, 16024 N. Oracle Road, Tucson, December 5, 2020.
approve on the Consent Calendar

18. **Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge
Boulevard, Tucson, November 11, 2020.
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

19. **Duplicate Warrants - For Ratification**
First Avenue Investment, Inc. \$53.48; First Avenue Investment, Inc.
\$187.51; FX-Tactical, L.L.C. \$1,136.96; CBIZ Brinig Taylor Zimmer
\$500.00; CBIZ Brinig Taylor Zimmer \$250.00; CBIZ Brinig Taylor Zimmer
\$3,770.00; Tara Barrera \$18.00; Jane H. Jacobs Walton \$11,276.00;
Melody S. Mena \$22.50; Christopher M. Atkins \$500.00; Monica
Lewis-Robinson \$18.69; Dawn E. Kiss \$60.00; Dwights Auto Glass,
L.L.C. \$992.82; Thomas Berning \$625.00; Reanna Avila \$34.40; Eller
Executive Education \$3,664.00.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

20. Minutes: September 15 and October 6, 2020
Warrants: October, 2020
approve on the Consent Calendar