

**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.  
December 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 Congressman Jim Kolbe, proclaiming the month of December 2020 to be: "LAS CIENEGAS NATIONAL CONSERVATION AREA APPRECIATION MONTH" and the day of Tuesday, December 1, 2020 to be: "CONGRESSMAN JIM KOLBE APPRECIATION DAY"  
  
Meeting date: Future Board of Supervisors Meeting  
continue
5. **CALL TO THE PUBLIC (eComments can also be submitted to  
[COB\\_mail@pima.gov](mailto: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 notice of claim filed by Felicia Newsby.  
**proceed as discussed**

## **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

### **FLOOD CONTROL DISTRICT BOARD**

7. **Riparian Habitat Mitigation**  
Staff requests approval to accept a contribution to mitigation banking funds in the amount of \$8,573.75 in-lieu of on-site mitigation for construction of solar panels for a single family residence located at 13365 N. Como Drive, within Regulated Riparian Habitat and classified in three different habitat types: Important Riparian Area with Underlying Hydromesori-riparian Habitat, Important Riparian Area with Underlying Xerori-riparian Class B Habitat and Xerori-riparian Class B Habitat.  
(District 1)  
**approve**

### **SITTING AS THE BOARD OF SUPERVISORS**

#### **BOARD OF SUPERVISORS**

9. **Public Health Crisis**  
RESOLUTION NO. 2020 - **92**, of the Board of Supervisors, declaring racial and ethnic health inequities and income inequality in Pima County to be a public health crisis. (District 5)  
**approve**
10. **Board of Supervisors Rules and Regulations**  
Discussion/action regarding updates to the Board of Supervisors Rules and Regulations. (District 2)  
**approve**

#### **COUNTY ADMINISTRATOR**

11. **County Fair Racing Association**  
RESOLUTION NO. 2020 - **93**, of the Board of Supervisors, repealing Resolution No. 1987-227 and designating the Pima County Natural Resources, Parks and Recreation Advisory Commission as the "County Fair Racing Association" for all purposes set forth in A.R.S. Title 5, Chapter 1, Article 1.  
  
Meeting date: 1/19/2021  
**continue**
12. **Public Defense Services' Community Bond Program Proposal**  
Staff recommends approval of the creation of a Pima County Community Bond Program.  
**approve**

## CLERK OF THE BOARD

13. (Clerk's Note: 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

## INDUSTRIAL DEVELOPMENT AUTHORITY

14. **Pima Tucson Homebuyers Solution Program**  
RESOLUTION NO. 2020 - 94, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima and Amendments to the Joint Revolving Taxable Single Family Mortgage Loan Program of 2012 of the Industrial Development Authority of the County of Pima and the Industrial Development Authority of the City of Tucson, Arizona; and declaring an emergency.  
approve

## OFFICE OF SUSTAINABILITY AND CONSERVATION

15. **Board of Supervisors Policy**  
Staff recommends approval of the new Board of Supervisors Policy No. C. 3.20, Protection and Management of County Conservation Lands.  
approve

## SCHOOL SUPERINTENDENT

16. **Canvass**  
Pursuant to A.R.S. §15-426 and §15-493, canvass of the special school district election results of November 3, 2020 for the Continental Elementary School District No. 39; Marana Unified School District No. 6; and Tanque Verde Unified School District No. 13.  
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. 123242, Sumit Thathi, Riven Rd Chevron, 4851 N. First Avenue, Tucson, Series 10, Beer and Wine Store, New License.  
approve

**TRANSPORTATION**

18. **Hearing - ~~Zoning~~ Code Text Amendment**  
ORDINANCE NO. 2020 - **42**, of the Board of Supervisors, relating to traffic and highways; amending the Pima County Code by amending Chapter 10.45 (Special Events in County Rights of Way) to allow for the County Engineer to approve road closures for special event permits.  
approve

19. **ADJOURNMENT**

## **ADDENDUM 1**

### **BOARD OF SUPERVISORS**

- 1. 2020 Census**  
Presentation by Maria V. Cardenas, U.S. Census Bureau Partnership Specialist for Southern Arizona, and Tammy Parise, U.S. Census Bureau Partnership Specialist for Northern Arizona, reviewing the 2020 census in Arizona and Pima County, and thanking Pima County for its assistance with this vitally important task. (District 5)  
**no Board action taken**

### **COUNTY ADMINISTRATOR**

- 2. 2021 Legislative Agenda**  
RESOLUTION NO. 2020 - **95**, of the Board of Supervisors, adopting a Pima County Legislative Program for 2021.  
**approve**

### **CONTRACT AND AWARD**

#### **ATTRACTIONS AND TOURISM**

- 3.** YMCA of Southern Arizona, to provide for a campfire circle with concrete stage at Triangle Y Ranch Camp, General Fund, contract amount \$25,000.00 (CT-FN-21-245)  
**approve**

### **COUNTY ATTORNEY**

- 4.** Audilett Law, P.C., Amendment No. 3, to provide for legal services regarding Cutler v. Pima County, United States District Court Case No. 18-CV-00383, extend contract term to 12/9/21 and amend contractual language, Risk Management Tort Fund, contract amount \$50,000.00 (CT-FN-19-291)  
**approve**
- 5.** Squire Patton Boggs, L.L.P., Amendment No. 4, to provide for bond counsel services, extend contract term to 1/1/22 and amend contractual language, GO, HURF or COPS Funds, contract amount \$600,000.00 (CT-FN-18-187)  
**approve**

## ECONOMIC DEVELOPMENT

6. 

(Clerk's Note: This item requires approval prior to consideration of Addendum Item No. 7.)  
Rio Nuevo Multipurpose Facilities District, Amendment No. 1, to provide for a Ground Lease and Purchase Agreement for property located at 75 E. Broadway Boulevard, extend contract term to 1/7/24 and amend contractual language, no cost (CTN-CA-19-109)  
**approve**
7. 

(Clerk's Note: This item is contingent upon approval of Addendum Item No. 6.)  
City of Tucson, Tucson Group Holdings, L.L.C. and Pima County, to provide for a development agreement for property located at 75 E. Broadway Boulevard, no cost/4 year term (CTN-CA-21-48)  
**approve**

## GRANTS MANAGEMENT AND INNOVATION

8. 

JobPath, Inc., Amendment No. 1, to provide for COVID-19 educational support grants, extend contract term to 12/30/20 and amend contractual language, U.S. Department of Treasury - Coronavirus Relief Fund, contract amount \$250,000.00 (CT-GMI-21-144)  
**approve**

## PROCUREMENT

9. 

**Award**  
Amendment of Award: Master Agreement No. MA-PO-20-36, Amendment No. 3, Citigroup Global Markets, Inc., Stifel Nicolaus & Company Incorporated, Goldman Sachs Bank USA, d.b.a. Litton Loan Servicing, L.P., JP Morgan Chase, Wells Fargo Bank, NA, d.b.a. Wells Fargo Bank, NA, to provide for underwriting services. This amendment is for a shared one-time award amount of \$752,867.21 for a cumulative not-to-exceed contract amount of \$752,867.21 and recommends the Procurement Director be authorized to execute any and all increases related to the Cost of Issuance for underwriting services provided that there is a Board approved Resolution for the sale and issuances of bonds. Funding Source: Debt Proceeds Fund. Administering Department: Finance and Risk Management.  
**approve**

10. **Award**  
Amendment of Award: Master Agreement No. MA-PO-17-229, Amendment No. 6, Amazon.com, L.L.C., to provide for an on-line marketplace for the purchase of products. This amendment increases the annual award amount by \$400,000.00 from \$400,000.00 to \$800,000.00 for a cumulative not-to-exceed contract amount of \$1,750,000.00.  
Funding Source: General Fund. Administering Department: Procurement.  
approve
11. AT&T Mobility II, L.L.C., d.b.a. AT&T Mobility National Accounts, L.L.C., Amendment No. 7, to provide for wireless services, equipment and accessories, extend contract term to 12/31/21 and amend contractual language, no cost (MA-PO-16-258) Sheriff  
approve

### **GRANT APPLICATION/ACCEPTANCE**

12. **Acceptance - Grants Management and Innovation**  
The Tohono O’odham Nation, to provide for a Grant-In-Aid Agreement with Pima County to accept and pass-through 12% of State-Shared Revenue Funds during Fiscal Year 2020-2021, \$150,000.00 (GTAW 21-89)  
approve

### **BOARD, COMMISSION AND/OR COMMITTEE**

13. **Pima County Fair Commission**  
Reappointment of Garrett Ham. Term expiration: 12/31/24. (Commission recommendation)  
approve

### **SPECIAL TAXING DISTRICT**

14. **Cortaro-Marana Irrigation District**  
Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 10, 2020 election conducted by the Cortaro-Marana Irrigation District.  
approve

## **CONSENT CALENDAR**

### **Approval of the Consent Calendar**

see items below

## **CONTRACT AND AWARD**

### **Community and Workforce Development**

1. Goodwill Industries of Southern Arizona, Inc., Amendment No. 3, to provide for youth - workforce development services, extend contract term to 12/31/21, amend contractual language, amend scope of services and scope of work, General Fund, contract amount \$151,161.34 (CT-CR-21-205)  
**approve on the Consent Calendar**

### **County Administrator**

2. Racy Associates, Inc., Amendment No. 2, to provide for state legislative representation services, extend contract term to 12/1/22 and amend contractual language, General Fund, contract amount \$280,000.00 (CT-CA-17-157)  
**approve**

### **County Attorney**

3. Ajo Realty, as Agent for owner, Amendment No. 1, to provide a lease for property located at 532 W. Hospital Road, Ajo, extend contract term to 1/31/26 and amend contractual language, General Fund, contract amount \$51,000.00 (CT-PCA-16-234)  
**approve on the Consent Calendar**

### **Facilities Management**

4. Five-To-Oh Coffee, L.L.C., to provide a lease agreement for the operation of a coffee and snack shop in the Pima County Historic Courthouse located at 115 N. Church Avenue, contract amount \$7,800.00 revenue/2 year term (CTN-FM-21-27)  
**approve on the Consent Calendar**

### **Information Technology**

5. Arizona Superior Court in Pima County, Pima County Consolidated Justice Court and Pima County, Amendment No. 2, to provide for co-location of computing systems, extend contract term to 8/14/22 and amend contractual language, no cost (CT-IT-17-13)  
**approve on the Consent Calendar**



## Pima County Wireless Integrated Network

6. Crown Atlantic Company, L.L.C., Amendment No. 2, to provide for a tower license agreement, amend contract term to 8/18/22 and amend contractual language, no cost (CT-WIN-20-102)  
**approve on the Consent Calendar**

## Procurement

7. **Award**  
Amendment of Award: Master Agreement No. MA-PO-16-269, Apple Computer, Inc., Amendment No. 8, to provide for Apple computer hardware and support. This amendment extends the termination date to 7/31/21. No cost. Administering Department: Information Technology.  
**approve on the Consent Calendar**
8. **Award**  
Amendment of Award: Master Agreement No. MA-PO-20-129, Goodmans, Inc., d.b.a. Goodmans Interior Structures, Amendment No. 1, to provide systems furniture and warehouse management services. This amendment increases the annual award amount by \$150,000.00 from \$250,000.00 to \$400,000.00 for a cumulative not-to-exceed contract amount of \$400,000.00. Funding Source: General Fund. Administering Department: Facilities Management.  
**approve**
9. AT&T Mobility II, L.L.C., d.b.a. AT&T Mobility National Accounts, L.L.C., Amendment No. 4, to provide for wireless services, equipment and accessories, extend contract term to 12/31/21 and amend contractual language, General Fund, contract amount \$500,000.00 (MA-PO-16-321) Information Technology  
**approve on the Consent Calendar**
10. Arizona Communication Experts, Inc., to provide for the construction of the Northwest Corridor 144SM fiber connection (CLMP21), ITD Internal Service Fund - Capital Projects, contract amount \$603,730.00 (CT-IT-21-243) Information Technology  
**approve on the Consent Calendar**
11. Borderland Construction Company, Inc., to provide for Construction Manager at Risk Services for South Houghton Road Widening Project (4SHRWD), Southeast Area Impact Fees Fund, contract amount \$254,599.73 (CT-TR-21-228) Transportation  
**approve on the Consent Calendar**

## GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Office of Emergency Management**  
Arizona Department of Homeland Security, to provide for the FFY 2020 Southern Arizona Multi-Jurisdictional Training and Exercise Initiative, \$214,595.00 (GTAW 21-82)  
**approve on the Consent Calendar**

## BOARD, COMMISSION AND/OR COMMITTEE

13. **Environmental Quality Advisory Council**
- Appointments of Megan Garvey, representing Mining Industry or Utilities, to fill a vacancy created by Jeffrey Yockey; and Neb Yonas, representing Automotive Business/Industry, to replace Daniel G. Rowe. Term expirations: 12/31/23. (Staff recommendations)
  - Reappointment of Garth Bowers, representing Science or Engineering. Term expiration: 3/31/23. (Staff recommendation)
  - Reappointment of Eric Betterton, Ph.D., representing Environmental Planning/Law Health/Education. Term expiration: 12/31/23. (Staff recommendation)
- approve on the Consent Calendar**
14. **Metropolitan Education Commission**  
Appointment of Monica Brinkerhoff, At-Large Commission Appointee, to replace Kendra Davey. Term expiration: 9/4/22.  
(Commission recommendation)  
**approve on the Consent Calendar**

## ELECTIONS

15. **Precinct Committeemen**  
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY  
Rodney Harp-141-DEM; Carrell Ebert-193-DEM
- APPOINTMENT-PRECINCT-PARTY  
Marilyn R. Francisco-076-DEM; Joshua W. Polacheck-092-DEM; Maria E. Hinojosa-234-DEM  
**approve on the Consent Calendar**

## **FINANCE AND RISK MANAGEMENT**

- 16. Duplicate Warrants - For Ratification**  
Swift Office Solutions, Inc. \$903.02; Banner-University Medical Center South Campus, L.L.C. \$9,376.00; Banner-University Medical Center South Campus, L.L.C. \$10,748.31; Banner-University Medical Center South Campus, L.L.C. \$19,640.00; Banner-University Medical Center South Campus, L.L.C. \$32,969.00; Pima Community College \$3,813.00; WAC, L.L.C., d.b.a. Stamback Septic Service \$1,337.01.  
**approve on the Consent Calendar**

## **TREASURER**

- 17. Certificate of Removal and Abatement - Certificate of Clearance**  
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$139,361.09.  
**approve on the Consent Calendar**

## **PROCLAMATION**

- 18.** Proclaiming Saturday, December 5, 2020 to be:  
"FIVE POINTS GATEWAY ENHANCEMENT PROJECT DAY"  
**approve on the Consent Calendar**

## **RATIFY AND/OR APPROVE**

- 19.** Warrants: November, 2020  
**approve on the Consent Calendar**