

**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.
January 5, 2021 9:00 a.m.**

1. ROLL CALL

BOARD OF SUPERVISORS

- 2. Board of Supervisors Procedural Organization**
- A. Selection of the Chair, Vice Chair and Acting Chair.
 - B. Appointment of the Clerk of the Board.
 - C. Appointment of the Sergeant-at-Arms.
approve

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 3. Riparian Habitat Mitigation**
- Staff requests approval of a Riparian Mitigation In-Lieu Fee Proposal in the amount of \$4,303.29 for the commercial development at 2171 W. River Road, located within Regulated Riparian Habitat classified as Important Riparian Area with Underlying Hydromesoriparian Habitat. (District 1)
approve

SITTING AS THE BOARD OF SUPERVISORS

CLERK OF THE BOARD

- 5. (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

6.

Petition for Relief of Taxes

Pursuant to A.R.S. §42-11109(E), Wat Lao Buddharam of Tucson, a.k.a. Wat Buddhasamakham of Tucson, has petitioned the Board of Supervisors for relief of Real Property taxes and associated interest/penalty for tax year 2019, for Parcel No. 130-05-6460.
approve

DEVELOPMENT SERVICES

7.

Final Plat With Assurances

P20FP00008, Whetstones Shadows II, Lots 27-43. (District 4)
approve

HUMAN RESOURCES

8.

UNFINISHED BUSINESS (11/10/20)

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: 2/2/2021

continue

*** HEARINGS ***

Individuals wishing to address the Board on a Public Hearing item will need to contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information.

DEVELOPMENT SERVICES

9. **Hearing - Concurrent Plan Amendment and Rezoning**
P20CR00003, SUKI INVESTMENT GROUP, L.L.C. - W. MAGEE ROAD
CONCURRENT PLAN AMENDMENT AND REZONING
Suki Investment Group, L.L.C., represented by Craig Courtney, requests a Concurrent Plan Amendment and Rezoning to amend the comprehensive plan from the Medium Intensity Urban (MIU) to the Neighborhood Activity Center (NAC) designation and to rezone from the TR (Transitional) to the CB-2 (General Business) zone on approximately .88 acres, Parcel No. 225-44-5770, located at the northwest corner of W. Magee Road and N. La Cholla Boulevard, in Section 33, T12S, R13E, in the Tortolita Planning Area. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Bain and Hook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
approve
10. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2021 - **1**, Co9-99-43, Rivroad Associates, L.L.C. - River Road Rezoning. Owners: Underdown Gary Revoc. Trust, et al. (District 3)
approve

TRANSPORTATION

11. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2021 - **1**, of the Board of Supervisors, relating to traffic and highways; regulating parking on Vahalla Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
approve
12. **ADJOURNMENT**

ADDENDUM 1

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENTS (submit public comments to COB_mail@pima.gov)**

BOARD OF SUPERVISORS

3. **Multijurisdictional COVID Meeting**
Discussion/possible action. Schedule meeting in January 2021 of the Board of Supervisors with the Mayors and Councils of the Cities of Tucson and South Tucson and the Towns of Oro Valley, Sahuarita and Marana to discuss coordination of COVID-19 pandemic response issues including but not limited to vaccine rollout, testing, mask usage, curfew, evictions, business restrictions, etc. (District 5)
approve as directed

COUNTY ADMINISTRATOR

4. (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
staff direction
5. **Contract**
County Administrator Employment Contract, 2021 through 2025.
Discussion/Action.

Meeting date: 1/19/2021
continue

COMMUNITY AND WORKFORCE DEVELOPMENT

6. **Sahuarita Mission Apartments**
Staff recommends approval of the following related to the transfer of the Sahuarita Mission Apartments and County legal agreements securing HUD funds provided by the County:
 - Assignment, Assumption and Modification of Loan Documents
 - Subordination Agreement
 - Amendment No. 1 to the Declarations of Covenants, Conditions and Restrictions**approve**

CONTRACT AND AWARD

COMMUNITY AND WORKFORCE DEVELOPMENT

7. City of South Tucson, Amendment No. 1, to provide for management and implementation of the Community Development Block Grant Program and extend contract term to 9/30/21, no cost (CT-CR-21-231)
approve

GRANTS MANAGEMENT AND INNOVATION

8. Ha:sañ Educational Services, to provide for the Grant-in-Aid Indian Gaming Revenue Funding Agreement, Tohono O'odham Nation 12% Gaming Revenue Sharing Grant Fund, contract amount \$75,000.01 (CT-GMI-21-275)
approve
9. Homicide Survivors, Inc., to provide for the Grant-in-Aid Indian Gaming Revenue Funding Agreement, Tohono O'odham Nation 12% Gaming Revenue Sharing Grant Fund, contract amount \$75,000.00 (CT-GMI-21-276)
approve

PROCUREMENT

10. Davis Vision, Inc., to provide for the employee prepaid vision plan, Employee Contributions Fund, contract amount \$470,000.00 (MA-PO-21-103) Human Resources
approve

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Transportation**
City of Tucson, to provide for the Pima County Bus Stop Improvement Program, \$200,000.00/\$50,000.00 General Fund Match/2 year term (GTAW 21-79)
approve
12. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, Amendment No. 3, to provide for the Housing Trust Fund - Rental/Eviction Prevention Assistance Program and extend grant term to 3/31/21, \$360,000.00 (GTAM 21-63)
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Procurement

- 1. Award**
Amendment of Award: Master Agreement No. MA-PO-16-335, Amendment No. 7, NetApp, Inc., CDW Government, L.L.C., Custom Storage, Inc., d.b.a. CStor, DLT Solutions, L.L.C., d.b.a. DLT Solutions, EPlus Group, Inc., d.b.a. EPlus Group, Inc., Insight Public Sector, Inc. and World Wide Technology, L.L.C., to provide for NetApp computer storage hardware and support. This amendment extends the termination date to 7/31/21 and adds a shared one-time increase of \$153,000.00 for a cumulative not-to-exceed contract amount of \$831,000.00. Funding Source: General Fund. Administering Department: Information Technology.
approve on the Consent Calendar
- 2. Award**
Amendment of Award: Master Agreement No. MA-PO-20-56, Amendment No. 2, McKesson Medical-Surgical Government Solutions, L.L.C., to provide for medical supplies. This amendment increases the annual award amount by \$250,000.00 from \$250,000.00 to \$500,000.00 for a cumulative not-to-exceed contract amount of \$1,250,000.00. Funding Source: General Fund. Administering Department: Health.
approve on the Consent Calendar
- 3. Award**
Award: Master Agreement No. MA-PO-21-118, Synagro of California, L.L.C., to provide for biosolids land application management services. This Master Agreement is for an initial term of one (1) year in the annual not-to-exceed amount of \$2,192,190.00 and includes four (4) one-year renewal options. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
approve on the Consent Calendar
- 4.** Cox Arizona Telcom, L.L.C., to provide for carrier and broadband services, Telecom Internal Service Fund, contract amount \$1,500,000.00 (MA-PO-21-58) Information Technology
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

5. **Acceptance - Office of Emergency Management**
Arizona Department of Environmental Quality, Amendment No. 1, to provide for the Hazardous Materials Emergency Preparedness Program, \$37,200.00 (GTAM 21-60)
approve on the Consent Calendar
6. **Acceptance - Office of Emergency Management**
Arizona Department of Emergency and Military Affairs, to provide for the FFY 2020 Emergency Management Performance Grant, \$597,291.47/\$597,291.47 General Fund Match (GTAW 21-98)
approve on the Consent Calendar
7. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 4, to provide for the Women, Infants and Children and Breastfeeding Peer Counseling Programs, amend grant language and scope of work, \$149,625.00 (GTAM 21-61)
approve on the Consent Calendar
8. **Acceptance - Sheriff**
Oversight Council on Driving or Operating Under the Influence Abatement, Amendment No. 1, to provide for DUI enforcement and extend grant term to 6/30/21, \$80,000.00 (GTAM 21-64)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

9. **Tucson-Pima County Historical Commission**
Reappointment of Geoffrey Ellwand. Term expiration: 12/31/24.
(District 3)
approve on the Consent Calendar
10. **Workforce Investment Board**
Change category appointment of Abra McAndrew from representing Governmental, Economic and Community Development (GECD); WIOA Title I - Adults, Dislocated Workers and Youth to representing Education and Training; Higher Education.
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**

11.

Temporary Extension

- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, January 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 27, 28, 29, 30, 31, February 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 17, 18, 19, 20, 21, 24, 25, 26, 27, 28, March 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 17, 18, 19, 20, 21, 24, 25, 26, 27 and 28, 2021
- 12103183, Samuel William Fox, Wildflower Grill, L.L.C., 7037 N. Oracle Road, Tucson, December 11, 2020 through May 31, 2021.
- 12103862, Thomas Robert Aguilera, Ginza Sushi, 5425 N. Kolb Road, No. 115, Tucson, December 20, 2020 through September 20, 2021.
- 12104138, Scott Bradley Mencke, Boss Swell, L.L.C., d.b.a. Fini's Landing, 5689 N. Swan Road, Tucson, December 20, 2020 through April 30, 2021.

approve on the Consent Calendar

ELECTIONS

12.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Barbara J. Hernandez-069-REP; Dianna Patrick-187-REP

APPOINTMENT-PRECINCT-PARTY

Ronald J. Conn-048-REP; Laura A. Cortez-Estrada-084-REP; Kevin W. Oberg-099-REP; Nancy Oberg-099-REP; Thomas A. Woodrow-105-REP; Frank J. Giunta-163-REP; Thomas R. Cotton-214-REP

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

13. Duplicate Warrants - For Ratification

American Tire Distributors, Inc. \$1,766.14; FPG Arizona, L.L.C. \$13,000.00; Arizona Board of Regents \$25,989.83; Arizona Board of Regents \$8,079.76; Arizona Board of Regents \$6,194.68; Arizona Board of Regents \$12,675.55; Arizona Board of Regents \$8,847.78; Select Portfolio Servicing, Inc. \$934.17; Select Portfolio Servicing, Inc. \$800.00; Dell Marketing, L.P. \$65,143.89; Southwest Human Development, Inc. \$231.56; Solis Engineering Co., L.L.C. \$35,430.73; Solis Engineering Co., L.L.C. \$18,484.53; Yolanda Solis \$2,800.00; Metro Water District \$3,095.03; Arizona Machinery, L.L.C. \$4,149.89; J & J, Inc. \$7,575.00; Mark Kaufman \$1,450.00.

approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 14.** Minutes: November 17, December 1 and 4, 2020
Warrants: December, 2020
approve on the Consent Calendar