

**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.
February 2, 2021 9:00 a.m.**

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

COUNTY ADMINISTRATOR

5. (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
6. **Contract - Ratification**
County Administrator Employment Contract, 2021 through 2025.
approve

HEALTH

7. **Contract - Ratification**
Pima Community College, to provide for the COVID-19 Vaccination Agreement, no cost (CTN-HD-21-60)
approve

HUMAN RESOURCES

8. UNFINISHED BUSINESS (11/10/20 and 1/5/21)
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: 3/2/2021

continue

9. **ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (1) (3) and (4), for legal advice, and for discussion or consideration regarding the County Administrator's authority and duties under Pima County Code Chapter 2.12 and the Board of Supervisors' right to evaluate the County Administrator's performance of those duties and specific projects, goals, and directions of the Board assigned to the County Administrator under Section 11 of the County Administrator's contract.
no Board action taken

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

2. **Contract**
~~Santee~~ **Stantec** Consulting Services, Inc., to provide for the Brawley Wash Watershed Plan, U.S. Department of Agriculture Grant and Flood Control Tax Levy Fund, contract amount \$744,494.48/2 year term (CT-FC-21-290)
approve
3. **Surplus Property**
Staff requests approval to sell surplus property consisting of 9,100 square feet of an existing access easement/driveway located south of Orange Grove Road, east of Oracle Road, Tax Parcel No. 102-20-001A, by auction to the highest bidder. (District 1)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

4. **Pima County Board of Supervisors and City of Tucson Council Joint Meeting**
Clarification/Discussion/Action of the joint meeting of the Pima County Board of Supervisors and the Tucson City Council. (District 3)
staff direction

5. **County Administrator’s Performance Evaluation**
Discussion/Action regarding the adoption of a process, standards, and methodology by which the Board of Supervisors will evaluate the County Administrator’s performance of his duties under Pima County Code Chapter 2.12 and also with regard to specific projects, goals, and directions of the Board assigned to the County Administrator, as provided for in Section 11 of the County Administrator’s contract. (District 1)
approve as directed
6. **Amendments to Pima County Code**
Discussion/Action to initiate the process to amend the Pima County Code to eliminate the term “alien” in reference to persons in the county who are undocumented as to their country of citizenship. In Code Section 4.01.060 DISPOSITION OF APPLICATION “undocumented aliens” would be changed to “undocumented persons” and in Code Section 4.01.010 DEFINITIONS “alien” would be changed to “undocumented person.” If approved, staff would be directed to draft an ordinance to amend the code text for approval at a subsequent meeting. (District 5)
approve as directed
7. **COVID-19 Vaccination Information**
Discussion/Action. Propose that the Pima County Health Department’s website be made a comprehensive hub for all COVID-19 vaccination information, including programs that other governments and entities provide in our area. Appointment and information processes for all programs should be provided, making it clear who is sponsoring each program that Pima County is not sponsoring. (District 5)
no Board action taken
8. **COVID-19 Variants**
Information/Discussion/Potential Action regarding the new COVID-19 variants being detected around the world and in the United States. Specifically:
 1. Update from Staff re: detection of the “UK Variant,” the “South African Variant,” the “Brazil Variant’ or any other variant of COVID-19 in Pima County.
 2. Discussion/potential action regarding taking further measures to protect the public health, prevent deaths, and prevent catastrophic impacts on our hospitals, healthcare providers, and the greater community. (District 2)**no Board action taken**

9. Eviction Prevention
Discussion/Action regarding codifying, extending, and/or expanding a moratorium on evictions in Pima County. (District 2)
approve as directed

10. Amicus Brief
Discussion/Action. The previous Pima County Board of Supervisors on July 7, 2020, approved a motion to file a Pima County amicus brief in the Ninth U.S. Circuit of Appeals Case Nos. 19-17585 and 19-17586, in support of the Center for Biological Diversity, et al., in opposition to the appeal of Rosemont Copper Company and others. This is an appeal of the U.S. District Court's ruling in D.C. Nos. 4:17-cv-00475-JAS, 4:17-cv-00576-JAS, and 4:18-cv-00189-JAS in favor of the Center and other plaintiffs, which overturned certain administrative rulings by the U.S. Forest Service. It is proposed that the new Board of Supervisors affirm Pima County's support for this amicus brief. (District 5)
approve

HEALTH

11. Contract - Ratification
Northwest Fire District, to provide for Administration of COVID-19 immunizations and testing, Health Special Revenue Fund, contract amount \$125,000.00 (CT-HD-21-292)
approve

CONTRACT AND AWARD

COUNTY ADMINISTRATOR

12. Racy Associates, Inc., Amendment No. 2, to provide for federal legislative representation services and amend contractual language, no cost (CT-CA-18-203)
approve

PROCUREMENT

13. **Award**
Amendment of Award: Master Agreement No. MA-PO-20-110, Amendment No. 1, Tucson Winsupply Company, to provide for plumbing fixtures, pipe and fittings, equipment and supplies. This amendment increases the annual award amount by \$80,000.00 from \$630,000.00 to \$710,000.00 for a cumulative not-to-exceed contract amount of \$710,000.00. Funding Source: Wastewater Enterprise, Transportation Operating and General (88%) Funds. Administering Department: Facilities Management.
approve

REAL PROPERTY

14. VB Nimbus, L.L.C., f.k.a. Cumulus Radio Corporation, Amendment No. 6, to provide a License and Settlement Agreement for the RWRD Administrative Complex located at 4579 W. Walker Road and amend contractual language, no cost (CTN-PW-21-62)
approve

GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, Amendment No. 4, to provide for the Housing Trust Fund - Rental/Eviction Prevention Assistance and amend scope of work, \$424,339.00 (GTAM 21-71)
approve
16. **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 and extend grant term to 11/30/21, no cost (GTAM 21-70)
approve
17. **Acceptance - Community and Workforce Development**
U.S. Department of Labor/Employment and Training Administration, to provide for the H-1B One Workforce Grant, \$4,000,000.00/4 year term (GTAW 21-111)
approve
18. **Acceptance - County Administrator**
John D. and Catherine T. MacArthur Foundation, to provide for the Safety and Justice Challenge, \$500,000.00/2 year term (GTAW 21-110)
approve

19. **Acceptance - Office of Sustainability and Conservation**
Arizona State Parks, State Historic Preservation Office, to provide for the Tucson Mountain Park-Saguaro National Park Historic District, National Register of Places Nomination, \$20,000.00 (GTAW 21-109)
approve

BOARD, COMMISSION AND/OR COMMITTEE

20. **Animal Care Advisory Committee**
Appointment of Steve Farley, to replace Suzanne Droubie. Term expiration: 6/30/24. (District 1)
approve
21. **Fair Horse Racing Commission**
Appointment of Allen "Russell" True, to replace Timothy Kelly. Term expiration: 1/16/23. (District 3)
approve
22. **Housing Commission**
Appointment of Imelda Robles, to fill a vacancy created by Jon Miles. Term expiration: 12/31/24. (District 5)
approve
23. **Pima County/Tucson Women's Commission**
Reappointment of Annie Sykes. Term expiration: 12/31/24. (District 5)
approve
24. **State Board of Equalization**
- Reappointment of George Garcia. Term expiration: 12/31/24. (District 1)
 - Appointment of Brian Johnson, to replace Jeffrey Patch. Term expiration: 12/31/24. (District 1)
 - Appointment of Dale Faulkner, to replace Thomas Naifeh. Term expiration: 12/31/24. (District 4)
 - Appointment of Neil Konigsberg ~~Konigsberg~~ **Konigsberg** to replace Joseph F. Koch. Term expiration: 12/31/24. (District 5)
- approve
25. **Tucson-Pima County Historical Commission**
Appointments of Ken Scoville and Savannah McDonald, to replace Teresita Majewski and Sharon E. Chadwick. Term expirations: 12/31/24. (District 2)
approve

26.

Workforce Investment Board

Category changes for the following members:

- Brad McCormick, from representing Workforce; Out-of-School Youth Organization to representing Business and fill the current seat of Vaughn Croft. Term expiration: 9/30/22. (Staff recommendation)
- Vaughn Croft, from representing Business to representing Workforce; Out-of-School Youth Organization and fill the current seat of Brad McCormick. Term expiration: 9/30/21. (Staff recommendation)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Natural Resources, Parks and Recreation

1. John F. King & Son, Inc., to provide for a Ranch Management Agreement for the King 98 Ranch and Old Hayhook Ranch, no cost/10 year term (CTN-PR-21-55)
approve on the Consent Calendar

Procurement

2. **Award**
Award: Master Agreement No. MA-PO-21-120, Harvey Trucking, Inc., d.b.a. Harvey Trucking, Inc. (Headquarters: Tucson, AZ) and Arizona Trucking & Materials, L.L.C. (Headquarters: Tucson, AZ), to provide for aggregate materials. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$313,600.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Transportation Operating, RWRD Enterprise, Stadium and General (25%) Funds. Administering Department: Transportation.
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

3. **Acceptance - Health**
Johns Hopkins University, Amendment No. 1, to provide for the Enhancing Women, Infants and Children Services: Utilizing Innovation Technology to Maximize Participation and Retention Project and amend grant language, no cost (GTAM 21-69)
approve on the Consent Calendar
4. **Acceptance - Forensic Science Center**
U.S. Department of Justice, Office of Justice Programs, National Institutes of Justice, **Amendment No. 1**, to provide for the 2019 Paul Coverdell Forensic Science Improvement Grant, no cost (GTAM 21-66)
approve as amended

5. **Acceptance - Sheriff**
State of Arizona - Department of Public Safety, to provide for the Gang Intelligence Immigration Team Enforcement Mission, \$350,000.00 (GTAW 21-102)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

6. **Self-Insurance Trust Fund Board**
- Appointments of Miguel O. Delgado and Kenneth Kmak, to replace Steve Holland and Charlotte Ackerman. Term expirations: 12/31/24. (Staff recommendations)
 - Reappointments of Drew Palmer and Michelle Campagne. Term expirations: 12/31/24. (Staff recommendations)
- approve on the Consent Calendar**
7. **Tucson-Pima County Historical Commission**
Reappointment of Peter Steere. Term expiration: 9/2/22. (District 3)
approve on the Consent Calendar

ELECTIONS

8. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Marilyn Rambo-010-DEM; Gertruida R. Oberman-030-DEM; Donald Plummer-030-DEM; Amanda Bruno-055-DEM; John Murphy-084-DEM; Lynne Roman-084-DEM; Michael J. Rossmann-029-REP; Karen M. Schutte-029-REP; Lonnie Neil Kight-143-GRN
- APPOINTMENT-PRECINCT-PARTY
James W. Martin-036-DEM; Dorothy Lou Richmond-042-DEM; Kendra M. Lyons-062-DEM; John Kautz-063-DEM; Sharon L. Morris-084-DEM; Zachary N. Jarrett-094-DEM; Margo J. Newhouse-094-DEM; Carol A. Evans-099-DEM; Patricia H. Hartmann-099-DEM; Michael C. Orme-149-DEM; Mallory Hurley Riegger-211-DEM; James Cerasia-220-DEM; Lonnie Neil Kight-036-GRN; Colette Terie Jennings-053-GRN
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 9. Duplicate Warrants - For Ratification**
Healthcare Medical Waste Svcs \$481.19; The University of Arizona \$2,156.00; RHP Partner Splitter, LP \$572.44; Eastern Arcadia Investments/Fountain Plaza Apartments \$1,606.00; Taylor Distribution Group, L.L.C. \$2,974.29; Granger Law Office \$477.00; 123 Delano, L.L.C. \$918.00.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 10.** Minutes: December 15, 2020
Warrants: January, 2021
approve on the Consent Calendar