

**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.
April 6, 2021 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

PRESENTATION/PROCLAMATION

- 3.** Presentation of a proclamation to Celia Robidoux, Executive Director of Arizona Serve; Sue Kim, AmeriCorps VISTA Team Leader; and Red Jessup, AmeriCorps State Opportunity Youth Benefits Specialist, proclaiming the day of Tuesday, April 6, 2021 to be: "NATIONAL SERVICE RECOGNITION DAY"
approve

4. PUBLIC COMMENTS (submit public comments to COB_mail@pima.gov)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 5. Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation In-Lieu Fee Proposal in the amount of \$5,678.00 for placement of a single family residence at 2131 E. Desert Garden Drive, located within Regulated Riparian Habitat classified as Important Riparian Area with Underlying Xeroriparian Class B Habitat. (District 1)
approve
- 6. Surplus Property**
Staff requests approval to sell surplus property consisting of 10,377 square feet of vacant land located north of Speedway Boulevard, east of Anita Avenue, and on the west side of the Union Pacific Railroad Right of Way, Tax Parcel Nos. 115-18-036A and 115-18-037A, by auction to the highest bidder. (District 5)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

8. **Differential Water Rates**
RESOLUTION NO. 2021 - **9**, of the Board of Supervisors, affirming support of jurisdictional rate parity for Tucson Water customers. (District 1)
approve
9. **Pavement Preservation Program Acceleration Measure**
Discussion/Action. A measure directing the County Administrator and staff to proceed with the sale of \$50 million in Certificates of Participation, which will result in a total of \$85 million being available for the Pavement Preservation Program in FY 2021-22. Doing so will accelerate the repair of approximately 130 more miles of local roads than was originally planned. This measure is aligned with Board Policy D 22.12 (General Fund Capital Improvement Fund Pay-As-You-Go Program). It also authorizes the Department of Transportation to immediately begin to select the roads that will be covered and to make all other necessary arrangements. **Also authorize the Procurement Director to execute any and all contracts, amendments and change orders to the contracts that are a result of the bid process for the program, provided that the combined not-to-exceed amount of the contracts does not exceed \$85,000,000.00.** (District 1)
approve as amended

COUNTY ADMINISTRATOR

10. (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
approve as directed

DEVELOPMENT SERVICES

11. **Final Plat With Assurances**
P20FP00011, Hanson Ridge, Lots 1-59, 61A, 62A, 63A, 64A, 65A, 66A, 67A, 68A, 70-200, Blocks "1, 2 & 3" and Common Areas "A, B and C".
(District 4)
approve

FINANCE AND RISK MANAGEMENT

12. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending December 31, 2020
approve

HUMAN RESOURCES

13. **Classification/Compensation**
The Office of the Medical Examiner requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

4240/ Morgue Assistant/ 32 (\$32,281-\$47,486)/ 3/ NE*

*NE = Not Exempt (paid overtime)

approve

INDUSTRIAL DEVELOPMENT AUTHORITY

14. **Pima Tucson Homebuyers Solution Program**
RESOLUTION NO. 2021 - **10**, 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

REAL PROPERTY

15. **Sale of Real Property**
RESOLUTION NO. 2021 - **11**, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0018. (Districts ~~1~~ and 4)
approve as amended

***** 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.

FRANCHISE/LICENSE/PERMIT

16. **Hearing - Liquor License**
Job No. 138777, Raphael Sean Piche, Family Dollar Store, No. 25793,
2960 W. Valencia Road, Tucson, Series 10, Beer and Wine Store, New
License.
approve

17. **Hearing - Fireworks Permit**
Anne Connell, Skyline Country Club, 5200 E. Saint Andrew Drive,
Tucson, April 18, 2021 at 9:00 p.m.
approve

18. **ADJOURNMENT**

ADDENDUM 1

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

LIBRARY DISTRICT BOARD

1. **Contract**
Larry E. and Claire B. Klingler, d.b.a. First Plaza, L.L.C., Amendment No. 2, to provide a lease agreement for the Catalina Library located at 15631 N. Oracle Road, Suite 191, extend contract term to 4/30/24 and amend contractual language, Library District Fund, contract amount \$510,911.28 (CT-LIB-15-469)
approve

2. **Grant Application/Acceptance - Library**
Institute of Museum and Library Services, to provide for the CARES Act Calling Project, no cost (GTAW 21-130)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

3. **Enforcement of the Governor's Public Health Executive Order**
Discussion/Action to release to the public the March 26, 2021, Attorney-Client Privilege Memorandum from Deputy County Attorney Jonathan Pinkney. Re: Governor's Executive Orders and the Ability of Pima County to Continue to Enforce Certain Public Health Mandates During a Public Health Emergency Related to the Coronavirus Pandemic. (District 3)
approve

4. **American Rescue Plan and Border Issues**
(Clerk's Note: This item will be heard at a time certain of 9:30 a.m. or thereafter.)
Discussion/Action. Presentation by Billy Kovacs for Congresswoman Ann Kirkpatrick providing an update on the American Rescue Plan and border related issues. (District 3)
no Board action taken

5. **Tucson-Pima Historical Commission**
Discussion/Action regarding proposal to split Tucson-Pima Historical Commission into jurisdictional commissions, as recommended by the State Historic Preservation Office. (District 2)

Meeting date: 4/20/2021

continue

COUNTY ADMINISTRATOR

6. **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 6.2, Board of Supervisors Delegation of Settlement Authority for Property Tax Appeals.
approve
7. (Clerk's Note: All COVID-19 items and/or COVID-19 emergency items will be discussed under Regular Agenda Item No. 10.)
Updates and Action on COVID-19
- **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 2.9, Temporary Policy - Novel Coronavirus (COVID-19).
approve

COMMUNITY AND WORKFORCE DEVELOPMENT

8. **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. E 36.1, Review of Requests and Monitoring of Contracts for Discretionary Funds Allocated to Outside Agencies for Economic Development, Health and Social Services.
approve

CONTRACT AND AWARD

BEHAVIORAL HEALTH

9. Cochise County and the Cochise County Superior Court, to provide for Restoration to Competency services, contract amount \$390,000.00 revenue/5 year term (CTN-BH-21-70)
approve

COMMUNITY AND WORKFORCE DEVELOPMENT

10. Goodwill Industries of Southern Arizona, Inc., Amendment No. 11, to provide for workforce development services, amend contractual language and scope of work, USDOL - WIOA Fund, contract amount \$20,810.27 decrease (CT-CR-20-418)
approve

11. Goodwill Industries of Southern Arizona, Inc., to provide for H-1B Workforce Grant Program, United States Department of Labor Employment and Training Fund, contract amount \$216,373.80/4 year term (CT-CR-21-343)
approve
12. Tucson Youth Development, Inc., Amendment No. 4, to provide for youth workforce development services, amend contractual language and scope of services, General Fund, contract amount \$27,372.03 decrease (CT-CR-21-230)
approve

HEALTH

13. Paradigm Laboratories, Inc., to provide for COVID-19 vaccination services, Health Special Revenue Fund, contract amount \$2,000,000.00 (CT-HD-21-362)
approve
14. City of Tucson, Amendment No. 2, to provide for repayment of COVID-19 testing expenses, extend contract term to 6/30/21 and amend contractual language, Health Special Revenue Fund, contract amount \$10,000,000.00 (CT-HD-21-360)
approve
15. The Tohono O'Odham Nation, to provide for COVID-19 testing and vaccination, no cost/5 year term (CTN-HD-21-82)
approve

PROCUREMENT

16. Aetna Life Insurance Company, Amendment No. 3, to provide for Medical Benefits Administrative Services - Third Party Administration and Employee Assistance Program, amend contractual language and scope of services, no cost (MA-PO-18-189) Human Resources
approve
17. Cellco Partnership, d.b.a. Verizon Wireless, to provide for wireless voice, data, and accessories, Various Funds, contract amount \$12,000,000.00/3 year term (MA-PO-21-162) Information Technology
approve

GRANT APPLICATION/ACCEPTANCE

18. **Acceptance - Pima Animal Care Center**
Gail Smith, to provide for additional cremation services, \$51,000.00/2 year term (GTAW 21-131)
approve

- 19. Acceptance - Sheriff**
Department of Justice, to provide for the Organized Crime Drug Enforcement Task Force - Boxy Lady, \$25,000.00 (GTAW 21-134)
approve
- 20. Acceptance - Sheriff**
Department of Justice, to provide for the Organized Crime Drug Enforcement Task Force - Rematch, \$25,000.00 (GTAW 21-135)
approve
- 21. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 5, to provide for immunization services, amend grant language and scope of work, \$7,120,440.00 (GTAM 21-89)
approve
- 22. Acceptance - Community and Workforce Development**
United Way, to provide for the Emergency Food and Shelter Program - FEMA Phase 38, \$40,057.00 (GTAW 21-133)
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community and Workforce Development

1. Department of Veteran's Affairs, Amendment No. 4, to provide for a Memorandum of Understanding for co-location of services at Kino Veterans' Workforce Center, extend contract term to 3/31/22 and amend contractual language, no cost (CTN-CR-21-74)
approve on the Consent Calendar

Facilities Management

2. Larry E. and Claire B. Klingler, d.b.a First Plaza, L.L.C., Amendment No. 2, to provide for a lease agreement for the Catalina Sheriff's Substation located at 15631 N. Oracle Road, Suite 175, extend contract term to 4/30/24 and amend contractual language, General Fund, contract amount \$38,142.90 (CT-SD-15-472)
approve on the Consent Calendar

Information Technology

3. Drexel Heights Fire District on behalf of Valley Emergency Communications Center, Amendment No. 1, to provide for data center racks and GIS services, extend contract term to 6/30/21 and amend contractual language, contract amount \$58,969.60 revenue (CTN-IT-20-89)
approve on the Consent Calendar

Natural Resources, Parks and Recreation

4. Rillito Racing, Inc., Amendment No. 3, to provide for the non-exclusive operation of Rillito Racetrack, extend contract term to 6/30/23 and amend contractual language, contract amount \$28,000.00 revenue (CTN-PR-21-84)
approve on the Consent Calendar
5. Arizona Game and Fish Department, to provide a collection agreement for repair of ranch roads, contract amount \$40,000.00 revenue/\$11,537.00 General Fund Match (CTN-PR-21-93)
approve

Procurement

6. Lloyd Construction Company, Inc., Amendment No. 2, to provide for Construction Manager at Risk Services: 130-150 W. Congress Facade Upgrades (XGCEXT), extend contract term to 1/31/24, amend contractual language and scope of work, FM Capital Non-Bond Projects Fund, contract amount \$11,122,766.00 (CT-FM-19-394) Facilities Management
approve on the Consent Calendar
7. Maximus Health Services, Inc., Amendment No. 2, to provide for Contact Tracers, extend contract term to 1/5/22 and amend contractual language, Health Department Ops Fund, contract amount \$5,000,000.00 (MA-PO-20-226) Health
approve

Real Property

8. Freeport-McMoRan Sierrita, Inc., to provide for a License for Right-of-Way Encroachment for power poles, guy wires and overhead electric lines, contract amount \$19,500.00 revenue/25 year term (CTN-PW-21-83)
approve on the Consent Calendar
9. Sprint Spectrum Realty Company, L.L.C., Amendment No. 2, to provide a tower license for wireless communications facilities at the Nanini Governmental Center located at 7300 N. Shannon Road, ~~extend contract term to 4/14/27~~ and amend contractual language, no cost (CTN-PW-17-195)
approve as amended

Transportation

10. Regional Transportation Authority, Amendment No. 8, to provide for regionalization of public transit and special needs transportation service and maintenance of effort, extend contract term to 6/30/21 and amend contractual language, DOT Operating Budget (VLT) Fund, contract amount \$3,427,508.00 (CT-TR-20-115)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for STEP enforcement, related materials and supplies, \$92,928.00 (GTAM 21-86)
approve on the Consent Calendar

12. **Acceptance - Health**
Food and Drug Administration/Department of Health and Human Services, Amendment No. 1, to provide for achieving conformance with the FDA Standards 3 and 5 and amend grant language, no cost (GTAM 21-87)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

13. **Animal Care Advisory Committee**
Reappointment of Erin O'Donnell, Southern Arizona Veterinary Medical Association. Term expiration: 6/30/24. (Organizational recommendation)
approve on the Consent Calendar
14. **Election Integrity Commission**
Reappointment of Brian Bickel. Term expiration: 5/7/23. (Democratic Party recommendation)
approve on the Consent Calendar
15. **Pima County/Tucson Women's Commission**
- Appointment of Lisa A. Nutt, to fill a vacancy created by Katherine Cooper. Term expiration: 5/19/22. (Commission recommendation)
 - Appointment of Tony Zinman, to fill a vacancy created by Allison Dumka. Term expiration: 10/14/22. (Commission recommendation)
- approve on the Consent Calendar
16. **Public Art and Community Design Committee**
Appointment of Emily "Lily" Tate, to fill a vacancy created by Matthew Moutafis. No term expiration. (District 1)
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. **Temporary Extension**
12104162, Kevin Arnold Kramber, Sawmill Run Restaurant, 12976 N. Sabino Canyon Park, Mount Lemmon, April 1, 2021 through September 30, 2021.
approve on the Consent Calendar

ELECTIONS

18.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Patricia Sobel-Sorenson-010-DEM; Janet Connell-084-DEM; Carlos J. Vargas-099-DEM; Ellen Toigo-171-DEM; Lyn S. Reedy-197-REP; Susan Saenz-209-REP

APPOINTMENT-PRECINCT-PARTY

Carlos J. Vargas-089-DEM; Sharon Bell Rikli-111-DEM; Ana Ghoreishian-131-DEM; Carole A. Malan-171-DEM; Debra C. Hume-222-DEM; Lisa Anne Perto-Huss-222-DEM; Amethyst K. Carpenter-231-DEM; Joseph M. Erceg-012-REP; Karen L. Weiser-012-REP; William C. Moore-049-REP; Daniel E. Brotsch-060-REP; Rhea Jones-060-REP; Timothy R. Hubbard-077-REP; Robert D. Wineinger-079-REP; Gregory Williams-081-REP; Jeanne M. Hughes-084-REP; Armida P. Damitz-093-REP; David A. Damitz-093-REP; Mia A. Damitz-093-REP; Laura M. Strauss-094-REP; Madeleine B. Beiser-096-REP; Linda A. Perino-100-REP; Michael K. Bigham-115-REP; Kay E. Lombard-125-REP; Susan E. Kelly-127-REP; Johanna E. Hector-128-REP; Bernard P. Stefanek-129-REP; Lois K. Wagner-140-REP; Henry E. Jones, Jr.-148-REP; Tara M. Oster-153-REP; Elijah Oster-Morris-153-REP; Barbara Hall-163-REP; Janet A. Neustedter-163-REP; Pamela R. Stannus-169-REP; Karen S. Chaney-178-REP; Dede Lea Harlow-179-REP; Greg R. Harlow-179-REP; James L. Menager-179-REP; Janice J. Budak-181-REP; Diana E. Zatarain-183-REP; Deborah K. Hartz-192-REP; Autumn M. Hufault-194-REP; Nykole A. Ridenour-195-REP; Gabriela Schroeder-197-REP; Carrie S. Silvers-198-REP; Wayne Sapp-202-REP; Charlotte A. Ovtiz-205-REP; Mary C. Van de Mark-214-REP; Eric D. Flemming-217-REP; David M. Fulton-217-REP; Carol S. McKay-217-REP; Patrick L. McKay-217-REP; Rachel H. Jones-218-REP; Margaret V. Gibson-221-REP; Carol M. Harris-224-REP; Charles L. Harris-224-REP; Mona L. Gibson-225-REP; David P. Kiselicka-225-REP; William J. Dawson, Jr.-227-REP; Deb L. Ferns-229-REP; Randolph J. Ford-230-REP; Bonita Guyer-239-REP; Andi E. De Bellis-034-LBT; Michael H. Flaherty-039-LBT; Alex D. Dischinger-042-LBT; Jeremy S. Massengale-146-LBT
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 19. Duplicate Warrants - For Ratification**
1800 North Stone, L.L.C. \$242.03; Intervet, Inc. \$2,674.02;
Banner-University Medical Group \$30.00; Verizon Wireless \$91.19; LWH
Crown Villas Apartments, L.P. \$565.00; City of Tucson \$8,542.66;
Miovision Technologies Incorporated \$70,254.56; Lexicon Medical
Supply Co. \$9,504.46; Banner-University Medical Group \$93.00;
Deconcini McDonald Yetwin & Lacy, P.C. \$140.00; Michael R. Schlueter
\$87.83; First Tech Federal Credit Union \$365.92; Tucson 368, L.L.C.
\$920.00; Multisource Document Services, L.L.C. \$803.88; ARAG North
America, Inc. \$7,557.18; Shikara Jenae Lutz \$1,100.00; Karen Jones
\$153.97.
approve on the Consent Calendar

TREASURER

- 20. Duplicate Warrants - For Ratification**
Fidelity National Title Agency \$1,455.06; Lululemon Athletica, Inc.
\$8,578.73
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 21. Minutes:** February 16, 19, and March 2, 2021
Warrants: March, 2021
approve on the Consent Calendar