

**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 20, 2021 9:00 a.m.**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PAUSE 4 PAWS**

PRESENTATION/PROCLAMATION

4. Presentation of a proclamation to Lieutenant James Smead, proclaiming the week of May 2 through 8, 2021 to be: "CORRECTIONAL OFFICERS WEEK"
approve
5. Presentation of a proclamation to Lieutenant James Smead, proclaiming the week of May 2 through 8, 2021 to be: "NURSES WEEK"
approve
6. **PUBLIC COMMENTS (submit public comments to COB_mail@pima.gov)**

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. **Contract**
Town of Sahuarita, to provide for participation in the District's ALERT Flood Warning System, no cost/25 year term (CT-FC-21-366)
approve
8. **Contract**
Title Security Agency, L.L.C., Trust No. 202056-S, to provide for an exchange agreement for 101.67 acres of surplus vacant property located at the base of the Catalina Mountains adjacent to National Forest land north of east Redington Road, Flood Control Non Bond Projects Fund, contract amount \$60,500.00 (CT-PW-21-372)
approve

LIBRARY DISTRICT BOARD

9. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-243, Amendment No. 5, Unique Management Services, Inc., to provide for library debt collection services. This amendment extends the termination date to 4/30/22 and adds the annual award amount of \$119,000.00 for a cumulative not-to-exceed contract amount of \$568,480.00. Funding Source: Library District Ops Fund. Administering Department: Library District.
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

11. UNFINISHED BUSINESS (4/6/21)
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)
approve as directed
12. **Pima Association of Governments Regional Council and Regional Transportation Authority Board Retreat**
Discussion/Action regarding the topics to be addressed by members of the Pima Association of Governments (PAG) Regional Council and Regional Transportation Authority (RTA) Board during a retreat scheduled for April 22, 2021. (District 1)
no Board action taken

COUNTY ADMINISTRATOR

13. **Fiscal Year 2020/21 Budget Authority**
Staff requests approval to exceed the budget limit by approximately \$150 million, which represents the amount of unbudgeted COVID-19 grant funding received and expended this fiscal year.
approve
14. (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

INDUSTRIAL DEVELOPMENT AUTHORITY

15. **Champion Schools Project**
RESOLUTION NO. 2021 - 12, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$28,000,000.00 Education Facility Revenue Bonds (Champion Schools Project, 250 S. McQueen Road, Chandler, AZ and 1846 E. Bella Vista Road, San Tan Valley, AZ), Series 2021 and declaring an emergency.
Meeting date: 5/4/2021

continue

REAL PROPERTY

16. **Sale of Real Property - Lot 381**
RESOLUTION NO. 2021 - 13, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0032. (District 3)
approve
17. **Sale of Real Property - Lot 382**
RESOLUTION NO. 2021 - 14, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0032. (District 3)
approve

*** 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

18. UNFINISHED BUSINESS (3/2/21)
Hearing - Rezoning
P20RZ00011 MORTGAGE EQUITIES XVI, L.L.C., - S. SORREL LANE
REZONING
Mortgage Equities XVI, L.L.C. represented by Rick Engineering
Company, Inc., requests a rezoning of approximately 139.4 acres (parcel codes 138-29-002B, 002C, 002D, 002E, 002F, 002G and 002H) from the GR-1 (Rural Residential) to the CR-4 (Mixed-Dwelling Type) zone located at the northeast corner of the T-intersection of W. Hermans Road and S. Sorrel Lane. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low

Intensity Urban 3.0. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 5)
approve

19. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2021 - 15, Co9-08-08, Riverside Associates, et al. - River Road No. 2 Rezoning. Owners: Riverview Ventures, L.L.C. (District 1)
approve

20. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2021 - 16, Co9-02-01, Swindell - Cardinal Avenue Rezoning. Owners: Daniel, L.L.C. (District 5)
approve

21. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. (Clerk's Note: This item will be heard at a time certain of 9:30 a.m.)
Presentation of a proclamation to Diane M. Marzonie, President, Tucson Association of REALTORS® Board of Directors, proclaiming the day of Tuesday, April 27, 2021 to be: "TUCSON ASSOCIATION OF REALTORS® 100TH YEAR ANNIVERSARY DAY"
approve
2. Presentation of a proclamation to Andrew Pongrátz, Student Council President, and Linda Swango, Director of Student Affairs, Upper School, BASIS Tucson North High School, proclaiming the week of April 18 through 24, 2021 to be: "PIMA COUNTY STUDENT LEADERSHIP WEEK"
approve

BOARD OF SUPERVISORS

3. **Tax Rate - Fiscal Year (FY) 22 Budget Planning**
Discussion/Action regarding a measure directing the County Administrator and County staff to prepare the FY22 Budget under the assumption that the County will keep the total tax rate the same from FY21 to FY22. (District 2)
no Board action taken
4. **Presentation from Pima County Department of Transportation (PCDOT)**
Discussion/Action regarding a request for PCDOT Director Ana Olivares and Deputy Director Kathryn Skinner, to share the presentation they made to the RTA Next Citizens Advisory Committee on 4/12/21 with the Board of Supervisors, for the purposes of discussing our regional vision for smart mobility and future transportation investment priorities. (District 2)
no Board action taken

COUNTY ADMINISTRATOR

5. **Donation of County Vehicle as Surplus Property**
Staff recommends approval of a donation of a 2011 Chevy Express 3500 surplus property to the Children's Advocacy Center for reaching underserved victims in rural and remote communities.
approve

CONTRACT AND AWARD

COMMUNITY AND WORKFORCE DEVELOPMENT

6. Cochise Private Industry Council, Inc., d.b.a. ARIZONA@WORK Southeastern Arizona, to provide for the H-1B Workforce Program, USDOL Employment and Training Fund, contract amount \$1,493,426.19/4 year term (CT-CR-21-356)
approve
7. Goodwill Industries of Southern Arizona, Inc., Amendment No. 8, to provide for workforce development services in the ARIZONA@WORK - Workshops and amend contractual language, no cost (CT-CR-20-410)
approve

HEALTH

8. Banner-University Medical Group, Amendment No. 1, to provide for COVID-19 vaccination services, extend contract term to 5/31/21, amend contractual language and scope of services, no cost (CT-HD-21-301)
approve
9. Tucson Medical Center, Amendment No. 1, to provide for a COVID-19 Vaccination Agreement and amend contractual language, Health Special Revenue Fund, contract amount \$5,000,000.00 (CT-HD-21-291)
remove from the agenda
10. Pascua Yaqui Tribe, to provide for an Intergovernmental Agreement for public health emergency preparedness and mutual aid, no cost/5 year term (CTN-HD-21-95)
approve
11. Pause for Change, L.L.C., to provide for a Public Schools Task Force Group, Healthy People Healthy Communities Grant Fund, contract amount \$80,000.00 (CT-HD-21-336)
approve

PROCUREMENT

12. Davis Vision, Inc., Amendment No. 6, to provide for employee prepaid vision insurance and amend contractual language, Employee Contributions Fund, contract amount \$50,000.00 (MA-PO-16-200) Human Resources
approve

REAL PROPERTY

13. City of Tucson, to provide for an Acquisition Agreement, Special Warranty Deed and Grant of Aerial Easement for the 75 E. Broadway Boulevard Alley Right-of-Way, Acq-0780, General Fund, contract amount \$307,000.00 (CT-PW-21-337)
approve

GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - Public Defense Services**
U.S. Department of Health and Human Services, Administration for Children & Families, Children's Bureau, Amendment No. 4, to provide for the Title IV-E Federal Foster Care, \$325,574.72/\$1,574,673.29 General Fund Match (GTAM 21-90)
approve
15. **Acceptance - Community and Workforce Development**
City of Tucson, to provide for the U.S. Department of Housing and Urban Development Continuum of Care Program - Supportive Services-Coordinated Entry Project Intergovernmental Agreement, \$44,100.00/\$11,025.00 General Fund Match (GTAW 21-139)
approve

BOARD, COMMISSION AND/OR COMMITTEE

16. **Election Integrity Commission**
Appointment of Misty Atkins, to replace Grady L. Rhodes. Term expiration: 4/19/23. (District 1)
approve
17. **State Board of Equalization**
Reappointment of Jill Maratea. Term expiration: 12/31/24. (District 2)
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. 4, to provide for youth - workforce development services, amend contractual language and scope of work, General Fund, contract amount \$27,049.85 (CT-CR-21-205)
approve on the Consent Calendar
2. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 4, to provide for youth - workforce development services, amend contractual language and scope of work, General Fund, contract amount \$26,985.15 (CT-CR-21-226)
approve on the Consent Calendar

Forensic Science Center

3. Arizona Board of Regents for and on behalf of ASU's Center for Violence Prevention, to provide for Violence Prevention and Community Safety, contract amount \$20,000.00 revenue/5 year term (CTN-FSC-21-96)
approve on the Consent Calendar

Pima Animal Care Center

4. Dee Kid and Sabra Boutari, to provide for a Donation and Donor Recognition Agreement, no cost/20 year term, (CTN-PAC-21-73)
approve on the Consent Calendar

Procurement

5. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-77, Amendment No. 8, Polydyne, Inc., to provide for Polymer. This amendment is for a one-time increase in the amount of \$1,028,605.00 for a cumulative not-to-exceed contract amount of \$4,330,605.00. Funding Source: Wastewater Ops Fund. Administering Department: Regional Wastewater Reclamation.
approve on the Consent Calendar

6. **Award**
Award: Master Agreement No. MA-PO-21-157, NaphCare, Inc. (Headquarters: Birmingham, AL), to provide for Correctional Health Services Electronic Health Record (EHR). This master agreement is for a term of five (5) years in the not-to-exceed amount of \$1,386,000.00 (including sales tax). Funding Source: General Fund. Administering Department: Behavioral Health.
approve on the Consent Calendar
7. Knott Development, Inc., to provide for a predevelopment services agreement for Kino South Sports and Entertainment Complex, General Fund, contract amount \$1,825,000.00 (CT-PW-21-364) Public Works/Project Management Office
approve

GRANT APPLICATION/ACCEPTANCE

8. **Acceptance - Sheriff**
Executive Office of the President, Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas Program, \$1,064,923.00 (GTAW 21-138)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

9. **Metropolitan Education Commission**
- Appointment of Brian Eller, representing Health Care Community, to replace Nicole Pargas, R.N. Term expiration: 12/31/24. (Chair recommendation)
 - Appointment of Mark Hanna, At-Large Commission Appointee, to replace Rex Scott. Term expiration: 3/19/22. (Commission recommendation)
 - Appointment of Sascha Quartey, representing African American Community, to fill a vacancy created by Dr. Da'Mond Holt. Term expiration: 5/16/22. (Commission recommendation)
- approve on the Consent Calendar**
10. **Small Business Commission**
Appointment of Moniqua Lane, to fill a vacancy created by Juan Francisco Padres. No term expiration. (District 2)
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. **Special Event**
Juli Suzanne Daley, Tucson Rebels Fastpitch, Brandi Fenton Park, 3482
E. River Road, Tucson, April 24, 2021.
approve on the Consent Calendar

ELECTIONS

12. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen
resignations and appointments:
- APPOINTMENT-PRECINCT-PARTY
Candace M. Greenburg-070-DEM; Juan F. Padres-089-DEM; Leila
Counts-099-DEM; Kurt M. Haumesser-113-DEM; Christina A.
Early-154-DEM; Steven J. Early-154-DEM; Vincent M.
Pawlowski-161-DEM; Joy R. Noriega-166-DEM; Katherine
Maass-181-DEM; Marcella "Marcy" M. Eagan-182-DEM; Lee Anne
Clavin-211-DEM; Kylie M. Walzak-245-DEM; Angie M. Walker-006-REP;
Lana M. O'Brien-029-REP; Timothy E. Coon-054-REP; Michelle L.
Uchmanowicz-055-REP; James H. Freund-067-REP; Margaret M.
Michel-096-REP; Elizabeth B. Smith-104-REP; David S.
Smith-104-REP; Elizabeth "Bettie" A. Thompson-141-REP; Edgar R.
Melkers-146-REP; Tonya M. Davidson-148-REP; Elizabeth J.
Crump-191-REP; Eric D. Crump-191-REP; Kathleen "Katta"
Mapes-191-REP; Larry H. Shoemaker-194-REP; John C.
Voorhees-205-REP; Ernesto W. Lopez-214-REP; Deborah
Porterfield-231-REP; Sarah J. Ramsey-239-REP; Matthew A.
Levitt-249-REP
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

13. **Duplicate Warrants - For Ratification**
Sara M. Barrett \$39.16; HSL La Reserve Properties, L.L.C. \$762.85; St.
Elizabeth's Health Center, Inc. \$7,453.44; St. Elizabeth's Health Center,
Inc. \$1,222.97; St. Elizabeth's Health Center, Inc. \$2,009.55;
Instrumentation & Controls, L.L.C. \$1,497.86; Jeanette Chappotin
\$112.00; RHP Partner Splitter, L.P. \$581.79.
approve on the Consent Calendar

TREASURER

- 14. 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 \$185,723.89.
approve on the Consent Calendar

PROCLAMATION

- 15. Proclaiming the week of May 1 through 7, 2021 to be: "YOUTH WEEK IN PIMA COUNTY"**
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 16. Minutes: March 16 and 24, 2021**
approve on the Consent Calendar