

**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.  
May 4, 2021 9:00 a.m.**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PAUSE 4 PAWS**
4. **PUBLIC COMMENTS (submit public comments to [COB\\_mail@pima.gov](mailto:COB_mail@pima.gov))**

**EXECUTIVE SESSION**

5. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Montaser Shaheen, et al. vs. Pima County Board of Adjustment District 1, et al., Pima County Superior Court Case No. C20203327.  
**accept the recommendation**

**BOARD OF SUPERVISORS**

7. **Joint Meetings with Tucson Mayor and City Council**  
Discussion/Action regarding the scheduling of quarterly meetings with the Tucson Mayor and City Council and a joint meeting on issues related to water policy and its use. (District 1)  
**approve as directed**
8. **Presentation from FC Tucson and VisitTucson**  
Discussion/Action: To hear a presentation from FC Tucson and VisitTucson regarding the economic, social and community impacts of FC Tucson on our community; learn of FC Tucson's plans and goals for the year ahead; and how Pima County can best support FC Tucson's continued success and growth at the Kino Sports Complex. (District 2)  
**no Board action taken**
9. **JobPath Funding Request**  
Discussion/Action: Directing the County Administrator and County staff to allocate \$1.75M in the FY22 General Fund Budget to JobPath, per the proposal submitted by JobPath. (District 2)  
**approve**

## 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**  
staff direction
11. **Arizona Rangers Outside Agency Contribution**  
Staff recommends approval of a donation from the County's Outside Agency Program to the Arizona Rangers Madera Company in the amount of \$9,000.00 for court security services for the Green Valley Justice of the Peace, Precinct 7.  
approve
12. **Pima Early Education Program Recommendations for Year 1**  
Staff recommends approval of the Year 1 plan for the Pima Early Education Program, and that the Board provide clarification as to whether staff should plan for a multi-year program.  
approve

## DEVELOPMENT SERVICES

13. **Final Plat Without Assurances**  
P21FP00001, Ventana Heights III, Lots 1-2. (District 1)  
approve

## INDUSTRIAL DEVELOPMENT AUTHORITY

14. UNFINISHED BUSINESS (4/20/21)  
**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.  
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.

#### FRANCHISE/LICENSE/PERMIT

15. **Hearing - Fireworks Permit**  
Kriston Elchert, Walden Grove High School, 15510 S. Sahuarita Park Road, Sahuarita, May 20, 2021 at 9:00 p.m.  
approve

#### DEVELOPMENT SERVICES

16. **Hearing - Rezoning Time Extension**  
Co9-04-17, LEE PLAZA, L.C. - VALENCIA ROAD REZONING  
Mark Road, L.L.C., represented by Presidio Engineering, Inc., requests a five-year time extension for a 95.4 acre rezoning (parcel code 21023003A) from the GR-1 (Rural Residential) to the CR-4 (Mixed-Dwelling Type) zone on approximately 44.2 acres and from the GR-1 (Rural Residential) to the GR-1® (Rural Residential - Restricted) zone on approximately 51.2 acres. The subject site was rezoned in 2006. The rezoning expires on March 21, 2021. The 95.4 acre site is located on the west side of S. Mark Road, approximately 600 feet north of W. Valencia Road. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 5)  
approve
17. **Hearing - Comprehensive Plan Amendment Resolution**  
RESOLUTION NO. 2021 - 17, P20CA00004, De Santiago - W. Yedra Road Plan Amendment. Owners: Tony and Carmen De Santiago.  
(District 3)  
approve
18. **Hearing - Concurrent Plan Amendment and Rezoning Resolution and Ordinance**  
P20CR00003, Suki Investment Group, L.L.C. - W. Magee Road Concurrent Plan Amendment and Rezoning. Owners: Suki Investment Group, L.L.C. (District 1)  
  
If approved, adopt RESOLUTION NO. 2021 - 18 and adopt ORDINANCE NO. 2021 - 12  
approve

## **FORENSIC SCIENCE CENTER**

19.                   **Hearing - Revised Fee Ordinance**  
ORDINANCE NO. 2021 - **13**, of the Board of Supervisors, relating to the  
Pima County Office of the Medical Examiner; amending fees for services.  
approve
20.    **ADJOURNMENT**

## **ADDENDUM 1**

### **EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Next Level Arcade Tucson, L.L.C., et al. v. Pima County, et al., Pima County Superior Court Case No. C20210057.  
**proceed as discussed**

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

#### **LIBRARY DISTRICT BOARD**

2. **Contract**  
City of Tucson, Amendment No. 1, to provide a lease for the Quincie Douglas Library located at 1585 E. 36th Street and amend contractual language, no cost (CT-LIB-12-893)  
**approve**
3. **Contract**  
City of Tucson, Amendment No. 1, to provide a lease for the Miller-Golf Links Library located at 9640 E. Golf Links Road and amend contractual language, no cost (CT-LIB-12-895)  
**approve**
4. **Contract**  
City of Tucson, Amendment No. 1, to provide a lease for the Himmel Park Library located at 1035 N. Treat Avenue and amend contractual language, no cost (CT-LIB-CMS138167)  
**approve**

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

#### **BOARD OF SUPERVISORS**

5. **Broadband High-Speed Internet Access**  
RESOLUTION NO. 2021 - **19**, of the Board of Supervisors, acknowledging the need for broadband high-speed internet access for all Pima County residents. (District 5)  
**approve**

6. **Mount Lemmon Fire District**  
Discussion/Action directing the County Administrator to enter into a 5-year agreement with the Mount Lemmon Fire District and allocate \$30,000.00/year (totaling \$150,000.00) from the General Fund Budget, commencing in FY2021/2022. (District 4)  
**approve**
7. **Boards, Commissions and Committees**  
Discussion/Action regarding boards, commissions, and/or committees that have been or should be conducting meetings via video conference and/or telephonically during the declared emergency, as well as the format of such meetings moving forward. (District 4)  
**approve**

## **ASSESSOR**

8. **Distribution of State of Arizona Highway Property Rent Funds**  
Pursuant to A.R.S. §28-7094(F), staff recommends approval for distribution of State of Arizona Highway Property Rent Funds for the months of July 1, 2019 through June 30, 2020, in the amount of \$6,328.35.  
**approve**

## **REGIONAL WASTEWATER RECLAMATION**

9. **Public Announcements**  
Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following cases will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone Avenue, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreements:
- Quick N Clean XXVIII, L.L.C. and Quick N Clean XXIX, L.L.C. The proposed settlements in which Quick N Clean XXVIII, L.L.C., located at 2140 N. Kolb Road, and Quick N Clean XXIX, L.L.C., located at 6042 E. Speedway Boulevard, will each pay a penalty of \$500.00 for violating the Industrial Wastewater Ordinance.  
**approve**

## CONTRACT AND AWARD

### ECONOMIC DEVELOPMENT

10. Rio Nuevo Multipurpose Facilities District, Tucson Group Holdings, L.L.C. and LordCap Green Trust, to provide a Consent and Acknowledgement of Ground Lessor for property located at 75 E. Broadway Boulevard, no cost/4 year term (CTN-CA-21-71)  
**approve**

### NATURAL RESOURCES, PARKS AND RECREATION

11. J & J Livestock, L.L.C., to provide for a Ranch Management Agreement for Diamond Bell Ranch, \$14,000.00 revenue/10 year term (CTN-PR-21-98)  
**approve**

### PROCUREMENT

12. **Award**  
Amendment of Award: Master Agreement No. MA-PO-18-36, Amendment No. 4, Diamondback Police Supply Co., LN Curtis & Sons, d.b.a. Curtis Tools for Heroes & Curtis Blue Line, to provide for tactical equipment and supplies. This amendment is for a one-time increase in the amount of \$142,000.00 for a cumulative not-to-exceed contract amount of \$667,500.00. Funding Source: GIITEM Grant Fund. Administering Department: Sheriff.  
**approve**
13. Microsoft Corporation, Amendment No. 6, to provide for Microsoft Premier support services, extend contract term to 5/24/22 and amend scope of services, General Fund, contract amount \$420,000.00 (MA-PO-16-369) Information Technology  
**approve**

### GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - Community and Workforce Development**  
RESOLUTION NO. 2021 - 20, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2021 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development, for the Coalition Assisting Self-Sufficiency Attainment Program, \$463,077.00/\$115,769.25 General Fund Match (GTAW 21-127)  
**approve**

15. **Acceptance - Community and Workforce Development**  
RESOLUTION NO. 2021 - 21, of the Board of Supervisors, authorizing the approval of the Continuum of Care “Scope of Work for Fiscal Year 2021 Renewal Grant Agreement” from the U.S. Department of Housing and Urban Development, for the Project Advent Program, \$442,385.00/\$110,596.25 General Fund Match (GTAW 21-129)  
**approve**
16. **Acceptance - Community and Workforce Development**  
RESOLUTION NO. 2021 - 22, of the Board of Supervisors, authorizing the approval of the Continuum of Care “Scope of Work for Fiscal Year 2021 Renewal Grant Agreement” from the U.S. Department of Housing and Urban Development, for the One Stop Rapid Rehousing Program, \$217,901.00/\$54,475.25 General Fund Match (GTAW 21-140)  
**approve**
17. **Acceptance - Health**  
Arizona Family Health Partnership, to provide for the Family Planning Program (Title X), \$678,000.00/\$542,401.00 Health Special Revenue Fund Match (GTAW 21-144)  
**approve**
18. **Acceptance - County Attorney**  
National Highway Traffic Safety Administration, to provide for the Traffic Records Related Professional and Outside Services (Paperless Case Management System) Project, \$253,000.00 (GTAW 21-143)  
**approve**

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

19. **Small Business Commission**
- Appointment of Vera Minot, to fill a vacancy created by Guillermo Gallegos. No term expiration. (District 2)
  - Appointments of Janay Arenas and Shelby Collier, to replace Mark S. Miller and Bernie J.E. Wiegandt, CPA. No term expirations. (District 1)
- approve**



## **CONSENT CALENDAR**

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

see items below

## **CONTRACT AND AWARD**

### **Community and Workforce Development**

1. Joseph M. Casey, Amendment No. 1, to provide for academic tutoring services for Pima Vocational High School students and amend contractual language, State Equalization and Elementary and Secondary School Emergency Relief Grant Funds, contract amount \$6,500.00 (CT-CR-21-351)  
**approve on the Consent Calendar**
2. Nancy Chow, Amendment No. 1, to provide for academic tutoring services for Pima Vocational High School students and amend contractual language, State Equalization and Elementary and Secondary School Emergency Relief Grant Funds, contract amount \$3,500.00 (CT-CR-21-353)  
**approve on the Consent Calendar**

### **Facilities Management**

3. De La Warr Investment Corporation, Amendment No. 7, to provide a lease for property located at 33 N. Stone Avenue, Suite 850, extend contract term to 5/31/22 and amend contractual language, contract amount \$28,162.20 revenue (CTN-FM-CMS139839)  
**approve on the Consent Calendar**

### **Natural Resources, Parks and Recreation**

4. Aztlan Youth Program, Inc., Amendment No. 1, to provide for the operation of Centro Del Sur Community Center and Boxing Gym and extend contract term to 5/4/22, no cost (CTN-PR-20-111)  
**approve on the Consent Calendar**

## **Procurement**

5.                   **Award**  
Amendment of Award: Master Agreement No. MA-PO-20-207, Amendment No. 4, Hilton & Myers Advertising, Inc., to provide for advertising and marketing services, extend contract term to 5/27/22 and add a partial annual award amount of \$275,000.00 for a cumulative not-to-exceed contract amount of \$1,125,000.00. Funding Source: General Fund. Administering Department: Communications.  
**approve**
  
6.                   Durazo Construction Corporation, to provide for the Ajo Way Fueling Facility Refurbishment Project (XAWSFI), Fleet Services - Capital Projects Fund, contract amount \$799,769.00 (CT-FM-21-371) Facilities Management  
**approve on the Consent Calendar**

## **GRANT APPLICATION/ACCEPTANCE**

7.                   **Acceptance - Pima Animal Care Center**  
Petco Love, to provide for the Animal Welfare Organization Lifesaving Grant, \$225,000.00 (GTAW 21-137)  
**approve on the Consent Calendar**
  
8.                   **Acceptance - Sheriff**  
Cold Case Coalition, to provide for the Rosie Tapia Identification Project, no cost (GTAW 21-142)  
**approve on the Consent Calendar**

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

9.                   **State Board of Equalization**  
Reappointments of Beverly Weissenborn and Rosalie C. Roszak. Term expirations: 12/31/24. (District 3)  
**approve on the Consent Calendar**
  
10.                  **Metropolitan Education Commission**  
Appointment of Stephanie Dennison, Public Sector (Non-School) Parent, to replace George Favela. Term expiration: 12/31/24. (Chair recommendation)  
**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 -  
Ramada 1 and Common Area, 3482 E. River Road, Tucson, May 22,  
2021.  
**approve on the Consent Calendar**
12. **Temporary Extension**
- 12104529, Kevin Arnold Kramber, Wild Garlic Grill, 2870 E. Skyline Drive, Tucson, April 16 through October 15, 2021.
  - 06100064, Kevin Arnold Kramber, Dive Bar & Kitchen, 5801 S. Palo Verde Road, Tucson, May 15 and 16, 2021.
- approve on the Consent Calendar**

**ELECTIONS**

13. **Precinct Committeemen**  
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY  
Luise Levy-107-DEM; Judith Torres-141-DEM
- APPOINTMENT-PRECINCT-PARTY  
Stephanie A. Stahl Hamilton-082-DEM; Michael P. Murray-084-DEM;  
Garrett Abeln-180-DEM; Toni Lynn Andrikopoulos-207-DEM; Lorenzo E.  
Gonzalez-224-DEM; Dianne T. Smith-011-REP; Elisa G.  
Colbert-046-REP; Grace C. Colbert-046-REP; Linda S.  
Nelson-046-REP; Cartrell B. Gore-057-REP; David M. Stefl-079-REP;  
Barbara J. Hernandez-088-REP; Arthur L. Nicolet-089-REP; Carol A.  
Nicolet-089-REP; Nancy L. Harris-107-REP; Gary J. Olson-107-REP;  
Mark T. Muncrief-115-REP; Sherri L. Muncrief-115-REP; Barbara  
Hildenbrand-117-REP; Carol Lowell-127-REP; Kimberly A.  
Metcalf-171-REP; Linda K. Fundingsland-176-REP; Angelica  
Hemme-198-REP; Veronica A. Daniel-224-REP  
**approve on the Consent Calendar**

## FINANCE AND RISK MANAGEMENT

### 14. Duplicate Warrants - For Ratification

NAPA \$150.04; Glendale Industrial Supply, L.L.C. \$615.09; Fort Lowell Realty & Property Management, Inc.; \$595.00; Jesus O. Lopez \$55.06; Mercedes M. Gilmore \$34.92; Rachel Staudacher \$3.56; Monica Lewis-Robinson \$17.36; Union Pacific Railroad, Co. \$22,200.00; World Baseball Classic, Inc. \$36,643.88.  
approve on the Consent Calendar

## SUPERIOR COURT

### 15. Judge Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2021 through June 30, 2022:

#### Judges Pro Tempore (Voluntary)

Michael Aaron; John Aboud; Michael Aboud; Peter Akmajian; Gustavo Aragon; Rebecca Assini; Susan Bacal; J. Barker; Richard Beck; Laura Belleau; Elizabeth Benavidez; Mark Bockel; John Bolt; John Brady; Suzanne Brei; Lindsay Brew; Caleb Brown; Luke Brown; Randi Burnett; Dan Cavett; Nikki Chayet; Melvin Cohen; Peter Collins, Jr.; Danielle Constant; Roger Contreras; Katrina Conway; Erica Cornejo; T. Cranshaw; Rebecca Curtiss; Suzanne Diaz; Neal Eckel; James Egbert; Melissa Errico; Erin Fox; Abbe Goncharsky; Gregory Good; Ann Haralambie; Michelle Harris; Phoebe Harris; Megan Hill; Barney Holtzman; Daniel Huff; Marshall Humphrey; Gary (Todd) Jackson; Henry Jacobs; Jane Jacobs; Michael Johnson; Daniel Jurkowitz; Leonard Karp; Shaun Kenney; Brian Kimminau; Kevin Kinghorn; Silvan Korn; Russell Krone; Reagen Kulseth; Thomas Laue; Zelma Letarte; Lisa Lewis; Robert Lewis; Barry MacBan; Jennifer Manzi; Analisa Masunas; Peter Matiatos; Kathleen McCarthy; Lisa McNorton; Timothy Medcoff; Andrew Meshel; Tibor Nagy; Jeffrey M. Neff; Kathryn Nelson; Karen Nygaard; J.C. Patrascioiu; Riisa Petersen Mandel; Carl Piccarreta; Karen Pollins; Terri Pones; Carrie Rednour; Antonio Riojas, Jr.; Annie Rolfe; Michael Rusing; James Sakrison; Dee-Dee Samet; Susan Marie Schauf; Ted Schmidt; Dev Sethi; Denise Shepherd; Susan Shetter; Keith Singer; Marissa Sites; Russell Stowers; Edina Strum; Douglas Taylor; Virjinya Torrez; Merle Turchik; Geoffry Knapp Ulreich; Erika Volpiano; Nanette Warner; Adam Watters; Robert Way; James Whitehill; Paul Willman; Jeffrey Wohlford; Sarah Wright; Dawn Wyland; Kaytlyn Yrun-Duffy; Ronald Zack; Raymond Zirkle

**Court Commissioners to serve as Judges Pro Tempore (With Pay)**

John Assini; Randi Burnett; Lisa Bibbens; Jane Butler; Dean Christoffel;  
Julia Connors; Jennifer Espino; Geoffrey Ferlan; Patricia Green; Lori  
Jones; Jennifer Langford; Cathleen Linn; Alyce Pennington; Deborah  
Pratte; Gilbert Rosales; Thomas (Ken) Sanders; Lisa Schrinier Lewis;  
Helena Seymour

**Judges Pro Tempore/Hearing Officer (With Pay)**

Howard Fell; Teresa Godoy; Kimberly Ortiz; Lee Ann Roads  
approve on the Consent Calendar

**TREASURER**

16. **Duplicate Warrants - For Ratification**  
Stacy Borden \$14.75  
approve on the Consent Calendar

**PROCLAMATION**

17. Proclaiming the week of May 24 through 30, 2021 to be: "PERIOD  
POVERTY AWARENESS WEEK"  
approve

**RATIFY AND/OR APPROVE**

18. Warrants: April, 2021  
approve on the Consent Calendar