

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

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Irfan Sheikh, Islamic Center of Tucson.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

**PRESENTATION/PROCLAMATION**

5. Presentation of a proclamation to ~~Jedi Layton~~ **Jessica Mitchell**,  
proclaiming the month of August, 2021 to be: "DROWNING IMPACT  
AWARENESS MONTH"  
approve

6. **PUBLIC COMMENTS (submit public comments to [COB\\_mail@pima.gov](mailto:COB_mail@pima.gov))**

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**FLOOD CONTROL DISTRICT BOARD**

7. **Contract**  
DD GV 136, L.L.C. and APBP GV 136, L.L.C., to provide for an  
Acquisition Agreement - Acq-1022 for Tax Parcel Nos. 304-18-9550,  
9560 and 9570 located on the east and west sides of Camino de la  
Canoa and the north side of Camino de Rondo, in T19S, R13E, Sections  
2 and 3, G&SRM, Pima County, Arizona, Flood Control Non-Bond  
Projects Fund, contract amount \$865,250.00 (CT-PW-21-497)  
approve

## **LIBRARY DISTRICT BOARD**

8. **Contract**  
Arizona Board of Regents, University of Arizona, Amendment No. 2, to provide for the Graduate Assistant Work Program, extend contract term to 5/16/26 and amend contractual language, Library District Fund, contract amount \$800,000.00 (CT-LIB-12-661)  
approve

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

### **BOARD OF SUPERVISORS**

10. **UNFINISHED BUSINESS (6/22/21)**  
**In-Person Board of Supervisors Meetings**  
Discussion/Action regarding resuming in-person Board of Supervisors Meetings. (District 3)  
approve as directed
11. **UNFINISHED BUSINESS (6/22/21)**  
**Per- and Polyfluoroalkyl Substances Presentation**  
Presentation on the increasing PFAS (per- and polyfluoroalkyl substances) southside groundwater contamination. The Departments of Environmental Quality and Health will report on this problem, its implications, and the prospects for remediating it. (District 5)  
no Board action taken
12. **Election Integrity Commission**  
Discussion/Possible action regarding Board direction to the members of the Election Integrity Commission, who will resume their meetings on July 16, 2021. (District 1)  
approve as directed
13. **Additional Board of Supervisors Meeting**  
Discussion/action to add an August 3 meeting of the Pima County Board of Supervisors to the 2021 calendar. (District 2)  
approve as amended

### **CLERK OF THE BOARD**

14. **Petition for Relief of Taxes**  
Pursuant to A.R.S. §42-11104(G), Lifelong Learning Research Institute, Inc., has petitioned the Board of Supervisors for Relief of Real Property taxes and associated interest/penalty for tax years 2018, 2019 and 2020, for Tax Parcel Nos. 101-07-837E and 303-33-8660.  
Meeting date: Future Board of Supervisors Meeting  
continue

## COMMUNITY AND WORKFORCE DEVELOPMENT

15. **USDA Section 533 Housing Preservation Grant**  
RESOLUTION NO. 2021 - **44**, of the Board of Supervisors, for the pre-application for and, if awarded, acceptance of the United States Department of Agriculture Section 533 Rural Housing Preservation Grant Funds.  
**approve**

16. **Annual Action Plan Amendment**  
RESOLUTION NO. 2021 - **45**, of the Board of Supervisors, to amend the Pima County FY2019-2020 Annual Action Plan and authorize submission to the U.S. Department of Housing and Urban Development.

### **Pima County Community Development Block Grant Coronavirus Funds Round III (CDBG-CV III)**

#### **Location-Applicant/Program/Activity/District/2021-22 Request/Recommendation**

Ajo Center for Sustainable Agriculture/Ajo Food Security Response to C-19 Phase 2/ps/3/\$500,000/\$400,000  
Arivaca Coordinating Council/Arivaca Human Resources/Storage Facility/pf/3/\$65,750/\$72,000  
Arivaca Fire District/Oxygen Compressor and tanks/pf/3/\$52,000/\$52,000  
Arivaca Helping Hearts, Inc./Arivaca Helping Hearts Building Repair/pf/3/\$70,720/\$71,000  
Altar Valley School District/AVSD Food and Resource Program/pf/3/\$20,000/\$20,000  
Bright Star Community Development Corporation/Bright Star Community Development Corporation/Confronting Food Insecurity/ps/5/\$50,000/\$0  
Catholic Community Services, d.b.a. Pio Decimo Center/Childcare Continuum of Services/ ps/All/\$98,805/\$70,000  
Catholic Community Services, d.b.a. Pio Decimo Center/Emergency Food Continuum of Services/ps/All/\$122,827/\$100,000  
Greater Vail Community Resources/Senior Transportation and Meal Delivery/ps/4/\$92,000/\$70,000  
Interfaith Community Services/ICS Facility Improvements/pf/All/\$55,000/\$55,000  
Interfaith Community Services/Mobile Food Pantry Truck/ps/All/\$52,000/\$0  
Jewish Family & Children's Services/ Emergency Financial Assistance and Grocery Shopping Assistance/ps/1,2,5/\$200,000/\$0  
Old Pueblo Community Services/Flower Street Apartments/pf/5/\$702,000/\$0  
Pima County CWD/Community Action Agency-Rental Assistance/pf/All/\$3,000,000/\$1,005,612  
Raising Special Kids/ Parent Education and Support for Families with Children with Disabilities during C19/ps/All/\$50,000/\$0  
Sahuarita Food Bank/Sahuarita Food Bank Facility Improvements/pf/2,3,4/\$450,000/\$150,000  
Southern Arizona Assoc. for the Visually Impaired (SAAVI)/Independent Living and Educational Skills for Blind Individuals during COVID 19/ps/All/\$50,000/\$0  
Tucson Center for Women and Children, d.b.a. EMERGE Center Against Domestic Abuse/Permanent Non-Congregate Emergency Shelter for Domestic Abuse Survivors/pf/All/\$1,000,000/\$0  
Pima County CWD Administration/Admin/admin/2/\$562,993/\$562,993  
Pima County CWD Indirect/Indirect Cost Recovery Policy/ps/2/\$186,360/\$186,360  
Pima County CWD/Project Delivery/ps/2/ - /\$0  
**TOTAL REQUESTED \$7,380,455/TOTAL RECOMMENDED \$2,814,965**

HUD Eligible Activity Abbreviations: admin = Administration; ps = Public Service; pf = Public Facility Improvement; SHG = Safe Healthy Green Shelter Set Aside; infra = Infrastructure Improvement; hsg = Housing Rehabilitation; ed = Economic Development; land = Land Acquisition; demo = Demolition; bf = Brownfields and Clearance.

**approve**

## **HUMAN RESOURCES**

### **17. Revisions to Personnel Policies**

Staff requests approval of the revisions to the following Personnel Policies:

- Personnel Policy 8-111 Outside Employment
- Personnel Policy 8-114 Drug Testing and Post-Offer Evaluations
- Personnel Policy 8-119 Rules of Conduct

**approve**

## **INDUSTRIAL DEVELOPMENT AUTHORITY**

### **18. Tucson Medical Center**

RESOLUTION NO. 2021 - **46**, of the Board of Supervisors of Pima County, Arizona approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$235,000,000.00 revenue bonds (Tucson Medical Center), 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**

### **19. Hearing - Liquor License**

Job No. 148196, Andrea Dahlman Lewkowitz, Ramada by Wyndham Tucson Airport, 5251 S. Julian Drive, Tucson, Series 10, Beer and Wine Store, New License.

**approve**

### **20. Hearing - Bingo License**

21-03-8039, Jill Ward, Del Webb at Rancho Del Lago, 10264 S. Blendu Way, Vail, Class A - Small Game.

**approve**

## DEVELOPMENT SERVICES

21. **Hearing - Rezoning**  
P21RZ00004, WESTFALL - N. SANDERS ROAD REZONING  
Roger H. and Susan M. Westfall, represented by Jim Chumbler, request a rezoning of approximately 4.61 acres (Parcel Number 213-13-073A) from the RH (BZ) (Rural Homestead - Buffer Overlay Zone) to the GR-1 (BZ) (Rural Residential - Buffer Overlay Zone) on property located at the southeast corner of W. Nolen Road and N. Sanders Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, which designates the property for Medium Intensity Rural. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Hook, Membrila and Maese were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)  
approve
22. **Hearing - Rezoning**  
P21RZ00005, PINETREE PROPERTIES - W. RIVER ROAD REZONING NO. 2  
Pinetree Properties, represented by Projects International, Inc., requests a rezoning of approximately 5.6 acres from the SH (Suburban Homestead) to the TR (Transitional) zone located on the north side of W. River Road approximately 900 feet east of N. La Canada Drive, addressed as 1216 W. River Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Higher Intensity Urban. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Tronsdale, Membrila and Maese were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)  
approve
23. **Hearing - Zoning Code Text Amendment**  
P21TA00001, BENSON HIGHWAY/PALO VERDE ROAD INFILL OVERLAY ZONE TEXT AMENDMENT  
A proposal to amend by ordinance the Pima County Zoning Code, Chapter 18.68 (Infill Overlay Zone) to identify the optional Benson Highway/Palo Verde Road Infill Overlay Zone; described as the unincorporated MU (Multiple Use) zoned properties located on the south side of E. Benson Highway between S. Country Club Road and S. Alvernon Way, the unincorporated CB-2 (General Business) zoned properties located on the north side of E. Benson Highway and west of S. Palo Verde Road, and the unincorporated MU zoned properties located on the north side of E. Felix Boulevard and west of S. Palo Verde Road and adding an optional set of development standards to encourage development for the Benson Highway/Palo Verde Road Infill Overlay

Zone including waiving specific use permits and fees; permitting additional commercial uses; replacing the requirement for a development plan with a site plan; reducing the minimum side and rear property line setbacks for structures; reducing landscape bufferyard requirements except for the trees; and, increasing the maximum lot coverage allowed; and, amending the related Chapter 18.05 (Zones) to add the Benson Highway/Palo Verde Road Infill Overlay Zone. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Maese and Matter were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 2)

If approved, pass and adopt: ORDINANCE NO. 2021 - 17  
approve

24. **Hearing - Rezoning (Waiver of the Platting Requirement)**  
P21RZ00003, PANNELL - E. PINTO LANE REZONING  
Request of Terry Pannell, for a rezoning (waiver of the platting requirement of the Lago Del Oro Zoning Plan) for approximately 1.23 acres from the GR-1 (Rural Residential) to the SH (Suburban Homestead) zone on property located on the northeast corner of N. Forecastle Avenue and E. Pinto Lane, addressed as 3711 E. Pinto 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 6-0 (Commissioners Bain, Tronsdale, Membrilla and Maese were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)  
approve

25. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2021 - 18, P20RZ00012, Arias, et al. - W. Drexel Road Rezoning. Owners: Andres Arias and Yesenia Fimbres. (District 5)  
approve

26. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2021 - 19, P20RZ00013, Bork - N. Tomahawk Trail Rezoning. Owners: Jeffrey Bork and Jasmine Daneri Bork. (District 4)  
approve

27. **ADJOURNMENT**

## **ADDENDUM 1**

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

#### **FLOOD CONTROL DISTRICT BOARD**

- Contract**  
Pima County, **Pima County Flood Control District** and Borderland Construction Company, Inc., Amendment No. 3, to provide for Construction Manager at Risk Services: South Houghton Road Widening Project (4SHRWD), extend contract term to 6/30/23 and amend contractual language and scope of work, Southeast Area Impact Fees (86.6%) and Flood Control Non-Bond Projects (13.4%) Funds, contract amount \$25,350,788.40 (CT-TR-21-228) Transportation  
**approve**

#### **LIBRARY DISTRICT BOARD**

- Award**  
Master Agreement No. MA-PO-21-210, OverDrive, Inc. (Headquarters: Cleveland, OH), to provide for digital content services. This master agreement is for an initial term of one (1) year in the annual award amount of \$980,000.00 and includes four (4) one-year renewal options. Funding Source: Library District Ops Fund. Administering Department: Library.  
**approve**
- Grant Acceptance**  
Institute of Museum and Library Services - Library Services and Technology Act, to provide for bookmobiles antennae, \$3,643.15/ 5% Library District Fund match (GTAW 21-181)  
**approve**

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

#### **BOARD OF SUPERVISORS**

- (Clerk's Note: This item is related to Agenda Item No. 13 and Addendum Item No. 5.)  
**Additional Board of Supervisors Meeting**  
Discussion/Action. Consideration of adding a Board of Supervisors meeting in late July or early August. (District 5)  
**approve as directed**

5. (Clerk's Note: This item is related to Agenda Item No. 13 and Addendum Item No. 4.)

**Additional Board of Supervisors Meeting**

Discussion/direction/action regarding the consideration of adding a Board of Supervisors meeting in late July or early August to include the following items:

1. Arizona State Budget adopted for FY2021/22 and its impacts on Pima County's general fund for the next five years.
2. The recent collapse of the building in Florida suggests a review of Pima County's existing buildings for safety.
3. Differential water rates adopted by the Tucson City Council.
4. PAG/RTA weighted voting.
5. PFAS/Ethylene Oxide.
6. Pima County Housing First program sustainability and gap funding needs. (District 3)

**approve**

6. **Establishment of County Cooling Centers**

Discussion/Action. With the excessive heat we have experienced, some people in the county have experienced power blackouts, and many people do not have access to air conditioning or adequate shelter to mitigate this level of heat. The situation worsens with climate change. Cooling centers are essential for the health and well-being of our community with these record-breaking temperatures. While the City of Tucson operates cooling centers in such heat waves, the unincorporated areas of our county have not had cooling centers. Several unincorporated communities are particularly vulnerable due to socioeconomic disparities and health issues. We should be prepared for the next heat wave and ready to establish county cooling centers where they are needed to counter it. (District 5)

**no Board action taken**

7. **COVID-19 Update**

Discussion/Action. COVID-19 update. Disease transmission situation and current hot spots. Delta variant implications. Latest vaccine status. Strategies to get the county to 70 percent vaccinated. (District 5)

**approve as directed**

**COUNTY ADMINISTRATOR**

8. (Clerk's Note: All COVID-19 items and/or COVID-19 emergency items will be discussed under this addendum item.)

**Updates and Action on COVID-19**

**approve as directed**



**9. Fiscal Year 2021/22 Recommendations by the Outside Agency  
Citizen Review Committee**

Staff recommends that the Board allocate an additional \$125,000.00 from the General Fund to the Arts Foundation for Tucson and Southern Arizona.

**approve as amended**

**CONTRACT AND AWARD**

**ATTRACTIONS AND TOURISM**

- 10.** Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, to provide for the promotion and enhancement of tourism, business travel, film production, and youth, amateur, semi-professional and professional sports development and marketing, General Fund, contract amount \$2,850,000.00 (CT-ED-21-510)  
**approve**

**COMMUNITY AND WORKFORCE DEVELOPMENT**

- 11.** Tucson Preparatory School, d.b.a. Tucson Prep, to provide for the United States Housing and Urban Development (USHUD) Continuum of Care (CoC) Program - La Casita, USHUD-CoC Fund, contract amount \$136,672.00 (CT-CR-21-499)  
**approve**
- 12.** Our Family Services, Inc., to provide for United States Housing and Urban Development (USHUD) Continuum of Care (CoC) Program - Project Advent, USHUD-CoC Fund, contract amount \$155,178.50 (CT-CR-21-421)  
**approve**
- 13.** Salvation Army, to provide for United States Housing and Urban Development (USHUD) Continuum of Care (CoC) Program - Project Advent, USHUD-CoC Fund, contract amount \$154,474.50 (CT-CR-21-418)  
**approve**

**COUNTY ATTORNEY**

- 14.** Struck Love Bojanowski Acedo, P.L.C., Amendment No. 2, to provide for representation of Pima County in Taylor v. Pima County, et al., extend contract term to 8/23/22 and amend contractual language, Risk Management Tort Fund, contract amount \$100,000.00 (CT-FN-21-151)  
**approve**

## ECONOMIC DEVELOPMENT

15. JobPath, Inc., to provide for JobPath assistance to households and workforce development, American Rescue Plan Act and Coronavirus State and Local Fiscal Relief Fund, contract amount \$1,000,000.00 (CT-CA-21-517)  
**approve**

## FACILITIES MANAGEMENT

16. World View Enterprises, Inc., Amendment No. 2, to provide a lease-purchase agreement for 1805 E. Aerospace Parkway, extend contract term to 12/31/36 and amend contractual language, contract amount \$1,438,333.32 decrease (CTN-FM-16-145)  
**approve**

## HEALTH

17. Arizona Board of Regents, University of Arizona, to provide for reimbursement of costs at COVID-19 vaccination Point of Dispensing site, FEMA Public Assistance Program Fund, contract amount \$1,300,000.00 (CT-HD-21-512)  
**approve**

## NATURAL RESOURCES, PARKS AND RECREATION

18. Goff and Goff Limited Partnership, to provide for a ranch management agreement for Six Bar Ranch, contract amount \$8,000.00 revenue/10 year term (CTN-PR-21-143)  
**approve**

## PROCUREMENT

19. **Award**  
Amendment of Award: Master Agreement No. MA-PO-17-117, Amendment No. 7, Borderland Construction Company, Inc., Granite Construction Company, KE&G Construction, Inc., Markham Contracting Company, Inc., and Southern Arizona Paving & Construction Company, to provide for traffic signal, road intersection, paving and drainage improvements. This amendment increases the amount of the agreement by \$6,000,000.00 for a cumulative not-to-exceed amount of \$29,200,000.00 due to an increase in pavement projects for the remainder of the year. Funding Source: Various Funds. Administering Department: Transportation.  
**approve**

- 20.** **Pima County**, Pima County Flood Control District and Borderland Construction Company, Inc., Amendment No. 3, to provide for Construction Manager at Risk Services: South Houghton Road Widening Project (4SHRWD), extend contract term to 6/30/23 and amend contractual language and scope of work, Southeast Area Impact Fees (86.6%) and Flood Control Non-Bond Projects (13.4%) Funds, contract amount \$25,350,788.40 (CT-TR-21-228) Transportation  
**approve**
- 21.** Tristar Risk Management, Amendment No. 6, to provide for workers compensation administration services, extend contract term to 12/31/21 and amend contractual language, Self-Insurance Trust Fund, contract amount \$162,000.00 (MA-PO-16-373) Human Resources  
**approve**
- 22.** SmithGroup, Inc., to provide for architectural and engineering design services for the Office of the Medical Examiner and Kino Parking Garage (XFORS), FM Capital Non-Bond Projects Fund, contract amount \$3,905,760.00/3 year term (CT-FM-21-509) Facilities Management  
**approve**
- 23.** Falcone Bros and Associates, Inc., to provide for Sahuarita Road and Wilmot Road intersection improvements, Transportation Non-Bond Projects (RTA - 100%) Fund, contract amount \$1,885,000.00 (CT-TR-21-479) Transportation  
**approve**
- 24.** The Ashton Company, Inc., Amendment No. 6, to provide for design-build services for TRWRF BioGas Cleaning and Utilization Project (3GAS18), extend contract term to 12/31/21 and amend contractual language, no cost (CT-WW-18-423) Regional Wastewater Reclamation  
**approve**
- 25.** Kimley-Horn and Associates, Inc., Amendment No. 1, to provide for engineering design services: Sunset Road: I-10 to River Road (4SRRIV), amend contractual language and scope of work, Regional Transportation Authority (11%), Development Impact Fees (42%) and County Highway User Revenue Funds (47%), contract amount \$586,717.34 (CT-PW-21-331) Public Works  
**approve**

## **SHERIFF**

- 26.** Town of Oro Valley, to provide for incarceration of municipal prisoners, contract amount \$118,200.00 revenue (CTN-SD-21-140)  
**approve**

## GRANT APPLICATION/ACCEPTANCE

27. **Acceptance - Health**  
Arizona Department of Health Services, to provide for the Public Health Emergency Preparedness Program, \$691,245.00/\$69,124.50 Health Special Revenue Fund match/5 year term (GTAW 21-180)  
**approve**
28. **Acceptance - Health**  
Department of Health and Human Services, to provide for the use of human-centered design to identify and eliminate barriers, increase providers' use of accessibility standards and promote health literacy among minority populations, \$4,000,000.00/2 year term (GTAW 21-182)  
**approve**
29. **Acceptance - Health**  
Johns Hopkins University, Amendment No. 2, to provide for the Enhancing Women, Infants, and Children Services: Utilizing Innovation Technology to Maximize Participation and Retention Project and amend grant language, \$5,000.00 (GTAM 21-109)  
**approve**
30. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 1, to provide for the Healthy People Healthy Communities Project and amend grant language, \$1,551,519.00 (GTAM 21-108)  
**approve**
31. **Acceptance - Public Defense Services**  
U.S. Department of Health and Human Services, Administration for Children and Families, Children's Bureau, Amendment No. 5, to provide for the Title IV-E Federal Foster Care Matching Funds Project, \$392,072.42/\$1,947,363.42 General Fund match (GTAM 21-107)  
**approve**
32. **Acceptance - Community and Workforce Development**  
Arizona Department of Economic Security, Amendment No. 3, to provide for the Community Action Services Program and amend grant language, \$6,545,805.00 (GTAM 21-110)  
**approve**
33. **Acceptance - Community and Workforce Development**  
Arizona Community Action Association, d.b.a. Wildfire, to provide for 2021-2022 utility assistance programs, \$254,973.00 (GTAW 21-183)  
**approve**

34. **Acceptance - Community and Workforce Development**  
State of Arizona Department of Housing, to provide for the Weatherization Assistance Program, \$262,769.00 (GTAW 21-185)  
approve
35. **Acceptance - Community and Workforce Development**  
State of Arizona Department of Housing, to provide for the Weatherization Assistance Program, \$279,594.00 (GTAW 21-186)  
approve

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

36. **Animal Care Advisory Committee**  
Appointment of Dr. Amy Kranch, to fill a vacancy created by Jean Davis.  
Term expiration: 7/5/25. (District 2)  
approve
37. **Board of Health**  
Reappointment of Carolyn Trowbridge. Term expiration: 6/30/25. (District 5)  
approve
38. **Election Integrity Commission**  
Appointment of Ryan Maese, to replace Steve Pothier. Term expiration: 7/5/23. (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.**

#### **HUMAN RESOURCES**

39. **Hearing - Code Text Amendment**  
ORDINANCE NO. 2021 - **20**, of the Board of Supervisors, relating to human services; amending Chapter 2.24 of the Pima County Code.  
approve

## CONSENT CALENDAR

### Approval of the Consent Calendar

see items below

## CONTRACT AND AWARD

### Pima County Wireless Integrated Network

1. Corona de Tucson Fire District, to provide for subscriber services, contract amount \$20,471.40 revenue/5 year term (CTN-WIN-21-132)  
**approve on the Consent Calendar**

### Procurement

2. **Award**  
Amendment of Award: Master Agreement No. MA-PO-17-8, Amendment No. 5, Titan Power, Inc., to provide for uninterruptible power supply: new equipment, service and maintenance. This amendment extends the termination date to 7/15/22 and adds a partial annual award amount of \$30,000.00 for a cumulative not-to-exceed contract amount of \$463,000.00. Funding Source: General Fund. Administering Department: Information Technology.  
**approve on the Consent Calendar**
3. **Award**  
Master Agreement No. MA-PO-21-200, Phoenix Pumps, Inc. (Headquarters: Phoenix, AZ) and E-Konomy Pool Service, Inc. (Headquarters: Tucson, AZ), to provide for small pumps and pump parts 15hp or less. This master agreement is for an initial term of one (1) year in the shared annual award amount of \$253,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General (25%) and Wastewater Ops Funds. Administering Department: Regional Wastewater Reclamation.  
**approve on the Consent Calendar**
4. **Award**  
Award: Multiple Master Agreements, to provide for light duty vehicles. This award is for an initial term of one (1) year in the shared annual award amount of \$6,000,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Ops Fund. Administering Department: Fleet Services.

**MA No./Group/Contractor Name (DBA)/Headquarters/NTE Amount**

MA-PO-21-202/A/Courtesy Chevrolet (Primary)/Phoenix, AZ/\$2,000,000.00

MA-PO-21-202/A/O'Rielly Chevrolet (Secondary)/Tucson, AZ/\$700,000.00

MA-PO-21-203/B/Courtesy Auto of Mesa, L.L.C., d.b.a. Courtesy Chrysler Dodge Jeep Ram of Superstition Springs/Phoenix, AZ/\$100,000.00

MA-PO-21-204/C/Courtesy Auto of Mesa, L.L.C., d.b.a. Courtesy Chrysler Dodge Jeep Ram of Superstition Springs//Phoenix, AZ/\$500,000.00

MA-PO-21-205/D/PFVT Motors, L.L.C., d.b.a. Peoria Ford (Primary)/Peoria, AZ/\$2,000,000.00

MA-PO-21-205/D/San Tan Auto Partners, L.L.C., d.b.a. San Tan Ford (Secondary)/Gilbert, AZ/\$700,000.00

**Total \$6,000,000.00**

**approve**

**5.**

**Award**

Amendment of Award: Master Agreement No. MA-PO-16-269, Amendment No. 9, Apple Computer, Inc., to provide for Apple computer hardware and support. This amendment extends the termination date to 7/31/22. No additional funds required at this time. Administering Department: Information Technology.

**approve on the Consent Calendar**

**6.**

**Award**

Amendment of Award: Master Agreement No. MA-PO-16-101, Amendment No. 7, Dell Marketing LP, to provide for Dell hardware, software, peripherals, and related services. This amendment extends the termination date to 7/31/22 and adds the annual award amount of \$4,200,000.00 for a cumulative not-to-exceed contract amount of \$26,674,000.00. Funding Source: Internal Service Fund. Administering Department: Information Technology.

**approve on the Consent Calendar**

**7.**

**Award**

Amendment of Award: Master Agreement No. MA-PO-16-139, Amendment No. 6, Hewlett Packard Enterprise Company, to provide for HP computer hardware, peripherals, and related services. This amendment extends the termination date to 7/31/22. No additional funds required at this time. Administering Department: Information Technology.

**approve on the Consent Calendar**

**8.**

**Award**

Amendment of Award: Master Agreement No. MA-PO-16-96, Amendment No. 8, Lenovo Global Technology (United States), Inc., to provide for Lenovo hardware, software, peripherals, and related services. This amendment extends the termination date to 7/31/22. No additional funds required at this time. Administering Department: Information Technology.

**approve on the Consent Calendar**

9. **Award**  
Amendment of Award: Master Agreement No. MA-PO-16-85, Amendment No. 7, HP, Inc., to provide for HP computer hardware, peripherals, and related services. This amendment extends the termination date to 7/31/22. No additional funds required at this time. Administering Department: Information Technology.  
**approve**
10. **Award**  
Amendment of Award: Master Agreement No. MA-PO-16-335, Amendment No. 8, 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 7/31/22 and adds the shared annual award amount of \$215,000.00 for a cumulative not-to-exceed contract amount of \$1,046,000.00. Funding Source: General Fund. Administering Department: Information Technology.  
**approve on the Consent Calendar**
11. International Business Machines Corporation, d.b.a. IBM Corporation, Amendment No. 6, to provide for computer hardware, peripherals, and associated services, extend contract term to 7/31/22 and amend contractual language, no cost (MA-PO-16-102) Information Technology  
**approve on the Consent Calendar**
12. Knott Development, Inc., Amendment No. 1, to provide for a master development partnership and development agreement for Kino South Sports and Entertainment Complex, extend contract term to 9/16/22 and amend contractual language, no cost (CT-PW-21-364) Project Management Office  
**approve**
13. Kimley-Horn and Associates, Inc., Amendment No. 1, to provide for design engineering services for the Sahuarita Road and Wilmot Road Intersection Improvements (4SAHWI) Project, extend contract term to 12/30/22 and amend contractual language, Transportation Non-Bond Projects (RTA - 100%) Fund, contract amount \$37,947.40 (CT-TR-20-211) Transportation  
**approve on the Consent Calendar**

## **Sheriff**

14. Town of Oro Valley, to provide for video court hearings of municipal prisoners, contract amount \$5,000.00 revenue (CTN-SD-21-121)  
**approve on the Consent Calendar**



## BOARD, COMMISSION AND/OR COMMITTEE

15. **Pima County Healthcare Benefits Trust Board**
- Reappointments of Keith Dommer and Daisy Jenkins. Term expirations: 8/6/24. (County Administrator recommendations)  
approve on the Consent Calendar
  - Appointment of Dr. Carlos Perez-Velez, to replace Dr. Francisco Garcia, effective August 7, 2021. Term expiration: 8/6/24. (County Administrator recommendation)  
remove from the agenda
16. **Library Advisory Board**
- Appointment of Kristi Bradford, to fill a vacancy created by Beverly Bannon. Term expiration: 6/30/23. (District 3)  
remove from the agenda
  - Appointment of Lorraine Eiler, to replace Cheryl Langer. Term expiration: 6/30/25. (District 3)  
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**  
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, July 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 21, 22, 23, 24, 25, 28, 29, 30, 31, August 1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 18, 19, 20, 21, 22, 25, 26, 27, 28, 29, September 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 29, 30, October 1, 2 and 3, 2021  
approve on the Consent Calendar
18. **Special Event**  
David Tibbitt, Ajo Gibson Volunteer Fire Department, Inc., Grass Park of Plaza/Ajo Plaza, Ajo, July 4, 2021.  
approve on the Consent Calendar

## ELECTIONS

19. **Precinct Committeemen**  
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY  
Lori Cinnamond-171-DEM
- APPOINTMENT-PRECINCT-PARTY  
William "Bill" J. Risner-016-DEM; Lori Cinnamond-112-DEM; Timothy R. Kosse-175-DEM; Grace A. Stambaugh-006-REP; Dana Loraine Goodge-034-REP; Rashida A. Qureshi-Keys-077-REP; Nicholas R.

Tashman-087-REP; Richard J. Gibson-112-REP; Sandra W. Gibson-112-REP; Rochelle M. Thompson-115-REP; Chris G. Dimit-148-REP; Chris Faulkner-158-REP; Robin M. Faulkner-158-REP; Alma J. Rivera-Arnold-169-REP; Sofia E. Lyon-173-REP; Kyle E. Smith-178-REP; Mark Campion-184-REP; Mark R. Wurz-187-REP; Michele Corradini-189-REP; Robert Silvers-198-REP; Kenneth J. Sanders-229-REP; Susan L. Sanders-229-REP  
**approve on the Consent Calendar**

## **FINANCE AND RISK MANAGEMENT**

- 20. Duplicate Warrants - For Ratification**  
West Publishing Corporation \$6,812.94; ComCapp Agave, L.L.C. \$7,788.53; Secretary of State Notary Department \$43.00; Tuyizere Ghadi \$300.00; Durham Communications, Inc. \$1,628.86; Barbara Allyn \$328.45; The University of Arizona \$160.00.  
**approve on the Consent Calendar**

## **TREASURER**

- 21. Duplicate Warrants - For Ratification**  
Fidelity National Title Agency \$29.32  
**approve on the Consent Calendar**
- 22. 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 \$20,481.17.  
**approve on the Consent Calendar**

## **RATIFY AND/OR APPROVE**

- 23.** Minutes: May 18, 2021  
Warrants: June, 2021  
**approve on the Consent Calendar**