

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
August 16, 2021 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Robert Allen, Grace Pointe Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

- 5.** Presentation of Certificates of Recognition to the 2006 and 2008 RSL-Southern Arizona girls' soccer teams. (District 3)
approve

- 6. CALL TO THE PUBLIC** (Individuals wishing to address the Board on Call to the Public will need to contact the Clerk of the Board's Office at (520) 724-8449, to register their request and obtain remote access information. eComments can also be submitted to COB_mail@pima.gov)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 7. Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation In-Lieu Fee Proposal in the amount of \$12,750.00 for placement of a single family residence at 12123 E. Speedway Boulevard, located within Regulated Riparian Habitat, classified as Important Riparian Area with Underlying Hydromesori-riparian Class H Habitat and a small portion of Hydromesori-riparian. (District 4)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

9. **Interstate 11 Highway Proposal**
RESOLUTION NO. 2021 - 50, of the Board of Supervisors, in opposition to construction of the western option of an Interstate 11 Highway proposal that bypasses Tucson and traverses pristine and invaluable Sonoran Desert areas. (District 3)
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
no Board action taken

ATTRACTIONS AND TOURISM

11. **Series 5 Government Liquor License**
RESOLUTION NO. 2021 - 51, of the Board of Supervisors, authorizing the Director of the Department of Attractions and Tourism to apply for a governmental liquor license in connection with the Historic Courthouse.
approve

DEVELOPMENT SERVICES

12. **Final Plat With Assurances**
P18FP00028, Miller's Puesto, Lots 1-9 and Common Areas "A and B".
(District 3)
approve
13. **Final Plat With Assurances**
P21FP00003, Las Campanas, Lots 160-200 and Common Area "B".
(District 4)
approve
14. **Final Plat With Assurances**
P21FP00006, Pabst Ridge, Lots 1-126, Block "1" and Common Area "A". (District 4)
approve

REAL PROPERTY

15. **Dedication of Right-of-Way**
Dedication of a Right-of-Way for 1-19 Frontage Road. (District 4)
approve
16. **Sale of Real Property**
RESOLUTION NO. 2021 - 52, of the Board of Supervisors, authorizing
sale of land held by State under a Treasurer's Deed as Pima County Tax
Sale No. TS-0037, Tax Parcel No. 118-11-0140. (District 5)
approve
17. **Surplus Property**
Staff requests approval to sell surplus property consisting of 19,170
square feet of vacant land located at the northeast corner of Van Alstine
Street and Davis Street, west of Main Avenue, Tax Parcel No.
116-16-296A, by auction to the highest bidder. (District 5)
approve
18. **Surplus Property**
Staff requests approval to sell surplus property consisting of .95 acres of
vacant land located on the south side of Edwin Road between Forecastle
Avenue and Parker Place, Tax Parcel No. 222-10-0430, by auction to the
highest bidder. (District 1)
approve
19. **Surplus Property**
Staff requests approval to sell surplus property consisting of 1.05 acres of
vacant land located on the south side of Edwin Road between Twin
Lakes Drive and Parker Place, Tax Parcel No. 222-10-0440, by auction
to the highest bidder. (District 1)
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.

BOARD OF SUPERVISORS

20. **Hearing - Tax Levy Resolution**
RESOLUTION NO. 2021 - 53, of the Board of Supervisors, for the levy of
taxes for Fiscal Year 2021/2022.
approve

21. **Hearing - Tax Collection Resolution**
RESOLUTION NO. 2021 - 54, of the Board of Supervisors, authorizing the delivery of tax statements and the collection of the 2021 taxes.
approve

FRANCHISE/LICENSE/PERMIT

22. **Hearing - Liquor License**
Job No. 151006, Andrea Dahlman Lewkowitz, Natural Grocers, 6320 N. Oracle Road, Tucson, Series 10, Beer and Wine Store, New License.
approve

23. **Hearing - Liquor License**
Job No. 149255, Sarah Elizabeth Wolff, Charron Vineyards, 18585 S. Sonoita Highway, Vail, Series 13, Farm Winery, New License.
approve

DEVELOPMENT SERVICES

24. **Hearing - Comprehensive Plan Amendment**
P21CA00001, PENA - W. BUCKING HORSE ROAD PLAN
AMENDMENT
Richard Pena requests a Comprehensive Plan Amendment of approximately 5.0 acres from the Low Intensity Rural (LIR) to the Medium Intensity Rural (MIR) land use designation, located 800 feet southwest of the intersection of W. Bucking Horse Road and S. Avenida Little Dogie and addressed as 6451 W. Bucking Horse Road, in Section 3, T17S, R12E, in the Upper Santa Cruz Planning Area. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Hook and Membrila were absent) to recommend **MODIFIED APPROVAL SUBJECT TO REZONING POLICIES**. Staff recommends **MODIFIED APPROVAL SUBJECT TO REZONING POLICIES**. (District 3)
approve

25.

Hearing - Comprehensive Plan Amendment

P21CA00002, THALMA, L.L.C. - W. INA ROAD PLAN AMENDMENT

Thalma, L.L.C. requests a Comprehensive Plan Amendment of approximately .81 acres from Low Intensity Urban 1.2 (LIU-1.2) to Medium Intensity Urban (MIU), located approximately 250 feet east of the intersection of W. Ina Road and N. Leonardo da Vinci Way, addressed as 1102 W. Ina Road, in Section 35, T12S, R13E, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Hook and Membrila were absent) to recommend **MODIFIED APPROVAL SUBJECT TO REZONING POLICY**. Staff recommends **MODIFIED APPROVAL SUBJECT TO REZONING POLICY**. (District 1)

approve

26.

Hearing - Rezoning

P20RZ00007, RAGE, ET AL. - N. JUNIPER ROAD REZONING

Gerald Rage, et al., represented by the Planning Center, requests a rezoning of approximately 5.37 acres from the CR-1(Single Residence) and SR (Suburban Ranch) zones to the CR-4 (Mixed-Dwelling Type) zone, Parcel Codes 225-36-0250 and 225-36-0350, located at the southeast corner of N. Juniper Road and W. Gilbert Street, addressed as 7250 and 7320 N. Juniper Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Low Intensity Urban. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Maese and Membrila were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

27.

Hearing - Rezoning

**P20RZ00008, SB VENTURES I, L.L.C. - E. BENSON HIGHWAY
REZONING**

SB Ventures I, L.L.C., requests a rezoning of approximately 8.13 acres from the CB-2 (General Business) and TR (Transitional) zones to the TH (Trailer Homesite) zone, located 200 feet west of the intersection of E. Benson Highway and S. Columbus Boulevard, on Parcel Codes 140-35-2030, 140-35-206B and a portion of 140-35-407A, addressed as 4180, 4200, and 4240 E. Benson Highway. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Multifunctional Corridor and Medium Intensity Urban. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Maese and Membrila were absent) to recommend **APPROVAL**

SUBJECT TO STANDARD AND SPECIAL REZONING

CONDITIONS. Staff recommends **APPROVAL SUBJECT TO**

STANDARD AND SPECIAL REZONING CONDITIONS. (District 2)
approve

28.

Hearing - Rezoning

P21RZ00001, RAMIREZ - S. SHERIDAN AVENUE REZONING

Michelle Ramirez, represented by Robert Tapia, requests a rezoning of approximately .97 acres from the SR (Suburban Ranch) to the CR-1 (Single Residence) zone, located on the east side of S. Sheridan Avenue approximately 1600 feet north of W. Drexel Road, addressed as 5401 S. Sheridan Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property as Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Hook and Membrila were absent) to recommend

APPROVAL SUBJECT TO STANDARD AND SPECIAL

CONDITIONS. Staff recommends **APPROVAL SUBJECT TO**

STANDARD AND SPECIAL CONDITIONS. (District 5)
approve

29.

Hearing - Rezoning

P21RZ00002, BIKLEN - N. SUNROCK LANE REZONING

John Biklen, represented by the Tucson Historic Preservation

Foundation, requests a rezoning of approximately 4.0 acres from the SR (BZ) (Suburban Ranch - Buffer Overlay) to the SR (BZ) (HL) (Suburban Ranch - Buffer Overlay - Historic Landmark) zone for a historical designation on the property located on the east side of N. Sunrock Lane, approximately 1,500 feet north of the T-intersection of W. Crestview Road and N. Sunrock Lane, addressed as 2840 N. Sunrock Lane. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 0.3. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Hook, Maese and Membrila were absent) to recommend **APPROVAL SUBJECT TO A CONDITION**. Staff recommends **APPROVAL SUBJECT TO A CONDITION**. (District 5)
remove from the agenda

30.

Hearing - Rezoning

P21RZ00006, HERNANDEZ/NORIEGA - W. MICHIGAN STREET REZONING

Jesus Hernandez and Ana Noriega, represented by Jhoana Hernandez, request a rezoning of approximately 4.35 acres from the SR (Suburban Ranch) to the CR-1 (Single Residence) zone, located on the north side of W. Michigan Street, approximately 400 feet west of S. Camino Verde, addressed as 6710 W. Michigan Street. 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 8-0 (Commissioners Hook and Membrila were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)
approve

31.

Hearing - Modification of a Rezoning Condition (Non-Substantial Change)

Co9-62-84, VALLEY VIEW ACRES SUBDIVISION REZONING (LOT 63)

Donald and Dessie Adams, represented by Susan Adams, request a Modification of a Rezoning Condition (non-substantial change) to split Lot 63 into two equal-sized lots with one manufactured or mobile home on each lot. The subject property is approximately 4.77 acres, was rezoned from RH (Rural Homestead) to SH (Suburban Homestead) zone, located on the north side of W. Hilltop Road approximately 660 feet east of S. Fullerton Road, addressed as 12450 W. Hilltop Road. Staff recommends **APPROVAL SUBJECT TO MODIFIED STANDARD CONDITIONS**. (District 3)
approve

32.

Hearing - Rezoning Closure

Co9-09-09, ORANGE GROVE PROPERTY, L.L.C. - ORANGE GROVE ROAD REZONING

RAMI Investment Group, L.L.C., represented by JAS Engineering, requests closure of the TR (Transitional) rezoning and to revert to the original CR-1 (Single Residence) zone on 1.74 acres (Parcel Codes 102-16-069A and 102-16-0700) located on the southeast corner of W. Orange Grove Road and N. La Canada Drive. The rezoning was conditionally approved in 2013, received a five-year time extension in 2018 and expires on August 6, 2023. Staff recommends **CLOSURE**.

(District 1)

approve

33.

ADJOURNMENT

ADDENDUM 1

Disclaimer:

Individuals wishing to speak at Call to the Public must contact the Clerk of the Board's Office at (520) 724-8449, to register their request and obtain remote access information, by the deadline of Friday, August 13, 2021 at 5:00 p.m. Each speaker will be limited to 3 minutes and the amount of speakers may be limited due to a high volume of requests. Please be aware that you may not be called upon to speak. Written comments can be electronically submitted at COB_mail@pima.gov.

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Naomi Vega, CEO/Co-Founder, Enlightening Hope Project, proclaiming the day of Tuesday, August 31, 2021 to be: "INTERNATIONAL OVERDOSE AWARENESS DAY"
approve
2. Presentation of a proclamation to Rosie Garcia, President, Kino Heritage Society, proclaiming the month of August 2021 to be: "FATHER EUSEBIO FRANCISCO KINO MONTH"
approve

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice only concerning the following:
 1. Pima County's authority to mandate COVID-19 vaccinations for all healthcare workers in Pima County and their staff.
 2. Waiving the attorney-client privilege and releasing to the public the Attorney-Client Privileged Memorandums dated July 28, 2021, July 30, 2021, and August 3, 2021 from the Pima County Attorney's Office concerning Pima County's COVID-19 response.
 3. Concerning other legal aspects of Pima County's COVID-19 response.**no Board action taken**

BOARD OF SUPERVISORS

4. UNFINISHED BUSINESS (8/10/21)
Mandating Vaccinations for Healthcare Workers
Discussion/Action directing the County Administrator and County staff, utilizing the County's broad public health authority under state statute (A.R.S. §11-251(17), A.R.S. §11-251(31), A.R.S. §36-183.02(A), and A.R.S. §36-624), to mandate that all healthcare workers in Pima County licensed by the State of Arizona, and their direct support staff, be vaccinated against COVID-19; and to further mandate that all healthcare workers in Pima County licensed by the State of Arizona, and their direct support staff, have begun the vaccination process by September 1, 2021; that documentation of compliance be filed by the employers of the healthcare workers and their support staff with the Pima County Health Department in a timely manner; and finally, that the Pima County Health Department lay out clear compliance and accountability metrics, as well as consequences for non-compliance, by no later than 5:00 pm on Friday, August 20, 2021. Allowable exemptions shall be included in the County's mandate. (District 2)

Meeting date: 9/7/2021
continue
5. **In-Person Board of Supervisors Meetings**
Discussion/Direction/Action regarding in-person Board of Supervisors Meetings. (District 3)
approve
6. **Allocation of Funding**
Discussion/Direction/Action regarding best ways to allocate \$38,155.56, available due to the Board's approval of the cancellation of funding for the Arizona Bowl. (District 3)

Meeting date: 9/7/2021
continue
7. **K-12 Schools Within Pima County Face Coverings Mandate**
RESOLUTION NO. 2021 - 56, of the Board of Supervisors, mandating the use of face coverings in all K-12 schools within the County, as ~~an~~ a **safe and** effective mitigation strategy to keep our children safe from COVID-19. (District 2)
motion failed

COUNTY ADMINISTRATOR

8. **COVID-19 Vaccination Incentives and Disincentives**
Discussion/Direction/Action regarding COVID-19 vaccination incentives and disincentives.
approve as directed

9. **Assistance to Local School District Boards**
Discussion/Direction/Action regarding County assistance to local School District Boards who require K-12 masks for students, teachers and staff.
approve

COUNTY ATTORNEY

10. **Attorney-Client Privilege Waiver**
Discussion/Action on Waiver of Attorney-Client privilege for the memorandums from the County Attorney's Office concerning Pima County's response to the COVID-19 pandemic.
not approved
11. **Attorney-Client Privilege Waiver**
Discussion/Action on Waiver of Attorney-Client privilege for the July 28, 2021 memorandum from the County Attorney regarding legal options available to challenge the City of Tucson's adoption of differential water rates.
approve

CONTRACT AND AWARD

BEHAVIORAL HEALTH

12. Arizona Superior Court in Pima County, to provide for medical and behavioral health services for juveniles, no cost/10 year term (CTN-BH-21-115)
approve

COMMUNITY AND WORKFORCE DEVELOPMENT

13. Southern Arizona AIDS Foundation, Amendment No. 1, to provide for the HUD Housing Opportunities for Persons with AIDS CARES Act Project, amend contractual language and scope of work, no cost (CT-CR-21-210)
approve
14. To provide for workforce development services, amend contractual language and scope of work, no cost, for the following:
- Vendor Name/Amendment No./Contract No.**
Catholic Community Services of Southern Arizona, Inc./6/CT-CR-20-399
Dorothy Kret and Associates, Inc./9/CT-CR-20-417
Goodwill Industries of Southern Arizona, Inc./13/CT-CR-20-418
Portable Practical Educational Preparation, Inc./14/CT-CR-20-419
approve

15. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 7, to provide for workforce veterans and innovation services, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$6,766.77 (CT-CR-20-423)
approve
16. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 6, to provide for workforce development and educational services and amend contractual language, USDOL - WIOA Fund, contract amount \$12,857.68 (CT-CR-20-424)
approve
17. Compass Affordable Housing, Inc., to provide for Arizona Department of Housing - Pima County Links Rapid Rehousing Program, State of Arizona Housing Program Fund, contract amount \$270,444.20 (CT-CR-22-45)
approve
18. Tucson Youth Development, Inc., Amendment No. 8, to provide for workforce development services, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$13,239.59 (CT-CR-20-421)
approve
19. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 9, to provide for workforce development services, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$20,300.05 (CT-CR-20-422)
approve

HUMAN RESOURCES

20. YMCA of Southern Arizona, Amendment No. 2, to provide for YMCA Membership Fees, extend contract term to 12/31/21 and amend contractual language, Health Benefit Self Insurance Trust Fund, contract amount \$60,000.00 (CT-HR-19-279)
approve

PROCUREMENT

21. **Award**
Amendment of Award: Multiple Master Agreements, Amendment No. 4, to provide for janitorial services. This amendment increases the award amount by \$583,000.00 for a cumulative not-to-exceed contract amount of \$14,858,000.00. Funding Source: General Fund. Administering Department: Facilities Management.
- Master Agreement No./Contractor Name/Current Not-to-Exceed/Annual Award Amount/New Not-to-Exceed**
MA-PO-18-92/ISS Facility Services, Inc./\$6,225,000.00/\$12,000.00/\$6,237,000.00
MA-PO-18-93/G&G Janco Enterprises, L.L.C., d.b.a. Janco Janitorial/\$2,725,000.00/\$31,000.00/\$2,756,000.00
MA-PO-18-94/ISS Facility Services, Inc./\$1,800,000.00/\$455,000.00/\$2,255,000.00
MA-PO-18-95/ISS Facility Services, Inc./\$1,800,000.00/\$75,000.00/\$1,875,000.00
MA-PO-18-96/ISS Facility Services, Inc./\$1,725,000.00/\$10,000.00/\$1,735,000.00
approve
22. Kitchell Contractors, Inc. of Arizona, to provide for Construction Manager at Risk Services: Office of the Medical Examiner and Kino Parking Garage (XFORSC), FM Capital Non-Bond Projects Fund, contract amount \$511,324.86/4 year term (CT-FM-21-518) Facilities Management
approve

REAL PROPERTY

23. Alltel Communications Southwest Holdings, Inc., d.b.a. Verizon Wireless, Amendment No. 7, to provide for a tower license agreement at the Nanini Governmental Center located at 7300 N. Shannon Road and amend contractual language, contract amount \$172,093.72 revenue (CTN-RPS-22-12)
approve

SHERIFF

24. Arizona Peace Officer Standards and Training Board - AZPOST, to provide for a Training Coordinator at AZPOST, contract amount \$110,000.00 revenue (CTN-SD-22-17)
approve

GRANT APPLICATION/ACCEPTANCE

25. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2021 - **57**, of the Board of Supervisors, authorizing the approval of Amendment No. Five (5) of the agreement between the Arizona Department of Economic Security and Pima County for Housing Support Services during Fiscal Year 2021-2022, \$380,621.00 (GTAM 22-13)
approve
26. **Acceptance - Community and Workforce Development**
U.S. Department of Labor/Employment and Training Administration, Amendment No. 1, to provide for the H-1B One Workforce Grant and amend grant language, no cost (GTAM 22-5)
approve
27. **Acceptance - Clerk of Superior Court**
Arizona Supreme Court Administrative Office of the Court, to provide for the Court Security Improvements Program - Legal Records Security Barrier, \$19,200.00 (GTAW 22-8)
approve

BOARD, COMMISSION AND/OR COMMITTEE

28. **Pima County Health Care Benefits Trust Board**
Appointment of Monica Perez, to replace Dr. Francisco Garcia. Term expiration: 8/15/24. (County Administrator recommendation)
approve

ADDENDUM 2

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 Walmart v. Pima County, Arizona Tax Court Case Nos. TX2017-000602, TX2018-000999 and TX2020-000985.
accept the recommendation

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Behavioral Health

1. State of Arizona, through Arizona Health Care Containment System, Amendment No. 8, to provide mental health services per A.R.S. §11-297(A)(2), extend contract term to 6/30/26 and amend contractual language, General Fund, contract amount \$15,324,680.00 (CT-BH-20-1)
approve on the Consent Calendar

Community and Workforce Development

2. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide for the Homeless Veterans' Reintegration Program, extend contract term to 6/30/22, amend contractual language and scope of work, USDOL - Veterans Employment and Training Services Fund, contract amount \$61,863.10 (CT-CR-21-112)
approve on the Consent Calendar

Procurement

3. **Award**
Award: Master Agreement No. MA-PO-21-215, Polydyne, Inc. (Headquarters: Riceboro, GA), to provide for Polymer. This master agreement is for an initial term of one (1) year in the annual award amount of \$1,698,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wastewater Ops Fund. Administering Department: Regional Wastewater Reclamation.
approve on the Consent Calendar
4. **Award**
Award: Master Agreement No. MA-PO-22-5, Aarrowhead Security, Inc., d.b.a. Vet-Sec Protection Agency (Headquarters: Glendale, AZ), to provide for uniformed security services. This master agreement is for an initial term of one (1) year in the annual award amount of \$4,500,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.
approve

5.

Award

Amendment of Award: Master Agreement No. MA-PO-16-112, Amendment No. 7, Southland Medical, L.L.C., to provide for Forensic Science Center medical supplies. This amendment extends the termination date to 10/20/22 and updates commodity line pricing. No additional funding required at this time. Administering Department: Forensic Science Center.

approve on the Consent Calendar

6.

Award

Amendment of Award: Master Agreement No. MA-PO-17-14, Amendment No. 5, Theracom, L.L.C., to provide for Nexplanon contraceptive implants. This amendment extends the termination date to 7/26/24 and adds an increase in the amount of \$350,000.00 for a cumulative not-to-exceed contract amount of \$1,066,000.00. Funding Source: Health Operations Fund. Administering Department: Health.

approve on the Consent Calendar

Real Property

7.

RESOLUTION NO. 2021 - 55, of the Board of Supervisors, authorizing a Public Utility License granted to Ajo Improvement Company, no cost/25 year term (CTN-RPS-22-14)

approve on the Consent Calendar

8.

Alive Christian Fellowship, to provide for a License for Right-of-Way Encroachment for a monument sign at 9662 N. La Cholla Boulevard, contract amount \$750.00 revenue/25 year term (CTN-RPS-22-13)

approve on the Consent Calendar

Sheriff

9.

Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 6, to provide for property loss protection - Sheriff Auxiliary Volunteer vehicles, extend contract term to 6/30/22 and amend scope of services, \$3,462.00 revenue (CT-SD-18-40)

approve on the Consent Calendar

10.

Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc. (SAV), Amendment No. 10, to provide for property loss protection - Green Valley SAV vehicles and extend contract term to 6/30/22, contract amount \$3,462.00 revenue (CT-SD-18-41)

approve on the Consent Calendar

11. Town of Marana, to provide for video court hearings of municipal prisoners, contract amount \$5,000.00 estimated revenue (CTN-SD-21-120)
approve on the Consent Calendar
12. Town of Sahuarita, to provide for video court hearings of municipal prisoners, contract amount \$5,000.00 estimated revenue (CTN-SD-21-122)
approve on the Consent Calendar
13. Town of Marana, to provide for incarceration of municipal prisoners, contract amount \$219,700.00 estimated revenue (CTN-SD-21-139)
approve
14. Town of Sahuarita, to provide for incarceration of municipal prisoners, contract amount \$225,300.00 estimated revenue (CTN-SD-21-141)
approve

GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - Office of Emergency Management**
Arizona Department of Emergency and Military Affairs, Amendment No. 2, to provide for the FFY2019 Emergency Management Performance Grant and amend grant language, \$103,875.04/\$103,875.04 General Fund match (GTAM 22-3)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

16. **Pima Vocational High School Board**
Appointment of Dr. Steven Michael Olguin, to fill a vacancy created by Jay Slauter. Term expiration: 7/31/24. (Commission recommendation)
approve on the Consent Calendar
17. **Election Integrity Commission**
Appointment of Mike Cease, to fill a vacancy created by Richard Fridena. Term expiration: 8/15/23. (Green Party recommendation)
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

Thomas Racey-145-GRN; John DiLorenzo-182-GRN

APPOINTMENT-PRECINCT-PARTY

Rachel S. Sampson-049-DEM; Maria S. Parsons-109-DEM
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 19. Duplicate Warrants - For Ratification**
Stephanie Slobodnik \$400.00; Fairmount Manor \$715.00; Stacey Natalie Monge \$35.16; Karen Jones \$153.97; The Sherwin-Williams Co. \$225.88; Friends of Robles Ranch \$994.37; Friends of Robles Ranch \$1,118.29; Friends of Robles Ranch \$619.49; Friends of Robles Ranch \$890.76; Friends of Robles Ranch \$2,747.13; Robert Koumal \$115.00; Debra Sauntman \$92.00; Banner Health, d.b.a. Entech \$2,400.50; Banner Health, d.b.a. Entech \$130.00; The Missions at Sentinel Peak, L.L.C. \$2,385.00; Maxwell and Morgan \$14,614.37; Safey-Kleen Systems, Inc. \$1,432.33; Spectrum Opportunity Partners, L.P. \$475.00; Fort Lowell Realty and Property Management, Inc. \$745.00; Fort Lowell Realty and Property Management, Inc. \$1,563.00; Wasatch Premier Properties, L.L.C. \$1,584.00; Andrea Guadalupe Curtis Perez \$15.00; Sahuarita Food Bank \$287,126.25; Tucson Electric Power Co. \$1,480.00; Imagine Realty Services, Ltd. \$4,250.00; Ali AlQattan \$6,820.00; Community Intervention Associates, Inc., d.b.a. Community Health Associates \$100.00; International Rescue Committee \$1,633.65; Imagine Realty Services, Ltd. \$1,450.00; Imagine Realty Services, Ltd. \$1,450.00; Jane Howard Jacobs \$10,992.00; Pima Community College \$105.00; Pima Community College \$260.48; The Missions at Sentinel Peak, L.L.C. \$2,385.00.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 20. Minutes: June 22 and July 6, 2021**
approve on the Consent Calendar