

**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.
October 5, 2021 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Demetrius Miles, Tucson Church International.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a Certificate of Recognition to Pastor Demetrius Miles, for his outstanding contributions to the citizens of Pima County. (District 3)
no Board action taken

6. CALL TO THE PUBLIC

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 Monday, October 4, 2021 at 5:00 p.m. Each speaker will be limited to 3 minutes and the number 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.

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 \$3,700.00 for placement of an addition to an existing garage at 3456 W. Calle Dos, located within Regulated Riparian Habitat classified as Xeroriparian Class C. (District 4)
approve
8. **Contract**
Gus Amado Jr. and Roberta Lehman, to provide a Ground Lease Agreement for agricultural use, for property consisting of 9.57 acres located southwest of West Elephant Head Road, northwest of Union Pacific Rail Road, southeast of 1-19, Amado, AZ., in Section 29, T19S, R13E, contract amount \$3,600.00 revenue/5 year term (CTN-RPS-22-31)
approve
9. **Contract**
United States Department of the Interior, U.S. Geological Survey, Amendment No. 1 to provide an Intergovernmental Agreement for water resource investigations and amend contractual language, Flood Control Ops Fund, contract amount \$100,000.00 (CT-FC-18-393)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

11. **In-Person Board of Supervisors Meetings**
Discussion/Direction/Action regarding the resumption of in-person Board of Supervisors Meetings. (District 4)
motion failed
12. **Recruiting and Retaining Top Legal Talent at the County**
Discussion/Direction/Action regarding recruiting and retaining top legal talent at the Pima County Attorney's Office and within all divisions of Pima County's Public Defense Services. Specifically, I'd like to hear from the County Attorney and from the Director of Public Defense Services, as well as from County Administration, regarding the steps being taken to implement appropriate job classifications for all attorney positions, along with updated, more competitive salary ranges for all classifications. (District 2)
no Board action taken

COUNTY ADMINISTRATOR

13. (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

CLERK OF THE BOARD

14. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), The River, A Calvary Chapel, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for the following: Parcel No. 401-13-1510, for tax year 2016.
approve

HUMAN RESOURCES

15. **Classification/Compensation**
The Public Defense Services and the Pima County Attorney's Office requests approval to create the following new classifications, associated costs will have a cost impact to the General Fund:
- Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code
7670/ Attorney I - Unclassified/ R1 (\$68,000 - \$95,200)/ 2/ E**
7672/ Attorney II - Unclassified/ R2 (\$79,000 - \$110,600)/ 2/ E**
7674/ Attorney Supervisor - Unclassified/ R3 (\$92,000 - \$128,800)/ 2/ E**
7676/ Attorney Bureau Chief - Unclassified/ R4 (\$110,000 - \$154,200)/ 1/ E**
**E = Exempt (not paid overtime)
- approve

INDUSTRIAL DEVELOPMENT AUTHORITY

16. **Talavera Apartments Project**
RESOLUTION NO. 2021 - 68, 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 \$15,000,000.00 multifamily housing revenue bonds (Talavera Apartments Project, 1355 W. Roger Road, Pima County, Arizona), Series 2021 and declaring an emergency.
approve

REAL PROPERTY

17. **Sale of Real Property - Lot 387**
RESOLUTION NO. 2021 - 69, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0033, Tax Parcel No. 301-69-3870. (District 3)
approve

18. **Sale of Real Property - Lot 386**
RESOLUTION NO. 2021 - 70, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0033, Tax Parcel No. 301-69-3860. (District 3)
approve
19. **Sale of Real Property - Lot 4**
RESOLUTION NO. 2021 - 71, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0011, Tax Parcel No. 121-11-0430. (District 5)
approve
20. **Abandonment by Vacation**
RESOLUTION NO. 2021 - 72, of the Board of Supervisors, for the vacation of portions of Woodward Street, Chatfield Avenue, Willis Avenue, Turney Place and Nedra Place, planned development roadways, as Pima County Road Abandonment No. A-0053 located within Section 23, T17S, R15E, G&SRM, Pima County, Arizona. (District 4)
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

21. (Clerk's Note: Bar is for existing Guest Ranch that has operated since prior to the adoption of the Pima County Zoning Code.)
Hearing - Liquor License
Job No. 157483, Paul Bear, La Osa Cantina, L.L.C., 1 La Osa Ranch Road, Sasabe, Series 6, Bar, Location Transfer and Person Transfer.
approve
22. **Hearing - Liquor License**
Job No. 155624, Angel Xavier Robalino Guzman, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, Series 6, Bar, Person Transfer.
approve
23. **Hearing - Liquor License**
Job No. 143990, Joshua Cain Bishop, Wildfire Wing Company, 15318 N. Oracle Road, No.180, Tucson, Series 12, Restaurant, New License.
approve

DEVELOPMENT SERVICES

24. UNFINISHED BUSINESS (9/7/21)
Hearing - Plat Note Modification
Co12-71-41, BEL AIR RANCH ESTATES (LOTS 308, 309 & 310)
Sarah and Blake Ourso, et al., represented by Sarah and Blake Ourso,
request a plat note modification to remove the one-foot no-access
easement along the northern boundary of Lots 308, 309 & 310 of the Bel
Air Ranch Estates (284-375) Subdivision (Bk. 22, Pg. 57). The subject
properties are zoned CR-1 (Single Residence) zone, located on the north
side of E. Quick Draw Place, approximately 150 feet east of N.
Melpomene Way, addressed as 11121, 11141 and 11161 E. Quick
Draw Place. Staff recommends **APPROVAL WITH A CONDITION.**
(District 4)
approve as amended

25. **ADJOURNMENT**

ADDENDUM 1

BOARD OF SUPERVISORS

1. **Legislative District 10**
Appointment to fill the vacancy in the Arizona State Senate, Legislative District 10.
tie vote

2. **Broadband High-Speed Internet Access**
Discussion/Direction/Action regarding the Pima County Information Technology Department's preparation of a matrix and report to the Board on Broadband High-Speed Internet access for all Pima County residents, as directed on May 4, 2021 and as per Board Resolution No. 2021-19. (District 4)
no Board action taken

3. **K-12 Mask Mandate**
Discussion/Direction/Action: Directing the County Administrator and County staff to implement a mask mandate for all students, staff and visitors at all K-12 public and private schools within Pima County, effective immediately, as an emergency measure necessary for the immediate preservation of the peace, health or safety of Pima County. (District 2)
motion failed

4. **Vaccine Mandate for All Pima County Employees**
Discussion/Direction/Action: Directing the County Administrator and County staff to propose a workable COVID-19 Vaccine Mandate, ensuring that all Pima County Employees who do not receive a medical or religious beliefs exemption are fully vaccinated by November 30, 2021. The mandate language should include the Administration's recommended consequences for non-compliance, which may include re-assignment to a non-public facing position, weekly or bi-weekly testing requirements, suspension without pay until vaccinated, or termination - with the dual goals of keeping our workforce and the public safe while maintaining the level of County services our constituents have come to expect. The proposed mandate shall be placed on the October 19, 2021 Board of Supervisors meeting agenda for discussion and action. (District 2)
approve

5. **Employee Policy Requiring Cooperation with Pima County Health Department (PCHD) Contact Tracing**
Discussion/Direction/Action: Directing the County Administrator and County staff to implement a personnel policy mandating that all Pima County employees cooperate fully with, and respond in a timely manner to, any contact tracing inquiries or requests made of them by Pima County Health Department staff. Specifically, an employee must respond to a contact-tracing request from the PCHD within 24 hours or face immediate consequences including possible suspension. (District 2)
motion failed

6. **Prohibiting Unvaccinated Employees from Entering the County Jail Complex**
Discussion/Direction/Action: Directing the County Administrator and County staff to implement a policy prohibiting the entry of unvaccinated County employees into the County Jail complex, a congregate setting in which spread of airborne viruses such as SARS-CoV2 is more likely than in the general population. Such internal policy shall be implemented effective immediately, as an emergency measure necessary for the immediate preservation of the peace, health or safety of Pima County. (District 2)
remove from the agenda

COUNTY ADMINISTRATOR

7. **General Fund Ending Fund Balance Contingency Transferred to the Department of Transportation**
Staff recommends authorization of the use of General Fund Ending Balance Contingency Funds for paving of a permanent access road to the Bravo Leon Cemetery.
approve

8. **Fiscal Year 2021/2022 Employee Compensation**
Discussion/Action regarding Fiscal Year 2021/2022 Employee Compensation effective October 10, 2021.
approve

COUNTY ATTORNEY

9. **Attorney Salary Adjustments and Staff Pay Parity Adjustments**
Discussion/Action regarding approval of additional funds for attorney salary and staff pay parity adjustments.
no Board action taken

SUPERIOR COURT

10. **Court Commissioner Appointment**
Appointment of Juvenile and Superior Court Commissioner:
Bunkye Chi Olson
approve
11. **Justice of the Peace Pro Tempore Appointment**
Appointment of Justice of the Peace Pro Tempore of the Pima County
Consolidated Justice Court:
Sarah R. (Sally) Simmons
approve

CONTRACT AND AWARD

HEALTH

12. Arizona Board of Regents on behalf of The University of Arizona
Department of Mexican American Studies, to provide for evaluation
services for the Advancing Health Literacy Project, Advancing Health
Literacy Grant from HHS Fund, contract amount \$219,958.00/2 year term
(CT-HD-22-84)
approve
13. Partners in Health, to provide for prevention of COVID-19 infection
among high risk populations, Grant from HHS, CDC Fund, contract
amount \$500,000.00/2 year term (CT-HD-22-57)
approve
14. SJM Premier Medical Group, L.L.C., Amendment No. 2, to provide for
COVID-19 medical support for Refugee populations, amend contractual
language and scope of services, Health Special Revenue Fund, contract
amount \$398,750.00 (CT-HD-22-3)
approve

GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for
the Enhanced Detection, Response, Surveillance and Prevention -
COVID-19, amend grant language and scope of work, \$2,000,000.00
(GTAM 22-25)
approve

- 16. Acceptance - Office of Sustainability and Conservation**
Arizona State Parks Board, to provide for the Cienega Corridor Cultural Resources Survey, \$20,000.00/\$25,000.00 County Archeology and Conservation Fund match (GTAW 22-22)
approve
- 17. Acceptance - Pima Animal Care Center**
Petco Love (formerly Petco Foundation), to provide for the Petco Love Vaccine Campaign, \$5,000.00 (GTAW 22-20)
approve
- 18. Acceptance - Sheriff**
State of Arizona - Department of Public Safety, Amendment No. 3, to provide for the Border Strike Force Bureau, extend grant term to 6/30/22 and amend grant language, \$253,900.00/\$124,892.00 General Fund match (GTAM 22-23)
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Behavioral Health

1. Sonora Behavioral Health, to provide for inpatient court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, General Fund, contract amount \$1,653,723.46/3 year term (CT-BH-22-88)
approve on the Consent Calendar

County Attorney

2. Squire Patton Boggs, L.L.P., Amendment No. 5, to provide for bond counsel services, extend contract term to 1/1/23 and amend contractual language, GO, HURF or COPS Funds, contract amount \$250,000.00 (CT-FN-18-187)
approve on the Consent Calendar
3. Bosse Rollman, P.C., Amendment No. 5, to provide for Pima County Sheriff's Department employee disciplinary matters and amend contractual language, County Administrator's Contingency Fund, contract amount \$25,000.00 (CT-FNC-21-197)
approve on the Consent Calendar
4. Audilett Law, P.C., Amendment No. 6, to provide for legal services regarding Rivers v. Pima County Adult Detention, et al., Case No. 4:13-CV-00108-FRZ, extend contract term to 10/26/22 and amend contractual language, no cost (CT-FN-17-158)
approve on the Consent Calendar

Office of Emergency Management and Homeland Security

5. Pinal County Flood Control District, to provide an Intergovernmental Agreement for installation, operation and maintenance of an ALERT 2 Repeater Station located on Mount Lemmon, no cost/5 year term (CT-OEM-22-94)
approve on the Consent Calendar

School Superintendent

6. Arizona Association of County School Superintendents, to provide an Intergovernmental Agreement to join the Arizona Association of County School Superintendents, no cost/10 year term (CTN-SS-22-28)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Health**
Food and Drug Administration/Department of Health and Human Services, Amendment No. 2, to provide for achieving conformance with the FDA Standards 3 and 5, extend grant term to 6/30/22 and amend grant language, no cost (GTAM 22-17)
approve on the Consent Calendar
8. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 3, to provide for STD Control services and amend grant language, \$183,669.00 (GTAM 22-21)
approve on the Consent Calendar
9. **Acceptance - Health**
Early Childhood Development and Health Board (First Things First), Amendment No. 4, to provide for training to child care providers in Pima County and amend grant language, \$309,765.00 (GTAM 22-22)
approve on the Consent Calendar
10. **Acceptance - Information Technology**
Arizona Department of Homeland Security, to provide for the FY2021 Homeland Security Grant Program/Cyber Protection for Local and Tribal Governments-Urban Area Security Initiative, \$146,212.00 (GTAW 22-19)
approve on the Consent Calendar

BOARD OF SUPERVISORS

11. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period January through May, 2022.
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

12. **Tucson-Pima County Bicycle Advisory Committee**
Reappointment of Eric Post. Term expiration: 9/30/23. (Commission 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**

13. **Special Event**
- David Tibbitt, Ajo Gibson Volunteer Fire Department, Inc., Recreation Hall/ISDA Building, 38 N. Plaza Street, Ajo, October 15 and 16, 2021.
 - David Tibbitt, Ajo Gibson Volunteer Fire Department, Inc., Grass Park of Plaza, No. 10 Plaza Street, Ajo, October 16, 2021.
 - Jordyn Elizabeth Carter, TRAK - Therapeutic Ranch for Animals and Kids, 3250 E. Allen Road, Tucson, October 16, 2021.
- approve on the Consent Calendar**

14. **Temporary Extension**
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, October 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 27, 28, 29, 30, 31, November 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 17, 18, 19, 20, 21, 24, 25, 26, 27, 28, December 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 29, 30, 31, 2021, January 1 and 2, 2022.
- approve on the Consent Calendar**

ELECTIONS

15. **Precinct Committeemen**
- Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Tiffany Tom-075-DEM
- APPOINTMENT-PRECINCT-PARTY
Michael E. Comerford-031-DEM; Margaret "Peggy" J. Turk-Boyer-061-DEM; Brande C. Kitzberger-068-DEM; Andres A. Portela-098-DEM; Rosa I. Chaidez-227-DEM
- approve on the Consent Calendar**

FINANCE AND RISK MANAGEMENT

16. **Duplicate Warrants - For Ratification**
- Brandon Kimmel \$28.08; Glendale Industrial Supply, L.L.C. \$76.91; HASA, Inc. \$3,000.42; Haruko N. Holmes \$3,450.00; G & G Financial, Inc. \$1,450.00; RoseAnn Murillo \$50.00; ARAG Insurance Company \$7,075.96; ARAG Insurance Company \$7,139.04.
- approve on the Consent Calendar**

RATIFY AND/OR APPROVE

17. Minutes: August 10, 2021
Warrants: September, 2021
approve on the Consent Calendar