

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED  
AT [www.pima.gov/cob](http://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.  
November 2, 2021 9:00 a.m.**

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **PAUSE 4 PAWS**

4. **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, November 1, 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](mailto:COB_Mail@pima.gov).

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**FLOOD CONTROL DISTRICT BOARD**

5. **Grant Acceptance**

State of Arizona Department of Forestry and Fire Management (DFFM), to provide for the DFFM Mitigation Big Horn Fire Project: Flood Mitigation Camera, \$165,241.00 (GTAW 22-32)  
approve

**LIBRARY DISTRICT BOARD**

6. **Grant Acceptance**

Arizona State Library, Archives and Public Records, to provide for the State Grants-In-Aid 2022 Award, \$25,000.00/\$25,000.00 Library District Fund match (GTAW 22-35)  
approve

7. **Contract**  
Tamarix Development, L.L.C., Pima County and **Pima County Library District**, to provide for Acquisition Agreement No. ACQ-1050 for approximately 7.19 acres of vacant land in the 4700 block of west Valencia; 5.19 is proposed to be used for a new library site, 2.0 acres is proposed to be used for a new Sheriff's Substation. Library District PayGo (\$654,500.00) Funds and General (\$281,500.00) Fund (CT-RPS-22-119)  
**approve**

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

### **BOARD OF SUPERVISORS**

9. **Allocation of Funds to Homicide Survivors, Inc.**  
Discussion/Action: Allocation of \$500,000.00 in one-time funding from Pima County to Homicide Survivors to fill gaps left from the loss of grant funding from the State of Arizona and a drop in federal Victims of Crimes Act funds, both of which have resulted in a 40% drop in Homicide Survivor's budget even as homicide rates have spiked 50% this year, rendering the organization's services more crucial to our community than ever before. (District 2)  
**motion died for lack of second**

### **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**

### **REAL PROPERTY**

11. **Abandonment by Vacation**  
RESOLUTION NO. 2021 - **75**, of the Board of Supervisors, for the vacation of public right-of-way, planned development roadway, as Pima County Road Abandonment No. A-0052 located within Section 9, T11S, R14E, G&SRM, Pima County, Arizona. (District 1)  
**approve**
12. **Abandonment by Vacation**  
RESOLUTION NO. 2021 - **76**, of the Board of Supervisors, for the vacation of public rights-of-way and release of platted easements, planned development roadways, as Pima County Road Abandonment No. A-0058 located within Section 26, 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**

13.                   **Hearing - Fireworks Permit**  
Anne Connell, Skyline Country Club, 5200 E. Saint Andrews Drive,  
Tucson, November 13, 2021 at 9:15 p.m.  
approve
  
14.                   **Hearing - Liquor License**  
Job No. 159245, Gilbert Dillon Villa, Jr., Villa Mexican Food, 2840 W. Ina  
Road, No. 104, Tucson, Series 12, Restaurant, New License.  
approve
  
15.                   (Clerk's Note: Must provide onsite parking that meets Pima County  
Zoning Code requirements for minimum parking.)  
**Hearing - Permanent Extension of Premises/Patio Permit**  
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge  
Boulevard, Tucson.  
approve
  
16.                   **ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to ~~Ken~~ **Kent** Blumenthal, Chair, Pima County Small Business Commission, Women Impacting Public Policy, proclaiming the day of Saturday, November 27, 2021 to be: "SMALL BUSINESS SATURDAY"  
**approve as amended**

### **BOARD OF SUPERVISORS**

2. **Board of Supervisors Procedural Organization**  
Appointment of the Clerk of the Board  
**approve**
3. **PAG/RTA Updates**  
Discussion only on updates for the Board of Supervisors about recent discussions on the Pima Association of Governments Regional Council and the Regional Transportation Authority Board regarding governance structures for each body and also for the Citizen's Advisory Committee. (District 1)  
**no Board action taken**

### **COUNTY ADMINISTRATOR**

4. **COVID-19 Vaccination of Employees who Work with Vulnerable Populations**  
Staff recommends approval of the following:
  1. All employees who work with vulnerable populations as identified in Attachment A (see memo) must be fully vaccinated no later than January 1, 2022.
  2. A recommendation regarding a requirement that employees of the Courts be fully vaccinated will come to the Board following a ruling by the Supreme Court on current mandates and requirements.**approve**

### **ASSESSOR**

5. **Request for Redemption of Waiver of Exemption**  
Pursuant to A.R.S. §42-11153(B), the Pima County Assessor has determined that the applications for Redemptions of the Waivers of Tax Exemptions for Tax Year 2021 qualify for exemption under the applicable statutes and requests the Board of Supervisors redeem the waivers.  
**approve**

## CONTRACT AND AWARD

### BEHAVIORAL HEALTH

6. Graham County, to provide for an Intergovernmental Agreement between Pima County, Graham County and the Arizona Superior Court in Graham County for restoration to competency services, contract amount \$390,000.00 revenue/5 year term (CTN-BH-22-11)  
**approve**

### COMMUNITY AND WORKFORCE DEVELOPMENT

7. Our Family Services, Inc., to provide for the Emergency Solutions Grant Homeless Prevention Program, USHUD Fund, contract amount \$451,063.00 (CT-CR-22-126)  
**approve**

### GRANTS MANAGEMENT AND INNOVATION

8. City of Tucson, Amendment No. 1, to provide for emergency food and shelter to families and individuals encountered by the Department of Homeland Security, extend contract term to 12/31/21 and amend contractual language, Emergency Food and Shelter National Board Program Fund, contract amount \$1,315,405.00 (CT-GMI-21-484)  
**approve**

### PROCUREMENT

9. **Award**  
Amendment of Award: Master Agreement No. MA-PO-20-110, Tucson Winsupply Company, Amendment No. 4, to provide for plumbing fixtures, pipe and fittings, equipment and supplies. This Amendment increases the annual award amount by \$510,000.00 from \$710,000.00 to \$1,220,000.00 for a cumulative not-to-exceed contract amount of \$2,140,000.00. Funding Source: Wastewater Ops, Transportation Ops and General (88%) Funds, and Grants. Administering Department: Facilities Management.  
**approve**
10. Falcone Bros and Associates, Inc., Amendment No. 1, to provide for Sahuarita Road and Wilmot Road intersection improvements (4SAHWI), extend contract term to 12/30/22 and amend contractual language, Transportation Non-Bond Projects (RTA-100%) Fund, contract amount \$281,000.00 (CT-TR-21-479) Transportation  
**approve**

11. Arizona Board of Regents, University of Arizona, Sponsored Projects and Contracting Services, to provide for Applied Academic Public Health Partnership, Grant from HHS, CDC Fund, contract amount \$108,064.00/2 year term (CT-HD-22-59) Health  
**approve**
12. Portable Practical Educational Preparation, Inc., to provide for Community Relations Service for Advancing Health Literacy Project, HHS Fund, contract amount \$300,000.00/2 year term (CT-HD-22-106) Health  
**approve**
13. Global Tel\*Link Corporation, Amendment No. 1, to provide for Inmate Communication Systems and amend contractual language, contract amount \$600,000.00 decrease (MA-PO-21-16) Sheriff  
**approve**

#### **GRANT APPLICATION/ACCEPTANCE**

14. **Acceptance - Community and Workforce Development**  
Arizona Department of Economic Security, Amendment No. 4, to provide for the Community Action Services Program and amend grant language, \$3,210,795.00 (GTAM 22-34)  
**approve**

## CONSENT CALENDAR

### Approval of the Consent Calendar

see items below

## CONTRACT AND AWARD

### County Attorney

1. Community Health Associates, Amendment No. 2, to provide for enhancing Drug Court Services, Coordination and Treatment, extend contract term to 9/29/22, amend contractual language and scope of services, no cost (CT-PCA-20-171)  
**approve on the Consent Calendar**

### Procurement

2. Ennis-Flint, Inc., to provide for pavement marking material and traffic paint, Transportation Ops Fund, contract amount \$400,000.00 (MA-PO-22-47) Transportation  
**approve on the Consent Calendar**
3. AT&T Corporation, to provide for AT&T Wireless Services, Equipment & Accessories, General Fund, contract amount \$4,500,000.00/3 year term (MA-PO-22-34) Information Technology  
**approve**

### Real Property

4. Tamarix Development, L.L.C., **Pima County** and Pima County Library District, to provide for Acquisition Agreement No. ACQ-1050 for approximately 7.19 acres of vacant land in the 4700 block of west Valencia; 5.19 is proposed to be used for a new library site, 2.0 acres is proposed to be used for a new Sheriff's Substation. Library District PayGo (\$654,500.00) Funds and General (\$281,500.00) Fund (CT-RPS-22-119)  
**approve on the Consent Calendar**

## GRANT APPLICATION/ACCEPTANCE

5. **Acceptance - Community and Workforce Development**  
U.S. Department of Labor, Employment and Training Administration, to provide for the Comprehensive and Accessible Reemployment through Equitable Employment Recovery, \$363,535.00/2 year term (GTAW 22-37)  
**approve on the Consent Calendar**

6. **Acceptance - Grants Management and Innovation**  
U.S. Department of Homeland Security, Federal Emergency Management System, Emergency Food and Shelter Program (EFSP) National Board, Amendment No. 1, to provide for the American Rescue Plan Act FY21 EFSP Supplemental Humanitarian Relief and amend grant language, \$2,500,000.00/4 year term (GTAM 22-31)  
**approve on the Consent Calendar**
7. **Acceptance - Public Defense Services**  
U.S. Department of Health and Human Services, Administration for Children and Families, Children's Bureau, Amendment No. 6, to provide for the Title IV-E Federal Foster Care Matching Funds Project, \$182,851.93/\$931,057.49 General Fund match (GTAM 22-27)  
**approve**
8. **Acceptance - Sheriff**  
State of Arizona - Department of Public Safety, to provide for the Gang Intelligence Immigration Team Enforcement Mission, \$350,000.00/\$120,000.00 General Fund match (GTAW 22-40)  
**approve**

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

9. **Pima County Health Care Benefits Trust Board**  
Appointment of Thomas Burke, to replace Ellen Wheeler, effective January 1, 2022. Term expiration: 12/31/24. (County Administrator recommendation)  
**approve on the Consent Calendar**
10. **Arizona Municipal Property Corporation**  
Reappointments of Stanley Lehman, John H. Payne, Diane Quihuis, Kenneth M. Silverman and Frank Y. Valenzuela. Term expirations: 11/19/22. (Corporation recommendations)  
**approve on the Consent Calendar**
11. **County Attorney Investigators Local Retirement Board**  
Correction to term expirations for the following:
- Jennifer Patton. Term expiration: 10/1/25.
  - Leo Duffner. Term expiration: 12/2/25.
- 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**

12. **Special Event**
- Deborah Kenyon, GVC Foundation/Friends of the Canoa Parks, Historic Canoa Ranch, 5375 S. I-19 Frontage Road, Green Valley, October 23, 2021.
  - Jan Elizabeth Kearney, TRAK - Therapeutic Ranch for Animals and Kids, 3250 E. Allen Road, Tucson, November 14, 2021.
- approve on the Consent Calendar**
13. **Temporary Extension**
- 03103030, Jeffrey Kaber, Copper Mine Brewing Company, 3445 S. Palo Verde Road, Suite 135, Tucson, October 23, 24, 31 and November 1, 2021.
- approve on the Consent Calendar**

**ELECTIONS**

14. **Precinct Committeemen**
- Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY  
Sanda Clark-010-DEM; Mary Evangeliste-075-DEM; Elizabeth M. Packard-080-DEM; Wendy Reed-171-DEM
- APPOINTMENT-PRECINCT-PARTY  
Akanni O. Oyegbola-047-DEM; Corinne Cooper-057-DEM; Eric F. Robbins-064-DEM; Anakarina Rodriguez-167-DEM; Judy J. Gillies-194-DEM; Molly A. Brannon-033-LBT; Shawn A. Risher-069-LBT; Dillon J. Spoon-175-LBT
- approve on the Consent Calendar**

**FINANCE AND RISK MANAGEMENT**

15. **Duplicate Warrants - For Ratification**
- Anna Chavez \$2,250.00; Caroline Silva \$44.00; Resistance Labs, L.L.C. \$8,961.12; Resistance Labs, L.L.C. \$6,007.68; Resistance Labs, L.L.C. \$13,197.90; Resistance Labs, L.L.C. \$11,499.96; Resistance Labs, L.L.C. \$6,052.68; Mountain Valley Counseling Associates, Inc. \$2,172.50; BSREP II MH HV, L.L.C. \$4,050.94; Wick Communications Co. \$1,420.54; Hector Martinez \$3,026.57; Northland Hilands I & II \$1,153.00; Esther P. Ramirez \$3,850.00; The University of Arizona \$2,156.00; Wick Communications Co. \$129.22.
- approve on the Consent Calendar**

## **TREASURER**

**16.**

### **Fill the Gap**

Staff requests approval of the annual certification, as directed by A.R.S. §41-2421, that the five percent set-aside "Fill-the-Gap" funds in the amount of \$1,183,472.54 be transferred to the Local Courts Assistance Fund for supplemental aid to Superior and Justice Courts for processing of criminal cases.

**approve on the Consent Calendar**

## **RATIFY AND/OR APPROVE**

**17.**

Minutes: September 21, 2021

Warrants: October, 2021

**approve on the Consent Calendar**