

**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.
November 16, 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 15, 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

WILDFLOWER COMMUNITY FACILITIES DISTRICT

5. (Clerk's Note: Agenda Item No. 11 must be approved prior to consideration of this item.)

Wildflower Community Facilities District Development

RESOLUTION NO. 2021 - WCFD¹, of the District Board of Wildflower Community Facilities District taking certain actions with regard to organization of the district; approving and authorizing the execution and delivery of a Development and Intergovernmental Agreement for Wildflower Community Facilities District; and ordering and calling an election with respect to issuance of bonds by the district and the levy of an ad valorem property tax therefor and the levy of a separate ad valorem property tax attributable to the operation and maintenance expenses of the district.

approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

7. (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

BOARD, COMMISSION AND/OR COMMITTEE

8. **Metropolitan Education Commission**
RESOLUTION NO. 2021 - 77, of the Board of Supervisors, changing the membership appointment process of the Metropolitan Education Commission and amending Resolution No. 1990-178.
approve

DEVELOPMENT SERVICES

9. **Final Plat With Assurances**
P21FP00016, Diablo Village Estates, Lots 512-842 and Common Area "A". (District 3)
approve

ELECTIONS

10. **Canvass**
Pursuant to A.R.S. §16-642(A), canvass of the election results for the November 2, 2021, Special Election.
approve

FINANCE AND RISK MANAGEMENT

11. (Clerk's Note: This item must be approved prior to consideration of Agenda Item No. 5.)
Formation of the Wildflower Community Facilities District
RESOLUTION NO. 2021 - 78, of the Board of Supervisors, declaring its intent and ordering and declaring formation of the Wildflower Community Facilities District and approving and authorizing the execution and delivery of a Development and Intergovernmental Agreement (Wildflower Community Facilities District).
approve

INDUSTRIAL DEVELOPMENT AUTHORITY

12. **Goodwill Industries of Southern Arizona, Inc.**
RESOLUTION NO. 2021 - 79, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its revenue bonds (Goodwill Industries of Southern Arizona, Inc. Project, 1703 W. Valencia Road, Tucson, AZ), Series 2021 in an aggregate principal amount not-to-exceed \$10,600,000.00 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

13. **Hearing - Liquor License**
Job No. 160762, Steve Hashemi, Mona's Danish Bakery, 4777 E. Sunrise Drive, No. 113, Tucson, Series 12, Restaurant, New License.
approve

DEVELOPMENT SERVICES

14. **Hearing - Comprehensive Plan Amendment**
P21CA00006, HOYTE - S. KOLB ROAD PLAN AMENDMENT
Seth Hoyte, represented by Kale Investment Company, L.L.C., requests a Comprehensive Plan Amendment to repeal Rezoning Policy RP-87 S. Kolb Road/E. Sahuarita Road, on approximately 20.01 acres (Parcel Nos. 305-22-1000, 305-22-1030, 305-22-1050 and 305-22-1060) located on the west side of S. Kolb Road, approximately 3000 feet north of E. Sahuarita Road, in Section 7, T17S, R15E, in the Southeast Planning Area. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Cook and Truitt were absent) to recommend **MODIFIED APPROVAL SUBJECT TO AN AMENDED REZONING POLICY**. Staff recommends **MODIFIED APPROVAL SUBJECT TO AN AMENDED REZONING POLICY**. (District 4)
approve as amended

15.

Hearing - Specific Plan and Comprehensive Plan Amendment

P21SP00001, CORTARO FARMS 15, L.L.C., ET AL. - W. CORTARO FARMS ROAD SPECIFIC PLAN AND COMPREHENSIVE PLAN AMENDMENT

Cortaro Farms 15, L.L.C., et al., represented by Projects International, Inc., request a Comprehensive Plan Amendment and specific plan for approximately 57.6 acres (Parcel Nos. 221-16-029D, 221-16-029E, 225-33-059M and 225-33-059R) from the Low Intensity Urban 0.3 (LIU-0.3) and the Medium Intensity Urban (MIU) to the Planned Development Community (PDC) land use designation, and from the SR (Suburban Ranch) to the SP (Specific Plan) zone, located on the south side of W. Cortaro Farms Road, approximately one-quarter mile east of N. Sandy Desert Trail, in Section 25, T12S, R12E and Section 30, T12S, R13E, in the Tortolita Planning Area. On motion, the Planning and Zoning Commission voted 5-4, (Commissioners Hood, Becker, Maese and Membrila voted NAY, Commissioner Cook was absent) to recommend **DENIAL**. Staff recommends **APPROVAL**. (District 1)

Meeting date: 12/7/2021

continue

16.

Hearing - Rezoning

P21RZ00010, HOGE/OLIVER - E. CLOUD ROAD REZONING

Bradley Reid Hoge and Sara Oliver request a rezoning for approximately 4.0 acres from the SR (Suburban Ranch) to the CR-1 (Single Residence) zone on property located on the southwest corner of E. Cloud Road and N. Webster Road, addressed as 7960 E. Cloud Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Cook was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

17. **Hearing - Rezoning**
P21RZ00011, DIXON FAMILY REVOC TR - N. ORACLE ROAD
REZONING
David and Maria Dixon Family Revocable Trust represented by The WLB Group, Inc., request a rezoning of approximately 8.68 acres (Parcel Nos. 222-22-002B and 222-22-0040) from the GR-1 (GZ-1) (Rural Residential - Urban Gateway Overlay) to the CMH-2 (GZ-1) (County Manufactured and Mobile Home - 2 - Urban Gateway Overlay) zone located at the northwest corner of the T-intersection of E. Golder Ranch Drive and N. Oracle Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Community Activity Center. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Cook was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
approve
18. **Hearing - Type II Conditional Use Permit**
P21CU00005, TITLE SECURITY AGENCY OF AZ TR 201509 - E.
SUCCESS DRIVE
Request of Title Security Agency of AZ TR 201509, on property identified as Parcel No. 305-13-0700 thru 305-13-0810 in the Vail-Success Drive Commercial Lots 1-10 Subdivision (Sequence No. 20152360510), in the RH (Rural Homestead) zone, for a Type II Conditional Use Permit for RV and Boat storage, in accordance with Section 18.13.030B39 of the Pima County Zoning Code. Staff and the Hearing Administrator recommend **APPROVAL**. (District 4)
approve
19. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2021 - **23**, P20RZ00008, SB Ventures I, L.L.C. - E. Benson Highway Rezoning. Owner: Steven Blair. (District 2)
approve
20. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2021 - **24**, P21RZ00003, Pannell - E. Pinto Lane Rezoning (Lago Del Oro Zoning Plan). Owner: Terry Pannell (District 1)
approve
21. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2021 - **25**, P21RZ00004, Westfall - N. Sanders Road Rezoning. Owners: Roger H. and Susan M. Westfall. (District 3)
approve

- 22. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2021 - **26**, P21RZ00005, Pinetree Properties - W. River Road Rezoning No. 2. Owners: Pinetree Properties. (District 3)
approve
- 23. Hearing - Rezoning Resolution**
RESOLUTION NO. 2021 - **80**, Co9-88-80, Landon - Oracle Road Rezoning. Owners: Nanberry Investments Profit Sharing Plan 37.5%, et al. (District 1)
approve
- 24. Hearing - Rezoning Resolution**
RESOLUTION NO. 2021 - **81**, P21CA00001, Pena - W. Bucking Horse Road Plan Amendment. Owner: Richard Pena. (District 3)
approve
- 25. ADJOURNMENT**

ADDENDUM 1

PRESENTATION

1. Presentation from Pima County Chief Probation Officer David Sanders on protocols for how the County approaches adult probation and addresses probation violations (including extradition of individuals in violation of terms of probation, the number of individuals in the Pima County jail for probation violations, and common offenses for individuals jailed for probation violations), where the probation system in fits into the County's push for criminal justice reform and efforts to keep nonviolent offenders out of jail, and an overview of Adult Probation's authority, reporting structure and funding. (District 2)
no Board action taken

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding the City of Tucson's adoption of differential water rates and potential legal options for the County.
no Board action taken

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

LIBRARY DISTRICT BOARD

3. **Grant Acceptance**
Institute of Museum and Library Services, to provide for Library Call 2022, no cost (GTAW 22-51)
approve
4. **Grant Acceptance**
Institute of Museum and Library Services, Amendment No 1, to provide for 101Space Valencia Library and extend grant term to 12/17/21, no cost (GTAM 22-37)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

5. **Decreasing the Membership of the Pima County Fair Commission**
RESOLUTION NO. 2021 - **82**, of the Board of Supervisors, decreasing the membership of the Pima County Fair Commission from seven to five members, providing for the naming of five new commission members and their subsequent replacement upon expiration of their terms on the commission, and providing that the appointments of all commission members are subject to approval by the Board of Supervisors, amending Resolution No. 1974-124 as amended by Resolution Nos. 1986-179, 1991-90, and 2014-56. (District 5)

Meeting date: 1/4/2022
continue
6. **Raising the Minimum Wage**
Study/Discussion/Action. It is time for the Pima County Board of Supervisors to create regional uniformity in the minimum wage and direct staff to develop a plan to arrive at that goal. In the recent City of Tucson elections on November 2, 2021, City of Tucson voters decided to pass the initiative to raise the wage, in increments, to \$15.00 an hour on January 1, 2025, then peg it to inflation. (District 5)
no Board action taken

FLEET SERVICES

7. (Clerk's Note: This item requires a unanimous vote of approval per Board of Supervisors Policy No. D 29.11)
Donation of Surplus Property
Staff recommends approval of the donation of a surplus vehicle to Marana Domestic Water Improvement District to safely haul sanitizing chemicals and other materials needed to support the water services provided to their customers.
approve

CONTRACT AND AWARD

COMMUNITY AND WORKFORCE DEVELOPMENT

8. Our Family Services, Inc., Amendment No. 2, to provide for USHUD - ESG-CV CARES Act Rapid Rehousing Individuals, extend contract term to 9/30/22 and amend contractual language, no cost (CT-CR-20-459)
approve
9. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, Amendment No. 1, to provide for the Children's Safety Program, extend contract term to 9/30/22 and amend contractual language, no cost (CT-CR-21-227)
approve
10. Habitat for Humanity Tucson, Inc., Amendment No. 2, to provide for the Habitat Home Repair Program, extend contract term to 9/30/22 and amend contractual language, no cost (CT-CR-21-282)
approve
11. Express Services, Inc. of Colorado, d.b.a. EXPRESS Employment Professionals, Amendment No. 4, to provide for substitute teachers for core and elective studies, extend contract term to 6/30/22 and amend contractual language, State Equalization Fund, contract amount \$40,000.00 (CT-CR-21-424)
approve
12. Compass Affordable Housing, Inc., Amendment No. 6, to provide for United States Housing and Urban Development (USHUD) Continuum of Care (CoC) Program - One Stop Rapid Rehousing, extend contract term to 11/30/22, amend contractual language and scope of work, USHUD-CoC Fund, contract amount \$186,811.00 (CT-CR-20-467)
approve
13. Community Bridges, Inc., Amendment No. 2, to provide for USHUD - ESG-CV CARES Act Rapid Rehousing Individuals, extend contract term to 9/30/22 and amend contractual language, no cost (CT-CR-20-455)
approve

COUNTY ATTORNEY

14. Epidaurus, d.b.a. Amity Foundation, Amendment No. 4, to provide for the Specialty Courts Initiative - Residential Treatment, extend contract term to 4/14/22 and amend contractual language, DTAP-SAMHSA/Drug Court (\$59,600.00) and DOJ BJA (\$5,000.00) Funds, contract amount \$64,600.00 (CT-PCA-19-407)
approve

HEALTH

15. Literacy Connects, to provide for the Adult Education and Literacy Experts for Advancing Health Literacy Project, U.S. Department of Health and Human Services Fund, contract amount \$300,080.00/2 year term (CT-HD-22-125)
approve

OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

16. Mount Lemmon Fire District, to provide for the provision of equipment, materials and operating supplies for emergency management operations, General Fund, contract amount \$150,000.00/5 year term (CT-OEM-22-140)
approve

PROCUREMENT

17. Kimbrell Electric, Inc., Mountain Power Electrical Contractor, Inc. and Sellers & Sons, Inc., Amendment No. 1, to provide for park lighting installation and repairs and amend contractual language, Various Funds, contract amount \$1,000,000.00 (MA-PO-21-83) Capital Program Office
approve
18. A-O Painting, Inc. and Nelson J. Greer Painting Contractor, Inc., Amendment No. 6, to provide for painting services and amend contractual language, Various Funds, contract amount \$400,000.00 (MA-PO-17-316) Facilities Management
approve
19. Burns Wald-Hopkins Shambach Architects, Inc., Amendment No. 3, to provide for architectural and engineering design services: Defense Services Building - Juvenile Courts (XDSEBJC), amend contractual language and scope of work, FM-Capital Projects Non-Bond Fund, contract amount \$24,235.00 (CT-FM-19-124) Facilities Management
approve

GRANT APPLICATION/ACCEPTANCE

20. **Acceptance - Community and Workforce Development**
Connie Hillman Family Foundation, to provide for workforce development for Veterans, \$10,000.00/10 year term (GTAW 22-53)
approve

21. Acceptance - Health
National Association of County and City Health Officials, Amendment No. 1, to provide for supporting local health departments in increasing vaccine uptake, extend grant term to 7/31/22, amend grant language and scope of work, \$10,000.00 (GTAM 22-35)
approve

22. Acceptance - Sheriff
State of Arizona, Department of Public Safety, to provide for the Arizona Vehicle Theft Task Force, \$102,251.00/\$16,223.00 General Fund Match (GTAW 22-52)
approve

BOARD, COMMISSION AND/OR COMMITTEE

23. Natural Resources, Parks and Recreation Advisory Commission
Appointment of Helen Gardner, to fill a vacancy created by Jan Johnson. Term expiration: 6/30/25. (District 3)
approve

24. Trial Court Appointments - Nominating Committee District 1

- Appointment of Carole Siegler, Republican, to replace Bart Pemberton. No term expiration.
- Appointments of Laura Penny, Bridget Riceci and Sue Sherrick, Democrats, to replace Ginger Hambly, Randy Hannon and Lynn Wildblood. No term expirations.

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

County Attorney

1. Avertest, L.L.C., d.b.a. Averhealth, Amendment No. 2, to provide for the Tucson/Pima County Problem Solving Court Initiative Project, extend contract term to 10/31/22 and amend contractual language, SAMHSA (\$65,000.00) and DOJ BJA (\$2,800.00) Funds, contract amount \$67,800.00 (CT-PCA-20-155)
approve on the Consent Calendar
2. McEvoy, Daniels & Darcy, P.C., Amendment No. 4, to provide for legal representation of Local Boards, extend contract term to 11/30/22 and amend contractual language, no cost (CT-FN-15-284)
approve on the Consent Calendar

Development Services

3. Town of Oro Valley, to provide for an Intergovernmental Agreement for reciprocal government services, Development Services Enterprise Fund, contract amount \$5,000.00/\$5,000.00 revenue/5 year term (CT-DSD-22-127)
approve on the Consent Calendar

Procurement

4. **Award**
Award: Master Agreement No. MA-PO-22-56, Inflow Communications, L.L.C., (Headquarters: Beaverton, OR), to provide for Mitel VoIP system maintenance. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$280,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Telecom Services Fund. Administering Department: Information Technology.
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

5. **Acceptance - Health**
Arizona Department of Health Services, to provide for the COVID-19 ELC Funding for K-12 School Reopening, \$6,839,460.00 (GTAW 22-44)
approve

BOARD, COMMISSION AND/OR COMMITTEE

6. **Tucson-Pima County Bicycle Advisory Committee**
Appointment of Ingmar Riedel-Kruse, to replace Dale Hinman. Term expiration: 11/30/23. (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

7. **Special Event**
Donald Weaver, GVC Foundation/Friends of the Canoa Parks, Historic Canoa Ranch, 5375 S. I-19 Frontage Road, Green Valley, November 13, 2021.
approve on the Consent Calendar
8. **Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, November 13 and December 11, 2021.
approve on the Consent Calendar

ELECTIONS

9. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Evan Ingold-227-DEM; Bonnie Kampa-228-REP
- APPOINTMENT-PRECINCT-PARTY
Jeffrey L. McCormick-013-REP; Aaron G. Klink-083-REP; Crystal L. Klink-083-REP; Elijah M. Escalante-086-REP; Amalia C. Halikias-086-REP; John P. Kelsey-096-REP; Christopher H. Frederick-127-REP; Linda K. Osburn-127-REP; Gary A. Kasper-141-REP; Pamela J. Richards-Yeager-141-REP; John A. Yeager-141-REP; Patrick K. Anthony-145-REP; Julie-Anne M. MacDonald Anthony-145-REP; David F. Fortin-169-REP; Anne E. Dornberg-Lloyd-173-REP; Kyle A. Morrison-200-REP; Stacey L. Thomas-012-LBT; Karmina Murillo-053-LBT; Ann R. Dichov-068-LBT; Maritza V. Barajas Downing-111-LBT; Angela M. Dybas-218-LBT; Derbe Dike-225-LBT; Anne F. Lofffield-228-LBT
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 10. Duplicate Warrants - For Ratification**
Pima Medical Institute \$4,500.00; Wick Communications, Co. \$12.70;
Wick Communications, Co. \$197.36; Wick Communications, Co.
\$73.94; Tucson Electric Power, Co. \$480.00; Jot Properties, L.L.C.
\$212,940.00; Michael Weippert \$411.23; BSREP II MH JV, L.L.C.
\$950.00; BSREP II MH JV, L.L.C. \$3,119.91; BSREP II MH JV, L.L.C.
\$5,518.28.
approve on the Consent Calendar

SUPERIOR COURT

- 11. Superior Court Commissioner Appointment**
Appointment of Criminal Judge Pro Tempore:
Renee Hampson
approve on the Consent Calendar

TREASURER

- 12. 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 \$6,716.49.
approve on the Consent Calendar