

**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.
January 4, 2022 9:00 a.m.**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PAUSE 4 PAWS**

BOARD OF SUPERVISORS

4. **Board of Supervisors Procedural Organization**
Selection of the Chair, Vice Chair and Acting Chair.
approve

5. **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, January 3, 2022 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

6. **(Clerk's Note:** The Board of Supervisors approved this contract on December 21, 2021. Execution of the contract was also required by the Flood Control District Board.)
Contract Ratification
Green Valley Council, Inc., d.b.a. Green Valley Council, Amendment No. 1, to provide for Green Valley Council services, extend contract term to 12/31/22 and amend contractual language, Health (27.1%), DOT (25.7%), RWRD (17.1%), DSD (8.6%), RFCD Tax Levy (8.6%) and DEQ (12.9%) Funds, contract amount \$87,500.00 (CT-PW-21-202)
approve

7. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation In-Lieu Fee Proposal in the amount of \$2,600.00 for placement of a single family residence at 7728 North Ancient Indian Drive, located within Regulated Riparian Habitat classified as Xeroriparian Class C. (District 1)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

9. UNFINISHED BUSINESS (11/16/21)
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)
remove from the agenda
10. UNFINISHED BUSINESS (12/21/21)
In-Person Board of Supervisors Meetings
Discussion/Action regarding resuming in-person Board of Supervisors Meetings. (District 3)

Meeting date: 3/1/2022
continue
11. UNFINISHED BUSINESS (12/21/21)
Land Acknowledgement Statement
Discussion/Action: Propose that the Board of Supervisors have a brief "Land Acknowledgement" statement at the beginning of each meeting, right after the Pledge of Allegiance. A Land Acknowledgment is a formal statement that recognizes and respects Indigenous Peoples as traditional stewards of this land and the enduring relationship that exists between Indigenous Peoples and their traditional territories.

Here are examples of such a land acknowledgment:

"We respectfully acknowledge that Pima County is the land and territories of Indigenous peoples. Today, Arizona is home to 22 federally recognized tribes, with Tucson being home to the O'odham and the Yaqui. Committed to diversity and inclusion, Pima County strives to build sustainable relationships with sovereign Native Nations and Indigenous communities through education offerings, partnerships, and community service."

"We would like to acknowledge the traditional, ancestral, unceded ancestral territory of the Tohono O'odham and Pascua Yaqui people, on which we are learning and working today." (District 5)

Meeting date: 1/18/2022

continue

COUNTY ADMINISTRATOR

12. (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

13. **Request for Drainage Easement**

Staff recommends approval of a drainage easement to Title Security Agency, L.L.C., as trustee under Trust No. 202110-S, for property located north of Valencia Road, adjacent to Julian Wash, lying with Section 11, T15S, R14E, G&SRM, Pima County, Arizona, \$1,900.00 revenue.

(District 2)

approve

14. **ADJOURNMENT**

ADDENDUM 1

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

LIBRARY DISTRICT BOARD

1. **Grant Acceptance**
Institute of Museum and Library Services, to provide for the Writers in Residence in Libraries Program, \$4,800.00 (GTAW 22-69)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

2. **Redistricting Update**
Discussion/Direction/Action regarding the redistricting update memorandum dated December 23, 2021 and transmitted to the Board by the Acting County Administrator on December 27. (District 4)
staff direction

CONTRACT AND AWARD

COMMUNITY AND WORKFORCE DEVELOPMENT

3. Portable Practical Educational Preparation, Inc., to provide for an On-the-Job Training Program Administrator, USDOL - WIOA and ADES Funds, contract amount \$160,538.00 (CT-CR-22-161)
approve
4. Cope Community Service, Inc., d.b.a. Rise, L.L.C., Amendment No. 8, to provide for workforce development services in the ARIZONA@WORK - Workshops Project, extend contract term to 12/31/22 and amend contractual language, USDOL - WIOA, ADES and General (\$24,852.60) Funds, contract amount \$60,616.08 (CT-CR-20-408)
approve

ENVIRONMENTAL QUALITY

5. Youth Outdoor Experience, d.b.a. Ironwood Tree Experience, to provide for the Youth for Blue Skies Program, Arizona Department of Environmental Quality Voluntary No Drive Day Mandatory Grant Fund, contract amount \$34,000.00 (CT-DE-22-211)
approve

HEALTH

6. Amphitheater Unified School District, to provide for childhood immunizations and other health services, no cost/5 year term (CTN-HD-22-61)
approve

PROCUREMENT

7. **Award**
Amendment of Award: Master Agreement No. MA-PO-19-158, Amendment No. 3, Bode Cellmark Forensics, Inc., d.b.a. Bode Technology and DNA Labs International, d.b.a. DNA Labs International, Inc., to provide for DNA laboratory services. This amendment is to extend the termination date to 1/10/23 and adds a partial shared annual award amount of \$100,000.00 for a cumulative not-to-exceed contract amount of \$722,000.00. Funding Source: National Sexual Assault Kit Initiative and General (92%) Funds. Administering Department: Sheriff.
approve

BOARD, COMMISSION AND/OR COMMITTEE

8. **Workforce Investment Board**
- Appointment of Dan Eckstrom, representing Business, to replace Steve Freeman. Term expiration: 9/30/23. (Staff recommendation)
 - Appointment of Karla Morales, representing Business, to replace Jeannetta "Jaybee" Nickelson. Term expiration: 9/30/23. (Staff recommendation)
 - Appointment of Daryl Finfrock, representing Business, to replace Mary Darling. Term expiration: 9/30/24. (Staff recommendation)
- approve**
9. **Pima County Fair Commission**
Appointment of Marian LaLonde, to replace Ronald E. Allen. Term expiration: 12/31/25. (County Administrator recommendation)
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Procurement

1. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-71, Amendment No. 4, CDW Government, L.L.C., to provide for software value added reseller services. This amendment extends the termination date to 4/7/22. No additional funds required at this time. Administering Department: Information Technology.
approve on the Consent Calendar
2. ADP, Inc., f.k.a. ADP, L.L.C., Amendment No. 9, to provide for HR/Payroll, Benefits and eTime Management and amend contractual language, no cost (MA-PO-13-202) Human Resources
approve on the Consent Calendar

Real Property

3. Gail Dent, Amendment No. 3, to provide for a license agreement for use of a portion of the Children's Memorial Park located at 4875 N. 15th Place and extend contract term to 1/31/23, no cost (CTN-PR-17-151)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

4. **Acceptance - Environmental Quality**
Arizona Department of Environmental Quality, Amendment No. 6, to provide for the Pima County Voluntary No Drive Day/Clean Air Program, amend scope of work and grant language, no cost (GTAM 20-6)
approve on the Consent Calendar
5. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Building Resilience Against Climate Effects Project, \$200,000.00/4 year term (GTAW 22-66)
approve

6. **Acceptance - Office of Emergency Management**
State of Arizona Department of Forestry and Fire Management (DFFM), to provide for the DFFM Post-Fire Flood Mitigation, Bighorn Fire Project - sandbagger and trailers, \$36,749.90 (GTAW 22-67)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

7. **Cooperative Extension Board**
Appointments of Alana Mozar and Celia Burkel, to fill the vacancies created by ~~Loyd "Gabe" Gabriel~~ **Kelly Cook** and Cheryl Bakari. Term expirations: 6/30/23. (Committee recommendations)
approve on the Consent Calendar
8. **Metropolitan Education Commission**
Reappointment of Steven Freeman, representing Disabled Community. Term expiration: 12/31/24. (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

9. **Special Event**
Edward Lucero, Roman Catholic Church of St. Elizabeth Ann Seton - Tucson, 8650 N. Shannon Road, Tucson, January 8, 2022.
approve on the Consent Calendar
10. **Special Event**
Samantha Coffman, Arizona Parks and Recreation Association, Catalina State Park, 11570 N. Oracle Road, Tucson, February 26, 2022.
approve on the Consent Calendar
11. **Temporary Extension**
06100216, Fernando Morales Gomez, Putneys Pitstop Sports Bar & Grill, 6090 N. Oracle Road, Tucson, December 31, 2021 and January 1 and 2, 2022.
approve on the Consent Calendar

ELECTIONS

12. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

RESIGNATION-PRECINCT-PARTY
Melissa Rogers-127-REP; Darwin K. Thornton-145-REP; Arthur L. Evenchik-185-REP; Angela M. Dybas-218-LBT

APPOINTMENT-PRECINCT-PARTY

Tiffany M. Tom-075-DEM; Joseph N. Daniszewski-125-DEM; Amanda Soderman-011-REP; Maria S. Osuna-025-REP; Freda M. Hopkins-039-REP; Jesse T. Butler-075-REP; Vincent D. Forster-079-REP; Sarah R. Maness-089-REP; Kathy Noriega-105-REP; John L. Hintz-116-REP; Thomas E. Lynch-119-REP; Christina M. Watson-119-REP; Daniel O. Watson-119-REP; Randy Emmerich-123-REP; Roderick D. Smith-123-REP; Robert E. Morris-128-REP; DaMaris A. Voyles-183-REP; Glen G. Voyles-183-REP; Virginia Guest-197-REP; John L. Bates-209-REP; Christopher E. Foster-216-REP; Deborah M. Foster-216-REP; Faith Partington-218-REP; Teresa Pullen-220-REP; Mylene V. Hickok-225-REP; Randall W. White-225-REP; Anastasios P. Tsatsakis-249-REP; Caleb W. Johnson-031-LBT; Dara David Pirzadeh-086-LBT; Margaret P. Spicer-099-LBT
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

13. **Duplicate Warrants - For Ratification**
Christopher Kyle Ciarvella \$13.58; Barbara J. Short \$105.40;
Banner-University Medical Center South Campus, L.L.C. \$170,724.88;
Banner-University Medical Center South Campus, L.L.C. \$101,337.37;
Banner-University Medical Center South Campus, L.L.C. \$799.87;
Banner-University Medical Center South Campus, L.L.C. \$45,432.50;
Banner-University Medical Center South Campus, L.L.C. \$60,200.36;
Patricia Bush, d.b.a. Jim Bush Sand & Gravel \$1,208.00; Constance Sue Weatherford \$150.00.
approve

TREASURER

14. **Duplicate Warrants - For Ratification**
Arizona Central Credit Union \$1,641.02
approve on the Consent Calendar
15. **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 \$4,777.47.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

16. Warrants: December, 2021
approve on the Consent Calendar