

**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.
March 1, 2022 9:00 a.m.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. LAND ACKNOWLEDGEMENT STATEMENT**
- 4. PAUSE 4 PAWS**

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Terri Spencer, Procurement Director, proclaiming the month of March 2022 to be: "PROCUREMENT MONTH" and proclaiming the day of Wednesday, March 9, 2022 to be: "PROFESSIONAL BUYER'S DAY"
approve

- 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, February 28, 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

- 7.** State of Arizona Game and Fish Commission Memorandum of Understanding
Staff recommends approval of the Memorandum of Understanding between Pima County, **Pima County Flood Control District** and the State of Arizona Game and Fish Commission.
approve

8. **Contract**
Pima County Flood Control District and Pima County, to provide for an Exchange Agreement: Sunset: I-10 to River Road Project (4SRRIV) - Acq-980, Special Warranty Deed, Bridge Right-of-Way Easement and Quit Claim Deed for road improvements, no cost (CTN-RPS-22-111)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

10. UNFINISHED BUSINESS (12/21/21 and 1/4/22)
In-Person Board of Supervisors Meetings
Discussion/Action regarding resuming in-person Board of Supervisors Meetings. (District 3)
approve
11. **Release of Attorney/Client Privileged Memorandum Regarding Gun Shows**
Discussion/Action: Release to the public attorney/client privileged memorandum dated January 27, 2022, from Samuel E. Brown, Chief Civil Deputy County Attorney to Supervisors Rex Scott and Adelita Grijalva, Subject: Gun Shows at the Pima County Fairgrounds: Current and Future Contracting. (District 1)
no Board action taken
12. **Sheriff's Department Update on Pima County Adult Detention Complex, Fentanyl Overdoses and COVID Mitigation**
Discussion/Direction/Action: Asking Pima County Sheriff Chris Nanos to present an update to the Board of Supervisors regarding the increase in fentanyl-related overdoses among the incarcerated population, to include both lethal and non-lethal overdoses. The status of any internal or external investigations into how fentanyl is making it into the inmate population. Implementation of any plan to equip Corrections Officers with the appropriate resources, tools, and/or training to administer Naloxone (Narcan) to prevent inmate deaths.
- Additionally, I would appreciate an update on COVID-19 infections in the facility and what measures are being taken to continue to mitigate against spread of the virus. Are mitigation policies such as masking requirements being fully adhered to by all corrections officers, legal and medical staff, and others working in the facility? Are appropriate masks (surgical and/or N95 masks) being provided to inmates and is mandatory mask wearing enforced with the inmate population? (District 2)
no Board action taken

COUNTY ADMINISTRATOR

13. UNFINISHED BUSINESS (2/15/22)

Extension and Expansion of Pandemic Outbreak Leave

Staff recommends approval of the following:

- An additional 80 hours of Pandemic Outbreak Leave II for full-time employees and a prorated amount of hours for part-time employees
- Allow employees to be compensated for currently accrued Pandemic Outbreak Leave I
- Provide an additional 40 hours of vacation leave to all formerly furloughed full-time employees and 20 hours of leave for formerly furloughed part-time and intermittent employees

Meeting date: 3/15/2022

continue

CLERK OF THE BOARD

14. Petition for Relief of Taxes

Pursuant to A.R.S. §42-11109(E), Iglesia de Jesucristo Palabra Miel Tucson, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2019, 2020 and 2021, for Tax Parcel No. 225-39-0070.

approve

DEVELOPMENT SERVICES

15. Final Plat With Assurances

P21FP00010, New Tucson, Unit 8, Lots 226-256, 285-286, 289, 330-331, Common Area "A" and Lots to remain as originally platted include Lots 282-284, 287-288, 332-338 and 363-364. (District 4)

approve

16. Final Plat With Assurances

P21FP00015, Quintana - In the Catalina Foothills, Lots 1-12, Common Areas "A and B". (District 1)

approve

17. Final Plat Without Assurances

P21FP00019, Las Casitas at Sabino Springs, A Condominium, Units 1-6, Common Elements 1-6 and Limited Common Elements 1-6. (District 1)

approve

18. **Final Plat With Assurances**
P21FP00023, Rocking K South Neighborhood 3, Parcel BB, Lots 1-121,
Common Areas "A, B and Unit 1". (District 4)
approve
19. **Final Plat Without Assurances**
P21FP00024, Butterfield Commerce, Block 1. (District 2)
approve

FINANCE AND RISK MANAGEMENT

20. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for
the period ending December 31, 2021.
approve
21. **Execution of Documents**
RESOLUTION NO. 2022 - 9, of the Board of Supervisors, authorizing the
Director of Pima County Finance and Risk Management Department to
execute documents.
approve

NATURAL RESOURCES, PARKS AND RECREATION

22. **State of Arizona Game and Fish Commission Memorandum of Understanding**
Staff recommends approval of the Memorandum of Understanding
between **Pima County**, Pima County Flood Control District and the
State of Arizona Game and Fish Commission.
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

23. **Hearing - Liquor License**
Job No. 175967, Zacharias Rodriguez, Los Pocho's Sports Grill, 5801 S.
Palo Verde Road, Tucson, Series 6, Bar, Owner Transfer.
approve

- 24. Hearing - Liquor License**
Job No. 179661, Miguel Ramos, Hot and Sexy Drinks and Seafood,
2202 W. Drexel Road, Tucson, Series 12, Restaurant, New License.
approve
- 25. Hearing - Liquor License**
Job No. 176132, Joseph David Taylor, Simon Hazel Cellars, 6890 E.
Sunrise Drive, No. 140, Tucson, Series 10, Beer and Wine Store,
Sampling Privileges.
approve
- 26. Hearing - Permanent Extension of Premises/Patio Permit**
012100013445, Kevin Arnold Kramber, Blackhawk Barbecue and
Coffee Shop, 16461 S. Houghton Road, Vail.
approve

RECORDER

- 27. Hearing - Proposed Revised Fee Schedule**
ORDINANCE NO. 2022 - 3, of the Board of Supervisors, establishing
fees for election-related services, voter registration data and recorded
document services provided by the Pima County Recorder.

Meeting date: 3/15/2022

continue
- 28. ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding discussion on waiving Attorney-Client privilege for the memorandum dated January 27, 2022 from the Pima County Attorney's Office regarding Gun Shows at the Pima County Fairgrounds.
proceed as discussed
2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in TNR & S Acquisition, Inc., v. Pima County, Arizona, Tax Court Case No. TX2021-000305.
proceed as discussed

BOARD OF SUPERVISORS

3. **Request for Reconsideration - District 3**
 - A. On February 15, 2022, the Board of Supervisors took the following action:

Authorization of Vote Centers
Staff requests authorization to use vote centers in place of polling places for the 2022 Primary and General Elections.

It was moved by Supervisor Grijalva and seconded by Supervisor Scott to approve the item. Upon roll call vote, the motion carried 4-1, Supervisor Christy voted "Nay."
motion failed
 - B. If motion to reconsider is approved, proceed with reconsideration of the following:

Authorization of Vote Centers
Staff requests authorization to use vote centers in place of polling places for the 2022 Primary and General Elections.
4. **Request for Reconsideration - District 3**
 - A. Request to suspend Board of Supervisors' Rule No. H-3, pursuant to Board of Supervisors' Rule No. O-1.
motion failed
 - B. On February 15, 2022, the Board of Supervisors took the following action:

Contract
Tenex Software Solutions, Inc., to provide for Tenex election desk modules, HAVA Grant 2020 and General (50%) Funds, contract amount \$1,500,000.00 (MA-P0-22-80) Elections and Information

Technology

It was moved by Supervisor Scott and seconded by Supervisor Grijalva to approve the item. Upon roll call vote, the motion carried 4-1, Supervisor Christy voted "Nay."

- C. If motion to reconsider is approved, proceed with reconsideration of the following:

Contract

Tenex Software Solutions, Inc., to provide for Tenex election desk modules, HAVA Grant 2020 and General (50%) Funds, contract amount \$1,500,000.00 (MA-P0-22-80) Elections and Information Technology

5. **Scope and Cost of Services**

Discussion/Direction/Action regarding the scope and cost of services provided by Pima County to asylum seekers, refugees, and families and individuals encountered by the Department of Homeland Security during FY 21/22. (District 4)
remove from the agenda

6. **Pima County Face Mask Mandate Rescission**

Discussion/Direction/Action regarding the rescission of the face mask mandate in Pima County buildings, facilities, entertainment venues, etc. (District 4)
approve as directed

7. **Pima County Board, Committee, Commission, and Task Force Meeting Participation**

Discussion/Direction/Action clarifying the proper role of Supervisors and their staff when attending Pima County Board, Committee, Commission, and Task Force meetings. (District 4)
staff direction

HUMAN RESOURCES

8. **Classification/Compensation**

The Facilities Management Department requests approval to create the following new classifications, associated costs will be borne by the department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

2374/ Architectural Designer/ A1 (\$45,074-\$63,128)/ 2/ E**

2371/ Architect/ A2 (\$64,064-\$89,690)/ 2/ E**

2376/ Architect-Senior/ A3 (\$71,926-\$100,714)/ 2/ E**

2372/ Architectural Manager/ A4 (\$82,202-\$115,086)/ 2/ E**

**E = Exempt (not paid overtime)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Behavioral Health

1. Mohave County, Amendment No. 1, to provide an intergovernmental agreement for restoration to competency services, extend contract term to 4/3/22 and amend contractual language, contract amount \$390,000.00 revenue (CTN-BH-22-8)
approve on the Consent Calendar

Grants Management and Innovation

2. City of Tucson, Amendment No. 2, to provide for emergency food and shelter to families and individuals encountered by the Department of Homeland Security, extend contract term to 6/30/22, amend contractual language and scope of services, Emergency Food and Shelter National Board Program Fund, contract amount \$440,100.00 (CT-GMI-21-484)
approve
3. Catholic Community Services of Southern Arizona, Inc., 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 6/30/22, amend contractual language and scope of services, Emergency Food and Shelter National Board Program Fund, contract amount \$1,187,361.56 (CT-GMI-21-452)
approve

Health

4. Partners in Health, to provide for consultation for Vaccine Equity Program, CDC/ADHS Funds, contract amount \$224,412.00/2 year term (CT-HD-22-203)
approve
5. SJM Premier Medical Group, L.L.C., Amendment No. 4, to provide for COVID-19 medical support for Refugee populations, extend contract term to 7/1/23 and amend contractual language, Emergency Housing and Medical Support Fund, contract amount \$1,200,000.00 (CT-HD-22-3)
approve

Information Technology

6. Drug Enforcement Administration, Amendment No. 2, to provide for a Tower License Agreement for wireless communications facilities, extend contract term to 12/31/26 and amend contractual language, contract amount \$93,513.12 revenue (CTN-IT-17-147)
approve on the Consent Calendar

Procurement

7. **Award**
Award: Master Agreement No. MA-PO-22-96, Airwave Communications Enterprises, Inc. (Headquarters: Commerce, CA), to provide for Kenwood Viking Radios. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$3,800,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Pima County Wireless Integrated Network (PCWIN) Special Revenue Fund. Administering Department: PCWIN.
approve on the Consent Calendar
8. **Award**
Award: Master Agreement No. MA-PO-22-100, Pictometry International Corp. (Headquarters: Rochester, NY), to provide for aerial photography services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$1,687,752.00 and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Information Technology.
approve on the Consent Calendar
9. **Award**
Award: Master Agreement No. MA-PO-22-102, Chalmers Ford, d.b.a. MHQ of Arizona (Headquarters: Chandler, AZ), to provide for emergency code equipment parts and service. This award is for an initial term of one (1) year in the annual award amount of \$1,600,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Ops Fund. Administering Department: Fleet Services and Sheriff.
approve on the Consent Calendar
10. MW Morrissey Construction, L.L.C., to provide for the Historic Canoa Ranch Senior House Renovation (CRMSNR), Non-Bond Projects and General (\$938,000.00) Funds - PAYGO, contract amount \$1,541,731.00 (CT-CPO-22-248) Capital Program Office
approve on the Consent Calendar

11. Granite Construction Company, KE&G Construction, Inc., Markham Contracting Co., Inc., Southern Arizona Paving & Construction Co., and Tucson Asphalt Contractors, Inc., to provide a job order master agreement for transportation improvement and maintenance, HURF Funds, contract amount \$10,000,000.00 (MA-PO-22-52) Transportation
approve on the Consent Calendar

Real Property

12. Star Valley Master Homeowners Association, Amendment No. 1, to provide a license agreement for right-of-way along Camino Verde and Valencia Road at 6211 W. Valencia Road, Tax Parcel No. 210-31-0120 and amend contractual language, contract amount \$11,970.00 revenue (CTN-RPS-22-107)
approve on the Consent Calendar
13. Pima County Flood Control District and **Pima County**, to provide for an Exchange Agreement: Sunset: I-10 to River Road Project (4SRRIV) - Acq-980, Special Warranty Deed, Bridge Right-of-Way Easement and Quit Claim Deed for road improvements, no cost (CTN-RPS-22-111)
approve on the Consent Calendar

Recorder

14. City of Tucson, to provide for 2022 election services, contract amount \$88,000.00 revenue (CTN-RE-22-109)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - County Attorney**
Department of Health and Human Services, SAMHSA Treatment Drug Courts Substance Abuse and Mental Health Services Administration, Amendment No. 5, to provide for the Drug Court (Pima County Problem Solving Courts Initiative), no cost (GTAM 22-52)
approve on the Consent Calendar

BOARD OF SUPERVISORS

16. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period June through December, 2022.
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

17. **Cooperative Extension Board**
Appointment of Amanda Ruboyianes, to fill a vacancy created by Loyd "Gabe" Gabriel. Term expiration: 6/30/24. (Committee 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

18. **Special Event**
Edward Lucero, Roman Catholic Church of St. Elizabeth Ann Seton -
Tucson, 8650 N. Shannon Road, Tucson, March 4, 11, 18, 25, April 1 and
8, 2022.
approve on the Consent Calendar
19. **Temporary Extension**
- 015110017211, Craig Stephen Ivanyi, Arizona-Sonora Desert Museum, 2021 N. Kinney Road, Tucson, March 19, 2022.
 - 012100013445, Kevin Arnold Kramber, Blackhawk Barbecue and Coffee Shop, 16461 S. Houghton Road, Vail, March 12, May 7 and June 4, 2022.
 - 14101009, Kevin Arnold Kramber, American Legion No. 109, 15921 S. Houghton Road, Corona de Tucson, March 19 and 20, 2022.
- approve on the Consent Calendar

ELECTIONS

20. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Suzanne King-163-DEM; Nancy Scott-Rogers-211-DEM
- APPOINTMENT-PRECINCT-PARTY
Lauren Burson-116-DEM
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

21. **Duplicate Warrants - For Ratification**
Southern Arizona AIDS Foundation \$17,271.41; Lauri J. Owen \$13,596.00.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 22.** Minutes: January 4, 2022
Warrants: February, 2022
approve on the Consent Calendar