

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED  
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting  
130 W. Congress St., Hearing Room, 1st Fl.  
March 15, 2022 9:00 a.m.**

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

**PRESENTATION**

- 5.**

(Clerk's Note: Chairwoman Márquez Peterson requests this item be continued to April 5, 2022.)  
UNFINISHED BUSINESS (2/1/22)  
Presentation by Lea Márquez Peterson, Chairwoman, Arizona Corporation Commission. The Chairwoman will provide an update on Arizona Corporation Commission activities and their impact on Pima County residents. (District 3)  
  
Meeting date: 4/5/2022  
continue

**PRESENTATION/PROCLAMATION**

- 6.**

Presentation of a proclamation to Brie Seward, Executive Director, Autism Society of Southern Arizona, and Dustin J. Williams, Superintendent of Schools, proclaiming the month of April 2022 to be: "AUTISM ACCEPTANCE MONTH IN PIMA COUNTY"  
approve
- 7. CALL TO THE PUBLIC (eComments can also be submitted to [COB\\_mail@pima.gov](mailto:COB_mail@pima.gov))**

## **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

### **FLOOD CONTROL DISTRICT BOARD**

8.                   **Request for Electric Easement**  
Staff recommends approval of an electric easement to Tucson Electric Power Company, for property located along the alignment of an existing access road easement of East Cloud Nine Drive, lying within Section 11, T11S, R14E, G&SRM, Pima County, Arizona, \$1,000.00 revenue.  
(District 1)  
**approve**
9.                   **Contract**  
City of Tucson, to provide an intergovernmental agreement for development and maintenance responsibilities of Green Stormwater Infrastructure, no cost/25 year term (CT-FC-22-264)  
**approve**

### **LIBRARY DISTRICT BOARD**

10.                  **Award**  
Award: Master Agreement No. MA-PO-22-109, Cox Arizona Telcom, L.L.C., d.b.a. COX Business (Headquarters: Atlanta, GA), to provide for hotspots around town. This Master Agreement is for an initial term of three (3) years in the award amount of \$800,000.00 (including sales tax) and includes two (2) one-year renewal options in the annual award amount of \$260,000.00 (including sales tax). Funding Source: Library District Operations Fund. Administering Department: Library and Information Technology.  
  
Meeting date: 4/5/2022  
**continue**

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

### **BOARD OF SUPERVISORS**

12.                  **Constable**  
Appointment of Constable, Justice Precinct 8.  
**approve as directed**

## COUNTY ADMINISTRATOR

13. UNFINISHED BUSINESS (2/15/22 and 3/1/22)  
**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
- approve as directed

## CLERK OF THE BOARD

14. **Petition for Relief of Taxes**  
Pursuant to A.R.S. §42-11109(E), Light the Way Lutheran Church, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2021, for Tax Parcel Nos. 221-21-9310 and 221-21-9320.  
approve

## FLEET SERVICES

15. **Annual Vehicle Exemptions**  
In accordance with A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2022.  
approve

## HUMAN RESOURCES

16. **Revisions to Merit System Rules**  
Staff requests approval of the revisions to the following Merit System Rules:
- Merit System Rule 1 - Definitions
  - Merit System Rule 12 - Disciplinary and Other Personnel Actions
- approve

## REAL PROPERTY

17. **Sale of Real Property - Lot 407**  
RESOLUTION NO. 2022 - 10, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0059, Tax Parcel No. 301-69-4070. (District 3)  
approve

18. **Sale of Real Property - Lot 36**  
RESOLUTION NO. 2022 - 11, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0054, Tax Parcel No. 205-81-0490. (District 4)  
approve
19. **Abandonment by Vacation**  
RESOLUTION NO. 2022 - 12, of the Board of Supervisors, for the vacation of dedicated public right-of-way situated within Section 3, T15S, R12E, G&SRM, Pima County, Arizona. (District 5)  
approve

## **SUPERIOR COURT**

20. **Initial Court Appearances**  
Staff requests approval of a ten (10) year extension for the Intergovernmental Agreement between Superior Court, Justice Court, and the City of Tucson Court, to provide for joint participation and pro-rata cost sharing for initial appearances and/or misdemeanor arraignments.  
  
Meeting date: 4/5/2022  
continue

## **\*\*\* HEARINGS \*\*\***

**Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk of the Board's Office at 520-724-8449, to obtain remote access information.**

## **FRANCHISE/LICENSE/PERMIT**

21. **Hearing - Fireworks Permit**  
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, March 31, 2022 at 8:00 p.m.  
approve
22. **Hearing - Fireworks Permit**  
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, April 19 and 21, 2022 at 8:00 p.m.  
approve
23. **Hearing - Fireworks Permit**  
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, May 13, 2022 at 8:00 p.m.  
approve

24. **Hearing - Liquor License**  
Job No. 175969, Kevin Arnold Kramber, Arizona Family Restaurants, 80 W. Esperanza Boulevard, Green Valley, Series 12, Restaurant, New License.  
approve

## DEVELOPMENT SERVICES

25. **Hearing - Conditional Use Permit**  
P21CU00007, CITY OF TUCSON - S. SANDARIO ROAD  
Request of City of Tucson, represented by Coal Creek on property identified as Parcel No. 209-17-0060 in the RH (Rural Homestead) zone, for a Type III Conditional Use Permit for a communication tower, in accordance with Section 18.07.030H of the Pima County Zoning Code. The Hearing Administrator and the Planning and Zoning Commission recommend **APPROVAL**. (District 3)  
approve
26. **Hearing - Rezoning Time Extension**  
P16RZ00011, AJO CAMINO DE OESTE, L.L.C. - W. AJO HIGHWAY  
REZONING  
Ajo Camino de Oeste, L.L.C., represented by Baker & Associates Engineering, Inc., requests a five-year time extension for a 10.88-acre portion of a rezoning (Parcel Code 119-45-013C) from the SR (BZ) (GZ-1)(TDR-RA) (Suburban Ranch - Buffer Overlay - Gateway Overlay - Transfer of Development Rights-Receiving Area) zone to the CB-1 (BZ) (GZ-1)(TDR-RA) (Local Business - Buffer Overlay - Gateway Overlay - Transfer of Development Rights-Receiving Area) (9.02 acres) and TR (BZ)(GZ-1)(TDR-RA) (Transitional - Buffer Overlay - Gateway Overlay - Transfer of Development Rights-Receiving Area) (1.86 acres) zones, located at the southeast corner of S. Camino de Oeste and W. Ajo Highway, addressed as 4545 W. Ajo Highway. The subject site was rezoned in 2017 and the rezoning expires on March 21, 2022. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 5)  
approve
27. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2022 - **4**, P20RZ00007, Rage, et al. - N. Juniper Road Rezoning. Owner: Gerald Rage, et al. (District 1)  
approve
28. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2022 - **5**, P21RZ00007, De Santiago - W. Yedra Road Rezoning. Owner: Tony and Carmen De Santiago. (District 3)  
approve

29. **Hearing - Rezoning Resolution**  
RESOLUTION NO. 2022 - 13, Co9-06-37, Ravitz Trustees - Alvernon Way Rezoning. Owner: Alvernon & 1-10 Partners, L.L.C. (District 2)  
**approve**
30. **Hearing - Rezoning Resolution**  
RESOLUTION NO. 2022 - 14, P15RZ00009, Magee Como Development Assoc., L.L.C. - N. La Cholla Boulevard Rezoning. Owner: Magee Como Development Assoc., L.L.C. (District 1)  
**approve**
31. **Hearing - Comprehensive Plan Amendment Resolution**  
RESOLUTION NO. 2022 - 15, P21CA00005, Foothills Lot 2, L.L.C. - N. Calle Ceniza Plan Amendment. Owner: Foothills Lot 2, L.L.C. (District 1)  
**approve**
32. **Hearing - Comprehensive Plan Amendment and Specific Plan Rezoning Resolution and Ordinance**  
P20SP00001, Fidelity National Title TR 60405, et al. - W. Valencia Road Specific Plan and Comprehensive Plan Amendment. Owner: Fidelity National Title TR 60405, et al. (District 5)  
  
If approved, adopt RESOLUTION NO. 2022 - 16 and adopt ORDINANCE NO. 2022 - 6  
**approve**
33. **Hearing - Comprehensive Plan Amendment and Rezoning Resolution and Ordinance**  
P21CR00001, American Dream Epsilon, L.L.C. - W. Ina Road Plan Amendment and Rezoning. Owner: American Dream Epsilon, L.L.C. (District 1)  
  
If approved, adopt RESOLUTION NO. 2022 - 17 and ORDINANCE NO. 2022 - 7  
**approve**

## **RECORDER**

34. UNFINISHED BUSINESS (3/1/22)  
**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.  
**approve**
35. **ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Courtney Slanakar, Executive Director, Ed Alexander, Public Information Officer, Estela Marin, Service to the Armed Forces Manager, and Michael Allen, Disaster Program Manager, American Red Cross, proclaiming the month of March 2022 to be:  
"AMERICAN RED CROSS MONTH"  
**approve**

### **EXECUTIVE SESSION**

2. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding discussion on the proposed revised fee schedule for the Pima County Recorder's Office.  
**no Board action taken**

### **BOARD OF SUPERVISORS**

3. **Employee COVID-19 Vaccination and Administrative Policies**  
Discussion/Direction/Action regarding Pima County employee COVID-19 vaccination percentages and current COVID-related administrative policies. (District 4)  
**approve as directed**

### **ASSESSOR**

4. **2023 Notices and Annual Report**  
Discussion regarding the tax year 2023 notices and annual report of the Assessor.  
**no Board action taken**

### **PROCUREMENT**

5. **Cancellation of Award**  
Cancellation of Award of Master Agreement No. MA-PO-22-102 made on March 1, 2022 to Chalmers Ford, Inc., d.b.a. MHQ of Arizona under Solicitation No. IFB-PO-2200051 for Emergency Code Equipment Parts and Service. The cancellation is due to vendor's failure to meet the minimum qualification required for a local Tucson facility to perform the services and the omission of critical specifications in the Scope of Service for Sheriff Department vehicles requiring re-solicitation of the services. Administering Department: Fleet Services and Sheriff.  
**approve**

## **CONSENT CALENDAR**

### **Approval of the Consent Calendar**

see items below

## **CONTRACT AND AWARD**

### **Community and Workforce Development**

1. Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services, to provide for Emergency Solutions Grant - CV Cares Homeless Prevention Program, USHUD Fund, contract amount \$106,000.00 (CT-CR-22-253)  
**approve on the Consent Calendar**
2. Salvation Army, Amendment No. 7, to provide for the Emergency Services Network Program, amend contractual language, scope of services and scope of work, ADES/USHHS ARPA LIHEAP Fund, contract amount \$28,939.25 (CT-CR-21-54)  
**approve on the Consent Calendar**
3. Habitat for Humanity Tucson, to provide for Habitat for Humanity Tucson Marana Infill 2022 Down Payment Assistance Project, USHUD HOME Investment Partnerships Program Fund, contract amount \$275,000.00 (CT-CR-22-270)  
**approve on the Consent Calendar**

### **Health**

4. Paradigm Laboratories, L.L.C., Amendment No. 2, to provide for COVID-19 vaccination services, extend contract term to 4/6/23 and amend contractual language, no cost (CT-HD-21-362)  
**approve**

### **Human Resources**

5. YMCA of Southern Arizona, Amendment No. 3, to provide for YMCA Membership Fee, extend contract term to 12/31/22 and amend contractual language, Health Benefit Self Insurance Trust Fund, contract amount \$60,000.00 (CT-HR-19-279)  
**approve on the Consent Calendar**



## Procurement

6. **Award**  
Amendment of Award: Master Agreement No. MA-PO-21-54, Amendment No. 1, Enterprise Networks Solutions, Inc., d.b.a. ENS, to provide for desktop phone replacement. This amendment is for a one-time increase in the amount of \$15,000.00 for a cumulative not-to-exceed contract amount of \$1,280,000.00. Funding Source: TeleData Fund. Administering Department: Information Technology.  
**approve on the Consent Calendar**
7. Durazo Construction Corporation, Kapp-con, Inc., and Lloyd Construction Company, Inc., to provide a job order master agreement for park development services, Various Funds, contract amount \$3,000,000.00 (MA-PO-22-103) Capital Program Office  
**approve**
8. Barker Contracting, Inc., Chasse Building Team, Inc., Core Construction, Inc., Durazo Construction Corporation, Kapp-Con Incorporated, Kittle Design and Construction, L.L.C., Lloyd Construction Company, Inc., and SD Crane Builders, Inc., Amendment No. 4, to provide for remodel and construction services and amend contractual language, Various Funds, contract amount \$2,000,000.00 (MA-PO-20-154) Facilities Management  
Meeting date: 4/5/2022  
**continue**
9. Hunter Contracting Co., Amendment No. 2, to provide for Construction Manager at Risk Services - Tres Rios Headworks Biofilter Odor Control (3THBOC), extend contract term to 8/31/23, amend contractual language and scope of work, RWRD Obligations Fund, contract amount \$5,872,410.47 (CT-WW-21-463) Regional Wastewater Reclamation  
**approve on the Consent Calendar**

## Real Property

10. Green Valley Recreation, Inc., to provide for a license for Right-of-Way Encroachment (Lic-0335), for placement of a monument sign, contract amount \$4,375.00 revenue/25 year term (CTN-RPS-22-117)  
**approve on the Consent Calendar**

## Recorder

11. City of South Tucson, to provide for election services (2022 - 2024 Election Cycles), contract amount \$800.00 revenue/2 year term (CTN-RE-22-94)  
**approve on the Consent Calendar**

## GRANT APPLICATION/ACCEPTANCE

- 12. Acceptance - Community and Workforce Development**  
Arizona Community Action Association, d.b.a. Wildfire, Amendment No. 1, to provide for 2021-2022 utility assistance programs and amend grant language, \$20,000.00 (GTAM 22-55)  
**approve on the Consent Calendar**
- 13. Acceptance - Community and Workforce Development**  
Arizona Department of Education/United States Department of Treasury, to provide for elementary and secondary school emergency relief grant, \$204,794.22/4 year term (GTAW 22-91)  
**approve on the Consent Calendar**
- 14. Acceptance - Community and Workforce Development**  
Arizona Department of Housing, to provide for the Pima County Home Repair Weatherization Assistance Program - Southwest Gas Corporation, \$23,083.00 (GTAW 22-92)  
**approve on the Consent Calendar**
- 15. Acceptance - Health**  
National Environmental Health Association and U.S. Food and Drug Administration, to maintain standards 1 and 7, continuously improve standards 6 and 8, achieve conformance with standards 2 - 5, and complete a risk factor study, in the Consumer Health and Food Safety Division at Pima County Health Department, \$165,173.00/2 year term (GTAW 22-88)  
**approve on the Consent Calendar**
- 16. Acceptance - Health**  
National Environmental Health Association and U.S. Food and Drug Administration, to provide for a retail program standards coordinator position, \$224,359.00/~~2-year term~~ **3 year term** (GTAW 22-89)  
**approve as amended**
- 17. Acceptance - Health**  
National Environmental Health Association and U.S. Food and Drug Administration, to provide for the attendance of the NEHA Annual Education Conference (AEC) and Exhibition for Professional Development, Program Standards Engagement, and to present NEHA Leadership Academy Final Projects, \$7,500.00 (GTAW 22-93)  
**approve on the Consent Calendar**
- 18. Acceptance - Health**  
Arizona Department of Health Services, to provide for the Home Visiting Services for Maternal, Infant and Early Childhood Home Visiting Program, \$366,788.92 (GTAW 22-94)  
**approve on the Consent Calendar**

19. **Acceptance - Office of Emergency Management**  
Arizona Department of Emergency & Military Affairs, to provide for the  
FFY 2021 Emergency Management Performance Grant,  
\$586,651.51/\$586,651.51 General Fund Match (GTAW 22-85)  
approve on the Consent Calendar

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

20. **Board of Adjustment, District 1**  
Reappointment of Bruce Call. Term expiration: 3/31/26.  
approve on the Consent Calendar
21. **Metropolitan Education Commission**  
Reappointment of Mark Hanna, representing At-Large Commission  
Appointee. Term expiration: 3/19/24. (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**

22. **Special Event**
- Robin A. McArdle, Sculpture Tucson, Brandi Fenton Park, 3420 E. River Road, Tucson, March 18, 2022.
  - Andrew Heideman, Rotary Club of Green Valley, Green Valley Recreation West Center, 1111 S. GVR Drive, Green Valley, March 25, 2022.
- approve on the Consent Calendar
23. **Temporary Extension**  
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, March 27, 2022.  
approve on the Consent Calendar

## **ELECTIONS**

24. **Precinct Committeemen**  
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY:  
Andrew J. Miller-122-DEM; Panagiotis Lembessis-205-REP; Ann Taylor-113-REP; Margaretta Sharp-121-REP; Mark Lillmars-174-REP; Olivia Lillmars-174-REP
- APPOINTMENT-PRECINCT-PARTY:  
Eldon M. Settlemyer-006-REP; Rafael A. Bayze-029-REP; Malinda S. Sherwyn-042-REP; Donald T. Smith-057-REP; Christine Bricely-091-REP; Heidi Bradley-109-REP; Anna Marie Peto-121-REP;

Donna L. Hale-134-REP; Linda K. Shields-141-REP; Laurie R. McCain-145-REP; Catherine E. Swazey-145-REP; Kerry G. Torgerson-187-REP; Christine M. Torgerson-187-REP; Richard G. Harrison-215-REP; Marianna S. Harrison-215-REP; Angela N. Livernois-225-REP  
**approve on the Consent Calendar**

## **FINANCE AND RISK MANAGEMENT**

- 25. Duplicate Warrants - For Ratification**  
Desert Springs Apartments \$4,849.00; Raymond V. Panzarella \$9,308.00; Picture Rocks Fire District \$8,650.44; Service Corps of Retired Executives Association \$540.00; Hector Salinas, Jr. \$127.50; Hector Salinas, Jr. \$127.50; El Molino Mobile Home Community, L.L.C. \$6,876.18; Pioneer Title Agency, Inc. \$50,555.42; Jefferson Carter \$36.00.  
**approve on the Consent Calendar**

## **SUPERIOR COURT**

- 26. Superior Court Commissioner Appointment**  
Appointment of Superior Court Commissioner, effective March 30, 2022:  
Nicholas Knauer  
**approve on the Consent Calendar**

## **TREASURER**

- 27. 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 \$18,598.04.  
**approve on the Consent Calendar**

## **RATIFY AND/OR APPROVE**

- 28.** Minutes: January 18 and February 1, 2022  
Warrants: February, 2022  
**approve on the Consent Calendar**