

**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.
April 5, 2022 9:00 a.m.**

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

PRESENTATION

- 5. UNFINISHED BUSINESS (2/1/22 and 3/15/22)**
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)
no Board action taken

PRESENTATION/PROCLAMATION

- 6.** Presentation of a proclamation to Kimberly Peute, Chief Executive Officer, Parkinson Wellness Recovery, proclaiming the month of April 2022 to be: "PARKINSON'S AWARENESS MONTH"
approve
- 7.** Presentation of a proclamation to Cynnamon Woodberry, past President, and Amy Baum, President - elect, Southern Arizona Association for the Education of Young Children, proclaiming the week of April 2 through 8, 2022 to be: "WEEK OF THE YOUNG CHILD"
approve
- 8. CALL TO THE PUBLIC (eComments can also be submitted to COB_mail@pima.gov)**

EXECUTIVE SESSION

9. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding discussion on legal issues related to the redistricting process.
proceed as discussed

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

10. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation In-Lieu Fee Proposal in the amount of \$3,900.00 for placement of a fence at 13720 West Yankee Ranch Road, located within Regulated Riparian Habitat and classified as Important Riparian Area with underlying Xeroriparian Class D Habitat. (District 3)
approve
11. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation In-Lieu Fee Proposal in the amount of \$3,225.00 for placement of a single family residence located at 5452 North Avenida de la Colina, located within Regulated Riparian Habitat classified as Xeroriparian Class B Habitat. (District 4)
approve
12. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation In-Lieu Fee Proposal in the amount of \$4,236.00 for property located at 5220 South La Cholla Boulevard located within Regulated Riparian Habitat classified as Important Riparian Area with underlying Classification of Xeroriparian C Habitat. (District 5)
approve

LIBRARY DISTRICT BOARD

13. **UNFINISHED BUSINESS (3/15/22)**
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.
approve

14. **Award**
Amendment of Award: Master Agreement No. MA-PO-18-3, Amendment No. 8, Insight Public Sector, Inc., to provide for the Library Print Management System. This amendment extends the termination date for this Master Agreement to 4/30/23 and increases the not-to-exceed contract amount by \$50,000.00 from \$498,400.00 for a cumulative not-to-exceed contract amount of \$548,400.00. Funding Source: Library District Ops Fund. Administering Department: Library District.
approve
15. **Grant Acceptance**
Institute of Museum and Library Services, to provide for the Mobile Connections Telehealth Pilot, \$16,395.00/\$1,500.00 Library District fund match (GTAW 22-97)
approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

17. **Teatro Carmen Stage Naming Opportunity**
Staff recommends approval of the naming of the Teatro Carmen Stage to the "Ronstadt Family Stage." Stratford Art Works, Inc., will use this naming opportunity to develop a formal fundraising work plan and future naming activities for consideration at a future Board of Supervisors meeting.
approve

COUNTY ATTORNEY

18. **Waiver of Attorney - Client Privilege**
Discussion/Action: Consideration of waiver of Attorney-Client privilege for the Redistricting Updates.
waive privilege

DEVELOPMENT SERVICES

19. **Final Plat With Assurances**
P21FP00030, Rocking K South, Neighborhood 3, Parcel EE, Lots 1-145 Common Areas "A" and "B". (District 4)
approve
20. **Final Plat With Assurances**
P22FP00001, Rocking K South, Neighborhood 3, Parcel CC, Lots 1-123, Common Areas "A and B". (District 4)
approve

PROCUREMENT

21. (Clerk's Note: Staff requests this item be removed from the Agenda.)
UNFINISHED BUSINESS (3/15/22)
Contract
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
remove from the agenda

SUPERIOR COURT

22. UNFINISHED BUSINESS (3/15/22)
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: 4/19/2022

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

23. **Hearing - Liquor License**
Job No. 184016, Rafael Silva Martinez, Carniceria Wild West, 4825 N. 1st Avenue, Tucson, Series 10, Beer and Wine Store, New License.
approve
24. **Hearing - Liquor License**
Job No. 183921, Karyl Lee Wilhelm, Terra Alta Bistro, 5425 N. Kolb Road, No.119, Tucson, Series 7, Beer and Wine Bar, Location Transfer and Person Transfer.
approve

25. **Hearing - Liquor License**
Job No. 181079, Jose Santiago Morales Barrera, El Campeon Tacos & More, 16560 W. Avra Valley Road, Marana, Series 12, Restaurant, New License.
approve
26. **Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, April 10, 2022 at 7:30 p.m.
approve
27. **Hearing - Permanent Extension of Premises/Patio Permit**
06100009, Andrea Dahlman Lewkowitz, Westin La Paloma Hotel, 3800 E. Sunrise Drive, Tucson.
approve

DEVELOPMENT SERVICES

28. **Hearing - Rezoning**
P21RZ00015, JOT PROPERTIES, L.L.C. - E. IRVINGTON ROAD
REZONING
JOT Properties, L.L.C., represented by Balwinder Riat, requests a rezoning for approximately 2.65 acres (Parcel Code 140-07-001B) from the CI-1 (Light Industrial/Warehousing)(1.87 acres) and the CI-1 (AE) (Light Industrial/Warehousing - Airport Environs)(0.78 acres) zones to the CB-1 (Local Business)(1.87 acres) and the CB-1 (AE) (Local Business - Airport Environs)(0.78 acres) zones on property located approximately 260 feet southeast of the 1-10 Interchange and E. Irvington Road, addressed as 3704 E. Irvington Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Industrial. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Matter was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 2)
approve
29. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2022 - 18, Co9-62-84, Valley View Acres Subdivision Rezoning (Lot 63). Owners: Donald and Dessie Adams. (District 3)
approve
30. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Magdalena Verdugo, Chief Executive Officer, and Lara Ruggles, Director of Development & Marketing, YWCA Southern Arizona, proclaiming Thursday, April 28, 2022 to be: "YWCA STAND AGAINST RACISM DAY" and April 28 through May 1, 2022 to be: YWCA STAND AGAINST RACISM WEEKEND.
approve

PROCLAMATION

2. Proclaiming the week of May 1 through 7, 2022 to be: "YOUTH WEEK IN PIMA COUNTY"
approve

BOARD OF SUPERVISORS

3. **County Administrator**
 - A. Acceptance of the resignation of Chuck Huckelberry, County Administrator, effective immediately.
 - B. Discussion/Action. Appointment of Jan Leshner, Acting County Administrator, as County Administrator. (District 3)**approve**
4. **Health Department Funding**

Discussion/Direction/Action: Directing the County Administrator and County staff to allocate an additional \$6 million in General Fund revenues to the FY23 Budget for the Pima County Health Department, with an eye toward additional increases in the Department's base funding in future years. As the Health Department leads us out of the pandemic and toward greater community health and wellbeing, we must ensure it has the dedicated personnel and other resources needed to accomplish its long-term goals. (District 2)

no Board action taken
5. **Fiscal Year 2022/2023 Tax Rate**

Discussion/Direction/Action regarding the development of various scenarios for the overall combined Fiscal Year 2022/2023 tax rate, with the objective of preventing or minimizing any increase in the amount of property taxes paid by Pima County taxpayers. (District 4)

staff direction

6. **Differential Water Rate Lawsuit**
Discussion/Direction/Action regarding the status of the differential water rate lawsuit brought by Pima County against the City of Tucson. (District 4)
no Board action taken
7. **County Attorney's Office Victim Services Division**
Discussion/Direction/Action regarding the restructuring of the Pima County Attorney's Office Victim Services Division and the impact on residents of rural Pima County. (District 4)
no Board action taken

COUNTY ATTORNEY

8. **Anti-Racketeering Revolving Funds**
Staff recommends approval to utilize Anti-Racketeering Revolving Funds for the following:
- \$1,000.00 for National Crime Victims' Rights Week - Pima County Attorney's Office Victims Services Event.
 - \$5,000.00 for the New Jerusalem Food Pantry.
- approve**

CONTRACT AND AWARD

PROCUREMENT

9. Dalberg Design, L.L.C., d.b.a. Dalberg Design, to provide for Human Centered Design Consultant Services (Healthcare), U.S. Department of Health and Human Services and Office of Minority Health Fund, contract amount \$420,000.00 (MA-PO-22-144) Health
approve

BOARD, COMMISSION AND/OR COMMITTEE

10. **Library Advisory Board**
Appointment of Barbara Blake, to fill a vacancy created by Nancy Puckett. Term expiration: 6/30/26. (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.

FRANCHISES/LICENSES/PERMITS

11.

Hearing - Liquor License

Job No. 181365, Perry Charles Huellmantel, Quik Trip No. 1468, 2670
W. Ruthrauff Road, Tucson, Series 10, Beer and Wine Store, New
License.
approve

ADDENDUM 2

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (1), for discussion of any matter within the scope of A.R.S. §38-431.03(A) (1) regarding the appointment of a County Administrator. (Districts 5, 2 and 1)
no Board action taken

2. Pursuant to A.R.S. §38-431.03(A) (1), for discussion of legal advice with the attorney of the public body within the scope of A.R.S. §38-431.03(A) (3) regarding the resignation of the current County Administrator and the potential need for outside counsel. (Districts 5, 2 and 1)
no Board action taken

CONSENT CALENDAR

CONTRACT AND AWARD

Community and Workforce Development

1. Flowing Wells Unified School District No. 8, d.b.a. Flowing Wells School, Amendment No. 1, to provide for the Pima Early Education Program, extend contract term to 5/31/24, amend contractual language and scope of services, CSLFRF Funds, contract amount \$904,968.00 (CT-CR-21-410)
2. Joseph M. Casey, Amendment No. 3, to provide for academic tutoring services and amend contractual language, State Equalization Fund, contract amount \$12,000.00 (CT-CR-21-351)
approve

Elections

3. City of South Tucson, to provide for election services, contract amount \$7,000.00 revenue/3 year term (CTN-EL-22-120)
approve
4. Town of Sahuarita, to provide for election services, contract amount \$67,784.00 revenue/3 year term (CTN-EL-22-118)
approve

Grants Management and Innovation

5. Pima Community College District, to provide for job training programs infrastructure enhancement, U.S. Department of Treasury, American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds, contract amount \$5,340,676.00/2 year term (CT-GMI-22-277)
approve

Health

6. Pause for Change, L.L.C., Amendment No. 1, to provide for a Public Schools Task Force Group, extend contract term to 4/20/23, amend contractual language and scope of services, Healthy People Healthy Communities Grant Fund, contract amount \$80,000.00 (CT-HD-21-336)
approve
7. Surgo Ventures, Inc., to provide for Data License Agreement, no cost/perpetual (CTN-HD-22-119)
approve

Human Resources

8. United Way of Tucson and Southern Arizona, Inc., Amendment No. 3, to provide for the Employees Care about Pima County 2022 Campaign, extend contract term to 12/31/22 and amend contractual language, General Fund, contract amount \$40,595.10 (CT-CED-19-401)
approve

Information Technology

9. Drexel Heights Fire District on behalf of Valley Emergency Communication Center, Amendment No. 2, to provide for data center racks and GIS services, extend contract term to 6/30/23, amend contractual language and scope, contract amount \$18,000.00 revenue (CTN-IT-20-89)
approve

Procurement

10. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-219, Amendment No. 8, Airwave Communication Enterprises, Inc., to provide for emergency code equipment and labor. This amendment extends the contract termination date to 10/17/22 to allow time for re-solicitation of contract. No additional funds required at this time. Administering Department: Fleet Services.
approve
11. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-71, Amendment No. 5, CDW Government, L.L.C., to provide for software value added reseller services. This amendment extends the termination date to 10/7/22 and is for a one-time increase of \$4,000,000.00 for a cumulative not-to-exceed contract amount of \$25,350,000.00. Funding Source: General Fund. Administering Department: Information Technology.
approve

- 12. Award**
Amendment of Award: Master Agreement No. MA-PO-21-166, Amendment No. 1, TW Associates, d.b.a. MISCOWater, to provide for Evoqua Sludge Collector Parts. This amendment is for a one-time increase in the amount of \$233,000.00 for a cumulative not-to-exceed contract amount of \$285,300.00. This increase is required to fund an unscheduled overhaul of Collector Primary drives at the Tres Rios Water Treatment Facility and provide sufficient funding through the contract renewal date. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation
approve
- 13.** PSOMAS, Inc., Amendment No. 2, to provide for design engineering services for Kolb Road: Sabino Canyon Road to Sunrise Drive Project (4KSCSD) and extend contract term to 9/30/23, no cost (CT-TR-18-499) Transportation
approve
- 14.** Borderland Construction Company, Inc., Granite Construction Company, KE&G Construction, Inc., Southern Arizona Paving and Construction, Inc., and Sunland Asphalt & Construction, L.L.C., to provide a job order master agreement for paving services, Various Funds, contract amount \$4,000,000.00 (MA-PO-22-115) Capital Program Office
approve
- 15.** Old Tucson Entertainment, L.L.C., to provide an Operating Agreement for Old Tucson Studios, contract amount \$60,000.00 revenue/5 year term (CTN-ED-22-41) Attractions and Tourism
approve
- 16.** SHI International, Corp., to provide for Information Technology solutions and services, Various Funds, contract amount \$6,000,000.00 (MA-PO-22-93) Information Technology
approve
- 17.** Rummel Construction, Inc., to provide for Ina Road Construction Debris Landfill Phase 2 - Closure (PH2INA), Non-Bond Projects and General (\$3,627,867.41) Funds, contract amount \$7,403,811.05 (CT-CPO-22-287) Capital Program Office
approve
- 18.** Cornerstone Detention Products, Inc., Amendment No. 1, to provide for Construction Manager at Risk Services for Pima County Adult Detention Complex - Security Electronics Replacement (XADSEC), amend contractual language and scope of work, FM Capital Non-Bond Projects Fund, contract amount \$10,377,535.08 (CT-FM-21-326) Facilities Management
approve

Regional Wastewater Reclamation

19. Arizona Board of Regents on behalf of the University of Arizona, to provide for membership in the Water, Energy & Technology Center, RWRD Enterprise Fund, contract amount \$30,000.00 (CT-WW-22-278)
approve
20. Arizona Department of Transportation, to provide for Utility Agreement No. 3781-22 PCRWRD Interstate 10 - Ina Road to Ruthrauff Road, RWRD Obligations Fund, contract amount \$654,396.88/2 year term (CT-WW-22-282)
approve

Transportation

21. State of Arizona, Department of Transportation, to provide an Intergovernmental Agreement for the ADOT Ina - Ruthrauff Project, no cost/5 year term (CT-TR-22-289)
approve

GRANT APPLICATION/ACCEPTANCE

22. **Acceptance - Community and Workforce Development**
U.S. Department of Treasury, Amendment No. 1, to provide for the Emergency Rental Assistance 1 Program, \$11,000,000.00 (GTAM 22-70)
approve
23. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, Amendment No. 2, to provide for the Weatherization Assistance Program, amend grant language and scope of work, no cost (GTAM 22-60)
approve
24. **Acceptance - County Attorney**
U.S. Department of Justice, Amendment No. 1, to provide for the Crime Victim Compensation Program and amend grant language, \$43,000.00 (GTAM 22-57)
approve
25. **Acceptance - County Attorney**
U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Amendment No. 1, to provide for the Tucson/Pima County Problem Solving Court Initiative and extend grant term to 12/31/22, no cost (GTAM 22-68)
approve

- 26. Acceptance - Grant Management and Innovation**
Federal Emergency Management Agency (FEMA), Emergency Food and Shelter Program (EFSP), National Board, Amendment No. 3, to provide for the FEMA, EFSP, Humanitarian Relief Fund - Advance Grant Award, \$2,100,000.00 (GTAM 22-67)
approve
- 27. Acceptance - Health**
Arizona Family Health Partnership, Amendment No. 1, to provide for the Family Planning Program (Title X) and amend grant language, \$23,932.00 (GTAM 22-61)
approve
- 28. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the ELC COVID-19 containment, extend grant term to 2/28/23 and amend grant language, no cost (GTAM 22-69)
approve
- 29. Acceptance - Health**
Arizona Board of Regents, University of Arizona, Amendment No. 2, to provide for the Health Promotion and Disease Prevention Research Centers, extend grant term to 9/29/22 and amend grant language, \$20,000.00 (GTAM 22-64)
approve
- 30. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Public Health Emergency Preparedness Program and amend scope of work, \$1,211,107.00 (GTAM 22-71)
approve
- 31. Acceptance - Health**
Arizona Family Health Partnership, to provide for the Chlamydia and Syphilis Screening Contract, \$11,250.00 (GTAW 22-99)
approve
- 32. Acceptance - Public Defense Services**
U.S. Department of Health and Human Services, Administration for Children and Families, Children's Bureau, Amendment No. 8, to provide for the Title IV-E Federal Foster Care Matching Funds Project, \$389,318.16 (GTAM 22-62)
approve

BOARD, COMMISSION AND/OR COMMITTEE

- 34. Regional Wastewater Reclamation Advisory Committee**
Reappointments of Asia Philbin, AZ Water Association and Alison Jones, Citizens Water Advisory Committee. Term expirations: 3/1/26.
(Organizational recommendations)
approve
- 35. Fair Horse Racing Commission**
Reappointment of Geronimo Ramirez, Jr. Term expiration: 1/15/24.
(District 5)
approve
- 36. Community Action Agency Board**
Reappointment of John Vasquez Bedoy. Term expiration: 12/31/22.
(District 5)
approve

SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/ PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2019-68

- 37. Special Event**
William Dean Woodruff, Corpus Christi Roman Catholic Parish - Tucson,
300 N. Tanque Verde Loop Road, Tucson, April 1, 2022.
approve
- 38. Temporary Extension**
- 03103030, Jeffrey A. Kaber, Copper Mine Brewing Company, 3455 S. Palo Verde Road, Suite 135, Tucson, March 26, 2022.
 - 14101009, Kevin Arnold Kramber, American Legion No. 109, 15921 S. Houghton Road, Corona de Tucson, April 23 and 24, 2022.
- approve**

FINANCE AND RISK MANAGEMENT

39. Duplicate Warrants - For Ratification

Robinwood, L.L.C. \$3,110.00; GEA Mechanical Equipment US, Inc. \$856.42; PPG Architectural Finishes, Inc. \$574.22; Wick Communications Co. \$24.06; Cortland Growth and Income OP, L.P. \$5,414.41; Southwest Gas Corporation \$773.03; Southwest Gas Corporation \$20.54; Southwest Gas Corporation \$363.63; Southwest Gas Corporation \$48.86; Southwest Gas Corporation \$259.59; Southwest Gas Corporation \$303.19; Southwest Gas Corporation \$294.67; Southwest Gas Corporation \$338.28; Southwest Gas Corporation \$350.00; Southwest Gas Corporation \$600.00; Southwest Gas Corporation \$300.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$200.00; Southwest Gas Corporation \$300.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$200.00; Southwest Gas Corporation \$240.00; Southwest Gas Corporation \$300.00; Southwest Gas Corporation \$300.00; Southwest Gas Corporation \$340.00; Southwest Gas Corporation \$100.00; Southwest Gas Corporation \$600.00; Southwest Gas Corporation \$200.00; Southwest Gas Corporation \$200.00; Southwest Gas Corporation \$140.00; Southwest Gas Corporation \$90.00; Southwest Gas Corporation \$450.00; Southwest Gas Corporation \$371.07; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$400.00; Southwest Gas Corporation \$200.00; Southwest Gas Corporation \$500.00; Southwest Gas Corporation \$560.00; Southwest Gas Corporation \$200.00; Southwest Gas Corporation \$100.00; Mission Vista Apartments \$6,955.00; City of Tucson \$24,322.07.
approve

SUPERIOR COURT

40. Judge Pro Tempore Appointment

Appointment of Susan A. Kettlewell (Ret.), Interim Judge Pro Tempore of the Superior Court, effective March 14, 2022.
approve

TREASURER

41. Duplicate Warrants - For Ratification

Mary Therese Harrington \$1,359.16; TIMIOS, Inc. \$886.88
approve

RATIFY AND/OR APPROVE

42. Minutes: February 15, 2022
Warrants: March, 2022
approve