

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED  
AT [www.pima.gov/cob](http://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.  
July 5, 2022 9:00 a.m.**

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

Individuals wishing to participate telephonically 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 Friday, July 1, 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. eComments can also be submitted to [COB\\_mail@pima.gov](mailto:COB_mail@pima.gov).

**\* \* \***

# SPECIAL FINAL BUDGET ADOPTION MEETING

## \*\*\*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.

### FINAL BUDGET HEARINGS AND TRUTH IN TAXATION HEARINGS

6. UNFINISHED BUSINESS (6/21/22)

**Hearing**

Pursuant to A.R.S. §42-17104 and §42-17107, the Board of Supervisors will conduct a public hearing on proposed expenditures and Pima County's intent to raise the primary property taxes over last year's level.

(Clerk's Note: The Board of Supervisors will also be sitting as the Board of Directors of the Other Boards listed below for the public hearing.)  
close the public hearing

### BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

#### FLOOD CONTROL DISTRICT BOARD

7. UNFINISHED BUSINESS (6/21/22)

**Hearing**

Flood Control District Final Budget for Fiscal Year 2022/2023. If approved, pass and adopt: RESOLUTION NO. 2022 - **FC1**  
approve

#### IMPROVEMENT DISTRICT BOARD

8. UNFINISHED BUSINESS (6/21/22)

**Hearing**

Improvement District Final Budgets for Fiscal Year 2022/2023, as follows.

If approved, pass and adopt:

Resolution No. **22**, in the amount of \$40,000.00 for Hayhook Ranch.

Resolution No. **26**, in the amount of \$25,803.00 for Mortimore Addition.

Resolution No. **29**, for the following Districts:

**Street Lighting Improvement District**

CARDINAL ESTATES	\$11,065
CARRIAGE HILLS NO. 1	\$ 7,775
CARRIAGE HILLS NO. 3	\$ 2,131
DESERT STEPPES	\$ 4,664
HERMOSA HILLS ESTATES	\$ 3,597
LAKESIDE NO. 1	\$ 5,906

LITTLETOWN	\$21,377
LONGVIEW ESTATES NO. 1	\$ 8,439
LONGVIEW ESTATES NO. 2	\$ 9,772
MAÑANA GRANDE B	\$ 6,662
MAÑANA GRANDE C	\$10,883
MIDVALE PARK	\$14,201
OAK TREE NO. 1	\$22,746
OAK TREE NO. 2	\$16,893
OAK TREE NO. 3	\$29,531
ORANGE GROVE VALLEY	\$ 6,745
PEACH VALLEY	\$ 3,839
PEPPERTREE	\$ 9,848
ROLLING HILLS	\$21,587
SALIDA DEL SOL	\$13,753
<b>approve</b>	

### **LIBRARY DISTRICT BOARD**

9. UNFINISHED BUSINESS (6/21/22)  
**Hearing**  
Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.  
**close the public hearing**
10. UNFINISHED BUSINESS (6/21/22)  
**Hearing**  
Library District Final Budget for Fiscal Year 2022/2023. If approved, pass and adopt: RESOLUTION NO. 2022 - **LD1**  
**approve**

### **ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD**

11. UNFINISHED BUSINESS (6/21/22)  
**Hearing**  
Rocking K South Community Facilities District Final Budget for Fiscal Year 2022/2023. If approved, pass and adopt: RESOLUTION NO. 2022 - **RK1**  
**approve**

### **STADIUM DISTRICT BOARD**

12. UNFINISHED BUSINESS (6/21/22)  
**Hearing**  
Stadium District Final Budget for Fiscal Year 2022/2023. If approved, pass and adopt: RESOLUTION NO. 2022 - **SD1**  
**approve**

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

### **BOARD OF SUPERVISORS**

13. UNFINISHED BUSINESS (6/21/22)  
**Hearing**  
Final Budget for Fiscal Year 2022/2023. If approved, pass and adopt:  
RESOLUTION NO. 2022 - 33  
approve
14. UNFINISHED BUSINESS (6/21/22)  
**Hearing**  
Adopt Debt Service Final Budget for Fiscal Year 2022/2023  
approve

\* \* \*

## **EXECUTIVE SESSION**

15. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Plaintiff's settlement offer in Marshall Foundation v. Pima County, Arizona Tax Court Case No. TX2022-000024.  
**proceed as discussed**

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

### **FLOOD CONTROL DISTRICT BOARD**

16. **Pima County Flood Control District** and Pima County, to provide an Exchange Agreement: Paradise Falls - Sale 0078 and Special Warranty Deed for mixed-use development on Paradise Falls property adjacent to the Loop, no cost (CTN-RPS-22-183)  
**approve**
17. **WaterSMART Grant Application**  
RESOLUTION NO. 2022 - **FC2**, of the Flood Control District Board of Directors approving a Bureau of Reclamation WaterSMART drought resiliency Grant Application for the Massingale Basin - Denny Dunn Park Beneficial Use of Stormwater Project.  
**approve**
18. **Contract**  
Rocking K Holdings Ltd. Partnership and Rincon Valley Holdings Ltd. Partnership, to provide for an Agreement to Donate Real Property and Special Warranty Deed, for a portion of Tax Parcel No. 205-81-009A, consisting of 19.875 acres for the Floodprone Land Acquisition Program, located in Section 17, T15S, R16E, G&SRM, Pima County, Arizona, Flood Control Non-Bond Projects Fund, contract amount \$2,100.00 for closing costs (CT-RPS-22-417)  
**approve**

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

### **BOARD OF SUPERVISORS**

20. **Juneteenth Paid Administrative Leave Day and Contribution to 2023 Celebration**
- Discussion/Direction/Action: President Abraham Lincoln issued the Emancipation Proclamation, freeing those in the Southern states from indentured servitude, on January 1, 1863. That was in the midst of the Civil War between the Northern and Southern states and those enslaved only learned of their freedom bit by bit after the war ended on April 9, 1865. Word of enslaved people's freedom reached Galveston, Texas, in a state with an estimated 250,000 people in slavery, on June 19, 1865. This became known as Juneteenth and its celebration spread from Galveston across the United States - Juneteenth has been celebrated in Tucson and Pima County for 52 years.
- On June 15, 2021, the United States Senate voted unanimously to make Juneteenth an official federal holiday on June 19 of each year - the Friday before when the day is Saturday and the Monday after when the day is Sunday. On June 16, 2021, the U.S. House of Representatives voted 415-14 in favor of following the Senate's lead. President Joe Biden signed the measure into law on June 17, 2021.
- Direction to the Administration: Please take the necessary steps to prepare for Board of Supervisors action on a resolution awarding county employee with a paid administrative leave day off to celebrate Juneteenth, on or around June 19 of each year, in a manner similar to that of Cesar Chavez Day. In addition, we propose that Pima County contribute \$10,000 to the local 2023 Juneteenth Celebration. (District 5) **approve**

### **COUNTY ADMINISTRATOR**

21. **County Administrator's Update**  
no Board action taken

### **ATTRACTIONS AND TOURISM**

22. **Attractions and Tourism Outside Agency Funding Recommendations for Fiscal Year 2022/2023**

#### **Agency/Approved Contract Amount/Program**

Arizona Media Arts Center/\$10,000.00/30th Arizona International Film Festival  
Arts Foundation for Tucson & Southern Arizona/\$21,811.11/Powering the Future with Imagination  
Children's Museum Tucson/\$43,488.89/Museums For All, Discovery Nights and Generation Creation Program  
International Sonoran Desert Alliance/\$12,488.89/Wayfinding and Signage for an

Emerging Destination  
Jazz in January, d.b.a. Tucson Jazz Festival/\$21,488.89/Tucson Jazz Festival  
2022-2023  
La Frontera Mariachi Conference, Inc./\$14,822.22/Tucson International Mariachi  
Conference  
Perimeter Bicycling Association of America, Inc./\$35,655.56/El Tour de Tucson  
Portable Practical Educational Preparation, Inc./\$13,155.56/Amado Chili Cook-Off and  
Randy Estes Classic Car and Motorcycle Show  
Santa Cruz Valley Heritage Alliance, Inc./\$16,488.89/Santa Cruz Valley National  
Heritage Area  
Second Saturdays, Inc./\$13,988.89/2nd Saturdays  
Southern Arizona Attractions Alliance, Inc./\$25,000.00/Attractions Economic  
Development Restart  
Southwest Folklife Alliance, Inc./\$29,655.56/Tucson Meet Yourself Folklife Festival  
Tucson Botanical Gardens/\$40,488.89/FY22-23 Programs & Exhibits at the Tucson  
Botanical Gardens  
Tucson City of Gastronomy/\$14,822.22/Tucson City of Gastronomy  
Tucson Presidio for Historic Preservation/\$28,488.89/Heritage and History Events  
**GRAND TOTAL: \$341,844.46**  
**approve**

## COMMUNITY AND WORKFORCE DEVELOPMENT

23.

### Outside Agency Advisory Committee Funding Recommendations for Fiscal Year 2022/2023

#### Community Services Category

##### Agency/Program/Amount Requested\*/Amount Recommended\*

Amistad y Salud, Clinica Amistad/Community Health & Wellness/\$45,000/\$23,667  
Catholic Community Services of Southern AZ, Inc., d.b.a. Community Outreach  
Program for the Deaf/Reengaging and connecting Deaf, DeafBlind and Elderly Deaf  
Individuals with resources through supportive partnerships/\$50,000/\$44,017  
Community Home Repair Projects of Arizona/Roof Repair and Replacement  
Program/\$100,000/\$26,233  
Direct Center for Independence/Counseling DIRECTIONS/\$25,000/\$18,400  
Evolve (formerly RISE)/Evolve Job Training Center/\$40,000/\$17,583  
International Rescue Committee, Inc./Job Readiness Training/\$20,000/\$20,000  
International Rescue Committee, Inc./Medical Case Management/\$25,000/\$20,000  
Jewish Family and Children's Services of Southern Arizona/HoME/\$45,000/\$32,208  
Our Family Services, Inc./Outside Agency 22-23 (Center)/\$42,668/\$0  
Southern Arizona Legal Aid, Inc./Southern Arizona Legal Aid, Inc./\$86,745/\$84,791  
YWCA Southern Arizona/YWCA S AZ Women's Counseling Network/\$40,000/\$22,000  
Cienega Watershed Partnership/Cienega Watershed Partnership/\$22,900/\$0  
Jewish Family and Children's Services of Southern Arizona/Financial Wellness  
Program/\$70,000/\$15,000

**Category Subtotal: \$612,313/\$323,899**

#### Emergency Food & Clothing Category

##### Agency/Program/Amount Requested\*/Amount Recommended\*

Arivaca Coordinating Council-Human Resource Group, Inc./AHR Food and  
Clothing/\$60,000/\$52,400  
Catholic Community Services, d.b.a. Pio Decimo Center/Emergency Food and  
Clothing/\$46,957/\$32,081  
Community Food Bank, Inc./Branch Resource Centers/\$75,000/\$72,583  
Community Food Bank, Inc./Caridad Community Kitchen/\$30,000/\$26,167  
Community Food Bank, Inc./Child Nutrition Programs/\$30,000/\$21,583  
Community Food Bank, Inc./Emergency Food Assistance Program/\$350,000/\$330,000

Diaper Bank of Southern Arizona/Diapers for Infants, Children, Disabled, and Seniors/\$32,794/\$23,333  
 IMPACT of Southern Arizona/IMPACT Clothing Bank/\$36,000/\$29,867  
 IMPACT of Southern Arizona/IMPACT Food Bank/\$36,000/\$33,667  
 Friends of Robles Ranch/Robles Ranch Community Food Bank & My Friends Closet/\$53,895/\$30,000  
 Sahuarita Food Bank/Sahuarita Food Bank: Emergency Food For Sahuarita and Unincorporated Pima County/\$45,000/\$29,600  
 Southern Arizona AIDS Foundation/Food for Life/\$100,000/\$96,167  
 TMM Family Services, Inc./Community Closet/\$30,000/\$20,800  
 Sunnyside Unified School District Foundation/For the Barrio From the Barrio/\$75,000/\$0  
**Category Subtotal: \$1,000,646/\$798,248**

## **Senior Support Category**

### **Agency/Program/Amount Requested\*/Amount Recommended\***

Administration of Resources and Choices/Elder Shelter Coordination & Placement Program/\$39,000/\$36,600  
 Catholic Community Services of Southern Arizona, Inc./Quincie Douglas Breakfast/\$85,000/\$31,022  
 Interfaith Community Services/Special Diet Meals for At Risk Seniors/\$30,000/\$27,600  
 Interfaith Community Services/Transportation Services for At Risk Seniors/\$30,000/\$26,680  
 Mobile Meals of Southern Arizona, Inc./Home Delivered, Medically Tailored Meals for Low Income Residents/\$50,000/\$25,127  
 Southern Arizona Association for the Visually Impaired (SAAVI)/Health and Wellness Program for Blind Seniors/\$20,000/\$19,600  
 St. Luke's in the Desert Inc., d.b.a. St Luke's Home/Stronger, Longer: Senior Dietary Program/\$38,336/\$22,600  
 YWCA Southern Arizona/Las Comadritas - Senior Programming at YWCA House of Neighborly Service in the City of South Tucson/\$40,000/\$24,341  
 Arivaca Coordinating Council-Human Resource Group, Inc./Senior Assistance and Socialization/\$37,000/\$15,000  
 Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/SHiM(R) Safety and Health in Motion Fall Prevention/\$18,000/\$0  
 Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Valley Assistance Services Volunteer Coordination and Senior Support program/\$30,000/\$0  
 Pima Council on Aging/Home Sharing Program/\$100,000/\$0  
**Category Subtotal: \$517,336/\$228,570**

## **Support Services, Shelter & Domestic Violence Services Category**

### **Agency/Program/Amount Requested\*/Amount Recommended\***

Catholic Community Services, d.b.a. Pio Decimo Center/Case management for homeless families/\$58,110/\$43,740  
 Interfaith Community Services/Eastside Emergency Financial Assistance/\$30,000/\$19,440  
 International Rescue Committee, Inc./Housing Support/\$20,000/\$18,400  
 Old Pueblo Community Services/City County Homeless Work Program/\$25,000/\$20,000  
 Our Family Services, Inc./Outside Agency 22-23 (Emergency Shelter-HFS)/\$43,285/\$37,800  
 Our Family Services, Inc./Outside Agency 22-23 (HYS-CUP)/\$27,539/\$24,600  
 Primavera Foundation, Inc./Casa Paloma Drop-In Center/\$30,000/\$26,400  
 Primavera Foundation, Inc./Resource Center: Homelessness Intervention and Prevention Program (HIP)/\$40,000/\$30,200  
 Primavera Foundation, Inc./Supportive Housing Program/\$40,000/\$35,000



Southern Arizona AIDS Foundation/SAAF Anti-Violence Project/\$30,000/\$27,000  
TMM Family Services, Inc./Case Management for Emergency  
Housing/\$20,000/\$19,600  
Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic  
Abuse/Comprehensive Domestic Abuse Support Services/\$125,000/\$116,400  
Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/MAP-a-  
Plan Financial Assistance/Workforce Training Program/\$50,000/\$0  
Habitat for Humanity Tucson/Equitable Housing Development/\$70,000/\$0  
Pima County Attorney's Office/Adult Diversion Restorative Justice Program/\$60,000/\$0  
**Category Subtotal: \$668,934/\$418,580**

## **Youth, Young Adults & Family Support Category**

### **Agency/Program/Amount Requested\*/Amount Recommended\***

Arivaca Action Center Incorporated/Arivaca Action Center, Inc./\$17,500/\$17,200  
Arizona Youth Partnership/Ajo, Copper Club, Afterschool Program/\$20,025/\$20,017  
Arizona's Children Association/Las Familias/\$30,000/\$29,120  
Catholic Community Services, d.b.a. Pio Decimo Center/Childcare For Working  
Poor/\$130,000/\$112,167  
Child & Family Resources, Inc./Pima County Healthy Families/\$47,336/\$38,130  
Girl Scouts of Southern Arizona/Adelante Jovencitas & Foster Care  
Programs/\$25,000/\$23,083  
Higher Ground a Resource Center/Restart S.M.A.R.T. Initiative/\$374,400/\$25,833  
International Sonoran Desert Alliance/Ajo Las Artes: ABE, GED & Jobs  
Program/\$45,000/\$45,000  
Jewish Family and Children's Services of Southern Arizona/Project Safe Place  
(PSP)/\$50,000/\$28,833  
Literacy Connects/Literacy Connects Stories that Soar! Youth  
Programming/\$50,000/\$41,667  
Make Way for Books/The Story Project/\$35,000/\$19,833  
Southern Arizona AIDS Foundation/ALLY/\$45,000/\$39,400  
Southern Arizona AIDS Foundation/EON/\$40,000/\$28,700  
Tu Nidito Children and Family Services/Children to Children/\$25,000/\$24,440  
Tu Nidito Children and Family Services/Pathways/\$15,000/\$15,000  
Youth On Their Own/YOTO Program (Stipends)/\$91,300/\$81,200  
YWCA Southern Arizona/Pima County Teen Court/\$40,000/\$40,000  
Chicanos Por La Causa, Inc./CPLC Nahui Ollin Wellness Program/\$78,560/\$0  
Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Youth and  
Family Resource Program/\$25,000/\$15,000  
Portable Practical Educational Preparation, Inc./Amado Youth Center Food  
Program/\$15,000/\$15,000  
**Category Subtotal: \$1,199,121/\$659,623**

## **General Services Category**

### **Agency/Program/Amount Requested\*/Amount Recommended\***

Arizona-Sonora Desert Museum/Bufelgrass Education and  
Coordination/\$54,000/\$46,550  
University of Arizona Mobile Health Program/Mobile Health Program for Medically  
Underserved Residents/\$64,990/\$45,200  
El Rio Santa Cruz Neighborhood Health Center, Inc./Patient Centered Medical Home  
Program/\$150,000/\$47,125  
El Rio Santa Cruz Neighborhood Health Center, Inc./Trichloroethylene (TCE)  
Program/\$163,200/\$163,200  
Metropolitan Education Commission/MEC/\$92,130/\$70,000  
Metropolitan Education Commission/RCAC/\$72,670/\$52,000  
Pima Council on Aging/Family Caregiver Support Program/\$19,600/\$19,600  
Pima Council on Aging/Home Delivered Meals/\$19,680/\$19,680  
Pima Council on Aging/Neighbors Care Alliance/\$58,000/\$58,000  
Pima Council on Aging/Rights & Benefits, Older Adults/\$132,300/\$132,300

Pima Council on Aging/Senior Companion Program/\$30,000/\$30,000  
Pima County Community Land Trust/Housing Counseling/\$65,000/\$63,000  
Southern Arizona Children's Advocacy Center, Inc./Support Services for Child Victims/\$73,000/\$72,560  
United Way of Tucson and Southern Arizona/Volunteer Income Tax Assistance Program (VITA)/\$30,000/\$28,000  
Community Planning/Reserve Funds/-/\$87,625  
**Category Subtotal: \$1,024,570/\$934,840**

**OA SERVICE CATEGORIES TOTAL: \$5,022,920/\$3,363,760**

**County Departments Managing OA Programs with Other Sources**

**Agency/Program/Amount Requested\*/Amount Recommended\***

Desert Survivors, Inc./Desert Survivors, Inc. River Park Maintenance/\$63,760/\$63,760  
Pima Association of Governments/Overall Work Program/\$298,000/\$298,000  
**Category Subtotal: \$361,760/\$361,760**

**OA PROGRAM TOTAL: \$5,384,680/\$3,725,520**

\*Requested and Recommended funding represents year one (FY22/23) of a two year contract, with year 2 funding at an identical level in FY23/24.  
**approve as amended**

**DEVELOPMENT SERVICES**

- 24. Final Plat With Assurances**  
P22FP00009, Rocking K South Neighborhood 4, Parcel M, Lots 1-164 and Common Areas "A and B". (District 4)  
**approve**

**GRANTS MANAGEMENT AND INNOVATION**

- 25. Ak-Chin Indian Community Shared Revenue Program Funds**  
RESOLUTION NO. 2022 - 38, of the Board of Supervisors, to approve acceptance of Ak-Chin Indian Community shared revenue program funds and pass through to entities in Pima County designated as grantees by the Ak-Chin Indian Community.  
**approve**

**REAL PROPERTY**

- 26. Sale of Real Property - Lots 14-39**  
RESOLUTION NO. 2022 - 39, of the Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed as Pima County Tax Sale No. TS-0042, Tax Parcel Nos. 136-13-0630 through 136-13-0880.  
**approve**

## **TRANSPORTATION**

27. **Road Pavement and Repair Preservation Program**  
Staff recommends the Procurement Director be authorized to execute any and all contracts, amendments and change orders to the contracts that are a result of the bid process for the road repair program, provided that the combined not-to-exceed amount of all contracts does not exceed \$66,800,000.00.  
approve

## **\*\*\* 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**

28. **Hearing - Liquor License**  
Job No. 196137, Kevin Arnold Kramber, Tuk Tuk Thai, 6878 E. Sunrise Drive, No. 160, Tucson, Series 12, Restaurant, New License.  
approve
29. **Hearing - Permanent Extension of Premises/Patio Permit**  
011100018430, Andrea Dahlman Lewkowitz, Mt. Lemmon Lodge and Forest Garden, 12833 N. Sabino Canyon Park, Mount Lemmon.  
approve
30. **ADJOURNMENT**

## **ADDENDUM 1**

### **EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a conflict of interest waiver requested by Farhang & Medcoff, P.L.L.C.  
**proceed as discussed**
2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the request by Pima County's outside counsel, Carden Livesay, LTD, for a consent to joint representation in Cox Communications Arizona, L.L.C. v. Maricopa County and Pima County in Arizona Tax Court Case No. TX2020-001152.  
**approve**

### **BOARD OF SUPERVISORS**

3. **Support for Access to Reproductive Health Care**  
RESOLUTION NO. 2022 - **40**, of the Board of Supervisors, declaring its support for access to reproductive health care, including legal, safe abortion services. (District 3)  
**approve**
4. **Removal of Vaccination Requirement for Election Aide**  
Discussion/Action: A measure removing the requirement that new employees be vaccinated against COVID-19 solely for the position of Election Aide (temporary employees) within the Elections Department. (District 1)  
**approve as amended**
5. **Valley Assistance Services Presentation**  
Presentation by Christine Erickson, Executive Director of Valley Assistance Services, reporting the current and dynamic demand for support from residents throughout the agency's service area, which spans three Supervisorial Districts.  
  
Discussion/Direction regarding the presentation and next steps. (District 4)  
**staff direction**

**6. Mock Elections**

Discussion/Direction/Action regarding the Mock Elections conducted by the Elections Director and the Pima County Recorder on June 24 and July 1, 2022. Discussion to include, but not be limited to, an explanation from both officials of the challenges that arose during the sessions, and the steps being taken to address same prior to the Primary Election on August 2, 2022. Given the timing of this discussion, both officials are invited to participate remotely. (District 4)  
**no Board action taken**

**COUNTY ADMINISTRATOR**

**7. Election Preparation Update**

**no Board action taken**

**CONTRACT AND AWARD**

**OFFICE OF SUSTAINABILITY AND CONSERVATION**

- 8.** The State of Arizona, Arizona State Land Department, to provide an intergovernmental agreement for technical support, ASHPO and General (\$10,000.00) Funds, contract amount \$35,991.00 (CT-SUS-22-389)  
**approve**

**PROCUREMENT**

- 9.** Achen-Gardner Construction, L.L.C., to provide for Construction Manager at Risk Services: Canoa Ranch Sewer Extension (3CRAEX), RWRD Obligations Fund, contract amount \$192,757.70/2 year term (CT-CPO-22-378) Capital Program Office  
**approve**

**BOARD, COMMISSION AND/OR COMMITTEE**

**10. Election Integrity Commission**

Appointment of Christopher King, to replace Mary Preble. Term expiration: 6/28/24. (Republican Party recommendation)  
**approve**

**11. Air Quality Hearing Board**

- Appointments of Paloma Beamer, Ph.D. to replace Mary K. O'Rourke, Dustin Fitzpatrick, to replace Sheila Bowen and Dr. Philip Harber, M.D., M.P.H., to replace William S. Nevin. Term expirations: 7/4/25. (Staff recommendations)
- Reappointments of Marian LaLonde and Ann Marie Wolf. Term expirations: 10/31/23. (Staff recommendations)  
**approve**

## **CONSENT CALENDAR**

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

see items below

## **CONTRACT AND AWARD**

### **Attractions and Tourism**

1. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 3, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional and professional sports development and marketing and amend contractual language, General Fund, contract amount \$250,000.00 (CT-ED-21-510)  
**approve on the Consent Calendar**

### **Behavioral Health**

2. NaphCare, Inc., Amendment No. 1, to provide for correctional health services, amend contractual language and scope of services, General Fund, contract amount \$437,272.08 (CT-BH-22-64)  
**approve**
3. Gila County and Arizona Superior Court in Gila County, to provide for an intergovernmental agreement for restoration to competency services, contract amount \$390,000.00 revenue/5 year term (CTN-BH-22-6)  
**approve on the Consent Calendar**

### **Community and Workforce Development**

4. Pima County Community College District, to provide for workforce development education, General Fund, contract amount \$10,720.00 (CT-CR-22-316)  
**approve on the Consent Calendar**
5. Town of Sahuarita, Amendment No. 3, to provide for Community Development Block Grant and HOME Investment Partnership Cooperative Agreement, extend contract term to 6/30/26 and amend contractual language, no cost (CTN-CR-22-163)  
**approve on the Consent Calendar**
6. Town of Oro Valley, Amendment No. 3, to provide for Community Development Block Grant and HOME Investment Partnership Cooperative Agreement, extend contract term to 6/30/26 and amend contractual language, no cost (CTN-CR-22-161)  
**approve on the Consent Calendar**

7. City of South Tucson, Amendment No. 3, to provide for Community Development Block Grant and HOME Investment Partnership Cooperative Agreement, extend contract term to 6/30/26 and amend contractual language, no cost (CTN-CR-22-164)  
**approve on the Consent Calendar**
8. Child-Parent Centers, Inc., to provide for Pima Early Education Program Pima Community College Class, U.S. Department of Treasury, American Rescue Plan Act Coronavirus State & Local Fiscal Recovery Funds, contract amount \$877,232.00/2 year term (CT-CR-22-381)  
**approve**

### **County Attorney**

9. Community Bridges, Inc., Amendment No. 3, to provide for the Tucson/Pima County Consolidated Misdemeanor Problem Solving Court Initiative, extend contract term to 2/28/23, amend contractual language and scope of services, USDOJ (\$40,000.00), SAMHSA (\$141,063.00) Funds, contract amount \$181,063.00 (CT-PCA-19-506)  
**approve on the Consent Calendar**

### **Economic Development**

10. JobPath, Inc., Amendment No. 1, to provide for JobPath assistance to households and workforce development, extend contract term to 12/31/24, amend contractual language and scope of services, American Rescue Plan Act and Coronavirus State & Local Fiscal Recovery Fund, contract amount \$2,000,000.00 (CT-CA-21-517)  
**approve**
11. Sun Corridor, Inc., Amendment No. 1, to provide for Economic Development for Pima County and Southern Arizona, extend contract term to 6/30/23 and amend contractual language, General Fund, contract amount \$650,000.00 (CT-CA-22-25)  
**approve**
12. DM50, Amendment No. 3, to provide for Davis Monthan Air Force Base Advocate; economic development activities, extend contract term to 6/30/23 and amend contractual language, General Fund, contract amount \$60,000.00 (CT-CA-20-189)  
**approve on the Consent Calendar**

13. JobPath, Inc., Amendment No. 1, to provide for workforce development services and job training assistance, extend contract term to 6/30/23, amend contractual language and scope of services, General Fund, contract amount \$750,000.00 (CT-CA-21-503)  
**approve**
14. Ajo District Chamber of Commerce, Amendment No. 1, to provide for the Ajo Visitor Center: Gateway to the Sonoran Desert, extend contract term to 6/30/23 and amend contractual language, General Fund, contract amount \$48,000.00 (CT-CA-22-46)  
**approve on the Consent Calendar**

### **Facilities Management**

15. Catholic Community Services of Southern Arizona, Inc., Amendment No. 3, to provide a Cooperative Agreement for the provision of humanitarian services located at 2225 E. Ajo Way (a.k.a. Casa Alitas) and extend contract term to 7/21/23, no cost (CTN-FM-20-10)  
**approve**
16. City of Tucson, Amendment No. 2, to provide for maintenance of premises located at 201 N. Stone Avenue and extend contract term to 6/30/23, contract amount \$46,926.00 revenue (CT-FM-17-221)  
**approve on the Consent Calendar**

### **Grants Management and Innovation**

17. City of Tucson, Amendment No. 3, to provide for emergency food and shelter to families and individuals encountered by the Department of Homeland Security, extend contract term to 12/31/22, amend contractual language and scope of services, Emergency Food and Shelter National Board Program Fund, contract amount \$3,745,066.56 (CT-GMI-21-484)  
**approve**
18. The Inn of Southern Arizona, to provide for Fiscal Agent Pima County/emergency food and shelter to families and individuals encountered by the Department of Homeland Security, Emergency Food and Shelter National Board Program Fund, contract amount \$490,675.00 (CT-GMI-22-428)  
**approve**



## Procurement

19.

### Award

Award: Master Agreement No. MA-PO-22-205, Pueblo Mechanical and Controls, L.L.C. (Headquarters: Tucson, AZ), to provide for chiller maintenance, repair and inspections. This master agreement is for an initial term of one (1) year in the annual award amount of \$474,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.

**approve on the Consent Calendar**

20.

### Award

Award: Master Agreement No. MA-PO-22-203, Airwave Communication Enterprises, Inc. (Headquarters: Commerce, CA) and Arizona Emergency Products, Inc., d.b.a. American Emergency Products (Headquarters: Phoenix, AZ), to provide for emergency code equipment parts and service. This master agreement is for an initial term of one (1) year in the shared annual award amount of \$1,610,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Ops (95%) and General (5%) Funds. Administering Department: Fleet Services and Sheriff.

**approve on the Consent Calendar**

21.

### Award

Award: Master Agreement No. MA-PO-22-200, Western Emulsions, Inc. (Headquarters: Idaho Falls, ID), to provide for asphalt emulsions. This master agreement is for an initial term of one (1) year in the annual award amount of \$1,428,000.00 (including sales tax) and includes four (4) one year renewal options. Funding Source: Transportation Ops and HURF Funds. Administering Department: Transportation.

**approve on the Consent Calendar**

22.

### Award

Award: Master Agreement No. MA-PO-22-198, JTB Supply Co., Inc. (Headquarters: Orange, CA), to provide for traffic signal equipment. This master agreement is for an initial term of one (1) year in the annual award amount of \$290,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Transportation Ops Fund. Administering Department: Transportation.

**approve on the Consent Calendar**

23.

**Award**

Amendment of Award: Master Agreement No. MA-PO-16-85, Amendment No. 8, HP, Inc., to provide for HP computer hardware, peripherals and related services. This amendment extends the termination date to 2/28/23. No additional funds required at this time.

Administering Department: Information Technology.

**approve on the Consent Calendar**

24.

**Award**

Amendment of Award: Master Agreement No. MA-PO-16-101, Amendment No. 8, Dell Marketing, LP, to provide for Dell hardware, software, peripherals and related services. This amendment extends the termination date to 2/28/23 and increases the not-to-exceed contract amount by \$10,500,000.00 for a cumulative not-to-exceed contract amount of \$37,174,000.00. Funding Source: Internal Service Fund.

Administering Department: Information Technology.

**approve on the Consent Calendar**

25.

**Award**

Amendment of Award: Master Agreement No. MA-PO-16-335, Amendment No. 9, NetApp, Inc., CDW Government, L.L.C., Custom Storage, Inc., d.b.a. CStor, DLT Solutions, L.L.C., d.b.a. DLT Solutions, EPlus Group, Inc., d.b.a. EPlus Group, Inc., Insight Public Sector, Inc., and World Wide Technology, L.L.C., to provide for NetApp computer storage, hardware and support. This amendment extends the termination date to 2/28/23. No additional funds required at this time. Administering

Department: Information Technology.

**approve on the Consent Calendar**

26.

**Award**

Amendment of Award: Master Agreement No. MA-PO-16-269, Amendment No. 10, Apple Computer, Inc., to provide for Apple computer hardware and support. This amendment extends the termination date to 2/28/23 and increases the not-to-exceed contract amount by \$150,000.00 for a cumulative not-to-exceed contract amount of \$577,000.00. Funding Source: Internal Service Fund. Administering

Department: Information Technology.

**approve on the Consent Calendar**

- 27. Award**  
Amendment of Award: Master Agreement No. MA-PO-16-96, Amendment No. 9, Lenovo Global Technology (United States), Inc., to provide for Lenovo hardware, software, peripherals and related services. This amendment extends the termination date to 2/28/23. No additional funds required at this time. Administering Department: Information Technology.  
**approve on the Consent Calendar**
- 28. Award**  
Amendment of Award: Master Agreement No. MA-PO-16-139, Amendment No. 7, Hewlett Packard Enterprise Company, to provide for HP computer hardware, peripherals and related services. This amendment extends the termination date to 2/28/23. No additional funds required at this time. Administering Department: Information Technology.  
**approve on the Consent Calendar**
- 29.** Tenex Software Solutions, Inc., Amendment No. 1, to provide for Tenex election desk modules, HAVA Grant and General (50%) Funds, contract amount \$625,000.00 (MA-PO-22-80) Elections and Information Technology  
**approve**
- 30.** DLT Solutions, L.L.C., d.b.a. DLT Solutions, to provide for Oracle products and services, Multiple Sources and General (50%) Funds, contract amount \$120,000.00 (MA-PO-22-143) Information Technology  
**approve on the Consent Calendar**
- 31.** Division II Construction Co., Inc., Amendment No. 5, to provide for the Ina Road Fueling Facility Refurbishment Project (XINAFI) and extend contract term to 10/18/22, no cost (CT-FM-21-459) Facilities Management  
**approve on the Consent Calendar**
- 32.** CGI Technologies and Solutions, Inc., Amendment No. 4, to provide for consulting, software development and other professional services, extend contract term to 3/31/25 and amend contractual language, no cost (MA-PO-19-23) Information Technology  
**approve on the Consent Calendar**
- 33.** CGI Technologies and Solutions, Inc., Amendment No. 11, to provide for proprietary software maintenance for Enterprise Resource Planning System and amend contractual language, General Fund, contract amount \$362,935.58 (MA-PO-12-374) Information Technology  
**approve on the Consent Calendar**

34. Borderland Construction Company, Inc., Granite Construction Company, Markham Contracting Co., Inc., Sunland Asphalt & Construction, L.L.C., and Tucson Asphalt Contractors, Inc., Amendment No. 5, to provide for a job order master agreement for pavement repair and preservation and amend contractual language, Various Funds, contract amount \$10,000,000.00 (MA-PO-20-41) Transportation  
**approve on the Consent Calendar**
35. International Business Machines Corporation, d.b.a. IBM Corporation, Amendment No. 7, to provide for computer hardware, peripherals and associated services and extend contract term to 2/28/23, no cost (MA-PO-16-102) Information Technology  
**approve on the Consent Calendar**
36. Granite Construction Company, KE&G Construction, Inc., Markham Contracting Co., Inc., Southern Arizona Paving and Construction Co., and Tucson Asphalt Contractors, Inc., Amendment No. 1, to provide for a job order master agreement for transportation improvement and maintenance and amend contractual language, Various Funds, contract amount \$5,000,000.00 (MA-PO-22-52) Transportation  
**approve on the Consent Calendar**
37. Wiss, Janney, Elster Associates, Inc., Amendment No. 1, to provide for design services: 130 W. Congress Façade upgrade (XGCEXT), extend contract term to 6/30/24 and amend contractual language, FM Capital Non-Bond Projects Fund, contract amount \$37,737.00 (CT-FM-20-144) Facilities Management  
**approve on the Consent Calendar**

### **Public Defense Services**

38. Cochise County, to provide an intergovernmental agreement for Cochise County Title 36 cases, contract amount \$37,454.00 revenue (CTN-PDS-22-188)  
**approve on the Consent Calendar**

### **Real Property**

39. Mary Scott, to provide a Sales Agreement and Special Warranty Deed for property located on the south side of Second Street, west of Fourth Avenue, Tax Parcel No. 302-29-0530, in Section 28, T21S, R10E, Arivaca, Arizona, contract amount \$8,380.00 revenue (CTN-RPS-22-184)  
**approve on the Consent Calendar**

40. Pima County Flood Control District and **Pima County**, to provide an Exchange Agreement: Paradise Falls - Sale 0078 and Special Warranty Deed for mixed-use development on Paradise Falls property adjacent to the Loop, no cost (CTN-RPS-22-183)  
**approve on the Consent Calendar**

### **Regional Wastewater Reclamation**

41. Joplin Estates, L.L.C., to provide for construction of public sewer improvement and provision of wastewater service, Tax Parcel Nos. 221-06-0100, 221-04-0240 and 221-06-0090, no cost/10 year term (CTN-WW-22-158)  
**approve on the Consent Calendar**

### **GRANT APPLICATION/ACCEPTANCE**

42. **Acceptance - Community and Workforce Development**  
Arizona Department of Economic Security, to provide for the Reemployment Services and Eligibility Assessment Program, \$43,024.00 (GTAW 22-139)  
**approve on the Consent Calendar**
43. **Acceptance - Environmental Quality**  
Arizona Department of Environmental Quality, to provide for the Pima County Voluntary Lawn Equipment Emission Reduction Program, \$137,750.00/2 year term (GTAW 22-141)  
**approve on the Consent Calendar**
44. **Acceptance - Facilities Management**  
Stratford Art Works, Inc., to provide for the renovation of Teatro Carmen Subaward Agreement Project, \$277,500.00/2 year term (GTAW 22-134)  
**approve**
45. **Acceptance - Health**  
Arizona Family Health Partnership, to provide for the Family Planning Services Program, \$500,000.00/up to \$750,000 (10% required) Health Special Revenue Fund match (GTAW 22-140)  
**approve**

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

46. **Animal Care Advisory Committee**  
Reappointment of Tamara Barrick. Term expiration: 6/30/26. (County Administrator recommendation)  
**approve on the Consent Calendar**

47. **Board of Health**  
Appointment of Dr. Lisa Soltani, M.D., M.P.H., F.A.C.P., to replace Mary Lou Gonzales. Term expiration: 6/30/26. (District 5)  
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**

48. **Special Event**  
Edward Lucero, Roman Catholic Church of St. Elizabeth Ann Seton - Tucson, 8650 N. Shannon Road, Tucson, August 27, 2022.  
approve on the Consent Calendar
49. **Temporary Extension**  
06100203, Jeffrey Craig Miller, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, July 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 27, 28, 29, 30, 31, August 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 17, 18, 19, 20, 21, 24, 25, 26, 27, 28, 31, September 1, 2, 3, 4, 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 21, 22, 23, 24, 25, 28, 29, 30, October 1 and 2, 2022.  
approve on the Consent Calendar

**FINANCE AND RISK MANAGEMENT**

50. **Duplicate Warrants - For Ratification**  
Michelle Acosta \$92.92; City of Tucson \$100.00; Sycamore Creek Apartments \$3,685.90; Leticia Campuzano \$7.74; Abigail Corbett \$300.00; Abigail Corbett \$125.00; Merit Foods, L.L.C. \$548.49; The University of Arizona \$450.00; Daniel Bailey \$50.00; 4098 E. 29th Street, L.L.C. \$15,514.00; First Avenue Investment, Inc., d.b.a. Batteries Plus Bulbs No. 101 \$268.63; First Avenue Investment, Inc., d.b.a. Batteries Plus Bulbs No. 101 \$2,084.53; Laura Crane \$393.56; First Avenue Investment, Inc., d.b.a. Batteries Plus Bulbs No. 101 \$6,478.59.  
approve on the Consent Calendar

**RECORDER**

51. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of April and May, 2022.  
approve on the Consent Calendar

**SUPERIOR COURT**

52. **Superior Court and Juvenile Court Commissioner Appointment**  
Appointment of: Kristin J. Schriener as Superior Court and Juvenile Court Commissioner, effective July 11, 2022.  
approve on the Consent Calendar

53.

**Judge Pro Tempore Appointment**

Appointment of Susan A. Kettlewell (Ret.), Interim Judge Pro Tempore of the Superior Court, effective July 1, 2022 through July 31, 2022.  
**approve on the Consent Calendar**

**TREASURER**

54.

**Certificate of Removal and Abatement - Certificate of Clearance**

Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amounts of \$4,494.08 and \$68,824.03.  
**approve on the Consent Calendar**

**RATIFY AND/OR APPROVE**

55.

Minutes: May 10 and 11, 2022  
Warrants: June, 2022  
**approve on the Consent Calendar**