

**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.  
September 6, 2022 9:00 a.m.**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. LAND ACKNOWLEDGEMENT STATEMENT**

**To be offered by Christina Andrews, J.D., Hia-Ced O'odham and a member of the Tohono O'odham Nation.**

**4. PAUSE 4 PAWS**

**PRESENTATION/PROCLAMATION**

- 5.** Presentation of a proclamation to Christina Bickelmann, Executive Director, and Shelly Jernigan, Communications and Events Director, National Alliance on Mental Illness (NAMI), proclaiming the month of September 2022 to be: "SUICIDE PREVENTION AWARENESS MONTH"  
**approve**
- 6.** Presentation of a proclamation to Matt McGlone, Community Outreach Coordinator, Pima County Office of Emergency Management; Louie Valenzuela, Emergency Management and Safety Coordinator, Town of Oro Valley; Michael Hammarstrom, South Region Field Coordinator, Department of Emergency and Military Affairs; Michael Allen, Disaster Program Manager, and Courtney Slanaker, Executive Director, Southern Arizona Chapter - American Red Cross, proclaiming the month of September 2022 to be: "PREPAREDNESS MONTH"  
**approve**
- 7.** Presentation of a proclamation to Lee Itule-Klasen, Program Manager, Tobacco and Chronic Disease Prevention Program, Pima County Health Department, and Rebekah McGee, Vice President, Population Health Initiatives, Pima Council on Aging; Co-Chairs, Southern Arizona Chapter of the Arizona Falls Prevention Coalition, proclaiming the month of September 2022 to be: "FALLS PREVENTION AWARENESS MONTH"  
**approve**

**8. 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, September 2, 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.

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**FLOOD CONTROL DISTRICT BOARD**

**9. Riparian Habitat Mitigation**

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$26,400.00 for Rincon X9 Water Plant upgrades located at 17950 E. Cactus Hill Road, located within Regulated Riparian Habitat and classified as Important Riparian Area with an Underlying Classification of Hydromesoriparian Habitat. (District 4)  
**approve**

**10. Riparian Habitat Mitigation**

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$2,470.00 for a previously unpermitted disturbance located at 10095 N. Camino Pico Vista, located within Regulated Riparian Habitat and classified as Xeroriparian Class C. (District 3)  
**approve**

**11. Riparian Habitat Mitigation**

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$4,347.00 for placement of a single family residence located at 3569 E. Secret Canyon, located within Regulated Riparian Habitat and classified as Xeroriparian Class B. (District 1)  
**approve**

**12. Contract**

M. Anderson Construction Corp., Hallmark Landscape & Design, Inc., and Santa Rita Landscaping, L.L.C., to provide a job order master agreement for landscaping installation and improvement services, Flood Control District Levy and Various Other Funds, contract amount \$1,500,000.00 (MA-PO-23-17) Regional Flood Control District  
**approve**

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

### **BOARD OF SUPERVISORS**

14. **Juan Cruz Memorial Overpass**  
RESOLUTION NO. 2022 - **56**, of the Board of Supervisors, relating to naming of the Interstate 10 Ruthrauff Road Overpass; and recommending that the Overpass be named the “Juan Cruz Memorial Overpass.”  
(District 3)  
**approve**
15. **Elections Division After-Action Report**  
Discussion/Action: Review of the “after-action” report from the Elections Division about the August primary elections, as requested by the Board at our last regular meeting. (District 1)  
**no Board action taken**
16. **Update on the Development of an RTA Next Plan**  
Discussion/Action: Update for the Board of Supervisors regarding the development of an RTA Next plan to submit to the voters of Pima County prior to the expiration of the current RTA plan. (District 1)  
**motion died for lack of second**
17. **UNFINISHED BUSINESS (8/2/22)**  
**Vacation Time Accruals**  
Discussion/Direction/Action: Directing the County Administrator and County staff to amend the County’s BOS Policies, Administrative Procedures and/or Personnel Policies and Merit Rules, to make the following four adjustments to Vacation Leave:  
(a) Increase the number of vacation days accrued for all levels/tenures of employment by a total of five days per year (40.0 hours per year), as follows:  
**Years of Employment with Pima County/Current Vacation Days Accrued Per Year/Proposed Vacation Days Accrued Per Year/Total Additional Vacation Days per Year**  
**0-2 years/ 12/ 17/ 5**  
**3-7 years/ 15/ 20/ 5**  
**8-14 years/ 18/ 23/ 5**  
**15+ years/ 21/ 26/ 5**  
(b) Front load 40 hours (5 days) of vacation time to day 1 of someone’s full-time employment with the County (prorated accordingly for part-time employees) and have the remaining hours begin accruing also on day 1 of employment.  
(c) Ensure that a returning employee is credited for previous service to the County. A returning employee (who did not retire, and left and returns on good terms) will begin to accrue at the rate they were at when they left. (I.e. if they left after 6 years of employment with the County, when they return they accrue at the same rate as those who have 6 years with the County today. They don’t start over at 0.)

- (d) Make this adjustment for returning employees retroactive to the fullest extent practicable. (District 2)

**County Administrator's Recommendation**

**Vacation and Sick Leave Proposal - Phase 1**

Staff recommends approval of options 1 through 8, as outlined in the County Administrator's Memorandum dated September 6, 2022, and further recommends that any changes described herein take place January 1, 2023, in order to permit time to reconfigure the current pay system. The proposed changes are not intended to be retroactive.

Additionally, it is recommended to address Paid Time Off (PTO) as part of a second phase of review. PTO is a more complex process and requires a determination of how to convert current vacation and sick leave balances to PTO and necessitates more communication and advance notice to employees. Therefore, it is ideal to assess a change to PTO at the time that the County moves to its new enterprise system, which is actively in the procurement stages.

Finally, staff will continue to review student loan repayment, pet insurance, childcare resources, and a "Winter Break" paid vacation benefit in Phase 2 of this assessment as well.

**approve**

**COUNTY ADMINISTRATOR**

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

**CLERK OF THE BOARD**

19. **Avra Valley Irrigation and Drainage District Annual Election Cancellation**  
Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Avra Valley Irrigation and Drainage District and appoint John Kai, Jr., as Director of Division I of the Avra Valley Irrigation and Drainage District, to serve a three-year term, effective January 1, 2023.  
**approve**

**COMMUNITY AND WORKFORCE DEVELOPMENT**

20. **Local Workforce Development Area Plan Modification 2020-2023**  
Staff recommends approval of the Local Plan Modification. If approved, the plan will be sent to the State for the Governor's Workforce Arizona Council ratification into Arizona's Unified Combined State Plan under the Workforce Innovation and Opportunity Act.  
**approve**

## DEVELOPMENT SERVICES

21. **Final Plat Without Assurances**  
P21FP00017, Falcon 17, Lots 1 and 2. (District 1)  
**approve**

## ELECTIONS

22. **Green Valley Domestic Water Improvement District Election**  
RESOLUTION NO. 2022 - 57, of the Board of Supervisors, canceling the election for District Board Members of the Green Valley Domestic Water Improvement District and appointing John Green, Joseph H. Krumine III, George Orndorff and Eric Sullwold to the Green Valley Domestic Water Improvement District Board of Directors.  
**approve**
23. **Marana Domestic Water Improvement District Election**  
RESOLUTION NO. 2022 - 58, of the Board of Supervisors, canceling the election for District Board Members of the Marana Domestic Water Improvement District and appointing Philip Breton, Gordon Emholtz, and John Griffin to the Marana Domestic Water Improvement District Board of Directors.  
**approve**
24. **Metropolitan Domestic Water Improvement District Election**  
RESOLUTION NO. 2022 - 59, of the Board of Supervisors, canceling the election for District Board Members of the Metropolitan Domestic Water Improvement District and appointing James Doyle, Richard Sarti and Scott Schladweiler to the Metropolitan Domestic Water Improvement District Board of Directors.  
**approve**
25. **Mount Lemmon Domestic Water Improvement District Election**  
RESOLUTION NO. 2022 - 60, of the Board of Supervisors, canceling the election for District Board Members of the Mount Lemmon Domestic Water Improvement District and appointing Diana Osborne and John Mulay to the Mount Lemmon Domestic Water Improvement District Board of Directors.  
**approve**
26. **Why Domestic Water Improvement District Election**  
RESOLUTION NO. 2022 - 61, of the Board of Supervisors, canceling the election for District Board Members of the Why Domestic Water Improvement District and appointing William Hadley Jr., and Ami Pate to the Why Domestic Water Improvement District Board of Directors.  
**approve**

27. **Cancellation of Uncontested Fire and Health District Elections**  
Staff recommends approval of the resignations and appointments put forth by the County and cancellation of the uncontested Fire and Health District elections for the November 8, 2022 General Election.  
approve

## GRANTS MANAGEMENT AND INNOVATION

28. **Tohono O'odham Nation State-Shared Revenue Program Funds**  
RESOLUTION NO. 2022 - **62**, of the Board of Supervisors, to approve acceptance of Tohono O'odham Nation State-Shared Revenue Program Funds and pass-through to the entities in Pima County selected by the Tohono O'odham Nation.  
approve

## HUMAN RESOURCES

29. **Revisions to Personnel Policy**  
Staff requests approval of the proposed revisions to Personnel Policy No. 8-107, Special Leaves of Absence with Pay.  
approve

## INDUSTRIAL DEVELOPMENT AUTHORITY

30. **Cascade Apartments Project**  
RESOLUTION NO. 2022 - **63**, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$14,000,000.00 multifamily housing revenue bonds (Cascade Apartments Project, 1346 N. Stone Avenue, Tucson, AZ), Series 2022 and declaring an emergency.  
approve

## PROCUREMENT

31. **Revisions to Board of Supervisors Policy**  
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. D 29.4, Contracts.  
approve

## SCHOOL SUPERINTENDENT

32. **2022 General Election - School District Cancellation**  
Staff requests cancellation of those uncontested school district governing board positions for the General Election on November 8, 2022 and appointment of those who filed the required nominating petitions or nomination papers.
- Tanque Verde Unified School District No. 13 - 2 Positions - Thomas Trask, Beth Peterson  
**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

33. **Hearing - Liquor License**  
Job No. 201635, James Edmond O'Connell, The Eddy Hotel/Pin + Flour Restaurant, 4626 N. Campbell Avenue, Tucson, Series 11, Hotel/Motel, New License.  
**approve**

## DEVELOPMENT SERVICES

34. **Hearing - Specific Plan Rezoning**  
P22SP00001, WONG FAMILY, LP - N. THORNYDALE ROAD  
SPECIFIC PLAN REZONING  
Wong Family, LP, represented by Lazarus and Silvyn, P.C., request a specific plan rezoning for approximately 2.35 acres (Parcel Code 225-02-027M) from the CB-1® (Local Business - Restricted) and the CR-5® (Multiple Residence - Restricted) zone to the SP (Specific Plan) zone located at the southeast corner of N. Thornydale Road and W. Overton Road, addressed as 9150 N. Thornydale Road. The proposed specific plan rezoning conforms to the Pima County Comprehensive Plan which designates the property as Neighborhood Activity Center and Medium Low Intensity Urban. On motion, the Planning and Zoning Commission voted 7-3 (Commissioners Hanna, Membrila and Truitt voted NAY) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)  
**approve**

35.

**Hearing - Rezoning**

P22RZ00001, TUCSON SCHOOL DISTRICT NO. 1 - S. CARDINAL AVENUE REZONING

Tucson School District No. 1, represented by Paradigm Land Design, L.L.C., requests a rezoning of approximately 60.9 acres (Parcel Codes 138-25-593L, 138-25-593M, 138-25-593N, 138-25-593P, and 138-25-593Q) from the GR-1 (Rural Residential) to the CR-4 (Mixed-Dwelling Type) zone. The site is located on the east side of S. Cardinal Avenue, approximately 300 feet south of the intersection of W. Valencia Road and S. Cardinal Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Low Intensity Urban. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Hook, Becker and Maese voted NAY, Commissioners Hanna, Membrila and Truitt were absent) to recommend **DENIAL**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 5)

Meeting date: 10/18/2022

continue

36.

**Hearing - Rezoning**

P22RZ00004, WONG LIVING TR - W. VALENCIA ROAD REZONING

Wong Living Trust, represented by Projects International, Inc., request a rezoning of approximately 38.19 acres (Parcel Code 137-19-004D) from the GR-1 (Rural Residential) (25.02 acres) and from the GR-1 (TDR) (Rural Residential - Transfer of Development Rights - Receiving Area) (13.17 acres) to the CR-5 (Multiple Residence) (25.02 acres) and to the CR-5 (TDR) (Multiple Residence - Transfer of Development Rights - Receiving Area) (13.17 acres) zone located on the north side of W. Valencia Road, approximately 700 feet west of the intersection of W. Valencia Road and S. Camino de la Tierra, addressed as 3450 W. Valencia Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Multifunctional Corridor and Medium Low Intensity Urban. On motion, the Planning and Zoning Commission voted 5-1 (Commissioner Gungle voted NAY, Commissioners Hanna, Membrila, Matter and Cook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 5)

approve



37.

**Hearing - Rezoning**

P22RZ00007, FROST HOLDING COMPANY NUMBER TWO, L.L.C. - N. LA CANADA DRIVE REZONING

Frost Holding Company Number Two, L.L.C., represented by Steadfast Drafting and Design, L.L.C., request a rezoning of approximately 1.66 acres (Parcel Code 104-01-068B) from the TR (Transitional) to the CB-2 (General Business) zone located at the southwest corner of W. Roller Coaster Road and N. La Canada Drive addressed as 5171 N. La Canada Drive. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Cook, Hanna, Matter and Membrila were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)  
approve

38.

(Clerk's Note: These items require two separate motions and votes.)

**Hearing - Time Extension/Modification (Substantial Change) of Rezoning Condition**

**A. Hearing - Rezoning Time Extension**

Co9-05-30, STEWART TITLE & TRUST NO. 1580 - KINNEY ROAD REZONING

Stewart Title & Trust No. 1580, represented by Paradigm Land Design, L.L.C., requests a five-year time extension for a 146.1-acre rezoning (Portion of Parcel Codes 212-50-012H and 212-50-012J) from the GR-1 (Rural Residential) to the CR-4 (Mixed-Dwelling Type) (143 acres) and the GR-1 (BZ) (Rural Residential - Buffer Overlay Zone) to the CR-4 (BZ) (Mixed-Dwelling Type - Buffer Overlay Zone) (3.1 acres) zones, located on the north side of W. Irvington Road and the east and west sides of S. Kinney Road. The subject site was rezoned in 2007 and expired March 6, 2022. Staff recommends **APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 3)

approve

**B. Hearing - Modification (Substantial Change) of Rezoning Condition**

Co9-05-30, STEWART TITLE & TRUST NO. 1580 - KINNEY ROAD REZONING

Stewart Title & Trust No. 1580, represented by Paradigm Land Design, L.L.C., requests a modification (substantial change) of rezoning condition No. 9 which requires adherence to the preliminary development plan as approved at public hearing. The applicant requests to revise the preliminary development plan which depicts a 302-lot subdivision to allow a 450-lot subdivision. The subject site is approximately 146.1 acres zoned CR-4 (Mixed-Dwelling Type) (143 acres) and CR-4 (BZ) (Mixed-Dwelling Type - Buffer Overlay Zone) (3.1 acres), located on the north side of W. Irvington Road and the east and west sides of S. Kinney Road. On motion, the Planning and Zoning Commission voted 8-2 (Commissioners Cook and Gungle

voted NAY) to recommend **APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 3)

approve

39.

**Hearing - Fee Ordinance Revision**

P22TA00004, DEVELOPMENT SERVICES FEE ORDINANCE REVISION

Pima County Development Services Department requests to amend Ordinance No. 2020-33, to allow Development Services to directly collect fees for services rendered for subdivision road inspections instead of through cost transfers from the Department of Transportation. The Planning and Zoning Commission voted 6-0 (Commissioners Hanna, Membrila, Matter and Cook were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2022 - ~~19-21~~  
approve

40.

**Hearing - Fee Ordinance Revision**

P22TA00005, REGIONAL WASTEWATER RECLAMATION DEPARTMENT FEE ORDINANCE REVISION

Pima County Regional Wastewater Reclamation Department requests an ordinance of the Board of Supervisors of Pima County, Arizona, relating to sanitary sewer connections, construction and customer service; to adopt, and repeal fees for plan reviews and restate a fee schedule for permits, inspections, and related services provided by the Regional Wastewater Reclamation Department under Chapter 13.20 of the Pima County Code. The Planning and Zoning Commission voted 6-0 (Commissioners Hanna, Membrila, Matter and Cook were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2022 - ~~20~~  
approve

41. **ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Richard Noel, Director, Jam2Grow, L.L.C., and Ron Burton, Retired Administrator, City of Tucson Parks and Recreation Department, proclaiming the day of Saturday, September 17, 2022 to be: "INTERNATIONAL PEACE DAY IN PIMA COUNTY"  
**approve**

### **BOARD OF SUPERVISORS**

2. **COVID-19 Employee Mandates**  
Discussion/Direction/Action regarding the current COVID-19 vaccination mandates for Pima County employees. Discussion to include, but not be limited to, an explanation of hiring, promotion, and raise eligibility policies and insurance penalties assessed to, unvaccinated employees from the County Administrator and Human Resources Department and their legal representatives. (District 4)  
**motion died for lack of second**

### **CONTRACT AND AWARD**

### **RECORDER**

3. Theelios, L.L.C., to provide for database management, Special Revenue Fund, contract amount \$90,000.00 (CT-RE-23-77)  
Meeting date: 9/20/2022  
**continue**

## **CONSENT CALENDAR**

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

see items below

## **CONTRACT AND AWARD**

### **Attractions and Tourism**

1. Tucson City of Gastronomy, Amendment No. 1, to provide for Coronavirus local relief aid to tourism, extend contract term to 6/30/23, amend contractual language and scope of services, CSLFRF Funds, contract amount \$250,000.00 (CT-ED-22-233)  
**approve on the Consent Calendar**

### **Community and Workforce Development**

2. Compass Affordable Housing, Inc., Amendment No. 1, to provide for the Emergency Rental Assistance Program, extend contract term to 9/30/23, amend contractual language and scope of work, U.S. Department of Treasury, Emergency Rental Assistance 2 Fund, contract amount \$332,257.60 (CT-CR-22-134)  
**approve**
3. Compass Affordable Housing, Inc., Amendment No. 1, to provide for the U.S. Housing and Urban Development Continuum of Care Program - CASA, extend contract term to 4/30/23, amend contractual language and scope of work, USHUD-CoC Fund, contract amount \$193,515.00 (CT-CR-21-390)  
**approve**
4. Our Family Services, Inc., Amendment No. 1, to provide for U.S. Housing and Urban Development Continuum of Care Program - Project Advent, extend contract term to 6/30/23, amend contractual language and scope of work, USHUD-CoC Fund, contract amount \$182,747.50 (CT-CR-21-421)  
  
Meeting date: 9/20/2022  
  
**continue**
5. Tucson Preparatory School, d.b.a. Tucson Prep, Amendment No. 1, to provide for U.S. Housing and Urban Development Continuum of Care Program - La Casita, extend contract term to 6/30/23, amend contractual language and scope of work, USHUD-CoC Fund, contract amount \$154,063.00 (CT-CR-21-499)  
**approve**

## **County Attorney**

6. Humphrey and Petersen, P.C., Amendment No. 3, to provide for the representation of Pima County and Mark Napier in Murillo v. Pima County, et. al., C20201462, extend contract term to 8/27/23 and amend contractual language, Risk Management Tort Fund, contract amount \$50,000.00 (CT-FN-21-150)  
**approve on the Consent Calendar**
  
7. Littler Mendelson, P.C., to provide for legal representation for Pima County in Arizona Conference of Police and Sheriffs, Inc., et al. v. Pima County, CV-21-00512-TUC-SHR, General Fund, contract amount \$141,000.00 (CT-FN-23-69)  
**approve on the Consent Calendar**
  
8. Bosse Rollman, P.C., Amendment No. 6, to provide for Pima County Sheriff's Department employee disciplinary matters, extend contract term to 9/19/23 and amend contractual language, County Administrator's Fund, contract amount \$25,000.00 (CT-FNC-21-197)  
  
Meeting date: 9/20/2022  
  
**continue**

## **Grants Management and Innovation**

9. Catholic Community Services of Southern Arizona, Inc., 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 12/31/22, amend contractual language and scope of services, Emergency Food and Shelter National Board Program Fund, contract amount \$2,253,177.00 (CT-GMI-21-452)  
**approve**

## **Justice Services**

10. Helping Ourselves Pursue Enrichment, Inc., Amendment No. 1, to provide for transitioning HEAT Program to Helping Ourselves Pursue Enrichment, Inc., extend contract term to 9/12/23, amend contractual language and scope of services, John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Grant, contract amount \$90,000.00 (CT-JS-23-5)  
**approve**

## **Pima Animal Care Center**

11. Friends of Pima Animal Care Center, to provide for a Master Cooperative Agreement for philanthropic support, no cost (CTN-PAC-22-176)  
**approve on the Consent Calendar**

## **Procurement**

12. **Award**  
Amendment of Award: Master Agreement No. MA-PO-22-84, Amendment No. 5, World Dining, L.L.C., to provide for food service county congregate and non-congregate shelters. This amendment adds one additional contractor, Broadway Hotel One, Inc., d.b.a. Ramada by Wyndham Viscount Suites Tucson, to this contract as a secondary provider. No cost. Administering Department: Grants Management and Innovation.  
**approve**
13. **Award**  
Award: Master Agreement No. MA-PO-23-43, Proforce Marketing, Inc., d.b.a. Proforce Law Enforcement (Headquarters: Prescott, AZ), and LN Curtis and Sons, d.b.a. Curtis Blue Line (Headquarters: Walnut Creek, CA), to provide for law enforcement equipment. This master agreement is for an initial term of one (1) year in the shared annual award amount of \$273,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Sheriff.  
**approve on the Consent Calendar**
14. The Ashton Company, Inc., Contractors and Engineers, Amendment No. 8, to provide for design-build services for TRWRF BioGas Cleaning and Utilization Project (3GAS18), extend contract term to 10/31/22 and amend contractual language, no cost (CT-WW-18-423) Regional Wastewater Reclamation  
**approve on the Consent Calendar**
15. Gilbert Electric Company, Inc., SMS Construction, L.L.C., and The Ashton Company, Inc., Contractors and Engineers, to provide a job order master agreement for electrical contracting services, Various Funds, contract amount \$750,000.00 (MA-PO-23-5) Facilities Management  
**approve on the Consent Calendar**
16. Tucson Recycling & Waste Services, L.L.C., Amendment No. 5, to provide for outsourcing of landfill and transfer station operations, amend contractual language and scope of services, no cost (MA-PO-13-513) Environmental Quality  
**approve on the Consent Calendar**

17. Hasler Enterprise Solutions, L.L.C., d.b.a. Abelian, to provide for the Community and Workforce Development Case Management System, General (50%) and Various Other Funds (with Grants), contract amount \$900,000.00 (MA-PO-22-214) Information Technology and Community and Workforce Development  
**approve on the Consent Calendar**
18. Pueblo Mechanical and Controls, L.L.C., and Sun Mechanical Contracting, Inc., to provide a job order master agreement for HVAC contracting services, Various Funds, contract amount \$750,000.00 (MA-PO-23-6) Facilities Management  
**approve on the Consent Calendar**

### **Real Property**

19. Arivaca Townsite Cooperative Water Company, Amendment No. 1, to provide for a public utility license agreement, extend contract term to 5/14/47 and amend contractual language, no cost (CTN-RPS-23-20)  
**approve on the Consent Calendar**
20. United States Air Force, to provide an encroachment management agreement for installation of encroachment management plan in the vicinity of Davis Monthan Air Force Base, no cost/5 year term (CTN-RPS-23-33)  
**approve on the Consent Calendar**

### **Sheriff**

21. Town of Oro Valley, to provide for incarceration of municipal prisoners, contract amount \$143,000.00 estimated revenue (CTN-SD-22-173)  
**approve on the Consent Calendar**
22. Pima County Community College District, Amendment No. 3, to provide for the Adult Basic Education College and Career Program at Pima County Adult Detention Center, extend contract term to 6/30/23 and amend contractual language, Special Revenue Sheriff Inmate Welfare Fund, contract amount \$152,000.00 (CT-SD-20-16)  
**approve on the Consent Calendar**

### **GRANT APPLICATION/ACCEPTANCE**

23. **Acceptance - Community and Workforce Development**  
Arizona Department of Economic Security, Amendment No. 2, to provide for the Employment and Training Program Workforce Innovation and Opportunity Act and amend grant language, \$8,476,740.00 (GTAM 23-7)  
**approve on the Consent Calendar**

- 24. Acceptance - Community and Workforce Development**  
Arizona Department of Education, to provide for School Improvement and Sustainability, \$112,380.66 (GTAW 23-16)  
**approve on the Consent Calendar**
- 25. Acceptance - Community and Workforce Development**  
Arizona Department of Education, to provide for FY23 Comprehensive Support and Improvement (CSI) Low Graduation Rate, \$130,567.79 (GTAW 23-17)  
**approve on the Consent Calendar**
- 26. Acceptance - Community and Workforce Development**  
Our Family Services, Inc., Amendment No. 3, to provide for the Employment for Homeless Youth Program, extend grant term to 6/30/23 and amend grant language, \$31,987.00/\$7,996.75 General Fund match (GTAM 23-9)  
**approve on the Consent Calendar**
- 27. Acceptance - County Attorney**  
Department of Health and Human Services, SAMHSA Treatment Drug Courts Substance Abuse and Mental Health Services Administration, Amendment No. 6, to provide for the Drug Court (Pima County Problem Solving Courts Initiative), \$400,000.00 (GTAM 23-13)  
**approve on the Consent Calendar**
- 28. Acceptance - Environmental Quality**  
United States Environmental Protection Agency, to provide for the Clean Air Act Section 105, 66.001-Air Pollution Control Program Support for PPC FF2122, \$533,972.00/\$781,000.00 PDEQ Air Quality Minor Source Permits Fees/Air Quality Permit Fees Fund Match (GTAW 23-23)  
**approve on the Consent Calendar**
- 29. Acceptance - Grants Management and Innovation**  
City of Tucson, to provide for the Summer Youth Program, \$300,000.00 (GTAW 23-13)  
**approve**
- 30. Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 2, to provide for the Healthy People Healthy Communities Project, amend grant language and scope of work, \$1,437,819.00 (GTAM 23-10)  
**approve on the Consent Calendar**
- 31. Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 2, to provide for the Title V Maternal and Child Health Healthy Arizona Families, amend scope of work and grant language, \$230,738.00 (GTAM 23-11)  
**approve on the Consent Calendar**



32. **Acceptance - Health**  
Arizona Family Health Partnership, Amendment No. 1, to provide for the Chlamydia and Syphilis Screening Contract and amend grant language, \$14,750.00 (GTAM 23-12)  
**approve on the Consent Calendar**
33. **Acceptance - Public Defense Services**  
Anonymous Foundation via United Way of Tucson and Southern Arizona, to provide for the Reading2gether Program, \$10,000.00 (GTAW 23-15)  
**approve on the Consent Calendar**

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

34. **Election Integrity Commission**  
Appointment of Toni Hellon, to fill a vacancy created by Benny White. Term expiration: 9/5/24. (County Administrator recommendation)  
**approve on the Consent Calendar**
35. **Industrial Development Authority**  
Reappointments of Kenneth M. Silverman and Stanley Lehman. Term expirations: 9/5/28. (Authority recommendations)  
**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**

36. **Special Event**  
Karen Farrell, Angel Charity for Children, Inc., La Encantada, 2905 E. Skyline Drive, Tucson, September 9, 2022.  
**approve on the Consent Calendar**
37. **Temporary Extension**
- 12104451, Emma Vera, Guadalajara Original Grill North, 7360 N. Oracle Road, Tucson, August 28 through October 15, 2022.
  - 03103030, Jeff Kaber, Copper Mine Brewing Co., 3455 S. Palo Verde Road, Suite 135, Tucson, September 3, 2022.
  - 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, September 15, 2022.
- approve on the Consent Calendar**

## **FINANCE AND RISK MANAGEMENT**

- 38. Duplicate Warrants - For Ratification**  
Harold B. Snyder, d.b.a. Redyns Development, L.L.C. \$17,374.27;  
Osborn Maledon, P.A. \$2,330.50; Wick Communications Co. \$178.06;  
Goodmans, Inc., d.b.a. Goodmans Interior Structures \$306,923.90; Lucas  
Clark \$4,350.00; Westland Resources, Inc. \$1,363.44; Graffiti Protective  
Coatings, Inc. \$78.40.  
**approve on the Consent Calendar**

## **SUPERIOR COURT**

- 39. Judge Pro Tempore Appointment**  
Appointment of Michael J. Rusing, Volunteer Judge Pro Tempore of the  
Superior Court for the period of July 1, 2022 through June 30, 2023.  
**approve on the Consent Calendar**

## **TREASURER**

- 40. 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 \$75,236.94.  
**approve on the Consent Calendar**
- 41. Request to Waive Interest Due**  
Pursuant to A.R.S. §42-18053, staff requests approval of the Submission  
of Request to Waive Interest Due to Mortgage Satisfaction in the amount  
of \$1,646.91.  
**approve on the Consent Calendar**

## **RATIFY AND/OR APPROVE**

- 42. Minutes: June 21 and July 5, 2022**  
**Warrants: August, 2022**  
**approve on the Consent Calendar**