

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
October 4, 2022 9:00 a.m.**

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

To be offered by Jame'e Chilton, community member from the Tohono O'odham Nation.

- 4. PAUSE 4 PAWS**

PRESENTATION

- 5.** Presentation of the Small Business Awards for 2020-2021: to Coffee Times, Homewatch CareGivers of Southern Arizona, Treasures 4 Teachers of Tucson, Make Way for Books, Marcus Engineering and Why Not Travel, L.L.C.
approve

PRESENTATION/PROCLAMATION

- 6.** Presentation of a proclamation to Barbara Escobar, Director, Natalie Shepp, Senior Program Manager, Department of Environmental Quality; and Christina Flores, Program Coordinator, Health Department, proclaiming the week of October 4 through 10, 2022 to be: "WALK-N-ROLL TO SCHOOL WEEK"
approve

- 7. 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 Monday, October 3, 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

8. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$99,820.00 for Twin Peaks Road Improvement Project, located within Regulated Riparian Habitat classified as Xeroriparian Class C. (District 3)
approve

LIBRARY DISTRICT BOARD

9. **Grant Acceptance**
The American Library Association, Public Library Association, to provide for the Public Library Association digital literacy workshop incentive, supported by AT&T, \$7,000.00 (GTAW 23-39)
approve
10. **Grant Acceptance**
Arizona State Library, Archives and Public Records, to provide for State Grants-In-Aid 2023, (SGIA 23-A-1), \$25,000.00/\$25,000.00 Library District Fund match (GTAW 23-41)
approve
11. **Award**
Amendment of Award: Master Agreement No. MA-PO-18-174, Amendment No. 1, EnvisionWare, Inc., to provide for point of sale and online payment solution. This amendment extends the termination date to 11/16/23, increases the not-to-exceed contract amount by \$17,300.00 for a cumulative not-to-exceed contract amount of \$103,800.00 and appends the Forced Labor of Ethnic Uyghurs provision to the contract, pursuant to A.R.S. §35-394. Funding Source: Library District Operations Fund.
Administering Department: Information Technology.
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

13. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period January through May, 2023.
approve

COUNTY ADMINISTRATOR

14. **County Administrator's Update**
no Board action taken
15. **Fiscal Year 2023/24 Budget Process**
board discussion
16. **2022 Primary Election After Action Report**
Pima County Elections Department 2022 Primary Election After Action Report.
board discussion

FACILITIES MANAGEMENT

17. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 18.)
Conservation Easement relating to Teatro Carmen for Arizona State Parks
Staff recommends approval of the conservation easement and authorizing County personnel to take all reasonable actions to comply with the terms of the grant, including documenting the conservation easement. (~~District 5~~)(**District 2**)
approve

GRANT APPLICATION/ACCEPTANCE

18. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 17.)
Acceptance - Facilities Management
Stratford Art Works, Inc., to provide for a joint development subaward for renovation of Teatro Carmen, \$300,000.00/2 year term (GTAW 22-126)
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

- 19. Hearing - Liquor License**
Job No. 205926, Jared Michael Repinski, LPT Quik Mart No. 1316,
13142 E. Colossal Cave Road, Vail, Series 9, Liquor Store, Sampling
Privileges.
approve
- 20. Hearing - Fireworks Permit**
Bobby Retz, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson,
October 18, 2022 at 8:00 p.m.
approve
- 21. ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Kristen Hernandez, CEO, Girl Scouts of Southern Arizona, and Sofie Estrada, Girl Scout, proclaiming the day of Tuesday, October 11, 2022 to be: "GIRLS TAKEOVER DAY"
approve

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding discussion and updates related to reproductive rights.
informational only

BOARD OF SUPERVISORS

3. **2022 Primary Election**
Discussion of the Pima County Recorder's 2022 Primary Election activities, including but not limited to the office's Early Voting Operations, After-Action Report. (District 4)
board discussion

COUNTY ADMINISTRATOR

4. (Clerk's Note: This item is related to Agenda Item No. 15.)
Fund Balance Policy for the General Fund
Discussion, Direction and Action related to the General Fund - Fund Balance Policy.
approve

BOARD, COMMISSION AND/OR COMMITTEE

5. **Board of Health**
Appointment of Adelita S. Grijalva, to fill a vacancy created by Dr. Matt Heinz. No term expiration. (Chair recommendation)
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Behavioral Health

1. Arizona Health Care Cost Containment System, to provide an intergovernmental agreement for support of the Access to Professional Services Initiative, General Fund, contract amount \$3,247,808.00 (CT-BH-23-63)
approve on the Consent Calendar
2. NaphCare, Inc., to provide for correctional health services, General Fund, contract amount \$62,870,323.15/3 year term (CT-BH-23-50)
approve

Community and Workforce Development

3. City of South Tucson, Amendment No. 3, to provide for management and implementation of the Community Development Block Grant Program, extend contract term to 9/30/23 and amend contractual language, no cost (CT-CR-21-231)
approve on the Consent Calendar

County Attorney

4. City of Tucson, Amendment No. 2, to provide for the Out of the Shadows: Justice for Unsolved Sexual Assault Case Victims Project, extend contract term to 9/30/23, amend contractual language and scope of services, FY19 BJA National Sexual Assault Kit Initiative 2019-AK-BX-0016 Fund, contract amount \$130,500.00 (CT-PCA-20-197)
approve on the Consent Calendar
5. Kodi Foundation, formerly known as Elise Townsend, Amendment No. 1, to provide for implementation of enhancements in support of the Pima County Drug Court Program Drug Treatment Alternative to Prison Program and the Specialty Courts Initiative, extend contract term to 9/30/23, amend contractual language and scope of services, no cost (CT-PCA-23-124)
approve

6. Assistance Dogs of the West, Amendment No. 5, to provide for the Courthouse Dogs Program, extend contract term to 9/30/23 and amend contractual language, Anti-Racketeering Fund, contract amount \$7,500.00 (CT-PCA-19-245)
approve on the Consent Calendar

Health

7. Pause for Change, L.L.C., Amendment No. 1, to provide for vaccine promotion for REACH Program, extend contract term to 9/29/23, amend contractual language and scope of services, REACH Grant Fund, contract amount \$100,000.00 (CT-HD-21-470)
approve on the Consent Calendar

Procurement

8. **Award**
Award: Master Agreement No. MA-PO-23-50, Covington Aircraft Engines, Inc. (Headquarters: Okmulgee, OK), to provide for aircraft engine parts and service. This master agreement is for an initial term of one (1) year in the annual award amount of \$470,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Sheriff.
approve on the Consent Calendar
9. **Award**
Amendment of Award: Master Agreement No. MA-PO-19-125, Amendment No. 5, Phoenix Pumps, Inc., to provide for pump repair service. This amendment increases the annual award amount by \$295,000.00 from \$222,000.00 to \$517,000.00 for a cumulative not-to-exceed contract amount of \$1,395,000.00. Funding Source: Wastewater Enterprise, General (17%) and Stadium Funds. Administering Department: Regional Wastewater Reclamation.
approve on the Consent Calendar
10. **Award**
Amendment of Award: Master Agreement No. MA-PO-18-183, Amendment No. 2, Wells Fargo Bank NA, to provide for public fiduciary client banking services. This amendment extends the termination date to 6/30/23. No cost. Administering Department: Public Fiduciary.
approve on the Consent Calendar

11. **Award**
Amendment of Award: Master Agreement No. MA-PO-22-84, Amendment No. 6, World Dining, L.L.C., to provide for food service county congregate and non-congregate shelters. This amendment increases the shared annual award amount by \$4,394,700.00 from \$2,305,300.00 to \$6,700,000.00 for a cumulative not-to-exceed contract amount of \$6,700,000.00. Funding Source: EFSP, ARPA CSLFRF Funds. Administering Department: Grants Management & Innovation.
approve
12. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-84, Amendment No. 8, Portable Computer Systems, Inc., d.b.a. PCS Mobile and Mobile Concepts Technology, L.L.C., to provide for Panasonic computer equipment, peripherals and services. This Amendment extends the termination date to 2/28/23 and increases the not-to-exceed contract amount by \$1,000,000.00 for a cumulative not-to-exceed contract amount of \$4,498,100.00. Funding Source: General Fund. Administering Department: Information Technology.
approve
13. **Award**
Amendment of Award: Master Agreement No. MA-PO-21-171, Amendment No. 4, Diamond Transportation Arizona, L.L.C., d.b.a. Diamond Transportation, Mountain View Tours, Inc., Citizen Tours, L.L.C., d.b.a. Gray Line Tours and Bee Line Bus Transportation, L.L.C., to provide for transportation services for asylum seekers. This amendment exercises the annual renewal option to extend the termination date to 4/11/23 and increases the shared not-to-exceed contract amount by \$500,000.00 for a cumulative not-to-exceed contract amount of \$1,050,000.00. One (1) six-month renewal option remains. Funding Source: FY22 Emergency Food and Shelter (EFSP) National Board Program, pursuant to the DHS Appropriations Act, 2022, Title V, Section 543 Fund. Administering Department: Fleet Services.
approve
14. HSA Bank, Amendment No. 6, to provide for health savings account services for employer benefit plans, extend contract term to 6/30/27 and amend contractual language, no cost (MA-PO-16-8) Human Resources
approve on the Consent Calendar

15. Knott Development, Inc., Amendment No. 2, to provide for a master development partnership and development agreement for Kino South Sports and Entertainment Complex and amend contractual language, no cost (CT-PW-21-364) Capital Program Office
approve
16. Pueblo Mechanical and Controls, L.L.C., to provide for HVAC replacements at 1801 S. Mission Road (XJCOOL), Facilities Management Non-Bond Capital Projects Fund, contract amount \$851,341.40/2 year term (CT-FM-23-98) Facilities Management
approve
17. Stark Electric, Inc., to provide for electrical upgrade for HVAC replacements at 1801 S. Mission Road (XJCOOL), Facilities Management Non-Bond Capital Projects Fund, contract amount \$523,667.00/2 year term (CT-FM-23-93) Facilities Management
approve

Real Property

18. Gila Local Exchange Carrier, Inc., d.b.a. Alluvion Communications, to provide for Nonexclusive Right-of-Way Use License for fiber optic communications facilities, contract amount \$3,000.00 revenue/5 year term (CTN-RPS-23-44)
approve on the Consent Calendar
19. Community Water Company of Green Valley, Amendment No. 1, to provide for a Public Utility License Agreement (LIC-0194), extend contract term to 6/4/47 and amend contractual language, no cost (CTN-RPS-23-22)
approve on the Consent Calendar
20. Catalina Foothills Church-PCA, to provide for a license for Right-of-Way Encroachment (LIC-0345), for placement of a monument sign, contract amount \$27,500.00 revenue/25 year term (CTN-RPS-23-45)
approve on the Consent Calendar

Regional Wastewater Reclamation

21. Department of the Air Force, Davis-Monthan Air Force Base, to provide for wastewater metering service, sewer maintenance and billing, contract amount \$500,000.00 maximum revenue/10 year term (CTN-WW-23-36)
approve on the Consent Calendar

Sheriff

22. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc., to provide for property loss protection, Risk Management - Self Insured Trust Fund, contract amount \$200,000.00/\$3,412.00 revenue (CT-SD-22-415)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

23. **Acceptance - Community and Workforce Development**
Arizona Department of Education - Individuals with Disabilities Act, to provide for special education funding, \$11,868.00 (GTAW 23-20)
approve on the Consent Calendar
24. **Acceptance - County Attorney**
Laura and John Arnold Foundation passed through the Regents of the University of California, Irvine, to provide for the Local Prosecution Reform: Understanding the Role of Case Processing Decisions in Achieving Reform Project, \$25,000.00/2 year term (GTAW 23-25)
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 FY19 BJA National Sexual Assault Kit Initiative and extend grant term to 9/30/23, no cost (GTAM 23-25)
approve on the Consent Calendar
26. **Acceptance - Grants Management and Innovation**
Federal Emergency Management Agency (FEMA), Emergency Food and Shelter (ESFP), National Board, Amendment No. 1, to provide for the FEMA, ESFP, Humanitarian Relief, \$10,002,577.54/3 year term (GTAM 23-21)

Meeting date: 11/1/2022

continue
27. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 6, to provide for the Women, Infants, and Children and Breastfeeding Peer Counseling Programs and amend scope of work, \$2,190,018.00 (GTAM 23-20)
approve on the Consent Calendar

28. **Acceptance - Health**
Centers for Disease Control and Prevention, Amendment No. 6, to provide for Racial and Ethnic approaches to Community Health Pima Partnership, \$1,151,882.00 (GTAM 23-22)
approve
29. **Acceptance - Pima Animal Care Center**
Maddie's Fund, to provide for the Maddie's Fund "We Foster Challenge", \$3,000.00 (GTAW 23-36)
approve on the Consent Calendar
30. **Acceptance - Pima Animal Care Center**
Friends of Pima Animal Care Center, to provide for pet support center staff funding support, \$202,000.00 (GTAW 23-40)
approve on the Consent Calendar
31. **Acceptance - Sheriff**
State of Arizona - Office of the Arizona Attorney General, to provide for the Victims' Rights Program, \$32,000.00 (GTAW 23-37)
approve on the Consent Calendar
32. **Acceptance - Sheriff**
City of Tucson, Amendment No. 1, to provide for the 2019 Edward Byrne Memorial Justice Assistance Grant Program Award and extend grant term to 9/30/23, no cost (GTAM 23-18)
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**

33. **Special Event**
- David Tibbitt, Ajo/Gibson Volunteer Fire Department, Inc., 10 W. Plaza Street, Ajo, October 15, 2022.
 - David Tibbitt, Ajo/Gibson Volunteer Fire Department, Inc., 38 W. Plaza Street, Ajo, October 14, 15, and November 5, 2022.
 - Robert A. Shevlin, Rotary Club of Green Valley, 5375 S. 1-19 Frontage Road, Green Valley, October 22, 2022.
 - Ken Gallagher, St. Rita in the Desert Catholic Church, 13260 E. Colossal Cave Road, Vail, October 21 and 22, 2022.
 - Jose Alday, Our Lady of Fatima Parish, 1950 W. Irvington Place, Tucson, October 22 and 23, 2022.
 - Kyle Payton, American Legion Madera Post 131, 249 W. Esperanza Boulevard, Green Valley, October 22 and 23, 2022.
- approve on the Consent Calendar

34. **Temporary Extension**
- 03103030, Jeff Kaber, Copper Mine Brewing Company, 3455 S. Palo Verde Road, No. 135, Tucson, October 8, 2022.
 - 14103017, Kevin Arnold Kramber, Amvets Post No. 770, 3015 S. Kinney Road, Tucson, November 12, 2022.
- approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

35. **Duplicate Warrants - For Ratification**
- Drake T16 La Mirada, L.L.C. \$3,135.00; BSREP II MH JV, L.L.C. \$6,123.70; Coronado Villas Apartments \$7,124.00; S Nicole Hinderaker, P.L.C. \$420.00.
- approve on the Consent Calendar

SUPERIOR COURT

36. **Fill the Gap**
- Staff requests approval to submit a Fill-the-Gap Application to the Arizona Supreme Court Administrative Office of Courts for Fiscal Year 2023.
- approve on the Consent Calendar

TREASURER

37. **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 \$79,894.33.
- approve on the Consent Calendar
38. **Request to Waive Interest**
- 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 \$332.90.
- approve on the Consent Calendar

RATIFY AND/OR APPROVE

39. Warrants: September, 2022
- approve on the Consent Calendar