

**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.
November 1, 2022 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Alfred Lopez Urbina, Attorney General, Pascua Yaqui Tribe.

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Penny Simon-Nielsen, Regent, and Tammi Barrick, American Indian Chair, El Presidio Chapter of the Daughters of the American Revolution, proclaiming the month of November 2022 to be: "NATIONAL AMERICAN INDIAN HERITAGE MONTH"

Motion by Chair Bronson, seconded by Supervisor Grijalva and approved 4-0, Supervisor Heinz was not present.

6. Presentation of a proclamation to Bob Elliott, Chairman of the Board and Co-Founder, African American Museum of Southern Arizona, proclaiming the day of Monday, November 14, 2022 to be: "RUBY BRIDGES WALK TO SCHOOL DAY"

Motion by Chair Bronson, seconded by Supervisor Scott and approved 4-0, Supervisor Heinz was not present.

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 31, 2022 at 5:00 p.m. Each speaker will be limited up 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 \$4,957.11 for an unpermitted disturbance located at 13620 E. Camino La Cebadilla, located within Regulated Riparian Habitat and classified as Important Riparian Area with underlying Hydromesoriparian Habitat. (District 4)
Motion by Chair Bronson, seconded by Supervisor Grijalva. Upon roll call, approved 5-0.
9. **Contract**
SFPP, L.P., to provide a Facility Adjustment and Reimbursement Agreement for Gardner Lane UPRR culverts, Flood Control Non-Bond Projects Fund, contract amount \$1,308,591.00/2 year term (CT-FC-23-125)
Motion by Chair Bronson, seconded by Supervisor Grijalva. Upon roll call, approved 5-0.

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

11. **County Administrator's Update**
Informational only
12. **UNFINISHED BUSINESS (9/20/22)**
Regional Prosperity Task Force to Address Poverty, Improve Opportunity, and Create Community Wealth
Staff recommends the following:
 1. The Board of Supervisors approve the formation of a Regional Prosperity Task Force as detailed in the County Administrator's Memorandum dated September 20, 2022.
 2. The Chair of the Board and County Administrator make appointments to the Task Force as soon as possible.
 3. The County Administrator, in coordination with the Tucson City Manager, solicit appointments to the Task Force by cities, towns, tribes, PAG and the State for ratification by the Board and Tucson Mayor and Council.
 4. County staff be directed to begin working with City of Tucson staff, experts and practitioners to research and develop policy options, and prepare for initiation of the Task Force.**Motion by Supervisor Heinz, seconded by Supervisor Grijalva. Upon roll call, approved as directed 3-2, Chair Bronson and Supervisor Christy voted nay.**

13.

Fiscal Year 2023/24 Budget Process

Revenues

1. Primary and Secondary Property Tax Rates

Staff requests guidance on which property tax scenario the Board would like included when drafting the FY 2023/2024 Budget:

Scenario No.1 - Truth in Taxation

Scenario No. 2 - Increased NAV and Required Decrease in Debt Service Tax Rate

Scenario Nos. 3 and 4 - Application of Board Policy D 22.12 - PAYGO and State Cost Shifts

Expenditures

1. Medical and Dental Rates

The HBT shortfall of \$6.7 million needs to be funded. It can be funded through one of the following options:

A. The Board can transfer \$6.7 million of General Fund cash to the HBT as part of the FY 2024 Budget.

B. The Board can transfer \$6.7 million of General Fund cash to the HBT over two years, transferring \$3.7 million in FY 2024 and \$3.0 million in FY 2025.

C. The Board can increase premiums to employees. By covering the HBT shortfall through increasing premiums, employees would be asked to pay an additional \$106 per year for individual coverage and \$345 per year for family coverage. As I indicated in my September 30, Memorandum, Human Resources, Finance and Risk Management and the HBT Board are currently working with our consultant to analyze the data and determine the amount of the increase that will need to occur to the medical and dental rates for FY 2023/2024. This information will be presented to the Board in either November or December for consideration and adoption.

No Board action taken

2. Classification and Compensation Study Finding and Employee Raises

The County has undertaken a comprehensive Classification and Compensation Study to ensure that the County's compensation accurately reflects the market. This study is expected to be completed around February 2023.

The County has provided compensation increases for its employees for the last two fiscal years, a 5% increase in FY 2021/2022 and a tiered range from 8.5% to 1% in FY 2022/23. Even with these increases, the County is still likely below the market in compensation. As the study is not expected to be completed until February 2023, it would be prudent to identify a dollar amount during the planning phase of the budget for salary increases. The table below provides a range of estimates for three possible salary increases as a placeholder to be set aside until the Compensation Study is completed.

Fund/3% Increase/5% Increase/8% Increase

General Fund/\$10,974,859.00/\$18,285,309.00/\$29,249,349.00

Special Revenue

Funds/\$2,132,811.00/\$3,553,252.00/\$5,684,080.00

Enterprise Funds/\$881,967.00/\$1,469,532.00/\$2,350,667.00

Internal Service Funds/\$320,254.00/\$533,556.00/\$853,353.00

Totals/\$14,309,891.00/\$23,841,649.00/\$38,137,449.00

Motion by Supervisor Scott, seconded by Supervisor Grijalva. Upon roll call, approved as directed 4-1, Supervisor Christy voted nay.

3. New Initiative and Expanded Programs

Affordable Housing

- District 2 - \$37.9 million for Affordable Housing, to begin implementing the short-term and medium-term recommendations of the Affordable Housing Task Force.
- District 5 - Additional funding (at least \$5 million) for creation of affordable housing.

Climate Change

- District 2 - \$30 million in the Capital Improvement Program budget to accelerate needed renovations to County facilities, including wastewater facilities, in order to cut carbon emissions more aggressively.
- District 5 - Funding for Sustainable Action Plan for County Operations initiatives and water conservation.
- District 5 - Update 2011 fees for Riparian Habitat Mitigation.

Pima Early Education Program (PEEPs)

- District 2 - Additional \$5 million in the Library District Budget to continue building the capacity to fund PEEP long-term and set the stage to expand its reach to more low-income families after year 3.
- District 5 - Robust funding for the PEEP program.

Open Space

- District 5 - Additional funding (at least \$2 million) for open-space purchases for conservation.

Communication and Outreach

- District 5 - Funding for marketing/advertising of County initiatives, in Spanish as well as English.

Neighborhood Reinvestment Program

- District 5 - Funding to re-establish the Neighborhood Reinvestment Program.

Community Health and Wellness

- District 5 - Funding for a new mobile clinic for the Health Department.
- District 5 - Funding for mental health issues, including crisis response.

Transportation

- District 5 - Additional funding for Sun Tran, Sun Link and Sun Van.

Rental Assistance and Eviction Prevention

- District 5 - Ensure sufficient funding of future rental assistance and eviction prevention programs.

Staff direction

14. **Legislative Update**
Legislative update provided by Michael Racy, Racy Associates, Inc.
Informational only

BOARD, COMMISSION AND/OR COMMITTEE

15. UNFINISHED BUSINESS (10/18/22)
Corrections Officer Retirement Board
Reappointment of Michael Hellon as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Coterminous with Chairmanship.
Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, approved 4-1, Supervisor Grijalva voted nay.

16. UNFINISHED BUSINESS (10/18/22)
Public Safety Personnel Retirement Board
Reappointment of Michael Hellon as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Coterminous with Chairmanship.
Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, approved 4-1, Supervisor Grijalva voted nay.

17. UNFINISHED BUSINESS (10/18/22)
County Attorney Investigators Local Retirement Board
Reappointment of Michael Hellon as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Coterminous with Chairmanship.
Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, approved 4-1, Supervisor Grijalva voted nay.

ELECTIONS

18. **Increase In Stipend Pay For Board Workers**
Staff recommends approval of an election board worker stipend increase for the November 8, 2022 General Election.
Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, approved 5-0.

FINANCE AND RISK MANAGEMENT

19. **Quarterly Reports on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending June 30, 2022.
Motion by Chair Bronson, seconded by Supervisor Scott, approved 5-0.

GRANT APPLICATION/ACCEPTANCE

20. UNFINISHED BUSINESS (10/4/22)
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)
Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, approved 4-1, Supervisor Christy voted nay.

*** HEARINGS ***

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

FRANCHISE/LICENSE/PERMIT

21. (Clerk's Note: Approval for existing license at this location only.)
Hearing - Liquor License
Job No. 206170, Connie Eileen White, Fred's Arena Bar & Steakhouse, 9650 S. Avra Road, Tucson, Series 6, Bar, Owner Transfer.
Motion by Chair Bronson, seconded by Supervisor Grijalva, closed the public hearing and approved 5-0.
22. **Hearing - Liquor License**
Job No. 206880, Tawnya Marie Erickson, Seared Living, 2870 E. Skyline Drive, Suite 170, Tucson, Series 10, Beer and Wine Store, New License.
Motion by Chair Bronson, seconded by Supervisor Grijalva, closed the public hearing and approved 5-0.

DEVELOPMENT SERVICES

23. UNFINISHED BUSINESS (9/6/22 and 10/18/22)
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)
- Motion by Supervisor Grijalva, seconded by Chair Bronson. Upon roll call, closed public hearing and approved 5-0.**

24. (Clerk's Note: These items require three separate motions and votes.)
- A. **Hearing - Rezoning Closure**
Co9-10-03, MOORE TR - ORACLE JAYNES STATION ROAD REZONING
Aerie Northwest, L.L.C., represented by the Planning Center, requests a closure of a 11.55-acre rezoning from SR (Suburban Ranch) to the TR © (Transitional - Conditional) zone located on the southeast corner of N. La Cholla Boulevard and N. Fountains Avenue, addressed as 2050 W. Oracle Jaynes Station Road. The rezoning was conditionally approved in 2011 and expired on October 4, 2021. Staff recommends **DENIAL OF THE CLOSURE** of the rezoning.
(District 1)
- Motion by Supervisor Scott, seconded by Chair Bronson, closed the public hearing and approved 5-0.**
- B. **Hearing - Rezoning Time Extension**
Co9-10-03, MOORE TR - ORACLE JAYNES STATION ROAD REZONING
Aerie Northwest, L.L.C., represented by the Planning Center, requests a five-year time extension. The 11.55-acre rezoning from SR (Suburban Ranch) to the TR © (Transitional - Conditional) zone expired October 4, 2021. The property is located on the southeast corner of N. La Cholla Boulevard and N. Fountains Avenue, addressed as 2050 W. Oracle Jaynes Station Road. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)
- Motion by Supervisor Scott, seconded by Chair Bronson, closed the public hearing and approved 5-0.**

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

Co9-10-03, MOORE TR - ORACLE JAYNES STATION ROAD
REZONING

Aerie Northwest, L.L.C., represented by the Planning Center, requests a modification (substantial change) of Rezoning Condition No. 11, which states, "Adherence to the preliminary development plan as approved at public hearing." The applicant requests to amend the preliminary development plan from medical office and assisted living uses to allow for an apartment complex. The subject site is approximately 11.55 acres zoned TR © (Transitional - Conditional), located on the southeast corner of N. La Cholla Boulevard and N. Fountains Avenue, addressed as 2050 W. Oracle Jaynes Station Road. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Hook and Gungle were absent) to recommend

APPROVAL OF THE MODIFICATION (SUBSTANTIAL CHANGE) OF REZONING CONDITION NO. 11 SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS. Staff recommends **APPROVAL OF THE MODIFICATION (SUBSTANTIAL CHANGE) OF REZONING CONDITION NO. 11 SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 1)

Motion by Supervisor Scott, seconded by Chair Bronson, closed the public hearing and approved 5-0.

25. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Gary Bartlett, Chairman, USS Tucson 770 Club, proclaiming the week of November 7 through 11, 2022 to be: "USS TUCSON WEEK"
Motion by Chair Bronson, seconded by Supervisor Christy, approved 5-0.

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the World View appeal.
Motion by Chair Bronson, seconded by Supervisor Grijalva. Upon roll call, proceed as discussed 4-1, Supervisor Christy voted nay.

BOARD OF SUPERVISORS

3. **Constable, Justice Precinct 1**
 - A. Acceptance of the resignation of the Honorable John Dorer, effective November 4, 2022.
Motion by Chair Bronson, seconded by Supervisor Christy, approved 5-0.
 - B. Discussion/direction/action regarding a selection process to fill the vacancy of Constable, Justice Precinct 1.
Motion by Chair Bronson, seconded by Supervisor Christy. Upon roll call, approved 5-0.

4. **Regional Transportation Authority (RTA) Legal and Financial Review**
Discussion/Direction/Action: Directing the County Administrator to have the County execute an **independent, third-party legal review of the RTA Plan implementation**, to include compliance with the terms of the 2006 RTA ballot proposal, including what was explicitly laid out in the Sample Ballot as required by state statute. The third-party legal review should include, but not be limited to, the RTA's adherence to all elements of the Plan as approved by the voters, including all roadway and categorical elements, and including handling of any scope changes/service changes along the way.

Further directing the County Administrator to have the County execute an **independent, third-party financial review of the RTA**, to include, but not be limited to:

- 1) A review of all Pima Association of Governments (PAG) regional transportation funding and RTA revenues devoted to the delivery of RTA named projects and categorical elements, including the RTA's ½-cent sales tax revenues and any other state or federal transportation revenues administered or programmed through PAG; and including any and all PAG Regional Council or RTA Board decisions authorizing the redirection of any outside revenues to

- complete RTA named projects;
- 2) Any major increases or reductions in expenditures for any RTA project or element, and how decisions regarding such increases or reductions were made;
 - 3) How inflation is accounted for in the RTA's budgeting, financial projections, reports to the RTA Board of Directors, and audited financial statements. Specifically, how inflation is accounted for in terms of which costs to deliver RTA projects are (to be) borne by the RTA and/or PAG vs. borne by the individual jurisdiction in which the project is located.

It shall be the position of the Pima County Board of Supervisors that any flaws or deficiencies identified by either the independent legal review or independent financial review shall be reported back to the Board of Supervisors along with Pima County staff recommendations for how to rectify them - **so that the County can advocate for needed changes at PAG/RTA well in advance of an RTA Next package being finalized and submitted to the voters for approval.** (District 2)

Motion withdrawn

5. Regional Transportation Authority (RTA) - County Projects

Discussion/Direction/Action: It shall be the position of the Pima County Board of Supervisors that we want the remaining two unfinished County projects that have been recommended to be pushed back to RTA Next - 1st Avenue, Orange Grove to Ina Road; and the final phase of Silverbell, Ina to Grant Road - to be instead brought back for programming and implementation, or at least partial implementation for safety improvements, during RTA 1.

Further directing Supervisor Scott to consult with the Board of Supervisors before agreeing to any proposed substantive changes in the County's RTA projects, concerning either RTA 1 or RTA Next. (District 2)

Motion withdrawn

6. Pima Association of Governments (PAG) - Regional Transportation Authority (RTA) Executive Director 360-Degree Review

Discussion/Direction/Action: The position of Pima County shall be that the "360-Degree Review" of the PAG/RTA Executive Director, Farhad Moghimi, must be conducted and completed by December 31, 2022, with the resulting report made to the PAG Regional Council/RTA Board of Directors at their January, 2023 meeting.

The idea of doing a 360-degree, comprehensive review of the executive director's job performance was approved by the PAG Regional Council early in 2022. Yet as of today, it has not happened.

Such a review should include confidential feedback from, among other critical stakeholders, current and former PAG staff members who have served under Mr. Moghimi, as well as members of:

- The RTA Technical Management Committee (TMC) representing the City of Tucson, Pima County, and private community stakeholders;
- The RTA Citizens Accountability for Regional Transportation Committee (CART);
- The RTA Citizens Advisory Committee (CAC); and
- The PAG Transportation Planning Committee (TPC).

(District 2)

No Board action

7.

Funding for Installation of Traffic Signals

Discussion/action: There are at least 10 intersections in the County where it has been determined that traffic signals need to be installed. For at least one of those intersections, the determination that a traffic signal was needed was made by the Transportation Department many years ago. The cost for installation is estimated to be between \$2 - 2.8 million per signal.

I have been advised that there is no current funding set aside to pay for these traffic signals to be installed. This is a significant safety and risk management concern. The Board needs to know the location of each one of these intersections. There also needs to be a plan developed for funding the installation of the traffic signals.

The intent of this item is for the Board to get an initial report on these matters from the County Administrator, or her designee. Furthermore, it will be requested that a plan to prioritize the installation of each one of these traffic signals will be submitted to the Board for approval. The funding should come from the current budget and/or the budget for the next fiscal year. (District 1)

Board discussion

8.

General Election Update

Discussion/Direction/Action regarding an update on General Election preparation efforts of the Elections Department and the Recorder's Office including, but not limited to, the staffing and operations of the Early and Emergency Voting Sites, the Election Day Vote Centers, as well as a review of the responses received to questions previously submitted to the Recorder. (District 4)

Board discussion

COUNTY ATTORNEY

9.

World View Appeal

Discussion and action related to the World View appeal.

No Board action

CONTRACT AND AWARD

BOARD, COMMISSION AND/OR COMMITTEE

- 10. Pima County Regional Affordable Housing Commission**
- Appointments of Betty Villegas and Sharayah Jimenez. Term expirations: 10/31/26. (District 5)
 - Appointments of David Godlewski and David Wohl. Term expirations: 10/31/26. (District 1)
- Motion by Chair Bronson, seconded by Supervisor Grijalva, approved 5-0.**
- 11. Community Action Agency Board**
- Reappointment of Ana Maria Medina. Term expiration: 12/31/23. (District 3)
- Motion by Chair Bronson, seconded by Supervisor Grijalva, approved 5-0.**
- 12. Transportation Advisory Committee**
- Reappointments of Frank G. Santa Cruz and Ed Verburg. Term expirations: 12/31/26. (District 5)
- Motion by Chair Bronson, seconded by Supervisor Grijalva, approved 5-0.**

CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Chair Bronson, seconded by Supervisor Grijalva. Upon roll call, approved as amended 5-0.

CONTRACT AND AWARD

Community and Workforce Development

1. Salvation Army, Amendment No. 1, to provide for the U.S. Housing and Urban Development (USHUD) Continuum of Care (CoC) Program - Coalition Assisting Self-Sufficiency Attainment, extend contract term to 4/30/23, amend contractual language and scope of work, USHUD-CoC Fund, contract amount \$132,154.00 (CT-CR-21-392)

This item was approved on the Consent Calendar.

County Attorney

2. Epidaurus, d.b.a. Amity Foundation, Amendment No. 6, to provide for the Specialty Courts Initiative - Residential Treatment and amend contractual language, DTAP-SAMHSA/Drug Court and, DOJ BJA and **Outside Agencies** Funds, contract amount \$40,285.00 (CT-PCA-19-407)

This item was approved on the Consent Calendar.

3. Arizona Board of Regents, University of Arizona, Amendment No. 3, to provide for evaluation services for the Drug Treatment Alternative to Prison Program and Specialty Courts Initiative, extend contract term to 9/30/23, amend contractual language and scope of services, U.S. Department of Justice and SAMHSA Treatment Drug Courts Funds, contract amount \$75,000.00 (CT-PCA-19-515)

This item was approved on the Consent Calendar.

4. Avertest, L.L.C., d.b.a. Averhealth, Amendment No. 3, to provide for the Tucson/Pima County Problem Solving Court Initiative Project, extend contract term to 10/31/23 and amend contractual language, no cost (CT-PCA-20-155)

This item was approved on the Consent Calendar.

Facilities Management

5. Downtown Tucson Partnership, Inc., to provide an operating agreement for transportation and security, Contingency Fund, contract amount \$235,000.00 (CT-FM-23-174)

Motion by Supervisor Scott, seconded by Supervisor Christy. Upon roll call, approved 3-2, Chair Bronson and Supervisor Christy voted nay.

6. City of Tucson, to provide an intergovernmental agreement for Downtown Tucson Partnership Pilot Project, contract amount \$117,500.00 revenue (CTN-FM-23-58)

Motion by Supervisor Scott, seconded by Supervisor Christy. Upon roll call, approved 3-2, Chair Bronson and Supervisor Christy voted nay.

Health

7. SJM Premier Medical Group, L.L.C., Amendment No. 5, to provide for COVID-19 medical support for refugee populations and amend contractual language, FEMA/EFSP/CARES Fund, contract amount \$1,500,000.00 (CT-HD-22-3)

Motion by Supervisor Christy, seconded by Chair Bronson. Upon roll call, approved 4-1, Supervisor Christy voted nay.

Procurement

8. **Award**
Amendment of Award: Master Agreement No. MA-PO-20-110, Amendment No. 6, Tucson Winsupply Company, to provide for plumbing fixtures, pipe and fittings, equipment and supplies. This amendment is for a one-time increase in the amount of \$300,000.00 for a cumulative not-to-exceed contract amount of \$3,660,000.00. Funding Source: Wastewater Ops, Transportation Ops and General (88%) Funds, and Grants. Administering Department: Facilities Management.

This item was approved on the Consent Calendar.

9. **Award**
Amendment of Award: Multiple Master Agreements, Republic Services, Inc., d.b.a. Republic Services of Arizona Hauling, L.L.C., to provide for solid waste handling and recycling services. MA-PO-18-66, Amendment No. 7, extends the termination date to 12/31/22 and increases the not-to-exceed contract amount by \$60,000.00 for a cumulative not-to-exceed contract amount of \$1,530,000.00. MA-PO-18-67, Amendment No. 6, extends the termination date to 12/31/22. Funding Source: General Fund. Administering Department: Facilities Management.

This item was approved on the Consent Calendar.

10. H2O Partners, Inc., to provide for pavement condition index, Highway User Revenue Funds, contract amount \$625,000.00 (MA-PO-23-64) Transportation

This item was approved on the Consent Calendar.

11. Alliant Insurance Services, Inc., to provide for insurance broker services, Risk Management Ops Fund, contract amount \$5,425,000.00 (MA-PO-23-36) Finance and Risk Management

This item was approved on the Consent Calendar.

12. Lloyd Construction Company, Inc., to provide for design-build services for San Xavier Sheriff Substation Project (XSXDSS), Non-Bond Projects Fund, \$506,869.11/2 year term (CT-CPO-23-148) Capital Program Office

This item was approved on the Consent Calendar.

Real Property

13. Valley Telephone Cooperative, Inc., Amendment No. 1, to provide a Non-Exclusive Right-of-Way Use License for a Fiber Optic Communications System, extend contract term to 12/3/26 and amend contractual language, contract amount \$3,000.00 revenue (CTN-RPS-23-57)

This item was approved on the Consent Calendar.

Transportation

14. Pinal County, to provide an intergovernmental agreement for the joint administration of Public Works projects, Highway User Revenue Fund, contract amount \$1,000,000.00/5 year term (CT-TR-23-164)

Motion by Supervisor Christy, seconded by Chair Bronson. Upon roll call, approved 5-0.

GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, to provide for the Social Services Block Grant - Employment Services, \$41,708.00/5 year term (GTAW 23-50)

This item was approved on the Consent Calendar.

16. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2022 - 65, of the Board of Supervisors, authorizing the approval of Amendment No. Six (6) of the agreement between the Arizona Department of Economic Security and Pima County for Housing Support Services during Fiscal Year 2022-2023, \$363,631.00 (GTAM 23-5)

Motion by Chair Bronson, seconded by Supervisor Grijalva. Upon roll call, approved 5-0.

- 17. Acceptance - Community and Workforce Development**
RESOLUTION NO. 2022 - 66, of the Board of Supervisors, authorizing the approval of Amendment No. Seven (7) of the agreement between the Arizona Department of Economic Security and Pima County for Housing Support Services during Fiscal Year 2022-2023, no cost (GTAM 23-23)
Motion by Chair Bronson, seconded by Supervisor Grijalva. Upon roll call, approved 5-0.
- 18. Acceptance - Community and Workforce Development**
RESOLUTION NO. 2022 - 67, of the Board of Supervisors, authorizing the approval of Amendment No. Eight (8) of the agreement between the Arizona Department of Economic Security and Pima County for Housing Support Services during Fiscal Year 2022-2023, \$363,631.00 (GTAM 23-24)
Motion by Chair Bronson, seconded by Supervisor Grijalva. Upon roll call, approved 5-0.
- 19. Acceptance - County Attorney**
U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, to provide for the Pima County Consolidated Misdemeanor Problem-Solving Court Enhancement, \$438,122.00/\$150,000.00 General Fund match/4 year term (GTAW 23-52)
This item was approved on the Consent Calendar.
- 20. Acceptance - Health**
National Association of County and City Health Officials, to provide for the Enhancing Capacity for Infection Prevention in Pima County Long-Term Care Facilities Project, \$99,859.90 (GTAW 23-51)
This item was approved on the Consent Calendar.
- 21. Acceptance - Justice Services**
U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, to provide for the FY 2022 Collaborative Crisis Response and Intervention Training Program, \$250,000.00/3 year term (GTAW 23-47)
This item was approved on the Consent Calendar.
- 22. Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the FFY2022 Homeland Security Grant Program Award for SWAT van replacement, \$75,000.00 (GTAW 23-57)
This item was approved on the Consent Calendar.

BOARD, COMMISSION AND/OR COMMITTEE

23. **Arizona Municipal Property Corporation**
Reappointments of Frank Y. Valenzuela, Stanley Lehman, Kenneth M. Silverman, Diane Quihuis and John H. Payne. Term expirations: 11/19/23. (Corporation recommendations)

This item was approved 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

24. **Special Event**
- William Dean Woodruff, Corpus Christi Roman Catholic Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, October 30, 2022.
 - Antonella Colagiovanni, Boys & Girls Clubs of Tucson, Inc., North Italia, 2995 E. Skyline Drive, Tucson, November 13, 2022.
 - Meredith E. Bode, TMC Foundation, The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, November 19, 2022.
 - Edward Lucero, Roman Catholic Church of Saint Elizabeth Ann Seton - Tucson, St. Elizabeth Ann Seton Church - Gym, 8650 N. Shannon Road, Tucson, December 2 and 3, 2022.

This item was approved on the Consent Calendar.

FINANCE AND RISK MANAGEMENT

25. **Duplicate Warrants - For Ratification**
Arizona Department of Transportation \$1,129.20; Northland San Dorado, L.L.C. Delaware limited liability company \$8,528.65; LeAnne Hartin \$154.50; Adair Funeral Homes, Inc. \$23,520.00; Fleming Family Limited Partnership \$2,322.36; Oscar Antonio Furet \$39.49; Flowing Wells Garden \$6,132.34; HSL Canyon Creek Apartments Property 110, L.L.C. \$5,533.93; HSL Springhill Apartments, L.L.C. \$6,738.43; HSL Springhill Apartments, L.L.C. \$9,588.63; The State of Arizona \$1,245,983.33; Silas A. Lewis IV \$24.85; Abrian Gonzalez \$13.35; University Area Rentals, L.L.C. \$6,100.00; Kristin Dever \$894.77; emocha Mobile Health, Inc. \$580.00.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

26. Minutes: September 6 and 20, 2022
Warrants: October, 2022

This item was approved on the Consent Calendar.