



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor
Tucson, AZ 85701
Public Access to Hearing
Room at 8:40 a.m.

Tuesday, December 3, 2024

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Adelita S. Grijalva, Chair, District 5
Rex Scott, Vice Chair, District 1
Dr. Matt Heinz, Member, District 2
Dr. Sylvia M. Lee, Member, District 3
Steve Christy, Member, District 4

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 33 N. Stone Ave., Suite 100, Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED UP TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card. Clearly print your name/address, the item number and other requested information. Speaker Card(s) are required for Call to the Public and Public Hearing Items. Once completed submit your Speaker Card(s) to Clerk staff. When the Chair announces your name, step forward to the podium and state your name for the record.

The Chair reserves the right to ensure all testimony is pertinent or non-repetitive so matters are handled fairly and expeditiously. All attendees are advised that the Board of Supervisors strongly adhere to the Board of Supervisors Rules and Regulations. Outbursts, breaches of peace, boisterous conduct or other unlawful interference will result in that individual being asked to leave the meeting room. Any questions pertaining to the meeting can be directed to Melissa Manriquez, Clerk of the Board.

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

The meeting can be streamed via the following links: BOS Agenda December 3, 2024 (http://pima.granicus.com/ViewPublisher.php?view_id=3), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.

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

To be offered by Jeff Sawyer, Program Coordinator, Arcadia Region, Palo Verde Family Resource Center, Tucson Unified School District.

4. PAUSE 4 PAWS

PRESENTATION

5. Presentation of the 2024 Small Business Commission Awards to:
 - Arivaca Mercantile, Small Business Rural Award
 - Forbes Meat Company, Small Business Urban Award
 - SARSEF, Small Business Nonprofit Award

Attachments: [PRES_SmallBusinessCommissionAwards](#)

[PRES_CAMemo_SmallBusinessCommissionAwards](#)

6. 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, December 2, 2024 at 5:00 p.m. Call to the Public shall be scheduled for one hour each meeting unless extended by a majority vote of the Board of Supervisors. Speakers shall have up to three minutes to speak. However, for any meeting where 20 or more individuals have submitted speaker cards, each speaker's time shall be limited to two minutes. Please be aware that you may not be called upon to speak if the time for Call to the Public expires and is not extended by a majority vote of the Board of Supervisors. eComments can also be submitted to COB_mail@pima.gov.

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 11/26/24, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**STADIUM DISTRICT BOARD****7. Contract**

Metropolitan Tucson Convention & Visitors Bureau, d.b.a. Visit Tucson and Arizona Soccer Holdings, Inc., d.b.a. FC Tucson, to provide a Hospitality and Promotional Agreement to host a preseason training camp over the course of the next three seasons, KSC-2024FD (\$120,000.00) and Attractions and Tourism Special Revenue (\$120,000.00) Funds, total contract amount \$240,000.00/2 years, 3 months term (not-to-exceed \$80,000.00 annually) (PO2400013748)

Attachments: [PO2400013748](#)

SITTING AS THE BOARD OF SUPERVISORS**8. APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR****9. Update on County Initiatives to Address Homelessness and Public Safety**

Attachments: [CA CAMemo UpdateonHomelessness&PublicSafety](#)

10. Revised American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Fund (CSLFRF) Budget

Staff recommends approval of the revised ARPA CSLFRF project budgets and authorization of any necessary operating transfers.

Attachments: [CA RevisedARPA-CSLFRFBudget](#)

[CA CAMemo RevisedARPA-CSLFRFBudget](#)

[CA RevisedARPA-CSLFRFBudget CommLtr 12-2-24 Redacted](#)

[CA RevisedARPA-CSLFRFBudget CommLtr2 12-2-24 Redacted](#)

FINANCE AND RISK MANAGEMENT**11. Justice of the Peace - Judicial Productivity Credits**

In accordance with A.R.S. §22-125, the Supreme Court has provided the Judicial Productivity Credits for Fiscal Year 2024. Staff recommends approval of the salary adjustments for the Justices of the Peace, effective January 1, 2025.

Attachments: [FN_JudicialProductivityCreditsforCalendarYear2025](#)

CONTRACT AND AWARD**Community and Workforce Development**

- 12.** City of Tucson, Amendment No. 1, to provide an intergovernmental agreement for emergency eviction legal services - emergency housing for occupancy and operation of low-barrier shelter at Knights Inn, extend contract term to 12/31/25 and amend contractual language, Arizona Department of Housing - S.B. 1720 Homeless Shelter & Services Fund, contract amount \$948,913.04 (PO2400003500)

Attachments: [PO2400003500](#)

[PO2400003500 CAMemo 11-27-24](#)

[PO2400003500 CommentLetters 12-2-24 Redacted](#)

Detainee and Crisis Systems (formerly Behavioral Health)

- 13.** NaphCare, Inc., Amendment No. 1, to provide for correctional health services, amend contractual language and scope of services, General Fund, contract amount \$2,016,148.31 (PO2400003903)

Attachments: [PO2400003903](#)

[PO2400003903 CAMemo PCAultDetentionCenterMortalityRpt](#)

[PO2400003903 CAMemo Amendment1forCorrectionalHealthStaffChanges](#)

[PO2400003903 CAMemo MedicalSvcsatPCAult&JuvenileDetentionCenters](#)

Kino Sports Complex

- 14.** Metropolitan Tucson Convention & Visitors Bureau, d.b.a. Visit Tucson and Arizona Soccer Holdings, Inc., d.b.a. FC Tucson, to provide a Hospitality and Promotional Agreement to host a preseason training camp over the course of the next three seasons, KSC-2024FD (\$120,000.00) and Attractions and Tourism Special Revenue (\$120,000.00) Funds, total contract amount \$240,000.00/2 years, 3 months term (not-to-exceed \$80,000.00 annually) (PO2400013748)

Attachments: [PO2400013748](#)

Procurement

15. Amendment of Award: Supplier Contract No. SC2400001726, Amendment No. 5, Carahsoft Technology Corp., to provide for computer software and related items. This amendment is for a one-time increase in the amount of \$365,000.00 for a cumulative not-to-exceed contract amount of \$2,365,000.00, and adds the Heat Injury and Illness Prevention and Safety Plan language to the contract, pursuant to Pima County Procurement Code 11.40.030. Funding Source: General (50%) and Enterprise Funds. Administering Department: Information Technology.
Attachments: [SC2400001726](#)
16. Award: Supplier Contract No. SC2400002328, AssetWorks, Inc. (Headquarters: Wayne, PA), to provide for AssetWorks fleet, fuel and GPS Management System. This supplier contract is for an initial term effective 12/3/24 to 8/31/26, in the initial award amount of \$800,000.00 (including sales tax) and includes one (1) five-year renewal option in the subsequent award amount of \$2,640,000.00. Funding Source: Fleet Services Operations and Fleet Services Capital Projects Funds. Administering Department: Fleet Services.
Attachments: [SC2400002328](#)
17. Award: Supplier Contract No. SC2400002367, Insight Public Sector, Inc. (Headquarters: Chandler, AZ), to provide for Apple computer hardware and software. This supplier contract is effective 12/3/24 to 4/30/26, with an initial award amount of \$450,000.00 (including sales tax). The contract also includes one (1) two-year renewal option with an additional award amount of \$600,000.00 (including sales tax). Funding Source: Internal Service and General (25%) Funds. Administering Department: Information Technology
Attachments: [SC2400002367](#)

Real Property

18. American Battery Factory, Inc., Amendment No. 2, to provide a lease-purchase agreement for property located at the Aerospace Research Campus for developing a battery manufacturing facility and amend contractual language, contract amount \$10,000.00 revenue (CTN-RPS-23-81)
Attachments: [CTN-RPS-23-81](#)
[CTN-RPS-23-81_CAMemo](#)
[CTN-RPS-23-81_CommentLetter_12-2-24_Redacted](#)

Transportation

19. Federal Highway Administration, Amendment No. 2, to provide for AZ FLAP PIM FR510(1) Sabino Canyon Park Road; Carter Canyon Road to USFS Gate Project (4SCPRD), extend contract term to 12/31/27 and amend contractual language, County HURF Fund, contract amount \$185,000.00 (CT-21-196)
- Attachments:** [CT-21-196](#)

GRANT APPLICATION/ACCEPTANCE

20. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2024 - **72**, of the Board of Supervisors, authorizing the approval of the continuum of care "Scope of Work for Fiscal Year 2024 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), for HUD Continuum of Care Program - La Casita, \$231,303.00/\$57,825.75 General Fund Match (G-CWD-70932)
- Attachments:** [ResoG-CWD-70932](#)
21. (Clerk's Note: This item must be approved before consideration of Agenda Item No. 22.)
- Acceptance - Health**
Department of Health and Human Services, Centers for Disease Control and Prevention, Amendment No. 1, to provide for the PimaREACH Coalition: restoring cultures of health among Native American and Hispanic/Latinx communities in Pima County, AZ and amend grant language, \$680,038.00 (GA-HD-70325-1)
- Attachments:** [GA-HD-70325-01](#)
[GA-HD-70325-01 CommentLetter 12-2-24 Redacted](#)
[GA-HD-70325-01 CommentLetter2 12-2-24 Redacted](#)
22. **Acceptance - Health**
Department of Health and Human Services, Centers for Disease Control and Prevention, Amendment No. 2, to provide for the PimaREACH Coalition: restoring cultures of health among Native American and Hispanic/Latinx communities in Pima County, AZ, extend grant term to 9/29/28 and amend grant language, no cost (GA-HD-70325-2)
- Attachments:** [GA-HD-70325-02](#)
[GA-HD-70325-02 CommentLetter 12-2-24 Redacted](#)

***** HEARINGS *****

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

FRANCHISE/LICENSE/PERMIT

- 23. Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley,
December 12, 2024 at 8:30 p.m.
Attachments: [FLP FWCaterpillarInc 12-12-24](#)
- 24. Hearing - Fireworks Permit**
Brandy White, Loews Ventana Canyon Resort, 7000 N. Resort Drive,
Tucson, December 12, 2024 at 8:00 p.m.
Attachments: [FLP FWLoewsVentanaCanyonResort 12-12-24](#)
- 25. Hearing - Fireworks Permit**
Naomi Reilly, Loews Ventana Canyon Resort, 7000 N. Resort Drive,
Tucson, December 18, 2024 at 9:30 p.m.
Attachments: [FLP FWLowesVentanaCanyonResort 12-18-24](#)
- 26. Hearing - Fireworks Permit**
Maddison Angelone, Skyline Country Club, 5200 E. St. Andrews Drive,
Tucson, December 31, 2024 at 10:00 p.m.
Attachments: [FLP FWSkylineCountryClub](#)
- 27. Hearing - Fireworks Permit**
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley,
January 23, 2025 at 8:30 p.m.
Attachments: [FLP FWCaterpillarInc 1-23-25](#)
- 28. Hearing - Bingo License**
24-06-8050, Jennifer Kenney, San Xavier Moose Lodge No. 1964, 9022
S. Nogales Highway, Tucson, Class B - Medium Game.
Attachments: [FLP BLSanXavierMooseLodgeNo1964](#)

DEVELOPMENT SERVICES**29.****Hearing - Rezoning****P24RZ00008, HABITAT FOR HUMANITY TUCSON, INC. - W. MARS STREET REZONING**

Habitat for Humanity Tucson, L.L.C., represented by Lazarus & Silvyn, P.C., request a rezoning of approximately 4.46 acres (Parcel Codes 225-36-0520, 0530, 0540, 0550, 0560, 0570, 0580, 0590, 0600, 0610, 0620, 0630, 0640, 0650, 0660 and 0670) from the CR-3® (Single Residence - Restricted) to the CR-4 (Mixed-Dwelling Type) zone, located on the north side of W. Mars Street, approximately 600 feet east of N. Camino de Oeste. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property as Medium Intensity Urban. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Maese was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

Attachments: [DSD_P24RZ00008](#)

[DSD_P24RZ00008_SiteAnalysis](#)

[DSD_P24RZ00008_CommentLetter_11-27-24_Redacted](#)

[DSD_P24RZ00008_CommentLetter_12-2-24_Redacted](#)

30.**Hearing - Rezoning****P24RZ00009, 1455 RIVER RD, L.L.C. - W. RIVER ROAD REZONING**

1455 River Rd, L.L.C., represented by Lazarus & Silvyn, P.C., request a rezoning of approximately 3.12 acres (Parcel Code 104-01-049B) from the CB-1® (Local Business - Restricted) to the CB-2 (General Business) zone, located on the south side of W. River Road, approximately 600 feet west of the intersection of W. River Road and N. La Cañada Drive, addressed as 1455 W. River Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property as Neighborhood Activity Center. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Maese was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

Attachments: [DSD_P24RZ00009](#)

[DSD_P24RZ00009_SiteAnalysis](#)

31. ADJOURNMENT

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/26/24 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/27/24 @ 9:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 11/27/24 @ 1:20 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/2/24 @ 11:10 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 12/2/24 @ 5:00 p.m.

ADDENDUM 1**GRANT APPLICATION/ACCEPTANCE**

1. **Acceptance - School Superintendent**
United Way of Tucson and Southern Arizona, to provide for the STEAMAZing Project at Pima County School Superintendent's Office, First Things First Professional Development Strategy, \$44,000.00 (G-SS-80840)
Attachments: [G-SS-80840](#)

SPECIAL TAXING DISTRICT

2. **Cortaro-Marana Irrigation District**
Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 12, 2024 election conducted by the Cortaro-Marana Irrigation District.
Attachments: [CL_CortaroMaranaIrrigDistrictCanvass](#)

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/27/24 @ 11:00 a.m.

CONSENT CALENDAR DECEMBER 3, 2024

CONSENT CALENDAR, DECEMBER 3, 2024**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED
PURSUANT TO RESOLUTION NO. 2019-68**

1. **Special Event**
 - Craig Stephen Ivanyi, Arizona - Sonora Desert Museum, 2021 N. Kinney Road, Tucson, March 22, 2025.
 - Alejandro Torres, Corpus Christi Roman Catholic Church Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, December 14, 2024.
 - Lance P. Laber, DeGrazia Foundation, 6300 N. Swan Road, Tucson, December 7 through 16, 2024
 - Aaron Michael Cooper, International Sonoran Desert Alliance, 10 W. Pajaro Street, Ajo, December 14, 2024.

ELECTIONS

2. **Precinct Committeemen**

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

APPOINTMENT-PRECINCT-PARTY:

Jamie Sullivan-073-DEM, Donna Sandberg-128-DEM, Cuong Tran-040-REP, Nancy Alix-141-REP, Kathleen Cusumano-145-REP, Mitchell Limmer-184-REP, Everardo Mercado-184-REP, Susan Sandoval-192-REP, Larry Shoemaker-194-REP, Ann Lobreglio-207-REP, Christopher Senftleben-243-REP, Nicole Senftleben-243-REP

Attachments: [EL_PrecinctCommitteemen](#)

RATIFY AND/OR APPROVE

3. Warrants: November, 2024