



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, October 1, 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 October 1, 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 Selina Barajas, Community Engagement Strategist.

- 4. PAUSE 4 PAWS**

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Michelle Simon, Director, Office of Digital Inclusion, proclaiming the week of October 7 through October 11, 2024 to be: "DIGITAL INCLUSION WEEK IN PIMA COUNTY"
Attachments: [PROC_DigitalInclusionWeekinPimaCounty](#)
[PROC_DigitalInclusionWeek_CommentLetter_9-30-24_Redacted](#)
- 6.** Presentation of a proclamation to Kelle Maslyn, Assistant Director for Strategic Affairs, Pima County Economic Development; Kristen Bitgood, Pima County Community and Workforce Development; Jacquelyne Vega, City of Tucson, Office of Economic Initiatives; Karla Morales, AZ Tech Council; and Autumn Hufault Women in Manufacturing, proclaiming the month of October 2024 to be: "NATIONAL MANUFACTURING MONTH"
Attachments: [PROC_NationalManufacturingMonth](#)
- 7.** Presentation of a proclamation to Natalie Shepp, Climate and Community Engagement Manager, Karen Wilhelmsen, Environmental Education Program Manager and Skye Siegel, Community Engagement Coordinator, Pima County Department of Environmental Quality; Cytlalli Gonzalez, Public Health Program Manager and Christina Flores, Public Health Program Coordinator, Pima County Health Department, proclaiming the week of September 30 through October 4, 2024 to be: "WALK-N-ROLL TO SCHOOL WEEK"
Attachments: [PROC_Walk-N-RolltoSchoolWeek](#)
[PROC_Walk-N-Roll_CommentLetter_9-30-24_Redacted](#)

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 Monday, September 30, 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 9/25/24, 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**FLOOD CONTROL DISTRICT BOARD****9. Contract**

Rocking K Development Co., Amendment No. 2, to provide for the second amended and restated Rocking K Development Agreement, extend contract term to 5/14/38 and amend contractual language, \$252,000.00 revenue (CT2400000040)

Attachments: [CT2400000040](#)
[CT2400000040_CAMemo](#)

LIBRARY DISTRICT BOARD**10. Grant Acceptance**

Arizona State Library, Archives and Public Records, to provide for State Grants-In-Aid 2025, \$25,000.00/\$25,000.00 Library District Fund match (G-LIB-70415)

Attachments: [G-LIB-70415](#)

SITTING AS THE BOARD OF SUPERVISORS**11. APPROVAL OF CONSENT CALENDAR**

BOARD OF SUPERVISORS

12. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**

COUNTY ADMINISTRATOR

13. **Update on County Initiatives to Address Homelessness and Public Safety**

Attachments: [CA_CAMemo_UpdateonHomelessness&PublicSafety](#)

FINANCE AND RISK MANAGEMENT

14. **Financial Report**

Presentation of the financial report for August 2024 - Period 2.

Attachments: [FN_FinancialReportAug2024-Period2](#)

[FN_CAMemo_FinancialReportAug2024-Period2](#)

HUMAN RESOURCES

15. **Classification/Compensation**

The Human Resources Department requests approval to create the following new classifications, associated costs will be borne by the user department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

2035/ Deputy Director Detainee and Crisis Systems/ 19 (\$102,213-\$153,320)/ 1/ E**

2036/ Division Manager Detainee and Crisis Systems/ 18 (\$88,881-\$133,321)/ 1/ E**

2037/ Correctional Health Release Manager/ 14 (\$60,487-\$84,682)/ 2/ E**

2062/ Release Specialist Detainee & Crisis Systems/ 10 (\$49,763-\$69,668)/ 5/ NE*

*NE = Not Exempt (paid overtime)

**E = Exempt (not paid overtime)

Attachments: [HR_ClassificationandCompensationMatters](#)

REAL PROPERTY

16. **Surplus Property**

Staff requests approval to sell surplus property consisting of .24 acres of vacant land, located at the Northwest corner of Speedway Boulevard and Anita Avenue, Tax Parcel Nos. 115-18-0500 and 0520, by auction to the highest bidder. (District 5)

Attachments: [RP_SurplusProperty_TaxParcel115-18-0500](#)

17. Sale of Real Property

RESOLUTION NO. 2024 - **55**, of the Board of Supervisors, authorizing sale of land held by State under Treasurer's Deeds to the Pima County Regional Flood Control District. (District 3)

Attachments: [RP_ResoSaleofRealProperty](#)

RECORDER**18. 2024 General Election - Early Ballot Drop-Off Sites & Emergency Voting Locations**

RESOLUTION NO. 2024 - **56**, of the Board of Supervisors, relating to Elections; approving the early ballot drop-off sites and authorizing emergency voting locations for the 2024 General Election.

Attachments: [RE_ResoGeneralEarlyandEmergencyVotingSites](#)

CONTRACT AND AWARD**County Attorney**

- 19.** Mesch, Clark and Rothschild, P.C., Amendment No. 6, to provide for legal representation of Pima County in Deschenes v. Pima County, et al., C20180857 and amend contractual language, Risk Management Tort Fund, contract amount \$100,000.00 (PO-CT-21-368)

Attachments: [PO-CT-21-368](#)

- 20.** Boss Rollman, P.C., Amendment No. 8, to provide for Pima County Sheriff's Department employee disciplinary matters, extend contract term to 9/19/25 and amend contractual language, no cost (PO-CT-21-197)

Attachments: [PO-CT-21-197](#)

Facilities Management

- 21.** Accelerate Diagnostics, Inc., to provide an amended and restated lease agreement for properties located at 3950 W. Country Club Road, 4th Floor, and 2980 E. Ajo Way, contract amount \$3,814,344.62 revenue/5 year term (CT2400000037)

Attachments: [CT2400000037](#)

[CT2400000037 CAMemo 9-26-24](#)

Health

22. CODAC Health, Recovery & Wellness, Inc., to provide for the Mobile Addiction Treatment Team Engaging Rural Settings Program, One Arizona Distribution of Opioid Settlement Funds, contract amount \$266,928.00 (PO2400002265)

Attachments: [PO2400002265](#)

Procurement

23.

Award

Award: Multiple Supplier Contracts, to provide for law enforcement ammunition. Supplier Contract No. SC-24-2271, San Diego Police Equipment Co., Inc. (Headquarters: San Diego, CA). This supplier contract is for an initial term of one (1) year in the annual award amount of \$370,000.00 (including sales tax) and includes four (4) one-year renewal options. Supplier Contract No. SC-24-2279, Norma Precision, Inc. (Headquarters: Pooler, GA). This supplier contract is for an initial term of one (1) year in the annual award amount of \$19,400.00 (including sales tax) and includes four (4) one-year renewal options. Supplier Contract No. SC-24-2280, Dooley Enterprises, Inc. (Headquarters: Anaheim, CA). This supplier contract is for an initial term of one (1) year in the annual award amount of \$100,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Sheriff's Department.

Group A - Duty Ammunition Lethal

San Diego Police Equipment Co., Inc.

Group B - 50 BMG Ammunition

Norma Precision, Inc.

Group C - Practice and Full Metal Jacket (FMJ) Ammunition

Primary: San Diego Police Equipment Co., Inc.

Secondary: Dooley Enterprises, Inc.

Group D - Simunition Ammunition

San Diego Police Equipment Co., Inc.

Group E - Marking Ammunition

San Diego Police Equipment Co., Inc.

Attachments: [PO_AwardMultiple_LawEnforcementAmmunition](#)

Real Property

24. SunZia Transmission, L.L.C., to provide a Pima County Highway Maintenance Reimbursement Agreement, contract amount \$200,000.00 revenue (CT2400000035)
Attachments: [CT2400000035](#)

Transportation

25. Rocking K Development Co., Amendment No. 2, to provide for the second amended and restated Rocking K Development Agreement, extend contract term to 5/14/38 and amend contractual language, \$252,000.00 revenue (CT2400000040)
Attachments: [CT2400000040](#)
[CT2400000040_CAMemo](#)

GRANT APPLICATION/ACCEPTANCE

26. **Acceptance - Community and Workforce Development**
Arizona Community Action Association, d.b.a. Wildfire, to provide for the 2024-25 Utility Assistance Programs, \$297,290.00 (G-CWD-75026)
Attachments: [G-CWD-75026](#)
27. **Acceptance - Public Defense Services**
U.S. Department of Health and Human Services, Administration for Children and Families, Children's Bureau, Amendment No. 18, to provide for the Title IV-E Federal Foster Care Matching Funds and amend grant language, \$483,250.73 (GA-PDS-66302)
Attachments: [GA-PDS-66302](#)

***** HEARINGS *****

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

FRANCHISE/LICENSE/PERMIT**28. Hearing - Liquor License**

Job No. 305413, Luz Maria Acosta de Ramirez, Taco Giro, 77 E. Paseo de Golf, Green Valley, Series 12, Restaurant, New License.

Attachments: [FLP](#) [LLTacoGiro](#)

29. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/25/24 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/26/24 @ 3:40 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/30/24 @ 11:00 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 9/30/24 @ 5:00 p.m.

ADDENDUM 1**PRESENTATION**

1. **100th Anniversary of O’Rielly Chevrolet**
Presentation of a Certificate of Recognition to Richard B. "Buck" O’Rielly of O’Rielly Chevrolet to commemorate the dealership's 100th Anniversary of business in and contributions to communities in Pima County. (District 4)
Attachments: [PRES_100thAnniversaryO’RiellyChevrolet_District4Submittal](#)

PRESENTATION/PROCLAMATION

2. Presentation of a proclamation to Kristen Garcia Hernandez, CEO, Allyson Israel, Entrepreneurship Program Manager, Kate Ramirez, Digital Marketing Coordinator and Leia Begay, Girl Scout, Girl Scouts of Southern Arizona, proclaiming the day of Friday, October 11, 2024 to be: "GIRL SCOUTS TAKEOVER DAY IN HONOR OF INTERNATIONAL DAY OF THE GIRL"
Attachments: [PROC_GirlScoutsTakeoverDayinHonorofInternationalDayoftheGirl](#)
3. Presentation of a proclamation to Feng-Feng Yeh, Founder, Tucson Chinese Chorizo Project, proclaiming the month of October 2024 to be: "CHINESE CHORIZO MONTH IN PIMA COUNTY"
Attachments: [PROC_ChineseChorizoMonthinPimaCounty](#)
4. Presentation of a proclamation to Gabriella Cázares-Kelly, Pima County Recorder, and Constance Hargrove, Director, Pima County Elections Department, proclaiming the week of October 7 through 11, 2024 to be: "VOTER EDUCATION WEEK IN PIMA COUNTY"
Attachments: [PROC_VoterEducationWeekinPimaCounty](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/27/24 @ 11:00 a.m.

CONSENT CALENDAR OCTOBER 1, 2024

CONSENT CALENDAR, OCTOBER 1, 2024**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Regional Affordable Housing Commission**
Ratification of Town of Marana appointment: Matthew Taylor, to replace Lisa Shafer. Term expiration: 12/5/26. (Jurisdictional recommendation)
Attachments: [BCC_RegionalAffordableHousingCommissionAppt](#)
2. **Workforce Investment Board**
Reappointments of Barbra Coffee, representing ECDE and Trish Muir, representing Workforce; CBO. Term expirations: 9/30/27. (Staff recommendations)
Attachments: [BCC_WorkforceInvestmentBoardReappts](#)

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

3. **Special Event**
 - Edward Lucero, Roman Catholic Church of Saint Elizabeth Ann Seton - Tucson, St. Elizabeth Ann Seton Church - Gym & Parish Hall, 8650 N. Shannon Road, Tucson, October 11, 2024.
 - Joseph C. Melhorn, American Legion Madera Post 131, 249 W. Esperanza Boulevard, Green Valley, October 12 and 26, 2024.
 - Donna Pedota, Oracle Schools Foundation, Rancho De Los Cerros, 13500 N. Oracle Road, Tucson, October 27, 2024.

TREASURER

4. **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 \$91,868.08.
Attachments: [TO_CertificateofRemovalAbatement](#)
5. **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 \$383.20.
Attachments: [TO_RequesttoWaiveInterest](#)

CORRECTION FOR THE RECORD

6. On July 16, 2024, the Board of Supervisors approved an earlier draft version of the agreement that was not the final version executed by the other Parties. This item contains the final version of the agreement with revisions to Section II.a. and other minor clerical errors.

Contract

Town of Oro Valley, to provide for Motorola Spillman "Shared Agency" intergovernmental user agreement, contract amount \$75,000.00 revenue/5 year term (CTN-SD-24-213)

Attachments: [CTN-SD-24-213 Correction](#)

RATIFY AND/OR APPROVE

7. Minutes: July 16, 2024
Warrants: September, 2024
Attachments: [CL_07-16-24DraftMinutes](#)