



# 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.

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Tuesday, March 5, 2024

9:00 AM

Board of Supervisors' Hearing Room

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#### 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](http://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](http://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 rules of civility and decorum. 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 March 5, 2024 ([http://pima.granicus.com/ViewPublisher.php?view\\_id=3](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 Diana Centeno, Reach Out and Read Coordinator, Literacy Connects.

4. PAUSE 4 PAWS

#### **PRESENTATION/PROCLAMATION**

5. Presentation of a proclamation to Terri Spencer, Director, Procurement, proclaiming the month of March 2024 to be: "PROCUREMENT MONTH" and proclaiming the day of Wednesday, March 13, 2024 to be: "PROCUREMENT PROFESSIONAL'S DAY"

Attachments: [PROC\\_ProcurementMonthandProcurementProfessionalsDay](#)

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, March 4, 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](mailto:COB_mail@pima.gov).

Attachments: [CalltothePublic\\_Greene\\_3-4-24\\_Redacted](#)

[CalltothePublic\\_Aaron\\_3-5-24\\_Redacted](#)

[CalltothePublic\\_Geldern\\_3-5-24](#)

[CalltothePublic\\_Anderson\\_3-5-24\\_Redacted](#)

**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 2/28/24, 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**

7. **Expansion of the Pima County Regional Flood Control District's ALERT System**  
RESOLUTION NO. 2024 - FC<sup>1</sup>, of the Pima County Board of Directors, to support the expansion of the Pima County Regional Flood Control District's ALERT Flood Threat Recognition System onto the San Xavier District of the Tohono O'odham Nation.  
**Attachments:** [FC ResoALERTSystemontoSanXavier](#)
8. **Appointment of Hearing Administrators and Hearing Officers**  
RESOLUTION NO. 2024 - FC<sup>2</sup>, of the Board of Supervisors, appointing Hearing Officers and Hearing Administrators and the Pima County Regional Flood Control District Board of Directors appointing District Hearing Officers.  
**Attachments:** [FC ResoAppointingHearingAdminandOfficers](#)

**SITTING AS THE BOARD OF SUPERVISORS****9. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

10. **UNFINISHED BUSINESS (1/23/24 and 2/20/24)**  
**Intergovernmental Agreement (IGA) with City of South Tucson to Support Provision of Fire and Emergency Medical Services**  
Discussion/Direction/Action: Directing the County to enter into an IGA with the City of South Tucson to support the provision of Fire and Emergency Medical Services to the businesses and residents of South Tucson, through which the County shall provide the City of South Tucson with \$400,000.00 this fiscal year for this purpose, from the County's FY24 Contingency Funds; and declaring an emergency. (District 2)  
**Attachments:** [BOS IGAWithCityofS.TucsonFireEMS Dist2Submittal](#)  
[BOS IGACityofS.Tucson\\_CityManagerCommentLetter\\_1-22-24](#)  
[BOS IGACityofS.Tucson CommentLetter 3-5-24 Redacted](#)

11. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**  
**Attachments:** [BOS\\_District5BoardUpdates\\_Slides\\_3-5-24](#)
12. **Board of Supervisors Policy**  
Proposed adoption of Board of Supervisors Policy No. 22.16, Vacant Positions. (District 1)  
**Attachments:** [BOS\\_BOSPolicy22.16\\_District1Submittal](#)  
[BOS\\_CAMemo\\_BOSPolicy22.16\\_2-29-24](#)  
[BOS\\_CAMemo\\_VacancySummary\\_District4Submittal\\_3-4-24](#)

## COUNTY ADMINISTRATOR

13. **Update on County Initiatives to Address Homelessness and Public Safety**  
**Attachments:** [CA\\_UpdateonHomelessness&PublicSafety](#)  
[CA\\_CAMemo\\_TransitionCenterUpdateandDataReport\\_2-29-24](#)  
[CA\\_Homelessness&PublicSafety\\_CommentLetters\\_3-4-24\\_Redacted](#)  
[CA\\_Homelessness&PublicSafety\\_CommentLetter\\_3-4-24\\_Redacted](#)  
[CA\\_Homelessness&PublicSafety\\_Slides\\_3-5-24](#)  
[CA\\_Homelessness&PublicSafety\\_TransitionCenterInfoEnvelope\\_3-5-24](#)
14. **Additional FY 23/24 Pima County GAP Funding for Affordable Housing Development and Preservation**  
Discussion/Direction/Action: Consideration of additional FY 23/24 Pima County GAP Funding for Affordable Housing Development and Preservation.  
**Attachments:** [CA\\_AddFY23-24GapFundingAffordableHousingDev&Preservation](#)  
[CA\\_CAMemo\\_AddFY23-24GapFunding\\_2-29-24](#)  
[CA\\_AddFY23-24GapFunding\\_CommentLetters\\_3-4-24\\_Redacted](#)  
[CA\\_AddFY23-24GapFunding\\_CommentLetters2\\_3-4-24\\_Redacted](#)
15. **Pima County Adult Detention Center Blue Ribbon Commission**  
Discussion/Direction/Action: Establish a new charter for a new commission.  
**Attachments:** [CA\\_EstablishmentofNewCharterforBlueRibbonCommission](#)  
[CA\\_BlueRibbonComm\\_CommentLetters\\_3-4-24\\_Redacted](#)  
[CA\\_CAMemo\\_EstablishmentofaComm3-4-24](#)  
[CA\\_BlueRibbonComm\\_CommentLetter\\_3-4-24\\_Redacted](#)

**DEVELOPMENT SERVICES**

16. **Appointment of Hearing Administrators and Hearing Officers**  
RESOLUTION NO. 2024 - 9, of the Board of Supervisors, appointing Hearing Officers and Hearing Administrators and the Pima County Regional Flood Control District Board of Directors appointing District Hearing Officers.  
Attachments: [DSD\\_ResoAppointingHearingAdminandOfficers](#)
17. **Amended Final Plat With Assurances**  
P23FP00017, Yvon Heights, Lots 1-12 and Common Area "A". (District 1)  
Attachments: [DSD\\_P23FP00017](#)

**ELECTIONS**

18. **Election Board Worker Appointments**  
Pursuant to A.R.S. §16-531(A), appointment of election board workers recruited and on file in the Elections Department for the March 19, 2024 Presidential Preference Election.  
Attachments: [EL\\_ElectionBoardWorkerAppointments](#)  
[EL\\_ElectionBoardWorkerAppt\\_CommentLetter\\_3-4-24\\_Redacted](#)

**FLEET SERVICES**

19. **Annual Vehicle Exemptions**  
In accordance with A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2024.  
Attachments: [FS\\_2024AnnualVehicleExemptions](#)

**CONTRACT AND AWARD****Community and Workforce Development**

20. To provide for an Internal Data Sharing Agreement, no cost/3 year term, for the following:
- Vendor/Data Sharing Agreement No./Contract No.  
Catholic Community Services of SO AZ, Inc./235551/CTN-CR-24-104  
Dorothy Kret and Associates, Inc./235552/CTN-CR-24-101  
Goodwill Industries of Southern Arizona, Inc./235553/CTN-CR-24-102  
Ser-Jobs for Progress of Southern Arizona, Inc./235554/CTN-CR-24-100  
Tucson Youth Development, Inc./235555/CTN-CR-24-103

**Attachments:** [CTN-CR-24-100](#)  
[CTN-CR-24-101](#)  
[CTN-CR-24-102](#)  
[CTN-CR-24-103](#)  
[CTN-CR-24-104](#)  
[CWD Contracts CommentLetter 3-4-24 Redacted](#)

## County Attorney

21. Struck Love Bojanowski & Acedo, P.L.C., Amendment No. 7, to provide for legal representation of Pima County in Taylor v. Pima County, et al. and amend contractual language, Risk Management Tort Fund, contract amount \$250,000.00 (CT-FN-21-151)

**Attachments:** [CT-FN-21-151](#)

22. Community Intervention Associates, Inc., d.b.a. Community Health Associates, Amendment No. 4, to provide for Pima County enhancing drug court services, coordination and treatment, extend contract term to 9/29/24 and amend contractual language, SAMHSA Fund, contract amount \$58,000.00 (CT-PCA-20-171)

**Attachments:** [CT-PCA-20-171](#)

## Finance and Risk Management

23. Diligence Systems, Inc., to provide for report development services, General Fund, total contract amount \$320,000.00/2 year term (\$160,000.00 per year) (CT-FN-24-339)

**Attachments:** [CT-FN-24-339](#)

## Health

24. Helping Ourselves Pursue Enrichment, Inc., to provide for crisis cooperative for opioid misuse/abuse and prevention, SAMHSA Fund, contract amount \$275,000.00 (CT-HD-24-240)

**Attachments:** [CT-HD-24-240](#)

**Procurement****25.****Award**

Award: Master Agreement No. MA-PO-24-116, Janc Excavation and Construction, L.L.C. (Headquarters: Cortaro, AZ), to provide for septic system services. This master agreement is for an initial term of one (1) year in the annual award amount of \$403,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: CDBG Fund. Administering Department: Community & Workforce Development.

Attachments: [PO AwardMA-PO-24-116](#)

**26.****Award**

Award: Master Agreement No. MA-PO-24-127, Power Motive Corporation (Headquarters: Denver, CO), to provide for bomag rollers. This master agreement is for an initial term of one (1) year in the annual award amount of \$300,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Ops Fund. Administering Department: Fleet Services.

Attachments: [PO AwardMA-PO-24-127](#)

**27.****Award**

Award: Master Agreement No. MA-PO-24-119, Shamrock Foods Company (Headquarters: Phoenix, AZ) and Master Agreement No. MA-PO-24-120, US Foods, Inc. (Headquarters: Chicago, IL) to provide food products for the Pima County Adult Detention Complex. These master agreements are for an initial term of one (1) year in the annual award amount of \$1,650,000.00 each, for a total award amount of \$3,300,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Sheriff's Department.

Attachments: [PO Award MA-PO-24-119andMA-PO-24-120](#)

**28.**

DH Pace Company, Inc., to provide for WPS Upgrade & Hosted Solution, Parking Garage Enterprise Fund, contract amount \$300,000.00 (MA-PO-24-91) Administering Department: Information Technology, on behalf of Facilities Management

Attachments: [MA-PO-24-91](#)

[MA-PO-24-91 CommentLetters 3-4-24 Redacted](#)

[MA-PO-24-91 CommentLetter 3-4-24 Redacted](#)

**Real Property**

29. Mosaic Quarter Development, L.L.C., to provide for the Mosaic Quarter Master Ground Lease, contract amount \$25,513,540.00 revenue/42 year term (CTN-RPS-24-136)

**Attachments:** [CTN-RPS-24-136](#)

[CTN-RPS-24-136 Appraisal](#)

[CTN-RPS-24-136 CAMemo ConsiderationofLeases](#)

[CTN-RPS-24-136 CommentLetters 3-1-24 Redacted](#)

[CTN-RPS-24-136 CommentLetters2 3-1-24 Redacted](#)

[CTN-RPS-24-136 CommentLetters 3-4-24 Redacted](#)

[CTN-RPS-24-136 CommentLetters2 3-4-24 Redacted](#)

[CTN-RPS-24-136 CommentLetters3 3-4-24 Redacted](#)

[CTN-RPS-24-136 CommentLetters 3-5-24 Redacted](#)

[CR MosaicQuarterProject Slides 3-5-24](#)

30. MQD Phase I, L.L.C., to provide for the Mosaic Quarter Phase I Lease Agreement, General Fund, contract amount \$1,628,037,732.00/32 year term (CT-RPS-24-368)

**Attachments:** [CT-RPS-24-368](#)

[CT-RPS-24-368 CAMemo ConsiderationofLeases](#)

[CT-RPS-24-368 CommentLetters 3-1-24 Redacted](#)

[CT-RPS-24-368 CommentLetters2 3-1-24 Redacted](#)

[CT-RPS-24-368 CommentLetters 3-4-24 Redacted](#)

[CT-RPS-24-368 CommentLetters2 3-4-24 Redacted](#)

[CT-RPS-24-368 CommentLetters3 3-4-24 Redacted](#)

[CT-RPS-24-368 CommentLetters 3-5-24 Redacted](#)

[CR MosaicQuarterProject Slides 3-5-24](#)

31. MQD Phase I Operations, L.L.C., to provide for the Mosaic Quarter Phase I Sublease Agreement, contract amount \$2,301,845,664.00 revenue/32 year term (CTN-RPS-24-135)

**Attachments:** [CTN-RPS-24-135](#)  
[CTN-RPS-24-135 CAMemo ConsiderationofLeases](#)  
[CTN-RPS-24-135 CommentLetters 3-1-24 Redacted](#)  
[CTN-RPS-24-135 CommentLetters2 3-1-24 Redacted](#)  
[CTN-RPS-24-135 CommentLetters 3-4-24 Redacted](#)  
[CTN-RPS-24-135 CommentLetters2 3-4-24 Redacted](#)  
[CTN-RPS-24-135 CommentLetters3 3-4-24 Redacted](#)  
[CTN-RPS-24-135 CommentLetters 3-5-24 Redacted](#)  
[CR MosaicQuarterProject Slides 3-5-24](#)

## Transportation

32. Chevo Studios, Inc., Amendment No. 1, to provide for South Houghton Road widening artist services, extend contract term to 3/1/25 and amend contractual language, no cost (CT-TR-22-288)

**Attachments:** [CT-TR-22-288](#)

## GRANT APPLICATION/ACCEPTANCE

33. **Acceptance - Community and Workforce Development**  
U.S. Department of Labor, Employment and Training Administration, Amendment No. 2, to provide for the H-1B One Workforce Grant Program, amend grant language and scope of work, no cost (GTAM 24-50)

**Attachments:** [GR GTAM 24-50](#)

34. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 4, to provide for the Well Woman Health Check Program, extend grant term to 2/14/24 and amend grant language, \$32,000.00 (GTAM 24-55)

**Attachments:** [GR GTAM 24-55](#)

[GR GTAM 24-55 CommentLetters 3-4-24 Redacted](#)

[GR GTAM 24-55 CommentLetters2 3-4-24 Redacted](#)

35. **Acceptance - Health**  
Arizona Department of Health Services, to provide for CAVITY FREE AZ Preventive Dental Services, \$270,000.00/4 year term (GTAW 24-113)

**Attachments:** [GR GTAW 24-113](#)

[GR GTAW 24-113 CommentLetters 3-4-24 Redacted](#)

[GR GTAW 24-113 CommentLetters2 3-4-24 Redacted](#)

**36. Acceptance - Health**

Arizona Department of Health Services, to provide for the Nurse Family Partnership, \$99,426.00/2 year term (GTAW 24-114)

Attachments: [GR GTAW 24-114](#)

[GR GTAW 24-114 CommentLetters 3-4-24 Redacted](#)

[GR GTAW 24-114 CommentLetters2 3-4-24 Redacted](#)

**37. Acceptance - Health**

Arizona Department of Health Services, to provide for the sexually transmitted infection investigations, \$380,541.00/4 year term (GTAW 24-115)

Attachments: [GR GTAW 24-115](#)

[GR GTAW 24-115 CommentLetters 3-4-24 Redacted](#)

[GR GTAW 24-115 CommentLetters2 3-4-24 Redacted](#)

**38. Acceptance - Office of Sustainability and Conservation**

Arizona State Parks & Trails, Amendment No. 1, to provide for the Juan Santa Cruz Campground rehabilitation, extend grant term to 6/30/25 and amend grant language, \$110,000.00/\$66,000.00 General Fund match/\$44,000.00 NRPR Special Revenue Funds match (GTAM 24-53)

Attachments: [GR GTAM 24-53](#)

**39. Acceptance - Pima Animal Care Center**

Petco Love, to provide for the Petco Love Vaccine Campaign 2023, \$6,108.00 (GTAW 24-85)

Attachments: [GR GTAW 24-85](#)

[GR GTAW 24-85 CommentLetter 3-4-24 Redacted](#)

**40. Acceptance - Regional Wastewater Reclamation**

Arizona Department of Emergency and Military Affairs, to provide for the Hazard Mitigation Grant Program, HMGP DR-4524-009-015R, \$4,729,811.66/\$522,183.34 RWRD Enterprise Funds match (GTAW 24-116)

Attachments: [GR GTAW 24-116](#)

[GR GTAW 24-116 CommentLetters 3-4-24 Redacted](#)

[GR GTAW 24-116 CommentLetter 3-4-24 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.

**BOARD OF SUPERVISORS**

41. **Hearing - Code Text Amendment**  
ORDINANCE NO. 2024 - 2, of the Board of Supervisors, relating to Law Enforcement; amending the Pima County Code, Title 9. (District 1)  
**Attachments:** [BOS\\_OrdCodeTextAmendment\\_Title9\\_District1Submittal](#)  
[BOS\\_OrdCodeTextAmend\\_CommentLetters\\_3-4-24\\_Redacted](#)  
[BOS\\_OrdCodeTextAmend\\_PCAOCommentLetter\\_3-4-24](#)  
[BOS\\_OrdCodeTextAmend\\_CommentLetters2\\_3-4-24\\_Redacted](#)

**DEVELOPMENT SERVICES**

42. **Hearing - Rezoning**  
P23RZ00007, PASCUA YAQUI TRIBE - W. VALENCIA ROAD  
REZONING  
Pascua Yaqui Tribe, represented by The Planning Center, request a rezoning of approximately 1.46 acres (Parcel Code 138-33-1160) from the GR-1 (Rural Residential) to the CB-2 (General Business) zone, located at the southeast corner of W. Valencia Road and S. Camino De Oeste, addressed as 4555 W. Valencia Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Community Activity Center. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Becker was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 5)  
**Attachments:** [DSD\\_P23RZ00007](#)  
[DSD\\_P23RZ00007\\_SiteAnalysis](#)

43.

**Hearing - Type II Conditional Use Permit**P23CU00016, AREVALO - W. AJO HIGHWAY

Rene and Maribel Arevalo, requests a Type II Conditional Use Permit for a tire shop and brake/tire repair shop (Parcel Code 208-66-0090) in accordance with Section 18.14.030B.5 of the Pima County Zoning Code in the GR-1 (GZ-1) (Rural Residential Gateway Overlay) zone, located approximately 120 feet northwest of the intersection of W. Ajo Highway and S. Sasabe Highway, addressed as 16200 W. Ajo Highway. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

Attachments: [DSD P23CU00016](#)

44. **ADJOURNMENT**

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 2/28/24 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 2/29/24 @ 12:10 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 2/29/24 @ 4:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 2/29/24 @ 4:20 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/1/24 @ 4:40 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/1/24 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/4/24 @ 12:15 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/4/24 @ 3:30 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):  
3/4/24 @ 5:00 p.m.**

**DATE/TIME REPOSTED (clerical correction): 3/4/24 @ 5:05 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/5/24 @ 5:10 p.m.**

**ADDENDUM 1****PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to the Invasive Species Volunteers, proclaiming the day of Tuesday, March 5, 2024 to be: "INVASIVE SPECIES VOLUNTEER APPRECIATION DAY"  
**Attachments:** [PROC\\_InvasiveSpeciesVolunteerAppreciationDay](#)
2. Presentation of a proclamation to Eva Carrillo-Dong and Anakarina Rodriguez, Co-Chairs, Arizona César Chávez and Dolores Huerta Holiday Coalition, proclaiming the month of March 2024 to be: "CÉSAR CHÁVEZ AND DOLORES HUERTA MONTH"  
**Attachments:** [PROC\\_CésarChávezandDoloresHuertaMonth](#)  
[PROC\\_CésarChávez&DoloresHuertaMo\\_CommentLetters\\_3-4-24\\_Redacted](#)  
[PROC\\_CésarChávez&DoloresHuertaMo\\_CommentLetter\\_3-4-24\\_Redacted](#)

**EXECUTIVE SESSION**

3. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding an update on the Louis Taylor civil case with outside counsel.  
**Attachments:** [PCA\\_ExecSession\\_UpdateTaylorCivilCase](#)

**RECORDER**

4. **2024 Presidential Preference Election - Revised Early Ballot Drop-Off Sites and Emergency Voting Locations**  
RESOLUTION NO. 2024 - **10**, of the Board of Supervisors, relating to Elections; approving the early ballot drop-off sites and authorizing emergency voting locations for the 2024 Presidential Preference Election.  
**Attachments:** [RE\\_ResoPresidentialPreferenceEarlyBallotofEmergencyVotingSites](#)

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 3/1/24 @ 11:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/4/24 @ 12:15 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/4/24 @ 3:30 p.m.**

# **CONSENT CALENDAR MARCH 5, 2024**

**CONSENT CALENDAR, MARCH 5, 2024****BOARD, COMMISSION AND/OR COMMITTEE**

1. **Election Integrity Commission**  
Appointment of Matt Smith. Term expiration: 3/4/26. (Green Party recommendation)  
Attachments: [BCC\\_ElectionIntegrityCommissionAppt](#)
2. **Building Code Committee/Board of Appeals**
  - Reappointments of Brent Woods and Rick Bright. Term expirations: 1/19/28. (Staff recommendations)
  - Reappointments of Jeff Hamstra and Dennis Coon. Term expirations: 2/7/28. (Staff recommendations)
  - Appointment of Thomas Hayes, to replace Dante Archangeli. Term expiration: 3/4/28. (Staff recommendation)Attachments: [BCC\\_BuildingCodeCommittee-BoardofAppealsApptReappts](#)
3. **Tucson-Pima County Bicycle Advisory Committee**  
Ratification of University of Arizona appointment: Anona Miller, to fill a vacancy created by Javier Montenegro. Term expiration: 3/7/26. (Jurisdictional recommendation)  
Attachments: [BCC\\_BicycleAdvisoryCommitteeAppt](#)
4. **Regional Wastewater Reclamation Advisory Committee**  
Reappointment of Claire Zucker. Term expiration: 3/1/28. (District 3)  
Attachments: [BCC\\_RegionalWastewaterReclamationAdvisoryCommitteeReappt](#)

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

5. **Special Event**  
Francisco R. Maldonado, Our Lady of the Valley Parish, Our Lady of the Valley Holy Family Center Hall, 505 N. La Cañada Drive, Green Valley, May 3 and October 18, 2024.

**ELECTIONS****6.****Precinct Committeemen**

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

**RESIGNATION-PRECINCT-PARTY:**

Jacqueline Bauer-082-DEM, Steven Early-091-DEM, Donald Kret-168-DEM, Suzanne Newton-181-DEM, Nelly Holst-012-REP, Nancy Morrow-067-REP, Daniel Duke-080-REP, Kerry Torgerson-187-REP, Sadie Carpenter-197-REP, Justine Wadsack-218-REP, Richard Valenzuela-275-REP

**APPOINTMENT-PRECINCT-PARTY:**

Pamela Hopkins-164-DEM, Hannah Walker-218-DEM, Onda Jenks-014-REP, Maria Diaz-104-REP, Justine Wadsack-184-REP, Tanya Morrison-187-REP, Kristen Pruett-197-REP, Breanna Lesson-237-REP

**Attachments:** [El PrecinctCommitteemen](#)

**SUPERIOR COURT****7.****Court Commissioner Appointments**

Appointments of Court Commissioners:

**Superior Court and Juvenile Court Commissioners**

Sandra M. Bensley; Derek J. Koltunovich

**Attachments:** [SC\\_SuperiorCourtCommissionerAppts](#)

**8.****Judge Pro Tempore Appointment**

Appointment of Interim Judge Pro Tempore of the Superior Court for the period of March 31, 2024 through June 30, 2024: Hon. Susan A. Kettlewell (Ret.)

**Attachments:** [SC\\_JudgeProTemporeAppt](#)

**RATIFY AND/OR APPROVE****9.**

Minutes: December 19, 2023

Warrants: February, 2024

**Attachments:** [CL\\_12-19-23DraftMinutes](#)