



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, February 20, 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 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 February 20, 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 Dr. Tonya Strozier, Director, African American Student Services, Tucson Unified School District.

4. **PAUSE 4 PAWS**

PRESENTATION

5. **Recognition of the "We A.R.E. Gems" Quarterly Recipients**
Pursuant to Administrative Procedure 23-5, Employee Recognition Program, the following employees have been selected for the quarterly "We A.R.E. Gems" recognition:
 - Alina Barcenas, Clerk of the Board
 - Kelsey Miller, Finance & Risk Management
 - Robert Walls, Finance & Risk Management
 - Daniel Arthur, Community & Workforce Development
 - Sam Chia, Health Department
 - Leslie White, Library
 - Patrick Donovan, Natural Resources, Parks & Recreation
 - Greg Saxe, Regional Flood Control Department
 - Ryan Call, Assessor's Office

Attachments: [HR_RecognitionWeA.R.E.GemsQtrlyRecipients](#)

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Kevin Dahl, City of Tucson Vice Mayor and Vincent Pawlowski, HPV Cancer Survivor, proclaiming the day of Monday, March 4, 2024 to be: "HPV AWARENESS DAY"

Attachments: [PROC HPVAwarenessDay](#)

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 Friday, February 16, 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 2/13/24, 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.)

8. APPROVAL OF CONSENT CALENDAR**BOARD OF SUPERVISORS****9. UNFINISHED BUSINESS (1/23/24)****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](#)

10. Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**COUNTY ADMINISTRATOR****11. Blue Ribbon Commission Final Report**

Discussion/Direction/Action regarding the Pima County Adult Detention Center Blue Ribbon Commission Final Report.

Attachments: [CA_CAMemo_BlueRibbonCommissionFinalReport](#)
[CA_CAMemo_ReleaseofBlueRibbonCommissonReport](#)
[CA_CAMemo_CARecommendations](#)
[CA_District2Memo_2-15-24](#)

CLERK OF THE BOARD

12. **Petition for Relief of Taxes**

Pursuant to A.R.S. §43-11109(E), Silverbell Grace Brethren Church, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2019, 2020, 2021, 2022 and 2023, for Tax Parcel No. 115-21-008A.

Attachments: [CL_SilverbellGraceBrethrenChurchSubmission](#)

DEVELOPMENT SERVICES

13. **Final Plat With Assurances**

P23FP00005, Wildflower Reserve, Lots 1-91 and Common Area "A" (Open Space, Private Drainage and Utilities). (District 1)

Attachments: [DSD_P23FP00005WildflowerReserve](#)

ELECTIONS

14. **Vote Centers**

Pursuant to A.R.S. §16-248, designation of polling places for the March 19, 2024 Presidential Preference Election.

Attachments: [EL_VoteCenters](#)
[EL_RevisedVoteCentersList_2-15-24](#)

FINANCE AND RISK MANAGEMENT

15. **Monthly Financial Update**

Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.

Attachments: [FN_CAMemo_FinancialForecast_2-14-24](#)

CONTRACT AND AWARD

Community and Workforce Development

16. Department of Veteran's Affairs, Amendment No. 2, to provide for the co-location of services at Kino Veteran's Workforce Center, extend contract term to 3/31/25 and amend contractual language, no cost (CTN-CR-22-102)

Attachments: [CTN-CR-22-102](#)

17. Tucson Preparatory School, d.b.a. Tucson Prep, Amendment No. 2, to provide for United States Housing and Urban Development Continuum of Care Program - La Casita, extend contract term to 6/30/24, amend contractual language and scope of work, USHUD Fund, contract amount \$154,063.00 (CT-CR-21-499)
Attachments: [CT-CR-21-499](#)
18. Living Streets Alliance, Amendment No. 1, to provide for Los Ranchitos Safe Routes Walkability Improvements and extend contract term to 12/31/24, no cost (CT-CR-22-274)
Attachments: [CT-CR-22-274](#)
19. Jewish Family and Children's Services of Southern Arizona, Inc., Amendment No. 1, to provide for the Financial Wellness and Emergency Financial Assistance Program, extend contract term to 9/30/24 and amend contractual language, no cost (CT-CR-23-189)
Attachments: [CT-CR-23-189](#)

Facilities Management

20. C-Cubed Unlimited, Inc., d.b.a. Quik Print, to provide for an Amended and Restated Lease Agreement for property located at 33 N. Stone Avenue, Suites 145 and 160, contract amount \$170,894.09 revenue/3 year term (CTN-FM-24-113)
Attachments: [CTN-FM-24-113](#)

Health

21. The Arizona Partnership for Immunization, Amendment No. 2, to provide for third party billing, extend contract term to 12/1/24 and amend contractual language, contract amount \$1,100,000.00 revenue (CTN-HD-22-71)
Attachments: [CTN-HD-22-71](#)

Natural Resources, Parks and Recreation

22. Arizona Game and Fish Department, to provide a collection agreement for the repair of Pima County ranch roads, General Fund, contract amount \$14,359.00/\$40,000.00 revenue (CTN-PR-24-111)
Attachments: [CTN-PR- 24-111](#)

Procurement

- 23. Award**
Amendment of Award: Master Agreement No. MA-PO-18-349, Amendment No. 8, Senergy Petroleum, L.L.C., to provide for gasoline, diesel and diesel exhaust fluid. This amendment extends the termination date to 4/30/24 and increases the contract amount by \$650,000.00 for a cumulative not-to-exceed contract amount of \$13,128,384.58. Funding Source: Fleet Service Operations Fund. Administering Department: Fleet Services.
Attachments: [PO AwardMA-PO-18-349](#)
- 24.** Durazo Construction Corporation, to provide for Richard Elias-Mission Library Expansion and Renovation (XREMLB), Non-Bond Projects Funds (Capital Project Funds), contract amount \$7,168,471.00/2 year term (CT-CPO-24-330) Administering Department: Project Design and Construction
Attachments: [CT-CPO-24-330](#)

Real Property

- 25.** Lago del Oro Water Company, Inc., to provide a Non-Exclusive Right-of-Way Use License for Public Utility Facilities, no cost/25 year term (CTN-RPS-24-116)
Attachments: [CTN-RPS-24-116](#)
- 26.** Quail Creek Water Company, Inc., to provide a Non-Exclusive Right-of-Way Use License for Public Utility Facilities, no cost/25 year term (CTN-RPS-24-115)
Attachments: [CTN-RPS-24-115](#)
- 27.** Campbell AZ Partners, L.L.C., to provide a Pima County License for Right-of-Way Encroachment, contract amount \$4,375.00 revenue/25 year term (CTN-RPS-24-117)
Attachments: [CTN-RPS-24-117](#)
- 28.** Gail Dent, Amendment No. 5, to provide a license agreement for use of a portion of the Children's Memorial Park located at 4875 N. 15th Place and extend contract term to 1/31/25, no cost (CTN-PR-17-151)
Attachments: [CTN-PR-17-151](#)

GRANT APPLICATION/ACCEPTANCE

- 29. Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 1, to provide for the Social Services Block Grant - Employment Services and amend grant language, \$41,708.00 (GTAM 24-49)
Attachments: [GR GTAM 24-49](#)
- 30. Acceptance - Facilities Management**
U.S. Department of Energy, to provide for the Energy Efficiency and Conservation Block Grant Program Equipment Rebate Voucher, \$368,820.00/\$40,950.00 Pima County PAYGO Funds/2 year term (GTAW 24-111)
Attachments: [GR GTAW 24-111](#)
- 31. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for immunization services, extend grant term to 6/30/25, amend grant language and scope of work, \$578,734.00 (GTAM 24-51)
Attachments: [GR GTAM 24-51](#)
- 32. Acceptance - Health**
The National Environmental Health Association (NEHA) - FDA Retail Flexible Funding Model Grant Program, to provide for 2024 Training Optional Add-On grant to attend the NEHA Annual Educational Conference for Professional and Leadership Development, Food Safety Retail Program Standards Engagement, and present NEHA Leadership Academy final projects, \$5,625.00 (GTAW 24-101)
Attachments: [GR GTAW 24-101](#)
- 33. Acceptance - Health**
National Environmental Health Association - FDA Retail Flexible Funding Model Grant Program, to provide for the Pima County Retail Program Standards Mentorship Program, \$18,000.00 (GTAW 24-102)
Attachments: [GR GTAW 24-102](#)
- 34. Acceptance - Justice Court Green Valley**
Arizona Supreme Court - Administrative Office of the Courts, to provide for Court Security Improvements, \$3,695.00 (GTAW 24-99)
Attachments: [GR GTAW 24-99](#)

35.

Acceptance - Sheriff

U.S. Department of Agriculture (USDA) - U.S. Forest Service, Amendment No. 1, to provide for a Cooperative Law Enforcement Agreement between the Pima County Sheriff's Department and the USDA, Forest Service Coronado National Forest and 2023 - 2027 Operating and Financial Plan, \$38,000.00 (GTAM 24-43)

Attachments: [GR GTAM 24-43](#)

***** 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.

COMMUNITY AND WORKFORCE DEVELOPMENT

36.

**Hearing - RFP CWD-AHF-RFP-02-2023, FY23/24 Pima County
GAP Funding for Affordable Housing Development and
Preservation****A. Appeal of Pima County Regional Affordable Housing
Commission's (PCRAHC) Recommendation**

Pursuant to Pima County Code 11.20.010(H), Rio Azul Partners, L.L.C. and Southwest Nonprofit Housing Corporation appeals the scores received, and the Evaluation and Award by the PCRAHC regarding RFP No. CWD-AHF-RFP-02-2023.

**B. FY23/24 Pima County GAP Funding for Affordable Housing
Development and Preservation**

Staff recommends acceptance of the recommendations, as endorsed by the Pima County Regional Affordable Housing Commission, totaling \$6.875 million for 835 affordable housing units - representing new development, home ownership and rental and preservation of existing units.

Attachments: [CR LetterofProtestSouthwestNonprofitHousingCorp](#)

[CR CAMemo AffordableHousingContracts](#)

[CR GapFundingforAffordableHousingDevelopmentandPreservation](#)

37. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/13/24 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/14/24 @ 3:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/15/24 @ 8:45 a.m.

DATE/TIME REPOSTED (clerical correction): 2/15/24 @ 12:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/15/24 @ 1:35 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
2/16/24 @ 5:00 p.m.**

ADDENDUM 1**BOARD OF SUPERVISORS****1. Constable Ethics, Standards and Training Board
Recommendation**

Discussion/Direction/Action: Based on the February 12, 2024 recommendation of the State of Arizona Constable Ethics, Standards and Training Board, suspend Pima County Constable Oscar Vasquez without pay or declare his office vacant and begin a process to replace him. (District 5)

Attachments: [BOS_CESTB_ConstableVasquez_D5Submittal](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/15/24 @ 11:00 a.m.

ADDENDUM 2

COUNTY ADMINISTRATOR

1. **Status of Legal Asylum Seeker Program in Pima County**
Update Discussion - Status of Legal Asylum Seeker Program in Pima County.

Attachments: [CA_CAMemo_StatusofLegalAsylumSeekerProgram](#)
[CA_CAMemo_ExhaustionofFederalFunding_2-16-24](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/15/24 @ 3:00 p.m.

CONSENT CALENDAR FEBRUARY 20, 2024

CONSENT CALENDAR, FEBRUARY 20, 2024**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Regional Wastewater Reclamation Advisory Committee**
 - Reappointments of Steve Foley and Scott Oldendorph. Term expirations: 3/1/28. (District 1)
 - Appointment of Alejandra Fraijo Arce, to fill a vacancy created by Corin Marron, representing Environmental Advisory Committee. Term expiration: 3/1/28. (Organizational recommendation)

Attachments: [BCC_RegionalWastewaterReclamationAdvisoryCommitteeReappts](#)
[BCC_RegionalWastewaterReclamationAdvisoryCommitteeAppt](#)
2. **Community Action Agency Board**
 - Reappointment of Willie Blake. Term expiration: 12/31/24. (District 2)
 - Reappointment of Ana Maria Medina. Term expiration: 12/31/24. (District 3)

Attachments: [BCC_CommunityActionAgencyBoardReappt_District2](#)
[BCC_CommunityActionAgencyBoardReappt_District3](#)
3. **Election Integrity Commission**

Reappointment of Connie Delarge. Term expiration: 5/2/26. (District 2)

Attachments: [BCC_ElectionIntegrityCommissionReappt](#)
4. **Fair Horse Racing Commission**

Staff recommends approval of the By-Laws adopted by the Fair Horse Racing Commission.

Attachments: [BCC_FairHorseRacingCommissionBy-Laws](#)

**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**
 - Barbara J. Peck, Friends of Western Art, Inc., The Casitas at Smokey Springs, 1451 N. Smokey Springs Road, Tucson, April 20, 2024.
 - Michael J. Kwinn, Corpus Christi Roman Catholic Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, February 24 and March 22, 2024.
 - John Walter Kenning, Jr., Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, February 20 and March 16, 2024.

TREASURER

6. **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 \$30,701.37.
Attachments: [TO CertificateofRemovalAbatement](#)
7. **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 \$77.88.
Attachments: [TO RequesttoWaiveInterest](#)

RATIFY AND/OR APPROVE

8. Minutes: December 5, 2023
Warrants: January, 2024
Attachments: [CL 12-05-23DraftMinutes](#)