



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, January 23, 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 January 23, 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 Tisha Tallman, Chief Executive Officer, Primavera Foundation.

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Dr. Teresa Hill, Executive Director, Tucson Values Teachers, proclaiming the month of February 2024 to be: "LOVE OF READING MONTH IN PIMA COUNTY"

Attachments: [PROC_LoveofReadingMonthinPimaCounty](#)

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, January 22, 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: In addition to the executive session listed below, 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.)

7. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice, and for discussion or consideration within the scope of A.R.S. §38-431.03 (A)(1), regarding adjusting the salary of County Administrator Jan Leshar upwards to be more competitive with market rates and more in line with Ms. Leshar's qualifications and experience. (District 2)

Attachments: [PCA_ExecSession-CtyAdministratorSalaryAdjust_Dist2Submittal](#)

[PCA_ExecSession_CommentLetter_1-22-24_Redacted](#)

[PCA_ExecSession_CommentLetters_1-22-24_Redacted](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

8. **Grant Acceptance**
Environmental Protection Agency, to provide for the El Vado Wash Stormwater Drainage Improvement Project, \$1,200,000.00/\$300,000.00 RFCD Tax Levy Fund match/2 year term (GTAW 24-95)

Attachments: [GR_GTAW 24-95](#)

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

10. UNFINISHED BUSINESS (12/5/23 and 1/9/24)
Outside Agency Program Funding
Discussion/Direction/Action: Increasing the overall budget for the Outside Agency Program social services category grants (CWD grants) for FY25 from the current \$3.26M to \$3.86M, an increase of \$600,000.00. As we know, the pandemic exacerbated long-standing inequalities in American society, including here in Pima County. Those who experienced the greatest hardship in terms of housing, employment, food insecurity and more, were those who already were among the most vulnerable in our community. The needs, therefore, for additional support for our community members who are low-income, elderly, disabled, and the young, are greater than ever before. The Outside Agency Program is funded through the General Fund. All programs are administered by nonprofit partners across the county through a competitive RFP process. (District 2)

Attachments: [BOS OutsideAgencyFunding District2Submittal](#)
[BOS_OAFundingRecommendationsforFY24_District2Submittal](#)
[BOS_OutsideAgencyFunding_CommentLetter_12-4-23_Redacted](#)
[BOS_OutsideAgencyFunding_CommentLetter_12-5-23_Redacted](#)
[BOS_OutsideAgencyFunding_CommentLetters_1-8-24_Redacted](#)
[BOS_OutsideAgencyFunding_CommentLetter_1-9-24_Redacted](#)
[BOS_CAMemo_AddMaterialOutsideAgencyFunding_1-12-24](#)
[BOS_OutsideAgencyFunding_CommentLetter_1-22-24_Redacted](#)
[BOS_OutsideAgencyFunding_CommentLetters_1-22-24_Redacted](#)

11.

Draft Regional Transportation Authority (RTA) Next Plan

Discussion/Direction/Action: Following the January 17th meeting of the RTA Technical Management Committee (TMC) and prior to the RTA Board meeting of January 25th, discussion/possible action by the Board of Supervisors to evaluate the draft RTA Next plan as recommended by the TMC. (District 2)

Attachments: [BOS DraftRTANextPlan District2Submittal](#)
[BOS_DraftRTANextPlanAddInformation_Dist2Submittal_1-19-24](#)
[BOS_CAMemo_DraftRTANextPlan_1-19-24](#)
[BOS_DraftRTANextPlan_Proposals_Dist1Submittal_1-22-24](#)
[BOS_DraftRTANextPlan_CommentLetters_1-22-24_Redacted](#)

12.

County Administrator Salary Adjustment

Discussion/Direction/Action regarding adjusting the salary of County Administrator Jan Leshar upwards to be more competitive with market rates and more in line with Ms. Leshar's qualifications and experience. (District 2)

Attachments: [BOS CountyAdministratorSalaryAdjustment_District2Submittal](#)
[BOS_CAMemo_BudgetOverview_Dist4Submittal_1-19-24](#)
[BOS_CASalaryAdjustment_CommentLetters_1-22-24_Redacted](#)
[BOS_CASalaryAdjustment_CommentLetters2_1-22-24_Redacted](#)

COUNTY ADMINISTRATOR

13.

Acknowledgement

Acknowledgement of Suzanne Shields, Project Manager, Regional Flood Control District - 30 Years of Service.

Attachments: [CA_CAMemo_AcknowledgementofSuzanneShields](#)

FINANCE AND RISK MANAGEMENT**14. Monthly Financial Update**

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

Attachments: [FN_CAMemo_FinancialForecastNovember2023_1-17-24](#)

[FN_MonthlyFinancialUpdate_Sheriff'sForecastSummary_1-19-24](#)

[FN_MonthlyFinancialUpdate_CommentLetters_1-22-24_Redacted](#)

[FN_MonthlyFinancialUpdate_CommentLetter_1-22-24_Redacted](#)

15. Recommended Uses of Inflation Contingency

Staff recommends approval for the use of inflation contingency in the amount of \$550,700.00 to the Sheriff's Department and \$537,867.00 to Facilities Management, to alleviate the impacts of inflation.

Attachments: [FN_RecommendedUsesofInflationContingency](#)

[FN_CAMemo_RecommendedUsesofInflationContingencyFunds](#)

[FN_InflationContingency_CommentLetter_1-22-24_Redacted](#)

REAL PROPERTY**16. UNFINISHED BUSINESS (1/9/24)****Contract**

Pima County Parklands Foundation, to provide an acquisition agreement and warranty deed for 311.56 acres of fee land, Tax Parcel Nos. 306-01-002B, 003B, 005E, 005F and 005G, CPR.OSAD23-PAYGO Fund, Open Space Capital Projects, contract amount \$1,068,000.00 (CT-RPS-24-291)

Attachments: [CT-RPS-24-291](#)

[CT-RPS-24-291 Appraisal](#)

[CT-RPS-24-291_Slides](#)

[CT-RPS-24-291_CAMemo_1-5-24](#)

[CT-RPS-24-291_CommentLetters_1-22-24_Redacted](#)

[CT-RPS-24-291_CommentLetters2_1-22-24_Redacted](#)

[CT-RPS-24-291_CommentLetter_1-22-24_Redacted](#)

17. Request for Electric Easement

Staff recommends approval of an electric easement to Tucson Electric Power Company, for property located along the alignment of the Julian Wash, lying within Section 11, T15S, R14E, G&SRM, Pima County, Arizona, \$1,200.00 revenue. (District 2)

Attachments: [RP_ElectricEasement](#)

RECORDER

18. **2024 Presidential Preference Election - Early Ballot Drop-Off Sites and Emergency Voting Locations**
RESOLUTION NO. 2024 - 6, 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_ResoPresidentialPreferenceEarlyBallotEmergencyVotingSites](#)
[RE_VotingSites_CommentLetter_1-22-24_Redacted](#)
[RE_VotingSites_CommentLetters_1-22-24_Redacted](#)

CONTRACT AND AWARD**Behavioral Health**

19. Tucson Centers for Women and Children, Inc., d.b.a. Emerge! Center Against Domestic Abuse, Amendment No. 2, to provide for renovations to emergency shelter, extend contract term to 1/30/25 and amend contractual language, no cost (CT-BH-22-208)
Attachments: [CT-BH-22-208](#)

Community and Workforce Development

20. Compass Affordable Housing, Inc., Amendment No. 2, to provide for the U.S. Housing and Urban Development Continuum of Care Program - CASA, extend contract term to 4/30/24, amend contractual language and scope of services, USHUD Fund, contract amount \$337,364.00 (CT-CR-21-390)
Attachments: [CT-CR-21-390](#)

Natural Resources, Parks and Recreation

21. JL Ranching, Inc., to provide a Ranch Management Agreement for Rancho Seco - Old Seco Allotment, total contract amount \$7,740.00 revenue/10 year term (\$774.00 per year) (CTN-PR-24-66)
Attachments: [CTN-PR-24-66](#)

Office of Emergency Management and Homeland Security

22. Mount Lemmon Fire District, Amendment No. 1, to provide for the provision of equipment, materials and operating supplies for emergency management operations and amend contractual language, no cost (CT-OEM-22-140)
Attachments: [CT-OEM-22-140](#)

Procurement**23.****Award**

Amendment of Award: Master Agreement No. MA-PO-17-71, Amendment No. 10, CDW Government, L.L.C., to provide for software value added reseller services. This amendment extends the termination date for this master agreement to 2/29/24. No additional funds required at this time.
Administering Department: Information Technology.

Attachments: [PO AwardMA-PO-17-71](#)

24.

Motorola Solutions, Inc., Amendment No. 2, to provide for Motorola Flex software and support, amend contractual language and scope of services, no cost (MA-PO-23-180) Administering Department: Information Technology, on behalf of Sheriff's Department

Attachments: [MA-PO-23-180](#)

Real Property**25.**

Tim Henrickson, to provide a County Airport Hangar License for use of a hangar space at the Eric Marcus Airport, total contract amount \$8,400.00 revenue/5 year term (\$1,680.00 per year) (CTN-RPS-24-97)

Attachments: [CTN-RPS-24-97](#)

Sheriff**26.**

Saguaro National Park Arizona, Amendment No. 1, to provide an intergovernmental agreement for law enforcement dispatch services and the management of associated records, extend contract term to 6/30/25 and amend contractual language, contract amount \$33,730.00 revenue (CTN-SD-23-107)

Attachments: [CTN-SD-23-107](#)

Transportation**27.**

Regional Transportation Authority of Pima County, to provide an intergovernmental agreement for design and construction of improvements to Palo Verde Road Safety Improvements (TIP ID 4.23), contract amount \$2,328,000.00 revenue/2.5 year term (30 months) (CTN-TR-24-96)

Attachments: [CTN-TR-24-96](#)

[CTN-TR-24-96 CommentLetter 1-22-24 Redacted](#)

[CTN-TR-24-96 CommentLetters 1-22-24 Redacted](#)

[CTN-TR-24-96 CommentLetter2 1-22-24 Redacted](#)

GRANT APPLICATION/ACCEPTANCE

28. **Acceptance - Capital Program Office**
Stratford Art Works, Inc., Amendment No. 1, to provide for the 2022 renovation of Teatro Carmen, extend grant term to 6/30/25 and amend grant language, \$280,000.00 (GTAM 24-42)
Attachments: [GR GTAM 24-42](#)
29. **Acceptance - Natural Resources, Parks and Recreation**
Arizona Department of Forestry and Fire Management, to provide for the Invasive Plant Grant Program, \$193,500.00/\$16,730 General Fund match/\$4,770.00 In-kind volunteer support match/2 year term (GTAW 24-94)
Attachments: [GR GTAW 24-94](#)

30. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/17/24 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/17/24 @ 5:10 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/19/24 @ 1:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/19/24 @ 5:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/22/24 @ 11:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 1/22/24 @ 1:45 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
1/22/24 @ 5:00 p.m.**

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Dustin Williams, Pima County School Superintendent, proclaiming the month of January 2024 to be: "SCHOOL BOARD RECOGNITION MONTH"
Attachments: [PROC_SchoolBoardRecognitionMonth](#)
2. Presentation of a proclamation to Dr. Cheree Meeks, President, and Amelia Craig Cramer, Vice President, NAACP Tucson Branch; Dr. Tonya Strozier, Director, TUSD African American Student Services; Larry D. Starks, MBA/PA, President, Tucson Juneteenth Festival; Pastor Grady Scott; and Freda Marshall, Director, Dunbar Pavilion, proclaiming the month of February 2024 to be: "BLACK HISTORY MONTH IN PIMA COUNTY"
Attachments: [PROC_BlackHistoryMonthinPimaCounty](#)

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03 (A)(3), for discussion or consultation for legal advice regarding communication with the Federal Government.
Attachments: [PCA_ExecSession-FederalUpdate](#)

BOARD OF SUPERVISORS

4. **Paolo Soleri Chapel**
RESOLUTION NO. 2024 - 7, of the Board of Supervisors, in support of preservation of the Paolo Soleri Chapel. (District 2)
Attachments: [BOS_ResoPreservationofSoleriChapel_Dist2Submittal](#)
[BOS_SoleriChapel_UofACommentLetter_1-22-24](#)
5. **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](#)

CONTRACT AND AWARD

PROCUREMENT

6. International Business Machines Corporation, d.b.a. IBM Corporation, Amendment No. 2, to provide for Maximo Upgrade and Workday Integration and amend contractual language, no cost (MA-PO-23-127)
Administering Department: Information Technology
Attachments: [MA-PO-23-127](#)
7. International Business Machines Corporation, d.b.a. IBM Corporation, Amendment No. 3, to provide for enterprise resource planning (ERP) system implementation services, amend contractual language and scope of services, Non-Bond Projects Fund, contract amount \$660,000.00 (MA-PO-23-125) Administering Department: Analytics and Data Governance
Attachments: [MA-PO-23-125](#)
8. International Business Machines Corporation, d.b.a. IBM Corporation, Amendment No. 1, to provide for Maximo subscription and hosting, amend contractual language and scope of services, Non-Bond Projects Fund, contract amount \$75,000.00 (MA-PO-23-164) Administering Department: Information Technology
Attachments: [MA-PO-23-164](#)
9. Toshiba America Business Solutions, Inc., d.b.a. Toshiba Business Solutions, to provide for multi-functional leased devices and maintenance, Various Funds, contract amount \$2,500,000.00 (MA-PO-24-45)
Administering Department: Information Technology
Attachments: [MA-PO-24-45](#)

BOARD, COMMISSION AND/OR COMMITTEE

10. **Board of Adjustment, District 3**
Appointment of Rene Rodriguez, to fill a vacancy created by Carol Klamerus. Term expiration: 3/31/24.
Attachments: [BCC_BoardofAdjustmentDist3Appt](#)

11.

Board of Adjustment, District 5

Reappointment of Victoria Khalidi. Term expiration: 8/31/27.

Attachments: [BCC BoardofAdjustmentDist5Reappt](#)**POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701****Pima County Homepage: www.pima.gov****DATE/TIME POSTED: 1/19/24 @ 11:00 a.m.****DATE/TIME REPOSTED (additional attachments only): 1/22/24 @ 11:45 a.m.**

ADDENDUM 2**COUNTY ADMINISTRATOR****1. County Fair Horse Racing Meet 2024**

Discussion/Direction/Action regarding the Pima County Fair Horse Racing Commission's request for four (4) County Fair Horse Racing Days at Turf Paradise racetrack: March 7, March 14, March 21 and March 28, 2024.

Attachments: [CA_CAMemo_CountyFairHorseRacingMeet2024](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/19/24 @ 5:00 p.m.

CONSENT CALENDAR JANUARY 23, 2024

CONSENT CALENDAR, JANUARY 23, 2024**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Community Action Agency Board**
 - Reappointment of Judith Keagy. Term expiration: 12/31/24. (District 1)
 - Reappointment of John Bedoy. Term expiration: 12/31/24. (District 5)

Attachments: [BCC_CommunityActionAgencyBoardReappt_Dist1](#)
[BCC_CommunityActionAgencyBoardReappt_Dist5](#)
2. **Regional Wastewater Reclamation Advisory Committee**

Reappointment of Charles H. Matthewson. Term expiration: 3/1/28.
(District 4)

Attachments: [BCC_RWRACReappt](#)
3. **Board of Adjustment, District 3**

Appointment of Brian Kopcsik, to fill a vacancy created by Tina Whittemore. Term expiration: 8/14/24.

Attachments: [BCC_BoardofAdjustmentDist3Appt](#)
4. **Board of Adjustment, District 5**

Reappointment of Bruce Gungle. Term expiration: 8/31/27.

Attachments: [BCC_BoardofAdjustmentDist5Reappt](#)
5. **Library Advisory Board**

Appointment of Sharon Foltz, to fill a vacancy created by Lorraine Eiler.
Term expiration: 6/30/25. (District 3)

Attachments: [BCC_LibraryAdvisoryBoardAppt](#)

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

6. **Special Event**
 - Michael J. Kwinn, Corpus Christi Roman Catholic Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, January 27, 2024.
 - Fred Narcaroti, Oro Valley Sports Alliance, Catalina State Park, 11570 N. Oracle Road, Tucson, February 24, 2024.
7. **Temporary Extension**
 - 12104140, Steven Alex Dunn, Z Dunn Enterprises, d.b.a The Parish, 6453 N. Oracle Road, Tucson, February 13, 2024.
 - 12104529, Kevin Arnold Kramber, Wild Garlic Grill, 2870 E. Skyline Drive, Tucson, February 29 through August 28, 2024.

TREASURER

8. **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 \$35,263.35.
Attachments: [TO_CertificateofRemovalAbatement](#)

PROCLAMATION

9. Proclaiming Thursday, January 25, 2024 to be:
"CHIEF JEFF PIECHURA DAY"
Attachments: [PROC_ChiefJeffPiechuraDay](#)

RATIFY AND/OR APPROVE

10. Minutes: November 7, 2023
Attachments: [CL_11-07-23DraftMinutes](#)