

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
January 23, 2024 9:00 a.m.**

- 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~~ **Chief Executive Officer**, Tucson Values Teachers, proclaiming the month of February 2024 to be: "LOVE OF READING MONTH IN PIMA COUNTY"

Motion by Chair Grijalva, seconded by Supervisor Scott, approved as amended 5-0.

- 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

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 Leshner upwards to be more competitive with market rates and more in line with Ms. Leshner's qualifications and experience. (District 2)

Informational only

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)
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

SITTING AS THE BOARD OF SUPERVISORS

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)

Meeting date: 4/16/2024

Substitute motion by Chair Grijalva, seconded by Supervisor Christy, continued 5-0.

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)

Motion 1: Motion by Supervisor Heinz, seconded by Supervisor Lee that the Colossal Cave Road Project be removed from the plan and that the \$157.3 million instead be devoted to a new category within RTA Next for pavement preservation and heavy maintenance of RTA-built projects across the region. Upon roll call, motion failed 1-4, Chair Grijalva, and Supervisors Christy, Lee and Scott voted nay.

Motion 2: Motion by Supervisor Heinz, seconded by Chair Grijalva that per the recommendation of the CAC, any shortfalls in projected revenues over the 20-year lifetime of the RTA Next Plan be applied equally across all categories of the plan, in terms of necessary cuts or scaling back of projects and initiatives needed; and further, that the voters be made aware of this contingency plan clearly in the ballot language. Upon roll call, approved 3-2, Supervisors Christy and Scott voted nay.

Motion 3: Motion by Supervisor Heinz that the surplus funds be applied equally across the following categories: Transit, Environmental, and Safety and Active Transportation. Motion died for lack of a second.

12.

County Administrator Salary Adjustment

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

Meeting date: Future BOS Meeting

Motion by Chair Grijalva, seconded by Supervisor Lee, approved 5-0 to postpone consideration until after all issues related to classification and compensation for County employees have been resolved.

COUNTY ADMINISTRATOR

13.

Acknowledgement

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

No Board action

FINANCE AND RISK MANAGEMENT

14. **Monthly Financial Update**
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.
Board discussion
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.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.

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)
Motion by Chair Grijalva, seconded by Supervisor Christy. Upon roll call, approved 4-0, Supervisor Christy abstained.
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)
Motion by Chair Grijalva, seconded by Supervisor Lee, approved 5-0.

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.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

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)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

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)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

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)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

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)
- Motion by Chair Grijalva, seconded by Supervisor Christy, approved 5-0.**

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.
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

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
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

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)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

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)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

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)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.**

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)
- Motion by Chair Grijalva, seconded by Supervisor Scott, approved 4-1, Supervisor Christy voted nay.**

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)

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

30.

ADJOURNMENT

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"
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
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"
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

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.
Informational only

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)
Removed from the agenda
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)
Meeting date: 2/20/2024
Motion by Chair Grijalva, seconded by Supervisor Scott, continued 5-0.

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
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
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
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
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
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
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
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

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.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.
11. **Board of Adjustment, District 5**
Reappointment of Victoria Khalidi. Term expiration: 8/31/27.
Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

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.

Motion by Supervisor Scott, seconded by Supervisor Christy, approved 3-1, Supervisor Lee voted nay, Supervisor Heinz not present.

CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Chair Grijalva, seconded by Supervisor Scott, approved 5-0.

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)

This item was approved on the Consent Calendar.
2. **Regional Wastewater Reclamation Advisory Committee**

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

This item was approved on the Consent Calendar.
3. **Board of Adjustment, District 3**

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

This item was approved on the Consent Calendar.
4. **Board of Adjustment, District 5**

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

This item was approved on the Consent Calendar.
5. **Library Advisory Board**

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

This item was approved on the Consent Calendar.

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.

This item was approved on the Consent Calendar.

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.

This item was approved on the Consent Calendar.

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.

This item was approved on the Consent Calendar.

PROCLAMATION

9.

Proclaiming Thursday, January 25, 2024 to be:
"CHIEF JEFF PIECHURA DAY"

Motion by Supervisor Lee, seconded by Chair Grijalva, approved 5-0.

RATIFY AND/OR APPROVE

10.

Minutes: November 7, 2023

This item was approved on the Consent Calendar.