



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor
Tucson, AZ 85701

Tuesday, October 20, 2020

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Ramón Valadez, Chairman, District 2
Sharon Bronson, Vice Chair, District 3
Ally Miller, Member, District 1
Steve Christy, Member, District 4
Betty Villegas, Member, District 5

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, 130 W. Congress St., 1st Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker 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 place Speaker Card(s) in the basket located on the dais. When the Chairman announces your name, step forward to the podium and state your name for the record.

The Chairman 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 Julie Castañeda, 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.

Public Participation During COVID-19

Board of Supervisors Meeting Guidelines - Access will be limited and compliance to the following conditions are required:

- a. Anyone entering the Hearing Room must undergo a wellness check and will not be admitted if their temperature is 100.4 degrees Fahrenheit or higher or are exhibiting COVID-19 or influenza-like symptoms.
- b. Individuals wishing to address the Board must complete a Speaker Card.
- c. Attendees must wear a face mask at all times while in the Board Hearing Room.
- d. Attendees must sanitize their hands before entering the Hearing Room.
- e. While in the Hearing Room, acceptable physical distancing must be maintained at all times (6 feet minimum).
- f. Access will be limited to accommodate recommended physical distancing.
- g. These conditions will be strictly enforced.

The meeting can be streamed via the following links: BOS Agenda October 20, 2020 (<http://pima.granicus.com/ViewPublisher.php?view id=3>), on Facebook (<https://www.facebook.com/pimacountyarizona/>), or via Cox and Comcast Cable Channel 96. Television viewing will also be available in the lobby at 130 West Congress, 1st Floor.

1. **ROLL CALL**
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**

PRESENTATION/PROCLAMATION

4. Presentation of a proclamation to Silviana Wood and Marc Pinate, Producing Director, Borderlands Theater, proclaiming the day of Tuesday, October 20, 2020 to be: "SILVIANA WOOD RECOGNITION DAY"
Attachments: [PROC_SilvianaWoodRecognitionDay](#)
5. Presentation of a proclamation to Ed Mercurio-Sakwa, CEO, Emerge! Center Against Domestic Abuse, proclaiming the day of Thursday, October 22, 2020 to be: "WEAR PURPLE DAY"
Attachments: [PROC_WearPurpleDay](#)

6. (Clerk's Note: This item will be heard at a time certain of 11:00 a.m.)
Presentation of a proclamation to Barbara LaWall, proclaiming the building that houses the Children's Advocacy Center of Southern Arizona to be renamed the "BARBARA LAWALL CHILDREN'S ADVOCACY CENTER"

Attachments: [PROC BarbaraLaWallChildren'sAdvocacyCenter](#)

7. **CALL TO THE PUBLIC (eComments can also be submitted to COB_mail@pima.gov)**

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 10/14/20, 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

8. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$5,985.00 for placement of a single family residence at 1264 N. Calle Rinconado, located within Regulated Riparian Habitat classified as Important Riparian Area with Underlying Xeroriparian Class C Habitat. (District 4)

Attachments: [FC RiparianHabitatMitigation-Calle Rinconado](#)

LIBRARY DISTRICT BOARD

9. **Grant Application/Acceptance - Library**
Arizona State Library, Archives and Public Records, to provide for the State Grants-In-Aid 2021 Program, \$25,000.00/\$25,000.00 Library District Fund Match (GTAW 21-48)

Attachments: [GR_GTAW 21-48](#)

SITTING AS THE BOARD OF SUPERVISORS

10. **APPROVAL OF CONSENT CALENDAR**

BOARD OF SUPERVISORS

11. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period January through May, 2021.
Attachments: [BOS MeetingSchedule Jan-May2021](#)
12. **Renaming the Mission Library**
(Clerk's Note: This item will be heard at a time certain of 10:00 a.m.)
A. RESOLUTION NO. 2020 - **81**, of the Board of Supervisors, naming the Richard Elías-Mission Library. (District 5)

B. Staff requests approval of an allocation of \$6 million in a future capital improvements program budget for the renovation, restoration and expansion of the Richard Elías-Mission Library and the dedication of one percent of the construction cost to public art within the Library honoring Richard Elías.
Attachments: [BOS ResoRenamingtheMissionLibrary](#)
[BOS CAMemo RenamingtheMissionLibrary](#)

CLERK OF THE BOARD

13. (Clerk's Note: Taxes due for the first half of 2020 are not eligible for refund or abatement.)
Petitions for Redemption of Property Tax Exemption Waiver
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
Attachments: [CL RedemptionWaiverofExemption](#)

DEVELOPMENT SERVICES

14. **Final Plat With Assurances**
P19FP00009, Northwood Point, Lots 1-43 and Common Areas "A" and "B". (District 1)
Attachments: [DSD_P19FP00009NorthwoodPoint](#)
15. **Final Plat With Assurances**
P20FP00007, Seasons at Old Vail, Lots 1-139 and Common Areas "A" and "B". (District 4)
Attachments: [DSD_P20FP00007SeasonsatOldVail](#)

FINANCE AND RISK MANAGEMENT**16. Quarterly Report on Collections**

Staff recommends acceptance of the Quarterly Report on Collections for the period ending June 30, 2020.

Attachments: [FN_QuarterlyReportonCollections](#)

17. Street and Highway Revenue Bonds

RESOLUTION NO. 2020 - **82**, of the Board of Supervisors, providing for the issuance and sale of Pima County, Arizona, Street and Highway Revenue Bonds, in one or more series, for the purpose of improving, constructing, reconstructing, acquiring rights of way for and maintaining County streets and highways and for refunding certain outstanding Street and Highway Revenue Bonds; providing for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; authorizing and directing the execution and delivery of documents and further actions relating to the issuance of the bonds and the redemption of refunded bonds; appointing an initial bond registrar and paying agent for the bonds; and approving and ratifying all actions taken in furtherance of this resolution.

Attachments: [FN_ResoStreetHighwayRevenueBonds](#)

[FN_CAMemo_ResosRelatingtoDebtIssues](#)

[FN_CAMemo_2020DebtIssuanceProjectLists](#)

18. Sewer System Revenue Obligations

RESOLUTION NO. 2020 - **83**, of the Board of Supervisors, providing for the execution, delivery and sale of (a) Sewer System Revenue Obligations in an aggregate principal amount sufficient to provide up to \$60,000,000.00 to purchase property constituting additions and improvements to the sewer system of the County, to fund a debt service account and to pay costs of delivery, and (b) sewer system revenue refunding obligations in an aggregate principal amount sufficient to accomplish the refinancing of outstanding sewer revenue obligations being refunded thereby, to fund a debt service account and to pay costs of delivery; authorizing the execution and delivery of one or more obligation indentures in connection therewith and the execution and delivery of one or more purchase agreements providing for installment payments by the County for the purchase or refinancing of said property to be made from revenues of the sewer system of the County; and authorizing the completion, execution and delivery of all necessary or appropriate agreements or documents and the taking of all actions and matters in connection therewith.

Attachments: [FN_ResoSewerSystemRevenueObligations](#)
[FN_CAMemo_ResosRelatingtoDebtIssues](#)
[FN_CAMemo_2020DebtIssuanceProjectLists](#)

- 19. Certificates of Participation**
RESOLUTION NO. 2020 - **84**, of the Board of Supervisors, authorizing the lease and lease-purchase back of certain real property, including buildings and structures, in order to finance and refinance projects for the County; authorizing the execution and delivery of amendments and supplements to a Lease-Purchase Agreement and a Trust Agreement and other necessary agreements, instruments and documents; approving the execution and delivery of Certificates of Participation and refunding Certificates of Participation to provide the necessary financing and refinancing therefor; and authorizing other actions and matters in connection therewith.

Attachments: [FN_ResoCertificatesofParticipation](#)
[FN_CAMemo_ResosRelatingtoDebtIssues](#)
[FN_CAMemo_2020DebtIssuanceProjectLists](#)

REAL PROPERTY

- 20. Abandonment by Sale**
RESOLUTION NO. 2020 - **85**, of the Board of Supervisors, for the abandonment by sale of Rudasill Road as Pima County Road Abandonment No. A-0017. (District 1)
Attachments: [RP_ResoRudasillRd](#)
- 21. Abandonment by Vacation**
RESOLUTION NO. 2020 - **86**, of the Board of Supervisors, for the vacation of a portion of Redington Road, a public roadway as Pima County Road Abandonment No. A-0045 within Section 4, T14S, R16E, G&SRM, Pima County, Arizona. (District 4)
Attachments: [RP_ResoRedingtonRd](#)
- 22. Abandonment by Sale**
RESOLUTION NO. 2020 - **87**, of the Board of Supervisors, for the abandonment by sale of Tanque Verde Road as Pima County Road Abandonment No. A-0047. (District 4)
Attachments: [RP_ResoTanqueVerdeRd](#)

***** 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

23. **Hearing - Liquor License**
Job No. 117935, Kim Kenneth Kwiatkowski, Circle K Store No. 1737, 3845 S. Country Club Road, Tucson, Series 9, Liquor Store, Location Transfer.
Attachments: [FLP_LLCircleKStoreNo17337](#)
24. **Hearing - Liquor License**
Job No. 109884, Shelly Ruth Gibbons, Quik Mart No. 34, 13051 E. Mary Ann Cleveland Way, Vail, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLQuikMartNo34](#)

DEVELOPMENT SERVICES

25. **Hearing - Modification (Substantial Change) of Rezoning Conditions**
Co9-08-08, RIVERSIDE ASSOCIATES, ET AL. - RIVER ROAD No. 2 REZONING
Request of Riverview Ventures, L.L.C., represented by Lazarus & Silvyn, P.C., for a modification (substantial change) of rezoning condition No. 12 which requires adherence to the 2011 revised preliminary development plan, proposing a change of use to townhouse development. The 4.11 acre property, parcel code 104-01-104G, is conditionally zoned CB-2 (General Business) and is located on the west side of River Road approximately 2,000 feet east of La Cholla Boulevard. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Bain was absent) to recommend **APPROVAL SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD_Co9-08-08](#)

26. Hearing - Fee Ordinance Revision**DEVELOPMENT SERVICES FEE ORDINANCE REVISION**

A proposal to amend by ordinance the Pima County Development Services fees required for various services, repealing prior Development Services Department fee ordinances. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Bain and Tronsdal were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE No. 2020 - **33**

Attachments: [DSD_OrdFeeRevision](#)

[DSD_CAMemo_FeeRevision](#)

[DSD_MPACommentLetter_10-19-20](#)

27. (Clerk's Note: These items require two separate motions and votes.)**A. Hearing - Rezoning Closure****Co9-08-22, REAY, ET AL - SANDARIO ROAD REZONING**

Proposal to close Co9-08-22, an approximate 4.68-acre portion of the original 6.11-acre rezoning from GR-1 (GZ) (Rural Residential - Gateway Overlay) to CB-1 (GZ) (Local Business - Gateway Overlay) zone located on the east side of N. Sandario Road, approximately 500 feet north of W. Picture Rocks Road and is addressed as 6860 N. Sandario Road. The rezoning was conditionally approved in 2010 and expired on April 20, 2020. Staff recommends **AGAINST CLOSURE**. (District 3)

B. Hearing - Rezoning Time Extension**Co9-08-22, REAY, ET AL - SANDARIO ROAD REZONING**

Gordon and Lois Reay Family Trust, represented by The Planning Center, request a five-year time extension for the above-referenced rezoning from GR-1 (GZ) (Rural Residential - Gateway Overlay) to CB-1 (GZ) (Local Business - Gateway Overlay) zone. The subject site was rezoned in 2010. The approximate 4.68-acre portion of the original 6.11-acre site is located on the east side of N. Sandario Road, approximately 500 feet north of W. Picture Rocks Road and is addressed as 6860 N. Sandario Road. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 3)

Attachments: [DSD_Co9-08-22](#)

28. (Clerk's Note: These items require two separate motions and votes.)
- A. **Hearing - Rezoning Closure**
Co9-09-06, REAY, ET AL - TRICO ROAD REZONING
Proposal to close Co9-09-06, an approximate 6.81-acre portion of an original 9.05-acre rezoning from GR-1 (Rural Residential) to CB-1 (Local Business) zone. The subject site is located on the northwest corner of N. Trico and W. El Tiro Roads and on the west side of N. Trico Road, approximately 400 feet south of W. El Tiro Road, on parcel codes 208-20-0470, 208-20-0480, and 208-20-070D. The rezoning was conditionally approved in 2010 and expired on March 16, 2020. Staff recommends **AGAINST CLOSURE**. (District 3)
- B. **Hearing - Rezoning Time Extension**
Co9-09-06, REAY, ET AL - TRICO ROAD REZONING
Gordon and Lois Reay Family Trust, represented by The Planning Center, request a five-year time extension for the above-referenced rezoning from GR-1 (Rural Residential) to CB-1 (Local Business) zone. The subject site was rezoned in 2010. The approximate 6.81-acre portion of an original 9.05-acre rezoning is located on the northwest corner of N. Trico and W. El Tiro Roads and on the west side of N. Trico Road, approximately 400 feet south of W. El Tiro Road, on parcel codes 208-20-0470, 208-20-0480, and 208-20-070D. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 3)
- Attachments:** [DSD Co9-09-06](#)
29. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2020 - **34**, Co9-71-178, Empire Acres Subdivision Rezoning (Lot 24). Owners: Abril and Adrian Valenzuela. (District 4)
Attachments: [DSD OrdCo9-71-178](#)
30. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2020 - **35**, P20RZ00003, Fried - E. Rudasill Road Rezoning. Owner: Ellen Fried. (District 1)
Attachments: [DSD OrdP20RZ00003](#)

REGIONAL WASTEWATER RECLAMATION

31. **Hearing - Pima County Code Text Amendment**
ORDINANCE NO. 2020 - **36**, of the Board of Supervisors, relating to wastewater; repealing Pima County Code, Title 13, Chapter 12, preliminary sewer layout requirements; and Pima County Code, Title 13, Chapter 16, design standards for public sewerage facilities.
Attachments: [WW OrdCodeTextAmendment Title13](#)

TRANSPORTATION**32.****Hearing - Traffic Resolution**

RESOLUTION NO. 2020 - **88**, of the Board of Supervisors, permitting the temporary closure of portions of Kinney Road, portions of Mc Cain Loop and portions of Mile Wide Road in Pima County, Arizona, for the Veterans Day Half Marathon and 5k Event on Sunday, November 8, 2020. Staff recommends **APPROVAL** (Districts 3 and 5)

Attachments: [TR_ResoKinneyRd-McCainLoop-MileWideRd](#)

33. ADJOURNMENT

POSTED: Levels A & B and 1st Floor, Pima County Administration Bldg.

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/14/20 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/15/20 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/19/20 @ 11:15 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 10/19/20 @ 5:00 p.m.

ADDENDUM 1**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****FLOOD CONTROL DISTRICT BOARD**

1. (Clerk's Note: Item Nos. 1 and 5A require approval prior to consideration of Item No. 5B.)

Contract

KB Home Tucson, Inc., **Pima County Regional Flood Control District** and Pima County, to provide a donation agreement for real property consisting of approximately 113 acres, Tax Parcel Nos. 218-10-005C, 208-41-0380 and a portion of 208-41-0390, General Fund, contract amount \$6,000.00 (CT-PW-21-204)

Attachments: [CT-PW-21-204](#)

- 2.

Contract

Green Valley Council, Inc., d.b.a. Green Valley Council, to provide for Green Valley Council services, Health (27.1%), DOT (25.7%), RWRD (17.1%), DSD (8.6%), RFCD Tax Levy (8.6%) and DEQ (12.9%) Funds, contract amount \$87,500.00 (CT-PW-21-202)

Attachments: [CT-PW-21-202](#)

[CT-PW-21-202 CAMemo](#)

[CT-PW-21-202 AmendedExhibitA 10-16-20](#)

- 3.

Approval of Amendment

Staff requests approval of the amendment to La Puerta del Norte Declaration of Restrictions (CCRs) and to authorize the Manager of Real Property Services to sign on behalf of the Pima County Flood Control District. (District 3)

Attachments: [FC ApprovalofAmendment](#)

SITTING AS THE BOARD OF SUPERVISORS**CLERK OF THE BOARD**

- 4.

Petition for Relief of Taxes

Pursuant to A.R.S. §42-11104(G), Tucson Waldorf School, has petitioned the Board of Supervisors for relief of Real and Personal Property taxes and associated interest/penalty for tax year 2019, for Parcel Nos. 111-01-014A and 111-01-009B, and Personal Tax Nos. 0136725, 0233366, and 0247032.

Attachments: [CL_TucsonWaldorfSchool](#)

REAL PROPERTY

5. (Clerk's Note: Item Nos. 1 and 5A require approval prior to consideration of Item No. 5B.)
- A. **Contract**
KB Home Tucson, Inc., Pima County Regional Flood Control District and **Pima County**, to provide a donation agreement for real property consisting of approximately 113 acres, Tax Parcel Nos. 218-10-005C, 208-41-0380 and a portion of 208-41-0390, General Fund, contract amount \$6,000.00 (CT-PW-21-204)
- B. **Donation Agreement**
RESOLUTION NO. 2020 - **90**, of the Board of Supervisors, accepting a donation of 80 acres of undeveloped real property and designating the donation parcel as part of the County parks system.
- Attachments:** [RP_ResoDonationAgreement CT-PW-21-204](#)

REGIONAL WASTEWATER RECLAMATION

6. **Public Announcement**
Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone Avenue, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:
- Busy "D" Pumping, Inc. The proposed settlement in which Busy "D" Pumping, Inc., located at 3255 E. District Street, will pay a penalty of \$4,550.00 for violating the Industrial Wastewater Ordinance.
- Attachments:** [WW_PublicAnnouncementBusyDPumpingInc](#)

CONTRACT AND AWARD

BEHAVIORAL HEALTH

7. Arizona Health Care Cost Containment Systems, to provide for the support of Access to Professional Services Initiative, General Fund, contract amount \$576,000.00 (CT-BH-21-190)

Attachments: [CT-BH-21-190](#)

[CT-BH-21-190_CAMemo](#)

OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

8. Avra Valley Fire District, Drexel Heights Fire District, Golder Ranch Fire District, Green Valley Fire District, Northwest Fire District, Rincon Valley Fire District and City of Tucson Fire Department, Amendment No. 1, to provide for the Hazardous Materials Response Program, extend contract term to 1/5/25 and amend contractual language, no cost (CT-OEM-15-240)

Attachments: [CT-OEM-15-240](#)

PROCUREMENT

9. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-316, Amendment No. 4, Cello Partnership, d.b.a. Verizon Wireless, to provide for wireless services, equipment and accessories. This amendment is for a one-time increase in the amount of \$300,000.00 for a cumulative not-to-exceed contract amount of \$3,850,000.00. Funding Source: General Fund. Administering Department: Information Technology.

Attachments: [PO_AwardMA-PO-16-316](#)

10. Paradigm Laboratories, L.L.C., d.b.a. P2 Diagnostic, L.L.C., Amendment No. 4, to provide for COVID-19 test kits, processing and reporting, amend contractual language and scope of services, no cost (MA-PO-20-166)

Attachments: [MA-PO-20-166](#)

PUBLIC WORKS ADMINISTRATION

11. Green Valley Council, Inc., d.b.a. Green Valley Council, to provide for Green Valley Council services, Health (27.1%), DOT (25.7%), RWRD (17.1%), DSD (8.6%), RFCD Tax Levy (8.6%) and DEQ (12.9%) Funds, contract amount \$87,500.00 (CT-PW-21-202)

Attachments: [CT-PW-21-202](#)

[CT-PW-21-202_CAMemo](#)

[CT-PW-21-202_AmendedExhibitA_10-16-20](#)

REAL PROPERTY

12. Territorial Sign Co., Amendment No. 3, to provide for right-of-way encroachment for subdivision directional sign installations and amend contractual language, contract amount \$37,260.00 revenue (CTN-PW-20-18)

Attachments: [CTN-PW-20-18](#)

GRANT APPLICATION/ACCEPTANCE

13. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety accident investigations, \$16,954.00 (GTAW 21-65)

Attachments: [GR GTAW 21-65](#)

14. **Acceptance - Pima Animal Care Center**
Pascua Yaqui Tribe-Revenue Sharing Grants, to provide for animal outreach support, \$10,000.00 (GTAW 21-66)

Attachments: [GR GTAW 21-66](#)

POSTED: Levels A & B and 1st Floor, Pima County Administration Bldg.

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/16/20 @ 11:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 10/16/20 @ 12:45 p.m.

**CONSENT
CALENDAR
OCTOBER 20, 2020**

CONSENT CALENDAR, OCTOBER 20, 2020**CONTRACT AND AWARD****County Attorney**

1. Arizona Superior Court, to provide for a Supportive Treatment and Engagement Program Court Diversion Specialist, Arizona Criminal Justice Commission Pre-Trial Intervention Fund, contract amount \$100,000.00 (CT-PCA-21-200)

Attachments: [CT-PCA-21-200](#)

Procurement

2. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-77, Amendment No. 7, Polydyne, Inc., to provide for Polymer. This amendment extends the contract termination date to 12/13/21 and adds the annual award amount of \$563,000.00 for a cumulative not-to-exceed contract amount of \$3,302,000.00. Funding Source: Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO_AwardMA-PO-16-77](#)

3. Desert Archaeology, Inc., Amendment No. 1, to provide for cultural resource services for Segment II of the Silverbell Road Improvement Project, amend contractual language and scope of services, City Revenue Other Operating Fund, contract amount \$72,227.80 (CT-SUS-20-273) Office of Sustainability and Conservation

Attachments: [CT-SUS-20-273](#)

Real Property

4. Marana Health Center, Inc., to provide for the Ellie Towne Health Center Lease at 1670 W. Ruthrauff Road, contract amount \$29,306.28 revenue/5 year term (CTN-PW-21-39)

Attachments: [CTN-PW-21-39](#)

5. Title Security Agency, L.L.C., to provide for an Acquisition Agreement - Acq-0671 and Deed of Easement for participation in the Readiness and Environmental Protection Integration (REPI) Program, REPI Agreement Fund, contract amount \$5,871,500.00 (CT-PW-21-191)

Attachments: [CT-PW-21-191](#)
[CT-PW-21-191_CAMemo](#)
[CT-PW-21-191_Appraisal_10-15-20_Part1](#)
[CT-PW-21-191_Appraisal_10-15-20_Part2](#)
[CT-PW-21-191_Appraisal_10-15-20_Part3](#)
[CT-PW-21-191_Appraisal_10-15-20_Part4](#)

Sheriff

6. City of South Tucson, to provide for incarceration of municipal prisoners, contract amount \$105,000.00 estimated revenue (CTN-SD-21-33)

Attachments: [CTN-SD-21-33](#)

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2020 - **89**, of the Board of Supervisors, extending the Brownfields Assessment Cooperative Agreement with the U.S. Environmental Protection Agency and authorizing the Chairman of the Board of Supervisors to execute agreements. This grant request will extend term to 9/30/21, no cost (GTAM 21-34)
Attachments: [GR GTAM 21-34](#)
8. **Acceptance - Health**
Centers for Disease Control and Prevention, Amendment No. 3, to provide for the REACH Pima Partnership Project, \$190,169.00 (GTAM 21-38)
Attachments: [GR GTAM 21-38](#)
9. **Acceptance - Health**
Centers for Disease Control and Prevention, Amendment No. 2, to provide for the REACH Pima Partnership Project, \$762,685.00 (GTAM 21-37)
Attachments: [GR GTAM 21-37](#)
10. **Acceptance - Sheriff**
Phoenix Police Department/Arizona Internet Crimes Against Children (ICAC) Task Force Lead Agency, Amendment No. 1, to provide for the Arizona ICAC Task Force Project, \$10,000.00 (GTAM 21-31)
Attachments: [GR GTAM 21-31](#)
11. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety Pedestrian and Bicycle Safety Enforcement, \$20,000.00 (GTAW 21-53)
Attachments: [GR GTAW 21-53](#)

12. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety Occupant Protection Enforcement, \$27,096.00 (GTAW 21-54)
Attachments: [GR GTAW 21-54](#)
13. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety STEP Enforcement and related materials and supplies, \$27,928.00 (GTAW 21-55)
Attachments: [GR GTAW 21-55](#)
14. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety DUI/Impaired Driving Enforcement, \$106,305.00 (GTAW 21-56)
Attachments: [GR GTAW 21-56](#)
15. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the FFY2020 Homeland Security Grant Program Award for bomb suits, \$35,500.00 (GTAW 21-57)
Attachments: [GR GTAW 21-57](#)
16. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the FFY2020 Homeland Security Grant Program Award for a tactical surveillance system, \$46,500.00 (GTAW 21-58)
Attachments: [GR GTAW 21-58](#)

BOARD, COMMISSION AND/OR COMMITTEE

17. **Board of Adjustment, District 3**
Reappointment of Tina Whittemore. Term expiration: 8/14/24.
Attachments: [BCC BoardofAdjustmentDist3Reappt](#)

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

18. **Temporary Extension**
012100004536, Natasha Herzig, Tay's BBQ, L.L.C., 16461 S. Houghton Road, Corona De Tucson, October 22, 2020.

ELECTIONS**19.****Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Charlene R. Fitzpatrick-195-DEM

APPOINTMENT-PRECINCT-PARTY

Rafael De La Rosa Jr.-054-REP

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**20.****Duplicate Warrants - For Ratification**

The University of Arizona \$3,500.00; Karli Topp \$28.24; Ayde Rivera \$66.22; Joe Barbosa Sr. \$33.11; McGann & Associates, Inc. \$5,030.00; Chicanos Por La Causa \$19,548.43; Maria Elena Amarillas Lerma \$29.00; Relias, L.L.C. \$1,743.91.

Attachments: [FN_DuplicateWarrants](#)