



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Clint Hickman, Chairman, District 4
Jack Sellers, Vice Chairman, District 1
Steve Chucri, District 2
Bill Gates, District 3
Steve Gallardo, District 5

County Manager

Joy Rich

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

FORMAL MEETING SUMMARY

BOARD OF SUPERVISORS Maricopa County, Arizona

(and the Boards of Directors of the Flood Control District, Library District,
Stadium District, Improvement Districts and/or Board of Deposit)

**Wednesday, December 09, 2020
9:30 AM**

BOARD OF SUPERVISORS - JUNTA DE SUPERVISORES

1. INVOCATION - INVOCACIÓN
2. PLEDGE OF ALLEGIANCE - JURO FIDELIDAD A LA BANDERA
3. ROLL CALL - LISTA

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Formal Session at 9:30 AM on Wednesday, December 9, 2020, in the Supervisors' Conference Room, 301 W. Jefferson St, 10th Floor, Phoenix, AZ 85003, with the following members present: Clint Hickman, Chairman, District 4; Jack Sellers, Vice Chairman, District 1; Steve Chucri, Supervisor, District 2 (telephonically); Bill Gates, Supervisor, District 3 (telephonically); Steve Gallardo, Supervisor,

District 5 (telephonically). Also present: Fran McCarroll, Clerk; Joy Rich, County Manager; Andrea Cummings, Legal Counsel (telephonically); Maria Ceagske, Minutes Coordinator.

**4. PET SHOWCASE BY MARICOPA COUNTY ANIMAL CARE AND CONTROL -
PRESENTACIÓN DE ANIMALES DOMESTICOS POR EL DEPARTAMENTO DE
CONTROL Y CUIDADO DE ANIMALES**

Planning and Development

**5. RANCHO CABRILLO PARCEL G – PHASES 1 & 2 SUBDIVISION ASSURANCE
AGREEMENT & RESOLUTION**

Approve Rancho Cabrillo Parcel G – Phases 1 & 2 Subdivision Assurance Agreement with Scott Communities at Rancho Cabrillo G, LLC and Maricopa County. This agreement serves as part of the subdivision’s assurance as required by Arizona Revised Statutes §11-821(C) and must be approved by the Board of Supervisors prior to approval of the Final Plats for the Rancho Cabrillo Parcel G – Phases 1 & 2 Subdivision (case numbers S2019038 & S2020010). This agreement to be recorded as required pursuant to A.R.S. §11-1101. The subdivision assurance agreement shall become effective on the date it is recorded with the Maricopa County Recorder.

Approve by Resolution, the proposed Rancho Cabrillo Parcel G – Phases 1 & 2 Subdivision Assurance Agreement Scott Communities at Rancho Cabrillo G, LLC and Maricopa County, and authorize the Chairman to execute the Agreement as submitted. This agreement serves as part of the subdivision’s assurance as required by Arizona Revised Statutes §11-821(C) and must be approved by the Board of Supervisors prior to approval of the Final Plats for Rancho Cabrillo Parcel G – Phases 1 & 2 (case numbers S2019038 & S2020010). (Supervisor District 4) (C-44-21-134-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

**PLANNING AND ZONING HEARINGS - AUDIENCIAS DE PLANIFICACIÓN
Y DESARROLLO**

The Board of Supervisors will now consider matters related to Planning and Zoning

PLANNING AND ZONING CONSENT HEARINGS - AUDIENCIAS DE CONSIENTA

6. ARIZONA WATER COMPANY WHITE TANKS OPERATIONS CENTER

Case #: Z2020027

Supervisor District: 4

Applicant / Owner: Krista Zinser, Coe & Van Loo Consultants, INC / Arizona Water Company

Request: Zone change from Rural-43 to IND-1 IUPD

Site Location: Generally located on the southeast corner of 195th Ave. & Monte Vista Rd. in the Buckeye area

Commission Recommendation: On 11/5/20, the Commission voted 6-0 to recommend approval of Z2020027 subject to conditions ‘a’ – ‘h’:

a. Development of the site shall be in substantial conformance with the Site Plan entitled "Arizona Water Company", consisting of 1 full-size sheets, dated 21 August 2020, and stamped received 28 August 2020, except as modified by the following conditions.

b. Development of the site shall be in substantial conformance with the Narrative Report entitled "White Tanks Operation Center", consisting of 16 pages, dated 15 June 2020, and stamped received 24 August 2020, except as modified by the following conditions.

c. The following Planning Engineering condition(s) shall apply:

1. All development and engineering design shall be in conformance with Section 1205 of the Maricopa County Zoning Ordinance; Drainage Policies and Standards; Floodplain Regulations for Maricopa County; MCDOT Roadway Design Manual; and current engineering policies, standards and best practices at the time of application for construction.

2. Engineering review of planning and/or zoning cases is for conceptual design only and does not represent final design approval nor shall it entitle applicants to future designs that are not in conformance with Section 1205 of the Maricopa County Zoning Ordinance and Drainage Policies and Standards; Floodplain Regulations for Maricopa County; and the MCDOT Roadway Design Manual.

3. Detailed Grading and Drainage Plans showing the new site improvements must be submitted for the acquisition of building permits.

d. The applicant/property owner shall submit a 'will serve' letter for fire protection services for the project site. A copy of the 'will serve' letter shall be required as part of the initial construction permit submittal.

e. Noncompliance with any Maricopa County Regulation shall be grounds for initiating a revocation of this Zone Change as set forth in the Maricopa County Zoning Ordinance.

f. The property owner/s and their successors waive claim for diminution in value if the County takes action to rescind approval due to noncompliance with conditions.

g. The granting of this change in use of the property has been at the request of the applicant, with the consent of the landowner. The granting of this approval allows the property to enjoy uses in excess of those permitted by the zoning existing on the date of application, subject to conditions. In the event of the failure to comply with any condition, the property shall revert to the zoning that existed on the date of application. It is, therefore, stipulated and agreed that either revocation due to the failure to comply with any conditions, does not reduce any rights that existed on the date of application to use, divide, sell or possess the property and that there would be no diminution in value of the property from the value it held on the date of application due to such revocation of the Zone Change/Plan of Development. The Zone Change/Plan of Development enhances the value of the property above its value as of the date the Zone Change/Plan of Development is granted and reverting to the prior zoning results in the same value of the property as if the Zone Change/Plan of Development had never been granted.

h. The following IND-1 IUPD standards shall apply:

1. Height: 40' max building height. 64' max height for single radio tower.

2. Screening: 8' high CMU block wall.

3. Use of the site is limited to those that can be accommodated with on-site septic system as acceptable to the Maricopa County Environmental Services Department. (C-44-21-152-X-00)

Motion to concur with the Planning Commission recommendation to approve by Supervisor Steve Gallardo, seconded by Supervisor Bill Gates

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

7. VULCAN SOLAR PROJECT

Case #: CPA2019014

Supervisor District: 5

Applicant / Owners: Candela Renewables LLC / Arizona State Land Department, Elizabeth E. Shepler, Illian Tachkov

Request: Major Comprehensive Plan Amendment (CPA) to change the land use designations in the Old U.S. Highway 80 Area Plan from Rural and Large Lot Residential to Utilities. CPA approval is by Resolution.

Site Location: Generally located between the Arlington Canal Service Rd. alignment to the east, 333rd Ave. to the west, Arlington Canal Rd. alignment to the south and the Union Pacific Railroad to the north in the Tonopah-Arlington area

Commission Recommendation: On 11/5/20, the Commission voted 5-1 to recommend approval of CPA2019014 subject to conditions 'a' – 'd':

a. Development and use of the site shall be in general conformance with the narrative report entitled "Vulcan Solar Project" dated September 29, 2020 and stamped received October 1, 2020, except as modified by the following conditions.

b. Development and use of the site shall be in general conformance with the land use exhibit entitled "Maricopa County Comprehensive Plan Amendment Project Site Land Use Exhibit" dated September 29, 2020 and stamped received September 30, 2020, except as modified by the following conditions.

c. The land use designation of utilities approved as part of case CPA2019014 shall be subject to any time limit set forth in the subsequent zone change, and shall change back to the existing Rural and Large Lot Residential designations if the zone change reverts back to Rural-43.

d. The applicant is proposing to develop a photovoltaic solar electric generating facility which, pursuant to the Maricopa County Comprehensive Plan, necessitates a change in the land use designation from Rural and Large Lot Residential to Utilities. The proposal by the applicant represents a comprehensive approach to the subject property and will allow the applicant to pursue the proper entitlements pursuant to state law so that they can lawfully operate in unincorporated Maricopa County. This particular proposal is an appropriate plan for the property and is consistent with the overall intention of the comprehensive plan. However, in the event that the zone change or a zone change phase for this particular proposal is not approved by Maricopa County Board of Supervisors (BOS) within five (5) years from the date of Board approval of this comprehensive plan amendment, this amendment shall no longer be effective as the planning justification for this comprehensive plan amendment will no longer be present. In such instance, a change of the land use designation from Utilities to Rural and Large Lot Residential will occur, and all comprehensive plan land use maps shall be altered to reflect as such, because this represents superior long-range planning by Maricopa County. (C-44-21-153-X-00)

Motion to concur with the Planning Commission recommendation to approve by Supervisor Steve Gallardo, seconded by Supervisor Bill Gates

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

8. SUN STREAMS EXPANSION SOLAR PROJECT

Case #: CPA2020001

Supervisor Districts: 4 & 5

Applicant / Owners: Sun Streams Expansion, LLC / Arizona State Land Department, West Valley I, II, III & IV LTD Partnership

Request: Major Comprehensive Plan Amendment (CPA) to change the land use designations in the Tonopah-Arlington Area Plan and the Old US Highway 80 Area Plan from Rural and Small Lot Residential to Utilities. CPA approval is by Resolution.

Site Location: Generally located between the 323rd Ave. alignment to the east, 351st Ave. to the west, Union Pacific Railroad to the south, Southern Avenue to the north

Commission Recommendation: On 11/5/20, the Commission voted 6-0 to recommend approval of CPA2020001 subject to conditions 'a' – 'd':

a. Development and use of the site shall be in general compliance with the narrative report entitled "Sun Streams Expansion Solar Project" dated September 28, 2020 and stamped received September 28, 2020, except as modified by the following conditions.

b. Development and use of the site shall be in general compliance with the land use exhibit entitled "Sun Streams Expansion" dated October 5, 2020 and stamped received October 5, 2020, except as modified by the following conditions.

c. The land use designation of utilities approved as part of case CPA2020001 shall be subject to the time limits set forth in the subsequent zone change.

d. The applicant is proposing to develop a photovoltaic solar electric generating facility which, pursuant to the Maricopa County Comprehensive Plan, necessitates a change in the land use designation from Rural and Large Lot Residential to Utilities. The proposal by the applicant represents a comprehensive approach to the subject property and will allow the applicant to pursue the proper entitlements pursuant to state law so that they can lawfully operate in unincorporated Maricopa County. This particular proposal is an appropriate plan for the property and is consistent with the overall intention of the comprehensive plan. However, in the event that the zone change or a zone change phase for this particular proposal is not approved by Maricopa County Board of Supervisors (BOS) within five (5) years from the date of Board approval of this comprehensive plan amendment, this amendment shall no longer be effective as the planning justification for this comprehensive plan amendment will no longer be present. In such instance, a change of the land use designation from Utilities to Rural and Small Lot Residential will occur, and all comprehensive plan land use maps shall be altered to reflect as such, because this represents superior long-range planning by Maricopa County. (C-44-21-154-X-00)

Motion to concur with the Planning Commission recommendation to approve by Supervisor Steve Gallardo, seconded by Supervisor Bill Gates

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

9. MARICOPA SOLAR AND STORAGE PROJECT

Case #: CPA2020002

Supervisor District: 5

Applicant / Owners: Wood Environment & Infrastructure Solution Inc. / Multiple – See Parcel Exhibit in Planning & Zoning Packet

Request: Major Comprehensive Plan Amendment (CPA) to change the land use designation in the Vision 2030 Maricopa County Comprehensive Plan from Rural Development Area to Utilities. CPA approval is by Resolution.

Site Location: Generally located between I-10 to the north, Broadway Rd. to the south, 523rd Ave. alignment to the west, 491st Ave. alignment to the east

Commission Recommendation: On 11/5/20, the Commission voted 6-0 to recommend approval of CPA2020002 subject to conditions 'a' – 'd':

a. Development and use of the site shall be general conformance with the narrative report entitled "Maricopa Solar and Storage Project" dated September 29, 2020 and stamped received September 30, 2020, except as modified by the following conditions.

b. Development and use of the site shall be in general conformance with the land use exhibit entitled "Land Use Exhibit" dated September 24, 2020 and stamped received September 30, 2020, except as modified by the following conditions.

c. The land use designation of utilities approved as part of case CPA2020002 shall be subject to the time limits set forth in the subsequent zone change.

d. The applicant is proposing to develop a photovoltaic solar electric generating facility which, pursuant to the Maricopa County Comprehensive Plan, necessitates a change in the land use designation from Rural Development Area to Utilities. The proposal by the applicant represents a comprehensive approach to the subject property and will allow the applicant to pursue the proper entitlements pursuant to state law so that they can lawfully operate in unincorporated Maricopa County. This particular proposal is an appropriate plan for the property and is consistent with the overall intention of the comprehensive plan. However, in the event that the zone change or a zone change phase for this particular proposal is not approved by Maricopa County Board of Supervisors (BOS) within five (5) years from the date of Board approval of this comprehensive plan amendment, this amendment shall no longer be effective as the planning justification for this comprehensive plan amendment will no longer be present. In such instance, a change of the land use designation from Utilities to Rural Development Area will occur, and all comprehensive plan land use maps shall be altered to reflect as such, because this represents superior long-range planning by Maricopa County. (C-44-21-149-X-00)

Motion to concur with the Planning Commission recommendation to approve by Supervisor Steve Gallardo, seconded by Supervisor Bill Gates

Ayes: Clint Hickman, Jack Sellers, Steve Chucru, Bill Gates, Steve Gallardo

10. LAS CASAS AT WINDROSE LOTS 8 & 126 AND TRACTS D & I REPLAT

Case #: S2029019

Supervisor District: 4

Applicant / Owner: Dan Auxier, EPS Group, Inc. / Windrose Build to Rent, LLC

Request: Replat for Las Casas at Windrose Lots 8 & 126 and Tracts D & I to revise the width of Lots 8 and 126 from 60 ft, to 61 ft. with related modifications of Tracts D and I, in the R-4 RUPD single-family residential zoning district

Site Location: 18915 W Pasadena Ave. & 18975 W Pasadena Ave., in the Litchfield Park area

Staff Recommendation: Approval (C-44-21-150-X-00)

Motion to concur with the Staff recommendation to approve by Supervisor Steve Gallardo, seconded by Supervisor Bill Gates

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

11. RANCHO CABRILLO PARCELS I & V (PHASE 1)

Case #: S2019036

Supervisor District: 4

Applicant / Owner: 3 Engineering LLC / Rancho Cabrillo Development LLC

Request: Final Plat for a residential subdivision consisting of 57 lots and 18 tracts in the R1-7 RUPD PAD and Rural-43 RUPD PAD zoning districts

Site Location: Generally located 1,000' west of the northwest corner of Happy Valley Rd. and El Granada Blvd. in the Peoria area

Staff Recommendation: Approval (C-44-21-148-X-00)

Motion to concur with the Staff recommendation to approve by Supervisor Steve Gallardo, seconded by Supervisor Bill Gates

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

12. RANCHO CABRILLO PARCELS I & V (PHASE 2)

Case #: S2020009

Supervisor District: 4

Applicant / Owner: 3 Engineering LLC / Rancho Cabrillo Development LLC

Request: Final Plat for a residential subdivision consisting of 53 lots and 2 tracts in the R1-7 RUPD PAD zoning district

Site Location: Generally located 1,000' west of the northwest corner of Happy Valley Rd. and El Granada Blvd. in the Peoria area

Staff Recommendation: Approval (C-44-21-151-X-00)

Motion to concur with the Staff recommendation to approve by Supervisor Steve Gallardo, seconded by Supervisor Bill Gates

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

PLANNING AND ZONING REGULAR HEARINGS - AUDIENCIAS DE AGENDA REGULAR

13. GROUP HOMES (CONT. FROM 10/21/20)

C-44-20-101-M-00

Case #: TA2018002

Supervisor District: All Districts

Applicant: Earl & Curley

Request: Text Amendment to amend Chapter 2, Definitions; Section 501, Article 501.2.4; and Section 601, Article 601.2.3 of the Maricopa County Zoning Ordinance (MCZO) relating to Group Homes

Commission Recommendation: On 3/12/20, the Commission voted 4-3 to recommend approval with modification to text language submitted from the applicant directly to Commissioner Hiatt to modify text amendment language to remove 'by a utility right-of-way at least 300 feet in width, or' within Article 501.2.4.a.

Continuance Request: Applicant has requested a continuance to the December 9, 2020 hearing date. (C-44-21-091-X-00)

Motion to continue to April 7, 2021 by Supervisor Jack Sellers, seconded by Supervisor Steve Chucuri

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

14. WATER TRUCKS (CONT. FROM 11/4/20)

Case #: TA2019006

Supervisor Districts: All Districts

Applicant / Owners: Commission-initiated

Request: Text Amendment – Water Trucks

Commission Recommendation: On 10/8/20, the Commission voted 6-0 to recommend approval of TA2019006 amending MCZO, Art.501.2.10.r (Alternative #8 of the Commission staff report) with the following language:

10. Home occupations, subject to the following:

r. Notwithstanding the above, a home occupation for an employee of a water hauling company where a maximum of two water trucks that are registered, operable and actively used in the conduct of the business by the residents may be parked at their residence on a lot in a rural zoning district and within an area not served by a public water system provided the truck is available for emergency response for fire suppression (registered with the local fire district or department), and provided said lot is not located within 500' of the boundary of another lot housing such a truck. (C-44-21-106-X-00)

Motion to continue indefinitely by Supervisor Steve Chucuri, seconded by Supervisor Bill Gates

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

15. EAGLETAIL AIRSTRIP (CONT. FROM 11/18/20)

Case #: Z2020011

Supervisor District: 5

Applicant / Owner: Gretchen House & Michael Tragarz, 99AZ Eagletail Runway Association / 99AZ Eagletail Runway Association

Request: Modification of Condition for permanent extension of Special Use Permit (SUP) Z 99-87 for a private airstrip/runway in the Rural-43 zoning district

Site Location: Generally located between Broadway Rd. and Southern Ave. approximately ¼ mile west of 539th Ave., in the Harquahala area

Commission Recommendation: On 10/22/20, the Commission voted 8-0 to recommend approval of Z2020011 with waiver to the Runway Protection Zones and Obstacle Free Zones per MCZO Art. 1111.3, subject to conditions 'a' – 'j':

a. Development shall comply with the site plan, entitled "Site Plan of Eagletail Airstrip," consisting of 4 sheets, dated November 18, 1999 and stamped received February 24, 2020 except as modified by the following stipulations.

b. Development shall comply with the provisions in the narrative report entitled "Eagletail Airstrip, Maricopa County, Arizona Special Use Permit Narrative Report", consisting of 8 pages, dated February 10, 2020 stamped received February 24, 2020 except as modified by the following stipulations.

c. The applicant shall submit a written report outlining the status of the development at the end of five years from the date of approval by the Board of Supervisors. The status report shall be reviewed by staff to determine whether the special use is compatible with the surrounding area.

d. This Special Use Permit shall be in perpetuity or shall expire upon termination of the use. Any improvements associated exclusively with the SUP shall be removed within 180 days of such expiration.

e. All outdoor lighting shall conform to Section 2318 of the Maricopa County Zoning Ordinance.

f. Major changes to this Special Use Permit must be processed as a revised application with approval by the Board of Supervisors upon recommendation of the Commission. The Department of Planning and Development may administratively approve minor changes.

g. No person shall operate, maintain, use or allow the use of any area larger than 5,000 square feet for the parking, storage, servicing or dispatching of motor vehicles without first implementing reasonably available control measures to effectively prevent or minimize fugitive dust.

h. After zoning approval, but prior to issuance of any building permits or the issuance of a drainage clearance, the developer or his representatives must contact the Flood Control Permitting Office.

i. Non-compliance with the regulations administered by the Maricopa County Environmental Services Department, Maricopa County Department of Transportation or the Maricopa County Flood Control District may be grounds for initiating a revocation of this Special Use Permit as set forth in Section 2806 of the Zoning Ordinance.

j. The number of flights per month shall be unlimited. (C-44-21-118-X-00)

Motion to continue indefinitely by Supervisor Steve Gallardo, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

16. WEST VALLEY RV, AUTO & BOAT STORAGE (CONT. FROM 11/18/20)

Case #: Z2020016

Supervisor District: 4

Applicant / Owner: Glenn Davis, GRD Development LLC / SMT Investors, Limited Partnership

Request: Zone change from C-2 WHSC & Rural-43 WHSC to C-3 CUPD WHSC to accommodate a commercial storage facility

Site Location: Generally located on the southwest corner of Montgomery Rd. and Highway US 60 in the Surprise area

Commission Recommendation: On 10/22/20, the Commission voted 7-0 to recommend approval of Z2020016 subject to conditions 'a' – 'n':

a. Development of the site shall be in substantial conformance with the Narrative Report entitled "West Valley RV, Auto and Boat Storage", consisting of four pages, dated July 6, 2020, and stamped received August 31, 2020, except as modified by the following conditions.

b. The following Planning Engineering conditions shall apply:

1. Re-plat of the Churchill South 2 subdivision is required to vacate the public alleys that exist throughout the site. Vacation of the alleys are subject to approval by the County Real Estate Department.

2. Road improvements to Montgomery Road must be provided in accordance with the MCDOT approved Traffic Impact Study.

3. Engineering review of planning and/or zoning cases is for conceptual design only. All development and engineering design shall be in conformance with Section 1205 of the Maricopa County Zoning Ordinance; Drainage Policies and Standards; Floodplain Regulations for Maricopa County; MCDOT Roadway Design Manual; and current engineering policies, standards and best practices at the time of application for construction.

4. Detailed Grading and Drainage Plans showing the new site improvements must be submitted for approval and acquisition of building permits.

c. The following Luke Air Force Base and Luke Air Force Auxiliary 1 condition shall apply:

The West Valley RV, Auto & Boat Storage shall notify future occupants/tenants that they are located near a military airport with the following language:

“You are located within the territory in the vicinity of a military airport, however aircraft flying in this area are authorized to fly as low as 1,500 feet above the ground. You will be subject to direct overflights and noise from Luke Air Force Base jet aircraft in the vicinity.

Luke Air Force Base executes an average of approximately 165 overflights per day. Although Luke’s primary flight paths are located within 20 miles from the base, jet noise will be apparent throughout the area as aircraft transient to and from Barry M. Goldwater Gunnery Range and other flight areas.

Luke Air Force Base may launch and recover aircraft in either direction off its runways oriented to the southwest and northeast. Noise will be more noticeable during overcast sky conditions due to noise reflections off the clouds.

Luke Air Force Base’s normal flying hours extend from, 7 a.m. until approximately midnight, Monday through Friday, but some limited flying will occur outside these hours and during most weekends.

For further information, please review the Luke Air Force Base’s website at www.luke.af.mil/urbandevelopment or contact Maricopa County Planning and Development Department.”

d. All habitable buildings built on this site shall be constructed to attain a noise reduction level as per ARS § 28-8482(B).

e. Sound attenuation measures shall be incorporated into the building design to achieve a 45-decibel (average day/night weighted) interior noise level due to the proximity of the adjacent railroad tracks.

f. Prior to approval of the Plan of Development all of the parcels that make up the site shall be combined as one property with a newly assigned APN.

g. Prior to approval of a Plan of Development a re-plat of Tract ‘D’ and Lot 21 of the Churchill South No. 2 subdivision to vacate the public alley and half-width right-of-way of Mitchell Rd. on the site shall be recorded.

h. Prior to approval of a Plan of Development a MCDOT Right-of-Way Reduction Waiver shall be submitted and approved that addresses the reserved right-of-way along the Mid-Section Lines on the site.

i. Prior to approval of a Plan of Development the developer shall provide Deeds for APN 503-48-004 for proof of ownership.

j. The CUPD shall limit use of the site to a commercial storage facility or other use acceptable to the Maricopa County Environmental Services Department to have wastewater disposal via on-site septic system.

k. The following C-3 CUPD standards shall apply:

1. Minimum front yard setback of ten feet regardless of adjacent zoning districts;
2. Maximum height for fences of ten feet;

3. Minimum landscape buffer on the site along Highway US 60 of ten feet;

l. Noncompliance with any Maricopa County Regulation shall be grounds for initiating a revocation of this Zone Change as set forth in the Maricopa County Zoning Ordinance.

m. The property owner/s and their successors waive claim for diminution in value if the County takes action to rescind approval due to noncompliance with conditions.

n. The granting of this change in use of the property has been at the request of the applicant, with the consent of the landowner. The granting of this approval allows the property to enjoy uses in excess of those permitted by the zoning existing on the date of application, subject to conditions. In the event of the failure to comply with any condition, the property shall revert to the zoning that existed on the date of application. It is, therefore, stipulated and agreed that either revocation due to the failure to comply with any conditions, does not reduce any rights that existed on the date of application to use, divide, sell or possess the property and that there would be no diminution in value of the property from the value it held on the date of application due to such revocation of the Zone Change. The Zone Change enhances the value of the property above its value as of the date the Zone Change is granted and reverting to the prior zoning results in the same value of the property as if the Zone Change never been granted. (C-44-21-117-X-00)

Motion to approve as amended by Supervisor Jack Sellers, seconded by Supervisor Bill Gates

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

STATUTORY HEARINGS - AUDIENCIAS LEGALES

If you would like to send a comment or question regarding one of the statutory hearing items, please send email to Agenda.Comments@maricopa.gov

Transportation Statutory Hearings - Audiencias Legales de Transportación

17. ROAD FILE DECLARATIONS - DECLARACIONES DE CARRETERA

Approve, by resolution, petitions to open and declare the following roads into the county highway system. This action will serve as notice of the Board of Supervisors' acceptance of all U.S. Patent easements, reservations, rights-of-way or properties along the alignments into the Maricopa County highway system and will also authorize the maintenance and acquisition of the necessary rights-of-way through donation, purchase, or condemnation.

a. ROAD FILE NO. A695

Convene a hearing for Road File No. A695 to Open and Declare the following described alignment into the County Transportation System.

Therefore, pursuant to provisions in A.R.S. Titles 28- 6701, 6702 and 6703, it is recommended by the Department of Transportation Director, that the Board of Supervisors Open and Declare the following described alignment into the County Transportation System, Road File No. A695.

Legal description is identified as Exhibit "A."

In addition, direct the Clerk of the Board to record the Board of Supervisors resolution with the County Recorder.

(General Vicinity: Palo Verde Road and Broadway Road in Supervisor District 4 and in an unincorporated area.↵) (C-64-21-070-X-01)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

- b.** ROAD FILE NO. A693
Convene a hearing for Road File No. A693 to Open and Declare the following described alignment into the County Transportation System.

In accordance with A.R.S. Titles 28- 6701, 6702 and 6703, it is recommended by the Department of Transportation Director, that the Board of Supervisors Open and Declare the following described alignment into the County Transportation System, Road File No. A693.

Legal description identified as Exhibit "A" is attached.

In addition, direct the Clerk of the Board to record the Board of Supervisors resolution with the County Recorder.

(General Vicinity: Eagle Eye Road and Little Horn Peak Road. Supervisor District No. 4) (C-64-21-063-X-01)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

18. PATENT EASEMENT ABANDONMENT: ROAD FILE NO. PAB-0123

Convene a hearing for Road File No. PAB-0123 to consider the request to abandon a portion of a Federal Patent Easement Number 1192765 lying in the Southwest quarter of Section 26 – T7N, R2E of the Gila and Salt River Meridian, Maricopa County, Arizona. Located in the general vicinity north of Coyote Pass Road and New River Road, and known as Assessor Parcel Numbers 202-11-035A, 202-11-035B, 202-11-035C, and 2020-11-035D. Notice conditions and the request for comment requirements have been met.

Therefore, pursuant to provisions in A.R.S. §11-251.16, Maricopa County Ordinance No. P-34 and Maricopa County Department of Transportation Procedure # P5203, it is recommended by the Department of Transportation Director that the Board of Supervisors resolves to: Abandon the

South 8 feet of the North 33 feet, EXCEPT the East 30 feet thereof; and the West 33 feet EXCEPT the North 33 feet and the South 33 feet thereof; and the West 3 feet of the East 33 feet, EXCEPT North 33 feet and South 33 feet thereof; and the South 33 feet, EXCEPT the East 30 feet thereof of a Federal Patent Easement, Road File No. PAB-0123. Legal description of the easement to be abandoned is identified as Exhibit "A." In addition, direct the Clerk of the Board to record the Board of Supervisors resolution with the County Recorder. Supervisory District No. 3 (C-64-21-039-X-01)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

19. PATENT EASEMENT ABANDONMENT: ROAD FILE NO. PAB-0138

Convene a hearing for Road File No. PAB-0138 to consider the request to abandon a portion of a Federal Patent Easement Number 1221237 lying in the Southwest quarter of Section 27

– T7N, R2E of the Gila and Salt River Meridian, Maricopa County, Arizona. Located in the general vicinity of 42nd Avenue and Devil Springs Road, and known as Assessor Parcel Number 202-12-054B. Notice conditions and the request for comment requirements have been met.

Therefore, pursuant to provisions in A.R.S. §11-251.16, Maricopa County Ordinance No. P-34 and Maricopa County Department of Transportation Procedure # P5203, it is recommended by the Department of Transportation Director that the Board of Supervisors resolves to: Abandon the

East 25 feet of the West 50 feet, EXCEPT North 25 feet and South 25 feet thereof; and the South 25 feet of the North 50 feet, EXCEPT the West 50 feet thereof; and the North 25 feet of the South 50 feet, EXCEPT the West 50 feet thereof of a Federal Patent Easement, Road File No. PAB-0138. Legal description of the easement to be abandoned is identified as Exhibit "A." In addition, direct the Clerk of the Board to record the Board of Supervisors resolution with the County Recorder. Supervisory District No. 3 (C-64-21-040-X-01)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

COUNTY OFFICERS - OFICIALES DE CONDADO

Board of Supervisors - Junta de Supervisores

20. REAPPOINTMENT TO THE BOARD OF HEALTH

Approve the reappointment of Robin Schaeffer to the Board of Health, representing Supervisorial District 2. The term of service will be effective as of January 1, 2021 through December 31, 2024. (C-06-21-253-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

21. REAPPOINTMENT TO THE STATE BOARD OF EQUALIZATION

Approve the reappointment of Ryan Melzer to the State Board of Equalization, representing Supervisorial District 2. The term of service will be effective January 1, 2021 through December 31, 2024 (C-06-21-259-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

22. REAPPOINTMENT TO THE PARKS AND RECREATION ADVISORY COMMISSION

Approve the reappointment of Jack Stapley to the Parks and Recreation Advisory Commission, representing Member At-Large, Chairman Appointment. The term of service will be effective January 1, 2021 through December 31, 2022. (C-06-21-297-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

23. REAPPOINTMENT TO THE PLANNING AND ZONING COMMISSION

Approve the reappointment of Greg Arnett to the Planning and Zoning Commission, representing Supervisorial District 2. The term of the reappointment will be effective January 1, 2021 through December 31, 2024. (C-06-20-313-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

24. RESIGNATION FROM THE ARIZONA DIAMONDBACKS FOUNDATION BOARD OF DIRECTORS

Accept the resignation of Garry Hays from the Arizona Diamondbacks Foundation Board of Directors, representing Supervisorial District 1. The resignation is effective November 9, 2020. (C-06-21-302-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

25. RESIGNATION OF JOHN R. LEWIS FROM THE DEFERRED COMPENSATION COMMITTEE, THE CITIZENS' AUDIT ADVISORY COMMITTEE, AND THE SELF-INSURED BENEFITS TRUST FUND, BOARD OF TRUSTEES

Accept the resignation of John R. Lewis from the Deferred Compensation Committee and the Citizens' Audit Advisory Committee, having served on both committees as an Ex-Officio member, Maricopa County Chief Financial Officer. The resignation is effective as of December 4, 2020.

Accept the resignation of John R. Lewis from the Self-Insured Benefits Trust Fund, Board of Trustees, having served as the County Manager Designee. The resignation is effective as of December 4, 2020. (C-06-21-278-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

26. APPOINTMENT OF CINDY GOELZ TO THE DEFERRED COMPENSATION COMMITTEE, THE CITIZENS' AUDIT ADVISORY COMMITTEE, AND THE SELF-INSURED BENEFITS TRUST FUND, BOARD OF TRUSTEES

Approve the appointment of Cindy Goelz to the Deferred Compensation Committee and the Citizens' Audit Advisory Committee, to serve on both Committees as Ex-Officio Member, Maricopa County Chief Financial Officer. The term of service is effective as of Board approval with an indefinite termination.

Approve the appointment of Cindy Goelz to the Self-Insured Benefits Trust Fund, Board of Trustees, as the County Manager Designee. The term of service is effective as of Board approval with an indefinite termination. (C-06-21-279-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

27. APPOINTMENT TO THE PARKS AND RECREATION ADVISORY COMMISSION

Approve the appointment of John Crane to the Parks and Recreation Advisory Commission, representing Supervisorial District 2. The term of service will be effective January 1, 2021 through December 31, 2022. (C-06-20-311-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

28. APPOINTMENT TO THE SELF-INSURED RISK TRUST FUND, BOARD OF TRUSTEES

Approve the appointment of Russ Ackerman to the Self-Insured Risk Trust Fund, Board of Trustees, representing Supervisorial District 4. The term of the appointment will be effective from Board approval through November 1, 2023. (C-06-20-309-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

Clerk of the Board - Secretaria de la Junta

29. APPLICATION FOR LEISURE WORLD COMMUNITY FIREWORKS DISPLAY

Pursuant to A.R.S. § 36-1603, approve an application for a fireworks display filed by Cody Welty of Fireworks Productions of Arizona. The event will be located at Leisure World Community at 908 South Power Road, Mesa, Arizona 85206 on December 31, 2020 at 10:30 PM. (Supervisorial District 2) (C-06-21-308-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

County Attorney - Procurador del Condado

30. OFFICIAL APPOINTMENTS AND OATHS OF OFFICE - COUNTY ATTORNEY

Pursuant to A.R.S. §11-409, approve the official appointment of the following deputies and assistants of the Maricopa County Attorney. Authorize the Clerk of the Board of Supervisors to certify the Official Appointments and Oaths of Office in accordance with A.R.S. §38-231.

October 5, 2020

Denise Davila Legal Support Specialist
Eudelia Duran Legal Support Specialist
Jill Rommel Legal Support Specialist
Isaac Torres Media Specialist

October 9, 2020

Suzanne Odeh Rule 39

October 19, 2020

Elizabeth Duval Human Resources Specialist
Bryn Infanger Prosecutor II
Courtney Jackson Paralegal
Brooke Gaunt Prosecutor II

November 2, 2020

Lauren Hussey Paralegal
Victoria Wistoff Prosecutor I
David Riahi Prosecutor I
Jackson Dering Prosecutor I
Susan Beer Assistant HR Manager
Cathy Cuttitta Paralegal (C-19-21-051-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

31. ACCEPT FUNDING FROM US DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION FOR THE JOINT TERRORISM TASK FORCE - FY21

Approve the Notice of Limits for FY21 State and Local Overtime Reimbursements and acceptance of up to \$19,180.25 in reimbursement funding from the US Department of Justice, Federal Bureau of Investigation for officers assigned to FBI managed task forces. The FBI Joint Terrorism Task Force agreement commenced February 27, 2007 and will continue for an indefinite period until terminated by one or both parties. Acceptance of this agreement was most recently approved by the Board of Supervisors on December 10, 2014 under C-19-15-017-G-00. The FY21 reimbursement funding began retroactively October 1, 2020 and will terminate September 30, 2021.

In accordance with paragraph 3 of the agreement, the agreement allows a 0% rate for indirect costs, or \$0 that may be incurred by the County Attorney's Office of Maricopa County for the administration of this agreement. The County Attorney's indirect cost rate for FY21 has been calculated as 20.1%, or \$3,855.23. The non-recoverable indirect cost of \$3,855.23 will be covered by the department general fund. This agreement is recurring, non-competitive and does not require a match. The agreement does not require on-going cash contributions after the period end date. This funding indirectly supports the overall mandated function of prosecution of criminal cases.

Approval of this agreement allows for reimbursement of overtime paid to the detective assigned to the FBI Joint Terrorism Task Force. The purpose of the agreement is to ensure that a capability exists in Maricopa County to deter, defeat, and respond vigorously to terrorism through the joint investigation of suspected terrorist threats and sharing of information and intelligence. The County Attorney has cooperated with the FBI since 2005. (C-19-21-052-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

32. ACCEPT FUNDING FROM US DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION FOR THE DESERT HAWK VIOLENT CRIME TASK FORCE FY21

Approve the Notice of Limits for FY21 State and Local Overtime Reimbursements and acceptance of up to \$19,180.25 in reimbursement funding from the US Department of Justice, Federal Bureau of Investigation for officers assigned to FBI managed task forces. The FBI Desert Hawk Violent Crime Task Force agreement commenced February 1, 2018 and will continue for an indefinite period until terminated by one or both parties. Acceptance of this agreement was approved by the Board of Supervisors on February 21, 2018 under C-19-18-046-M-00. The FY21 reimbursement funding began retroactively October 1, 2020 and will terminate September 30, 2021.

In accordance with paragraph 3 of the agreement, the agreement allows a 0% rate for indirect costs, or \$0 that may be incurred by the County Attorney's Office of Maricopa County for the administration of this agreement. The County Attorney's indirect cost rate for FY21 has been calculated as 20.1%, or \$3,855.23. The non-recoverable indirect cost of \$3,855.23 will be covered by the department general fund. This agreement is recurring, non-competitive and does not require a match. The agreement does not require on-going cash contributions after the period end date. This funding indirectly supports the overall mandated function of prosecution of criminal cases. (C-19-21-053-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

Recorder - Registradora

33. OFFICIAL APPOINTMENTS AND OATHS OF OFFICE

Pursuant to A.R.S. §11-409, approve the official appointment of the following deputies and assistants of the Maricopa County Recorder. Authorize the Clerk of the Board of Supervisors to certify the Official Appointment and Oaths of Office in accordance with A.R.S. §38-231.

November 4, 2019

Valeria Howard – Custodian of Public Records

December 12, 2019

Celia Nabor – Assistant Director for Early Voting

December 16, 2019

Michelle Rabe – Data Entry Clerk – Ballot Tabulation Center

December 18, 2019

Jennifer Upshaw – UOCAVA Technician

January 13, 2020

Amelia Harper – Voter Registration Specialist

Kim Jones – Records Processor

Michelle Acker – Flagging Lead

January 27, 2020

Kristina Lee – Voter Registration Specialist

February 5, 2020

Colleen Connor – Deputy Recorder for Policy

February 10, 2020

Aloma Richmond – Signature Verification Technician

March 2, 2020

William Fiscus – Flagging Technician

March 9, 2020

Georgiana Rodriguezcrespo – Human Resources Associate

Monica Murray – Special Election Board Technician

June 1, 2020

Zachariah Tolliver – Candidate Services and Campaign Finance Lead

June 29, 2020

Antonio Luna – Voter Registration Project Specialist

Paul Henderson – PC/LAN Technician

July 13, 2020

Alexandria Harris – Records Processor

August 3, 2020

Jocelyn Zavala – Records Processor

August 10, 2020
Carlos Chavez – Records Data Entry Clerk

August 17, 2020
Angela Nagy – IT Project Manager

September 7th, 2020
Carrie Dykstra – Voter Registration Lead

The Recorder is an Officer of the County, as enumerated in A.R.S. § 11-401, and pursuant to A.R.S. § 11-409, such an enumerated County Officer may appoint deputies and assistants with the consent of the Board of Supervisors. (C-36-21-028-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

School Superintendent - Superintendente de Escuelas

34. IGA WITH LIBERTY ELEMENTARY FOR FINANCIAL SYSTEM SERVICES

Approve an Intergovernmental Agreement with Liberty Elementary School District for the purpose of outlining the responsibilities of each of the parties' management of the County and School District Financial System of record as part of the MCSS Financial System Support Consortium.

The IGA shall become effective from and after the date of its execution and expire June 30, 2028.

Maricopa County is authorized to enter into this IGA under A.R.S. §11-952 for the purposes of exercising joint powers or contracting for services. (C-37-21-006-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

35. SCHOOL DISTRICT BOUNDARIES TRANSCRIPT

Pursuant to A.R.S. §15-442, accept the filing of the transcript of the boundaries for each school district within Maricopa County, as submitted by the Maricopa County School Superintendent. The boundaries reflected in the transcript shall remain the legal boundaries of the districts until changed and filed as provided by law. The transcript of the school district boundaries is on file in the Office of the Clerk of the Board of Supervisors and retained in accordance with LAPR approved retention schedule. (C-37-21-007-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

Sheriff - Alguacil

36. IGA WITH CITY OF CHANDLER SWORN AND DETENTION ACADEMY

Approve an Intergovernmental Agreement between Maricopa County and the City of Chandler regarding Maricopa County Sheriff's Office Sworn and Detention Basic Training Academy for Chandler PD recruits to attend MCSO Detention and Sworn academies at a

cost of \$250 per Detention Academy registrant and \$750 per Sworn Academy registrant. This IGA is effective October 1, 2020 through September 30, 2022 and when signed by the parties. This IGA replaces and supersedes MCSO contract C-50-20-061-3-00, also known as Chandler Contract A-2020-531, currently in effect for Basic (Sworn) Training Academy. Following the initial term, it will automatically renew for up to two, one-year terms unless canceled or terminated.

This Agreement can be amended by mutual written consent by authorized parties and can be terminated with a 30-day written notice of termination. (C-50-21-071-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

37. IGA WITH TOWN OF FLORENCE FOR SWORN BASIC TRAINING ACADEMY

Approve an Intergovernmental Agreement (IGA) between Maricopa County on behalf of the Sheriff's Office (MCSO) and Town of Florence regarding the Maricopa County Sheriff's Office Sworn Basic Training Academy. This Agreement allows Town of Florence law enforcement recruits to participate in scheduled MCSO Sworn Basic Training Academies at a cost of \$750 per registrant. The term is January 1, 2021 through December 31, 2022 and will automatically renew up to two, one-year terms following the Initial Term unless terminated. It is effective when signed by the parties. (C-50-21-072-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

38. IGA CITY OF TEMPE PD DETENTION TRAINING ACADEMY

Approve an Intergovernmental Agreement between City of Tempe by and through the City of Tempe Police Department (Tempe PD) and Maricopa County by and through the Sheriff's Office (MCSO) for Tempe PD Detention Officer recruits to attend MCSO Detention Academy for a cost of \$250 per academy registrant. This IGA is effective September 1, 2020 through August 31, 2022 and when signed by the parties. Following the initial term, it will automatically renew for up to two, one-year terms unless canceled or terminated. This Agreement can be amended by mutual written consent by authorized parties and can be terminated with a 30-day written notice of termination. (C-50-21-073-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

39. IGA WITH CITY OF APACHE JUNCTION FOR SWORN BASIC TRAINING ACADEMY

Approve an Intergovernmental Agreement (IGA) between Maricopa County on behalf of the Sheriff's Office (MCSO) and City of Apache Junction regarding the Maricopa County Sheriff's Office Sworn Basic Training Academy. This Agreement allows City of Apache Junction law enforcement recruits to participate in scheduled MCSO Sworn Basic Training Academies at a cost of \$750 per registrant, as space permits after MCSO's needs are met. The term is January 1, 2021 through December 31, 2022 and will automatically renew up to two, one-year terms following the Initial Term unless terminated. It is effective when signed by the parties. (C-50-21-075-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

40. IGA TOWN OF GILBERT PD DETENTION TRAINING ACADEMY

Approve an Intergovernmental Agreement between Town of Gilbert by and through the Town of Gilbert Police Department Sheriff's Office (Gilbert PD) and Maricopa County by and through the Sheriff's Office (MCSO) for Gilbert PD Detention Officer recruits to attend MCSO Detention Academy for a cost of \$250 per academy registrant. This IGA is effective December 1, 2020 through November 30, 2022 and when signed by the parties. Following the initial term, it will automatically renew for up to two, one-year terms unless canceled or terminated.

This Agreement can be amended by mutual written consent by authorized parties and can be terminated with a 30-day written notice of termination. (C-50-21-076-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

41. IGA MOHAVE COUNTY DETENTION TRAINING ACADEMY

Approve an Intergovernmental Agreement between Mohave County by and through the Mohave County Sheriff's Office (Mohave SO) and Maricopa County by and through the Sheriff's Office (MCSO) for Mohave SO Detention Officer recruits to attend MCSO Detention Academy for a cost of \$250 per academy registrant. This IGA is effective December 1, 2020 through November 30, 2022 and when signed by the parties. Following the initial term, it will automatically renew for up to two, one-year terms unless canceled or terminated.

This Agreement can be amended by mutual written consent by authorized parties and can be terminated with a 30-day written notice of termination. (C-50-21-074-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

42. ACCEPT REIMBURSEMENT FROM US FOREST SERVICE

Authorize acceptance of reimbursement funding of \$16,650.09 from the US Forest Service (USFS) to MCSO for pre-approved emergency work done in support of USFS Fire for the SEARS Fire. The Forest Service has a limited amount of funding in its operations for such emergency incident response by other agencies. (C-50-21-077-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

43. AMENDMENT TO AGREEMENT WITH AZPB AND AZPB FM FOR LAW ENFORCEMENT SERVICE AT CHASE FIELD

Approve amendment to the Agreement for Law Enforcement Service at Chase Field between Maricopa County, on behalf of the Maricopa County Sheriff's Office, and AZPB Limited Partnership, A Delaware limited partnership and AZPD FM Limited Partnership, A Delaware limited partnership. This amendment is effective January 1, 2021 and extends the term of the agreement through December 31, 2021 with one amended automatic term from January 1, 2022 through December 31, 2022. This amendment also waives minimum service requirements in recognition of public health regulations affecting attendance. (C-50-19-046-3-01)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

44. AGREEMENT WITH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR VEHICLE MOUNTED RADIATION DETECTION SYSTEM - FFY2021 FUNDING

Approve the Agreement and acceptance of grant funds to the Sheriff's Office from the Arizona Department of Homeland Security, Vehicle Mounted Radiation Detection System Agreement Number 20-AZDOHS-HSGP-200812-05 in the amount of \$40,000 for the award period beginning October 1, 2020 and terminating on September 30, 2021. This Agreement may be terminated by any of the parties by written notice to the other parties thirty (30) business days prior to termination.

This is the first time the Sheriff's Office has received this funding award and it is non-recurring. There is no match requirement. The Sheriff's Office indirect cost rate for FY21 is 14.6%, applicable to the award amount of \$40,000 less capital expenses of \$40,000 for an indirect cost base of zero (\$0) and indirect costs of zero (\$0). Indirect costs are unallowable by the terms of this Agreement unless applied for and approved in writing (page 6, Allowable Costs Section, letter A), and zero (\$0) in indirect costs will be absorbed by the General Fund. There are no future or ongoing contributions required after the grant period ends; however, property (items) purchased with these funds must be used for authorized purposes as described in the grant application and may be used in the program or project for which it was acquired for as long as needed whether or not the program or project continues to be supported by federal grant funds.

This is not a mandated function although it supports the MCSO public safety mandate and provides a benefit to citizens by coordinating with state and local governments with relevant and executable planning, training and exercises necessary to ensure adequate capabilities exist to prevent, protect against, and mitigate the effects of, respond to, and recover from incidents involving radiological accidents and incidents. This is a competitive award. The Maricopa County Sheriff's Office is one of several local law enforcement agencies in the Phoenix metro area that participate in this effort. This is reimbursement funding that will be used to purchase capital equipment.

These revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore, expenditures of these revenues are not prohibited by the budget law. (C-50-21-079-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

45. AGREEMENT WITH THE DRUG ENFORCEMENT ADMINISTRATION FOR ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF) - FFY2021

Approve the Agreement and acceptance of grant funds to the Sheriff's Office from the Drug Enforcement Administration, Organized Crime Drug Enforcement Task Force (OCDETF) Investigative/Strategic Initiative # MN-20-0001/SWAZP0904 in the amount of \$391,462 for the award period beginning October 1, 2020 and terminating on September 30, 2021. This Agreement may be terminated by any of the parties by written notice to the other parties ten (10) business days prior to termination.

The funding award is recurring and has been awarded to the Sheriff's Office the past nine years. There is no match requirement. The Sheriff's Office indirect cost rate for FY21 is 14.6%. Unrecoverable indirect costs associated with this Agreement are estimated to be \$45,962.55 and will be paid by the General Fund. There are no future or ongoing contributions required after the grant period ends; however, property (items) purchased with these funds must remain available to the Strike Force/Strategic Initiative for the duration of its existence.

This is not a mandated function although it supports the MCSO public safety mandate and provides a benefit to the citizens by disrupting the illicit drug trafficking organizations in Maricopa County and the State of Arizona resulting in a more safe and secure community. This is a non-competitive award. The Maricopa County Sheriff's Office is one of several local law enforcement agencies in the Phoenix metro area that participate in this effort. This is reimbursement funding that will be used to purchase capital and non-capital equipment; to lease and operate a vehicle; to secure subscription technical service; to pay monthly data charges relating to several types of equipment; and to secure contracted analyst service.

These revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore, expenditures of these revenues are not prohibited by the budget law. (C-50-21-078-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

46. SUPPLEMENT #4 TO THE AGREEMENT WITH THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) FOR THE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) PROGRAM – INITIATIVE XXIX

Approve Supplement #4 to the Agreement with the to the Agreement with the Office of National Drug Control Policy (ONDCP) Award Number G19SA0005A, for the High Intensity Drug Trafficking Area (HIDTA) Program, The amount of this supplement is \$26,813.83 increasing the agreement amount from \$646,603.30 to \$673,417.13. The term of this funding is unchanged January 1, 2019 to December 31, 2020.

The Maricopa County Sheriff's Office will receive an additional \$26,813.83 (from \$458,187.60 to \$485,001.43 and will be used for salaries and benefits. The Sheriff's Office indirect cost rate for FY21 is 14.6%. The unrecoverable indirect cost of \$3,914.82 will be covered by the department General Fund. This supplement is non-competitive, non-recurring with no match and no funding requirements when the funding period ends.

Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore, expenditures of these revenues are not prohibited by the budget law. (C-50-19-079-G-04)

Motion to approve by Supervisor Steve Chucuri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

47. REVISED FUNDING ARIZONA DEPARTMENT OF EDUCATION FOR THE FY2021 INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) BASIC ENTITLEMENT

Approve acceptance of a revised amount of \$51,076.59 in continued and recurring grant funding from the Arizona Department of Education, for the FY2021 Individuals with Disabilities Education Act (IDEA) Basic Entitlement. This item replaces the MCSO's original request, approved by the Board of Supervisors on April 22, 2020 (C-50-20-052-G-00) for \$32,967.69. This funding has been awarded for the last seventeen (17) years and provides contracted special education consulting services for staff training and IDEA implementation along with a variety of contracted professional services for juvenile inmates. The term of this funding is from July 1, 2020 through June 30, 2021.

The Sheriff's Office indirect cost rate for FY2021 is 14.6%. Total indirect costs associated with this award are estimated to be \$7,457.18 of which zero (\$0.00) is recoverable. Indirect cost recovery was not granted for the FY21 award. A cash or non-cash match is non-

applicable. The award is non-competitive and is based on number of eligible students and enrollment. This award supports a continuing mandated function.

Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore, expenditures of these revenues are not prohibited by the budget law. (C-50-20-052-G-01)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

48. OVERTIME FUNDING FEDERAL BUREAU OF INVESTIGATIONS FOR FBI JOINT TERRORISM TASK FORCE (JTTF) - FFY2021

Approve acceptance of overtime funding for FFY 2021 in association with the Memorandum of Understanding (MOU) between the Federal Bureau of Investigations (FBI) and the Maricopa County Sheriff's Office (MCSO). Acceptance of this agreement was approved by the Board of Supervisors on August 1, 2018 under C-19-004-G-00. The FY21 reimbursement funding began retroactively October 1, 2020 and will terminate September 30, 2021.

The funding award is reoccurring and was awarded to the Sheriff's Office for last year. There is no match requirement. The Sheriff's Office indirect cost rate for FY21 is 14.6%, applicable to the award amount of \$19,180.25. There are no capital expenses, for an indirect cost base of \$19,180.25 and indirect costs of \$2,800.32. The \$2,800.32 in indirect costs will be absorbed by the General Fund. There are no future or ongoing contributions required after the grant period ends.

This is not a mandated function although it supports the MCSO public safety mandate and provides a benefit to the citizens by responding to serious incidents involving hostages and/or individuals which have been identified as having involvement in serious criminal offenses and/or terrorist activities. The grant award is not competitively bid. This agreement reimburses 100% of the salary portion of overtime costs (\$19,180.25) for the employee assigned to this task force. The employer related costs (ERE)--FICA/Medicare and Retirement, estimated to be \$13,940.21, will be absorbed by the MCSO General Fund (100) operating budget.

These revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore, expenditures of these revenues are not prohibited by the budget law. (C-50-21-080-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

49. FUNDING FROM US DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION FOR THE DESERT HAWK VIOLENT CRIME TASK FORCE

Approve the Notice of Limits for FY21 State and Local Overtime Reimbursements and acceptance of up to \$153,442 in reimbursement funding from the US Department of Justice, Federal Bureau of Investigation for eight (8) officers assigned to FBI managed task forces. The maximum annual overtime amount per officer is \$19,180.25. The FBI Desert Hawk Violent Crime Task Force agreement commenced October 1, 2017 and will continue for an indefinite period until terminated by one or both parties. Acceptance of this agreement was approved by the Board of Supervisors on December 13, 2017 under C-18-038-G-00. The FY21 reimbursement funding began retroactively October 1, 2020 and will terminate September 30, 2021.

The Sheriff's Office indirect cost rate for FY21 is 14.6%. Unrecoverable indirect costs have been calculated as up to \$22,402.53. The unrecoverable indirect cost of up to \$22,402.53 will be covered by the department General Fund. This agreement is recurring, non-competitive, does not require a match and there are no on-going cash contributions after the period end date.

This is not a mandated function. It supports the MCSO public safety mandate to identify and target for prosecution criminal enterprise groups responsible for a wide range of illegal activity such as drug trafficking, money laundering, alien smuggling; and crimes of violence such as murder and aggravated assault, robbery, and violent street gangs. The task for also focuses intensely on the apprehension of dangerous fugitives where there is or may be a federal investigative interest.

These revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore, expenditures of these revenues are not prohibited by the budget law. (C-50-21-081-X-00)

Motion to approve by Supervisor Steve Chucuri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

50. MOU BETWEEN MARICOPA COUNTY JUDICIAL BRANCH SECURITY AND SHERIFF'S OFFICE COURT SECURITY FOR MARICOPA COUNTY

Approve an MOU between Judicial Branch Security Department (JBSD), Judicial Branch in Maricopa County and the Maricopa County Sheriff's Office, Court Security Division (MCSO CSD) that outlines the roles and responsibilities of the JBSD and MCSO CSD to provide a safe and secure environment in and around all Judicial Branch Superior Court facilities and off-campus events. This is a non-financial agreement and is effective the date signed by all parties for a term of five (5) years unless terminated by mutual consent of the parties or change in leadership. (C-50-21-083-X-00)

Motion to approve by Supervisor Steve Chucuri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

51. ONE TIME ADDITION TO RICO FLEET

Approve one (1) one-time addition to the Sheriff's RICO vehicle fleet of a 2018 pick-up, valued at approximately \$25,585. This vehicle was seized during an MCSO investigation and has been ordered by the Court for forfeiture. It will be used by MCSO for special investigative purposes and will be retired from the fleet when it is no longer useful with no funding from the General Fund for replacement. The annual operating cost is anticipated to be \$5,000.

Also approve per A.R.S. §38-538.03 exemptions from markings and undercover Arizona registrations and license plates. (C-50-21-084-X-00)

Motion to approve by Supervisor Steve Chucuri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

52. DONATIONS TRANSFER TO MASH CAPITAL FUND

Accept a donation in the amount of \$250,000 from the MCSO MASH 501(c) (3) nonprofit organization.

The MCSO MASH 501(c) (3) nonprofit organization solicits donations from private donors for the purpose of funding a new MASH animal shelter facility. These donations are restricted by the donor to be used solely for costs incurred for the project management, design and construction of the new MASH animal shelter facility. The MCSO MASH 501(c) (3) nonprofit organization is now donating these restricted funds to Maricopa County where they will be used solely for the project management of a new MASH animal shelter facility.

Pursuant to §42-17106, approve the following adjustments to the FY 2021 budget:

1. Increase the revenue and expenditure authority for the Sheriff's Office (D500) Sheriff MASH Capital Donation Fund (430) Non Recurring (NRNP) by \$250,000.
2. Decrease the revenue and expenditure authority for the Non Departmental (D470) Non Departmental Grant Fund (249) Non Recurring (NRNP) by \$250,000.

These changes will have an overall impact of zero to the County's FY 2021 budget. This budget adjustment will allow for the expenditure of the donated funds for the project management of a new MASH animal shelter facility. (C-50-21-082-X-00)

Motion to approve by Supervisor Steve Chucuri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

JUDICIAL BRANCH - PODER JUDICIAL

Superior Court - Tribunal Superior

53. FILL THE GAP PLAN

In accordance with the provisions of A.R.S. 12-102.02, subsection (C), authorize the Chairman of the Board of Supervisors to endorse and sign the FILL THE GAP plan submitted by the Presiding Judge of the Superior Court. In accordance with the instructions from the Administrative Office of the Courts, the plan has already been endorsed by the Presiding Judge of Superior Court, the Clerk of Superior Court, and the Presiding Justice of the Peace in Maricopa County.

Per A.R.S. § 42-17106(B), also approve the following budget adjustments:

- a. Approve an increase to the FY2021 Superior Court (D800) Superior Court Fill the Gap Fund (264) Non-Recurring (NRNP) expenditure appropriation of \$99,115.
- b. Approve an increase to the FY2021 Superior Court (D800) Superior Court Fill the Gap Fund (264) Non-Recurring (NRNP) revenue appropriation of \$99,115.
- c. Approve a decrease to the FY2021 Non-Departmental (D470) Non-Departmental Grants Fund (249) Non-Recurring (NRNP) revenue & expenditure appropriations in the amount of \$99,115.
- d. Approve an increase to the FY2021 Clerk of the Superior Court (D160) Clerk of the Superior Court Fill the Gap Fund (218) Non-Recurring (NRNP) revenue appropriation of \$85,535.
- e. Approve an increase to the FY2021 Clerk of the Superior Court (D160) Clerk of the Superior Court Fill the Gap Fund (218) Non-Recurring (NRNP) expenditure appropriation of \$85,535.

- f. Approve a decrease to the FY2021 Non-Departmental (D470) Non-Departmental Grants Fund (249) Non-Recurring (NRNP) revenue & expenditure appropriations in the amount of \$85,535. (C-80-21-010-X-00)

Motion to approve by Supervisor Steve Gallardo, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

COUNTY MANAGEMENT - ADMINISTRADORES DEL CONDADO

County Manager - Administrador de Condado - Joy Rich

54. COMMUNITY OUTREACH POLICY

Approve and authorize the new Community Outreach Policy which defines allowable expenditures related to community outreach and other strategic initiatives or events in which the Board of Supervisors are either engaged or participate. The Policy provides for the Board of Supervisors to participate in activities that provide a benefit to the County and its citizens.

The Community Outreach Policy is a new policy which provides for the Board of Supervisors to engage in community outreach initiatives that promote education and awareness for healthcare, social services, youth focused, or other services that are provided by the County. (C-18-21-034-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

Assistant County Manager - Sub Directora de Condado - Lee Ann Bohn

55. AMEND CARES FUNDS ALLOCATION

Approve the following adjustments to the CARES funds allocation:

Increase the Providing Essential Health and Emergency Response allocation by \$4,926,495.

The following services and tasks are considered allowable expenses for this category:

- o Case Investigations/Contact Tracing
- o Testing Services (COVID and Flu)
- o Flu Vaccine
- o PPE
- o Infectious Disease Guidance for Long—term Care Facilities
- o Vulnerable Population Utility Repair
- o School Support
- o Fire Districts
- o Medical Examiner Surge
- o Non-Profit Support
- o Disposition Assistance
- o Ongoing Emergency Preparedness and Response
- o COVID Vaccine
- o Public Safety

Decrease the Making County Services and Workspaces Safe allocation by \$14,540,782. The following services and tasks are considered allowable expenses for this category:

- o Parks Enhancements
- o Expanded Online Services
- o Physical Safety Enhancements

- o Expanded Remote Working Capabilities
- o Employee PPE
- o Employee COVID-Related Leave

Increase the Supporting Small Businesses allocation by \$10,000,000.

Decrease the Supporting Individuals and Families allocation by \$1,000,000. The following services and tasks are considered allowable expenses for this category:

- o Utility and Deposit Assistance
- o Foodbanks (C-95-21-008-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

56. COVID-19 RESPONSE BUDGET ADJUSTMENTS

In accordance with A.R.S. 42-17106(B), approve the following budget adjustments for FY 2021:

Increase the FY 2021 expenditure authority in the following departments' General Fund (100) Ongoing COVID 19 Response (COVD) budgets by the following:

- Human Services (D220) by \$17,300,000
- Correctional Health Services (D260) by \$675,000
- Juvenile Probation (D270) by \$70,000
- Medical Examiner (D290) by \$500,000
- Planning and Development by (D440) \$25,000
- Sheriff (D500) by \$1,300,000
- Public Health (D860) by \$390,000
- Unified Command Center (D890) by \$20,690,000

Decrease the FY 2021 expenditure authority for Non Departmental (D470) General Fund (100) Non Recurring Non Project (NRNP) Unreserved Contingency by \$40,950,000

This action is necessary to fund already approved functions required to respond to the COVID-19 pandemic from December 31, 2020 through June 30, 2021. The above changes result in a county-wide net impact of zero. (C-95-21-007-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

COUNTY OFFICES AND DEPARTMENTS - DEPARTAMENTOS Y OFICINAS DEL CONDADO

Air Quality - Calidad del Aire

57. IGA WITH PHOENIX UNION HIGH SCHOOL DISTRICT #210 FEDERAL DIESEL EMISSIONS REDUCTION ACT (DERA) STATE CLEAN DIESEL GRANT PROGRAM

Approve and authorize the Chairman to execute an Intergovernmental Services Agreement (IGA) between the Maricopa County Air Quality Department (MCAQD) and the Phoenix Union High School District #210 for MCAQD to provide up to \$198,900 in federal DERA sub-award funding to Phoenix Union High School District #210 for the replacement of one diesel powered school bus.

This Agreement will provide up to \$198,900 in funds to support the State Clean Diesel Grant Program and benefit air quality by replacing one 2008 model year diesel school bus with one new zero emissions fully electric school bus. Matching funds of 55% will be provided by Phoenix Union High School District #210.

The program is consistent with Maricopa County Air Quality Department's (MCAQD) mission "to provide clean air to Maricopa County residents and visitors so they can live, work, and play in a healthy environment." This project is in District 3. (C-85-21-032-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Bill Gates

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates

Recused: Steve Gallardo

58. TRAVEL REDUCTION PROGRAM FY2020 ANNUAL REPORT TO MARICOPA COUNTY BOARD OF SUPERVISORS

Pursuant to A.R.S. § 49-583(I), the TRP Regional Task Force shall review the performance of the travel reduction regional program annually and prepare a report for the Board of Supervisors.

The following provides a summary of A.R.S. § 49-583(I) and the Task Force's compliance with the same:

"The task force shall review the performance of the regional program annually and prepare a report for the board. The report shall include successes and problem areas and shall recommend revisions to this article, as necessary."

The Task Force has completed its review of the report, and there are no recommended revisions to Title 49-The Environment, Chapter 3-Air Quality, Article 8-Travel Reduction Programs at this time. (C-85-21-033-X-00)

Motion to approve by Supervisor Steve Gallardo, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

Animal Care and Control Services - Servicios de Control y Cuidado de Animales

59. DONATION OF SYNTHETIC PET TURF FROM HORIZON

Accept the in-kind donation of synthetic pet turf from Horizon, valued at \$4,459.25. The synthetic pet turf will be used as an animal play surface at the West Valley animal shelter. (C-79-21-040-X-00)

Motion to approve by Supervisor Steve Gallardo, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

60. DONATIONS FROM COMMUNITY CANINE PROJECT

Accept the in-kind donations of 182 packages of various types of dog treats from Community Canine Project valued at \$3,848.59.

Donation funds are not local revenues for the purpose of the constitutional expenditure limitations and therefore, expenditures of these revenues are not prohibited by the budget law. The approval of this action requested does not alter the budget constraining the

expenditure of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C-79-21-041-X-00)

Motion to approve by Supervisor Steve Gallardo, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

61. KENNEL PERMIT RENEWAL FOR HARQUAHALA KENNELS

Approve kennel permit renewal K21-000018 pursuant to A.R.S. §11-1009 for Arthur McKay, d.b.a. HARQUAHALA KENNELS. 10602 S. 540th Avenue, Tonopah, 85354, for a one-year period beginning on the date of the Board's approval. The cost of a kennel permit is \$350. The total amount received for this kennel permit application is \$350. (C-79-21-042-X-00)

Motion to approve by Supervisor Steve Gallardo, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

62. KENNEL PERMIT RENEWAL FOR ALPINE KENNELS

Approve kennel permit renewal K21-000039 pursuant to A.R.S. §11-1009 for Zdenek BlaBla, d.b.a. ALPINE KENNELS. 29416 N. 161st Avenue, Surprise, 85387, for a one-year period beginning on the date of the Board's approval. The cost of a kennel permit is \$350. The total amount received for this kennel permit application is \$350. (C-79-21-043-X-00)

Motion to approve by Supervisor Steve Gallardo, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

Elections - Elecciones

63. AMENDMENT TO COMPETITION IMPRACTICABLE CONTRACT WITH RUNBECK ELECTION SERVICES, INC

Approve an increase to the expenditure amount authorized on Contract No. 10124SS-P, a competition impracticable contract with Runbeck Election Services, Inc. for \$2,500,000, to fund the printing and distribution of election ballots contract until June 30, 2021. (C-36-21-027-X-00)

Motion to approve by Supervisor Steve Gallardo, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

Emergency Management - Administración de Emergencia

64. AMENDMENT TO AGREEMENT WITH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY TO EXTEND PERIOD OF PERFORMANCE FOR EMERGENCY PLANS SOFTWARE

Approve Amendment for the Arizona Department of Homeland Security AZDOHS-HSGP-200208-01(CFDA #97.067) for the regional use of Emergency Plans Software for Maricopa County and jurisdictional partners. The original grant award period was October 1, 2020 through September 30, 2021. The new award period is October 1, 2020 through November 30, 2021. All other terms of the original Sub Grantee Agreement remain effective. (C-15-20-003-G-02)

Motion to approve by Supervisor Steve Gallardo, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

Enterprise Technology - Tecnología Empresarial

65. AMENDMENT TO IGA BETWEEN ADMINISTRATIVE OFFICE OF THE U.S. COURTS AND MARICOPA COUNTY FOR USE OF JUSTICE WEB INTERFACE

Approve Amendment 1 of the Intergovernmental Agreement (IGA) between Administrative Office of the United States Courts, (USCA1110012) and Maricopa County. The IGA was approved by the Maricopa County Board of Supervisors in 2011, C-20-11-044-3-00. The IGA was approved for the purpose of use of the Justice Web Interface (JWI) software application developed by the Maricopa County Integrated Criminal Justice Information System (ICJIS). The existing IGA is non-financial with a ten year term that began on 1/24/2011 and expires 12/31/2020. Amendment 1 provides for non-financial ten year extension, effective through 12/31/2030. (C-41-21-000-X-00)

Motion to approve by Supervisor Steve Gallardo, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

Environmental Services - Servicios Ambientales

66. AMENDMENT TO LEASE L-7415 WITH ARROWPOINT LLC

Approve and execute Amendment No. 2 to Lease Agreement L-7415 with Arrowpoint, LLC, an Arizona limited liability company, for 5,324 square feet of office space at 16140 North Arrowhead Fountain Center Drive, Suite 105, Peoria, AZ. The term of this 5-year license agreement will commence February 1, 2021 and expire January 31, 2026, unless terminated earlier as provided for in the lease agreement. The annual full service rental rate during the five-year term will remain unchanged at \$17.75 per square foot (\$94,500.96 annually) plus rental tax. This is the second of two County options to renew for an additional 5-year term at the same rental rate. All other terms and conditions of the Lease not changed in this amendment remain the same and in full force and effect.

Supervisory District 4 (C-88-10-017-1-XX)

Motion to approve by Supervisor Steve Gallardo, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

Equipment Services - Servicios de Equipo

67. VEHICLE EXEMPTION FROM MARKINGS AND NON-GOVERNMENT LICENSE PLATES

Pursuant to A.R.S. § 38-538-03, Exemption from markings and non-government license plates for the current fiscal year FY21 Vehicle Replacement Program. These vehicles belong to the following departments: Adult Probation, County Attorney, Sheriff's Office, Public Defender, Juvenile, Public Advocate.

The exemption from markings and non-governmental license plates is requested due to the vehicles being used for activities of a confidential or sensitive nature. Confidential list is of vehicles will be provided to the Clerk of the Board's office and retained in accordance with LAPR approved retention schedule. (C-74-21-002-X-00)

Motion to approve by Supervisor Steve Gallardo, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

68. TRANSFER VEHICLE FROM MCDOT TO PARKS AND RECREATION

A) The Transfer of vehicle 451102 2011 Freightliner 3500 gallon water truck from MCDOT fund (232) to fund (241) Parks & Recreation. This transfer will not increase Parks & Recreation fleet, they are replacing 739.

B) A one-time Non Recurring Transfer of \$39,000 from Parks & Recreation Fund (241) to MCDOT Fund (232).

C) Increase the FY2021 revenue authority for MCDOT (D640) MCDOT (232) Non Recurring (NRNP) in the amount of \$39,000.

D) Increase to the expenditure authority for Parks & Recreation (D300) Parks & Recreation (241) Non Recurring (NRNP) in the amount of \$39,000.

E) Offsetting revenue and expenditure adjustments for the fund transfer in the Eliminations (D980) Eliminations Fund (900) Non Recurring (NRNP) in the amount of \$39,000.

F) In addition, no reduction to MCDOT's Fleet, vehicle 451102 was replaced by 452002.

G) This transfer eliminates sending to auction and using the remaining life expectancy in another County department. (C-74-21-003-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

Facilities Management - Administración de Instalaciones

69. FY 2021 CIP BUDGET ADJUSTMENTS FOR FUELING STATION PROJECTS

In accordance with A.R.S. 42-17106(B), approve the following budget adjustments for FY 2021 and 5 Year CIP Non Departmental (D470) budget:

a. Decrease the FY 2021 expenditure authority in Non Departmental (D470) County Improvement COP Series 2021 Fund (443) Equipment Services Fueling Station Downtown (ESFD) by \$1,000,000.

b. Increase the FY 2021 expenditure authority in Non Departmental (D470) County Improvement COP Series 2021 Fund (443) Equipment Services Center Buckeye (ESCB) by \$1,000,000.

c. Amend the FY 2021 – 2025 five year Capital Improvement Plan, County Improvement COP Series 2021 Fund (443), Year 2 (FY 2022) by decreasing the expenditure budget for the Equipment Services Center Buckeye (ESCB) project by \$1,000,000 from \$5,400,000 to \$4,400,000.

d. Amend the FY 2021 – 2025 five year Capital Improvement Plan, County Improvement COP Series 2021 Fund (443), Year 2 (FY 2022) by increasing the expenditure budget for the Equipment Services Fueling Station Downtown (ESFD) project by \$1,000,000 from \$0 to \$1,000,000.

These adjustments will have an overall net impact of zero on the FY 2021 budget. (C-70-21-004-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

Finance - Finanzas

70. ELECTRONIC FUNDS TRANSFER AUTHORIZATION

Pursuant to the Electronic Fund Transfer Policy A2512, the Department of Finance is requesting authorization to have the Treasurer's Office process Electronic Funds Transfers (wire transfers) due to the Trustee(s) for annual debt service payments for certificates of participation in the amount of \$71,986,203, and other County business as necessary in Fiscal Year 2021. The payments have been budgeted. Department of Finance requests for authorization to the Treasurer's Office will come from the Chief Financial Officer, Cynthia Goelz, and Deputy Finance Director, Bridget Harper. Debt Service payments require guaranteed funds. The Department of Finance will prepare corresponding journal vouchers to record the EFT transactions on the County's Financial (Accounting) System in the same accounting period as the EFT.

This is an update to agenda item C-18-20-023-M-00 that was approved by the Board of Supervisors on June 10, 2020. (C-18-20-023-M-00)

Motion to approve by Supervisor Steve Chucuri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

71. FUNDS TRANSFERS; WARRANTS - TRANSFERENCIAS DE FONDOS; WARRANTS

Approve regular and routine fund transfers, warrant reports 10/30/2020 through 11/19/2020, from the operating funds to clearing funds including payroll, journal entries, allocations, loans, and paid claims and authorize the issuance of the appropriate related warrants. Pursuant to A.R.S. §11-217(D) and A.R.S. §11-623, said warrants and claims are on file in the Clerk of the Board's office and retained in accordance with LAPR approved retention schedule. (C-18-21-037-X-00)

Motion to approve by Supervisor Steve Chucuri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

72. ACCEPT TRIBAL GAMING FUNDS FROM SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY

Pursuant to A.R.S. §5-601.02 and the Resolution Regarding Processing of Tribal Gaming Fund Applications (C-20-16-032-G-00) approved on May 31, 2016, authorize Maricopa County through the Department of Finance to accept and pass-through Tribal Gaming Grant funds from the Salt River Pima-Maricopa Indian Community for the 16 programs listed below in the not-to-exceed amount of \$729,111.40 in FY 2021. These funds are for government or non-profit services that benefit the general public, including public safety, mitigation of the impacts of gaming, or promotion of commerce and economic development.

American Indian Veterans Memorial Organization (AIVMO)
National Memorial to Honor American Indian Veterans of All Wars
FY 2021 Award: \$100,000.00

Arizona Diamondback Foundation
Fresh on the Deck Mobile Market
FY 2021 Award: \$31,611.40

Arizona Heroes to Hometown
Heroes Challenge Anasazi Experience
FY 2021 Award: \$25,000.00

Arizona Science Center
Hands-on Science Discovery
FY 2021 Award: \$30,000.00

Boys Hope Girls Hope
Scholar Success in Challenging Environments
FY 2021 Award: \$25,000.00

Fighter Country Partnership
FCP Top Three Program
FY 2021 Award: \$20,000.00

Heard Museum
Virtual Field Trips Program
FY 2021 Award: \$10,000.00

Maricopa County Human Services Department
Housing Rehabilitation Services to Veterans
FY 2021 Award: \$75,000.00

Native American Connections
Patina Mountain Preserve Wellness Center
FY 2021 Award: \$50,000.00

Opportunity4Kids
Leveling the Playing Field
FY 2021 Award: \$30,000.00

Paz De Cristo
Nightly Meal Service
FY 2021 Award: \$100,000.00

Southwest Autism Research and Resource Center
Telemedicine Services Programs
FY 2021 Award: \$75,000.00

Southwest Human Development
Birth to Five Helpline and Fussy Baby Program
FY 2021 Award: \$25,000.00

St. Mary's Food Bank
Expansion of Food Distribution Program
FY 2021 Award: \$100,000.00

Starry Night
School Based Intervention Program
FY 2021 Award: \$7,500.00

The Leukemia & Lymphoma Society- AZ
Local Travel Assistance for Patients
FY 2021 Award: \$25,000.00

The grant award is one time and there is no cash or in-kind match requirement. Indirect costs are not applicable to Tribal Gaming Grants. Future ongoing cash contributions are not required after the grant period. The grant award is not a mandated function and the services provided by this grant benefit the general public, including public safety, mitigation of the impacts of gaming, or promotion of commerce and economic development. The grant award is competitively bid and determined by the Salt River Pima-Maricopa Indian Community. There are no costs that will need to be absorbed by the department's operating budget. (C-18-21-038-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

Human Resources - Recursos Humanos

73. EMPLOYEE LEAVE POLICY EXCEPTION - DONATION OF VACATION TIME

Approve an exception to the donation of vacation time cap of "one qualifying event per year (rolling year from the start of the event)" as outlined in the Employee Leave Policy (HR2415). An employee was mistakenly approved to use a donation of vacation time prior to the completion of the year since the start of her last qualifying event. Acting in good faith after the approval, the employee scheduled a different qualifying event that resulted in the need for a donation of vacation time a few weeks before the rolling year reset.

If approved, the employee would be allowed to use donated vacation time starting 10/27/20 instead of 11/13/2020. The employee needing this exception is on file in the Office of the Clerk of the Board and retained in accordance with Arizona State Library Archives and Public Record (ASLAPR) approved retention schedule (C-31-21-032-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

74. EXCEPTION TO THE VACATION CARRYOVER LIMIT

Approve list of additional employee(s) identified as eligible for the vacation carryover limit exception, originally passed on November 18, 2020 (C-31-21-022-X-00). List is on file in the Office of the Clerk of the Board. (C-31-21-022-X-01)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

75. MARKET RANGES

Pursuant to A.R.S §11-251 (38) and 251 (51), approve the addition, replacement, and/or deletion of Market Ranges to the authorized comprehensive listing of employee compensation Market Ranges previously approved by the Board of Supervisors and approve the addition and/or replacement of bi-weekly stipends for management/professional assignments (MPA) based upon the employee's full-time equivalent (FTE) status.

New Market Range:

Chief Financial Officer \$58.60-\$95.60 (\$121,888-\$198,848)

Range Update:

Human Resources Group Manager \$38.20-\$57.10 (\$79,456-\$118,768) (C-31-21-033-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

Human Services - Servicios Humanos

76. AMENDMENT TO THE IGA WITH THE TOWN OF WICKENBURG FOR COMMUNITY DEVELOPMENT BLOCK GRANT ACTIVITIES

Approve Amendment No. 1 to an Intergovernmental Agreement (“Agreement”) between the Town of Wickenburg (“Subrecipient”) and Maricopa County the (“County”) administered by its Human Services Department.

The Purpose of this Amendment is to address the following:

A. Increase the HUD-CDBG funding by \$59,414 from \$534,721 to a not-to-exceed amount of \$594,135.

B. Revise Section 4 (Budget and Compensation), Paragraph 1.0 (Budget), by replacing it with the following:

1.0 Budget

Activity	Budget
Construction	\$594,135
Total	\$594,135

The foregoing paragraphs contain all the changes made by this Amendment No. 1. All other terms and conditions of the Agreement shall remain the same and in full force and effect as approved and amended.

This Amendment No. 1 shall be effective upon approval and signature by the Parties.

FY2021: \$59,414 Expenditures

Supervisory District 4 (C-22-21-015-8-01)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

77. AMENDMENT TO THE IGA WITH THE CITY OF TOLLESON FOR COMMUNITY DEVELOPMENT BLOCK GRANT ACTIVITIES

Approve Amendment No. 1 to an Intergovernmental Agreement (“Agreement”) between the City of Tolleson (“Subrecipient”) and Maricopa County the (“County”) administered by its Human Services Department.

The Purpose of this Amendment is to address the following:

A. Increase the HUD-CDBG funding by \$157,746 from \$192,254 to a not-to-exceed amount of \$350,000.

B. Revise Section 3 (Work Statement), Paragraph 2.0 (Scope of Work), Subparagraph 2.1 (Project Description), by replacing it with the following:

2.1 Project Description: The Subrecipient shall provide home repair or rehabilitation services to sixteen (16) owner-occupied housing units. The project will be located in the redevelopment area in the City of Tolleson, within Census Tract 830, Block Groups

1, 2, and 3.

C. Revise Section 4 (Budget and Compensation), Paragraph 1.0 (Budget), by replacing it with the following:

1.0 Budget

Activity	Budget
Owner Occupied Housing Rehab	\$350,000
Total	\$350,000

The foregoing paragraphs contain all the changes made by this Amendment No. 1. All other terms and conditions of the Agreement shall remain the same and in full force and effect as approved and amended.

This Amendment No. 1 shall be effective upon approval and signature by the Parties.

FY2021: \$157,746 Expenditures

Supervisory District 5 (C-22-21-018-8-01)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

78. AMENDMENT TO AGREEMENT WITH NATIVE AMERICAN CONNECTIONS FOR EMERGENCY SHELTER SERVICES

Approve Amendment No. 4 to the Agreement between Native American Connections, a community based non-profit organization and Maricopa County administered by its Human Services Department.

The purpose of the Amendment is to address the following items:

1. The County shall provide the Subrecipient with a not-to-exceed amount of \$105,201 in CARES Act funding for the period of December 31, 2020, through March 31, 2021. The monthly invoices shall not exceed \$35,067.

2. The Subrecipient shall submit a final CARES Act invoice no later than April 10, 2021.

3. Revise Section 3 (Work Statement), Paragraph 2.0 (COVID-19 Emergency Shelter Services), Sub-subparagraph 2.1.3, by replacing it with the following:

2.1.3 Start the services on July 1, 2020, and continue them through March 31, 2021.

The foregoing paragraphs contain all the changes to the Agreement made by this Amendment No. 4. All other terms and conditions of the Agreement and Amendment No. 1, Amendment No. 2 and Amendment No. 3 shall remain unchanged and in full force and effect as executed by the Parties.

The Agreement shall become effective upon approval and signature by both Parties.

Supervisor District: All (C-22-20-058-3-04)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

79. COMPETITION IMPRACTICABLE WITH RSM US LLP

Approve a Competition Impracticable with RSM US LLP for \$320,000 to permit the continuation of the project began under contract SERIAL 171074-S PROJECT BASED TECHNOLOGY CONSULTANTS. The original contract has an expenditure limit of \$1,000,000 per project and newly identified components will increase the project last to \$1,320,000.

The Human Services Department procured RSM US LLP through a Task Order for a Case Management System.

The Task Order allows for up to \$1,000,000, and therefore a Competition Impracticable was processed through the Office of Procurement Services for the additional \$320,000 for the additional required components.

Upon approval for the increase to the Contract with RSM US LLP, the Human Services Department will be authorized to expend an additional \$320,000 above the task order limit.

FY2021: \$320,000 Expenditures - This will be paid for by grant funds awarded by the Kresge Foundation (C-22-20-006-G-00).

Supervisory District: All (C-22-21-073-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

80. LICENSE AGREEMENT FOR USE OF REAL PROPERTY WITH PORTABLE PRACTICAL EDUCATIONAL PREPARATION, INC

Approve and execute financial License Agreement P-50361, ("Agreement") for Use of Real Property, with Portable Practical Educational Preparation, Inc ("Licensee") for use of County controlled properties, West Valley One Stop Career Center located at 4425 West Olive Avenue, Suites 190 and 200, Glendale, Arizona 85302 ("Facility 3"). "Facility 3" shall be collectively referred to as the "Facilities". The purpose of the Agreement is for Licensee to share costs associated with the operation of the Facilities.

The term of the Agreement is December 1, 2020 and will expire on June 30, 2022. The Agreement may be extended for five (5) additional one (1) year terms by mutual written Agreement. Licensee will pay for space and pro-rated costs of consumable items, utilities, security services, copier/printer and common area maintenance.

Licensee's payment for the December 1, 2020 to June 30, 2022 term shall not exceed the amount of \$3,554.25.

Either Party may terminate the Agreement pursuant to ARS § 38-511, at the end of any fiscal year or with 30-days prior written notice.

All funds collected under this Agreement will be applied against the costs associated with the operation of the Facilities and are not considered revenue.

The overall Human Services Department budget will be adjusted as necessary to accommodate the Amendment funding through a future reconciliation. This Amendment does not impact County funds.

Supervisory District: All (C-22-21-074-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

Parks and Recreation - Parques y Recreación

81. USE MANAGEMENT AGREEMENT WITH PHOENIX KART RACING ASSOCIATION, INC

Approve and execute the Use Management Agreement (“Agreement”) between Maricopa County and Phoenix Kart Racing Association, Inc. (“Concessionaire”), for the promotion, development, management, improvement, operation and maintenance of the existing asphalt track kart racing facility at Adobe Dam Regional Park (“Adobe”). All development costs will be at the expense of Concessionaire.

The Flood Control District of Maricopa County (District) and Maricopa County entered into a Joint Use Agreement for recreation management of certain District lands at Adobe. All underlying property interests will remain with Maricopa County and the District in accordance with the Agreement.

Maricopa County, through its Parks and Recreation Department (“Parks”), continues to pursue additional recreational opportunities, through concessionaires, that will enable residents and visitors of Maricopa County to enjoy a safe and meaningful outdoor experience.

In June 2018, the County, through the Maricopa County Office of Procurement Services, issued a Invitation to Negotiate (Serial 180246-ITN) for public-private partnership opportunities for the promotion, management, operation, maintenance and improvements to the existing asphalt track kart racing facility at Adobe. Concessionaire was selected as the successful respondent and has negotiated the Agreement with the County. Concessionaire is a 501(c)(3) nonprofit organization.

Under the Agreement Concessionaire may provide improvement and additional recreational amenities on approximately twenty (20) acres at Adobe. Development may be phased over the term of the Agreement. The term of the Agreement is twenty (20) years. Upon Concessionaire’s request and at the County’s sole discretion, this Agreement may be renewed for a period of up three (3) additional five (5) year terms, subject to the conditions as outlined in the Agreement.

Specific parameters for the activities in the Agreement are provided as an Annual Management Plan (“AMP”) to identify management, operational procedures and methodologies to clarify responsibilities, understandings and actions in place for each specific year as new phases are developed and to advance the overall development of the complex.

The activities for this concession will be located in Supervisory District #3. (C-30-21-012-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

82. USE MANAGEMENT AGREEMENT WITH ADOBE MOUNTAIN SPEEDWAY, LLC

Approve and execute the Use Management Agreement (“Agreement”) between Maricopa County and Adobe Mountain Speedway, LLC (“Concessionaire”), for the promotion, development, management, improvement, operation and maintenance of the existing oval dirt track kart racing facility at Adobe Dam Regional Park (“Adobe”). All development costs will be at the expense of Concessionaire.

The Flood Control District of Maricopa County (District) and Maricopa County entered into a Joint Use Agreement for recreation management of certain District lands at Adobe. All underlying property interests will remain with Maricopa County and the District in accordance with the Agreement.

Maricopa County, through its Parks and Recreation Department (“Parks”), continues to pursue additional recreational opportunities, through concessionaires, that will enable residents and visitors of Maricopa County to enjoy a safe and meaningful outdoor experience.

In June 2018, the County, through the Maricopa County Office of Procurement Services, issued a Invitation to Negotiate (Serial 180246-ITN) for public-private partnership opportunities for the promotion, management, operation, maintenance and improvements to the existing oval dirt track kart racing facility at Adobe. Concessionaire was selected as the successful respondent and has negotiated the Agreement with the County. Concessionaire is a for-profit organization.

Under the Agreement Concessionaire may provide improvement and additional recreational amenities on approximately eighteen (18) acres at Adobe. Development may be phased over the term of the Agreement. The term of the Agreement is twenty (20) years. Upon Concessionaire’s request and at the County’s sole discretion, this Agreement may be renewed for a period of up three (3) additional five (5) year terms, subject to the conditions as outlined in the Agreement.

Specific parameters for the activities in the Agreement are provided as an Annual Management Plan (“AMP”) to identify management, operational procedures and methodologies to clarify responsibilities, understandings and actions in place for each specific year as new phases are developed and to advance the overall development of the complex.

The activities for this concession will be located in Supervisory District #3. (C-30-21-013-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

83. TERMINATION OF COMMERCIAL MANAGEMENT CONCESSION AGREEMENT WITH ARIZONA OUTDOOR SPECIALISTS, INC., DBA ARIZONA OUTBACK ADVENTURES

Approve the termination of the Commercial Management Concession Agreement (C-30-11-041-3-00) between Maricopa County and Arizona Outdoor Specialists, Inc., dba Arizona Outback Adventures (Concessionaire) on May 11, 2011, as amended (Agreement), and delegate authority to Director of Maricopa County Parks and Recreation Department (MCPRD) or his designee to provide prior written termination notice to Concessionaire.

The Agreement authorized the Concessionaire to manage, operate and maintain a concession within the Maricopa County Regional Park System. Termination will be effective as of December 1, 2020.

This termination is requested by the Concessionaire, as the Concessionaire has merged with Recreational Equipment, Inc. (REI). REI subsequently entered into a long-term Joint Program and Marketing Agreement with Maricopa County (C-30-20-009-M-00), covering the same concession activities that were in the original Agreement, among other things.

Activities for this concession are located in all Supervisory Districts. (C-30-11-041-3-02)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

84. TERMINATION OF COMMERCIAL MANAGEMENT CONCESSION AGREEMENT WITH RECREATIONAL EQUIPMENT, INC. AKA REI PHOENIX MARKET

Approve the termination of the Commercial Management Concession Agreement (C-30-15-021-M-00) between Maricopa County and Recreational Equipment, Inc aka REI Phoenix Market (Concessionaire) on April 8, 2015 (Agreement), and delegate authority to Director of Maricopa County Parks and Recreation Department (MCPRD) or his designee to provide prior written termination notice to Concessionaire.

The Agreement authorized the Concessionaire to manage, operate and maintain a concession within the Maricopa County Regional Park System. Termination will be effective as of December 1, 2020.

This termination is due to Maricopa County and Concessionaire entering into a new long-term Joint Program and Marketing Agreement, covering the same concession as the Agreement (C-30-20-009-M-00), among other things.

Activities for this concession are located in all Supervisory Districts. (C-30-15-021-M-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

85. TERMINATION OF SEVERAL COMMERCIAL MANAGEMENT CONCESSION AGREEMENTS

Approve the termination of the Commercial Management Concession Agreements between Maricopa County and Concessionaires as per the table below (Agreements) and delegate authority to Director of Maricopa County Parks and Recreation Department (MCPRD) or his designee to provide prior written notice to each Concessionaire to terminate the Agreements. The Agreements authorized the Concessionaires to manage, operate and maintain concessions within the Maricopa County Regional Park System. Terminations will be effective as of December 31, 2020.

These terminations are due to Maricopa County and each Concessionaire entering into a new Commercial Management Concession Agreement (New CMCA), effective as of January 1, 2021, covering the same concessions as stated in the Agreement and requiring the Concessionaires to pay the greater of an annual minimum fee or an annual fee based on 10% of gross revenue or in the case of scuba certification, annual minimum fee or scuba participant fees of \$3.00 each, among other things.

Pursuant to Resolution C-30-18-016-M-00, the Board has delegated signature authority to the MCPRD Director to enter into the New CMCA with the Concessionaires.

CMCA - Concessionaire, Record No., Agreement Dated

Arizona Fishing 4 Flathead Cat, LLC dba Flathead Ed Adventures, C-30-14-030-M-00, 05/07/2014
Arizona Fishing Guides LLC, C-30-17-004-M-00, 08/03/2016
Arizona Great Adventures Fishing, LLC, C-30-11-019-3-01 (as amended), 10/06/2010
Arizona Mountain Biking, C-30-15-015-M-00, 01/13/2015
Black Mountain Adventures, LLC, C-30-16-012-M-00, 02/17/2016
Cactus Adventures, C-30-13-015-M-00, 03/27/2013
Cliff Creek Outfitters, Inc. dba Desert Voyages, C-30-13-014-M-01(as amended),03/27/2013
DVMP, LLC dba The Dive Shop, C-30-14-005-M-00, 08/21/2014
Fat Bike, LLC dba Sonoran Outdoor Adventures, C-30-17-005-M-00, 08/17/2016
Fins Up Scuba, LLC, C-30-15-024-M-00, 04/22/2016
Inland Water Divers, LLC, C-30-13-027-M-00, 06/19/2013
No Limits Scuba, C-30-13-021-M-00, 04/10/2013
Pedal Therapy, C-30-15-007-M-00, 12/03/2014
Saguaro Diving & Sports, Inc., C-30-11-004-3-02(as Amended), 08/04/2010
Scottsdale Scuba, C-30-14-023-M-00, 03/27/2014
Scuba Professionals of Arizona, C-30-18-004-M-00, 07/30/2014
Sea 2 Sea Scuba, LLC, C-30-18-004-M-00, 09/20/2017
Wild Bunch Desert Guides, LLC, C-30-16-016-M-00, 04/08/2015

Supervisory Districts: All (C-30-21-014-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

86. RESOLUTION BY MARICOPA COUNTY IN SUPPORT OF PARKS AND RECREATION APPLICATION FOR SHOOTING RANGE DEVELOPMENT GRANT

Approve and execute the Board Resolution in support of Parks and Recreation filing an application for an Arizona Game and Fish Shooting Range Development Grant for General Joe Foss Shooting Complex at Buckeye Hills Lead Abatement and Berm Maintenance in the not-to-exceed amount of \$50,000. Also, authorize the Director of the Maricopa County Parks and Recreation Department to sign all documents related to these grant funds, as applicable. If a grant award is made, authority to accept the funds will remain with the Board of Supervisors. (C-30-21-015-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

Planning and Development - Planificación y Desarrollo

87. RESOLUTION FURTHER EXTENDING CONDITIONS OF APPROVAL

Resolution extending the conditions of approval and previously extended conditions of approval by the Board of Supervisors, Planning and Zoning Commission, Board of Adjustment and Administrative Approvals by the Planning and Development Department between March 1, 2020 and June 30, 2021 for Planning and Development and Construction Permit Applications in Unincorporated Maricopa County. The Board of Supervisors directs that any action that established or establishes a deadline or other timeframe, or previously extended deadline or timeframe, with a critical date between March 1, 2020 and June 30, 2021, or until 30 days after termination of the declared state of emergency whichever date is later, is extended for one (1) year from the date of adoption of this Resolution at no cost to the applicant or property owner. Preliminary plats are extended two (2) years. New preliminary plats are valid for three (3) years. (C-44-21-032-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

Procurement Services - Servicios de Adquisiciones

88. 200205-C, FOOD FACTORY FOOD AND STAPLE GROCERY ITEMS

Approve and award multiple contract(s) in a total amount not to exceed \$2,500,000 to provide miscellaneous food and staple grocery items for the Maricopa County Sheriff's Office (MCSO). New contract(s) term will be for one (1) year with four 4 (1) year options for renewal. (C-73-21-045-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

89. 200098-JOC, CONCRETE SERVICES

Approve and authorize the execution of a job-order contract between Maricopa County and: DBA Construction Inc, and Nesbitt Contracting Co., Inc. in an amount not-to-exceed \$5,000,000. (each firm) over a 1 year period with 4 (1) year options for renewal, to provide job order concrete services for MCDOT, to include but not limited to concrete curbs, curb and gutter and driveways, pedestrian ramps, approach slabs, retaining walls, pavement replacement, landscape and irrigation system restoration and utility adjustments. (C-73-21-046-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

90. 210001-C, LABORATORY AND MEDICAL EQUIPMENT, SUPPLIES, SERVICES REAGENTS

Approve a Contract expenditure limit increase of \$400,000, from \$500,000 to \$900,000. This Contract provides a pool of vendors for the purchase of laboratory and medical equipment, supplies, services, and reagents for use by the Medical Examiner and the Sheriff's Department(s). This value increase is necessary due to COVID-19 related purchases. (C-73-20-048-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

91. REVISIONS TO COUNTYWIDE POLICY A2313 – GENERAL TRAVEL

Approve revisions to Countywide Policy A2313 – General Travel.

The Office of Procurement Services is the department designated as the 'owner' of Policy A2313 – General Travel. OPS has worked with Human Resources, Internal Audit, MCAO, Department of Finance and the Clerk of the Board's Office to make revisions to this policy which include revised application language, updated links to revised policies, changes to mileage reimbursement for employment candidates, clarifying language regarding per diem allowances and rental cars consistent with General Services Administration Federal Travel Management Policy, and updates to record keeping requirements. This Policy applies to all employees of Maricopa County appointed departments as well as the Flood Control District of Maricopa County and the Maricopa County Library District (Special Districts). The Board of Supervisors is authorized to jointly adopt policies applying to the Special Districts under

the Intergovernmental Agreement, C-06-18-393-6-00, approved on April 11, 2018. This Policy also applies to employees of County elected offices unless the elected official has implemented a similar policy specific to his or her office. This policy was approved by the Board in 2003 and revisions were approved in 2012, 2013 and most recently in 2018. (C-18-03-016-06-03)

Motion to approve by Supervisor Steve Chucuri, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

92. ACCEPTABLE USE OF COUNTY PCARD AS A COUNTYWIDE POLICY

The Office of Procurement Services requests approval of Acceptable Use of County PCard as a countywide policy.

The Office of Procurement Services is responsible for management and administration of the County's PCard program. This policy defines requirement for use, reconciliation and reporting that apply to all employees of Maricopa County appointed departments as well as the Flood Control District of Maricopa County and the Maricopa County Library District (Special Districts). The Board of Supervisors is authorized to jointly adopt policies applying to the Special Districts under the Intergovernmental Agreement, C-06-18-393-6-00, approved on April 11, 2018. This Policy also applies to employees of County elected offices unless the elected official has implemented a similar policy specific to his or her office. This policy has previously been an internal OPS policy. (C-73-21-047-X-00)

Motion to approve by Supervisor Steve Chucuri, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

Public Health - Salud Pública

93. AGREEMENT WITH ARIZONA FIRE & MEDICAL AUTHORITY FOR STRATEGIC NATIONAL STOCKPILE ASSETS

Approve the Agreement between AZ Fire & Medical Authority and Maricopa County by and through its Department of Public Health (MCDPH); Office of Preparedness Response (OPR) to provide Strategic National Stockpile (SNS) Assets in the event of a public health emergency. The term of this non-financial agreement shall begin upon execution by both parties and shall be in effect until terminated by either party. (C-86-21-093-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Chucuri

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

94. PARTNERSHIP AGREEMENT WITH SCOTTSDALE UNIFIED SCHOOL DISTRICT FOR IMMUNIZATION SERVICES PROGRAM

Approve a non-financial Partnership Agreement between Maricopa County, through its Department of Public Health (MCDPH) and Scottsdale Unified School District (SUSD) for the provision and administration of seasonal flu vaccine (as well as other types of vaccines, as needed) to eligible students who are uninsured, underinsured, or insured. The project period begins upon signature and renews automatically each year.

This agreement is funded through the ADHS Immunization grant.

This is a new agreement. (C-86-21-101-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Chucuri

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

95. RFP CONTRACT WITH NEIGHBORHOOD OUTREACH ACCESS TO HEALTH FOR MASS IMMUNIZATION SERVICES AND ADMINISTRATION

Approve a Public Health Request for Proposal (PH RFP) Contract #210148, between Maricopa County through its Department of Public Health (MCDPH) and Neighborhood Outreach and Access to Health (NOAH) (Contractor) for the provision and administration of seasonal flu vaccine (as well as other types of vaccines, as needed) to those 6 months of age and older. The term of the contract is for three (3) years, beginning October 29, 2020 and ending October 28, 2023, with an option to renew up to a maximum of two (2) additional years, (or at the County's sole discretion, extend the contract on a month-to-month basis for a maximum of six (6) month after expiration). NOAH is one of several awardees of this fee for service contract pursuant to Section MC1-330 of the Maricopa County Procurement Code. There will be approximately 5 Intergovernmental agreements (IGAs) with local jurisdictions as well. The combined total of all related awards for this service is in a not to exceed amount of \$7,000,000; an amount BOS approved on June 8, 2020 as C-86-20-552-M-00.

These agreements will be CARES Act funded. Currently, CARES Act funding is set to expire 12/30/2020. Should that occur, and should alternate funding not be available, Section 4.0 of the Contract, Availability of Funds will apply allowing for a change or termination of the contract. (C-86-21-094-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Chucuri

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

96. RFP CONTRACT WITH EMBRY WOMEN'S HEALTH FOR MASS IMMUNIZATION SERVICES AND ADMINISTRATION

Approve a Public Health Request for Proposal (PH RFP) Contract #210148, between Maricopa County through its Department of Public Health (MCDPH) and Embry Women's Health (Embry) (Contractor) for the provision and administration of seasonal flu vaccine (as well as other types of vaccines, as needed) to those 6 months of age and older. The term of the contract is for three (3) years, beginning November 4, 2020 and ending November 3, 2023, with an option to renew up to a maximum of two (2) additional years, (or at the County's sole discretion, extend the contract on a month-to-month basis for a maximum of six (6) month after expiration). Embry is one of several awardees of this fee for service contract pursuant to Section MC1-330 of the Maricopa County Procurement Code. There will be approximately 5 Intergovernmental agreements (IGAs) with local jurisdictions as well. The combined total of all related awards for this service is in a not to exceed amount of \$7,000,000; an amount BOS approved on June 8, 2020 as C-86-20-552-M-00.

These agreements will be CARES Act funded. Currently, CARES Act funding is set to expire 12/30/2020. Should that occur, and should alternate funding not be available, Section 4.0 of the Contract, Availability of Funds will apply allowing for a change or termination of the contract. (C-86-21-096-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Chucuri

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

97. CONTRACT WITH DESERT MISSION, INC FOR ARIZONA HEALTH ZONE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM – EDUCATION (SNAP-ED) SERVICES

Approve a retroactive Contract No. PH NOI 2008 between Desert Mission, Inc. and Maricopa County by and through its Department of Public Health (MCDPH) to provide funding for Arizona Health Zone, Supplemental Nutrition Assistance Program – Education (SNAP-Ed) services. This Contract is for a term of three (3) years, beginning October 1, 2020 and ending September 30, 2023. The budget period is effective October 1, 2020 through September 30, 2021 for the total not-to-exceed amount of \$100,000. The County may, at its option and with the agreement of the Contractor, renew the term of this Contract for additional terms up to a maximum of five (5) years.

Maricopa County's indirect rate for FY 2020-2021 is 18.8%. This Contractor is a subrecipient and is not subject to indirect charges. Funding for this contract is made available by the United States Department of Agriculture (USDA) (CFDA 10.561) via Arizona Health Zone RFGA2020-001-001 with Arizona Department of Health Services approved August 19, 2020 as C-86-21-025-X-00.

This Contractor was a successful respondent to PH NOI 2008 which was issued by the Maricopa County Department of Public Health on December 06, 2019. This Contract was procured under Section MC1-330 of the Maricopa County Procurement Code. (C-86-21-102-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Chucuri

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

98. AMENDMENT TO IGA WITH WASHINGTON ELEMENTARY SCHOOL DISTRICT FOR DENTAL SEALANT PROGRAM SERVICES

Approve a non-financial Amendment 2 to the Intergovernmental Agreement (IGA) between Washington Elementary School District (WESD) and Maricopa County by and through its Department of Public Health, Office of Oral Health Dental Sealant Program for free dental sealant services for WESD students.

This amendment extends the term for one year (1) to begin January 1, 2021 and end December 31, 2021. All terms and conditions of the original IGA shall remain in full force until terminated by either party. The contract may be extended for additional one (1) year periods, not to exceed a total extended term of five (5) years. This amendment is for year four of the five-year term. (C-86-18-045-3-02)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Chucuri

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

99. AMENDMENT TO CONTRACT WITH DIRCKS MOVING AND LOGISTICS FOR USE OF REGIONAL DISTRIBUTION SERVICES

In response to COVID-19, approve amendment No. 3 to RFP Contract 860-15-30B, Regional Distribution Services, between Dirck's Moving and Logistics (DML) and Maricopa County, by and through its Department of Public Health (MCDPH), Office of Preparedness and Response, to continue to provide a secondary regional distribution site for public health emergencies.

I. The contract term is extended for an additional six (6) months from March 9, 2021 through September 8, 2021. This is a 2nd six-month extension beyond the original maximum 5-year term, making the total term 6 years from September 9, 2015 through September 8, 2021.

II. Increase the total not to exceed amount over the life of the contract to \$540,000. This includes the initial budget of \$70,000 that was included in the original 3-year term.

DML was a successful respondent to a Request for Proposal issued by MCDPH (PH RFP 15-030), pursuant to MCI-330. The award was issued on August 4, 2015. (C-86-16-009-3-03)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

100. AMENDMENT TO CONTRACT WITH DANIELS MOVING AND STORAGE FOR USE OF REGIONAL DISTRIBUTION SERVICES

In response to COVID-19, approve amendment No. 3 to RFP Contract 860-15-30C, Regional Distribution Services, between Daniels Moving and Storage (DMS) and Maricopa County, by and through its Department of Public Health (MCDPH), Office of Preparedness and Response, to continue to provide a secondary regional distribution site for public health emergencies.

I. The contract term is extended for an additional six (6) months from March 9, 2021 through September 8, 2021. This is a 2nd six-month extension beyond the original maximum 5-year term, making the total term 6 years from September 9, 2015 through September 8, 2021.

II. Increase the total not to exceed amount over the life of the contract to \$440,000. This includes the initial budget of \$70,000 that was included in the original 3-year term.

DMS was a successful respondent to a Request for Proposal issued by MCDPH (PH RFP 15-030), pursuant to MCI-330. The award was issued on August 4, 2015. (C-86-16-010-3-03)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

101. AMENDMENT TO CONTRACT WITH ARIZONA ALLIANCE FOR COMMUNITY HEALTH CENTERS (AACHC) FOR ASSESSMENT OF SUBSTANCE ABUSE INFRASTRUCTURES

Approve a retroactive Amendment No. 2 to PH RFP Contract #200142, between Maricopa County through its Department of Public Health (MCDPH) and Arizona Alliance for Community Health Centers ("Contractor"), to continue to provide assessment of Substance Abuse Infrastructures in Federally Qualified Community Health Centers. The agreement amount has been increased to add additional funds to the consultant and other costs categories. The revised amount includes an increase of \$168,000, bringing the amount from \$150,000 to a total not to exceed amount of \$318,000 for year two budget period beginning September 1, 2020 to August 31, 2021. The term of this contract is from September 1, 2020 – August 31, 2022.

It is mutually agreed the referenced contract is amended as follows:

I. ATTACHMENT B, budget justification narrative is revised to reflect an increase in total project costs from \$150,000 to \$318,000. This is a \$168,000 increase for the year two budget period beginning September 1, 2020 to August 31, 2021.

II. All other terms and conditions of the original contract shall remain in full force and effect. (C-86-20-021-3-02)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

102. AMENDMENT TO CONTRACT WITH BELTMANN RELOCATION GROUP FOR USE OF REGIONAL DISTRIBUTION SERVICES

In response to COVID-19, approve amendment No. 3 to RFP Contract 860-15-30A, Regional Distribution Services, between Beltmann Relocation Group (BRG) and Maricopa County, by and through its Department of Public Health (MCDPH), Office of Preparedness and Response, to continue to provide a secondary regional distribution site for public health emergencies.

I. The contract term is extended for an additional six (6) months from March 9, 2021 through September 8, 2021. This is a 2nd six-month extension beyond the original maximum 5-year term, making the total term 6 years from September 9, 2015 through September 8, 2021.

II. Increase the total not to exceed amount over the life of the contract to \$800,000. This includes the initial budget of \$70,000 that was included in the original 3-year term.

DMS was a successful respondent to a Request for Proposal issued by MCDPH (PH RFP 15-030), pursuant to MCI-330. The award was issued on August 4, 2015. (C-86-16-011-3-03)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

103. AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH CITY OF PHOENIX FOR THE LEAD BASED PAINT HAZARD REDUCTION PROGRAM

Approve an amendment to Intergovernmental Agreement (IGA) between City of Phoenix (COP), Lead Based Paint Hazard Reduction and Maricopa County by and through its Department of Public Health (MCDPH), Office of Family Health Services to provide continued funding for the Lead Based Paint Hazard Reduction (Lead Hazard) program. The Lead Hazard program provides education, blood testing of children and case management. In accordance to Part C, Section 2, Budget and/or Consideration, the budget period is January 1, 2021 through December 31, 2021, for a budget amount not-to-exceed \$95,820 and a cumulative amount of \$339,664 for the contract term beginning January 1, 2018. In addition, there is an In-Kind budget in the amount of \$29,346. This is the final year of the contract.

This is an on-going award and has been received for several years. The grant requires an in-kind match but does not require an ongoing cash contribution. This is not a mandated function but provides a benefit to the citizens through the testing, education and case management of families in the City of Phoenix's Lead Grant program. The grant award renewal amendment was not competitive.

This Grant deviates from County Policy A2505 and does not allow for full indirect cost reimbursement, but a maximum of 10% indirect cost reimbursement as delegated in the IGA. MCDPH indirect rate for FY2021 is 18.8%. The full indirect costs are estimated at \$16,377 of which \$8,711 is recoverable and \$7,666 is unrecoverable. Costs not covered by the grant will be subsidized by the Public Health indirect cost pool.

Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditure of the revenues is not prohibited by the budget law. This Agreement does not alter the budget constraining expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. The overall grant budget will be

adjusted as necessary to accommodate this grant through a future reconciliation. Funding for this grant will be provided by City of Phoenix. (C-86-18-041-3-01)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

104. AMENDMENT TO LEASE AGREEMENT L-7379 WITH 16TH STREET OFFICE INVESTORS, LLC

Approve and execute the fourth amendment to Lease Agreement L-7379 with 16th Street Office Investors, LLC, an Arizona limited liability company, for 15,279 square feet of office space located at 3221 N. 16th Street, Phoenix, 85016. The office area will increase by 3,985 square feet at a reduced lease rate of \$16.91 and \$16.94 per square foot for 13,450 and 1,829 square feet, respectively, for a full service, monthly total, of \$21,561.86 or \$258,742.32 annually. The term will be extended five (5) years beginning January 1, 2021 and expiring December 31, 2025. County will have one option to extend the term for one 5-year term upon 90-days' written notice. Two additional covered parking spaces will be added at no additional charge for exclusive County use. County will pay a one-time fee for tenant improvements for the new space and reconfiguration of existing space, in an amount not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000.00). This amendment will also provide for counterpart signatures and update notice addresses for the parties. County may terminate the lease upon 180-day written notice, non-appropriation of funds or pursuant to A.R.S. § 38-511. (C-86-05-913-4-07)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

105. INCREASE IN FLEET FOR MARICOPA COUNTY DEPARTMENT OF PUBLIC HEALTH OFFICE OF VITAL REGISTRATION

Maricopa County Department of Public Health – Office of Vital Registration's (OVR) Indigent Decedent Services Program requests a one-time addition to fleet for execution of program activities. Added to the fleet will be the purchase of a mid-size, SUV estimated at \$31,500 (including taxes and fees). The vehicle will be used by the Office of Vital Registration (OVR) for official business activities. Funding for the vehicle is Department of Public Health (860), Public Health Fee Fund (265) Non-recurring Non-Project (NRNP).

Maricopa County Department of Public Health – Office of Vital Registration's Indigent Decedent Services Program requests to purchase a vehicle for activities related to the COVID-19 response mission. The County Indigent Decedent Services Program (CIDS) does not own a vehicle to meet the daily needs of executing CIDS activities. Since the CIDS program transitioned from the Public Fiduciary to OVR, the program employees have been either utilizing personal vehicles or borrowing a vehicle from one of OVR's other sites/units if available. The OVR has not ceased any aspect of its in-person, mail and or online mandated services across all five of its sites to the community and throughout the county so its need for continued travel remains. Therefore, the OVR does not have an existing vehicle to permanently allocate for the CIDS use.

The CIDS uses a vehicle to move mission equipment and supplies, retrieve and transport decedent personal property, collection and reimbursement for disposition services rendered and to accept/sign for custody of each decedent cremains being released to the CIDS program for interment at the White Tanks Cemetery. This program activity requires travel throughout Maricopa County in support of the following activities: Moving equipment, supplies and property between various locations performing indigent decedent related services in support of Maricopa County's mandated and contractual requirements. This

includes but is not limited to travel to/from healthcare facilities, funeral establishments, financial institutions and White Tanks Cemetery. Acquisition of this vehicle will allow the CIDS program to support its mandated and contracted partners perform the timely disposition of indigent and abandoned decedents who pass away in Maricopa County and ensure that Maricopa County and its partners do not experience another surge in its resources and decedent capacity.

The vehicle will also be used for other activities in continued support of the COVID-19 mission. Maricopa County Department of Public Health and the Office of Vital Registration's CIDS program are responsible for the insurance, operational costs and maintenance of this vehicle. (C-86-21-095-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

106. PURCHASE ORDER FOR IGA WITH ARIZONA DEPARTMENT OF HEALTH SERVICES FOR DENTAL SEALANT SERVICES PROGRAM

Approve Purchase Order (PO) No. PO0000257653-1 for Intergovernmental Agreement (IGA) No. ADHS18-175153 between Arizona Department of Health Services (ADHS) and Maricopa County by and through its Department of Public Health (MCDPH), Office of Oral Health (OOH).

The PO effective period is from January 1, 2021 through June 30, 2021, for the total not to exceed amount of \$98,545.00. The IGA term is January 1, 2018 through December 31, 2022.

The Dental Sealant grant award is reoccurring and has been awarded to MCDPH in previous years. This grant does not require an in-kind match, indirect cost is fully recoverable, and ongoing contributions are not required. The grant award is not a mandated function but provides a benefit to the citizens by providing the dental sealant services necessary to promote oral health and provide authorized preventive dental services to at-risk children in Maricopa County. The grant award is competitive. All program costs are allocated to the grant so there will be no additional burden on the department's operating budget.

MCDPH's indirect rate for FY 2020 is 18.8%. The indirect costs are estimated at \$15,595 all of which is recoverable. Departmental indirect rates are reestablished at the beginning of each fiscal year and future indirect costs will be collected at the corresponding rate.

Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditure of the revenues is not prohibited by the budget law. This IGA does not alter the budget constraining expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. The overall grant budget will be adjusted as necessary to accommodate this grant through a future reconciliation. Funds for this grant are provided by ADHS and do not increase the County's general fund. (C-86-18-060-3-11)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

107. IGA WITH ARIZONA DEPARTMENT OF HEALTH SERVICES (ADHS) FOR COVID-19 CASE INVESTIGATIONS & CONTACT TRACING

Approve a cost reimbursement Intergovernmental Agreement (IGA) IGA2021-073, between ADHS and Maricopa County by and through its Department of Public Health (MCDPH), to provide funding for the COVID-19 Case Investigations & Contract Tracing program. MCDPH will continue to investigate cases and conduct contact tracing, respond to disease clusters in high-risk settings, provide testing for targeted areas and high-risk settings and provide

guidance and recommendations to key facilities and critical infrastructure. Funding for the 14-month budget period is \$8,400,117. The IGA begins December 31, 2020 and terminates February 28, 2022. The term will not exceed 5 years.

This is a new grant and it is uncertain whether it will occur beyond the initial term. It was non-competitive and there is no cash or in-kind match required. The grant award is not a mandated function but provides a benefit to our citizens by continuing COVID-19 related services. Should funding be discontinued, on-going contributions should not be required.

This grant deviates from County Policy A2505 and does not allow for full indirect cost reimbursement, but a maximum of 10%. The Department of Public Health's indirect rate for FY21 is 18.8%. Total indirect expenses are estimated to be \$1,435,656 of which \$763,647 is recoverable and \$672,009 is not recoverable. Cost not covered by the grant will be absorbed by the departments indirect cost pool.

Departmental indirect rates are reestablished at the beginning of each fiscal year and future indirect costs will be collected at the corresponding rates.

Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation and therefore expenditure of the revenues is not prohibited by the budget law. This Contract does not alter the budget constraining expenditures of local revenues duly adopted by the Board pursuant to A.R.S. 42-17105. The overall grant budget will be adjusted as necessary to accommodate this grant through a future reconciliation. (C-86-21-100-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Bill Gates

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

108. IGA WITH THE ARIZONA BOARD OF REGENTS FOR AND ON BEHALF OF ARIZONA STATE UNIVERSITY

Approve a retroactive Intergovernmental Agreement between the Arizona Board of Regents for and on behalf of Arizona State University (ASU) and Maricopa County by and through its Department of Public Health to provide funding for Arizona State University Southwest Interdisciplinary Research Center (SIRC) to serve as the program evaluator for the Overdose Data to Action (OD2A) cooperative agreement.

The agreement is in the total not to exceed amount of \$330,000 for the term. The term of the agreement is for two (2) years beginning September 1, 2020 through August 31, 2022. The budget period is from September 1, 2020 through August 31, 2021. This Agreement may be extended for additional one-year periods, not to exceed a total extended term of five (5) years, except that the cost may be subject to renegotiation. (C-86-21-097-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Bill Gates

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

109. APPROPRIATION ADJUSTMENT FOR ONE-TIME FUNDING FOR TENANT IMPROVEMENTS FOR MARICOPA COUNTY DEPARTMENT OF PUBLIC HEALTH

A Lease Agreement is currently being negotiated with Valleywise Health for approximately 3546 square feet of office space located at the Valleywise Comprehensive Health Center – Peoria, located at 8088 W Whitney Drive, Peoria AZ 85345. Opening of this location is anticipated for January 2021.

Pursuant to A.R.S. §42-17106(B), approve an appropriation adjustment for tenant improvements at the above location resulting in a net increase to expenditure authority of

\$650,000 in FY 2021 to Public Health (D860) Public Health Fee Fund (265) Non-Recurring Non-Project (NRNP). Also, decrease the expenditure authority for the Non-Departmental (D470) Non-Departmental Grants Fund (249) Non-Recurring Non-Project (NRNP) Unassigned Contingency line in the amount of \$650,000.

These actions will have a County-wide net impact of zero and they do not alter the budget constraining expenditure of local revenue duly adopted by the Board pursuant to A.R.S. §42-17105

A total remodel of the existing space, currently a shell within the larger health center, is planned and will be specific to the needs of Maricopa County's Office of Vital Registration (OVR) and Women's, Infants and Children (WIC).

OVR and WIC services will be accessible to patients coming to the health center as well as to the general public. Joint services in this location should greatly benefit county programs as the health center offers services such as urgent care, pediatrics and family medicine to a similar population facilitating a wrap-around of many needed services.

WIC will be closing its Thunderbird location and moving to this space, resulting in a substantial savings on monthly rent expense.

No funds will be expended until the lease is approved and executed by the Board of Supervisors.

This will be a new public facing Office of Vital Registration location including 5 full-service customer/stakeholder windows projected to serve thousands monthly. This will also include a fully functioning Women, Infants and Children clinic with the potential caseload of over 5,000 women, infants and children served per month. (C-86-21-099-X-00)

Motion to approve by Supervisor Steve Chucuri, seconded by Supervisor Bill Gates

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

Real Estate - Bienes Raíces

110. AMENDMENT TO LICENSE AGREEMENT P-50314 FOR USE OF REAL PROPERTY

Approve and execute Amendment No. 3 to Revocable License Agreement P-50314 with Ken Sheely Ranches Partners ("Licensee") for Licensee's restricted use of the County's Southwest Justice Center site at 103rd Avenue and Van Buren in Avondale, Arizona ("Premises").

The Amendment will permit Licensee's continued use of the Premises for farming from January 1, 2021 through December 31, 2021. The Premises area is reduced from 15.5 acres to 7.6 acres to accommodate laydown and material yard for the anticipated build-out of a MCSO substation at the north end. Licensee will pay an adjusted annual, non-refundable license fee of \$456.00 for the use within 30 days of commencement. Licensee's use will keep the property free of weeds and other noxious plants and Licensee will maintain the Premises in compliance with ordinances, regulations and statutes pertaining to airborne particulate matter. Either Party may terminate the Agreement with 180-day written notice to the other. (C-70-18-002-M-04)

Motion to approve by Supervisor Steve Chucuri, seconded by Supervisor Bill Gates

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

111. AMENDMENT TO LICENSE AGREEMENT P-50185 FOR USE OF REAL PROPERTY

Approve and execute Amendment No. 8 to License Agreement P-50185 with Eduardo Haramina, dba Ed the Hotdogger (Licensee), for the use of Maricopa County (Licensor) property located at the southwest corner of 1st Avenue and Jefferson Street in downtown Phoenix. Since the agreement will require administrative action, authorize the Deputy County Manager or the County Real Estate Director to properly administer this License.

This Amendment will extend the term for a two-year period commencing on January 1, 2021 and expiring on December 31, 2022, unless terminated earlier as provided for in the agreement. The annual, non-refundable license fee of \$500.00 remains the same. Due to the planned Valley Metro Light Rail construction project, at Licensor's sole discretion, Licensor may temporarily relocate the Use Area (as needed) and will provide, whenever feasible, a 2-day written notice to Licensee or, if necessary, to suspend the Operation upon a ten (10) day written notice to Licensee until such time construction is completed. Either party may terminate this agreement with a 30-day written notice to the other, or pursuant to A.R.S. § 38-511.

This action takes place in Supervisory District 5. (C-18-12-012-3-08)

Motion to approve by Supervisor Steve Chucuri, seconded by Supervisor Bill Gates

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

Risk Management - Gestión de Riesgos

112. IRREVOCABLE STANDBY LETTER OF CREDIT WITH JPMORGAN CHASE BANK

Approve amendment to the Irrevocable Standby Letter of Credit. An Amendment is now required for the new workers' compensation liability amount which is \$18,087,434 that will be in place from January 1, 2021 through December 31, 2021. This amount will fluctuate annually as it is based on claims and reserves, with older claims closing and new claims opening. The Letter of Credit serves as security for the County's projected liability for worker's compensation claims. The Letter of Credit will be reserved against the County's existing Line of Credit. The Line of Credit is restricted by the amount of the Letter of Credit. It is not expected there will be reason for the Letter of Credit to be drawn on; however, the Industrial Commission of Arizona requires the negotiable security. (C-75-09-006-2-12)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucuri

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

Transportation - Transportación

113. IGA WITH THE CITY OF GLENDALE MASTER AGREEMENT FOR DEDICATION AND ANNEXATION

Approve the Intergovernmental Agreement (IGA) between Maricopa County and City of Glendale for the Dedication and Annexation of roadways.

The purpose of this Agreement is to establish procedures to authorize the County Transportation Director, or their designee, and the City Manager, or their designee, to enter into a separate Letter of Agreement (LOA) for each development's dedication of right-of-way as they occur. Supervisory District No. 4 (C-64-21-083-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucuri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

114. IGA WITH THE CITY OF SURPRISE FOR THE BELL ROAD COMMUNICATION ENHANCEMENTS PROJECT

Approve the Intergovernmental Agreement (IGA) between Maricopa County and City of Surprise for the Bell Road Communication Enhancements Project. Under the IGA, the agencies will coordinate the improvements and share in the costs of the project. Funds are budgeted in FY2020 Transportation System Management Project, sub-project TT0667 Bell Road Communication Enhancements Project.

The estimated total cost for the project is \$966,208. The County's estimated cost share contribution is \$51,451. The City of Surprise's contribution is \$71,299. There is \$813,534 in federal funding and \$29,924 from the City of Peoria.

The Project's purpose is to improve the reliability of communications and expand communications bandwidth along Bell Road at existing MCDOT, City of Surprise, and City of Peoria traffic signals. The Project will also address existing damaged fiber and upgrade the fiber capacity and bandwidth to improve communications connectivity to City of Surprise and City of Peoria Traffic Management Centers (TMC's). In addition, the Project will improve the reliability of this critical portion of the Regional Community Network (RNC) along Bell Road. The Maricopa County Department of Transportation (MCDOT) is the lead agency. Supervisory District No. 4 (C-64-21-085-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

115. IGA WITH THE FLOOD CONTROL OF MARICOPA COUNTY FOR THE MUTUAL WAIVER OF RIGHT-OF-WAY PERMIT AND PLAN REVIEW FEES

Approve an Intergovernmental Agreement (IGA) between Maricopa County Department of Transportation (County) and the Flood Control District of Maricopa County (District) to provide for the mutual waiver of Right-of-Way Permit and Plan Review Fees.

The purpose of this IGA is to identify and define the responsibilities of the County and District for implementing a reciprocal agreement to waive permit and plan review fees, where one agency requires work in the other agency's right-of-way.

The IGA shall become effective upon both governing bodies' approval and remain in full force and effect until all stipulations are met. The IGA may be amended by the Parties at any time.

Supervisor District - All (C-64-21-099-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

116. AGREEMENT FOR CONSTRUCTION OF SRP IRRIGATION FACILITIES FOR MC85: 91ST AVENUE TO 95TH AVENUE

Approve the Agreement for Construction of SRP Facilities between Salt River Project (SRP) and Maricopa County for the relocation of the irrigation facilities in conflict with the MCDOT Roadway Improvement Project TT0651, MC85: 91st Avenue to 95th Avenue. The estimated cost to relocate the irrigation delivery facilities is \$3,154,847.00. Funds are budgeted in Transportation System Management (TMAN) project, Sub-Project TT0651 MC85: MC85: 91st Avenue to 95th Avenue.

All property owners, farmers and developers have been included in the coordination of this work. All of the work to relocate the irrigation delivery facilities is necessary for the road work to occur, therefore MCDOT is responsible for all costs related to the design, construction and relocation of these facilities. Approval of this agreement will allow relocation of the irrigation facilities to be relocated in advance of MCDOT roadway construction. Supervisory District No. 5 (C-64-21-105-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

117. BID AND AWARD FOR ROADWAY WIDENING ON LOWER BUCKEYE ROAD: 71ST AVE TO 67TH AVE.

Approve the solicitation of bids for the Maricopa County Department of Transportation's Transportation System Management project. The work consists of roadway widening for this ½ mile segment, and new traffic signals at all four (4) legs of 67th Ave. Improvements also include curb, gutter, sidewalk, bike lanes, storm drains, street lighting, and bus pads. Utility relocations and right of way acquisition are required for roadway construction. Award the contract to the lowest responsive responsible bidder, provided that the lowest responsive responsible bidder does not exceed the Engineer's estimate by more than ten percent. Supervisory District No. 5 (C-64-21-084-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

118. BID AND AWARD FOR PAVEMENT REHABILITATION AT THE INTERSECTION OF BASELINE ROAD AT MERIDIAN ROAD

Approve the solicitation of bids for the Maricopa County Department of Transportation's Transportation System Management project. The work consists of pavement rehabilitation at the intersection, and extending 1,400 feet north on Meridian Rd. Traffic signals will be installed on all three (3) legs of this tee intersection. Signing, striping, and utility adjustments will also be provided. Award the contract to the lowest responsive responsible bidder, provided that the lowest responsive responsible bidder does not exceed the Engineer's estimate by more than ten percent. Supervisory District No. 2 (C-64-21-103-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

119. GRANT OF EASEMENT FOR THE RELOCATION OF SALT RIVER PROJECT (SRP) IRRIGATION FACILITIES

Approve and execute a Contract and Grant of Easement required for the relocation of Salt River Project (SRP) irrigation facilities displaced by MCDOT's road improvement project.

The widening of MC85 between 95th Avenue and 75th Avenue requires the relocation of SRP irrigation lines. The current lines are within an SRP easement for which they have prior rights, as they were originally placed by Water Right Application and grant from the Bureau of Reclamation (BOR). The irrigation lines are in existing County right of way on the west side of 91st Ave. north of MC85 and also in the MC85 right of way. As this is a relocation of irrigation lines within Maricopa County right of way, a new Easement is being granted to the Bureau of Reclamation for the placement of the underground lines in their new location.

Supervisory District No. 5 (C-64-21-108-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

120. NEW TRAFFIC CONTROLS ON 19TH AVENUE

Approve new traffic controls (Stop Signs) on unincorporated right of way at the following location.

1. All Traffic to stop before entering or crossing a THROUGH STREET within the prescribed limits of: 19th Avenue from 100 Feet north of Joy Ranch Road to 100 Feet south of Desert Hills Drive.

This new traffic control is the result of an engineering study conducted to identify locations warranting the installation of Stop Signs on county roadways.

Supervisory District No. 3 (C-64-21-104-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

121. NEW TRAFFIC CONTROLS ON 103RD AVENUE

Approve new traffic controls (No Stopping, Standing, Parking Any Time) on unincorporated right-of-way at the following location:

1. A No Stopping, Standing, Parking Any Time Zone on 103rd Avenue from 340 feet north of Olive Avenue to Kelso Drive (West Side Only).

This traffic control change is the result of an engineering study conducted at the request of the residents. In the interest of public safety these signs are warranted.

Supervisory District No. 4 (C-64-21-107-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

122. NEW TRAFFIC CONTROLS ON 16TH STREET

Approve new traffic controls (No Stopping, Standing, Parking Any Time) on unincorporated right-of-way at the following location:

1. A No Stopping, Standing, Parking Any Time Zone on 16th Street from 335 feet south of Cavalry Road to 150 feet south of Cavalry Road (East Side Only).

This traffic control change is the result of an engineering study conducted at the request of the residents. In the interest of public safety these signs are warranted. Supervisory District No. 3 (C-64-21-069-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

123. NEW TRAFFIC CONTROLS ON 78TH STREET

Approve new traffic controls (Stop Signs) on unincorporated right of way at the following location.

1. All Traffic to stop before entering or crossing a THROUGH STREET within the prescribed limits of: 78th Street from 100 Feet north of McDowell Road to 100 Feet north of Plymouth.

This new traffic control is the result of an engineering study conducted to identify locations warranting the installation of Stop Signs on county roadways.

Supervisory District No. 2 (C-64-21-112-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

124. NEW TRAFFIC CONTROLS ON DES MOINES STREET/95TH STREET/95TH PLACE INTERSECTION

Approve new traffic controls (All Way Stop) on unincorporated right of way at the following location.

1. An All Way STOP at Des Moines Street/95th Street/95th Place intersection.

This agenda item is the result of a Traffic Engineering safety study conducted by MCDOT at the request of the citizens of the area. After evaluating current intersection geometry and sight distance it was determined that warrants were met for an all way stop.

Supervisory District No. 2 (C-64-21-109-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

125. NEW TRAFFIC CONTROLS ON VAN BUREN STREET

Approve new traffic controls (Stop Signs) on unincorporated right-of-way at the following location:

1. A TWO-WAY STOP on Van Buren Street at 395th Avenue for east and westbound traffic.

This traffic control change is the result of an engineering study being conducted to identify locations warranting the installation of Stop Signs on county roadways.

Supervisory District No. 4 (C-64-21-111-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

126. EASEMENT, RIGHT-OF-WAY, AND RELOCATION ASSISTANCE DOCUMENTS

Approve easements, right-of-way documents, and relocation assistance for highway and public purposes as authorized by road file resolutions or previous Board of Supervisors' action.

A. D23820

(TD) Project #: TT0011 – 7th Ave & Desert Hills Drive – Assessor's Parcel #: 211-86-001Y, 001W – Warranty Deed – Cadora Desert Hills, LLC – for the sum of \$20,210.00.

B. D23820

(TD) Project #: TT0011 – 7th Ave & Desert Hills Drive – Assessor's Parcel #: 211-86-001Y, 001W – Purchase Agreement – Cadora Desert Hills, LLC. (C-78-21-026-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

127. AMENDMENT TO COMPETITION IMPRACTICABLE WITH AZTEC ENGINEERING FOR COMPLETION OF DEER VALLEY ROAD PROJECT

Request approval of the attached single source Competition Impracticable and the associated contract modification with Aztec Engineering for completion of the project documents and post-design services for the TT0248 Deer Valley Road project.

This project will construct a bridge over the Agua Fria River to connect Williams Drive on the west to Deer Valley Road on the east, improving the street network, and widening the road to provide two lanes in each direction with center turn-lane, in partnership with the City of Peoria. The change order covers additional drainage design including coordination with adjacent development, and post-design services.

Supervisory District No. 4 (C-64-19-083-5-01)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

SETTING OF HEARINGS - CONFIGURACIÓN DE AUDIENCIAS

~All hearings will be held at 9:30 am, 205 W. Jefferson, Phoenix, unless otherwise noted~

~Todas las audiciones será tenidas a las 9:30 de la Mañana, 205 W. Jefferson, Phoenix, amenos que de otromodo notado~

Planning and Development Setting of Hearings - Configuración De Audiencias de Planificación y Desarrollo

128. PLANNING & ZONING SETTING OF HEARINGS

Schedule the following items for public hearing at the January 13, 2021 Board Meeting:

Z2020059 – Eagle Mountain Boarding Stable – SUP Mod of Cond. – Dist. 5

Z2020087 – Casselberry Property – ZC with overlay – Dist. 1

Z2019120 - Holy Land Corporation - ZC with overlay – Dist. 1

Z2019024 - Cazarez Small Event Venue – SUP – Dist. 5

Z2020020 - 18503 W Van Buren Street – SUP – Dist. 4

Z2019009 - QuickTrip #0424 - ZC with overlay – Dist. 4

Z2020072 – Lewellen Industrial – ZC with overlay – Dist. 2 (C-44-21-133-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

Transportation Setting of Hearings - Configuración De Audiencias de Transportación

129. PATENT EASEMENT ABANDONMENT: ROAD FILE NO. PAB-0126

Set a hearing for February 10, 2021 for Road File No. PAB-0126 to consider the request to abandon a portion of a Federal Patent Easement Number 1197965 lying in the Southwest quarter of Section 21 – T5N, R4E of the Gila and Salt River Meridian, Maricopa County, Arizona. Located in the general vicinity of Milton Drive and 58th Street and known as Assessor Parcel Number 211-45-072B.

Pursuant to provisions in A.R.S. §11-251.16, Maricopa County Ordinance No. P-34 and Maricopa County Department of Transportation Procedure # P5203, a NOTICE of the hearing by certified mail shall be sent to the applicant and all abutting property owners no less than 60 days prior to the hearing date. Therefore the date set for the hearing shall be the first board meeting no less than 60 days from the date the Board sets the hearing. In addition, a notice shall be posted in the area of the proposed abandonment no less than 60 days prior to the hearing date. Supervisory District No. 2 (C-64-21-098-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

130. PATENT EASEMENT ABANDONMENT: ROAD FILE NO. PAB-0140

Set a hearing for February 10, 2021 for Road File No. PAB-0140 to consider the request to abandon a portion of a Federal Patent Easement Number 1182528 lying in the Northeast quarter of Section 5 – T4N, R3E of the Gila and Salt River Meridian, Maricopa County, Arizona. Located in the general vicinity of Yearling Road and 7th Street, and known as Assessor Parcel Number 210-14-026D.

Pursuant to provisions in A.R.S. §11-251.16, Maricopa County Ordinance No. P-34 and Maricopa County Department of Transportation Procedure # P5203, a NOTICE of the hearing by certified mail shall be sent to the applicant and all abutting property owners no less than 60 days prior to the hearing date. Therefore the date set for the hearing shall be the first board meeting no less than 60 days from the date the Board sets the hearing. In addition, a notice shall be posted in the area of the proposed abandonment no less than 60 days prior to the hearing date. Supervisory District No. 3 (C-64-21-100-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

131. PATENT EASEMENT ABANDONMENT: ROAD FILE NO. PAB-0147

Set a hearing for February 10, 2021 for Road File No. PAB-0147 to consider the request to abandon a portion of a Federal Patent Easement Number 1196275 lying in the Northwest quarter of Section 22 – T5N, R4E of the Gila and Salt River Meridian, Maricopa County, Arizona. Located in the general vicinity of 68th Street and Rancho Del Oro Drive, and known as Assessor Parcel Number 216-67-092B.

Pursuant to provisions in A.R.S. §11-251.16, Maricopa County Ordinance No. P-34 and Maricopa County Department of Transportation Procedure # P5203, a NOTICE of the hearing by certified mail shall be sent to the applicant and all abutting property owners no less than 60 days prior to the hearing date. Therefore the date set for the hearing shall be the first board meeting no less than 60 days from the date the Board sets the hearing. In addition, a notice shall be posted in the area of the proposed abandonment no less than 60 days prior to the hearing date. Supervisory District No. 2 (C-64-21-101-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

132. PATENT EASEMENT ABANDONMENT: ROAD FILE NO. PAB-0131

Set a hearing for February 10, 2021 for Road File No. PAB-0131 to consider the request to abandon a portion of a Federal Patent Easement Number 1204496 lying in the Northeast quarter of Section 28 – T5N, R4E of the Gila and Salt River Meridian, Maricopa County, Arizona. Located in the general vicinity north of 61st Street and Peak View Road, and known as Assessor Parcel Number 211-44-088B.

Pursuant to provisions in A.R.S. §11-251.16, Maricopa County Ordinance No. P-34 and Maricopa County Department of Transportation Procedure # P5203, a NOTICE of the hearing by certified mail shall be sent to the applicant and all abutting property owners no less than 60 days prior to the hearing date. Therefore the date set for the hearing shall be the first board meeting no less than 60 days from the date the Board sets the hearing. In addition, a notice shall be posted in the area of the proposed abandonment no less than 60 days prior to the hearing date. Supervisory District No. 2 (C-64-21-102-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

133. PATENT EASEMENT ABANDONMENT: ROAD FILE NO. PAB-0144

Set a hearing for February 10, 2021 for Road File No. PAB-0144 to consider the request to abandon a portion of a Federal Patent Easement Number 1172840 lying in the Southwest quarter of Section 26 – T7N, R2E of the Gila and Salt River Meridian, Maricopa County, Arizona. Located in the general vicinity west of 31st Avenue and Twin Peaks Lane, and known as Assessor Parcel Number 202-11-031E.

Pursuant to provisions in A.R.S. §11-251.16, Maricopa County Ordinance No. P-34 and Maricopa County Department of Transportation Procedure # P5203, a NOTICE of the hearing by certified mail shall be sent to the applicant and all abutting property owners no less than 60 days prior to the hearing date. Therefore the date set for the hearing shall be the first board meeting no less than 60 days from the date the Board sets the hearing. In addition, a notice shall be posted in the area of the proposed abandonment no less than 60 days prior to the hearing date.

Supervisory District No. 3 (C-64-21-106-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

134. PATENT EASEMENT ABANDONMENT: ROAD FILE NO. PAB-0134

Set a hearing for February 10, 2021 for Road File No. PAB-0134 to consider the request to abandon a portion of a Federal Patent Easement Number 1180520 lying in the Northeast quarter of Section 28 – T5N, R4E of the Gila and Salt River Meridian, Maricopa County, Arizona. Located in the general vicinity of Peak View Road and 61st Street, and known as Assessor Parcel Number 211-44-041B.

Pursuant to provisions in A.R.S. §11-251.16, Maricopa County Ordinance No. P-34 and Maricopa County Department of Transportation Procedure # P5203, a NOTICE of the hearing by certified mail shall be sent to the applicant and all abutting property owners no less than 60 days prior to the hearing date. Therefore the date set for the hearing shall be the first board meeting no less than 60 days from the date the Board sets the hearing. In

addition, a notice shall be posted in the area of the proposed abandonment no less than 60 days prior to the hearing date.

Supervisory District No. 2 (C-64-21-110-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

CONSENT AGENDA - AGENDA DE CONSIENTA

Clerk of the Board Consent Agenda - Secretaria de la Junta Agenda de Consienta

135. MINUTES

Pursuant to A.R.S. §§38-431.01 and 11-217, approve the minutes of the Board of Supervisors meeting held on June 26, 2019; July 31, 2019; September 4, 2019; September 16, 2019; October 2, 2019; October 3, 2019; October 9, 2019; November 6, 2019; January 8, 2020; January 13, 2020; May 18, 2020; July 29, 2020; September 29, 2020; October 19, 2020; October 30, 2020; and November 4, 2020. (C-06-21-283-X-00)

Motion to approve by Supervisor Steve Chucuri, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

136. DUPLICATE WARRANTS

Pursuant to A.R.S §11-632, approve and ratify the issuance of duplicate warrants to replace county warrants and school warrants which were either lost or stolen. Necessary affidavits have been filed with the Board.

Name Warrant No Amount Dept/School

Deer Valley Gardens Apt 3010067068 3000.00 Human Services

AZ Supreme Court 3010066582 22587.75 Adult Probation

Teriney Tobler 3700347481 58.89 Queen Creek Unified

Teriney Tobler 3700351673 856.89 Queen Creek Unified

Teriney Tobler 3700355904 775.78 Queen Creek Unified

Erika A Avelar 3700278411 350.55 Littleton Elementary

Darcy L Komen 3700370372 425.38 Wickenburg Unifed

Kyley Lauren Chelsey 3700368642 1103.97 Higley Unified

Zakary H Ghali 23030657 565.75 Budget Office

Amir Dezfuli 3010062468 29.32 Superior Court

Carolyn C Whiting 3700368746 471.28 Queen Creek Unified

Jill M Hagler 3700368805 932.09 Queen Creek Unified

Laurence Edwin Bird 3700372924 1828.34 Queen Creek Unified

W Dean Weidner Visions Energy Apartment Homes 3010066252 3000.00 Human Services

W Dean Weidner Visions Energy Apartment Homes 3010068827 3000.00 Human Services

Sharon Rhone 23030775 538.50 Elections (C-06-21-303-X-00)

Motion to approve by Supervisor Steve Chucuri, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

137. SPECIAL TAXING DISTRICT CANVASS OF ELECTIONS

Pursuant to A.R.S. § 16-642(B), accept the 2020 canvasses of elections submitted by the following Special Taxing Districts:

San Tan Irrigation District
Roosevelt Irrigation District
St. John's Irrigation District
Roosevelt Water Conservation District
Tonto Hills Domestic Water Improvement District
Rancho Grande/Landerwood IWDD No. 24 (C-06-21-300-X-00)

Motion to approve by Supervisor Steve Chucuri, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

138. TREASURER'S COLLECTIONS AND INVESTMENT SUMMARY FOR OCTOBER 2020

A.R.S. § 11-501, Accept the Treasurer's Statement of Collections and Investment reports for October 2020, as on file in the Clerk of the Board's office and retained in accordance with Arizona State Library Archives and Public Record (ASLAPR) approved retention schedule. (C-43-21-023-X-00)

Motion to approve by Supervisor Steve Chucuri, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

139. TAX ABATEMENTS

Approve and sign requests for tax abatements from the Treasurer's Office pursuant to ARS 42-18353 for the parcel numbers, tax years and amounts as listed below:

304-83-013R 2007 thru 2012 \$7,999.28
176-04-809 2009 thru 2016 \$113,809.80 (C-43-21-024-X-00)

Motion to approve by Supervisor Steve Chucuri, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

140. RICO FUNDS QUARTERLY REPORT

Pursuant to A.R.S. § 13-2314.01(F) and 13-2314.03(G), receive the RICO Funds Quarterly Reports regarding asset forfeiture funds for the anti-racketeering revolving funds, from the following entities:

2020 07-09 City of Mesa Police Department
2020 07-09 City of El Mirage Police Department
2020 07-09 City of Goodyear Police Department
2020 07-09 City of Chandler Police Department
2020 07-09 Town of Gilbert PD and PO Department
2020 07-09 City of Scottsdale Police Department
2020 07-09 City of Glendale Police Department
2020 07-09 Maricopa County Sheriff's Office
2020 07-09 Maricopa County Attorney's Office (C-06-21-307-X-00)

Motion to approve by Supervisor Steve Chucuri, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

141. SECURED/UNSECURED TAX ROLL CORRECTIONS

Pursuant to A.R.S. §§42-15155, 16002, 16215, 16258, and 19118, approve requests from the Assessor for corrections of the Secured Tax Rolls Resolutions, as attached and on file

in the Clerk of the Board's office in accordance with LAPR retention guidelines. This reflects actual tax dollar corrections to the County tax rolls due to administrative corrections of the Assessor and as a result of property tax appeals. (C-06-21-310-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

142. SETTLEMENT/RESOLUTION OF PROPERTY TAX CASES AND CLAIMS

Pursuant to A.R.S. §§42-16201 through 16258, approve the settlement/resolution of tax cases and claims as listed.

2019: TX2019-000305 (HUB 317);

2020: TX2019-001657 (FR CAL 3 Tolleson Buckeye) represented by MWM&W;

2020/2021: TX2019-001741 (2600 Tower, LLC) represented by MWM&W;

2021: ST2020-000604 (Lawrence S. & Ellen R. Wolf); (C-19-21-054-X-00)

Motion to approve by Supervisor Steve Chucri, seconded by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Steve Gallardo

Recused: Bill Gates

BOARD OF SUPERVISORS ADDENDUM - ADÉNDUM DE LA JUNTA DE SUPERVISORE

143. RECOGNITION OF FRAN MCCARROLL, CLERK OF THE BOARD OF SUPERVISORS

Recognition of Fran McCarroll, Clerk of the Board, for years of dedicated service as the Clerk of the Board of Supervisors. (C-06-21-316-X-00)

144. CARES ACT EXPENDITURE APPROVAL

Approve the following uses of CARES Act funding consistent with the Board of Supervisors approved priorities.

Adult Probation

- Vehicle modification for probationer transport estimated at \$105,000

Assessor

- Customer Relations Management System estimated at \$200,000

Justice Courts

- Virtual Justice licensing estimated at \$670,000

Enterprise Technology

- Enterprise cloud access server broker and enterprise data loss prevention security software estimated at \$1,800,000

- GoToTraining, GoToMeeting, and GoToWebinar licenses estimated at \$143,000

Elections/Recorder

- IT ticketing software for teleworking environment estimated at \$120,000

- SQL Provision and Toolbelt software estimated at \$138,000

- Sierra Wireless Mofis for teleworking hardware and vote center technology estimated at \$230,700

Superior Court

- Virtual Justice licensing estimated at \$4,758,800

ACM 950

- Sun City Fire and Medical Department COVID cost reimbursement estimated at \$17,751

- Buckeye Valley Fire District COVID cost reimbursement estimated at \$44,411

Additionally, approve the use of CARES funding for Public Safety (Sept 30 – Dec 30) estimated at \$62,000,000. (C-06-20-316-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

145. AGREEMENT WITH ARIZONA PUBLIC SERVICE FOR THE APS SPECIAL CRISIS BILL ASSISTANCE PROGRAM

Approve a revenue Agreement between Arizona Public Service (APS) and Maricopa County, administered by its Human Services Department (MCHSD). The purpose of this Agreement is for APS to provide the County with funding for the delivery of crisis utility bill assistance to eligible low-income households residing in the APS's service territory. The Agreement is effective from December 1, 2020 through December 31, 2021. The funding amount for the Agreement term is \$500,000 for the provision of services.

APS reserves the right to extend or allow expiration of this Agreement into the future.

Receipt of funds under this Agreement is first time funding. APS selected to contract, through a non-competitive process, with the County because the Human Services Department Community Services Division provides utility assistance to low-income households. The Community Services Division is best situated to provide APS Special Crisis Bill Assistance Program services to eligible individuals and households in Maricopa County.

FY 2021 Revenue and Expenditure: \$500,000

Supervisory District: All (C-22-21-072-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

146. AMEND THE "REGULATIONS FOR LARGE SPECIAL EVENT PERMITTING IN UNINCORPORATED MARICOPA COUNTY."

Amend the "Regulations for Large Special Event Permitting in Unincorporated Maricopa County," adopted by the Board of Supervisors on September 29, 2020. The amended regulation will apply to public events on property owned and/or managed by the County and its affiliated Districts. (C-44-21-089-X-01)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

147. APPOINTMENT OF CLERK OF THE BOARD CONSULTANT

Approve the appointment of Fran McCarroll as Clerk of the Board Consultant at a salary of \$152,068.80 effective December 28, 2020. (C-31-20-034-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

148. QUARTERLY RICO EXPENDITURE APPLICATION (FY2021)

Pursuant to A.R.S. § 13-2314.03E, approve the County Attorney FY2021 quarterly RICO expenditure application in the total amount of \$92,000 (State). This was heard in executive session on 12/7/2020. (C-19-21-050-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Steve Chucri

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

BOARD OF DEPOSIT - JUNTA DE DEPÓSITO

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Formal Session at 9:30 AM on Wednesday, December 9, 2020, in the Supervisors' Conference Room, 301 W. Jefferson St, 10th Floor, Phoenix, AZ 85003, with the following members present: Clint Hickman, Chairman, District 4; Jack Sellers, Vice Chairman, District 1; Steve Chucri, Supervisor, District 2 (telephonically); Bill Gates, Supervisor, District 3 (telephonically); Steve Gallardo, Supervisor, District 5 (telephonically). Also present: Fran McCarroll, Clerk; Joy Rich, County Manager; Andrea Cummings, Legal Counsel (telephonically); Maria Ceagske, Minutes Coordinator.

149. MINUTES

Pursuant to A.R.S. §§38-431.01 and 11-217, approve the minutes of the Board of Deposit meeting held November 6, 2019. (C-06-21-304-X-00)

Motion to approve by Supervisor Bill Gates, seconded by Supervisor Jack Sellers

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

IMPROVEMENT DISTRICT AGENDA - AGENDA DE DISTRITO DE MEJORAMIENTO

The Board of Directors of the Improvement Districts of Maricopa County, Phoenix, Arizona, convened in Formal Session at 9:30 AM on Wednesday, December 9, 2020, in the Supervisors' Conference Room, 301 W. Jefferson St, 10th Floor, Phoenix, AZ 85003, with the following members present: Clint Hickman, Chairman, District 4; Jack Sellers, Vice Chairman, District 1; Steve Chucri, Supervisor, District 2 (telephonically); Bill Gates, Supervisor, District 3 (telephonically); Steve Gallardo, Supervisor, District 5 (telephonically). Also present: Fran McCarroll, Clerk; Joy Rich, County Manager; Andrea Cummings, Legal Counsel (telephonically); Maria Ceagske, Minutes Coordinator.

150. MINUTES

Pursuant to A.R.S. §§38-431.01 and 11-217, approve the minutes of the Direct Assessment Special Districts and Street Lighting Improvement Districts meetings held November 6, 2019 and May 18, 2020. (C-06-21-306-X-00)

Motion to approve by Director Jack Sellers, seconded by Director Bill Gates

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

FLOOD CONTROL DISTRICT AGENDA - AGENDA DE DISTRITO DE CONTROL DE INUNDACIONES

The Board of Directors of the Flood Control District of Maricopa County, Phoenix, Arizona, convened in Formal Session at 9:30 AM on Wednesday, December 9, 2020, in the Supervisors' Conference Room, 301 W. Jefferson St, 10th Floor, Phoenix, AZ 85003, with the following members present: Clint Hickman, Chairman, District 4; Jack Sellers, Vice Chairman, District 1; Steve Chucri, Supervisor, District 2 (telephonically); Bill Gates, Supervisor, District 3 (telephonically); Steve Gallardo, Supervisor, District 5 (telephonically). Also present: Fran McCarroll, Clerk; Joy Rich, County Manager; Andrea Cummings, Legal Counsel (telephonically); Maria Ceagske, Minutes Coordinator.

151. MINUTES

Pursuant to A.R.S. §§38-431.01 and 11-217, approve the minutes of the Flood Control District meeting held on June 26, 2019; July 31, 2019; September 4, 2019; October 9, 2019; November 6, 2019; May 18, 2020; and November 4, 2020. (C-06-21-282-X-00)

Motion to approve by Director Jack Sellers, seconded by Director Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

152. MUTUAL WAIVER OF RIGHT-OF-WAY PERMIT AND PLAN REVIEW FEES WITH FCD AND MCDOT

Approve an Intergovernmental Agreement (IGA) FCD 2020A031 between the Flood Control District of Maricopa County (District) and the Maricopa County Department of Transportation (County) to provide for the mutual waiver of Right-of-Way Permit and Plan Review Fees.

The purpose of this IGA is to identify and define the responsibilities of the District and County for implementing a reciprocal agreement to waive permit and plan review fees, where one agency requires work in the other agency's right-of-way.

The IGA shall become effective upon both governing bodies' approval and remain in full force and effect until all stipulations are met. The IGA may be amended by the Parties at any time. This Agenda Item impacts All Supervisorial Districts. (C-69-21-046-X-00)

Motion to approve by Director Jack Sellers, seconded by Director Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

153. BIDS AND AWARD FOR CHANDLER HEIGHTS BASIN EXCAVATION

Authorize the advertisement of the Invitation for Bids of the Chandler Heights Basin Excavation (Project [#121]) and the award of the contract to the lowest responsible bidder, if the bid is not more than ten percent (10%) over the engineer's estimate.

This project will excavate and haul away about approximately 511k CY of material from the Chandler Heights detention Basin as is necessary to progress toward completion of the Basin and allow for the eventual development of recreational amenities. The project is located in eastern portion of Maricopa County in the Town of Gilbert. The Project is bounded to the west by the East Maricopa Floodway (EMF), to the east by the Queen Creek Wash/Higley Rd., to the south by the Ocotillo Rd. alignment, and to the north by the Gilbert Regional Park amenities.

This Basin is owned and maintained by the Flood Control District of Maricopa County (FCDMC), and the project is 100% funded by FCDMC.

This Agenda Item impacts Supervisor District 1 (C-69-21-051-X-00)

Motion to approve by Director Jack Sellers, seconded by Director Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

154. APPROPRIATION ADJUSTMENT FOR THE FLOOD CONTROL DISTRICT

Approve an expenditure appropriation adjustment increasing the FY 2021 Flood Control District (D690) Flood Control Capital Projects Fund (990) Flood Control West Yard (FCWY) expenditure appropriation by \$500,000 for the design of a West Maintenance Yard which is planned to begin in Fiscal Year 2022.

The source of the funding for the expenditure is accumulated fund balance of the Flood Control Capital Projects Fund (990).

This budget adjustment does not alter the budget constraining the expenditure of local revenues duly adopted by the Board pursuant to A.R.S. 42-17105. (C-69-21-050-X-00)

Motion to approve by Director Jack Sellers, seconded by Director Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

155. EASEMENT, RIGHT-OF-WAY, AND RELOCATION ASSISTANCE DOCUMENTS

Approve easements and right-of-way acquisition documents, appraisal and relocation assistance services contracts under \$5,000 per Resolution FCD 87-12; Escrow Instructions per Resolution FCD 87-13; Payment of Tax Notices per Resolution FCD 97-07; License Procedures and Fee Schedules per Resolution FCD2002R002; and disposal of easements, excess real property and fixtures under \$250,000 documents per FCD 1999R016 for Flood Control purposes.

A. Oak Street Basin and Drain – (Resolution #2009R007) – MM

FCD Parcel #: 219-24-003M – Item #: F00416-1 – Temporary Construction Easement – from Henry C. Douglas and Marilyn R. Douglas to the Flood Control District of Maricopa County – in the amount of 1.00. (C-78-21-025-X-00)

Motion to approve by Director Jack Sellers, seconded by Director Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucri, Bill Gates, Steve Gallardo

LIBRARY DISTRICT AGENDA - AGENDA DEL DISTRITO DE BIBLIOTECA

The Board of Directors of the Maricopa County Library District, Phoenix, Arizona, convened in Formal Session at 9:30 AM on Wednesday, December 9, 2020, in the Supervisors' Conference Room, 301 W. Jefferson St, 10th Floor, Phoenix, AZ 85003, with the following members present: Clint Hickman, Chairman, District 4; Jack Sellers, Vice Chairman, District 1; Steve Chucri, Supervisor, District 2 (telephonically); Bill Gates, Supervisor, District 3 (telephonically); Steve Gallardo, Supervisor, District 5 (telephonically). Also present: Fran McCarroll, Clerk; Joy Rich, County Manager; Andrea Cummings, Legal Counsel (telephonically); Maria Ceagslske, Minutes Coordinator.

156. MINUTES

Pursuant to A.R.S. §§38-431.01 and 11-217, approve the minutes of the Library District meeting held on June 26, 2019; July 31, 2019; October 9, 2019; November 6, 2019 and May 18, 2020. (C-06-21-281-X-00)

Motion to approve by Director Steve Chucuri, Director by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

157. DONATIONS TO MARICOPA COUNTY LIBRARY DISTRICT

In accordance with County Policy A2508, please retroactively accept the monthly donation reports received from Library District (MCLD) for September 2020 in the amount of \$492.11 (Non-Cash Value) and October 2020 in the amount of \$385.02 (Non-Cash Value) for a total of \$877.13 (Non-Cash Value.) (C-65-21-008-X-00)

Motion to approve by Director Steve Chucuri, Director by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

158. AMENDMENT TO COMPETITION IMPRACTICABLE CONTRACT WITH BIBLIOTHECA, LLC

Approve an increase to the expenditure amount authorized on Contract No. 16015-CI. A competition impracticable contract with Bibliotheca, Inc. for \$1,500,000 to fund Bibliotheca digital library materials, customer self-service equipment, library products and maintenance contract until September 30, 2021. (C-65-20-009-X-00)

Motion to approve by Director Steve Chucuri, Director by Supervisor Steve Gallardo

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

STADIUM DISTRICT AGENDA - AGENDA DEL DISTRITO DE ESTADIO

The Board of Directors of the Maricopa County Stadium District, Phoenix, Arizona, convened in Formal Session at 9:30 AM on Wednesday, December 9, 2020, in the Supervisors' Conference Room, 301 W. Jefferson St, 10th Floor, Phoenix, AZ 85003, with the following members present: Clint Hickman, Chairman, District 4; Jack Sellers, Vice Chairman, District 1; Steve Chucuri, Supervisor, District 2 (telephonically); Bill Gates, Supervisor, District 3 (telephonically); Steve Gallardo, Supervisor, District 5 (telephonically). Also present: Fran McCarroll, Official Record Keeper; Joy Rich, County Manager; Andrea Cummings, Legal Counsel (telephonically); Maria Ceaglske, Minutes Coordinator.

159. MINUTES

Pursuant to A.R.S. §§38-431.01 and 11-217, approve the minutes of the Stadium District meetings held November 6, 2019; January 8, 2020; and May 18, 2020. (C-06-21-305-X-00)

Motion to approve by Director Steve Gallardo, seconded by Director Bill Gates

Ayes: Clint Hickman, Jack Sellers, Steve Chucuri, Bill Gates, Steve Gallardo

CALL TO THE PUBLIC - LLAMADO AL PUBLICO

160. Public comment on matters pertaining to Maricopa County government. Please see Special Notice section below for guidance to submit a comment. Note that pursuant to Arizona Open Meeting Law, Board members may not discuss matters raised under this public comment portion of the meeting; however, an individual Board member may respond to criticism made by those who have addressed the Board, ask staff to review an issue raised or may ask that the matter be placed on a future agenda. (Public comment is at the discretion of the Chairman.)

Comentarios del público sobre las materias relacionadas con el gobierno del Condado de Maricopa. Por favor ver la sección de aviso especial para obtener dirección para enviar un comentario. Tenga en cuenta que de conformidad con el Derecho de Reunión Abierta de Arizona, miembros de la Junta no podrán abordar las cuestiones planteadas en esta parte de comentario público de la reunión, sin embargo, un miembro de la Junta individuo puede responder a las críticas de quienes se han ocupado de la Junta, pida al personal para examinar una cuestión planteada o puede pedir que la cuestión se incluya en una agenda de futuro. (Comentario público es a discreción del Presidente.)

SUMMARY OF CURRENT EVENTS - EL RESUMEN DE TEMAS DE ACTUALIDAD

- 161. Supervisors'/County Manager's summary of current events - Resumen de temas de actualidad de los Supervisores/Administrador del Condado**