



"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

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

County Manager

Joy Rich

Clerk of the Board

Juanita Garza

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

Following CDC guidelines and Governor Ducey's Executive Order 2020-09 regarding recommendation to limit social gatherings, the Board of Supervisors' Auditorium will be closed. The public is invited to view the Board meeting on-line.

Live video feeds will be available on-line at:

- www.Maricopa.Gov,
- www.Maricopa.Gov/324, or
- GotoWebinar.com using webinar ID 672-545-419
- To listen by telephone, dial 1 (415) 655-0060, when prompted enter Audio Access code 355-424-281, then # at the prompt for the PIN

Meetings will not be active until the time of the meeting on January 27, 2021 at 9:30 a.m. Additional information or instructions will also be detailed on the Clerk of the Board's website, www.Maricopa.Gov/324. Please see the Special Notice on page 30 for additional instructions to comment on agenda items.

FORMAL MEETING AGENDA

BOARD OF SUPERVISORS

Maricopa County, Arizona

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

Wednesday, January 27, 2021
9:30 AM

Agendas are available at least 24 hours prior to each meeting in the Office of the Clerk of the Board, 301 W. Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday between the hours of 8:00 AM and 5:00 PM and on the internet at <http://www.maricopa.gov/324/Board-of-Supervisors-Meeting-Information>. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice through the Office of the Clerk of the Board, 301 W. Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TDD (602) 506-2348. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.



"La misión del Condado Maricopa es proveer a sus residentes el liderazgo regional y los servicios públicos necesarios en forma fiscalmente responsable, para que aquellos puedan disfrutar la vida en comunidades saludables y seguras"

Miembros de la Junta
Jack Sellers, Presidente, Distrito 1
Bill Gates, Vice Presidente, Distrito 3
Steve Chucrí, Distrito 2
Clint Hickman, Distrito 4
Steve Gallardo, Distrito 5

Administrador del Condado
Joy Rich

Secretaría de la Junta
Juanita Garza

Ubicación de la Reunión
Auditorio de los Supervisores
205 W. Jefferson
Phoenix, AZ 85003

Siguiendo las directrices del CDC y la Orden Ejecutiva 2020-09 del Gobernador Ducey con respecto a la recomendación para limitar las reuniones sociales, la Junta del Auditorio de Supervisores será cerrada. Se invita al público a ver la reunión de la Junta en línea.

Transmisiones de video en directo estarán disponibles en línea en:

- www.Maricopa.Gov
- WWW.Maricopa.Gov/324
- GotoWebinar.com usando el número identificador del seminario 672-545-419
- Vía telefónica marque 1 (415) 655-0060, cuando se le solicite ingrese el código Audio Access 355-424-281, después # cuando le pidan un PIN.

La reunión será activada a las 9:30 am del 27 de enero del 2021. Información o instrucciones adicionales serán detallados en la página web de la Secretaría de la Junta, www.Maricopa.Gov/324. Para hacer comentario sobre algún tema en la agenda, favor vea el Aviso Especial en la página 30 para más instrucciones.

AGENDA DE LA REUNIÓN FORMAL

JUNTA DE SUPERVISORES

Condado de Maricopa, Arizona

(y de las Mesas Directivas del Distrito de Control de Inundaciones, el Distrito de Bibliotecas, el Distrito del Estadio, los Distritos de Mejoramientos, Autoridad de Vivienda del Condado de Maricopa y/o la Junta de Depósito)

miércoles 27 de enero del 2021
9:30 AM

Las agendas están disponibles por lo menos 24 horas antes de cada reunión en la Oficina de la Secretaría de la Junta, 301 W. Jefferson, 10° Piso, Phoenix, Arizona, de lunes a viernes, de 8:00 AM a 5:00 PM, y en la Internet en <http://www.maricopa.gov/324/Board-of-Supervisors-Meeting-Information>. Uno o más miembros de la Junta pueden asistir telefónicamente. En la reunión se anunciará qué miembros de la Junta asistirán telefónicamente. La Junta puede votar a favor de una suspensión de la sesión para entrar a una sesión ejecutiva con el propósito de obtener asesoría legal del abogado de la Junta con respecto a cualquier asunto incluido en la agenda, en conformidad con el estatuto A.R.S. §38-431.03(A)(3). Hay acomodaciones disponibles para individuos con discapacidades, incluyendo materiales en formatos alternos, interpretación del lenguaje a señas, y dispositivos de asistencia auditiva si se solicitan por medio de un aviso con 72 horas por adelantado y habrá servicios de interpretación disponibles para aquellos individuos con conocimientos limitados del inglés si da un aviso 18 horas por adelantado a través de la oficina de la Secretaría de la Junta, 301 W. Jefferson Street, 10° Piso, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TDD (602) 506-2348, correo electrónico: clerkboard@mail.maricopa.gov. Al grado que sea posible, se proveerán acomodaciones razonables adicionales dentro de las restricciones de tiempo de la solicitud.

MARICOPA COUNTY Board of Supervisors

Jack Sellers
Chairman, District 1

Bill Gates
Vice Chairman, District 3

Steve Chucri
District 2

Clint Hickman
District 4

Steve Gallardo
District 5

Board of Supervisors' Direct Reports

Clerk of the Board – Juanita Garza

Internal Audit – Mike McGee

Elected Officials

Assessor – Eddie Cook
Clerk of the Court – Jeff Fine
County Attorney – Allister Adel
Recorder – Stephen I. Richer

Sheriff – Paul Penzone
School Superintendent – Steve Watson
Treasurer – John Allen
Justices of the Peace & Constables

County Leadership Joy Rich – County Manager

Government Relations
Human Resources
Industrial Development Authority
Office of Communications

Office of Enterprise Technology
Performance and Strategic Initiatives
Stadium District

Reid Spaulding **Deputy County Manager**

Air Quality
Emergency Management
Environmental Services
Equipment Services
Facilities Management
Flood Control District
Parks & Recreation
Planning and Development
Real Estate
Transportation

Valerie Beckett **Assistant County Manager**

Animal Care & Control
Library District
Office of Procurement
Public Defense Services
Public Fiduciary

Lee Ann Bohn **Assistant County Manager**

Budget/Finance
Correctional Health
Human Services
Medical Examiner
Public Health
Risk Management

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BOARD OF SUPERVISORS - JUNTA DE SUPERVISORES

1. INVOCATION - INVOCACIÓN
2. PLEDGE OF ALLEGIANCE - JURO FIDELIDAD A LA BANDERA
3. ROLL CALL - LISTA
4. PET SHOWCASE BY MARICOPA COUNTY ANIMAL CARE AND CONTROL - PRESENTACIÓN DE ANIMALES DOMESTICOS POR EL DEPARTAMENTO DE CONTROL Y CUIDADO DE ANIMALES

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

Clerk of the Board Statutory Hearings - Audiencias Legales de la Secretaria de la Junta

5. **LIQUOR LICENSE APPLICATIONS - APLICACIONES DE LICENCIA DE LICOR**

This is the time for a public hearing on the applications for liquor licenses. At this hearing, the Board of Supervisors will determine the recommendation to the State Liquor Board as to whether the State Liquor Board should grant or deny license.

 - a. **TEMPORARY EXTENSION OF PREMISES/PATIO FOR TIN TOP BAR & GRILL**

Pursuant to A.R.S. § 4-207.01, approve an application filed by Danny Z. Yousif for a Temporary Extension of Premises/Patio of a Series 06 Liquor License for Tin Top Bar & Grill at 37901 West Salome Highway, Tonopah, Arizona 85354 from February 1, 2021 to February 28, 2021. (Supervisory District 4) (C-06-21-428-X-00)

Environmental Services

6. **ES-2020-001/MCEHC FEE WAIVERS - CHAPTER I, REGULATION 5**

Pursuant to A.R.S. §36-184(B)(5) and §11-251.05, convene the scheduled public hearing to solicit comments and consider the adoption of proposed revisions to fee waiver text in the Maricopa County Environmental Health Code (EROP Case ES-2020-001/MCEHC Fee Waivers - Chapter I, Regulation 5). This item will become effective immediately upon Board of Supervisors approval.

Hearing was originally set at the January 13, 2021, Board meeting, under C-88-20-014-X-00 (incorrect fiscal year of 20). C# has been modified in this agenda item to reflect the correct fiscal year, C-88-21-014-X-00. (C-88-21-014-X-00)

COUNTY OFFICERS - OFICIALES DE CONDADO

Board of Supervisors - Junta de Supervisores

7. **APPOINTMENT TO THE PLANNING AND ZONING COMMISSION**

Approve the appointment of Erik Hernandez to the Planning and Zoning Commission, representing Supervisory District 4. The term of the appointment will be effective as of Board approval through December 31, 2024. (C-06-21-426-X-00)

8. REAPPOINTMENT TO THE STATE BOARD OF EQUALIZATION

Approve the reappointment of Stephen Haig to the State Board of Equalization, representing Supervisorial District 4. The term of the reappointment will be effective as of Board approval through December 31, 2024. (C-06-21-441-X-00)

Clerk of the Court - Secretario de la Corte

9. APPOINTMENTS

Pursuant to A.R.S. § 12-283, approve the official appointment of the following deputies, clerks, and assistants of the Clerk of the Superior Court. 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.

Effective September 21, 2020
Dawn J Hogue

Effective September 28, 2020
Willie Cummings

Effective October 5, 2020
Regina Sue Ratcliff
Pierretha Kavanagh

Effective October 19, 2020
Alexzandria Marie Thompson

Effective November 16, 2020
Alice M Turietta
Jessica Guadalupe Espinoza Cobian

Effective November 19, 2020
Nathalie Rivas

Effective November 24, 2020
Elizabeth Castillo

Effective November 30, 2020
Synetta Lynette Lee
Arely Villalobos Ayala
Elizabeth Ann Wolf
Robin Leann Perman
Beverly Lorraine Powell
Crystal Rivera (C-16-21-002-X-00)

Sheriff - Alguacil

10. RECRUITMENT BANNER FOR MCSO HEADQUARTERS

Authorize an exception to the County's Graphic Standards and approve the hanging of a temporary 9 x 30 polyester scrim mesh banner on the north face of the MCSO Headquarters building located at 550 W. Jackson Street in Phoenix as shown in the attachment to this agenda item. The purpose of this banner is to enhance recruitment efforts. MCSO will work with County Facilities Management regarding installation and will ensure that the sign is properly maintained for visual and safety reasons for the duration of its use.
(C-50-21-024-X-00)

JUDICIAL BRANCH - PODER JUDICIAL

Superior Court - Tribunal Superior

11. PERSONNEL AGENDA FOR THE JUDICIAL BRANCH (06/29/2020 TO 12/27/2020)

Approve the Maricopa County Judicial Branch Personnel Agenda for the period of 06/29/2020 to 12/27/2020 consistent with the agenda item C-49-07-038-6-00 approved on April 18, 2007. The personnel agenda is on file in the Office of the Clerk of the Board.
(C-31-21-046-X-00)

COUNTY MANAGEMENT - ADMINISTRADORES DEL CONDADO

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

12. ACCEPT EMERGENCY RENTAL ASSISTANCE FUNDS

Accept \$38,356,926.60 in Coronavirus Relief Funds for Emergency Rental Assistance from the U.S. Department of Treasury. Funds must be used for direct financial assistance, including rent, rental arrears, utilities and home energy costs, utilities and home energy costs arrears, and other expenses related to housing. Remaining funds are available for housing stability services, including case management and other services intended to keep households stably housed, and administrative costs. Funds generally expire on December 31, 2021. (C-95-21-017-X-00)

COUNTY OFFICES AND DEPARTMENTS - DEPARTAMENTOS Y OFICINAS DEL CONDADO

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

13. DONATIONS FOR DECEMBER 2020

Accept the in-kind donations of 184 packages of various types of dog treats from Community Canine Project valued at \$3,153.30; and in-kind donation of pork twist treats from Four Paws and Friends valued at \$2,698.20.

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-79-21-049-X-00)

14. NEW HOPE AGREEMENT WITH VERDE VALLEY HUMANE SOCIETY

Approve an agreement between Verde Valley Humane Society and Maricopa County, administered by Maricopa County Animal Care and Control, to allow said rescue to transfer animals that have been deemed eligible for the New Hope program. Maricopa County will provide a rabies vaccination, dog license tag, and new owner transfer fee within the first year of transfer for each dog three months of age or older at no cost to the Contractor. The cost for these services is \$52 for each animal transferred in FY 2021 and thereafter. Animal Care and Control estimates three hundred (300) New Hope transfers over the term of the agreement for a total of \$15,600. The term of this agreement shall commence upon approval and execution by the Board and will expire on January 27, 2022. (C-79-21-050-X-00)

15. NEW HOPE AGREEMENT WITH HEART2HEART ANIMAL RESCUE

Approve an agreement between Heart2Heart Animal Rescue and Maricopa County, administered by Maricopa County Animal Care and Control, to allow said rescue to transfer animals that have been deemed eligible for the New Hope program. Maricopa County will provide a rabies vaccination, dog license tag, and new owner transfer fee within the first year of transfer for each dog three months of age or older at no cost to the Contractor. The cost for these services is \$52 for each animal transferred in FY 2021 and thereafter. Animal Care and Control estimates twenty (20) New Hope transfers over the term of the agreement for a total of \$1,040. The term of this agreement shall commence upon approval and execution by the Board and will expire on February 10, 2022. (C-79-21-051-X-00)

16. NEW HOPE AGREEMENT WITH ARIZONA BOSTON TERRIER RESCUE, INC.

Approve an agreement between Arizona Boston Terrier Rescue, Inc. and Maricopa County, administered by Maricopa County Animal Care and Control, to allow said rescue to transfer animals that have been deemed eligible for the New Hope program. Maricopa County will provide a rabies vaccination, dog license tag, and new owner transfer fee within the first year of transfer for each dog three months of age or older at no cost to the Contractor. The cost for these services is \$52 for each animal transferred in FY 2021 and thereafter. Animal Care and Control estimates two (2) New Hope transfers over the term of the agreement for a total of \$104. The term of this agreement shall commence upon approval and execution by the Board and will expire on January 27,2022. (C-79-21-052-X-00)

17. NEW HOPE AGREEMENT WITH BOXER LUV RESCUE

Approve an agreement between Boxer Luv Rescue and Maricopa County, administered by Maricopa County Animal Care and Control, to allow said rescue to transfer animals that have been deemed eligible for the New Hope program. Maricopa County will provide a rabies vaccination, dog license tag, and new owner transfer fee within the first year of transfer for each dog three months of age or older at no cost to the Contractor. The cost for these services is \$52 for each animal transferred in FY 2021 and thereafter. Animal Care and Control estimates one hundred and twenty-five (125) New Hope transfers over the term of the agreement for a total of \$6,500. The term of this agreement shall commence upon approval and execution by the Board and will expire on January 27,2022. (C-79-21-053-X-00)

18. MEMORANDUM OF UNDERSTANDING WITH THE HUMANE SOCIETY OF UTAH

Approve the Memorandum of Understanding with the Humane Society of Utah for the out of state transfer of ownership and possession of animals with the intent of finding permanent placement for the animals. The MOU memorializes the transportation elements that the County through the Animal Care and Control Department will follow and that the Humane Society of Utah will accept all rights, ownership, control, and responsibility of the animals transferred. (C-79-21-054-X-00)

Finance - Finanzas

19. ANNUAL ADJUSTMENT TO INMATE BOOKING AND HOUSING FEES

Approve the annual adjustment to the inmate booking and housing fees charged to other jurisdictions for the use of Maricopa County jails. The effective date of this adjustment will be July 1, 2021. The inmate booking fee will increase from \$396.98 to \$442.36 per inmate booked; the inmate housing fee will decrease from \$102.55 to \$95.44 per day.
(C-18-21-044-X-00)

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

Approve regular and routine fund transfers, warrant reports December 25, 2020 through January 7, 2021, 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-18-21-046-X-00)

21. NON-OBJECTION LETTER FOR FOREIGN TRADE ZONE FOR TAIWAN SEMICONDUCTOR MANUFACTURING COMPANY (TSMC)

Approve a "non-objection" letter for Taiwan Semiconductor Manufacturing Company's (TSMC) request for Federal Trade Zone designation for a site located at Northwest corner of Loop 303 and 43rd Avenue alignment, parcel 204-09-001, which is owned by TSMC and to be included in the City of Phoenix Foreign Trade Zone No.75, and reclassification of said site as Class 6 property under A.R.S. 42-12006 once it receives Foreign Trade Zone designation. Authorize the Chairman to sign said "non-objection" letter. The letter will be directed to the Foreign Trade-Zone Board, U.S. Department of Commerce.
(C-18-21-047-X-00)

Human Resources - Recursos Humanos

22. PERSONNEL AGENDA FOR MARICOPA COUNTY (06/29/2020 TO 12/27/2020)

Approve the Maricopa County Personnel Agenda for the period of 06/29/2020 to 12/27/2020 consistent with the agenda item C-49-07-038-6-00 approved on April 18, 2007. The personnel agenda is on file in the Office of the Clerk of the Board. (C-31-21-047-X-00)

23. EXCEPTIONS TO THE EMPLOYEE LEAVE POLICY (HR2415) TO ADDRESS THE COVID-19 VIRUS

Approve the following exceptions to the Maricopa County Employee Leave Policy (HR2415) from January 27, 2021 through December 31, 2021:

1. Allow employees who test positive for COVID to use up to 80 hours of Emergency Leave with Pay (prorated for part-time employees).
2. Allow employees to use up to 160 hours of their Sick Leave to care for a child (under the age of 18 or disabled adult child) whose school or place of care is unavailable or operating in a virtual environment due to COVID-19.
3. Allow eligible employees (see eligibility below) to borrow up to 40 hours of Sick Leave and 40 hours of Vacation Time (prorated for part-time employees).

Leave under exception #2 and #3 is not a guarantee. Employees must follow standard department approval procedures when requesting to use this leave. Appointing Authorities can exclude their employees from exception #2 and #3 when it will create a hardship on the business needs and negatively impact their departments' operations.

EMPLOYEE ELIGIBILITY TO BORROW LEAVE

Employees must meet the eligibility criteria set below and receive approval from their Appointing Authority.

1. Exhaust all Sick Leave, Vacation Time, and Floating Personal Day.
2. Cannot work or telework.

QUALIFYING ABSENCES TO BORROW LEAVE

When employees are:

1. Caring for a child (under the age of 18 or disabled adult child) whose school or place of care is unavailable or operating in a virtual environment due to COVID-19.
2. Positive for COVID-19.
3. Subject to a federal, state, or local quarantine or isolation order related to COVID-19.
4. Advised by a healthcare provider to quarantine due to concerns related to COVID-19.
5. Experiencing symptoms of COVID-19 and seeking a medical diagnosis (also applies to symptoms experienced after receiving a COVID-19 vaccine).
6. Caring for an "Immediate Family Member" who is subject to a quarantine or isolation order related to COVID-19 or has been advised by a health care provider to quarantine due to concerns related to COVID-19.
 - a. Immediate Family Member: Employee's spouse, child, or parent as defined in the Employee Leave Policy (HR2415).

SEPARATION

Employees who voluntarily leave County employment with a negative Sick Leave or Vacation Time balance must reimburse the County for those negative balances. The amount eligible by law will be deducted from employees' final paychecks. Employees should contact Human Resources to determine repayment terms. (C-31-21-057-X-00)

Human Services - Servicios Humanos

24. DONATION FROM EYEGGLASS WORLD

In accordance with the County Policy A2508, accept the donation report from the Human services Department.

The Human Services Department, Workforce Development Division received a donation from Eyeglass World #8283, located at 3524 W. Peoria Ave #8283, Phoenix, Arizona 85029. Eyeglass World provided 12 vouchers for program participants to have eye exams, lenses, and frames. Each voucher is valued at \$325 for a total cash value of \$3,900. (C-22-21-085-X-00)

25. AGREEMENT WITH ARIZONA DEPARTMENT OF HOUSING FOR SWG WEATHERIZATION ASSISTANCE PROGRAM

Approve a Funding Agreement between the Arizona Department of Housing (ADOH) and Maricopa County administered by its Human Services Department. The purpose of the Agreement is for the County to administer the Southwest Gas (SWG) Weatherization Assistance Program. Through this Agreement, ADOH will provide the County with \$86,219. The Agreement shall be effective beginning January 1, 2021 through December 31, 2021 and upon signature by both Parties.

FY2021: \$45,582.00 Revenue and Expenditures
FY2022: \$40,637.00 Revenue and Expenditures

Supervisory District: All (C-22-21-086-X-00)

26. AMENDMENT TO THE AGREEMENT WITH COMMUNITY BRIDGES, INC. FOR THE PROVISION OF RAPID REHOUSING SERVICES

Approve Amendment No. 1 to a financial Agreement (“Agreement”) between Community Bridges, Inc. (“Subrecipient”) and Maricopa County the (“County”) administered by its Human Services Department.

The Purpose of this Amendment is to address the following:

A. The County shall provide the Subrecipient \$60,000 in ESG CARES Act Round 2 (ESG-CV2) funding. The total available funding now is increased from \$550,000 to a not-to-exceed amount of \$610,000.

B. Add required contract language; and

C. Replace Budget Attachments and address invoice processes.

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: \$60,000 Expenditures

Supervisory District: All (C-22-20-061-3-01)

27. AMENDMENT TO THE AGREEMENT WITH HUMAN SERVICES CAMPUS, INC. FOR SHELTER SERVICES

Approve financial Amendment No. 8 to the Agreement between Maricopa County (“County”), administered by its Human Services Department, and Human Services Campus, Inc., (“Subrecipient”). The County and the Subrecipient are referred to collectively as the “Parties.”

The Parties agree to enter into this Amendment No. 8 to amend the Agreement as follows:

A. Revise Paragraph 4.1 to read as follows:

4.1 This Agreement may be renewed by a written amendment provided however, that the Subrecipient is in full compliance with all terms and conditions of this Agreement.

B. Extend the Agreement Termination Date from December 30, 2020, through March 31, 2021.

C. Add that the County shall provide the Subrecipient with an amount not to exceed \$143,311 for the weather relief services at the Human Services Campus overflow shelter, as identified in the attached Human Services Campus Overflow Shelter Budget. The funding for such services under this Amendment No. 8 shall be provided by Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Funds.

D. Add that the County shall provide the Subrecipient with funding for continued operation of the County lots, located on 9th Avenue between Jefferson Avenue and Madison Street in Phoenix (Safe Outdoor Space). Further add that the funding amount shall not exceed \$343,751, as identified in the attached Safe Out-Door Space (SOS) Budget. The funding for such services under this Amendment No. 8 shall be provided by CARES Act Funds.

E. The total funding under this Amendment No. 8 is \$487,062.

The foregoing paragraphs contain all the changes made by this Amendment No. 8. All other terms and conditions of the Agreement and Amendment Nos. 1, 2, 3, 4, 5, 6, and 7 shall remain the same and in full force and effect as approved and amended.

This Amendment No. 8 shall be effective upon approval and signature by both Parties.

FY2021: \$487,062 Expenditures. Supervisory District: All (C-22-19-020-3-08)

28. AMENDMENT TO IGA WITH CITY OF CHANDLER FOR TEMPORARY HOUSING FOR HOMELESS INDIVIDUALS

Approve Amendment No. 3 to the Intergovernmental Agreement (“Agreement”) between the City of Chandler (City) and Maricopa County administered by its Human Services Department (County), the “Parties” or individually the “Party.”

The purpose of the Amendment is to address the following:

1. Revise Section 3.1 to read as follows:
3.1 This Agreement may be extended for eight additional one-month terms. Extensions must be in writing and approved and signed by both Parties. Written notice of intent to extend this Agreement shall be sent to the City fifteen calendar days prior to the end of the original or extended Agreement term, as applicable.

2. Extend the term of the Agreement for three additional one-month terms: from December 31, 2020, through January 31, 2021; from February 1, 2021, through February 28, 2021; and from March 1, 2021, through March 31, 2021.

3. The County shall provide the City with an additional \$79,580 in funding in return for the services provided under this Agreement. The total available funding is now increased from \$159,160 to a not-to-exceed amount of \$238,740. The funding for this Amendment is provided by Catalog of Federal Domestic Assistance (CFDA) 21.019 Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136.

4. Add invoice processing information

All other terms and conditions of the Agreement, Amendment No. 1, and Amendment 2 shall remain unchanged and in full force and effect as executed by the Parties.

FY2021: \$79,580 Expenditures. Supervisory District: 1 & 2 (C-22-20-035-3-03)

29. AMENDMENT TO IGA WITH CITY OF TEMPE FOR TEMPORARY HOUSING FOR HOMELESS INDIVIDUALS

Approve Amendment No. 3 to the Intergovernmental Agreement (“Agreement”) between the City of Tempe (City) and Maricopa County administered by its Human Services Department (County), the “Parties” or individually the “Party.”

The purpose of the Amendment is to address the following:

1. Revise Section 3.1 to read as follows:
3.1 This Agreement may be extended for eight additional one-month terms. Extensions must be in writing and approved and signed by both Parties. Written notice of intent to extend this Agreement shall be sent to the City fifteen calendar days prior to the end of the original or extended Agreement term, as applicable.

2. Extend the term of the Agreement for three additional one-month terms: from December 31, 2020, through January 31, 2021; from February 1, 2021, through February 28, 2021; and from March 1, 2021, through March 31, 2021.

3. The County shall provide the City with an additional \$ 121,859 in funding in return for the services provided under this Agreement. The total available funding is now increased from \$243,718 to a not-to-exceed amount of \$ 365,577. The funding for this Amendment is provided by Catalog of Federal Domestic Assistance (CFDA) 21.019 Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136.

4. Add invoice processing information

All other terms and conditions of the Agreement, Amendment No. 1, and Amendment 2 shall remain unchanged and in full force and effect as executed by the Parties.

FY2021: \$121,859 Expenditures. Supervisory District: 1 (C-22-20-037-3-03)

30. AMENDMENT TO THE AGREEMENT WITH COMMUNITY BRIDGES, INC. FOR TEMPORARY HOMELESS SHELTER OPERATIONS

Approve financial Amendment No. 4 to the Agreement between Community Bridges, Inc. (CBI), a community-based organization and Maricopa County administered by its Human Services Department.

The purpose of the Amendment is to address the following:

A. Extend the term of the Agreement from January 1, 2021 through March 31, 2021;

B. Add that the County shall increase funding by a not-to-exceed amount of \$656,292. The Agreement total shall be increased from \$1,127,780 to \$1,784,072. Funding for Amendment No. 4 is provided by Coronavirus Relief Funds from the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law No: 116-136. Monthly invoices shall not exceed \$109,382.

C. Revise Section 4 (Compensation) Paragraph 4.0 (Reimbursement) to identify invoice processes.

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 Nos. 1, 2 and 3 and Administrative Change Order No. 1 shall remain unchanged and in full force and effect as executed by the Parties.

FY2021: \$656,292 Expenditures Supervisory District: All (C-22-20-029-3-04)

31. AMENDMENT TO THE COMPETITION IMPRACTICABLE CONTRACT WITH CIRCLE THE CITY FOR SERVICES TO HOMELESS INDIVIDUALS

Approve Amendment No. 2 to the Competition Impracticable Contract ("Agreement") between Circle the City ("Contractor") and Maricopa County administered by its Human Services Department ("County").

The purpose of the Amendment is to address the following:

A. Extend the Agreement Termination Date from December 31, 2020, through March 31, 2021.

B. Revise Section 10.0 (Funding, Invoicing, and Payment):

1. The County shall provide the Contractor with an increase in funding in the amount of \$938,720 under (CFDA) 21.019 Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136. The Agreement amount shall be increased to \$1,894,304; and
2. Adding required language on submitting invoices

The foregoing paragraphs contain all the changes made by this Amendment No. 2. All other terms and conditions of the Agreement and Amendment No. 1 shall remain the same and in full force and effect as approved.

FY2021: \$938,720 Expenditures. Supervisory District: All (C-22-20-059-3-02)

32. AMENDMENT TO THE AGREEMENT WITH NATIVE AMERICAN CONNECTIONS, INC. FOR THE PROVISION OF RAPID REHOUSING SERVICES

Approve Amendment No. 1 to a financial Agreement (“Agreement”) between Native American Connections, Inc. (“Subrecipient”) and Maricopa County (“County”) administered by its Human Services Department.

The Purpose of this Amendment is to address the following:

A. The County shall provide the Subrecipient \$56,000 in ESG CARES Act Round 2 (ESG-CV2) funding. The total available funding now is increased from \$313,500 to a not-to-exceed amount of \$369,500.

B. Add required contract language; and

C. Replace Budget Attachment and address invoice processes.

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: \$56,000 Expenditures. Supervisory District: All (C-22-21-023-X-01)

33. AMENDMENT TO THE AGREEMENT WITH SAVE THE FAMILY FOUNDATION OF ARIZONA FOR THE PROVISION OF RAPID REHOUSING SERVICES

Approve Amendment No. 1 to a financial Agreement (“Agreement”) between Save the Family Foundation of Arizona (“Subrecipient”) and Maricopa County the (“County”) administered by its Human Services Department.

The Purpose of this Amendment is to address the following:

A. The County shall provide the Subrecipient \$36,000 in ESG CARES Act Round 2 (ESG-CV2) funding. The total available funding now is increased from \$200,000 to a not-to-exceed amount of \$236,000.

B. Add required contract language; and

C. Replace Budget Attachment and address invoice processes.

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: \$36,000 Expenditures. Supervisory District: All (C-22-21-024-X-01)

34. AMENDMENT TO THE AGREEMENT WITH A NEW LEAF, INC. FOR THE PROVISION OF RAPID REHOUSING SERVICES

Approve Amendment No. 1 to a financial Agreement (“Agreement”) between A New Leaf, Inc. (“Subrecipient”) and Maricopa County the (“County”) administered by its Human Services Department.

The Purpose of this Amendment is to address the following:

A. The County shall provide the Subrecipient \$60,000 in ESG CARES Act Round 2 (ESG-CV2) funding. The total available funding now is increased from \$300,000 to a not-to-exceed amount of \$360,000.

B. Add required contract language; and

C. Replace Budget Attachment and address invoice processes.

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: \$60,000 Expenditures. Supervisory District: All (C-22-21-025-X-01)

35. AMENDMENT TO AGREEMENT WITH ARIZONA PUBLIC SERVICE FOR ENERGY WISE LOW-INCOME WEATHERIZATION PROGRAM

Approve revenue Amendment No. 016 (No. 16) to the Agreement between Arizona Public Service (APS) and Maricopa County, administered by its Human Services Department. The purpose of this Amendment is for the County to administer of the Energy Wise Low-Income Weatherization Program. Through this Amendment, APS will provide the County with \$100,000. The funding period of availability shall begin on January 1, 2021 through December 31, 2021.

APS contracts with the County on an annual non-competitive for service delivery of the Energy Wise Low-Income Weatherization Program. The funds will be utilized to provide weatherization measures in dwellings occupied by low-income households in Maricopa County outside of the City of Phoenix and the City of Mesa, who are APS customers.

FY 2021: \$50,000 Revenue & Expenditures

FY 2022: \$50,000 Revenue & Expenditures (C-22-14-046-3-08)

Parks and Recreation - Parques y Recreación

36. JOINT PROGRAM AND MARKETING AGREEMENT WITH ARAVAIPA RUNNING, LLC

Approve and execute the Joint Program and Marketing Agreement between Aravaipa Running, LLC (Aravaipa) and Maricopa County (County) for the Maricopa County Parks and Recreation Department. This agreement also provides for the County’s Director of Parks and Recreation or designee with the authority and charged with the responsibility for proper administration of the agreement.

The term of the agreement is three (3) years with a provision for extension by a written amendment mutually agreed to by the parties. (C-30-21-022-X-00)

37. FIRST AMENDMENT TO LICENSE WITH SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT

Approve and execute the First Amendment To License (“Amendment”) between Maricopa County (“Licensee”) and Salt River Project Agricultural Improvement and Power District (“Licensor”) (C-30-17-016-M-00) (“License Agreement”) for the Maricopa Trail (“MT”) and Sun Circle Trail (“SCT”) segments (collectively “MT/SCT”) as part of the Maricopa County trail system.

The purpose of this Amendment is to amend the License Agreement to: (1) consolidate multiple licenses between Licensor and Licensee for trail use and trail marker placement along various canals and lands managed and/or owned by the Licensee as part of a federal reclamation project; (2) amend and clarify the description of such licensed property and attached revised exhibits; (3) correct the term of the License Agreement; (4) clarify the license fee and maintenance responsibilities of the parties for such licensed property; and (5) define the responsibilities of the Licensee upon expiration or early termination of the License Agreement.

In accordance with the provisions of the Amendment, as of its effective date, two of the County’s existing licenses with Licensor, 02550-0 and 02609-0 (C-30-11-055-3-00), shall be terminated, of no further force and effect and no further documentation is required to effectuate such termination. (C-30-17-016-M-01)

Planning and Development - Planificación y Desarrollo

38. MARICOPA COUNTY AGGREGATE MINING OPERATIONS ZONING DISTRICT #2

District 2 - initiate establishment of the Maricopa County Aggregate Mining Operations Zoning District #2 (a.k.a. Twin Knolls Aggregate Mining Operations Zoning District), to encompass an area bounded by the Boise St. alignment on the north, 85th Pl. on the east, Apache Trail on the south, and 81st St. on the west. The Board will subsequently appoint an equal number up to seven each of mining industry representatives (from active operations within the district or from within any other district in the county) and private citizens not affiliated with the mining industry who reside within a three-mile radius of the district boundary – to the Maricopa County Aggregate Mining Operations Zoning District #2 Recommendation Committee. The committee will serve as a mediation body between members of the public and mining operators, recommend administrative regulations for adoption by the Board, and hear complaints filed with and make recommendations to the State Mine Inspector’s Office. (C-44-21-009-X-00)

Public Health - Salud Pública

39. AMENDMENT TO DATA USE AGREEMENT WITH CHILDREN’S HOSPITAL CORPORATION D/B/A BOSTON CHILDREN’S HOSPITAL

Approve a retro-active Amendment No. 2 to the non-financial Data Use Agreement (Agreement) for Research between Children’s Hospital Corporation d/b/a Boston Children’s Hospital (BCH), a charitable corporation and Maricopa County by and through its Department of Public Health (MCDPH), Disease Control. This amendment will allow for continued access to anonymized data collected by Boston Children’s Hospital. This amendment shall remain in effect from December 29, 2020 through December 28, 2022. All other terms and conditions from the original Agreement and amendment 1 still apply.

The Office of Epidemiology routinely requests and receives data from hospitals and healthcare providers in the course of disease investigations. (C-86-18-040-3-02)

40. AMENDMENT TO IGA WITH ARIZONA DEPARTMENT OF HEALTH SERVICES FOR COUNTY LABORATORY TESTING

Approve an additional \$1,906.50 to IGA ADHS16-11634 increasing the not-to-exceed amount from \$12,400 to \$ 14,306.50 for CY2019, between Maricopa County, Department of Public Health and Arizona Department of Health Services for STD laboratory testing. The Contract term was January 1, 2016 through December 31, 2020.

The Lab Testing grant award is reoccurring and non-competitive and has been awarded to the Department for a number of years. There is no cash or in-kind match required and indirect cost is fully recoverable. Should this grant be discontinued, ongoing cash contributions may be required as this is a mandated function. At this time, there are no costs that will need to be absorbed by the department's operating budget.

The Department of Public Health indirect rate for FY21 is 18.8%. Indirect costs are estimated at \$302.00, all of which is fully recoverable. Departmental indirect rates are reestablished at the beginning of each fiscal year and the future indirect rates 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 Amendment 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 Agreement is provided by a Grant from ADHS and will not affect the County's general fund. (C-86-21-090-x-01)

41. IGA WITH ARIZONA DEPARTMENT OF HEALTH SERVICES AND THE RYAN WHITE PROGRAM-PART A

Approve an IGA between Maricopa County by and through its Department of Public Health and Arizona Department of Health Services (ADHS). The purpose of this agreement is to establish a formalized partnership to support integrated medication purchases, needs assessments and planning activities that impact shared clients.

The Agreement amount is not-to-exceed \$575,000 for year one (1). The Agreement amount for each year of the subsequent years of the term will be negotiated based on the County's need and the availability of funds. Year 1 funding consists of:

- a. Up to \$500,000 for the purchase of HIV medications through Arizona Department of Health Services, AIDS Drug Assistance Program, for Ryan White eligible clients.
- b. Up to \$75,000 for consultant costs related to the collaborative development and implementation of a shared Statewide Comprehensive Needs Assessment.

The IGA begins February 1, 2021 and ends January 31, 2024 term becomes effective upon signature of both parties and shall continue unless terminated, cancelled or extended.

ADHS (Contractor) is to provide medications through the AIDS Drug Assistance Program (ADAP) for Ryan White eligible clients living in Maricopa and Pinal County. Client level data via the CAREWare data system will be provided. Contractor to coordinate with the Department to complete any federally required reporting and conduct a Statewide Comprehensive Needs Assessment. (C-86-21-116-X-00)

42. IGA WITH CITY OF PHOENIX, HOUSING DEPARTMENT

Approve an amendment to extend the IGA between City of Phoenix, Housing Department and Maricopa County, Department of Public Health for the purpose of providing continued housing services to Ryan White eligible clients identified as unstably housed. This amendment extends the term from April 1, 2021 thru June 30, 2021. In addition, the final invoice is due to MCDPH by August 15, 2021.

This 3-month extension allows for the time needed to close Project HHHOME (Housing, HIV Health Outcomes & Employment), an HIV housing program. Due to anticipated COVID-related increases in core medical needs, it is projected there will not be adequate funding to support the current housing services model. The County is working closely with the City of Phoenix to identify alternate housing for the 14 clients that will be impacted. The Ryan White Planning Council is collecting community information and will be making recommendations for a future, more sustainable HIV housing program. (C-95-19-003-3-01)

43. EXTENSION TO RFP CONTRACT 14067 FOR RYAN WHITE PART A SERVICES- PSYCHOSOCIAL SERVICES

Authorize and approve an extension to RFP Contract 14067 for Ryan White Part A program services between Maricopa County through its Department of Public Health and Chicanos Por La Causa.

The Department requires additional time to prepare for the upcoming RFP process due to updated requirements from Health Resources and Services Administration's (HRSA) and HIV/AIDS Bureau (HAB) regarding Ryan White Part A funding.

The contract term is extended for an additional three (3) months from March 1, 2021 through May 31, 2021. This is a 3-month extension beyond the original maximum 6-year term, making the total term 6 years, 3 months from March 1, 2015 thru May 31, 2021.

The Base Contract and first extension were approved under Procurement Services.

The Ryan White Part A Services program use these contracts to provide for psychosocial support services for eligible individuals with HIV/AIDS. (C-86-21-118-X-00)

44. PURCHASE ORDER TO IGA FOR TUBERCULOSIS CONTROL PROGRAM WITH ARIZONA DEPARTMENT OF HEALTH SERVICES

Approve a retro-active Purchase Order (PO) for the TB State IGA ADHS19-206652 between Arizona Department of Health Services (ADHS) and Maricopa County by and through its Department of Public Health (MCDPH) for the Tuberculosis Control Program. The not-to-exceed amount of \$281,650.00 is for the budget period July 1, 2020 through June 30, 2021. The IGA term is July 1, 2018 through June 30, 2023. This is a Cost Reimbursement Contract.

This grant award is reoccurring and has been awarded to the department for many years. There is no cash or in-kind match requirement. TB services are mandated; should the grant cease, on-going contributions may be required. The grant award is not competitively bid.

Maricopa County Department of Public Health's indirect rate for FY21 is 18.8%. This grant allows for full indirect, therefore the estimated amount of \$44,571 is fully recoverable. Departmental indirect rates are reestablished at the beginning of each fiscal year and the future indirect rates 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 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. Funds for this Agreement are provided by ADHS and do not affect the County's general fund. (C-86-19-002-3-02)

45. PURCHASE ORDERS TO IGA WITH ARIZONA DEPARTMENT OF HEALTH SERVICES (ADHS) FOR ARIZONA BIRTH DEFECTS MONITORING PROGRAM

Approve Purchase Orders (PO) to cost reimbursement Intergovernmental Agreement (IGA) between ADHS and Maricopa County by and through its Department of Public Health (MCDPH), Office of Epidemiology (OE) to provide additional funding for the 'Arizona Birth Defects Monitoring Program' (AZBDMP). The purchase orders apply to first quarter funding of the budget period from January 1, 2021 through December 31, 2021. Approval is requested for the anticipated not-to-exceed amount of \$269,250.00. All other terms of this agreement shall remain in their entirety. This is the final year of the 5 year IGA contract term of January 1, 2017 through December 31, 2021.

This is the first 5 year term of this grant and it is uncertain whether it will reoccur. There is no cash or in-kind match required nor should ongoing cash contributions be necessary. The grant award is not a mandated function but provides a benefit to the citizens with its effort to collect, analyze and understand birth defect related data. The grant award was not competitive.

The Department of Public Health's indirect rate for FY21 is 18.8%. Full indirect costs are estimated at \$42,609, all of which is recoverable. Departmental indirect rates are reestablished at the beginning of each fiscal year and the future indirect rates 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-86-17-040-3-03)

Real Estate - Bienes Raices

46. TERMINATION OF LEASE AGREEMENT WITH THE PRESSROOM LLC

Due to a violation of applicable law, approve the official notice of an event of default and lease termination of Lease MC10192 (Lease) between Maricopa County, as Landlord by assignment, and The Pressroom, LLC, effective January 21, 2021, sent by the County's Real Estate Department Director, for the Pressroom's use of county-owned space located at 441 W Madison Street, Phoenix, Arizona 85003.

The County purchased the property described above as part of the purchase of the city block located between West Madison and West Jackson Streets and South 4th and 5th Avenues in Phoenix, Arizona, which was approved by the Board of Supervisors on July 22, 2020 (C-78-20-010-3-01). As part of the purchase, the Lease was assigned to County as landlord and either party had the right to terminate the Lease by providing a written ninety (90) day notice to the other party within forty-five (45) days of the transaction closing date of 10/15/20. On November 25, 2020, a notice was provided to the Pressroom (Tenant) that the County is electing to exercise its right to terminate the Lease. Subsequent to the stated correspondence, the Tenant held an unpermitted event on January 16, 2021, in violation of applicable laws and as a result, on January 20, 2021, was closed for business by the Arizona Department of Health Services (ADHS). In light of the unpermitted event, which constituted a default of the terms of the Lease, on January 21, 2021, the County Real Estate Department Director sent a Notice of Default and Lease Termination to the Tenant. Said notice took effect immediately. This action takes place in Supervisory District 5. (C-78-20-010-3-04)

Transportation - Transportación

47. IGA WITH CITY OF SCOTTSDALE FOR THE REACT INTEGRATED CORRIDOR MANAGEMENT (ICM) PILOT

Approve the Intergovernmental Agreement (IGA) between Maricopa County and City of Scottsdale for the REACT Integrated Corridor Management (ICM) Pilot.

The Pilot for Arterial Traffic Incident Management Program for Integrated Corridor Management (ICM), referred herein as the Project, will support the expansion of the Maricopa County Department of Transportation (MCDOT) Regional Emergency Action Coordinating Team (REACT) to support ICM along the entire Loop 101 corridor that runs through the cities of Phoenix, Glendale, Peoria, Scottsdale, Tempe, and Chandler. The Maricopa County Department of Transportation (MCDOT) is the lead agency. Supervisory Districts: All (C-64-21-135-X-00)

48. IGA WITH CITY OF PEORIA FOR THE BELL ROAD COMMUNICATION ENHANCEMENTS PROJECT

Approve the Intergovernmental Agreement (IGA) between Maricopa County and City of Peoria 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 Peoria's contribution is \$29,924. There is \$813,534 in federal funding and \$71,299 from the City of Surprise.

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-64-21-136-X-00)

49. NEW TRAFFIC CONTROLS ON GALVIN STREET

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

1. A TWO-WAY STOP on Galvin Street at 12th Street for east and westbound traffic.

This traffic control change 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-64-21-143-X-00)

50. NEW TRAFFIC CONTROLS ON DIXILETA DRIVE

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: Dixileta Drive from 100 feet east of 168th Avenue to 100 feet west of 163rd Avenue.

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. 4 (C-64-21-144-X-00)

INDUSTRIAL DEVELOPMENT AUTHORITY - AUTORIDAD PARA EL DESARROLLO INDUSTRIAL

51. ADOPT A RESOLUTION APPROVING THE ISSUANCE OF BONDS FOR THE BENEFIT OF HONORHEALTH

Adopt a resolution to approve the proceedings of The Industrial Development Authority of the County of Maricopa for the issuance of its Tax-Exempt and/or Taxable Hospital Revenue Bonds (HonorHealth Project), Series 2021 in an amount not to exceed \$350,000,000. (C-18-21-045-X-00)

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~

Transportation Setting of Hearings - Configuración De Audiencias de Transportación

52. PATENT EASEMENT ABANDONMENT: ROAD FILE NO. PAB-0150

Set a hearing for April 7, 2021 for Road File No. PAB-0150 to consider the request to abandon a portion of a Federal Patent Easement Number 1215859 lying in the Northwest quarter of Section 15 – T5N, R4E of the Gila and Salt River Meridian, Maricopa County, Arizona. Located in the general vicinity of Maria Drive and 67th Street, and known as Assessor Parcel Number 216-50-186A.

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-64-21-145-X-00)

CONSENT AGENDA - AGENDA DE CONSIENTA

Clerk of the Board Consent Agenda - Secretaria de la Junta Agenda de Consienta

53. APPLICATION FOR TREASURER’S DEEDS BY BOARD OF SUPERVISORS ON BEHALF OF STATE

Pursuant to ARS §42-18261, on behalf of the State of Arizona, apply and receive Treasurer’s Deeds for the properties identified by the Treasurer as parcels that have unredeemed liens assigned to the State as listed below, and authorize the Treasurer to take all actions necessary in order to deliver such deeds. 262 parcels in total.

101-40-934	139-22-137C	207-33-173	231-17-200
101-43-006B	139-52-007A	207-33-174	300-02-003K
101-43-006C	140-25-460C	208-02-312	300-34-018F
102-04-437B	141-14-007U	208-08-007U	300-53-140B

102-04-438B	141-59-001A	211-23-049K	301-15-011A
102-08-222C	141-67-169	211-69-044G	301-15-013A
102-08-222F	142-56-005C	214-05-064	301-36-034J
102-08-222G	142-56-006A	214-15-017G	301-68-149
102-08-222H	142-66-045B	214-20-120	301-68-150
102-17-942A	148-01-001K	214-20-358	301-68-152
102-23-781	148-06-556B	214-59-086B	301-68-153
103-12-002F	149-04-001J	215-19-390	302-12-029B
104-82-006	165-24-019C	215-39-071	302-63-002F
105-02-134A	175-47-071A	215-39-072	302-80-755
113-20-045B	200-85-971B	215-62-402	302-84-013C
117-14-102	201-06-026G	218-13-006L	303-21-004G
120-29-042	201-14-103B	219-33-007E	303-23-029A
122-20-107B	201-15-226A	219-33-007G	303-26-002J
122-21-108E	201-16-015H	219-33-021W	303-28-013H
122-40-109D	203-14-012D	219-37-497E	303-32-034
124-75-042G	203-38-021	219-41-031D	303-44-007N
130-28-147B	205-07-214	220-01-007H	303-54-238
132-40-005H	205-15-193	220-07-016G	304-25-001J
135-15-006Q	207-33-165	220-07-024G	304-25-001K
136-13-274B	207-33-170	220-15-004V	304-25-001L
304-25-001M	400-33-028	400-33-092	400-43-007S
304-25-001N	400-33-029	400-33-094	400-47-005
304-25-101	400-33-030	400-33-095	401-29-003P
304-81-016M	400-33-031	400-33-096	401-38-013
304-81-506A	400-33-032	400-33-097	401-38-014
304-81-506D	400-33-033	400-33-115	402-14-067
304-81-506F	400-33-034	400-33-118	402-14-068
304-87-018R	400-33-036	400-33-119	402-14-069
304-89-051K	400-33-037	400-33-121	402-14-070
304-91-480	400-33-038	400-33-124	402-14-071
311-01-953	400-33-039	400-33-125	402-14-075
311-02-705	400-33-040	400-33-128	402-14-076
313-10-485	400-33-056	400-33-130	402-15-185
400-01-013W	400-33-064	400-33-131	403-29-068D
400-08-015A	400-33-068	400-33-132	403-34-002F
400-09-009A	400-33-069	400-33-138	403-57-001
400-29-059	400-33-072	400-33-139	403-57-002
400-33-009	400-33-074	400-33-147	500-06-489
400-33-014	400-33-076	400-33-149	500-44-101B
400-33-017	400-33-081	400-33-150	501-33-009W

400-33-019	400-33-083	400-33-151	501-68-631A
400-33-021	400-33-084	400-39-035A	502-40-044A
400-33-024	400-33-088	400-39-035C	502-40-045A
400-33-025	400-33-089	400-39-035E	502-40-046A
400-33-026	400-33-091	400-43-007E	502-40-048E
502-42-009L	504-36-038J	504-61-510	
502-51-009G	504-36-038N	505-04-121	
502-87-005F	504-36-060	505-14-004	
503-19-016A	504-36-067B	505-14-005	
503-23-042	504-36-071	506-40-020P	
503-30-026K	504-43-325	506-40-171J	
503-48-710	504-61-192	506-41-069	
503-51-019U	504-61-195	506-41-070	
503-51-095J	504-61-196	506-41-086	
503-51-145P	504-61-198	506-41-557	
503-52-176	504-61-199	506-43-104H	
503-52-178	504-61-200	506-62-108	
503-55-023P	504-61-201		
503-73-165	504-61-486		
503-80-020H	504-61-487		
504-09-014K	504-61-488		
504-21-870A	504-61-490		
504-32-013W	504-61-491		
504-32-028M	504-61-492		
504-32-044Z	504-61-499		
504-32-090	504-61-500		
504-32-163	504-61-501		
504-32-165C	504-61-503		
504-33-030S	504-61-504		
504-36-038D	504-61-506		

(C-43-21-034-X-00)

54. 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-06-21-409-X-00)

55. SPECIAL TAXING DISTRICT CANVASS OF ELECTIONS

Pursuant to A.R.S. § 16-642(B), accept the 2020 canvasses of elections submitted by Broadland Ranches Greenfield IWDD No. 39. (C-06-21-427-X-00)

56. 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:

- 901-20-887 2014 \$691.05
- 962-58-199 2016 \$141.46
- 965-95-555 2007-2016 \$1,601.70
- 966-95-588 2005-2014 1 of 2 \$1,554.24
- 966-95-588 2015-2016 2 of 2 \$276.65
- 967-09-262 2001-2010 1 of 2 \$378.90
- 967-09-262 2011-2016 2 of 2 \$135.33
- 968-47-877 2014-2016 \$358.92
- 981-49-059 2016 \$809.83
- 991-18-253 2014 \$3,182.81 (C-43-21-033-X-00)

57. HEAD START REPORT NOVEMBER 2020

Receive the Head Start reports for November 2020 submitted by the Human Services Department.

Report includes information on:

- Program Enrollment
- Number of Children served with Disabilities
- Program eligible children on waitlist
- Funding Amount and Expenditures
- Meals served
- Parent education & Volunteer hours (C-22-21-048-X-03)

58. PROPERTY RE-CLASSIFICATION APPEALS - FOR APPROVAL

Pursuant to A.R.S. §42-12052, approve the property owners' appeal to re-classify properties, which have satisfied the requirements of occupancy status, and direct the County Assessor to re-classify the properties to class three (owner occupied), pursuant to A.R.S. §42-12003. List kept on file in the Clerk of the Board's Office in accordance with LAPR retention guidelines. (C-06-21-437-X-00)

59. 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
Gipper Media Inc.	3700339403	450.00	Agua Fria Union
James L. Bowers	3700385559	431.14	Higley Unified
Kye Heaton	3700385621	561.01	Higley Unified
Lisa A. Cantrell	3700379410	1316.55	Litchfield Elementary
Sarah M. Silvas	3700292850	70.75	Littleton Elementary
SSC Service Solutions	3700352960	3340.00	Avondale Elementary
Desert Valleys Region	3700326331	34860.42	Laveen Elementary
Keith E. Hoover Jr	0023040180	1032.43	Real Estate

(C-06-21-438-X-00)

- 60. TREASURER'S COLLECTIONS AND INVESTMENT SUMMARY FOR DECEMBER 2020**
Pursuant to A.R.S. § 11-501, Accept the Treasurer's Statement of Collections and Investment reports for December 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-43-21-037-X-00)
- 61. PRECINCT COMMITTEEMEN**
Pursuant to A.R.S. §16-821, authorize the appointment and cancellation of appointment of Precinct Committeemen. List is on file in the Clerk of the Board's Office and retained in accordance with ASLAPR approved retention schedule. (C-06-21-447-X-00)
- 62. 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: ST2019-000025 (Robert Jansen);
- 2020: ST2019-000167 (Alidade Crossroads Land);
- 2020/2021: ST2020-000634 (W. Greg & Vivi A. Cole); TX2019-001756 (Stewart Development II) represented by MWM&W
- 2021: ST2020-000640 (Maria T Varela); TX2020-000845 (Michelle Harris); TX2020-000970 (Power Lender Partners); (C-19-21-065-X-00)

BOARD OF SUPERVISORS ADDENDUM - ADÉNDUM DE LA JUNTA DE SUPERVISORES

Transportation

- 63. MARICOPA COUNTY V. CHRISTOPHER LOCKYER-BRATTON, ET AL., CV2019-007786**
Approve settlement of Maricopa County v. Christopher Lockyer-Bratton, et al., CV2019-007786, in the amount of \$162,500 plus statutory interest.
- This item was heard in Executive Session on January 25, 2021. (C-64-21-155-X-00)

County Attorney

- 64. TX2020-001124, MESQUITE POWER LLC V. ARIZONA DEPT. OF REVENUE & MARICOPA COUNTY**
That the Board authorize the Attorney General's Office to represent Maricopa County in TX2020-001124, Mesquite Power LLC v. Arizona Dept. of Revenue & Maricopa County for the 2021 tax year.
- This item was heard in Executive Session on January 25, 2021. (C-19-21-070-X-00)

65. TX2020-001125, SAN DIEGO GAS & ELECTRIC COMPANY V. ARIZONA DEPT. OF REVENUE, MARICOPA COUNTY AND YUMA COUNTY

That the Board authorize the Attorney General's Office to represent Maricopa County in TX2020-001125, San Diego Gas & Electric Company v. Arizona Dept. of Revenue, Maricopa County and Yuma County for the 2021 tax year.

This item was heard in Executive Session on January 25, 2021. (C-19-21-071-X-00)

66. TX2020-001122, SOUTHWEST GAS CORP. V. ARIZONA DEPT. OF REVENUE, MARICOPA COUNTY ET AL

That the Board authorize the Attorney General's Office to represent Maricopa County in TX2020-001122, Southwest Gas Corp. v. Arizona Dept. of Revenue, Maricopa County et al. for the 2021 tax year.

This item was heard in Executive Session on January 25, 2021. (C-19-21-069-X-00)

67. HASSAYAMPA LANDFILL REMEDIATION

Decline the offer from Shell Oil to assume Shell Oil's liability for remediation at the Hassayampa Superfund Site.

This item was heard in Executive Session on Jan. 25th, 2021. (C-19-21-072-X-00)

Real Estate

68. SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT POWER DISTRIBUTION EASEMENT

Approve and execute a non-exclusive power distribution easement, without a public auction pursuant to A.R.S. 11-251 (9), to Salt River Project Agricultural Improvement and Power District (SRP), and its successors and assigns, in, upon, over, under, through and across the County's property identified as APN 102-55-017A; and all other documents approved by legal counsel required to complete the transaction. This easement is needed to provide electric service to the new MCSO District No. 2 office, located at 695 North 105th Avenue, Avondale, Arizona. This easement will grant SRP the right to construct, reconstruct, replace, repair, operate, and maintain electrical lines for the transmission and distribution of electricity. This action takes place in Supervisory District 5

THIS ACTION REQUIRES UNANIMOUS CONSENT OF THE BOARD (C-78-21-042-X-00)

Elections-Recorder

69. AUDIT OF ELECTION EQUIPMENT AND SOFTWARE

Authorize the Maricopa County Elections Department to take the necessary steps to conduct an audit or audits of the Dominion Voting Systems equipment and software used in the November 3, 2020, general election, including retaining a U.S. Election Assistance Commission certified auditor or auditors, for the purpose of gathering information to prepare for future elections in Maricopa County. (C-19-21-073-X-00)

FLOOD CONTROL DISTRICT AGENDA - AGENDA DE DISTRITO DE CONTROL DE INUNDACIONES

70. JOINT USE AGREEMENT FOR THE PASSIVE RECREATIONAL USE AT NEW RIVER DAM

Approve Joint Use Agreement (JUA) FCD 2020A023 for the Passive Recreational Use at New River Dam between the City of Peoria (City) and the Flood Control District of Maricopa County (District). The JUA details the necessary coordination and responsibilities of each party for the use of a portion of the New River Dam project area defined as the "Passive Recreation Area" by the City for passive recreational purposes such as multi-use trails for equestrian, pedestrian, and non-motorized uses ("the PROJECT"). All costs for development, maintenance, and operation of recreational features at New River Dam under this agreement shall be borne by the City. There is no cost to the District. The term of this Agreement shall be twenty-five (25) years; upon mutual agreement, the term of this Agreement may be renewed for no more than three (3) periods of twenty-five (25) years.

The City has formally requested the District to use a portion of the New River Dam project area for passive recreational activities. The City recently completed Phase 1 of Paloma Community Park at New River Dam; the PROJECT will provide multi-use trails for passive recreation at New River Dam adjacent to Paloma Community Park and connectivity to other City parks and trails. The District intends to provide a non-exclusive use agreement for passive recreation to the City at no cost. This Agenda Item impacts Supervisorial District 4. (C-69-21-059-X-00)

71. PERSONNEL AGENDA FOR THE FLOOD CONTROL DISTRICT (06/29/2020 TO 12/27/2020)

Approve the Flood Control Personnel Agenda for the period of 06/29/2020 to 12/27/2020 consistent with the agenda item C-49-07-038-6-00 approved on April 18, 2007. The personnel agenda is on file in the Office of the Clerk of the Board. (C-31-21-045-X-00)

72. 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. D23668 - (JR) Project #: TT0583 – 20th Street (Cloud Rd to Tamar Rd) – Assessor's Parcel #: 211-69-014C – Cancellation of Escrow and Agreement – Michelle R. Mandel – for the sum of \$4,160.00. (C-78-21-036-X-00)

LIBRARY DISTRICT AGENDA - AGENDA DEL DISTRITO DE BIBLIOTECA

73. PERSONNEL AGENDA FOR THE LIBRARY DISTRICT (06/29/2020 TO 12/27/2020)

Approve the Library District Personnel Agenda for the period of 06/29/2020 to 12/27/2020 consistent with the agenda item C-49-07-038-6-00 approved on April 18, 2007. The personnel agenda is on file in the Office of the Clerk of the Board. (C-31-21-044-X-00)

74. TERMINATION OF LEASE AGREEMENT WITH G&I IX 2700 N. CENTRAL AVE, LLC

Acknowledge that funds are not being appropriated in Maricopa County (County) fiscal year 2022 for the continuation of the Maricopa County Library District's (District and Lessee) occupancy of space at 2700 N Central Avenue in Phoenix, Arizona (Premises), and approve the County's Real Estate Department Director to send a notice of termination of Lease L-7385 (Lease) between the District and G&I IX 2700 N. Central Ave, LLC as successor in interest to 2700 Group LLC (Lessor). (C-65-21-012-X-00)

STADIUM DISTRICT AGENDA - AGENDA DEL DISTRITO DE ESTADIO

75. RECEIVE QUARTERLY REPORT FROM AZPB LIMITED PARTNERSHIP

Pursuant to paragraph 13 of the Binding MOU between the Maricopa County Stadium district and AZPB Limited Partnership, receive the quarterly report from AZPB Limited Partnership regarding disbursements from the Chase Field Reserve Account covering the period of September 30, 2020.

This item was heard in Executive Session on November 16, 2020. (C-06-21-284-X-00)

CALL TO THE PUBLIC - LLAMADO AL PUBLICO

- 76.** 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.) For meetings held by webinar or similar programs: written comments will be summarized at the meeting noting the topic or topics. All written comments will be forwarded to each Board Office for their review.

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.) Para reuniones celebradas por medio de seminarios web o programas similares: los comentarios escritos se resumirán en la reunión tomando nota del tema o temas. Todos los comentarios escritos se remitirán a cada Oficina de la Junta para su revisión.

SUMMARY OF CURRENT EVENTS - EL RESUMEN DE TEMAS DE ACTUALIDAD

- 77.** Supervisors'/County Manager's summary of current events - Resumen de temas de actualidad de los Supervisores/Administrador del Condado

SPECIAL NOTICE

If you would like to send a comment or question regarding one of the items on the agenda, please send an email to Agenda.Comments@Maricopa.Gov. Identify:

- Board of Supervisors' meeting date,
- Agenda item # and title,
- Your question or comment,
- Your name, address, and phone number or email address.

Si desea enviar un comentario o pregunta sobre algún tema en la agenda, envíe un correo electrónico a Agenda.Comments@Maricopa.Gov. Identificar:

- Fecha de reunión de la Junta de Supervisores,
- Número y título del artículo de la agenda,
- Su pregunta o comentario,
- Su nombre, dirección y número de teléfono o dirección de correo electrónico.