

Pima County

Meeting Agenda Board of Supervisors Addendum

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor Tucson, AZ
85701
Public Access to Hearing
Room at 8:40 a.m.

Tuesday, November 18, 2025

9:00 AM

Board of Supervisors' Hearing Room

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding legal options related to Project Blue.

Attachments: PCA ExecSession-ProjectBlue

BOARD OF SUPERVISORS

2. 2026 Legislative Agenda: Addressing Home Title Fraud

Discussion/Direction/Action regarding the need for legislative action to reduce the threat to vulnerable populations posed by home title theft, and directing Pima County's lobbyist to work with state legislators to effect same. (District 4)

Attachments: BOS AddressingHomeTitleFraud Dist4Submittal

3. 2025 Consolidated General & Special Election

Discussion/Direction/Action regarding the Pima County Elections
Department and Recorder's Office activities during the November 4, 2025
Consolidated General & Special Election, including but not limited to, the operational differences between a typical Pima County General Election and a Consolidated Vote-by-Mail General & Special Election. (District 4)

Attachments: BOS 2025ConsGeneralSpecialElection Dist4Submittal

4. Opportunities for Pima County to Support Supplemental Nutrition
Assistance Program (SNAP) Recipients

Discussion/Direction/Action: Directing the County Administrator to identify opportunities for Pima County departments and programs to support SNAP recipients that, per new eligibility requirements, will need to demonstrate a minimum of 80 hours per month in work, training, or volunteer time. (District 3)

Attachments: BOS SupportSNAPRecipients Dist3Submittal

5. Short-Term Crisis and Emergency Resources Grant Program

Discussion/Direction/Action regarding a proposed process and application form for the funds highlighted in the County Administrator's memorandum dated November 12, 2025, and a proposed schedule to fast-track consideration of applications and awards of funding.

Attachments: BOS CAMemo ShortTermCrisisEmerResourcesGrantPrgm

6. Reaffirming Fentanyl as a Public Health Crisis and Establishing the One Pima Initiative

RESOLUTION NO. 2025 - **56**, of the Board of Supervisors, reaffirming the declaration of Fentanyl as a public health crisis and establishing the "One Pima Initiative: A Framework for Safety, Recovery and Treatment." (District 5)

Attachments: BOS ResoFentanylHealthCrisisOnePimaInitiative Dist5Submittal

COUNTY ADMINISTRATOR

7. Central Arizona Project Presentation

Presentation by Karen Cesare, Board Secretary, Central Arizona Water Conservation District, to provide an update on the Central Arizona Project.

<u>Attachments:</u> PRES CAMemo CentralArizonaProject
PRES CentralArizonaProject Slides

CONTRACT AND AWARD

HEALTH

8. Community Bridges, Inc., to provide for the Pima County SAFR Center Sobering Facility, term date 11/18/25 to 6/30/26, One Arizona Distribution of Opioid Settlement Funds Agreement, contract amount \$1,860,851.98 (PO2500035010)

Attachments: PO2500035010

GRANT APPLICATION/ACCEPTANCE

9. Acceptance - Health

Arizona Department of Health Services, Amendment No. 3, to provide for Women, Infants, and Children (WIC) and Breastfeeding Peer Counseling (BFPC) Services and amend scope of work, for the following:

Project/Grant Amount/Grant No.

WIC Services/\$2,594,020.00/GA-HD-78965 BFPC/\$105,998.00/GA-HD-78964 BFPC Special Project Services/\$34,561.00/GA-HD-100648

Attachments: GA-HD-78964 78965 100648

POSTED: 130 W. Congress Street, 1st Floor, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/14/25 @ 11:00 a.m.