

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

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
August 11, 2026 5:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Christie Lee, President and CEO, TMM Family Services.

4. PAUSE 4 PAWS

5. CURRENT EVENTS/PUBLIC ACKNOWLEDGEMENTS

6. AGENDA ADJUSTMENTS

PRESENTATION

7. Recognition

Recognition of the retirement of William R. Castaneda, Division Director,
Adult Probation for Superior Court, for 40 years of service.

No Board action

PRESENTATION/PROCLAMATION

**8. Presentation of a proclamation recognizing and honoring: "CHILDREN'S
MUSEUM TUCSON'S 40TH ANNIVERSARY"**

Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.

9. CALL TO THE PUBLIC

Individuals wishing to participate telephonically at Call to the Public must contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information, by the deadline of Monday, August 10, 2026 at 5:00 p.m. Call to the Public shall be scheduled for one hour each meeting unless extended by a majority vote of the Board of Supervisors. Speakers shall have up to three minutes to speak. However, for any meeting where 20 or more individuals have submitted speaker cards, each speaker's time shall be limited to two minutes. Please be aware that you may not be called upon to speak if the time for Call to the Public expires and is not extended by a majority vote of the Board of Supervisors. eComments can also be submitted to COB_mail@pima.gov.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

AJO DOMESTIC WATER IMPROVEMENT DISTRICT

10.

Contract

Arizona Water Company, to provide an Asset Purchase Agreement to sell the assets necessary and useful to the provision of water utility services, no cost (SC2600000425)

Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.

LIBRARY DISTRICT BOARD

11.

Contract

Cox Subscriptions, Inc., d.b.a. W.T. Cox Information Services, to provide for periodicals & related item subscription services, term date 8/23/26 to 10/31/30, Library District Fund, contract amount \$815,000.00 (SC2600000419) Administering Department: Library District

Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.

SITTING AS THE BOARD OF SUPERVISORS

***** HEARINGS *****

Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk of the Board's Office at 520-724-8449, to obtain remote access information.

FRANCHISE/LICENSE/PERMIT

12. **Hearing - Liquor License**
Job No. 400538, Luz Maria Acosta de Ramirez, Taco Giro Mexican Grill & Seafood, 13160 E. Colossal Cave Road, No. 100, Vail, Series 12, Restaurant, New License.

Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.
13. **Hearing - Liquor License**
Job No. 403111, Jeffrey Craig Miller, Rocky Point Drive Thru, 2526 W. Valencia Road, Tucson, Series 9, Liquor Store, Person Transfer.

Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.
14. **Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 402992, Kevin Arnold Kramber, Golf Club at Torres Blancas, 3233 S. Abrego Drive, Green Valley, Acquisition of Control.

Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.

DEVELOPMENT SERVICES

15. **Hearing - Appeal of Hearing Administrator's Decision**
P26CU00002, PADILLA - W. DIAMOND BELL RANCH ROAD
WIRELESS COMMUNICATION TOWER (APPEAL)
In accordance with Section 18.97.030.F of the Pima County Zoning Code, Ryan and Lindsay Chastain, appeal the decision of the Hearing Administrator in Case P26CU00002 to allow a Type 1 Conditional Use Permit for a new wireless communications facility located at 15949 W. Diamond Bell Ranch Road in the CB-1 (Local Business) zone. Section 18.07.030.H of the Pima County Zoning Code allows wireless towers as a Type 1 Conditional Use in the CB-1 zone. The Hearing Administrator granted **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 3)

Motion by Chair Allen, seconded by Supervisor Cano, closed the public hearing, support the appeal and deny the permit, approved 4-1, Supervisor Heinz voted nay.

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BOARD OF SUPERVISORS

17. **County Administrator Hiring Process**
Discussion/Direction/Action regarding the County Administrator Hiring Process. (District 3)
Informational only
18. **Amended Board of Supervisors Meeting Schedule for October 2026**
Approval of the Board of Supervisors' Amended Meeting Schedule for October 2026, to add a Special Meeting on Tuesday, October 20, 2026, from 1:00 p.m. to 6:00 p.m., to conduct County Administrator interviews in Executive Session.
Motion by Supervisor Scott, seconded by Supervisor Christy, approved 5-0.

COUNTY ADMINISTRATOR

19. **Pima County Legislative Program for 2027**
RESOLUTION NO. 2026 - 42, of the Board of Supervisors, adopting the Pima County Legislative Program for 2027.
Substitute Motion by Supervisor Cano, seconded by Supervisor Scott, approved as presented including the three items submitted by Supervisor Heinz, Professional Certification Requirements for Elected Law Enforcement Officers, Strengthening Accountability for Abuse of Public Office, and Modernizing Accountability for County Elected Officials and to come back on 9/8/26 with any additional priorities that should be included, approved 4-1, Supervisor Christy voted nay.
20. **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 2.7, Prohibiting Weapons in Pima County Facilities and Vehicles.
Motion by Chair Allen, seconded by Supervisor Heinz, approved as amended 5-0.

CLERK OF THE BOARD

21. UNFINISHED BUSINESS (7/28/26)
Compromising Taxes, Interest and Penalties
Pursuant to A.R.S. §42-18124 and Board of Supervisors Policy C 4.4, Sonoran HW Solutions, L.L.C., is requesting that the Board compromise taxes, interest and penalties incurred for Tax Parcel Nos. 219-21-627X and 219-20-9150.
Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.

ECONOMIC DEVELOPMENT

22. UNFINISHED BUSINESS (8/11/26)
Pima County Economic Development Strategic Plan 2026-2029
Staff recommends adoption of the Economic Development Strategic Plan 2026-2029.

Meeting date: 8/25/2026

At the request of County Administrator and without objection, continued to August 25, 2026.

ELECTIONS

23. **Vote Centers**
Pursuant to A.R.S. §16-411(B)(4), designation of vote centers for the 2026 General Election on November 3, 2026.

Motion by Supervisor Scott, seconded by Supervisor Christy, approved 5-0.

HUMAN RESOURCES

24. **Classification/Compensation**
The Human Resources Department requests approval to create the following new classification, associated costs will be borne by the user department (County Attorney) from within its current budget:

Class Code/ Class Title/ Pay Grade (Salary Range)/ EEO Code/ FLSA Code
2132/ Certified Limited Practice Law Graduate - County Attorney/ 14
(\$65,457.60-\$91,644.80)/ 2/ E*
*E = Exempt (not paid overtime)

Motion by Supervisor Scott, seconded by Supervisor Christy, approved 5-0.

SCHOOL SUPERINTENDENT

25. **2026 General Election - School District Cancellations**
Staff requests cancellation of those uncontested school district governing board positions for the General Election on November 3, 2026 and appointment of those who filed the required nominating petitions or nomination papers.
Ajo Unified School District No. 15 - 3 Positions - Hazele "Trish" Olsen, Rodney Hopkins,Carolynn Rodriguez
Altar Valley Elementary School District No. 51 - 2 Positions - Christina Poggi, Amanda Head
Baboquivari Unified School District No. 40 - 4 Positions - Juan Buendia, Kathleen Vance, Ben Standifer, Jr., Dionne Leonard - TWO-YEAR TERM (Write-in)
Catalina Foothills School District No. 16 - 3 Positions - Eric Thu, Marissa Baretich, Ivelisse Bonilla
Continental Elementary School District No. 39 - 3 Positions - Ruth Amarillas, Steve Oesterle, Jeanette Velasquez-Karnas - TWO-YEAR TERM
Empire Elementary School District No. 37 - 3 Positions - THREE (3) VACANCIES
Flowing Wells Unified School District No. 8 - 2 Positions - Arlene Ochoa, Brianna

Hamilton (Write-in)

Marana Unified School District No. 6 - 2 Positions - Makyla Hays, Kathryn Mikronis

Pima County JTED No. 11 (District 3) - 1 Position - ONE (1) VACANCY

Redington Elementary School District No. 44 - 1 Position - ONE (1) VACANCY

San Fernando Elementary School District No. 35 - 1 Position - ONE (1) VACANCY

Vail Unified School District No. 20 - 2 Positions - Andrea Black, Edward Buster

Pima Community College (District 1) - 1 Position - Nicole Barraza, (1 seat/~~4-year term~~
6-year term)

Motion by Supervisor Scott, seconded by Supervisor Christy, approved 5-0.

CONTRACT AND AWARD

Economic Development

26.

UNFINISHED BUSINESS (8/11/26)

Southern Arizona Education Council, to provide for advancing academic success and civic engagement across Pima County, General Fund, contract amount \$122,000.00 (PO2600018227)

Meeting date: 8/25/2026

Motion by Supervisor Heinz, seconded by Chair Allen, continued to August 25, 2026, 5-0.

27.

ADJOURNMENT

ADDENDUM 1

BOARD OF SUPERVISORS

- 1. Request for Revisions to Board of Supervisors Policies**
Discussion/Direction/Action: Directing County Administration to revise Board policies D 31.4 (Enhanced Due Diligence Process for Pima County Economic Development Projects) and D 31.3 (Use of Non-Disclosure Agreements in Economic Development Projects) to reflect an expanded scope and criteria. (District 3)

Motion by Chair Allen, seconded by Supervisor Cano, approved 4-1, Supervisor Christy voted nay.
- 2. Establishing a 120-day Moratorium on Data Centers in Unincorporated Pima County**
Discussion/Direction/Action: Directing the County Administrator to work with PCAO and county departments to develop a resolution declaring a moratorium on data centers in unincorporated Pima County until the County has completed its zoning code text amendment process. The zoning code change process was initiated by a BOS vote in September 2025; a July 17, 2026 County Administrator memo provided a framework for the process to ensure Pima County zoning categories reflect the unique attributes of data centers. (District 3)

Motion by Chair Allen, seconded by Supervisor Heinz. Upon roll call, approved 3-2, Supervisors Christy and Scott voted nay.

COUNTY ADMINISTRATOR

- 3. Constable Disciplinary Action**
Discussion/Direction/Action: Regarding disciplinary action of Constable, Justice Precinct 2.

Motion by Supervisor Scott, seconded by Supervisor Heinz, proceed as discussed in executive session, 5-0.

COUNTY ATTORNEY

- 4. Distribution of Funds to Pima Animal Care Center from the Estate of Gregory M. Patchen**
Discussion/Direction/Action: To authorize the acceptance of a testamentary distribution from JSB Fiduciary & Estate Management Services, L.L.C. in the amount of \$256,509.80 to be used for the Pima Animal Care Center, and a release of liability.

Motion by Supervisor Scott, seconded by Supervisor Christy, approved 5-0.

SUPERIOR COURT

5. **Justice of the Peace Pro Tempore Appointment**
Appointment of Justice of the Peace Pro Tempore of the Green Valley Justice Court for the period of August 12, 2026 through June 30, 2027:
Darlene Chavira Chavez
Motion by Supervisor Scott, seconded by Supervisor Christy, approved 5-0.

CONTRACT AND AWARD

PROCUREMENT

6. IDEXX Distribution Inc., to provide for laboratory testing services, General Fund, contract amount \$350,000.00 (SC2500000648)
Administering Department: Pima Animal Care Center
Motion by Supervisor Scott, seconded by Supervisor Christy, approved 5-0.

BOARD, COMMISSION AND/OR COMMITTEE

7. **Small Business Commission**
Appointment of Jeff Saunders, to fill a vacancy created by Crispin Jeffrey-Franco. No term expiration. (District 1)
Motion by Supervisor Scott, seconded by Supervisor Christy, approved 5-0.
8. **Pima County/Tucson Women's Commission**
Appointment of Lucy Howell, to fill a vacancy created by Amanda Schreiber. Term expiration: 6/30/30. (Commission recommendation)
Motion by Supervisor Scott, seconded by Supervisor Christy, approved 5-0.
9. **Library Advisory Board**
Appointment of Sharon Foltz. Term expiration: 6/30/30. (District 4)
Motion by Supervisor Scott, seconded by Supervisor Christy, approved 5-0.

CONSENT CALENDAR

Approval of the Consent Calendar

Motion by Chair Allen, seconded by Supervisor Heinz, approved as amended 5-0.

CONTRACT AND AWARD

Detainee and Crisis Systems

1. Southern Arizona Children's Advocacy Center, Inc., Amendment No. 2, to provide for forensic medical examination and evidence collection for juvenile abuse, extend contract term to 6/30/27 and amend contractual language, General Fund, contract amount \$455,000.00 (PO2500017048)
This item was approve on the Consent Calendar.

Office of Digital Inclusion

2. Wyverd Connect, L.L.C., to provide a Pima County Non-Exclusive Right-of-Way License for a Fiber Optic Communications System, term date 8/11/26 to 6/30/31, contract amount \$3,000.00 revenue (CT26000000065)
This item was approved on the Consent Calendar.
3. Bicentel, L.L.C., to provide a Pima County Non-Exclusive Right-of-Way License for a Fiber Optic Communications System, term date 8/11/26 to 6/30/31, contract amount \$3,000.00 revenue (CT26000000067)
This item was approved on the Consent Calendar.
4. MMR Fiber Solutions, L.L.C., to provide a Pima County Non-Exclusive Right-of-Way License for a Fiber Optic Communications System, term date 8/11/26 to 6/30/31, contract amount \$3,000.00 revenue (CT26000000066)
This item was approved on the Consent Calendar.

Pima Animal Care Center

5. Friends of Pima Animal Care Center, Amendment No. 4, to provide a master cooperative agreement for philanthropic support, extend contract term to 6/5/27 and amend contractual language, no cost (SC2400002321)
This item was approved on the Consent Calendar.

6. Arizona Department of Corrections, Rehabilitation and Reentry Tucson - Wilmot, to provide an intergovernmental agreement for the Community Cat Trap/Neuter/Return Program, contract amount \$10,000.00 revenue/3 year term (CT2600000068)

This item was approved on the Consent Calendar.

7. Arizona Board of Regents on behalf of the University of Arizona, to provide an intergovernmental agreement for partnership in support of training veterinary students at the University Veterinary School, no cost/3 year term (SC2600000384)

This item was approved on the Consent Calendar.

Pima County Wireless Integrated Network

8. Corona de Tucson Fire District, Amendment No. 1, to provide for subscriber services, extend contract term to 7/5/31 and amend contractual language, contract amount \$28,770.00 revenue (CTN-WIN-21-132)

This item was approved on the Consent Calendar.

Real Property

9. Robert J. Thomson & Cynthia A. Thomson, to provide for a Pima County License for Right-of-Way Encroachment (LIC-0173) to maintain an existing pedestrian steel staircase and walkway that encroach into the public right-of-way and provide access to their residence located at 12914 N. Phoenix Avenue, Summerhaven, AZ, on Mount Lemmon, no cost/25 year term (SC2600000416)

This item was approved on the Consent Calendar.

10. Tucson Airport Authority, Inc., to provide a Land Lease Agreement for the continued operation of the existing Solid Waste Transfer Station at Ryan Airfield, Environmental Quality, Solid Waste Management Fund, contract amount \$77,525.00/5 year term (PO2600023415)

This item was approved on the Consent Calendar.

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Health**
Arizona Early Childhood Development and Health Board (First Things First), Amendment No. 4, to provide for child care health consultation and amend grant language, \$912,450.00 (GA-HD-70298)

This item was approved on the Consent Calendar.

- 12. Acceptance - Health**
City of Tucson Housing and Community Development Department, Amendment No. 1, to provide for the Choice Neighborhoods - Supportive Services Project, amend grant language, change term date from 1/1/26 - 9/30/28 to 10/1/26 - 9/30/27, and reduce budget from \$202,734.00 to \$85,205.60 (GA-HD-95726)
This item was approved on the Consent Calendar.
- 13. Acceptance - Health**
Arizona Family Health Partnership, d.b.a. Affirm Sexual and Reproductive Health, to provide for family planning services in community health centers, \$509,500.00/\$809,221.74 Third-Party Payers, Local Governments, In-kind, and Health Special Revenue Fund match (G-HD-82539)
Motion by Supervisor Cano, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.
- 14. Acceptance - Sheriff**
Governor's Office of Highway Safety, Amendment No. 1, to provide for occupant protection awareness and education/related materials and supplies (car seats distribution to communities for education and awareness), \$9,760.20 (GA-SD-84835)
This item was approved on the Consent Calendar.
- 15. Acceptance - Sheriff**
State of Arizona Department of Public Safety, to provide for State Gang Task Force Detention Liaison Officer and AZPOST certified sworn law enforcement officer/Enhance law enforcement services concerning criminal activities of street gangs, \$173,947.00/\$54,316.00 General Fund match (G-SD-113770)
This item was approved on the Consent Calendar.
- 16. Acceptance - Sheriff**
State of Arizona Department of Public Safety, to provide for the Arizona Vehicle Theft Task Force/Enhance law enforcement service concerning vehicle thefts, \$119,369.00/\$27,467.00 General Fund match (G-SD-113776)
This item was approved on the Consent Calendar.

BOARD, COMMISSION AND/OR COMMITTEE

- 17. Bond Advisory Committee**
Appointment of Devin Stalder, representing Town of Sahuarita. Term expiration: 8/10/32. (Jurisdictional recommendation)
This item was approved on the Consent Calendar.

ELECTIONS

18. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- APPOINTMENT-PRECINCT-PARTY:
Kellen Renshaw-041-DEM, Susan Rebar-012-REP, Hannah Kibbey-147-REP, Sarah Kibbey-147-REP
- This item was approved on the Consent Calendar.**

SUPERIOR COURT

19. **Justices of the Peace Pro Tempore Appointments**
Appointments of Justices of the Peace Pro Tempore of the Pima County Consolidated Justice Courts for the period of August 12, 2026 through June 30, 2027: Susan Bacal, Donna Bradley, Amy Hernandez, Jeffrey Marks, and Marylou Natividad.
- This item was approved on the Consent Calendar.**

TREASURER

20. **Duplicate Warrants - For Ratification**
Hongru Guo \$21.39
- This item was approved on the Consent Calendar.**

RATIFY AND/OR APPROVE

21. Minutes: May 26, 2026
 June 23, 2026 (Study Session)
Warrants: July, 2026
- This item was approved on the Consent Calendar.**