

**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.
February 18, 2025 9:00 a.m.**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **LAND ACKNOWLEDGEMENT STATEMENT**

To be offered by Dr. Augustine Romero, Director, Pascua Yaqui Department of Education.

4. **PAUSE 4 PAWS**
5. **AGENDA ADJUSTMENTS**

PRESENTATION

6. **Recognition**
Recognition of the retirement of Michael Sterner, Library Technical Assistant, Pima County Himmel Library, for 30 years of service.
No Board action taken

PRESENTATION/PROCLAMATION

7. Presentation of a proclamation to Craig Ivanyi, proclaiming the day of Tuesday, February 18, 2025 to be: "CRAIG IVANYI DAY"
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 5-0.
8. Presentation of a proclamation to Dr. Cheree Meeks, President, NAACP Tucson Branch; Beverly Elliott, Executive Director, African American Museum of Southern Arizona (AAMSAZ); and Bob Elliott, Chair of the Board, AAMSAZ, proclaiming the month of February 2025 to be: "BLACK HISTORY MONTH IN PIMA COUNTY"
Motion by Chair Scott, seconded by Supervisor Christy, 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 Friday, February 14, 2025 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

FLOOD CONTROL DISTRICT BOARD

- 10. Riparian Habitat Mitigation Plans**
Pursuant to Pima County Code, Section 16.30.050(B), quarterly report of District approved Riparian Habitat Mitigation Plans.
Motion by Supervisor Grijalva, seconded by Chair Scott, approved 5-0.
- 11. Contract**
Harold C. Levkowitz, as Successor Trustee of the Levkowitz Family Trust created by Agreement dated March 14, 1994, and Jedd Bogage, as Successor Trustee of the Joe Levkowitz Bypass Trust created by Agreement dated March 27, 2020, to provide Acquisition Agreement Acq-1245 and Warranty Deed for approximately 170 acres of floodprone land located at the SW corner of N. Aguirre Road and W. Manville Road, a portion of Tax Parcel No. 208-43-037A, in Section 20, T13S, R10E, G&SRM, Pima County, AZ, Flood Control Floodprone Land Acquisition Program Fund, contract amount \$303,800.00 (PO2500002922)
Motion by Supervisor Grijalva, seconded by Supervisor Heinz, approved 5-0.

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

- 13. Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**
No updates provided

14. Update on Federal and State Executive, Legislative and Judicial Actions that affect Pima County

Discussion/Action: Request County Administration to provide an update at each Board of Supervisors' meeting on the federal and state executive, legislative and judicial actions that affect funding for or operations of programs including, but not limited to grants and directives that can impact departments like Health, Sheriff, or County Attorney; also education and immigration policy changes that can impact Pima County residents. (District 5)

Motion by Supervisor Grijalva, seconded Supervisor Heinz, approved 5-0.

COUNTY ADMINISTRATOR

15. Pima County Climate Action Update

Discussion/Direction/Action regarding an update of Pima County's Climate Action Plan, as requested by the Board of Supervisors.

Board discussion

16. Presentation of Military and General Aviation Shared Airspace Safety

Representatives of the Tucson Airport Authority, Davis Monthan Air Force Base and the Air National Guard will share with the Board of Supervisors all that is done by the military and general aviation in the Pima County region to safely share airspace.

Board discussion

CLERK OF THE BOARD

17. Petition for Relief of Taxes

Pursuant to A.R.S. §42-11109(E), Good Shepherd Presbyterian Church, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2019, 2020, 2021 and 2022, for Tax Parcel No. 401-13-1520.

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

COMMUNITY AND WORKFORCE DEVELOPMENT

18. **Authorization of Designated Staff to Conduct Environmental Review Records for U.S. Department of Housing and Urban Development**
RESOLUTION NO. 2025 - **3**, of the Board of Supervisors, authorizing certain staff to serve as the Certifying Officer and the Environmental Officer to execute federally required environmental review records for County's community development, affordable housing, and homeless/special needs populations programs.
Motion by Supervisor Grijalva, seconded by Chair Scott, approved 4-0, Supervisor Heinz not present.

ELECTIONS

19. **Election Integrity Commission Annual Report 2024**
The Election Integrity Commission recommends acceptance of the 2024 Annual Report.
Motion by Chair Scott, seconded by Supervisor Heinz, approved 5-0.

FINANCE AND RISK MANAGEMENT

20. **Monthly Financial Update**
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.
Board Discussion
21. **Fiscal Year (FY) 2025/26 Requested Budget Supplemental Overview**
Discussion/Direction/Action: Review of the supplemental requests submitted by County departments and elected offices for inclusion in the FY 2025/26 County Administrator's Recommended Budget.
Meeting date: 3/4/2025
Motion by Supervisor Christy, seconded by Supervisor Heinz, continued 5-0.

TRANSPORTATION

22. **Impact Fee Land Use Assumptions Report and Infrastructure Improvement Plan**
Staff recommends approval of the final Impact Fee Land Use Assumptions Report and Infrastructure Improvement Plan.
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 4-0, Supervisor Heinz not present.

CONTRACT AND AWARD

Community and Workforce Development

23. Tucson Center for Women and Children, Inc., d.b.a. Emerge! Center Against Domestic Abuse, to provide for safe, green and healthy energy-efficient facility improvements emergency shelter for women and children, HUD CDBG Fund, contract amount \$68,339.07 (PO2400006968)

Motion by Chair Scott, seconded by Supervisor Grijalva, approved 5-0.

Pima Animal Care Center

24. Friends of Pima Animal Care Center, to provide a Donor Recognition Agreement for the John McLean Donor Recognition, no cost/20 year term (SC2500000024)

Motion by Chair Scott, seconded by Supervisor Grijalva, approved 5-0.

Procurement

25. **Award**
Amendment of Award: Amendment No. 1 terminates Supplier Contract Nos. SC2400001894 (Group 4) and SC2400001895 (Group 5) with Robbins Equipment Company, Inc., effective 2/18/25, and awards replacement contracts to JANCO FS 2, L.L.C., d.b.a. Velociti, to provide for janitorial services. The replacement contracts will commence on 2/18/25 and terminate on 8/12/25, with four (4) one-year renewal options. This action is in accordance with Section 1.1 of the Contract, which states, "The County reserves the right to add additional contractors, at the County's sole discretion, in cases where the awarded contractors are providing insufficient service and/or do not have adequate staffing to support the Scope of Work defined herein." Funding Source: General (88%) and FEMA SSP (12%) Funds. Administering Department: Facilities Management.

Groups/Supplier Contract No./Annual Award Amount

Group 4: Outlying East "OE" JANCO FS 2, L.L.C., d.b.a. Velociti/SC2500000025/
\$300,000.00

Group 5: Outlying South "OS" JANCO FS 2, L.L.C., d.b.a. Velociti/SC2500000026/
\$250,000.00

Motion by Chair Scott, seconded by Supervisor Grijalva, approved 5-0.

26. Carahsoft Technology Corp., Amendment No. 6, to provide for computer software and related items and for the renewal of Qlik software, Enterprise and General (50%) Funds, contract amount \$1,750,000.00 (SC2400001726) Administering Department: Information Technology

Motion by Chair Scott, seconded by Supervisor Grijalva, approved 5-0.

27. SHI International Corp., to provide for computer software and related items, Internal Service and General (50%) Funds, not-to-exceed contract amount \$50,000,000.00/3 year term (\$16,500,000.00 per year) (SC2400002398) Administering Department: Information Technology
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 5-0.
28. Borderland Construction Company, Inc., Amendment No. 5, to provide for Design-Build Services - Continental Ranch Regional Pump Station Force Main Augmentation (3CFS15), extend contract term to 6/30/25 and amend contractual language, no cost (PO2500002315) Administering Department: Project Design and Construction
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 5-0.
29. Progressive Services, Inc., d.b.a. Progressive Roofing, to provide for main jail roof replacement, SD Capital Projects (62%) and FM Renewal (38%) Funds, contract amount \$1,213,700.00 (PO2500001905) Administering Department: Facilities Management
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 5-0.
30. Sprayfoam Southwest, Inc., d.b.a. Global Roofing Group, to provide for 33 N. Stone Avenue roof replacement, FM Capital Projects Fund, contract amount \$427,000.00 (PO2500002702) Administering Department: Facilities Management
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 5-0.

Recorder

31. City of Tucson, Amendment No. 1, to provide election services for the 2025 Special, Primary and General elections, extend contract term to 12/31/25, amend contractual language and scope of services, contract amount \$210,000.00 revenue (CTN-RE-24-1)
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 5-0.

School Superintendent

32. Pima County Elections Department, to provide for conducting school district elections July 1, 2024 through December 31, 2028, General Fund, contract amount \$250,000.00 (PO2500003654)
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 5-0.

GRANT APPLICATION/ACCEPTANCE

- 33. Acceptance - Community and Workforce Development**
U.S. Department of Labor Employment and Training Administration, Amendment No. 3, to provide for the H-1B One Workforce Grant, extend grant term to 6/30/25 and amend grant language, no cost (GA-CWD-65907)
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 5-0.
- 34. Acceptance - Health**
Resolve to Save Lives, Inc., Amendment No. 1, to provide for the 7-1-7 Alliance Project to use laboratory data to improve timeliness of detection, notification, and early response to disease outbreaks, extend grant term to 10/31/25 and amend grant language, no cost (GA-HD-74210)
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 5-0.
- 35. Acceptance - Justice Services**
John D. and Catherine T. MacArthur Foundation, Amendment No. 3, to provide for the Safety and Justice Challenge and extend grant term to 6/30/25, no cost (GA-JS-66212)
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 4-1, Supervisor Christy voted nay.
- 36. Acceptance - Office of Emergency Management**
State of Arizona Department of Homeland Security, to provide for the FFY2023 Pima County Community Resiliency Initiative Project, \$7,964.00 (G-OEM-82813)
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 5-0.
- 37. Acceptance - Project Design and Construction**
Stratford Art Works, Inc., to provide a Sub-award Agreement for the Teatro Carmen Rehabilitation, \$300,000.00/26 months term (approximately \$140,000.00 per year) (G-PDC-75380)
Motion by Chair Scott, seconded by Supervisor Grijalva, approved 4-1, Supervisor Christy voted nay.
- 38. Acceptance - Sheriff**
Department of Justice, to provide for the BJA FY2024 State Criminal Alien Assistance Program, \$122,437.00 (G-SD-83442)
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.

***** 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.

COUNTY ADMINISTRATOR

- 39. Hearing - Code Text Amendment**
ORDINANCE NO. 2025 - 2, of the Board of Supervisors, relating to Indigent Health Care; amending the Pima County Code, Chapter 4.
Motion by Supervisor Grijalva, seconded by Supervisor Heinz, closed the public hearing and approved 4-1, Supervisor Christy voted nay.

FRANCHISE/LICENSE/PERMIT

- 40. Hearing - Liquor License**
Job No. 321483, Jesus Graciela Garcia Valle, Hacienda Azul Breakfast and Lunch, 3220 W. Valencia Road, Tucson, Series 12, Restaurant, New License.
Motion by Chair Scott, seconded by Supervisor Grijalva, closed the public hearing and approved 4-0, Supervisor Heinz not present.
- 41. Hearing - Liquor License**
Job No. 309839, Andrea Dahlman Lewkowitz, Hacienda at the Canyon, 3900 N. Sabino Canyon Road, No. 2L, Tucson, Series 12, Restaurant, New License.
Motion by Chair Scott, seconded by Supervisor Grijalva, closed the public hearing and approved 4-0, Supervisor Heinz not present.

- 42. ADJOURNMENT**

ADDENDUM 1

BOARD OF SUPERVISORS

1.

Fire District Funding Needs

Discussion/Direction: While Tucson Fire Department serves the urban center of our county, numerous other fire districts provide critical services to rural, suburban and unincorporated areas. These districts face unique challenges, including limited budgets, aging equipment, and growing service demands. Ensuring they are adequately equipped and staffed is essential for the safety and well-being of all Pima County residents.

Today we will hear from Chief Bradley of Northwest Fire District (FD), Chief Wunder of Santa Rita FD (formerly Green Valley FD), and Chief Delfs of Avra Valley FD, as well as from firefighter Ryan Ward, who serves on the Southern AZ Firefighters Association, regarding current service levels across fire districts of different sizes serving rural vs. urban vs. suburban areas, and what more is needed to achieve target service levels across all communities, regardless of property tax base. This discussion will build off the information we received in the 12/16/24 memo from Administrator Leshar titled, "Fire and Emergency Medical Service Response Times in Pima County." (District 2)

Board discussion

Approval of the Consent Calendar

Motion by Chair Scott, seconded by Supervisor Grijalva, approved 5-0.

CONSENT CALENDAR

BOARD, COMMISSION AND/OR COMMITTEE

1. **Metropolitan Education Commission**
 - Appointment of Karla Silva, representing At-Large, Historically Marginalized and Excluded Communities, to fill a vacancy created by Dr. Treya Allen. Term expiration: 1/17/27. (MEC Board of Directors recommendation)
 - Appointment of Jennifer Vasquez, representing Educator for Youth Ages 14-18. Term expiration: 1/31/27. (Superintendent of Schools recommendation)

This item was approved on the Consent Calendar.

2. **Fair Horse Racing Commission**

Appointment of Toni Richardson, to fill a vacancy created by Tim Kelly. Term expiration: 1/18/27. (District 1)

This item was approved on the Consent Calendar.

3. **Community Action Agency Board**

Reappointment of John Vasquez Bedoy. Term expiration: 12/31/25. (District 5)

This item was approved on the Consent Calendar.

4. **State Board of Equalization**

Reappointment of Peter E. Pearman. Term expiration: 12/31/28. (District 5)

This item was approved on the Consent Calendar.

5. **Pima County/Tucson Women's Commission**

Reappointment of Annie Sykes. Term expiration: 12/31/28. (District 5)

This item was approved on the Consent Calendar.

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

6. **Special Event**
- Barbara J. Peck, Friends of Western Art, Inc., The Casitas at Smokey Springs, 1451 N. Smokey Springs Road, Tucson, April 26, 2025.
 - John Walter Kenning, Jr., Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, February 18, 2025.

This item was approved on the Consent Calendar.

7. **Temporary Extension**
- 14103017, Kevin Arnold Kramber, AMVETS Post, No. 770, 3015 S. Kinney Road, Tucson, April 12, 2025.

This item was approved on the Consent Calendar.

FINANCE AND RISK MANAGEMENT

8. **Duplicate Warrants - For Ratification**
- Raquel Leon \$13.40; Raquel Leon \$7.86; Victor Acosta Acosta \$109.13; The 5H's, L.L.C. \$450.00; The 5H's, L.L.C. \$1,935.00; David Miner \$1,800.00; Shellpoint Mortgage Servicing \$989.41; Sam Duong \$1,700.00; Parklane Mobile Estates \$485.00; Lakeside Casitas \$3,042.00; Pacifica Brentwood, L.L.C. \$1,847.06; Debora K. Moore \$1,251.60; DH Pace Company, Inc. \$217.40; Tucson Electric Power, Co. \$71,911.09; Ser-Jobs For Progress Of Southern Arizona, Inc. \$68,794.58; Jot Comfort Properties, L.L.C. \$119,392.00; Brioso \$4,943.00; Palomino Crossing Apartments \$2,470.42; Pacifica Brentwood, L.L.C. \$1,847.06; Lakeside Casitas \$3,042.00; Empire Southwest, L.L.C. \$1,243.71; Empire Southwest, L.L.C. \$176.09; Carmen Alicia Noriega \$310.00; Owayo, Inc. \$9,498.00; Mr. Cooper \$1,540.43; Monique Garcia \$470.39; Curgliano Law, P.L.L.C. \$33,282.80; Patrick Steven Riesgo \$184.94; Waxies Enterprises, Inc. \$3,169.87; Mission Creek Apartments \$4,065.65; AAA Landscape \$19,574.68; Lisa Coyle \$566.82; El Dorado Place \$4,818.58; Katie L. Filous \$18,745.20; Idexx Distribution, Inc. \$7,088.32.

This item was approved on the Consent Calendar.

SUPERIOR COURT

9. **Justice of the Peace Pro Tempore Appointment**
- Appointment of Justice of the Peace Pro Tempore of the Pima County Consolidated Justice Court for the period of January 1, 2025 through June 30, 2025: Christopher Holguin

This item was approved on the Consent Calendar.

10. **Court Commissioner Appointment**
Appointment of Court Commissioner:

Superior Court and Juvenile Court Commissioner

Marie Kagie-Shutey

This item was approved on the Consent Calendar.

TREASURER

11. **Certificate of Removal and Abatement - Certificate of Clearance**
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$23,602.85.

This item was approved on the Consent Calendar.

12. **Request to Waive Interest**
Pursuant to A.R.S. §42-18053, staff requests approval of the Submission of Request to Waive Interest Due to Mortgage Satisfaction in the amount of \$700.92.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

13. Minutes: November 19, 2024

This item was approved on the Consent Calendar.