

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
July 14, 2026 5:00 p.m.**

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

To be offered by Carmen Jones, Director of Operations, JobPath.

- 4. PAUSE 4 PAWS**
- 5. CURRENT EVENTS/PUBLIC ACKNOWLEDGEMENTS**
- 6. AGENDA ADJUSTMENTS**

PRESENTATION

- 7. County Supervisors Association (CSA) Presentation**
Update provided by the CSA and Michael Racy on the Second Session of the Fifty-Seventh Arizona Legislature, and presentation of an award to thank and honor Arizona Legislative District 21 Representative Stephanie Stahl-Hamilton.
Board discussion

PRESENTATION/PROCLAMATION

- 8. Presentation of a proclamation to Meghan Brajevich and Chris Desborough, Office of Council Member Paul Cunningham, Ward 2, proclaiming the month of July 2026 to be: "DISABILITY PRIDE MONTH"**
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, July 13, 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

FLOOD CONTROL DISTRICT BOARD

10.

Contract

Solis Engineering Co., L.L.C., Amendment No. 2, to provide for Design Engineering Services: Drexel to Valencia East Bank Restoration, extend contract term to 12/31/29, amend contractual language and scope of services, Regional Flood Control District Tax Levy Fund, contract amount \$593,247.02 (PO2600002611) Administering Department: Regional Flood Control District

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

11.

Contract

Promax Enterprises, L.L.C., to provide an acquisition agreement and warranty deed for approximately 28.86 acres of vacant land within the Brawley Wash sheet flood area, situated north of west Mile Wide Road and east of Sandario Road, FC-Floodprone Land Acquisition Program Fund, contract amount \$555,000.00 (PO2600020277)

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

12.

Grant Acceptance

United States Department of Agriculture, Amendment No. 7, to provide for the FC-USDA-Brawley Wash - OT2022 to develop a watershed restoration plan for the Brawley Wash, extend grant term to 12/31/26 and amend grant language, \$16,201.00 (GA-FC-66009)

Motion by Supervisor Scott, 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

- 13. Hearing - Liquor License**
Job No. 399188, Kevin Arnold Kramber, Frida American Brasserie, 2905 E. Skyline Drive, No. 168, Tucson, Series 12, Restaurant, New License.

Motion by Chair Allen, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
- 14. Hearing - Liquor License**
Job No. 399547, Victor Hugo Huacuja Braun, Ragazzi Northern Italian Cuisine, 101 S. La Canada Drive, No. 51, Green Valley, Series 12, Restaurant, New License.

Motion by Chair Allen, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
- 15. Hearing - Liquor License**
Job No. 399839, Ryan Witner Anderson, QuikTrip, No. 1455, 4602 W. Ajo Highway, Tucson, Series 10, Beer and Wine Store, New License.

Motion by Chair Allen, seconded by Supervisor Scott, closed the public hearing and approved 5-0.
- 16. Hearing - Liquor License**
Job No. 397910, Alejandro Garcia Ruiz, Talamazka, 190 W. Continental Road, No. 202, Green Valley, Series 12, Restaurant, New License.

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

DEVELOPMENT SERVICES

17.

(Clerk's Note: This case requires two separate motions and votes.)

A. Hearing - Rezoning Closure

P15RZ00009, MAGEE COMO DEVELOPMENT ASSOC., L.L.C. -

N. LA CHOLLA BOULEVARD REZONING

Magee Como Development Assoc., L.L.C., represented by Craig Courtney, requests a closure for an approximate .88-acre rezoning from the TR (Transitional) zone to the CB-2 (General Business) zone, located approximately 150 feet north of W. Magee Road and 600 feet west of N. La Cholla Boulevard, addressed as 7791 N. La Cholla Boulevard. The subject site was rezoned in 2016, received a time extension in 2021 and expired February 2, 2026. Staff recommends **AGAINST CLOSURE**. (District 1)

Motion by Supervisor Scott, seconded by Supervisor Heinz, closed the public hearing and approved against closure 5-0.

B. Hearing - Rezoning Time Extension

P15RZ00009, MAGEE COMO DEVELOPMENT ASSOC., L.L.C. -

N. LA CHOLLA BOULEVARD REZONING

Magee Como Development Assoc., L.L.C., represented by Craig Courtney, requests a five-year time extension. The approximate .88-acre rezoning from the TR (Transitional) zone to the CB-2 (General Business) zone expired February 2, 2026. The property is located approximately 150 feet north of W. Magee Road and 600 feet west of N. La Cholla Boulevard, addressed as 7791 N. La Cholla Boulevard. Staff recommends **APPROVAL OF THE FIVE-YEAR-TIME EXTENSION SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)

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

18.

Hearing - Plat Note Modification

Co12-76-52, RANCHO DEL CERRO (LOT 430)

Robert Workman and Janice Arnold, represented by Renzo Curay of Galileo Group, request a plat note modification for removal of the one-foot no-access easement along the northeasterly portion of Lot 430 (2.34 acres) of the Rancho Del Cerro subdivision (Bk. 28, Pg. 84). The subject property is zoned CR-1 (Single Residence) and is located southeast of the T-intersection of W. Paseo De Las Estrellas and N. Calle Del Risco, addressed as 5532 W. Placita Acantilada. Staff recommends **APPROVAL WITH A CONDITION**. (District 3)

Meeting date: 7/28/2026

Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and continued to July 28, 2026, 5-0.

TRANSPORTATION

19. **Hearing - Roadway Development Impact Fee Audit FY23 and FY24**
Pursuant to A.R.S. §11-1102(l)(2), conduct a public hearing on the biennial certified audit of the roadway development impact fee program.
Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing 5-0.

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BOARD OF SUPERVISORS

21. **County Administrator Hiring Process**
Discussion/Direction/Action regarding the County Administrator Hiring Process. (District 3)
Informational only
22. **Pima County Treasurer**
Appointment of the Pima County Treasurer.
Meeting date: 7/28/2026
Motion by Supervisor Scott, seconded by Supervisor Heinz, on the advice of legal counsel, continued to July 28, 2026, unless a special meeting is called before that date, 5-0.
23. **Southern Arizona Rescue Association**
Discussion/Direction/Action regarding the Southern Arizona Rescue Association contract to provide for the provision of equipment, supplies and training for Search and Rescue Operations, extending contract term to 6/30/27 and amending contractual language and approval of funding, \$100,000.00, from a source to be identified at the discretion of the County Administrator. (District 4)
Meeting date: 9/8/2026
Motion by Supervisor Cano, seconded by Supervisor Heinz, continued to September 8, 2026, 5-0.
24. **Opposition to Building a Wall on the Tohono O'odham Nation's Border with Mexico**
RESOLUTION NO. 2026 - 37, of the Board of Supervisors, in opposition to the Executive Order of President Donald Trump to build a wall on the Tohono O'odham Nation's border with Mexico. (District 3)
Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.

CLERK OF THE BOARD

25. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), A-Mountain Church of God in Christ has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2019, for Tax Parcel No. 118-04-178D.
- Motion by Chair Allen, seconded by Supervisor Scott, approved 3-0, Supervisors Cano and Heinz not present.**

COMMUNITY AND WORKFORCE DEVELOPMENT

26. **Outside Agency Committee Funding Recommendations for Fiscal Year 2026/2027**

Basic Needs Priority Area Category

Agency/Program Name/Amount Requested/FY26/27 Recommendation

Arivaca Coordinating Council-Human Resource Group, Inc./Food Security/\$99,000/\$53,195
Arivaca Coordinating Council-Human Resource Group, Inc./Helping HEARTS/\$15,000/\$15,000
Arizona Diaper Bank/Diapers for Infants, Children, Disabled, and Seniors/\$66,904/\$27,195
Casa de los Niños/Foster Care Food Pantry/\$15,000/\$15,000
Catholic Community Services of Southern Arizona, Inc./Case Management for Homeless Families/\$58,110/\$42,195
Catholic Community Services of Southern Arizona, Inc./Emergency Food Pantry and Clothing Closet/\$75,000/\$15,000
Community Food Bank, Inc./Child Nutrition Program/\$40,000/\$26,195
Community Food Bank, Inc./Emergency Food Assistance/\$375,000/\$262,873
Community Food Bank, Inc./Rural Resource Centers/\$80,000/\$70,195
Community Home Repair Projects of Arizona/Roof Repair and Replacement Program/\$100,000/\$26,195
Epidaurus, d.b.a. Amity Foundation/Road to Recovery/\$15,000/\$15,000
Felicia's Farm/FKA Izi Azi Foundation/Felicia's Farm/\$15,000/\$15,000
GAP Ministries/Basic needs/Support services/\$196,610/\$15,000
Greater Vail Community ReSources/Emergency Food/\$15,000/\$15,000
I Am You 360/I Am You 360 Small Home Experience Dignity First Program/\$75,000/\$15,000
IMPACT of Southern Arizona/IMPACT Clothing Bank/\$36,000/\$23,975
IMPACT of Southern Arizona/IMPACT Food Bank/\$43,000/\$26,660
Interfaith Community Services/Emergency Financial Services/\$50,000/\$24,395
Interfaith Community Services/ICS Mobile Meals/\$50,000/\$30,195
Interfaith Community Services/Transportation for At-Risk Seniors/\$50,000/\$29,595
Mobile Meals of Southern Arizona, Inc./More Than Meals - Essential Food Delivery/\$50,000/\$27,895
Our Family Services, Inc./Common Unity Program/\$39,144/\$23,695
Our Family Services, Inc./Emergency Shelter Services/\$58,148/\$36,695
Primavera Foundation, Inc./Casa Paloma Drop-In Center/\$35,000/\$26,195
Primavera Foundation, Inc./Homelessness Intervention and Prevention (HIP)/\$35,000/\$29,195
Sahuarita Food Bank (d.b.a.: Marana Food Bank & Community Resource Center)/Marana Food Bank Emergency Food/\$200,000/\$106,217
Sahuarita Food Bank (d.b.a.: Marana Food Bank & Community Resource Center)/Sahuarita Food Bank Emergency Food/\$45,000/\$38,195
Sister Jose Women's Center/Case Navigation (formerly Gateway to

Housing)/\$50,000/\$15,000
 Southern Arizona AIDS Foundation/SAAF Food For Life/\$137,500/\$80,195
 Splinter Art and Community Fund/Mobile Home Park Eviction Prevention and Housing
 Security Project/\$15,000/\$15,000
 The John P. Bell Family Foundation, d.b.a. Team Lizzie Bell/Team Lizzie
 Bell/\$15,000/\$15,000
 The Salvation Army/OUTSIDE AGENCY - MOTEL/\$40,000/\$15,000
 Tucson Jewish Community Center, Inc./Advancing Independence at the Tucson
 J/\$15,000/\$15,000
 Tucson Medical Center Foundation/Tucson Collaborative Community
 Care/\$50,000/\$15,000
 St. Luke's in the Desert, Inc./Nutritional Services/\$50,000/\$0
Category Subtotal: \$2,304,416/\$1,221,145

Community Well-being and Safety Priority Area Category

Agency/Program Name/Amount Requested/FY26/27 Recommendation

Administration of Resources and Choices/Elder Services, Safety, and
 Placement/\$54,820/\$37,695
 Arizona Burn Foundation/Pima County Community Smoke Alarm
 Walks/\$15,000/\$15,000
 Casa de los Niños/Parent Education/\$15,000/\$15,000
 Center for Community Mediation and Facilitation/Conflict Resolution/\$20,961/\$15,000
 CPLC/CPLC Nahui Ollin Wellness Program/\$69,997/\$15,000
 International Rescue Committee/Victims Services Program/\$15,000/\$15,000
 Southern Arizona AIDS Foundation/SAAF AVP (Anti-Violence
 Project)/\$30,000/\$19,195
 Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic
 Abuse/Lay Legal Services for Domestic Violence Victims/\$15,000/\$15,000
 Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic
 Abuse/Youth Violence Prevention and Intervention/\$15,000/\$15,000
 Tucson Medical Center Foundation/Desert Kids Safety Program/\$50,000/\$0
Category Subtotal: \$300,778/\$161,890

Education and Workforce Development Priority Area Category

Agency/Program Name/Amount Requested/FY26/27 Recommendation

Amistades, Inc./Amistades Prosperity Circles/\$60,228/\$15,000
 Arivaca Action Center Incorporated/Arivaca Early Learning Center/\$27,750/\$17,195
 Banner Health Foundation/Banner Health Career Explorers Program/\$15,000/\$15,000
 Casa de los Niños/The Kelly Early Education Center/\$15,000/\$15,000
 Catholic Community Services of Southern Arizona, Inc./Catholic Community Services
 of Southern Arizona/Childcare for Working Poor/\$150,000/\$15,000
 Catholic Community Services of Southern Arizona, Inc./Workforce
 Development/\$15,000/\$15,000
 Community Food Bank, Inc./Caridad Community Kitchen/\$50,000/\$30,995
 Goodwill Industries of Southern Arizona, Inc./Goodwill Adult Reentry Employment and
 Training Project/\$235,980/\$15,000
 Greater Tucson Leadership, Inc./Tucson Youth Leadership Academy/\$50,000/\$15,000
 International Rescue Committee/Workforce Development - Job Club (Job Readiness
 Training)/\$21,500/\$15,695
 Literacy Connects/Literacy Connects Youth Development Programs/\$62,422/\$44,195
 Live the Solution, d.b.a. Earn to Learn/Earn to Learn - Wrap-Around
 Services/\$100,000/\$15,000
 Lutheran Social Services of the Southwest/Direct Care Worker Workforce
 Development/\$15,000/\$15,000
 Lutheran Social Services of the Southwest/English Literacy Training for Workforce
 Development/\$15,000/\$15,000
 Make Way for Books/The Story Project/\$50,000/\$21,395
 Sahuarita Food Bank (d.b.a.: Marana Food Bank & Community Resource

Center)/Community Resource Center/\$15,000/\$15,000
 Sahuarita Food Bank (d.b.a.: Marana Food Bank & Community Resource Center)/Summit Community Development Program/\$15,000/\$15,000
 Southwest Fair Housing Council/Fair Housing Education and Enforcement Program/\$35,000/\$15,000
 The Dunbar Coalition, Inc., d.b.a. Dunbar Pavilion/Technology Training for Seniors/\$15,000/\$15,000
 The John P. Bell Family Foundation, d.b.a. Team Lizzie Bell/Healthy Workers/\$15,000/\$15,000
 Tucson Children's Museum, Inc., d.b.a. Children's Museum Tucson/Story School at Children's Museum Tucson/\$15,000/\$15,000
 Tucson Girls Chorus/Tucson Girls Chorus Community Engagement Program/\$15,000/\$15,000
 Tucson Preparatory School/Continuing Education for Adult Youth/\$20,000/\$15,000
 United Way of Tucson and Southern Arizona/Empowered Teaching/\$15,000/\$15,000
 Youth On Their Own/YOTO Program (Academic Stipends)/\$125,000/\$116,195
 YWCA Southern Arizona/YWCA Economic Justice/\$75,000/\$15,000
 Tucson Medical Center Foundation/Patient Care Technician Training Program/\$75,724/\$0
 United Way of Tucson and Southern Arizona/Thriving Futures Mentorship/\$15,000/\$0
Category Subtotal: \$1,333,604/\$545,670

Health and Wellness Priority Area Category

Agency/Program Name/Amount Requested/FY26/27 Recommendation

Amistad y Salud, Clinica Amistad/Community Health & Wellness/\$60,000/\$27,595
 Arizona Youth Partnership (AZYP)/Arizona Youth Partnership (AZYP) The Early Childhood Mental Health Program/\$15,000/\$15,000
 Ayuda Smiles, Inc./Smiles for Veterans/\$30,000/\$15,000
 Casa de los Niños/Casa de los Niños Uninsured Fund/\$15,000/\$15,000
 Catholic Community Services of Southern Arizona, Inc./Reengaging and Connecting Deaf, Deaf Blind and Elderly Deaf Individuals with Resources through Supportive Partnerships/\$60,000/\$43,195
 Child & Family Resources, Inc./Child and Adult Care Food Program/\$15,000/\$15,000
 Community Emergency Medical Responders Foundation, Inc., d.b.a. CCHS Foundation/CCHS Homeless Medical Stabilization & Early Intervention Program/\$50,000/\$15,000
 Compass Affordable Housing/CAH Tenant Empowerment, Advancement & Mentorship Program/\$30,000/\$15,000
 Friends of Aphasia/Friends of Aphasia/\$20,000/\$15,000
 Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Older Adult Resource Program Specialist/\$34,110/\$15,000
 Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Transforming Health Care Through Transportation/\$30,000/\$15,000
 International Rescue Committee/Health - Medical Case Management/\$95,264/\$15,695
 Jewish Family and Children's Services of Southern Arizona/HoME/\$54,946/\$31,195
 Marana Health/Marana Health Integrated Street Medicine/\$30,000/\$15,000
 Primavera Foundation, Inc./Supp Hsg RS Svs/Supportive Services/\$45,000/\$29,390
 Saavi Services for the Blind/Health and Wellness Program for Blind Seniors/\$35,000/\$19,195
 Sahuarita Food Bank (d.b.a.: Marana Food Bank & Community Resource Center)/Prescription for Health/\$15,000/\$15,000
 Soldier's Best Friend/Soldier's Best Friend Service Dog Training Program/\$30,000/\$15,000
 Southern Arizona AIDS Foundation/SAAF ALLY/\$45,000/\$33,195
 Tucson Medical Center Foundation/TMC For Seniors/\$15,000/\$15,000
 University of Arizona Foundation, d.b.a. Mobile Health Program/Mobile Health Program for Medically Underserved Residents/\$15,000/\$15,000
 University of Arizona Foundation, f/b/o Pima County Cooperative Extension, The

Garden Kitchen/PLAZA (Promoting Local Arizona Agriculture) Mobile Market:
Expanding Food Access and a Thriving Local Food Economy/\$88,961/\$15,000
Serve Society/Mobile Community Haircare & Wellness Program/\$120,000/\$0
The John P. Bell Family Foundation, d.b.a. Team Lizzie Bell/Safe Homes/\$15,000/\$0
Category Subtotal: \$963,281/\$424,460

Prosperity Initiative Priority Area Category

Agency/Program Name/Amount Requested/FY26/27 Recommendation

3rd Decade/3rd Decade Financial Education and Mentoring/\$50,000/\$15,000
Arivaca Coordinating Council-Human Resource Group, Inc./STAR Program (Formerly Senior Support)/\$86,600/\$20,195
Casa de los Niños/Casa de los Niños Care Coordination/\$15,000/\$15,000
Child & Family Resources, Inc./Pima County Healthy Families/\$47,436/\$35,695
Flowers & Bullets/Expanding Food Security and Entrepreneurship in Midtown Tucson/\$15,000/\$15,000
International Rescue Committee/Prosperity Initiative- Workforce and Career Pathways for New Americans/\$100,000/\$15,000
Jewish Family and Children's Services of Southern Arizona/Financial Wellness Program/\$83,227/\$19,395
Local First Arizona Foundation/Fuerza Local Business Accelerator by Local First Arizona/\$15,000/\$15,000
Step Up To Justice Pro Bono Law Center/Consumer Protection Legal Clinics/\$25,000/\$15,000
The IDEA School/Free Lunch Program, low-income students/\$18,000/\$0
The University of Arizona Foundation for the benefit of Wassaja Carlos Montezuma Center for Native American Health/The University of Arizona Foundation for the benefit of Wassaja Carlos Montezuma Center for Native American Health/\$2,687,974/\$0
Category Subtotal: \$3,143,237/\$165,285

Youth and Family Services Priority Area Category

Agency/Program Name/Amount Requested/FY26/27 Recommendation

Arizona Diaper Bank/Potty Training for Toddlers/\$17,250/\$15,000
Arizona's Children Association/Las Familias Program/\$50,000/\$28,695
Big Brothers Big Sisters of Southern Arizona/Mentor 2.0/\$15,000/\$15,000
Boys to Men Tucson, Inc./Boys to Men Tucson - Restorative Group Mentoring/\$32,096/\$15,000
Center for Community Mediation and Facilitation/Conflict Literacy Training/\$19,668/\$15,000
Child & Family Resources, Inc./The Resilience Initiative/\$15,000/\$15,000
Daibudo Kodenkan Matsuno Kenshukai/Youth Martial Arts Scholarship Program/\$20,000/\$15,000
Girl Scouts of Southern Arizona/EmpowHERment Program: Today's Girl Scouts, Tomorrow's Leaders/\$45,000/\$25,195
Portable Practical Educational Preparation, Inc./Amado Food Project/\$19,500/\$15,000
Sahuarita Food Bank (d.b.a.: Marana Food Bank & Community Resource Center) Family Resource Center/\$15,000/\$15,000
Southern Arizona AIDS Foundation/SAAF EON/\$45,000/\$25,195
Tu Nidito Children and Family Services/Children to Children/\$30,000/\$23,995
Tu Nidito Children and Family Services/Pathways/\$20,000/\$15,195
YWCA Southern Arizona/Pima County Teen Court/\$54,500/\$38,195
Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Youth and Family Resource Program/\$30,000/\$0
Category Subtotal: \$428,014/\$276,470

General Services Priority Area Category

Agency/Program Name/Amount Requested/FY26/27 Recommendation

Arizona-Sonora Desert Museum/Invasive Species and Fire Education/\$49,000/\$44,528
El Rio Santa Cruz Neighborhood Health Center, Inc./Patient Centered Medical Home

Program/\$50,000/\$45,108
El Rio Santa Cruz Neighborhood Health Center, Inc./Trichloroethylene
Program/\$170,000/\$161,178
Friends of Robles Ranch/My Friends Closet/Robles Ranch Food Bank/\$63,874/\$47,978
Pima Council on Aging/Family Caregiver Support/\$100,000/\$17,578
Pima Council on Aging/Neighbors Care Alliance/\$75,000/\$55,978
Pima Council on Aging/Rights and Benefits/\$180,000/\$130,278
Pima County Community Land Trust/PCCLT Housing Counseling/\$82,405/\$60,978
Southern Arizona Children's Advocacy Center, Inc./Support Services for Child
Victims/\$75,000/\$70,538
United Way of Tucson and Southern Arizona/Volunteer Income Tax Assistance (VITA)
Program/\$50,011/\$26,000
Category Subtotal: \$895,290/\$660,142

CWD OUTSIDE AGENCY PRIORITY AREA CATEGORIES TOTAL:
\$9,368,620/\$3,455,062

Other Department Priorities (County Administration/Health Department/Parks & Recreation)

Agency/Program Name/Amount Requested/FY26/27 Recommendation

(CA) Pima Association of Governments/Pima Association of Governments Overall Work
Program/\$298,000/\$298,000

(HD) Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic
Abuse/Comprehensive Domestic Violence Support Services/\$325,000/\$115,798

(PR) Desert Survivors, Inc./Desert Survivors, Inc./\$67,760/\$67,760

Other Department Priorities Subtotal: \$690,760/\$481,558

OUTSIDE AGENCY PROGRAM TOTAL: \$10,059,380/\$3,936,620

**Motion 1: Motion by Supervisor Scott, seconded by Chair Allen, approved 3-0,
Supervisors Cano and Heinz not present.**

**Motion 2: Motion by Supervisor Christy, seconded by Supervisor Heinz, to
reconsider, approved 5-0.**

**Motion 3: Motion by Supervisor Cano, seconded by Supervisor Scott, approved
4-1, Supervisor Christy voted nay.**

REAL PROPERTY

27.

Abandonment by Vacation

RESOLUTION NO. 2026 - **38**, of the Board of Supervisors, for the
vacation of a portion of W. River Terrace Drive, an undeveloped roadway,
as Pima County Road Abandonment No. A-0085, within the southeast
quarter of Section 15, T13S, R13E, G&SRM, Pima County, Arizona.
(District 3)

**Motion by Supervisor Scott, seconded by Chair Allen, approved 3-0,
Supervisors Cano and Heinz not present.**

REGIONAL WASTEWATER RECLAMATION

28. Marana Designated Management Agency (DMA) and Pima County DMA Boundary Map

Staff recommends approval of an update to the Marana DMA and Pima County DMA boundary map facilitated by Pima Association of Governments, that clearly identifies the DMA boundaries. The DMA boundary update will allow the Town of Marana to provide wastewater service to new development in Saguaro Bloom Blocks 9 and 10.

Motion by Supervisor Scott, seconded by Chair Allen, approved 3-0, Supervisors Cano and Heinz not present.

CONTRACT AND AWARD

Procurement

29. B & F Contracting, Inc., Borderland Construction Company, Inc., Ellison-Mills Contracting, L.L.C., and Hunter Contracting Co., to provide a job order contract: wastewater conveyance system and related facilities, repair, rehabilitation and construction services, RWRD Obligations Fund, contract amount \$25,000,000.00 (SC2600000376) Administering Department: Regional Wastewater Reclamation

Motion by Supervisor Scott, seconded by Chair Allen, approved 3-0, Supervisors Cano and Heinz not present.

30. ADJOURNMENT

ADDENDUM 1

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

LIBRARY DISTRICT BOARD

1. **Contract**
OverDrive, Inc., to provide for digital content services, Library District Fund, contract amount \$20,000,000.00/4 year term (SC2600000371)
Administering Department: Library
Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

2. **Debt and Financial Transparency Advisory Commission**
Discussion/Direction/Action regarding the creation of the Debt and Financial Transparency Advisory Commission. (District 1)
Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.
3. **2026 Primary Election**
Discussion/Direction/Action regarding the Primary Election with Pima County's Recorder and Elections Director, and/or designees, updating the Board on election operations including, but not limited to, activity at early voting sites, ballot processing and tabulation, deployment of the Recorder's "Votemobile", the implementation of the new ID-verified early ballot drop-off process, as well as an update from the Board's representative on the Elections Oversight Task Force. (District 4)
Board discussion

CONTRACT AND AWARD

HEALTH

4. Helping Ourselves Pursue Enrichment, Inc., Amendment No. 2, to provide for the Crisis Cooperative Project for Opioid Misuse/Abuse and Prevention and amend contractual language, Substance Abuse and Mental Health Services Administration Fund passed through Arizona Department of Health Services, contract amount \$275,000.00 (PO2600003846)
Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.

GRANT APPLICATION/ACCEPTANCE

5.

Acceptance - Community and Workforce Development

Arizona Department of Housing, Amendment No. 1, to provide for the HSSF Pima County EELS Emergency Housing Project, extend grant term to 12/31/26 and amend grant language, no cost (GA-CWD-71641)

**Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1,
Supervisor Christy voted nay..**

CONSENT CALENDAR

Approval of the Consent Calendar

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

CONTRACT AND AWARD

Community and Workforce Development

- 1.** Town of Marana, to provide an intergovernmental agreement for the Pima Early Education Program, contract amount \$153,339.20 revenue (CT2600000019)

Motion by Supervisor Christy, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.
- 2.** Flowing Wells Unified School District, Amendment No. 1, to provide an intergovernmental agreement for the Pima Early Education Program, amend contractual language and scope of services, no cost (PO2500007946)

Motion by Supervisor Christy, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.
- 3.** Sahuarita Unified School District, Amendment No. 1, to provide an intergovernmental agreement for the Pima Early Education Program, amend contractual language and scope of services, no cost (PO2500007952)

Motion by Supervisor Christy, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.
- 4.** Tucson Unified School District, Amendment No. 1, to provide an intergovernmental agreement for the Pima Early Education Program, amend contractual language and scope of services, no cost (PO2500008371)

Motion by Supervisor Christy, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.
- 5.** Marana Unified School District No. 06, Amendment No. 1, to provide an intergovernmental agreement for the Pima Early Education Program, amend contractual language and scope of services, no cost (PO2500008364)

Motion by Supervisor Christy, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.

6. Marana Unified School District No. 06, to provide an intergovernmental agreement for Pima Early Education Program (PEEP) Scholarships, term date 7/1/26 to 5/31/27, CWD PEEP Special Revenue Fund, contract amount \$155,545.20 (PO2600009062)
- Motion 1: Motion by Supervisor Christy, seconded by Supervisor Heinz, approved 5-0.**
- Motion 2: Motion by Supervisor Heinz, seconded by Chair Allen, to reconsider, approved 5-0.**
- Motion 3: Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.**
7. Pima County Amphitheater Schools, d.b.a. Amphitheater Public Schools, Amendment No. 2, to provide an intergovernmental agreement for the Pima Early Education Program (PEEP), amend contractual language and scope of services, CWD PEEP Special Revenue Fund, contract amount \$877,819.20 (PO2500009251)
- Motion 1: Motion by Supervisor Christy, seconded by Supervisor Heinz, approved 5-0.**
- Motion 2: Motion by Supervisor Heinz, seconded by Chair Allen, to reconsider, approved 5-0.**
- Motion 3: Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.**
8. Sunnyside Unified School District 12, d.b.a. Sunnyside Unified School District, Amendment No. 2, to provide an intergovernmental agreement for the Pima Early Education Program (PEEP), amend contractual language and scope of services, CWD PEEP Special Revenue Fund, contract amount \$622,180.80 (PO2500008368)
- Motion 1: Motion by Supervisor Christy, seconded by Supervisor Heinz, approved 5-0.**
- Motion 2: Motion by Supervisor Heinz, seconded by Chair Allen, to reconsider, approved 5-0.**
- Motion 3: Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.**

County Attorney

9. CBS Consulting Group, Amendment No. 1, to provide for professional grant writing services, extend contract term to 6/30/27, amend contractual language and scope of services, General Fund, contract amount \$85,000.00 (PO2500017504)
- This item was approved on the Consent Calendar.**

Facilities Management

10. Bridgeway Health Solutions of Arizona, Inc., d.b.a. Arizona Complete Health - Complete Care Plan, Amendment No. 5, to provide an Operating Agreement for space within the Crisis Response Center located at 2802 E. District Street, Tucson, AZ, extend contract term to 9/30/28 and amend contractual language, no cost (SC2600000347)
- This item was approved on the Consent Calendar.

Parks and Recreation

11. Arivaca Community Center, Inc., Amendment No. 4, to provide for Arivaca Recreational Programming, extend contract term to 6/30/27 and amend contractual language, General Fund, contract amount \$60,000.00 (CT_22-373)
- This item was approved on the Consent Calendar.

Pima County Wireless Integrated Network

12. Town of Oro Valley Police Department, Amendment No. 1, to provide for subscriber services, extend contract term to 6/21/31 and amend contractual language, contract amount \$46,800.00 revenue (CTN-WIN-21-117)
- This item was approved on the Consent Calendar.

Procurement

13. **Award**
Award: Purchase Order No. PO2600020272, Life Technologies Corporation, to provide for RapidHIT ID System. This contract is for a one-time award in the discrete amount of \$359,718.26 (including sales tax). Funding Source: 40069FD FM Capital Projects Fund. Administering Department: Medical Examiner.
- This item was approved on the Consent Calendar.
14. **Award**
Award: Multiple Supplier Contract No. SC2600000370, Group 1 OEM: Rasix Computer Center, Inc., and Group 2 Re-manufactured: B2B Supplies USA, L.L.C., to provide for OEM & Remanufactured Printer & Fax Toner Cartridges. This supplier contract is for an initial term of one (1) year in the shared annual award amount of \$350,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Information Technology.
- This item was approved on the Consent Calendar.

15.

Award

Award: Supplier Contract No. SC2600000394, Nutrition One, L.L.C., to provide for food service congregate and non-congregate shelters. This supplier contract is for an initial term of one (1) year in the annual award amount of \$285,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Pima County Regional Affordable Housing Fund. Administering Department: Community and Workforce Development.

Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.

16.

TYPSA, Inc., Amendment No. 4, to provide Cultural Resources Services for Pima County Regional Middle Mile Project (PCRMMP), amend contractual language and scope of services, Non-Bond Projects Funds (Capital Project Funds), contract amount \$964,042.91 (PO2500002562) Administering Department: Project Design and Construction

Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.

17.

Tyler Technologies, Inc., Amendment No. 2, to provide for Tyler Technologies Records Management Software and amend contractual language, Recorder Special Revenue Fund, contract amount \$120,000.00 (SC2400001375) Administering Department: Information Technology, on behalf of Recorder's Office

This item was approved on the Consent Calendar.

18.

Hunter Contracting Co., to provide for Construction Manager at Risk Services: Southeast Regional Park - Clay Target Center Relocation, term date 7/14/26 to 1/31/28, Parks and Recreation Capital Improvement Project Fund, contract amount \$295,703.09 (PO2600017588) Administering Department: Project Design and Construction

This item was approved on the Consent Calendar.

Real Property

19.

The State of Arizona, Arizona Department of Environmental Quality, to provide a Non-Exclusive Right-of-Way Use License for Monitoring Wells, contract amount \$2,500.00 revenue/25 year term (CT2600000062)

This item was approved on the Consent Calendar.

20.

Anita AVE Properties, L.L.C., to provide for Sales Agreement No. Sale-0139 and Special Warranty Deed for the sale of vacant surplus property that consists of 0.24 acres of undeveloped land, located at the Northwest corner of Speedway Boulevard and Anita Avenue, contract amount \$101,000.00 revenue (CT2600000061)

This item was approved on the Consent Calendar.

Transportation

21. Regional Transportation Authority of Pima County, Amendment No. 8, to provide for design and construction of improvements to Sunset Road - Silverbell to I-10 to River Road (RTA-8), extend contract term to 6/30/31 and amend contractual language, no cost (CTN-TR-20-54)
This item was approved on the Consent Calendar.
22. GAC Star Valley, L.L.C., to provide a Development Agreement - Camino Verde and Valencia Intersection Improvements, Pima County, Arizona, Roadway Development Impact Fees - West Service Area Fund, contract amount \$3,200,000.00/25 year term (PO2600020471)
This item was approved on the Consent Calendar.

GRANT APPLICATION/ACCEPTANCE

23. **Acceptance - Community and Workforce Development**
City of Tucson, to provide an intergovernmental agreement for the Tucson-Pima PRO Housing Initiative, term date 1/22/25 to 9/30/30, \$1,732,500.00 (G-CWD-75075)
Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.
24. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2026 - 39, of the Board of Supervisors, authorizing the approval of the Continuum of Care La Casita "Scope of Work for Fiscal Year 2024/2025 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), \$271,408.00/\$67,852.00 General Fund Match (G-CWD-113945)
This item was approved on the Consent Calendar.
25. **Acceptance - Community and Workforce Development**
RESOLUTION NO. 2026 - 40, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2024/2025 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development ("HUD"), \$477,916.00/\$119,479.00 General Fund Match (G-CWD-113948)
This item was approved on the Consent Calendar.
26. **Acceptance - Community and Workforce Development**
Arizona Department of Economic Security, Amendment No. 3, to provide for the Community Action Services Program and amend scope of work, no cost (GA-CWD-82532, GA-CWD-82533, GA-CWD-82534, GA-CWD-93453, GA-CWD-103987)
This item was approved on the Consent Calendar.

27. **Acceptance - Elections**
Arizona Secretary of State, to provide for Pima County election assistance for additional staffing and equipment, \$20,000.00 (G-EL-113885)

This item was approved on the Consent Calendar.
28. **Acceptance - Environmental Quality**
US Environmental Protection Agency, Amendment No. 2, to provide for the PM2.5 Monitoring Network to maintain fine particulate matter monitoring networks, extend grant term to 3/31/27 and amend grant language, \$391,454.00 (GA-DE-65961)

This item was approved on the Consent Calendar.

BOARD, COMMISSION AND/OR COMMITTEE

29. **Pima Animal Care Advisory Committee**
Reappointment of Laura O'Brien, representing Friends of Pima Animal Care Center. Term expiration: 6/30/30. (Organizational recommendation)

This item was approved on the Consent Calendar.
30. **State Board of Equalization**
Appointment of Mark Baudenistel, to fill a vacancy created by Brian Johnson. Term expiration: 12/31/28. (District 1)

This item was approved on the Consent Calendar.
31. **Bond Advisory Committee**
Appointment of Carolyn Campbell. Term expiration: 7/13/32. (County Administrator recommendation)

This item was approved on the Consent Calendar.
32. **Regional Wastewater Reclamation Advisory Committee**
Appointment of Dr. Luisa Ikner, to fill a vacancy created by Claire Zucker. Term expiration: 3/1/28. (District 3)

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

33. **Temporary Extension**
12104129, Kevin Arnold Kramber, Union Public House, 4340 N. Campbell Avenue, Nos. 101, 102, 103 and 104, Tucson, August 15, 2026.

This item was approved on the Consent Calendar.

34.

Special Event

Lorene C. Kelley, Girl Scouts of Southern Arizona, Camp Whispering Pines, 12500 E. Organization Ridge Road, Mt. Lemmon, August 20 and 21, 2026.

This item was approved on the Consent Calendar.

ELECTIONS

35.

Precinct Committeemen

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

RESIGNATION-PRECINCT-PARTY:

Judy Gillies-045-DEM, Tanya Tassi-141-DEM, Robert Latimore-193-DEM, David Sheldahl-061-REP

APPOINTMENT-PRECINCT-PARTY:

Judy Gillies-017-DEM, Susan Boehnlein-109-DEM, Martha Gipson-141-DEM, Meredith Archer-193-DEM, Lenore Becker-205-DEM, Caryl Romine Parker-207-DEM, Ricardo DeSaracho-061-REP, Harry Montano-069-REP, Tamara Westberg-104-REP, Bill Beard-105-REP, Caroline Sepp-238-REP

This item was approved on the Consent Calendar.

FINANCE AND RISK MANAGEMENT

36.

Duplicate Warrants - For Ratification

4IMPRINT, INC. \$9,803.68; Lewis & Ellis, L.L.C. \$3,500.00; James Cooke & Hobson, Inc. \$2,750.27; 1969 \$517.68; Emily Strandberg \$180.00; Palliative and Supportive Care Alliance, Inc. \$125.00; Ace Hardware \$6.50; Jeffrey Dickerson \$740.00; Hunter Contracting Co. \$13,358.74; PHH Mortgage Corporation \$454.92; Pacifica Apartments, L.L.C. \$1,198.00; Pacifica Apartments, L.L.C. \$3,150.00; Salvation Army \$20,865.51; Eden Sinai Berreyes Encinas \$250.00; Velocity Truck Center \$70.98; Marquita Ochoa \$175.00; Environmental Express, Inc. \$2,564.02; Premier Biotech, L.L.C. \$258.67; Marana Unified School District No. 6 \$62,480.24; Sycamore Creek Apartments \$926.00; Sycamore Creek Apartments \$926.00; Stamback Services \$383.02; DLT Solutions, L.L.C. \$81,155.96.

This item was approved on the Consent Calendar.

RECORDER

37.

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of May, 2026.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

38.

Minutes: April 21, 2026
May 12, 2026 (Study Session)
Warrants: June, 2026

This item was approved on the Consent Calendar.