

**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.
November 4, 2025 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Elizabeth Cozzi, AuD, Associate Vice President Community Development, United Way of Tucson and Southern Arizona.

4. PAUSE 4 PAWS

5. AGENDA ADJUSTMENTS

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Jacob Bernal, Executive Director, and Alexander Lewis, Board Chair, Tucson Indian Center, proclaiming the day of Saturday, November 8, 2025 to be: "TUCSON INDIAN CENTER DAY"

Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Heinz not present.

7. Presentation of a proclamation to Dan Sullivan, Director, Rhonda Pina, Deputy Director, Gabriel Lopez and Nicole Scott, Community and Workforce Managers I, Community and Workforce Development, proclaiming the week of November 4 through November 11, 2025 to be: "OPERATION GREEN LIGHT WEEK"

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

8. 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, November 3, 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

10. Legislative Action to Address Short-Term Rentals

Discussion/Direction/Action: Directing the County Administrator to send a letter to Governor Katie Hobbs, Arizona Senate President Warren Peterson, Arizona House Speaker Steve Montenegro, and the legislative delegation of Pima County urging them to support legislative action to address short-term rentals. (District 3)

Motion by Supervisor Allen, seconded by Chair Scott, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz not present.

11. Fiscal Year (FY)26 Emergency Funding for the Community Food Bank of Southern Arizona and the Sahuarita Food Bank & Community Resource Center

Discussion/Direction/Action: Directing the County Administration to send Emergency Funding in the amount of \$600,000.00 to the Community Food Bank of Southern Arizona, and \$200,000.00 to the Sahuarita Food Bank & Community Resource Center, to ensure that they have the food resources they need to meet the increased demand they already are experiencing due to the federal government shutdown, the passage of the "One Big Ugly Bill" Act which strips SNAP eligibility from tens of thousands of Pima County residents, including tens of thousands of children, and other Trump administration policies that have wreaked havoc on the economy, affecting working class and poor families the most. This funding, limited for now to FY 2025/26, shall come from the approximate \$8.38M in extra, unencumbered and unrestricted Beginning General Fund Balance with which the County began FY 2025/26, per the most recent Financial Update provided to the Board. (Projected Beginning General Fund Balance of \$126,746,493.00 as of July 1, 2025, rather than the budgeted amount which was \$118,366,104.00.) Smaller Resource Centers and Food Pantries are welcome to apply for funding through the upcoming Outside Agency RFP process in November.

Additionally, directing the Administrator to support the Food Banks' outreach and communications efforts to the broader community about the importance of making a charitable gift this season to ensure that nobody in our community goes hungry. (District 2)

Meeting date: 12/2/2025

Motion by Chair Scott, seconded by Supervisor Christy, continued 4-1, Supervisor Heinz voted nay.

12.

Fiscal Year (FY)26 Emergency Funding for Refugee Resettlement Agencies Serving Pima County

Discussion/Direction/Action: Directing the County Administration to send Emergency Funding in the amount of \$250,000.00 each, to the three Refugee Resettlement Agencies serving Pima County: IRC of Arizona, Lutheran Social Services of the Southwest, and Catholic Community Services of Southern Arizona (\$750,000.00 in total funding, FY26), for the purposes of supporting refugees, asylees and others they serve to complete the process of applying for Legal Permanent Resident ("Green Card") status and related services. The funding shall come from the approximately \$8.38M in extra, unencumbered and unrestricted Beginning General Fund Balance with which the County began FY 2025/26, per the most recent Financial Update provided to the Board. (Projected Beginning General Fund Balance of \$126,746,493.00 as of July 1, 2025, rather than the budgeted amount which was \$118,366,104.00.)

As was made clear at the October 21st Board of Supervisors meeting, because of Trump's "Big Ugly Bill," refugees, asylees and others who have not yet adjusted their status to Legal Permanent Resident - though legally here and legally authorized to work, and though they are paying taxes! - have now lost access to basic social safety net supports like SNAP (as of 11/1/25), AHCCCS (as of 10/1/26) and Medicare (as of 1/1/27) as well. The more legally present refugees, asylees, and others whom we can help to adjust their status to Legal Permanent Resident (all taxpaying members of our community already!), the more members of our community who will continue to benefit from the basic social safety net programs that we all contribute to, and we all rely on. (District 2)

Meeting date: 12/2/2025

Motion by Chair Scott, seconded by Supervisor Christy, continued 4-1, Supervisor Heinz voted nay.

COUNTY ADMINISTRATOR

13.

Update on County Initiatives to Address Homelessness and Public Safety

Board discussion

14. **Joint Meeting between Pima County Board of Supervisors and City of Tucson Mayor & Council**
Discussion/Direction/Action regarding a joint meeting between the Pima County Board of Supervisors and City of Tucson Mayor & Council, on November 18, 2025, from 12:00 p.m. to 2:30 p.m., at Pima Association of Governments, 1 E. Broadway Boulevard, 4th Floor, Tucson, AZ.
Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Heinz not present.

HUMAN RESOURCES

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

Class Code/ Class Title/ Pay Grade (Salary Range)/ EEO Code/ FLSA Code
2114/ Medical Director - Detainee and Crisis Systems/ 25 (\$256,443.20-\$410,300.80)/ 1/ E**
**E = Exempt (not paid overtime)

Motion by Chair Scott, seconded by Supervisor Christy, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz not present.
16. **Classification/Compensation**
The Human Resources Department requests approval to create the following new classifications, associated costs will be borne by the user department from within its current budget:

Class Code/ Class Title/ Pay Grade (Salary Range)/ EEO Code/ FLSA Code
2109/ Historic Preservation Officer/ 18 (\$92,081.60-\$138,112.00)/ 1/ E**
2110/ Cultural Resources Compliance Manager/ 16 (\$75,816.00-\$106,163.20)/ 2/ E**
2111/ Historic Preservation Analyst/ 15 (\$68,931.20-\$96,512.00)/ 2/ E**
2112/ Cultural Resources Compliance Manager/ 15 (\$68,931.20-\$96,512.00)/ 2/ E**
6113/ Cultural Resources Coordinator/ 11 (\$54,142.40-\$75,774.40)/ 2/ E**
**E = Exempt (not paid overtime)

Motion by Chair Scott, seconded by Supervisor Christy, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz not present.

REAL PROPERTY

17. **UNFINISHED BUSINESS (10/14/25)**
Contract
El Rio Sol Transmission, L.L.C., to provide for Pima County Highway Maintenance Reimbursement Agreement, contract amount \$200,000.00 revenue (CT2500000067)

Meeting date: 1/20/2026

Substitute motion by Supervisor Allen, seconded by Supervisor Cano, continued 4-0, Supervisor Heinz not present.

CONTRACT AND AWARD

Conservation Lands and Resources

18. SunZia Transmission, L.L.C., to provide for SunZia Transmission Line Project Mitigation Agreement, contract amount \$33,600.00 revenue/2 year term (CT2500000069)

Meeting date: 1/20/2026

Substitute motion by Supervisor Allen, seconded by Supervisor Cano, continued 4-0, Supervisor Heinz not present.

19. El Rio Sol Transmission, L.L.C., to provide for El Rio Sol Transmission Line Project Mitigation Agreement, contract amount \$850,500.00 revenue/2 year term (CT2500000070)

Meeting date: 1/20/2026

Substitute motion by Supervisor Allen, seconded by Supervisor Cano, continued 4-0, Supervisor Heinz not present.

Real Property

20. SunZia Transmission, L.L.C., to provide an Agreement to Donate Real Property and Special Warranty Deed, conveying 6 parcels of vacant land totaling 139.6 acres to Pima County located in the San Pedro River Valley in Sections 24, 25, 30, T11S, R17, 18E, Pima County, Arizona, term date 11/4/25 to 5/3/26, CLR-Mitigation/Special Revenue Fund, contract amount \$3,000.00 for closing costs (PO2500031450)

Meeting date: 1/20/2026

Substitute motion by Supervisor Allen, seconded by Supervisor Cano, continued 4-0, Supervisor Heinz not present.

21. (Clerk's Note: Pursuant to A.R.S. §11-251(9), this item requires the unanimous consent of the Board and must be approved prior to consideration of Agenda Item No. 22.)

Town of Marana, to provide an Acquisition Agreement and Special Warranty Deed for surplus property consisting of approximately 13.34 acres of land, in Section 14, T11S, R10E, G&SRM, Pima County, Arizona, contract amount \$345,000.00 revenue (CT2500000071)

Motion by Chair Scott, seconded by Supervisor Cano, approved 4-0, Supervisor Heinz not present.

- 22.** (Clerk's Note: Agenda Item No. 21 must be approved prior to consideration of this item.)
Christopher R. Sullivan, Amendment No. 1, to provide an Assignment of Lease to assign the current agriculture lease between Pima County and Christopher Sullivan to the Town of Marana, consisting of 13.34 acres of land, in Section 14, T11S, R10E, G&SRM, Pima County, Arizona, no cost (CTN-PW-21-44)
Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Heinz not present.
- 23.** Metropolitan Domestic Water Improvement District, to provide a water easement for the extension of a water line to a planned residential development, located in Section 9, T15S, R12E, G&SRM, Pima County, Arizona, contract amount \$3,000.00 revenue (CT2500000075)
Motion by Chair Scott, seconded by Supervisor Allen, approved 4-0, Supervisor Heinz not present.

***** 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

- 24.** **Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 360659, Kevin Arnold Kramber, Los Pocho's Sports Grill, 5801 S. Palo Verde Road, Tucson, Acquisition of Control.
Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing and approved 4-0, Supervisor Heinz not present.

- 25. ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Sarah King, Executive Director, Pat King, Board Chair, and Mary Miller, Founder, Altar Valley Conservation Alliance, proclaiming the month of November 2025 to be: "ALTAR VALLEY CONSERVATION MONTH"
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
2. Presentation of a proclamation to Bill Leith, proclaiming the day of Tuesday, November 4, 2025 to be: "BILL LEITH DAY"
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding discussion with outside counsel regarding external investigations of the Pima County Sheriff's Department.
Discussion only
4. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding legal options related to Project Blue.
Discussion only
5. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding update on federal actions.
Motion by Chair Scott, seconded by Supervisor Cano, proceed as discussed 3-1, Supervisor Christy voted nay and Supervisor Heinz not present.

BOARD OF SUPERVISORS

6. **Representation for the Constituents of the 7th Congressional District**
Discussion/Direction/Action: Directing Pima County to support the lawsuit filed by Arizona Attorney General Kris Mayes regarding the need for the United States House of Representatives to officially seat Representative-Elect Adelita Grijalva. (District 2)
Motion by Chair Scott, seconded by Supervisor Allen, proceed as discussed in executive session 3-1, Supervisor Christy voted nay and Supervisor Heinz not present.

7.

Legislative Policy Update: Lobbying AZDES and AZDOT

Discussion/Direction/Action: Directing Pima County's lobbyist to work with AZDES and AZDOT on some rulemaking/training/fixes needed to remove unnecessary barriers and streamline processes for the benefit of refugees and others contributing to our community, as follows.

Work with AZDES to:

- A. Ensure that non-credit workforce training, English language acquisition, and other adult education programs that individuals are participating in - whether offered through a refugee resettlement agency, a local community college, or another provider - COUNT toward the new work requirements for able-bodied adults in HR1, in order to be able to access benefits; AND
- B. Work with education providers to identify/clarify acceptable forms of documentation that can serve as proof of participation in non-credit educational programming to meet work requirements; AND
- C. Provide clarity on which volunteer programs are recognized as State-approved for meeting work requirements.

Work with AZDOT to:

- A. Ensure that all customer service staff at all MVD locations across Arizona are made aware of the fact that refugees, by virtue of their official refugee status through the Department of State (Form I-94, which they have when they enter the U.S.) and their unrestricted Social Security Card issued by the Social Security Administration, are eligible to work in the United States, and that that eligibility does not expire.
- B. Ensure that all MVD staff understand that the expiration date on a refugee's "Work Authorization Card," a form of picture ID they obtain early in resettlement, does NOT mean there is an expiration date to their ability to live and work in the United States. MVD staff should not be turning away a refugee with proper documentation in terms of issuing or renewing an Arizona Driver's License, and should not be linking the Driver's License Expiration Date to the date shown on the "Work Authorization Card." (District 2)

Motion by Chair Scott, seconded by Supervisor Allen, approved 3-1, Supervisor Christy voted nay, Supervisor Heinz not present.

COUNTY ATTORNEY

8.

Ratification of Pima County's Participation in a Class Action Settlement

Discussion/Direction/Action: Ratification of Pima County's participation in a class action settlement against Jazz and Hikma related to the drug Xyrem.

Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.

CONTRACT AND AWARD

HEALTH

9. The Arizona Department of Health Services, to provide an intergovernmental agreement for the continuity of Woman, Infant and Children (WIC) Program in Pima County, term date 11/15/25 to 2/28/26, General Fund, contract amount \$399,440.00 (PO2500034674)
- Motion by Chair Scott, seconded by Supervisor Cano, approved 4-1, Supervisor Christy voted nay.**

BOARD, COMMISSION AND/OR COMMITTEE

10. **Industrial Development Authority**
Appointment of Paul Kraft, to fill a vacancy created by Frank Y. Valenzuela. Term expiration: 9/5/26. (Authority recommendation)
- Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.**
11. **Conservation Lands and Resources Advisory Board**
Appointment of Alexandra Mora. Term expiration: 6/30/31. (District 5)
- Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.**

CONSENT CALENDAR

Approval of the Consent Calendar

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

CONTRACT AND AWARD

Community and Workforce Development

1. Arivaca Coordinating Council/Arivaca Human Resources, Inc., to provide for facility improvements, USHUD CDBG Fund, contract amount \$33,000.00 (PO2400012722)
This item was approved on the Consent Calendar.
2. Direct Center for Independence, Inc., Amendment No. 1, to provide for the Home Access Program for emergency home repairs and extend contract term to 9/30/26, no cost (PO2400012730)
This item was approved on the Consent Calendar.

Facilities Management

3. Jumbo Property Group, L.L.C., to provide a lease agreement for PACC to create a Satellite Adoption Center at 7225 E. Broadway, Suite No. 140, term date 11/15/25 to 2/14/29, Friends of PACC Fund, contract amount \$416,079.25 (PO2500033237)
This item was approved on the Consent Calendar.

Procurement

4. **Award**
Amendment of Award: Supplier Contract No. SC2500000055, Amendment No. 1, Ritz Safety Corp., to provide for industrial and personal safety supplies. This amendment increases the annual award amount by \$180,000.00 from \$250,000.00 to \$430,000.00 for a cumulative not-to-exceed contract amount of \$430,000.00. This increase is required due to new hires and items needed to meet OSHA compliance requirements. Funding Source: Wastewater Ops Fund. Administering Department: Regional Wastewater Reclamation.
This item was approved on the Consent Calendar.
5. Kimley-Horn and Associates, Inc., Amendment No. 5, to provide for Engineering Design Services: Sunset Road: I-10 to River (4SRRIV) and extend contract term to 11/30/26, no cost (CT_21-331) Administering Department: Project Design and Construction
This item was approved on the Consent Calendar.

6. Can/Am Technologies, Inc., Amendment No. 1, to provide for Teller implementation licensing and support, amend contractual language and scope of services, no cost (SC2400001624) Administering Department: Information Technology
This item was approved on the Consent Calendar.
7. Global Tel*Link Corporation, d.b.a. ViaPath Technologies, to provide for Inmate Communication Systems, \$800,000.00 estimated revenue/4 year term (CT2500000056) Administering Department: Sheriff's Department
This item was approved on the Consent Calendar.
8. Veregy West, L.L.C., Amendment No. 1, to provide for guaranteed energy cost savings services for the Corona de Tucson Wastewater Reclamation Facility, amend contractual language and scope of services, no cost (PO2500012265) Administering Department: Regional Wastewater Reclamation
This item was approved on the Consent Calendar.

Regional Wastewater Reclamation

9. Hazen and Sawyer, DPC, Amendment No. 3, to provide for Wastewater Reclamation data analytics support, extend contract term to 10/30/26 and amend contractual language, no cost (CT_23-44)
This item was approved on the Consent Calendar.

Transportation

10. Pima Association of Governments, to provide an Agreement for Public Art Funding for visual enhancement of transportation projects, term date 11/4/25 to 12/31/29, contract amount \$125,000.00 revenue (CT2500000073)
This item was approved on the Consent Calendar.

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Constables**
Arizona Constables Ethics Standards and Training Board (CESTB), to provide for CESTB equipment-uniforms, \$3,130.81 (G-CO-94836)
This item was approved on the Consent Calendar.
12. **Acceptance - Constables**
Arizona Constables Ethics Standards and Training Board (CESTB), to provide for CESTB ballistic vest, \$7,157.06 (G-CO-94837)
This item was approved on the Consent Calendar.

13. **Acceptance - County Attorney**
Office of the Arizona Attorney General, to provide for the FY2025 Victims' Rights Program Award, \$158,400.00 (G-PCA-89235)
This item was approved on the Consent Calendar.
14. **Acceptance - Health**
Early Childhood Development and Health Board (First Things First), Amendment No. 3, to provide for the child care health consultation and amend grant language, \$11,850.00 (GA-HD-70298)
This item was approved on the Consent Calendar.

BOARD, COMMISSION AND/OR COMMITTEE

15. **Animal Care Advisory Committee**
Appointment of Tom Crowley, Registered PACC Volunteer, to replace Charles Shumway. Term expiration: 6/30/28. (Organizational recommendation)
This item was approved on the Consent Calendar.
16. **Pima County/City of Tucson Outdoor Lighting Code Committee**
Ratification of reappointment: Amy C. Oliver. Term expiration: 10/18/29. (City of Tucson recommendation)
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

17. **Special Event**
- Theresa Marie Marcus, Christ Lutheran Vail Church, 14600 E. Colossal Cave Road, Vail, December 6, 2025.
 - Concha Maria Montes, W.A.L.D. Inc., ~~Ajo Plaza, 15 W. Plaza Street,~~ 201 W. Esperanza Avenue (location change), Ajo, October 17 and 18, 2025.
 - Stephen Paul Kindred, Green Valley Recreation, Inc., GVR West Social Center, 1111 S. GVR Drive, Green Valley, November 11, 14, December 16 and 19, 2025.
- This item was approved on the Consent Calendar.
18. **Temporary Extension**
- 14103017, Kevin Arnold Kramber, AMVETS 770, 3015 S. Kinney Road, Tucson, November 8, 2025.
 - 12104529, Kevin Arnold Kramber, Wild Garlic Grill, 2870 E. Skyline Drive, Tucson, May 8, 9 and 10, 2026.
- This item was approved on the Consent Calendar.

ELECTIONS

19.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY:

Sanford Salz-145-DEM, Patrick Blair-195-REP, Darren Venters-207-REP

APPOINTMENT-PRECINCT-PARTY

Lucas Ormand-057-DEM, Jeanie Colaianni-077-DEM, Christina Gumbmann-077-DEM, Mary Raymond-127-DEM, Carla Andrews O'Hara-145-DEM, Stefani Brancato-184-DEM, Ann Bonar-194-DEM, Leif Hammar-219-DEM, Andrew-John Torre-246-DEM, Michael Ivan-055-REP, Ronald Allen-072-REP, Ryan Wissman-146-REP, Mark Dunham-218-REP, Cynthia Miley-223-REP

This item was approved on the Consent Calendar.

RECORDER

20.

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of September, 2025.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

21.

Minutes: September 2 and October 9, 2025

Warrants: October, 2025

This item was approved on the Consent Calendar.