

**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.  
March 3, 2026 9:00 a.m.**

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **LAND ACKNOWLEDGEMENT STATEMENT**

To be offered by Matt Lutheran, PLA, Project Manager - Landscape Architecture, Regional Flood Control District.

4. **PAUSE 4 PAWS**

5. **CURRENT EVENTS/PUBLIC ACKNOWLEDGEMENTS**

6. **AGENDA ADJUSTMENTS**

**PRESENTATION/PROCLAMATION**

7. Presentation of a proclamation to Alexa Castillo, winner, Yvette Valerio, and Keyli Meza, runners-up, recognizing and commending: "TAKING ACTION AGAINST GRAFFITI PROGRAM POSTER CONTEST WINNERS"

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

8. Presentation of a proclamation to Dr. Andrew Saal, Assistant Medical Director, and Crystal Rambaud, Clinical Services Division Manager, Pima County Health Department, proclaiming the day of Wednesday, March 18, 2026 to be: "HEALTH WORKFORCE WELL-BEING DAY IN PIMA COUNTY"

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

9. Presentation of a proclamation to Larry Fisher, et al., Empire Ranch Foundation, celebrating the first 150 years of: "THE HISTORIC EMPIRE RANCH"

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

10. Presentation of a proclamation to Rev. Dr. Jonathan Zenz, Senior Minister, Sherie Hoffman and Karen Ives, proclaiming the day of Saturday, March 14, 2026 to be: "UNITY OF TUCSON DAY IN PIMA COUNTY"

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

11. **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, March 2, 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.

**EXECUTIVE SESSION**

12. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a settlement recommendation in Post Acute Development 3, L.L.C. v. Pima County (TX2025-000334).

Informational only

**\*\*\* 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 ATTORNEY**

13. (Clerk's Note: This item will be heard at a time certain of 10:45 a.m.)  
**Hearing - Code Text Amendment**  
ORDINANCE NO. 2026 - 2, of the Board of Supervisors, relating to public peace and welfare; amending the Pima County Code, Title 9, by adding Chapter 9.25, Regulation of Unidentified Masked Groups, Exempting Identified Law Enforcement Officers.

Meeting date: 3/24/2026

Motion by Supervisor Christy, seconded by Supervisor Heinz, continued 5-0.

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## BOARD OF SUPERVISORS

15. **Presentation of Supercharging the Pima Early Education Program (PEEPs) Campaign**  
Presentation of Supercharging the PEEP's Campaign. Presented by The Preschool Promise and Pima County Community and Workforce Development. (District 1)  
**Board discussion**
16. (Clerk's Note: This item will be heard at a time certain of 3:00 p.m.)  
**Review of Community Foundation of Southern Arizona Report**  
Discussion/Direction/Action: Review of the Community Foundation of Southern Arizona's report "Southern Arizona Funding Impacts: A Survey of Southern Arizona Nonprofit Organization." (District 3)  
**Informational only**

## COUNTY ADMINISTRATOR

17. **Downtown Tucson Partnership Board of Directors**  
Discussion/Direction/Action: Selection of Ex-Officio Member, to fill a vacancy created by Kylie Walzak.  
**Motion by Supervisor Cano, seconded by Supervisor Heinz, appoint Montserrat Caballero, approved 5-0.**
18. **Request for Legislative Change to A.R.S. §11-356**  
Discussion/Direction/Action: Request by the Pima County Merit Commission/Law Enforcement Merit Council to support a legislative change to amend A.R.S. §11-356.  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**

## CLERK OF THE BOARD

19. **Revisions to Board of Supervisors Policy**  
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. C 4.4, Compromising Taxes, Interest and Penalties.  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.**
20. **Petition for Relief of Taxes**  
Pursuant to A.R.S. §42-11109(E), Christian Faith Fellowship has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2019, 2020, 2021, 2022 and 2024, for Tax Parcel No. 122-15-312B.  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**

21. **Petition for Relief of Taxes**  
Pursuant to A.R.S. §42-11109(E), Vail Valley Baptist Church has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2022, 2023 and 2024, for Tax Parcel No. 305-90-2780.  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**

## COMMUNITY AND WORKFORCE DEVELOPMENT

22. **Regional Housing Strategy and Funding Plan**  
Staff recommends adoption of the Pima County 10-year Regional Housing Strategy and Funding Plan.  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.**

## COUNTY ATTORNEY

23. **Settlement Recommendation in Post Acute Development 3, L.L.C. v. Pima County**  
Discussion/Direction/Action regarding a settlement recommendation in Post Acute Development 3, L.L.C. v. Pima County (TX2025-000334).  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved as discussed in executive session, 5-0.**

## FINANCE AND RISK MANAGEMENT

24. **Monthly Financial Update**  
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.  
**Board discussion**

## SUPERIOR COURT

25. **Classification/Compensation**  
The Superior Court 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**  
6116/ Courier/ 1 (\$16.54-\$22.34 hourly)/ 4/ NE\*  
\*NE = Not Exempt (paid overtime)  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.**

## TREASURER

26. UNFINISHED BUSINESS (2/17/26)  
**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 \$157,077.57.  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.**
27. **ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Elizabeth Pocock, CEO, Startup Tucson and TENWEST, proclaiming the week of March 24 through March 29, 2026, to be: "TENWEST WEEK IN PIMA COUNTY"  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-0, Supervisor Christy not present.**
  
2. Presentation of a proclamation to Bruce D. Collins, Director, Pima County Procurement Department, proclaiming the month of March 2026 to be: "PROCUREMENT MONTH" and the day of Wednesday, March 11, 2026, to be: "PROCUREMENT PROFESSIONALS' DAY"  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-0, Supervisor Cano not present.**

### **BOARD OF SUPERVISORS**

3. (Clerk's Note: This item will be heard at a time certain of 10:00 a.m.)  
**William Shaw Wildlife Corridor**  
RESOLUTION NO. 2026 - **12**, of the Board of Supervisors, designating the Avra Valley portion of the critical landscape linkage identified in the Conservation Lands System as the William Shaw Wildlife Corridor.  
(District 3)  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**
  
4. (Clerk's Note: This item will be heard at a time certain of 10:15 a.m.)  
**2026 Regional Transportation Authority Special Election**  
Discussion regarding Pima County's first all-mail, countywide 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, and further discussion regarding the Recorder's new "Votemobile," its acquisition and current deployment plan during the special election period. (District 4)  
**Board discussion**

### **COUNTY ADMINISTRATOR**

5. **Recommended Use of Project Blue Land Sale Proceeds**  
Discussion/Direction/Action regarding the recommended use of Project Blue land sale proceeds.  
Meeting date: 3/24/2026  
**Motion by Chair Allen, seconded by Supervisor Christy, continued 3-2, Supervisors Heinz and Scott voted nay.**

## HUMAN RESOURCES

### 6. **Classification/Compensation**

The Human Resources Department requests approval to create the following new classification, associated costs will be borne by the user department (Justice Services Department) from within its current budget:

**Class Code/ Class Title/ Pay Grade (Salary Range)/ EEO Code/ FLSA Code**

6125/ Justice Navigator II/ 10 (\$52,291.20-\$73,174.40)/ 5/ NE\*

\*NE = Not Exempt (paid overtime)

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

## BOARD, COMMISSION AND/OR COMMITTEE

### 7. **Trial Court Appointments - Nominating Committee District 2**

- Appointments of David Higuera, Vanessa Barchfield, Kate Hiller and Ryan Anderson, Democrats, to replace Mary Soltero, Eric Ponce, Sofia Blue and Gabriel Morales. No term expirations.
- Appointment of Shaliqua “Shaq” McCoy, Independent, to replace Dana Moore. No term expiration.
- Appointment of **James** “Jim” Kloster, Independent, to fill a vacancy created by Barbara Enos. No term expiration.
- Appointment of Brice Elliott, Republican, to replace Tom Murphy. No term expiration.

**Motion by Chair Allen, seconded by Supervisor Heinz, approved as amended 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**

### **Community and Workforce Development**

1. La Frontera Partners, Inc., Amendment No. 1, to provide for the West Point II Apartments and extend contract term to 12/31/26, no cost (PO2400010219)  
  
Motion by Supervisor Cano, seconded by Supervisor Christy, approved 4-1, Supervisor Christy voted nay.

### **Human Resources**

2. United Way of Tucson and Southern Arizona, Inc., Amendment No. 2, to provide for the Employees Care About Pima County (ECAP) 2026 Campaign, extend contract term to 12/31/26 and amend contractual language, General Fund, contract amount \$33,151.65 (CT\_24-435)  
  
Motion by Supervisor Cano, seconded by Supervisor Christy, approved 4-1, Supervisor Christy voted nay.

### **Information Technology**

3. Simply Bits, L.L.C., to provide a Tower and Rooftop License Agreement for Wireless Communications Facilities at 6950 S. Beehive Avenue, Tucson, AZ, contract amount \$99,954.12 revenue/5 year term (CT2600000011)  
  
This item was approved on the Consent Calendar.

### **Pima Animal Care Center**

4. Friends of Pima Animal Care Center, Amendment No. 1, to provide Funding for the Eastside Adoption Satellite Project and amend contractual language, no cost (CT2500000064)  
  
This item was approved on the Consent Calendar.

### **Procurement**

5. **Award**  
Amendment of Award: Supplier Contract No. SC2400001625, Amendment No. 4, Ricoh USA, Inc., to provide for Ricoh MFD/copier, maintenance, parts and supplies. This amendment is for a one-time

increase in the amount of \$280,000.00 for a cumulative not-to-exceed contract amount of \$805,000.00. This increase is required to purchase commercial-grade printing equipment and services to replace outdated units and ensure continued operational efficiency and reliability. Funding Source: General Fund. Administering Department: Information Technology.

**This item was approved on the Consent Calendar.**

6. Carahsoft Technology Corp., Amendment No. 13, to provide for computer software and related items and amend contractual language, no cost (SC2400001726) Administering Department: Information Technology

**This item was approved on the Consent Calendar.**

7. EyeMed Vision Care, L.L.C. (Headquarters: Mason, OH), to provide for the employee vision plan, Employee Contributions Fund, contract amount \$550,000.00 (SC2600000028) Administering Department: Human Resources

**This item was approved on the Consent Calendar.**

8. Line and Space, L.L.C., Amendment No. 3, to provide for architectural and design services: Richard Elias Mission Library Expansion and Renovation (XREMLB) and extend contract term to 9/30/26, no cost (PO2500007246) Administering Department: Project Design and Construction

**This item was approved on the Consent Calendar.**

9. Claflin Service Company, d.b.a. CME Corp., McKesson Medical-Surgical Government Solutions, L.L.C., Medline Industries, Inc. and School Health Corporation, Amendment No. 1, to provide for medical supplies and equipment and amend contractual language, Health Special Revenue (50%) and General (50%) Funds, contract amount \$480,000.00 (SC2500000131) Administering Department: Health

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

10. A J P Electric, Inc. (Headquarters: Phoenix, AZ), to provide for the Romero Road at Ruthrauff Road, Flowing Wells - In Tucson Project, U.S. Department of Transportation FHWA HSIP Fund, contract amount \$388,365.00 (PO2600003195) Administering Department: Project Design and Construction

**This item was approved on the Consent Calendar.**

## Real Property

11. Verano Community Association, Inc., to provide a Pima County License for Right-of-Way Encroachment to construct and maintain a decomposed granite multi-use path, landscaping and irrigation, contract amount \$55,419.75 revenue/25 year term (CT2600000013)  
**This item was approved on the Consent Calendar.**
12. Trico Electric Cooperative, Inc., Amendment No. 1, to provide a Pima County Public Utility License Agreement and amend contractual language, no cost (SC2600000029)  
**This item was approved on the Consent Calendar.**

## Sheriff

13. Arizona Department of Administration, to provide an intergovernmental agreement for services related to the implementation, maintenance, and support of a Law Enforcement Records Management System, contract amount \$171,800.00 revenue (CT2600000001)  
**This item was approved on the Consent Calendar.**

## GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - Community and Workforce Development**  
Arizona Department of Housing, to provide for Southwest Gas Corporation, Weatherization Assistance Program, \$23,083.00 (G-CWD-82525)  
**This item was approved on the Consent Calendar.**
15. **Acceptance - Community and Workforce Development**  
Garcia Family Foundation, to provide for the Pima County Homelessness Prevention Hub, term date 2/15/26 to 12/31/28, \$2,000,000.00 (G-CWD-104898)  
**Motion by Supervisor Heinz, seconded by Supervisor Cano, approved 4-1, Supervisor Christy voted nay.**
16. **Acceptance - Health**  
City of Tucson Housing and Community Development Department, to provide for the Choice Neighborhoods - Supportive Services Project, term date 1/1/26 to 9/30/28, \$202,734.00 (G-HD-95726)  
**Motion by Supervisor Cano, seconded by Supervisor Christy, approved 4-1, Supervisor Christy voted nay.**

17. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 1, to provide for the Pima County Tuberculosis Control Program and amend grant language, \$184,472.98 (GA-HD-70289)  
This item was approved on the Consent Calendar.
18. **Acceptance - Public Defense Services**  
AZ Department of Child Safety and Administrative Office of the Courts, to provide for the FFY2026 Title IV-E Foster Care Administrative Costs for Legal Representation Child or Parent, \$1,898,437.00 (G-PDS-82516)  
This item was approved on the Consent Calendar.
19. **Acceptance - Sheriff**  
Phoenix Police Department/Arizona Internet Crimes Against Children (ICAC) Task Force Lead Agency, Amendment No. 3, to provide for the Arizona ICAC and amend grant language, \$72,700.00 (GA-SD-66369)  
This item was approved on the Consent Calendar.

#### **BOARD, COMMISSION AND/OR COMMITTEE**

20. **Pima County/Tucson Women's Commission**  
Appointment of Maria Vianey Valdez-Cardenas, to fill a vacancy created by Christa Lindsay. Term expiration: 5/20/26. (Commission recommendation)  
This item was approved on the Consent Calendar.
21. **Industrial Development Authority (IDA)**  
Appointment of Patrick DeConcini, to fill a vacancy created by Jeff Singleton. Term expiration: 9/5/28. (IDA 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**

22. **Special Event**
- Alejandro Torres, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, February 21, 2026.
  - Karla Looby, Angel Charity for Children, Inc., La Encantada Shopping Mall, 2905 E. Skyline Drive, Tucson, April 19, 2026.
  - Concha Maria Montes, W.A.L.D., Inc., Ajo Plaza, 15 W. Plaza Street, Ajo, March 21, April 18, and May 2, 2026.
  - Geoffrey William Hill, Tucson Conquistadores, La Paloma Country Club and The Westin La Paloma Resort & Spa, 3660 E. Sunrise Drive, Tucson, March 15 through 22, 2026.

- Rev. Michael A. Martinez, Our Lady of the Valley Parish, Our Lady of the Valley Parish Hall, 505 N. La Canada Drive, Green Valley, May 1, 2026.

**This item was approved on the Consent Calendar.**

## **ELECTIONS**

**23.**

### **Precinct Committeemen**

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

#### RESIGNATION-PRECINCT-PARTY:

Mary Theroux-031-DEM, Hunter Holt-040-DEM, Christopher DeYoung-058-DEM, Barbara Von Papen-084-DEM, Kimberly Cartwright-105-DEM, Blake Walker-105-DEM, Alex Sanchez-127-DEM, Morgan Miholich-185-DEM

#### APPOINTMENT-PRECINCT-PARTY:

David LaDow-012-DEM, Michael Crawford-042-DEM, Christopher DeYoung-073-DEM, Hunter Holt-223-DEM, Elizabeth Wilson-232-DEM, Austin Albright-014-REP, Richard Cornejo-108-REP, Mary Alsterbeg-115-REP, Grant Kellams-173-REP, Richard Guthridge-184-REP, Carol Archbold-239-REP

**This item was approved on the Consent Calendar.**

## **RECORDER**

**24.**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of November and December, 2025, and January, 2026.

**This item was approved on the Consent Calendar.**

## **RATIFY AND/OR APPROVE**

**25.**

Minutes: December 16, 2025

Warrants: February, 2026

**This item was approved on the Consent Calendar.**