



# Pima County

## Meeting Agenda

### Board of Supervisors Addendum

MEETING LOCATION  
Administration Bldg - East  
130 W. Congress Street  
1st Floor  
Tucson, AZ 85701  
Public Access to Hearing  
Room at 8:40 a.m.

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Tuesday, May 20, 2025

9:00 AM

Board of Supervisors' Hearing Room

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#### **ADDENDUM 1**

##### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Daniel Sullivan, Director, and Manira Cervantes, Division Manager, Erina Delic, Manager II, Patricia Fierros, Esther Cortez and Elaine Corral, Coordinators, Community and Workforce Development, proclaiming the month of May 2025 to be: "COMMUNITY ACTION MONTH"

**Attachments:** [PROC\\_CommunityActionMonth](#)

##### **EXECUTIVE SESSION**

2. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding federal funding and potential legal action.

**Attachments:** [PCA\\_ExecSession-FedFundingPotentialLegalAction](#)

3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in the Differential Water Rate Case.

**Attachments:** [PCA\\_ExecSession-DifferentialWaterRateCase](#)

4. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding encampments on Pima County properties.

**Attachments:** [PCA\\_ExecSession-EncampmentsCtyProperties](#)

##### **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

##### **FLOOD CONTROL DISTRICT BOARD**

5. **Stage II Fire Restrictions and Declaration of Fire Emergency**  
RESOLUTION NO. 2025 - FC<sup>3</sup>, of the Pima County Board of Supervisors and the **Pima County Regional Flood Control District Board of Directors**, imposing Stage II Fire Restrictions on land owned by Pima County and the Regional Flood Control District in unincorporated areas of Pima County.

**Attachments:** [FC\\_ResoStagellFireRestrictions](#)

**SITTING AS THE BOARD OF SUPERVISORS****COUNTY ATTORNEY**

6. **Federal Funding and Potential Legal Action**  
Discussion/Direction/Action regarding federal funding and potential legal action up to and including initiating/joining a lawsuit against the federal government.

**Attachments:** [PCA\\_FedFundingPotentialLegalAction](#)

7. **Differential Water Rate Case**  
Discussion/Direction/Action regarding a proposed settlement in the Differential Water Rate case.

**Attachments:** [PCA\\_DifferentialWaterRateCase\\_ProposedSettlement](#)

**OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY**

8. **Stage II Fire Restrictions and Declaration of Fire Emergency**  
RESOLUTION NO. 2025 - **16**, of the **Pima County Board of Supervisors** and the Pima County Regional Flood Control District Board of Directors, imposing Stage II Fire Restrictions on land owned by Pima County and the Regional Flood Control District in unincorporated areas of Pima County.

**Attachments:** [OEM\\_ResoStagellFireRestrictions](#)

**RECORDER**

9. **2025 Congressional District 7 Special Primary Election - Early Ballot Drop-Off Site and Emergency Voting Locations**  
RESOLUTION NO. 2025 - **17**, of the Board of Supervisors, relating to Elections; approving the early ballot drop-off sites and authorizing emergency voting locations for the 2025 Congressional District 7 Special Primary Election.

**Attachments:** [RE\\_ResoSpecialPrimaryEarlyandEmergencyVotingSites](#)

**CONTRACT AND AWARD****REAL PROPERTY**

10. Conterra Ultra Broadband, L.L.C., Amendment No. 2, to provide a Non-Exclusive Right-of-Way Use License for a communications system (Lic-0269) to assign the license to Wyverd Connect, L.L.C., amend term date from 3/6/27 to 6/30/25 and amend contractual language, no cost (CT2500000030)

Attachments: [CT2500000030](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

11. **Regional Wastewater Reclamation Advisory Committee**  
Reappointment of Craig Cannizzaro. Term expiration: 3/1/29. (District 2)

Attachments: [BCC\\_RWRACReappt](#)

12. **Parks and Recreation Advisory Commission**  
Reappointment of Enrique Serna. Term expiration: 1/31/30. (District 2)

Attachments: [BCC\\_ParksandRecAdvisoryCommReappt](#)

**POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701**

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 5/16/25 @ 11:30 a.m.**