

**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.
May 20, 2025 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

**To be offered by Matt O'Connor, Classification and Compensation Manager,
Pima County Human Resources Department.**

4. PAUSE 4 PAWS

5. AGENDA ADJUSTMENTS

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Nancy Cole, Senior Advisor, Pima County Administration; Deirdre LaRochelle, Engineering and Landscape Architecture Division Manager, Nanda Srinivasamurthy, Engineer I, Matthew Lutheran and Nichole Casebeer, Landscape Architecture Project Managers, Luke Heinzelman, Public Works Manager II, and Martha Guzman, Administrative Services Manager I, Regional Flood Control District, proclaiming the week of May 18 through May 24, 2025 to be: "PUBLIC WORKS WEEK"

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

7. 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, May 19, 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.

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***** 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.

8. TENTATIVE BUDGET PRESENTATIONS

FLOOD CONTROL DISTRICT BOARD

9. Hearing

Review and adoption of the Flood Control District Tentative Budget for Fiscal Year 2025/2026.

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

IMPROVEMENT DISTRICT BOARD

10. Hearing

Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2025/2026:

<u>IMPROVEMENT DISTRICT</u>	<u>FY 25-26 PROPERTY TAX LEVY</u>
<u>Other Improvement District</u>	
HAYHOOK RANCH	\$40,000
<u>Street Lighting Improvement District</u>	
CARDINAL ESTATES	\$15,340
CARRIAGE HILLS NO. 1	\$8,874
CARRIAGE HILLS NO. 3	\$2,988
DESERT STEPPES	\$5,220
HERMOSA HILLS ESTATES	\$4,472
LAKESIDE NO. 1	\$6,960
LITTLETOWN	\$27,140
LONGVIEW ESTATES NO. 1	\$9,444
LONGVIEW ESTATES NO. 2	\$11,155

MAÑANA GRANDE B	\$7,456
MAÑANA GRANDE C	\$12,180
MIDVALE PARK	\$15,752
MORTIMORE ADDITION	\$36,773
OAKTREE NO. 1	\$26,524
OAKTREE NO. 2	\$20,800
OAKTREE NO. 3	\$27,272
ORANGE GROVE VALLEY	\$7,608
PEACH VALLEY	\$4,406
PEPPERTREE RANCH	\$11,476
ROLLING HILLS	\$20,044
SALIDA DEL SOL	\$16,932

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

LIBRARY DISTRICT BOARD

- 11. Hearing**
Review and adoption of the Library District Tentative Budget for Fiscal Year 2025/2026.
- Motion by Chair Scott, seconded by Supervisor Allen. Upon roll call, closed the public hearing and approved 4-1, Supervisor Christy voted nay.**

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

- 12. Hearing**
Review and adoption of the Rocking K South Community Facilities District Tentative Budget for Fiscal Year 2025/2026.
- Motion by Chair Scott, seconded by Supervisor Christy. Upon roll call, closed the public hearing and approved 5-0.**

STADIUM DISTRICT BOARD

- 13. Hearing**
Review and adoption of the Stadium District Tentative Budget for Fiscal Year 2025/2026.
- Motion by Chair Scott, seconded by Supervisor Allen. Upon roll call, closed the public hearing and approved 4-1, Supervisor Christy voted nay.**

WILDFLOWER COMMUNITY FACILITIES DISTRICT

- 14. Hearing**
Review and adoption of the Wildflower Community Facilities District Tentative Budget for Fiscal year 2025/2026.
- Motion by Chair Scott, seconded by Supervisor Allen. Upon roll call, closed the public hearing and approved 5-0.**

BOARD OF SUPERVISORS

- 15. Hearing**
Review and adoption of the Tentative County Budget for Fiscal Year 2025/2026.

Motion by Chair Scott, seconded by Supervisor Heinz. Upon roll call, closed the public hearing and approved 3-1, Chair Scott voted nay, Supervisor Christy not present.

- 16. Hearing**
Review and adoption of the Debt Service Tentative County Budget for Fiscal Year 2025/2026.

Motion by Chair Scott, seconded by Supervisor Allen. Upon roll call, closed the public hearing and approved 4-0, Supervisor Christy not present.

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BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 17. Contract**
B&C Contractors, Incorporated, Breinholt Contracting Co., Inc. and T B Contractors, Inc., to provide a job order contract: demolition services, Flood Control District and Various Department Funds, contract amount \$750,000.00 (SC2500000143)

Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.
- 18. Wa:k Community Park**
RESOLUTION NO. 2025 - **FC2**, of the Pima County Board of Directors of the Regional Flood Control District, to support the design and construction of a Wa:k Community Park in the San Xavier District of the Tohono O'Odham Nation.

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

LIBRARY DISTRICT BOARD

19. **Contract**
Tucson Unified School District No. 1, Amendment No. 5, to provide for a Southwest Library lease located at 6855 S. Mark Road, extend contract term to 4/30/30 and amend contractual language, Library District Fund, contract amount \$148,435.36 (CT_12-871)
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

21. **UNFINISHED BUSINESS (4/15/25 and 5/6/25)**
Board of Supervisors Policy D 22.17 - General Fund, Three Cents for Affordable Housing
Discussion/Direction/Action: Proposing adoption of a new Board of Supervisors Policy, D 22.17 - General Fund, Three Cents for Affordable Housing, to raise \$207,000,000.00 over the next decade for the construction and preservation of affordable housing in Pima County, as well as potentially the expansion of initiatives and programs that reduce homelessness and keep people housed.

The initial findings from ECONorthwest point to the need for an additional 38,584 housing units in Pima County over the next decade that are affordable to families earning 60% or below of the Area Median Income (\$48,720.00 for a family of four, 2023). This policy, if enacted as proposed, would allow us to expand our Affordable Housing Gap Funding program and other programs that preserve affordable housing units and keep people housed, in a meaningful way over the next decade. Additionally, it would give us a head start as we further develop and implement a Regional Housing Strategy and Funding Plan, as per the County Administrator's memo to the Board dated March 20, 2025. (District 2)

Meeting Date: 6/3/2025
Motion by Chair Scott, seconded by Supervisor Christy, to continue until Board receives report from Regional Affordable Housing Commission, failed 2-3, Supervisors Allen, Cano, and Heinz voted nay.

Substitute motion by Supervisor Cano, seconded by Supervisor Christy, continued 5-0.
22. **Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**
Informational only

COUNTY ADMINISTRATOR

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

Board discussion

CLERK OF THE BOARD

24. **Petition for Relief of Taxes**

Pursuant to A.R.S. §42-11109(E), Ajo Calvary Baptist Church has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2020 and 2021, for Tax Parcel Nos. 401-18-0130, 401-18-0140, 401-24-0710, 401-24-0720, 401-24-0730, 401-24-0740 and 401-24-0750.

Motion by Supervisor Christy, seconded by Supervisor Cano, approved 5-0.

25. **Petition for Relief of Taxes**

Pursuant to A.R.S. §42-11109(E), Iglesia Bautista de Sahuarita has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2012 through 2024, for Personal Property Account No. 165136.

Motion by Supervisor Allen, seconded by Chair Scott, approved tax years 2014-2023 as indicated in Assessor's review 5-0.

CLERK OF THE SUPERIOR COURT

26. **Document and Digital Evidence and Retrieval Conversion Fund**

Pursuant to A.R.S. §12-284.01, staff requests approval to expend \$35,427.15 (tax included) from the Document and Digital Evidence and Retrieval Conversion Fund, to purchase scanning equipment, printers, and upgrade the alarm system.

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

COMMUNITY AND WORKFORCE DEVELOPMENT

27. **Revised Outside Agency Committee Funding Recommendations for Fiscal Year 2024/2025**

Youth, Young Adult, and Family Support Category

Agency/Program/Contract/Current Award/Revised Recommendation

Arizona Diaper Bank/Potty Training and Cloth Diapers for Infants, Children and Families/PO2400009009/\$15,000.00/\$8,923.00

Tu Nidito Children and Family Services/Children to Children Grief Support Program/PO2400015984/\$26,196.00/\$32,273.00

Motion by Supervisor Christy, seconded by Supervisor Cano, approved 5-0.

CONSERVATION LANDS AND RESOURCES

28. **Ironwood Forest National Monument**
RESOLUTION NO. 2025 - 13, of the Board of Supervisors, opposing the reduction of Ironwood Forest National Monument boundaries for resource extraction.
Motion by Supervisor Allen, seconded by Supervisor Cano, approved 4-1, Supervisor Christy voted nay.

ELECTIONS

29. **Vote Centers**
Pursuant to A.R.S. §16-411(B)(4), designation of vote centers for the 2025 Congressional District 7 - Special Primary Election on July 15, 2025.
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

GRANTS MANAGEMENT AND INNOVATION

30. **Designation of Agent Resolution**
RESOLUTION NO. 2025 - 14, of the Board of Supervisors, to designate the agent for applications made to State and Federal agencies.
Motion by Supervisor Christy, seconded by Supervisor Cano, approved 5-0.

HUMAN RESOURCES

31. **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/ Grade Code (Range)/ EEO Code/ FLSA Code
2101/ Chief of Operations-Medical Examiner's Office/ 19 (\$102,213-\$153,320)/ 1/ E**
2102/ Voter Unit Operations Manager/ 16 (\$73,189-\$102,465)/ 2/ E**
**E = Exempt (not paid overtime)
Motion by Supervisor Christy, seconded by Supervisor Cano, approved 5-0.

REAL PROPERTY

32. **Abandonment by Vacation**
RESOLUTION NO. 2025 - 15, of the Board of Supervisors, for the vacation of a portion of Edwin Road, a public roadway as Pima County Road Abandonment No. A-0082, within Section 4, T11S, R14E, G&SRM, Pima County, Arizona. (District 1)
Motion by Supervisor Christy, seconded by Supervisor Cano, approved 5-0.

- 33. Access Easement**
Staff recommends approval of an access easement to Curley School Housing Partners, for property located within Tax Parcel No. 401-23-170F that would benefit Curley's School Gym, located at 341 W. Esperanza Avenue, Ajo, Arizona. (District 3)
Motion by Supervisor Christy, seconded by Supervisor Cano, approved 5-0.

CONTRACT AND AWARD

Community and Workforce Development

- 34.** St. Luke's in the Desert, Inc., d.b.a. St. Luke's Home, Amendment No. 1, to provide for the Quality Energy Project, extend contract term to 2/28/26, amend contractual language and scope of services, no cost (CT_24-188)
Motion by Supervisor Christy, seconded by Supervisor Cano, approved 5-0.

Procurement

- 35.** Carahsoft Technology Corp., Amendment No. 8, to provide for computer software and related items, extend contract term to 7/31/25 and amend contractual language, General (50%) and Enterprise Funds, contract amount \$875,000.00 (SC2400001726) Administering Department: Information Technology
Motion by Supervisor Christy, seconded by Supervisor Cano, approved 5-0.
- 36.** Sundt Construction, Inc., Amendment No. 11, to provide for Construction Manager at Risk Services: 130 W. Congress Façade Upgrades and Tenant Improvements, extend contract term to 12/31/25 and amend contractual language, no cost, (PO2400012496) Administering Department: Project Design & Construction
Motion by Supervisor Christy, seconded by Supervisor Cano, approved 5-0.
- 37.** Veregy West, L.L.C., to provide for guaranteed energy cost savings services for the Corona de Tucson Wastewater Reclamation Facility, RWRD Obligations Fund, contract amount \$7,000,000.00/2 year term (PO2500012265) Administering Department: Regional Wastewater Reclamation
Motion by Supervisor Christy, seconded by Supervisor Cano, approved 5-0.
- 38.** Kimley-Horn and Associates, Inc., to provide Program Management Services: Sahuarita Wastewater Reclamation Facility Program Implementation, RWRD Capital Projects Fund, contract amount \$4,994,459.85/5 years, 7 months term (PO2500009744) Administering Department: Regional Wastewater Reclamation
Motion by Supervisor Christy, seconded by Supervisor Cano, approved 5-0.

39. Hunter Contracting Co., to provide Construction Manager at Risk Services for West Valencia Road: Mission Road to Camino de la Tierra (4VALMR), Transportation West Impact Fees Fund, contract amount \$524,424.55/3 year term (PO2500010830) Administering Department: Project Design & Construction
Motion by Supervisor Christy, seconded by Supervisor Cano, approved 5-0.
40. Achen-Gardner Construction, L.L.C., Borderland Construction Company, Inc., Ellison-Mills Contracting, L.L.C., and Hunter Contracting Co., Amendment No. 9, to provide a job order contract: wastewater conveyance system and related facilities repair, rehabilitation and construction services and amend contractual language, various funds, contract amount \$6,000,000.00 (SC2400001280) Administering Department: Regional Wastewater Reclamation
Motion by Supervisor Christy, seconded by Supervisor Cano, approved 5-0.
41. Westland Resources, Inc., Amendment No. 6, to provide for the Southeast Employment & Logistics Center Well Improvement Project, extend contract term to 6/30/27 and amend contractual language, no cost (PO2500010130) Administering Department: Project Design & Construction
Motion by Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Christy not present.
42. Waxie Enterprises, Inc., d.b.a. Waxie Sanitary Supply, to provide for janitorial supplies, General Fund, contract amount \$1,200,000.00 (SC2500000157) Administering Department: Sheriff's Department
Motion by Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Christy not present.

Real Property

43. Arizona Board of Regents, University of Arizona, to provide a lease agreement for Continental Community Center located at 530 E. Whitehouse Canyon Road, contract amount \$21,000.00 revenue/5 year term (CT2500000022)
Motion by Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Christy not present.

Regional Wastewater Reclamation

44. Metropolitan Domestic Water Improvement District, to provide an intergovernmental agreement wastewater billing and collection services, RWRD Enterprise Fund, contract amount \$2,500,000.00/5 year term (PO2500011868)
Motion by Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Christy not present.

Transportation

45. The State of Arizona, Department of Transportation, to provide an intergovernmental agreement for Ruthrauff Road and Courtney Drive, for scoping services, HURF Fund, contract amount \$2,280.00/2 year term (PO2500012999)
- Motion by Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Christy not present.**
46. The State of Arizona, Department of Transportation, to provide an intergovernmental agreement for Ina Road, Canada Drive to Oracle Road, for scoping services, HURF Fund, contract amount \$2,280.00/2 year term (PO2500012994)
- Motion by Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Christy not present.**

GRANT APPLICATION/ACCEPTANCE

47. **Acceptance - Health**
Arizona Family Health Partnership, d.b.a. Affirm Sexual and Reproductive Health, Amendment No. 2, to provide for reproductive health services, extend grant term to 8/31/25 and amend grant language, \$221,354.00/\$21,958.00 Health Special Revenue Fund match (GA-HD-69993)
- Motion by Chair Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Christy 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.

COUNTY ADMINISTRATOR

48. **Hearing - Code Text Amendment**
ORDINANCE NO. 2025 - **11**, of the Board of Supervisors, relating to the public display of fireworks; amending the Pima County Code, Chapter 9.04.
- Motion by Chair Scott, seconded by Supervisor Heinz, approved amendment to section 9.04.050.A., 4-0, Supervisor Christy not present.**
- Motion by Chair Scott, seconded by Supervisor Cano, approved deletion of Section 9.04.050.C, 3-1, Supervisor Allen voted nay, Supervisor Christy not present.**
- Motion by Chair Scott, seconded by Supervisor Cano, closed the public hearing and approved as amended 4-0, Supervisor Christy not present.**

FRANCHISE/LICENSE/PERMIT

49.

Hearing - Fireworks Permit

John Lashley, Tucson Speedway, 11955 S. Harrison Road, Tucson, June 28, 2025 at 9:00 p.m. - 9:30 p.m.

Substitute motion by Supervisor Allen, seconded by Supervisor Cano, closed the public hearing and approved with conditions 4-0, Supervisor Christy not present.

1. The applicant must secure \$10 million in liability insurance.
2. There will be no fireworks displays if the fire restrictions are at Stage III conditions.
3. Fireworks displays do not exceed 30 minutes.
4. Fireworks displays will not occur if the wind speed exceeds 10 mph.
5. Fireworks displays cannot go past 10:00 p.m.

50.

Hearing - Fireworks Permit

Chris Klok, Forty Niner Country Club, 12000 E. Tanque Verde Road, Tucson, June 28, 2025 at 8:45 p.m.

Substitute motion by Supervisor Allen, seconded by Supervisor Cano, closed the public hearing and approved with conditions 4-0, Supervisor Christy not present.

1. The applicant must secure \$10 million in liability insurance.
2. There will be no fireworks displays if the fire restrictions are at Stage III conditions.
3. Fireworks displays do not exceed 30 minutes.
4. Fireworks displays will not occur if the wind speed exceeds 10 mph.
5. Fireworks displays cannot go past 10:00 p.m.

51.

Hearing - Fireworks Permit

Jennifer Flores, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, July 4, 2025 at 8:30 p.m.

Substitute motion by Supervisor Allen, seconded by Supervisor Cano, closed the public hearing and approved with conditions 4-0, Supervisor Christy not present.

1. The applicant must secure \$10 million in liability insurance.
2. There will be no fireworks displays if the fire restrictions are at Stage III conditions.
3. Fireworks displays do not exceed 30 minutes.
4. Fireworks displays will not occur if the wind speed exceeds 10 mph.
5. Fireworks displays cannot go past 10:00 p.m.

52.

Hearing - Fireworks Permit

Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2025 at 9:00 p.m.

Substitute motion by Supervisor Allen, seconded by Supervisor Cano, closed the public hearing and approved with conditions 4-0, Supervisor Christy not present.

1. The applicant must secure \$10 million in liability insurance.
2. There will be no fireworks displays if the fire restrictions are at Stage III conditions.
3. Fireworks displays do not exceed 30 minutes.
4. Fireworks displays will not occur if the wind speed exceeds 10 mph.
5. Fireworks displays cannot go past 10:00 p.m.

53.

Hearing - Liquor License

Job No. 330049, Teresa Cheung, Teaspoon, 5605 E. River Road, No. 121, Tucson, Series 12, Restaurant, New License.

Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing and approved 4-0, Supervisor Christy not present.

54.

Hearing - Liquor License

Job No. 334017, Kevin Arnold Kramber, Ciao Down Culinary Studio, No. D and E, 3230 N. Dodge Boulevard, Tucson, Series 12, Restaurant, New License.

Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing and approved 4-0, Supervisor Christy not present.

55.

ADJOURNMENT

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"

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

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.

Informational only
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.

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

Informational only

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

5. **Stage II Fire Restrictions and Declaration of Fire Emergency**
RESOLUTION NO. 2025 - FC3, 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.

Motion by Chair Scott, seconded by Supervisor Christy, approved as amended 5-0.

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.
Motion by Chair Scott, seconded by Supervisor Heinz, to direct the Pima County Attorney's Office to initiate or join a lawsuit as discussed in executive session, 4-1, Supervisor Christy voted nay.
7. **Differential Water Rate Case**
Discussion/Direction/Action regarding a proposed settlement in the Differential Water Rate case.
Motion by Chair Scott, seconded by Supervisor Allen, to accept the proposed settlement as discussed in executive session, 5-0.

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

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

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)
- Motion by Supervisor Christy, seconded by Chair Scott, approved 5-0.**

BOARD, COMMISSION AND/OR COMMITTEE

11. **Regional Wastewater Reclamation Advisory Committee**
Reappointment of Craig Cannizzaro. Term expiration: 3/1/29. (District 2)
- Motion by Supervisor Christy, seconded by Chair Scott, approved 5-0.**
12. **Parks and Recreation Advisory Commission**
Reappointment of Enrique Serna. Term expiration: 1/31/30. (District 2)
- Motion by Supervisor Christy, seconded by Chair Scott, approved 5-0.**

CONSENT CALENDAR

BOARD, COMMISSION AND/OR COMMITTEE

Approval of the Consent Calendar

Motion by Supervisor Christy, seconded by Supervisor Cano, approved 5-0.

Animal Care Advisory Committee

Appointment of Dr. Noble Jackson, representing the Southern Arizona Veterinary Medical Association, to fill a vacancy created by Erin O'Donnell. Term expiration: 6/30/29. (Organizational recommendation)

This item was approved on the Consent Calendar.

FINANCE AND RISK MANAGEMENT

2. Duplicate Warrants - For Ratification

Brenda Sparrold \$625.00; Irvington Meadows, L.L.C. \$2,745.15; Dagostino Private Investigations \$3,000.50; Therese Marie Lewallen \$212.97; Alvernon Optical \$1,409.00; Demco, Inc. \$684.49; Dessie Moran \$488.80; HDS Truck Driving Institute \$4,000.00; Center of Hope, L.P. \$3,297.87; El Guero Canelo, L.L.C. \$1,026.00; Empire Management, L.L.C. \$3,095.00; Partners in Health \$4,167.21; AMI Expeditionary Healthcare, L.L.C. \$217,100.73; Palo Verde Estates MHP, L.L.C. \$3,452.20; Jody Proscia \$401.00; Sponsored Projects Services/Bursar's Office \$17,416.44; Sahuarita Water Company, L.L.C. \$299.68; Christopher Daniel Carreon \$60.00; Fleetistics \$3,742.00; Canon Solutions America, Inc. \$529.76; ReadyCap Holdings, L.L.C. \$5,000.00; Monica Nichols \$20.77; University Area Rentals, L.L.C. \$5,000.00; City of Tucson \$1,000.00; Offsite Sweeping, L.L.C. \$750.00; Offsite Sweeping, L.L.C. \$16,225.00; Parkside Terrace Apartments \$2,389.00; Anixter \$454.27; John Chavez \$260.00; Elliott Electronic Supply \$158.22; Sedona Springs AZ, L.L.C. \$6,938.00; Bikeep, Inc. \$1,656.00; Casa Bella Apartments \$4,282.33; Irvington Meadows, L.L.C. \$6,804.35; Peaks at Redington \$1,477.66; Frontier Towing, Inc. \$146.92; Tucson Electric Power \$260,511.54; Dr. Heather De Soler, P.L.L.C. \$650.00; Midwest Tape, L.L.C. \$752.25; Kevin Kendrick \$720.00.

This item was approved on the Consent Calendar.

SUPERIOR COURT

3. Judge Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2025 through June 30, 2026:

Judges Pro Tempore (Voluntary Attorneys/Without Pay)

John Aboud; Laura Belleau; Elisabeth Inger Benavidez; Lee L. Blackman;

Mark Bockel; John J. Brady; Suzanne Brei; Heidi Rib Brent; Caleb N. Brown; Luke E. Brown; Dan Cavett; Douglas H. Clark, Jr.; Peter Collins, Jr.; Roger H. Contreras; Katrina M. Conway; Roger J. Curigliano; Suzanne L. Diaz; Melissa Errico; Erin K. Fox; Roberto C. Garcia; Abbe M. Goncharsky; Phoebe L. Harris; Gary (Todd) Jackson; Michael A. Johnson; Daniel Jurkowitz; Leonard Karp; Brian Keith Kimminau; Kevin F. Kinghorn; Russell Everett Krone; Reagen A. Kulseth; Zelma Letarte; Robert G. Lewis; Jennifer Manzi; Annalisa Moore Masunas; Lisa C. McNorton; Timothy M. Medcoff; Andrew P. Meshel; Rudy Padilla; Uri Gai Palmer; Natalie Ann Evans Parkman; J.C. Patrascioiu; Karen R. Pollins; Annie M. Rolfe; Michael Rusing; Dee-Dee Samet; Susan Marie Schauf; Ted Schmidt; Dev K. Sethi; Denice Shepard; Russell B. Stowers; Grant Lamond Stratton; Colleen Theone; Evan Thompson; Tiffany Tom; Stanley Jon Trachta; Merle Joy Turchik; David Burr Udall; Nanette Warner; James A. Whitehill; Paul E. Willman; Jeffrey S. Wohlford; Sara A. Wright; Sarah L. Wright; Dawn Deann Wyland; Kaytlyn Yrun-Duffy; Ronald Zack

Court Commissioners to serve as Judges Pro Tempore (With Pay)

Lisa Bibbens; Julia Connors; Jennifer Espino; Geoffrey Ferlan; Patricia Green; Daniel Robert Huff; Marie Kagie-Shutley; Nicholas Knauer; Derek Koltunovich; Jennifer Langford; Lisa Schriener Lewis; Michelle Metzger; Bunkye Olson; Gilbert Rosales; Kristin Schriener; Helena Seymour; Michael Vampotic; Dawn Walton

Judges Pro Tempore/Hearing Officer (With Pay)

Soo Conatser; Howard Fell; Renee Hampson; Teresa (Tracy) Miller; Catherine Monro

This item was approved on the Consent Calendar.

4. Justices of the Peace Pro Tempore Appointments

Appointments of Justices of the Peace Pro Tempore of the Pima County Consolidated Justice Court for the period of July 1, 2025 through June 30, 2026: Jerry Landau and Ronald L. Newman

This item was approved on the Consent Calendar.

5. Justices of the Peace Pro Tempore Appointments

Appointments of Justices of the Peace Pro Tempore of the Pima County Consolidated Justice Court for the period of July 1, 2025 through June 30, 2026: Vera Bell, Darlene Chavez, John Davis, Daniel Deibel, Maria Felix, Sherwood Johnston, William Parven and Virjinya Torrez

This item was approved on the Consent Calendar.

6. 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 July 1, 2025 through June 30, 2026: Christopher Holguin

This item was approved on the Consent Calendar.

7. **Justice of the Peace Pro Tempore Appointment**
Appointment of Justice of the Peace Pro Tempore of the Ajo Justice Court for the period of July 1, 2025 through June 30, 2026: Frederick S. Klein
This item was approved on the Consent Calendar.
8. **Justices of the Peace Pro Tempore Appointments**
Appointments of Justices of the Peace Pro Tempore of the Green Valley Justice Court for the period of July 1, 2025 through June 30, 2026: Erika Acle, Frederick S. Klein and Jerry Landau
This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

9. Minutes: February 18, 2025
This item was approved on the Consent Calendar.