



# Pima County

## Meeting Agenda

### Board of Supervisors

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, April 1, 2025

9:00 AM

Board of Supervisors' Hearing Room

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#### PIMA COUNTY BOARD OF SUPERVISORS

*Rex Scott, Chair, District 1*  
*Adelita S. Grijalva, Vice Chair, District 5*  
*Dr. Matt Heinz, Member, District 2*  
*Jennifer Allen, Member, District 3*  
*Steve Christy, Member, District 4*

#### AGENDA/ADDENDUM AND BROADCAST INFORMATION

*At least 24 hours before each scheduled meeting, the agenda/addendum is available online at [www.pima.gov](http://www.pima.gov) and in the Clerk of the Board's Office, 33 N. Stone Ave., Suite 100, Tucson, AZ 85701, Mon-Fri, 8am to 5pm.*  
*Cable Channels: Cox 96    Webcast: [www.pima.gov](http://www.pima.gov)*

#### PUBLIC PARTICIPATION SPEAKERS ARE LIMITED UP TO 3 MINUTES

*To address the Board of Supervisors, please complete a Speaker's Card. Clearly print your name/address, the item number and other requested information. Speaker Card(s) are required for Call to the Public and Public Hearing Items. Once completed submit your Speaker Card(s) to Clerk staff. When the Chair announces your name, step forward to the podium and state your name for the record.*

*The Chair reserves the right to ensure all testimony is pertinent or non-repetitive so matters are handled fairly and expeditiously. All attendees are advised that the Board of Supervisors strongly adhere to the Board of Supervisors Rules and Regulations. Outbursts, breaches of peace, boisterous conduct or other unlawful interference will result in that individual being asked to leave the meeting room. Any questions pertaining to the meeting can be directed to Melissa Manriquez, Clerk of the Board.*

#### HEARING ROOM NOTICE

*Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.*

#### ACCESSIBILITY

*The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.*

**Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.**

**The meeting can be streamed via the following links: BOS Agenda April 1, 2025 ([http://pima.granicus.com/ViewPublisher.php?view\\_id=3](http://pima.granicus.com/ViewPublisher.php?view_id=3)), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.**

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

**To be offered by Carolyn Campbell, Founding Executive Director and Current Board Member, Coalition for Sonoran Desert Protection.**

- 4. PAUSE 4 PAWS**
- 5. AGENDA ADJUSTMENTS**

#### **PRESENTATION**

- 6. Recognition**  
Recognition of the retirement of Carla Blackwell, Director, Development Services Department, for 23 years of service.  
**Attachments:** [HR Recognition Blackwell](#)

#### **PRESENTATION/PROCLAMATION**

- 7.** Presentation of a proclamation to Rocque Perez, Executive Director, Metropolitan Education Commission; Sharon O'Brien, Executive Director, Literacy Connects; Yissel Salafsky, Executive Director, Make Way for Books; Lori Masseur, Executive Director, Read On Arizona; Abra McAndrew, Executive Director, Tucson Festival of Books; and Amber Mathewson, Director, Pima County Public Library, proclaiming the week of April 27 through May 3, 2025 to be: "PIMA-TUCSON READ ALOUD WEEK"  
**Attachments:** [PROC Pima-TucsonReadAloudWeek](#)

8. Presentation of a proclamation to Laura Conover, Pima County Attorney, Virginia Rodriguez, Director, Victims Services, Nicole Vigil, Victim Advocate, and Courthouse Dog Arrow, proclaiming the week of April 6 through April 12, 2025 to be: "CRIME VICTIMS' RIGHTS WEEK IN PIMA COUNTY"

Attachments: [PROC CrimeVictims'RightsWeekinPimaCounty](#)

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, March 31, 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](mailto:COB_mail@pima.gov).

Attachments: [CalltothePublic Carrasco 4-1-25 Redacted](#)

[CalltothePublic Anderson 4-1-25 Redacted](#)

[CalltothePublic Aaron 4-1-25](#)

[CalltothePublic Moore 4-1-25](#)

## EXECUTIVE SESSION

*(Clerk's Note: As of the posting date of 3/26/25, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)*

## BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

### FLOOD CONTROL DISTRICT BOARD

10.

**Award**

Award: Supplier Contract No. SC2500000073, Southwest Heliservices, L.L.C. (Headquarters: Mesa, AZ), to provide for helicopter transportation. This supplier contract is for an initial term of one (1) year in the annual award amount of \$335,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Flood Control Support Fund. Administering Department: Regional Flood Control District.

Attachments: [Award SC2500000073](#)

**SITTING AS THE BOARD OF SUPERVISORS****11. APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR****12. Update on County Initiatives to Address Homelessness and Public Safety**

**Attachments:** [CA\\_CAMemo\\_UpdateonHomelessness&PublicSafety\\_3-31-25](#)  
[CA\\_UpdateHomelessness&PublicSafety\\_CommLtrs\\_4-1-25\\_Redacted](#)  
[CA\\_UpdateonHomelessness&PublicSafety\\_Slides\\_4-1-25](#)

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

**Attachments:** [CA\\_CAMemo\\_FederalImpactstoPCHDGrants\\_3-28-25](#)  
[CA\\_UpdateonFedActionsAffectingCtyFunding\\_Slides\\_3-31-25](#)

**14. Fiscal Year (FY) 2025/26 Overall Budget Development**

Discussion/Direction/Action regarding the FY 2025/26 overall budget development.

**Attachments:** [CA\\_FY25-26OverallBudgetDevelopment](#)  
[CA\\_CAMemo\\_FY25-26OverallBudgetDev-PAYGO\\_3-31-25](#)  
[CA\\_FY25-26OverallBudgetDevCommLtr\\_4-1-25\\_Redacted](#)  
[CA\\_FY25-26OverallBudgetDevelopment\\_Slides\\_4-1-25](#)

**COUNTY ATTORNEY****15. Anti-Racketeering Revolving Funds**

Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$329.00 to help fund a National Crime Victims' Rights Week event under Board of Supervisors Policy No. C 6.3.

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

**FINANCE AND RISK MANAGEMENT****16. Contingency Request for Self-Insurance Trust - Internal Service Fund**

Staff recommends \$1,200,000.00 in budget authority from Non-General Fund Contingency be allocated to the Finance and Risk Management Self Insurance Trust - Internal Service Fund, to enable the continued payment of settlements and legal fees without going over budget.

**Attachments:** [FN\\_RequestNonGenFundContingency\\_SelfInsTrust](#)

**FLEET SERVICES**

17. **Annual Vehicle Exemptions**  
In accordance with A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2025.  
**Attachments:** [FS\\_2025AnnualVehicleExemptions](#)

**REAL PROPERTY**

18. **Condemnation**  
RESOLUTION NO. 2025 - 6, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for the Magic Lane Sewer line in Section 3, T13S, R13E, G&SRM. (District 1)  
**Attachments:** [RPS\\_ResoMagicLaneSewerLine](#)

**CONTRACT AND AWARD****Attractions and Tourism**

19. Arizona Aerospace Foundation, Inc., Amendment No. 1, to provide an Operating Agreement for Pima Air & Space Museum and amend contractual language, no cost (SC2400000032)  
**Attachments:** [SC2400000032](#)

**Community and Workforce Development**

20. Portable Practical Educational Preparation, Inc., to provide for the Amado Teen Center Program, USHUD Fund, contract amount \$33,000.00 (PO2400010193)  
**Attachments:** [PO2400010193](#)
21. Flowing Wells Unified School District 8, to provide for the Flowing Wells Family Resource Center, USHUD CDBG Fund, contract amount \$45,000.00 (PO2400010181)  
**Attachments:** [PO2400010181](#)
22. Sahuarita Food Bank, to provide for warehouse logistics improvements, USHUD Fund, contract amount \$65,000.00 (PO2400012726)  
**Attachments:** [PO2400012726](#)
23. YWCA of Southern Arizona, to provide for the Pima County Teen Court Volunteer Program, USHUD CDBG Fund, contract amount \$30,000.00 (PO2400010197)  
**Attachments:** [PO2400010197](#)

24. Habitat for Humanity Tucson, Inc., to provide for the Habitat Home Repair Program, USHUD CDBG Fund, contract amount \$73,000.00 (PO2400012732)

**Attachments:** [PO2400012732](#)

25. The Safford Marana Leased Housing Associates I, L.L.P., to provide an Affordable Housing Gap Funding Agreement and Affordable Housing Restrictive Covenant for the Safford Project, General Fund:

A. Contract expense amount \$1,000,000.00 (PO2500001949)

B. Contract revenue amount \$1,600,000.00 (CT2500000005)

**Attachments:** [PO2500001949](#)

[CT2500000005](#)

### **Detainee and Crisis Systems (formerly Behavioral Health)**

26. Old Pueblo Community Services, Amendment No. 1, to provide for Opioid Abatement Funding - Coordinated Reentry Planning Services Programs, amend contractual language and scope of services, Attorney General State of Arizona Opioid Abatement Grant Fund, contract amount \$111,000.00 (PO2400000685)

**Attachments:** [PO2400000685](#)

### **Justice Services**

27. CODAC Health, Recovery & Wellness, Inc., Amendment No. 1, to provide for co-responder peer services, extend contract term to 6/30/26 and amend contractual language, John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Capstone Grant Fund, contract amount \$56,250.00 (CT-24-459)

**Attachments:** [CT-24-459](#)

### **Procurement**

28. Chasse Building Team, Inc., Concord General Contracting, Inc., Durazo Construction Corporation, Kapp-Con Incorporated, Kitchell Contractors, Inc. of Arizona, L.L.C., Kittle Design & Construction, L.L.C., Lloyd Construction Company, Inc. and S.D. Crane Builders, Inc., to provide a job order contract: remodel and construction services, Various Funds, contract amount \$6,000,000.00 (SC2500000074) Administering Department: Project Design and Construction

**Attachments:** [SC2500000074](#)

29. KONE, Inc., to provide for routine elevator maintenance and repair at various Pima County facilities, General Fund, contract amount \$350,000.00 (SC2400002406) Administering Department: Facilities Management  
**Attachments:** [SC2400002406](#)

## Real Property

30. SunChase Estrella Limited Partnership, to provide for Acquisition Agreement Acq-1237 to acquire the Desert Springs Subdivision, a.k.a. Kelly Ranch, to preserve wildlife habitat and known Hohokam archeological sites and provide future recreational opportunities adjacent to Catalina State Park, CLR-Capital Projects/Conservation Land Acquisition Fund, contract amount \$6,255,000.00/2 year term (\$2,000,000.00 initial down payment, \$2,000,000.00 annually, up to \$15,000.00 in closing costs, up to \$240,000.00 in interest payments) (PO2500007703)  
**Attachments:** [PO2500007703](#)  
[PO2500007703\\_Appraisal](#)  
[PO2500007703\\_CoalitionforSonoranDesertProtectionLtr\\_3-28-25](#)  
[PO2500007703\\_TucsonHistoricPreservationFoundationLtr\\_3-31-25](#)  
[PO2500007703\\_Slides\\_4-1-25](#)

## Regional Wastewater Reclamation

31. Jacobs Engineering Group, Inc., to provide for WW Intelligent O&M Solutions to optimize performance at the Tres Rios Water Reclamation facility, RWRD Enterprise Fund, contract amount not-to-exceed \$432,000.00/3 year term (estimated \$12,000.00/month) (PO2500003063)  
**Attachments:** [PO2500003063](#)

## Transportation

32. Santa Cruz County, to provide an intergovernmental agreement for cooperative highway maintenance, no cost/5 year term (SC2500000082)  
**Attachments:** [SC2500000082](#)

## GRANT APPLICATION/ACCEPTANCE

33. **Acceptance - Community and Workforce Development**  
Arizona Department of Economic Security, Amendment No. 13, to provide for the Community Action Services Program and amend grant language, \$2,751,401.52 (GA-CWD-70943)  
**Attachments:** [GA-CWD-70943](#)

34. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 1, to provide for the Well Women Health Check Program and extend grant term to 2/25/26, no cost (GA-HD-66425)  
*Attachments:* [GA-HD-66425](#)
35. **Acceptance - Sheriff**  
Governor's Office of Highway Safety, Amendment No. 1, to provide for occupant protection education related materials and supplies (car seats distribution to communities for education and awareness) and amend grant language, \$3,030.54 (GA-SD-78651-2)  
*Attachments:* [GA-SD-78651-2](#)

**\*\*\* 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**

36. **Hearing - Liquor License**  
Job No. 323406, Tanner Caldwell Cook, Urban Distributors, 2433 W. Placita Desierto Morado, Tucson, Series 4, Wholesaler, New License.  
*Attachments:* [FLP\\_LLUrbanDistributors](#)
37. **Hearing - Liquor License**  
Job No. 326388, Kevin Arnold Kramber, Tucson Country Club, 2950 N. Camino Principal, Tucson, Series 6, Bar, Location Transfer and Person Transfer.  
*Attachments:* [FLP\\_LL TucsonCountryClub](#)

**DEVELOPMENT SERVICES**

38. **Hearing - Comprehensive Plan Amendment**  
P24CA00001, WILMOT 8890, L.L.C. - S. WILMOT ROAD PLAN AMENDMENT  
Wilmot 8890, L.L.C., represented by Mission Clean Energy, requests a comprehensive plan amendment for approximately 18 acres (Parcel Code 140-45-0340), from the Higher Intensity Urban (HIU) to the Industrial (I) land use designation. The site is located on the west side of S. Wilmot Road, approximately 1.3 miles south of Interstate 10, in Section 25, T15S, R14E, in the Southeast Planning Area. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Lane was absent) to recommend



**APPROVAL TO INDUSTRIAL (I).** Staff recommends **APPROVAL.**  
(District 2)

**Attachments:** [DSD\\_P24CA00001](#)

[DSD\\_P24CA00001\\_Slides\\_4-1-25](#)

39.

**Hearing - Specific Plan Rezoning**

P24SP00006, MANZANITA INVESTMENT GROUP, L.L.C. - W. VALENCIA ROAD SPECIFIC PLAN REZONING

3000 W. Valencia, L.L.C., on behalf of Manzanita Investment Group, L.L.C., represented by Lazarus & Silvyn, P.C., request a specific plan rezoning for approximately .11 acres (portion of Parcel Code 137-22-0250) from the CB-1 (Local Business) to the SP (Specific Plan) zone, located at the northwest corner of W. Valencia Road and S. Cardinal Avenue, addressed as 3000 W. Valencia Road, Suite 210. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Multifunctional Corridor. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Lane was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 5)

**Attachments:** [DSD\\_P24SP00006](#)

[DSD\\_P24SP00006\\_SitePlan](#)

40.

**Hearing - Rezoning**

P24RZ00010, RAICA - W. BOUNTIFUL LANE REZONING

Teague and Devra Raica request a rezoning of approximately 3.31 acres from the SR (Suburban Ranch) zone to the SR-2 (Suburban Ranch Estate) zone, located approximately 900 feet east of the T-intersection of W. Bountiful Lane and N. Camino Del Fierro, addressed as 2602 W. Bountiful Lane. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 5-4 (Commissioners Cook, Gungle, Hanna and Matter voted Nay; Commissioner Lane was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 1)

**Attachments:** [DSD\\_P24RZ00010](#)

[DSD\\_P24RZ00010\\_CommentLetters\\_3-28-25\\_Redacted](#)

[DSD\\_P24RZ00010\\_CommentLetter\\_3-28-25\\_Redacted](#)

[DSD\\_P24RZ00010\\_CommentLetter2\\_3-28-25\\_Redacted](#)

[DSD\\_P24RZ00010\\_CommentLetters\\_3-31-25\\_Redacted](#)

[DSD\\_P24RZ00010\\_CommentLetter\\_3-31-25](#)

**41. Hearing - Zoning Code Text Amendment****P24TA00001, HOUSING CHOICE**

An Ordinance of the Board of Supervisors of Pima County, Arizona, relating to Zoning (Title 18); amending the Pima County Zoning Code Chapter 18.03 (General Definitions), to adopt the definition of a triplex dwelling; Amending 18.09 (General Residential and Rural Zoning Provisions), Section 18.09.020 (General Requirements and Exceptions) to allow duplex dwellings and triplex dwellings as uses permitted in all rural and residential properties; Amending 18.13 (Rural Homestead Zone), Section 18.13.020 (permitted Uses), to allow duplex dwellings and triplex dwellings as permitted uses; Amending 18.14 (Rural Residential Zone), Section 18.14.020 (Permitted Uses), to allow duplex dwellings and triplex dwellings as permitted uses; Amending Chapter 18.71 (Development Plan Standards) Section 18.71.010 (Purpose and Scope) to revise the number of residential units from three to four residential units or less on an individual lot before requiring a development plan to be submitted. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2025 - **8**

**Attachments:** [DSD OrdP24TA00001](#)

**ENVIRONMENTAL QUALITY****42. Hearing - Code Text Amendment**

ORDINANCE NO. 2025 - **9**, of the Board of Supervisors, relating to air quality; repealing Sections 17.12.040(E), 17.12.180, 17.13.020(C), and 17.13.200, which provide affirmative defense provisions for startup/shutdown/malfunction and emergencies; and renumbering Section 17.12.040(F) to 17.12.040(E), and 17.13.020(D) to 17.13.020(C); effective May 1, 2025.

**Attachments:** [DE OrdCodeTextAmendment Title17](#)

**43. ADJOURNMENT**

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

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

**DATE/TIME POSTED: 3/26/25 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/28/25 @ 11:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/28/25 @ 1:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/28/25 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/31/25 @ 11:10 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/31/25 @ 11:45 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/31/25 @ 1:30 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):  
3/31/25 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/1/25 @ 5:00 p.m.**

**ADDENDUM 1****PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Sam Miller, Chair, Southern Arizona Chapter of Dark Sky International, proclaiming the week of April 21 through April 28, 2025 to be: "INTERNATIONAL DARK SKY WEEK"  
*Attachments:* [PROC\\_InternationalDarkSkyWeek](#)
  
2. Presentation of a proclamation to Amy Morales Baum and Jayme Jacobs, Regional Directors, Jessica Harrington, Senior Regional Director, Matthew Vrvilo, Program Coordination Specialist, Chinna Garza and Rose Hattab, Community Engagement Coordinators, First Things First; Ashley Barbara, Executive Director, and Diana Hill, Vice President of Advocacy, Southern Arizona Association for the Education of Young Children, proclaiming the week of April 5 through April 11, 2025 to be: "WEEK OF THE YOUNG CHILD 2025"  
*Attachments:* [PROC\\_WeekoftheYoungChild2025](#)
  
3. Presentation of a proclamation to Anissa Taylor, Epidemiology, Monica Nicholas, Women, Infants and Children Supplemental Food Program, Cameron Grott, Consumer Health and Food Safety, and AJ Velde, Training/Business Operations, Pima County Health Department, proclaiming the week of April 7 through April 13, 2025 to be: "NATIONAL PUBLIC HEALTH WEEK"  
*Attachments:* [PROC\\_NationalPublicHealthWeek](#)
  
4. Presentation of a proclamation to Nancy Gutierrez and Chris Mathis, Arizona State Representatives; Dr. Stephen Dahmer, Director, Andrew Weil Center for Integrative Medicine; and Ricardo André Pereyda San Nicolás, proclaiming the month of April 2025 to be: "ARIZONA GARDEN MONTH"  
*Attachments:* [PROC\\_ArizonaGardenMonth](#)

**EXECUTIVE SESSION**

5. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding legal strategy related to the recent letter from the U.S. Department of Homeland Security, Federal Emergency Management Agency to Pima County.  
*Attachments:* [PCA\\_ExecSession\\_DHSFEMALtrtoPC](#)

6. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in Sunland Asphalt & Construction, L.L.C. v. Pima County, C20235486.

**Attachments:** [PCA ExecSession SunlandAsphalt&Construction](#)

## BOARD OF SUPERVISORS

7. **Elections Operations Report**  
Discussion/Direction/Action regarding the development and presentation of a two election-cycle operations review and cost/benefit analysis of Pima County's transition from precinct level voting to the countywide vote center model, as recommended by the Pima County Elections Director and Pima County Recorder, and adopted by the Board of Supervisors in 2022.  
(District 4)

**Attachments:** [BOS ElectionsOperationsReport District4Submittal](#)

[BOS PrecinctstoVoteCenterCostRpt 3-31-25 Slides](#)

[BOS ElectionsOperationsRpt CommLtr 4-1-25 Redacted](#)

## COUNTY ATTORNEY

8. **Proposed Settlement in Sunland Asphalt & Construction, L.L.C. v. Pima County**  
Discussion/Direction/Action regarding a proposed settlement in Sunland Asphalt & Construction, L.L.C. v. Pima County, C20235486.

**Attachments:** [PCA SunlandAsphalt&Construction\\_ProposedSettlement](#)

## BOARD, COMMISSION AND/OR COMMITTEE

9. **Board of Adjustment, District 4**
- Reappointment of Peter Backus. Term expiration: 2/5/29.
  - Reappointment of Tim Healy. Term expiration: 3/15/29.
  - Reappointments of Robert Fee and R. Craig Finrock. Term expirations: 3/1/29.

**Attachments:** [BCC BoardofAdjustmentDistt4Appts](#)

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

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

**DATE/TIME POSTED: 3/28/25 @ 11:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/31/25 @ 11:45 a.m.**

**ADDENDUM 2****BOARD OF SUPERVISORS****Board of Supervisor, District 5**

- A. Acceptance of the resignation of the Honorable Adelita S. Grijalva, effective April 4, 2025.
- B. Discussion/Direction/Action regarding a selection process to fill the vacancy of Board of Supervisor, District 5.

**Attachments:** [BOS\\_District5ResignationLetter](#)

[BOS\\_DraftSelectionProcess\\_3-31-25](#)

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

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

**DATE/TIME POSTED: 3/31/25 @ 9:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 3/31/25 @ 11:50 a.m.**

**CONSENT  
CALENDAR  
APRIL 1, 2025**

**CONSENT CALENDAR, APRIL 1, 2025****BOARD, COMMISSION AND/OR COMMITTEE**

1. **Metropolitan Education Commission**  
Appointment of Dr. Kasey Urquidez, representing At-Large, to fill a vacancy created by Mark Hanna. Term expiration: 8/12/25. (MEC Board of Directors recommendation)  
**Attachments:** [BCC\\_MetropolitanEducationCommissionAppt](#)
  
2. **Regional Affordable Housing Commission**  
Appointment of Kim Lucas, to fill a vacancy created by Steve Huffman. Term expiration: 11/14/26. (District 3)  
**Attachments:** [BCC\\_RegionalAffordableHousingCommissionAppt](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/  
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED  
PURSUANT TO RESOLUTION NO. 2019-68**

3. **Temporary Extension**
  - 01210012055, Kevin Arnold Kramber, Barnfire Mesquite Grill, 8310 N. Thornydale Road, No. 180, Tucson, May 17, 2025.
  - 12104529, Kevin Arnold Kramber, Wild Garlic Grill, 2870 E. Skyline Drive, Tucson, May 3 and 11, 2025.

**ELECTIONS**

4. **Precinct Committeemen**  
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:  
  
**RESIGNATION-PRECINCT-PARTY:**  
Christopher DeYoung-016-DEM, Gerald Spann-012-REP, Mary Spann-012-REP, Maria Segundo-116-REP, Valerie Solomon-169-REP, Cliff Hutchison-174-REP, Sandra McPherson-174-REP, Sandra Canatsey-197-REP, Santiago Inclan-233-REP  
  
**APPOINTMENT-PRECINCT-PARTY:**  
Kathryn Mikronis-014-DEM, Mary Cowan-018-DEM, Phoebe Teskey-021-DEM, Angel Martinez-026-DEM, Erika Fisher-067-DEM, Cynthia LaFrese-067-DEM, Bradley Turner-070-DEM, Abigail Cox-073-DEM, Sharon Youngblood-073-DEM, Gage Bolt-079-DEM, Michael Bailey-082-DEM, Michael Borger-082-DEM, Miranda Lopez-082-DEM, Jeremy Zarzycki-082-DEM, Erin Matyjasik-089-DEM, Evangeline Erickson-093-DEM, Alexandra Geiser-100-DEM, Moira Silverman-112-DEM, Aaron Rubio-120-DEM, William



Winkelman-120-DEM, Retta Schriener-131-DEM, Lee Ezzes-166-DEM, Carter Santini-166-DEM, Pam Treder-184-DEM, Steve Treder-184-DEM, Theresa Riel-189-DEM, Christine Dayton-194-DEM, Michael Dayton-194-DEM, Elizabeth Dean-209-DEM, Luther Creed-211-DEM, Jason Stanhibel-224-DEM, David Meek, Jr.-225-DEM, Chris Donat-243-DEM, Kya Teskey-245-DEM, Corey Burson-275-DEM, Sandra Ehrlich-009-REP, Nelida Sprunt-011-REP, Jonathan Homan-080-REP, Henry Santa Maria-094-REP, Linda Shields-141-REP, David Hubble-182-REP, Yvonne Hubble-182-REP, Sharon Thomas-192-REP, Neely Roessler-214-REP, Patti Polk-215-REP

Attachments: [EL PrecinctCommitteemen](#)

## REGIONAL WASTEWATER RECLAMATION

### 5. Public Announcement

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must be provided before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone Avenue, 3rd Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Busy D Pumping. The proposed settlement in which Busy D Pumping, located at 3255 East District Street, agrees to pay a penalty of \$1,500.00.

Attachments: [WW PublicAnnouncementBusyDPumping](#)

## RATIFY AND/OR APPROVE

6. Minutes: January 7, 2025

Warrants: March, 2025

Attachments: [CL\\_01-07-25DraftMinutes](#)