

**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 24, 2026 9:00 a.m.**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. LAND ACKNOWLEDGEMENT STATEMENT**

To be offered by Kim Fitch, Chair, Pima County/Tucson Women's  
Commission.

**4. CURRENT EVENTS/PUBLIC ACKNOWLEDGEMENTS**

**5. AGENDA ADJUSTMENTS**

**PRESENTATION**

**6. Recognition**

Recognition of the retirement of Donna Spicola, Planner II, Pima County  
Development Services Department, for 31 years of service.

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

**7. Recognition**

Recognition of the retirement of Terri Tillman, Planner III, Pima County  
Development Services Department, for 25 years of service.

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

## PRESENTATION/PROCLAMATION

8. Presentation of a proclamation to Dustin Williams, Pima County Superintendent of Schools; Jesse Stanley, Byrd Baylor's grandson and professional musician and music teacher; Kris Gade, Director, Pima County Conservation Lands and Resources; Natalie Shepp, Environmental Quality Manager, and Skye Siegel, Community Engagement Coordinator, Pima County Department of Environmental Quality, proclaiming March 28th of every year in Pima County, to be: "EVERYBODY NEEDS A ROCK DAY"

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

## 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 24, 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

10. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the regulation of unidentified masked groups causing intimidation.  
Informational only
11. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in the Delgado Claim.  
Informational only
12. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a settlement recommendation in Marshall Foundation v. Pima County (TX2022-000024; TX2022-000356; TX2023-000169; TX2024-000393; and TX2025-000410).  
Informational only

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

### **FLOOD CONTROL DISTRICT BOARD**

13.                   **Contract**  
Tucson Electric Power, to provide a Right of Way Easement across Parcel Nos. 101-07-109B and 101-07-132K totaling 3,736.5 square feet for the construction and maintenance of electric lines and facilities that will distribute electricity to power traffic signals for the I-10 to River Road Project, contract amount \$2,100.00 revenue (CT2600000017)  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**

### **STADIUM DISTRICT BOARD**

14.                   **Award**  
Award: Supplier Contract No. SC2600000026, B&H General Services, Inc., d.b.a. Jani-Works Cleaning & Disinfecting, to provide janitorial services for Kino Sports Complex. This supplier contract is for an initial term of one (1) year in the annual award amount of \$340,000.00 (including sales tax) and includes four (4) one-year renewal options.  
Funding Source: 20240FD Fund. Administering Department: Stadium District - Kino Sports Complex.  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**

## **SITTING AS THE BOARD OF SUPERVISORS**

### **\*\*\* 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**

15.                   UNFINISHED BUSINESS (3/3/26)  
**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: 4/7/2026  
  
**Motion by Chair Allen, seconded by Supervisor Heinz, continued 4-0, Supervisor Christy not present**

## FRANCHISE/LICENSE/PERMIT

16. **Hearing - Fireworks Permit**  
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, April 9, 2026 from 8:00 p.m. - 8:30 p.m.  
**Motion by Chair Allen, seconded by Supervisor Scott, closed the public hearing and approved 4-1, Supervisor Heinz voted nay.**
17. **(Clerk's Note: Approval for liquor license applies to areas permitted for commercial use with a tenant improvement permit or other type of commercial permit for non-residential use.)**  
**Hearing - Liquor License**  
Job No. 380359, Kevin Arnold Kramber, Solana Guest Ranch & Spanish Villas, 2200 N. Kimberlee Road, Tucson, Series 11, Hotel/Motel, New License.  
Meeting date: Within 3 months  
**Motion by Supervisor Christy, seconded by Supervisor Heinz, continued 5-0.**

## DEVELOPMENT SERVICES

18. **Hearing - Rezoning**  
P25RZ00002, WILMOT 8890, L.L.C. - S. WILMOT ROAD REZONING  
Wilmot 8890, L.L.C., represented by Solace Energy Center, L.L.C.,  
request a rezoning of approximately 18.02 acres (Parcel Code 140-45-0340) from the SH (TDR-RA) (Suburban Homestead-Transfer of Development Rights - Urban Receiving Area) zone to the CI-2 (TDR-RA) (General Industrial - Transfer of Development Rights - Urban Receiving Area) zone on property located on the west side of S. Wilmot Road, approximately one mile south of the intersection of S. Wilmot Road and E. Hermans Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Industrial (I). On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Lane and Truitt were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 2)  
**Motion by Supervisor Heinz, seconded by Supervisor Scott, closed the public hearing and approved 5-0.**
19. **Hearing - Modification (Substantial Change) of Rezoning Conditions**  
Co9-00-63, LA CHOLLA INVESTMENTS, L.L.C. - LA CHOLLA BOULEVARD NO. 2 REZONING  
Houston Street Properties, L.L.C., et al., represented by Lazarus and Silvyn, for a modification (substantial change) of Rezoning Condition No. 5 which requires adherence to the revised preliminary development plan as approved at public hearing. The applicant requests to amend the

preliminary development plan and a change of use from commercial/office building to a carwash. Automotive related uses, except for automotive fueling bays in association with a convenience store, and drive-through restaurants are prohibited. The subject property is 3.86 acres zoned CB-1 and is located at the southwest corner of W. Magee Road and N. La Cholla Boulevard. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Truitt and Lane were absent) to recommend **APPROVAL SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)

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

**20. Hearing - Plat Note Modification**

Co12-93-11, SABINO ESTATES AT SABINO SPRINGS (LOT 24)

Carlos Rodriguez, represented by Terramar Development, request a plat note modification of restrictive administrative control note No. 20(B) to increase the area of the development envelope from 9,200 square feet to 11,000 square feet on Lot 24 (1.2 acres) of the Sabino Estates at Sabino Springs Subdivision (Bk. 45, Pg. 07), a portion of the Sabino Springs Specific Plan. The subject property is zoned SP (BZ) (Specific Plan - Buffer Overlay Zone) and is located approximately 100 feet south of E. Sabino Estates Drive, approximately two-thirds of a mile east of the intersection of N. Bowes Road and E. Sabino Estates Drive, addressed as 9920 E. Sabino Estates Drive. Staff recommends **APPROVAL**. (District 1)

**Motion by Supervisor Scott, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.**

**21. Hearing - Rezoning Resolution**

Resolution NO. 2026 - 13, Co9-76-46, Gieske - Limberlost Road Rezoning. Owner: George & Kristine Valdez Revocable Trust. (District 4)

**Motion by Supervisor Christy, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.**

**22. Hearing - Comprehensive Plan Update Resolution**

RESOLUTION NO. 2026 - 14, P23CA00001, Pima Prospers 2025 - Pima County Comprehensive Plan Update. Owner: N/A. (All Districts)

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

## **FINANCE AND RISK MANAGEMENT**

- 23. Hearing - Adjusting Pima County's 1979-80 Base Expenditure Limit**  
Pursuant to A.R.S. §41-563.01, discussion and public comment on adjusting Pima County's 1979-80 Base Expenditure Limit.
- Motion 1: Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 4-1, Supervisor Christy voted nay.**
- Motion 2: Motion by Chair Allen, seconded by Supervisor Scott, to reconsider motion, approved 4-0, Supervisor Heinz not present.**
- Motion 3: Motion by Chair Allen, seconded by Supervisor Scott, closed the public hearing 4-0, Supervisor Heinz not present.**

## **PROCUREMENT**

- 24. Hearing - Solicitation No. IFB2500027838, Portable Restroom, Rentals and Services**  
**Appeal of Procurement Director's Decision**  
Pursuant to Pima County Code 11.20.010(H), Elite Waste, d.b.a. Dumpster Guys, appeals the decision by the Procurement Director regarding Solicitation No. IFB2500027838, Portable Restroom, Rentals and Services.
- Motion by Supervisor Scott, seconded by Supervisor Cano, closed the public hearing and granted appeal 3-2, Supervisors Christy and Heinz voted nay.**

## **REGIONAL WASTEWATER RECLAMATION**

- 25. Hearing - Non-Code Ordinance**  
ORDINANCE NO. 2026 - **3**, of the Board of Supervisors, relating to sanitary sewer construction, connections and fees for permits, inspections, and related services provided by the Regional Wastewater Reclamation Department under Chapter 13.20 of the Pima County Code.
- Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0**

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## **BOARD OF SUPERVISORS**

- 27. Board of Supervisors Representative Updates on Boards, Committees and Commissions and Any Other Municipalities**  
Informational only

- 28. Bridge Funding for St. Luke's Home**  
Discussion/Direction/Action regarding bridge funding for St. Luke's Home. The request is for Pima County to partner with Catholic Community Services to provide bridge funding for the first year of transition in the amount of \$100,000.00 from General Fund Contingency, to ensure that the 53 current residents of St. Luke's Home do not lose housing. (District 1)  
**Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.**
- 29. Amended Board of Supervisors Meeting Schedule for April 2026**  
Approval of the Board of Supervisors' Amended Meeting Schedule for the month of April 2026, to add a Special Meeting on Tuesday, April 21, 2026, for consideration to refer an adjustment of Pima County's 1979-80 Base Expenditure Limit measure to the ballot at the November 3, 2026, General Election, pursuant to A.R.S. §41-563.01.  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0**
- 30. Executive Session**  
Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction related to the County Administrator Hiring Process. (District 3)  
**Informational only**
- 31. County Administrator Hiring Process**  
Discussion/Direction/Action regarding the County Administrator Hiring Process. (District 3)  
**Discussions related to outlining a hiring process. Job announcement and process will be made public on April 15th.**

## **COUNTY ADMINISTRATOR**

- 32. UNFINISHED BUSINESS (3/3/26)**  
**Recommended Use of Project Blue Land Sale Proceeds**  
Discussion/Direction/Action regarding the recommended use of Project Blue land sale proceeds.  
**Motion by Supervisor Cano, seconded by Supervisor Scott, approved the County Administrator's recommendations from the March 18, 2026 memorandum, 4-1, Supervisor Christy voted nay.**
- 33. Update on County Initiatives to Address Homelessness and Public Safety**  
**Board discussion**

- 34. Approval of Additional Judges for Superior Court**  
RESOLUTION NO. 2026 - 15, of the Board of Supervisors, for a petition to the Governor of the State of Arizona for approval of additional judges for six divisions of the Arizona Superior Court in and for Pima County.  
**Motion by Supervisor Cano, seconded by Supervisor Heinz, approved 5-0.**

#### **CLERK OF THE BOARD**

- 35. Petition for Relief of Taxes**  
Pursuant to A.R.S. §42-11109(E), Husainiya Center of Tucson has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2018, 2019, 2020, 2021, 2022, 2023 and 2024, for Tax Parcel No. 126-03-1710.  
**Motion by Chair Allen, seconded by Supervisor Scott, denied tax year 2018 and approved tax years 2019 through 2024, 5-0.**
- 36. Petition for Relief of Taxes**  
Pursuant to A.R.S. §42-11109(E), St. Demetrios Greek Orthodox Church has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2023 and 2024, for Tax Parcel No. 111-01-0020.  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**

#### **COUNTY ATTORNEY**

- 37. Proposed Settlement in Delgado Claim**  
Discussion/Direction/Action regarding a proposed settlement in the Delgado Claim.  
**Motion by Chair Allen, seconded by Supervisor Cano, approved as discussed in executive session, 4-0, Supervisor Christy not present.**
- 38. Settlement Recommendation in Marshall Foundation v. Pima County**  
Discussion/Direction/Action regarding a settlement recommendation in Marshall Foundation v. Pima County (TX2022-000024; TX2022-000356; TX2023-000169; TX2024-000393; and TX2025-000410).  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved settlement recommendation 4-0, Supervisor Christy not present.**
- 39. Participation in Opioid Distributor/Dispenser Remnant Defendants Settlement Agreement**  
Discussion/Direction/Action regarding the County's participation in the six Opioid Distributor/Dispenser Remnant Defendants Settlement Agreement.  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**

## **ELECTIONS**

- 40. Canvass**  
Pursuant to A.R.S. §16-642(A), canvass of the election results for the March 10, 2026 Special Election.  
**Motion by Supervisor Christy, seconded by Supervisor Heinz, approved 5-0.**

## **FINANCE AND RISK MANAGEMENT**

- 41. Fiscal Year (FY) 2026/27 Capital Improvement Program Budget Development Overview**  
Discussion/Direction/Action: Review of the Capital Improvement Program requests and overall budget development for the FY2026/27 Budget.  
**Board discussion**
- 42. Quarterly Report on Collections**  
Staff recommends acceptance of the Quarterly Report on Collections for the period ending December 31, 2025.  
**Motion by Chair Allen, seconded by Supervisor Cano, approved 5-0.**
- 43. Use of General Fund Reserve**  
Staff recommends authorization of \$874,974.34 from the General Fund Reserve budget authority and cash be allocated to United Way Worldwide, to issue payment of obligation for reimbursement of EFSP-HR22 grant funds and for the Finance and Risk Management Department to complete any associated accounting entries, including operating transfers, to close out the activity on the grant.  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.**

## **FLEET SERVICES**

- 44. Annual Vehicle Exemptions**  
In accordance with A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2026.  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**

## GRANTS MANAGEMENT AND INNOVATION

45. **Gila River Indian Community State-Shared Revenue Program Funds**  
RESOLUTION NO. 2026 - 16, of the Board of Supervisors, to approve acceptance of Gila River Indian Community State-Shared Revenue Program funds and pass-through to the entity in Pima County selected by the Gila River Indian Community.  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**
46. **Tohono O’odham Nation State-Shared Revenue Program Funds**  
RESOLUTION NO. 2026 - 17, of the Board of Supervisors, to approve acceptance of Tohono O’odham Nation State-Shared Revenue Program funds and pass-through to the entities in Pima County selected by the Tohono O’odham Nation.  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.**

## HUMAN RESOURCES

47. UNFINISHED BUSINESS (2/17/26)  
**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**  
6115/ Division Director, Justice Court/ 18 (\$93,392.00-\$140,067.20)/ 1/ E\*\*  
\*\*E = Exempt (not paid overtime)  
**Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.**
48. **Classification/Compensation**  
The Human Resources Department requests approval to create the following new classifications, associated costs will be borne by the user department (Clerk of the Board’s Office) from within its current budget:  
  
**Class Code/ Class Title/ Pay Grade (Salary Range)/ EEO Code/ FLSA Code**  
2119/ Clerk of the Board Administrative Services Manager/ 14 (\$63,544.00-\$88,961.60)/ 2/ E\*\*  
2120/ Public Records Manager/ 14 (\$63,544.00-\$88,961.60)/ 2/ E\*\*  
6121/ Clerk of the Board Coordinator/ 11 (\$54,891.20-\$76,856.00)/ 2/ E\*\*  
6122/ Clerk of the Board Specialist/ 7 (\$46,134.40-\$62,233.60)/ 6/ NE\*  
\*\*E = Exempt (not paid overtime)  
\*NE = Non-Exempt (paid overtime)  
**Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 5-0.**

49.

**Classification/Compensation**

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

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

6117/ Attractions and Tourism Specialist/ 8 (\$48,422.40-\$65,395.20)/ 6/ NE\*

\*NE = Non Exempt (paid overtime)

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

50.

**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**

2126/ Intergovernmental Affairs Manager/ 18 (\$93,392.00-\$140,067.20)/ 1/E\*\*

\*\*E = Exempt (not paid overtime)

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

51. **ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to DeeDee Koenen, Shannon Riggs, and Jennifer Radler, Co-Founders, Pop Cycle, proclaiming the month of March, 2026 to be: "POP CYCLE APPRECIATION MONTH"  
**Motion by Supervisor Cano, seconded by Supervisor Heinz, approved 5-0.**

### **EXECUTIVE SESSION**

2. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Womble Bond Dickinson (US), L.L.P.'s request for a conflict of interest waiver.  
**Informational only**

### **BOARD OF SUPERVISORS**

3. **Renaming César Chávez Holiday and Potential Removal of Name/Image on County Assets**  
Discussion/Direction/Action: Directing the County Administrator to identify all Administrative Procedures, Personnel and/or Board Policies to rename the County's floating César Chávez Holiday. Additionally, the County Administrator shall develop a plan with County Departments to identify all County assets (signage, public art, etc.) that bear Mr. Chávez's name or image for removal. (District 5)  
**Motion by Supervisor Cano, seconded by Supervisor Heinz, approved 5-0.**
4. **Executive Session**  
Pursuant to A.R.S. §38-431.03(A)(3), for legal advice and discussion regarding recently reported issues concerning Sheriff Nanos' work history and apparent related false statements, and related personnel, management, internal affairs investigative, or other issues in the department. (District 2)  
**Informational only**

5. **Issues in the Pima County Sheriff's Department**  
Discussion/Direction/Action regarding recently reported issues concerning Sheriff Nanos' work history and apparent related false statements, and related personnel, management, internal affairs investigative, or other issues in the department. (District 2)  
Meeting date: 4/7/2026  
**Motion by Chair Allen, seconded by Supervisor Heinz to proceed as discussed in Executive Session and direct Outside Counsel to draft language to request reports from the Sheriff aligned with ARS 11-253(A) and for Outside Counsel to return to the Board with that on April 7, 2026, approved 5-0.**
6. **2026 Regional Transportation Authority Special Election**  
Discussion/Direction/Action regarding Pima County's first all-mail, countywide election with Pima County's Recorder and Elections Director, and/or designees, to include, but not limited to, the compilation of After-Action Reports by both offices for the 2026 RTA Special Election addressing the new voting system implemented, as well as the deployment of the "Votemobile" during the special election period. (District 4)  
**Board discussion**

## COUNTY ATTORNEY

7. **Conflict of Interest Waiver**  
Discussion/Direction/Action regarding Womble Bond Dickinson (US) L.L.P.'s request for a conflict of interest waiver.  
**Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-0, Supervisor Christy not present.**

## INDUSTRIAL DEVELOPMENT AUTHORITY

8. **Proposed Host Approval Pursuant to §147(f) of the IRS Code in Connection with the Senior Dreams Project**  
RESOLUTION NO. 2026 - 18, of the Board of Supervisors, approving the issuance of Revenue Bonds (Senior Dreams Project) in one or more tax-exempt and/or taxable series or subseries in an aggregate principal amount not in excess of \$275,000,000.00.  
**Motion by Supervisor Scott, seconded by Supervisor Heinz, approved 4-0, Supervisor Heinz not present.**

## **CONSENT CALENDAR**

### **Approval of the Consent Calendar**

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

## **CONTRACT AND AWARD**

### **Community and Workforce Development**

1. Department of Veteran's Affairs, Amendment No. 4, to provide a Memorandum of Understanding for co-location of services at Kino Veterans' Workforce Center, extend contract term to 3/31/27, amend contractual language and scope of services, no cost (SC2500000020)  
**This item was approved on the Consent Calendar.**
  
2. Compass Affordable Housing, Inc., Amendment No. 2, to provide for the Pima County Countywide Rapid Rehousing Program and amend contractual language, ADOH - State Housing Trust Fund Program, contract amount \$225,000.00 (PO2400015971)  
**Motion by Supervisor Cano, seconded by Supervisor Heinz, approved 3-1, Supervisor Christy voted nay and Supervisor Scott not present.**

### **Elections**

3. Town of Marana, to provide an intergovernmental agreement for election services, term date 3/24/26 to 12/31/29, contract amount \$580,000.00 revenue (CT2600000015)  
**This item was approved on the Consent Calendar.**
  
4. Town of Sahuarita, to provide an intergovernmental agreement for election services, term date 3/24/26 to 12/31/29, contract amount \$335,000.00 revenue (CT2600000016)  
**This item was approved on the Consent Calendar.**

### **Health**

5. LexisNexis VitalChek Network, Inc., Amendment No. 3, to provide for ordering of vital records, extend contract term to 1/31/27 and amend contractual language, contract amount \$1,600,000.00 revenue (CTN-HD-23-110)  
**This item was approved on the Consent Calendar.**

6. Arizona Superior Court in Pima County, Amendment No. 3, to provide for Supportive Treatment and Engagement Programs Peer Support Specialist, extend contract term to 12/19/26 and amend contractual language, no cost (SC2400000671)

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

### **Pima County Wireless Integrated Network**

7. The State of Arizona, Department of Public Safety (AZDPS), to provide an intergovernmental agreement and four supplemental site specific agreements (Keystone, Oatman, Tucson (2)) for the use of AZDPS radio tower sites for the PCWIN public safety radio communications system, 20260FD-11062CC Fund, contract amount \$90,000.00 (PO2600004523)

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

### **Procurement**

8. **Award**

Amendment of Award: Supplier Contract No. SC2400001200, Amendment No. 5, Tessco Incorporated, to provide for land mobile radio system management supplies and equipment. This amendment extends the contract commencing on 4/1/26 and terminating on 9/30/26. No additional funds are required at this time. The bids submitted for the replacement solicitation IFB-250026149 were deemed nonresponsive. This extension will maintain coverage while a new solicitation is conducted. Administering Department: Pima County Wireless Integrated Network.

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

9. **Award**

Amendment of Award: Supplier Contract No. SC2400002231, Amendment No. 5, Intermountain Lock and Security Supply, to provide for locksmith supplies. This amendment increases the annual award amount by \$200,000.00 from \$250,000.00 to \$450,000.00 for a cumulative not-to-exceed contract amount of \$654,000.00. This increase is necessary to restore funding to an appropriate level to ensure the continued provision of locksmith supplies for the Pima County Adult Detention Center and the Juvenile Detention Center. The funding shortfall resulted from the replacement of locks and keys across all PR properties to address security risks associated with an outdated system. Funding Source: General Fund. Administering Department: Facilities Management.

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

- 10. Award**  
Award: Supplier Contract No. SC2600000033, Spaans Babcock, Inc., to provide for Spaans Babcock screw pumps, parts and service. This supplier contract is for an initial term of one (1) year in the annual award amount of \$500,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Regional Wastewater Reclamation Fund. Administering Department: Regional Wastewater Reclamation.

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

- 11. Award**  
Amendment of Award: Supplier Contract No. SC2400001885, Amendment No. 4, Refrigeration Supplies Distributor, Group 1 - HVAC Parts and Supplies, Group 2 - Refrigerants, to provide for HVAC supplies and refrigerants. This amendment increases the annual award amount by \$100,000.00 from \$250,000.00 to \$350,000.00 for a cumulative not-to-exceed contract amount of \$600,000.00. This increase is driven by higher-than-average HVAC demands and critical repairs. Funding Source: General Fund. Administering Department: Facilities Management.

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

- 12.** Technical Building Services, Inc., to provide for Pima County Juvenile Courts Complex - chiller replacement, FM Capital Projects Fund, contract amount \$844,616.00 (PO2600006313) Administering Department: Facilities Management

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

- 13.** Bank of America N.A., Amendment No. 4, to provide for banking services, extend contract term to 6/30/27 and amend contractual language, no cost (SC2400001048) Administering Department: Treasurer's Office

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

## **Real Property**

- 14.** Spire Development, Inc., to provide a Ground Lease Option Agreement and Affordable Housing Restrictive Covenant for approximately 2.08 acres of County-owned land located at the southeast corner of East Drexel Road and South Bonney Avenue for the development of a multi-family affordable housing project known as Drexel Commons, term date 3/24/2026 to 2/28/2103, contract amount \$975.00 revenue (CT2600000018)

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

## Transportation

15. San Xavier District of Tohono O'odham Nation, Amendment No. 2, to provide an intergovernmental agreement for roadway maintenance and amend contractual language, no cost (SC2500000626)
- This item was approved on the Consent Calendar.

## GRANT APPLICATION/ACCEPTANCE

16. **Acceptance - Community and Workforce Development**  
City of Tucson, to provide for the Tucson House - Supportive Services - Workforce Development, \$600,000.00 (G-CWD-90405)
- Motion by Supervisor Cano, seconded by Supervisor Heinz, approved 3-1, Supervisor Christy voted nay and Supervisor Scott not present.
17. **Acceptance - Community and Workforce Development**  
Arizona Department of Housing (ADOH), to provide for the Weatherization Assistance Program (WAP), for the following:
- Project/Grant Amount/Grant No.**  
ADOH WAP/\$148,726.00/G-CWD-82524  
LIHEAP/\$191,819.00 /G-CWD-82514
- This item was approved on the Consent Calendar.
18. **Acceptance - Community and Workforce Development**  
Arizona Department of Economic Security, Amendment No. 2, to provide for the Community Action Services Program, for the following:
- Project/Grant Amount/Grant No.**  
LIHEAP/\$411,051.14 /GA-CWD-82532  
STCS/TANF/ - /GA-CWD-82533  
CSBG/\$699,093.00/GA-CWD-82534  
NHN/ - /GA-CWD-93453  
Eviction Prevention Program/ - /GA-CWD-103987
- Motion by Supervisor Cano, seconded by Supervisor Heinz, approved 3-1, Supervisor Christy voted nay and Supervisor Scott not present.
19. **Acceptance - Community and Workforce Development**  
United States Department of Agriculture (USDA) Rural Development, to provide for USDA, Rural Development, Rural Housing Service, Section 533 Housing Preservation Grant FY2025, \$75,727.00 (G-CWD-94833)
- This item was approved on the Consent Calendar.
20. **Acceptance - Community and Workforce Development**  
Arizona Community Action Association, d.b.a. Wildfire, Amendment No. 1, to provide for the 2025-26 Utility Assistance Programs, \$30,000.00 (GA-CWD-82495)
- This item was approved on the Consent Calendar.

21. **Acceptance - Constables**  
Arizona Constable Ethics Standards and Training Board (CESTB), to provide for CESTB Equipment Grant Program - Firearms Ammunition, term date 3/24/26 to 6/30/26, \$11,379.55 (G-CO-103548)  
This item was approved on the Consent Calendar.

22. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 1, to provide for the Nurse Family Partnership and amend grant language, \$198,852.00 (GA-HD-72085)  
This item was approved on the Consent Calendar.

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

23. **Corrections Officer Retirement Board**
- Reelection of Sergeant Raymond Duarte. Term expiration: 12/31/29. (Board recommendation)
  - Election of Sergeant Jeffrey Lopez, to replace Tony Kelly. Term expiration: 12/31/29. (Board recommendation)
- This item was approved on the Consent Calendar.

24. **Tucson-Pima County Bicycle Advisory Committee**  
Appointment of Summer Dawn Cope, to fill a vacancy created by Douglas Horn. Term expiration: 3/23/28. (Committee recommendation)  
This item was approved on the Consent Calendar.

25. **Board of Adjustment, District 5**  
Appointment of Serena Huaraque, to fill a vacancy created by Juan Villegas. Term expiration: 8/31/30.  
This item was approved on the Consent Calendar.

26. **Community Action Agency Board**  
Correction to term expiration: John Vasquez Bedoy, term expiration: ~~12/31/28~~ 12/31/26.  
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**

27. **Special Event**
- John Walter Kenning, Santa Catalina Catholic Church, Santa Catalina Catholic Church Hall, 14380 N. Oracle Road, Tucson, March 14, 2026.
  - Alejandro Torres, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, March 14 and 27, 2026.

- Julie Wolfe Beadle, Literacy Connects, The Westin La Paloma, 3800 E. Sunrise Drive, Tucson, April 17, 2026.
- Marcy Simpson Euler, Pima Community College Foundation, Solana Guest Ranch, 2200 N. Kimberlee Road, Tucson, April 18, 2026.

This item was approved on the Consent Calendar.

**28. Temporary Extension**

012100012055, Kevin Arnold Kramber, Barnfire Mesquite Grill, 8310 N. Thornydale Road, No. 180, Tucson, May 2, 2026.

This item was approved on the Consent Calendar.

**FINANCE AND RISK MANAGEMENT**

**29. Duplicate Warrants - For Ratification**

Aftermath Services, L.L.C. \$3,720.60; Julian A. Lacarra Chavez \$4,000.00; Ingram Library Services, L.L.C. \$4,749.32; Ingram Library Services, L.L.C. \$3,939.34; Xiaoxiao Liu \$3,985.24; PPG Architectural Finishes \$6,090.66; EAN Services, L.L.C. \$295.69; Waste Management of Arizona, Inc., as Payment Agent \$2,812.10; Sellers & Sons, Inc. \$46,491.00; Batteries Plus \$93.40; McKesson Medical Surgical Government \$30,137.54; Lowe's Home Centers, L.L.C. \$140.40; Lowe's Home Centers, L.L.C. \$662.09; Off Duty Management, Inc. \$1,873.20; Mary Scanlan \$300.00; Portable Planetarium Presentation \$290.00; Valencia Garden Apartments \$1,740.00; USDA Rural Development \$1,478.76; Joseph Doranski \$150.00; Eric Nixon \$215.00; DMT Clear Gas Solutions, L.L.C. \$8,178.69; DMT Clear Gas Solutions, L.L.C. \$11,340.00; Richard M. Aguayo \$800.00; Richard M. Aguayo \$1,050.00.

This item was approved on the Consent Calendar.

**TREASURER**

**30. Duplicate Warrants - For Ratification**

Vallee Kathryn Revoc Trust \$2,623.03

This item was approved on the Consent Calendar.

**31. 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 \$211,941.46.

This item was approved on the Consent Calendar.

**32. Request to Waive Interest**

Pursuant to A.R.S. §42-18053, staff requests approval of the Submission of Request to Waive Interest Due to Mortgage Satisfaction in the amount of \$531.48.

This item was approved on the Consent Calendar.

**RATIFY AND/OR APPROVE**

- 33.** Minutes: January 6, 2026 and February 9, 2026  
**This item was approved on the Consent Calendar.**