



Pima County

Meeting Agenda

Board of Supervisors Addendum

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

Tuesday, December 16, 2025

9:00 AM

Board of Supervisors' Hearing Room

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding consideration of Binding Memorandum of Agreement with Humphrey's Peak Properties, L.L.C.

Attachments: [PCA_ExecSession_ConsiderationBindingMemoofAgrmt](#)

2. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding legal considerations relating to the County adopting an unpaved roads ordinance.

Attachments: [PCA_ExecSession_UnpavedRoadsOrdinance](#)

3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in Dewey-Fields, et al. v. Pima County, et al., C20242165.

Attachments: [PCA_ExecSession_Dewey-Fields](#)

COMMUNITY AND WORKFORCE DEVELOPMENT

4. **Short-Term Crisis and Emergency Resources (STCER) Grant Program Funding Recommendations**

The Outside Agency Citizen Review Committee and staff recommend approval of the following STCER awards:

Food Assistance Service Category

Agency/Program/Amount Requested/Recommendation

Catholic Community Services of Southern Arizona, Inc./Food Pantry and Clothing Closet/\$75,000/\$25,000

Community Food Bank of Southern Arizona/Emergency Food Assistance/\$75,000/\$57,000

Compass Affordable Housing/Your Healthy Home Market (YHHM)/\$25,000/\$25,000

Friends of Robles Ranch/Robles Ranch Food Bank/\$30,000/\$25,000

Greater Vail Community ReSources/Emergency Food Program/\$25,000/\$25,000

IMPACT of Southern Arizona/Outside Agency Food and Clothing Banks/\$40,000/\$25,000

International Rescue Committee, Inc./Food - Outside Agency Program Job Readiness Training and Medical Case Management/\$75,000/\$25,000

Mobile Meals of Southern Arizona/Critical Nutrition Access for Vulnerable Adults/\$44,000/\$25,000

Portable Practical Educational Preparation Inc./Amado Youth Center Food Project/\$27,500/\$25,000
Sahuarita Food Bank, d.b.a. Marana Food Bank & Community Resource Center/Emergency Food/\$30,000/\$25,000
Sahuarita Food Bank, d.b.a. Sahuarita Food Bank & Community Resource Center/Emergency Food/\$45,000/\$25,000
Southern Arizona AIDS Foundation/Enhanced Support Services of Southern Arizona/\$75,000/\$25,000
Amistades, Inc./Pima County Community Development Block Grant - The Leaders in Action, Youth Prevention Program (2013-2021)/\$34,000/\$0
St. Luke's Home/St. Luke's Home Nutrition Services/\$75,000/\$0
CATEGORY SUBTOTAL: \$675,500/\$332,000

Housing and Utility Support Service Category

Agency/Program/Amount Requested/Recommendation

Catholic Community Services of Southern Arizona, Inc./Emergency Assistance - Housing & Utilities/\$75,000/\$29,000
Community Home Repair Projects of Arizona/Emergency Home Repair/\$75,000/\$29,000
Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/MAP-A-Plan Program For Basic needs (Shelter/housing, utilities, emergency food boxes)/\$40,000/\$25,000
Interfaith Community Services/Emergency Financial Assistance (EFA)/\$75,000/\$57,000
Jewish Family and Children's Services of Southern Arizona/Financial Wellness and Emergency Financial Assistance/\$34,691/\$25,000
Our Family Services/Common Unity Program (CUP)/\$75,000/\$25,000
Our Family Services/Family Shelter/\$75,000/\$31,000
International Rescue Committee, Inc./Housing/Utilities - Outside Agency Program Job Readiness Training and Medical Case Management/\$75,000/\$0
Pima County Community Land Trust/Emergency Mortgage and Rental Assistance/\$75,000/\$0
CATEGORY SUBTOTAL: \$599,691/\$221,000

Transportation Service Category

Agency/Program/Amount Requested/Recommendation

Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Transforming Health through Transportation/\$35,000/\$25,000
CATEGORY SUBTOTAL: \$35,000/\$25,000

Legal Services Service Category

Agency/Program/Amount Requested/Recommendation

Step Up To Justice/Emergency Legal Services: Housing and Consumer Protection/\$47,000/\$29,000
International Rescue Committee, Inc./Legal Services - Outside Agency Program Job Readiness Training and Medical Case Management/\$75,000/\$0
CATEGORY SUBTOTAL: \$47,000/\$29,000

Medical Expenses and Related Needs Service Category

Agency/Program/Amount Requested/Recommendation

International Rescue Committee, Inc./Medical Expenses - Outside Agency Program Job Readiness Training and Medical Case Management /\$75,000/\$0
CATEGORY SUBTOTAL: \$75,000/\$0

Multiple Service Categories**Agency/Program/Amount Requested/Recommendation**

Arivaca Coordinating Council/Human Resource Group/Food & Clothing and Senior Support/\$35,000/\$28,390
Catholic Community Services of Southern Arizona/Refugee Emergency Assistance for Families/\$75,000/\$34,000
Catholic Community Services of Southern Arizona, Inc./Casa De Respiro/\$65,000/\$29,000
Pima Council on Aging/PCOA Rights and Benefits/\$50,000/\$29,000
Salvation Army/Short-Term Crisis & Emergency Program/\$75,000/\$25,000
The Primavera Foundation/Homelessness Intervention and Prevention (HIP)/\$75,000/\$30,000
Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic Abuse/Flexible Financial Assistance for Domestic Violence Survivors/\$75,000/\$31,000
Youth on Their Own (YOTO)/YOTO Program (Stipends)/\$40,000/\$25,000
Catholic Community Services of Southern Arizona, Inc./Pio Decimo Childcare Program/\$50,000/\$0
Child & Family Resources, Inc./Home Visitation Programs in Pima County/\$75,000/\$0
Chicanos Por La Causa/Healthy Aging: Supporting with Food, Housing, Utilities, Transportation, Referrals/\$75,000/\$0
CATEGORY SUBTOTAL: \$690,000/\$231,390

STCER GRANT PROGRAM SERVICE CATEGORIES TOTAL: \$2,122,191/\$838,390

Attachments: [CWD ShortTermCrisisandEmergencyResourcesGrants](#)

[CWD RevisedShortTermCrisisandEmergencyResourcesGrants 12-12-25](#)

[CWD CAMemo ShortTermCrisisEmergResGrants 12-12-25](#)

COUNTY ATTORNEY

5. **Proposed Settlement in Dewey-Fields, et al. v. Pima County, et al.**
Discussion/Direction/Action regarding a proposed settlement in Dewey-Fields, et al. v. Pima County, et al., C20242165.
Attachments: [PCA Dewey-Fields_ProposedSettlement](#)

COUNTY ADMINISTRATOR

6. **Binding Memorandum of Agreement Houghton Data Center Project**
Discussion/Direction/Action: Consideration of Binding Memorandum of Agreement with Humphrey's Peak Properties, L.L.C., a single purpose entity of Beale Infrastructure, outlining Community Benefit Commitments by Beale Infrastructure in connection with development of the Data Center Project known as Project Blue.
- Contract**
Humphrey's Peak Properties, L.L.C., to provide a Binding Memorandum of Agreement Houghton Data Center Project, no cost/perpetual (CT2500000087)

Attachments: [CA_BindingMOAHumphreysPeakProperties](#)
[CT2500000087](#)
[CA_CAMemo_BindingMOAHumphreysPeakProperties](#)

BOARD, COMMISSION AND/OR COMMITTEE

7. **Transportation Advisory Committee**
Appointment of Erin Johnson, to fill a vacancy created by Lucretia Free.
Term expiration: 12/15/29. (District 4)
Attachments: [BCC_TransportationAdvisoryCommitteeAppt](#)
8. **Merit System Commission and Law Enforcement Merit System Council**
Reappointment of Michael Hellon. Term expiration: 12/31/29. (District 4)
Attachments: [BCC_MeritSystemCommissionandLawEnforcementReappt](#)
9. **Board of Adjustment, District 4**
Appointment of William Yarnell, to fill a vacancy created by R. Craig Finfrock. Term expiration: 3/1/29.
Attachments: [BCC_BoardofAdjustmentDistrict4Appt](#)

POSTED: 130 W. Congress Street, 1st Floor, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 12/12/25 @ 11:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 12/12/25 @ 3:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/12/25 @ 5:30 p.m.



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ADDENDUM 2

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A)(3), for legal advice and discussion regarding an update on federal law enforcement activities.
Attachments: [PCA_ExecSession-UpdateonFederalLawEnforcementActivities](#)
2. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding an update on SB1500.
Attachments: [PCA_ExecSession-UpdateonSB1500](#)

POSTED: 130 W. Congress Street, 1st Floor, Tucson, AZ 85701

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DATE/TIME POSTED: 12/12/25 @ 5:00 p.m.