

**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.
October 14, 2025 9:00 a.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Penelope Jacks, J.D., Retired, representing the Preschool Promise.

4. PAUSE 4 PAWS

5. AGENDA ADJUSTMENTS

PRESENTATION/PROCLAMATION

- 6.** Presentation of a proclamation to Daniel Sullivan, Director, Marjava Ramirez, Community and Workforce Manager I, Ana Camarillo, Navigator, Community and Workforce Development; Gilbert Ybarra, Administrative Specialist III, Public Works; and Carlos Valles, Executive Director, Sahuarita Food Bank & Community Resource Center, Toy Drive Committee, proclaiming October 6 through December 12, 2025 to be: "ANNUAL TOY DRIVE DAYS IN PIMA COUNTY"

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

- 7.** Presentation of a proclamation to Jessica Ogiba, Mark Campbell, Pedro Valladarez, Valeria Fuerte, and Jim Olson, KE&G Construction, Inc., proclaiming the month of October 2025 to be: "EMPLOYEE OWNERSHIP MONTH"

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

- 8.** Presentation of a proclamation to Sheronda Jordan, Kayla Walker, Kelly Evans, Elise Lopez, Xavi Ramirez, Karina Valle, Lori Aldecoa and Josue Romero, Emerge, proclaiming the month of October 2025 to be: "DOMESTIC VIOLENCE AWARENESS MONTH"

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

9. Presentation of a proclamation to Brenda Goldsmith, Executive Director, and John B. Fung, Director of Major Gifts & Planned Giving, El Rio Health Center Foundation, celebrating: "EL RIO HEALTH CENTER'S 55 YEARS OF SERVICE"

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

10. Presentation of a proclamation to Joel Smith, Field Operations Manager, Laurie Cantillo, Board Chair, Bob Feinman, Vice Chairman of the Board, David Sarando, Board Treasurer, Dora Rodriguez, Scott Larson and Jose Vasquez, Board Members, and Dinah Bear and Gene O'Meara, Volunteers, Humane Borders, celebrating: "HUMANE BORDERS INC."

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

11. 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, October 13, 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.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

12. **Award**
Amendment of Award: Supplier Contract No. SC2400001815, Amendment No. 2, Bestway Electric Motor Service Co., Inc., to provide for pump repair service. This amendment increases the annual award amount by \$440,000.00 from \$482,000.00 to \$922,000.00 for a cumulative not-to-exceed contract amount of \$1,404,000.00. This increase is required for unanticipated repairs necessary for two pumps that are currently not functional. Funding Source: Regional Wastewater Reclamation (90%), Stadium District (4%), **Regional Flood Control District (4%)**, and General (2%) Funds. Administering Department: Regional Wastewater Reclamation.
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.
13. **Contract**
Solis Engineering Co., L.L.C., to provide for Construction Administration Services for FC - Santa Cruz Cortaro Narrows Training Structures Project, term date 10/14/25 to 3/31/29, Regional Flood Control District Capital Project Fund, contract amount \$618,092.20 (PO2500028827) Administering Department: Regional Flood Control District
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.
14. **Contract**
Dry River Forge, to provide for Canoa Ranch Pollinator Garden Public Art, 40067FD Capital Projects Fund, contract amount \$150,000.00 (PO2500027198)
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.
15. **Riparian Habitat Mitigation Plans**
Pursuant to Pima County Code, Section 16.30.050(B), quarterly report of District approved Riparian Habitat Mitigation Plans.
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.

LIBRARY DISTRICT BOARD

16. **Grant Acceptance**
Arizona State Library, Archives and Public Records, to provide for the State Grants-In-Aid SGIA 2026 for Pima County Public Library, \$25,000.00/\$25,000.00 Library District Fund match (G-LIB-95760)
Motion by Chair Scott, seconded by Supervisor Christy, approved 4-0, Supervisor Heinz not present.

STADIUM DISTRICT BOARD

17. **Award**
Amendment of Award: Supplier Contract No. SC2400001815, Amendment No. 2, Bestway Electric Motor Service Co., Inc., to provide for pump repair service. This amendment increases the annual award amount by \$440,000.00 from \$482,000.00 to \$922,000.00 for a cumulative not-to-exceed contract amount of \$1,404,000.00. This increase is required for unanticipated repairs necessary for two pumps that are currently not functional. Funding Source: Regional Wastewater Reclamation (90%), **Stadium District (4%)**, Regional Flood Control District (4%), and General (2%) Funds. Administering Department: Regional Wastewater Reclamation.
- Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.**

VERANO COMMUNITY FACILITIES DISTRICT

18. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 31.)
- Verano Community Facilities District Development**
RESOLUTION NO. 2025 - VCFD¹, of the District Board of the Verano Community Facilities District taking certain actions with regard to organization of the District; approving and authorizing the execution and delivery of a development and intergovernmental agreement for Verano Community Facilities District; and ordering and calling an election with respect to issuance of bonds by the District and the levy of an ad valorem property tax therefor and to the levy of a separate ad valorem property tax attributable to the operation and maintenance expenses of the District.
- Motion by Chair Scott, seconded by Supervisor Heinz, approved 5-0.**

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

20. **Joint Meetings with the Tucson City Council**
Discussion/Direction/Action: Scheduling joint meetings with the Tucson City Council to address issues related to unsheltered homelessness and how our two governments can build on the collaborative efforts we have already undertaken. (District 1)
- Motion by Chair Scott, seconded by Supervisor Cano, direction provided to County Administrator, approved 4-1, Supervisor Christy voted nay.**

21. **Creation of the Agenda Review Committee**
Discussion/Direction/Action: Consideration of the creation of a committee to review agendas for Board of Supervisors' meetings. (District 1)
Motion by Chair Scott, seconded by Supervisor Heinz, approved as amended 4-1, Supervisor Christy voted nay.

22. **Addition of Study Sessions**
Discussion/Direction/Action: Consideration of the addition of study sessions to the Board of Supervisors' meeting schedule. (District 1)
Meeting date: 12/2/2025
Motion by Chair Scott, seconded by Supervisor Christy, continued 5-0.

COUNTY ADMINISTRATOR

23. **Update on County Initiatives to Address Homelessness and Public Safety**
Board discussion
24. **Update on Federal and State Executive, Legislative and Judicial Actions that affect Pima County**
Board discussion

CLERK OF THE SUPERIOR COURT

25. **Document and Digital Evidence and Retrieval Conversion Fund**
Pursuant to A.R.S. §12-284.01, staff requests approval to expend \$106,765.50 from the Document and Digital Evidence and Retrieval Conversion Fund to purchase OnBase licenses for Clerk of Superior Court employees, and to pay an invoice from the Administrative Office of the Courts for the maintenance of their digital evidence system, Case Center.
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

COMMUNITY AND WORKFORCE DEVELOPMENT

26. **Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. E 36.1, ~~Review of Requests and Monitoring of Contracts for Discretionary Funds Allocated to Outside Agencies for Economic Development, Health and Social Services~~ **General Funds Allocated to the Community & Workforce Development Outside Agency Program to Fund Non-Profit Organizations.**
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

DEVELOPMENT SERVICES

27. **Final Plat With Assurances**
P24FP00013, Ajo & Kinney, Lots 1-141, Block 1 & 2, Common Area “A” (Open Space, Recreation Area, Private and Public Drainage and Public Utility) and Common Area “B” (Natural Open Space/NOS and Public Utility). (District 3)
Motion by Chair Scott, seconded by Supervisor Heinz, approved 5-0.
28. **Final Plat With Assurances**
P25FP00007, River and Hansen, Lots 1-60 and Common Areas “A, B, C, and D”. (District 1)
Motion by Chair Scott, seconded by Supervisor Heinz, approved 5-0.
29. **Final Plat With Assurances**
P25FP00009, Ocotillo Ridge being a Replat of Ocotillo Ridge, Block 1 Lots 451-616, Block 2 Lots 241-450, Block 3 Lots 76-240, and Block 4 Lots 1-75. (District 4)
Motion by Chair Scott, seconded by Supervisor Heinz, approved 5-0.
30. **Final Plat Without Assurances**
P24FP00005, Abandonment of Oeste Lomas, Lots 1-30 and Common Areas “A” and “B”. (District 3)
Motion by Chair Scott, seconded by Supervisor Heinz, approved 5-0.

FINANCE AND RISK MANAGEMENT

31. (Clerk’s Note: This item must be approved prior to consideration of Agenda Item No. 18.)
Formation of the Verano Community Facilities District
RESOLUTION NO. 2025 - **40**, of the Board of Supervisors, declaring its intent and ordering and declaring formation of the Verano Community Facilities District and approving and authorizing the execution and delivery of a development and intergovernmental agreement (Verano Community Facilities District).
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.

GRANTS MANAGEMENT AND INNOVATION

32. **Tohono O’odham Nation State-Shared Revenue Program Funds**
RESOLUTION NO. 2025 - **41**, 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 Scott, seconded by Supervisor Heinz, approved 5-0.
33. **Gila River Indian Community State Shared Revenue Program Funds**
RESOLUTION NO. 2025 - **42**, 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 Scott, seconded by Supervisor Heinz, approved 5-0.

HUMAN RESOURCES

34. **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
6108/ Procurement Officer II/ 16 (\$75,816.00 - \$106,163.20)/ 1/ E**
**E = Exempt (not paid overtime)
Motion by Chair Scott, seconded by Supervisor Heinz, approved 5-0.

CONTRACT AND AWARD

Community and Workforce Development

35. Southern Arizona Land Trust, Inc., to provide for the Elstone II Project, term date 10/14/25 to 12/31/26, General Fund, contract amount \$1,000,000.00 (PO2500026282)
Motion by Chair Scott, seconded by Supervisor Allen, approved 4-1, Supervisor Christy voted nay.
36. City of Tucson, to provide an intergovernmental agreement for Amazon Flats Permanent Supportive Housing, term date 10/14/25 to 1/15/27, General Fund, contract amount \$749,625.00 (PO2500016491)
Motion by Chair Scott, seconded by Supervisor Allen, approved 4-1, Supervisor Christy voted nay.

37. State of Arizona Early Childhood Development and Health Board, d.b.a. First Things First, Amendment No. 1, to provide for the Pima Early Education Program (PEEP), amend contractual language and scope of services, CWD PEEP Special Revenue Fund, contract amount \$170,000.00 (PO2500011165)

Motion by Chair Scott, seconded by Supervisor Christy, approved 4-1, Supervisor Christy voted nay.

38. Sunnyside Unified School District 12, d.b.a. Sunnyside Unified School District, Amendment No. 1, to provide for the Pima Early Education Program (PEEP), amend contractual language and scope of services, CWD PEEP Special Revenue Fund, contract amount \$155,545.20 (PO2500008368)

Motion by Chair Scott, seconded by Supervisor Christy, approved 4-1, Supervisor Christy voted nay.

39. Pima County Amphitheater Schools, d.b.a. Amphitheater Public Schools, Amendment No. 1, to provide for the Pima Early Education Program (PEEP), amend contractual language and scope of services, CWD PEEP Special Revenue Fund, contract amount \$274,454.80 (PO2500009251)

Motion by Chair Scott, seconded by Supervisor Christy, approved 4-1, Supervisor Christy voted nay.

Health

40. Tucson Unified School District, Amendment No. 3, to provide for the provision and administration of childhood immunizations and other health services and amend contractual language, no cost (SC2400000615)

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

Pima Animal Care Center

41. Friends of Pima Animal Care Center, to provide funding for the Eastside Adoption Satellite, contract amount \$1,000,000.00 revenue/2 year term (CT2500000064)

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

Procurement

- 42. Award**
Amendment of Award: Supplier Contract No. SC2400001815, Amendment No. 2, Bestway Electric Motor Service Co., Inc., to provide for pump repair service. This amendment increases the annual award amount by \$440,000.00 from \$482,000.00 to \$922,000.00 for a cumulative not-to-exceed contract amount of \$1,404,000.00. This increase is required for unanticipated repairs necessary for two pumps that are currently not functional. Funding Source: Regional Wastewater Reclamation (90%), Stadium District (4%), Regional Flood Control District (4%), and General (2%) Funds. Administering Department: Regional Wastewater Reclamation.
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.
- 43. Award**
Amendment of Award: Supplier Contract No. SC2400001111, Amendment No. 5, FX-Tactical, L.L.C., to provide for Sheriff's Department uniforms and accessories. This amendment exercises a six-month extension commencing on 10/6/25 and terminating on 4/16/26, no additional funds are needed. No renewal options remain. Administering Department: Sheriff's Department.
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
- 44. Award**
Amendment of Award: Supplier Contract No. SC2400002372, Amendment No. 2, Merks Enterprises, L.L.C., to provide for electrical parts and supplies. This amendment provides a one-time increase of \$150,000.00, bringing the cumulative not-to-exceed contract amount to \$400,000.00. The additional funds are necessary for the installation and upgrade of plate emergency lighting systems at the Wastewater treatment facility to ensure compliance with National Fire Protection Association (NFPA) and Occupational Safety and Health Administration (OSHA) standards. Additionally, this amendment seeks retroactive approval for the \$118,000.00 increase to the annual award amount that was made under Amendment No. 1 without prior Board authorization. Funding Source: General Fund. Administering Department: Facilities Management.
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

- 45. Award**
Amendment of Award: Supplier Contract No. SC2500000021, Amendment No. 1, Parkson Corporation, to provide for Parkson aqua guard bar screen and sand filter parts. This amendment is for a one-time increase in the amount of \$200,000.00 for a cumulative not-to-exceed contract amount of \$350,000.00 (including sales tax). This increase is necessary to allow for a direct replacement of an original bar screen installed in 1997. Funding Source: Regional Wastewater Reclamation Fund. Administering Department: Regional Wastewater Reclamation.
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
- 46. Award**
Award: Supplier Contract No. SC2500000513, Gresham Petroleum Company (Headquarters: Indianola, MS), Offen Petroleum, L.L.C. (Headquarters: Commerce City, CO) and Reladyne West, L.L.C. (Headquarters: Cincinnati, OH), to provide for motor vehicle fuel and service. This supplier contract is for an initial term of one (1) year in the annual award amount of \$3,500,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Fund. Administering Department: Fleet Services.
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
- 47. Award**
Award: Supplier Contract No. SC2500000557, Center for Disease Detection, L.L.C. (Headquarters: San Antonio, TX), Laboratory Corporation of America Holdings (Headquarters: Burlington, NC), and Sonora Quest Laboratories, L.L.C. (Headquarters: Phoenix, AZ), to provide for laboratory services for PCHD clinical services. This supplier contract is for an initial term of one (1) year in the shared annual award amount of \$375,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Title X (60%), Well Woman Health Check (10%), HIV Prevention (10%), Ryan White (5%), TB Control and TB DOT (5%), and Health (10%) Funds. Administering Department: Health Department.
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
- 48.** Workday, Inc., Amendment No. 4, to provide for Enterprise Resource Planning System, amend contractual language and scope of services, no cost (SC2400001562) Administering Department: Information Technology
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

49. W. W. Grainger, Inc., to provide for material handling equipment and related supplies, term date 10/14/25 to 12/31/27, Wastewater Ops (25%) and General (75%) Funds, contract amount \$400,000.00 (SC2500000539) Administering Department: Parks and Recreation
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
50. Pilkington Contracting Co. Inc., d.b.a. Pilkington Construction Co., to provide for Design-Build Services for Tres Rios Emergency Backup Power (3TREBP), Arizona Department of Emergency and Military Affairs (90%) and RWRD Obligations (10%) Funds, contract amount \$407,715.00/2 year term (PO2500024700) Administering Department: Regional Wastewater Reclamation
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
51. Accela, Inc., Amendment No. 1, to provide for Migration and Subscription Services of Land and Permit Management System and amend contractual language, General Fund, contract amount \$410,000.00 (SC2400001072) Administering Department: Information Technology
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
52. HDR Engineering, Inc., Amendment No. 2, to provide for design engineering services for: Madera Canyon, Medium Wash Bridge Replacement (4MADMB) and Madera Canyon, Florida Canyon Wash Bridge Replacement (4MADFL), extend contract term to 3/31/29, amend contractual language and scope of services, U.S. Department of Transportation FHWA OSB (93.64%) and HURF (6.36%) Funds, contract amount \$99,895.02 (PO2400007958) Administering Department: Project Design and Construction
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.
53. Granite Construction Company, to provide for the construction of the Ajo Wash Bridge, Telera Street (4AJOWB) Project, term date 10/14/25 to 8/30/26, U.S. Department of Transportation FHWA OSB (79.59%) and HURF (20.41%) Funds, contract amount \$1,030,193.00 (PO2500030082) Administering Department: Project Design and Construction
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

Project Design and Construction

54. 20 Digit Design, to provide for artist services for Valencia Road: Mission Road to Camino de la Tierra (4VALMR), Transportation CIP Projects Fund, contract amount \$207,692.00 (PO2500018423)
Motion by Chair Scott, seconded by Supervisor Allen, approved 5-0.

Real Property

55. El Rio Sol Transmission, L.L.C., to provide for Pima County Highway Maintenance Reimbursement Agreement, contract amount \$200,000.00 revenue (CT2500000067)
Meeting date: 11/4/2025
At the request of the County Administrator and without objection continued.

Regional Wastewater Reclamation

56. The State of Arizona, to provide for Arizona Department of Transportation Utility and Railroad Engineering Section Utility Agreement (No. 3877-25-PCRWRD) for I-19, Irvington Road Traffic Interchange, RWRD Enterprise Fund, contract amount \$504,155.00/10 year term (PO2500027601)
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.

GRANT APPLICATION/ACCEPTANCE

57. **Acceptance - Community and Workforce Development**
Arizona Community Action Association, d.b.a. Wildfire, to provide a memorandum of understanding for the Diaper Distribution Demonstration and Research Pilot to distribute diapers and supplies to low-income families, term date 10/14/25 to 9/29/26, \$25,000.00 (G-CWD-97925)
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.
58. **Acceptance - County Attorney**
City of Tucson, to provide for the Edward Byrne Justice Assistance Grant, \$166,668.00/4 year term (G-PCA-79941)
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.
59. **Acceptance - Environmental Quality**
U.S. Environmental Protection Agency, Amendment No. 1, to provide for PM2.5 Monitoring Network to maintain fine particulate matter monitoring networks and amend grant language, \$262,196.00 (GA-DE-65961)
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.
60. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 3, to provide for Arizona's Prescription Drug Overdose Prevention Program, extend grant term to 9/29/27 and amend grant language, \$418,015.00 (GA-HD-70319)
Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.

- 61. Acceptance - Health**
Department of Health and Human Services, Centers for Disease Control and Prevention, Amendment No. 8, to provide for the Pima County Overdose Data to Action: LOCAL- Pima CARES for the following:
- Project/Grant Amount/Grant No.**
Component A/\$2,224,980.00/GA-HD-69959
Component C/\$319,395.00/GA-HD-69960
- Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.**
- 62. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for sexually transmitted infection investigations, amend grant language and scope of work, \$208,987.28 (GA-HD-69948)
- Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.**
- 63. Acceptance - Parks and Recreation**
Freeport McMoran, to provide for the Ajo Youth/Teen Archery Program, \$5,000.00 (G-PR-95549)
- Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.**
- 64. Acceptance - Public Defense Services**
AZ Department of Child Safety and Administrative Office of the Courts, Amendment No. 19, to provide for the FFY2025 Title IV-E Foster Care Administrative Costs for Legal Representation Child or Parent and amend grant language, \$1,728,862.67 (GA-PDS-66302)
- Motion by Chair Scott, seconded by Supervisor Christy, approved 5-0.**

***** 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

- 65. Hearing - Liquor License**
Job No. 357280, Kevin Arnold Kramber, Uptown Burger, 6370 N. Campbell Avenue, No. 160, Tucson, Series 12, Restaurant, New License.
- Motion by Chair Scott, seconded by Supervisor Allen, closed the public hearing and approved 5-0.**

DEVELOPMENT SERVICES

66.

UNFINISHED BUSINESS (9/16/25)

Hearing - Comprehensive Plan Amendment

P23CA00001, PIMA COUNTY 2025 COMPREHENSIVE PLAN

UPDATE - PIMA PROSPERS

The Pima County 2025 Comprehensive Plan, known as Pima Prospers, will update the 2015 Comprehensive Plan (Co7-13-10). Pima Prospers contains background information, goals, policies, and implementation strategies addressing all content required by state statute for a comprehensive plan, as well as other elements including but not limited to economic development, flood control and drainage, wastewater reclamation, cultural resources, housing, neighborhoods and communities, and other services provided by the County. Pima Prospers also includes an amended land use legend, land use map, and rezoning and special area policies which govern land use for unincorporated Pima County; administrative sections and appendices are also included. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Maese voted NAY; Commissioners Becker, Tronsdal, and Truitt were absent) to recommend **APPROVAL SUBJECT TO AMENDMENT**.

Staff recommends **APPROVAL**. (All Districts)

Motion by Chair Scott, seconded by Supervisor Cano, closed the public hearing and approved as amended 4-1, Supervisor Christy voted nay.

67.

Hearing - Comprehensive Plan Amendment

P25CA00002, GOOKIN - W. DESERT OASIS TRAIL PLAN AMENDMENT

Jill Gookin requests a comprehensive plan amendment on approximately 4.2 acres (Parcel Code 211-17-005D) from the Low Intensity Rural (LIR) to the Medium Intensity Rural (MIR) land use designation. The site is located on the south side of W. Desert Oasis Trail, approximately 850 feet west of the intersection of W. Desert Oasis Trail and N. Sandario Road, in Section 9, T14S, R11E, in the Avra Valley Planning Area. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Becker and Truitt were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 3)

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

68.

Hearing - Comprehensive Plan Amendment

P25CA00003, STEWART TITLE AND TRUST TR 1580 - W. IRVINGTON ROAD PLAN AMENDMENT

Stewart Title and Trust TR 1580, represented by Paradigm Land Design, L.L.C., requests a comprehensive plan amendment on approximately 12 acres (Parcel Code 212-50-012M) from the Low Intensity Urban-0.3 (LIU-0.3) to the Medium Low Intensity Urban (MLIU) land use designation. The site is located on the northwest corner of the intersection of S. Camino de Oeste and W. Irvington Road, in Section 36, T14S, R12E, in the Southwest Planning Area. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Becker and Truitt were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 3)

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

69.

Hearing - Modification (Substantial Change) of Rezoning Condition

Co9-76-46, GIESKE - LIMBERLOST ROAD REZONING

Kristine and George Valdez Revoc TR request a modification (substantial change) of rezoning Condition No. 1 to allow an additional residential unit. Condition No. 1 requires recording a covenant to restrict the property to a maximum of one residential unit. The 1.68-acre parcel is zoned CR-1® (Single Residence - Restricted), located on the north side of E. Limberlost Road, approximately one-quarter mile east of N. Melpomene Way, addressed as 11301 E. Limberlost Road. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Lane and Tronsdal were absent) to recommend **APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 4)

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

- 70. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2025 - **22**, P20RZ00006, Diamond - N. Finger Rock Place Rezoning (Catalina Foothills Zoning Plan). Owner: Donald and Joan Diamond. (District 1)
Motion by Chair Scott, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.
- 71. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2025 - **23**, P24RZ00003, Hawks AZ Land, L.L.C. - W. Pecos Way Rezoning. Owner: Hawks AZ Land, L.L.C. (District 1)
Motion by Chair Scott, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.
- 72. Hearing - Rezoning Resolution**
RESOLUTION NO. 2025 - **43**, P19RZ00008, Unisource Energy Corp. - N. La Cholla Boulevard Rezoning. Owner: Plaza de Luna, L.L.C. (District 3)
Motion by Supervisor Allen, seconded by Chair Scott, closed the public hearing and approved 5-0.
- 73. Hearing - Comprehensive Plan Amendment and Rezoning Resolution and Ordinance**
P24CR00001, 1722 Ina, L.L.C. - N. San Anna Drive Plan Amendment and Rezoning. Owner: 1722 Ina, L.L.C. (District 1)

If approved, pass and adopt RESOLUTION NO. 2025 - **44** and ORDINANCE NO. 2025 - **24**
Motion by Chair Scott, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.
- 74. Hearing - Comprehensive Plan Amendment and Specific Plan Resolution and Ordinance**
P24SP00003, Black Angus Mine, L.L.C., et al. - E. Valencia Road Specific Plan and Comprehensive Plan Amendment. Owner: Black Angus Mine, L.L.C. & Rocking K Development. (District 4)

If approved, pass and adopt RESOLUTION NO. 2025 - **45** and ORDINANCE NO. 2025 - **25**
Motion by Supervisor Christy, seconded by Chair Scott, closed the public hearing and approved 5-0.

ELECTIONS

75.

Hearing - Fee Schedule

ORDINANCE NO. 2025 - **26**, of the Board of Supervisors, amending fees for election-related services provided by the Pima County Elections Department.

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

76.

ADJOURNMENT

ADDENDUM 1

PRESENTATION

- 1. HSL Properties 50th Anniversary**
Presentation of a Certificate of Recognition to Humberto S. Lopez and Omar Mireles of HSL Properties to commemorate the company's 50th Anniversary of business in and contributions to communities in Pima County. (District 4)

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

BOARD OF SUPERVISORS

- 2. West Coast Health Alliance**
RESOLUTION NO. 2025 - **46**, of the Board of Supervisors, calling on Governor Katie Hobbs to have Arizona join the West Coast Health Alliance. (District 2)

Motion by Supervisor Heinz, seconded by Chair Scott, approved 4-1, Supervisor Christy voted nay.
- 3. Higher Education and Human Rights**
RESOLUTION NO. 2025 - **47**, of the Board of Supervisors, relating to higher education and human rights; opposing targeted federal interference and disinvestment in higher education and defending the University of Arizona against the proposed "Compact for Academic Excellence in Higher Education." (District 3)

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

CONTRACT AND AWARD

FACILITIES MANAGEMENT

- 4.** AST Revolution, L.L.C., to provide a lease for space at the Abrams Building, term date 10/14/25 to 7/13/26, contract amount \$724,885.68 revenue (CT2500000058)

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

GRANT APPLICATION/ACCEPTANCE

5. **Acceptance - Health**
U.S. Department of Health and Human Services, Amendment No. 3, to provide for the PimaREACH Coalition: Restoring Cultures of Health among Native American and Hispanic/Latinx communities in Pima County, AZ and amend grant language, \$680,038.00 (GA-HD-69949)
Motion by Chair Scott, seconded by Supervisor Cano, approved 5-0.

BOARD, COMMISSION AND/OR COMMITTEE

6. **Conservation Lands and Resources Advisory Board**
Appointment of Erick Meza. Term expiration: 6/30/31. (District 3)
Motion by Chair Scott, seconded by Supervisor Cano, approved 5-0.

CONSENT CALENDAR

Approval of the Consent Calendar

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

BOARD, COMMISSION AND/OR COMMITTEE

1. **Library Advisory Board**
Correction to name: Appointment of ~~Kathryn Thomas~~ **Katherine Thomson**. (District 1)

This item was approved on the Consent Calendar.
2. **Conservation Lands and Resources Advisory Board**
Correction to name: Appointment of ~~Jack Dash~~ **Philip Jackson Dash**.
(Staff recommendation)

This item was approved on the Consent Calendar.
3. **Pima County/Tucson Women's Commission**
 - Appointment of Joyce Wong, to fill a vacancy created by Brandi Smith. Term expiration: 2/4/29. (Commission recommendation)
 - Appointment of Halle Aquino, to fill a vacancy created by MaryAnn Phininzy. Term expiration: 9/2/29. (Commission recommendation)
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

4. **Special Event**
 - Alejandro Torres, Corpus Christi Catholic Parish - Tucson, Corpus Christi Roman Catholic Parish, 300 N. Tanque Verde Loop Road, Tucson, September 27, 2025.
 - Concha Maria Montes, W.A.L.D. Inc., Ajo Plaza, 15 W. Plaza Street, Ajo, October 17 and 18, 2025.
 - Donna, Pedota, Oracle Schools Foundation, Rancho De Los Cerros, 13500 N. Oracle Road, Tucson, October 26, 2025.
 - Stephen Paul Kindred, Green Valley Recreation, Inc., GVR West Center Auditorium, 1111 S. GVR Drive, Green Valley, October 10, 14 and 23, 2025.
This item was approved on the Consent Calendar.
5. **Temporary Extension**
14103021, Joseph Carl Melhorn, American Legion Madera Post 131, 249 W. Esperanza Boulevard, Green Valley, October 18, 2025.

This item was approved on the Consent Calendar.

6.

Wine Fair/Wine Festival

- Morris Garfinkle, Beshert, L.L.C., d.b.a. Los Milics Vineyards, Historic Canoa Ranch, 5375 S. I-19 Frontage Road, Green Valley, November 22, 2025 from 11:00 a.m. to 4:00 p.m.
- Dan C. Pierce, Bodega Pierce, Historic Canoa Ranch, 5375 S. I-19 Frontage Road, Green Valley, November 22, 2025 from 11:00 a.m. to 4:00 p.m.
- Carlos de Leon, Soaring Wines, Historic Canoa Ranch, 5375 S. I-19 Frontage Road, Green Valley, November 22, 2025 from 11:00 a.m. to 4:00 p.m.

This item was approved on the Consent Calendar.

ELECTIONS

7.

Precinct Committeemen

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

RESIGNATION-PRECINCT-PARTY:

Carla Andrews O'Hara-077-DEM, Jenise Porter-089-DEM, Kristine Hammar-219-DEM, Dorothy Allen-205-REP, William Allen-205-REP

APPOINTMENT-PRECINCT-PARTY:

Steven Hartman-006-DEM, Taylor Glaser-036-DEM, Adam Stevenson-042-DEM, Kai Chapman-Bilby-044-DEM, Lucas Felix-044-DEM, Valeria Calderon-051-DEM, Carlos Cardona-Morales-056-DEM, Edwardo Barron-059-DEM, Nola York-066-DEM, Fabiola Bedoya-072-DEM, Alan Belitsky-080-DEM, Branden Lau-091-DEM, Samantha Severson-116-DEM, Connie Sadler-Nelson-117-DEM, Casey Harkleroad-119-DEM, Sakinah Zaki-123-DEM, Susan James-141-DEM, Janet Labate-143-DEM, Eric Rosenwald-144-DEM, Steven Brown-166-DEM, Candace Jay-166-DEM, Christopher Cosico-172-DEM, Steven Linder-194-DEM, Belicia Lynch-195-DEM, Gregorio Mangaoang-198-DEM, Tom Coury, III-200-DEM, Adelina Grijalva-Gornez-203-DEM, Kim Walters-218-DEM, Rahel Hehn-243-DEM, Dacia Franklin-Hicks-262-DEM, Felicity Haro-011-REP, Theresa Smith-011-REP, Scott Albright-014-REP, Wendy Nash-Albright-014-REP, Margarita Corral-048-REP, Anita Wagner-140-REP, Wayne Allen-141-REP, Ronald Cocco-141-REP, Barbara Stockwell-141-REP, Steven Azhar-194-REP, Margaret Fox-224-REP, Daniel Lanning-264-REP, Kristin Overn-057-LBT, Mikel Miller-072-LBT

This item was approved on the Consent Calendar.

RECORDER

8. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of August, 2025.
This item was approved on the Consent Calendar.

SUPERIOR COURT

9. **Fill the Gap**
Staff requests approval to submit a Fill-the-Gap Application to the Arizona Supreme Court Administrative Office of Courts for Fiscal Year 2026.
This item was approved on the Consent Calendar.
10. **Hearing Officer Appointment**
Appointment of Hearing Officer of the Pima County Superior Court:
T. Clayton Kamm
This item was approved on the Consent Calendar.
11. **Court Commissioner Appointments**
Appointments of Court Commissioner:
Superior Court and Juvenile Court Commissioner
Luke Brown, Soo Chang Conatser and Maricela Meza
This item was approved on the Consent Calendar.

TREASURER

12. **Duplicate Warrants - For Ratification**
Jose Martinez \$44.00
This item was approved on the Consent Calendar.
13. **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 \$37.18.
This item was approved on the Consent Calendar.
14. **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 \$132,370.11.
This item was approved on the Consent Calendar.

15.

Fill the Gap

Staff requests approval of the annual certification, as directed by A.R.S. §41-2421, that the five percent set-aside "Fill-the-Gap" funds in the amount of \$1,146,810.75 be transferred to the Local Courts Assistance Fund for supplemental aid to Superior and Justice Courts for processing of criminal cases.

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

16.

Minutes: August 18, 2025

Warrants: September 2025

This item was approved on the Consent Calendar.