



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.

Tuesday, December 16, 2025

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

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

AGENDA/ADDENDUM AND BROADCAST INFORMATION

*At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 130 W. Congress Street, 1st Floor, Tucson, AZ 85701, Mon-Fri, 8am to 5pm. Cable Channels: Cox 96
Webcast: 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 December 16, 2025 (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 Lindsey Curley, Librarian I, Community Engagement Office, Downtown Library, Many Nations Committee.

- 4. CURRENT EVENTS/PUBLIC ACKNOWLEDGEMENTS**
- 5. AGENDA ADJUSTMENTS**

PRESENTATION

- 6.** Alan Young, the District 2 Commander for the American Legion, Department of Arizona and members from the Stadium District to present a plaque to the Pima County Board of Supervisors in recognition of their partnership in the repair and maintenance of the monuments at the Korean War Memorial site. (District 2)

Attachments: [PRES_CommanderfortheAmericanLegion_Dist2Submittal](#)

PRESENTATION/PROCLAMATION

- 7.** Presentation of a proclamation to Bill Buckmaster, proclaiming the day of Tuesday, December 30, 2025 to be: "BILL BUCKMASTER DAY"

Attachments: [PROC_BillBuckmasterDay](#)

8. Presentation of a proclamation to Kathy Walter, President, National Letter Carriers Association (NALC), Branch 704; Michael Moriconi, President, and Connie Sadler Nelson, retired President, American Postal Worker Union (APWU), Tucson Area Local 255; Anthony Zamorano, Tucson President, and Bernie Gonzales, Local Union 320 President, National Postal Mail Handlers Union (NPMHU); Susan Naugle, State President, and Russell Ayres, Assistant District Representative, Arizona Rural Letter Carriers Association (ARLCA), proclaiming the day of Tuesday, December 16, 2025 to be: "U.S. POSTAL SERVICE WORKERS' DAY"

Attachments: [PROC_USPostalServiceWorkers'Day](#)

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, December 15, 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.

Attachments: [CalltothePublic_Beam_12-16-25_Redacted](#)

[CalltothePublic_Salvatierra_12-16-25](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 12/10/25, 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.)

***** 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**10. Hearing - Fireworks Permit**

Jennifer Flores, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, December 31, 2025 from 10:00 p.m. - 10:05 p.m.

Attachments: [FLP_FWSkylineCountryClub](#)

11. Hearing - Liquor License

Job No. 360852, Omar Luis Solorzano, Salad Nation, 6425 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP_LLSaladNation](#)

12. Hearing - Liquor License

Job No. 361327, Aashma Adhikari, 7-Eleven No. 46263A, 6855 E. Sunrise Drive, Tucson, Series 10, Beer and Wine Store, New License.

Attachments: [FLP_LL7-Eleven](#)

TRANSPORTATION**13. UNFINISHED BUSINESS (12/2/25)****Hearing - Code Text Amendment**

ORDINANCE NO. 2025 - 32, of the Board of Supervisors, relating to Traffic and Highways (Title 10); creating a new Section 10.37 Unpaved County Roads, to regulate certain unpaved county roads to maintain health standards for Air Quality.

Attachments: [TR_OrdCodeTextAmendment_Title10](#)
[TR_CAMemo_OrdCodeTextAmendment](#)
[TR_CAMemo_RevisedOrdCodeTextAmendment](#)
[TR_RevisedOrdCodeTextAmendment_Title10](#)
[TR_ATACCommentLetter_11-25-25](#)
[TR_OrdCodeTextAmendment_Title10_CommLtr_11-25-25_Redacted](#)
[TR_SSSRACommentLetter_11-25-25](#)
[TR_OrdCodeTextAmendment_Title10_CommLtr_12-1-25_Redacted](#)
[TR_ATACCommentLetter_12-9-25](#)
[TR_OrdCodeTextAmendment_Title10_CommLtrs_12-10-25_Redacted](#)
[TR_CAMemo_OrdCodeTextAmendment_Title10_12-10-25](#)
[TR_OrdCodeTextAmendment_Title10_CommLtrs2_12-10-25_Redacted](#)
[TR_OrdCodeTextAmendment_Title10_CommLtrs_12-11-25](#)
[TR_OrdCodeTextAmendment_Title10_CommLtr_12-11-25_Redacted](#)
[TR_OrdCodeTextAmendment_Title10_CommLtrs_12-12-25_Redacted](#)
[TR_GoldwaterInstituteCommentLetter_12-12-25](#)
[TR_OrdCodeTextAmendment_Title10_CommLtrs_12-15-25_Redacted](#)
[TR_SALCCommentLetter_12-15-25](#)
[TR_SSSRACommentLetter_12-15-25](#)
[TR_CSDPCommentLetter_12-15-25](#)
[TR_OrdCodeTextAmendment_Title10_CommLtrs2_12-15-25_Redacted](#)
[TR_ASARCOCommentLetter_12-15-25](#)
[TR_OrdCodeTextAmendment_Title10_Slides_12-15-25](#)
[TR_OrdCodeTextAmendment_Title10_CommLtrs_12-16-25_Redacted](#)

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14. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

**15. Board of Supervisors Representative Updates on Boards,
Committees and Commissions and Any Other Municipalities**

COUNTY ADMINISTRATOR

**16. Update on County Initiatives to Address Homelessness and
Public Safety**

Attachments: [CA_UpdateonHomelessness&PublicSafety_Slides_12-12-25](#)

17. **Medical and Dental Insurance for County Employees - Fiscal Year 2026/27**
Staff recommends approval of the recommendations detailed in the County Administrator's Memorandum dated December 16, 2025.
Attachments: [CA_CAMemo_Medical&DentalInsuranceforCountyEmployeesFY26-27](#)

DEVELOPMENT SERVICES

18. **Final Plat With Assurances**
P24FP00015, Verano, Section 10, Block 1, Parcel G/H, Lots 1-157 and Common Areas "A", "B", "C", and "E". (District 2)
Attachments: [DSD_P24FP00015](#)
[DSD_P24FP00015_CommLtr_12-15-25_Redacted](#)

19. **Final Plat With Assurances**
P24FP00016, Verano, Section 10, Block 1, Parcel I, Lots 1-78 and Common Areas "A", "C", "D", and "E". (District 2)
Attachments: [DSD_P24FP00016](#)
[DSD_P24FP00016_CommLtr_12-15-25_Redacted](#)

20. **Final Plat With Assurances**
P24FP00017, Verano, Section 10, Block 1, Parcel J, Lots 1-115 and Common Areas "A", "B", and "C". (District 2)
Attachments: [DSD_P24FP00017](#)
[DSD_P24FP00017_CommLtr_12-15-25_Redacted](#)

21. **Final Plat With Assurances**
P24FP00018, Verano, Section 10, Block 1, Parcel K, Lots 1-130 and Common Areas: "A", "B", "C", "E", and "F". (District 2)
Attachments: [DSD_P24FP00018](#)
[DSD_P24FP00018_CommLtr_12-15-25_Redacted](#)

PARKS AND RECREATION

22. **Parks and Recreation Master Plan**
The Parks and Recreation Advisory Commission recommends adoption of the Parks and Recreation Master Plan.
Attachments: [PR_ParksandRecreationMasterPlan](#)
[PR_ParksandRecreationMasterPlan_Slides](#)
[PR_ParksandRecreationMasterPlan_Revised_12-17-25](#)

REAL PROPERTY

23. (Clerk's Note: Pursuant to A.R.S. §11-251(9), this item requires the unanimous consent of the Board.)

Surplus Property

Staff requests approval to sell surplus property consisting of 400.82 acres of vacant land to the National Park Service, located north of Gates Pass Road and east of Kinney Road within and adjacent to the Saguaro National Park; Tucson Mountain District, without public auction, in the amount of \$2,964,000.00. (District 5)

Attachments: [RPS SurplusProperty-NPS](#)

CONTRACT AND AWARD

Community and Workforce Development

24. Belvedere Terrace, L.P., Newport SW, L.L.C., Amendment No. 1, to provide for Belvedere Terrace Gap funding for affordable housing, extend contract term to 1/1/27 and amend contractual language, no cost (PO2400002972)

Attachments: [PO2400002972](#)

25. Compass Affordable Housing, Inc., Amendment No. 2, to provide for Emergency Eviction Legal Services Emergency Housing - Rehousing Assistance, amend contractual language and scope of services, contract amount \$113,222.00 decrease, to allow that funding to be used to cover cost overruns, capital improvements at The Craycroft (formerly Knights Inn) (CT_24-468)

Attachments: [CT_24-468](#)

26. City of Tucson, Amendment No. 2, to provide an intergovernmental agreement for Emergency Eviction Legal Services - Emergency Housing - for operation of The Craycroft (formerly Knights Inn), extend contract term to 6/30/26 and amend contractual language, Arizona Department of Housing - S.B. 1720 Homeless Shelter & Services Fund, contract amount \$113,222.00 (PO2400003500)

Attachments: [PO2400003500](#)

County Administrator

27. City of South Tucson, to provide for an intergovernmental agreement for fire and emergency medical services, total contract amount \$1,200,000.00/4 year term (\$300,000.00 per year) (PO2500038417)

Attachments: [PO2500038417](#)

[PO2500036705 CAMemo](#)

Facilities Management

28. Stratford Art Works, Inc., Amendment No. 2, to provide a Joint Development Agreement for renovation of Teatro Carmen, extend contract term to 12/23/26 and amend contractual language, General Fund, contract amount \$37,500.00 (PO2400016708)

Attachments: [PO2400016708](#)

[PO2400016708_CommLtr_12-15-25_Redacted](#)

[PO2400016708_CommLtrs_12-16-25_Redacted](#)

Procurement

29. Axon Enterprise, Inc., Amendment No. 1, to provide for tasers, body cameras and data services, extend contract term to 1/31/36, amend contractual language and scope of services, General Fund, contract amount \$45,000,000.00 (SC240001268) Administering Department: Sheriff's Department

Attachments: [SC240001268](#)

[SC240001268_CommLtr_12-15-25_Redacted](#)

[SC240001268_CommLtr2_12-15-25_Redacted](#)

Sheriff

30. Federal Bureau of Investigations, to provide for a Cost Reimbursement Agreement to partner with federal law enforcement to detect, investigate and prosecute crimes against the United States, contract amount \$50,000.00 revenue (CT2500000077)

Attachments: [CT2500000077](#)

[CT2500000077_CommLtrs_12-15-25_Redacted](#)

[CT2500000077_CommLtrs2_12-15-25_Redacted](#)

[CT2500000077_CommLtr_12-15-25_Redacted](#)

31. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 12/10/25 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/10/25 @ 3:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/10/25 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/11/25 @ 12:20 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/11/25 @ 5:00 p.m.

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

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

DATE/TIME REPOSTED (additional attachments only): 12/15/25 @ 12:15 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):

12/15/25 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/17/25 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 12/17/25 @ 12:30 p.m.

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_ConsiderationBindingMemosofAgrmt](#)
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](#)
[CWD_ProposedAmdmtGrants_Dist2Submittal_12-15-25](#)

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](#)
[CA_BindingMOAHumphreysPeakProperties_CommLtr_12-16-25_Redacted](#)

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 Finrock. Term expiration: 3/1/29.
Attachments: [BCC_BoardofAdjustmentDistrict4Appt](#)

POSTED: 1st Floor, 130 W. Congress Street, 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.

DATE/TIME REPOSTED (additional attachments only): 12/15/25 @ 1:15 p.m.

ADDENDUM 2

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

Pima County Homepage: www.pima.gov

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

CONSENT CALENDAR DECEMBER 16, 2025

CONSENT CALENDAR, DECEMBER 16, 2025**CONTRACT AND AWARD****Community and Workforce Development**

1. Altar Valley School District, to provide an intergovernmental agreement for short-term work experience and basic education, term date 5/1/26 to 6/30/26, General Fund, contract amount \$77,756.80 (PO2500036705)

Attachments: [PO2500036705](#)

County Attorney

2. Apache County, to provide an intergovernmental agreement to jointly conduct the prosecution of Richard Baptiste in CR202500177 and Anicia Woods in CR202500178, no cost (SC2500000615)

Attachments: [SC2500000615](#)

Facilities Management

3. LJL Properties, L.L.C., to provide a lease agreement for space within Central Pet, located at 2420 N. Jackrabbit Avenue, PACC Donations and Bequests, contract amount \$117,600.00 (PO2500036062)

Attachments: [PO2500036062](#)

Health

4. Helping Ourselves Pursue Enrichment, Inc., Amendment No. 2, to provide for the Pima CARES Project, extend contract term to 8/31/26 and amend contractual language, U.S. Department of Health and Human Services, Centers for Disease Control and Prevention Fund, contract amount \$110,489.88 (CT_24-239)

Attachments: [CT_24-239](#)

Procurement

5. **Award**
Amendment of Award: Multiple Supplier Contracts, Amendment No. 4, to provide for original equipment manufacturer (OEM) warranty parts and repairs. This amendment increases the shared annual award amount by \$125,000.00 from \$804,000.00 to \$929,000.00 for a cumulative not-to-exceed contract amount of \$2,357,000.00. This increase to the shared annual award amount will be allocated as outlined in the attached Supplier List table. The increase is a result of unexpected maintenance of County vehicles which led to an increased demand for parts and repair

services. Funding Source: Internal Services Fund. Administering Department: Fleet Services.

Supplier Contract No./Supplier Name/Current NTE Amount/Increase Shared Annual Award Amount/Cumulative NTE Amount

SC2400001575/Holmes Tuttle Ford, Inc., d.b.a. Holmes Tuttle Ford Lincoln/\$356,799.98/\$18,000.00/\$374,799.98
SC2400001576/Watson Chevrolet, Inc./\$888,338.59/\$0.00/\$888,338.59
SC2400001577/DT Automotive Center, Inc., d.b.a. Desert Toyota of Tucson/\$142,399.99/\$0.00/\$142,399.99
SC2400001578/O'Reilly Chevrolet, Inc./\$287,661.37/\$0.00/\$287,661.37
SC2400001579/Jim Click, Inc., d.b.a. Jim Click Dodge/\$136,109.57/\$0.00/\$136,109.57
SC2400001580/Jim Click Ford, Inc., d.b.a. Jim Click Ford Lincoln/\$352,000.00/\$107,000.00/\$459,000.00
SC2400002319/Jim Click, Inc., d.b.a. Jim Click Hyundai/\$68,690.50/\$0.00/\$68,690.50
Total: \$2,232,000.00/\$125,000.00/\$2,357,000.00

Attachments: [AwardMultipleSCs_OEMWarrantyParts](#)

6.

Award

Amendment of Award: Supplier Contract No. SC2400001184, Amendment No. 6, Iron Mountain, Inc., d.b.a. Iron Mountain Information Management, L.L.C., to provide for ballot storage and destruction services. This amendment extends the term of the contract commencing on 1/22/26 and terminating on 7/1/26. No additional funds are required at this time. The extension is needed to align the termination date with the termination date of the Port of Portland contract that was used cooperatively.

Administering Department: Treasurer.

Attachments: [Award_SC2400001184](#)

7.

Award

Award: Purchase Order No. PO2500037925, MaxSecure Systems, Inc., d.b.a. Max-Secure (Headquarters: Williamsville, NY), to provide for MaxSecure Anti-Ligature Inmate Furniture. This contract is for a one-time award in the discrete amount of \$439,030.00 (including sales tax).

Funding Source: Sheriff Inmate Welfare Fund. Administering Department: Sheriff's Department.

Attachments: [Award_PO2500037925](#)

8.

Award

Amendment of Award: Supplier Contract No. SC2400000876, Amendment No. 7, Morpho USA, Inc., d.b.a Idemia Identity & Security USA, L.L.C., to provide for biometric products and service. This amendment extends the termination date to 6/30/27 and pursuant to Pima County Procurement Code 11.40.030, appends the Heat Injury and Illness Prevention Plan provision to the contract. No additional funds are required at this time. Administering Department: Sheriff's Department.

Attachments: [Award_SC2400000876](#)

9. Lloyd Construction Company, Inc., Amendment No. 11, to provide for Construction Manager at Risk Services: Northwest County Service Center (XNWHLC) and extend contract term to 6/30/26, no cost (PO2400018739)
Administering Department: Project Design and Construction

Attachments: [PO2400018739](#)

Real Property

10. River Overlook, L.L.C., to provide for Sales Agreement No. Sale-0145 and Special Warranty Deed for a portion of vacant surplus property that consists of 12,738 square feet located on the south side of River Road and west of La Canada Drive, Tax Parcel Nos. 104-04-040L and 104-04-042B, contract amount \$51,000.00 revenue (CT2500000082)

Attachments: [CT2500000082](#)

11. River Overlook, L.L.C., to provide for Sales Agreement No. Sale-0140 and Special Warranty Deed for a portion of vacant surplus property that consists of 31,668 square feet located south of River Road, north side of the Chuck Huckleberry Loop and west of La Canada Drive, Tax Parcel No. 104-01-0450, contract amount \$129,000.00 revenue (CT2500000079)

Attachments: [CT2500000079](#)

12. Therapeutic Ranch for Animals and Kids, Inc., to provide a lease for property located at 3605 E. Edith Road for activities related to animal and equine-assisted programs, contract amount \$89,193.48 revenue/5 year term (CT2500000083)

Attachments: [CT2500000083](#)

GRANT APPLICATION/ACCEPTANCE

13. **Acceptance - Community and Workforce Development**
Arizona Department of Housing, Amendment No. 1, to provide for the Pima County Countywide Rapid Rehousing Program, extend grant term to 6/30/26 and amend grant language, no cost (GA-CWD-73048)

Attachments: [GA-CWD-73048](#)

14. **Acceptance - County Attorney**
Vermont Law School, Inc., to provide for the National Center on Restorative Justice, \$250,000.00 (G-PCA-84722)

Attachments: [G-PCA-84722](#)

15. Acceptance - Health

The Arizona Department of Health Services, Amendment No. 1, to provide for immunization services and amend grant language, \$927,578.00 (GA-HD-66161)

Attachments: [GA-HD-66161](#)

[GA-HD-66161_CommLtr_12-15-25_Redacted](#)

16. Acceptance - Health

Arizona Department of Health Services, Amendment No. 4, to provide for Arizona's Prescription Drug Overdose Prevention Program, amend grant language and scope of services, \$419,252.00 (GA-HD-70319)

Attachments: [GA-HD-70319](#)

17. Acceptance - Health

Arizona Department of Health Services, Amendment No. 3, to provide for the home visiting services for the Maternal, Infant and Early Childhood Home Visiting Program and amend grant language, \$392,462.02 (GA-HD-70324)

Attachments: [GA-HD-70324](#)

18. Acceptance - Office of Emergency Management

Freeport-McMoRan, to provide for the Mitigate to Protect: Public Safety through Firewise Action, \$20,000.00 (G-OEM-100694)

Attachments: [G-OEM-100694](#)

19. Acceptance - Public Defense Services

AZ Department of Child Safety and Administrative Office of the Courts, Amendment No. 20, to provide for the FFY2025 Title IV-E Foster Care Administrative Costs for Legal Representation Child or Parent and amend grant language, \$596,012.82 (GA-PDS-66302)

Attachments: [GA-PDS-66302](#)

BOARD, COMMISSION AND/OR COMMITTEE**20. Community Action Agency Board**

Reappointment of Judith Keagy. Term expiration: 12/31/26. (District 1)

Attachments: [BCC_CommunityActionAgencyBoardAppt](#)

21. Regional Wastewater Reclamation Advisory Committee

Appointment of Catlow Shipek, to replace Scott Kolt. Term expiration: 3/1/29. (District 3)

Attachments: [BCC_RWRACAppt](#)

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

22. **Special Event**
Alejandro Torres, Corpus Christi Catholic Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, December 13, 2025.

23. **Temporary Extension**
12104140, Steven Alex Dunn, The Parish, 6453 N. Oracle Road, Tucson, February 17, 2026.

FINANCE AND RISK MANAGEMENT

24. **Duplicate Warrants - For Ratification**
El Dorado Place \$4,000.00; Summit Ridge \$4,000.00; The Quails Apartments \$2,098.00; Summit Ridge \$3,891.00; TUSD Finance Dept. \$27,453.04; BSI Group, L.L.C. \$1,591.28; Tank's Managed by the Fairfax Companies \$1,205.18; JMD Asset Management, L.L.C. \$775.00; Valley Assistance Services \$2,123.43; Valley Assistance Services \$3,096.95; Valley Assistance Services \$2,878.58; Valley Assistance Services \$3,607.15; Valley Assistance Services \$3,493.06; Valley Assistance Services \$552.01; Sheliona Manuel-Morago \$550.00; Arizona Commercial Lighting and Supply \$1,639.23; Copper Health Holding, L.P. \$3,022.00; Pacifica Brentwood, L.L.C. \$2,419.94; Arizona Department of Transportation \$1,703,928.12; JCG Technologies, Inc. \$550.00; View at Starr Pass \$1,945.00; Summit Ridge \$6,102.00; Summit Ridge \$2,456.00; JMD Asset Management, L.L.C. \$3,080.09; View at Starr Pass \$1,595.00; Dexter & Dexter Law \$59.20; Sienna Ridge AZ, L.L.C. \$4,000.00; Arizona Recycles, L.L.C. \$150.00; Summit Ridge \$749.00; 410 N. Grande Ave, L.L.C. \$4,000.00; Rio Viejo Apartments \$1,206.00; Stiletto Consulting, Ltd. \$7,925.00; Summit Ridge \$1,541.26; Banner-University Medical Center South Campus \$21,344.00; SREIT Las Villas De Kino, L.L.C. \$1,256.00; The Best Bead Show, Inc. \$970.00; WSP USA, Inc. \$872.48.

Attachments: [FN_DuplicateWarrants](#)

TREASURER

25. **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 \$28,811.85.

Attachments: [TO_CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

26. Minutes: October 14, 2025

Attachments: [CL_10-14-25DraftMinutes](#)