

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)

<u>Attachments:</u> 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

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.

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. <u>UNFINISHED BUSINESS (12/2/25)</u>

Hearing - Code Text Amendment

ORDINANCE NO. 2025 - <u>32</u>, 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 ATACommentLetter 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 ATACommentLetter 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 OrdCodeTextAmendment Title10 CommLtrs2 12-12-25 Redacted

TR GICommentLetter 12-12-25

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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

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

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

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

PARKS AND RECREATION

22. Parks and Recreation Master Plan

The Parks and Recreation Advisory Commission recommends adoption of the Parks and Recreation Master Plan.

<u>Attachments:</u> PR_ParksandRecreationMasterPlan

PR ParksandRecreationMasterPlan Slides

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: PO24000016708

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 (SC2400001268) Administering Department:

Sheriff's Department

Attachments: SC2400001268

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

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.

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

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: PO24000018739

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 Huckelberry 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

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)

<u>Attachments:</u> 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