



Pima County

Meeting Agenda

Board of Supervisors Addendum

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

Tuesday, November 4, 2025

9:00 AM

Board of Supervisors' Hearing Room

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Sarah King, Executive Director, Pat King, Board Chair, and Mary Miller, Founder, Altar Valley Conservation Alliance, proclaiming the month of November 2025 to be: "ALTAR VALLEY CONSERVATION MONTH"

Attachments: [PROC_AltarValleyConservationMonth](#)

2. Presentation of a proclamation to Bill Leith, proclaiming the day of Tuesday, November 4, 2025 to be: "BILL LEITH DAY"

Attachments: [PROC_BillLeithDay](#)

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding discussion with outside counsel regarding external investigations of the Pima County Sheriff's Department.

Attachments: [PCA_ExecSession-OutsideCounsel_PCSD](#)

4. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding legal options related to Project Blue.

Attachments: [PCA_ExecSession-ProjectBlue](#)

5. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding update on federal actions.

Attachments: [PCA_ExecSession-UpdateonFederalActions](#)

BOARD OF SUPERVISORS

6. **Representation for the Constituents of the 7th Congressional District**

Discussion/Direction/Action: Directing Pima County to support the lawsuit filed by Arizona Attorney General Kris Mayes regarding the need for the United States House of Representatives to officially seat Representative-Elect Adelita Grijalva. (District 2)

Attachments: [BOS_RepresentationforCD7Constituents_Dist2Submittal](#)

7. Legislative Policy Update: Lobbying AZDES and AZDOT

Discussion/Direction/Action: Directing Pima County's lobbyist to work with AZDES and AZDOT on some rulemaking/training/fixes needed to remove unnecessary barriers and streamline processes for the benefit of refugees and others contributing to our community, as follows.

Work with AZDES to:

- A. Ensure that non-credit workforce training, English language acquisition, and other adult education programs that individuals are participating in - whether offered through a refugee resettlement agency, a local community college, or another provider - COUNT toward the new work requirements for able-bodied adults in HR1, in order to be able to access benefits; AND
- B. Work with education providers to identify/clarify acceptable forms of documentation that can serve as proof of participation in non-credit educational programming to meet work requirements; AND
- C. Provide clarity on which volunteer programs are recognized as State-approved for meeting work requirements.

Work with AZDOT to:

- A. Ensure that all customer service staff at all MVD locations across Arizona are made aware of the fact that refugees, by virtue of their official refugee status through the Department of State (Form I-94, which they have when they enter the U.S.) and their unrestricted Social Security Card issued by the Social Security Administration, are eligible to work in the United States, and that that eligibility does not expire.
 - B. Ensure that all MVD staff understand that the expiration date on a refugee's "Work Authorization Card," a form of picture ID they obtain early in resettlement, does NOT mean there is an expiration date to their ability to live and work in the United States. MVD staff should not be turning away a refugee with proper documentation in terms of issuing or renewing an Arizona Driver's License, and should not be linking the Driver's License Expiration Date to the date shown on the "Work Authorization Card."
- (District 2)

Attachments: [BOS_LegPolicyUpdateLobbyingAZDESandADOT_Dist2Submittal](#)

COUNTY ATTORNEY**8. Ratification of Pima County's Participation in a Class Action Settlement**

Discussion/Direction/Action: Ratification of Pima County's participation in a class action settlement against Jazz and Hikma related to the drug Xyrem.

Attachments: [PCA_PimaCntyPartinClassActionSettlement](#)

CONTRACT AND AWARD**HEALTH**

9. The Arizona Department of Health Services, to provide an intergovernmental agreement for the continuity of Woman, Infant and Children (WIC) Program in Pima County, term date 11/15/25 to 2/28/26, General Fund, contract amount \$399,440.00 (PO2500034674)

Attachments: [PO2500034674](#)

BOARD, COMMISSION AND/OR COMMITTEE

10. **Industrial Development Authority**
Appointment of Paul Kraft, to fill a vacancy created by Frank Y. Valenzuela.
Term expiration: 9/5/26. (Authority recommendation)

Attachments: [BCC_IndustrialDevelopmentAuthorityAppt](#)

11. **Conservation Lands and Resources Advisory Board**
Appointment of Alexandra Mora. Term expiration: 6/30/31. (District 5)

Attachments: [BCC_CLRAdvisoryBoardAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/31/25 @ 11:00 a.m.