

**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.
July 28, 2026 5:00 p.m.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. LAND ACKNOWLEDGEMENT STATEMENT**

To be offered by Dr. Marcela Molina, Tucson Girls Chorus.

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

PRESENTATION

- 6. Recognition**
Recognition of the retirement of Ira Bellinger, Division Manager,
Regional Wastewater Reclamation Department, for 27 years of
service.
No Board action

PRESENTATION/PROCLAMATION

- 7.** Presentation of a proclamation to James Stormzand, Tribal Liaison,
Division of Child Support Services, Arizona Department of Economic
Security, proclaiming the month of August 2026 to be: "CHILD
SUPPORT AWARENESS MONTH"
Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.

8. 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, July 27, 2026 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 7/22/26, 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 hereto.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

9. **Riparian Habitat Mitigation**
Pursuant to Pima County Code, Section 16.30.050(B), quarterly report of District approved Riparian Habitat Mitigation Plans.
Motion by Supervisor Scott, seconded by Supervisor Christy, approved 5-0.
10. **Contract**
Stantec Consulting Services, Inc., Amendment No. 5, to provide for Brawley Wash Watershed Plan and amend contractual language, U.S. Department of Agriculture Grant and Flood Control Tax Levy Fund, contract amount \$16,200.16 (PO2500010114) Administering Department: Regional Flood Control District
Motion by Supervisor Scott, seconded by Supervisor Christy, approved 5-0.

LIBRARY DISTRICT BOARD

11. **Grant Acceptance**
Urban Libraries Council, to provide for the Libraries and Local News National Micro-Grant Pilot Program, \$7,500.00 (G-LIB-109684)
Motion by Supervisor Scott, seconded by Supervisor Christy, approved 4-1, Supervisor Christy voted nay.

SITTING AS THE BOARD OF SUPERVISORS

***** 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

12. UNFINISHED BUSINESS (6/23/26)
(Clerk's Note: Per DSD's Zoning Report, current zoning regulations will not permit the issuance of the licenses at this location. Zoning of the property is SR suburban ranch. This is a rural zone, and wholesale use is not allowed. The property would need to be rezoned to an appropriate zone.)
Hearing - Liquor License
Job No. 398241, Carol Santich Mellgren, Black Roosters, 12765 E. Cabeza De Vaca, Tucson, Series 4, Wholesaler, New License.
Motion by Supervisor Christy, seconded by Supervisor Scott, closed the public hearing and denied 5-0.
13. **Hearing - Liquor License**
Job No. 401106, Andrea Dahlman Lewkowicz, Chipotle Mexican Grill, No. 6038, 7250 N. Oracle Road, No. 102, Tucson, Series 12, Restaurant, New License.
Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.

DEVELOPMENT SERVICES

14. UNFINISHED BUSINESS (7/14/26)
Hearing - Plat Note Modification
Co12-76-52, RANCHO DEL CERRO (LOT 430)
Robert Workman and Janice Arnold, represented by Renzo Curay of Galileo Group, request a plat note modification for removal of the one-foot no-access easement along the northeasterly portion of Lot 430 (2.34 acres) of the Rancho Del Cerro subdivision (Bk. 28, Pg. 84). The subject property is zoned CR-1 (Single Residence) and is located southeast of the T-intersection of W. Paseo De Las Estrellas and N. Calle Del Risco, addressed as 5532 W. Placita Acantilada. Staff recommends **APPROVAL WITH A CONDITION.** (District 3)
Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved with three conditions 5-0.

15.

Hearing - Specific Plan and Comprehensive Plan Amendment

P26SP00001, RIVER OVERLOOK, L.L.C. - W. RIVER ROAD

SPECIFIC PLAN AND COMPREHENSIVE PLAN AMENDMENT

River Overlook, L.L.C., represented by Projects International, Inc., requests a comprehensive plan amendment and specific plan rezoning for approximately 4.2 acres (Parcel Codes 104-01-040H, 104-01-0460, 104-01-0470, 104-01-048C, 104-01-040L together with a portion of 104-01-042B and 104-01-0450, as well as a portion of abandoned right-of-way of W. River Terrace Drive) to amend the Comprehensive Plan from Medium Intensity Urban (MIU) and Commercial Activity Center (CAC) to Planned Development Community (PDC) and to rezone from SH (Suburban Homestead) to SP (Specific Plan) zone. The site is located on the south side of W. River Road, approximately one-quarter mile west of N. La Canada Drive, in Section 15, T13S, R13E, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 5-1 (Commissioner Hanna voted NAY, Commissioners Hook, Maese, Matter and Tronsdal were absent) to recommended **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS WITH AN ADDITIONAL CONDITION.** Staff recommends **APPROVAL OF THE SPECIFIC PLAN AND COMPREHENSIVE PLAN AMENDMENT.** (District 4 3)

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

16.

Hearing - Conditional Use Permit

P26CU00003, ROMO - N. ANWAY ROAD

Catherine M. Romo, represented by Todd Daoust with Pacific Coast Towers, requests a Type III Conditional Use Permit for a wireless communication facility in accordance with Section 18.07.030.H of the Pima County Zoning Code, in the RH (Rural Homestead) zone located south of W. Sunset Road, at the intersection of W. Sunset Road and N. Anway Road, addressed as 5575 N. Anway Road. Staff and the Planning and Zoning Commission recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 3)

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

17. **Hearing - Conditional Use Permit**
P26CU00005, TORRES BLANCAS HOLDINGS, L.L.C. - S. ABREGO DRIVE
Torres Blancas Holdings, L.L.C., represented by Todd Daoust with Pacific Coast Towers, requests a Type III Conditional Use Permit for a wireless communication facility in accordance with Section 18.07.030.H of the Pima County Zoning Code, in the RH (GC) (Rural Homestead - Golf Course) zone located east of N. I-19 Frontage Road, approximately 300 feet southeast of the intersection of N. I-19 Frontage Road and W. Pecan Valley Drive, addressed as 3233 S. Abrego Drive. Staff and the Planning and Zoning Commission recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 4)
Motion by Supervisor Christy, seconded by Supervisor Heinz, closed the public hearing and approved 4-0, Supervisor Scott not present.
18. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2026 - 8, P25RZ00002, Wilmot 8890, L.L.C. - S. Wilmot Road Rezoning. Owner: Wilmot 8890, L.L.C. (District 2)
Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.
19. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2026 - 41, Co9-01-39, Hardin, et al. - Oracle Road Rezoning. Owner: Oracle Road Auto Plaza, L.L.C. (District 1)
Motion by Chair Allen, seconded by Supervisor Heinz, closed the public hearing and approved 5-0.

ENVIRONMENTAL QUALITY

20. **Hearing - Code Text Amendment**
ORDINANCE NO. 2026 - 9, of the Board of Supervisors, relating to air quality; amending the Pima County Code by amending Title 17, Chapters 17.04, 17.08, 17.11, 17.12, 17.13, and 17.16, to update and adopt new incorporations by reference of the following federal regulations: Acid Rain, National Emission Standards For Hazardous Air Pollutants (NESHAP), New Source Performance Standards (NSPS), National Ambient Air Quality Standards, and other parts of Title 40 Code of Federal Regulations, and conforming definitions to State Rules.
Motion by Chair Allen, seconded by Supervisor Scott, closed the public hearing and approved 4-0, Supervisor Heinz not present.

BOARD OF SUPERVISORS

22. UNFINISHED BUSINESS (7/14/26)
Pima County Treasurer
Appointment of the Pima County Treasurer.
Motion 1: Motion by Supervisor Cano to appoint Daniel Dempsey as Pima County Treasurer, died for lack of a second.
Motion 2: Motion by Supervisor Scott, seconded by Supervisor Cano, to appoint Jorge Soto as Pima County Treasurer, approved 4-1, Supervisor Christy abstained.
23. **County Administrator Hiring Process**
Discussion/Direction/Action regarding the County Administrator Hiring Process. (District 3)
Informational only

COUNTY ADMINISTRATOR

24. **Waitlists for Pima Early Education Program (PEEPs) and Board Options**
Discussion/Direction/Action regarding waitlists for PEEP and options the Board may want to consider to expand enrollment in PEEP and reduce the waitlists.
Board direction
25. **Pima County Industrial Development Authority**
Discussion/Direction/Action regarding Pima County Industrial Development Authority Organizational Structure and Board Membership and Composition.
Motion by Supervisor Heinz, seconded by Supervisor Scott, to go into Executive Session on the item, approved 4-0, Supervisor Cano not present.

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Motion 1: Motion by Chair Allen, seconded by Supervisor Heinz, to remove the five current members without cause. This action is not an indictment of the Board members, approved 5-0.

Motion 2. Motion by Chair Allen, seconded by Supervisor Heinz, to approve the County Administrator's memorandum that outlines the organizational structure and membership composition for the Pima County IDA, excluding Attachment A, approved 5-0.

Motion 3: Motion by Chair Allen, seconded by Supervisor Heinz, to elect Ellen Moulton to serve until 9/1/32, Patrick Cavanaugh to serve until 9/1/30, and Sara Feld to serve until 9/1/28, approved 4-1, Supervisor Christy voted nay.

Motion 4: Motion by Chair Allen, seconded by Supervisor Heinz, within 60 days the three newly elected IDA Board members will bring to the Board of Supervisors two candidates to fill the remaining two seats, approved 4-1, Supervisor Christy voted nay.

CLERK OF THE BOARD

- 26. Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Grimaldi Enterprises, L.L.C., d.b.a. Via de Dios, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2024 and 2025, for Tax Parcel No. 112-02-0710.
- At the request of the applicant and without objection continued until all reviews have been completed and returned to the Clerk's Office.**
- 27. Compromising Taxes, Interest and Penalties**
Pursuant to A.R.S. §42-18124 and Board of Supervisors Policy C 4.4, Sonoran HW Solutions, L.L.C., is requesting that the Board compromise taxes, interest and penalties incurred for Tax Parcel Nos. 219-21-627X and 219-20-9150.
- Meeting date: 8/11/2026
- At the request of the Assessor and without objection continued to August 11, 2026.**

HUMAN RESOURCES

- 28. Revisions to Personnel Policy**
Staff recommends approval of the proposed revisions to Personnel Policy No. 8-107, Special Leaves of Absence with Pay.
- Motion by Supervisor Scott, seconded by Supervisor Christy, approved 4-1, Supervisor Christy voted nay.**

TRANSPORTATION

- 29. Revisions to Board of Supervisors Policy**
Staff recommends approval of the proposed revisions to Board of Supervisors Policy No. F 54.7, Small Tracts Easements by Patent Reservation (Veteran Tracts Roads).
- Motion by Supervisor Scott, seconded by Supervisor Christy, approved 5-0.**

CONTRACT AND AWARD

Detainee and Crisis Systems

- 30.** State of Arizona, Amendment No. 9, to provide mental health services per A.R.S. §11-297(A)(2), extend contract term to 6/30/31 and amend contractual language, General Fund, contract amount \$15,324,680.00 (CT_20-1)
- Motion by Supervisor Scott, seconded by Supervisor Christy, approved 5-0.

GRANT APPLICATION/ACCEPTANCE

- 31.** **Acceptance - Sheriff**
Executive Office of the President/Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Area Program, \$780,819.00 (G-SD-103852)
- Motion by Chair Allen, seconded by Supervisor Heinz, approved 5-0.

- 32. ADJOURNMENT**

ADDENDUM 1

CONTRACT AND AWARD

PROCUREMENT

1. High Point Networks, L.L.C., Amendment No. 2, to provide for Mitel VolP system maintenance and support, amend contractual language and scope of services, no cost (SC2400001724) Administering
Department: Information Technology

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

CONSENT CALENDAR

Approval of the Consent Calendar

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

CONTRACT AND AWARD

County Attorney

1. Audilett Law, P.C., Amendment No. 8, to provide for legal representation of the Pima County Sheriff's Department, Sheriff Chris Nanos, Sergeant Mosely, and Deputy Caudillo pertaining to the Bradley Lewis Matter, extend contract term to 7/12/27 and amend contractual language, no cost (CT_22-61)
This item was approved on the Consent Calendar.
2. The Center for Community Mediation and Facilitation, to provide for the National Center on Restorative Justice Program for professional services, Vermont Law School, Inc. National Center for Restorative Justice - Expansion Fund, contract amount \$145,952.00 (PO2600010347)
Motion by Chair Allen, seconded by Supervisor Christy, approved 4-1, Supervisor Christy voted nay.

Detainee and Crisis Systems

3. CODAC Health, Recovery & Wellness, Inc., Amendment No. 1, to provide for medical forensic examination and evidence collection for victims of sexual assault, extend contract term to 6/30/27, amend contractual language and scope of services, General Fund, contract amount \$352,000.00 (PO2500016949)
This item was approved on the Consent Calendar.
4. Southern Arizona Children's Advocacy Center, Inc., Amendment No. 1, to provide for forensic medical examination and evidence collection for juvenile abuse and amend contractual language, General Fund, contract amount \$80,000.00 (PO2500017048)
This item was approved on the Consent Calendar.
5. Arizona Rehab Campus, L.L.C., to provide for Inmate Navigation Enrollment Support and Treatment (INVEST), General Fund, contract amount \$220,000.00 (PO2600019248)
Motion by Chair Allen, seconded by Supervisor Heinz, approved 4-1, Supervisor Christy voted nay.

Pima County Wireless Integrated Network

6. Town of Sahuarita Police Department, Amendment No. 1, to provide for PCWIN subscriber services, extend contract term to 6/6/31 and amend contractual language, contract amount \$150,540.00 revenue (CTN-WIN-21-102)

This item was approved on the Consent Calendar.

Procurement

7. **Award**
Amendment of Award: Supplier Contract No. SC2400001257, Amendment No. 7, Arrowhead Security, Inc., d.b.a. Vet-Sec Protection Agency, to provide for uniformed security services. This amendment extends the term of the contract commencing on 9/1/26 and terminating on 2/28/27 and adds a one-time increase in the amount of \$1,750,000.00 for a cumulative not-to-exceed contract amount of \$23,350,000.00. This extension and one-time increase is necessary to ensure County has continued uniformed security for Pima County locations while a new contract is established, and to allow time for a transition of services. Funding Source: General Fund. Administering Department: Facilities Management.

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

8. **Award**
Award: Supplier Contract No. SC2600000400, Maddock Machinery Corporation, to provide for vehicle fabrication and custom installation. This supplier contract is for an initial term of one (1) year in the annual award amount of \$310,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Fund. Administering Department: Fleet Services.

This item was approved on the Consent Calendar.

9. **Award**
Amendment of Award: Supplier Contract Nos. SC2400001231, SC2400001232 and SC2400001233, Amendment No. 8, Granite Construction Co., Calmat Co., d.b.a. Vulcan Materials-Western Division, and Pavement Sealants & Supply, Inc., to provide for asphaltic concrete. This amendment extends the term of the contract commencing on 8/14/26 and terminating on 9/7/26, to provide access to asphaltic concrete materials and supplies until award of the next contract anticipated on 9/8/26. No additional funds are needed. Administering Department: Transportation.

This item was approved on the Consent Calendar.

10. SHI International Corp., to provide for a TeamDynamix License Agreement, to manage IT services, purchase requests, assets, and employee support through a centralized platform, no cost/5 year term (Delivery Order Nos. PO2600021807 and PO2600021809)
Administering Department: Information Technology

This item was approved on the Consent Calendar.

11. Line and Space, L.L.C., Amendment No. 4, to provide for architectural and design services: Richard Elias Mission Library Expansion and Renovation (XREMLB) and extend contract term to 12/31/26, no cost (PO2500007246) Administering Department: Project Design and Construction

This item was approved on the Consent Calendar.

Regional Wastewater Reclamation

12. Pascua Yaqui Tribe, Amendment No. 1, to provide an intergovernmental agreement for sewer service, extend contract term to 7/27/51 and amend contractual language, no cost (CTN-WW-15-62)

This item was approved on the Consent Calendar.

GRANT APPLICATION/ACCEPTANCE

13. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for Prop. 201 Smoke Free Arizona, \$188,528.00 (GA-HD-66390)

This item was approved on the Consent Calendar.

BOARD, COMMISSION AND/OR COMMITTEE

14. **Bond Advisory Committee**
Appointment of Liz Morales, representing the City of Tucson. Term expiration: 7/27/32. (Jurisdictional 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**

- 15. Special Event**
- David Allen Johnson, Avra Valley/Marana VFW Post 5990, Walker Events, 6320 N. Anway Road, Marana, August 15, 2026.
 - Reverend Michael A. Martinez, Our Lady of the Valley Parish, Our Lady of the Valley Parish Hall, 505 N. La Canada Drive, Green Valley, September 18, 2026.
 - Michelle Lea Phillips, Greater Green Valley Community Foundation, Historic Canoa Ranch, 5375 S. I-19 Frontage Road, November 14, 2026.

This item was approved on the Consent Calendar.

TREASURER

- 16. Duplicate Warrants - For Ratification**
Bain Michael R Or Debra R \$116.19

This item was approved on the Consent Calendar.

RATIFY AND/OR APPROVE

- 17. Minutes:** May 12, 2026
June 9, 2026 (Study Session)

This item was approved on the Consent Calendar.